

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U63090DL2003PLC120790

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA6186G

(ii) (a) Name of the company

AI AIRPORT SERVICES LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

cs@aiasl.in

(d) *Telephone number with STD code

01125603302

(e) Website

aiasl.in

(iii) Date of Incorporation

09/06/2003

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

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

Yes No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Air India Limited	U62200DL2007GOI161431	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	1,000,000,000	138,424,200	138,424,200	138,424,200
Total amount of equity shares (in Rupees)	10,000,000,000	1,384,242,000	1,384,242,000	1,384,242,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000,000	138,424,200	138,424,200	138,424,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	1,384,242,000	1,384,242,000	1,384,242,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	9	138,424,191	138424200	1,384,242,0	1,384,242,	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	9	138,424,191	138424200	1,384,242,0	1,384,242,	
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				0	0	
0						
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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		<input type="text" value="29/12/2020"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="22/06/2020"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debtures, 4 - Stock	
Number of Shares/ Debtures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debture/Unit (in Rs.)	<input type="text" value="10"/>

Ledger Folio of Transferor		58	
Transferor's Name	LOHANI		ASHWANI
	Surname	middle name	first name
Ledger Folio of Transferee		60	
Transferee's Name	BANSAL		RAJIV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		24/11/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		50	
Transferor's Name	THAKUR		AJAY
	Surname	middle name	first name
Ledger Folio of Transferee		61	
Transferee's Name	KASHYAP		MEENAKSHI
	Surname	middle name	first name

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

2,892,495,176

(ii) Net worth of the Company

1,843,950,352

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	138,424,200	100	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	138,424,200	100	0	0

Total number of shareholders (promoters)

10

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

10

**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	10	10
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	1	0	1	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	0	4	0	4	0	0

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJIV BANSAL	00245460	Nominee director	1	13/01/2022
SATYENDRA KUMAR M	07728790	Nominee director	0	
VIMLENDRA ANAND P	08701559	Nominee director	0	
AMRITA SHARAN	08759672	Nominee director	1	13/01/2022
ASHVINI KUMAR SHAF	AHZPS7248E	CEO	0	31/07/2021
RAJESH NARAIN	AAFNP6735Q	CFO	0	06/12/2021
SHASHI BHADOOLA	BQWPB5147E	Company Secretar	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VINOD SHANKER HEJ	07346490	Nominee director	11/09/2020	Cessation
AMRITA SHARAN	08759672	Nominee director	11/09/2020	Appointment
JANASWAMY VENKAT	ADPPJ4047G	CFO	02/03/2021	Cessation
RAJESH NARAIN	AAFNP6735Q	CFO	02/03/2021	Appointment
SHASHI BHADOOLA	BQWPB5147E	Company Secretary	11/06/2020	Appointment
ASHVINI KUMAR SHARMA	AHZPS7248E	CEO	11/06/2020	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
17th Annual General Meeting	29/12/2020	10	7	100
Adjourned 17th Annual General Meeting	09/03/2021	10	7	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2020	4	4	100
2	10/08/2020	4	4	100
3	10/09/2020	4	4	100
4	18/11/2020	4	4	100
5	14/12/2020	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	18/12/2020	4	4	100
7	02/03/2021	4	4	100
8	31/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	17th Audit Com	11/06/2020	4	4	100
2	18th Audit Com	10/08/2020	4	4	100
3	19th Audit Com	10/09/2020	4	4	100
4	20th Audit Com	18/11/2020	4	4	100
5	21st Audit Com	14/12/2020	4	4	100
6	22nd Audit Com	18/12/2020	4	4	100
7	23rd Audit Com	02/03/2021	4	4	100
8	24th Audit Com	31/03/2021	4	4	100
9	8th CSR Comr	11/06/2020	4	4	100
10	09th CSR Comr	10/08/2020	4	4	100

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/11/2021 (Y/N/NA)
		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	
		1	RAJIV BANSA	8	8	100	14	14
2	SATYENDRA	8	8	100	14	14	100	Yes
3	VIMLENDRA /	8	7	87.5	14	13	92.86	Yes

