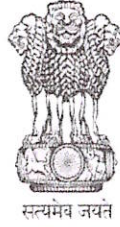


Form No. MGT-7

Form language

 English Hindi**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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U63090DL2003PLC120790

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	AI AIRPORT SERVICES LIMITED	AI AIRPORT SERVICES LIMITED
Registered office address	2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport,,NA,New Delhi,South West Delhi,Delhi,India,110037	2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport,,NA,New Delhi,South West Delhi,Delhi,India,110037
Latitude details	28	28
Longitude details	77	77

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

AIASL Registered office photo.jpeg

(b) *Permanent Account Number (PAN) of the company

AA*****6G

(c) *e-mail ID of the company

*****asl.in

(d) *Telephone number with STD code

01*****02

(e) Website

www.aiasl.in

iv *Date of Incorporation (DD/MM/YYYY)

09/06/2003

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

Public company

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

Company limited by shares

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

Union government 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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

30/12/2025

(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

AB7102379

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

30/12/2025

(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	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999DL2018GOI328865		AI ASSETS HOLDING LIMITED	Holding	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1000000000	138424200	138424200	138424200
Total amount of equity shares (in rupees)	10000000000.00	1384242000.00	1384242000.00	1384242000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	1000000000	138424200	138424200	138424200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000000000.00	1384242000.00	1384242000	1384242000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

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	138424200	138424200.00	1384242000	1384242000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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						
<input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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						
<input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	138424200.00	138424200.00	1384242000.00	1384242000.00	
(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	
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						
<input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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						
<input type="text" value="0"/>	0	0	0.00	0	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)

Class of shares		<input type="text"/>
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

2

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm (2).xlsm

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

0

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

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
Total				

(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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

10037049904.33

ii * Net worth of the Company

4624786036.18

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	138424200	100.00	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 <input type="text"/>	0	0.00	0	0.00
	Total	138424200.00	100.00	0.00	0.00

Total number of shareholders (promoters)

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 <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

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	0
3	Individual - Transgender	0
4	Other than individuals	7
	Total	7.00

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

0

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	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	4	0	5	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	4	0	5	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	4	0	5	0.00	0.00

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

8

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)
AMIT KUMAR	11001643	Nominee Director	0	
PADAM LAL NEGI	10041387	Nominee Director	0	
SHOBHIT GUPTA	10642877	Nominee Director	0	
NAYONIKA DUTTA	10504477	Nominee Director	0	
MANOJ KUMAR	10977541	Nominee Director	0	

RAMBABU CHINTALACHERUVU	AGVPC9371P	CEO	0	
SANDEEP MALHOTRA	AFWPM3559B	CFO	0	
SHASHI BHADOOLA	BQWPB5147E	Company Secretary	0	01/12/2025

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

7

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)
RAHUL JAIN	07442202	Nominee Director	14/05/2024	Cessation
ALOK PANDE	10631871	Nominee Director	16/05/2024	Appointment
SHOBHIT GUPTA	10642877	Nominee Director	25/05/2024	Appointment
ALOK PANDE	10631871	Nominee Director	25/02/2025	Cessation
MANOJ KUMAR	10977541	Nominee Director	28/02/2025	Appointment
ASANGBA CHUBA AO	08086220	Nominee Director	11/03/2025	Cessation
AMIT KUMAR	11001643	Nominee Director	13/03/2025	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

3

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
21st Annual General Meeting	20/12/2024	7	6	99.99
4th extraordinary General Meeting	20/02/2025	7	5	99.99
Adjourned 21st Annual General Meeting	26/03/2025	7	5	99.99

B BOARD MEETINGS

*Number of meetings held

5

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	19/06/2024	5	3	60.00
2	06/09/2024	5	2	40.00
3	04/12/2024	5	5	100.00
4	03/01/2025	5	3	60.00
5	26/03/2025	5	4	80.00

C COMMITTEE MEETINGS

Number of meetings held

5

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
1	44th Audit Committee Meeting	19/06/2024	4	4	100.00
2	45th Audit Committee Meeting	06/09/2024	4	2	50.00
3	46th Audit Committee Meeting	03/01/2025	4	4	100.00
4	47th Audit Committee Meeting	26/03/2025	4	3	75.00
5	22nd Corporate Social Responsibility Com mittee Meeting	03/01/2025	4	3	75.00

