

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

U74899HR2000PLC043893

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE8177D

(ii) (a) Name of the company

ELDECO INFRASTRUCTURE AN

(b) Registered office address

Shop No. S-16, Second Floor,
Eldeco Station 1, Site No. 1, Sector 12,
Faridabad
Haryana
121007

(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

16/03/2000

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 29/11/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension Z99999999 **Pre-fill**

(e) Extended due date of AGM after grant of extension 30/11/2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	F	Construction	F1	Buildings	91.35

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

*No. of Companies for which information is to be given 48 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ELDECO SOHNA PROJECTS LIM	U45200HR2006PLC073744	Subsidiary	100
2	ETHENIC REALTORS PRIVATE LI	U45200HR2007PTC052415	Subsidiary	100
3	MEHAK REALTORS PRIVATE LIM	U70101HR2005PTC052417	Subsidiary	100
4	SHRAMIKA INFRASTRUCTURE I	U70101HR2005PTC052418	Subsidiary	100
5	KEDARNATH BUILDWELL PRIV/	U70101HR2005PTC052416	Subsidiary	100
6	ETHENIC BUILDWELL PRIVATE	U45200HR2007PTC052148	Subsidiary	100

7	ETHENIC REAL ESTATE PRIVATI	U70102DL2007PTC160328	Subsidiary	100
8	ADHIKARI PROPERTIES LIMITED	U74899HR1994PLC052984	Subsidiary	100
9	AP PROJECTS LIMITED	U74899HR1992PLC053012	Subsidiary	100
10	A P UTILITY SERVICES LIMITED	U70101HR2003PLC052940	Subsidiary	100
11	AMAZON INFRACON LIMITED	U45201HR2005PLC052970	Subsidiary	100
12	AMAZON INFRA REALTORS LIM	U45201HR2005PLC052969	Subsidiary	100
13	AMAZON REAL ESTATE LIMITE	U00500HR2005PLC052972	Subsidiary	100
14	CHIRANJIV BUILDERS LIMITED	U74899HR1995PLC052939	Subsidiary	100
15	ELDECO COUNTY LIMITED	U45201UP2005PLC029430	Subsidiary	100
16	GREEN PARK BUILDWELL LIMIT	U46101HR2006PLC052973	Subsidiary	100
17	MANSAROVER REALTORS LIM	U70101DL2005PLC140399	Subsidiary	100
18	PIGEON PROPERTIES LIMITED	U46101HR2006PLC053050	Subsidiary	100
19	MAKSAD ESTATE AND HARDW	U70101HR1996PLC053049	Subsidiary	100
20	MAKSAD PROPERTIES LIMITED	U45400DL2007PLC163910	Subsidiary	100
21	SAVANA BUILDERS COMPANY	U45201DL2005PLC134380	Subsidiary	100
22	ELDECO HOSPITALITY LIMITED	U74120DL2008PLC175054	Subsidiary	100
23	SAVANA REALTORS COMPANY	U45201HR2005PLC052974	Subsidiary	100
24	SHRI AJITNATH BUILDCON LIM	U45201DL2005PLC138710	Subsidiary	100
25	ELDECO GREENS LIMITED	U70101DL2005PLC138810	Subsidiary	100
26	S M BUILDCON LIMITED	U45201HR2005PLC052983	Subsidiary	100
27	SWARNIM NIRMAN PRIVATE LI	U70102UP2012PTC048702	Subsidiary	100
28	GREEN PARK INFRACON LIMIT	U45200DL2006PLC153047	Subsidiary	100
29	ELDECO GREEN PARK INFRAST	U45201DL2006PLC145950	Subsidiary	100
30	HI-PRIDE INFRACON LIMITED	U70109DL2006PLC152051	Subsidiary	100
31	PIGEON INFRASTRUCTURE LIM	U45201DL2006PLC145949	Subsidiary	100

