Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L72200TN2000PLC044560

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SHRIRAM PROPERTIES LIMITED	SHRIRAM PROPERTIES LIMITED
Registered office address	Lakshmi Neela Rite Choice Chamber New No.9 - Bazullah Road, T.Nagar,NA,Chennai,Chennai,Tamil Nadu,India,600017	Lakshmi Neela Rite Choice Chamber New No.9 - Bazullah Road, T.Nagar,NA,Chennai,Chennai,Tamil Nadu,India,600017
Latitude details	13.05869	13.05869
Longitude details	80.27147	80.27147

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Images.pdf

(b) *Permanent Account Number (PAN) of the company AA******1D

(c) *e-mail ID of the company *****l@shriramproperties.com

(d) *Telephone number with STD code 80******22

(e) Website: www.shriramproperties.com

iv *Date of Incorporation (DD/MM/YYYY): 28/03/2000

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held: ( ) Yes (●) No

(b) If yes, date of AGM (DD/MM/YYYY):

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM is scheduled to be held on 26/09/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	100

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

i *No. of Companies for which information is to be given: 30

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45203KA2006PTC040975		BENGAL SHRIRAM HITECH CITY PRIVATE LIMITED	Subsidiary	99.99
2	U45202KA2008PTC045671		GLOBAL ENTROPOLIS (VIZAG) PRIVATE LIMITED	Subsidiary	100
3	U45402KA2008PTC045268		SHRIPROP BUILDERS PRIVATE LIMITED	Subsidiary	100
4	U45202KA2008PTC045276		SHRIPROP CONSTRUCTORS PRIVATE LIMITED	Subsidiary	100
5	U45400KA2016PTC085337		SHRIPROP DEVELOPERS PRIVATE LIMITED	Subsidiary	100
6	U45202KA2008PTC045265		SHRIPROP HOMES PRIVATE LIMITED	Subsidiary	100

7	U45202KA2008PTC046145		SHRIPROP PROJECTS PRIVATE LIMITED	Subsidiary	100
8	U45201KA2008PTC045030		SHRIPROP STRUCTURES PRIVATE LIMITED	Subsidiary	100
9	U45202KA2006PTC041011		SPL CONSTRUCTORS PRIVATE LIMITED	Subsidiary	100
10	U45201KA2008PTC047201		SHRIVISION HOMES PRIVATE LIMITED	Subsidiary	100
11	U45200KA2017PTC099720		SHRIRAM LIVING SPACES PRIVATE LIMITED	Subsidiary	100
12	U45500KA2017PTC099721		SHRIRAM UPSCALE SPACES PRIVATE LIMITED	Subsidiary	100
13	U45201KA2008PTC044951		SHRIPROP MALLS PRIVATE LIMITED	Subsidiary	100
14	U70102KA2008PTC044950		SHRIPROP INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
15	U45200KA2008PTC046385		SHRIVISION PROJECTS PRIVATE LIMITED	Subsidiary	100
16	U45208KA2008PTC047132		SHRIVISION STRUCTURES PRIVATE LIMITED	Subsidiary	100
17	U70100KA2008PTC047133		SHRIVISION ESTATES PRIVATE LIMITED	Subsidiary	100
18	U70102KA2008PTC047497		SHRIVISION MALLS PRIVATE LIMITED	Subsidiary	100
19	U45201KA2016PTC085348		SHRIVISION HITECH CITY PRIVATE LIMITED	Subsidiary	100
20	U70102KA2007PTC042757		SPL HOMES PRIVATE LIMITED	Subsidiary	100
21	U45200KA2016PTC085432		SHRIPROP PROPERTIES PRIVATE LIMITED	Subsidiary	100
22	U70100KA2013PTC068447		SPL PALMS DEVELOPERS PRIVATE LIMITED	Subsidiary	100
23	U70109TN2014PTC094836		SPL ESTATES PRIVATE LIMITED	Subsidiary	99.99
24	U45201KA2006PTC041012		SPL REALTORS PRIVATE LIMITED	Subsidiary	51

