

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : F59201392

Service Request Date : 27/02/2023

Payment made into : ICICI Bank

Received From :

Name : shashank tandon  
Address : Block-R  
House No.- 26 G Dilshad Garden  
Delhi, Delhi  
India - 110095

Entity on whose behalf money is paid

CIN: U63090DL2003PLC120790  
Name : AI AIRPORT SERVICES LIMITED  
Address : 2nd Floor, GSD Building, Air India Complex,  
Terminal-2, IGI Airport,  
New Delhi, Delhi  
India - 110037

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
<b>Total</b>		<b>600.00</b>

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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  
110027

(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	AI ASSETS HOLDING LIMITED	U74999DL2018GOI328865	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	0	138,424,200	138,424,200	1,384,242,000	1,384,242,000	

<b>Increase during the year</b>	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	
9 Shares lying in physical form were dematerialized						
<b>Decrease during the year</b>	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	
iv. Others, specify				0	0	
9 Shares lying in physical form were dematerialized						
<b>At the end of the year</b>	0	138,424,200	138,424,200	1,384,242,0	1,384,242,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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	0	
<b>At the end of the year</b>	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/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

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"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

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	

Date of registration of transfer (Date Month Year)							<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>		
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

Particulars	Number of units	Nominal value per unit	Total value
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)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

6,214,480,000

**(ii) Net worth of the Company**

3,616,550,000

**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	0	
	<b>Total</b>	138,424,200	100	0	0

Total number of shareholders (promoters)

7

**(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	0	
	<b>Total</b>	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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	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
<b>A. Promoter</b>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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	3	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	1	0	0	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)
VIKRAM DEV DUTT	02055541	Nominee director	0	
VIMLENDRA ANAND P	07728790	Nominee director	1	14/12/2022
SATYENDRA KUMAR M	08701559	Nominee director	1	
PARAMA SEN	09276997	Nominee director	0	
RAMBABU CHINTALAC	AGVPC9371P	CEO	0	
SATYA NARAYAN PAN	AAKPP1536A	CFO	0	31/12/2022
SHASHI BHADOOLA	BQWPB5147E	Company Secretar	0	

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

10

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)
ASHVINI KUMAR SHAF	AHZPS7248E	CEO	31/07/2021	CESSATION
RAMBABU CHINTALAC	AGVPC9371P	CEO	31/07/2021	APPOINTMENT
RAJESH NARAIN	AAFPN6735Q	CFO	06/12/2021	CESSATION
SATYA NARAYAN PAN	AAKPP1536A	CFO	13/12/2021	APPOINTMENT
RAJIV BANSAL	00245460	Nominee director	13/01/2022	CESSATION
AMRITA SHARAN	08759672	Nominee director	13/01/2022	CESSATION
DEEPAK SAJWAN	09068162	Nominee director	13/01/2022	APPOINTMENT
VIKRAM DEV DUTT	02055541	Nominee director	27/01/2022	APPOINTMENT
PARAMA SEN	09276997	Nominee director	11/02/2022	APPOINTMENT
DEEPAK SAJWAN	09068162	Nominee director	11/02/2022	CESSATION

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Adjourned 18th Annual Gen	30/11/2021	10	6	99.99
18th Annual General Meetin	14/12/2021	10	7	99.99
3rd Extra Ordinary General	14/01/2022	7	6	100

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/06/2021	4	4	100
2	16/07/2021	4	3	75
3	13/09/2021	4	4	100
4	13/12/2021	4	4	100
5	13/01/2022	4	4	100
6	28/03/2022	4	3	75

### C. COMMITTEE MEETINGS

Number of meetings held

7

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	25TH Audit Co	14/06/2021	4	4	100
2	26TH Audit Co	16/07/2021	4	4	100
3	27TH Audit Co	13/09/2021	4	4	100

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
4	28TH Audit Co	18/10/2021	4	3	75
5	29TH Audit Co	13/12/2021	4	4	100
6	30TH Audit Co	28/03/2022	4	2	50
7	14TH CSR Co	14/06/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/12/2022
								(Y/N/NA)
1	VIKRAM DEV	1	1	100	1	1	100	Yes
2	VIMLENDRA	6	5	83.33	7	7	100	Yes
3	SATYENDRA	6	6	100	7	6	85.71	Yes
4	PARAMA SEN	1	0	0	2	0	0	Yes

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHVINI KUMAR S	CEO	934,400	0	0	0	934,400
2	RAMBABU CHINTA	CEO	3,206,890.31	0	0	0	3,206,890.31
3	RAJESH NARAIN	CFO	839,264.53	0	0	0	839,264.53

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	SATYA NARAYAN	CFO	429,935.49	0	0	0	429,935.49
5	SHASHI BHADOOL	CS	782,825	0	0	0	782,825
	Total		6,193,315.33	0	0	0	6,193,315.33

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

(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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no.  dated

(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:

- 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.

