

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)

U74210DL2004GOI125114

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

01/04/2023

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

31/03/2024

(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	AI ENGINEERING SERVICES LIMITED	AI ENGINEERING SERVICES LIMITED
Registered office address	2ND FLOOR, CRA BUILDING,,SAFDARJUNG AIRPORT AREA,Safdarjung Air Port,Delhi,Central Delhi,Delhi,India,110003	2ND FLOOR, CRA BUILDING,,SAFDARJUNG AIRPORT AREA,Safdarjung Air Port,Delhi,Central Delhi,Delhi,India,110003
Latitude details	28	28
Longitude details	77	77

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

AIESL Registered office photo.pdf

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

AA*****8L

(c) *e-mail ID of the company

*****esl@aiesl.in

(d) *Telephone number with STD code

01*****48

(e) Website

www.aiesl.in

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

11/03/2004

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)

Union 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

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

Yes

No

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

20/12/2024

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

30/09/2024

(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

F97781611

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

30/12/2024

(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	M	Professional, Scientific and Technical activities	71	Architecture and engineering activities; technical testing and analysis	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	U74999DL2018GOI328865		AI ASSETS HOLDING LIMITED	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	1000000000.00	166666500.00	166666500.00	166666500.00
Total amount of equity shares (in rupees)	1000000000.00	1666665000.00	1666665000.00	1666665000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0				
Number of equity shares	1000000000	166666500	166666500	166666500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000000000.00	1666665000.00	1666665000	1666665000

(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	166666500	166666500.00	1666665000	1666665000	
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 0	0	0	0.00	0	0	
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 0	0	0	0.00		0	
At the end of the year	0.00	166666500.00	166666500.00	1666665000.00	1666665000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text" value="0"/>	0	0	0.00	0	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 <input type="text" value="0"/>			0		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	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		<input type="text"/>
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

Transfer Details.xlsm.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				

(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

21803525538

ii * Net worth of the Company

-5393709603

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	166666500	100.00	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 <input type="text"/>	0	0.00	0	0.00
	Total	166666500.00	100	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	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)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	7
	Total	7.00

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	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	0	0	0	0	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	3	0	4	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	3	0	4	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	3	0	4	0.00	0.00

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

7

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)
ASANGBA CHUBA AO	08086220	Nominee Director	0	11/03/2025
PADAM LAL NEGI	10041387	Nominee Director	0	
RAHUL JAIN	07442202	Nominee Director	0	14/05/2024
NAYONIKA DUTTA	10504477	Nominee Director	0	
SHARAD AGARWAL	AAEPA2673F	CEO	0	

RAKESH KUMAR JAIN	AADPJ0615P	CFO	0	
SAKSHI MEHTA	CQYPM8462N	Company Secretary	0	

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

5

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)
SATYENDRA KUMAR MISHRA	07728790	Nominee Director	01/01/2024	Cessation
ASANGBA CHUBA AO	08086220	Nominee Director	01/01/2024	Appointment
PARAMA SEN	09276997	Nominee Director	12/12/2023	Cessation
RAHUL JAIN	07442202	Nominee Director	12/12/2023	Appointment
NAYONIKA DUTTA	10504477	Nominee Director	12/02/2024	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

2

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
18TH AGM	21/12/2023	7	6	99.99
ADJOURNED 18TH AGM	27/03/2024	7	6	99.99

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
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			Number of directors attended	% of attendance
1	09/06/2023	3	3	100
2	05/09/2023	3	2	66.67
3	04/12/2023	3	2	66.67
4	20/12/2023	3	2	66.67
5	11/03/2024	4	3	75

C COMMITTEE MEETINGS

Number of meetings held

5

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	36TH AUDIT COMMITTEE	09/06/2023	3	3	100
2	37TH AUDIT COMMITTEE	05/09/2023	3	2	66.67
3	38TH AUDIT COMMITTEE	19/12/2023	3	3	100
4	39TH AUDIT COMMITTEE	11/03/2024	3	3	100
5	03RD CSR COMMITTEE	20/12/2023	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	
								20/12/2024
1	ASANGBA CHUBA AO	1	1	100	1	1	100	Yes
2	PADAM LAL NEGI	5	5	100	5	5	100	Yes

3	RAHUL JAIN	2	0	0	2	2	100	Not applicable
4	NAYONIKA DUTTA	1	1	100	0	0	0	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

