

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F84332568**Service Request Date :** 27/11/2023**Payment made into :** HDFC Bank**Received From :****Name :** ALOK JAIN**Address :** C-5/24

SECTOR-6 ROHINI

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 2023	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC 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]



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 110085							
(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)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> 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

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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	EIEPL HNB JV		Joint Venture	80
3	HNB EIEPL JV		Joint Venture	49
4	BIPL EIEPL JV		Joint Venture	49
5	EIEPL LCIPPL ABI JV		Joint Venture	51
6	EIEPL ABI JV		Joint Venture	51

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	40,000,000	25,620,000	25,620,000	25,620,000
Total amount of equity shares (in Rupees)	400,000,000	256,200,000	256,200,000	256,200,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	40,000,000	25,620,000	25,620,000	25,620,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	256,200,000	256,200,000	256,200,000

(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	2,440,000	0	2440000	24,400,000	24,400,000	

Increase during the year	0	23,180,000	23180000	256,200,000	256,200,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	23,180,000	23180000	231,800,000	231,800,000	0
iv. Private Placement/ Preferential allotment	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				24,400,000	24,400,000	
Dematerialization						
Decrease during the year	0	0	0	24,400,000	24,400,000	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				24,400,000	24,400,000	
Dematerialization						
At the end of the year	2,440,000	23,180,000	25620000	256,200,000	256,200,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
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				0	0	
NA						
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	23/09/2022		
Date of registration of transfer (Date Month Year)	19/07/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN30302831628326	
Transferor's Name	Jain		Ritu
	Surname	middle name	first name
Ledger Folio of Transferee		IN30302836021977	
Transferee's Name	Jain		Abhigya
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		19/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN30302831628326	
Transferor's Name	Jain		Ritu
	Surname	middle name	first name
Ledger Folio of Transferee		1201770101358885	
Transferee's Name	HUF	Jain	Sanjay
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		19/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN30302878456497	
Transferor's Name	Jain		Shachi
	Surname	middle name	first name
Ledger Folio of Transferee		1201770101358925	
Transferee's Name	HUF	Jain	Manish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		19/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN30302878456497	
Transferor's Name	Jain		Shachi
	Surname	middle name	first name
Ledger Folio of Transferee		1201770101358931	
Transferee's Name	HUF	Jain	R K
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

3,185,320,986

(ii) Net worth of the Company

1,275,085,427

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	25,620,000	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	
	Total	25,620,000	100	0	0

Total number of shareholders (promoters)

8

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

**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	8
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
A. Promoter	2	0	2	1	79.51	10.25
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	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	0	2	4	79.51	10.25

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	10,185,000	
Manish Jain	02671522	Managing Director	10,185,000	
Ritu Jain	09583136	Director	2,624,800	
Rajesh Mohan Rai	09050751	Director	0	
Aseem Jain	09708228	Director	0	
Anil Goyal	00110557	Director	0	
Sunil Chauhan	ACPPC7246P	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Piyush Jain	APEPJ2369E	Company Secretar	0	

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

15

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)
Sanjay Jain	02575734	Whole-time directo	23/08/2022	Change in Designation
Manish Jain	02671522	Managing Director	23/08/2022	Change in Designation
Ritu Jain	09583136	Additional director	19/07/2022	Appointment
Ritu Jain	09583136	Director	19/07/2022	Change in Designation
Surendra Singh Bhandar	00043525	Additional director	23/08/2022	Appointment
Rajesh Mohan Rai	09050751	Additional director	23/08/2022	Appointment
Aseem Jain	09708228	Additional director	23/08/2022	Appointment
Surendra Singh Bhandar	00043525	Director	25/08/2022	Change in Designation
Rajesh Mohan Rai	09050751	Director	25/08/2022	Change in Designation
Aseem Jain	09708228	Director	25/08/2022	Change in Designation
Sunil Chauhan	ACPPC7246P	CFO	23/08/2022	Appointment
Piyush Jain	APEPJ2369E	Company Secretar	23/08/2022	Appointment
Surendra Singh Bhandar	00043525	Director	06/12/2022	Cessation
Anil Goyal	00110557	Additional director	20/01/2023	Appointment
Anil Goyal	00110557	Director	20/01/2023	Change in Designation

