

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	6.8
2	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	39.18
3	S	Personal and Household service	S1	Activities of membership organisations	19.73
4	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	34.29

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"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

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"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
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	0		0
Partly convertible debentures	0		0
Fully convertible debentures	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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

32,275,755

(ii) Net worth of the Company

-51,922,785

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)	345	340
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	39	0	46	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	39	0	46	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	39	0	46	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		
DEB ASISH MUKHERJ +	00122582	Director		
SUBIR CHAKRABORTY +	00130864	Director		
SUBHASENDU CHATT +	00153459	Director		
JOYDEEP DATTAGUP +	00176737	Director		
PULAK CHAMARIA	00276186	Director		
ALOK GUPTA	00507552	Director		
MANOSHI ROYCHOWI +	00578668	Director		
SUBRATA DUTTA	00751626	Director		
GOPAL KRISHNA SHA +	00762839	Director		
SUBORNO BOSE	00776966	Director		
DEBASHIS DUTTA	01457456	Director		
INDRANIL DASGUPTA +	01681094	Director		
RUPALI BASU	01778854	Director		
JOYDEEP BHATTACH/ +	02010995	Director		
SANDEEP KUMAR	02139274	Director		
PEEYUSH GUPTA	02840511	Director		
SUDIP CHATTERJEE	02971595	Director		
ABHIJIT ROY	03439064	Director		
DIP NARAYAN MITTRA +	05016332	Director		
NAVARUN SEN	05125156	Director		
GAUTAM RAY	05125279	Director		
VIVEK JALAN	06378587	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARNAB BASU	06495096	Director		
BINOD KUMAR HOMAK +	06520556	Director		
RABINDRA NATH LAHI +	06562165	Director		
ABRAHAM GEORGE S +	06618882	Director		
GANDHARV ROY	06756170	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)
SUBHASENDU CHATT ⁺	00153459	Director	12/05/2020	Appointment
MANOSHI ROYCHOWD ⁺	00578668	Director	07/11/2020	Appointment
DEBASHIS DUTTA	01457456	Director	07/11/2020	Appointment
RUPALI BASU	01778854	Director	05/12/2020	Appointment
JOYDEEP BHATTACHA ⁺	02010995	Director	12/05/2020	Appointment
ABHIJIT ROY	03439064	Director	07/11/2020	Appointment
VIVEK JALAN	06378587	Director	07/11/2020	Appointment
BINOD KUMAR HOMAC ⁺	06520556	Director	07/11/2020	Appointment
SUCHARITA BASU DE ⁺	06921540	Director	07/11/2020	Appointment
SUBRATA ROY	07046994	Director	07/11/2020	Appointment
NAZEEB ARIF	07492371	Director	07/11/2020	Appointment
PRATUL SHOW	08127579	Director	07/11/2020	Appointment
CHANDAN BORA	08217977	Director	07/11/2020	Appointment
ARDHENDU MANDAL ⁺	08675064	Director	07/11/2020	Appointment
ATANU MUKHERJEE	08831905	Director	07/11/2020	Appointment
DHRUBA MUKHERJEE ⁺	08879545	Director	07/11/2020	Appointment
Kaushik Mukherjee	08897745	Director	07/11/2020	Appointment
JAYANTA CHAKRABO ⁺	08922433	Director	07/11/2020	Appointment
PRADEEP KUMAR DIX ⁺	08943335	Director	07/11/2020	Appointment
BISWA BEHARI CHATT ⁺	00045140	Director	07/11/2020	Cessation

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	07/11/2020	345	26	

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	12/05/2020	42	24	57.14
2	15/07/2020	42	18	42.86
3	07/09/2020	41	16	39.02
4	07/11/2020	48	23	47.92
5	15/12/2020	49	21	42.86
6	20/01/2020	49	25	51.02
7	25/02/2021	49	18	36.73
8	25/03/2021	49	16	32.65

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 (Y/N/NA)
		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	8	3	37.5	0	0	0	

