

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

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

U63033DL2006PLC146936

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCD3570F

(ii) (a) Name of the company

DELHI INTERNATIONAL AIRPORT

(b) Registered office address

New Udaan Bhawan, Opp. Terminal-3,
Indira Gandhi International Airport,
New Delhi
Delhi
110037

(c) *e-mail ID of the company

Saurabh.Jain@gmrgroup.in

(d) *Telephone number with STD code

01147197318

(e) Website

www.newdelhiairport.in

(iii) Date of Incorporation

01/03/2006

(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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***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
	H	Transport and storage	H5	Services incidental to land, water & air transportation	42.45
2	L	Real Estate	L1	Real estate activities with own or leased property	13.33

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR INFRASTRUCTURE LIMITE	L45203MH1996PLC281138	Holding	0
2	GMR AIRPORTS LIMITED	U65999KA1992PLC037455	Holding	64
3	GMR ENTERPRISES PRIVATE LIM	U74900TN2007PTC102389	Holding	0
4	DELHI AEROTROPOLIS PRIVATE	U45400DL2007PTC163751	Subsidiary	100
5	DELHI AVIATION SERVICES PRIN	U24233DL2007PTC165308	Associate	50
6	DELHI AVIATION FUEL FACILIT	U74999DL2009PTC193079	Associate	26

7	DELHI AIRPORT PARKING SERV	U63030DL2010PTC198985	Associate	49.9
8	TRAVEL FOOD SERVICES (DELH	U55101DL2009PTC196639	Associate	40
9	DELHI DUTY FREE SERVICES PR	U52599DL2009PTC191963	Associate	49.9
10	CELEBI DELHI CARGO TERMINA	U74900DL2009FTC191359	Associate	26
11	TIM DELHI AIRPORT ADVERTISI	U74999DL2010PTC203419	Associate	49.9
12	GMR BAJOLI HOLI HYDROPOW	U40101HP2008PTC030971	Associate	20.9
13	WAISL Limited (Forme rly kno	U72200KA2009PLC051272	Associate	26

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	3,000,000,000	2,450,000,000	2,450,000,000	2,450,000,000
Total amount of equity shares (in Rupees)	30,000,000,000	24,500,000,000	24,500,000,000	24,500,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	3,000,000,000	2,450,000,000	2,450,000,000	2,450,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000,000	24,500,000,000	24,500,000,000	24,500,000,000

(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				
At the beginning of the year	2,450,000,000	24,500,000,000	24,500,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	2,450,000,000	24,500,000,000	24,500,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
N/A	0	0	0	
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			56,786,337,332.54
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			56,786,337,332.54

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

32,626,498,312

(ii) Net worth of the Company

27,180,383,456

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)	1,568,000,000	64	0	

10.	Others	0	0	0	
	Total	1,568,000,000	64	0	0

Total number of shareholders (promoters)

5

(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	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)	882,000,000	36	0	
10.	Others	0	0	0	
	Total	882,000,000	36	0	0

Total number of shareholders (other than promoters)

2

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

7

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	5	5
Members (other than promoters)	2	2
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	2	2	0	0
B. Non-Promoter	2	11	2	11	0	0
(i) Non-Independent	2	7	2	7	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	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	4	13	4	13	0	0

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

(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)
Grandhi Mallikarjuna Ra	00574243	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Srinivas Bommidala	00061464	Director	1	
Grandhi Kiran Kumar	00061669	Director	1	
Grandhi Buchi Sanyasi	00061686	Managing Director	0	
Subba Rao Gunuputi	00064511	Director	0	
Narayana Rao Kada	00016262	Whole-time director	0	
Suresh Krishan Goyal	02721580	Director	0	
Ravela Sri Satya Lakshmi	00058527	Director	0	
Nangavaram Chandram	00167868	Director	0	
Siva Kameswari Vissa	02336249	Director	0	
Anil Kumar Pathak	08213061	Director	0	
Anuj Aggarwal	06575625	Director	0	
MUNDAYAT RAMACHANDRAN	01573258	Director	0	
DENITZA LUBOMIROVA	07466436	Director	0	
Usha Padhee	03348716	Additional director	0	06/06/2019
Matthias Engler	06363447	Alternate director	0	
PRABHAKARA INDANATHAN	03482239	Whole-time director	0	
Videh Kumar Jaipurian	ADEPJ1638C	CEO	0	
Hari Nagrani	AALPN9287F	CFO	0	
Saurabh Jain	AGSPJ8049C	Company Secretary	0	

