

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)

U74999DL2009PTC193079

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	DELHI AVIATION FUEL FACILITY PRIVATE LIMITED	DELHI AVIATION FUEL FACILITY PRIVATE LIMITED
Registered office address	Aviation Fuelling Station,Shahbad Mohammad Pur, IGI Airport,,NA,New Delhi,Delhi,India,110061	Aviation Fuelling Station,Shahbad Mohammad Pur, IGI Airport,,NA,New Delhi,Delhi,India,110061
Latitude details (as on filing date)		
Longitude details (as on filing date)		

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

AADCD2497A

(c) *e-mail ID of the company

****tarial@daffpl.in

(d) *Telephone number with STD code

8826060066

(e) Website

www.daffpl.in

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

11/08/2009

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Private 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)

No

viii Number of Registrar and Transfer Agent

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

No

(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)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	52	Warehousing and support activities for transporta	
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

0

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	170000000	164000000	164000000	164000000
Total amount of equity shares (in rupees)	1700000000.00	1640000000.00	1640000000.00	1640000000.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	170000000	164000000	164000000	164000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1700000000.00	1640000000.00	1640000000.00	1640000000.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

(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	164000000	164000000.00	1640000000	1640000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues		0	0.00			
ii Rights issue		0	0.00			
iii Bonus issue		0	0.00			
iv Private Placement/ Preferential allotment		0	0.00			
v ESOPs		0	0.00			
vi Sweat equity shares allotted		0	0.00			
vii Conversion of Preference share		0	0.00			
viii Conversion of Debentures		0	0.00			
ix GDRs/ADRs		0	0.00			
x Others, specify		0	0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	164000000.00	164000000.00	1640000000.00	1640000000.00	
(ii) Preference shares						
At the beginning of the year		0	0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares		0	0.00			
ii Re-issue of forfeited shares		0	0.00			
iii Others, specify		0	0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares		0	0.00			
ii Shares forfeited		0	0.00			
iii Reduction of share capital		0	0.00			
iv Others, specify		0	0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE0UKP01015

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

0

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

592212920

1993161000

A Promoters

3

S No	Category	Equity	Preference
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S.No	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian		0.00		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)		0.00		0.00
10	Others	1	0.00		0.00
	Total	1.00	0.00	0.00	0.00

1

4.00

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	1
3	Individual - Transgender	
4	Other than individuals	3
	Total	4.00

•

Details	At the beginning of the year	At the end of the year
Promoters	3	
Members(Other than Promoters)	0	
Debenture Holders	1	

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						
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent						
ii Independent						
C Nominee Directors representing	0	8	0	8	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others		8		8		0
Total	0	8	0	8	0.00	0.00

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

11

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)
PUTHALATH SUKUMARAN NAIR	00063118	Director	0	
SHAILESH DHAR	10944980	Nominee Director	0	
KANI AMUDHAN NAGARAJAN	09258950	Nominee Director	0	
KAMAL KANT	10742766	Nominee Director	0	
MANOMAY RAI	11008576	Nominee Director	0	
MOHANDOSS SOMASUNDARAM	11249527	Nominee Director	0	
HEMANT KUMAR RATHORE	09581306	Nominee Director	0	
PUNEET JINDAL	11261723	Nominee Director	0	
PRAVIN KUMAR BANSAL	ALCPB8401D	CFO	0	
SOUMYABRATA BHATTACHARYA	ATUPB9192P	Company Secretary	0	
LOVE SHRIVASTAVA	AYQPS9567E	CEO	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MANOMAY RAI	11008576	Nominee Director	01/04/2025	Appointment

MOHANDOSS SOMASUNDARAM	11249527	Nominee Director	21/08/2025	Appointment
HEMANT KUMAR RATHORE	09581306	Nominee Director	22/08/2025	Appointment
PUNEET JINDAL	11261723	Nominee Director	26/08/2025	Appointment
LOVE SHRIVASTAVA	AYQPS9567E	CEO	30/03/2026	Appointment
VISHWESHWAR VENKATA NAGA RANI	09518994	Nominee Director	22/08/2025	Cessation
RAJEEV MOHAN	10573983	Nominee Director	22/08/2025	Cessation
SUBHANKAR SEN	09844251	Nominee Director	30/07/2025	Cessation
VISHVAJIT	ACAPV3950C	CEO	27/03/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/09/2025	4	3	100

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	
			Number of directors attended	% of attendance
1	17/04/2025	8	6	75.00
2	25/07/2025	8	7	87.50
3	16/10/2025	8	7	87.50
4	16/01/2026	8	7	87.50
5	25/03/2026	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held

9

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	Finance Committee Meeting	17/04/2025	3	3	100.00
2	Finance Committee Meeting	25/07/2025	3	3	100.00
3	Finance Committee Meeting	16/10/2025	2	2	100.00
4	Finance Committee Meeting	17/12/2025	3	3	100.00
5	Finance Committee Meeting	16/01/2026	3	3	100.00
6	Compensation Committee Meeting	17/04/2025	3	2	66.67
7	CSR Committee Meeting	16/04/2025	3	2	66.67
8	CSR Committee Meeting	16/10/2025	2	2	100.00
9	CSR Committee Meeting	15/01/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

		Board Meetings	Committee Meetings	Whether attended AGMheld on
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S.No.	Name of the Director	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	PUTHALATH SUKUMARAN NAIR	5	3	60.00	0	0	0.00	No
2	SHAILESH DHAR	5	4	80.00	1	1	100.00	No
3	KANI AMUDHAN NAGARAJAN	5	5	100.00	3	3	100.00	No
4	KAMAL KANT	5	4	80.00	6	6	100.00	No
5	MANOMAY RAI	5	4	80.00	9	7	77.78	No
6	MOHANDOSS SOMASUNDARAM	3	3	100.00	0	0	0.00	No
7	HEMANT KUMAR RATHORE	3	3	100.00	0	0	0.00	No
8	PUNEET JINDAL	3	3	100.00	2	2	100.00	No

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							0.00
2							0.00
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		0.00	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vishvajit	CEO	9795000	0	0	0	9795000.00
2	Pravin Kumar Bansal	CFO	9703000	0	0	0	9703000.00
3	Soumyabrata Bhattachar	Company Secretary	2293240	0	0	0	2293240.00
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		21791240.00	0.00	0.00	0.00	21791240.00

0

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Yes

No

No 

No

[illegible]

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

4

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

DELHI AVIATION FUEL FACILITY PRIVATE 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

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* dated* (DD/MM/YYYY)
 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**

*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**

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX

Shazan Ali

New Delhi

Fellow

9354

26198

DSC BOX

Director

11008576

DSC BOX

Company Secretary

Associate

26198