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 Mee	27/05/2022	4	4	100
Extra Ordinary General Mee	19/07/2022	8	7	100
Extra Ordinary General Mee	12/08/2022	8	7	100
Extra Ordinary General Mee	25/08/2022	8	7	100
Extra Ordinary General Mee	20/01/2023	8	7	100
Annual General Meeting	23/09/2022	8	8	100

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	2	2	100
2	03/05/2022	2	2	100
3	06/05/2022	2	2	100
4	16/05/2022	2	2	100
5	23/05/2022	2	2	100
6	26/05/2022	2	2	100
7	06/06/2022	2	2	100
8	08/06/2022	2	2	100
9	16/06/2022	2	2	100
10	05/07/2022	2	2	100
11	19/07/2022	2	2	100
12	05/08/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

4

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	13/09/2022	3	3	100
2	Audit Committee	21/09/2022	3	3	100
3	Nomination and Remuneration	20/01/2023	3	3	100
4	Corporate Social Responsibility	20/01/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	Sanjay Jain	18	18	100	1	1	100	Yes
2	Manish Jain	18	18	100	2	2	100	Yes
3	Ritu Jain	7	7	100	2	2	100	Yes
4	Rajesh Mohan	4	4	100	1	1	100	Yes
5	Aseem Jain	4	4	100	4	4	100	Yes
6	Anil Goyal	0	0	0	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Sanjay Jain	Whole Time Director	30,000,000	0	0	0	30,000,000
2	Manish Jain	Managing Director	30,000,000	0	0	0	30,000,000
	Total		60,000,000	0	0	0	60,000,000

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sunil Chauhan	CFO	851,514	0	0	0	851,514
2	Piyush Jain	Company Secre	548,067	0	0	0	548,067
	Total		1,399,581	0	0	0	1,399,581

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ritu Jain	Non-Executive N	0	0	0	2,551,613	2,551,613
2	Surendra Singh Bha	Independent Dir	0	0	0	95,000	95,000
3	Rajesh Mohan Rai	Independent Dir	0	0	0	120,000	120,000
4	Aseem Jain	Independent Dir	0	0	0	150,000	150,000
5	Anil Goyal	Independent Dir	0	0	0	10,000	10,000
	Total		0	0	0	2,926,613	2,926,613

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

MANISH JAIN
Digitally signed by MANISH JAIN
Date: 2023.11.27 13:11:10 +05'30'

DIN of the director

To be digitally signed by

PIYUSH JAIN
Digitally signed by PIYUSH JAIN
Date: 2023.11.27 13:21:02 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
MGT-8_Enviro.pdf
Annexure A_B.pdf
Additional.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

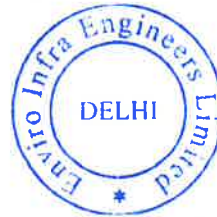
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

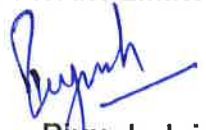
(Formerly Enviro Infra Engineers Private Limited)

List of Shareholders as on 31.03.2023

S. No.	Name	DPID Client ID	No. of Shares	Class of Shares
1	Sanjay Jain	IN30302882278441	1,01,85,000	EQUITY
2	Manish Jain	IN30302882278263	1,01,85,000	EQUITY
3	Ritu Jain	IN30302831628326	26,24,800	EQUITY
4	Shachi Jain	IN30302878456497	26,24,800	EQUITY
5	Abhigya Jain	IN30302836021977	100	EQUITY
6	Sanjay Jain HUF acting through its Karta Mr. Sanjay Jain	1201770101358885	100	EQUITY
7	Manish Jain HUF acting through its Karta Mr. Manish Jain	1201770101358925	100	EQUITY
8	R K Jain HUF acting through its Karta Mr. Manish Jain	1201770101358931	100	EQUITY

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




Piyush Jain
Company Secretary
ACS 57000

Date: 23.11.2023

Place: New Delhi

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, 2023**. 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, 2023 to the tune of Rs. 42.01 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 06th May, 2022, 14640000 equity shares allotted in Demat form as bonus issue;
- ii) On 08th June, 2022, 8540000 equity shares allotted in Demat form as bonus issue;

Further, transfer of shares were executed on 19th July, 2022 in Demat form.

