

NOTICE

NOTICE is hereby given that the **Sixteenth Annual General Meeting** of the members of Experion Developers Private Limited will be held on **Thursday, 30th September, 2021 at F- 9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector 10, Dwarka, New Delhi - 110075 at 5:00 P.M.** to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt both on standalone as well as consolidated basis the Audited Balance Sheet of the Company, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on 31st March, 2021 along with explanatory notes annexed thereto together with the Reports of the Directors' and Auditors' thereon.

SPECIAL BUSINESS

2. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(b) of the Companies (Audit and Auditors) Rules, 2014 ("the Act") and approval by the Board of Directors at their meeting dated 25th August, 2021 the consent of the Company be and is hereby accorded for ratification of the remuneration of Rs 1,30,000/- to Chandra Wadhwa &Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2021-22 for conducting the audit of the cost accounting records of the Company."

By order of the Board
For Experion Developers Private Limited



Place: Gurugram
Date: September 06, 2021

B K Malagi
Whole Time Director/Chairman
DIN: 06572992

Address:- 6D, Polaris Tower,
Aquila Heights, H.M.T. Factory,
Main Road, Bangalore,
Karnataka- 560058

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The Register of Members, Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 88, 170 and 189 of the Companies Act, 2013, respectively will be available for inspection by the Members at the AGM.
3. Inspection of Documents: Documents referred to in the Notice etc., are open for inspection at the registered office of the Company on all working days except Saturdays and Sundays between 11 A.M. and 2 P.M. up to the date of Annual General Meeting and at the venue of the Annual General Meeting on the date of Annual General Meeting.
4. Copies of Directors' report and Auditors' report, Statement of Profit and Loss and Balance Sheet of the Company are enclosed
5. Corporate Members intending to send their authorised representative(s) to attend the meeting are requested to send a certified copy of the Board Resolution authorising their representative(s) to attend and vote on their behalf at the Annual General Meeting as required under Section 113 of the Companies Act, 2013.
6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.

EXPERION DEVELOPERS PVT. LTD.

7. Pursuant to Section 139 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules 2014, M/s Walker Chandiok & Co. LLP (FRN 001076N/N500013) were appointed as Statutory Auditors of the Company for a period of five years starting from the conclusion of Annual General Meeting held for financial year 2019-20 till the conclusion of the Annual General Meeting to be held for financial year 2024-25 on such remuneration as may be fixed by the Board of Directors.

Further, the Company has received confirmation from the said Auditors that they are not disqualified to act as the Auditors and are eligible to hold office as the Auditors of the Company.

8. Attendance Slip and Route map of the venue of the Meeting (including prominent land mark) is annexed.

ROUTE MAP OF THE VENUE



Form No. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN : U70109DL2006FTC151343
Name of the Company : Experion Developers Private Limited
Registered Office : F-9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector-10, Dwarka,
New Delhi-110075

Name of the Member(s) :
Registered Address :
E-mail Id :

I/We being the member(s) of the above named Company appoint:

Name		Name	
Address		Address	
E-mail Id		E-mail Id	
Signature: or failing him		Signature:	

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 16th Annual General Meeting of the Company, to be held on Thursday, 30th September 2021 at F- 9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector 10, Dwarka, New Delhi - 110075 at 05.00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTION PROPOSED	OPTIONAL*	
		FOR	AGAINST
	<i>Ordinary Resolutions</i>		
1.	To consider and adopt both on standalone as well as consolidated basis the Audited Balance Sheet of the Company, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on 31st March, 2021 along with explanatory notes annexed thereto together with the Reports of the Directors' and Auditors' thereon.		
2.	To Ratify the remuneration of the Cost Auditors		

Signed this.....day of.....2021

Signature of Shareholder



Signature of Proxy



NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting
2. For the text of the Resolution, Explanatory Statements & Notes, please refer to the Notice convening the Annual General Meeting.
3. It is optional to put "X" in the appropriate column against the Resolution indicated in the Box.

