

**Form No. MGT-7**

Form language

 English  Hindi**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

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L55101MH1996PLC405715

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	MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED	MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Registered office address	Mahindra Towers, 1st floor, A Wing,,Dr. G.M. Bhosale Marg, P.K. Kurne Chowk,Worli,Mumbai,Mumbai,Maharashtra,India,400018	Mahindra Towers, 1st floor, A Wing,,Dr. G.M. Bhosale Marg, P.K. Kurne Chowk,Worli,Mumbai,Mumbai,Maharashtra,India,400018
Latitude details	19.005676	19.005676
Longitude details	72.822244	72.822244

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

MHRIL\_RO.pdf

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

AA\*\*\*\*\*9L

(c) \*e-mail ID of the company

\*\*\*\*\*tors@mahindraholidays.com

(d) \*Telephone number with STD code

02\*\*\*\*\*22

(e) Website

www.clubmahindra.com

iv \*Date of Incorporation (DD/MM/YYYY)

20/09/1996

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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)

10/06/2026

(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

## 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	55	Accommodation	100

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

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

24

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L65990MH1945PLC004558		MAHINDRA AND MAHINDRA LIMITED	Holding	66.74
2	U45209CH2012PTC033473		GABLES PROMOTERS PRIVATE LIMITED	Subsidiary	100
3	U55101TN2007PLC063285		MAHINDRA HOTELS AND RESIDENCES INDIA LIMITED	Subsidiary	100
4	U55101MH2022PLC389112		MAHINDRA HOLIDAYS & RESORTS HARIHARESHWAR LIMITED	Subsidiary	100

5	U55101KA1994PLC015472		GUESTLINE HOSPITALITY MANAGEMENT AND DEVELOPEMENT SERVICES LIMITED	Subsidiary	99.46
6		2033337-1	HOLIDAY CLUB RESORTS OY	Subsidiary	100
7		556683-0385	Holiday Club Sweden Ab re	Subsidiary	100
8		556676-0327	Ownership Services Sweden AB	Subsidiary	100
9		559137-7659	re Villa 3 AB	Subsidiary	100
10		B76081603	Holiday Club Canarias Investments S.L.U.	Subsidiary	100
11		B76081611	Holiday Club Canarias Sales & Marketing S.L.U.	Subsidiary	100
12		B76081629	Holiday Club Canarias Resort Management S.L.U.	Subsidiary	100
13		B76282904	Holiday Club Canarias Vacation Club S.L.U	Subsidiary	100
14		2535232-8	Kiinteist Oy Rauhan Liikekiinteist 1	Subsidiary	100
15		559032-5733	Holiday Club Sport and Spa Hotels AB	Subsidiary	100
16		200701022057	Heritage Bird (M) Sdn Bhd	Subsidiary	100
17		0105555151500	MH Boutique Hospitality Limited	Subsidiary	49
18		0105548060791	Infinity Hospitality Group Company Limited	Subsidiary	73.99
19		123803 C1/GBL	MHR Holdings (Mauritius) Limited	Subsidiary	100
20		B182265	Covington S..r.l	Subsidiary	100
21		2389354-2	Kiinteisto Oy Seniori-Saimaa	Associate	31.15
22	U92412DL2007PTC167478		Great Rocksport Private Limited	Associate	23.42
23		2772107-8	Tropiikin Rantasauna Oy	Joint Venture	50

24		1112603	Arabian Dreams Hotel Apartment L.L.C.	Joint Venture	49
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#### 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	300000000.00	202043402.00	202043402.00	202043402.00
Total amount of equity shares (in rupees)	3000000000.00	2020434020.00	2020434020.00	2020434020.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	300000000	202043402	202043402	202043402
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	3000000000.00	2020434020.00	2020434020	2020434020

