Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) | U45400DL2007PLC161498

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) | 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) | 31/03/2025

(c) *Type of Annual filing (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NAMBI BUILDWELL LIMITED	NAMBI BUILDWELL LIMITED
Registered office address	Lower Ground, A-4, District Centre, Press Enclave Road, Saket,,NA,NEW DELHI,South Delhi,Delhi,India,110017	Lower Ground, A-4, District Centre, Press Enclave Road, Saket,,NA,NEW DELHI,South Delhi,Delhi,India,110017
Latitude details	28.647192	28.647192
Longitude details	77.202094	77.202094

(a) *Photograph of the registered office of the Company showing external building and name prominently visible | Registered office .pdf

(b) *Permanent Account Number (PAN) of the company | AA******6A

(c) *e-mail ID of the company | *****priya@dlf.in

(d) *Telephone number with STD code | 01*******00

(e) Website | www.dlfavenue.com

iv *Date of Incorporation (DD/MM/YYYY) | 02/04/2007

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	**Stock Exchange Name**	**Code**

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	**Name of the Registrar and Transfer Agent**	**Registered office address of the Registrar and Transfer Agents**	**SEBI registration number of Registrar and Transfer Agent**
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 28/07/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	100

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

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45201HR2006PLC036074		DLF CYBER CITY DEVELOPERS LIMITED	Holding	100
2	L70101HR1963PLC002484		DLF LIMITED	Holding	0
3	U65993HR1972PTC112679		RAJDHANI INVESTMENTS AND AGENCIES PVT LTD	Holding	0

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	500000000.00	400010000.00	400010000.00	400010000.00
Total amount of equity	5000000000.00	4000100000.00	4000100000.00	4000100000.00

shares (in rupees)				

Number of classes: 1

Class of shares Equity shares of Rs. 10/- each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	500000000	400010000	400010000	400010000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	4000100000.00	4000100000	4000100000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	50000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	5000000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference Shares of Rs.100/- each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	50000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	400010000	400010000.00	4000100000	4000100000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	400010000.00	400010000.00	4000100000.00	4000100000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 1

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
11% Non-Cumulative OCD Series-1/2019	200000000	10	2000000000.00
Total	200000000.00	10.00	2000000000.00

Classes of partly convertible 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
11% Non-Cumulative OCD Series-1/2019	2000000000	0	0	2000000000.00
Total	2000000000.00	0.00	0.00	2000000000.00

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	2000000000.00	0.00	0.00	2000000000.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2000000000.00	0.00	0.00	2000000000.00

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 | 1611229000

ii * Net worth of the Company | -281953000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	400009994	100.00	0	0.00

10	Others 6 nominees of DCCDL	6	0.00		
	Total	400010000.00	100	0.00	0

Total number of shareholders (promoters) 7

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	1	1

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	0	0	0	0	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	4	0	4	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	4	0	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 7

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
BALJEET SINGH	07156209	Director	0	
MANISH MEHROTRA	09076697	Director	0	
SHAHZAD RASHID	10076498	Additional Director	0	
GITANJALI SINGH	10811537	Additional Director	0	
MANISH MEHROTRA	AAMPM5915C	Manager	0	

BHANWER SINGH CHAUHAN	AELPC7058R	CFO	0	
OJASWI ARYA	BMKPA1032M	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VINAYAK KAPIL SHARMA	KWZPS2504E	Company Secretary	10/05/2024	Cessation
ABHISHEK SHRIVASTAVA	10356747	Director	01/08/2024	Change in designation
RITIKA JAIN	10356742	Director	01/08/2024	Change in designation
MANISH MEHROTRA	09076697	Director	01/08/2024	Change in designation
ABHISHEK SHRIVASTAVA	10356747	Director	27/09/2024	Cessation
RITIKA JAIN	10356742	Director	17/10/2024	Cessation
SHAHZAD RASHID	10076498	Additional Director	17/10/2024	Appointment
GITANJALI SINGH	10811537	Additional Director	17/10/2024	Appointment
OJASWI ARYA	BMKPA1032M	Company Secretary	06/11/2024	Appointment

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	01/08/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held | 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2024	4	4	100
2	16/07/2024	4	4	100
3	30/08/2024	4	4	100
4	17/10/2024	5	5	100
5	06/11/2024	4	4	100
6	16/01/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

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	28/07/2025 (Y/N/NA)
1	BALJEET SINGH	6	6	100	0	0	0	Yes
2	MANISH MEHROTRA	6	6	100	0	0	0	Yes

3	SHAHZAD RASHID	3	3	100	0	0	0	Yes
4	GITANJALI SINGH	3	3	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☑ Nil

A *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
	Total		0.00	0.00	0.00	0.00	0.00

B *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
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 8

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: Nambi_Note to point VI A.pdf
Nambi Buildwell Limited_MGT 8_.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of NAMBI BUILDWELL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Monika Kohli
Date (DD/MM/YYYY)	18/09/2025
Place	New Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	4*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	48428
*(b) Name of the Designated Person	OJASWI ARYA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4(B) dated* (DD/MM/YYYY) 06/11/2024 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*1*6*0*

***To be digitally signed by**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◉ Associate ◯ Fellow

Membership number	4*4*8
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AB6668943
eForm filing date (DD/MM/YYYY)	22/09/2025

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

Nambi Buildwell Limited
Corporate Office: DLF Cyberpark,
9th Floor, Tower C, Sector- 20, Gurugram – 122016, Haryana - India
Tel: +91-124-4568900

DLF

NOTE TO POINT No. VI(a) OF E-FORM MGT-7

DLF Cyber Developers Limited (DCCDL) holds 100% of the equity share capital of the Company along with six individual nominees to comply with provisions of the Companies Act, 2013 ['the Act'] thereby ensuring number of members is not reduced below the statutory limit. DCCDL is also the promoter of the Company and accordingly classified as Promoter in point no. VI(a) (Share holding pattern - Promoter) of e-form MGT-7.

