

FORM NO. MGT-7

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

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

https://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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

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

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

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	1,208,605,0	
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

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
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 <div></div>						
At the end of the year	1,208,605	0	1208605	1,208,605,0	1,208,605,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
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 <div></div>						
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)

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		28/09/2021	
Date of registration of transfer (Date Month Year)		04/01/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	05		
Transferor's Name	Chatterjee		Arnab
	Surname	middle name	first name
Ledger Folio of Transferee	06		

Transferee's Name	<input type="text" value="kumar"/>	<input type="text"/>	<input type="text" value="Mukesh"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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	46,462	1000	46,462,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			46,462,000

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	51,462,000	0	5,000,000	46,462,000
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

1,370,135,681.47

(ii) Net worth of the Company

2,096,227,339.96

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	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	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	

	Total	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	0	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	1	0	0
C. Nominee Directors representing	3	1	4	0	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	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	1	0	0	0
Total	3	1	4	1	0	0

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

5

(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 Bannerjee	06862063	Managing Director	1	30/07/2022
Aditya Kumar Ghosh	09222808	Nominee director	0	
Mukesh Kumar	08778135	Director	1	
Sarla Devi	09299169	Director	0	
Navin Kumar Mishra	AIQPM3388P	Company Secretary	0	

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

4

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)
Arnab Chatterjee	08432581	Whole-time director	31/12/2021	Cessation
Rama Kant Singh	08360278	Nominee director	18/06/2021	Cessation
Aditya Kumar Ghosh	09222808	Nominee director	01/07/2021	Appointment
Sarla Devi	09299169	Director	15/02/2022	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	28/09/2021	3	3	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	18/08/2021	4	4	100
3	28/09/2021	4	4	100
4	22/12/2021	4	4	100
5	15/03/2022	4	4	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 Committee	07/04/2021	3	3	100
2	Audit Committee	18/08/2021	3	3	100
3	CSR Committee	28/09/2021	3	3	100
4	Audit Committee	28/09/2021	3	3	100
5	CSR Committee	22/12/2021	3	3	100
6	Audit Committee	22/12/2021	3	3	100
7	CSR Committee	15/03/2022	3	3	100
8	Audit Committee	15/03/2022	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	Sundar Banne	5	5	100	0	0	0	No
2	Aditya Kumar	4	4	100	4	4	100	Yes
3	Mukesh Kuma	5	5	100	5	5	100	Yes
4	Sarla Devi	1	1	100	1	1	100	Yes

5	Empty	0	0	0	0	0	0	Not Applicable
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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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sundar Bannerjee	Managing Director	4,883,016	0	0	0	4,883,016
2	Arnab Chatterjee	Director	3,803,057	0	0	0	3,803,057
3	Mukesh Kumar	Director	2,873,142	0	0	0	2,873,142
	Total		11,559,215	0	0	0	11,559,215

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	2,346,235	0	0	0	2,346,235
	Total		2,346,235	0	0	0	2,346,235

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
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(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

CHANDI PRASANNA JENA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

8023

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. ... B159.02 dated 30/09/2022

(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

MUKESH
KUMAR

Digitally signed by
MUKESH KUMAR
Date: 2022.11.19
13:31:50 +05'30'

DIN of the director

08778135

To be digitally signed by

CHANDI
PRASANNA
JENA
Digitally signed by
CHANDI PRASANNA
JENA
Date: 2022.11.18
13:52:22 +05'30'

- ☐ Company Secretary
☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

BBJ-SHAREHOLDER AND DEBENTURE
BBJ SHARE TRANSFER DETAILS.pdf
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



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

SHARE TRANSFER DETAILS

(As on 31/03/2022)

Particulars	Transfer No. 1
Date of Registration of Transfer	04/01/2022
Type of Transfer	Equity Share
Number of Share Transferred	1 (one)
Amount per Share (In Rupees)	Rs. 1,000/- (Rupees one thousand)
Ledger Folio of Transferor	05
Transferor's name	Arnab Chatterjee
Ledger Folio of Transferee	06
Transferee's name	Mukesh Kumar

// Certified Copy //

for THE BRAITHWAITE BURN and JESSOP CONSTRUCTION CO. LTD.

