

PACIFIC DEVELOPMENT CORPORATION LIMITED

Regd office : Ground Floor- 42, Pacific Mall, Tagore Garden, Najafgarh Road, New Delhi 110018
Corporate Office: 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025
CIN: U74999DL1996PLC077149

Email id – cs@pacificindia.in

Tel no.: 011 4903000

To whom it may concern

Pacific Development Corporation Limited (The Company) has developed a residential project named Eiffel Homes on the land situated at Vill. Marotha, Sahastradhara Road, Dehradun. The said land is in the name of Damyanti Agro Foods Private Limited, which is the wholly owned subsidiary of the Company.

The list of Directors of both the companies are attached herewith. Also, the current status of Damyanti Agro Foods Private Limited taken from the website of MCA is attached herewith.

The said project is completed and obtained the completion certificate from the concerned Development Authority.

For Pacific Development Corporation Limited



Tanvi Arora

Company Secretary

ACS - 29522

DAMYANTI AGRO FOODS PRIVATE LIMITED

Registered Office: Ground Floor- 42, Pacific Mall, Tagore Garden, Najafgarh Road, New Delhi-110018

CIN: U01403DL1997PTC086807, Telephone No.: 011 40903000,

Email id: cs@pacificindia.in

LIST OF DIRECTORS

Sr. No.	DIN	Name of the Director	Designation	Address
1	00038928	Sudarshan Kumar Bansal	Director	92, Mathura Road, Friends Colony West, Srinivaspuri, Delhi - 110065
2	00038902	Saket Bansal	Director	92, Mathura Road, Friends Colony West, Srinivaspuri, Delhi - 110065
3	00039234	Santosh Bansal	Director	92, Mathura Road, Friends Colony West, Srinivaspuri, Delhi - 110065

For Damyanti Agro Foods Private Limited



Tanvi Arora
(Authorised Signatory)

PACIFIC DEVELOPMENT CORPORATION LIMITED

Regd office : Ground Floor- 42, Pacific Mall, Tagore Garden, Najafgarh Road, New Delhi 110018
Corporate Office: 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025
CIN: U74999DL1996PLC077149; Tel no.: 011 40903000

LIST OF DIRECTORS

S No.	DIN	Name of the Director	Designation	Address
1	00038928	Sudarshan Kumar Bansal	Managing Director	92, Mathura Road, Friends Colony West, Srinivaspuri, Delhi - 110065
2	00038892	Abhishek Bansal	Managing Director	92, Mathura Road, Friends Colony West, Srinivaspuri, Delhi - 110065
3	00038902	Saket Bansal	Whole Time Director	92, Mathura Road, Friends Colony West, Srinivaspuri, Delhi - 110065
4	00039234	Santosh Bansal	Director	92, Mathura Road, Friends Colony West, Srinivaspuri, Delhi - 110065
5	07100410	Amit Kumar Bhardwaj	Independent Director	95, Vishokher Road, Shyam Singh Vihar, Modi Nagar, Ghaziabad - 201204
6	01998363	Surendra Prasad Singh	Independent Director	Lodipur, Danapur Cantt, Patna, Bihar - 801503

For Pacific Development Corporation Limited

Tanvi Arora
Company Secretary
ACS - 29522

DAMYANTI AGRO FOODS PRIVATE LIMITED

Registered Office: Ground Floor- 42, Pacific Mall, Tagore Garden, Najafgarh Road, New Delhi-110018

CIN: U01403DL1997PTC086807, Telephone No.: 011 40903000,

Email id: cs@pacificindia.in

To whom it may concern

Damyanti Agro Foods Private Limited (a wholly owned subsidiary of Pacific Development Corporation Limited) is the owner of land situated at Vill. Marotha, Sahastradhara Road, Dehradun.

Damyanti Agro Foods Private Limited has no objection for the residential project named Eiffel Homes developed/constructed on the above stated land.

Damyanti has no objection in getting the said project registered in RERA.

