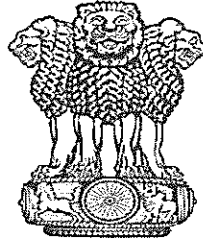


FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74210DL2004GOI125114

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCA9618L

(ii) (a) Name of the company

AI ENGINEERING SERVICES LIM

(b) Registered office address

2ND FLOOR, CRA BUILDING, SAFDARJUNG AIRPORT AREA Safdarjung
Air Port
Delhi
Central Delhi
Delhi
110002

(c) *e-mail ID of the company

CS*****SL.IN

(d) *Telephone number with STD code

01*****63

(e) Website

www.aiesl.in

(iii) Date of Incorporation

11/03/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AI ASSETS HOLDING LIMITED	U74999DL2018GOI328865	Holding	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000,000	166,666,500	166,666,500	166,666,500
Total amount of equity shares (in Rupees)	10,000,000,000	1,666,665,000	1,666,665,000	1,666,665,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000,000	166,666,500	166,666,500	166,666,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	1,666,665,000	1,666,665,000	1,666,665,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	166,666,500	166666500	1,666,665,0	1,666,665,	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	166,666,500	166666500	1,666,665,0	1,666,665,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify					0	0
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text" value="30/12/2022"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="26/12/2022"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>

Ledger Folio of Transferor	ELECTRONIC TRANSFER		
----------------------------	---------------------	--	--

Transferor's Name	PATWARDHAN	ANAND	VIMLENDRA
	Surname	middle name	first name

Ledger Folio of Transferee	ELECTRONIC TRANSFER		
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Transferee's Name	SHARMA	SHRINARAYAN	RAJESHINGH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/12/2022
--	------------

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

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

Ledger Folio of Transferor	ELECTRONIC TRANSFER		
----------------------------	---------------------	--	--

Transferor's Name	PADHEE		USHA
	Surname	middle name	first name

Ledger Folio of Transferee	ELECTRONIC TRANSFER		
----------------------------	---------------------	--	--

Transferee's Name	ALI		RUBINA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/12/2022
--	------------

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

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

Ledger Folio of Transferor		ELECTRONIC TRANSFER	
Transferor's Name	SAJWAN		DEEPAK
	Surname	middle name	first name
Ledger Folio of Transferee		ELECTRONIC TRANSFER	
Transferee's Name	SRIVASTAVA	KUMAR	BRAJESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

20,298,609,934.73

(ii) Net worth of the Company

-7,900,203,550.83

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	166,666,500	100	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	166,666,500	100	0	0

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	0	1	0	0	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	3	0	3	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	4	0	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI SATYENDRA KUL	07728790	Nominee director	1	01/01/2024
SHRI PADAM LAL NE	10041387	Nominee director	1	
SMT. PARAMA SEN	09276997	Nominee director	0	12/12/2023
SHRI SHARAD AGAR	AAEPA2673F	CEO	0	
SHRI RAKESH KUMAR	AADPJ0615P	CFO	0	
Ms. SAKSHI MEHTA	CQYPM8462N	Company Secretar	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SHRI JOSE MATHE	ADFPM5568D	CEO	30/04/2022	CESSATION
SHRI SHARAD AGA	AAEPA2673F	CEO	01/05/2022	APPOINTMENT
SHRI GOPAL KRISH	AAOPV3213E	CFO	20/05/2022	CESSATION
SHRI RAKESH KUM	AADPJ0615P	CFO	20/05/2022	APPOINTMENT
SHRI VIMLENDRA /	08701559	Nominee director	14/12/2022	CESSATION
SHRI RAJESH SINC	09595873	Nominee director	14/12/2022	APPOINTMENT
SHRI RAJESH SINC	09595873	Nominee director	18/01/2023	CESSATION
SHRI PADAM LAL N	10041387	Nominee director	18/01/2023	APPOINTMENT
SHRI VIKRAM DEV	02055541	Nominee director	28/02/2023	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
17th AGM	30/12/2022	7	7	100
Adjourned 17th AGM	30/01/2023	7	5	71.42

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2022	4	3	75
2	20/05/2022	4	3	75
3	01/07/2022	4	4	100
4	13/09/2022	4	4	100
5	20/10/2022	4	3	75
6	27/12/2022	4	3	75
7	18/01/2023	4	2	50
8	17/03/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	29th AUDIT C	05/04/2022	4	3	75
2	30th AUDIT C	20/05/2022	4	3	75
3	31st AUDIT C	01/07/2022	4	3	75
4	32nd AUDIT C	13/09/2022	4	3	75
5	33rd AUDIT C	20/10/2022	4	3	75

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	34th AUDIT C	18/01/2023	4	2	50
7	35th AUDIT C	17/03/2023	3	3	100
8	01st CSR COM	18/01/2023	4	2	50
9	02nd CSR CO	17/03/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/12/2023
								(Y/N/NA)
1	SHRI SATYEN	8	8	100	9	9	100	Yes
2	SHRI PADAM	1	1	100	2	2	100	Yes
3	SMT. PARAM	8	3	37.5	9	2	22.22	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI JOSE MATHE	CEO	405,600				405,600
2	SHRI SHARAD AG	CEO	4,761,743				4,761,743
3	Ms. SAKSHI MEHT.	COMPANY SEC	973,200				973,200
4	SHRI GOPAL KRIS	CFO	400,000				400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	SHRI RAKESH KUM	CFO	2,294,972				2,294,972
	Total		8,835,515	0	0	0	8,835,515

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SHRI JIWAN PARKASH SAINI (M/S J.P. SAINI & ASSOCIATES)

