

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** N16563389**Service Request Date :** 15/11/2024**Payment made into :** ICICI Bank**Received From :****Name :** ENVIRO INFRA ENGINEERS**Address :** Unit No 201, Second Floor, RG Metro

Delhi, Delhi

IN - 110085

Entity on whose behalf money is paid**CIN:** U45200DL2009PLC191418**Name :** ENVIRO INFRA ENGINEERS LIMITED**Address :** Unit No 201, Second Floor, Plot No B CSC/OCF-01, RG Metro

Arcade, Sector-11, Rohini, NA

delhi, Delhi

India - 110085

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

U45200DL2009PLC191418

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCE1884F

(ii) (a) Name of the company

ENVIRO INFRA ENGINEERS LIM

(b) Registered office address

Unit No 201, Second Floor, Plot No B CSC/OCF-01, RG Metro
Arcade, Sector-11, Rohini, NA
delhi
North West
Delhi
110005

(c) *e-mail ID of the company

CS****PL.IN

(d) *Telephone number with STD code

01*****49

(e) Website

www.eiel.in

(iii) Date of Incorporation

19/06/2009

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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(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	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	100

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	EIEPL BAREILLY INFRA ENGINEE	U45309DL2021PTC386385	Subsidiary	74
2	EIEL MATHURA INFRA ENGINEE	U36000DL2023PTC419662	Subsidiary	74
3	ENVIRO INFRA ENGINEERS (SAI	U36000DL2024PTC428030	Subsidiary	48

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	180,000,000	136,850,000	136,850,000	136,850,000
Total amount of equity shares (in Rupees)	1,800,000,000	1,368,500,000	1,368,500,000	1,368,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	180,000,000	136,850,000	136,850,000	136,850,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,800,000,000	1,368,500,000	1,368,500,000	1,368,500,000

(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	25,620,000	25620000	256,200,000	256,200,000	

Increase during the year	0	111,230,000	111230000	1,112,300,0	1,112,300,0	563,500,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	109,480,000	109480000	1,094,800,0	1,094,800,0	0
iv. Private Placement/ Preferential allotment	0	1,750,000	1750000	17,500,000	17,500,000	563,500,000
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	136,850,000	136850000	1,368,500,0	1,368,500,0	
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

INEOLLY01014

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

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

Date of registration of transfer (Date Month Year)				<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

7,260,653,706.5

(ii) Net worth of the Company

2,968,127,425.82

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	128,175,000	93.66	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	128,175,000	93.66	0	0

Total number of shareholders (promoters)

9

(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	2,850,000	2.08	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)	1,150,000	0.84	0	
10.	Others ALTERNATE INVESTMENT FI	4,675,000	3.42	0	
	Total	8,675,000	6.34	0	0

Total number of shareholders (other than promoters)

18

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

27

**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	8	9
Members (other than promoters)	0	18
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	2	1	2	1	74.42	9.59
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	2	4	2	4	74.42	9.59

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 share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY JAIN	02575734	Whole-time director	50,925,000	
MANISH JAIN	02671522	Managing Director	50,925,000	
RITU JAIN	09583136	Director	13,124,000	
ANIL GOYAL	00110557	Director	0	
ASEEM JAIN	09708228	Director	0	
RAJESH MOHAN RAI	09050751	Director	0	08/05/2024
SUNIL CHAUHAN	ACPPC7246P	CFO	0	
PIYUSH JAIN	APEPJ2369E	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	18/05/2023	8	8	100
EXTRA ORDINARY GENERAL MEETING	11/09/2023	8	8	100
EXTRA ORDINARY GENERAL MEETING	13/09/2023	8	6	60.25
ANNUAL GENERAL MEETING	30/09/2023	27	8	93.66
EXTRA ORDINARY GENERAL MEETING	10/11/2023	27	6	74.48
EXTRA ORDINARY GENERAL MEETING	29/03/2024	27	9	84.13

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2023	6	5	83.33
2	11/07/2023	6	6	100
3	11/09/2023	6	6	100
4	13/09/2023	6	6	100
5	30/09/2023	6	6	100
6	06/11/2023	6	6	100
7	29/02/2024	6	5	83.33
8	26/03/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

9

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 MEETING	17/05/2023	3	3	100
2	AUDIT COMMITTEE MEETING	11/07/2023	3	3	100

