

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

U62100TG2002PLC040118

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH3448M

(ii) (a) Name of the company

GMR HYDERABAD INTERNATIC

(b) Registered office address

GMR Aero Towers,
Rajiv Gandhi International Airport,
Shamshabad
Hyderabad
Telangana
500102

(c) *e-mail ID of the company

AnupKumar.Samal@gmrgroup

(d) *Telephone number with STD code

04067393260

(e) Website

hyderabad.aero

(iii) Date of Incorporation

17/12/2002

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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	H4	Air transport	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	GMR AIRPORTS LIMITED	U65999KA1992PLC037455	Holding	63
2	GMR HYDERABAD AEROTROPIC	U45400TG2007PLC054827	Subsidiary	100
3	GMR HYDERABAD AVIATION S	U45209TG2007PLC056527	Subsidiary	100
4	GMR HOSPITALITY AND RETAIL	U52100TG2008PLC060866	Subsidiary	100
5	GMR AIR CARGO AND AEROSP	U45201TG2008PLC067141	Subsidiary	100
6	GMR AERO TECHNIC LIMITED	U35122TG2010PLC070489	Subsidiary	100
7	GMR LOGISTICS PARK PRIVATE	U70109TG2018PTC129207	Joint Venture	30

8	LAQSHYA HYDERABAD AIRPORT	U74300MH2007PTC176612	Joint Venture	49
9	DIGI YATRA FOUNDATION	U63030DL2019NPL346327	Joint Venture	14.8
10	GMR HYDERABAD AIRPORT AS	U70109TG2020PLC146262	Subsidiary	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	400,000,000	378,000,000	378,000,000	378,000,000
Total amount of equity shares (in Rupees)	4,000,000,000	3,780,000,000	3,780,000,000	3,780,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	400,000,000	378,000,000	378,000,000	378,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	3,780,000,000	3,780,000,000	3,780,000,000

(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			
Equity shares						
At the beginning of the year	0	378,000,000	378000000	3,780,000,000	3,780,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	378,000,000	378000000	3,780,000,000	3,780,000,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

(iii) Details of shares/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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

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
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

4,412,300,000

(ii) Net worth of the Company

21,330,648,030

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	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	49,140,000	13	0	
	(ii) State Government	49,140,000	13	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)	238,139,999	63	0	
10.	Others (Foreign Bodies Corporate)	41,580,000	11	0	
	Total	378,000,000	100	0	0

Total number of shareholders (promoters)

11

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

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

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

Total number of shareholders (other than promoters)

0

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

11

**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	11	11
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	2	2	0	0
B. Non-Promoter	0	10	0	11	0	0
(i) Non-Independent	0	6	0	7	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	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
Total	2	12	2	13	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 18

(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)
GRANDHI MALLIKARJUN	00574243	Whole-time director	0	
BUCHISANYASI RAJU	00061686	Managing Director	0	
SRINIVAS BOMMIDALA	00061464	Director	0	
GRANDHI KIRAN KUMAR	00061669	Director	0	
RAMAKRISHNA RAO K	05148824	Director	0	
RAVELA SRISATYA LA	00058527	Director	0	15/09/2021
NANGAVARAM CHAND	00167868	Director	0	15/09/2021

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SIVA KAMESWARI VIS	02336249	Director	0	
JAGANNAYAKULA DO	02385290	Director	0	
PRASANNA CHALLA	01630300	Director	0	
JAYESH RANJAN	00003692	Director	0	
NARASIMHA MURTHY	07752535	Director	0	
MADHU RAMACHANDI	02683483	Director	0	
MOHD SHUKRIE BIN M	08793072	Director	0	
JOYANTA CHAKRABO	09090219	Director	0	
PRADEEP PANICKER	ADMPP6662J	CEO	0	
ANAND KUMAR POLA	AJGPP2387N	CFO	0	
ANUP KUMAR SAMAL	AQBPS8144A	Company Secretar	0	

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

4

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)
GOPALAKRISHNA KIS	AELPK9288D	CEO	15/06/2020	Cessation
PRADEEP PANICKER	ADMPP6662J	CEO	15/06/2020	Appointment
VENKATRAMANA RAM	06689221	Director	30/07/2020	Cessation
JOYANTA CHAKRABO	09090219	Additional director	16/03/2021	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
7th Annual General Meeting	15/09/2020	11	11	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2020	14	14	100
2	22/07/2020	14	13	92.86
3	19/08/2020	14	13	92.86
4	05/11/2020	14	12	85.71
5	10/02/2021	14	11	78.57