32	ELDECO TOWNSHIPS AND HO	U45201DL2003PLC121660	Subsidiary	100
33	ABILITY CONSTRUCTIONS PRIV	U45400UP2010PTC042376	Subsidiary	100
34	SAVANA INFRASTRUCTURE & F	U45201OR2007PLC009220	Subsidiary	100
35	BEST VIEW INFRACON LIMITED	U70109DL2008PLC185337	Subsidiary	99.98
36	ETHENIC PROJECTS PRIVATE LI	U45200DL2007PTC160329	Subsidiary	100
37	ALTERNATIVE HABITAT PRIVAT	U70100DL2007PTC160331	Subsidiary	100
38	ELDECO REAL ESTATE LIMITED	U45400DL2007PLC163848	Subsidiary	100
39	ELDECO INFRABUILD LIMITED	U70109DL2006PLC151806	Subsidiary	67
40	POPULAR INFRATECH PRIVATE	U45400DL2010PTC202083	Subsidiary	100
41	WELCOME INFRA DEVELOPERS	U45400DL2010PTC205326	Subsidiary	100
42	MARS BUILDTECH PRIVATE LIM	U45400DL2010PTC201880	Subsidiary	100
43	WELCOME INFRABUILD PRIVAT	U45200DL2010PTC204678	Subsidiary	100
44	ELDECO SIDCUL INDUSTRIAL P	U45201UR2006PLC031843	Subsidiary	89
45	SANTUR BUILDERS PRIVATE LIM	U45201DL2004PTC129998	Subsidiary	100
46	WONDROUS BUILD MART PRIV	U70102UP2016PTC077236	Joint Venture	10
47	JITF ESIPL CETP (SITARGANJ) LI	U41000UP2007PLC069572	Joint Venture	49
48	BLUERIDGE RETAILS PRIVATE L	U70200DL2019PTC351477	Subsidiary	70

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	60,000,000	10,825,177	10,825,177	10,825,177
Total amount of equity shares (in Rupees)	600,000,000	108,251,770	108,251,770	108,251,770

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	60,000,000	10,825,177	10,825,177	10,825,177
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	108,251,770	108,251,770	108,251,770

(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	0	10,825,177	10825177	108,251,770	108,251,770	
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						
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						
At the end of the year	0	10,825,177	10825177	108,251,770	108,251,770	
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						
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)

0

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)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
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

2,262,095,855

(ii) Net worth of the Company

4,361,291,635

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	10,825,075	100	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)	0	0	0	
10.	Others	0	0	0	
	Total	10,825,075	100	0	0

Total number of shareholders (promoters)

2

(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	102	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)	0	0	0	
10.	Others	0	0	0	

	Total	102	0	0	0
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Total number of shareholders (other than promoters)

5

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

7

**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	2	2
Members (other than promoters)	5	5
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	1	0	1	0	51	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	1	2	1	2	51	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
PANKAJ BAJAJ	00024735	Managing Director	5,520,850	
KRISHAN LAL DHAM	01435211	Director	0	
RANJIT KHATTAR	00726997	Director	0	
ANIL KUMAR DHANDA	AASPD2650B	CFO	1	
SWATI GUPTA	AKBPG5694D	Company Secretary	0	

(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	26/10/2020	7	6	85.71

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	3	3	100
2	14/07/2020	3	3	100
3	26/10/2020	3	3	100
4	18/12/2020	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	24/12/2020	3	3	100
6	16/01/2021	3	3	100
7	19/03/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	14/07/2020	3	3	100
2	Audit Committee	26/10/2020	3	3	100
3	Audit Committee	18/12/2020	3	3	100
4	Audit Committee	15/03/2021	3	3	100
5	Nomination and Remuneration	26/06/2020	2	2	100
6	Corporate Social Responsibility	26/06/2020	3	3	100
7	Corporate Social Responsibility	19/03/2021	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	
1	PANKAJ BAJAJ	7	7	100	6	6	100	Yes
2	KRISHAN LAL	7	7	100	7	7	100	Yes
3	RANJIT KHATKAR	7	7	100	7	7	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PANKAJ BAJAJ	MANAGING DIR	9,440,336	0	0	10,585,600	20,025,936
	Total		9,440,336	0	0	10,585,600	20,025,936

