

# 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

U63033MH2008FTC188882

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCC5379G

(ii) (a) Name of the company

CELEBI NAS AIRPORT SERVICES

(b) Registered office address

E8-3016, Level 3, Terminal 2, Chhatrapati Shivaji  
Maharaj International Airport, Andheri East  
Mumbai  
Mumbai City  
Maharashtra  
400000

(c) \*e-mail ID of the company

pooja.shinde@celebinas.in

(d) \*Telephone number with STD code

02266859377

(e) Website

www.celebiaviation.com

(iii) Date of Incorporation

12/12/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

Yes

No

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

Yes

No

(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

## 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	H	Transport and storage	H5	Services incidental to land, water & air transportation	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Celebi Hava Servisi Anonim Sir		Holding	57

## 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	60,000,000	55,200,000	55,200,000	55,200,000
Total amount of equity shares (in Rupees)	600,000,000	552,000,000	552,000,000	552,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	60,000,000	55,200,000	55,200,000	55,200,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	552,000,000	552,000,000	552,000,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	55,200,000	55200000	552,000,000	552,000,000	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	0	55,200,000	55200000	552,000,000	552,000,000	
<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 <input type="text"/>						
<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 <input type="text"/>						
<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
<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
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**

1,401,887,824

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

2,501,538,011

**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	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)	55,200,000	100	0	
10.	Others	0	0	0	
	<b>Total</b>	55,200,000	100	0	0

**Total number of shareholders (promoters)**

3

**(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
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**Total number of shareholders (other than promoters)**

0

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

3

**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	5	5
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	2	0	2	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	6	1	6	0	0

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

10

**(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)
SAHIL SOHAN MEHTA	00348720	Director	0	
JUNGBIR SINGH	01206815	Director	0	
ATILLA KORKMAZOGLU	02819438	Director	0	18/06/2021
ZEYNEP CANDAN CETIN	02787301	Director	0	
MURALI RAMACHANDRAN	07050479	Director	0	
RAMI MAHMOUD AL HADAD	08157008	Director	0	
ABDOULAYE CISSE	08339562	Director	0	
CEM SENSOZ	CHPPS2600Q	CEO	0	
LAXMAN KUMAR PRASAD	AJPPP7944Q	CFO	0	
POOJA BHARAT SHINHA	DARPS0465R	Company Secretary	0	

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

0

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)

**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
Annual General Meeting	30/09/2020	3	3	100
Extra Ordinary General Meeting	08/02/2021	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	7	7	100
2	22/09/2020	7	7	100
3	15/12/2020	7	7	100
4	16/03/2021	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

0

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					

### 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	30/09/2021
								(Y/N/NA)
1	SAHIL SOHAN	4	4	100	0	0	0	Yes
2	JUNGBIR SIN	4	4	100	0	0	0	No
3	ATILLA KORK	4	4	100	0	0	0	No
4	ZEYNEP CAN	4	4	100	0	0	0	No
5	MURALI RAM	4	4	100	0	0	0	No
6	RAMI MAHMC	4	4	100	0	0	0	No
7	ABDOULAYE	4	4	100	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CEM SENSOZ	CEO	24,172,038	0	0	4,186,599	28,358,637
2	LAXMAN K. PRASA	CFO	9,374,852	0	0	425,202	9,800,054
3	POOJA SHINDE	Company Secre	1,168,429	0	0	55,106	1,223,535
	Total		34,715,319	0	0	4,666,907	39,382,226

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

Rajit Kesaria

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13207

**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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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:

- 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

MURALI  
RAMACHA  
NDRAN

DIN of the director

07050479

**To be digitally signed by**

POOJA  
BHARAT  
SHINDE

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf MGT 8 of Celebi Nas 2021.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**



**DETAILS OF SHAREHOLDERS AS ON 31.03.2021**

Sr. No.	Name and Address of the Shareholders	DP ID-Client Id Account Number	No. of shares held	Class of Shares
1	<b>Celebi Hava Servisi Anonim Sirketi</b> Tayakadin Mahallesi, Nuri Demirag caddesi, Bina NO:39 Arnavutkoy, Istanbul, Turkey	DP Id – IN300118 Client Id – 11383649	31,464,000	Equity
2	<b>Sovika Aviation Services Private Limited</b> A 101, Dynasty Business Park, J B Nagar, Andheri Kurla Road, Opp ICICI Bank, Andheri (East), Mumbai - 400 059	DP Id – IN301330 Client Id – 20875572	1,104,000	Equity
3	<b>Nas Aviation Services India Private Limited</b> A - 705, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri (East) Mumbai – 400 072	DP Id – IN301549 Client Id – 30493873	22,632,000	Equity
	<b>Total</b>		<b>55,200,000</b>	

**For Celebi NAS Airport Services India Private Limited**

POOJA Digitally signed  
by POOJA  
BHARAT BHARAT SHINDE  
Date: 2021.11.10  
SHINDE 15:06:28 +05'30'

Pooja Shinde  
Company Secretary  
Membership No. A29584

**Date:** 10.11.2021  
**Place:** Mumbai

**CELEBI NAS AIRPORT SERVICES INDIA PRIVATE LIMITED**  
www.celebiaviation.com

Corp. & Regd. Off: E8 - 3016, Level 3, Terminal 2, Chhatrapati Shivaji Maharaj International Airport, Andheri (East), Mumbai - 400 099.  
Tel: +91-22-6685 9377 Fax: +91-22-6685 9388 CIN: U63033MH2008FTC188882



