

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U70100WB1986GOI041286

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT9760B

(ii) (a) Name of the company

THE BRAITHWAITE BURN AND

(b) Registered office address

27, R. N. Mukherjee Road  
Modi Building  
Kolkata  
Kolkata  
West Bengal  
700001

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

nkmishra@bbjconst.com

(d) \*Telephone number with STD code

03322485841

(e) Website

www.bbjconst.com

(iii) Date of Incorporation

17/09/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes ☐ No

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

☐ Yes ☒ No

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*[Signature]*

नवीन कुमार मिश्रा / Navin Kumar Mishra  
कंपनी सचिव / Company Secretary  
दि ब्रेथवाइट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
The Braithwaite Burn and Jessop Construction Co. Ltd.  
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001  
27, R. N. Mukherjee Road, Kolkata- 700 001



(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 28/09/2021

(b) Due date of AGM 30/09/2021

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

## 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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	3,481,000	1,208,605	1,208,605	1,208,605
Total amount of equity shares (in Rupees)	3,481,000,000	1,208,605,000	1,208,605,000	1,208,605,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,481,000	1,208,605	1,208,605	1,208,605

*Certified Copy*  
*Mural*  
नवीन कुमार मिश्रा / Navin Kumar Mishra  
कंपनी सचिव / Company Secretary  
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Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	3,481,000,000	1,208,605,000	1,208,605,000	1,208,605,000

**(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,208,605	0	1208605	1,208,605,0	1,208,605,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

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viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	1,208,605	0	1208605	1,208,605,0	1,208,605,	
<b>Preference shares</b>						
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

*Certified Copy*  
*Nimal*

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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			
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			

*Certified Copy*  
*[Signature]*

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Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width:400px;" type="text"/>	
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Type of transfer	<input style="width:40px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width:80px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100px;" type="text"/>
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Ledger Folio of Transferor	<input style="width:95%;" type="text"/>
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Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width:95%;" type="text"/>
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Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" 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	51,462	1000	51,462,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			51,462,000

Details of debentures

*Certified Copy*

*Mishra*

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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	56,462,000	0	5,000,000	51,462,000
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

705,386,000

(ii) Net worth of the Company

2,078,806,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,208,603	100	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	

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6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1,208,605	100	0	0

Total number of shareholders (promoters)

3

**(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	

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	<b>Total</b>	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

3

**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	3	3
Members (other than promoters)	0	0
Debenture holders	1	1

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	4	1	4	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	3	1	3	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	1	0	1	0	0	0
<b>Total</b>	<b>4</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>0</b>

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

5

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कंपनी सचिव / Company Secretary  
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**(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)
SUNDAR BANERJEE	06862063	Managing Director	1	
ARNAB CHATTERJEE	08432581	Whole-time director	1	
MUKESH KUMAR	08778135	Director	0	
RAMA KANT SINGH	08360278	Nominee director	0	18/06/2021
NAVIN KUMAR MISHRA	AIQPM3388P	Company Secretary	0	

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

3

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)
SUNIL KUMAR SINGH	08043768	Director	11/11/2020	Cessation
RITENDRA KUMAR MITAL	02616837	Director	30/06/2020	Cessation
MUKESH KUMAR	08778135	Director	01/07/2020	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 MEETING	17/10/2020	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/06/2020	4	4	100
2	09/09/2020	4	4	100

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	17/10/2020	4	4	100
4	13/01/2021	4	4	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 COMM	20/06/2020	3	3	100
2	AUDIT COMM	09/09/2020	3	3	100
3	AUDIT COMM	17/10/2020	3	3	100
4	AUDIT COMM	13/01/2021	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	28/09/2021
								(Y/N/NA)
1	SUNDAR BAN	4	4	100	0	0	0	Yes
2	ARNAB CHAT	4	4	100	4	4	100	Yes
3	MUKESH KUM	3	3	100	3	3	100	Yes
4	RAMA KANT	1	1	100	1	1	100	No
5	Empty	0	0	0	0	0	0	Not Applicable

