

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L51909DL2008PLC177181

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

Original

(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	DREAMFOLKS SERVICES LIMITED	DREAMFOLKS SERVICES LIMITED
Registered office address	26, DDA Flats,Panchsheel Park, Shivalik Road,Panchsheel Enclave,New Delhi,South Delhi,Delhi,India,110017	26, DDA Flats,Panchsheel Park, Shivalik Road,Panchsheel Enclave,New Delhi,South Delhi,Delhi,India,110017
Latitude details (as on filing date)	28.54	28.54
Longitude details (as on filing date)	77.25	77.25

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

AADCB4251C

(c) *e-mail ID of the company

*****eamfolks.in

(d) *Telephone number with STD code

01244037306

(e) Website

www.dreamfolks.com

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

24/04/2008

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)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

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	Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC	INR000004058

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

Yes

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

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

30/09/2026

(d) Whether any extension for AGM granted

No

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

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

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	74	Other professional, scientific and technical activi	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U92111DL2006PTC153784		GOLFKLIK PRIVATE LIMITED	Subsidiary	60
2		202316256N	DREAMFOLKS SERVICES PTE. LTD	Subsidiary	100
3	AAY-5505		Ten11 Hospitality LLP	Subsidiary	50.01

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	75000000	53269862	53269862	53269862
Total amount of equity shares (in rupees)	150000000.00	106539724.00	106539724.00	106539724.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	75000000	53269862	53269862	53269862
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150000000.00	106539724.00	106539724.00	106539724.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized 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	1	53269861	53269862.00	106539724	106539724	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0

vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	1.00	53269861.00	53269862.00	106539724.00	106539724.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE0JS101016

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

0

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)

No

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

v Securities (other than shares and debentures)

0

Total number of shareholders (promoters)

6

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	16238632	30.48	0	0.00
	(ii) Non-resident Indian (NRI)	665552	1.25	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	318351	0.60	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)	492755	0.93	0	0.00
10	Others	547040	1.03	0	0.00
	Total	18262330.00	34.29	0.00	0.00

Total number of shareholders (other than promoters)

103774

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

103780.00

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

Sl. No	Category	
1	Individual - Female	25043
2	Individual - Male	53649
3	Individual - Transgender	
4	Other than individuals	25088
	Total	103780.00

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

7

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
MIDVALE CAPITAL MANAGEMENT LTD	REAR NO. 2, SPM HOUSE GLENTHORPE	29/06/2017	United Kingdom	1217	0.0023
AMERICAN CENTURY ETF TRUST - AMER	DEUTSCHE BANK AG, DB HOUSE HAZEL	19/03/2024		25	0
AMERICAN CENTURY ETF TRUST-AV	HSBC SECURITIES SERVICES 11TH FLO			363	0.0007
BNP PARIBAS FINANCIAL MARKETS -	BNP PARIBAS HOUSE 1 NORTH AVEN		India	1	0
TAHIR BABAYEV	SADAF 4 3101 JUMEIRAH BEACH RES		India	624	0.0012
CITADEL SECURITIES SINGAPORE PTE	JP Morgan Chase Bank N.A, India Sub		India	3745	0.007
QUADRATURE TRADING VCC - SUB-F	JP Morgan Chase Bank, N.A. India Sub			312376	0.5864

LIBERATHA PETER KALLAT	06849062	Managing Director	13062432	
SUNIL KULKARNI	02714177	Director	0	
MONICA	07674403	Director	0	
PRERNA KOHLI	03463093	Director	0	
RAVINDRA PANDEY	07188637	Director	0	
HARSHIT GUPTA	BFAPG9436G	Company Secretary	0	
SHEKHAR SOOD	CGCPS3847M	CFO	0	

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

1

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)
SHEKHAR SOOD	CGCPS3847M	CFO	30/04/2025	Appointment

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2025	117711	82	66.35

B BOARD MEETINGS

*Number of meetings held

11

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2025	8	7	87.50
2	15/05/2025	8	8	100.00
3	23/05/2025	8	8	100.00
4	07/08/2025	8	8	100.00
5	10/11/2025	8	8	100.00
6	14/11/2025	8	8	100.00
7	25/11/2025	8	8	100.00
8	01/12/2025	8	7	87.50
9	19/01/2026	8	8	100.00
10	09/02/2026	8	8	100.00
11	10/03/2026	8	7	87.50

C COMMITTEE MEETINGS

Number of meetings held

19

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	30/04/2025	4	4	100.00
2	Audit Committee Meeting	23/05/2025	4	4	100.00
3	Audit Committee Meeting	07/08/2025	4	4	100.00
4	Audit Committee Meeting	10/11/2025	4	4	100.00
5	Audit Committee Meeting	14/11/2025	4	4	100.00
6	Audit Committee Meeting	25/11/2025	4	4	100.00
7	Audit Committee Meeting	19/01/2026	4	4	100.00
8	Audit Committee Meeting	09/02/2026	4	4	100.00
9	Audit Committee Meeting	10/03/2026	4	4	100.00
10	Nomination and Remuneration Com	30/04/2025	3	3	100.00
11	Nomination and Remuneration Com	15/05/2025	3	3	100.00
12	Nomination and Remuneration Com	07/08/2025	3	3	100.00
13	Nomination and Remuneration Com	25/09/2025	3	3	100.00
14	Nomination and Remuneration Com	06/02/2026	3	3	100.00
15	Stakeholder Relationship Committee	10/03/2026	4	4	100.00
16	Corporate Social Responsibility Com	07/08/2025	4	4	100.00
17	Corporate Social Responsibility Com	10/03/2026	4	3	75.00
18	Risk Management Committee Meeti	16/10/2025	4	4	100.00
19	Risk Management Committee Meeti	10/03/2026	4	4	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	MUKESH YADAV	11	11	100.00	17	17	100.00	01/09/2026
2	DINESH NAGPAL	11	11	100.00	2	2	100.00	
3	BALAJI SRINIVASAN	11	11	100.00	3	3	100.00	
4	LIBERATHA PETER KALLAT	11	11	100.00	5	5	100.00	
5	SUNIL KULKARNI	11	11	100.00	15	15	100.00	
6	MONICA	11	11	100.00	18	18	100.00	
7	PRERNA KOHLI	11	9	81.82	2	1	50.00	
8	RAVINDRA PANDEY	11	10	90.91	9	9	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ms. Liberatha Peter Kall	Managing director	7,92,04,643				79204643.00
2	Mr. Balaji Srinivasan	Whole-time director	1,35,62,614				13562614.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		92767257.00	0.00	0.00	0.00	92767257.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shekhar Sood	CFO	1,34,63,273				13463273.00
2	Harshit Gupta	Company Secretary	34,60,004				3460004.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		16923277.00	0.00	0.00	0.00	16923277.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mukesh Yadav	Director				1355000	1355000.00
2	Dinesh Nagpal	Director				850000	850000.00
3	Ravindra Pandey	Director				1090000	1090000.00
4	Purna Kohli	Director				725000	725000.00
5	Monica Widhani	Director				1405000	1405000.00
6	Sunil Kulkarni	Director				1330000	1330000.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00

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XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

103780

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

DREAMFOLKS 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)

31/03/2026

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 timeprescribed 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

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

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

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

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**

DSC BOX

*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**

DSC BOX

*Whether associate or fellow:

*Membership number

Certificate of practice number