

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

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

eagleroc123@gmail.com

(d) *Telephone number with STD code

2512565366

(e) Website

http://www.eagleinfraindiaLtd

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/11/2021

(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

(e) Extended due date of AGM after grant of extension

30/11/2021

(f) Specify the reasons for not holding the same

AGM WILL BE HELD WITH IN DUE DATE

Pre-fill

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

17

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--------------------------------|-----------------------|--|------------------|
| 1 | Eagle Deep Infra India Limited | U45400MH2012PTC236585 | Subsidiary | 51 |
| 2 | Eagle Deep Kolaghat Haldia OI | U45500MH2017PTC294390 | Subsidiary | 72 |
| 3 | Eagle Deep Trichy Bypass Tollv | U45201MH2013PTC240066 | Subsidiary | 80 |

| | | | | |
|----|--|-----------------------|---------------|-----|
| 4 | Eagle Infra Private Limited | U45209MH2016PTC282603 | Subsidiary | 100 |
| 5 | Eagle Infra Projects India Limited | U45200MH2007PLC168497 | Subsidiary | 60 |
| 6 | Eagle Regency Highways Private Limited | U45202MH2018PTC314983 | Subsidiary | 65 |
| 7 | Eagle Thane Strikers Private Limited | U74999MH2019PTC325318 | Subsidiary | 86 |
| 8 | Eagle Wardha Highways Private Limited | U45500MH2018PTC310588 | Subsidiary | 100 |
| 9 | Tecton Eagle India Private Limited | U45209MH2019PTC322444 | Subsidiary | 51 |
| 10 | Eagle Shri Shri Jamner Private Limited | U45209MH2018PTC311007 | Associate | 50 |
| 11 | Nasik Sinner Tollways Limited | U45203RJ2013PLC041595 | Associate | 49 |
| 12 | Parshuram Ghat Arawali Highway | U63000RJ2016PTC055664 | Associate | 50 |
| 13 | Rajpath Infracon NH-6 Pkg - I Phase | U45309PN2020PTC190925 | Associate | 26 |
| 14 | Rajpath Infracon NH-6 Pkg - II Phase | U45309PN2020PTC190926 | Associate | 26 |
| 15 | MBZ - EIL JV | | Joint Venture | 99 |
| 16 | Eagle Construction JV | | Joint Venture | 50 |
| 17 | Eagle Lanco JV | | Joint Venture | 99 |

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 | Physical | DEMAT | Total | | | |
| At the beginning of the year | 40,220,000 | 0 | 40220000 | 402,200,000 | 402,200,000 | |
| Increase during the year | 0 | 0 | 0 | 335,625,000 | 335,625,000 | 0 |
| i. Public Issues | 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 | | | | 335,625,000 | 335,625,000 | |
| PHYSICAL SHARES CONVERTED INTO DEMAT | | | | + | + | |
| Decrease during the year | 0 | 0 | 0 | 335,625,000 | 335,625,000 | 0 |
| i. Buy-back of shares | 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 | | | | 335,625,000 | 335,625,000 | |
| PHYSICAL SHARES CONVERTED INTO DEMAT | | | | + | + | |
| At the end of the year | 40,220,000 | 0 | 40220000 | 402,200,000 | 402,200,000 | |
| | | | | | | |
| Preference shares | | | | | | |
| At the beginning of the year | 16,300,000 | 0 | 16300000 | 163,000,000 | 163,000,000 | |
| | | | | + | + | |
| 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 | | | | | | |
| 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 | |
| 0 | | | | | | |
| At the end of the year | 16,300,000 | 0 | 16300000 | 163,000,000 | 163,000,000 | |

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" value="31/12/2020"/> | |
| 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 |
| 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

25,495,715,119

(ii) Net worth of the Company

4,463,676,954

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 | 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 | 1 | 71.16 | 0 |
| B. Non-Promoter | 0 | 2 | 0 | 2 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 2 | 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 | 2 | 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 | |
| SHANKAR MOHANDAS + | 00159749 | Director | 4,695,000 | |
| RAJKUMAR MOHANDA + | 00603005 | Director | 7,500 | |
| RANJIT MOHANDAS R + | 00603029 | Director | 5,897,500 | |
| MANISH UDHAV RUPC + | 00603046 | Director | 8,916,250 | |
| VICKY UDHAV RUPCH + | 00603069 | Director | 5,565,000 | |
| JYOTI UDHAV RUPCH + | 07444918 | Director | 3,328,750 | |
| SUNIL SHAMLAL TALR + | 07723892 | Director | 0 | |
| PURSHOTAM KISHINC + | 07726815 | Director | 0 | |
| MUKHERJEE PRITHWI + | AXNPP1313P | CFO | 0 | 15/07/2021 |
| BINAL HARISHBHAI KC + | BTKPK4876Q | Company Secretar | 0 | |

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

1

| 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) |
|-----------------------|----------|--|---|--|
| RAJKUMAR MOHANDA + | 00603005 | Director | 04/03/2021 | 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