EXPERION DEVELOPERS PVT. LTD.

ATTENDANCE SLIP

I/We hereby record my/our presence at the **16th Annual General Meeting** of the Company, to be held on **Thursday, 30th September 2021 at F- 9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector 10, Dwarka, New Delhi - 110075 at 05.00 P.M.**

Name of the attending member (in block letters) :

Name of the proxy (in block letters) :

Signature



NOTES:

*Please fill this attendance slip and hand it over at the entrance of the Venue.
Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.*

DIRECTORS' REPORT

To
The Members of Experion Developers Private Limited

Your Directors are pleased in presenting the Fifteenth Annual Report on your Company's business and operations, together with the Audited IND AS Financial Statement of Accounts (Standalone and Consolidated basis) and the Auditors' Report for the financial year ended 31st March, 2021.

OPERATIONS AND BUSINESS PERFORMANCE

The Company has grown and is developing well-diversified projects ranging from Township, Residential Group Housing, Villas, Commercial development and Student Housing primarily spread across three cities viz. Gurgaon, Lucknow and Greater Noida.

Approximately 47 Lac Sq. ft of Residential Space, 4.7 Lac Sq. ft of Commercial Space and 90 Acres of Township are successfully constructed whereas 7 Lac Sq. ft of residential space 2 Lac Sqft of Commercial/ Retail, 1.25 Lac Sq. ft of Student Housing and 119 Acres Township are in various stage of planning & construction.

Company has currently seven projects of which The Heartsong, Milestone Experion Center and substantial work of The Westerlies, Windchants in Gurgaon are completed. At the same time work on Experion Capital at Lucknow, Student Housing at Greater Noida and Experion Virsa at Amritsar are progressing well.

Business of the Company, during such uncertain times of COVID-19 pandemic, is witnessing various challenges and acclimatization, but we are confident that the combination of our meticulous and clearly laid out strategy, goals, cost optimization initiatives and organizational competency will enable our Company to emerge stronger. We shall continue pursuing these goals while adhering to the highest standards of ethics, governance and compliance.

WEB LINK OF ANNUAL RETURN

The Company's website is <https://experion.co/> and annual return of Company has been published on such website.

FINANCIAL RESULTS

For Standalone

EXPERION DEVELOPERS PVT. LTD.

Financial Results:	2020-21 (in Lakh)	2019-20 (in Lakh)
Revenue from operations	26454.20	27653.99
Other Income	855.52	902.77
Total Revenue	27309.72	28556.76
Total Expenditure	22378.82	29565.76
Profit/ (Loss) before tax	4930.90	(1009.00)
Less: Provision for tax (including Deferred Tax)	2981.06	146.27
Profit/ (Loss) after tax	1949.84	(1155.27)
Other Comprehensive Income (Loss) for the Year, net of tax	5.67	17.80
Total Comprehensive Income (Loss) for the Year, net of tax	1955.51	(1137.47)

Your Company has registered a turnover and other income of 27309.72 Lakhs for the year 2020-21 and profits of 1949.84 Lakh and total Comprehensive Income is 1955.51 Lakhs.

For Consolidated

Financial Results:	2020-21 (in Lakh)	2019-20 (in Lakh)
Revenue from operations	27723.06	28791.10
Other Income	930.68	964.49
Total Revenue	28653.74	29755.59
Total Expenditure	23675.41	30821.34
Profit/ (Loss) before tax	4978.33	(1065.75)
Less: Provision for tax (including Deferred Tax)	3012.46	162.42
Profit/ (Loss) after tax	1965.87	(1228.17)
Other Comprehensive Income (Loss) for the Year, net of tax	5.85	17.80
Total Comprehensive Income (Loss) for the Year, net of tax	1971.72	(1210.37)