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
3	AUDIT COMM	11/09/2023	3	3	100
4	AUDIT COMM	30/09/2023	3	3	100
5	AUDIT COMM	06/11/2023	3	3	100
6	AUDIT COMM	26/03/2024	3	3	100
7	NOMINATION	17/05/2023	3	3	100
8	CORPORATE	17/05/2023	3	3	100
9	CORPORATE	29/09/2023	3	2	66.67

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	28/09/2024
								(Y/N/NA)
1	SANJAY JAIN	8	8	100	2	1	50	Yes
2	MANISH JAIN	8	6	75	6	6	100	Yes
3	RITU JAIN	8	7	87.5	3	3	100	Yes
4	ANIL GOYAL	8	8	100	6	6	100	Yes
5	ASEEM JAIN	8	8	100	9	9	100	Yes
6	RAJESH MOH	8	8	100	1	1	100	Not Applicable

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY JAIN	CHAIRMAN ANI	48,000,000	0	0	0	48,000,000
2	MANISH JAIN	MANAGING DIF	48,000,000	0	0	0	48,000,000
	Total		96,000,000	0	0	0	96,000,000

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	SUNIL CHAUHAN	CFO	1,121,437	0	0	0	1,121,437
2	PIYUSH JAIN	COMPANY SEC	849,111	0	0	0	849,111
	Total		1,970,548	0	0	0	1,970,548

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RITU JAIN	NON EXECUTIV	4,500,000	0	0	0	4,500,000
2	ANIL GOYAL	INDEPENDENT	0	0	0	270,000	270,000
3	ASEEM JAIN	INDEPENDENT	0	0	0	300,000	300,000
4	RAJESH MOHAN R	INDEPENDENT	0	0	0	220,000	220,000
	Total		4,500,000	0	0	790,000	5,290,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Shareholder List.pdf MGT-8_Annexure.pdf
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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



Your Compliance Partner

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini
New Delhi-110085

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 **ENVIRO INFRA ENGINEERS LIMITED** (formerly known as Enviro Infra Engineers Private 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, 2024**. 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 there under in respect of which we certify:
 1. That its status is Unlisted Non-Government Indian Public Company having Share Capital with Limited Liability under this Act;
 2. That the Company has maintained the registers as mentioned in **Annexure-A**;
 3. That 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 as mentioned in **Annexure-B**;
 4. That the Company has called/convened/hold meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proceedings including circular resolutions have been properly recorded in Minute Book maintained for the purpose and the same have been signed.
 5. That the Company has not closed its Register of Members and the Share Transfer Books during the year;
 6. That the Company has given loan to its subsidiary M/s EIEPL Bareilly Infra Engineers Private Limited in compliance with Section 185 of the Act which is outstanding as at March 31, 2024 to the tune of Rs. 52.30 crores;
 7. That the board of directors has approved the contracts/ arrangements/ transactions entered during the financial year with the related parties. Further, as declared by the

management, all such transactions were on arm length basis and were in the ordinary course of business. Therefore, Section 188 of the Act is complied with;

8. During the year under review, the following shares were allotted by the Company:

- i) On 16th September, 2023, 12,46,250 equity shares allotted at a price of Rs. 332/- each on preferential basis in Demat form;
- ii) On 23rd September, 2023, 5,03,750 equity shares allotted at a price of Rs. 332/- each on preferential basis in Demat form;
- iii) On 30th March, 2024, 10,94,80,000 equity shares allotted in Demat form as bonus issue;

Apart from the above, there has been no 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.

9. That the Company has not kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. That the Company has not declared or paid any dividend; nor there is any 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. That the signing of audited financial statement is as per the provisions of Section 134 of the Act. And the above report of Directors is as per sub sections (3), (4), (5) of section 134 of the Act;

12. That the composition of Board of Directors and KMPs is duly constituted. During the year under review, there is no change in constitution of the Board of Directors and KMPs. Further, the Company has received disclosure of interest from all of its Directors. The remuneration paid to the directors was in accordance with the provisions of the Act;

13. M/s M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants, were appointed in the EGM held on 11-11-2023 for the financial year 2023-24 to fill the casual vacancy caused by the resignation of M/s PVR & Co., Chartered Accountants effective from 21-10-2023;