#### 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

4

*Certified Copy*

*N Kumar*

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sundar Banerjee	Managing Director	5,147,037	0	0	0	5,147,037
2	Arnab Chatterjee	Whole Time Director	4,614,279	0	0	0	4,614,279
3	Mukesh Kumar	Director	1,915,920	0	0	0	1,915,920
4	Ritendra Kumar Mishra	Director	2,120,570	0	0	0	2,120,570
	Total		13,797,806	0	0	0	13,797,806

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Navin Kumar Mishra	Company Secretary	2,021,087	0	0	0	2,021,087
	Total		2,021,087	0	0	0	2,021,087

Number of other directors whose remuneration details to be entered

0

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

#### 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

*Certified Copy*  
*Navin*

नवीन कुमार मिश्रा / Navin Kumar Mishra  
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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

PRASANT KUMAR SARKAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6534

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.  
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.  
(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. .. **B154.01** dated **28/09/2021**

(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

SUNDAR BANERJEE  
Digitally signed by SUNDAR BANERJEE  
DN: cn=SUNDAR BANERJEE, o=The Braithwaite Burn and Jessop Construction Co. Ltd., email=sundar.banerjee@bjc.co.uk, c=IN

DIN of the director

06862063

To be digitally signed by

PRASANT KUMAR SARKAR  
Digitally signed by PRASANT KUMAR SARKAR  
DN: cn=PRASANT KUMAR SARKAR, o=The Braithwaite Burn and Jessop Construction Co. Ltd., email=prasant.sarkar@bjc.co.uk, c=IN

*Certified Copy*  
*Narain*

नवीन कुमार मिश्रा / Navin Kumar Mishra  
कंपनी सचिव / Company Secretary  
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
The Braithwaite Burn and Jessop Construction Co. Ltd.  
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001  
27, R. N. Mukherjee Road, Kolkata- 700 001



- ☐ Company Secretary  
☒ Company secretary in practice

Membership number 6996

Certificate of practice number 6534

#### 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

Scan List of Share and Debenture holders  
Braithwaite burn and Jessop MGT 8.pdf  
UDIN-MGT-8.pdf

Remove attachment

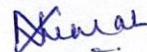
Modify

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

Certified Copy  


नवीन कुमार मिश्रा / Navin Kumar Mishra  
कंपनी सचिव / Company Secretary  
दि ब्रेथवाइट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
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27, R. N. Mukherjee Road, Kolkata- 700 001



# P.K.S. & ASSOCIATES

## COMPANY SECRETARIES



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

I have examined the registers, records and books and papers of **THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION COMPANY LIMITED (CIN: U70100WB1986GOI041286)** ("the Company") as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2021**. It is the responsibility of the company to prepare and maintain the relevant necessary records under the Companies Act, 2013 and other applicable laws. My responsibility is to carry out an examination on the basis of my professional judgment so as to award a reasonable assurance of the correctness and completeness of the record for the purpose of this certificate. 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 in respect of:
  1. The Company incorporated as a Union Government company limited by share under the provisions of the erstwhile Companies Act, 1956 and it is an Unlisted Private Limited Union Government Company.
  2. The Company has maintained its register/records and has been making entries therein within the time prescribed thereof. ;
  3. The Company has duly filed all 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;
  4. The Company has complied with the statutory provisions regarding calling/ convening/holding meetings of Board of Directors and a Committee thereof 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 have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed. The Company's Board has constituted a CSR Committee under the provisions of the Act and the Company was not required to pass any resolutions through Postal Ballot. Meeting of the Board of Directors were hold on 20/06/2020, 09/09/2020, 17/10/2020 and 13/01/2021. There were four Audit Committee meeting held respectively on 20/06/2020, 09/09/2020, 17/10/2020 and 13/01/2021.



L – 30, Basement, Kalkaji, New Delhi – 110019 Mob. 9910079291  
Tel. No. 011 – 40573444 Email: office@pcslp.co.in Website: www.pcslp.co.in

नवीन कुमार मिश्रा / Navin Kumar Mishra  
कंपनी सचिव / Company Secretary  
दि ब्रेथवाइट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
The Braithwaite Burn and Jessop Construction Co. Ltd.  
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27, R. N. Mukherjee Road, Kolkata- 700 001

Carried over  
Mishra



# P.K.S. & ASSOCIATES COMPANY SECRETARIES



5. The Company has complied with the provisions in respect of closure of Register of Members/Security holders during the financial year.
6. The Company has not given any loan to director or any other concerns as specified under section 185 of the Companies Act, 2013 during the financial year under review.
7. During the year under review, the company had not entered into any contract/ arrangement/transaction with related parties which could be considered material in accordance with provisions of related party transaction referred to in section 188(1) of the Companies Act, 2013.