4	AMRITA SHAI	5	5	100	9	9	100	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHASHI BHADOOL	COMPANY SEC	780,000	0	0	0	780,000
2	ASHVINI SHARMA	CEO	2,995,200	0	0	0	2,995,200
3	RAJESH NARAIN	CFO	720,000	0	0	0	720,000
	Total		4,495,200	0	0	0	4,495,200

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
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

SHASHANK TANDON

Whether associate or fellow

Associate Fellow

Certificate of practice number

14722

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 16 dated 11/06/2020

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

- 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.
- 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

Vikram
Dev Dutt
Digitally signed by
Vikram Dev Dutt
Date: 2022.03.23
16:41:06 +05'30'

DIN of the director

02055541

To be digitally signed by

SHASHI BHADOOLA
Digitally signed by
SHASHI BHADOOLA
Date: 2022.09.23
15:58:53 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

- Attach
- Attach
- Attach
- Attach

List of Shareholders as on 31032021.pdf
Approval of Extension.pdf
MGT 8.pdf
No of Committee Meeting held during 20 2

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

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, 2021. 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. its status as a 'Public Limited Company' under the Act;
 2. maintenance of Registers/ Records & making entries therein within the time prescribed therefor;
 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
1	DIR-12	R39246400	20/05/2020
2	DIR-12	R42850271	23/06/2020
3	DIR-12	R65329625	03/10/2020
4	DIR-12	T08087777	09/03/2021
5	AOC-4 XBRL	T11165883	01/04/2021
6	MGT-7	T11709995	05/04/2021
7	MSME-1	R40196024	01/06/2020
8	MSME-1	R68935162	28/10/2020
9	MGT-14	R42222919	18/06/2020
10	ADT-1	R84106020	12/01/2021
11	MGT-14	R72105042	24/11/2020
12	MGT-14	R42892919	23/06/2020
13	CRA-4	R44608818	06/07/2020
14	CRA-4	T09740598	22/03/2021
15	CRA-2	R50986447	22/08/2020
16	GNL-1	R51559342	26/08/2020
17	MGT-14	R55336648	12/09/2020
18	MGT-14	R76984038	23/12/2020
19	MGT-14	R50799295	21/08/2020

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

- a. Form MGT-7 filed *vide* SRN: T11709995 dated 05/04/2021 with a delay of 37 days whilst entailing an Additional Fee of Rs. 3,700/-;
 - b. Form MSME-1 filed *vide* SRN: R40196024 dated 01/06/2020 with a delay of 31 day. However, no Additional Fee was levied on the said filings as the Form does not entail any MCA Fee.
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. the Company was not required to close its Register of Members / Security holders.
 6. As per the perusal of the Financial Statements, no money has been advances 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.
 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 year 2020-21 there were instances of transfer of Shares for which the details are to be mandatorily provided in the Annual Return for the current reporting period.
 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 statement 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 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 except for the fact that the Company had failed to appoint a Woman Director as required in pursuance of the provisions of Section 149(1) read with Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014.

As per the information & explanations received from the Company, the appointment of Directors in this Company is governed by the Directions of the Ministry of Civil Aviation and thus, the said matter was taken up to the Ministry in pursuance of which, Smt. Amrita Sharan, Woman Director, AI Nominee was appointed as a 'Woman Director' on the Board of the Company, w.e.f., 11.09.2020. Accordingly, the said non-compliance persisted for a period of 5 months & 10 days during the Financial Year under review;

13. there was no event of filling up of casual vacancies of Auditors as per the provisions of section 139 of the Act. However, as per the information given by the Management of the Company and on the basis of the perusal of the documents, Form ADT-1 was filed for the appointment of M/s Shah Gupta & Co., Chartered Accountants (the previous Auditors) for their Appointment as the Auditors of the Company for the year under review.
14. there were 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. The events where such approvals were taken have been briefly given hereunder for the sake of convenience:

Form GNL-1 vide SRN: R51559342 dated 26/08/2020 was filed for the purpose of seeking approval for extension for holding of the Annual General Meeting of the Company for the Financial Year 2019-20. However, the said Application went infructuous in view of the general extension given by the Registrar of Companies, NCT of Delhi & Haryana bearing Ministry's Order No. ROC/Delhi/AGM Ext./ 202011538 dated 08.09.2020 to hold the Annual General Meeting for the Financial Year 2019-20 on or before 31.12.2020.

