

# 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]



## 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

L92490MH2010PLC199925

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICA2573P

(ii) (a) Name of the company

IMAGICAAWORLD ENTERTAINMENT

(b) Registered office address

30/31 Sangdewadi Khopoli Pali Road,Taluka-Khalapur NA  
Khalapur  
Raigarh  
Maharashtra  
410203

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

reshma.poojari@imagicaaworld.com

(d) \*Telephone number with STD code

02269840000

(e) Website

www.imagicaaworld.com

(iii) Date of Incorporation

10/02/2010

(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 (FORMERLY KNOWN AS 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 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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	R	Arts, entertainment and recreation	R4	Sports, amusement and recreation activities	86.74
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	8.46
3	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	4.8

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	BLUE HAVEN ENTERTAINMENT +	U92190MH2008PTC187832	Subsidiary	100
2	MALPANI PARKS PRIVATE LIM +	U92490PN2021PTC203713	Holding	70.85
3	MALPANI PARKS INDORE PRIV +	U01100PN2019PTC185188	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	1,000,000,000	565,811,891	565,811,891	565,811,891
Total amount of equity shares (in Rupees)	10,000,000,000	5,658,118,910	5,658,118,910	5,658,118,910

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	565,811,891	565,811,891	565,811,891
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	5,658,118,910	5,658,118,910	5,658,118,910

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

**(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	1,000	481,899,043	481900043	4,819,000,4	4,819,000,4	
		+		+	+	
Increase during the year	0	83,911,848	83911848	839,118,480	839,118,480	3,110,445,2
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	23,482,500	23482500	234,825,000	234,825,000	1,491,138,7
				+	+	+
v. ESOPs	0	30,000	30000	300,000	300,000	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	60,399,348	60399348	603,993,480	603,993,480	1,619,306,5
				+	+	+
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	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	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
At the end of the year	1,000	565,810,891	565811891	5,658,118,9	5,658,118,9	
Preference shares						

<b>At the beginning of the year</b>	0	22,233,000	22233000	2,223,300,0	2,223,300,0	
				+	+	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	2,223,300,0	2,223,300,0	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				2,223,300,0	2,223,300,0	
				+	+	
<b>At the end of the year</b>	0	22,233,000	22233000	0	0	

ISIN of the equity shares of the company

INE172N01012

(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"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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**

4,100,560,389

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

13,085,440,710

**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	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)	418,825,376	74.02	0	
10.	Others	0	0	0	
	<b>Total</b>	418,825,376	74.02	0	0


**Total number of shareholders (promoters)**

1

**(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	87,110,383	15.4	0	
	(ii) Non-resident Indian (NRI)	2,266,715	0.4	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,500	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	13,205,000	2.33	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,094,274	0.55	0	
7.	Mutual funds	392,211	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,322,910	5.18	0	
10.	Others AIFS, NBFCs registered with 	11,592,522	2.05	0	
	<b>Total</b>	146,986,515	25.98	0	0

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









85,699

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

85,700

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

26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT 	STANDARD CHARTERED BANK SEC 			6,775	0
EMERGING MARKETS I 	CITIBANK N.A. CUSTODY SERVICES 			63,014	0.01
NAV CAPITAL VCC - N 	ICICI BANK LTD SMS DEPT, 1ST FLC 			600,000	0.11
SOMERVILLE TRADING 	JPMorgan Chase Bank, N.A. India S 			343,350	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CHEN HUIJING SERENI +	1 HACIENDA GROVE #02-03 SINGA +			120,000	0.02
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			104,291	0.01
DOVETAIL INDIA FUNI +	DBS BANK INDIA LTD FIRST FLOOR +			927,685	0.17
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			27,765	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			97,959	0.01
GERD ALEXANDER VO +	ORBIS FINANCIAL CORPORATION I +			27,000	0
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, H +			4,675	0
TOMASZ PIOTR KULIN +	PO BOX 126712 DUBAI UAE			5,500	0
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			3,532	0
KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVIC +			50,000	0.01
QUADRATURE CAPITA +	JP Morgan Chase Bank N.A, India S +			215,662	0.03
BNP PARIBAS FINANCI +	BNP PARIBAS HOUSE 1 NORTH AV +			1,582	0
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			1,753	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			384	0
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			22,391	0
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE H +			23,673	0
EMERGING MARKETS C +	CITIBANK N.A. CUSTODY SERVICES +			262,195	0.04
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			21,746	0
CITADEL SECURITIES S +	JP Morgan Chase Bank N.A, India S +			22,073	0
EMERGING MARKETS T +	DEUTSCHE BANK AG, DB HOUSE H +			33,005	0
SPDR S&amp;P EMERG +	HSBC SECURITIES SERVICES 11TH F +			105,064	0.01