(Navin Kumar Mishra)
COMPANY SECRETARY

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
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

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FAX : 0091-33-22103961
E-MAIL : bbjproj@vsnl.net
info@bbjconst.com
Website : www.bbjconst.com

SHAREHOLDERS' & DEBENTUREHOLDERS' DETAILS (LIST)

(AS ON 31ST MARCH, 2022)

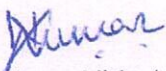
PATTERN OF HOLDING SHARES & DEBENTURES BY THE GOVERNMENT OF INDIA

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
1. The President of India	1208603 Equity Shares
2. Sundar Banerjee	1 Equity Shares
3. Mukesh Kumar	1 Equity Shares
TOTAL	1208605 Equity Shares

LIST OF DEBENTUREHOLDERS OF THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION CO. LTD.	
Name of the Debentureholder	Face value of Debenture
1. THE PRESIDENT OF INDIA	ZERO RATE DEBENTURE OF TOTAL VALUE OF RUPEES 6,14,62,000
TOTAL	RUPEES 6,14,62,000

// Certified Copy //

for THE BRAITHWAITE BURN & JESSOP CONSTRUCTION CO. LTD.


(Navin Kumar Mishra)
COMPANY SECRETARY

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



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 (the Act) and the rules made thereunder for the financial year ended **31st March, 2022**. 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 kept and maintained all the Registers as per the provision of the Act and the Rules made there under and all entries therein have been duly recorded ;
3. The Company has duly filled forms and returns with the Registrar of Companies, Kolkata., Regional Director, Central Government, Tribunal, Court or other Authorities.
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 07/04/2021, 18/08/2021, 28/09/2021,22/12/2021and 15/03/2022. There were Five Audit Committee meeting held respectively on 07/04/2021, 18/08/2021, 28/09/2021, 22/12/2021, 15/03/2022.



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 held on 07/04/2021, 18/08/2021, 28/09/2021, 22/12/2021 and 15/03/2022. There were Five Audit Committee meeting held respectively on 07/04/2021, 18/08/2021, 28/09/2021, 22/12/2021, 15/03/2022.

5. The Company has complied with the provisions in respect of closure of Register of Members or 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. The company was not entered in any contract falling within the purview of section 185 of the act;
8. During the year under review, the company had not entered into any contract/ arrangement/ transaction with the 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 mention in the Audited Balance Sheet given below and other Related Parties mention in the Audited Balance Sheet has been reviewed.

1. Mr. Sundar Banerjee, CMD
2. Mr. Arnab Chatterjee, Whole Time Director
3. Mr. Mukesh Kumar, Director.

9. The Company has not issued or allotted any securities during the financial year but there were share transfer during the financial year.
10. There was no transactions necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares
11. There were no instance which require to transfer any amount to Investor Education and Protection Fund in accordance with section 125 of the act



12. Audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
13. The Board of Directors has been duly constituted. There were constitution/ appointment/ re-appointments/ retirement/ filing up casual vacancies/ disclosures of the Directors, Key Managerial Personnel during the Financial Year;
14. The company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or other such authorities under the various provisions of the Act during the Financial Year;
15. The Company neither accept nor renewed any deposits, during the year under review;
16. The company has borrowed money from , Public and Loans from Govt agencies as per the Audited Balance Sheet, during the year under review and has complied with the provision of the Act ;
17. During the year under review, there were instances of granting loans to other entities, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The company has not altered the provisions of the Memorandum and Articles of Association during the financial year under scrutiny;

C. P. JENA & ASSOCIATES

C. P. JENA & ASSOCIATES
Company Secretaries

Chandi Prasanna Jena
(Proprietor)

C.P. No. : 8023.

M No. 22049.

Place: Kolkata

Date: 18.11.2022

UDIN: A022049D001862492