14. That there were no such 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 during the year;

15. That there were no instances of acceptance/ renewal/ repayments of deposits during the year;

16. That during the year the Company has made borrowings from Banks and Financial institutions and also created and modified few charges. Details of the forms filed in respect of those charges are mentioned in **Annexure B**;
17. The provisions of Section 186 of the Companies Act, 2013 are not applicable on the Company as it is an infrastructure company;
18. During the year under review the Company has made following changes in the Memorandum of Association:
- a. Altered Capital clause V of the Memorandum of Association by increasing the authorized share capital from INR 40 crore to INR 180 crore divided into 18,00,00,000 equity shares of INR 10/- each w.e.f. 29th March, 2024;

Apart from the above, there was no change in the Memorandum and/ or Articles of Association of the Company.

For Jain Alok & Associates
Company Secretaries

Alok Jain
Proprietor
C.P No: 14828
Peer review No.: 2438/2022
UDIN: A030369F001981120

Date: 08-11-2024
Place: New Delhi

ENVIRO INFRA ENGINEERS LIMITED
ANNEXURE- A

Registers maintained by the Company during the financial year ended 31st March, 2024

1. CHG-7 (Register of Charges)
2. MGT-1 (Register of Members)
3. MBP-4 (Register of Contracts or Arrangements in which Directors are Interested)
4. Register of directors and key managerial personnel and their shareholding
5. Register of share Transfer
6. BEN-3

ANNEXURE- B

Forms and Returns as filed by the Company with the Registrar of Companies, ~~Regional Director, Central Government or other authorities~~ during the financial year ended 31st March, 2024.

FORMS & RETURNS FILED WITH THE REGISTRAR OF COMPANIES

S. No.	Forms/ Returns Filed	Particulars of Forms/Returns Filed	Date of Filing and SRN	Whether filed within prescribed time Yes/No
1	MGT-14	Resolution passed on at AGM held on 30-09-2023 for: Ordinary Resolutions: 1) Adoption of financial statements 2) Appointment of a director in place of Mrs. Ritu Jain (DIN: 09583136), who retires by rotation and being eligible, offers herself for re-appointment 3) Approval of material related party transactions with M/s EIEL Mathura Infra Engineers Private Limited Special Resolution: 4) Approval of advancing loan and/or corporate guarantee and/or providing security to EIEL Mathura Infra Engineers Private Limited	AA5772626 04/10/2023	Yes
2	MGT-14	Board resolution passed on 17-05-2023 for: Revision in remuneration of executive directors Mr. Sanjay Jain, Chairman and Whole Time Director and Mr. Manish Jain Managing Director of the Company.	AA2524901 19/05/2023	Yes

S. No.	Forms/ Returns Filed	Particulars of Forms>Returns Filed	Date of Filing and SRN	Whether filed within prescribed time Yes/No
4	MGT-14	Board resolution passed on 11.07.2023 for: Annual standalone financial statements F.Y. 2022-23	AA3489830 15/07/2023	Yes
5	MGT-14	Board resolution passed on 11.09.2023 for: Offer and issuance of equity shares by way of preferential allotment on private placement basis	AA4789132 12/09/2023	Yes
6	MGT-14	Board resolution passed on 13.09.2023 for: Offer and issuance of equity shares by way of preferential allotment on private placement basis	AA4833589 13/09/2023	Yes
7	MGT-14	Board resolution passed on 30.09.2023 for: 1) Annual consolidated financial statements F.Y. 2022-23 2) Appointment and remuneration of internal auditors for F.Y. 2023-24 3) Appointment and remuneration of secretarial auditors for F.Y. 2023-24 4) Directors report F.Y. 2022-23 5) To approve related party transactions with EIEL Mathura Infra Engineers Private Limited	AA5771717 03/10/2023	Yes
8	MGT-14	Special Resolution passed on 18.05.2023: for: 1) Revision in remuneration of Mr. Sanjay Jain, chairman & whole time director 2) To fix remuneration payable to directors including managing director or whole time director or manager for Mr. Manish Jain 3) To fix remuneration payable to directors including managing director or whole time director or manager for Mrs. Ritu Jain	AA2522882 19/05/2023	Yes
9	MGT-14	Special Resolution passed on 11.09.2023 for: Offer and issuance of equity shares by way of preferential allotment on private placement basis	AA4796234 12/09/2023	Yes

