

## FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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

L51909DL2008PLC177181

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCB4251C

(ii) (a) Name of the company

DREAMFOLKS SERVICES LIMITED

(b) Registered office address

26, DDA Flats, Panchsheel Park, Shivalik Road,  
New Delhi,  
Delhi-110017  
India

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

cs@dreamfolks.in

(d) \*Telephone number with STD code

0112667753

(e) Website

www.dreamfolks.in

(iii) Date of Incorporation

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), Mumbai, Maharashtra, India, 400083

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	M9	Other professional, scientific and technical activities	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GOLFKLIK PRIVATE LIMITED	U92111DL2006PTC153784	Subsidiary	60
2	DREAMFOLKS SERVICE PTE. LT		Subsidiary	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	75,000,000	53,269,862	53,269,862	53,269,862
Total amount of equity shares (in Rupees)	150,000,000	106,539,724	106,539,724	106,539,724

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	75,000,000	53,269,862	53,269,862	53,269,862
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	106,539,724	106,539,724	106,539,724

###### (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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1	53,025,911	53025912	106,051,824	106,051,824	
Increase during the year	0	243,950	243950	487,900	487,900	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	243,950	243950	487,900	487,900	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				0	0	
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				0	0	
At the end of the year	1	53,269,861	53269862	106,539,724	106,539,724	
Preference shares						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
<b>Decrease during the year</b>	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	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0JS101016

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

0

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"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

12,918,822,662

**(ii) Net worth of the Company**

3,058,451,822

**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	35,007,532	65.72	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	
	<b>Total</b>	35,007,532	65.72	0	0

**Total number of shareholders (promoters)**

6

**(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	14,370,218	26.98	0	
	(ii) Non-resident Indian (NRI)	682,367	1.28	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	197,407	0.37	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	523,171	0.98	0	
7.	Mutual funds	1,661,694	3.12	0	
8.	Venture capital		0	0	
9.	Body corporate (not mentioned above)	783,138	1.47	0	
10.	Others TRUST,LLP, Clearing Member +	44,335	0.08	0	
	<b>Total</b>	18,262,330	34.28	0	0

**Total number of shareholders (other than promoters)**

125,169

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

125,175

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

24

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE H +			3,464	0.01
SPARX ASIA ALTERNA +	HSBC SECURITIES SERVICES 11TH F +			21,862	0.04
VIKASA INDIA EIF I FU +	ORBIS FINANCIAL CORPORATION I +			15,036	0.03
AMERICAN CENTURY I +	HSBC SECURITIES SERVICES 11TH F +			363	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL	BNP PARIBAS HOUSE 1 NORTH AVENUE			474	0
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			56	0
MIDVALE CAPITAL MANAGEMENT	REAR NO. 2, SPM HOUSE GLENTHORN			1,217	0
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India Street			88,289	0.17
TAHIR BABAYEV	SADAF 4 3101 JUMEIRAH BEACH ROAD			550	0
SOCIETE GENERALE - CREDIT	CSBI-SG GLOBAL SECURITIES SERVICES			4,537	0.01
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH FLOOR			14,230	0.03
AMERICAN CENTURY INVESTMENT	DEUTSCHE BANK AG, DB HOUSE HENRI			25	0
EMERGING MARKETS INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			8,475	0.02
EMERGING MARKETS INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			4,379	0.01
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India Street			218,276	0.41
EMERGING MARKETS INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			16,554	0.03
EMERGING MARKETS INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			1,809	0
DFA AUSTRALIA LIMITED	CITIBANK N.A. CUSTODY SERVICES			3,185	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE HENRI			1,643	0
MORGAN STANLEY ASSET	CITIBANK N.A. CUSTODY SERVICES			27,914	0.05
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HENRI			71,173	0.13
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES			1,699	0
CITADEL SECURITIES	JP Morgan Chase Bank N.A, India Street			16,197	0.03
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			1,764	0

**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	6	6
Members (other than promoters)	98,137	125,169
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	2	1	2	24.52	41.2
<b>B. Non-Promoter</b>	1	4	1	4	0.27	0
(i) Non-Independent	1	0	1	0	0.27	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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	2	6	2	6	24.79	41.2