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR DHAI	CFO	4,139,450	0	0	0	4,139,450
2	SWATI GUPTA	COMPANY SEC	504,330	0	0	0	504,330
	Total		4,643,780	0	0	0	4,643,780

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

Pooja Bhatia

Whether associate or fellow

Associate Fellow

Certificate of practice number

6485

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

DIN of the director

00024735

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of shareholders-EIPL 20-21.pdf AGM extension notification_ROC Delhi and MGT-8_EIPL.pdf

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

List of Share Holders as on 31ST March, 2021				
Eldeco Infrastructure and Properties Limited				
S.no.	Name	Address	No. of Shares	% of Shareholding
1	MR. PANKAJ BAJAJ	A-2, GREATER KAILASH PART-1, NEW DELHI	55,20,850	51
2	MS. BANDANA KOHLI	A-2, GREATER KAILASH PART-1, NEW DELHI	53,04,225	48.999
3	MR. SHIV KUMAR GARG	289, HEMKANHA, ELDECO GREENS, GOMTI NAGAR, LUCKNOW	98	0
4	MR. ANIL KUMAR DHANDA	36C, NILGIRI-I, SECTOR-34, NOIDA, UTTAR PRADESH-201301	1	0
5	MS. VARIJA BAJAJ	J4, Sri Ram Trade Centre, 3RD Floor, A-1, Main Road Bishanpura, Sector 58, Noida- 201301, (Opp. UFLEX, C-5, Sector 57)	1	0
6	SMT. ASHA BAJAJ	001, Klasse-2, Eldeco Utopia, Sector-93A, Noida Expressway, Noida, Gautambuddha Nagar-201304	1	0
7	MR. SHRIKANT JAJODIA	35 Anupam Appartments, M B Road, Saket, New Delhi-110030	1	0
		TOTAL	10825177	100

For **Eldeco Infrastructure and Properties Limited**
For Eldeco Infrastructure & Properties Ltd.


Swati Gupta
Company Secretary

Swati Gupta
Company Secretary

Eldeco Infrastructure & Properties Ltd.

Fax : 011 -26235702
Website : www.mca.gov.in
E-Mail : roc.delhi@mca.gov.in

(011)26235703
(011)26235708

भारत सरकार
कापोरेट कार्य मंत्रालय
कार्यालय कंपनीज रजिस्ट्रार, दिल्ली एवं हरियाणा
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,
नई दिल्ली -110019



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61, NEHRU
PLACE,
NEW DELHI -110019

No. ROC/Delhi/AGM Ext./2021/5464

Dated: 23.09.2021

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.

J. S. Mehta

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.



(Santosh Kumar)
Registrar of Companies
NC of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR
कम्पनी पंजीयक/Registrar of Companies
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा
Office of Registrar of Companies, NCT of Delhi & Haryana
कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs
भारत सरकार/Government of India

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

We have examined the registers, records, books and papers of **ELDECO INFRASTRUCTURE AND PROPERTIES LIMITED**, a Company incorporated under the provisions of the Companies Act 1956 and having its registered office at Shop No.-S-16, Second Floor, Eldeco Station 1, Site No. 1, Sector-12, Faridabad-121007 (Haryana) (hereinafter referred to as the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31st March, 2021. *The audit was conducted on the basis of the information/documents submitted by the Company electronically and no physical audit was carried out due to Covid-19 restrictions imposed by the Government.* In our opinion and to the best of our information and according to the examinations carried out by us and explanations/ management representation furnished to us by the Company, its officers and agents, we certify that:

The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.

