

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

BE*****ER.COM

(d) *Telephone number with STD code

03*****96

(e) Website

<https://www.bengalchamber.c>

(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	3
2	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	44
3	S	Personal and Household service	S1	Activities of membership organisations	12
4	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	41

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

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

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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

80,886,586

(ii) Net worth of the Company

-9,389,000

**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)	322	351
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	49	0	51	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	49	0	51	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	49	0	51	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)
ABHIJIT BANERJEE	08456907	Director		
ABHIJIT CHATTERJEE	06439788	Director		27/09/2024
ABHIJIT ROY	03439064	Director		
ADIKA RATNA SEKHAR	08053637	Director		27/09/2024
ALOK GUPTA	00507552	Director		
SUBIR CHAKRABORTY	00130864	Director		
ANINDA CHATTERJEE	01760865	Director		
ARDHENDU MANDAL	08675064	Director		
ARNAB BASU	06495096	Director		
ASHISH ANUPAM	08384201	Director		
NITIN JAIN	07934566	Director		
AVIJIT DAS	02872267	Director		
BIHARI KUMAR NEWARI	00023758	Director		27/09/2024
BINOD KUMAR HOMARI	06520556	Director		
CHIRANJIB BHATTACHARYA	07737740	Director		
DEBASHIS DUTTA	01457456	Director		
DHRUBA MUKHERJEE	08879545	Director		
DINESH SHASTRI	02069346	Director		
DIP NARAYAN MITTAL	05016332	Director		
GAUTAM RAY	05125279	Director		
GOPAL KRISHNA SHARMA	00762839	Director		
JAYANTA CHAKRABORTY	08922433	Director		
JITENDRA KUMAR MOHANTY	05133597	Director		
JOYDEEP DATTA GUPTA	00176737	Director		27/09/2024
KALI KISHORE BAGCHI	00601879	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRASANTA KUMAR D	00042355	Director		
PRADEEP KUMAR DI	08943335	Director		
RAJARSHI DASGUPT,	10289706	Director		
RABINDRA NATH LAH	06562165	Director		
NAZEEB ARIF	07492371	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)
ALOK KRISHANA	08456907	Director	02/02/2024	Cessation
NAVNIT NARAYAN	08280314	Additional director	27/03/2024	Appointment
SUBHASENDU CHA	00153459	Director	29/09/2023	Cessation
SUBORNO BOSE	00776966	Director	29/09/2023	Cessation
KISHAN KUMAR KE	00362377	Director	29/09/2023	Cessation
SURYANIL GHOSH	06403581	Director	29/09/2023	Cessation
DHRUB JYOTI BAS	02498037	Director	29/09/2023	Cessation
RUPALI BASU	01778854	Director	29/09/2023	Cessation
SAMUJJAL GANGU	06438600	Director	29/09/2023	Cessation
ABRAHAM GEORG	06618882	Director	29/09/2023	Cessation
SUBHAS CHANDRA	00088384	Director	29/09/2023	Appointment
DINESH SHASTRI	02069346	Director	29/09/2023	Appointment
ADIKA RATNA SEK	08053637	Director	29/09/2023	Appointment
ALOK GUPTA	00507552	Director	29/09/2023	Appointment
JITENDRA KUMAR	06711592	Director	29/09/2023	Appointment
ALOK KRISHNA	08066195	Director	29/09/2023	Appointment
KALI KISHORE BAG	00601879	Director	29/09/2023	Appointment
RAJARSHI DASGUPTA	10289706	Director	29/09/2023	Appointment
ABHIJIT CHATTERJEE	06439788	Director	29/09/2023	Appointment
SARBAJIT DAS	06589631	Director	29/09/2023	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 MEETI	29/09/2023	342	25	

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	49	15	30.61
2	31/05/2023	49	14	28.57
3	28/06/2023	49	16	32.65
4	31/07/2023	49	12	24.49
5	31/08/2023	49	19	38.78
6	29/09/2023	51	18	35.29
7	31/10/2023	51	25	49.02
8	28/11/2023	51	16	31.37
9	16/01/2024	51	18	35.29
10	28/02/2024	50	15	30
11	27/03/2024	51	20	39.22

