

# FORM NO. MGT-7

[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]



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

(iv)	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	
0						
<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	0
iv. Others, specify				0	0	
0						
<b>At the end of the year</b>	0	138,424,200	138424200	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" value="30/12/2022"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="26/12/2022"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>

Ledger Folio of Transferor		Electronic Transfer	
Transferor's Name	Patwardhan	Anand	Vimlendra
	Surname	middle name	first name
Ledger Folio of Transferee		Electronic Transfer	
Transferee's Name	Sharma	Shrinarayan	RajeshSingh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/12/2022	
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		Electronic Transfer	
Transferor's Name	Padhee		Usha
	Surname	middle name	first name
Ledger Folio of Transferee		Electronic Transfer	
Transferee's Name	Ali		Rubina
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/12/2022	
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		Electronic Transfer	
Transferor's Name	Sajwan		Deepak
	Surname	middle name	first name
Ledger Folio of Transferee		Electronic Transfer	
Transferee's Name	Srivastava	Kumar	Brajesh
	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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

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

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

**(i) Turnover**

8,944,733,265

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

4,230,695,434.08

**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	
	<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	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
<b>A. Promoter</b>	0	1	0	0	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	3	0	3	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	4	0	3	0	0

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

6

**(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)
SATYENDRA KUMAR I	07728790	Nominee director	1	01/01/2024
PADAM LAL NEGI	10041387	Nominee director	1	
PARAMA SEN	09276997	Nominee director	0	12/12/2023
RAMBABU CHINTALAC	AGVPC9371P	CEO	0	
SANDEEP MALHOTRA	AFWPM3559B	CFO	0	
SHASHI BHADOOLA	BQWPB5147E	Company Secretar	0	

**(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	Nature of change (Appointment/ Change in designation/ Cessation)
VIMLENDRA ANAND P	08701559	Nominee director	14/12/2022	CESSATION
RAJESH SINGH SHRIN	09595873	Nominee director	14/12/2022	APPOINTMENT
SATYA NARAYAN PAN	AAKPP1536A	CFO	31/12/2022	CESSATION
PADAM LAL NEGI	10041387	Nominee director	18/01/2023	APPOINTMENT
RAJESH SINGH SHRIN	09595873	Nominee director	18/01/2023	CESSATION
VIKRAM DEV DUTT	02055541	Nominee director	28/02/2023	CESSATION
SANDEEP MALHOTRA	AFWPM3559B	CFO	09/02/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/12/2022	7	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	07/06/2022	4	3	75
2	12/07/2022	4	3	75
3	02/08/2022	4	3	75
4	20/09/2022	4	3	75
5	30/11/2022	4	2	50
6	09/02/2023	4	4	100
7	23/02/2023	4	2	50
8	29/03/2023	3	3	100

## C. COMMITTEE MEETINGS

Number of meetings held

10

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	31st Audit Cor	07/06/2022	4	3	75
2	32nd Audit Cc	12/07/2022	4	3	75
3	33rd Audit Cor	02/08/2022	4	3	75
4	34th Audit Cor	20/09/2022	4	3	75
5	35th Audit Cor	30/11/2022	4	3	75
6	36th Audit Cor	23/02/2023	4	3	75
7	37th Audit Cor	29/03/2023	3	3	100
8	15th CSR Com	07/06/2022	4	3	75

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
9	16th CSR Con	12/07/2022	4	3	75
10	17th CSR Con	02/08/2022	4	3	75

**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	12/12/2023
								(Y/N/NA)
1	SATYENDRA	8	7	87.5	10	10	100	Yes
2	PADAM LAL N	3	3	100	2	2	100	Yes
3	PARAMA SEN	8	2	25	10	2	20	No

**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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAMBABU CHINTA	CEO	4,867,200	0	0	0	4,867,200
2	SATYA NARAYAN	CFO	1,260,000	0	0	0	1,260,000
3	SANDEEP MALHO	CFO	268,000	0	0	0	268,000
4	SHASHI BHADOOL	CS	1,080,000	0	0	0	1,080,000
	Total		7,475,200	0	0	0	7,475,200

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

(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

PADAM LAL  
Digitally signed by PADAM LAL  
Date: 2024.02.06  
15:22:34 +05'30'

DIN of the director

**To be digitally signed by**

Shashi Bhadooia  
Digitally signed by Shashi Bhadooia  
Date: 2024.02.06  
10:59:50 +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**

Approval Extention of AGM 2022-23.pdf  
MGT-8\_2022-23.pdf  
List of Shareholders.pdf

**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, 2023. 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	F59201392	27.02.2023
2	Form AOC-4 XBRL	F58391764	04.02.2023
3	DIR-12	AA1625471	20.03.2023
4	DIR-12	AA1399881	20.02.2023
5	DIR-12	F56537756	06.01.2023
6	MGT-14	F22800650	25.08.2022

