

# 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]



# 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

www.eldecogroup.com

(iii) Date of Incorporation

28/11/2008

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

Number of classes

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| <b>CLASS A EQUITY SHARES</b>              |                    |                |                    |                 |
| Number of equity shares                   | 250,000            | 50,000         | 50,000             | 50,000          |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 2,500,000          | 500,000        | 500,000            | 500,000         |
| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
| <b>CLASS B EQUITY SHARES</b>              |                    |                |                    |                 |
| 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 |                      |                      |               |
| <b>Equity shares</b>                |                  |        |       |                      |                      |               |
| <b>At the beginning of the year</b> | 10               | 50,000 | 50010 | 500,100              | 500,100              |               |
| <b>Increase during the year</b>     | 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<br><input type="text"/>    |    |        |       |         |         |   |
| <b>Decrease during the year</b>               | 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<br><input type="text"/>   |    |        |       |         |         |   |
| <b>At the end of the year</b>                 | 10 | 50,000 | 50010 | 500,100 | 500,100 |   |
| <b>Preference shares</b>                      |    |        |       |         |         |   |
| <b>At the beginning of the year</b>           | 0  | 0      | 0     | 0       | 0       |   |
| <b>Increase during the year</b>               | 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<br><input type="text"/>  |    |        |       |         |         |   |
| <b>Decrease during the year</b>               | 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/<br>Units Transferred | <input type="text"/> | Amount per Share/<br>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           |
| <b>Total</b>                  |                 |                        | 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**

-710,717

**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<br>(not mentioned above) | 50,000 | 99.98 | 0 |   |
| 10. | Others                                  | 0      | 0     | 0 |   |
|     | <b>Total</b>                            | 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<br>(not mentioned above) | 5                | 0.01       | 0                |            |

|     |              |    |      |   |   |
|-----|--------------|----|------|---|---|
| 10. | Others       | 0  | 0    | 0 |   |
|     | <b>Total</b> | 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<br>(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 |
| <b>A. Promoter</b>                       | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 2             | 0  | 3             | 0  | 0             |
| (i) Non-Independent                      | 0  | 0             | 0  | 1             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 0  | 2             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 4             | 0  | 3             | 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  | 4             | 0  | 3             | 0  | 0             |
| <b>Total</b>                             | 0  | 6             | 0  | 6             | 0  | 0             |

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

7

**(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) |
|-----------------|------------|---------------------|--------------------------------|--|
| ANIL TEWARI     | 02132374   | Director            | 0                              |  |
| ANUJ SRIVASTAVA | 07847811   | Director            | 0                              |  |
| MANISH JAISWAL  | 05254332   | Nominee director    | 0                              |  |
| MANEESH JAIN    | 07053201   | Nominee director    | 0                              |  |
| ROSHAN SHARDA   | 07731806   | Nominee director    | 0                              |  |
| SUNNY ARORA     | 09438843   | Additional director | 0                              |  |
| POOJA KAUSHIK   | ECFPK5189F | Company Secretar    | 0                              |  |

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

8

| 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) |
|-------------------|------------|--|---|--|
| DEEPALI           | BDQPD3937B | Company Secretar   | 10/04/2021  | Cessation  |
| ANIL KUMAR DHANDA | 03060128   | Nominee director   | 25/03/2022  | Cessation  |
| POOJA KAUSHIK     | ECFPK5189F | Company Secretar   | 13/11/2021  | Appointment  |
| SUNNY ARORA       | 09438843   | Additional director                                      | 29/03/2022  | Appointment  |
| DEEPALI           | BDQPD3937B | CFO  | 10/04/2021  | Cessation  |
| DEEPALI           | BDQPD3937B | Nominee director   | 10/04/2021  | Cessation  |
| MANISH JAISWAL    | 05254332   | Additional director                                      | 12/04/2021  | Appointment  |
| MANISH JAISWAL    | 05254332   | Nominee director   | 30/09/2021  | 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

2

| 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         | 30/09/2021      | 9  | 7                          | 99.98                   |
| Extra-Ordinary General Meeting | 12/04/2021      | 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 |
| 1      | 12/04/2021      | 6  | 6                            | 100             |
| 2      | 29/06/2021      | 6  | 6                            | 100             |
| 3      | 14/08/2021      | 6  | 6                            | 100             |
| 4      | 13/11/2021      | 6  | 4                            | 66.67           |
| 5      | 14/02/2022      | 6  | 3                            | 50              |