S. No.	Forms/ Returns Filed	Particulars of Forms>Returns Filed	Date of Filing and SRN	Whether filed within prescribed time Yes/No
10	MGT-14	Special Resolution passed on 13.09.2023 for: Offer and issuance of equity shares by way of preferential allotment on private placement basis	AA4833844 13/09/2023	Yes
11	MGT-14	Ordinary Resolution passed on 10.11.2023 for: Appointment of statutory auditors to fill the casual vacancy	AA6139634 16/11/2023	Yes
12	ADT-1	Auditor appointed in case of casual vacancy.	F80750854 16/11/2023	Yes
13	DPT-3	Return of deposits for FY 22-23	AA3912101 31/07/2023	Yes
14	MSME	For Half year ended 30-09-2023	F72385990 27/10/2023	Yes
15	PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) i.e. Oct 2022 to Mar 2023	AA2215767 29/04/2023	Yes
17	PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) i.e. Apr 2023 to Sep 2023	AA6109216 20/11/2023	Yes
18	PAS-3	Allotment of 12,46,250 equity shares on 16-09-2023 on private placement basis	AA4956957 16/09/2023	Yes
19	PAS-3	Allotment of 5,03,750 equity shares on 23-09-2023 on private placement basis	AA5287007 25/09/2023	Yes
20	AOC-4 XBRL	Filing of financial statements for FY 22-23	F72402795 27/10/2023	Yes
21	MGT-7	Filing of Annual return for FY 22-23	F84332568 27/11/2023	Yes

S. No.	Forms/ Returns Filed	Particulars of Forms>Returns Filed	Date of Filing and SRN	Whether filed within prescribed time Yes/No
22	BEN-2	BEN-1 received on 08-11-2023 from Manish Jain for holding through R.K. Jain HUF and Manish Jain HUF	F91534248 01/02/2024	No
23	BEN-2	BEN-1 received on 08-11-2023 from Sanjay Jain for holding through Sanjay Jain HUF	F91536573 01/02/2024	No
24	CSR-2	Report on Corporate Social for FY 22-23	F93295400 12/03/2024	Yes
25	PAS-3	Allotment of 10,94,80,000 equity shares as Bonus on 30-03-2024	AA7246808 02/04/2024	Yes
26	CHG-1	Creation of charge on 11-04-2023 with Axis Bank amounting to Rs. 1,71,00,460 against charge ID 100709183	AA2206438 28/04/2023	Yes
27	CHG-1	Creation of charge on 29-04-2023 with Axis Bank amounting to Rs. 38,63,200 against charge ID 100725239	AA2749411 06/06/2023	No
28	CHG-1	Creation of charge on 06-05-2023 with HDFC Bank amounting to Rs. 10,03,568 against charge ID 100716891	AA2473963 16/05/2023	Yes
29	CHG-1	Creation of charge on 06-05-2023 with HDFC Bank amounting to Rs. 12,14,000 against charge ID 100717157	AA2471502 16/05/2023	Yes
30	CHG-1	Creation of charge on 06-05-2023 with HDFC Bank amounting to Rs. 9,66,494 against charge ID 100718911	AA2472460 16/05/2023	Yes
31	CHG-1	Creation of charge on 09-06-2023 with HDB FINANCIAL SERVICES Bank amounting to Rs. 1,39,43,000 against charge ID 100735413	AA3034871 26/06/2023	Yes
32	CHG-1	Creation of charge on 27-08-2023 with HDB FINANCIAL SERVICES Bank amounting to Rs. 1,15,96,440 against charge ID 100784278	AA5426752 27/09/2023	No

