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)

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the	e company	U92412CH2008PTC031125	Pre-fill
Global Location Number (GLN) of the comp	bany		
* Permanent Account Number (PAN) of the c	company	AADCK3039P	
(ii) (a) Name of the company		K.P.H. DREAM CRICKET PRIVAT	
(b) Registered office address			
UNIT C-115, 1st FLOOR,OFFICE COMPLEX, PLOT NO.178-178A, INDUSTRIAL&BUSINESS F CHANDIGARH Chandigarh Chandigarh	PARK,PHASE-1		
(c) *e-mail ID of the company		lc.gupta@Punjabkingsipl.in	
(d) *Telephone number with STD code		01724013699	
(e) Website			
(iii) Date of Incorporation		10/03/2008	
iv) Type of the Company Category	ory of the Company	Sub-category of the	Company

(iv)	Type of the Company	Category of the Company		Sub-category of the Company
	Private Company	Company limited	d 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 01/04	/2022	(DD/MM/YYY	Y) To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual general meetin	g (AGM) held	$igodoldsymbol{igo$	Yes 🔿	No	
(a) If yes, date of AGM (b) Due date of AGM	11/08/2023 30/09/2023				
(c) Whether any extension for Ad II. PRINCIPAL BUSINESS AC	C	НЕ СОМРА	⊖ Yes	No	

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	R	Arts, entertainment and recreation	R4	Sports, amusement and recreation activities	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	1,941,018	1,941,018	1,941,018
Total amount of equity shares (in Rupees)	50,000,000	19,410,180	19,410,180	19,410,180

Number of classes

	Authoriood	Icapital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	1,941,018	1,941,018	1,941,018

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	19,410,180	19,410,180	19,410,180

(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

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)				

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	1,941,018	1941018	19,410,180	19,410,180	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	o
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						
At the end of the year	0	1,941,018	1941018	19,410,180	19,410,180	
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						
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						
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 /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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]	0	Yes	0	No	0	Not Applicable
Separate sheet attached for details of transfers	\bigcirc	Yes	\bigcirc	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.

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

Transferee's Name								
	Surname	middle name	first name					
Date of registration of transfer (Date Month Year)								
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)								
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	Ledger Folio of Transferee							
Transferee's Name								
	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	00	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

(v) Securities	(other than shares a	nd 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

2,739,490,320

(ii) Net worth of the Company

97,322,665

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	562,895	29	0		
	(ii) Non-resident Indian (NRI)	1,378,123	71	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	1,941,018	100	0	0

4

Total number of shareholders (promoters)

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

S. No.	Category	Equi	ty	Prefere	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
Total nun	nber of shareholders (other than prom	oters)			
	ber of shareholders (Promoters+Publi n promoters)	c / 4			

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	4	4
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			rectors at the end he 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	4 0 0	0	4	0	100	
B. Non-Promoter	0		0	0	0	0	
(i) Non-Independent	0			0		0	
(ii) Independent	0	0	0	0	0	0	
C. Nominee Directors representing	0	0	0 0 0	0 0 0	0 0 0	0	
(i) Banks & FIs	0						
(ii) Investing institutions	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	100	

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

(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)
PREITY G ZINTA	00380835	Director	446,434	
MOHIT BURMAN	00021963	Director	931,689	
NESS NUSLI WADIA	00036049	Director	446,434	
KARAN PAUL	00007240	Director	116,461	
SATISH RAMAN MENC	ACSPM6686J	CEO	0	

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

Name		beginning / during	ichange in designation/	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	ance
				% of total shareholding
ANNUAL GENERAL MEETI	28/09/2022	4	3	94

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance				
		of meeting	Number of directors attended	% of attendance			
1	29/06/2022	4	3	75			
2	09/08/2022	4	3	75			
3	09/09/2022	4	3	75			
4	15/12/2022	4	4	100			