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

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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)
Videh Kumar Jaipuria	ADEPJ1638C	CEO	01/04/2018	Appointment
Radha Krishna Babu G	ACAPG2146H	CFO	31/01/2019	Cessation
Hari Nagrani	AALPN9287F	CFO	01/02/2019	Appointment
PRABHAKARA INDANA	03482239	Additional director	01/04/2018	Appointment
Anuj Aggarwal	06575625	Director	28/09/2018	Appointment
Anil Kumar Pathak	08213061	Additional director	29/01/2019	Appointment
S. Suresh	06386248	Director	28/01/2019	Cessation
Usha padhee	03348716	Additional director	29/01/2019	Appointment
Arun kumar	03054493	Director	28/01/2019	Cessation
Grandhi Buchi Sanyasi	00061686	Managing Director	01/04/2018	Change in designation
Grandhi Mallikarjuna Ra	00574243	Director	01/04/2018	Change in designation

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	28/09/2018	7	7	100
Extra Ordinary General Meeting	20/04/2018	7	7	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2018	16	14	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	24/07/2018	16	16	100
3	23/10/2018	16	13	81.25
4	19/12/2018	16	14	87.5
5	30/01/2019	16	12	75
6	20/03/2019	16	14	87.5

C. COMMITTEE MEETINGS

Number of meetings held

9

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	NOMINATION	24/07/2018	6	6	100
2	NOMINATION	30/01/2019	7	5	71.43
3	AUDIT COMM	02/05/2018	7	6	85.71
4	AUDIT COMM	24/07/2018	7	7	100
5	AUDIT COMM	22/10/2018	7	6	85.71
6	AUDIT COMM	30/01/2019	7	5	71.43
7	CORPORATE	02/05/2018	3	3	100
8	CORPORATE	22/10/2018	3	3	100
9	CORPORATE	29/01/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2019 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Grandhi Mallik	6	6	100	0	0	0	No
2	Srinivas Bomn	6	3	50	0	0	0	No

3	Grandhi Kiran	6	5	83.33	0	0	0	No
4	Grandhi Buchi	6	6	100	0	0	0	No
5	Subba Rao Gu	6	6	100	9	9	100	Yes
6	Narayana Rac	6	6	100	3	3	100	No
7	Suresh Krishna	6	4	66.67	0	0	0	No
8	Ravela Sri Sat	6	6	100	9	9	100	Yes
9	Nangavaram C	6	6	100	6	6	100	No
10	Siva Kameswa	6	6	100	6	6	100	No
11	Anil Kumar Pa	2	1	50	1	0	0	No
12	Anuj Aggarwa	4	3	75	0	0	0	No
13	MUNDAYAT F	6	6	100	6	6	100	No
14	DENITZA LUE	6	4	66.67	6	2	33.33	No
15	Usha Padhee	2	2	100	1	0	0	No
16	Matthias Engle	2	2	100	4	2	50	No
17	PRABHAKAR,	6	5	83.33	0	0	0	No

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYANA RAO K	Whole Time Dire	14,394,034.7	0	0	1,044,612.132	0
2	KIRAN KUMAR GR	Director	6,355,270.32	0	0	533,333.332	0
3	BUCHISANYASI RA	Managing Direct	40,506,727.08	0	0	4,621,875.0174	0
4	GRANDHI MALLIKA	Chairman	34,200,071.25	0	0	18,836,825.935	0
5	Prabhakara Rao Inc	Executive Direct	23,621,349.86	0	0	588,500	0
	Total		119,077,453.21	0	0	25,625,146.4164	0

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	VIDEH KUMAR JAI	Chief Executive	26,029,748	0	0	0	0
2	HARI NAGRANI	Chief Financial C	6,532,979	0	0	56,719	0
3	Saurabh Jain	company secreta	2,446,830	0	0	1,500	0
	Total		35,009,557	0	0	58,219	0

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravela Sri Satya La	Independent Dir	0	0	0	500,000	0
2	Siva Kameswari Vis	Independent Dir	0	0	0	400,000	0
3	Dr. MUNDAYAT RA	Independent Dir	0	0	0	400,000	0
4	Nangavaram Chand	Independent Dir	0	0	0	400,000	0
5	Subba Rao Gunupu	Director	0	0	0	300,000	0
6	Anuj Aggarwal	Director	0	0	0	100,000	0
7	Grandhi Kiran Kuma	Director	0	0	0	100,000	0
8	Srinivas Bommidala	Director	0	0	0	100,000	0
	Total		0	0	0	2,300,000	0

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

Maneesh Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

2945

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

NARAYANA
RAO KADA

DIN of the director

00016262

To be digitally signed by

MANEES
H GUPTA

- 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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Shareholding pattern - DIAL.pdf MGT-8.pdf Clarification letter.pdf
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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