

Form No. AOC-4 XBRL



Form language

☒ English ☐ Hindi

Form for filing XBRL document in respect of financial statement and other documents with the Registrar

[Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company Information

1 (a) *Corporate Identity Number (CIN)

L74900MH1948PLC006791

(b) *Authorized capital of the company as on the date of filing (in Rs.)

680000000

(c) *Number of members of the company as on the date of filing

2 (a) *Name of the company

EMERALD LEISURES LIMITED

(b) *Address of registered office of the company

CLUB EMERALD SPORTS
COMPLEX, PLOT NO. 366/15,
SWASTIK PARK, NEAR MANGAL
ANAND HOSPITAL, , CHEMBUR,,
NA, MUMBAI, Mumbai City,
Maharashtra, India, 400071

(c) *Email id of the company

info@clubemerald.in

3 Financial year to which financial statements relates

*From (DD/MM/YYYY)

01/04/2024

*To (DD/MM/YYYY)

31/03/2025

General Information

4 (a) *Date of Board of Directors' meeting in which financial statements are approved
(DD/MM/YYYY)

22/05/2025

(b)(i) *Nature of financial statements
(Provisional unadopted Financial statements/Adopted Financial statements/
Revised Financial statements u/s 130/Revised financial statements u/s 131)

Adopted Financial statements

(ii) Nature of revision

☐ Financial Statement

☐ Directors' Report

☐ Both

(iii) Whether provisional financial statements filed earlier

☐ Yes

☒ No

☐ Not Applicable

(iv) Whether adopted in adjourned AGM

☐ Yes

☒ No

☐ Not Applicable

(v) Specify the fact and reasons for not adopting balance sheet in the annual general meeting (AGM)

(vi) Date of adjourned AGM in which financial statements were adopted (DD/MM/YYYY)

(vii) SRN of form INC-28

(viii) SRN of form AOC-4/ AOC-4 XBRL

(ix) Date of order of competent authority (DD/MM/YYYY)

AGM details

5 (a) Whether annual general meeting (AGM) held

☒ Yes

☐ No

☐ Not applicable

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

30/09/2025

(c) If no, specify the fact and reasons for not holding the AGM

(d) Due date of AGM (DD/MM/YYYY)

30/09/2025

(e) Whether any extension for AGM granted

☐ Yes

☒ No

(f) SRN of form GNL-1

(g) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

Financial details

6 (a) *Type of Industry

*(Commercial & Industrial/Banking Company/Insurance Company/**Power Company/Non-banking Financial Company (NBFC) registered with RBI)*

Commercial & Industrial

(b) *Whether Schedule III of the Companies Act, 2013 is applicable

☒ Yes☐ No

(c) Whether financial statements have been drawn on the basis of

☐ AS☒ Ind AS

7 Whether consolidated Financial Statements are also being filed

☒ Yes☐ No**CAG details**

8 (a) In case of a government company, whether Comptroller and Auditor General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013

☐ Yes☒ No

(b) Provide details of comment(s) or supplement(s) received from CAG of India

(c) Director's reply(s) on comments received from CAG of India

(d) Whether CAG of India has conducted supplementary or test audit under section 143

☐ Yes☒ No**Secretarial audit**

9 *Whether Secretarial Audit is applicable

☒ Yes☐ No

10 *Whether detailed disclosure with respect to Director's report Sec 134(3) is attached

☒ Yes☐ No

11 Describe of state of company's affairs (in brief)

Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel, etc.

SBN details

12 (a) Details of Specified Bank Notes (SBN) held and transacted during the period from 8th November, 2016 to 30th December , 2016 as provided in the Table below :-

Particulars	SBNs	Other denomination notes	Total
i Closing cash in hand as on 08.11.2016			
ii (+) Permitted receipts			
iii (-) Permitted payments			
iv (-) Amount deposited in Banks			
v Closing cash in hand as on 30.12.2016			

(b) Whether the auditors have reported as to whether company had provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November 2016 to 30th December 2016 and if so, whether these are in accordance with the books of accounts maintained by the company

☐ Yes

☐ No

REPORTING OF CORPORATE SOCIAL RESPONSIBILITY

CSR applicability pursuant to

(Section 135/Report for unspent CSR amount/Not Applicable)

Not applicable

Attachment(s)

(a) *XBRL financial statements duly authenticated as per section 134 (including Board's report, auditors' report and other documents)

XBRL_EM_Standalone_2025.xml

(b) XBRL document in respect Consolidated financial statement

EMERALS CONS25.xml

(c) *Copy of financial statements duly authenticated as per section 134 (including auditors' report and other documents)

Copy of Financial Statement_SFS.pdf

(d) Copy of consolidated financial statements duly authenticated as per section 134 (including auditors' report and other documents)