D ATTENDANCE OF DIRECTORS

S. N o	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	30/12/2025 (Y/N/NA)
1	AMIT KUMAR	1	1	100.00	1	1	100.00	Yes
2	PADAM LAL NEGI	5	5	100.00	5	5	100.00	Yes
3	SHOBHIT GUPTA	5	2	40.00	5	3	60.00	Yes
4	NAYONIKA DUTTA	5	2	40.00	0	0	0.00	No
5	MANOJ KUMAR	1	1	100.00	1	1	100.00	No

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

0

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

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Rambabu ChintalaCheruvu	CEO	4867200				4867200.00
2	Sandeep Malhotra	CFO	2220000				2220000.00
3	Shashi Bhadoola	Company Secretary	1155000				1155000.00
	Total		8242200.00	0.00	0.00	0.00	8242200.00

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

0

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

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (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

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

MGT.8 AI Airport services
Limited_compressed.pdf
GNL-1_Approval.pdf
List of Shareholders of AI Airport
Services Limited as on
31.03.2025.pdf
Statement of the fact and reasons
for not adopting Financial
Statements (FY 2024-25) in the
Annual General Meeting
(AGM).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

AI AIRPORT SERVICES
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

Shashank Tandon

Date (DD/MM/YYYY)

16/04/2026

Place

New Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*7*2

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

*(a) DIN/PAN/Membership number of Designated Person

75170

*(b) Name of the Designated Person

KUSUM DINESHCHAND VARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

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

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 filing company.

For Office Use Only:

eForm Service request number(SRN)

AC2950481

eForm filing date(DD/MM/YYYY)

16/04/2026

Certification signature by DS
MINISTRY OF CORPORATE
AFFAIRS, ROC NCT OF DELHI-I
<harsha.reddy@mca.gov.in>, Validity
Unknown

Digitally signed by
DS MINISTRY
OF CORPORATE
AFFAIRS, ROC
NCT OF DELHI-I
Date: 2026.04.17
01:27:38 IST



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

DATED: 23/09/2025

IN THE MATTER OF M/S AI AIRPORT SERVICES LIMITED CIN U63090DL2003PLC120790
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB7102379 on 20/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company is that It's a statutory requirement and being a government company, the Company is bound to comply the statutory procedure which usually takes time of two months to receive the comments from C&AG. In view of the same the extension is hereby granted for 3 months. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

AI AIRPORT SERVICES LIMITED

2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi, South West Delhi- 110037, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

Certified True Copy
कृते एआई एयरपोर्ट सर्विसेज लिमिटेड
For AI AIRPORT SERVICES LTD.
Kusum Varma
Company Secretary
09-04-2026





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

I have examined the registers, records, books & papers of 'AI Airport Services Limited' ('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 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 the provisions of the Act & Rules made thereunder in respect of:
1. It has a status of a 'Public Limited Company' under the Act;
 2. Maintenance of Registers/ Records & making entries therein within the time prescribed thereof;
 3. Filing of forms and returns has not been stated in the Annual Return, however, the Company has filed the relevant Forms and Returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time except for the Forms specifically mentioned in this report. A tabular representation of all the E-forms filed on the MCA Portal during the period under review has been given hereunder for the sake of convenience:

S. No	Forms	SRN	Date of filing
1	Form MGT-7	N30355580	22.04.2025
2	Form AOC-4 XBRL	N29892080	29.03.2025
3	DIR-12	AB3084527	27.03.2025
4	DIR-12	AA8245864	10.06.2024
5	MGT-14	AA7172151	04.04.2024
6	MGT-14	AB2483333	25.01.2025



7	MGT-14	AB3037412	22.03.2025
8	Form CRA-4	N29889409	29.03.2025
9	Form GNL-1	F98607880 ;	14.09.2024
10	Form MSME	AB3673785	30.04.2025
11	Form MSME	AB1680816	29.10.2024
12	Form ADT-1	N27372846	23.01.2025
13	Form CSR-2	N31026081	02.06.2025
14	Form CRA-2	F96794177	15.07.2024

It is further intimated that the following E-forms have been filed on the MCA Portal beyond the stipulated timeline:

