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]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U55101HR1995PLC052281

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 ( ) Revised

(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	FORTUNE PARK HOTELS LIMITED	FORTUNE PARK HOTELS LIMITED
Registered office address	ITC Green Centre 10 Institutional Area, Sector -32,NA,Gurgaon,Gurgaon,Haryana,India,122001	ITC Green Centre 10 Institutional Area, Sector -32,NA,Gurgaon,Gurgaon,Haryana,India,122001
Latitude details	28.44	28.44
Longitude details	77.03	77.03

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photograph of Registered office.pdf

(b) *Permanent Account Number (PAN) of the company — AA******1Q

(c) *e-mail ID of the company — *****tarial@fortunehotels.in

(d) *Telephone number with STD code — 01*******17

(e) Website | https://www.fortunehotels.in/

iv *Date of Incorporation (DD/MM/YYYY) | 26/07/1995

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 03/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ 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

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical activities	70	Activities of head offices; management consultancy activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L55101WB2023PLC263914		ITC HOTELS LIMITED	Holding	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	2000000.00	450008.00	450008.00	450008.00
Total amount of equity shares (in rupees)	20000000.00	4500080.00	4500080.00	4500080.00

Number of classes

1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2000000	450008	450008	450008
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000.00	4500080.00	4500080	4500080

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

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	450008	0	450008.00	4500080	4500080	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	450008.00	0.00	450008.00	4500080.00	4500080.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
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

Number of transfers 1

Attachments:

1. Details of shares/Debentures Transfers

FPHL_Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

667511334.76

ii * Net worth of the Company

745805583.81

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	450008	100.00	0	0.00

10	Others				
	Total	450008.00	100	0.00	0

Total number of shareholders (promoters) 7

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	7
	Total	7.00

C 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	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	0	0	0	0	0	0
B Non-Promoter	1	2	0	4	0.00	0.00
i Non-Independent	1	2	0	4	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	0	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 5

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)
ANIL CHADHA	08073567	Director	0	
ASHISH THAKAR	09383474	Director	1	
ATUL BHALLA	08222221	Director	0	
ZUBIN SAROSH SONGADWALA	09774428	Director	1	
ARINDAM KUNAR	AFOPK6276R	Manager	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year | 6

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)
SAMIR CHANDRASEKHARAN MECHERIVALAPPIL	08064002	Managing Director	06/06/2025	Cessation
ATUL BHALLA	08222221	Additional Director	06/06/2025	Appointment
ZUBIN SAROSH SONGADWALA	09774428	Additional Director	06/06/2025	Appointment
ARINDAM KUNAR	AFOPK6276R	Manager	06/06/2025	Appointment
ATUL BHALLA	08222221	Director	18/07/2025	Change in designation
ZUBIN SAROSH SONGADWALA	09774428	Director	18/07/2025	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 | 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	18/07/2025	7	6	100

B BOARD MEETINGS

*Number of meetings held | 7

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	25/04/2025	3	3	100

2	04/06/2025	3	3	100
3	08/07/2025	4	4	100
4	12/09/2025	4	3	75
5	08/10/2025	4	3	75
6	13/01/2026	4	4	100
7	25/02/2026	4	4	100

C COMMITTEE MEETINGS

Number of meetings held: 0

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

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	03/07/2026 (Y/N/NA)
1	ANIL CHADHA	7	7	100	0	0	0	Yes
2	ASHISH THAKAR	7	7	100	0	0	0	Yes
3	ATUL BHALLA	5	4	80	0	0	0	Yes
4	ZUBIN SAROSH SONGADWALA	5	4	80	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Samir Mecherivalappil Chandrasekharan	Managing Director	5438042	0	0	0	5438042.00
2	Arindam Kunar	Manager	9181894	0	0	0	9181894.00
	Total		14619936.00	0.00	0.00	0.00	14619936.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 7

XIV Attachments

(a) List of share holders, debenture holders: FPHL_2026_Details of Shareholder or Debenture holder (1).xlsm

(b) Optional Attachment(s), if any:
MGT-8 FPHL2026.pdf
List of Shareholders as on 31.03.2026.pdf
NOTE TO FORM MGT -7.pdf

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 Fortune Park Hotels 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 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 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	Ritu Kathuria
Date (DD/MM/YYYY)	31/08/2026
Place	Delhi

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	1*1*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	09383474
*(b) Name of the Designated Person	ASHISH THAKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 1221 dated* (DD/MM/YYYY) 08/07/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*7*4*2*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	1*1*1

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5552287
eForm filing date (DD/MM/YYYY)	31/08/2026

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

LIST OF SHAREHOLDERS OF FORTUNE PARK HOTELS LIMITED

AS ON 31ST MARCH, 2026

Sl. No.	Name of Shareholders	Number of Equity Shares held	% of Shareholding
1.	ITC Hotels Limited	4,50,002	100.00
2.	ITC Hotels Limited jointly with Ashish Thakar	1	-
3.	ITC Hotels Limited jointly with Mohit Aggarwal	1	-
4.	ITC Hotels Limited jointly with Rohan Singh	1	-
5.	ITC Hotels Limited jointly with Zubin S. Songadwala	1	-
6.	ITC Hotels Limited jointly with Diwaker Dinesh	1	-
7.	ITC Hotels Limited jointly with Sidharth Shah	1	-
TOTAL		**4,50,008**	**100.00**

For Fortune Park Hotels Limited

Arindam Kunar
Manager

Date: 10th April, 2026

NOTE TO FORM MGT-7

Point VIII - DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A-Composition of Board of Directors- Percentage of shares held by directors as at the end of year; and B(i) Details of directors and Key managerial personnel as on the closure of financial year- Number of equity shares held

None of the directors of the Company hold any shares in their individual capacity. Mr. Ashish Thakar and Mr. Zubin Sarosh Songadwala holds 1 Equity share of ₹ 10/- of the Company jointly with ITC Hotels Limited, the holding company, (ITC Hotels Limited being the first holder).

