

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

U55101MH2007PTC169101

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCA2687Q

(ii) (a) Name of the company

ALLIANCE SPACES PRIVATE LIM

(b) Registered office address

C/o Marketcity Resources Pvt Ltd, R R Hosiery Bldg
Shree Laxmi Woollen Mills Estate, Opp Shakti Mills
MUMBAI
Maharashtra
400011

(c) *e-mail ID of the company

CO*****LS.COM

(d) *Telephone number with STD code

02*****00

(e) Website

www.phoenixfountainhead.co

(iii) Date of Incorporation

23/03/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	L	Real Estate	L1	Real estate activities with own or leased property	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	THE PHOENIX MILLS LIMITED	L17100MH1905PLC000200	Holding	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000,000	1,998,694	1,998,694	1,998,694
Total amount of equity shares (in Rupees)	20,000,000	19,986,940	19,986,940	19,986,940

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	2,000,000	1,998,694	1,998,694	1,998,694

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	19,986,940	19,986,940	19,986,940

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	178,000,000	173,650,000	173,650,000	173,650,000
Total amount of preference shares (in rupees)	1,780,000,000	1,736,500,000	1,736,500,000	1,736,500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	178,000,000	173,650,000	173,650,000	173,650,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,780,000,000	1,736,500,000	1,736,500,000	1,736,500,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	1,998,694	1998694	19,986,940	19,986,940	
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 <div></div>						
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 <div></div>						
At the end of the year	0	1,998,694	1998694	19,986,940	19,986,940	
Preference shares						
At the beginning of the year	0	173,650,000	173650000	1,736,500,0	1,736,500,0	
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 <div></div>						
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 <div></div>						
At the end of the year	0	173,650,000	173650000	1,736,500,0	1,736,500,0	

ISIN of the equity shares of the company

(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 the previous annual general meeting		20/09/2023	
Date of registration of transfer (Date Month Year)		03/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	Shares held in Demat Mode		
Transferor's Name	The	Phoenix Mills	Limited
	Surname	middle name	first name
Ledger Folio of Transferee	Shares held in Demat Mode		

Transferee's Name	ANURAAG SRIVASTAVA	AS A NOMINEE OF THE	PHOENIX MILLS LIMITED
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/04/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	Shares held in Demat Mode
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Transferor's Name	The	Phoenix Mills	Limited
	Surname	middle name	first name

Ledger Folio of Transferee	Shares held in Demat Mode
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Transferee's Name	Haresh Morajkar	as a nominee of The	Phoenix Mills Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/04/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
---	---	---	----

Ledger Folio of Transferor	Shares held in Demat Mode
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Transferor's Name	The	Phoenix Mills	Limited
	Surname	middle name	first name

Ledger Folio of Transferee	Shares held in Demat Mode
----------------------------	---------------------------

Transferee's Name	Harshal Vohra	as a nominee of The	Phoenix Mills Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/04/2023
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	Shares held in Demat Mode
----------------------------	---------------------------

Transferor's Name	The	Phoenix Mills	Limited
	Surname	middle name	first name

Ledger Folio of Transferee	Shares held in Demat Mode
----------------------------	---------------------------

Transferee's Name	Prashant Khandelwal	as a nominee of	The Phoenix Mills Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/04/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	Shares held in Demat Mode
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Transferor's Name	The	Phoenix Mills	Limited
	Surname	middle name	first name

Ledger Folio of Transferee	Shares held in Demat Mode
----------------------------	---------------------------

Transferee's Name	Varun Parwal	as a nominee of	The Phoenix Mills Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	19/01/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	Shares held in Demat Mode
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Transferor's Name	Harshal Vohra	as a nominee of	The Phoenix Mills Limited
	Surname	middle name	first name

Ledger Folio of Transferee	Shares held in Demat Mode
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Transferee's Name	The	Phoenix Mills	Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/01/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	Shares held in Demat Mode
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Transferor's Name	The	Phoenix Mills	Limited
	Surname	middle name	first name

Ledger Folio of Transferee	Shares held in Demat Mode
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Transferee's Name	Market City Resources Pvt Lt	as a nominee of	The Phoenix Mills Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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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.)	
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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	8,600,000	100	860,000,000
Total			860,000,000

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	860,000,000	0	0	860,000,000

(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

529,110,976.89

(ii) Net worth of the Company

2,799,793,725.49

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	5	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,998,689	100	173,650,000	100
10.	Others	0	0	0	0
	Total	1,998,694	100	173,650,000	100

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	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)**

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	7
Members (other than promoters)	0	0
Debenture holders	1	1

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	0	0	0	0	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	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	1	2	1	2	0	0

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

5

(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)
LALIT JAIN	08715049	Director	0	
GAURAV SHARMA	08715013	Managing Director	0	10/05/2024
SHWETA PRADEEP V	06996110	Director	0	
KHYATI ASHOK WAG	ADIPW3162E	Company Secretar	0	
RAHUL MUKUND KAL	AJGPK2349M	CFO	0	