- A. During the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made there under in respect of:

S. No.	Particulars	Remarks
1.	Its status under the Act;	Complied
2.	Maintenance of registers/ records & making entries therein within the time prescribed therefore;	As confirmed to us, the entries in the registers were made within the prescribed time.
3.	Filing of forms and returns as stated in the annual	The Forms and Returns were filed with the Registrar of Companies within /



MGT_8_ELDECO INFRASTRUCTURE & PROPERTIES LIMITED_FY_2020_21

Page 1/8

	return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;	beyond the prescribed time as detailed in Annexure-A.
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;	<p>The Meeting of Board of Directors and its Committee were held on the dates as mentioned in the Annual Return in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.</p> <p>The Meetings of Members of the Company were duly held on the dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed.</p>
5.	Closure of Register of Members/ Security holders, as the case may be;	The Company has not closed the register of members.
6.	Advances/ loans to its directors and/ or persons or Firms or Companies referred in Section 185 of the Act;	As confirmed to us, the Company has not made any advances/ loans to its directors and/or persons or Firms or Companies as referred in Section 185 of the Act.
7.	Contracts/ arrangements with related parties as specified in section 188 of the Act;	As confirmed to us, the Company has entered contracts and arrangements with the related parties and complied with the provisions of 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 any Equity/ Preference shares. There was no buy-back or redemption of preference shares/ debentures. The Company has not carried out any reduction of Share Capital/ conversion of shares/ securities.
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;	There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of the transfer of shares.
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;	During the year under review, there was no transactions necessitating to keep in abeyance the right to dividend, right shares and bonus shares pending registration of shares.
11.	Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;	The Company has complied with the provisions of Section 134 of the Act.
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 of the Company and the committee thereof is not duly constituted, as the Company did not have any Woman Director on the Board and the Nomination Remuneration Committee is having less than three directors during the Audit Period. Further, due compliance is made in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosures of the



		Directors, Key Managerial Personnel and the remuneration paid to them.
13.	Appointment/ Re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	The Company has complied with the provisions of the Section 139 of the Act, with respect to 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;	The Company was not required to obtain any approvals of the Central Government, Regional Director, Registrar and/or such authorities prescribed under the various provisions of the Act during the Financial Year.
15.	Acceptance/ renewal/ repayment of deposits;	The Company has neither accepted any deposits during the Financial Year nor there are any deposits, due for renewal/ repayment.
16.	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	<p>The Company has not made the borrowings from its directors, members and others. However, the company has made borrowings from public financial institutions and repaid the borrowings of banks and due compliances were made as per the provisions of the Act.</p> <p>The necessary documents for creation or modification or satisfaction of charge in respect of financial facility obtained from the bank or financial institution, has been duly filed with the authority.</p>
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;	The Company has made Loans Investments or given guarantees or provided any securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act. However, the investments made are within the limit of section 186 of the Act.
18.	Alteration of the provisions of the Memorandum and/ or Articles of Association of	The Company has not altered its Memorandum and Articles of Association during the Financial Year.




	the Company;	
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For PB & Associates
Company Secretaries

Place: New Delhi

Date: 15th February, 2022

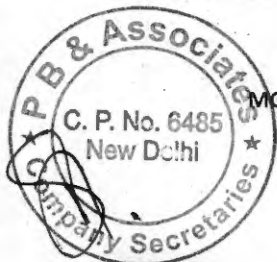

Pooja Bhatia
C.P. No.: 6485
UDIN: F007673C002596468

Details of the Forms filed with the Registrar of Companies during the Financial Year ended 31/03/2021