C. COMMITTEE MEETINGS

Nu	umber of meetings held			1		
	S. No.	Type of meeting	Date of meeting			Attendance % of attendance
	1	CORPORATE	29/06/2022	4	2	50

D. *ATTENDANCE OF DIRECTORS

		Board Meetings Committee Meetings					gs	Whether attended AGM	
S. No.	of the director	Number of Meetings which director was	Meetings	% of	endance director was Meetings attendance			held on	
		entitled to attend	attended		entitled to attend	d to attended attendance		11/08/2023	
								(Y/N/NA)	
1	PREITY G ZIN	4	4	100	1	1	100	No	
2	MOHIT BURM	4	4	100	1	1	100	Yes	
3	NESS NUSLI	4	1	25	1	0	0	No	
4	KARAN PAUL	4	4	100	1	0	0	Yes	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satish Raman Meno	Chief Executive	14,503,476				14,503,476
2	L C Gupta	Chief Financial (10,042,424				10,042,424
	Total		24,545,900				24,545,900

Number of other directors whose remuneration details to be entered

S. No.	Nan	ne	Designa	ation	Gross Sa	alary	Commission		Stock Option/ Sweat equity	Oth	ners	Total Amount
1												0
	Total											
	ERS RELAT	ED TO CE	RTIFICAT	ON OF	COMPLIAN	ICES A	ND DISCLOSU	JRES				
pro	ether the cor visions of the lo, give rease	e Companie	es Act, 201	pliances 3 during	and disclo the year	sures ir	respect of app	olicab	^{le} ● Yes	⊖ No)	
D . 111	io, give read	0110/050011										
(II. PENA	LTY AND P	UNISHME	NT - DETA		EREOF							
A) DETAI	LS OF PEN	ALTIES / F	PUNISHME	NT IMPO	DSED ON (COMPA	NY/DIRECTOR	RS /O		Nil		
Name of company officers	f the y/ directors/	Name of t concerned Authority		Date of	e of Order Name of the Act and section under which penalised / punished Details of penalty/ punishment Details of appeal (if a including present sta							
(B) DET	AILS OF CO	MPOUNDI	NG OF OF	FENCE	s 🛛 N	il						
Name of company officers	f the y/ directors/	Name of t concerne Authority		Date o	f Order	sectio	of the Act and n under which ce committed	ı۲a	rticulars of ence	Amour Rupee		ounding (in
XIII. Wh	ether comp	lete list of	sharehold	lers, de	benture ho	lders h	as been enclo	sed a	as an attachmei	nt		
	● Ye	s 🔿 No	C									
XIV. CO	MPLIANCE	OF SUB-S	SECTION (2) OF SI	ECTION 92	, IN CA	SE OF LISTED	CO	IPANIES			
							al of Ten Crore ne annual retur		es or more or tu form MGT-8.	nover of	Fifty Crore	e rupees or
Name	_											

Name

Rajesh Lakhanpal

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	12	dated	11/08/2023	1
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(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 compiled with. I further declare that:

- 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	00007240			
To be digitally signed by				
◯ Company Secretary				
Company secretary in practice				
Membership number 1647	Certificate of practice number		ımber	714
Attachments				List of attachments
1. List of share holders, del	penture holders	A	ttach	List of Shareholders.pdf
2. Approval letter for extens	sion of AGM;	A	ttach	MGT-8.pdf Clarification.pdf
3. Copy of MGT-8;		A	ttach	
4. Optional Attachement(s)	, if any	A	ttach	
				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



LIST OF SHAREHOLDERS OF K.P.H. DREAM CRICKET PRIVATE LIMITED AS ON 31.03.2023

<u>S.</u> <u>No.</u>	<u>NAME OF</u> SHAREHOLDER	NUMBER OF SHARES HELD	PERCENTAGE OF SHAREHOLDING
1.	Preity G Zinta	4,46,434	23%
2.	Mohit Burman	9,31,689	48%
3.	Ness Wadia	4,46,434	23%
4.	Karan Paul	1,16,461	6%
	TOTAL	19,41,018	100%

For K.P.H. Dream Cricket Private Limited

L C Gupta Chief Financial Officer

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002. Phone No: +91 172 4013698, 99 | Website: <u>http://www.punjabkingsipl.in</u> CIN: U92412CH2008PTC031125



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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined registers, records and books and the papers of K.P.H. Dream Cricket Private Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. This Certificate is based on our verification of the Company's books, papers, minute books, statutory registers, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of such examination.