- a) Form MGT-7 was filed *vide* SRN: N30355580 dated 22.04.2025 with a delay of 63 days whilst entailing an additional fee of Rs. 6,300;
- b) Form ADT-1 was filed *vide* SRN: N27372846 dated 23.01.2025 with a delay of 112 days whilst entailing an additional fee of Rs. 6,000/-;
4. Calling/ convening/ holding of Meetings of Board of Directors & its Committees and the Meetings of the Members of the Company on due dates stated in the Annual Return in respect of which Meetings, proper notices were given and the proceedings including the Circular Resolutions have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed;
5. There has been no event where the Company was required to close its Register of Members or Security holders during the Financial Year under review.
6. As per the perusal of the Financial Statements, no money has been advanced as 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 were in the ordinary course of business and on arm's length basis. However, in pursuance of the Notification No. GSR 463(E) dated 05.06.2015, all the Government Companies, including the instant one, are exempt from the First & Second Provisos to Sub-Section (1) of Section 188 of the Companies Act, 2013.



ARJUNN KUMAR TYAGI

Practicing Company Secretary

8. There were no instances of issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and therefore, Company was not required to issue any Share Certificates. However, during the Financial Year 2024-25, there were various instances of Transfer of Equity Shares, and the same has been provided herein below:

Date of registration of Transfer	Name of Transferor	Name of Transferee	No of Equity Shares
16.10.2024	Sh. Satyendra Kumar Mishra <i>(Nominee Shareholder of the Holding Company)</i>	Sh. Shobhit Gupta <i>(Nominee Shareholder of the Holding Company)</i>	1
16.10.2024	Sh. Pranjol Chandra <i>(Nominee Shareholder of the Holding Company)</i>	Ms. Nayonika Dutta <i>(Nominee Shareholder of the Holding Company)</i>	1

9. There were no transactions necessitating the Company to keep 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. There were no instances of 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 statements is in accordance with 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 of casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them is in accordance with the provisions of the Companies Act, 2013. It is pertinent to mention that the Board of the Company is constituted by the Ministry of Civil Aviation through issuance of Notifications from time to time. However, Mr. Alok Pande, bearing DIN: 10631871 was appointed as a Nominee Director, *w.e.f.*, 16.05.2024 and Mr. Rahul Jain, ceased his office on account of withdrawal of nomination by the Ministry of Civil Aviation, *w.e.f.*, 14.05.2024.

Further, Mr. Shobhit Gupta, bearing DIN: 10642877, was appointed as Nominee Director, *w.e.f.*, 25.05.2024. Further, Dr. Alok Pande ceased his office on account of withdrawal of nomination by the Ministry, *w.e.f.*, 25.02.2025.



ARJUNN KUMAR TYAGI
Practicing Company Secretary

Furthermore, Mr. Manoj Kumar, bearing DIN: 10977541, was appointed as Nominee Director *w.e.f.*, 28.02.2025. Subsequently, Mr. Asangba Chuba AO ceased his office on account of withdrawal of Nomination by the Ministry, *w.e.f.*, 11.03.2025 and Shri Amit Kumar, bearing DIN: 11001643 was appointed as Nominee Director, *w.e.f.*, 13.03.2025.

13. There was no event of filling up of casual vacancies of Auditors as per the provisions of Section 139 of the Act.
14. There were no instances when the Company was required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act except for the following:

Form GNL-1 bearing SRN: F98607880 dated 14.09.2024 was filed for the purpose of seeking an approval for extension for holding the Annual General Meeting of the Company for the Financial Year 2023-24. In pursuance of the same, an extension for holding the Annual General Meeting *supra* was granted.
15. The Company has not accepted/ renewed/ repaid deposits;
16. The Company has not made any borrowings from its Directors, Members, Public Financial Institutions, Banks and others. Also, no events mandating the creation/ modification/ satisfaction of charges in that respect arose during the Financial Year under review;
17. The Company has not given any Loans and Investments or Guarantees given for providing of Securities to other Bodies Corporate or persons falling under the provisions of Section 186 of the Act;

For **ARJUNN KUMAR TYAGI**
Company Secretaries


(Arjunn Kumar Tyagi)
(Proprietor)

