

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

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 (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	92.61

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 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 F	U70101HR2005PTC052418	Subsidiary	100
5	KEDARNATH BUILDWELL PRIVA	U70101HR2005PTC052416	Subsidiary	100
6	ETHENIC BUILDWELL PRIVATE	U45200HR2007PTC052148	Subsidiary	100
7	ETHENIC REAL ESTATE PRIVAT	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	PIGEON PROPERTIES LIMITED	U46101HR2006PLC053050	Subsidiary	100
18	MAKSAD ESTATE AND HARDW	U70101HR1996PLC053049	Subsidiary	100
19	ELDECO MAKSAD PROPERTIES	U45400DL2007PLC163910	Subsidiary	100
20	SAVANA BUILDERS COMPANY	U45201DL2005PLC134380	Subsidiary	100
21	ELDECO HOMES PROJECTS LIM	U70100DL2008PLC175054	Subsidiary	100
22	SAVANA REALTORS COMPANY	U45201HR2005PLC052974	Subsidiary	100
23	MANSAROVER REALTORS LIMIT	U70101DL2005PLC140399	Subsidiary	100
24	HRI AJITNATH BUILDCON LIMIT	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 LIMITE	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 HOU	U45201DL2003PLC121660	Subsidiary	100

33	ABILITY CONSTRUCTIONS PRIV	U45400UP2010PTC042376	Subsidiary	100
34	SAVANA INFRASTRUCTURE & P	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 BUILDMART PRIV	U70102UP2016PTC077236	Joint Venture	10
47	JITF ESIPL CETP (SITARGANJ) LI	U41000UP2007PLC069572	Joint Venture	49
48	BLUERIDGE RETAILS PRIVATE L	U70200DL2019PTC351477	Subsidiary	70
49	ELDECO SERENDIPITY LIMITED	U70101DL2021PLC385672	Subsidiary	100
50	ELDECO HOMES DEVELOPERS	U70109DL2021PLC386190	Subsidiary	100
51	ELDECO INFRACON REALTORS	U70109DL2021PLC390926	Subsidiary	100
52	ELDECO INFRATECH REALTORS	U70109DL2021PLC390109	Subsidiary	100
53	VILLA CONSTRUCTIONS PRIVA	U70102UP2012PTC048705	Associate	33

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 <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	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 <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						
<input type="text"/>						
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

2,100,754,000

(ii) Net worth of the Company

4,621,975,000

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	5,520,850	51	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	5,520,850	51	0	0

Total number of shareholders (promoters)

1

(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	5,304,327	49	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	5,304,327	49	0	0

Total number of shareholders (other than promoters)

6

**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	1
Members (other than promoters)	5	6
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	3	0	0
(i) Non-Independent	0	0	0	1	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	3	51	0

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

6

(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	
RUCHI SACHDEVA	00042162	Additional director	0	
RANJIT KHATTAR	00726997	Director	0	
KRISHAN LAL DHAM	01435211	Director	0	
SWATI GUPTA	AKBPG5694D	Company Secretar	0	
ANIL KUMAR DHANDA	AASPD2650B	CFO	1	

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

2

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)
RUCHI SACHDEVA	00042162	Additional director	11/03/2022	Appointment as Additional Woman D
ANIL KUMAR DHANDA	AASPD2650B	CFO	31/03/2022	Resignation

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 MEETI	29/11/2021	7	6	85.71
EXTRA ORDINARY GENE	04/08/2021	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	13/04/2021	3	2	66.67
2	05/07/2021	3	2	66.67
3	25/09/2021	3	2	66.67
4	29/11/2021	3	3	100
5	19/01/2022	3	2	66.67
6	28/02/2022	3	2	66.67
7	11/03/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	13/04/2021	3	2	66.67
2	Audit Committee	05/07/2021	3	2	66.67
3	Audit Committee	25/09/2021	3	2	66.67
4	Audit Committee	29/11/2021	3	3	100
5	Audit Committee	28/02/2022	3	2	66.67
6	Nomination and Remuneration	04/08/2021	2	2	100
7	Nomination and Remuneration	11/03/2022	2	2	100
8	Nomination and Remuneration	28/03/2022	2	2	100
9	Corporate Social Responsibility	13/04/2021	3	2	66.67
10	Corporate Social Responsibility	11/03/2022	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	30/09/2022
								(Y/N/NA)
1	PANKAJ BAJAJ	7	7	100	7	7	100	Yes
2	RUCHI SACHDEV	0	0	0	0	0	0	Yes
3	RANJIT KHATKAR	7	7	100	10	10	100	Yes
4	KRISHAN LAL	7	2	28.57	10	5	50	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 DIRECTOR	22,110,000	0	0	0	22,110,000
	Total		22,110,000	0	0	0	22,110,000

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 DHANRAJ	CFO	6,200,004	0	0	0	6,200,004
2	SWATI GUPTA	Company Secretary	739,128	0	0	0	739,128
	Total		6,939,132	0	0	0	6,939,132

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

RUCHI SACHDEVA
Digitally signed by RUCHI SACHDEVA
Date: 2023.02.02 13:06:33 +05'30'

DIN of the director

00042162

To be digitally signed by

SWATI GUPTA
Digitally signed by SWATI GUPTA
Date: 2023.02.02 13:06:33 +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

EIPL_MGT-8_2021-22.pdf
List of Shareholders 2021-22.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, 2022				
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
M No. A35294

Eldeco Infrastructure & Properties Ltd.