0

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHARAD AGARWAL	CEO	4878200	0	0	0	4878200.00
2	RAKESH KUMAR JAIN	CFO	2447022.44	0	0	0	2447022.44
3	SAKSHI MEHTA	Company Secretary	1008200	0	0	0	1008200.00
	Total		8333422.44	0.00	0.00	0.00	8333422.44

C *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
	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

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholders as on
31.03.2024.pdf
Approval Letter Extension of AGM
23-24.pdf
Statement for Adoption of FS in
Adj. AGM.pdf
Approval Letter Extension of AGM
23-24.pdf
Form MGT 8-AIESL_2023-24.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 **AI ENGINEERING SERVICES 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) **31/03/2024**

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

JIWAN PARKASH SAINI (J.P. SAINI & ASSOCIATES)

Date (DD/MM/YYYY)

02/09/2025

Place

NEW DELHI

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*0*

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

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

39738

*(b) Name of the Designated Person

SAKSHI MEHTA

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))

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

***To be digitally signed by**

Company Secretary Company secretary in practice

***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.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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 : 30-08-2024

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 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97781611 on 27-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension for holding 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

J P SAINI & ASSOCIATES

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, 2024. 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

Office: FF,42, Omaxe Square, Commercial Centre, Jasola, New Delhi-110025
Tel: 011-41431294, M: 9810341294 ; Email ID: jpsainifcs@gmail.com

J P SAINI & ASSOCIATES

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: (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) **The Board of Directors of the Company, audit committee and Remuneration committee are not duly constituted with proper balance of Independent Directors as per provision of DPE Guidelines on Corporate Governance 2010. 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.**
 - b) **The company was granted an extension of time on its application filed vide SRN F64388937 on 15-09-2023 for the purpose of holding Annual General Meeting (which was due to be held on or before 30th September, 2023 by 3 months under section 96 of the Companies Act, 2013 and accordingly, the Annual General Meeting of the company was held on Dec. 21, 2023. However, the audited Financial Statements of the company were adopted by members in the adjourned AGM of the company held on 27th March 2024.**
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: Sept. 08, 2025

UDIN: **F003671G001198911**

Place: New Delhi

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



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 31.03.2024**

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 Vumlunmang Vualnam (As a nominee of AIAHL)	1	0.001
3.	Shri Satyendra Kumar Mishra (As a nominee of AIAHL)	1	0.001
4.	Shri Padam Lal Negi (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 31.03.2024.

Note 2: The above status is as on closure of FY 2023-24 i.e., as on 31.03.2024.

एम्स इंजीनियरिंग सर्विसेज लिमिटेड
AI Engineering Services Limited
AIESL

एम्स इंजीनियरिंग सर्विसेज लिमिटेड
AI Engineering Services Limited
IOCC / CMS

एम्स इंजीनियरिंग सर्विसेज लिमिटेड
AI Engineering Services Limited
Medical Department

एम्स इंजीनियरिंग सर्विसेज लिमिटेड
AI Engineering Services Limited



एआई इंजीनियरिंग सर्विसेज लिमिटेड
AI Engineering Services Limited

AIESL

AIESL





AI ENGINEERING SERVICES LIMITED

(Formerly known as Air-India Engineering Services Limited)

CIN: U74210DL2004GOI125114

Statement of the fact and reasons for not adopting Financial Statements (FY 2023-24) in the Annual General Meeting (AGM)

1. The Financial Statements of the company for FY 2023-24 were approved by Audit Committee and Board of company in their meetings held on 26-03-2025. These were thereafter, forwarded to Statutory Auditors for their report thereon.
2. The Financial Statements along with Statutory Auditors' Report were forwarded for comments of the Comptroller and Auditor General of India (CAG), thereon on 01-04-2025.
3. Pending receipt of comments from CAG, the AGM of the Company was held on 20-12-2024, in order to comply with provisions of the act.
4. The items other than adoption of Financial Statements were transacted and the AGM was adjourned for adoption of Financial Statements along with Auditor's Report and CAG comments thereon.
5. The signed comments of the CAG had been received on 16-05-2025 which were placed before the Audit committee and the Board in its respective meeting held on 19-06-2025.
6. Subsequent to the Audit Committee meeting and Board meeting, the adjourned AGM of the Company was held on 08-07-2025 wherein Financial Statements for FY 2023-24 along with Statutory Auditors Report and Comments of CAG thereon, were adopted.