2	BIHARI KUMA	8	3	37.5	0	0	0	
3	PRASANTA K	8	7	87.5	0	0	0	
4	DEB ASISH M	8	8	100	0	0	0	
5	SUBIR CHAKI	8	7	87.5	0	0	0	
6	SUBHASEND	7	1	14.29	0	0	0	
7	JOYDEEP DA	7	3	42.86	0	0	0	
8	PULAK CHAM	8	0	0	0	0	0	
9	ALOK GUPTA	8	6	75	0	0	0	
10	MANOSHI RO	4	1	25	0	0	0	
11	SUBRATA DU	8	6	75	0	0	0	
12	GOPAL KRISH	8	4	50	0	0	0	
13	SUBORNO BO	8	4	50	0	0	0	
14	DEBASHIS DU	4	3	75	0	0	0	
15	INDRANIL DA	8	1	12.5	0	0	0	
16	RUPALI BASU	6	5	83.33	0	0	0	
17	JOYDEEP BH	7	1	14.29	0	0	0	
18	SANDEEP KU	8	2	25	0	0	0	
19	PEEYUSH GL	8	0	0	0	0	0	
20	SUDIP CHAT	8	2	25	0	0	0	
21	ABHIJIT ROY	4	0	0	0	0	0	
22	DIP NARAYAN	8	6	75	0	0	0	
23	NAVARUN SE	8	0	0	0	0	0	
24	GAUTAM RAY	8	7	87.5	0	0	0	
25	VIVEK JALAN	4	2	50	0	0	0	
26	ARNAB BASU	8	8	100	0	0	0	
27	BINOD KUMA	4	0	0	0	0	0	
28	RABINDRA NA	8	7	87.5	0	0	0	
29	ABRAHAM GE	8	7	87.5	0	0	0	

30	GANDHARV F	8	0	0	0	0	0	
31	Empty	0	0	0	0	0	0	
32	Empty	0	0	0	0	0	0	
33	Empty	0	0	0	0	0	0	
34	Empty	0	0	0	0	0	0	
35	Empty	0	0	0	0	0	0	
36	Empty	0	0	0	0	0	0	
37	Empty	0	0	0	0	0	0	
38	Empty	0	0	0	0	0	0	
39	Empty	0	0	0	0	0	0	
40	Empty	0	0	0	0	0	0	
41	Empty	0	0	0	0	0	0	
42	Empty	0	0	0	0	0	0	
43	Empty	0	0	0	0	0	0	
44	Empty	0	0	0	0	0	0	
45	Empty	0	0	0	0	0	0	
46		0	0	0	0	0	0	

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

List of attachments

List of Members as on 31032021.pdf
 Director appointed and ceased in 20-21.p
 List of Directors as on 31032021.pdf
 AttendanceSheetDirectorsBM31032021.pd

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

LIST OF MEMBERS AS ON 31.03.2021

SL NO.	NAME OF MEMBERS
1	ABC TEA WORKERS WELFARE SERVICES
2	ABP PRIVATE LTD.
3	ACCLARIS BUSINESS SOLUTIONS PVT. LTD.
4	ACES INFOTECH PRIVATE LTD.
5	ADO ADDITIVES MFG. PVT. LTD.
6	ADOR POWERTRON LTD.
7	ADVISE ADVERTISING & MEDIA PVT. LTD.
8	AEICORP TECHNOLOGIES PVT. LTD.
9	AJANTA LEATHER FASHIONS PVT. LTD.
10	ALL WAVE CONSULTANCY
11	Indofil Industries Ltd.
12	ALLCARGO LOGISTICS LTD.
13	ALLIED ICD SERVICES LTD.
14	ALSTOM T&D INDIA LTD.
15	AMERICAN REPROGRAPHICS CO. INDIA PVT. LTD.
16	AMRIT EXPORTS PVT. LTD.
17	AMWAY INDIA ENTERPRISES PVT. LTD.
18	ANDREW YULE & CO. LTD.
19	ANKIT METAL & POWER LTD.
20	Mazars Business Advisors (P) Ltd
21	APOLLO GLENEAGLES HOSPITALS LTD.
22	AQUILAW
23	Navitus Controls & Equip. (P) Ltd.
24	ARCELOR MITTAL DESIGN & ENGINEERING CENTRE (P) LTD.
25	ARCHANA APPARELS PVT. LTD.
26	ARMY INSTITUTE OF MANAGEMENT
27	ASCON AGRO PRODUCTS EXPORTERS & BUILDERS PVT. LTD.
28	Fabricast Equipment
29	AXSYS TECHNOLOGIES LTD.
30	B. M. BIRLA HEART RESEARCH CENTRE
31	B N NOBIS & COMPANY
32	Mitshuoshi Corporation
33	BALMER LAWRIE & CO. LTD.
34	BANDHAN BANK LTD.
35	BANIK INDUSTRIES
36	BANKURA UNNAYANI INSTITUTE OF ENGINEERING
37	BENGAL MULTIPLE PROJECTS PVT. LTD.
38	BENGAL UNITECH UNIVERSAL INFRASTRUCTURE PVT. LTD.
39	BERGER PAINTS INDIA LIMITED
40	BEST FIRST STEP EDUCATION PVT. LTD.
41	B G SOMADDAR & SONS (P) LTD.
42	BHOJOHORI MANNA RESTAURANTS INDIA PVT. LTD.
43	BHUSAN POWER & STEEL LIMITED