For Damyanti Agro Foods Private Limited



Tanvi Arora

(Authorised Signatory)

DAMYANTI AGRO FOODS PRIVATE LIMITED

Registered Office: Ground Floor-42, Pacific Mall, Tagore Garden, Najafgarh Road, New
Delhi-110018CIN: U01403DL1997PTC086807, Telephone No.: 011 40903000,
Email id: cs@pacificindia.in

भूस्वामी, दमयन्ती एग्रो फूड्स प्रा० लि० द्वारा जारी अनापत्ति प्रमाणपत्र
(In compliance of Section 4 (2) (I) (A) of RERA Act 2016, Rule 3 (f) of UKRERA (General)
Rules, 2017 and Regulation 7(1) of UKRERA (General) Regulations, 2021)

यह कि दमयन्ती एग्रो फूड्स प्रा० लि०, देहरादून की ग्राम मरोठा स्थित भूमि खसरा सं० 277, 278 ख, 279, 280 क, 282, 283 जिसका कुल क्षेत्रफल 5335 वर्ग मीटर है, की विधिक मालिक स्वामी है व राजस्व अभिलेखों में इस भूस्वामी कंपनी के नाम पर दर्ज है। उक्त भूमि पर पैसिफिक डेवलपमेन्ट कॉर्पोरेशन लि० द्वारा एफिल होम्स के नाम से बहुमंजिलीय आवासीय भवन का निर्माण व विकास करने पर इस भूस्वामी कंपनी की पूर्ण रूप से सहमति है तथा इस भूस्वामी कंपनी ने प्रमोटर कंपनी, पैसिफिक डेवलपमेन्ट कॉर्पोरेशन लि० के साथ इस आशय का पंजीकृत डेवलपमेन्ट एग्रीमेन्ट संबंधित उपनिबंधक महोदय के समक्ष हस्ताक्षर किया है जिसकी प्रति भूमि के स्वामित्व संबंधी प्रपत्रों के साथ प्रमोटर कंपनी के माध्यम से उत्तराखण्ड भूसंपदा नियामक प्राधिकरण को उपलब्ध करा दी गई है।

उक्त भूमि पर प्रमोटर कंपनी द्वारा विकसित बहुमंजिलीय आवासीय भवन से इस भूस्वामी कंपनी को कोई आपत्ति नहीं है।

दिनांक- 29.10.2024

For Damyanti Agro Foods Pvt. Ltd.

For Damyanti Agro Foods Pvt. Ltd.

Anshu
Authorised Signatory

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U01403DL1997PTC086807

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECD5055B

(ii) (a) Name of the company

DAMYANTI AGRO FOODS PRIV

(b) Registered office address

Ground Floor-42, Pacific Mall, Tagore Garden, Najafgarh Road, New Delhi-110018
Delhi
Delhi
110018

(c) *e-mail ID of the company

info@pacificindia.in

(d) *Telephone number with STD code

01140903000

(e) Website

(iii) Date of Incorporation

23/04/1997

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PACIFIC DEVELOPMENT CORP	U74999DL1996PLC077149	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000	80,000	80,000	80,000
Total amount of equity shares (in Rupees)	5,000,000	800,000	800,000	800,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity share				
Number of equity shares	500,000	80,000	80,000	80,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	800,000	800,000	800,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	80,000	0	80000	800,000	800,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	80,000	0	80000	800,000	800,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

0

(ii) Net worth of the Company

397,782

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	79,990	99.99	0	
10.	Others Abhishek Bansal as a nominee of	10	0.01	0	
	Total	80,000	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

3

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAKET BANSAL	00038902	Director	0	
SUDARSHAN KUMAR	00038928	Director	0	
SANTOSH BANSAL	00039234	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	22/08/2022	2	2	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	3	3	100
2	08/06/2022	3	3	100
3	22/07/2022	3	3	100
4	01/08/2022	3	3	100
5	08/08/2022	3	3	100
6	22/08/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	08/10/2022	3	3	100
8	08/12/2022	3	3	100
9	06/01/2023	3	3	100
10	08/02/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/09/2023
								(Y/N/NA)
1	SAKET BANS	10	10	100	0	0	0	Yes
2	SUDARSHAN	10	10	100	0	0	0	Yes
3	SANTOSH BA	10	10	100	0	0	0	Yes

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholder -damyanti23.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company