



Registered by

Tharanga Panditha Sundera
Deputy Registrar of CompaniesSystem Generated Document - Does not require a Signature
Date: 2022-03-17 Reg No: PB67

FORM 15

Paid date	2022-02-24
Paid amount (Rs.)	6000.00
Date of Issue	07.11.2023

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(Section 131(1))



Annual Return of A Company
(other than a Company Limited by Guarantee)
(Pursuant to Section 131(1) - Companies Act No. 7 2007)

Number of the Company

P B 67

Name of the Company

SRI LANKAN AIRLINES LIMITED

Date of Incorporation :

1	1
Day	

0	1
Month	

1	9	7	9
Year			

Former Name of Company (If any)

N/A

3. Registered Office Address

SRILANKAN AIRLINES LIMITED,
AIRLINE CENTRE, BANDARANAIKE INTERNATIONAL AIRPORT, KATUNAYAKE,
post code:11450

Date of Annual Return:

3	1
Day	

1	2
Month	

2	0	2	1
Year			

4. SHARE REGISTER :

Description of part Registers	Address of place where kept
N/A	N/A

5. RECORDS:

Description of part Records	Address of place where kept
N/A	N/A

6.SHARES :

Class of shares	Number of shares issued in each class	Value/consideration for shares issued (total)	Number of shares issued for cash	Number of shares issued other than for cash	See note (i)	Amount called on shares
Ordinary Shares	516,174,355	Cash value: 51,343,784,600.00 Other than cash consideration:: 273,650,900.00	513,437,846	2,736,509	N/A	N/A
Ordinary Shares	447,432,300	Cash value: 44,743,230,000.00	447,432,300	N/A	N/A	N/A
Total shares issued	963,606,655	Note : (i) Complete this column where the full consideration is not payable or required to be provided in respect of the issue of the share. Give the value of that part of the consideration paid or provided in respect of the issue of the share				

Total amount of calls received	N/A
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Total amount of calls unpaid	N/A
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Total number of shares forfeited	N/A
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Total number of shares purchased or otherwise acquired	N/A
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Total number of shares redeemed	N/A
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7.DIRECTORS :

Full Name	NIC No or passport No (Specify Country)	Residential Address
ASOKA KARIYAWASAM PATHIRAGE Email: ashok@softlogic.lk	196402900293	NO.65/13, KUMARAGEWATTE ROAD, WICKREMASINGHE MAWATHA, BATTARAMULLA, postcode: 10120
MANOHARA RATNAVIBHUSHANA DE SILVA Email: tania.emmanuel@srilankan.com	630190266V	18A, ARTHUR'S PLACE, DEHIWELA, postcode: 10350
SAMANTHA RATWATTE Email: sratwatte@gmail.com	691690369V	532/2, SEIBEL PLACE, SIRIMAVO BANDARANAIKE ROAD, KANDY, postcode: 20000
MALIK FERNANDO Email: malik.fernando@resplendentceylon.com	660374140V	14/2, WARD PLACE, COLOMBO 07, postcode: 07000
SHRIDHIR SARIPUTTA HANSA WIJAYASURIYA Email: hans@dialog.lk	680932905V	No. 19, BAGATELLE ROAD, COLOMBO 3, postcode: 00300
SANJAYA MOHOTTALA Email: sanjanyam@boi.lk	760340138V	No. 29/5, KIRIMANDALA MAWATHA, NAWALA, RAJAGIRIYA, postcode: 10100
JOSEPH MICHEAL JAYANTH PERERA Email: jayanthp@slt.net.lk	195314501376	119 A, CASTLE STREET, COLOMBO 08, postcode: 08000

8.SECRETARY / SECRETARIES :

Full Name	Residential / Registered / Principal Office Address	Nationality	Registration No
Dalrene Esther Mercy Thirukumar	Company Secretary's Office, SriLankan Airlines Ltd., Airline Centre, Bandaranaike International Airport, Katunayake, postcode: 11450	Sri Lanka	N/A

9.AUDITORS :

Full Name	Address
AUDITOR GENERAL	National Audit Office, 306/72, Polduwa Road, Battaramulla, post code: 10120

10. LAST ANNUAL RETURN :

(a) The date of the last annual return under the Companies Act No.17 of 1982 or the Companies Act No.7 of 2007

1	0
Day	

1	1
Month	

2	0	2	0
Year			

(b) In the case of the first annual return, please give the date of incorporation

N/A	N/A
Day	

N/A	N/A
Month	

N/A	N/A	N/A	N/A
Year			

11. EXISTING SHARE HOLDERS :

(LIST OF PERSONS WHO ON THE FOURTEENTH DAY FROM THE DATE OF THE FIRST OR ONLY GENERAL MEETING IN THE YEAR ARE SHARE HOLDERS OF THE COMPANY)