Form No. MGT – 8

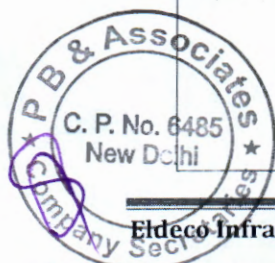
[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

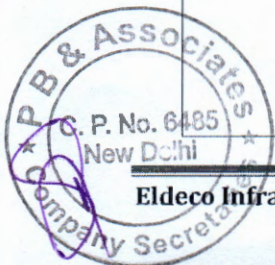
We have examined the registers, records, books and papers of Eldeco Infrastructure and Properties Limited, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Shop No. S-16, Second Floor, Eldeco Station 1, Site No. 1, Sector 12, Faridabad, Haryana-121007 (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 March 31, 2022. The audit was conducted on the basis of the information/documents submitted by the Company electronically. 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:

- 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:

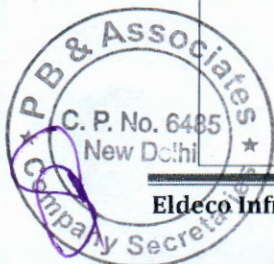
S.No.	Particulars	Remarks
1.	Its status under the Act	Complied.
2.	Maintenance of registers/ records & making entries therein within the time prescribed therefore;	As confirmed to us, the entries in the registers were made within the prescribed time.
3.	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;	The Forms and Returns were filed with the Registrar of Companies within the prescribed time, except those, 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	The Meeting of Board of Directors and its Committee were held on the dates as mentioned in the Annual Return in respect of which notices/shorter notices were given and the proceedings were properly recorded and signed in Minutes Book maintained for the purpose.



	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;	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.
5.	Closure of Register of Members/ Security holders, as the case may be;	The Company was not required to close the register of members during the year 2021-22.
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, as and where applicable, the Company has complied with 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 or made allotment. There was no instance of buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities. There was no transfer or transmission of share during the year.
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;	The Company declared Final Dividend of Rs. 2.5/- (@ 25%) per equity share of the face value of Rs. 10/- each aggregating to Rs. 2,70,62,942.50/- for the financial year ended March 31, 2021, in the Annual General Meeting held on 29 th November 2021. Though the dividend was paid to the shareholders within the prescribed time in accordance with the provisions of section 124 of the Act, but neither the separate account for Dividend Payment was opened and nor the amount of Dividend to be paid was deposited in separate bank account within 5 days of declaration of dividend as prescribed under section 123 of the Act. Further, the Company was not required to



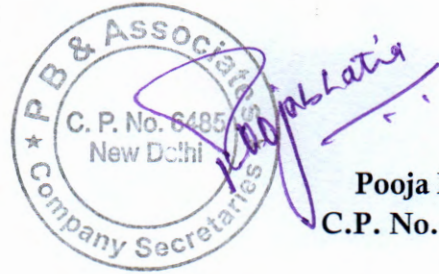
		transfer any amount in Investor Education and Protection Fund.
11.	Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;	The Company has complied with the provisions of Section 134 of the Act.
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosures of the Directors, key Managerial Personnel and the remuneration paid to them;	Due compliance is made in respect of constitution of the Board, as the women director as required under section 149 was appointed on the Board of the Company on 11 th March 2022/ 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 the appointment of M/s. Agarwal & Saxena, Chartered Accountants as Statutory Auditors of the Company in 21 st Annual General Meeting for a period of Five Years till the conclusion of 26 th Annual General Meeting.
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, Company Law Board, 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 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;	The Company has not made 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. 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.
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 and , the same are 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;	The Company has not altered its Memorandum & Article of Association during the year under review.
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For PB & Associates
Company Secretaries

Place: New Delhi
Date: 30th December 2022
UDIN:F007673D002835685

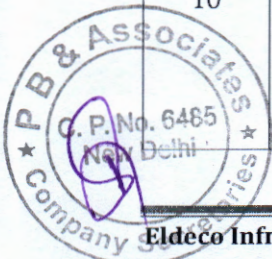


Pooja Bhatia
C.P. No. : 6485

Annexure: A

Details of the Forms filed with the Registrar of Companies during the Financial Year ended on March 31, 2022.