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, the following changes were taken place in the constitution of the Board of Directors and KMPs:

- a) Mr. Sanjay Jain (DIN: 02575734) appointed as Chairman and Whole Time Director of the Company w.e.f 23-08-2022 for a period of 3 years;
- b) Mr. Manish Jain (DIN: 02671522) appointed as Managing Director of the Company w.e.f. 23-08-2022 for a period of 3 years;
- c) Mrs. Ritu Jain (DIN: 09583136) was appointed as Additional Director in the category of Non-Executive Director w.e.f. 19-07-2022 and was regularized as Director at the EGM held on 19-07-2022;
- d) Mr. Surendra Singh Bhandari (DIN: 00043525) was appointed as Additional Director (Non-Executive and Independent Director) w.e.f. 23-08-2022 and was regularized as Independent Director having a term of 5 years at the EGM held on 25-08-2022. He resigned from the directorship of the Company w.e.f. 06-12-2022;

- e) Dr. Rajesh Mohan Rai (DIN: 09050751) and Mr. Aseem Jain (DIN: 09708228) were appointed as Additional Directors (Non-Executive and Independent Director) w.e.f. 23-08-2022 and were regularized as Independent Director having a term of five years at the EGM held on 25-08-2022;
- f) Mr. Anil Goyal (DIN: 00110557) was appointed as Additional Director (Non-Executive and Independent Director) w.e.f. 20-01-2023 and was regularized as Independent Director having a term of 5 years at the EGM held on 20-01-2023;
- g) Mr. Piyush Jain was appointed as Company Secretary (CS) w.e.f. 23-08-2022;
- h) Mr. Sunil Chauhan was appointed as Chief Financial Officer (CFO) of the Company w.e.f. 23-08-2022;

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 9th Annual General Meeting till the conclusion of the 14th Annual General Meeting of the company to be held in the year 2024;

14. That the company had applied with the ROC for the conversion of its status from Private Limited to Public Limited and obtained the fresh COI on 8th August, 2022 from the ROC.

Apart from the above, 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 and Articles of Association:

- a. Altered Capital clause V of the Memorandum of Association by increasing the authorized share capital from INR 25 crore to INR 40 crore divided into 4,00,00,000 equity shares of INR 10/- each w.e.f. 27th May, 2022;

- b. New set of MOA adopted w.e.f. 19th July, 2022;
- c. New set of AOA adopted w.e.f. 19th July, 2022;

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

Digitally signed
by ALOK JAIN
Date: 2023.11.22
16:53:59 +05'30'

Alok Jain

Proprietor

C.P No: 14828

Peer review No.: 2438/2022

UDIN: A030369E002122184

Date: 22-11-2023

Place: New Delhi

ENVIRO INFRA ENGINEERS PRIVATE LIMITED
ANNEXURE- A

Registers maintained by the Company during the financial year ended 31st March, 2023

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, 2023.

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	DIR-12	Appointment of Anil Goyal as ID w.e.f. 20-01-2023 through OR passed on 20-01-2023	AA1520209 02-03-2023	No
2	DIR-12	Appointment of Anil Goyal as AD w.e.f. 20-01-2023 through BR passed on 20-01-2023	AA1286665 03-02-2023	Yes
3	AOC-4 CSR	FY 2021-22	F56755531 10-01-2023	Yes
4	DIR-12	Resignation of Mr. Surendra Singh Bhandari w.e.f. 06-12-2022	F52073913 07-12-2022	Yes
5	MGT-7	FY 2021-22	F44307858 16-11-2022	Yes
6	MSME Form I	Apr to Sep 2022	F35608744 29-10-2022	Yes
7	MSME Form I	Apr to Sep 2022	F35617620 29-10-2022	Yes
8	AOC-4 XBRL	FY 2021-22	F32682585 22-10-2022	Yes
9	PAS-6	Apr to Sep 2022	F28594042 11-10-2022	Yes
10	MGT-14	Ordinary resolution passed at AGM dated 23-09-2022 for: 1. Approval of accounts 2. Retire by rotation of Sanjay Jain 3. Retire by rotation of Manish Jain	F27156207 01-10-2022	Yes