Point X- REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Mr. Arindam Kunar was appointed as the Manager of the Company with effect from 6th June, 2025, whereas Mr. Samir Mecherivalappil Chandrasekharan resigned from the position of Managing Director of the Company with effect from the close of work on 5th June, 2025.

Accordingly, the remuneration details of both Mr. Arindam Kunar and Mr. Samir Mecherivalappil Chandrasekharan have been disclosed in the table.


ITC HOTELS LIMITED
ITC Hotels Limited
आईटीसी होटल्स लिमिटेड
Registered Office
Virginia House, 37 J. L Nehru Road,
Kolkata 700071, West Bengal
रजिस्टर्ड ऑफिस
वर्जीनिया हाउस, 37 जे.एल नेहरु रोड,
कोलकत्ता, 700071, वेस्ट बंगाल
Landbase India Limited
लैंडबेस इण्डिया लिमिटेड
Registered Office
ITC Green Centre, 10 Institutional Area,
Sector 32, Gurugram 122001, Haryana
रजिस्टर्ड ऑफिस
आईटीसी ग्रीन सेंटर, 10 इंस्टीटयूशनल एरिया,
सेक्टर 32, गुरुग्राम 122001, हरियाणा
Fortune Park Hotels Limited
फॉर्च्यून पार्क होटल्स लिमिटेड
Registered Office
ITC Green Centre, 10 Institutional Area,
Sector 32, Gurugram 122001, Haryana
रजिस्टर्ड ऑफिस
आईटीसी ग्रीन सेंटर, 10 इंस्टीटयूशनल एरिया,
सेक्टर 32, गुरुग्राम 122001, हरियाणा
Bay Islands Hotels Limited
बे आईलैंड्स होटल्स लिमिटेड
Registered Office
ITC Green Centre, 10 Institutional Area,
Sector 32, Gurugram 122001, Haryana
रजिस्टर्ड ऑफिस
आईटीसी ग्रीन सेटर, 10 इंस्टीटयूशनल एरिया,
सेक्टर 32, गुरुग्राम 122001, हरियाणा


ITC HOTELS LIMITED

FormNo.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

I have examined the registers, records and books and papers of FORTUNE PARK HOTELS LIMITED (herein referred to as "the Company") having CIN: U55101HR1995PLC052281 as required to be maintained under the Companies Act, 2013("the Act") and the rules made there under for the financial year ended on March 31, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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. It's status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
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, as the case may be, 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 - **Not Applicable during the financial year;**
6. Advances/loans to its directors and/or persons or firms or companies referred in section185 of the Act - **Not Applicable during the financial year;**

Ritu Kathuria

Ritu Kathuria
c=IN, o=Personal, postalCode=110015, st=Delhi, serialNumber=a450f038c54b8b4ccb5dfb68bc0339588037f73b45c0357077cc4ac2157688db, cn=Ritu Kathuria
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7. contracts/arrangements with Related Parties as specified in Section 188 of the Act; Transactions with the related parties are in compliance with sections 188 of Companies Act, 2013 **-All contracts or arrangements entered the Company with its related parties were in the ordinary course of business and on arm's length basis and in accordance with the provisions of the Act. Related Party Transactions where applicable, the details have been disclosed in the notes to the Ind AS financial statements as at March 31, 2026**;

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 **-During the year there was no issue or allotment or transmission or buy back of shares/ securities. However, there is transfer of 1 (one)Share from ITC Hotels Limited jointly with Mr. Samir Mecherivalappil Chandrasekharanto ITC Hotels Limited jointly with Mr. Zubin S. Songadwala.**

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 **-Not Applicable as there was no reportable event during the financial year under review;**

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 **-The Company had declared final dividend for the financial year ended March 31, 2025 in Thirtieth Annual General Meeting of the Company held on July 18, 2025;**

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 / disclosure of directors, key managerial personnel and remuneration paid to them;

13. appointment / reappointment / filling up of casual vacancies of auditors as per the provisions of section 139 of the Act- **Not Applicable as Messrs. SRBC & CO LLP ('SRBC'), Chartered Accountants were appointed as the Company's Statutory Auditors for a period of five years from the conclusion of the Twenty Ninth AGM held in 2024 till the conclusion of the Thirty fourth AGM of the Company. ;**

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 **–Not Applicable as there was no reportable event during the financial year under review;**

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/satisfaction of charges in that respect, wherever applicable**-Not Applicable as there was no reportable event during the financial year under review;**

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17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act **-The company has not made any loan, investments or any guarantees or provided securities during the financial year under review;**

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company **-Not Applicable as there was no reportable event during the financial year under review;**

Place: Delhi **Date: 31/08/2026** **UDIN: F008119H001307879**	**For Ritu Kathuria and Associates** **Company Secretaries** Ritu Kathuria Ritu Kathuria c=IN, o=Personal, postalCode=110015, st=Delhi, serialNumber=a450f038c54b8b4ccb5dfb68bc0339588037f73b45c0357077cc4ac2157688db, cn=Ritu Kathuria 2026.08.31 11:41:18 +05'30' **Ritu Kathuria** **Company Secretary in Practice** **C.P.No.:13101** **M.No.: F8119**

NOTE:

It is stated that the compliance of all the applicable provisions of the Companies Act, 2013 to the extent as applicable, is the responsibility of the management our examination of test check basis was limited to the procedures followed by the Company for ensuring the compliance with the provision. We state that such compliance is neither an assurance as to the viability of the Company nor the efficiency of effectiveness with which the management has conducted its affairs.