

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

L45202UP1985PLC099376

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE4554G

(ii) (a) Name of the company

ELDECO HOUSING AND INDUS

(b) Registered office address

Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand(Opp. Mandi Parishad), Gomti Nagar,
Lucknow
Lucknow
Uttar Pradesh
226016

(c) *e-mail ID of the company

eldeco@eldecohousing.co.in

(d) *Telephone number with STD code

05224039999

(e) Website

www.eldecogroup.com

(iii) Date of Incorporation

06/03/1985

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

(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

22/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

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

31

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AAJ CONSTRUCTIONS PRIVATE	U45400UP2007PTC034025	Subsidiary	100
2	ARTISTRY CONSTRUCTION PRM	U45400UP2007PTC033252	Subsidiary	100

3	CARNATION REALTORS PRIVATE	U70102UP2012PTC048698	Subsidiary	100
4	CONVICTION CONSTRUCTIONS	U45400UP2008PTC035100	Subsidiary	100
5	DEEPJYOTI CONSTRUCTIONS P	U45400UP2008PTC035101	Subsidiary	100
6	DUA CONSTRUCTIONS PRIVATE	U45400UP2007PTC034022	Subsidiary	100
7	ERUDITE CONSTRUCTIONS PRI	U45400UP2007PTC033576	Subsidiary	100
8	FACILITY CONSTRUCTIONS PRI	U45400UP2008PTC035097	Subsidiary	100
9	FLOURISH CONSTRUCTIONS PI	U45400UP2007PTC033725	Subsidiary	100
10	FROZEN CONSTRUCTIONS PRIV	U45201UP2006PTC032121	Subsidiary	100
11	GARV CONSTRUCTIONS PRIVATE	U45400UP2007PTC034023	Subsidiary	100
12	HEATHER BUILDCON PRIVATE	U70102UP2012PTC048199	Subsidiary	100
13	IRIS REALTORS PRIVATE LIMITE	U70102UP2012PTC048699	Subsidiary	100
14	KHWAHISH CONSTRUCTIONS F	U45400UP2008PTC035099	Subsidiary	100
15	NEO REALTORS PRIVATE LIMIT	U70102UP2012PTC048706	Subsidiary	100
16	NEPTUNE INFRACON PRIVATE	U70102UP2012PTC048700	Subsidiary	100
17	NUMEROUS CONSTRUCTIONS	U70102UP2012PTC048707	Subsidiary	100
18	OMNI FARMS PRIVATE LIMITED	U74899UP1989PTC133018	Subsidiary	100
19	PLACATE CONSTRUCTIONS PR	U45201UP2006PTC032120	Subsidiary	100
20	PRIMACY CONSTRUCTIONS PR	U45400UP2008PTC035092	Subsidiary	100
21	SAMARPIT CONSTRUCTIONS P	U45400UP2007PTC034024	Subsidiary	100
22	SHIVAYE CONSTRUCTIONS PRI	U70102UP2012PTC048704	Subsidiary	100
23	SUNIYOJIT CONSTRUCTIONS P	U45400UP2007PTC034028	Subsidiary	100
24	SUSHOBHIT CONSTRUCTIONS	U45400UP2008PTC035094	Subsidiary	100
25	SWARAJYA BUILDERS PRIVATE	U70102UP2011PTC048144	Subsidiary	100
26	SWARG CONSTRUCTIONS PRIV	U70102UP2012PTC048703	Subsidiary	100
27	SWABHIMAN BUILDTECH LIMIT	U70102DL2005PLC133372	Subsidiary	100

28	TURBO REALTORS PRIVATE LIM	U70109UP2006PTC066090	Subsidiary	100
29	UTSAV CONSTRUCTIONS PRIVA	U45400UP2007PTC034029	Subsidiary	100
30	VILLA CONSTRUCTIONS PRIVA	U70102UP2012PTC048705	Subsidiary	100
31	YOJNA CONSTRUCTIONS PRIVA	U45400UP2007PTC034009	Subsidiary	100

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	28,050,000	1,966,600	1,966,600	1,966,600
Total amount of equity shares (in Rupees)	280,500,000	19,666,000	19,666,000	19,666,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	28,050,000	1,966,600	1,966,600	1,966,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	280,500,000	19,666,000	19,666,000	19,666,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	17,500,000	0	0	0
Total amount of preference shares (in rupees)	175,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	17,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	175,000,000	0	0	0

(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	57,443	1,909,157	1966600	19,666,000	19,666,000	
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	57,443	1,909,157	1966600	19,666,000	19,666,000	
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)

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"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="21/10/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="500"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="1477"/>
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Transferor's Name	<input type="text" value="GUPTA"/>	<input type="text" value="KUMAR"/>	<input type="text" value="AVDESH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="4776"/>
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Transferee's Name	<input type="text" value="GUPTA"/>	<input type="text" value="KUMAR"/>	<input type="text" value="AVDHESH"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="30/11/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor		935	
Transferor's Name	KATHARANI		GHANSHYAM
	Surname	middle name	first name
Ledger Folio of Transferee		4777	
Transferee's Name	KATHARANI	DHANJIBHAI	KANTILAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