11	MGT-14	Board resolution passed on 23-08-2022 for: 1. Appointment of internal Auditor -BDO-India LLP for FY 2022-23	F25815259 22-09-2022	No
12	MGT-14	Board resolution passed on 21-09-2022 for: 1. Approval of DR	F26255901 26-09-2022	Yes
13	MGT-14	Board resolution passed on 12-08-2022 for: 1. Increase in Borrowing limit u/s 180(1)© upto Rs. 1000 cr. 2. To fund the escalated bid and creation of debt service reserve account 3. Pledge of shares of borrower and corporate guarantee to EIEPL Bareilly 4. Availing credit facility from yes bank	F25817248 22-09-2022	No
14	MR-1	Appointment of Sanjay Jain as WTD	F23153844 30-08-2022	Yes
15	MR-1	Appointment of Manish Jain as MD	F23153885 30-08-2022	Yes
16	DIR-12	Change in designation of Mr. Surendra Singh Bhandari as ID w.e.f. 25-08-2022 Mr. Rajesh Mohan Rai as ID w.e.f. 25-08-2022 Mr. Aseem Jain as ID w.e.f. 25-08-2022	F23146335 30-08-2022	Yes
17	MGT-14	Resolution passed at EGM held on 25-08-2022 for: 1. Appointment of sanjay Jain as chairman and WTD 2. Appointment of Manish Jain as MD 3. Fixing remuneration of Ritu Jain- NED 4. Issue and Allotment of equity shares to public (IPO)	F23147341 30-08-2022	Yes
18	DIR-12	Appointment of Mr. Surendra Singh Bhandari as AD; Rajesh Mohan Rai and Aseem Jain as AD Sanjay Jain as WTD; Manish Jain as MD; Piyush Jain as CS; Sunil Chauhan as CFO w.e.f. 23-08-2022	F23068372 29-08-2022	Yes
19	MGT-14	Board resolution passed on 23-08-2022 for 1. Appointment of CS s 2. Appointment of CFO 3. Appointment of Sanjay Jain as WTD 4. Appointment of Manish Jain as MD 5. constitution of committees 6. Appointment of Secretarial Auditor 7. issue and allotment of equity shares to public (IPO)	F22964837 27-08-2022	Yes

20	MGT-14	Special Resolution passed at EGM held on 12-08-2022 for 1. Approval u/s 180(1)(c) upto limit of 1000 cr 2. Approval u/s 180(1)(a)	F22685648 24-08-2022	Yes
21	DIR-3	Application for DIN of Mr. Aseem Jain	F22280127 19-08-2022	Yes
22	MGT-14	Special Resolution passed at EGM held on 31-03-2022 for: 1. Approval u/s 185 to give loan to EIEPL Bareilly	F22093629 17-08-2022	No
23	MGT-14	Special Resolution passed at EGM held on 19-07-2022 for: 1. Adoption of new accounting policy and IND AS for FY 2021-22 and onward	F20348355 10-08-2022	Yes
24	INC-27	Application for conversion of Private Company to Public Company. Special Resolution passed on 19-07-2022	F17712076 29-07-2022	Yes
25	BEN-2	SBO for RK Jain HUF; Manish Jain HUF and Sanjay Jain HUF- 19-07-2022	F17441130 28-07-2022	Yes
26	DIR-12	Change in designation of Ritu Jain as Director w.e.f. 19-07-2022	F16503419 22-07-2022	Yes
27	MGT-14	Special Resolution passed at EGM held on 19-07-2022 for: 1. Conversion of Private Company to Public Company. 2. Adoption of new set articles. 3. Adoption of new set of MOA.	F16220527 20-07-2022	Yes
28	DIR-12	Appointment of Ritu Jain as AD w.e.f. 19-07-2022	F16221020 20-07-2022	Yes
29	DPT-3	FY 2021-22	F08643181 23-06-2022	Yes
30	PAS-3	Allotment of 8540000 equity shares as bonus shares on 08-06-2022	F05378450 10-06-2022	Yes
31	PAS-3	Allotment of 14640000 equity shares as bonus shares on 06-05-2022	F00263079 11-05-2022	Yes
32	SH-7	Increase in Authorized share capital from Rs. 25 cr to 40 cr in the EGM held on 27-05-2022	F03839008 01-06-2022	Yes
33	MGT-14	SR passed on 27-05-2022 for issue of bonus shares	F03499357 30-05-2022	Yes
34	MSME Form I	Oct to Mar 2022	F03261492 28-05-2022	No
35	CHG-1	Creation of charge ID 100684432 on 25/01/2023 in favour of ICICI BANK LIMITED amount RS. 1800000.0	AA1388428 06-03-2023	No
36	CHG-1	Modification of charge ID 100620367 on 08/02/2023 in favour of ICICI BANK LIMITED amount RS. 380000000.0	AA1420804 06-03-2023	Yes