Further, the consolidated revenue from operations and other income of the Company for year ended March 31, 2021 stood at Rs. 28,653.74 (in Lakhs) and has registered the consolidated profit after tax of Rs. 1965.87 (in Lakhs) and total Comprehensive Income (Loss) is Rs. 1971.72 (in Lakhs)

SUBSIDIARIES AND ASSOCIATES

As on March 31, 2021, the Company is a wholly owned subsidiary (“WOS”) of M/s Experion Holdings Pte. Ltd, Singapore and AT Holdings Pte. Ltd., Singapore is the Ultimate Holding Company and The Company has Eighteen(18) wholly owned subsidiary companies namely:-

EXPERION DEVELOPERS PVT. LTD.

- (i) Experion Nirman Private Limited,
- (ii) Experion Reality Private Limited,
- (iii) Experion Real Estate Developers Private Limited, and
- (iv) Mainage Facility Management Private Limited.
- (v) Studacc Accommodation Private Limited
- (vi) Studhouz Buildcon Private Limited (Acquired on July 08, 2019)
- (vii) Parador Developers (Amritsar) Private Limited (Acquired on July 31, 2019)
- (viii) Ragnor Buildtech India Private Limited "RBIPL"* (Acquired on July 30, 2019)

*RBIPL further has 10 wholly owned subsidiaries which became subsidiaries of Experion Developers Private Limited in terms of Section 2(87) of the Companies Act, 2013.

Experion Developers Private Limited does not have any Joint ventures and associates.

The Company has not sold any Subsidiary during the Year. During the year under review, no Company have become or ceased to be its subsidiaries, joint ventures or associates.

The Board of Directors has reviewed the affairs of the subsidiaries and thereby, the consolidated financial statements of the Company and its subsidiaries are prepared. Further, pursuant to first proviso to sub-Section (3) of Section 129 read with Rule 5 and 8(1) of Companies (Accounts) Rules, 2014. Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures in Form AOC-1 is appended as **Annexure 1** to the Board's Report.

Highlights of performance of subsidiaries and their contribution to the overall performance of the Company during the period under review have been disclosed in the notes to the consolidated financial statements of the Company

DIVIDEND/RESERVES

In view of the accumulated losses as on March 31, 2021, no dividend is recommended on the equity shares for the year ended 31st March, 2021. Reserves and surpluses (other equity) of the Company stood at Rs. 127352.12 Lakhs as at March 31, 2021.

ISSUANCE OF EQUITY SHARES OR OTHER SECURITIES

The Company's total Equity holding with Experion Holdings Pte. Ltd is now 24,47,542 Equity Shares. The Company has not issued any fresh Equity Shares or ESOPs during the year under review.

DOWNSTREAM INVESTMENT

The total outstanding downstream investment as on March 31, 2021 is Rs. 19.70 Lakhs. The compliances in relation to such downstream investment has been done by the Company.

PUBLIC DEPOSITS

The Company has not accepted any deposit from the public during the year 2020-21.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

During the year under review, the Company has not entered into any contracts or arrangement with related party under section 188 of Companies Act, 2013. Further, suitable disclosures, as required under Indian Accounting Standard (Ind AS-24) has been made in the Notes to the Financial Statements. None of the Directors have any pecuniary relationship of transaction vis-à-vis the company except remuneration drawn, Mr. B K Malagi, Mr. Hemant Tikoo and Mr. Suneet Puri, Whole Time Directors and other disclosures made in the Financial Statement. Designation of Mr. Hemant Tikoo has been changed w.e.f May 01, 2021 from Whole Time Director to Director.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF COMPANIES ACT, 2013

The provisions of Section 186 of the Act except sub section (1), with respect to a loan, guarantee or security is not applicable to the Company as the Company is engaged in providing infrastructural facilities which is exempted under Section 186 of the Act. The details of loans, guarantees and investments, if any, have been disclosed in the notes to the financial statements.

MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company have occurred between the end of the financial year to which this financial statements relate and the date of this report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE;

There were no orders passed by the regulators or courts or tribunals which will impact the going concern status and company's operations in future.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013.

Your Company believes in providing a safe and harassment free workplace for every individual working in premises through various interventions and practices. The Company always endeavors to create and provide an environment that is free from discrimination and harassment including sexual harassment. Your Company has constituted committee to be known as the Internal Complaints Committee in pursuance of The Sexual

Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. During the course of the financial year, no complaint was lodged with the Committee.

MEETINGS OF THE BOARD OF DIRECTORS

During the current financial year, the Board of Directors of the Company duly met 10 (Ten) times on the dates as mentioned below. Due notices were given and the proceedings were properly recorded and signed as required by the Articles of Association of the Company and the provisions of the Companies Act, 2013.

S. No.	Date of meeting
1	23.06.2020
2	24.07.2020
3	07.09.2020
4	05.10.2020
5	28.11.2020
6	03.12.2020
7	23.12.2020
8	16.01.2021
9	19.02.2021
10	03.03.2021

DIRECTORS/KEY MANAGERIAL PERSONNEL

As at March 31, 2021, the Board of Directors is duly constituted with Mr. B K Malagi, Mr. Suneet Puri and Mr. Hemant Tikoo, Whole-time Directors and Mr. Arvind Tiku and Mr. Sanjay Bakliwalas Directors of the Company.

Further, Mr. Hemant Tikoo has been re-designated from Whole time Director to Director w.e.f May 01, 2021.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

1. In preparation of the Annual Accounts, the applicable Accounting Standards read with requirements set out under Schedule III of the Companies Act, 2013 have been followed along with proper explanation to material departures;
2. The Directors have selected such Accounting Policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company, for that period.

EXPERION DEVELOPERS PVT. LTD.

3. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
4. The Directors have prepared the Annual Accounts on a “going concern” basis.
5. The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

COMPLIANCE TO SECRETARIAL STANDARDS

The Company has complied with relevant Secretarial Standards pertaining to ‘Meetings of the Board of Directors’ and ‘General Meetings’ as issued by the Institute of Company Secretaries of India.

AUDITORS AND AUDITOR’S REPORT

a) Statutory Auditors

Pursuant to Section 139 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules 2014, M/s Walker Chandiook & Co. LLP (FRN 001076N/N500013) were appointed as Statutory Auditors of the Company for a period of five years starting from the conclusion of Annual General Meeting held for financial year 2019-20 till the conclusion of the Annual General Meeting to be held for financial year 2024-25 on such remuneration as may be fixed by the Board of Directors.

Further, the Company has received confirmation from the said Auditors that they are not disqualified to act as the Auditors and are eligible to hold office as the Auditors of the Company for proposed duration.

The Notes on financial statements referred, if any in Auditor’s Report are self-explanatory and do not call for any further comments. The Auditor’s Report does not contain any qualification, reservation or adverse remarks or disclaimer.

The existing Auditors of the Company have not reported any fraud under Section 143(12) of the Companies Act 2013.

b) Internal Auditor

Felix Advisory Private Limited have been re-appointed as Internal Auditors of the Company for the financial year 2021-22.

The Company has stringent internal audit procedures, with the audit being conducted internally by the Internal Auditors.

c) Cost Auditor

In terms of the Section 148 of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014 and amendments thereof, the Company has maintained cost records in its books of accounts for the financial year 2020-21 in respect of products.

M/s. Chandra Wadhwa & Co., Cost Auditors, (FRN 000239) have been appointed as Cost Auditor of the Company to conduct audit of cost accounting records maintained by the Company, for product(s)/services covered under Companies Act, 2013, for the year ending on 31st March, 2022.

Pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(b) of the Companies (Audit and Auditors) Rules, 2014 ("the Act") remuneration to be paid to M/s Chandra Wadhwa & Co. is proposed to be ratified by the members of the Company.