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	Audit Committee	15/06/2020	5	5	100
2	Audit Committee	22/07/2020	5	5	100
3	Audit Committee	19/08/2020	5	4	80
4	Audit Committee	05/11/2020	5	5	100
5	Audit Committee	10/02/2021	5	5	100
6	NRC Committee	15/06/2020	4	4	100
7	NRC Committee	19/08/2020	4	3	75
8	CSR Committee	15/06/2020	3	3	100
9	Board Sub Committee	15/12/2020	3	3	100
10	Board Sub Committee	20/01/2021	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	15/09/2021
								(Y/N/NA)
1	GRANDHI MA	5	4	80	0	0	0	No
2	BUCHISANYA	5	5	100	0	0	0	No
3	SRINIVAS BO	5	4	80	0	0	0	No
4	GRANDHI KIF	5	4	80	0	0	0	No
5	RAMAKRISHN	5	4	80	7	6	85.71	No
6	RAVELA SRIS	5	5	100	10	10	100	Yes
7	NANGAVARA	5	5	100	7	7	100	No
8	SIVA KAMESY	5	5	100	5	5	100	No
9	JAGANNAYAI	5	5	100	0	0	0	No
10	PRASANNA C	5	5	100	10	9	90	No
11	JAYESH RAN	5	5	100	1	1	100	No
12	NARASIMHA	5	5	100	2	2	100	No
13	MADHU RAM	5	5	100	0	0	0	Yes
14	MOHD SHUKI	3	1	33.33	0	0	0	No
15	JOYANTA CH	0	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BUCHISANYASI RA	Managing Direct	28,642,137	0	0	0	28,642,137
2	GRANDHI MALLIKA	Whole-time direc	33,240,823	0	0	0	33,240,823
	Total		61,882,960	0	0	0	61,882,960

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	GOPALAKRISHNA	CEO	2,857,519	0	0	0	2,857,519
2	PRADEEP PANICK	CEO	18,204,317	0	0	0	18,204,317
3	ANAND KUMAR PC	CFO	12,156,845.13	0	0	0	12,156,845.13
4	ANUP KUMAR SAM	Company Secre	3,220,535.96	0	0	0	3,220,535.96
	Total		36,439,217.09	0	0	0	36,439,217.09

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHASKARUDU SR	INDEPENDENT	0	0	0	500,000	500,000
2	NANGAVARAM CH	INDEPENDENT	0	0	0	440,000	440,000
3	SIVA KAMESWARI	INDEPENDENT	0	0	0	400,000	400,000
4	MADHU RAMACHA	INDEPENDENT	0	0	0	200,000	200,000
5	HANUMANTHU JA	DIRECTOR	0	0	0	100,000	100,000
6	RAMAKRISHNA RA	DIRECTOR	0	0	0	200,000	200,000
7	JAYESH RANJAN	DIRECTOR	0	0	0	120,000	120,000
8	NARASIMHA MUR	DIRECTOR	0	0	0	140,000	140,000
9	VENKATRAMANA I	DIRECTOR	0	0	0	20,000	20,000
10	MOHD SHUKRIE B	DIRECTOR	0	0	0	20,000	20,000
	Total		0	0	0	2,140,000	2,140,000

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

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

SRI KRISHNA S CHINTALAPATI

Whether associate or fellow

Associate Fellow

Certificate of practice number

6262

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. ...

TA3

dated

27/04/2016

(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

DIN of the director

01630300

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

4832

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

Attach

Attach

Attach

Attach

List of attachments

GHIAL List of Shareholders as on 31 03 20
GHIAL-MGT-8-FY-2020-21-signed.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

GMR Hyderabad International Airport Limited

List of Shareholders as on 31st March, 2021

S. No	Name of the Shareholder	Folio No /DP ID - Client ID	No of Shares Held	Class of Shares
1.	Airports Authority of India	IN301549 - 18598256	4,91,40,000	Equity
2.	The Honorable Governor of Telangana	IN300394-19974812	4,91,40000	Equity
3.	GMR Airports Limited (GAL)	IN300610-10941476 IN30016710157624	23,81,38,995	Equity
4.	MAHB (Mauritius) Private Limited	IN301022-21471467	4,15,73,540	Equity
5.	Malaysia Airports Holdings Berhad	IN300394-19994494	6,460	Equity
6.	GMR Infrastructure Limited	IN300610-10280921	1,000	Equity
7.	Rajesh Kumar Arora (nominee of GAL)	IN300394-19959151	1	Equity
8.	GMR Aerostructure Services Limited (nominee of GAL)	IN303270-10834987	1	Equity
9.	Dhruvi Securities Private Limited (nominee of GAL)	IN300610-11075652	1	Equity
10.	GMR Business Process and Services Private Limited (nominee of GAL)	IN300206-11047753	1	Equity
11.	GMR Corporate Affairs Private Limited (nominee of GAL)	IN303028-72414966	1	Equity
	Total		37,80,00,000	