S. No.	Form No.	Detail	Date of Filing	Receipt No./ SRN	If filed within Prescribed Time
1.	CHG-1	Creation of charge with the Charge ID 100350726 on immovable property & receivables	22-Jul-20	R46719613	Yes
2.	MGT-14	Registration of the Resolution passed in the Board Meeting held on 14.07.2020 for approval to invest additional funds upto Rs. 25 Crores (Twenty Five Crores) in one or more tranches to Wondrous Buildmart Private Limited, a joint venture of the Company, as and when required.	6-Aug-20	R48683098	Yes
3.	CHG-1	Creation of charge with the Charge ID 100360545 on immovable property & receivables	25-Aug-20	R51373215	Yes
4.	MSME 1	Half yearly return for the half year ended 31.03.2020	8-Sep-20	R54201355	Yes
5.	PAS-6	Reconciliation of Share Capital Audit for the half year ended 31.03.2020	12-Sep-20	R55340780	Yes
6.	DPT-3	Receipts of money not treated as deposits as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014 for the Financial year ended 31/03/2020	22-Sep-20	R57527533	Yes
7.	CHG-1	Creation of charge with the Charge ID 100374017 on immovable & movable property & receivables	5-Oct-20	R65497851	Yes
8.	MGT-14	Registration of the Resolution passed in the Board Meeting held on 14.07.2020 for Appointment of Cost Auditor, Secretarial Auditor and Internal Auditor of the Company for FY 2020-21 at the BM held on 14.07.2020	13-Oct-20	R66785361	Yes



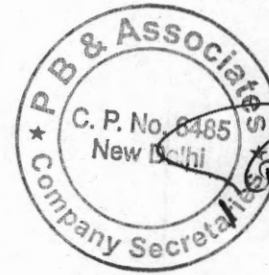
9.	MGT-14	Registration of the resolution passed in the Board Meeting held on 26 th October 2020 for Filing of resolutions regarding adoption of accounts, Directors Report, App. Of HR consultant	1-Dec-20	R72988264	Yes
10.	PAS-6	Reconciliation of Share Capital Audit for the half year ended 30.09.2020	4-Dec-2020	R73527152	Yes
11.	CRA-2	Appointment of Cost Auditor for 2020-21 at BM 14.07.2020	24-Dec-20	R77105963	Yes
12.	CHG-4	Satisfaction of charge with the Charge ID 10177296 created on 03.09.2009	30-Dec-20	R78967114	Yes
13.	CRA-4	Form for filing cost audit report with Central Govt. (Cost Audit Report)	30-Dec-20	R79786331	Yes
14.	MSME 1	Half yearly return for the half year ended 30.09.2020	4-Jan-21	R82375411	Yes
15.	MGT-7	Filing of the Annual Return for financial year ended 31/03/2020 on 26/10/2020	1-Feb-21	R94038635	No
16.	CHG-1	Creation of charge with the Charge ID 100409340 on immovable property & receivables	3-Feb-21	R94545274	Yes
17.	AOC-4 XBRL	Filing of Financial Statements for the financial year ended 31/03/2020	10-Feb-21	R97359764	Yes
18.	CHG-4	Satisfaction of charge against Charge ID 100239642 created on 15.02.2019	13-Feb-21	R98981111	Yes
19.	MGT-14	Registration of the Resolution passed in the Board Meeting held on 16.01.2021 for Filing of resolutions regarding investment of funds in securities of Green Park Infrastructure (Wholly owned subsidiary) amount Rs. 1,50,00,000/-	12-Mar-21	T08471641	No
20.	CHG-1	Creation of charge against Charge ID 100430856 on immovable property & receivables	31-Mar-21	T10985257	Yes



21.	CHG-1*	Creation of charge against Charge ID 100434672 on immovable property & receivables	13-Apr-21	T13520903	Yes
22.	CFSS-2020*	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	24-June-21	T25054198	Yes
23.	CHG-1*	Creation of charge with the Charge ID 100451391 on immovable property & receivables	22-Jul-21	T24369456	Yes

* These Forms relate to event within the financial year ended 2020-21, however these forms were filed after the financial year end.

**For PB & Associates
Company Secretaries**



Poojabhatia
Pooja Bhatia

C.P. No.: 6485

Place: New Delhi

Date: 15th February, 2022

UDIN: F007673C002596468