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
LIBERATHA PETER K	06849062	Managing Director	13,062,432	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MUKESH YADAV	01105819	Director	11,233,600	
DINESH NAGPAL	01105914	Director	10,711,200	
BALAJI SRINIVASAN	03512187	Director	142,941	
PRERNA KOHLI	03463093	Director	0	
RAVINDRA PANDEY	07188637	Director	0	
MONICA	07674403	Director	0	
SUNIL KULKARNI	02714177	Director	0	
HARSHIT GUPTA	BFAPG9436G	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)
SUNIL KULKARNI	02714177	Additional director	21/11/2024	Appointment
MONICA	07674403	Additional director	06/09/2024	Appointment
SUNIL KULKARNI	02714177	Director	13/02/2025	Change in designation
MONICA	07674403	Director	27/11/2024	Change in designation
GIYA DIWAAN	AGCPD7019C	CFO	14/02/2025	Cessation
HARSHIT GUPTA	BFAPG9436G	Company Secretary	06/09/2024	Appointment
Rangoli Aggarwal	BMMPR2537J	Company Secretary	30/08/2024	Cessation
SUDHIR JAIN	00010445	Director	29/11/2024	Cessation
SHARADCHANDRA	00108866	Director	29/11/2024	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2024	113,411	54	66.28

## 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	28/05/2024	8	7	87.5
2	29/05/2024	8	7	87.5
3	08/08/2024	8	8	100
4	05/09/2024	8	8	100
5	08/11/2024	9	8	88.89
6	20/11/2024	9	7	77.78
7	07/02/2025	8	8	100
8	14/02/2025	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

15

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	Audit Committee	28/05/2024	6	5	83.33
2	Audit Committee	29/05/2024	6	5	83.33
3	Audit Committee	08/08/2024	6	6	100
4	Audit Committee	05/09/2024	6	6	100
5	Audit Committee	08/11/2024	6	6	100
6	Audit Committee	20/11/2024	6	5	83.33
7	Audit Committee	07/02/2025	6	6	100
8	Audit Committee	27/03/2025	6	6	100

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
9	Nomination an	29/05/2024	3	3	100
10	Nomination an	08/08/2024	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	
								(Y/N/NA)
1	LIBERATHA F	8	8	100	11	11	100	
2	MUKESH YAD	8	8	100	15	15	100	
3	DINESH NAG	8	8	100	0	0	0	
4	BALAJI SRINI	8	8	100	3	3	100	
5	PRERNA KOH	8	8	100	8	8	100	
6	RAVINDRA P	8	8	100	12	12	100	
7	MONICA	4	2	50	3	3	100	
8	SUNIL KULKA	2	2	100	3	3	100	

#### 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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Liberatha Peter Kall	Chairperson & M	53,047,383	0	0		53,047,383
2	BALAJI SRINIVASA	Executive Direct	10,036,735		57,858,500		67,895,235
	Total		63,084,118	0	57,858,500	0	120,942,618

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
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rangoli Aggarwal	Company Secretary	952,140	0	0	0	952,140
2	Harshit Gupta	Company Secretary	1,361,854	0	0	0	1,361,854
3	Giya Diwaan	Chief Financial Officer	10,276,181	0	0	0	10,276,181
	Total		12,590,175	0	0	0	12,590,175

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
2	Mukesh Yadav	Director	0	0	0	685,000	685,000
3	Dinesh Nagpal	Director	0	0	0	400,000	400,000
4	Sudhir Jain	Director	0	0	0	480,000	480,000
5	Sharadchandra Dar	Director	0	0	0	225,000	225,000
6	Ravindra Pandey	Director	0	0	0	655,000	655,000
7	Prerna Kohli	Director	0	0	0	575,000	575,000
8	Monica	Director	0	0	0	170,000	170,000
9	Sunil Kulkarni	Director	0	0	0	170,000	170,000
	Total		0	0	0	3,360,000	3,360,000

#### 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

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

**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. ..  dated

(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:

- 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.
- 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



DIN of the director

To be digitally signed by

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

*Annexure-1*

**List of Committee Meetings of Dreamfolks Services Limited during the Financial Year 2024-25**

**Field IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors**

**C. Committee Meetings**

**Number of Meetings held: 15**

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	Audit Committee Meeting	28/05/2024	6	5	83.33
2	Audit Committee Meeting	29/05/2024	6	5	83.33
3	Audit Committee Meeting	08/08/2024	6	6	100
4	Audit Committee Meeting	05/09/2024	6	6	100
5	Audit Committee Meeting	08/11/2024	6	6	100
6	Audit Committee Meeting	20/11/2024	6	5	83.33
7	Audit Committee Meeting	07/02/2025	6	6	100
8	Audit Committee Meeting	14/02/2025	6	6	100

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
9	Nomination and Remuneration Committee Meeting	29/05/2024	3	3	100
10	Nomination and Remuneration Committee Meeting	08/08/2024	3	3	100
11	Nomination and Remuneration Committee	05/09/2024	3	3	100
12	Nomination and Remuneration Committee	20/11/2024	3	3	100

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
13	Risk Management Committee	30/09/2024	5	5	100
14	Risk Management Committee	27/03/2025	4	4	100

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
15	Stakeholders' Relationship Committee	27/03/2025	4	4	100

*Annexure-2*

***Designation of Personnel for providing information on Beneficial Interest to the Registrar of Companies***

Pursuant to the provisions of Section 9(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Company Secretary and Chief Financial Officer of the Company are deemed to be designated as Authorized Persons for furnishing and extending co-operation for providing information to the concerned Registrar of Companies or any other authorized officer with respect to beneficial interest in the Shares of the Company.