HUMAN RESOURCE DEVELOPMENT AND INDUSTRIAL RELATIONS

Your Company continues to take new initiatives to further align its Human Resource (HR) policies to meet the growing needs of its business. People development continues to be a key focus area of the Company. The industrial relations remained cordial and peaceful throughout the year.

DISCLOSURES

a) Corporate Social responsibility

The Board has laid down its Corporate Social Responsibility Policy. Further, Mr. Suneet Puri has been appointed as the new Member to the CSR committee w.e.f May 26, 2021 and therefore the CSR Committee has been re-constituted with Mr. B K Malagi as the Chairman of the Committee and Mr. Sanjay Bakliwal, Mr. Hemant Tikoo and Mr. Suneet Puri as the members of the Committee.

For more details on CSR visit at <https://docs.google.com/viewer?url=http://www.experion.co/CSR-Policy.pdf>

During the year under review, 2 (two) meetings of the CSR Committee were held on June 15, 2020 and February 25, 2021

The CSR activities of the Company are carried out through CSR .Committee. The Financial data pertaining to the Company's CSR activities for fiscal 2021 is presented in the prescribed format in **Annexure-2** of the Board's Report as the Annual Report on the CSR Activities.

b) Vigil Mechanism

The Board of Directors of the Company has established a Vigil Mechanism and adopted a Vigil Mechanism Policy, which provides a formal mechanism for all Directors and employees of the Company to allow them to report any instance of unethical behavior, actual or suspected fraud and violation of the Company's code of conduct or any genuine concern or grievance. As an external stakeholder too, one may report unethical practices under this policy. The Vigil Mechanism Policy was posted on the website of the Company.

c) Risk Management Policy

The Board of Directors of the Company has established a framework to address the risk faced by the organization and adopted a Risk Management Policy which provides a formal mechanism to promote a pro-active approach in reporting, evaluating and resolving risks associated with the business. In order to achieve the key objective, the policy establishes a structured and disciplined approach to Risk Management, in order to guide decisions on risk related issues.

In the opinion of the Board there are no elements of risk which may threaten the existence of the Company.

Internal Financial Controls and their adequacy

The Company has a proper and robust system of internal controls geared towards achieving efficiency of business operations, safeguarding the Company's assets and ensuring optimum utilization of resources. Such controls also ensure accuracy and promptness of financial reporting and compliance with statutory regulations. The Company has stringent internal audit procedures, with the audit being conducted internally by its own team.

d) Conservation of Energy

Steps taken or Impact on conservation of energy during the period under review

- * Use of LED lamps against CFL/Incandescent lamp in Basement/ Common area / external light in Experion capital Lucknow and Hostel at Noida.
- * Use of solar PV Generation for common area lights/ loads in Experion Capital Lucknow.
- * Use of timer with contactor in street light feeder pillar in Experion capital Lucknow and Hostel at Noida
- * Use of PLC (Programming Load Control) to operate the DG as per load requirement in Experion capital Lucknow and Hostel at Noida.
- * Use of AAC block in construction at Experion Capital and Student Housing resulting in better insulation from external environment and reduction in heat load.

Steps taken by the Company for utilizing alternate sources of energy

- Solar PV Generation shall be provided for common area lights/ loads to save energy in Experion Capital, Lucknow

2. Technology Absorption

The Company has not imported any technology and hence no technology absorption is required to be made by the Company.

f) Foreign Exchange Earnings and outgo

The Foreign Exchange earnings and outgo during the financial period ended 31st March, 2021 is as follows:

Particulars	31 st March, 2021	31 st March, 2020
Foreign Exchange Earnings	29.23 Lakh	81.17 Lakh
Foreign Exchange Outgo	--	--

ACKNOWLEDGEMENTS:

Your Directors thank the Bankers, Government agencies, suppliers, customers and all others for their wholehearted support during the year and look forward to their continued support in the years ahead.