25	U70109KA2022PTC168735		SHRIVISION ELEVATION PRIVATE LIMITED	Joint Venture	100
26	U70109KA2014PTC076190		SHRIPROP LIVING SPACE PRIVATE LIMITED	Joint Venture	51
27	U45205KA2016PTC086099		SPL TOWERS PRIVATE LIMITED	Joint Venture	51
28	U70109TN2014PTC094759		SPL HOUSING PROJECTS PRIVATE LIMITED	Subsidiary	100
29	U70102KA2008PTC047227		SHRIVISION TOWERS PRIVATE LIMITED	Joint Venture	50
30	U45400KA2016PTC085384		SHRIPROP HITECH CITY PRIVATE LIMITED	Joint Venture	50

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	250000000.00	170654392.00	170654392.00	170654392.00
Total amount of equity shares (in rupees)	2500000000.00	1706543920.00	1706543920.00	1706543920.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	250000000	170654392	170654392	170654392
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2500000000	1706543920	1706543920	1706543920

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	170352907	170352907.00	1703529070	1703529070	
Increase during the year	0.00	301485.00	301485.00	3014850.00	3014850.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	301485	301485.00	3014850	3014850	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	170654392.00	170654392.00	1706543920.00	1706543920.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE217L01019

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers:

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of non-convertible 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**
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of partly convertible 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**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 1939800000

ii * Net worth of the Company 15983200000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	139006	0.08	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	47217564	27.67	0	0.00
10	Others Trust	240500	0.14	0	0.00
	Total	47597070.00	27.89	0.00	0

Total number of shareholders (promoters) 3

B Public/Other than promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	60946362	35.71	0	0.00
	(ii) Non-resident Indian (NRI)	2985122	1.75	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	554578	0.32	0	0.00
6	Foreign institutional investors	10335175	6.06	0	0.00
7	Mutual funds	1200000	0.70	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	44522264	26.09	0	0.00
10	Others AIF, CM, Trusts	2513821	1.47		
	Total	123057322.00	72.1	0.00	0

Total number of shareholders (other than promoters) 81076

Total number of shareholders (Promoters + Public/Other than promoters) 81079.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	17712
2	Individual - Male	39475
3	Individual - Transgender	23357
4	Other than individuals	535
	Total	81079.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	31/10/2003	Germany	551951	0.323
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	10/02/2016	United States	21479	0.013
QUADRATURE TRADING VCC - SUB-FUND NO. 1	#28-00, One Marina Boulevard, 1 Marina Boulevard Singapore, 018989	09/04/2025	Singapore	900	0.001
DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	15/09/2005	Canada	10040	0.006
VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	03/03/2017	United States	362915	0.213
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	11/02/2016	United Kingdom	31668	0.019

EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	05/04/2005	United States	148970	0.087
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	#37-01 88 Market Street Singapore	30/04/2007	Singapore	24634	0.014
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND	22/03/2022	Ireland	7237	0.004
RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	29/02/2016	Mauritius	9900	0.006
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	29/06/2015	Ireland	13726	0.008
DOVETAIL INDIA FUND - CLASS 14	4th Floor 19 Bank Street Cybercity Ebene	31/05/2021	Mauritius	342922	0.201
EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCRE ENED FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND	17/11/2021	Ireland	8163	0.005
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	17/09/2019	United States	310380	0.182
SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	12/05/2008	United States	71233	0.042
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	06/03/2008	United States	7700	0.005
ENDEAVOR GLOBAL OPPORTUNITIES FUND I LP	16192 Coastal Highway Lewes Delaware	02/09/2024	United States	38230	0.022

DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/12/2020	United States	25885	0.015
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	26/04/2022	United States	68540	0.040
MAYBANK SECURITIES PTE LTD - ODI	50 NORTH CANAL ROAD 03-01	15/09/1972	Singapore	12500	0.007
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	07/11/2023	United States	5439	0.003
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	13/09/2024	United States	220	0.0001
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GR OUP TRUST	One Congress Street Boston Massachusetts	09/08/2024	United States	12831	0.008
GREEN HORIZON FUND PCC-CELL 1	C/o ONS FINSERV LTD BRAMER HOUSE 11TH FLOOR HOTEL AVENUE EBENE	23/01/2025	Mauritius	1488803	0.872
AIDOS INDIA FUND LTD	4 the floor 19 Bank Street Cybercity Ebene - 72201 Mauritius	25/02/2015	Mauritius	30000	0.018

