

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F44307858**Service Request Date :** 16/11/2022**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,

delhi, Delhi

India - 110085

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

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Credit Card- 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,  
delhi  
North West  
Delhi  
110005

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

cs@eiepl.in

(d) \*Telephone number with STD code

01140591549

(e) Website

www.eiel.in

(iii) Date of Incorporation

19/06/2009

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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

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	EIEPL HNB JV		Joint Venture	80
3	HNB EIEPL JV		Joint Venture	49
4	EIEPL LCIPPL ABI JV		Joint Venture	51
5	BIEPL EIEPL JV		Joint Venture	49
6	EIEPL ABI JV		Joint Venture	51
7	EIEPL IEL JV		Joint Venture	0
8	EIEPL INDSAO JV		Joint Venture	0

## 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	25,000,000	2,440,000	2,440,000	2,440,000
Total amount of equity shares (in Rupees)	250,000,000	24,400,000	24,400,000	24,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	25,000,000	2,440,000	2,440,000	2,440,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	24,400,000	24,400,000	24,400,000

(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)	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,440,000	0	2440000	24,400,000	24,400,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	2,440,000	0	2440000	24,400,000	24,400,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

2,099,766,755

**(ii) Net worth of the Company**

715,544,495

**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	2,440,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	2,440,000	100	0	0

**Total number of shareholders (promoters)**

4

**(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

4

**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	4	4
Members (other than promoters)	0	0
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>	2	0	2	0	79.51	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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	0	2	0	79.51	0

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

2

**(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	Director	970,000	
MANISH JAIN	02671522	Director	970,000	

**(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

3

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	30/11/2021	4	4	100
EXTRA ORDINARY GENERAL MEETING	25/03/2022	4	4	100
EXTRA ORDINARY GENERAL MEETING	31/03/2022	4	4	100

**B. BOARD MEETINGS**

\*Number of meetings held

42

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2021	2	2	100
2	07/05/2021	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	15/05/2021	2	2	100
4	27/05/2021	2	2	100
5	01/06/2021	2	2	100
6	04/06/2021	2	2	100
7	11/06/2021	2	2	100
8	12/06/2021	2	2	100
9	17/06/2021	2	2	100
10	25/06/2021	2	2	100
11	12/07/2021	2	2	100
12	13/07/2021	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

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	CORPORATE	16/03/2022	2	2	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	23/09/2022
								(Y/N/NA)
1	SANJAY JAIN	42	42	100	1	1	100	Yes
2	MANISH JAIN	42	42	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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY JAIN	DIRECTOR	19,200,000	0	0	0	19,200,000
2	MANISH JAIN	DIRECTOR	19,200,000	0	0	0	19,200,000
	Total		38,400,000	0	0	0	38,400,000

#### 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

As per MGT-8

#### 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.  
 (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 the 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 a 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.

**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

 Digitally signed by MANISH H JAIN  
Date: 2022.11.16 12:47:47 +05'30'

DIN of the director

**To be digitally signed by**

 Digitally signed by PIYUSH H JAIN  
Date: 2022.11.16 12:49:04 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

List of Shareholders.pdf
MGT-8.pdf
<b>Board Meeting.pdf</b>

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**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 **31<sup>st</sup> March, 2022**. 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 Private 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 was not required to close its Register of Members and the Share Transfer Books during the year;
  6. That the Company has not given any advance/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act;
  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, 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 was no change in the 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 PVR & Co., Chartered Accountants, were appointed as Statutory Auditors of the Company for 5 years to hold office from the conclusion of the 9<sup>th</sup> Annual General Meeting till the conclusion of the 14<sup>th</sup> Annual General Meeting of the company to be held in the year 2024;
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 financial year 2021-22, the Company has not created charge for the following transactions:*
  - i) *Vehicle Loan from ICICI Bank Limited which is outstanding as on 31.03.2022 to a tune of Rs. 8.30 Lakh;*
  - ii) *Vehicle Loan from ICICI Bank Limited which is outstanding as on 31.03.2022 to a tune of Rs. 8.90 Lakh;*
  - iii) *Vehicle Loan from ICICI Bank Limited which is outstanding as on 31.03.2022 to a tune of Rs. 7.38 Lakh;*



Further, during the year the Company has made borrowings from Banks and Financial institutions and also created as well as satisfied 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 and/ or Articles of Association:
  - Adopted new set of Articles of Association as per the Companies Act, 2013 w.e.f. 25<sup>th</sup> March, 2022;
  - Altered Capital clause V of the Memorandum of Association by increasing the authorized share capital from INR 3 crore to INR 25 crore divided into 2,50,00,000 equity shares of INR 10/- each w.e.f. 25<sup>th</sup> March, 2022;

For Jain Alok & Associates  
Company Secretaries


Alok Jain  
Proprietor

C.P No: 14828

Peer review No.: 2438/2022

UDIN: A030369D001739868

Date: 15-11-2022

Place: New Delhi

**ENVIRO INFRA ENGINEERS PRIVATE LIMITED**  
**ANNEXURE- A**

Registers maintained by the Company during the financial year ended 31<sup>st</sup> March, 2022