7	MGT-14	AA1397531	24.02.2023
8	Form CRA-2	F60571312	19.04.2023
9	Form CRA-2	F31312085	19.10.2022
10	Form CRA-4	F55197602	29.12.2022
11	Form GNL-1	F23337421	31.08.2022
12	Form MSME	F40952616	07.11.2022
13	Form MSME	T98217763	29.04.2022
14	Form ADT-1	F56535404	06.01.2023
15	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 AOC-4 was filed *vide* SRN: F58391764 dated 04.02.2023 with a delay of 7 days whilst entailing an additional fee of Rs. 700;
  - b) Form DIR-12 was filed *vide* SRN: AA1399881 dated 20.02.2023 with a delay of 3 days whilst entailing an additional fee of Rs. 1200;
  - c) Form CRA-2 was filed *vide* SRN: F31312085 dated 19.10.2022 with a delay of 19 days whilst entailing an additional fee of Rs. 1200/-;
  - d) Form MSME was filed *vide* SRN: F40952616 dated 07.11.2022 with a delay of 7 days, however, no additional fee was levied on such delayed filing;
  - e) Form ADT-1 was filed *vide* SRN: F56535404 dated 06.01.2023 with a delay of approximately 119 days whilst entailing an additional fee of Rs. 6000/-;
  - f) Form CSR-2 was filed *vide* SRN: T97713408 dated 27.04.2022 with a delay of 27 days however, no additional fee was levied on such delayed filing.
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.
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 2022-23, there were various instances of Transfer of Equity Shares, and the same has been provided herein below:

<b>Date of registration of Transfer</b>	<b>Name of Transferor</b>	<b>Folio No. of Transferor</b>	<b>Name of Transferee</b>	<b>Folio No of Transferee</b>	<b>No of Equity Shares</b>
26.12.2022	Mr. Vimlendra Anand Patwardhan <i>(Nominee Shareholder)</i>	N/A	Shri.Rajesh Singh Shrinarayan Sharma <i>(Nominee Shareholder)</i>	N/A	1
26.12.2022	Mrs. Usha Padhee <i>(Nominee Shareholder)</i>	N/A	Smt. Rubina Ali <i>(Nominee Shareholder)</i>	N/A	1
26.12.2022	Mr. Deepak Sajwan <i>(Nominee Shareholder)</i>	N/A	Shri.Brajesh Kumar Srivastava <i>(Nominee Shareholder)</i>	N/A	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. Further, Mrs. Parma Sen, who was appointed by the Ministry as a Nominee Director, w.e.f., 11.02.2022 ceased her office on account of withdrawal of nomination by the Ministry, w.e.f., 12.12.2023. Thus, a vacancy in the office of the Woman Director has been created subsequent to the closure of the reporting period but before the date of issuance of this Report. Further, it is stated that the vacancy so created has not been filled up yet.
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 S. Mann & Co., Chartered Accountants as the Statutory Auditors of the Company in place of the previous Statutory Auditors.
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: F23337421 dated 31.08.2022 was filed for the purpose of seeking an approval for extension for holding the Annual General Meeting of the Company for the Financial Year 2021-22. In pursuance of the same, an extension for holding the Annual General Meeting *supra* was granted upto 31.12.2022.
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. Corproficent



Shashank Tandon

(Company Secretary in Practice)

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

UDIN: A035126E003327195

Date: 29.01.2024

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 : 10-08-2023

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 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F62982699 on 08-08-2023 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.

DS DS MINISTRY OF  
CORPORATE AFFAIRS  
(GOVT OF INDIA) 1

Yours faithfully,

MANGAL RAM MEENA

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



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

**AI AIRPORT SERVICES LIMITED**

(पूर्व एअरइंडिया एअरट्रांसपोर्ट सर्विसेज लिमिटेड/Formerly known as AIR INDIA AIR TRANSPORT SERVICES LIMITED)

पंजीकृत कार्यालय 2 : रातल, जीएसडी भवन, एअरइंडिया कॉम्प्लेक्स, टर्मिनल 2-, आईजीआईएअरपोर्ट, 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 AS ON 31.03.2023**

Sr. No	Name of Shareholder	% of Holding	No. of Equity Shares Held
1.	AI Assets Holding Limited	99.994%	138,424,194
	<b>Nominees of AI Assets Holding Limited</b>		
2.	Shri. Pranjol Chandra ( As a Nominee Of AI Assets Holding Limited)	0.001%	1
3.	Shri. Rajiv Bansal ( As a Nominee Of AI Assets Holding Limited)	0.001%	1
4.	Shri. Brajesh Kumar Srivastava( As a Nominee Of AI Assets Holding Limited)	0.001%	1
5.	Shri. Satyendra Kumar Mishra ( As a Nominee Of AI Assets Holding Limited)	0.001%	1
6.	Shri. Rajeshsingh Shrinarayan Sharma ( As a Nominee Of AI Assets Holding Limited)	0.001%	1
7.	Smt. Rubina Ali( As a Nominee Of AI Assets Holding Limited)	0.001%	1
<b>Total</b>		<b>100%</b>	<b>138,424,200</b>

कृते एआई एअरपोर्ट सर्विसेज लिमिटेड  
For AI AIRPORT SERVICES LTD.

*(Signature)*  
Anashi Bhadooia  
Company Secretary

M. 33 my

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

Tel No. 011 25603307