S. No.	Forms/ Returns Filed	Particulars of Forms>Returns Filed	Date of Filing and SRN	Whether filed within prescribed time Yes/No
33	CHG-1	Creation of charge On 22-12-2023 with ICICI Bank amounting to Rs. 1,44,23,542 against charge ID 100845049	AA6631602 17/01/2024	Yes
34	CHG-1	Modification of Charge on 04-08-2023 with TATA CAPITAL FINANCIAL SERVICES LIMITED against charge ID 100675151 amounting to Rs. 5,00,00,000	AA3993607 17/08/2023	Yes
35	CHG-1	Modification of Charge on 26-10-2023 with Axis Bank against charge ID 100650613 amounting to Rs. 50,00,00,000	AA6138700 18/11/2023	Yes
36	CHG-1	Modification of Charge on 08-11-2023 with ICICI Bank against charge ID 100620367 amounting to Rs. 65,00,00,000	AA6219533 24/11/2023	Yes
37	CHG-1	Modification of Charge on 26-06-2023 with HDFC Bank against charge ID 100620984 amounting to Rs. 73,00,00,000	AA3517870 17/07/2023	Yes
38	CHG-1	Modification of Charge on 30-10-2023 with YES Bank against charge ID 100454642 amounting to Rs. 60,00,00,000	AA6040639 01/11/2023	Yes
39	CHG-4	Satisfaction of charge on 19-12-2023 PUNJAB NATIONAL BANK against charge ID 100361375 amounting to Rs. 1,70,00,000	AA6425898 27/12/2023	Yes
40	CHG-1	Creation of charge on 13-01-2023 with ICICI BANK LIMITED amounting to Rs. 67,09,000 against charge ID 100701453	AA1810426 04/05/2023	No
41	CHG-1	Creation of charge on 20-03-2023 with ICICI BANK LIMITED amounting to Rs. 69,93,000 against charge ID 100702539	AA2027299 19/04/2023	Yes
42	CHG-1	Creation of Charge on 13-02-2023 with ICICI Bank against charge ID 100702328 amounting to Rs. 9637500	AA1998200 18/04/2023	No
43	CHG-1	Creation of charge on 03-03-2024 with Federal Bank amounting to Rs. 25,00,00,000 against charge ID 100892744	AA7132066 05/04/2024	No

S. No.	Forms/ Returns Filed	Particulars of Forms>Returns Filed	Date of Filing and SRN	Whether filed within prescribed time Yes/No
44	CHG-1	Creation of charge on 28-02-2024 with HDB FINANCIAL SERVICES LIMITED amounting to Rs. 36,05,000 against charge ID 100892744	AA7240492 02/04/2024	No
45	CHG-1	Creation of charge on 31-01-2024 with HDB FINANCIAL SERVICES LIMITED amounting to Rs. 50,67,900 against charge ID 100868436	AA6862199 26/02/2024	Yes
46	CHG-1	Creation of charge on 23-02-2024 with HDB FINANCIAL SERVICES LIMITED amounting to Rs. 1,43,25,000 against charge ID 100880665	AA7050008 16/03/2024	Yes
47	CHG-1	Creation of charge on 31-01-2024 with ICICI BANK amounting to Rs. 1,35,05,796 against charge ID 100862881	AA6858438 16/02/2024	Yes
48	CHG-1	Creation of charge on 20-01-2024 with ICICI BANK amounting to Rs. 10,00,000 against charge ID 100867469	AA6861891 23/02/2024	No
49	CHG-1	Creation of charge on 20-01-2024 with ICICI BANK amounting to Rs. 10,00,000 against charge ID 100867463	AA6861957 23/02/2024	No
50	CHG-1	Creation of charge on 12-02-2024 with ICICI BANK amounting to Rs. 10,00,000 against charge ID 100867462	AA6862037 23/02/2024	Yes
51	CHG-1	Creation of charge on 28-02-2024 with ICICI BANK amounting to Rs. 10,00,000 against charge ID 100887101	AA7071143 27/03/2024	Yes
52	CHG-1	Creation of charge on 09-02-2024 with ICICI BANK amounting to Rs. 7,00,000 against charge ID 100867459	AA6862880 23/02/2024	Yes
53	MGT-14	Shareholder resolutions passed on 29-03-2024 for: 1) SR: increase in authorised share capital from Rs. 40 cr to Rs. 180 cr 2) SR: Approval for issue of Bonus shares in ratio 4:1	AA7201578 29-03-2024	Yes