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	88704	81076
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	1	0	1	0	0.08	0
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
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	1	5	1	5	0.08	0.00

*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) (DD/MM/YYYY)
MURALI MALAYAPPAN .	00030096	Managing Director	139006	
ANITA KAPUR	07902012	Director	0	
KULUMANI GOPALRATNAM KRISHNAMURTHY	00012579	Director	0	
THAI SALAS VIJAYAN	00043959	Director	0	

RAMAMURTHY VAIDYANATHAN	00221577	Director	0	
ASHISH PRADEEP DEORA	00409254	Director	0	
GOPALAKRISHNAN JAGADEESWARAN	ADLPG4342B	CEO	327933	
RAVINDRA KUMAR PANDEY	AJZPP3039L	CFO	0	
KRISHNASWAMY RAMASWAMY	ASDPR5974M	Company Secretary	0	

B (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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2025	90032	77	0.49
Postal Ballot	03/07/2025	92185	347	6.96

B BOARD MEETINGS

*Number of meetings held 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	16/04/2025	6	6	100
2	27/05/2025	6	6	100
3	12/08/2025	6	6	100
4	12/11/2025	6	6	100
5	14/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	27/05/2025	4	4	100
2	Audit Committee Meeting	12/08/2025	4	4	100
3	Audit Committee Meeting	12/11/2025	4	4	100
4	Audit Committee Meeting	14/02/2026	4	4	100
5	Nomination & Remuneration Committee Meeting	12/08/2025	3	3	100
6	Stakeholders Relationship Committee Meeting	31/03/2025	3	2	66.67
7	Finance & Risk Management Committee Meeting	16/04/2025	3	3	100
8	Finance & Risk Management Committee Meeting	09/08/2025	3	3	100
9	Finance & Risk Management Committee Meeting	26/09/2025	3	3	100
10	Finance & Risk Management Committee Meeting	12/02/2026	3	3	100
11	Corporate Social Responsibility Committee	11/08/2025	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	(Y/N/NA)
1	MURALI MALAYAPPAN .	5	5	100	5	5	100	
2	ANITA KAPUR	5	5	100	5	5	100	
3	KULUMANI GOPALRATNAM KRISHNAMURTHY	5	5	100	6	6	100	
4	THAI SALAS VIJAYAN	5	5	100	10	10	100	
5	RAMAMURTHY VAIDYANATHAN	5	5	100	10	10	100	
6	ASHISH PRADEEP DEORA	5	5	100	1	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MURALI MALAYAPPAN	Managing Director	50000000	0	0	0	50000000.00
	Total		50000000.00	0.00	0.00	0.00	50000000.00

B *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	GOPALAKRISHNAN JAGADEESWARAN	CEO	0	0	0	0	0.00
2	RAVINDRA KUMAR PANDEY	CFO	0	0	0	0	0.00

3	KRISHNASWAMY RAMASWAMY	Company Secretary	0	0	0	0	0.00
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered | 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANITA KAPUR	Director	0	1500000	0	700000	2200000.00
2	KULUMANI GOPALRATNAM KRISHNAMURTHY	Director	0	1500000	0	700000	2200000.00
3	THAI SALAS VIJAYAN	Director	0	1500000	0	700000	2200000.00
4	ASHISH PRADEEP DEORA	Director	0	1500000	0	600000	2100000.00
5	RAMAMURTHY VAIDYANATHAN	Director	0	1500000	0	700000	2200000.00
	Total		0.00	7500000.00	0.00	3400000.00	10900000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 81079

XIV Attachments

(a) List of share holders, debenture holders: SHPR-MGT-7-DATA.xlsm

(b) Optional Attachment(s), if any: List of FII.pdf

XV 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.

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.
(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 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 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.

I/ We have examined the registers, records and books and papers of Shriram Properties Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & 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/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 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;
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;
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
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;
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 of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Nithya Pasupathy
Date (DD/MM/YYYY)	02/09/2026
Place	Chennai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	2*5*2

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: ASDPR5974M

*(b) Name of the Designated Person: KRISHNASWAMY RAMASWAMY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* Nil dated* (DD/MM/YYYY) 17/10/2007 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*0*9*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number: 2*5*2

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5798282
eForm filing date (DD/MM/YYYY)	02/09/2026

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