

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

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

U70109DL2008PLC185337

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCB9755B

(ii) (a) Name of the company

BEST VIEW INFRACON LIMITED

(b) Registered office address

201-212, Splendor Forum
IInd Floor, Jasola District Centre
New Delhi
Delhi
110025

(c) *e-mail ID of the company

secretarial@eldecoproperties.c

(d) *Telephone number with STD code

01140655000

(e) Website

(iii) Date of Incorporation

28/11/2008

(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

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(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
1	F	Construction	F1	Buildings	0

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ELDECO INFRASTRUCTURE AN	U74899HR2000PLC043893	Holding	99.98

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	250,000	50,010	50,010	50,010
Total amount of equity shares (in Rupees)	2,500,000	500,100	500,100	500,100

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Equity Shares				
Number of equity shares	249,990	50,000	50,000	50,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,499,900	500,000	500,000	500,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B Equity Shares				
Number of equity shares	10	10	10	10
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100	100	100	100

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	10	50,000	50010	500,100	500,100	
Increase during the year	0	0	0	0	0	0

i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	10	50,000	50010	500,100	500,100	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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 type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	541	1000000	541,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			541,000,000

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	541,000,000	0	0	541,000,000
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

0

(ii) Net worth of the Company

-5,338,250

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)	50,000	99.98	0	
10.	Others	0	0	0	
	Total	50,000	99.98	0	0

Total number of shareholders (promoters)

7

(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	5	0.01	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)	5	0.01	0	

10.	Others	0	0	0	
	Total	10	0.02	0	0

Total number of shareholders (other than promoters)

2

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

9

**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	7	7
Members (other than promoters)	2	2
Debenture holders	8	8

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	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	0	6	0	6	0	0

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

8

(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)
Roshan Sharda	07731806	Nominee director	0	
Maneesh Jain	07053201	Nominee director	0	
Anil Kumar Dhanda	03060128	Nominee director	0	
Deepali	07850205	Nominee director	0	
Anil Tiwari	02132374	Director	0	
Anuj Srivastava	07847811	Director	0	
Deepali	BDQPD3937B	CFO	0	10/04/2021
Deepali	BDQPD3937B	Company Secretar	0	10/04/2021

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

0

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)

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2020	9	7	99.98

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	6	3	50
2	29/08/2020	6	6	100
3	12/11/2020	6	6	100
4	24/12/2020	6	3	50
5	11/02/2021	6	3	50

C. COMMITTEE MEETINGS

Number of meetings held

5

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	Audit Committ	26/06/2020	3	2	66.67
2	Audit Committ	21/08/2020	3	3	100
3	Audit Committ	04/12/2020	3	3	100
4	Audit Committ	08/02/2021	3	3	100
5	Nomination an	08/02/2021	3	3	100

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	30/09/2021
								(Y/N/NA)
1	Roshan Shard	5	2	40	0	0	0	No
2	Maneesh Jain	5	5	100	0	0	0	Yes
3	Anil Kumar Dh	5	5	100	5	5	100	Yes
4	Deepali	5	5	100	0	0	0	Yes
5	Anil Tiwari	5	2	40	5	5	100	No
6	Anuj Srivastav	5	2	40	5	5	100	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPALI	COMPANY SEC	396,000	0	0	0	396,000
	Total		396,000	0	0	0	396,000

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
1							0
	Total						

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

- 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders and Debentureholders MGT 8.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

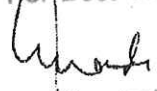
BEST VIEW INFRACON LIMITED

List of Shareholders as on 31st March 2021

S.No	Name of Shareholders	No of Equity Shares	
		Class A	Class B
1.	Eldeco Infrastructure and Properties Limited	49,994	-
2.	Mr. Anil Kumar Dhanda (as a nominee of Eldeco Infrastructure and Properties Limited)	1 (one)	-
3.	Mr. Naveen Kashyap (as a nominee of Eldeco Infrastructure and Properties Limited)	1(one)	-
4.	Mr. Krishan Kharbanda (as a nominee of Eldeco Infrastructure and Properties Limited)	1(one)	-
5.	Mr. Sanjay Kumar Singh(as a nominee of Eldeco Infrastructure and Properties Limited)	1(one)	-
6.	Mr. Harbinder Singh (as a nominee of Eldeco Infrastructure and Properties Limited)	1(one)	-
7.	Mr. Parag Arvind Gupta(as a nominee of Eldeco Infrastructure and Properties Limited)	1(one)	-
8.	M/s Fortress Advisors LLP (acting through its duly constituted attorney ASK Investment Managers Pvt Ltd)	-	5 (Five)
9.	Mr. Sunil Gangadhar Rohokale (acting through its duly constituted attorney ASK Investment Managers Pvt Ltd)	-	5 (Five)
Total no. of Shares		50,000 (X)	10 (Y)
Net Total of Shares (X+Y)		50,010	