**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  Digitally signed by Vikram Dev Dutt Date: 2023.02.27 10:41:59 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by SHASHI BHADOOLA Date: 2023.02.27 13:28:10 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

Approval letter for extention of AGM.pdf  
List of Transfer 2021-22.pdf  
List of shareholder dated 31032022.pdf  
MGT-8\_AI Airport Services Limited\_2022.p

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 31<sup>st</sup> March, 2022. 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 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
1	Form ADT-1	T64345853	15/12/2021
2	Form MSME-1 (For the period October, 2020 to March, 2021)	T17158650	30/04/2021
3	Form MSME-1 (For the period April, 2021 to September, 2021)	T57447070	02/11/2021
4	Form GNL-1	T44363737	18/09/2021

5	Form GNL-1	T60401882	26/11/2021
6	Form CRA-4	T71205892	10/01/2022
7	Form CRA-2	T49057581	28/09/2021
8	Form MGT-14	T24137226	21/06/2021
9	Form MGT-14	T47628532	25/09/2021
10	Form MGT-14	T15740509	23/04/2021
11	Form MGT-14	T71206460	10/01/2022
12	Form MGT-14	T77348936	08/02/2022
13	Form MGT-14	T44171551	18/09/2021
14	Form AOC-4 XBRL	T72971443	19/01/2022
15	Form MGT-7	T90111345	23/03/2022
16	Form DIR-12	T37818986	26/08/2021
17	Form DIR-12	T71297618	10/01/2022
18	Form DIR-12	T71297147	10/01/2022
19	Form DIR-12	T74596396	28/01/2022
20	Form DIR-12	T83243352	25/02/2022
21	Form CSR-2	T97713408	27/04/2022

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

- a. Form ADT-1 filed *vide* SRN: T64345853 dated 15/12/2021 with a delay of 1 day whilst entailing an Additional Fee of Rs. 600/-;
- b. Form CRA-2 *vide* SRN: T49057581 dated 28/09/2021 entailing the date of event 13/09/2021 was filed on the MCA Portal apparently within due time. However, on the basis of the perusal of the corresponding 'Payment Challan' as provided by the Company, an amount of Rs. 600/- has been paid towards Additional Fee. On interrogation from the Management, it was apprised that the same has occurred on account of some technical issues then prevailing with the MCA Portal. However, considering the meager amount of penalty *supra*, no Complaint/ Grievance to this effect was filed.

- c. Form MGT-14 filed *vide* SRN: T15740509 dated 23/04/2021 with a delay of 22 days approx., whilst entailing an Additional Fee of Rs. 1,200/-;
  - d. Form DIR-12 filed *vide* SRN: T71297618 dated 10/01/2022 with a delay of 6 days approx., whilst entailing an Additional Fee of Rs. 1,200/-;
  - e. Form MSME-1 (*for the period April, 2021 to September, 2021*) was filed *vide* SRN: T57447070 whilst entailing a delay of 32 days approx. However, no penalty is leviable upon this Form.
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 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.
  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 2021-22, there were various instances of Transfer of Shares, and the same has already been provided in detail in the corresponding Form MGT-7.
  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 office of the erstwhile Woman Director, i.e., Mrs. Amrita Sharan was vacated w.e.f. 13/01/2022 on account of withdrawal of nomination in her favour by the Ministry of Civil Aviation/ Holding Company. Further, the vacancy so created was filled on 11/02/2022 by the nomination & appointment of Mrs. Parama Sen with a delay of 29 days approx.

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/ continuing Statutory Auditors) for their Re-appointment as the Statutory Auditors 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 except for the following:  
  
Form GNL-1 vide SRN: T44363737 dated 18/09/2021 was filed for the purpose of seeking an approval for extension for holding the Annual General Meeting of the Company for the Financial Year 2020-21. However, the extension *supra* was granted only for two months, i.e., until 30/11/2021. Considering the practicable grounds then prevailing, another extension was sought through subsequent filing of Form GNL-1 vide SRN: T60401882 dated 26/11/2021 to hold & convene the Annual General Meeting until 31/12/2021, and the same was duly 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 M/s Corproficient**



Shashank Garg  
(Company Secretary in Practice)  
Mem. No. 35126; Cert. of Prac.: 14722  
UDIN: A035126D003205381

Date: 27.02.2023  
Place: Delhi

**\*\*\*End of Certificate\*\*\***



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 : 13-09-2022

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 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F23337421 on 31-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

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

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

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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



**एआई एअरपोर्ट सर्विसेज**  
**AI AIRPORT SERVICES**

**AI AIRPORT SERVICES LIMITED**

(पूर्व एअर इंडिया एअर ट्रांसपोर्ट सर्विसेज लिमिटेड / Formerly known as AIR INDIA AIR TRANSPORT SERVICES LIMITED)  
पंजीकृत कार्यालय 2 : रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल-2, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत

Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport  
सीआईएन/CIN: U63090DL2003PLC120790