44	BIRDMAN CHEMENG PVT. LTD.
45	BLACKER & CO. PVT. LIMITED
46	BRITANNIA INDUSTRIES LIMITED
47	BT ASSOCIATES
48	CALCUTTA BUSINESS SCHOOL
49	CALCUTTA INSTITUTE OF ENGG. & MANAGEMENT
50	CALCUTTA POLY PRODUCTS INDUSTRIES
51	CARDIO FITNESS INDIA P. LIMITED
52	CASTROL INDIA LTD.
53	CB CLASSES
54	CENERGIST ENERGY PVT. LTD.
55	CENTURY PLYBOARDS [INDIA] LTD.
56	CESC LTD.
57	CHARNOCK HOSPITALS PVT. LTD.
58	CHUNDER KHATOR & ASSOCIATES
59	COAL INDIA LTD.
60	CONACENT CONSULTING PVT. LTD.
61	CRAWLEY & RAY (FOUNDERS AND ENGINEERS) PVT. LTD.
62	D P SEN & COMPANY
63	DAFFODIL PROJECTS PRIVATE LTD.
64	DANIELI INDIA LIMITED
65	DAS ROTO PRINT
66	DCC SERVICES PVT. LTD.
67	DE & BOSE
68	DEE POWER CORPORATION
69	DELLSTAR OVERSEAS
70	DELOITTE TOUCHE TOHMATSU INDIA LLP
71	DEVCON SYSTEMS & PROJECTS PVT. LIMITED
72	DIC INDIA LTD.
73	DTDC Express Ltd.
74	DULAL MUKHERJEE & ASSOCIATES
75	DUNCAN BROTHERS & CO. LTD.
76	DURGAPUR INSTITUTE OF ADVANCED TECHNOLOGY & MANAGEMENT
77	DUTTA, GHOSH & ASSOCIATES
78	DUTTA, SARKAR & COMPANY
79	EASTERN INSTITUTE OF MANAGEMENT
80	EASTERN RAILWAY
81	EIH LIMITED
82	ELBEE SECURITIES PVT. LIMITED
83	ELOGIX SOFTWARE PVT. LTD.
84	EMARS MINING & CONSTRUCTION PVT. LTD.
85	EMT MEGATHERM PVT. LTD.
86	ERGO WOODLINES PVT. LIMITED
87	ESSEL MINING AND INDS. LTD.
88	EVEREADY INDUSTRIES INDIA LTD.
89	EVERETT [INDIA] PVT. LIMITED
90	EXIDE INDUSTRIES LTD.
91	EXTERIOR INTERIOR LIMITED

