FORM NO. GNL-1

[Pursuant to rule 12(2) of the Companies (Registration offices and Fees) Rules,2014]



Form for filing an application with Registrar of Companies

Form language 🌘	English Hindi	
Note - All fields mark	ed in [*] are to be mandatorily filled.	
1. *Category of applicant	ompany	
	etrar of Companies (RoC) to which application is being made	
	National Capital Territory of Delhi	
3. (a) Corporate identity numb	or (CIN) or foreign company	Pre-fill
	RN) of the company or RU reference number	FIE-IIII
(Service request numbe		
(b) Global location number	(GLN) of company	
4. (a) Name of the company	GMR AIRPORTS LIMITED	
(b) Address of the	TEC CYPEDCITY LEVEL 40 DIE CYPED CITY PHILIDING NO 5 TOW]
registered office or	TEC CYBERCITY, LEVEL 18, DLF CYBER CITY, BUILDING NO. 5, TOW ER A, PHASE - III, DLF QE	
of the principal place of business in India	DIf Qe Gurgaon	
of the Company	Haryana	
()	122002	_
(c) e-mail ID of the company	GAL.Secretarial@gmrgroup.in	
5. Details of applicant (in case	category is others)	
(a) Name		
(=)::==:===	ne I	
	ne II	
(c) City		
(d) State		
(e) ISO country code	e	
(f) Country		
(g) Pin code		
(h) e-mail ID		
6. *Application filed for		
Compounding of off	iences	
	of annual general meeting by three months	
	ment, amalgamation	
Others		
7. If Others, then specify		
]

8. *Details of application

and LIM Cre pro	I GMR INFRA IITED (Forme ditors under to nounced by F	eme of Amalgamation and Arrangement among GMR AIRPORTS LIMITED (Transferor Company 1) A DEVELOPERS LIMITED (Transferor Company 2) and GMR AIRPORTS INFRASTRUCTURE erly GMR Infrastructure Limited) (Transferee Company) and their respective Shareholders and Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and the Order H. NCLT on 10.10.23 on Co. Applin No.CA (CAA) No. 45/Chd/Hry/2023 in respect of same.	
	• • •	olication for compounding of offences, provide the following details	
(8		pplication for compounding offence is filed in respect of	
()		mpany Director Manager or Secretary or CEO or CFO Other person(s) for whom the application is being filed	
•	•	person(s) for whom the application is being filed	
(i)	Category	Director identification number (DIN) or income-tax permanent account number (income-tax PAN) or passport number	fill
	Name	(
(ii)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(iii)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(iv)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(v)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(vi)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(vii)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(viii)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		

(e) Notice number and date of notice	
(f) Section for which application is being filed	
(g) Brief particulars as to how the default has been m	nade good
In case of application is made for extension of period	d of an AGM, mention financial (DD/MM/YY
year end date in respect of which the application is b	
year end date in respect or which the application is b	reing med
1.(a) Service request number of Form MGT-14	
(b) Date of passing special or ordinary resolution	(DD/MM/YYYY)
(c) Date of filing form MGT-14	(DD/MM/YYYY)
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Attachments							Lis	st of attachment	s		
Board Resolut	ion			Attach		Scheme_Fina					
2. Scheme of arr	angement, ama	lgamation		Attach		BR.pdf					
3. *Detailed appl	ication										
Copy of notice other compete		RoC or any		Attach Attach							
5. Other attachm	ents - if any			Attach							
Verification							Re	move Attachme	nt		
To the best o complete.	f my knowledge	and belief,	the info	ormation give	en in	this applica	tion	and its attachme	ents is	s correct and	
I have been a	authorised by the	e Board of c	directors	s' resolution	num	ber 02		dated 10/0	3/202	(DD/MM	/YYYY)
	ubmit this applic					02		19/0	3/202		,
☐ I am duly auth	orised to sign a	nd submit tl	his form	١.							
To be Digitally s	signed by										
Managing Director Indian company o other)								SUSHILL KUMAR			
Designation	Company Sec	retary									
DIN of the director authorised rep						- 1	9265	5	7		
the provisions of and I have verific applicant which i form has been so i. The said recovered relevant provii. All the requir To be digitally so	ed the above pa s subject matter uppressed. I furt ords have been isions of the Co ed attachments	rticulars (inc r of this form ther certify t properly pre mpanies Ac have been	cluding n and fo hat: epared, et, 2013 comple	attachment(bund them to signed by the and were fo	s)) fi be the ne re ound	rom the origi true, correct quired office to be in orde	inal/o and ers o er ;	certified records complete and n f the Company a	main o info	tained by the ormation mate	Company/ erial to this
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For office u	se only:										•
eForm Servi	ice request num	ber (SRN)			е	Form filing d	late			(DD/MM/YY	YY)
Digital sign	ature of the au	thorising o	fficer								
This e-Form	is hereby appro	oved								7	
This e-Form	is hereby rejec	ted					(Confirm submiss	sion		
Date of sign	ing					(DD/M	IM/Y	YYY)			

MINISTRY OF CORPORATE AFFAIRS

ACKNOWLEDGEMENT

SRN: F76500966 Service Request Date: 31/10/2023

Received From:

Name: ARUN KUMAR GUPTA

Address: 1005, Roots Tower, Plot No. 7

District Centre, Laxmi Nagar

Delhi, Delhi

India - 110092

Entity on whose behalf money is paid

CIN: U65999HR1992PLC101718

Name: GMR AIRPORTS LIMITED

Address: TEC CYBERCITY, LEVEL 18, DLF CYBER CITY, BUILDING NO. 5, TOW

ER A, PHASE - III, DLF QE

Dlf Qe, Haryana

India - 122002

Full Particulars of Remittance

Service Type: eFiling

Service Description

Fee For Form GNL-1

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

FORM NO. GNL-1

[Pursuant to rule 12(2) of the Companies (Registration offices and Fees) Rules,2014]



Form for filing an application with Registrar of Companies

Form language	English Hindi	
Note - All fields marke	ed in * are to be mandatorily filled.	
1. * Category of applicant Co	mpany	
2. *Name of office of the regist	trar of Companies (RoC) to which application is being made	
Registrar of Companies, N	lational Capital Territory of Delhi	
(Service request number	RN) of the company or RUN reference number (SRN) of RUN)	Pre-fill
(b) Global location number (GLN) of company	
4. (a) Name of the company	GMR INFRA DEVELOPERS LIMITED	
(b) Address of the registered office or of the principal place of business in India of the Company	Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase III DLF QE Dlf Qe Gurgaon Haryana	
(c) e-mail ID of the company	sandeep.sharma2@gmrgroup.in	
5. Details of applicant (in case o	category is others)	
(a) Name		
(b) Address Line		
(c) City		
(d) State		
(e) ISO country code	;	
(f) Country		
(g) Pin code		
(h) e-mail ID		
6. *Application filed for		
Scheme of arrangenOthers	of annual general meeting by three months	
7. If Others, then specify		l

8. *Details of application

and LIM Cre pro	I GMR INFRA IITED (Forme ditors under to nounced by F	eme of Amalgamation and Arrangement among GMR AIRPORTS LIMITED (Transferor Company 1) A DEVELOPERS LIMITED (Transferor Company 2) and GMR AIRPORTS INFRASTRUCTURE erly GMR Infrastructure Limited) (Transferee Company) and their respective Shareholders and Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and the Order H. NCLT on 10.10.23 on Co. Applin No.CA (CAA) No. 45/Chd/Hry/2023 in respect of same.	
	• • •	olication for compounding of offences, provide the following details	
(8		pplication for compounding offence is filed in respect of	
()		mpany Director Manager or Secretary or CEO or CFO Other person(s) for whom the application is being filed	
•	•	person(s) for whom the application is being filed	
(i)	Category	Director identification number (DIN) or income-tax permanent account number (income-tax PAN) or passport number	fill
	Name	(
(ii)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(iii)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(iv)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(v)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(vi)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(vii)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		
(viii)	Category	DIN or income-tax PAN or passport number Pre-	fill
	Name		

(e) Notice number and date of notice	
(f) Section for which application is being filed	
(g) Brief particulars as to how the default has been m	nade good
In case of application is made for extension of period	d of an AGM, mention financial (DD/MM/YY
year end date in respect of which the application is b	
year end date in respect or which the application is b	reing med
1.(a) Service request number of Form MGT-14	
(b) Date of passing special or ordinary resolution	(DD/MM/YYYY)
(c) Date of filing form MGT-14	(DD/MM/YYYY)
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Attachments							Lis	st of attac	hments	3		
1. Board Resolut	ion			Attach		GIDL_Board				er fina	ıl.pdf	
2. Scheme of arr	angement, amal	lgamation		Attach	S	cheme_Fi	nal.pd	lf				4
3. *Detailed appl	ication			Attach								
4. Copy of notice other compete		RoC or any		Attach								
5. Other attachm	ents - if any			Attach								
Verification							Re	move Atta	achmer	nt		
	f my knowledge	and belief,	the info	ormation giv	en in	this applic	ation	and its at	tachme	nts is	correct an	d
☐ I have been a	uthorised by the	e Board of o	directors	s' resolution	num	her o		dated	10/0	0./000	(DD/MI	M/YYYY)
	ubmit this applic		anootore	7 10001411011	· · · · · ·	2			19/0	3/202	3 (55/1/11	vi/ 1 1 1 1 /
· ·	orised to sign a		his form	١.								
To be Digitally s	•											
Managing Director Indian company o other)								1	SURESH BAGROD IA	controlly NOTES INCOME. In the controlled income and i		
Designation	Director											
DIN of the director or authorised rep							0520°	1062				
I declare that I hat the provisions of and I have verific applicant which i form has been so i. The said reco relevant prov ii. All the requir	the Companies of the above parties subject matter uppressed. I further the broken processed of the Confessions of the Confession of	Act, 2013 a rticulars (income of this form the certify the properly properly properly and actions and actions are actions and actions are actions and actions are actions and actions are actions as a constant actions are actions are actions at a constant actions are actions are actions are actions are actions are actions actions are actions actions are actions are actions actions actions are actions actions actions are actions actions actions actions are actions actions actions actions are actions actions actions actions actions actions are actions acti	and rule cluding n and fo that: epared, ct, 2013	es thereunde attachment bund them to signed by the and were fo	er for (s)) fr o be t he re ound	the subjection the original true, corrections quired office to be in or	et mati ginal/o et and cers o der ;	ter of this certified re complete f the Com	form arecords and no	nd ma maint o info	atters incide tained by th rmation ma	ental thereto ne Company/ nterial to this
To be digitally s	signed by	THIRUP Distance September 19 Proceedings of September 2023 (13.31) GORIGE 56 Process of September 2023 (13.31)										
Chartered ac	ccountant (in wh			or 🔘	Cos	t accounta	nt (in	whole-tim	ne pract	ice) o	or	
Company se	cretary (in whole	e-time prac	tice)									
Whether associa	ite or fellow	O Associa	ate	Fell	ow							
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Digital sign	ature of the aut	thorising o	officer									
This e-Form	is hereby appro	oved									1	
This e-Form	is hereby reject	ted						Confirm s	ubmiss	ion		
Date of sign	ing					(DD/I	MM/Y	YYY)				

MINISTRY OF CORPORATE AFFAIRS

ACKNOWLEDGEMENT

SRN: F76633098 Service Request Date: 31/10/2023

Received From:

Name: CORPORATE SECRETARIAL DEPARTMENT

Address: New Udaan Bhawan, Project Office, Wing 'A'

Opp. Terminal 3, IGI Airport

Delhi, Delhi IN - 110037

Entity on whose behalf money is paid

CIN: U74999HR2017PLC113214

Name: GMR INFRA DEVELOPERS LIMITED

Address: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber

City, DLF Phase III DLF QE

Dlf Qe, Haryana

India - 122002

Full Particulars of Remittance

Service Type: eFiling

Service Description

Fee For Form GNL-1

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Registrar of Companie	es, National Capital Territory of Delhi	
· · · · · · · · · · · · · · · · · · ·		Pre-fill
4. (a) Name of the company	GMR AIRPORTS INFRASTRUCTURE LIMITED	
(b) Address of the registered office or of the principal place of business in India of the Company	Unit no. 12, 18th Floor,Tower A, Building No. 5 DLF Cyber Ci ty, DLF Phase III DLF QE Dlf Qe Gurgaon Haryana 122002	
(c) e-mail ID of the comp	Gil.Cosecy@gmrgroup.in	
5. Details of applicant (in ca	ase category is others)	ı
(a) Name (b) Address	Line I	
(a) City	Line II	
(c) City		
(d) State	node .	
(e) ISO country of	,ode	
(f) Country		
(g) Pin code		
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Scheme of arrarOthers	f offences riod of annual general meeting by three months ngement, amalgamation	
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(c) Date of filing form MGT-14	(DD/MM/YYYY)
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Attachments List of attachments GIL_CTC BR.pdf Attach 1. Board Resolution NCLT Order-10102023.pdf Scheme Final.pdf 2. Scheme of arrangement, amalgamation Attach 3. *Detailed application Attach 4. Copy of notice received from RoC or any Attach other competent authority 5. Other attachments - if any Attach Remove Attachment Verification To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete. | I have been authorised by the Board of directors' resolution number $|_{02}$ (DD/MM/YYYY) dated 19/03/2023 to sign and submit this application. ∃I am duly authorised to sign and submit this form. To be Digitally signed by Managing Director or director or manager or secretary or CEO or CFO (in case of an Indian company or an authorised representative (in case of a foreign company) or other) Designation Company Secretary DIN of the director or Managing Director or; income-tax PAN of the manager or authorised representative; or CEO or CFO Membership number 13979 Certificate by practicing professional I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order; ii. All the required attachments have been completely and legibly attached to this form To be digitally signed by THIRUP GORIGE Dystaty ogred by THERIPAL CORES Cost accountant (in whole-time practice) or Chartered accountant (in whole-time practice) or () Company secretary (in whole-time practice) Whether associate or fellow Associate Fellow Membership number 6680 Certificate of practice number 6424 Note: Attention is also drawn to 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 Modify Check Form Prescrutiny Submit For office use only: eForm Service request number (SRN) eForm filing date (DD/MM/YYYY) Digital signature of the authorising officer This e-Form is hereby approved Confirm submission This e-Form is hereby rejected (DD/MM/YYYY) Date of signing

MINISTRY OF CORPORATE AFFAIRS

ACKNOWLEDGEMENT

SRN: F76631357 Service Request Date: 31/10/2023

Received From:

Name: CORPORATE SECRETARIAL DEPARTMENT

Address: New Udaan Bhawan, Project Office, Wing 'A'

Opp. Terminal 3, IGI Airport

Delhi, Delhi IN - 110037

Entity on whose behalf money is paid

CIN: L45203HR1996PLC113564

Name: GMR AIRPORTS INFRASTRUCTURE LIMITED

Address: Unit no. 12, 18th Floor, Tower A, Building No. 5 DLF Cyber Ci

ty, DLF Phase III DLF QE

Dlf Qe, Haryana

India - 122002

Full Particulars of Remittance

Service Type: eFiling

Service Description

Fee For Form GNL-1

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