· ISO 9001 QUALITY MANAGEMENT SYSTEM  
· ISO 14001 ENVIRONMENTAL MANAGEMENT SYSTEM  
· OHSAS 18001 OCCUPATIONAL HEALTH & SAFETY MANAGEMENT SYSTEM

**RAJIT KESARIA & CO.  
B.Com, LLB, ACS**



A/302, SHRI GOHIL MANSION, SHANTILAL MODY CROSS RD. NO 2, KANDIVALI (W), MUMBAI-400067

MOBILE NO. 97021 22860, 89761 58849

E-mail:- rajitakesaria@yahoo.co.in,

csrajitkesaria@gmail.com

**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 and books and papers of **Celebi NAS Airport Services India Private Limited** (CIN: U63033MH2008FTC188882) (hereinafter referred to as "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, 2021. In my opinion and to the best of my information and according to the examinations carried out by me, the information to the extent provided to me electronically, explanations furnished and representations made to me by the Company, its officers and agents and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, I hereby certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of:
  - 1. Its status under the Act – there has been no change in the status of the Company;



2. Maintenance of registers / records and making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time: except for the following forms which were filed with Additional Fees;

<b>Sr. No.</b>	<b>SRN of payment challan &amp; date</b>	<b>Particulars of Form</b>	<b>Reason for delay</b>
1	R86686128 dated 20/01/2021	Form AOC 4 XBRL for filing of financial statement and other documents with the Registrar of Companies	The delay is inadvertent. Further to mention that post filing of this form AOC 4, the Ministry of Corporate Affairs vide its general circular no. 04/2021 dtd. 28.01.2021 had granted the extension for filing of Form AOC 4 without additional fees till 15.02.2021

4. Calling, convening and holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the meeting proceedings including the circular resolutions have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
5. Closure of Register of Member/Security holders- No incidence of such events which required the Closure of Register of the Company were occurred during the period under review;

6. The Company has not given advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Companies Act, 2013;
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy-back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances - no such instances were occurred during the period under review;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - No incidence of such events which required the keeping in abeyance the right of the shareholders in the Company were occurred during the period under review;
10. Declaration/ payment of dividend, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – no such instances were occurred during the period under review;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies / disclosures, etc. if any of the Directors, Key Managerial Personnel and the remuneration, if any paid to them;
13. Appointment of auditors as per the provisions of section 139 of the Act;

14. The Company has taken approvals from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities wherever required under the provisions of the Act;
15. During the period under review, the Company has neither accepted nor renewed deposits;
16. The Company has not borrowed from its directors, members and public financial institutions, however there is an outstanding of existing loan borrowed from the Bank and there is no new/additional borrowing from Bank made during the period under review;
17. The Company has not made loan and investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the period under review;
18. The Company has not altered its Memorandum of Association during the period under review. Further, on 08.02.2021, the Company has amended clause 21 of its Article of Association during the period under review.

This Certification is to be read with my letter of even date which is annexed as **Annexure A to form MGT 8** and Forms an integral part of this report.

**For Rajit Kesaria & Co.**

Rajit Anantra  
Kesaria

Digitally signed by  
Rajit Anantra Kesaria  
Date: 2021.12.03  
17:15:22 +05'30'

**Rajit Kesaria**

Proprietor

Membership No.: A28256

COP No.: 13207

UDIN: A028256C001645951

Mumbai, Date: 3<sup>rd</sup> December, 2021

## **Annexure A to form MGT 8**

(My Certificate of even date is to be read along with this Annexure)

- 1) I, Rajit Kesaria, Company Secretary in practice, am engaged by **Celebi NAS Airport Services India Private Limited** (CIN: U63033MH2008FTC188882) to provide certificate in form MGT 8 under the provisions of Section 92(2) of the Companies Act, 2013 (the Act) for the financial year 2020-21.
- 2) In case of Companies falling within the prescribed parameters, the Form MGT – 8 is to be certified by a Company Secretary in Practice.
- 3) The Compliance with the requirements of the provisions of the Act is the responsibility of Management of the Company. My responsibility is to certify compliance under Section 92 of the Act based on the information and explanation provided by the Management of the Company.
- 4) The verification was done on test basis to ensure that correct facts are reflected in it. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
- 5) According to the information and explanation given to me by the Company and on examination / verification of the records of the Company (minutes of the meetings prescribed under the Act and eForm filed under the Act during the period under review) and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, I have certified the Form MGT-8.

- 6) While doing so, apart from my own examination/verification of records and the information to the extent provided to me electronically, I have also relied on the report of the Statutory Auditors Report, Secretarial Auditors Report and Annual Report that is adopted by the Shareholders at the Annual General meeting and have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the Form MGT-8.
  
- 7) I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

**For Rajit Kesaria & Co.**

Rajit Anantra Kesaria

Digitally signed by  
Rajit Anantra Kesaria  
Date: 2021.12.03  
17:16:32 +05'30'

**Rajit Kesaria**

Proprietor

Membership No.: A28256

COP No.: 13207

UDIN: A028256C001645951

Mumbai, Date: 3<sup>rd</sup> December, 2021