92	F. HARLEY & CO. PVT. LTD.
93	FORD RHODES PARKS & COMPANY
94	FOX & MONDAL
95	FUTURE BUSINESS SCHOOL
96	FUTURE NETWINGS SOLUTIONS PVT. LTD.
97	G S MARKETING ASSOCIATES
98	GANNON DUNKERLEY & CO. LTD.
99	GARDEN REACH SHIPBUILDERS & ENGINEERS LTD.
100	Datre Corporation Ltd.
101	GEORGE GROUP OF COLLEGES
102	GHOSH, BOSE & ASSOCIATES PVT. LTD.
103	GILLANDERS ARBUTHNOT & CO. LTD.
104	GIRISH CHANDRA GHOSH & GGS
105	TRACTEBEL GKW GmbH (Formerly known as GKW Consult GMBH)
106	GLOBE FOREX & TRAVELS LTD.
107	GLOBSYN TECHNOLOGIES LTD.
108	GLOSTER LTD.
109	GONTERMANN-PEIPERS [INDIA] LIMITED
110	GOODRICKE GROUP LIMITED
111	GP GREEN ENERGY SYSTEMS PVT. LTD.
112	GRASIM INDS. LTD. - JAYA SHREE TEXTILES - RISHRA
113	GREAVES COTTON LIMITED
114	GTZ [INDIA] PVT. LIMITED
115	HALDIA PETROCHEMICALS LIMITED
116	HE TERMINALS PVT. LTD.
117	HERMES VOYAGES PVT. LTD.
118	HINDALCO INDUSTRIES LTD.
119	HINDUSTAN PETROLEUM CORPORATION LTD.
120	HINDUSTAN STORAGE & DISTRIBUTION CO. LTD.
121	HINDUSTAN UNILEVER LIMITED
122	HITECH CELLPHONE PVT. LTD.
123	HOUSING DEVELOPMENT FINANCE CORPN. LTD.
124	HOWDEN SOLYVENT INDIA (P) LTD.
125	HYDRO CARBONS AND CHEMICALS
126	NICDC Logistics Data Services Ltd.
127	ICFAI Business School (IBS)
128	ICRA LIMITED
129	IMERYS STEEL CASTING (I) PVT. LTD.
130	IND-EXPO
131	INDIA POWER CORPORATION LIMITED
132	INDIA STEAMSHIP (A DIVISION OF CHAMBAL FERTILISERS & CHEMICALS LTD.)
133	INDO BELL INSULATIONS PVT. LTD.
134	INFINITY INFOTECH PARKS LIMITED
135	INFINITY KNOWLEDGE VENTURES PVT. LTD.
136	INSTITUTE OF BUSINESS MANAGEMENT
137	INSTITUTE OF ENGINEERING & MANAGEMENT TRUST
138	INSURANCE BROKERS ASSOCIATION OF INDIA
139	INTERNATIONAL COMBUSTION [INDIA] LTD.

140	INTERNATIONAL FLAVOURS & FRAGRANCES INDIA LTD.
141	INTERNATIONAL INSTITUTE OF HOTEL MANAGEMENT (IIHM)
142	ISR INFORMEDIA PVT. LIMITED
143	ITC LIMITED
144	IXIA TECHNOLOGIES PVT. LTD.
145	J THOMAS & CO. (P) LTD.
146	JARDINE HENDERSON LTD.
147	JAYPEE ENGG. & HYDRAULIC EQUIPMENT CO. LTD.
148	JDS TECHNOLOGIES PVT. LTD.
149	JIS GROUP
150	JPM EXPORTS PVT. LTD.
151	JSW BENGAL STEEL LTD.
152	K. C. BHATTACHERJEE & PAUL
153	K.S.AIYAR & CO.
154	KALI KRIPA AGRO INVESTMENTS PVT. LTD.
155	KESORAM INDUSTRIES LTD.
156	KHAITAN & PARTNER (ADVOCATE & NOTARIES)
157	KLYSTRON ELECTRONICS PVT. LIMITED
158	KPMG
159	KUNDALIA & ASSOCIATES
160	LANDIS + GYR. LTD.
161	LEELAMAYEE FOODS PVT. LTD.
162	LEXMARK INTERNATIONAL (INDIA) PVT. LIMITED
163	LINDE INDIA LIMITED
164	LORD REALITY PVT. LTD.
165	M N DASTUR & CO. (P) LTD.
166	MACHINeworks [INTERNATIONAL] LTD.
167	MAGNE CONSULTING PVT. LTD.
168	MAGUS MARKETING PVT. LIMITED
169	Lintas Packaging Pvt. Ltd
170	MANAKSIA LTD.
171	MANI SQUARE PVT. LIMITED
172	MANOR FLOATEL LIMITED
173	MARATHON ELECTRIC MOTORS (INDIA) LTD.
174	MARTIN BURN CONSTRUCTIONS LTD.
175	MCC PTA INDIA CORPN. PVT. LTD.
176	TCN Global & Economic Advisory Services LLP
177	MCLEOD & CO. LTD.
178	McLEOD RUSSEL INDIA LTD.
179	MCNALLY BHARAT ENGINEERING CO. LTD.
180	MEDICA HOSPITALS PVT. LIMITED
181	MERLIN PROJECTS LIMITED
182	METRO CASH & CARRY INDIA PVT. LTD.
183	MISSION OF MERCY HOSPITAL AND RESEARCH CENTRE
184	GEE Ltd
185	Suvidha Consultants Pvt. Ltd
186	MUKHAROCHAK
187	NATIONAL INSURANCE COMPANY LIMITED
188	NET 4 COMMUNICATIONS LTD.