## C. COMMITTEE MEETINGS

Number of meetings held

8

| 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 Committee | 29/06/2021      | 3   | 2                          | 66.67           |
| 2      | Audit Committee | 14/08/2021      | 3   | 2                          | 66.67           |
| 3      | Audit Committee | 13/11/2021      | 3   | 2                          | 66.67           |
| 4      | Audit Committee | 14/02/2022      | 3   | 2                          | 66.67           |
| 5      | Nomination Re   | 12/04/2021      | 3   | 2                          | 66.67           |
| 6      | Nomination Re   | 14/08/2021      | 3   | 3                          | 100             |
| 7      | Nomination Re   | 13/11/2021      | 3   | 3                          | 100             |
| 8      | Independent D   | 12/04/2021      | 2   | 2                          | 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 | 06/09/2022                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | ANIL TEWARI          | 5  | 3                           | 60              | 8  | 8                           | 100             | Yes                          |
| 2      | ANUJ SRIVAS          | 5  | 3                           | 60              | 8  | 4                           | 50              | No                           |
| 3      | MANISH JAIS          | 4  | 4                           | 100             | 0  | 0                           | 0               | Yes                          |
| 4      | MANEESH JA           | 5  | 5                           | 100             | 0  | 0                           | 0               | Yes                          |
| 5      | ROSHAN SHA           | 5  | 4                           | 80              | 0  | 0                           | 0               | No                           |
| 6      | SUNNY AROF           | 0  | 0                           | 0               | 0  | 0                           | 0               | Yes                          |

**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/<br>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/<br>Sweat equity | Others | Total Amount |
|--------|---------------|---------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | POOJA KAUSHIK | Company Secre | 428,400      | 0          | 0                             | 0      | 428,400      |
|        | Total         |               | 428,400      | 0          | 0                             | 0      | 428,400      |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>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:

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.

**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

**SUNNY ARORA**  
Digitally signed by  
SUNNY ARORA  
Date: 2022.09.20  
15:31:10 +05'30'

DIN of the director

#### To be digitally signed by

**POOJA KAUSHIK**  
Digitally signed by  
POOJA KAUSHIK  
Date: 2022.09.20  
15:32:07 +05'30'

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 Attachment(s), if any

**Attach**

**Attach**

**Attach**

**Attach**

#### List of attachments

MGT 8 Signed.pdf  
List of Shareholders and Debentureholders

**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**

# ARUN GOEL & ASSOCIATES

## COMPANY SECRETARIES

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

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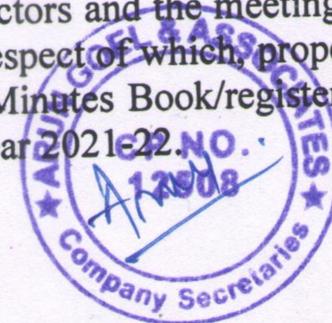
Form No. MGT-8

[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, 2022. 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 2021-22
  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 2021-22.

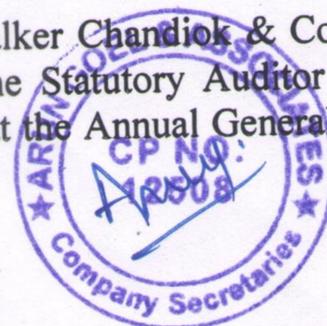


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Mobile: - 09810165074, 08802444222

Email: - arun\_goel89@vahoo.com: csarungoel@gmail.com

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 2021-2022.
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 2021-22, 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;**  
The Company has entered into contracts/arrangements with related parties which required compliance under 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;**  
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 2021-2022.
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 2021-22.
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 2021-22, 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 2021-22, 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 2021-22 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 2021-22, the Company continued with M/s Walker Chandok & 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 30/09/2021.



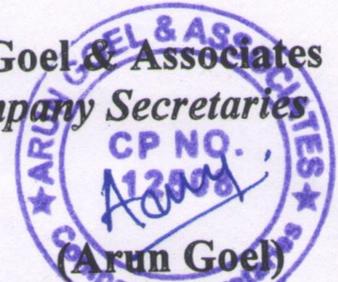
- 14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; -**  
There were no approvals required from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act, during the financial year 2021-22.
- 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 2021-22.

Place: Faridabad

Date: 12<sup>th</sup> August, 2022

UDIN:- F009892D000785414

For Arun Goel & Associates  
Company Secretaries



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

# BEST VIEW INFRACON LIMITED

## List of Shareholders as on 31<sup>st</sup> March 2022

| 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)   |
| <b>Net Total of Shares (X+Y)</b> |  | <b>50,010</b>       |          |

**For Best View Infracon Limited**

For Best View Infracon Limited

**Manish Jaiswal**

**Director**

**DIN: 05254332**

Director

# BEST VIEW INFRACON LIMITED

## List of Debenture Holders as on 31<sup>st</sup> March 2022

| 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                       |
|      | <b>Name of Shareholders</b>              | <b>No of Debenture Series C</b> | <b>Total Amount of Debentures</b> |
| 8.   | Eldeco Infrastructure and Properties Ltd | 203                             | 20,30,00,000                      |
|      | <b>Total</b>                             | <b>541</b>                      | <b>54,10,00,000</b>               |

For Best View Infracon Limited

Manish Jaiswal  
Director  
DIN: 05254332

Director