However routine transactions covered under the related party as disclosed in the Audited Financial Statement as under Remuneration Paid to

Mr.Sundar Banerjee Chairman Cum Managing Director,

Mr.Arnab Chatterjee –Whole Time Director

Mr.Mukesh Kumar-Director

Mr.Ritendra Kumar Mitra-Director

8. The Company has not issued or allotted or transferred or transmitted or bought back any of securities/redeemed preference shares or debentures nor altered nor reduced its share capital/ conversion of shares/ securities and issue of security certificates during the financial year 2020-21;

However Zero rated Debentures are pending for allotment due to non receipt of terms governing the issue. The Company is required to pay Zero rated Debentures in equal yearly instalment of Rs.5000000/-

9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. The Company has declared dividend during the year under review and there is no unpaid/unclaimed dividend/other amount required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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; The Audited Financial statements and reports of directors were signed in accordance with provisions of section 134 of the Act.
12. There were constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel during the period under review- In terms of section 2(51) read with section 203 of the Companies Act,2013 read with

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Tel. No. 011 – 40573444 Email: office@pcslp.co.in Website: www.pcslp.co.in

*Certified Copy*

नवीन कुमार मिश्रा / Navin Kumar Mishra  
कंपनी सचिव / Company Secretary  
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
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R. N. Mukherjee Road, Kolkata- 700 001

*Signature*



# P.K.S. & ASSOCIATES

## COMPANY SECRETARIES

Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 following changes took place :

In terms of the then Department of Heavy Industries (DHI) now Ministry of Heavy Industries (MHI) Order Ref. No. 12(08)/2016.PE-III dated 29.09.2017, tenure of Shri Ritendra Kumar Mitra (DIN – 02616837) as Director (Finance), The Braithwaite Burn and Jessop Construction Co. Ltd. ended after his superannuation on 30-06-2020.

In terms of Department of Heavy Industries (DHI) Order Ref. No. 12(05)/2018.PE-III dated 26.05.2020 Shri Mukesh Kumar (DIN – 08778135) joined as Director (Finance) of The Braithwaite Burn and Jessop Construction Co. Ltd. w.e.f. 01-07-2020.

In terms of the then Department of Heavy Industries (DHI) now Ministry of Heavy Industries (MHI) Order Ref. No. 8(15)/2004.PE.III(Vol.III) dated 11.11.2020, Shri Sunil Kumar Singh (DIN – 8043768) ceased as Govt. Nominee Director of The Braithwaite Burn and Jessop Construction Co. Ltd. w.e.f. 11-11-2020.

In terms of the then Department of Heavy Industries (DHI) now Ministry of Heavy Industries (MHI) Order Ref. No. 8(15)/2004.PE.III(Vol.III) dated 11.11.2020, Shri Rama Kant Singh (DIN – 08360278) appointed as Govt. Nominee Director of The Braithwaite Burn and Jessop Construction Co. Ltd. w.e.f. 11-11-2020.

13. The Statutory Auditor of the Company M/s.ASRK & Co, Chartered Accountants, Kolkata were re-appointed as Statutory Auditors of the company for the financial year 2020-2021 as recommended by the Comptroller & Auditors General of India(CAG).
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities prescribed under the various provisions of the Act during the Financial year 2020-21.
15. The Company has not invited /accepted any deposits during the financial year 2020-21;
16. The company had borrowing from any person or financial institutions or banks during the year under review and accordingly was required to create/modify/ satisfy any charge during the financial year.
17. During the year under review, there were no instances of granting loans, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act.;



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2 – 11, 1st Floor, 73444 Email: office@pks.co.in Website: www.pks.co.in

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नवीन कुमार मिश्रा / Navin Kumar Mishra

कंपनी सचिव / Company Secretary

दि ब्रेथवेट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
The Braithwaite Burn and Jessop Construction Co. Ltd.