37	CHG-1	Creation of charge ID 100675151 on 20/01/2023 in favour of TATA CAPITAL FINANCIAL SERVICES LIMITED amount RS. 50000000.0	AA1333279 14-02-2023	Yes
38	CHG-1	Modification of charge ID 100454642 on 23/01/2023 in favour of YES BANK LIMITED amount RS. 350000000.0	AA1291453 01-02-2023	Yes
39	CHG-1	Modification of charge ID 100620367 on 23/12/2022 in favour of ICICI BANK LIMITED amount RS. 380000000.0	AA1190019 03-01-2023	Yes
40	CHG-1	Creation of charge ID 100655811 on 28/11/2022 in favour of ICICI BANK LIMITED amount RS. 3958000.0	AA1183975 27-12-2022	Yes
41	CHG-1	Creation of charge ID 100650613 on 01/12/2022 in favour of Axis Bank Limited amount RS. 300000000.0	AA1147218 15-12-2022	Yes
42	CHG-1	Modification of charge ID 10220175 on 14/11/2022 in favour of Punjab National Bank amount RS. 500000000.0	AA1131273 06-12-2022	Yes
43	CHG-1	Creation of charge ID 100641003 on 21/11/2022 in favour of KOTAK MAHINDRA BANK LIMITED amount RS. 300000000.0	AA1104839 24-11-2022	Yes
44	CHG-1	Creation of charge ID 100620984 on 14/10/2022 in favour of HDFC BANK LIMITED amount RS. 250000000.0	AA1038656 29-10-2022	Yes
45	CHG-1	Creation of charge ID 100620367 on 27/10/2022 in favour of ICICI BANK LIMITED amount RS. 250000000.0	AA1036832 28-10-2022	Yes
46	CHG-1	Modification of charge ID 100426969 on 22/06/2022 in favour of AU SMALL FINANCE BANK LIMITED amount RS. 400000000.0	F14927792 12-07-2022	Yes
47	CHG-1	Creation of charge ID 100588628 on 21/06/2022 in favour of ICICI BANK LIMITED amount RS. 861042.0	F14454052 08-07-2022	Yes
48	CHG-1	Creation of charge ID 100569392 on 22/04/2022 in favour of ICICI BANK LIMITED amount RS. 11321448.0	F00571737 12-05-2022	Yes

ADDITIONAL INFORMATION FOR ANNUAL RETURN

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(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	2,440,000	0	2,440,000	24,400,000	24,400,000	0
Increase during the year	0	25,620,000	25,620,000	256,200,000	256,200,000	0
i. public issues	0	0	0	0	0	0
ii Right Issue	0	0	0	0	0	0
iii. Bonus Issue	0	23,180,000	23,180,000	231,800,000	231,800,000	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 shares	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 Dematerialization	0	2,440,000	2,440,000	24,400,000	24,400,000	0
Decrease during the year	2,440,000	0	2,440,000	24,400,000	24,400,000	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 Dematerialization	2,440,000	0	2,440,000	24,400,000	24,400,000	0
At the end of the year	0	25,620,000	25,620,000	256,200,000	256,200,000	0



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

B. Board Meetings

S.No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors Attended	% of attendance
1.	11/04/2022	2	2	100
2.	03/05/2022	2	2	100
3.	06/05/2022	2	2	100
4.	16/05/2022	2	2	100
5.	23/05/2022	2	2	100
6.	26/05/2022	2	2	100
7.	06/06/2022	2	2	100
8.	08/06/2022	2	2	100
9.	16/06/2022	2	2	100
10.	05/07/2022	2	2	100
11.	19/07/2022	2	2	100
12.	05/08/2022	3	3	100
13.	12/08/2022	3	3	100
14.	23/08/2022	3	3	100
15.	13/09/2022	6	6	100
16.	21/09/2022	6	6	100
17.	26/09/2022	6	6	100
18.	20/01/2023	6	6	100