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 MEETI + | 31/12/2020 | 7 | 7 | 100 |
| EXTRA ORDINARY GENE + | 02/02/2021 | 7 | 7 | 100 |
| EXTRA ORDINARY GENE + | 16/03/2021 | 7 | 7 | 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 | 06/04/2020 | 9 | 9 | 100 |
| 2 | 02/06/2020 | 9 | 9 | 100 |
| 3 | 10/06/2020 | 9 | 9 | 100 |
| 4 | 25/06/2020 | 9 | 9 | 100 |
| 5 | 10/08/2020 | 9 | 9 | 100 |
| 6 | 13/08/2020 | 9 | 9 | 100 |
| 7 | 04/09/2020 | 9 | 9 | 100 |
| 8 | 08/09/2020 | 9 | 9 | 100 |
| 9 | 19/09/2020 | 9 | 9 | 100 |
| 10 | 25/09/2020 | 9 | 9 | 100 |
| 11 | 01/10/2020 | 9 | 9 | 100 |
| 12 | 07/10/2020 | 9 | 9 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

9

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | CORPORATE | 31/03/2021 | 3 | 3 | 100 |
| 2 | NOMINATION | 20/06/2020 | 3 | 2 | 66.67 |
| 3 | NOMINATION | 09/09/2020 | 3 | 2 | 66.67 |
| 4 | NOMINATION | 09/12/2020 | 3 | 2 | 66.67 |
| 5 | NOMINATION | 04/03/2021 | 3 | 3 | 100 |
| 6 | AUDIT COMM | 20/06/2020 | 3 | 3 | 100 |
| 7 | AUDIT COMM | 09/09/2020 | 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 | AUDIT COMM | 09/12/2020 | 3 | 3 | 100 |
| 9 | AUDIT COMM | 04/03/2021 | 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 | |
| | | | | | | | | (Y/N/NA) |
| 1 | UDHAV MOHA | 42 | 42 | 100 | 5 | 5 | 100 | |
| 2 | SHANKAR MO | 42 | 42 | 100 | 0 | 0 | 0 | |
| 3 | RAJKUMAR M | 42 | 42 | 100 | 1 | 1 | 100 | |
| 4 | RANJIT MOHA | 42 | 42 | 100 | 0 | 0 | 0 | |
| 5 | MANISH UDH | 42 | 42 | 100 | 1 | 1 | 100 | |
| 6 | VICKY UDHAV | 42 | 42 | 100 | 0 | 0 | 0 | |
| 7 | JYOTI UDHAV | 42 | 42 | 100 | 0 | 0 | 0 | |
| 8 | SUNIL SHAMI | 42 | 42 | 100 | 9 | 9 | 100 | |
| 9 | PURSHOTAM | 42 | 42 | 100 | 8 | 8 | 100 | |

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 DIF | 18,000,000 | 0 | 0 | 0 | 18,000,000 |
| | Total | | 18,000,000 | 0 | 0 | 0 | 18,000,000 |

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 |
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------------|-------------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | BINAL HARISHBHAI | COMPANY SECRETARY | 335,000 | 0 | 0 | 0 | 335,000 |
| 2 | MUKHERJEE PRITOM | CHIEF FINANCIAL OFFICER | 596,100 | 0 | 0 | 0 | 596,100 |
| | Total | | 931,100 | 0 | 0 | 0 | 931,100 |

Number of other directors whose remuneration details to be entered

7

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------|-------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1 | SHANKAR MOHAN | DIRECTOR | 455,000 | 0 | 0 | 0 | 455,000 |
| 2 | RAJKUMAR MOHAN | DIRECTOR | 455,000 | 0 | 0 | 0 | 455,000 |
| 3 | RANJIT MOHANDAS | DIRECTOR | 455,000 | 0 | 0 | 0 | 455,000 |
| 4 | MANISH UDHAV RAO | DIRECTOR | 18,000,000 | 0 | 0 | 0 | 18,000,000 |
| 5 | VICKY UDHAV RAO | DIRECTOR | 12,000,000 | 0 | 0 | 0 | 12,000,000 |
| 6 | SUNIL SHAMLAL TATWA | DIRECTOR | 0 | 0 | 0 | 650,000 | 650,000 |
| 7 | PURSHOTAM KISHOR | DIRECTOR | 0 | 0 | 0 | 650,000 | 650,000 |
| | Total | | 31,365,000 | 0 | 0 | 1,300,000 | 32,665,000 |

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 COMPLETING ITS BALANCE 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 MURLIDHARAN 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