**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	1	1
Members (other than promoters)	73,545	85,699
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	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	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	1	6	1	6	0	0

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

10

**(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)
RAJESH OMKARNATH	01596468	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANISH MADHAV MA	00039560	Director	0	
JAI MALPANI	08180943	Managing Director	0	
MOHAN DATTATRAY	02282548	Director	0	
SURESH CHANDRAK	09330455	Director	0	
ANITA SHYAM PAWAI	08563043	Director	0	
ABHIJIT SHARAD CHA	06759849	Director	0	
DHIMANT JANAK BAK	ABZPB1516A	CEO	14,179	
MAYURESH RAVINDE	AKUPK0014A	CFO	139,922	
RESHMA VISHWANATH	APLPP9140G	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

2

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	27/09/2024	86,207	530	100
Extra-Ordinary General Meeting	13/03/2025	87,890	70	100

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

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	7	7	100
2	25/06/2024	7	7	100
3	06/08/2024	7	6	85.71
4	07/11/2024	7	7	100
5	12/02/2025	7	6	85.71

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	20/05/2024	3	3	100
2	Audit Committee	28/05/2024	3	3	100
3	Audit Committee	25/06/2024	3	3	100
4	Audit Committee	02/08/2024	3	3	100
5	Audit Committee	06/08/2024	3	3	100
6	Audit Committee	05/11/2024	3	3	100
7	Audit Committee	07/11/2024	3	3	100
8	Audit Committee	12/02/2025	3	3	100
9	Nomination and Remuneration Committee	25/06/2024	3	3	100
10	Nomination and Remuneration Committee	06/08/2024	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	RAJESH OMK	5	4	80		4	100	

2	MANISH MAD	5	4	80		3	100	
3	JAI MALPANI	5	5	100		2	100	
4	MOHAN DAT	5	5	100		11	100	
5	SURESH CHA	5	5	100		9	100	
6	ANITA SHYAM	5	5	100		1	100	
7	ABHIJIT SHAF	5	5	100		15	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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dhimant Bakshi	CEO	11,999,756	0	0	21,212	12,020,968
2	Mayuresh Kore	CFO	8,631,357	0	0	23,976	8,655,333
3	Reshma Poojari	Company Secre +	2,572,400	0	0	0	2,572,400
	Total		23,203,513	0	0	45,188	23,248,701

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mohan Umrotkar	Independent Dir +	0	0	0	365,000	365,000
2	Suresh Bharathwaj	Independent Dir +	0	0	0	345,000	345,000
3	Anita Pawar	Independent Dir +	0	0	0	135,000	135,000
4	Abhijit Chawathe	Independent Dir +	0	0	0	420,000	420,000
	Total		0	0	0	1,265,000	1,265,000

## 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

## 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

Mitesh Dhabliwala

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9511

### 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:

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

DIN of the director

08180943

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

34554

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

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**



Registrar of Companies  
Ministry of Corporate Affairs  
100, Everest, Marine Drive  
Mumbai - 400002

Dear Sir/Madam

**Sub: Attachments to Form MGT-7 for the FY 2024-25**

Please find enclosed herewith following attachments to Form MGT 7:

- Particulars of change in director(s) and Key managerial personnel during the year
- Details of meetings of the Committees held during the financial year 2024-25
- Details of Foreign institutional investors' (FIIs) holding shares of the company

Request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

**Reshma Poojari**  
**Company Secretary & Compliance Officer**  
**Membership No. A34554**

Encl: as above



**Imagicaaworld Entertainment Limited**

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Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website: [www.imagicaaworld.com](http://www.imagicaaworld.com) - Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)

# Annexure to Form MGT 7

(VIII) (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	Nature of change (Appointment/ Change in designation/ Cessation)
Swapnil Anand Chari	APKPC6095A	Joint Company Secretary	25/05/2025	Cessation