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 100434672 on immovable property & receivables	13-Apr-2021	T13520903	Yes
2	CRA-2	Appointment of Cost Auditor for 2021-22 at Board Meeting held on 13th April 2021.	26-Apr-2021	T16000796	Yes
3	CHG-1	Creation of charge with the Charge ID 100451391 on immovable property & receivables	22-Jun-2021	T24369456	Yes
4	CFSS-2020	Application for issue of immunity certificate under Companies Fresh Start Scheme (CFSS) 2020	24-Jun-2021	T25054198	Yes
5	MGT-14	Registration of the resolutions passed in the Board Meeting held on 5th July 2021, to invest the funds of the Company.	28-Jul-2021	T32901407	Yes
6	CHG-1	Creation of charge with the Charge ID 100462891 on immovable property & receivables	30-Jul-2021	T33323981	Yes
7	CHG-4	Satisfaction of charge against Charge ID 100098491 created in favour of ICICI Bank Limited	24-Aug-2021	T37160454	Yes
8	CHG-1	Modification of charge with the Charge ID 100409340 on immovable property & receivables	31-Aug-2021	T39182332	No
9	MGT-14	For registration of the resolutions passed in the Extra Ordinary held on 4th August 2021	2-Sep-2021	T40281776	Yes
10	CHG-4	Satisfaction of charge against Charge ID 100374017 created in favour of Housing Development Finance Corporation Limited	14-Oct-2021	T54294210	Yes



11	MGT-14	Registration of the resolution passed in the Board Meeting held on 25th September 2021 to provide Corporate Guarantee	23-Oct-2021	T55650147	Yes
12	MSME 1	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or small enterprises for the half year ended 30th September 2021	26-Oct-2021	T56026727	Yes
13	CHG-4	Satisfaction of charge against Charge ID 100476188 created in favour of Housing Development Finance Corporation Limited	1-Nov-2021	T57300550	Yes
14	CHG-4	Satisfaction of charge against Charge ID 100476187 created in favour of HDFC Bank	1-Nov-2021	T57308561	Yes
15	CHG-4	Satisfaction of charge against Charge ID 100476186 created in favour of HDFC Bank	1-Nov-2021	T57300113	Yes
16	CHG-4	Satisfaction of charge against Charge ID 10613623 created in favour of HDFC Bank	3-Nov-2021	T57561045	Yes
17	CHG-4	Satisfaction of charge against Charge ID 100245172 created in favour of HDFC Bank	3-Nov-2021	T57524134	Yes
18	PAS-6	Reconciliation of Share Capital Audit for the half year ended 30th September 2021	30-Nov-2021	T61068169	No
19	MGT-14	Registration of the resolution passed in the Board Meeting held on 29th November 2021.	3-Dec-2021	T61729950	Yes
20	MGT-14	Registration of the resolution passed in the Board Meeting held on 25th September 2021 to invest of the funds for incorporation of new wholly owned subsidiary and Appointment of HR Consultant	7-Dec-2021	T62230065	No
21	ADT-1	For Appointment of M/s Agarwal & Saxena as Statutory Accountant	7-Dec-2021	T62287644	Yes
22	CHG-4	Satisfaction of charge against Charge ID 100176480 created in favour of VISTRA ITCL (INDIA) LIMITED	10-Dec-2021	T62938758	Yes
23	DPT-3	For giving the details of the Particulars of Transaction not considered as Deposit as per Rule 2(1)(c) of the Companies (Acceptance of Deposit Rules)	7-Jan-2022	T70801998	No



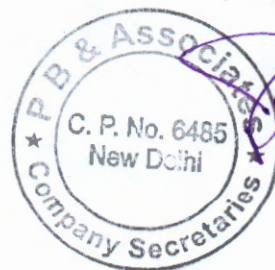
		2014 for Financial year ended 31st March 2021.			
24	MGT-7	For filing of Annual Return for the Financial Year ended 31st March 2021.	19-Feb-2022	T81969115	Yes
25	AOC-4	Filing of Financial Statements for the Financial Year ended 31st March, 2021.	21-Feb-2022	T82287525	Yes
26	CRA-4	Form for filing Cost Audit Report with the Central Government	3-Mar-2022	T84104991	No
27	CHG-1	Creation of charge with the Charge ID 100545713 on immovable property & receivables	17-Mar-2022	T88796099	Yes
28	CSR-2	Report on Corporate Social Responsibility	31-Mar-2022	T92961192	Yes
29	CHG-1*	Creation of charge with the Charge ID 100556906 on immovable property & receivables	12-Apr-2022	T95113312	No
30	MSME 1*	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or small enterprises for the half year ended 31 st March 2022	28-Apr-2022	T98107055	Yes
31	PAS-6*	Reconciliation of Share Capital Audit for the half year ended 31st March 2022	30-Apr-2022	T98370968	Yes
32	DIR-12*	For Appointment of Ms. Ruchi Sachdeva as Additional Director w.e.f. 11th March 2022.	16-Jun-2022	F06797393	No

* These Forms relate to event within the financial year ended 2021-22, however these forms were filed after the financial year end.

C. Forms & Returns filed with the Regional Director, Central Government or other authorities: Nil

For PB & Associates
Company Secretaries

Place: New Delhi
Date: 30th December 2022
UDIN:F007673D002835685



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