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

2

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)
LALIT JAIN	08715049	Director	20/09/2023	Change in Desingation
SHWETA PRADEEP	06996110	Director	20/09/2023	Change in Desingation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	20/09/2023	7	5	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	22/05/2023	3	3	100
2	03/08/2023	3	3	100
3	02/11/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	02/02/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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	
								12/09/2024 (Y/N/NA)
1	LALIT JAIN	4	4	100	0	0	0	Yes
2	GAURAV SHA	4	4	100	0	0	0	Not Applicable
3	SHWETA PRA	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURAV SHARMA	Managing Director	0	0	0	0	0
	Total		0	0	0	0	0

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KHYATI ASHOK W	Company secretary	818,004	0	0	0	818,004
2	RAHUL MUKUND K	CFO	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		818,004	0	0	0	818,004

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHWETA PRADEE	Director	0	0	0	80,000	80,000
	Total		0	0	0	80,000	80,000

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

Anish Gupta

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4092

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. ..

10

dated

13/05/2015

(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

LALIT
JAIN

Digitally signed
by LALIT JAIN
Date: 2024.11.08
19:53:18 +05'30'

DIN of the director

0*7*5*4*

To be digitally signed by

KHYATI
ASHOK
WAGHELA

Digitally signed by
KHYATI ASHOK
WAGHELA
Date: 2024.11.08
20:02:36 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

6*2*8

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders and debentureholders
Alliance_MGT 8_31032024_Final.pdf
Details of person designated for furnishing

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



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 **Alliance Spaces Private Limited**, having its Registered Office presently situated at C/o Marketcity Resources Pvt Ltd, R R Hosiery Bldg, Shree Laxmi Woollen Mills Estate, Opp Shakti Mills, Mumbai, Maharashtra, India, 400011 (herein after referred as "the Company") as required to be maintained under the Companies Act, 2013 (herein after referred as "the Act") and the rules made there under for the financial year ended on **31st March, 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 generally complied with provisions of the Act & Rules made there under, the details of compliances in respect of following points are as under:
1	The Company has maintained its status under the Act;
2	The Company has maintained requisite Statutory Registers/Records & made entries therein within the time prescribed there for;
3	The Company has filed requisite forms and returns, as the case may be, with the concerned Registrar of Companies, Mumbai, Maharashtra within the time prescribed under the Act and the rules made hereunder and/or relaxation circulars issued by the MCA from time to time. The Company does not require to file any forms and returns with the Regional Director, the Central Government, the Tribunal, the Court or other authorities, during the year under review;
4	The Company has called, conveyed and hold 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 such meetings, proper notices were given (except in cases where Meetings were convened at a shorter notice and provision of the Act has been complied in respect of convening meeting at shorter notice) and the proceedings have been properly recorded in the minute book/registers maintained for the purpose and the same have been signed; There were no circular resolutions or resolution through postal ballot passed during the financial year.
5	The Company has not closed its Register of Members.



6	The Company has not advanced any loan to its directors and/or persons or firms or companies as referred in section 185 of the Companies Act, 2013, as per the explanation provided by the Officer of the Company.
7	As per the explanation provided by the Officer of the Company, the Company has complied the provisions of the 188 of the Act, in respect of the contracts and/or arrangements and/or transactions with related parties, wherever applicable.
8	During the year under review, there is no instance such as issuance or Allotment, transferor/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;
9	The Company does not keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10	The Company does not declare any dividend to its shareholders and was not required to transfer any amount to Investor Education and Protection Fund, since there was no amount , lying with the Company, on account of unpaid dividend account and other amount as stipulated in section 125 of the Act;
11	The Company has duly signed its Audited Financial Statement as per the provisions of section 134 of Act and the Report of Directors as per sub-section (3), (4) and (5) thereof;
12	<p>The Board of Directors of the Company, being a Private Limited Company, has duly been constituted and complied the provisions of Act in respect of disclosure of Directors Interest and the remuneration paid to them. During the year under review, the following changes occurred in the Board of Directors:</p> <p>(a) Mr. Lalit Jain (DIN: 08715049) who was appointed as an additional director w.e.f. 22nd November, 2022 and Ms. Shweta Vyas (DIN: 06996110) who was appointed as an additional director w.e.f. 30th September, 2022 were regularised in the Annual General Meeting held on 20th September, 2023.</p>
13	There is no instance of appointment or re-appointment or filling up casual vacancies of Statutory Auditors, during the period under review;
14	The Company does not require to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15	As per the explanations provided by the officers of the Company, the Company has not accepted any deposits within the meaning of Chapter V of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014, hence there is no details to disclose as required under Rule 8(5)(v) and (vi) of the Companies (Accounts) Rules, 2014. However, the Company has taken unsecured loans, from its directors for its business purpose, in compliance with applicable provision of the Act.
16	The borrowings from Bank, Public financial institutions, directors and others are well within the limit as set by the Shareholders of the Company at its Annual General Meeting held on 19 th September, 2022 and the Company has duly complied all the provisions of Act in respect of creation/ modification/ satisfaction of charges, wherever applicable;



17	The Company has not given any loan or made any investment or given guarantee or provided security to other bodies corporate or persons falling under the provisions of section 186 of the Act, during the period under review; However, there is an investment made by the Company before the commencement of section 186, which complies and well within the limit of applicable provision of the Act.
18	The Company has not altered any provisions of the Memorandum or Articles of Association of the Company, during the period under review.