Full Name	Residential Address	No of shares
Ranjit Pedris	No. 197, Ward Place, Colombo 07., postcode: 00700	1846
Dhammika Jayakody	No. 32/2, Flower Road, Colombo 07., postcode: 00700	1846
Therese Shirani Dias	NO. 136-1/1, Walukarama Road, Colombo 03., postcode: 00300	1846
Upendra Bibile	No. 36A, Welikadawatta, Nawala Road, Rajagiriya., postcode: 10107	1846
Chameli lanthi Fernando	NO.36/6, Sir Marcus Fernando Road, Colombo 07., postcode: 00700	1854
Gerald Cramer	55/25, School Lane, Ethukala, Negombo., postcode: 11500	1846
Mohamed Fazeel	No. 23, Anderson Road, Colombo 05., postcode: 00500	1846
Asoka Jayawickrama	No. 108, New Airport Road, Ratmalana., postcode: 10390	1846
Government of Sri Lanka/C/o Secretary, Treasury	C/o Secretary, Treasury The Secretariat, Ministry of Finance and Planning, Colombo 01, postcode: 00100	959006469
Employees Provident Fund/ C/o Central Bank of Sri Lanka	C/o Central Bank of Sri Lanka 30, Janadhipathi Mawatha, Colombo 01, postcode: 00100	1863676

12. PERSONS WHO HAVE CEASED TO HOLD SHARES SINCE THE LAST RETURN OR IN THE CASE OF THE FIRST RETURN, SINCE THE DATE OF INCORPORATION. :

If the names are not arranged in alphabetical order the return shall have annexed to it an index sufficient to enable the name of any person in such list to be readily found

Full Name	Residential Address	No of shares held	Date of Registration of Transfer
N/A	N/A	N/A	N/A

13. CHARGES INDEBTEDNESS :

(all charges required to be registered under section 102)

Date & Description of instrument creating charges	Amount	Name of persons entitled to the charges	Address of persons entitled to the charges
<p>Date: 2019-11-08</p> <p>Description: MORTGAGE OVER THE DESIGNATED ACCOUNTS OF STANDARD CHARTERED BANK GOT A LETTER OG CREDIT FACILITY OF USD 17.5 MN</p>	17500000 USD	MORTGAGE OVER THE DESIGNATED ACCOUNTS OF STANDARD CHARTERED BANK GOT A LETTER OG CREDIT FACILITY OF USD 17.5 MN	STANDARD CHARTERED BANK, COLOMBO 01, COLOMBO 01
<p>Date: 2010-04-05</p> <p>Description: MORTGAGE OVER ORDINARY SHARES OF SLC</p>	70000000 USD	MORTGAGE OVER ORDINARY SHARES OF SLC	BANK OF CEYLON, HEAD OFFICE, NO 4, BANK OF CEYLON MAWATHA, COLOMBO

14. ANNUAL GENERAL MEETING / RESOLUTION IN LIEU THEREOF :

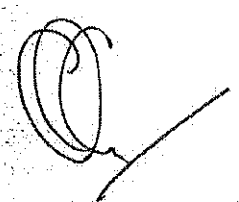
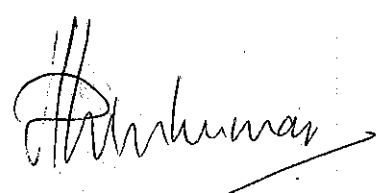
Give below the date of the last annual general meeting of the Company held under the Companies Act (2007) or, if the company has done everything required to be done at the meeting by passing a resolution under section 144(3) of the Act, in lieu of holding the Annual General Meeting the date on which the resolution was passed

Date of General Meeting :

3	1
Day	

1	2
Month	

2	0	2	1
Year			

Full Name	Position	Signature
ASOKA KARIYAWASAM PATHIRAGE	Director	
Dalrene Esther Mercy Thirukumar	Secretary	

15. DECLARATION UNDER SECTION 132 (a) OF THE COMPANIES ACT NO. 7 OF 2007 BY THE DIRECTORS OF A PRIVATE COMPANY :

I/ we declare that to the best of my/our knowledge and belief I/ we have done all things required to be done by me/us under the Companies Act No. 7 of 2007.

SIGNATURE OF DIRECTORS

Full Name	Signature
N/A	N/A

16. CERTIFICATE UNDER SECTION 132 (b) OF THE COMPANIES ACT NO. 7 OF 2007 BY A DIRECTOR AND THE SECRETARY/SECRETARIES OF A PRIVATE COMPANY

We do hereby certify -

that the company has not since the date of incorporation of the company issued any invitation to the public to subscribe to any shares or debentures of the company, that the company has not since the date of the last return, issued any invitation to the public to subscribe for any shares or debentures of the company

that the number of shareholders of the company does not exceed fifty, that the number of the shareholders of the company exceed fifty but the excess consists wholly of persons who under section 27 are not be taken into account in relation to that limit.

Full Name	Position	Signature
N/A	N/A	N/A

Presented by:

Full name	Dalrene Esther Mercy Thirukumar
E Mail Address	dalrene.thirukumar@srilankan.com
Telephone No	0197331009
Mobile No	0710211011
Address	Company Secretary's Office, SriLankan Airlines Ltd., Airline Centre, Bandaranaike International Airport, Katunayake, postcode: 11450