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>				
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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2459	202014514	202016973.00	2020169730	2020169730	
<b>Increase during the year</b>	0.00	26897.00	26897.00	268970.00	268970.00	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	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	26429	26429.00	264290	264290	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation	0	468	468.00	4680	4680	
<b>Decrease during the year</b>	468.00	0.00	468.00	4680.00	4680.00	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 Dematerialisation	468	0	468.00	4680	4680	
<b>At the end of the year</b>	1991.00	202041411.00	202043402.00	2020434020.00	2020434020.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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 NA	0		0.00			
<b>Decrease during the year</b>	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 NA	0		0.00			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE998I01010

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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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
<b>Total</b>					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

14692322029

ii \* Net worth of the Company

2189554780

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	0	0.00	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)	134835922	66.74	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	134835922.00	66.74	0.00	0

Total number of shareholders (promoters)

**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	28682089	14.20	0	0.00
	(ii) Non-resident Indian (NRI)	1519792	0.75	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	2220	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	250	0.00	0	0.00
5	Financial institutions	1104	0.00	0	0.00
6	Foreign institutional investors	10712584	5.30	0	0.00
7	Mutual funds	10445012	5.17	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3625258	1.79	0	0.00
10	Others	12219171	6.05	0	0.00
	AIF, IEPF, Clearing				
	<b>Total</b>	67207480.00	33.26	0.00	0

Total number of shareholders (other than promoters)

98170

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

98173.00

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

Sl.No	Category	
1	Individual - Female	21685
2	Individual - Male	75758
3	Individual - Transgender	0
4	Other than individuals	730
	<b>Total</b>	98173.00

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

71

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2026	Norway	5250000	2.6
LONG TERM INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	31/03/2026	Mauritius	1164000	0.58
3PIM INDIA EQUITY (IFSC) FUND	Unit No.1116 Signature Building Eleventh Floor Block13B Zone-I GIFT SEZ Gandhinagar Gujarat	31/03/2026	India	661562	0.33
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	566670	0.28
ENVISION INDIA FUND	C/O Apex Fund Services (Mauritius) Ltd 4th Floor 19 Bank Street Cybercity Ebene Mauritius	31/03/2026	Mauritius	484000	0.24
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	316012	0.16
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2026	United Arab Emirates	268265	0.13
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2026	Ireland	236637	0.12
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	232632	0.12
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	31/03/2026	United States	208275	0.1

STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	31/03/2026	United States	168076	0.08
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	115571	0.06
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	88969	0.04
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2026	United States	82579	0.04
SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	31/03/2026	United States	70910	0.04
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	31/03/2026	United States	68987	0.03
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2026	United States	46587	0.02
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2026	United States	46505	0.02
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS	31/03/2026	United States	43104	0.02
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	31/03/2026	United States	40178	0.02

DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2026	United States	38825	0.02
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	100 WATERFRONT PLACE WEST SACRAMENTO CALIFORNIA CALIFORNIA	31/03/2026	United States	37042	0.02
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	34822	0.02
THE ASIO FUND VCC - EMKAY BHARAT FUND	Block 8 1827 Building Vivea Business Park Moka	31/03/2026	Mauritius	34764	0.02
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	31/03/2026	United Kingdom	25503	0.01

#### 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)	87039	98170
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

<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	6	1	6	0.00	0.00
i Non-Independent	1	3	1	3	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	1	6	1	6	0.00	0.00

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

10

**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)
ANISH DILIP SHAH	02719429	Director	0	
RAJAT KUMAR JAIN	00046053	Director	0	
RUZBEH BAMAN IRANI	01831944	Director	0	
MANOJ BHAT	05205447	Managing Director	0	
MANOJ BHAT	05205447	CEO	0	
SANGEETA TALWAR	00062478	Director	0	
DIWAKAR GUPTA	01274552	Director	0	
CHANDER PRAKASH GURNANI	00018234	Director	0	
VIMAL AGARWAL	ADRPA0775G	CFO	4518	
MANSI SHASHWAT LAHERI	AMGPG6304B	Company Secretary	0	

**B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DHANRAJ NARSAPPA MULKI	ACFPM4577P	Company Secretary	31/10/2025	Cessation
MANSI SHASHWAT LAHERI	AMGPG6304B	Company Secretary	01/11/2025	Appointment