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 M/s Corproficient



Shashank Tandon
(Company Secretary in Practice)

Mem. No. 35126; Cert. of Prac.: 14722

UDIN: A035126C002890748

Date: 11th March, 2022

Place: Delhi



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 : 29-11-2021

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 31-03-2021 and the Annual general meeting of the company is due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T60401882 on 26-11-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

General Extension for AGM for the year 2021 has already been granted for 2 months by ROC to all companies vide its order dated 23.09.2021 and same is applied to subject company. However, further extension of AGM for 1 month is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days 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,

SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

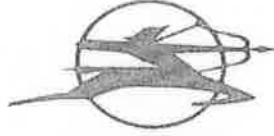
Mailing Address as per record available in Registrar of Companies office:

AI AIRPORT SERVICES LIMITED

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



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



एआयएअरपोर्ट सर्विसेज लिमिटेड

AI AIRPORT SERVICES LTD

(Formerly known as Air India Air Transport Services Limited)

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

CIN: U63090DL2003PLC120790

LIST OF SHAREHOLDERS OF AI AIRPORT SERVICES LIMITED (FORMERLY KNOWN AS AIR INDIA AIR TRANSPORT SERVICES LIMITED) AS ON 31.03.2021

Sr. No.	Name of the Shareholder	% of holding	No. of Equity shares held
1	Air India Limited	100%	13,84,24,191
	Nominees of Air India Limited		
2	Shri Rajiv Bansal (As a nominee of Air India Limited)	0%	1
3	Shri Vinod Shanker Hejmadi (As a nominee of Air India Limited)	0%	1
4	Smt Amrita Sharan (As a nominee of Air India Limited)	0%	1
5	Shri P S Negi (As a nominee of Air India Limited)	0%	1
6	Smt Meenakshi Mallik (As a nominee of Air India Limited)	0%	1
7	Smt. Sangeeta K. Singh (As a nominee of Air India Limited)	0%	1
8	Smt Kalpana Rao (As a nominee of Air India Limited)	0%	1
9	Smt Aruna Gopalakrishnan (As a nominee of Air India Limited)	0%	1
10	Smt. Meenakshi Kashyap (As a nominee of Air India Limited)	0%	1
Total		100%	13,84,24,200

For AI AIRPORT SERVICES LIMITED

(FORMERLY KNOWN AS AIR INDIA AIR TRANSPORT SERVICES LIMITED)

कृते एआयई एअरपोर्ट सर्विसेज लिमिटेड
For AI AIRPORT SERVICES LTD.

SHASHI BHADOOLA
Company Secretary


Shashi Bhadoo
Company Secretary

ACS: 33874

Correspondence Address : C/o Secretarial Division, 2nd Floor, GSD Building, IGI Airport, T2, New Delhi-110037, India

Tel No. 011 25603307

Annexure of Form MGT-7, Page 12, Point IX Meeting of Members/Class of Members/Board/Committees of the Board of Directors

C. Committee Meetings

Number of Meetings: 14

S.No	Type of Meeting	Date of Meeting	Total No of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	17 th Audit Committee Meeting	11/06/2020	4	4	100
2	18 th Audit Committee Meeting	10/08/2020	4	4	100
3	19 th Audit Committee Meeting	10/09/2020	4	4	100
4	20 th Audit Committee Meeting	18/11/2020	4	4	100
5	21 st Audit Committee Meeting	14/12/2020	4	4	100
6	22 nd Audit Committee Meeting	18/12/2020	4	4	100
7	23 rd Audit Committee Meeting	02/03/2021	4	4	100
8	24 th Audit Committee Meeting	31/03/2021	4	4	100
9	8 th CSR Committee Meeting	11/06/2020	4	4	100
10	9 th CSR Committee Meeting	10/08/2020	4	4	100
11	10 th CSR Committee Meeting	18/11/2020	4	4	100
12	11 th CSR Committee Meeting	14/12/2020	4	3	75
13	12 th CSR Committee Meeting	18/12/2020	4	4	100
14	13 th CSR Committee Meeting	31/03/2021	4	4	100