Whether associate or fellow

Associate Fellow

Certificate of practice number

2100

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 11 dated 09/11/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PADAM
LAL
Digitally signed by PADAM LAL
Date: 2024.05.23
11:47:14 +05'30'

DIN of the director

1*0*1*8*

To be digitally signed by

SAKSHI
MEHTA
Digitally signed by SAKSHI MEHTA
Date: 2024.05.23
11:48:27 +05'30'

Company Secretary

Company secretary in practice

Membership number

3*7*8

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

List of Shareholders as on 31032023.pdf
Approval letter for extension of AGM.pdf
Form MGT 8-AIESL_2024__F.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 15-09-2023

IN THE MATTER OF M/S AI ENGINEERING SERVICES LIMITED CIN U74210DL2004GOI125114

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64388937 on 15-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

AI ENGINEERING SERVICES LIMITED
2ND FLOOR, CRA BUILDING, SAFDARJUNG AIRPORT AREA Safdarjung,
Air Port, Delhi, Central Delhi, Delhi, India, 110003



Note: This letter is to be generated only when the application is approved by RoC office

CERTIFICATE IN FORM NO.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **A I ENGINEERING SERVICES LIMITED** (the Company) having its office at 2nd Floor,CRA Building,Safdarjung Airport Area, Safdarjung Airport , Delhi-110003 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31ST March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company,its officers and agents, 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 is within the prescribed time. Delay in filing of some e-forms with ROC was noted but the same was regularised on payment of additional fees by the company ;
 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 , 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, if any ;
 7. contracts/ arrangements with related parties as specified in section 188 of the Act: (First and Second proviso of Section 188 shall not apply to -
 - a. A Government Company in respect of contracts or arrangements entered into by it with any other Government company;
 - b. A Government Company, other than a listed company, in respect of contracts or arrangements other than those referred to in clause (a), in case such company obtains approval of the Ministry or Department of the Central Government which is administratively in charge of the company, or, as the case may be, the State Government before entering into such contract or arrangement, Vide Notification No.G.S.R463(E) Dated 5th June, 2015

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8. issue or allotment or transferor/ transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates 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; (No dividend is declared or paid by the company as applicable to IEPF under 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 except the following :

a) During the period under review the Company has complied with the provisions of Companies Act, 2013, (the Act) and the rules made thereunder, as applicable, and further, the appointment of independent directors in public companies which are wholly Owned subsidiaries of unlisted public companies are not required to appoint independent directors under section 149(4) and 178 of Companies Act, 2013 read with Rule 4(2) of Companies (Appointment and Qualification of Directors) Amendment Rules, 2014) as amended. However, as per DPE Guidelines on Corporate Governance 2010, the non-listed CPSEs provides for appointment of independent directors, setting up of audit committee and Remuneration committee, respectively wherein the constitution of both the committees is required to be done by the Independent directors. The Company has applied to the DPE for seeking the said exemption.

b) The company was granted an extension of time vide order dt. Sept 9, 2022, for the purpose of holding AGM (which was due to be held on or before Sept 30, 2022) by 3 months on the application filed vide SRN F23908106 on 06.09.2022 u/s 96 of the Companies Act, 2013 .And the AGM of the company was held on Dec. 30, 2022. However, the audited financial Statements of the company were adopted by members in the adjourned AGM of the company held on Jan 30, 2023 .

13. Statutory auditors have been appointed by CAG under the provisions of section 139 of the Act as the company is a government company;

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, if any;

15. acceptance/ renewal/ repayment of deposits; (Not applicable)

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect.

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. ; (Section 186 shall not apply to following Government Companies Vide Notification No. G.S.R.463(E) Dated 5th June, 2015 :-

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a Government company, other than a listed company, in case such company obtains approval of the Ministry or Department of the Central Government which is administratively in charge of the company, or, as the case may be, the State Government before making any loan or giving any guarantee or providing any security or making any investment under the section).

18. There is no alteration in Memorandum and/ or Articles of Association of the Company;



Signature
Jiwan Parkash Saini
J P Saini & Associates
Company Secretary
M. No. : F 3671
C.P. No. : 2100

Date: May 21, 2024
UDIN:F003671F000414070

Place: New Delhi

Note: The qualification, reservation or adverse remarks; if any, has been stated at the relevant place(s).

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AI ENGINEERING SERVICES LIMITED

(Formerly known as Air-India Engineering Services Limited)

CIN: U74210DL2004GOI125114

List of Shareholders of AI Engineering Services Limited (AIESL) as on 31.03.2023

S. No.	Name	Number of Equity Shares held	Percentage Shareholding (%)
1.	AI Assets Holding Limited (AIAHL) (formerly known as Air India Assets Holding Ltd.)	16,66,66,494	99.999
	Nominees of AI Assets Holding Limited (AIAHL)		
2.	Shri Rajiv Bansal (As a nominee of AIAHL)	1	0.001
3.	Shri Satyendra Kumar Mishra (As a nominee of AIAHL)	1	0.001
4.	Shri RajeshSingh Shrinarayan Sharma (As a nominee of AIAHL)	1	0.001
5.	Smt. Rubina Ali (As a nominee of AIAHL)	1	0.001
6.	Shri Pranjol Chandra (As a nominee of AIAHL)	1	0.001
7.	Shri Brajesh Kumar Srivastava (As a nominee of AIAHL)	1	0.001
Total		16,66,66,500	100

Note 1: The entire equity share capital of AIESL is held by AI Assets Holding Limited (Formerly Known as Air India Assets Holding Ltd.), a Government of India Company, through its nominees who hold one share each as on 31.03.2023.

Note 2: The above status is as on closure of FY 2022-23 i.e., as on 31.03.2023.