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

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/07/2025	91902	60	66.76

**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	25/04/2025	7	7	100
2	23/07/2025	7	7	100
3	31/10/2025	7	7	100
4	19/11/2025	7	7	100
5	29/01/2026	7	7	100

**C COMMITTEE MEETINGS**

Number of meetings held

22

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	25/04/2025	4	4	100
2	Audit Committee	23/07/2025	4	4	100
3	Audit Committee	31/10/2025	4	4	100
4	Audit Committee	29/01/2026	4	4	100
5	Nomination and Remuneration Committee	25/04/2025	3	3	100
6	Nomination and Remuneration Committee	23/07/2025	3	3	100
7	Nomination and Remuneration Committee	31/10/2025	3	3	100
8	Nomination and Remuneration Committee	29/01/2026	3	3	100
9	Stakeholders Relationship Committee	22/04/2025	3	3	100
10	Stakeholders Relationship Committee	15/10/2025	3	3	100
11	Risk Management Committee	19/09/2025	4	3	75
12	Risk Management Committee	18/03/2026	4	4	100
13	Corporate Social Responsibility Committee	22/04/2025	3	3	100
14	Corporate Social Responsibility Committee	15/10/2025	3	3	100
15	Inventory Approval Committee	21/04/2025	3	3	100
16	Inventory Approval Committee	05/06/2025	3	3	100
17	Inventory Approval Committee	14/07/2025	3	3	100

18	Inventory Approval Committee	16/09/2025	3	3	100
19	Inventory Approval Committee	18/12/2025	3	3	100
20	Inventory Approval Committee	27/01/2026	3	3	100
21	Inventory Approval Committee	09/03/2026	3	3	100
22	Inventory Approval Committee	31/03/2026	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  10/06/2026 (Y/N/NA)
		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	
1	ANISH DILIP SHAH	5	5	100	4	4	100	No
2	RAJAT KUMAR JAIN	5	5	100	8	8	100	Yes
3	RUZBEH BAMAN IRANI	5	5	100	4	4	100	Yes
4	MANOJ BHAT	5	5	100	14	14	100	Yes
5	SANGEETA TALWAR	5	5	100	10	10	100	Yes
6	DIWAKAR GUPTA	5	5	100	18	18	100	Yes
7	CHANDER PRAKASH GURNANI	5	5	100	14	13	92	Yes

#### 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
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1	Manoj Bhat	Managing Director	62190936	0	0	3149864	65340800.00
	<b>Total</b>		62190936.00	0.00	0.00	3149864.00	65340800.00

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	Vimal Agarwal	CFO	22684614	0	0	4440925	27125539.00
2	Dhanraj Mulki	Company Secretary	7778857	0	0	2592500	10371357.00
3	Mansi Laheri	Company Secretary	2913576	0	0	112000	3025576.00
	<b>Total</b>		33377047.00	0.00	0.00	7145425.00	40522472.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	C.P. Gurnani	Director	0	2805000	0	1100000	3905000.00
2	Diwakar Gupta	Director	0	3080000	0	1580000	4660000.00
3	Rajat Kumar Jain	Director	0	2200000	0	980000	3180000.00
4	Sangeeta Talwar	Director	0	2310000	0	920000	3230000.00
	<b>Total</b>		0.00	10395000.00	0.00	4580000.00	14975000.00

#### 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

98173

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_MGT-7  
DATA.xlsm

(b) Optional Attachment(s), if any

## 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 

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
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 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
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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

Mukesh Siroya

Date (DD/MM/YYYY)

16/06/2026

Place

Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

4\*5\*

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

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

AMGPG6304B

\*(b) Name of the Designated Person

MANSI SHASHWAT LAHERI

**Declaration**

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

(DD/MM/YYYY)  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\*2\*5\*4\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

2\*5\*1

Certificate of practice number

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**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)

AC3977469

eForm filing date (DD/MM/YYYY)

24/06/2026

**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**