Your Directors appreciate and acknowledge the professionalism displayed and the contributions made by the employee.

**For and on behalf of the Board of Directors of
Experion Developers Private Limited**



B K Malagi
Whole Time Director/Chairman
DIN: 06572992
Address: 6D, Polaris Tower, Aquila Heights,
HMT Factory, Main Road
Bangalore, Karnataka – 560058

Place : Gurugram
Date : September 06, 2021

EXPERION DEVELOPERS PVT. LTD.

Statement containing the salient features of the financial statements of subsidiary/associate companies/joint ventures

ANNEXURE-1

[Pursuant to first proviso to sub-section (3) of section 129 of the Companies Act, 2013, read with Rule 5 of the Companies (Accounts) Rules, 2014
Form AOC-1
Part A Subsidiaries

S.No	Name of the subsidiary	The Date since when subsidiary was acquired	Reporting period for the subsidiary concerned, if different from the Holding company's reporting period	Reporting Currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries.	Share Capital	Reserves & surplus	Total Assets	Total Liabilities	Investments	Turnover	Profit/(Loss) before taxation	Provision for Taxation	Profit/(Loss) after Taxation	Proposed Dividend	Extent of shareholding (in percentage)
1	Egerton Nirman Private Limited	10.01.2008	Not Applicable	Not Applicable	5.00	0.74	6.49	0.76	-	-	1.66	-0.42	1.24	-	100
2	Eksperton Real estate Developers Private Limited	10.01.2008	Not Applicable	Not Applicable	5.00	20.56	463.93	438.37	-	-	-0.57	-	-0.57	-	100
3	Eksperton Realty Private Limited	10.01.2008	Not Applicable	Not Applicable	1.00	33.80	35.73	0.93	-	-	0.73	-0.18	0.54	-	100
4	Meharage Facility Management Private Limited	13.01.2016	Not Applicable	Not Applicable	5.00	153.39	2,313.65	2,155.26	-	1,904.70	121.29	-31.17	90.12	-	100
5	Studac Accommodation Private Limited	22.10.2018	Not Applicable	Not Applicable	1.00	-1.38	676.28	676.66	-	-	-0.73	0.18	-0.55	-	100
6	Stuthous Buildcon Private Limited	08.07.2019	Not Applicable	Not Applicable	0.70	-2.14	2,418.74	2,420.19	-	-	-0.77	0.18	-0.58	-	100
7	Parador Developer (Amritsar) Private Limited	31.07.2019	Not Applicable	Not Applicable	1.00	-155.61	15,736.62	15,891.24	-	-	-50.97	-	-50.97	-	100
8	Ragvor Buildtech India Private Limited	30.07.2019	Not Applicable	Not Applicable	1.00	-205.95	2,432.17	2,537.12	-	-	-26.39	-	-26.39	-	100
9	Allura Infradevelopers Private Limited	30.07.2019	Not Applicable	Not Applicable	1.00	-3.73	2,401.63	2,204.36	-	-	-0.33	-	-0.33	-	100
10	Amedeus Town Planners Private Limited	30.07.2019	Not Applicable	Not Applicable	1.00	-4.18	2,044.14	2,047.33	-	-	-0.33	-	-0.33	-	100
11	Carma Town Planners Private Limited	30.07.2019	Not Applicable	Not Applicable	1.00	-3.69	1,056.72	1,059.42	-	-	-0.33	-	-0.33	-	100
12	Fedcity Buildcon Private Limited	30.07.2019	Not Applicable	Not Applicable	1.00	-3.91	1,697.14	1,700.05	-	-	-0.33	-	-0.33	-	100
13	Frida Buildcon Private Limited	30.07.2019	Not Applicable	Not Applicable	2.00	-4.08	241.92	244.00	-	-	-0.33	-	-0.33	-	100
14	Radiant Town Planners Private Limited	30.07.2019	Not Applicable	Not Applicable	1.00	-4.07	1,298.27	1,301.34	-	-	-0.34	-	-0.34	-	100
15	Spieldid Buildhomes India Private Limited	30.07.2019	Not Applicable	Not Applicable	1.00	-3.71	1,480.88	1,483.59	-	-	-0.33	-	-0.33	-	100
16	Stella Buildtech India Private Limited	30.07.2019	Not Applicable	Not Applicable	1.00	-3.91	1,303.87	1,306.77	-	-	-0.33	-	-0.33	-	100
17	Trandy Buildtech Private Limited	30.07.2019	Not Applicable	Not Applicable	2.00	-3.76	0.62	2.38	-	-	-0.33	-	-0.33	-	100
18	Trandy Restors Private Limited	30.07.2019	Not Applicable	Not Applicable	2.00	-3.81	0.56	2.38	-	-	-0.33	-	-0.33	-	100

