

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)

U63033DL2006PLC146936

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	DELHI INTERNATIONAL AIRPORT LIMITED	DELHI INTERNATIONAL AIRPORT LIMITED
Registered office address	New Udaan Bhawan, Opp. Terminal-3, Indira Gandhi International Airport,,NA,New Delhi,South West Delhi,Delhi,India,110037	New Udaan Bhawan, Opp. Terminal-3, Indira Gandhi International Airport,,NA,New Delhi,South West Delhi,Delhi,India,110037
Latitude details	28.55	28.55
Longitude details	77.09	77.06

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

PHOTO.pdf

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

AA*****0F

(c) *e-mail ID of the company

*****CS@gmrgroup.in

(d) *Telephone number with STD code

+91*****00

(e) Website

www.newdelhairport.in

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

01/03/2006

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

viii Number of Registrar and Transfer Agent

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

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

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

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

The due date to hold Annual General Meeting is 30/09/2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

6

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	52	Warehousing and support activities for transportation	35.92
2	L	Real Estate activities	68	Real Estate activities	29.03
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	16.85
4	S	Other services activities	94	Activities of membership organisations	7.84
5	R	Arts, entertainment and recreation	90	Creative, arts and entertainment activities	4.26
6	I	Accommodation and Food Services activities	56	Food and beverage service activities	6.1

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

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

10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L52231HR1996PLC113564		GMR AIRPORTS LIMITED	Holding	74

2	U74900DL2009FTC191359		CELEBI DELHI CARGO TERMINAL MANAGEMENT INDIA PRIVATE LIMITED	Associate	26
3	U24233DL2007PTC165308		DELHI AVIATION SERVICES PRIVATE LIMITED	Associate	50
4	U74999DL2009PTC193079		DELHI AVIATION FUEL FACILITY PRIVATE LIMITED	Associate	26
5	U63030DL2010PTC198985		DELHI AIRPORT PARKING SERVICES PRIVATE LIMITED	Associate	49.9
6	U55101DL2009PTC196639		TRAVEL FOOD SERVICES (DELHI TERMINAL 3) PRIVATE LIMITED	Associate	40
7	U52599DL2009PTC191963		DELHI DUTY FREE SERVICES PRIVATE LIMITED	Associate	49.9
8	U74999DL2010PTC203419		TIM DELHI AIRPORT ADVERTISING PRIVATE LIMITED	Associate	49.9
9	U40101HP2008PTC030971		GMR BAJOLI HOLI HYDROPOWER PRIVATE LIMITED	Associate	20.14
10	U63030DL2019NPL346327		DIGI YATRA FOUNDATION	Associate	14.8

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	3000000000.00	2450000000.00	2450000000.00	2450000000.00
Total amount of equity shares (in rupees)	30000000000.00	24500000000.00	24500000000.00	24500000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	3000000000	2450000000	2450000000	2450000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30000000000.00	24500000000.00	24500000000	24500000000

(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
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	2450000000	2450000000.00	24500000000	24500000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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	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></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NIL</div>	0	0	0.00		0	
At the end of the year	0.00	2450000000.00	2450000000.00	24500000000.00	24500000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	0.00	0.00	0.00	0.00	0.00	0.00

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		<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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

6

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	10000	1000000	10000000000.00
Non-Convertible Debentures	120000	100000	12000000000.00
Non-Convertible Debentures	74400	100000	7440000000.00
Non-Convertible Debentures	80000	100000	8000000000.00
Non-Convertible Debentures	25130468955	1	25130468955.00
Non-Convertible Debentures	251300	100000	25130000000.00
Total	25131004655.00	1400001.00	87700468955.00

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
Non-Convertible Debentures	10000000000	0	0	10000000000.00
Non-Convertible Debentures	12000000000	0	0	12000000000.00
Non-Convertible Debentures	7440000000	0	0	7440000000.00
Non-Convertible Debentures	8000000000	0	0	8000000000.00
Non-Convertible Debentures	25130468955	0	25130468955	0.00
Non-Convertible Debentures	0	25130000000	0	25130000000.00
Total	62570468955.00	25130000000.00	25130468955.00	62570000000.00

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	62570468955.00	25130000000.00	25130468955.00	62570000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	62570468955.00	25130000000.00	25130468955.00	62570000000.00

v Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
6.125% Senior Secured Notes Due 2026	2613	200000	522600000	200000	522600000
6.45% Senior Secured Notes Due 2029	2500	200000	500000000	200000	500000000
Total	5113		1022600000		1022600000

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

i *Turnover

54328000000

ii * Net worth of the Company

9982200000

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)	1812999995	74.00	0	0.00
10	Others <div></div>				
	Total	1812999995.00	74	0.00	0

Total number of shareholders (promoters)

2

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	5	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)	637000000	26.00	0	0.00
10	Others <div></div>				
	Total	637000005.00	26	0.00	0

Total number of shareholders (other than promoters)

6

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

8.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	3
	Total	8.00

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	5	2
Members (other than promoters)	2	6
Debenture holders	11	16

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	4	14	4	14	0.00	0.00
i Non-Independent	4	10	4	10	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0