Annexure-3

To  
The Office of Registrar of Companies,  
Ministry of Corporate Affairs,  
The Government of India  
Address: 4<sup>th</sup> Floor, IFCI Tower 61,  
Nehru Place, New Delhi-110019

**Sub:** *Clarification w.r.t. Dreamfolks Hospitality Private Limited, subsidiary company of Dreamfolks Services Limited ("the Company")*

**Ref:** *Particulars of holding, subsidiary and associate companies (including joint ventures)*

Dear Sir/Madam,

During FY 2023-24, the Company at its Board meeting dated, December 13, 2023 inter-alia, approved the proposal for voluntary striking-off of Dreamfolks Hospitality Private Limited (CIN: U55101DL2006PTC157203), a subsidiary of the Company, under Section 248 of the Companies Act, 2013 and such other applicable provisions read with the applicable Rules. An intimation regarding the same was duly communicated to the BSE Limited and National Stock Exchange of India Limited on December 13, 2023. Subsequently, Dreamfolks Hospitality Private Limited, had filed an application as on March 12, 2024, with the concerned Registrar of Company (ROC) regarding the strike-off of its name from the records of the ROC. The same was approved by the concerned ROC vide its Order dated April 03, 2024.

Hence, under “Particulars of holding, subsidiary and associate companies (including joint ventures)” the name of two Subsidiary Companies have been reported in Form MGT-7 for the Financial Year 2024-25:

1. Golfklik Private Limited (CIN: U92111DL2006PTC153784); and
2. Dreamfolks Service PTE. LTD. (Registration No.: 202316256N).

Annexure-3

To  
The Office of Registrar of Companies,  
Ministry of Corporate Affairs,  
The Government of India  
Address: 4<sup>th</sup> Floor, IFCI Tower 61,  
Nehru Place, New Delhi-110019

**Sub:** *Clarification w.r.t. Dreamfolks Hospitality Private Limited, subsidiary company of Dreamfolks Services Limited ("the Company")*

**Ref:** *Particulars of holding, subsidiary and associate companies (including joint ventures)*

Dear Sir/Madam,

During FY 2023-24, the Company at its Board meeting dated, December 13, 2023 inter-alia, approved the proposal for voluntary striking-off of Dreamfolks Hospitality Private Limited (CIN: U55101DL2006PTC157203), a subsidiary of the Company, under Section 248 of the Companies Act, 2013 and such other applicable provisions read with the applicable Rules. An intimation regarding the same was duly communicated to the BSE Limited and National Stock Exchange of India Limited on December 13, 2023. Subsequently, Dreamfolks Hospitality Private Limited, had filed an application as on March 12, 2024, with the concerned Registrar of Company (ROC) regarding the strike-off of its name from the records of the ROC. The same was approved by the concerned ROC vide its Order dated April 03, 2024.

Hence, under “Particulars of holding, subsidiary and associate companies (including joint ventures)” the name of two Subsidiary Companies have been reported in Form MGT-7 for the Financial Year 2024-25:

1. Golfklik Private Limited (CIN: U92111DL2006PTC153784); and
2. Dreamfolks Service PTE. LTD. (Registration No.: 202316256N).

Annexure-4

To,  
Office of Registrar of Companies  
Ministry of Corporate Affairs  
The Government of India  
4<sup>th</sup> Floor, IFCI Tower 61,  
Nehru Place New Delhi-110019

**Sub: Clarification Letter w.r.t. Additional Information sought related to E-Form MGT-7 of Dreamfolks Services Limited for the Financial Year 2024-25**

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to clarify the following points:

**A. VI. (a) \*SHARE HOLDING PATTERN – Promoters – Sub Point (c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company; and**

It may be noted that the Company is unable to mention the details as required under the relevant point of Form MGT-7, specifically the “Date of Incorporation” and “Country of Incorporation” in respect of the shareholding of Foreign Institutional Investors (FIIs) as on March 31, 2025, due to the non-availability of such data from the Registrar and Share Transfer Agent (RTA), despite best efforts made to obtain the same.

**B. VI. (b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

It may be noted that the Company is unable to mention the details as required in the aforementioned point of form MGT-7 i.e: “(1) Individual – Female, (2) Individual – Male, (3) Individual – Transgender, and (4) Other than Individuals” because the Registrar & Share Transfer Agent is unable to provide the data and the same maybe read with in furtherance to excel/utility being filed with the Ministry of Corporate Affairs, as required.