

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

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

U45202MH2011PLC218236

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCE7247G

(ii) (a) Name of the company

EAGLE INFRA INDIA LIMITED

(b) Registered office address

BK NO-758,ROOM NO-16,
NR PLOT NO - 59,NR CHOPRA COURT
ULHASNAGAR
Thane
Maharashtra
421002

(c) *e-mail ID of the company

accbnk.eagle@gmail.com

(d) *Telephone number with STD code

2512565366

(e) Website

(iii) Date of Incorporation

02/06/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U74900GJ2013PTC077829

Pre-fill

Name of the Registrar and Transfer Agent

ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

203, SHANGRILA ARCADE, ABOVE SAMSUNG SHOWROOM,
SHYAMAL CROSS ROADS, SATELLITE,

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 31/12/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	100

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

*No. of Companies for which information is to be given 16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EAGLE DEEP INFRA INDIA PRIV	U45400MH2012PTC236585	Subsidiary	51
2	EAGLEDEEP KOLAGHAT HALDI	U45500MH2017PTC294390	Subsidiary	51
3	EAGLE DEEP TRICHY BYPASS T	U45201MH2013PTC240066	Subsidiary	80
4	EAGLE INFRA PROJECTS (INDIA	U45200MH2007PLC168497	Subsidiary	60.22
5	EAGLE SHRISHRI JAMNER PRIV	U45209MH2018PTC311007	Associate	50
6	EAGLE WARDHA HIGHWAYS PI	U45500MH2018PTC310588	Subsidiary	100

7	KULGAON BADLAPUR INFRAPR	U74999MH2013PTC239688	Subsidiary	51
8	PARSHURAM GHAT ARAWALI H		Associate	50
9	EAGLE INFRA PRIVATE LIMITED	U45209MH2016PTC282603	Subsidiary	99
10	EAGLE REGENCY HIGHWAYS PI	U45202MH2018PTC314983	Subsidiary	65
11	NASHIK SINNAR TOLLWAYS LIM	U45203RJ2013PLC041595	Associate	49
12	MBZ- EIL JV		Joint Venture	99
13	EAGLE LANCO JV		Joint Venture	99
14	EAGLE CONSTRUCTION JV		Joint Venture	50
15	TECTON EAGLE INDIA PRIVATE	U45209MH2019PTC322444	Subsidiary	51
16	EAGLE THANE STRIKERS PRIVA	U74999MH2019PTC325318	Subsidiary	86

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	40,220,000	40,220,000	40,220,000	40,220,000
Total amount of equity shares (in Rupees)	402,200,000	402,200,000	402,200,000	402,200,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,220,000	40,220,000	40,220,000	40,220,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	402,200,000	402,200,000	402,200,000	402,200,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	16,300,000	16,300,000	16,300,000	16,300,000
Total amount of preference shares (in rupees)	163,000,000	163,000,000	163,000,000	163,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	16,300,000	16,300,000	16,300,000	16,300,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	163,000,000	163,000,000	163,000,000	163,000,000

(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
Equity shares				
At the beginning of the year	40,220,000	402,200,000	402,200,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0

iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	40,220,000	402,200,000	402,200,000	
Preference shares				
At the beginning of the year	16,300,000	163,000,000	163,000,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	16,300,000	163,000,000	163,000,000	

(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		<div style="border: 1px solid black; width: 100%; height: 20px; display: flex; align-items: center;">30/09/2019</div>	
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; width: 100%; height: 20px;"></div>			
Type of transfer	<div style="border: 1px solid black; width: 50px; height: 20px;"></div>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	
Transferor's Name	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	
Transferee's Name	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; width: 100%; height: 20px;"></div>			
Type of transfer	<div style="border: 1px solid black; width: 50px; height: 20px;"></div>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			672,170,988
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			391,419,802
Deposit			0
Total			1,063,590,790

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

19,284,307,621

(ii) Net worth of the Company

3,363,192,123

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	40,220,000	100	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0

10.	Others	0	0	0	0
	Total	40,220,000	100	0	0

Total number of shareholders (promoters)

7

(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	16,300,000	100
10.	Others	0	0	0	0
	Total	0	0	16,300,000	100

Total number of shareholders (other than promoters)

1

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

8

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	7	7
Members (other than promoters)	1	1
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	7	0	6	0	71.16	0
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	2	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	7	4	6	3	71.16	0