27, आर. एन. मुखर्जी रोड, कोलकाता – 700 001

17 R. N. Mukherjee Road, Kolkata-700 001

*Signature*



# P.K.S. & ASSOCIATES

## COMPANY SECRETARIES



18. During the year 2020-21, no alteration in Memorandum and/ or Articles of Association of the Company has been done;

Place: New Delhi  
Date: 28/12/2021

For P.K.S. & Associates  
Company Secretaries



Prasant Kumar Sarkar  
(Proprietor)  
FCS: 6996 CP: 6534  
UDIN: F006996C001971706

L - 30, Basement, Kalkaji, New Delhi - 110019 Mob. 9910079291  
Tel. No. 011 - 40573444 Email: office@pkslp.co.in Website: www.pkslp.co.in

कंपनी सचिव / Company Secretary  
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
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27, R. N. Mukherjee Road, Kolkata- 700 001

*Certified Copy*  
*Prasant*



## UDIN GENERATED SUCCESSFULLY

Membership Number	F6996
UDIN Number	F006996C001971706
Name of the Company	THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION COMPANY LIMITED
CIN Number	U70100WB1986GOI041286
Financial Year	2021-22
Document Type(Certificates)	Annual Return – MGT-8
Document Description	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, Administration) Rules 2014
Date of signing documents	28/12/2021

Certified Copy

*Navin*

नवीन कुमार मिश्रा / Navin Kumar Mishra  
कंपनी सचिव / Company Secretary  
दि ब्रेथवाइट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
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27 R. N. Mukherjee Road, Kolkata- 700 001





दि ब्रेथवेट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
THE BRAITHWAITE BURN AND JESSOP  
CONSTRUCTION COMPANY LIMITED  
( भारत सरकार का उद्यम )  
( A GOVT. OF INDIA ENTERPRISE )

पंजीकृत कार्यालय 27, राजेन्द्रनाथ मुखर्जी रोड, कोलकाता - 700 001  
Regd. Office : 27, Rajendra Nath Mukherjee Road  
P.O. Box No. 264, Kolkata - 700 001  
CIN NO. U70100WB1986GOI041286

GRAM : 'BEEBEEJAY' CAL  
PHONE : 2248-5841-44  
FAX : 0091-33-22103961  
E-MAIL : bbjproj@vsnl.net  
info@bbjconst.com  
Website : www.bbjconst.com

**SHAREHOLDERS' & DEBENTUREHOLDERS' DETAILS**

**( LIST AS ON 31<sup>st</sup> March, 2021 )**

**PATTERN OF HOLDING SHARES & DEBENTURES BY THE GOVERNMENT OF INDIA**

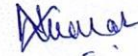
LIST OF SHAREHOLDERS OF THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION CO. LTD.		
NAME OF THE SHAREHOLDERS	NUMBER OF EQUITY SHARES OF RUPEES 1,000/- EACH	Percentage Holding (%)
1. THE PRESIDENT OF INDIA	12,08,603 EQUITY SHARES	100.00%
2. SUNDAR BANERJEE	1 EQUITY SHARE -	0.00%
3. ARNAB CHATTERJEE	1 EQUITY SHARE	0.00%
<b>TOTAL</b>	<b>12,08,605 EQUITY SHARES</b>	<b>100.00%</b>

LIST OF DEBENTUREHOLDERS OF THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION CO. LTD.		
NAME OF THE DEBENTUREHOLDER	FACE VALUE OF DEBENTURE	Percentage Holding (%)
1. THE PRESIDENT OF INDIA	ZERO RATE DEBENTURE OF TOTAL VALUE OF RUPEES 5,14,62,000	100.00%
<b>TOTAL</b>	<b>RUPEES 5,14,62,000</b>	<b>100.00%</b>

For The Braithwaite Burn and Jessop Construction Co. Ltd.

  
(Navin Kumar Mishra)  
Company Secretary  
PAN - AIQPM 3388P

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नवीन कुमार मिश्रा / Navin Kumar Mishra  
कंपनी सचिव / Company Secretary  
दि ब्रेथवेट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड  
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