For Best View Infracon Limited

For Best View Infracon Limited



Director/Authorised Signatory

Anil Kumar Dhanda

Director

DIN: 03060128

BEST VIEW INFRACON LIMITED

List of Debenture Holders as on 31st March 2021

S.No	Name of Shareholders	No of Debenture Series B	Total Amount of Debentures
1.	M/s Kaveri Seed Company Limited	169	16,90,00,000
2.	M/s Fortress Advisors LLP	61	6,10,00,000
3.	Mr. Sunil Gangadhar Rohokale	14	1,40,00,000
4.	M/s Kiran Vyapar Limited	60	6,00,00,000
5.	Ms. Manisha Natarajan	7	70,00,000
6.	Anshuman Magazine	13	1,30,00,000
7.	Mr. Amit Bhagat	14	1,40,00,000
	Name of Shareholders	No of Debenture Series C	Total Amount of Debentures
8.	Eldeco Infrastructure and Properties Ltd	203	20,30,00,000
	Total	541	54,10,00,000

For Best View Infracon Limited

For Best View Infracon Limited



Director/Authorised Signatory

Anil Kumar Dhanda

Director

DIN: 03060128

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office: 169, Basement, Ashoka Part - 3, Faridabad, Haryana – 121003

Form No. 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 M/s. **BEST VIEW INFRACON LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. 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. Its status under the Act;

The Company is a Debt Listed Company active under the Companies Act, 2013 vide Corporate Identification number U70109DL2008PLC185337

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
The Company has prepared and maintained all records and registers within the time prescribed as per Companies Act, 2013 during the financial year 2020-21

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 the prescribed time;

The Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time, and there were no requirements to file any forms or documentations to Regional Director, Central Government, the Tribunal, Court or other authorities as per the provisions of the Companies Act, 2013 and rules made thereunder in accordance with the Act.

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 Minutes Book/registers maintained for the purpose and the same have been signed;

The Company has duly called/convened/ held meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which, proper notices were given and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed for the Financial Year 2020-21.



5. Closure of Register of Members / Debenture holders, as the case may be.

The Company has complied the provisions of Section 91 of the Companies Act, 2013 in respect of closure its Register of Members during the Financial Year 2020-2021.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

The Company has not given any Advances/Loans, during the financial year 2020-21, to any of its Directors and /or persons or firms or companies referred to in section 185 of the Companies Act, 2013.

7. Contract/arrangements with related parties as specified in section 188 of the Act;

All contracts/arrangements/transactions entered by the Company with Related Parties were in ordinary course of Business and at arm's length basis during the financial year 2020-21.

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;

The Company has not issued/allotted any equity shares and there was no matter relating to transfer or transmission or buy back of securities / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances during the financial year 2020-2021.

9. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

The Company has kept in abeyance the rights to dividend, right shares and bonus shares no pending registration of transfer of shares in compliance with the provisions of the Act for the financial year 2020-21.

10. Declaration/payment of dividend; transfer or unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

The Company has not declared any dividend during the financial year 2020-21, the provisions relating to payment of dividend, transfer or unpaid/unclaimed dividend/other amounts to the Investor Education and Protection Fund were complied, during the financial year 2020-21, as applicable.

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;

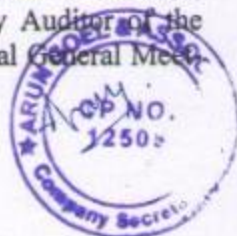
The audited financial statement for the financial year 2020-21 is signed as per the provisions of Section 134 of the Act and the Report of Board of Directors is as per Section 134(3) & 134(4) & 134(5).

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Board of Directors is duly constituted and the appointments/re-appointments have been made in compliance of the Act and necessary disclosures were made by Directors, Key Managerial personnel and the remuneration/sitting fees paid to them is in accordance with the provisions of the Act.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the financial year 2020-21, the Company continued with M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditor of the Company, who were duly re-appointed with the consent of Shareholders at the Annual General Meeting held on 21/09/2018.



- 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; -**
There were no approvals required from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act, during the financial year 2020-21.
- 15. Acceptance/ renewal/ repayment of deposits;**
The Company has not accepted/renewed/repaid Deposits during the 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;**
That the amount borrowed by the Company was within the borrowing limits and the Company has filed necessary e-forms for creation/modification of Charges in that respect, wherever required.
- 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 ;**
There were no loans and investment or guarantees given or providing of securities to other bodies corporate or any other person as per the provisions of Section 186 of the Companies Act, 2013.
- 18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.**
The Company has not altered its Memorandum and/or Articles of Association during the financial year 2020-21.

Place: Faridabad

Date: 26.10.2021

UDIN:- F009892C001287377

For Arun Goel & Associates
Company Secretaries



(Arun Goel)
Company Secretary
C.P. No. 12508