189	NEUER TH COAL MINING PRIVATE LTD.
190	NEVAEH TECHNOLOGY PVT. LTD.
191	NEW WAVE DISPLAY SERVICES PVT. LTD.
192	NICCO PARKS & RESORTS LIMITED
193	NIMBUS SYSTEMS (P) LTD.
194	OIL INDIA LTD.
195	ORIENT TRANSPORT CO.
196	ORIENTAL EXPORTS
197	ORR, DIGNAM & COMPANY
198	P K SAHA & ASSOCIATES
199	PAR ENTERPRISES PVT. LTD.
200	PAULSON HOTEL & RESORT (P) LTD.
201	P & H JOY MINING EQUIPMENT INDIA
202	PERNOD RICARD INDIA PVT. LTD.
203	PHILIPS CARBON BLACK LTD.
204	PIONEER PROPERTY MANAGEMENT LTD.
205	POWER MAX [INDIA] PVT. LTD.
206	POWER TOOLS ACCESSORIES
207	POWER TOOLS & APPLIANCES CO. PVT. LTD.
208	PRADHAN RELOCATIONS PVT. LTD.
209	PREMIER'S TEA LIMITED
210	MR. SUJIT KUMAR PODDAR
211	PRICE WATERHOUSE COOPERS PVT. LTD.
212	PRICEWATERHOUSE COOPERS SERVICE DELIVERY CENTRE (KOLKATA) PVT. LTD.
213	PRIME ON-LINE PVT. LTD.
214	PROTIVITI INDIA MEMBER PVT. LTD.
215	PYRAMIDS STAFFING SOLUTIONS PVT. LTD.
216	QUAKER CHEMICALS INDIA LTD.
217	R DAGA & COMPANY
218	RAJAT FISCAL SERVICES PVT. LTD.
219	RASHMI CEMENT LIMITED
220	RE-EMERGING WORLD CONSULTING PVT. LTD.
221	RETBEN ACTUARIAL SERVICES
222	RITMAN INFRA LIMITED
223	ROYAL CALCUTTA TURF CLUB
224	ROY'S INSTITUTE OF COMPETITIVE EXAMINATION PVT. LTD.
225	RUSSELL CREDIT LTD.
227	S&IB SERVICES PVT. LTD.
228	S.K. SINGHI & CO.
229	S.R.BATLIBOI & COMPANY
230	S S KOTHARI & CO.
231	SAMSARA SHIPPING PVT. LTD.
232	SANDERSONS & MORGANS
233	SANMARG PRIVATE LIMITED
234	SAVOURITES HOSPITALITY PVT. LTD.
235	SBI CAPITAL MARKETS LIMITED
236	SEAHORSE SHIP AGENCIES PVT. LTD.
237	SECOND VIVEKANANDA BRIDGE TOLLWAY CO. PVT. LTD.

