

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

U67120WB1893NPL000761

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT1467A

(ii) (a) Name of the company

THE BENGAL CHAMBER OF CO

(b) Registered office address

6 N S ROAD
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

bencham@bengalchamber.co

(d) *Telephone number with STD code

03322308396

(e) Website

(iii) Date of Incorporation

1893-06-20T00:00:00+05:30

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by guarantee	Indian Non-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	N	Support service to Organizations	N7	Other support services to organizations	4
2	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	39
3	S	Personal and Household service	S1	Activities of membership organisations	14
4	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	43

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

ISIN of the equity shares of the company

(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"/>
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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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

71,572,223

(ii) Net worth of the Company

-38,965,068

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	0	0
Members (other than promoters)	340	356
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	0	0	0	0	0	0
B. Non-Promoter	0	46	0	49	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	46	0	49	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	0	46	0	49	0	0

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

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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)
JAHAN NUMAZAR MEH ⁺	00018740	Director		
BIHARI KUMAR NEWA ⁺	00023758	Director		
PRASANTA KUMAR DU ⁺	00042355	Director		
SUBIR CHAKRABORT ⁺	00130864	Director		
SUBHASENDU CHATT ⁺	00153459	Director		
JOYDEEP DATTAGUP ⁺	00176737	Director		
PULAK CHAMARIA	00276186	Director		
KISHAN KUMAR KEJR ⁺	00362377	Director		
ALOK GUPTA	00507552	Director		
MANOSHI ROYCHOWI ⁺	00578668	Director		
SUBRATA DUTTA	00751626	Director		
GOPAL KRISHNA SHA ⁺	00762839	Director		
SUBORNO BOSE	00776966	Director		
TIMIR BARAN CHATTE ⁺	00794821	Director		
DEBASHIS DUTTA	01457456	Director		
KRISHNA KUMAR MAS ⁺	01677008	Director		
RUPALI BASU	01778854	Director		
ABRAHAM GEORGE S ⁺	06618882	Director		
SANDEEP KUMAR	02139274	Director		
DHRUB JYOTI BASU	02498037	Director		
ABHIJIT ROY	03439064	Director		
DIP NARAYAN MITTR ⁺	05016332	Director		
NAVARUN SEN	05125156	Director		
GAUTAM RAY	05125279	Director		
TANMOY BANERJEE	05133597	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIVEK JALAN	06378587	Director		
SURYANIL GHOSH	06403581	Director		
ARNAB BASU	06495096	Director		
BINOD KUMAR HOMAG +	06520556	Director		
RABINDRA NATH LAHI +	06562165	Director		

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

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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)
SUBRATA ROY	07046994	Director	29/09/2021	Cessation
SUDIP CHATTERJEE	02971595	Director	29/09/2021	Cessation
RUPALI BASU	01778854	Additional director	29/09/2021	Cessation
PEEYUSH GUPTA	02840511	Director	29/09/2021	Cessation
DHRUV BHALLA	09139084	Additional director	29/09/2021	Cessation
INDRANIL DASGUPTA	01681094	Director	29/09/2021	Cessation
DEB ASISH MUKHERJEE	00122582	Director	29/09/2021	Cessation
DHRUB JYOTI BASU	02498037	Director	29/09/2021	Appointment
TANMOY BANERJEE	05133597	Director	29/09/2021	Appointment
TIMIR BARAN CHATTERJEE	00794821	Director	29/09/2021	Appointment
SURYANIL GHOSH	06403581	Director	29/09/2021	Appointment
KRISHNA KUMAR MASJUMDAR	01677008	Director	29/09/2021	Appointment
RUPALI BASU	01778854	Director	29/09/2021	Appointment
DHRUV BHALLA	09139084	Director	29/09/2021	Appointment
NITIN JAIN	07934566	Director	29/09/2021	Appointment
KISHAN KUMAR KEJRIWAL	00362377	Director	29/09/2021	Appointment
ABHIJIT BANERJEE	08456907	Director	29/09/2021	Appointment
SUBRATA DE	07430465	Director	29/09/2021	Appointment
DEB KUMAR BASU	00881875	Director	27/04/2021	Cessation
DHRUV BHALLA	09139084	Additional director	26/04/2021	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
AGM	29/09/2021		15	

B. BOARD MEETINGS

*Number of meetings held

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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
1	26/04/2021	48	15	31.25
2	27/05/2021	47	14	29.79
3	24/06/2021	47	10	21.28
4	29/07/2021	47	11	23.4
5	31/08/2021	47	17	36.17
6	29/09/2021	41	12	29.27
7	28/10/2021	49	23	46.94
8	30/11/2021	49	19	38.78
9	27/01/2022	49	21	42.86
10	28/02/2022	49	12	24.49
11	28/03/2022	49	11	22.45

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	
1	JAHAN NUMA	11	0	0	0	0	0	
2	BIHARI KUMA	11	2	18.18	0	0	0	
3	PRASANTA K	11	10	90.91	0	0	0	
4	SUBIR CHAK	11	10	90.91	0	0	0	
5	SUBHASEND	11	0	0	0	0	0	
6	JOYDEEP DA	11	3	27.27	0	0	0	
7	PULAK CHAM	11	0	0	0	0	0	
8	KISHAN KUM	5	1	20	0	0	0	
9	ALOK GUPTA	11	4	36.36	0	0	0	
10	MANOSHI RO	11	2	18.18	0	0	0	
11	SUBRATA DU	11	6	54.55	0	0	0	
12	GOPAL KRISH	11	4	36.36	0	0	0	
13	SUBORNO BO	11	2	18.18	0	0	0	
14	TIMIR BARAN	5	2	40	0	0	0	
15	DEBASHIS D	11	3	27.27	0	0	0	
16	KRISHNA KUM	5	0	0	0	0	0	
17	RUPALI BASU	11	7	63.64	0	0	0	
18	ABRAHAM GE	11	0	0	0	0	0	
19	SANDEEP KU	11	3	27.27	0	0	0	
20	DHRUB JYO	5	4	80	0	0	0	
21	ABHIJIT ROY	11	0	0	0	0	0	
22	DIP NARAYA	11	4	36.36	0	0	0	
23	NAVARUN SE	11	0	0	0	0	0	
24	GAUTAM RAY	11	9	81.82	0	0	0	

25	TANMOY BAI	5	2	40	0	0	0	
26	VIVEK JALAN	11	10	90.91	0	0	0	
27	SURYANIL G	5	2	40	0	0	0	
28	ARNAB BASU	11	10	90.91	0	0	0	
29	BINOD KUMA	11	1	9.09	0	0	0	
30	RABINDRA N	11	5	45.45	0	0	0	
31	Empty							
32	Empty							
33	Empty							
34	Empty							
35	Empty							
36	Empty							
37	Empty							
38	Empty							
39	Empty							
40	Empty							
41	Empty							
42	Empty							
43	Empty							
44	Empty							
45	Empty							
46	Empty							
47	Empty							
48	Empty							
49	Empty							

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

0

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

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

0

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

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

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

new_list of directors.pdf
CESSATION.pdf
ATTENDANCE SHEET.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