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

11

(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)
UDHAV MOHANDAS R	00159620	Managing Director	11,810,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHANKAR MOHANDAS	00159749	Director	4,695,000	
RAJKUMAR MOHANDA	00603005	Director	6,047,500	
RANJIT MOHANDAS R	00603029	Director	5,897,500	
MANISH UDHAV RUPC	00603046	Director	5,896,250	
VICKY UDHAV RUPCH	00603069	Director	2,545,000	
JYOTI UDHAVDAS RUI	07444918	Director	3,328,750	
SUNIL SHAMLAL TALR	07723892	Director	0	
PURSHOTAM KISHINC	07726815	Director	0	
MUKHERJEE PRITHWI	AXNPP1313P	CFO	0	
BINAL HARISHBHAI KC	BTKPK4876Q	Company Secretar	0	

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

5

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)
MOHANDAS JHATILON	00602988	Director	08/01/2020	CESSATION
MUKESH JIWANDAS C	07729094	Director	14/03/2020	CESSATION
ASHMI KETANKUMAR	CGSPP8634B	Company Secretar	04/01/2020	CESSATION
BINAL HARISHBHAI KC	BTKPK4876Q	Company Secretar	04/01/2020	APPOINTMENT
MUKHERJEE PRITHWI	AXNPP1313P	CFO	01/04/2019	APPOINTMENT

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2019	7	7	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2019	11	11	100
2	05/06/2019	11	11	100
3	14/08/2019	11	11	100
4	07/09/2019	11	11	100
5	11/11/2019	11	11	100
6	29/11/2019	11	11	100
7	12/12/2019	11	11	100
8	26/12/2019	11	11	100
9	04/01/2020	11	11	100
10	08/01/2020	10	10	100
11	14/03/2020	10	10	100
12	20/03/2020	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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 COMM	21/06/2019	3	3	100
2	AUDIT COMM	09/09/2019	3	3	100
3	AUDIT COMM	09/12/2019	3	3	100
4	AUDIT COMM	12/03/2020	3	3	100
5	NOMINATION	21/06/2019	3	3	100
6	NOMINATION	09/09/2019	3	3	100
7	NOMINATION	09/12/2019	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
8	NOMINATION	12/03/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	31/12/2020
								(Y/N/NA)
1	UDHAV MOHA	14	14	100	4	4	100	Yes
2	SHANKAR MO	14	14	100	0	0	0	Yes
3	RAJKUMAR M	14	14	100	0	0	0	Yes
4	RANJIT MOHA	14	14	100	0	0	0	Yes
5	MANISH UDH	14	14	100	0	0	0	Yes
6	VICKY UDHA	14	14	100	0	0	0	Yes
7	JYOTI UDHA	14	14	100	0	0	0	Yes
8	SUNIL SHAMI	14	14	100	4	4	100	Yes
9	PURSHOTAM	14	14	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UDHAV MOHANDA	MANAGING DIR	18,000,000	0	0	1,500,000	19,500,000
	Total		18,000,000	0	0	1,500,000	19,500,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHMI KETANKUM	Company Secre	225,000	0	0	0	225,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	BINAL HARISHBHA	Company Secre	85,000	0	0	0	85,000
3	MUKHERJEE PRIT	CFO	899,600	0	0	0	899,600
	Total		1,209,600	0	0	0	1,209,600

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH UDHAV R	DIRECTOR	18,000,000	0	0	1,500,000	19,500,000
2	RAJKUMAR MOHA	DIRECTOR	420,000	0	0	35,000	455,000
3	RANJIT MOHANDA	DIRECTOR	565,000	0	0	35,000	600,000
4	SHANKAR MOHAN	DIRECTOR	865,000	0	0	35,000	900,000
5	VICKY UDHAV RU	DIRECTOR	12,000,000	0	0	1,000,000	13,000,000
6	MUKESH JIWANDA	DIRECTOR	600,000	0	0	0	600,000
7	SUNIL SHAMLAL T	DIRECTOR	600,000	0	0	0	600,000
8	PURSHOTAM KISH	DIRECTOR	600,000	0	0	0	600,000
9	MOHANDAS JHATI	DIRECTOR	315,000	0	0	35,000	350,000
	Total		33,965,000	0	0	2,640,000	36,605,000

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

THE COMPANY IS IN PROCESS OF SPENDING THE CSR AMOUNT. THE COMPANY IS IN PROCESS OF DEMAT OF SHARES.

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

PARTH NAIR

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17278

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. ...