It is pertinent to mention here that six individual nominees, holding one equity share of ₹ 10/- each of the Company are mere nominees of DCCDL and beneficial interest in these equity shares is held by DCCDL only. Necessary filing for the same has already been done with the Ministry of Corporate Affairs. These six individual nominees are not promoters of the Company. In case, these six nominees are shown as shareholders in public category in e-form MGT-7, this may not reflect the correct position of the Company i.e. the Company is a wholly-owned subsidiary of DCCDL. Therefore, these six individual nominees have been categorized as Promoters for the purpose of e-form MGT-7 only whereas they are not promoters under the Act read with the Rules made thereunder.

FORM NO.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATEBY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **NAMBI BUILDWELL LIMITED** having **CIN: U45400DL2007PLC161498** (hereinafter referred as "the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of following:

1. That the Company is a Public Limited Company and during the financial year there was no change in the status of the Company.
2. That the Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
3. That the Company has filed all the forms and returns with the Registrar of Companies, within the prescribed time and in accordance with the Act and Rules made there under. Further the Company was not required to file any forms with Regional Director, the Tribunal, Central Government, Court or other Authorities;
4. That the Company has duly complied the proviso ns of the Act with respect to calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed. Further, the Company has not passed any Resolution through circulation during the aforesaid financial year;
5. That the Company was not required to close its Register of Members during the financial year. There were no other security holders apart from Equity Shareholders and Debenture holders;

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 www.dmkassociates.in
deepak.kukreja@dmkassociates.in, monika.kohli@dmkassociates.in
011-42432721 +91-9871315000, +91-9810480983

6. The Company has not advanced any loans, given guarantees and provided securities during the period under review, to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. During the period under review, the Company has entered into contracts/ transactions with related parties all of which were in the ordinary course of business and at arm's length and as per the information provided no transaction falls u/s 188(1) of the Act.;

8. That during the financial year;

    i) The Company has not issued or allotted equity shares or bought back any securities or redeemed preference shares or debentures or altered or reduced its share capital;
    ii) The Company has not bought back any securities or redeemed preference shares or debentures or altered or reduced its share capital;
    iii) The Company has not converted any shares or securities;
    iv) The Company has not received any request for transfer of Physical Shares or transmission of securities;
    v) The Company has not received any request for issuance of duplicate share certificate(s).

9. That the Company has not declared/paid dividend or issued right shares and bonus shares. Hence the provisions of keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares were not applicable.

10. That the Company has not declared any dividend during the financial year, hence the provisions relating to payment of dividend / transfer of unpaid /unclaimed dividend was not applicable. Further, the Company was not required to transfer unpaid/unclaimed dividend to the Investor Education and Protection Fund under section 125 of the Act;

11. That the Company's audited financial statement has been signed as per the provisions of section 134 of the Companies Act, 2013 and report of directors during the financial year has been prepared in accordance with sub section (3) (4) & (5) of Section 134 of the Companies Act, 2013;

12. That the Board of the Company was duly constituted and all the appointments/retirements have been made in compliance of the Act Further, there was no case of filling up casual vacancies. The necessary disclosures were made by Directors and Key Managerial Personnel and no remuneration was paid to any Directors/ Key Managerial Personnel;

13. That the Company has duly complied with the provisions of section 139 of the Act relating to appointment of Statutory Auditor of the Company and there was no case of filling of casual vacancies of Auditors;

DMK ASSOCIATES CS FRN: P2006DE003100 COMPANY SECRETARIES

14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities prescribed under the various provisions of the Act during the financial year;

15. That the Company has not accepted/renewed or repaid any deposits under Section 73 of the Act;

16. The amount borrowed by the Company was within the borrowing limits and the Company has filed necessary e-form for creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. That the Company has given security and corporate guarantee to other bodies corporate or persons falling under the provisions of Section 186 of the Act, however the Company has not made any investment or given any loans to other bodies corporate or persons falling under the provisions of Section 186 of the Act; and

18. That during the financial year under review, the Company has not made any alteration in its Memorandum & Articles of Association of the Company.

FOR DMK ASSOCIATES
COMPANY SECRETARIES

DATE: 18.09.2025
PLACE: New Delhi
UDIN: F005480G001281920

DMK ASSOCIATES CS FRN: P2006DE003100 COMPANY SECRETARIES

(MONIKA KOHLI)
PARTNER
FCS, IP, LL.B., B.com (H)
C.P. NO. 4936
FCS 5480
Peer Review No. 6896/2025

Nambi Buildwell Limited
Corporate Office: DLF Cyberpark,
9th Floor, Tower C, Sector- 20, Gurugram – 122016, Haryana - India
Tel: +91-124-4568900

DLF

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Nambi Buildwell Limited


DLF Avenue
Saket