238	SELVEL ADVERTISING PVT. LTD.
239	SESCO GOLD LTD.
240	SGS INDIA LIMITED
241	SHALIMAR CHEMICAL WORKS LIMITED
242	SHYAM SEL & POWER LTD.
243	SHYAM STEEL INDUSTRIES LTD.
244	SIEMENS LIMITED
245	SILVER CONSULTANCY SERVICES PVT. LTD.
246	SILVER TRADING & SERVICES LIMITED
247	SIMOCO TELECOMMUNICATIONS (SOUTH ASIA) LTD.
248	SIMPLEX INFRASTRUCTURE LTD.
249	MR. TAPAN KANTI SENGUPTA
250	SINCLAIRS HOTELS LIMITED
251	S.K.F. INDIA LTD.
252	STRATEGIC MARKETING SOLUTIONS AND RESEARCH CENTRE PVT. LTD. (SMSRC)
253	SOFTTHINK INTELLIGENT SOLUTIONS (P) LTD.
254	SONIC THERMAL PVT. LTD.
255	SOUTHERN COOLING TOWERS P. LTD.
256	SPS STEELS ROLLING MILLS LIMITED
257	SREI INFRASTRUCTURE FINANCE LIMITED
258	SRI AUROBINDO INSTITUTE OF CULTURE
259	SRI GAYATRI MINERALS PVT. LTD.
260	STANDARD CHARTERED BANK
261	STEEL AUTHORITY OF INDIA LIMITED
262	STONE INDIA LIMITED
263	STRUCTURAL DESIGN CONSORTIUM
264	SUNANDA ENVIRONMENTAL INTERNATIONAL PVT. LTD.
265	SUPER SMELTERS LIMITED
266	TALBOT ASSET MANAGEMENT & RESTRUCTURING LTD.
267	TATA CONSULTANCY SERVICES LTD.
268	TATA CONSUMER PRODUCTS LTD.
269	TATA INTERNATIONAL LIMITED
270	TATA METALIKS LIMITED
271	TATA STEEL LIMITED
272	TATA STEEL DOWNSTREAMS PRODUCTS LTD.
273	Tax Connect Advisory Services LLP
274	TCG Digital Solutions Private Limited
275	TECHNO ELECTRIC & ENGG. CO. LTD.
276	TECHNO INDIA GROUP
277	TECHNO INDIA UNIVERSITY WEST BENGAL
278	TECHNO INDUSTRY
279	TECHNO INTERNATIONAL BATANAGAR Batanagar (Batanagar Institute of Engineering, Management and Science (Batanagar Education and Research Trust))
280	THE BRITISH METAL CORPORATION (I) PVT. LTD.
281	THE CALCUTTA STOCK EXCHANGE LTD.
282	The Company of Master Mariners of India Kolkata Chapter

283	THE HONGKONG & SHANGHAI BANKING CORPN. LTD.
284	THE INDIA HOTELS COMPANY LIMITED, THE (TAJ BENGAL)
285	THE INSTITUTE OF COST ACCOUNTANTS OF INDIA
286	THE MISSION HOSPITAL (A UNIT OF DURGAPUR MEDICAL CENTRE PVT. LTD.)
287	THE TINPLATE COMPANY OF INDIA LTD.
288	THERMAX LIMITED
289	THIRSTY TIMES XPRESS
290	TIDE WATER OIL COMPANY [INDIA] LTD.
291	TIJIYA STEEL PVT. LIMITED
292	TIL LIMITED
293	TIRUMALA SEVEN HILLS PVT. LIMITED
294	TM INTERNATIONAL LOGISTICS LIMITED
295	TOTAL AGRI CARE CONCERN PVT. LIMITED
296	TOWERS WATSON INDIA PVT. LTD.
297	TRANSAFE SERVICES LTD.
298	TRF LIMITED
298	MR. SOUMITRA GHOSE
299	TRIO TREND EXPORTS PVT. LTD.
300	UBER INDIA SYSTEMS PVT. LTD.
301	UGI ENGINEERING WORKS PVT. LTD.
302	UNITED LINER AGENCIES OF INDIA (PVT) LTD.
303	UNITED LINER SHIPPING SERVICES LLP
304	UNITED SPIRITS LIMITED
305	URBAN ENGINEERING ASSOCIATION PVT. LTD.
306	USHA MARTIN LIMITED
307	VEDIC REALTY LTD.
308	VESUVIUS INDIA LIMITED
309	VIBGYOR HOUSING LIMITED
310	VICTOR MOSES & COMPANY
311	VIJAY KUMAR & CO. (JUTE) PVT. LIMITED
312	VIKASH METAL & POWER LIMITED
313	VIKRAM SOLAR LIMITED
314	VODAPHONE IDEA LIMITED
315	MR. SUVENDU SETH
316	WELKIN TELECOM INFRA PVT. LTD.
317	WELLSIDE INFRASTRUCTURE PVT. LIMITED
318	WEST BENGAL ELECTRONICS INDUSTRY DEVELOPMENT CORPORATION LTD.
319	WILLIAMSON MAGOR & CO. LIMITED
320	WIZERTECH INFORMATICS PVT. LTD.
321	WOODLANDS MULTISPECIALITY HOSPITAL LTD.
322	WOW MEMO FOODS PVT. LTD.
323	YELLOW PLY INDUSTRIES PVT. LTD.
324	YOUNG ENGG. & CALIBRATION SERVICES PVT. LTD.
325	ZETADEL TECHNOLOGIES PVT. LTD.
326	DR. AMIT GHOSE
327	DR. MOUSUMI GHOSE
328	DR. KRISHNENDU GUPTA
329	MR. ASHOK PAREEK