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300
PRN: 5424/2024



Anish Gupta
Partner
FCS 5733 * CP 4092



Date : 07-11-2024
Place: Mumbai
UDIN: F005733F001933835

Note: This Certificate is to be read with my letter of even date which is annexed as 'Annexure A' and forms an integral part of this report.

THIS IS ANNEXURE-A OF CERTIFICATE ISSUED IN MGT-8 TO ALLIANCE SPACES PRIVATE LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

My Certificate of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
6. This Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

**For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300
PRN: 5424/2024**

**Anish Gupta
Partner
FCS 5733 * CP 4092**



**Date : 07-11-2024
Place: Mumbai
UDIN: F005733F001933835**

ALLIANCE SPACES PRIVATE LIMITED

Regd Office: C/o Market City Resources Pvt. Ltd., Shree Laxmi Woollen Mills Estate, R.R. Hosiery Building,
Gr. Floor, Opp. Shakti Mills, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. Tel- +91-22-30016600
Fax- +91-22-30016601 E-mail: corpaffairs@phoenixmills.com
CIN No.: U55101MH2007PTC169101

DETAILS OF THE DESIGNATED PERSON FOR FURNISHING INFORMATION WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

In terms of the provisions of the Rule 9 of the Companies (Management and Administration) Second Amendment Rules, 2023 issued by the Ministry of Corporate Affairs vide notification dated October 27, 2023, we hereby designate Ms. Khyati Waghela, Company Secretary of the Company for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company, from time to time.

Thanking you.

Yours faithfully,

For Alliance Spaces Private Limited

**LALIT
JAIN**

Digitally signed
by LALIT JAIN
Date: 2024.11.08
10:49:56 +05'30'

**Lalit Jain
Director
DIN: 08715049**

**Date : November 08, 2024
Place : Mumbai**

ALLIANCE SPACES PRIVATE LIMITED

Regd Office: C/o Market City Resources Pvt. Ltd., Shree Laxmi Woollen Mills Estate, R.R. Hosiery Building,
Gr. Floor, Opp. Shakti Mills, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. Tel- +91-22-30016600
Fax- +91-22-30016601 E-mail: corpaffairs@phoenixmills.com
CIN No.: U55101MH2007PTC169101

Following are the Shareholders of Alliance Spaces Private Limited as on March 31, 2024

First Name	Middle Name	Last Name	Folio No.	DP ID-Client ID Account Number	Number of Shares held	Class of Shares
The Phoenix Mills Limited	-	-	-	IN300513-17082796	8,39,738	Equity Shares
The Phoenix Mills Limited	-	-	-	IN301348-20031849	11,58,950	Equity Shares
Mr. Vidyasagar *	-	Pingali	-	IN300513-23552087	1	Equity Shares
Mr. Anuraag*	-	Srivastava	-	IN300513-89895972	1	Equity Shares
Mr. Haresh*	Zilu	Morajkar	-	IN300513-23588671	1	Equity Shares
Market City Resources Private Limited*	-	-	-	IN300513-87523717	1	Equity Shares
Mr. Prashant*	Shriram	Khandelwal	-	IN300513-86579481	1	Equity Shares
Mr. Varun*	-	Parwal	-	IN300513-86589175	1	Equity Shares
VAMONA DEVELOPERS PRIVATE LIMITED	-	-	-	IN300513-23582980	17,36,50,000	0.0001% Redeemable Preference Shares

* Equity shares held as a nominee on behalf of The Phoenix Mills Limited

For Alliance Spaces Private Limited

**LALIT
JAIN**

Digitally signed
by LALIT JAIN
Date: 2024.11.08
10:50:53 +05'30'

**Lalit Jain
Director
DIN: 08715049**

ALLIANCE SPACES PRIVATE LIMITED

Regd Office: C/o Market City Resources Pvt. Ltd., Shree Laxmi Woollen Mills Estate, R.R. Hosiery Building,
Gr. Floor, Opp. Shakti Mills, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. Tel- +91-22-30016600
Fax- +91-22-30016601 E-mail: corpaffairs@phoenixmills.com
CIN No.: U55101MH2007PTC169101

Following are the Debenture holders of Alliance Spaces Private Limited as on March 31, 2024

First Name	Middle Name	Last Name	Reference Number	Number of Debentures	Total Amount of Debentures
The Phoenix Mills Limited	-	-	-	86,00,000	86,00,00,000

For Alliance Spaces Private Limited

LALIT
JAIN

Digitally signed
by LALIT JAIN
Date: 2024.11.08
10:51:11 +05'30'

Lalit Jain
Director
DIN: 08715049