Entities from S.no. 5 to 18 are the subsidiaries of Ragvor Buildtech India Private Limited ("Ragvor"). Since the company has acquired Ragvor on 30.07.2019, therefore, the date since when subsidiary was acquired is taken 30.07.2019

Notes: The following information shall be furnished at the end of the statement.
1. Name of subsidiaries which are yet to commence operations- NA
2. Names of subsidiaries which have been liquidated or sold during the year-NA


Statement Pursuant to Section 128 (b) of the Companies Act, 2013 related to Associate companies and Joint Ventures

S.NO	Name of the Associates or Joint Ventures	Latest audited Balance Sheet Date	Date on which the Associate or Joint Venture was associated or acquired	Part B Associates and Joint Ventures			Description of how there is significant influence	Reason why the associate / joint venture is not consolidated	Network attributable to shareholders as per latest audited Balance Sheet	Profit / Loss for the year	I. Considered in Consolidation	II. Not Considered in Consolidation
				Shares of Associate or Joint Ventures held by the company on the year end	Amount of Investment in Associates or Joint Ventures	Extent of Holdings (In Percentage)						
	NIL											

1. Names of associates or joint ventures which are yet to commence operations.- NA
 2. Names of associates or joint ventures which have been liquidated or sold during the year.- NA

For Erection Developers Private Limited


 B.K. Malagi
 Whole Time Director
 DIN - 06572992


 Suneet Puri
 Whole Time Director
 DIN : 023556068

Place : GURUGRAM
 Dated : 06.09.2021

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES FOR THE FINANCIAL YEAR 2020-21

1. Brief outline on CSR Policy of the Company-

Since Company is having a net worth of more than Rs. 500 crores, the Company had initially constituted a Corporate Social Responsibility (CSR) Committee of the Board on 15th April, 2014 which has been re-constituted from time to time, to consider and approve the matters related to the Corporate Social Responsibility in accordance with the Act and Rules

2. Composition of the CSR Committee;

S. No.	Name of the Director	Designation/Nature of Directorship	Number of meetings of the CSR Committee held during the year	Number of meetings of CSR committee attended during the year
1	B K Malagi	Chairman of the CSR Committee/Whole Time Director	2	2
2	Hemant Tikoo	Member/ Whole Time Director.	2	2
3	Sanjay Bakliwal	Member/Director	2	0
4	Suneet Puri	Member/ Whole Time Director	2	2

3. Weblink where Composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company
4. The details of the Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of the Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (attach the report)- **NOT APPLICABLE**
5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

S. No.	Amount available for set-off from preceding Financial Year	Amount required to be set-off in the Financial Year
1	Rs. 1,75,00000/- (being amount transferred to PM Cares on 31st March, 2020 transferred pursuant to appeal made by MCA to Companies at large on 30th March, 2020	(27,38,805)/- (the amount remained unpaid on 31st March, 2021 and on the signing of Director's report for which provision is being duly created in the Balance-sheet as at 31st March, 2021 which is subject to the decision of Delhi High Court, w.r.t writ proposed to be filed for availment of set off of amount contributed to PM Cares on 31st March, 2020.