330	MR. DEBASHIS LAHIRI
331	MR. TAPAS K. MUKHERJEE
332	MR. S N MITRA
333	MR. PRABIR DASGUPTA
334	MR. TAPAN KUMAR GOOPTU
335	MR. SOUMYAJIT GHOSH
336	MS. SUJATA ROY
337	MR. JAYANTA KUMAR CHATTERJEE
338	Mr. Rajeev Sharma
339	Mr. Ashutosh Bhatt
340	MR. CHITTARANJAN MITRA

Sl No.	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)
21	ASHOKE KUMAR BANERJEE	07576059	Director	07/11/2020	Cessation
22	KAUSHIK ROY	06513489	Director	07/11/2020	Cessation
23	TAPAS BANERJEE	00799385	Director	07/11/2020	Cessation
24	PRODIP MUKHOPADHYAY	08076689	Director	07/11/2020	Cessation
25	PALLAV GUPTA	06374882	Director	07/11/2020	Cessation
26	RUPALI BASU	01778854	Director	07/11/2020	Cessation
27	ARUN KUMAR MUKHERJEE	00046355	Director	07/11/2020	Cessation
28	SUBRATA BAGCHI	06906744	Director	12/05/2020	Cessation
29	CHANDRALEKHA TULAI MAZUMDAR	07569356	Director	14/08/2020	Cessation
30	SANKAR SEN	01178744	Director	28/07/2020	Cessation
31	DEBASIS JANA	07046349	Director	18/06/2020	Cessation

LIST OF ELECTED MEMBERS AS ON 31.3.2021

Sl No.	MANAGING COMMITTEE MEMBERS NAME	DIN
1.	JAHAN NUMAZAR MEHTA	00018740
2.	BIHARI KUMAR NEWAR	00023758
3.	PRASANTA KUMAR DUTT	00042355
4.	ABHIJIT ROY	03439064
5.	ARDHENDU MONDOL	08675064
6.	DEB ASISH MUKHERJEE	00122582
7.	SUBIR CHAKRABORTY	00130864
8.	JOYDEEP DATTAGUPTA	00176737
9.	PULAK CHAMARIA	00276186
10.	ALOK GUPTA	00507552
11.	SUBRATA DUTTA	00751626
12.	GOPAL KRISHNA SHARAN	00762839
13.	SUBORNO BOSE	00776966
14.	ATANU MUKHERJEE	08831905
15.	BINOD KUMAR HOMAGAI	06520556
16.	INDRANIL DASGUPTA	01681094
17.	RUPALI BASU	01778854
18.	SANDEEP KUMAR	02139274
19.	PEEYUSH GUPTA	02840511
20.	SUDIP CHATTERJEE	02971595
21.	DIP NARAYAN MITTRA	05016332
22.	NAVARUN SEN	05125156
23.	GAUTAM RAY	05125279
24.	CHANDAN BORA	08217977
25.	ARNAB BASU	06495096
26.	DEBASHIS DUTTA	01457456
27.	RABINDRA NATH LAHIRI	06562165
28.	ABRAHAM GEORGE STEPHANOS	06618882
29.	GANDHARV ROY	06756170
30.	DHRUBA MUKHERJEE	08879545
31.	RAGHAV RAJ KANORIA	07296482
32.	SIMARPREET SINGH	07511214
33.	CHIRANJIB BHATTACHARYA	07737740
34.	JAYANTA CHAKRABORTY	08922433
35.	JOYDEEP BHATTACHARYA	02010995
36.	KAUSHIK MUKHERJEE	08897745
37.	MANOSHI ROY CHOUDHURY	00578668
38.	NAZEEB ARIF	07492371
39.	P.K.DIXIT	08943335
40.	WG. CDR PRATUL SHOW	08127579
41.	SATYAM ROYCHOUDHURY	00351406
42.	SUBHASENDU CHATTERJEE	00153459
43.	SUBRATA ROY	07046994
44.	SUCHARITA BASU	06921540
45.	VIVEK JALAN	06378587
46.	DEBKUMAR BASU	00881875