Copy of Financial Statement_CFS.pdf

(e) Supplementary or test audit report under section 143

MAX 10 MB

(f) Details of comments of CAG if India

MAX 10 MB

(g) Optional attachments (s) – if any

MAX 10 MB

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

1

Dated* 22/05/2025 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) It is confirmed that the attached XBRL document(s) are the XBRL converted copy(s) of the duly signed Financial Statements and all other documents which are required to be annexed or attached to the Financial Statements as required under Section 137 of the Companies Act, 2013. It is further confirmed that such document(s) have been prepared using the XBRL taxonomy as notified under Companies (Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015.
- (3) All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

RAJESH
MOTILAL
LOYA

Digitally signed by
RAJESH
MOTILAL LOYA
Date: 2025.11.12
12:45:35 +05'30'

***Designation**

Director

(Director/Manager/Secretary/CEO/CFO/Liquidator/Interim Resolution Professional (IRP)/
Resolution Professional (RP))

***Director identification number of the director; or PAN of the manager or CEO or CFO or
Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or
Membership number of the secretary**

0*2*2*7*

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- (1) The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- (2) It is further certified that the attached XBRL document(s) fairly present, in all material respects, the audited financial statements of the company, in accordance with the XBRL taxonomy as notified under Companies (Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015
- (3) All the required attachments have been completely and legibly attached to this form;
- (4) It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

*To be digitally signed by

- ☐ Chartered accountant (in whole-time practice)
- ☐ Cost accountant (in whole-time practice)
- ☒ Company Secretary (in whole-time practice)

RIKITA
SAILESH
SHAH

Digitally signed by
RIKITA SAILESH
SHAH
Date: 2025.11.13
14:44:02 +05'30'

*Whether associate or fellow

- ☒ Associate ☐ Fellow

Membership number

Certificate of Practice number

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.

OR

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

*For office use only:

*eForm Service request number (SRN)

AB8845835

*eForm filing date (DD/MM/YYYY)

12/11/2025

***This eForm is hereby registered**

*Digital signature of the authorising officer

*Date of signing (DD/MM/YYYY)

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74900MH1948PLC006791

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

01/04/2024

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

31/03/2025

(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	EMERALD LEISURES LIMITED	EMERALD LEISURES LIMITED
Registered office address	CLUB EMERALD SPORTS COMPLEX, PLOT NO. 366/15, SWASTIK PARK, NEAR MANGAL ANAND HOSPITAL,, CHEMBUR,,NA,MUMBAI,Mumbai City,Maharashtra,India,400071	CLUB EMERALD SPORTS COMPLEX, PLOT NO. 366/15, SWASTIK PARK, NEAR MANGAL ANAND HOSPITAL,, CHEMBUR,,NA,MUMBAI,Mumbai City,Maharashtra,India,400071
Latitude details	19.05659	19.05659
Longitude details	72.89109	72.89109

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

ELL Photos.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6L

(c) *e-mail ID of the company

*****clubemerald.in

(d) *Telephone number with STD code

02*****04

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.clubemerald.in</div>								
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">03/12/1948</div>								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code							
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)							
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120MH1993PTC074079</td> <td style="text-align: center;">PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED</td> <td>9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), MUMBAI, Maharashtra, India, 400011</td> <td style="text-align: center;">INROQO001112</td> </tr> </tbody> </table>		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	U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), MUMBAI, Maharashtra, India, 400011	INROQO001112
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>								
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>								

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

(g) Specify the reasons for not holding the same

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	I	Accommodation and Food Services activities	56	Food and beverage service activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		ACJ -0948	GALA TECHNO MAHIM CLUSTER LLP	Subsidiary	51

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	36000000.00	15018600.00	15018600.00	15018600.00
Total amount of equity shares (in rupees)	180000000.00	75093000.00	75093000.00	75093000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	36000000	15018600	15018600	15018600
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	180000000.00	75093000.00	75093000	75093000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000.00	5000000.00	5000000.00	5000000.00
Total amount of preference shares (in rupees)	500000000.00	500000000.00	500000000.00	500000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	5000000	5000000	5000000	5000000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000000.00	500000000.00	500000000	500000000

(c) Unclassified share capital

Particulars	Authorised Capital
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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	329920	4676280	5006200.00	25031000	25031000	
Increase during the year	0.00	10028692.00	10028692.00	50143460.00	50143460.00	75093000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	10012400	10012400.00	50062000	50062000	75093000
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
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 <div>Increased due to conversion of physical shares into Demat shares</div>	0	16292	16292.00	81460	81460	0
Decrease during the year	16292.00	0.00	16292.00	81460.00	81460.00	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 <div>Decreased due to conversion of physical shares into Demat shares</div>	16292	0	16292.00	81460	81460	
At the end of the year	313628.00	14704972.00	15018600.00	75093000.00	75093000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	5000000	0	5000000.00	500000000	500000000	
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 <div></div>			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	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	5000000.00	0.00	5000000.00	500000000.00	500000000.00	