1,372,481,573

(ii) Net worth of the Company

2,317,752,879

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	1,068,267	54.32	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)	10,000	0.51	0	
10.	Others	0	0	0	
	Total	1,078,267	54.83	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	422,090	21.46	0	
	(ii) Non-resident Indian (NRI)	3,620	0.18	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)	428,848	21.81	0	
10.	Others Others	33,775	1.72	0	
	Total	888,333	45.17	0	0

Total number of shareholders (other than promoters)

2,371

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

2,373

**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)	1,912	2,371
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	54.32	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	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	5	1	5	54.32	0

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

(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	1,068,267	
Shrikant Jajodia	00602511	Director	0	
Anil Tewari	02132374	Director	0	
Ranjit Khattar	00726997	Director	0	
Ashish Jain	00483052	Director	0	
Rupali Chopra	07168858	Director	0	
Chandni Vij	AXBPV4606R	Company Secretary	0	
Sushil Dutt Mishra	AGCPM0951A	CFO	0	

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

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)
Sushil Dutt Mishra	AGCPM0951A	CFO	31/03/2021	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

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	25/09/2020	2,186	23	54.86

B. BOARD MEETINGS

*Number of meetings held

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	6	6	100
2	13/08/2020	6	6	100
3	06/11/2020	6	6	100
4	10/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	26/06/2020	4	4	100
2	Audit Committee	13/08/2020	4	4	100
3	Audit Committee	06/11/2020	4	4	100
4	Audit Committee	10/02/2021	4	4	100
5	Nomination and Remuneration	13/08/2020	3	3	100
6	Nomination and Remuneration	10/02/2021	3	3	100
7	Corporate Social Responsibility	13/08/2020	3	3	100
8	Corporate Social Responsibility	10/02/2021	3	3	100
9	Stakeholder Relationship	26/06/2020	3	3	100
10	Stakeholder Relationship	06/11/2020	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	4	4	100	6	6	100	Yes
2	Shrikant Jajod	4	4	100	5	5	100	Yes

3	Anil Tewari	4	4	100	12	12	100	Yes
4	Ranjit Khattar	4	4	100	7	7	100	Yes
5	Ashish Jain	4	4	100	10	10	100	Yes
6	Rupali Chopra	4	4	100	1	1	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	Chairman cum M	7,666,667	0	0	0	0
	Total		7,666,667	0	0	0	0

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	Chandni Vij	Company Secre	419,153	0	0	0	0
2	Sushil Dutt Mishra	Chief Financial C	1,567,440	0	0	0	0
	Total		1,986,593	0	0	0	0

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SHRIKANT JAJODIA Digitally signed by SHRIKANT JAJODIA Date: 2021.11.16 15:04:56 +0530'

DIN of the director

00602511

To be digitally signed by

CHANDNI VIJ Digitally signed by CHANDNI VIJ Date: 2021.11.16 15:04:56 +0530'

Company Secretary

Company secretary in practice

Membership number 46897

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of shareholders.pdf
MGT-8_ELDECO HOUSING FY 2020-21.p
Committee Meetings.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



R K Tandon & Associates
46/8 GokhleVihar Marg,
Lucknow (UP) India - 226001
Email : rktandon42@gmail.com
Contact No : +91-522-4103099
Mobile : +91-9335915353

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 and books and papers of **ELDECO HOUSING AND INDUSTRIES LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on **31st March, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations 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 thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 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;
 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;
 5. Closure of Register of Members/Security holders, as the case may be.
 6. Advances/loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in 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;
 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
 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;



R K Tandon & Associates

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

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;
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/reappointment/filling up casual vacancies of 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;
15. Acceptance/renewal/repayment of deposits;
16. Borrowings from its Directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
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;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

FOR R K TANDON AND ASSOCIATES

Place: Lucknow

Date: 20.08.2021

UDIN: FO08240C000809942

For R K Tandon & Associates

Partner

(RISHI RAJ TANDON)

PARTNER

M No. F8240

C.P. No.: 8701

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

Committee Meetings held during the Financial Year 2020-2021

S. No.	Type of Committee 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	26.06.2020	4	4	100
2	Audit Committee	13.08.2020	4	4	100
3	Audit Committee	06.11.2020	4	4	100
4	Audit Committee	10.02.2021	4	4	100
5	Nomination and Remunertion committee	13.08.2020	3	3	100
6	Nomination and Remunertion committee	10.02.2021	3	3	100
7	Stakeholder Relationship Committee	26.06.2020	3	3	100
8	Stakeholder Relationship Committee	06.11.2020	3	3	100
9	Stakeholder Relationship Committee	10.02.2021	3	3	100
10	Corporate Social Responsibility committee	13.08.2020	3	3	100
11	Corporate Social Responsibility committee	10.02.2021	3	3	100
12	Independent Directors Committee	10.02.2021	4	4	100