

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L45202HR1985PLC132536

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ELDECO HOUSING AND INDUSTRIES LIMITED	ELDECO HOUSING AND INDUSTRIES LIMITED
Registered office address	SHOP NO. S-16, SECOND FLOOR,ELDECO STATION 1, SITE NO.1,,Faridabad Sector 12,Faridabad,Faridabad,Haryana,India,121007	Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow, Uttar Pradesh-226010
Latitude details	28.385095	28.385095
Longitude details	77.322383	77.322383

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Outside office.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*4G

(c) \*e-mail ID of the company

\*\*\*\*\*o@eldecohousing.co.in

(d) \*Telephone number with STD code

05\*\*\*\*\*99

(e) Website	<div>www.eldecogroup.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div>06/03/1985</div>									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	<div>Public company</div>									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	<div>Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	<div>Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<div><input checked="" type="radio"/> Yes <input type="radio"/> No</div>									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<div><input checked="" type="radio"/> Yes <input type="radio"/> No</div>									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	<div>1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74899DL1995PTC071324</td> <td style="text-align: center;">SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</td> <td>D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020</td> <td style="text-align: center;">INR000003241</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020	INR000003241	
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U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020	INR000003241							
ix * (a) Whether Annual General Meeting (AGM) held	<div><input type="radio"/> Yes <input checked="" type="radio"/> No</div>									
(b) If yes, date of AGM (DD/MM/YYYY)	<div></div>									
(c) Due date of AGM (DD/MM/YYYY)	<div>30/09/2025</div>									
(d) Whether any extension for AGM granted	<div><input type="radio"/> Yes <input checked="" type="radio"/> No</div>									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div></div>									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled to be held on 25th September, 2025.

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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 activities	68	Real Estate activities	100

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

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

40

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45400UP2007PTC034025		AAJ CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
2	U45400UP2007PTC033252		ARTISTRY CONSTRUCTION PRIVATE LIMITED	Subsidiary	100
3	U70109UP2022PTC167052		ASCENDANCY CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
4	U70102UP2012PTC048698		CARNATION REALTORS PRIVATE LIMITED	Subsidiary	100
5	U70200DL2022PTC392194		CASCADE CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
6	U70109DL2022PTC401029		CONCEPTION REALTORS PRIVATE LIMITED	Subsidiary	100

7	U45400UP2008PTC035100		CONVICTION CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
8	U45400UP2008PTC035101		DEEPJYOTI CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
9	U45400UP2007PTC034022		DUA CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
10	U70109DL2022PTC392238		ECO WORLD PROPERTIES PRIVATE LIMITED	Subsidiary	100
11	U45400UP2007PTC033576		ERUDITE CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
12	U70109UP2022PTC167482		ELDECO INCEPTION BUILDTech PRIVATE LIMITED	Subsidiary	100
13	U45400UP2008PTC035097		FACILITY CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
14	U45400UP2007PTC033725		FLOURISH CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
15	U45201UP2006PTC032121		FROZEN CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
16	U45400UP2007PTC034023		GARV CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
17	U70102UP2012PTC048199		HEATHER BUILDCON PRIVATE LIMITED	Subsidiary	100
18	U70102UP2012PTC048699		IRIS REALTORS PRIVATE LIMITED	Subsidiary	100
19	U45400UP2008PTC035099		KHWAHISH CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
20	U70109UP2022PTC166830		MIRACULOUS PROPERTIES PRIVATE LIMITED	Subsidiary	100
21	U70102UP2012PTC048706		NEO REALTORS PRIVATE LIMITED	Subsidiary	100
22	U70102UP2012PTC048700		NEPTUNE INFRACON PRIVATE LIMITED	Subsidiary	100
23	U70102UP2012PTC048707		NUMEROUS CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
24	U74899UP1989PTC133018		OMNI FARMS PRIVATE LIMITED	Subsidiary	100

25	U45201UP2006PTC032120		PLACATE CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
26	U45400UP2008PTC035092		PRIMACY CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
27	U70109DL2022PTC401068		PROFICIENCY REAL ESTATE PRIVATE LIMITED	Subsidiary	100
28	U70109DL2022PTC392196		ELDECO PROSPER CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
29	U45400UP2007PTC034024		SAMARPIT CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
30	U70102UP2012PTC048704		SHIVAYE CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
31	U70109DL2022PTC392362		SPRING GREENS REALTY PRIVATE LIMITED	Subsidiary	100
32	U45400UP2007PTC034028		SUNIYOJIT CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
33	U70109DL2022PTC401033		SUPREMACY BUILDERS PRIVATE LIMITED	Subsidiary	100
34	U45400UP2008PTC035094		SUSHOBHIT CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
35	U70102DL2005PLC133372		SWABHIMAN BUILDTech LIMITED	Subsidiary	100
36	U70102UP2011PTC048144		SWARAJYA BUILDERS PRIVATE LIMITED	Subsidiary	100
37	U70102UP2012PTC048703		SWARG CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
38	U70109UP2006PTC066090		TURBO REALTORS PRIVATE LIMITED.	Subsidiary	100
39	U45400UP2007PTC034029		UTSAV CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
40	U45400UP2007PTC034009		YOJNA CONSTRUCTIONS PRIVATE LIMITED	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	140250000.00	9833000.00	9833000.00	9833000.00
Total amount of equity shares (in rupees)	280500000.00	19666000.00	19666000.00	19666000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	140250000	9833000	9833000	9833000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	280500000.00	19666000.00	19666000	19666000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	17500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	175000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable Non Cumulative Preference Share				