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

**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 31<sup>st</sup> March, 2022.

**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	CHG-1	Charge ID 100454642 Date of creation: 25/06/2021 Charge Holder: Yes Bank Limited Amount secured: Rs. 200,000,000/-	03/07/2021 T29320199	Yes
2	CHG-1	Charge ID 100527462 Date of creation: 19/01/2022 Charge Holder: ICICI Bank Limited Amount secured: Rs. 2,817,900/-	29/01/2022 T74848961	Yes
3	CHG-1	Charge ID 100530897 Date of creation: 13/01/2022 Charge Holder: ICICI Bank Limited Amount secured: Rs. 458,000/-	07/02/2022 T76910967	Yes
4	CHG-1	Charge ID 100406764 Date of Modification: 16/03/2022 Charge Holder: INDUSIND BANK LTD. Amount secured: Rs. 207,600,000/-	22/03/2022 T89831390	Yes
5	CHG-1	Charge ID 100548574 Date of creation: 24/02/2022 Charge Holder: KOTAK	23/03/2022 T89958490	Yes



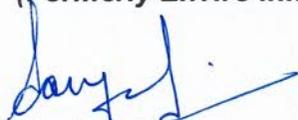
		MAHINDRA Bank Limited Amount secured: Rs. 230,000,000/-		
6	CHG-1	Charge ID 100549106 Date of creation: 16/03/2022 Charge Holder: ICICI Bank Limited Amount secured: Rs. 2,740,000/-	25/03/2022 T90515115	Yes
7	MGT-7	Annual Return for the Financial Year 2020-21	28/02/2022 T83551481	Yes
8	AOC-4 XBRL	For financial year 2020-21	09/02/2022 T77793230	Yes
9	AOC-4 CSR	For financial year 2020-21	11/03/2022 T85970374	Yes
10	CHG-4	Charge ID 10306226 Date of Satisfaction: 02/03/2022 Charge Holder: ORIENTAL BANK OF COMMERCE	21/03/2022 T89436471	Yes
11	CHG-4	Charge ID 100370536 Date of Satisfaction: 28/01/2022 Charge Holder: PUNJAB NATIONAL BANK	02/02/2022 T75737932	Yes
12	CHG-1	Charge ID 100426969 Date of Modification: 21/05/2021 Charge Holder: AU SMALL FINANCE BANK LIMITED Amount secured: Rs. 300,000,000/-	12/06/2021 T22587844	Yes
13	DPT-3	For financial year 2020-21	01/09/2021 NA	No
14	MSME-1	For April 2021 to Sep 2021	17/01/2022 T72513732	No
15	MSME-1	For Oct 2020 to Mar 2021	24/12/2021 T66782822	No



## List of Shareholders as on 31.03.2022

S. No.	Name of Shareholder	Father's / Husband's Name	Address	Type of Securities	Face Value (in Rs.)	Holding	%
1	Sanjay Jain	Late Sh. Rajinder Kumar Jain	B-6/83, SECTOR-11, Rohini, New Delhi - 110085	Equity Share	10	9,70,000	39.75
2	Manish Jain	Late Sh. Rajinder Kumar Jain	A-2/309, Sunrise Apartment, Sector 13, Rohini, New Delhi - 110089	Equity Share	10	9,70,000	39.75
3	Ritu Jain	Sh. Sanjay Jain	B-6/83, SECTOR-11, Rohini, New Delhi - 110085	Equity Share	10	2,50,000	10.25
4	Shachi Jain	Sh. Manish Jain	A-2/309, Sunrise Apartment, Sector 13, Rohini, New Delhi - 110089	Equity Share	10	2,50,000	10.25
<b>Total</b>						<b>24,40,000</b>	<b>100</b>

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



**Sanjay Jain**  
Chairman & Whole Time Director  
DIN: 02575734



Date: 15.11.2022

Place: New Delhi

Website: [www.eiel.in](http://www.eiel.in)

**ENVIRO INFRA ENGINEERS LIMITED**  
(Formerly Enviro Infra Engineers Private Limited)

**BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2021-2022**

Number of meetings held: 42

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	13.04.2021	2	2	100
2.	07.05.2021	2	2	100
3.	15.05.2021	2	2	100
4.	27.05.2021	2	2	100
5.	01.06.2021	2	2	100
6.	04.06.2021	2	2	100
7.	11.06.2021	2	2	100
8.	12.06.2021	2	2	100
9.	17.06.2021	2	2	100
10.	25.06.2021	2	2	100
11.	12.07.2021	2	2	100
12.	13.07.2021	2	2	100
13.	23.07.2021	2	2	100
14.	26.07.2021	2	2	100
15.	30.07.2021	2	2	100
16.	03.08.2021	2	2	100
17.	04.08.2021	2	2	100
18.	19.08.2021	2	2	100
19.	25.08.2021	2	2	100
20.	02.09.2021	2	2	100
21.	04.09.2021	2	2	100
22.	04.10.2021	2	2	100
23.	05.11.2021	2	2	100
24.	27.11.2021	2	2	100
25.	29.11.2021	2	2	100
26.	04.12.2021	2	2	100
27.	13.12.2021	2	2	100
28.	27.12.2021	2	2	100
29.	03.01.2022	2	2	100
30.	05.01.2022	2	2	100
31.	10.01.2022	2	2	100
32.	17.01.2022	2	2	100
33.	22.01.2022	2	2	100
34.	29.01.2022	2	2	100
35.	14.02.2022	2	2	100
36.	16.02.2022	2	2	100
37.	18.02.2022	2	2	100
38.	21.02.2022	2	2	100
39.	03.03.2022	2	2	100
40.	16.03.2022	2	2	100
41.	21.03.2022	2	2	100
42.	28.03.2022	2	2	100