**LIST OF SHAREHOLDERS OF AI AIRPORT SERVICES LIMITED (FORMERLY KNOWN AS AIR INDIA AIR TRANSPORT SERVICES LIMITED) AS ON 31.03.2022**

Sr. No.	Name of the Shareholder	% of holding	No. of Equity shares held
1	AI Assets Holding Limited	99.994%	13,84,24,194
	<b>Nominees of AI Assets Holding Limited</b>		
2	Shri. Rajiv Bansal (As a nominee of AI Assets Holding Limited)	0.001	1
3	Shri. Vimalendra Anand Patwardhan (As a nominee of AI Assets Holding Limited)	0.001	1
4	Shri Satyendra Kumar Mishra (As a nominee of AI Assets Holding Limited)	0.001	1
5	Smt. Usha Padhee (As a nominee of AI Assets Holding Limited)	0.001	1
6	Shri. Pranjol Chandra (As a nominee of AI Assets Holding Limited)	0.001	1
7	Shri Deepak Sajwan (As a nominee of AI Assets Holding Limited)	0.001	1
Total		100%	13,84,24,200

कृते एआई एअरपोर्ट सर्विसेज लिमिटेड  
For AI AIRPORT SERVICES LTD.

*Shashi Bhadooia*  
Company Secretary

*All 133/84*

Correspondence Address : C/o Secretarial Division, 2<sup>nd</sup> Floor, GSD Building, IGI Airport, T2, New Delhi-110037,  
India  
Tel No. 011 25603307





**एआई एअरपोर्ट सर्विसेज़**  
**AI AIRPORT SERVICES**

**AI AIRPORT SERVICES LIMITED**

(पूर्व एअर इंडिया एअर ट्रांसपोर्ट सर्विसेज़ लिमिटेड/Formerly known as AIR INDIA AIR TRANSPORT SERVICES LIMITED)  
पंजीकृत कार्यालय 2 : रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल-2, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत

Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport  
सीआईएन/CIN: U63090DL2003PLC120790

**List of Transfer of Share of AI Airport Services Limited from 01.04.2021 to 31.03.2022**

**Type of Shares: Equity Shares**

Date of Registration of Transfer	Name of the Transferor	Folio No of Transferor	Name of the Transferee	Folio No of Transferee	No of Share
17.05.2021	Shri P.S Negi(As a nominee of Air India Limited)	56	Shri Ajay Prakash(As a nominee of Air India Limited)	62	1
16.12.2022	Shri Ajay Prakash(As a nominee of Air India Limited)	Electronic Transfer	Air India Limited	Electronic Transfer	1
16.12.2022	Smt. Aruna Gopalakrishnan(As a nominee of Air India Limited)	Electronic Transfer	Air India Limited	Electronic Transfer	1
16.12.2022	Smt. Meenakshi Kashyap	Electronic Transfer	Air India Limited	Electronic Transfer	1
13.01.2022	Air India Limited	Electronic Transfer	AI Assets Holding Limited	Electronic Transfer	138424194
13.01.2022	Shri Rajiv Bansal(As a nominee of Air India Limited)	Electronic Transfer	Shri Rajiv Bansal(As a nominee of AI Assets Holding Limited)	Electronic Transfer	1
13.01.2022	Shri. Vinod Shanker Hejmadi (As a nominee of Air India Limited)	Electronic Transfer	Shri Satyendra Kumar Mishra (As a nominee of AI Assets Holding Limited)	Electronic Transfer	1
13.01.2022	Smt. Amrita Sharan(As a nominee of Air India Limited)	Electronic Transfer	Shri. Vimalendra Anand Patwardhan (As a nominee of AI Assets Holding Limited)	Electronic Transfer	1
13.01.2022	Smt. Meenakshi Mallik(As a nominee of Air India Limited)	Electronic Transfer	Shri Pranjol Chandra (As a nominee of AI Assets Holding Limited)	Electronic Transfer	1
13.01.2022	Smt. Kalpana Rao(As	Electronic	Shri Deepak	Electronic	1



**एआई एअरपोर्ट सर्विसेज**  
**AI AIRPORT SERVICES**

**AI AIRPORT SERVICES LIMITED**

(पूर्व एअर इंडिया एअर ट्रांसपोर्ट सर्विसेज लिमिटेड/Formerly known as AIR INDIA AIR TRANSPORT SERVICES LIMITED)  
पंजीकृत कार्यालय 2 : रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल-2, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत

Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport  
सीआईएन/CIN: U63090DL2003PLC120790

	a nominee of Air India Limited)	Transfer	Sajwan(As a nominee of AI Assets Holding Limited)	Transfer	
13.01.2022	Smt. Sangeeta Singh(As a nominee of Air India Limited)	Electronic Transfer	Smt. Usha Padhee(As a nominee of AI Assets Holding Limited)	Electronic Transfer	1

कृते एआई एअरपोर्ट सर्विसेज लिमिटेड  
For AI AIRPORT SERVICES LTD.

  
Shashi Bhadoo  
Company Secretary

Dec 13 2021