Sl.No.	Name of Member	Presence during Meeting									AGM
		Eligibility	12.05.20	15.07.20	07.09.20	07.11.20	15.12.20	20.01.21	25.02.21	25.03.21	
1	Mr Abraham Stephanos	8	1		1	1	1	1	1	1	
2	Mr Abhijit Roy	4									
3	Mr Alok Gupta	8	1			1	1	1	1	1	
4	Mr Ardhendu Mandal	4						1	1	1	
5	Mr Arnab Basu	8	1	1	1	1	1	1	1	1	
6	Mr Arun Kr. Mukherjee	3	1	1							
7	Mr Ashoke Banerjee	3									
8	Mr Atanu Mukerjee	4									
9	Mr B B Chatterjee	3	1	1	1	1					
10	Mr Bhari Kumar Newar	8	1					1	1		
11	Mr Binod Kumar Homagai	4									
12	Ms Chand Tulal Mazumder	8									
13	Mr Chandan Bora	4						1			
14	Mr Chiranjib Bhattacharya	8	1	1		1		1	1	1	
15	Mr Deb A Mukherjee	8	1	1	1	1	1	1	1	1	
16	Mr Debasish Dutta	4				1	1		1		
17	Mr Debasis Jana	1									
18	Mr Deb Kumar Basu	8	1	1	1	1	1	1	1	1	
19	Mr Dip Narayan Mitra	8	1	1	1			1	1	1	
20	Mr Dhruva Mukherjee	4				1	1	1	1		
21	Mr Gandharv Roy	8									
22	Mr Gautam Ray	8	1		1	1	1	1	1	1	
23	Mr Gopal Krishna Sharan	8		1		1	1	1			
24	Mr Indranil Dasgupta	8	1								
25	Mr Jahan Numazar Mehta	8	1	1			1				
26	Mr Jayanta Chakraborty	5				1	1	1	1	1	
27	Mr Joydeep Bhattachariya	7			1						
28	Mr Joydeep Datta Gupta	7		1			1		1		
29	Mr Kaushik Mukherjee	4				1		1			
30	Mr Kaushik Roy	3	1		1						
31	Mr Navarun Sen	8									
32	Mr. Pallav Gupta	3	1					1			
33	Mr Peeyush Gupta	8									
34	Mr Prasanta Kumar Dutt	8	1	1	1	1	1	1		1	
35	Mr Prodip Mukhopadhyay	3	1	1	1						
36	Ms Manoshi Roychowdhury	4						1			
37	Mr Nazeeb Arif	4				1	1	1			
38	Mr P K Dixit	4				1	1	1			
39	Mr Pulak Chamaria	8									
40	Mr R N Lahiri	8	1	1	1	1	1	1		1	
41	Mr Raghav Kanoria	8									
42	Dr Rupali Basu	6		1	1			1	1	1	
43	Mr S Ramani	8									
44	Mr Sandeep Kumar	8	1						1		
45	Wg Cdr Pratul Show (Retd.)	4									
46	Mr Satyam Roychowdhury	8				1	1				
47	Mr Sankar Sen	2									
48	Mr Simarpreet Singh	8	1	1	1						
49	Mr Subhasendu Chatterjee	7				1					
50	Mr Subir Chakraborty	8	1	1	1		1	1	1	1	
51	Dr Suborno Bose	8	1	1			1			1	
52	Mr Subrata Bagchi	0									
53	Mr Subrata Dutta	8	1	1	1	1	1			1	
54	Mr Subrata Roy	4				1		1			
55	Mr Sudip Chatterjee	8	1					1			
56	Ms Sucharita Basu	4				1					
57	Mr Tapas Banerjee	3									
58	Ms Vivek Jalan	4				1			1		