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# IX. C. Committee Meetings

Number of meetings held

16

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of the Meeting	Attendance	
				Numb er of Mem bers atten ded	% of Atten dance
1	Audit Committee Meeting	20/05/2024	3	3	100.00
2	Audit Committee Meeting	28/05/2024	3	3	100.00
3	Audit Committee Meeting	25/06/2024	3	3	100.00
4	Audit Committee Meeting	02/08/2024	3	3	100.00
5	Audit Committee Meeting	06/08/2024	3	3	100.00
6	Audit Committee Meeting	05/11/2024	3	3	100.00
7	Audit Committee Meeting	07/11/2024	3	3	100.00
8	Audit Committee Meeting	07/02/2025	3	3	100.00
9	Audit Committee Meeting	12/02/2025	3	3	100.00
10	Nomination and Remuneration Committee Meeting	25/06/2024	3	3	100.00
11	Nomination and Remuneration Committee Meeting	06/08/2024	3	3	100.00
12	Nomination and Remuneration Committee Meeting	07/11/2024	3	3	100.00
13	Stakeholders' Relationship Committee	07/11/2024	3	3	100.00
14	Risk Management Committee	23/04/2024	4	4	100.00
15	Risk Management Committee	07/11/2024	4	4	100.00
16	Corporate Social Responsibility Committee	12/02/2025	3	3	100.00



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# Annexure to Form MGT 7

VI. (c).

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\*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	
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			6775	0.0012
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			63014	0.0116
NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	ICICI BANK LTD SMS DEPT, 1ST FLOOR, EMPIRE COMPLEX, 414, SB MARG, LOWER PAREL MUMBAI, MAHARASHTRA			600000	
SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.			343350	
CHEN HUIJING SERENE	1 HACIENDA GROVE #02-03 SINGAPORE			120000	0.0221
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			104291	0.0192



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DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			927685	
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI			27765	
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI			97959	0.0181
GERD ALEXANDER VON ZUR MUEHLEN	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON			27000	0.005
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			4675	
TOMASZ PIOTR KULINSKI	PO BOX 126712 DUBAI UAE			5500	
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			3532	0.0007
KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST			50000	
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block			215662	



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	9, NKP, Western Express Highway, Goregaon E.				
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			1582	
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			1753	0.0003
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			384	
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			22391	
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			23673	
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			262195	
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			21746	



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CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			22073	0.0041
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			33005	
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			105064	
TAN WEI LI	60/F, INTERNATIONAL COMMERCE CENTRE 1 AUSTIN ROAD WEST KOWLOON			3200	0.0006

\*Since the E Form MGT 7 was not allowing to enter the details of more than 25 FIIs, hence we are providing the information of all 26 FIIs as an enclosure to e-form MGT 7



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**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]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **IMAGICAAWORLD ENTERTAINMENT LIMITED** ("the company") CIN No. **L92490MH2010PLC199925** having its Registered Office at **30/31 Sangdewadi Khopoli Pali Road, Khalapur Raigarh, Maharashtra 410203** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2025**. In our opinion and information to the extent provided by the Company, its officers, agents and authorized representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs, 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 generally complied with provisions of the Act and Rules made thereunder 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, as applicable;
  4. calling/convening/holding meetings of Board of Directors or its committees 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 through postal ballot, 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;



6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary companies;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. Issue, allotment, transfer or transmission and issue of security certificates, as applicable;  
  
there was no buy back of securities or redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable 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; - Not applicable
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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable;
13. appointment/ re- appointment of auditors as per the provisions of section 139 of the Act; as applicable;
14. no approvals were 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. the Company has not accepted any Fixed Deposits;
16. borrowings from public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;  
  
there was no borrowings from its directors, members during the year;

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, as applicable;
18. there had been no alteration of the provisions of the Memorandum and Articles of Association of the Company during the year;

Place: Mumbai  
Date:

**For Parikh & Associates**

Signature:  
Name of Company Secretary: Mitesh Dhabliwala  
FCS: 8331 C.P.No.:9511  
UDIN:  
PR No.:

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this report.

'Annexure A to Form MGT-8'

To,  
**IMAGICAAWORLD ENTERTAINMENT LIMITED**

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai  
Date:

**For Parikh & Associates**

Signature:  
Name of Company Secretary: Mitesh Dhabliwala  
FCS: 8331 C.P.No.:9511  
UDIN:  
PR No.: