

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 marked in * are to be mandatorily filled.

1. * Category of applicant
2. * Name of office of the registrar of Companies (RoC) to which application is being made
3. (a) Corporate identity number (CIN) or foreign company registration number (FCRN) of the company or **RUN** reference number (Service request number (SRN) of **RUN**)
- (b) Global location number (GLN) of company
4. (a) Name of the company
- (b) Address of the registered office or of the principal place of business in India of the Company
- (c) e-mail ID of the company
5. Details of applicant (in case category is others)
- (a) Name
- (b) Address Line I
Line II
- (c) City
- (d) State
- (e) ISO country code
- (f) Country
- (g) Pin code
- (h) e-mail ID

6. * Application filed for

- Compounding of offences
 Extension of period of annual general meeting by three months
 Scheme of arrangement, amalgamation
 Others

7. If Others, then specify

8. *Details of application

Composite Scheme of Amalgamation and Arrangement among GMR AIRPORTS LIMITED (Transferor Company 1) and GMR INFRA DEVELOPERS LIMITED (Transferor Company 2) and GMR AIRPORTS INFRASTRUCTURE LIMITED (Formerly GMR Infrastructure Limited) (Transferee Company) and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and the Order pronounced by H. NCLT on 10.10.23 on Co. Appln No.CA (CAA) No. 45/Chd/Hry/2023 in respect of same.

9. In case of application for compounding of offences, provide the following details

(a) Whether application for compounding offence is filed in respect of

Company Director Manager or Secretary or CEO or CFO Other

(b) Number of person(s) for whom the application is being filed

(c) Details of person(s) for whom the application is being filed

(i)	Category <input type="text"/>	Director identification number (DIN) or income-tax permanent account number (income-tax PAN) or passport number <input type="text"/>	<input type="button" value="Pre-fill"/>
	Name <input type="text"/>		
(ii)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	<input type="button" value="Pre-fill"/>
	Name <input type="text"/>		
(iii)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	<input type="button" value="Pre-fill"/>
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(iv)	Category <input type="text"/>	DIN or income-tax PAN or passport number <input type="text"/>	<input type="button" value="Pre-fill"/>
	Name <input type="text"/>		
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	Name <input type="text"/>		
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	Name <input type="text"/>		
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	Name <input type="text"/>		

(d) Whether application is being filed

Suo-motu In pursuance to notice received from RoC or any other competent authority

(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 made good

10. In case of application is made for extension of period of an AGM, mention financial (DD/MM/YYYY)
year end date in respect of which the application is being filed

11.(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)

12. Total amount of stamp duty paid or stamp paper

Attachments

List of attachments

- 1. Board Resolution
- 2. Scheme of arrangement, amalgamation
- 3. *Detailed application
- 4. Copy of notice received from RoC or any other competent authority
- 5. Other attachments - if any

Attach

Attach

Attach

Attach

Attach

Scheme_Final.pdf
NCLT Order-10102023.pdf
BR.pdf

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 dated (DD/MM/YYYY) 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

DIN of the director or Managing Director or; income-tax PAN of the manager or authorised representative; or CEO or CFO Membership number

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:

- i. 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



- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

Whether associate or fellow Associate Fellow

Membership number

Certificate of practice number

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

This e-Form is hereby rejected

Confirm submission

Date of signing (DD/MM/YYYY)

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

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(Registration offices and Fees) Rules,2014]



Form for filing an application with
Registrar of Companies

Form language English Hindi

Note - All fields marked in * are to be mandatorily filled.

1. * Category of applicant

Company

2. * Name of office of the registrar of Companies (RoC) to which application is being made

Registrar of Companies, National Capital Territory of Delhi

3. (a) Corporate identity number (CIN) or foreign company
registration number (FCRN) of the company or **RUN** reference number
(Service request number (SRN) of **RUN**)

U74999HR2017PLC113214

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
122002

(c) e-mail ID of the company

sandeep.sharma2@gmrgroup.in

5. Details of applicant (in case category is others)

(a) Name

(b) Address

Line I

Line II

(c) City

(d) State

(e) ISO country code

(f) Country

(g) Pin code

(h) e-mail ID

6. * Application filed for

- Compounding of offences
 Extension of period of annual general meeting by three months
 Scheme of arrangement, amalgamation
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7. If Others, then specify

8. *Details of application

Composite Scheme of Amalgamation and Arrangement among GMR AIRPORTS LIMITED (Transferor Company 1) and GMR INFRA DEVELOPERS LIMITED (Transferor Company 2) and GMR AIRPORTS INFRASTRUCTURE LIMITED (Formerly GMR Infrastructure Limited) (Transferee Company) and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and the Order pronounced by H. NCLT on 10.10.23 on Co. Appln No.CA (CAA) No. 45/Chd/Hry/2023 in respect of same.

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(a) Whether application for compounding offence is filed in respect of

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(d) Whether application is being filed

Suo-motu In pursuance to notice received from RoC or any other competent authority

(e) Notice number and date of notice

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11.(a) Service request number of Form MGT-14

(b) Date of passing special or ordinary resolution (DD/MM/YYYY)

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12. Total amount of stamp duty paid or stamp paper

Attachments

List of attachments

- 1. Board Resolution
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Attach

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Attach

Attach

Attach

GIDL_Board Resolution for Merger final.pdf
 NCLT_Order-10102023.pdf
 Scheme_Final.pdf

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 dated (DD/MM/YYYY) 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

DIN of the director or Managing Director or; income-tax PAN of the manager or authorised representative; or CEO or CFO Membership number

Certificate by practicing professional

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- i. 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 ;
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To be digitally signed by



- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
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Whether associate or fellow Associate Fellow

Membership number

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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

This e-Form is hereby rejected

Date of signing (DD/MM/YYYY)

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

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Attach

Attach

Attach

Attach

Attach

GIL_CTC BR.pdf
 NCLT Order-10102023.pdf
 Scheme_Final.pdf

Remove Attachment

Verification

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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)



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Whether associate or fellow Associate Fellow

Membership number

Certificate of practice number

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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

This e-Form is hereby rejected

Confirm submission

Date of signing (DD/MM/YYYY)

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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