This Certificate is to be read along with the noting as mentioned here – in – under:

- 1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on such examination.
- 2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the secretarial records, we believe that the processes and practices, we followed provide a reasonable basis for our opinion.
- 3. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
- 4. Where ever required, we have obtained the management representation about the Compliances of the laws, rules and regulations and happening of events etc.
- 5. The Compliance of the provisions of the corporate and other applicable laws, rules and regulations, standards is the responsibility of the Management; our examination was limited to the verification of the procedures on test basis.

Based on above, 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 as explained hereunder:
 - 1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act i.e. the Company is Private Limited Company having Share Capital.



- 2. The Company has maintained registers/records as required to be maintained under the provisions of Companies Act, 2013 read with rules made there-under and all entries therein have been duly recorded within the time prescribed.
- 3. The Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court, or other authorities under the Act and the rules made there under within the prescribed time.
- 4. The Company has complied with provisions of the Act & Rules made there under in respect of calling/convening/holding the meetings of the Board of Directors or its committees and the meeting of members of the Company on due dates as stated in the annual return in respect of which, proper notices were given and the proceedings were properly recorded including the circular resolutions passed by the board during the year under review.
- 5. The Company has not closed its Registers of Members/security holders.
- 6. The Company has not advanced any loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
- 7. The Company has entered into related party transactions during the year and has complied the provisions of section 188 of the Companies act, 2013.
- 8. There was no instance of 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 during the year under review.
- 9. There was no instance of keeping in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares during the year under review.
- 10. During the year under review, the Company has declared dividend and has complied the provisions of the companies Act, 2013. Further, the Company was not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act.
- 11. The Company has complied with the provisions of the Act & Rules made there under in respect of signing of audited financial statements and report of Directors as per the applicable provisions of section 134 of the Act.
- 12. The Board of directors of the Company is duly constituted. Further the provisions of the Companies Act, 2013 related to remuneration paid to the managerial personnel are not applicable to the private companies.



- 13. The Company has complied with the provisions of the section 139 of the Companies Act, 2013 in relation to the Appointment of auditors.
- 14. The Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
- 15. The Company has not accepted any public deposit and there was no instance of Acceptance/ renewal/ repayment of deposits. However, there is an amount received from vendor has assumed the nature of deposits within the meaning of Rule 2 Para (xii) of "Acceptance of Deposits Rule, 2014" the company has filed return (DPT-3) with the Office of Registrar of Companies.
- 16. The Company has not made any borrowings from its directors, members, public financial institutions, banks during the year under review.
- 17. The Company has not made any investments or given guarantee or provided any security to other body corporates or persons falling under the provisions of Companies Act, 2013.
- 18. The Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company during the year.

For DR Associates Company Secretaries

Rajesh Lakhanpal Partner CP No: 5551 UDIN F005679E001098584

Date: September 27, 2023 Place: New Delhi



Clarification

We wish to submit that presently the shareholders of the Company are:

- 1. Mohit Burman
- 2. Preity G Zinta
- 3. Ness Wadia
- 4. Karan Paul

Amongst the aforesaid shareholders, Ms. Preity G Zinta and Mr. Mohit Burman are **Non Resident Indian** ("**NRI**") Shareholders. However, at the time of allotment of equity shares to Ms. Preity G Zinta and Mr. Mohit Burman, their status was Resident in India.



1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002. Phone No: +91 172 4013698, 99 | Website: <u>http://www.punjabkingsipl.in</u> CIN: U92412CH2008PTC031125