Number of preference shares	17500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	175000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	187210	9645790	9833000.00	19666000	19666000	
<b>Increase during the year</b>	0.00	18500.00	18500.00	19666000.00	19666000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Change from physical holding to demat holding	0	18500	18500.00	19666000	19666000	
<b>Decrease during the year</b>	18500.00	0.00	18500.00	19666000.00	19666000.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Change from physical holding to demat holding	18500	0	18500.00	19666000	19666000	
<b>At the end of the year</b>	168710.00	9664290.00	9833000.00	19666000.00	19666000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE668G01021

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

0

Class of shares



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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

## V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

1207962382

ii \* Net worth of the Company

3345254383

## VI SHARE HOLDING PATTERN

### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5341335	54.32	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	50000	0.51	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	5391335.00	54.83	0.00	0

Total number of shareholders (promoters)

3

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	84404	0.86	0	0.00
	(ii) Non-resident Indian (NRI)	63856	0.65	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2194353	22.32	0	0.00
10	Others OTHERS	2099052	21.35		
	<b>Total</b>	4441665.00	45.18	0.00	0

Total number of shareholders (other than promoters)

4126

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

4129.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1239
2	Individual - Male	2807
3	Individual - Transgender	0
4	Other than individuals	83
	<b>Total</b>	4129.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS****[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	4428	4126
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
<b>A Promoter</b>	1	0	1	0	34.32	0
<b>B Non-Promoter</b>	0	5	0	5	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	1	5	1	5	34.32	0.00

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

8

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PANKAJ BAJAJ	00024735	Managing Director	3374735	
SHRIKANT JAJODIA	00602511	Director	0	
RUPALI CHOPRA	07168858	Director	0	
AJAY MEHRA	00022010	Director	0	
HARENDRA KUMAR JAGGI	06601383	Director	0	
PAWAN KUMAR DHAWAN	07327568	Director	0	
CHANDNI VIJ	AXBPV4606R	Company Secretary	0	
KAPIL SALUJA	DQTPS8749Q	CFO	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ANIL TEWARI	02132374	Director	19/09/2024	Cessation
RANJIT KHATTAR	00726997	Director	19/09/2024	Cessation
ASHISH JAIN	00483052	Director	19/09/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/09/2024	4348	35	55.93

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	6	6	100
2	12/08/2024	6	6	100
3	23/08/2024	6	6	100
4	12/11/2024	6	6	100
5	12/02/2025	6	5	83.33

**C COMMITTEE MEETINGS**

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	16/05/2024	4	4	100
2	Audit Committee	12/08/2024	4	4	100
3	Audit Committee	23/08/2024	4	4	100
4	Audit Committee	12/11/2024	4	4	100
5	Audit Committee	12/02/2025	4	4	100
6	Nomination and Remuneration Committee	16/05/2024	3	3	100
7	Nomination and Remuneration Committee	23/08/2024	3	3	100
8	Nomination and Remuneration Committee	12/02/2025	3	3	100
9	Corporate Social Responsibility Committee	16/05/2024	3	3	100



10	Corporate Social Responsibility Committee	23/08/2024	3	3	100
11	Corporate Social Responsibility Committee	12/11/2024	3	3	100
12	Corporate Social Responsibility Committee	12/02/2025	3	3	100
13	Stakeholder Relationship Committee	16/05/2024	3	3	100
14	Stakeholder Relationship Committee	12/08/2024	3	3	100
15	Stakeholder Relationship Committee	12/11/2024	3	3	100
16	Stakeholder Relationship Committee	12/02/2025	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	<div></div> (Y/N/NA)
1	AJAY MEHRA	2	2	100	5	5	100	
2	PANKAJ BAJAJ	5	5	100	9	9	100	
3	SHRIKANT JAJODIA	5	5	100	8	8	100	
4	RUPALI CHOPRA	5	4	80	0	0	0	
5	HARENDRA KUMAR JAGGI	2	2	100	5	5	100	
6	PAWAN KUMAR DHAWAN	2	2	100	5	5	100	

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*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	28125000	0	0	0	28125000.00
	<b>Total</b>		28125000.00	0.00	0.00	0.00	28125000.00

B \*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 Secretary	1021680	0	0	0	1021680.00
2	KAPIL SALUJA	CFO	2164320	0	0	0	2164320.00
	<b>Total</b>		3186000.00	0.00	0.00	0.00	3186000.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

4129

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

### XV 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.

#### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ELDECO HOUSING AND  
INDUSTRIES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 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;
- 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;

To be digitally signed by

Name

RAMESH KUMAR TANDON

Date (DD/MM/YYYY)

21/05/2025

Place

LUCKNOW

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

3\*5\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

46897

\*(b) Name of the Designated Person

CHANDNI VIJ

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 12A dated\* (DD/MM/YYYY) 29/08/2025 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*6\*2\*1\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4\*8\*7

Certificate of practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB6430981

eForm filing date (DD/MM/YYYY)

03/09/2025

**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**