S. No.	Forms/ Returns Filed	Particulars of Forms>Returns Filed	Date of Filing and SRN	Whether filed within prescribed time Yes/No
		3) OR: To approve material related party transactions with M/S Enviro Infra Engineers (Saharanpur) Private Limited 4) SR: To approve advancing loan and/or corporate guarantee and/or providing security to Enviro Infra Engineers (Saharanpur) Private Limited		
54	SH-7	Increase in authorised share capital from Rs. 40 cr to Rs. 180 cr w.e.f. 29-03-2024	AA7210624 30-03-2024	Yes
55	MGT-14	Board resolution passed on 26-03-2024 for: 1) Issue of bonus shares 2) To approve related party transactions with M/S Enviro Infra Engineers (Saharanpur) Private Limited	AA7185782 28-03-2024	Yes
56	CHG-1	Modification of Charge on 21-12-2023 with PNB against charge ID 10220175 amounting to Rs. 800000000	AA6497260 30-12-2023	Yes
57	CHG-1	Modification of Charge on 13-04-2023 with Kotak Mahindra Bank against charge ID 100548574 amounting to Rs. 230000000	AA2755003 05-06-2023	No
58	CHG-1	Modification of Charge on 23-10-2023 with Kotak Mahindra Bank against charge ID 100548574 amounting to Rs. 500000000	AA6112699 17-11-2023	Yes
59	CHG-1	Modification of Charge on 25-04-2023 with Indusind Bank against charge ID 100406764 amounting to Rs. 300000000	AA2329639 10-05-2023	Yes
60	CHG-1	Modification of Charge on 07-12-2023 with Indusind Bank against charge ID 100406764 amounting to Rs. 500000000	AA6504229 05-01-2024	Yes
61	CHG-1	Modification of Charge on 30-09-2023 with AU Small Finance Bank Ltd against charge ID 100426969 amounting to Rs. 500000000	AA6212728 28-11-2023	No

S. No.	Forms/ Returns Filed	Particulars of Forms>Returns Filed	Date of Filing and SRN	Whether filed within prescribed time Yes/No
62	ADT-3	Resignation of M/s PVR & Co. from Statutory Auditors w.e.f. 21-10-2023	F78507977 06-11-2023	Yes

List of Shareholders as on 31.03.2024

Class of Shares: Equity

Face Value of Shares: Rs. 10

S. No.	Name	DPID Client ID	No. of Shares
1	Sanjay Jain	IN30302882278441	5,09,25,000
2	Manish Jain	IN30302882278263	5,09,25,000
3	Ritu Jain	IN30302831628326	1,31,24,000
4	Shachi Jain	IN30302878456497	1,31,24,000
5	Abhigya Jain	IN30302836021977	500
6	Sanjay Jain HUF acting through its Karta Mr. Sanjay Jain	1201770101358885	500
7	Manish Jain HUF acting through its Karta Mr. Manish Jain	1201770101358925	500
8	R K Jain HUF acting through its Karta Mr. Manish Jain	1201770101358931	500
9	Piyush Jain	IN30290240251813	75000
10	ANCHORAGE CAPITAL FUND - ANCHORAGE CAPITAL SCHEME II	IN30012611301647	30,60,000
11	Mukul Mahavir Agrawal	IN30015910751068	18,00,000
12	Valuworth Advisors LLP	'1207680000010071	9,00,000
13	India Ahead Venture Fund	IN30317320366134	9,00,000
14	MAIQ Growth Scheme- Long Only	IN30362210071327	7,15,000
15	Ridhi Siddhi Eduwise LLP	1201370000485122	2,50,000
16	Rajkumar Mangilal Borana	1201770100835991	2,00,000
17	Shubra Parakh	1201180000041604	1,50,000
18	Khushboo Parekh	1201180000051230	1,50,000
19	Snehal Parekh	1201180000044599	1,00,000
20	Shikha Jain	1203230015438998	1,00,000
21	Rajneesh Dutta	1208160109290272	75,000
22	Ashish Khandelwal	IN30429512706828	56,250
23	Ashok Kumar Khandelwal	IN30429512707162	56,250
24	Shubham Khandelwal	IN30429585942503	56,250
25	Sudha Khandelwal	IN30429512707179	56,250
26	Manoj Sharma	1208160039677018	25,000
27	Naman Jain	1208160134917266	25,000
Total			13,68,50,000

Enviro Infra Engineers Limited
Unit No. 201, 2nd Floor
RG Metro Arcade, Sector-11
Rohini, New Delhi-110085

Date: 14.11.2024
Place: New Delhi

For Enviro Infra Engineers Limited
(Formerly Enviro Infra Engineers Private Limited)



Piyush Jain
Company Secretary
ACS 57000