

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

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

L15122WB2007PLC162762

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCV4634N

(ii) (a) Name of the company

Asian Hotels (East) Limited

(b) Registered office address

HYATT REGENCY KOLKATA, JA-1,
SECTOR - 3, SALT LAKE CITY
KOLKATA
West Bengal
INDIA

(c) *email-ID of the company

Saumen.Chatterjee@ahleast.cc

(d) *Telephone number with STD code

03325171009

(e) Website

www.ahleast.com

(iii) Date of Incorporation

08/01/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited (BSE)	1
2	National Stock Exchange of India Ltd (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From (DD/MM/YYYY) To (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	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	50
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	50

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	GJS HOTELS LIMITED	U55101WB2002PLC160608	Subsidiary	100

2	REGENCY CONVENTION CENTRE	U74899WB1994PLC160633	Subsidiary	58.99
3	ROBUST HOTELS PRIVATE LIMITED	U55101TN2007PTC062085	Subsidiary	68.06

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	14,000,000	11,440,585	11,440,585	11,440,585
Total amount of equity shares (in rupees)	140,000,000	114,405,850	114,405,850	114,405,850

Number of classes

1

Number of equity shares	14,000,000	11,440,585	11,440,585	11,440,585
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140,000,000	114,405,850	114,405,850	114,405,850

(b) Preference share capital

Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Equity shares				
At the beginning of the year	11,440,585	114,405,850	114,405,850	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
At the end of the year	11,440,585	114,405,850	114,405,850	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	

iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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 Previous AGM		30/07/2014	
Date of Registration of Transfer			
Type of Transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ debenture/ unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		Middle Name		First Name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		Middle Name		First Name	

Date of Registration of Transfer				<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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,650,500,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			1,650,500,000

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

1,052,083,493

(ii) Net worth of the Company

8,474,088,749

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	16,000	0.14	0	
	(ii) Non-resident Indian (NRI)	705,206	6.16	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)	6,757,702	59.07	0	
10.	Others	0	0	0	
	Total	7,478,908	65.37	0	0

Total number of shareholders (promoters)

5

(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	1,382,872	12.09	0	

	(ii) Non-resident Indian (NRI)	162,518	1.42	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	152,869	1.34	0	
4.	Banks	661,747	5.78	0	
5.	Financial institutions	7,469	0.07	0	
6.	Foreign institutional investors	22,867	0.2	0	
7.	Mutual funds	425	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,559,664	13.63	0	
10.	Others 2	11,246	0.1	0	
	Total	3,961,677	34.63	0	0

Total number of shareholders (other than promoters) 13,779

Total number of shareholders (Promoters+Public/Other than promoters) 13,784

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

8

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SWISS FINANCE CORP	Standard Chartered Bank, CRESCEI			19,948	0.17
ELM PARK FUND LIMIT	ICICI BANK LIMITED SMS DEPT., 157			2,500	0.02
ABERDEEN INDIA FUN	DEUTSHE BANK AC, MHATRE PEN I			125	0
STRONG CORNELIUSC	CUSTODY SERVICES, CITIBANK N.A			105	0
STRONG CAPITAL MAI	CITIBANK N.A. (CUSTODY SERVICE			80	0
PICTET COUNTRY FUN	DEUTSCHE BANK GROUND FLOOR			70	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TIGER MANAGEMENT	C/O STANDARD CHARTERED BANK			34	0
MORGAN STANLEY AS	STOCK HOLDING CORPORATION C			5	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Promoters	3	5
Members (other than promoters)	14,568	13,784
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	0.14	5
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks and 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
Total	2	5	2	5	0.14	5

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
RADHE SHYAM SARAI	00017962	Director	571,930	
UMESH SARAF	00017985	Managing Director	16,000	
ARUN KUMAR SARAF	00339772	Managing Director	0	
AMOL CHANDRA CHA	00015622	Director	0	
PADAM KUMAR KHAIT	00019700	Director	0	
RAMA SHANKAR JHAV	00023792	Director	0	
RITA BHIMANI	07106069	Additional director	0	
BIMAL KUMAR JHUNJI	ACZPJ3494J	CFO	0	
SAUMEN CHATTOPAD	AGHPC2934C	Company Secretary	0	

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

3

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)
RAMESH KUMAR CHO	00582700	Director	24/05/2014	CESSATION
BIMAL KUMAR JHUNJI	ACZPJ3494J	CFO	24/02/2015	APPOINTMENT
RITA BHIMANI	07106069	Additional director	31/03/2015	APPOINTMENT

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

A. MEMBERS/CLASS /REQUISITIONED/CLB/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 who attended the meeting	% of total shareholding of attended members
COURT CONVENED MEET	08/04/2014	14,551	243	68.38
ANNUAL GENERAL MEET	30/07/2014	14,216	305	68.52

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
1	22/05/2014	7	6	85.71
2	30/07/2014	6	6	100
3	13/11/2014	6	5	83.33
4	11/02/2015	6	4	66.67
5	24/02/2015	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	AUDIT COMM	22/05/2014	4	4	100
2	AUDIT COMM	30/07/2014	3	3	100
3	AUDIT COMM	13/11/2014	3	3	100
4	AUDIT COMM	11/02/2015	3	2	66.67
5	CORPORATE	30/07/2014	3	3	100
6	CORPORATE	11/02/2015	3	3	100
7	NOMINATION	22/05/2014	3	3	100
8	NOMINATION	30/07/2014	3	3	100
9	NOMINATION	11/02/2015	3	3	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	31/07/2015
								(Y/N/NA)
1	RADHE SHYA	5	1	20	0	0	0	Yes
2	UMESH SARA	5	4	80	6	5	83.33	Yes
3	ARUN KUMAR	5	5	100	2	2	100	Yes
4	AMOL CHAND	5	5	100	7	7	100	Yes
5	PADAM KUMAR	5	5	100	3	3	100	No
6	RAMA SHANK	5	5	100	9	9	100	Yes
7	RITA BHIMAN	0	0	0	0	0	0	Not Applicable

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN KUMAR SARAF	JOINT MANAGER	10,836,000	0	0	0	10,836,000
2	UMESH SARAF	JOINT MANAGER	12,096,000	0	0	0	12,096,000
	Total		22,932,000	0	0	0	22,932,000

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAUMEN CHATTO	COMPANY SECRETARY	2,450,000	0	0	0	2,450,000
2	BIMAL KUMAR JHU	CFO	3,464,000	0	0	0	3,464,000
	Total		5,914,000	0	0	0	5,914,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RADHE SHYAM SARAF	NON-INDEPENDENT	0	0	0	30,000	30,000

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RAMA SHANKAR J	INDEPENDENT	0	0	0	250,000	250,000
3	AMOL CHANDRA C	INDEPENDENT	0	0	0	250,000	250,000
4	PADAM KUMAR K	INDEPENDENT	0	0	0	170,000	170,000
5	RAMESH KUMAR C	INDEPENDENT	0	0	0	40,000	40,000
6	RITA BHIMANI	ADDITIONAL DI	0	0	0	0	0
	Total		0	0	0	740,000	740,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

DEBENDRA RAUT

Whether associate or fellow

Associate Fellow

Certificate of practice number

5232

I/We certify that:

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

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

SARAF
ARUN
KUMAR

DIN of the director

00339772

To be digitally signed by

SAUMEN
CHATTOPA
DHYAY

Company Secretary

Company Secretary in Practice

Membership number

21942

Certificate of practice number

Attachments

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

List of attachments

Attach
Attach
Attach
Attach

MGT 8.pdf

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