6. Average net profit of the company as per section 135(5)- **Rs. 357,668,549/-**
7. (a) Two percent of average net profit of the company as per section 135(5)- **Rs 71,53,371/-**
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years- **NOT APPLICABLE**
- (C) Amount required to be set off for the financial year, if any; **Rs 2,738,805/-**
- (d) Total CSR obligation for the financial year (7a+7b-7c); **Rs 4,413,566/-**
8. (a) CSR amount spent or unspent for the financial year:

Total Amount spent for the Financial Year	Amount Unspent				
	Total Amount transferred to CSR Unspent account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second provision of section 135(5)		
	Amount	Date of Transfer	Name of the fund amount	Amount	Date of Transfer
Rs. 71,53,371/-	Not Applicable		(27,38,805)/- (the amount remained unpaid on 31 st March, 2021 and on the signing		

EXPERION DEVELOPERS PVT. LTD.

		of Director's report for which provision is being duly created in the Balance-sheet as at 31 st March, 2021 which is subject to the decision of Delhi High Court, w.r.t writ proposed to be filed for availment of set off of amount contributed to PM Cares on 31 st March, 2020.
--	--	--

(b) Details of CSR amount spent against ongoing projects for the financial year:
Rs. 4,413,566/-

(c) Details of CSR amount spent against other than ongoing projects for the financial year:**NOT APPLICABLE**

(d) Amount spent in Administrative Overheads; **NOT APPLICABLE**

(e) Amount spent on Impact Assessment, if applicable; **NOT APPLICABLE**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e);

(g) Excess amount for set off, if any;

9. (a) Details of Unspent CSR amount for the preceding three financial years:
NOT APPLICABLE

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):**Rs. 4,413,566/-**

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details)- **NOT APPLICABLE**

(a) Date of creation or acquisition of the capital asset(s);

(b) Amount of CSR spent for creation or acquisition of capital asset;

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5)- (27,38,805)/-

(the amount remained unpaid on 31st March, 2021 and on the signing of Director's report for which provision is being duly created in the Balance-sheet as at 31st March, 2021 which is subject to the decision of Delhi High Court, w.r.t writ proposed to be filed for availment of set off of amount contributed to PM Cares on 31st March, 2020.

For Experion Developers Private Limited



B K Malagi

Chairman CSR Committee

DIN: 06572992

Address: 6D, Polaris Tower, Aquila Heights,
HMT Factory, Main Road
Bangalore, Karnataka – 560058

Place: Gurugram

Date: September 06, 2021

LIST OF SHAREHOLDERS AS ON MARCH 31ST, 2021

S. No.	NAME OF THE SHARE HOLDERS	NO. OF SHARES	FACE VALUE	% HOLDING
1	EXPERION HOLDINGS PTE. LIMITED., SINGAPORE	24,47,541	Rs. 10	100
2	SUNEET PURI (ON BEHALF OF THE EXPERION HOLDINGS PTE. LIMITED. SINGAPORE)	1	Rs. 10	0
Total		2447542		100

LIST OF DEBENTUREHOLDERS AS ON MARCH 31ST, 2021

S. No.	NAME OF THE DEBENTURE HOLDERS	NO. OF DEBENTURES	FACE VALUE	% HOLDING
1	EXPERION HOLDINGS PTE. LIMITED., SINGAPORE	4,07,59,942	Rs. 100	100
Total		4,07,59,942		100

For Experion Developers Private Limited



B K Malagi

Whole Time Director/Chairman

DIN: 06572992

Address: 6D, Polaris Tower Aquila Heights,
H.M.T. Factory, Main Road,
Bangalore, Karnataka– 560058

EXPERION DEVELOPERS PVT. LTD.