ISIN of the equity shares of the company

INE044N01021

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

0

Class of shares		<div></div>
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

21

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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				
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(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

150034493

ii * Net worth of the Company

-1041010846

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	11077956	73.76	900000	18.00
	(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)	0	0.00	0	0.00
10	Others <div></div>				
	Total	11077956.00	73.76	900000.00	18

Total number of shareholders (promoters)

4

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	1998184	13.30	850000	17.00
	(ii) Non-resident Indian (NRI)	2716	0.02	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	8550	0.06	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)	1496764	9.97	3250000	65.00
10	Others	434430	2.89	0	0.00
	Unclaimed, HUF,Clear				
	Total	3940644.00	26.24	4100000.00	82

Total number of shareholders (other than promoters)

2908

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

2912.00

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

Sl.No	Category	
1	Individual - Female	171
2	Individual - Male	383
3	Individual - Transgender	0
4	Other than individuals	2358
	Total	2912.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	4	4
Members (other than promoters)	2589	2912
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	62.25	5.76
B Non-Promoter	1	4	1	4	0.01	0.01
i Non-Independent	1	1	1	1	0.01	0
ii Independent	0	3	0	3	0	0.01
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	3	5	3	5	62.26	5.77

*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)
JASHWANT BHAICHAND MEHTA	00235845	Director	864440	
RAJESH MOTILAL LOYA	00252470	Whole-time director	1082	
JAYDEEP VINOD MEHTA	00252474	Director	4674566	
NIKHIL VINOD MEHTA	00252482	Director	4674510	

AMIT VARDHMAN SHAH	07306728	Director	24788	07/10/2025
MANEESH TAPARIA	00267558	Director	0	28/09/2025
GAUTAM CHANDRAKUMAR SHAH	00271794	Director	0	07/10/2025
KAPIL PUROHIT	BQJPP5609L	Company Secretary	0	
DHWANI JAYDEEP MEHTA	07105522	Director	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

02

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	30/09/2024	2593	20	34.72
Extraordinary General Meeting	09/12/2024	2797	24	43.79

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	18/05/2024	8	7	87.5
2	30/05/2024	8	5	62.5
3	10/06/2024	8	6	75
4	14/08/2024	8	6	75
5	04/09/2024	8	5	62.5
6	13/11/2024	8	6	75
7	23/12/2024	8	5	62.5
8	13/02/2025	8	5	62.5

C COMMITTEE MEETINGS

Number of meetings held

7

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	18/05/2024	3	3	100
2	Audit Committee	30/05/2024	3	3	100
3	Audit Committee	14/08/2024	3	3	100
4	Audit Committee	11/11/2024	3	3	100
5	Audit Committee	13/02/2025	3	3	100
6	Nomination Remuneration Committee	18/05/2024	3	3	100
7	Stakeholder Relationship Committee	04/10/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2025 (Y/N/NA)
1	JASHWANT BHAICHAND MEHTA	8	8	100	6	6	100	Yes
2	RAJESH MOTILAL LOYA	8	3	37	0	0	0	No
3	JAYDEEP VINOD MEHTA	8	7	87	0	0	0	Yes
4	NIKHIL VINOD MEHTA	8	8	100	0	0	0	Yes
5	AMIT VARDHMAN SHAH	8	8	100	1	1	100	Yes
6	MANEESH TAPARIA	8	5	62	6	6	100	Yes
7	GAUTAM CHANDRAKUMAR SHAH	8	4	50	6	6	100	Yes
8	DHWANI JAYDEEP MEHTA	8	2	25	2	2	100	No

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *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
	Total		0.00	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

2912

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8- ELL- 31032025.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

EMERALD LEISURES
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) 31/03/2025

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

Zankhana
Karan
Bhansali

Name

ZANKHANA BHANSALI

Date (DD/MM/YYYY)

27/11/2025

Place

MUMBAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*5*3

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

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

00252470

*(b) Name of the Designated Person

RAJESH MOTILAL LOYA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

2

dated*

(DD/MM/YYYY)

22/05/2025

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**

RAJESH
MOTILAL
LOYA
Digitally signed by
RAJESH
MOTILAL LOYA
Date: 2025.11.27
17:44:02 +05'30'

***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*2*2*7*

***To be digitally signed by**

Kapil M
Purohit
Digitally signed by
Kapil M Purohit
Date: 2025.11.27
18:01:08 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*3*6

Certificate of practice number

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)

AB9365321

eForm filing date (DD/MM/YYYY)

27/11/2025

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