

EIFFEL INFRADEVELOPERS PRIVATE LIMITED

Reg. Office: 10th Floor, Eldeco Corporate Chamber-II, Plot No. TC-58-V&TC-59-V,
Vibhuti Khand, Gomti Nagar Lucknow-226010
CIN: U70100UP2013PTC061342

Annexure A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2023

[Pursuant to Section 92(1) of the Companies Act, 2013 and
Rule 11(1) of the Companies (Management. and Administration) Rules, 2014]
Read with Companies Amendment Act, 2017

I. REGISTRATION AND OTHER DETAILS:

- i) CIN : U70100UP2013PTC061342
- ii)
- iii) Registration Date : 18/12/2013
- iv) Name of the Company: **EIFFEL INFRADEVELOPERS PRIVATE LIMITED**
- v) Category / Sub-Category of the Company : Company limited by shares
- vi) Address of the Registered Office and Contact Details:, 10th Floor, Eldeco Corporate Chamber-II, Plot No. TC-58-V&TC-59-V,Vibhuti Khand,Gomti Nagar Lucknow, Phone No.: 0522-4932204/05
- vii) Whether listed company : No
- viii) Name, Address and contact details of Registrar & Transfer Agents (RTA), if any: N.A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Real Estate	68100	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	UNNATI INFRCON PRIVATE LIMITED	U70102UP2011PTC047759	100%	100%	SECTION 2(87)(ii)
2.	STAMEN REALTORS PRIVATE LIMITED	U70102UP2011PTC047760	100%	100%	SECTION 2(87)(ii)
3.	D&G BUILDCON PRIVATE LIMITED	U70102UP2012PTC053438	100%	100%	SECTION 2(87)(ii)
4.	JALSA CONSTRUCTIOS	U70102UP2012PTC053695	100%	100%	SECTION 2(87)(ii)

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	PRIVATE LIMITED				
5.	K.L. MULTIMEDIA PRIVATE LIMITED	U22222UP2012PTC049474	100%	100%	SECTION 2(87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year(31.03.2021)				No. of Shares held at the end of the year(31.03.2022)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/HUF	-	20000	20000	100	-	20000	20000	100	-
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f)Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	20000	20000	100	-	20000	20000	100	-
(2) Foreign									
(a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b) Other – Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) =		20000	20000	100		20000	20000	100	-

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(A)(1)+(A)(2)									
B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	--	-	-	-
(a) Mutual Funds									
(b) Bank/ FI	-	-	-	-	-	-	-	-	-
(c) Central Govt.	-	-	-	--	-	-		-	-
(d) State Govt (s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIIs	-	-	-	-	-	-	-	--	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub Total (B) (1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corporate	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual Shareholders holding nominal Share capital upto Rs. 1 Lakh	-	-	-	-	-	-	-	-	-
ii) Individual Shareholders holding nominal Share capital in excess of Rs. 1 Lakh	-	-	-	-	-	-	-	-	-
c) others									
Directors	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-

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C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	20000	20000	100		20000	20000	100	-

(ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year (As On March 31, 2021)			Share holding at the end of the Year (As On March 31, 2022)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Asha Garg	4950	24.75	-	4950	24.75	-	NIL
2.	Shivani Garg	4950	24.75	-	4950	24.75	-	NIL
3.	Shiv Kumar Garg	10,100	50.50	-	10,100	50.50	-	NIL

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NO CHANGE			
	At the end of the year	-	-	-	-

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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	N.A.			
	At the End of the year (or on the date of separation, if Separated during the year)	-	-	-	-

(v). Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Shiv Kumar Garg -Director				
	At the beginning of the year	10100	50.50	10100	50.50
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	N.A.	N.A.	N.A.	N.A.
	At the end of the year	10100	50.50	10100	50.50

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2.	Shivani Garg- Director				
	At the beginning of the year	4950	24.75	4950	24.75
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	N.A.	N.A	N.A.	N.A.
	At the end of the year	4950	24.75	4950	24.75
3.	Asha Garg- Director				
	At the beginning of the year	4950	24.75	4950	24.75
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	N.A.	N.A.	N.A.	N.A.
	At the end of the year	4950	24.75	4950	24.75

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(Amount in lakhs)

	Secured Loans excluding deposits	Unsecured Loans from entities over which directors or their relatives have significant influence*	Unsecured loan from directors	Total Indebtedness
Indebtedness at the beginning of the financial year	—	2100.97	385.74	2486.71
Change in Indebtedness during the financial year	-	-	-	-
• Addition		670.11	193.75	863.86
• Reduction				
Indebtedness at the end of the financial year	-	1430.86	191.99	1622.85

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount (In Rupees)
				WTD		
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
	. Commission - as % of profit - others, specify...	-	-	-	-	-
5.	Remuneration	-	-	-	-	-
	Total (A)	-	-	-	-	-

B. Remuneration to other directors: N.A. (Amount in lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount in Rs. lacs
	1. Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	-	-	-	-	-
	Total (1)					
	2. Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, 1.Remuneration to Shivani Garg 2. Remuneration to Asha Garg	12.00/- 9.00/-	-	-	-	12.00/- 9.00/-

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	Total (2)	21.00/-			21.00/-
	Total (B)=(1+2)	21.00/-			21.00/-
	Total Managerial Remuneration	21.00/-			21.00/-
	Overall Ceiling as per the Act				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER/WTD: N.A.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/ NCLT / COURT]	Appeal made, if any (give Details)
A.COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

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B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

For and on behalf of Board
EIFFEL INFRADEVELOPERS PRIVATE LIMITED

SHIV KUMAR GARG
(Director)
DIN: 00166035
ADD: 289, HEM KANHA
ELDECO GREENS
GOMTI NAGAR
LUCKNOW-226010

ASHA GARG
(Director)
DIN: 01205813
ADD: 289, HEM KANHA
ELDECO GREENS
GOMTI NAGAR
LUCKNOW- 226010

DATE: 05/09/2023
PLACE: Lucknow