21/09/2021

(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

DIN of the director

00159620

To be digitally signed by

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

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 : U45202MH2011PLC218236
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 31.03.2021

| Sr. No. | Name of shareholder | No. of Equity Shares held | Amt. per Share (Rs.) |
|--------------|----------------------|---------------------------|----------------------|
| 1. | UdhavdasRupchandani | 1,18,10,000 | 10/- |
| 2. | Ranjeet Rupchandani | 58,97,500 | 10/- |
| 3. | Shanker Rupchandani | 46,95,000 | 10/- |
| 4. | Manish Rupchandani | 89,16,250 | 10/- |
| 5. | JyotiRupchandani | 33,28,750 | 10/- |
| 6. | Rajkumar Rupchandani | 7,500 | 10/- |
| 7. | Vicky Rupchandani | 55,65,000 | 10/- |
| TOTAL | | 4,02,20,000 | |

For, EAGLE INFRA INDIA LIMITED


Udhavdas
Managing Director
Udhavdas Rupchandani
DIN: 00159620

CIN : U45202MH2011PLC218236

PAN : AACCE7247G

"EAGLE NEST" Block. No. 758, Behind Chopra Court, Ulhasnagar-421 003. Dist. - Thane (Maharashtra) INDIA
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LIST OF PREFERENCE SHAREHOLDERS AS ON 31.03.2021

| 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



VR Udhav

Managing Director

Name: Udhavdas Rupchandani

DIN: 00159620

CIN : U45202MH2011PLC218236

PAN : AACCE7247G

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LIST OF SHARE TRANSFER AS ON 31.03.2021

| Sr No | Date of share transfer | No of shares | Name of Transferor | Name of Transferee |
|-------|------------------------|--------------|-------------------------|--------------------|
| 1 | 04/03/2021 | 30,20,000 | Rajkumar Rupchandani | Manish Rupchandani |
| 2 | 04/03/2021 | 30,20,000 | Rajkumar Rupchandani | Vicky Rupchandani |

FOR, EAGLE INFRA INDIA LIMITED

UP *Udhav Rupchandani*

MANAGING DIRECTOR
UDHAV RUPCHANDANI
DIN: 00159620



| SR. NO. | DATE OF MEETING | TOTAL NUMBER OF DIRECTORS ASSOCIATED AS ON THE DATE OF MEETING ATTENDANCE NUMBER | ATTENDANCE | |
|---------|-----------------|---|------------------------------|-----------------|
| | | | NUMBER OF DIRECTORS ATTENDED | % OF ATTENDANCE |
| 1 | 06-04-20 | 9 | 9 | 100% |
| 2 | 02-06-20 | 9 | 9 | 100% |
| 3 | 10-06-20 | 9 | 9 | 100% |
| 4 | 25-06-20 | 9 | 9 | 100% |
| 5 | 10-08-20 | 9 | 9 | 100% |
| 6 | 13-08-20 | 9 | 9 | 100% |
| 7 | 04-09-20 | 9 | 9 | 100% |
| 8 | 08-09-20 | 9 | 9 | 100% |
| 9 | 19-09-20 | 9 | 9 | 100% |
| 10 | 25-09-20 | 9 | 9 | 100% |
| 11 | 01-10-20 | 9 | 9 | 100% |
| 12 | 07-10-20 | 9 | 9 | 100% |
| 13 | 19-10-20 | 9 | 9 | 100% |
| 14 | 15-10-20 | 9 | 9 | 100% |
| 15 | 17-10-20 | 9 | 9 | 100% |
| 16 | 12-11-20 | 9 | 9 | 100% |
| 17 | 18-11-20 | 9 | 9 | 100% |
| 18 | 03-12-20 | 9 | 9 | 100% |
| 19 | 09-12-20 | 9 | 9 | 100% |
| 20 | 10-12-20 | 9 | 9 | 100% |
| 21 | 01-01-21 | 9 | 9 | 100% |
| 22 | 06-01-21 | 9 | 9 | 100% |
| 23 | 07-01-21 | 9 | 9 | 100% |
| 24 | 12-01-21 | 9 | 9 | 100% |
| 25 | 16-01-21 | 9 | 9 | 100% |
| 26 | 29-01-21 | 9 | 9 | 100% |
| 27 | 01-02-21 | 9 | 9 | 100% |
| 28 | 01-01-21 | 9 | 9 | 100% |
| 29 | 06-01-21 | 9 | 9 | 100% |
| 30 | 07-01-21 | 9 | 9 | 100% |
| 31 | 12-01-21 | 9 | 9 | 100% |
| 32 | 03-02-21 | 9 | 9 | 100% |
| 33 | 03-02-21 | 9 | 9 | 100% |
| 34 | 09-02-21 | 9 | 9 | 100% |
| 35 | 18-02-21 | 9 | 9 | 100% |
| 36 | 23-02-21 | 9 | 9 | 100% |
| 37 | 24-02-21 | 9 | 9 | 100% |

| | | | | |
|----|----------|---|---|------|
| 38 | 04-03-21 | 9 | 9 | 100% |
| 39 | 05-03-21 | 9 | 9 | 100% |
| 40 | 09-03-21 | 9 | 9 | 100% |
| 41 | 25-03-21 | 9 | 9 | 100% |
| 42 | 31-03-21 | 9 | 9 | 100% |