Total	4	14	4	14	0.00	0.00
--------------	---	----	---	----	------	------

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

21

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)

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

3

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	09/09/2024	9	7	100
Extra-Ordinary General Meeting	17/06/2024	8	7	100
Extra-Ordinary General Meeting	25/02/2025	8	6	100

B BOARD MEETINGS

*Number of meetings held

4

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	29/05/2024	16	12	75
2	13/08/2024	16	13	81.25
3	24/10/2024	16	14	87.5
4	28/01/2025	16	14	87.5

C COMMITTEE MEETINGS

Number of meetings held

12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/05/2024	7	5	71.43
2	Audit Committee Meeting	08/12/2024	7	6	85.71
3	Audit Committee Meeting	24/10/2024	7	6	85.71
4	Audit Committee Meeting	28/01/2025	7	6	85.71
5	Nomination and Remuneration Committee	28/05/2024	8	7	87.5
6	Nomination and Remuneration Committee	08/12/2024	8	5	62.5
7	Nomination and Remuneration Committee	28/01/2025	8	5	62.5
8	Corporate Social Responsibility Committee	28/05/2024	3	2	66.67
9	Corporate Social Responsibility Committee	24/10/2024	3	2	66.67

10	Risk Management and Environmental, Social and Governance Committee	08/12/2024	5	3	60
11	Risk Management and Environmental, Social and Governance Committee	28/01/2025	5	3	60
12	Stakeholders Relationship Committee	24/10/2024	6	3	50

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	<div></div> (Y/N/NA)
1	MALLIKARJUNA RAO GRANDHI	4	4	100	0	0	0	
2	BUCHISANYASI RAJU GRANDHI	4	3	75	3	0	0	
3	PRABHAKARA INDANA RAO	4	3	75	8	4	50	
4	NARAYANA RAO KADA	4	4	100	3	3	100	
5	KIRAN KUMAR GRANDHI	4	4	100	4	3	75	
6	SRINIVAS BOMMIDALA	4	3	75	0	0	0	
7	SRINIVAS HANUMANKAR	4	4	100	1	0	0	
8	RUBINA ALI	4	1	25	3	2	66	
9	PANKAJ MALHOTRA	4	4	100	4	4	100	
10	SUBBA RAO AMARTHALURU	4	3	75	10	10	100	
11	EMANDI SANKARA RAO	4	4	100	9	9	100	
12	BIJAL TUSHAR AJINKYA	4	3	75	7	4	57	
13	MUNDAYAT RAMACHANDRAN	4	4	100	7	7	100	
14	REGIS SEBASTIEN LACOTE	4	3	75	3	1	33	

15	FABIEN ALAIN CAMILLE LAWSON	4	2	50	0	0	0	
16	DENITZA LUBOMILOVA WEISMANTEL	4	2	50	10	0	0	
17	MATTHIAS ENGLER	2	1	50	10	5	50	
18	PIERRE ETIENNE MATHELY	1	1	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GRANDHI MALLIKARJUNA RAO	Whole-time director	53732377	0	0	0	53732377.00
2	BUCHISANYASI RAJU GRANDHI	Managing Director	57232437	0	0	0	57232437.00
3	INDANA PRABHAKARA RAO	Whole-time director	32649508	0	0	0	32649508.00
4	KADA NARAYANA RAO	Whole-time director	33104505	0	0	0	33104505.00
	Total		176718827.00	0.00	0.00	0.00	176718827.00

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	Videh Kumar Jaipurkar	CEO	46418774	0	0	0	46418774.00
2	Hari Nagrani	CFO	18520550	0	0	0	18520550.00
3	Abhishek Chawla	Company Secretary	5456793	0	0	0	5456793.00
	Total		70396117.00	0.00	0.00	0.00	70396117.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Grandhi Kiran Kumar	Director	120000	0	0	0	120000.00
2	Srinivas Bommidala	Director	60000	0	0	0	60000.00
3	M. Ramachandran	Director	380000	0	0	0	380000.00
4	Emandi Sankara Rao	Director	420000	0	0	0	420000.00
5	Amarthaluru Subba Rao	Director	380000	0	0	0	380000.00
6	Bijal Tushar Ajinkya	Director	240000	00	0	0	240000.00
7	Srinivas Hanumankar	Director appointed in casual vacancy	80000	0	0	0	80000.00
8	Pankaj Malhotra	Director	160000	0	0	0	160000.00
	Total		1840000.00	0.00	0.00	0.00	1840000.00

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

24

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

DIAL List of Shareholders as on
March 31, 2025.pdf
List of Debenture holders as on
March 31, 2025.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

DELHI INTERNATIONAL
AIRPORT 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

Name

MANEESH GUPTA

Date (DD/MM/YYYY)

11/08/2025

Place

DELHI

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

2*4*

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

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

8118

* (b) Name of the Designated Person

ABHISHEK CHAWLA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 22/07/2014 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

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

Director

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

0*0*6*6*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

2*4*

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)

AB5953116

eForm filing date (DD/MM/YYYY)

11/08/2025

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