NA

dated

15/10/2020

(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

UDHAV
MOHANDAS
RUPCHANDANI

DIN of the director

00159620

To be digitally signed by

PARTH
MURALIDH
MURALIDHARAN NAIR
ARAN NAIR

- ☐ 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 EQUITY SHAREHOLDERS.pdf
 LIST OF PREF SHAREHOLDERS.pdf
 DETAILS OF TRANSMISSION.pdf
 extensionofagm_mumbai_10092020.pdf
 MGT-8_EIL_19-20.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

CIN : U45202MH2011FLC218236
PAN : AACCE7247G

"EAGLE NEST" Block. No. 758, Behind Chopra Court, Ulhasnagar-421 003. Dist. - Thane (Maharashtra) INDIA
 Tel. : +91 251 2569901 to 2569905 • Email : info@eagleinfraindia.com

LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2020

Sr. No.	Name of shareholder	No. of Equity Shares held	Amt. per Share (Rs.)
1.	Udhav M Rupchandani	1,18,10,000	10/-
2.	Jyoti U Rupchandani	33,28,750	10/-
3.	Ranjit M Rupchandani	58,97,500	10/-
4.	Shanker M Rupchandani	46,95,000	10/-
5.	Manish U Rupchandani	58,96,250	10/-
6.	Rajkumar M Rupchandani	60,47,500	10/-
7.	Vicky U Rupchandani	25,45,000	10/-
TOTAL		4,02,20,000	

For, EAGLE INFRA INDIA LIMITED



Director

Name: Manish Udhav Rupchandani
 DIN: 00603046



CIN : U45202MH2011PLC218235
PAN : AACCE7247G

"EAGLE NEST" Block. No. 758, Behind Chopra Court, Ulhasnagar-421 003. Dist. - Thane (Maharashtra) INDIA
 Tel. : +91 251 2569901 to 2569905 • Email : info@eagleinfraindia.com

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LIST OF PREFERENCE SHAREHOLDERS AS ON 31.03.2020

Sr. No.	Name of shareholder	No. of Preference Shares held	Amt. per Share (Rs.)
1.	Regency Nirman Limited	1,63,00,000	10/-
TOTAL		1,63,00,000	

For, EAGLE INFRA INDIA LIMITED



Director

Name: Manish Udhav Rupchandani

DIN: 00603046



EAGLE INFRA INDIA LIMITED

CIN: U40100GJ2003PLC042090

REG. OFF.: BK NO-758, ROOM NO-16, NR PLOT NO - 59, NR CHOPRA COURT, ULHASNAGAR, THANE-421003, MAHARASHTRA, INDIA

DETAILS OF THE SHARE TRANSFER/TRANSMISSION DURING THE FINANCIAL YEAR 2019-20

Date of Reg. of Transmission of Shares	Type of Share	No. of Shares Transmitted	Amt. per Share (Rs.)	Name of Deceased Person	Name of Legal Heir(s)
27.01.2020	EQUITY	33,28,750	10/-	MOHANDAS RUPCHANDANI	JYOTI RUPCHANDANI
27.01.2020	EQUITY	33,28,750	10/-	MOHANDAS RUPCHANDANI	MANISH RUPCHANDANI

For, EAGLE INFRA INDIA LIMITED



Director

Name: Manish Udhav Rupchandani

DIN: 00603046

भारत सरकार

कारपोरेट कार्य मंत्रालय

कंपनी रजिस्ट्रार का कार्यालय

100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002

दुरभाष / TELE : 2281 2627, 2281 2645, 2281 3760

फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is

required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(Mano Ranjan Das)
Registrar of Companies
Maharashtra, Mumbai

Place: Mumbai
Date: 08.09.2020



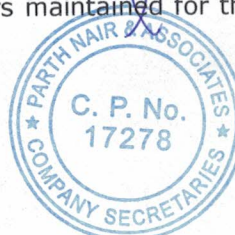
MGT-8

*[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

I, Parth Nair, have examined the registers, records, books and papers of **M/s. Eagle Infra India Limited** (The Company) as required to be maintained under the Companies Act, 2013 (The Act) and the rules made there under for the financial year ended on 31.03.2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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, wherever applicable, in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities within the prescribed time;
 4. Calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book / registers maintained for the purpose and the same have been signed;



5. The Closure of register of members during the financial year;
6. The company has given Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. There are Contracts / Arrangements with related parties as specified in section 188 of the Act and the same has been complied with;
8. The company has NOT issued or made allotments of securities, however there are transfers or transmissions or buy back of securities / redemption of preference shares or debentures.
9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The company has no amount outstanding in unpaid dividend account, application money due for refund, matured deposit, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. There were no changes in Constitution of Committees, however there were changes in the constitution of the Board during the year.
13. Appointment/ reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. The company was not required to obtain approvals from the Central Government.
15. The company has accepted security deposits during the financial year.
16. There were Borrowings from its directors, members, public financial institutions, banks and creation / modification / satisfaction of charges in that respect wherever applicable.



17. The company has given loans or made investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The company has NOT altered provisions of the memorandum of association of the company and no provisions of articles of association of the company were altered;
19. The company has not shifted its registered office during the year in accordance with the Companies Act, 2013.

Date: 26.02.2021

Place: Ahmedabad

UDIN: A046802B003600583

For, Parth Nair & Associates




Parth Nair
Company Secretary
C.P. No.: 17278