C. COMMITTEE MEETINGS

Number of meetings held

0

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	27/09/2024
								(Y/N/NA)
1	ABHIJIT BANERJEE	11	4	36.36	0	0	0	Yes
2	ABHIJIT CHAKRABORTY	6	3	50	0	0	0	No
3	ABHIJIT ROY	11	5	45.45	0	0	0	Yes
4	ADIKA RATNA	6	1	16.67	0	0	0	No
5	ALOK GUPTA	6	3	50	0	0	0	No
6	SUBIR CHAKRABORTY	11	5	45.45	0	0	0	Yes
7	ANINDA CHAKRABORTY	11	6	54.55	0	0	0	No
8	ARDHENDU MUKHERJEE	11	9	81.82	0	0	0	No
9	ARNAB BASU	11	6	54.55	0	0	0	Yes
10	ASHISH ANUPAM	11	1	9.09	0	0	0	No
11	NITIN JAIN	11	1	9.09	0	0	0	No
12	AVIJIT DAS	11	2	18.18	0	0	0	No
13	BIHARI KUMAR	11	6	54.55	0	0	0	No
14	BINOD KUMAR	11	2	18.18	0	0	0	No
15	CHIRANJIB BHOWMIK	11	4	36.36	0	0	0	No
16	DEBASHIS DUTTA	11	2	18.18	0	0	0	No
17	DHRUBA MUKHERJEE	11	3	27.27	0	0	0	No
18	DINESH SHARMA	6	4	66.67	0	0	0	No
19	DIP NARAYAN	11	1	9.09	0	0	0	No
20	GAUTAM RAY	11	9	81.82	0	0	0	Yes
21	GOPAL KRISHNA	11	6	54.55	0	0	0	Yes
22	JAYANTA CHAKRABORTY	11	9	81.82	0	0	0	Yes
23	JITENDRA KUMAR	6	4	66.67	0	0	0	Yes
24	JOYDEEP DAS	11	7	63.64	0	0	0	No

25	KALI KISHOR	6	2	33.33	0	0	0	No
26	PRASANTA K	11	9	81.82	0	0	0	Yes
27	PRADEEP KU	11	3	27.27	0	0	0	No
28	RAJARSHI DA	6	4	66.67	0	0	0	Yes
29	RABINDRA N	11	9	81.82	0	0	0	Yes
30	NAZEEB ARIF	11	1	9.09	0	0	0	No
31	Empty	0	0	0	0	0	0	No
32	Empty	0	0	0	0	0	0	Not Applicable
33	Empty	0	0	0	0	0	0	Not Applicable
34	Empty	0	0	0	0	0	0	Not Applicable
35	Empty	0	0	0	0	0	0	Not Applicable
36	Empty	0	0	0	0	0	0	Not Applicable
37	Empty	0	0	0	0	0	0	Not Applicable
38	Empty	0	0	0	0	0	0	Not Applicable
39	Empty	0	0	0	0	0	0	Not Applicable
40	Empty	0	0	0	0	0	0	Not Applicable
41	Empty	0	0	0	0	0	0	Not Applicable
42	Empty	0	0	0	0	0	0	Not Applicable
43	Empty	0	0	0	0	0	0	Not Applicable
44	Empty	0	0	0	0	0	0	Not Applicable
45	Empty	0	0	0	0	0	0	Not Applicable
46	Empty	0	0	0	0	0	0	Not Applicable
47	Empty	0	0	0	0	0	0	Not Applicable
48	Empty	0	0	0	0	0	0	Not Applicable
49	Empty	0	0	0	0	0	0	Not Applicable
50	Empty	0	0	0	0	0	0	Not Applicable
51	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

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

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

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

List of Directors-31st March 2024-BCCI.pd 31-51_DIRECTORS ATTENDANCE 23-24 Members List BCCI 31st March 2024.pdf UDIN generation BCCI 2023 24.pdf
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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