M. No.: F12360
C.P. No.: 19805

Date: 13/04/2026
UDIN: F012360H000083937



एआई एअरपोर्ट सर्विसेज
AI AIRPORT SERVICES

AI AIRPORT SERVICES LIMITED

CIN: U63090DL2003PLC120790

List of Shareholders of AI Airport Services Limited (AIASL) as on 31.03.2025

S.No	Name	Number of Equity Shares held	Percentage of Shareholding (%)
1.	AI Assets Holding Limited (AIAHL)	138424194	99.994
	Nominees of AI Assets Holding Limited (AIAHL)		
2.	President of India & Vumlunmang Vualnam (As a nominee of AIAHL)	1	0.001
3.	President of India & Shobhit Gupta (As a nominee of AIAHL)	1	0.001
4.	President of India & Padam Lal (As a nominee of AIAHL)	1	0.001
5.	President of India & Rubina Ali (As a nominee of AIAHL)	1	0.001
6.	President of India & Nayonika Dutta (As a nominee of AIAHL)	1	0.001
7.	President of India & Brajesh Kumar Srivastava (As a nominee of AIAHL)	1	0.001
Total		138424200	100

Note 1: The entire equity share capital of AIASL is held by AI Assets Holding Limited, a Government of India Company, through its nominees who hold one share each as on 31.03.2025.

Note 2: The above status is as on closure of FY 2024-25 i.e., as on 31.03.2025.

कृते एआई एअरपोर्ट सर्विसेज लिमिटेड
For AI AIRPORT SERVICES LTD.
Kusum
Kusum Varma 09.04.2026
Company Secretary

Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, INDIA

Tel No. 011 25603307, **email:** cs@aiasl.in



एअरआई एअरपोर्ट सर्विसेज लि.
AI AIRPORT SERVICES LTD.
मुख्यालय
HEADQUARTERS
पंजीकृत कार्यालय : दूसरी मंजित, एअर इंडिया बिल्डिंग, जीएसडी कॉम्प्लेक्स,
आईजीआई एअरपोर्ट, टर्मिनल-2, नई दिल्ली-110037
Registered Office : 2nd Floor, Air India Building, GSD Complex,
IGI Airport, Terminal-2, New Delhi-110037

CIN NO: U63090DL0003PLC100761
Mail ID: cs@aiasli.in
Website: www.aiasli.in

PUBLIC INTEREST DISCLOSURE & PROTECTION OF INFORMER RESOLUTION, 2004 (PIDPI)

WHAT IS PIDPI?
• PIDPI is a resolution of Government of India
• Identity of the complainant is kept confidential for all
complaints except under 7

HOW IS PIDPI COMPLAINT FILED?
• The Complaint shall be addressed to Director, OC and the
employee shall be empowered to sign
• Name and Address of the complainant shall be
mentioned on the envelope but it is not open to a third
party

GUIDELINES TO
• Complaints from the personnel related to the complaint or
addressing the matter shall not be disclosed to third
party
• Complaints shall not be made in speculation or on
rumors
• Complaints shall not be made in retaliation or on
basis of personal grudges
• Complaints shall not be made on the basis of
information received from third party
• Complaints shall not be made on the basis of
information received from third party
• Complaints shall not be made on the basis of
information received from third party

एअरआई एअरपोर्ट सर्विसेज लि.
AI AIRPORT SERVICES LTD.

WELCOME

एअरआई एअरपोर्ट सर्विसेज लि.
AI AIRPORT SERVICES LTD.





**एआई एअरपोर्ट सर्विसेज
AI AIRPORT SERVICES**

AI AIRPORT SERVICES LIMITED

CIN: U63090DL2003PLC120790

Statement of the fact and reasons for not adopting Financial Statements (FY 2024-25) in the Annual General Meeting (AGM)

1. The Financial Statements of the company for FY 2024-25 were approved by Audit Committee and Board of company in their meetings held on 01.12.2025. These were thereafter, forwarded to Statutory Auditors for their report thereon.
2. The Financial Statements along with Statutory Auditors' Report were forwarded for comments of the Comptroller and Auditor General of India (CAG), thereon on 15.12.2025.
3. Pending receipt of comments from CAG, the AGM of the Company was held on 30-12-2025, in order to comply with provisions of the act.
4. The items other than adoption of Financial Statements were transacted and the AGM was adjourned for adoption of Financial Statements along with Auditor's Report and CAG comments thereon.
5. The signed comments of the CAG had been received on 12.02.2026 which were placed before the Audit committee and the Board in its respective meeting held on 24.02.2026.
6. Subsequent to the Audit Committee meeting and Board meeting, the adjourned AGM of the Company was held on 27.02.2026 wherein Financial Statements for FY 2024-25 along with Statutory Auditors Report and Comments of CAG thereon, were adopted.

कृते एआई एअरपोर्ट सर्विसेज लिमिटेड
For AI AIRPORT SERVICES LTD.
Kusum
Kusum Varma
Company Secretary
09-04-2026