Annexure -(xi)

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)

Pre-fill

Form language
 English
 Hindi
 Refer the instruction kit for filling the form.

I. REGISTRATION AND OTHER DETAILS

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

Global Location Number (GLN) of the company

- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company

(b) Registered office address

GROUND FLOOR, 5A, LITTLE RUSSELL STREET	-
KOLKATA-700071	
KOLKATA	
Kolkata	
West Bengal	

- (c) *e-mail ID of the company
- (d) "Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation

L17232WB1980PLC032819

BINOD JUTE AND FIBRE LTD

AABCB1502C

JKK@KANKARIAGROUP.COM

03322872607

23/06/1980

(1V)	Type of the Company Category of the Co		pany	5	5	sub-category of the Company
	Public Company	Company limite	d by sh	ares	1	Indian Non-Government company
v) Wr	hether company is having share ca	pital	۲	Yes	0	No
vi) "W	Whether shares listed on recognized	d Stock Exchange(s)	•	Yes	0	No



(a) Details of stock exchanges where shares are listed

1 THE CALCUTTA STOCK EXCHANGE LIMITED 3

(b) Cill of the Registrar and Name of the Registrar and T	and a second	U74140W	B1994PTC062636	Pre-fill
NICHE TECHNOLOGIES PRIVA	TE LIMITED			1
Registered office address of	the Registrar and T	ransfer Agents	COLORINA MAN	1
3A, Auckland Place 7th Floor, Room No. 7A & 7B,				Í
(vii) *Financial year From date	1/04/2020	(DD/MM/YYYY) To date	31/03/2021	DD/MM/YYYY)
(viii) *Whether Annual general me	eting (AGM) held	• Yes O	No]
(a) If yes, date of AGM	27/09/2021			
(b) Due date of AGM	30/09/2021			
(c) Whether any extension fo II. PRINCIPAL BUSINESS A			No	

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnove of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	15.15
z	к	Financial and insurance Service	К8	Other financial activities	84.85

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

*No. of Companies for which information is to be given 0

Pre-fill All

hares held	% of sha	ubsidiary/Associate/ int Venture	Holding/	CIN / FCRN	Name of the company	S.No
		TEBA			- mar Allan	1
A Page 2 d	ant	Kolkata)		1	AN CO	
2	6993	Kolkata m				

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	1.000,000	553,750	553,750	553,750
Total amount of equity shares (in Rupees)	10,000,000	5,537,500	5,537,500	5,537,500

Number of classes

Class of Shares	Authorised	Issued		Contraction of the
	capital	capital	Subscribed	Paid up capital
Number of equity shares	1,000,000	553,750	553,750	553,750
Iominal value per share (in rupees)	10	10	10	10
otal amount of equity shares (in rupees)	10,000,000	5,537,500	5,537,500	5.537,500

1

(b) Preference share capital

Particulars	Authorised capital	lssued 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

Authorised	Issued	Cubacthed	and the state of the
capital	capital		Paid up capital
	and the second division in	and the second second second	
	Authorised	- Authorised capital	- Authorised capital Subscribed

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	
	0

(d) Break-up of paid-up share capital

Class of shares Equity shares	N	umber of st	hares	Total nominal amount	Total Pald-up amount	Total premium
	Physical	DEMAT	Totale 1			
			Kolkata	A) 6	on	Page 3 of

At the beginning of the year	329,470	224,280	553750	5,537,500	5,537,50	0
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
il. 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	_					-
Decrease during the year	0	0	0	0	0	0
Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0550	0
ii. Reduction of share capital	0	0	0	0		0
v. Others, specify						v
At the end of the year	329,470	224,280	553750	5,537,500	5,537,500	
Preference shares						
t the beginning of the year	0	0	0	0	0	
crease during the year	0	0	0	0	-	0
Issues of shares	0	0	0	0		0
Re-issue of forfeited shares	0	0	0	0		
Others, specify		14		7)
ecrease during the year						
en erentsesti (1970) organis	0	0	0	0	0 0)

i. Redemption of shares		-		-			
	0	0	0	0	0	0	
ii. Shares forfeited	0	0	-			-	-
iii. Reduction of share capital	•	0	0	0	0	0	
	0	0	0	0	0	0	1
iv. Others, specify							_
A. A.						-	
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)

Class (s of shares (i)		(ii)	(11)	
Before split /	Number of shares				
Consolidation	Face value per share				
After split /	Number of shares				
Consolidation	Face value per share	and the second			

(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 Nil

[Details being provided in a CD/Digital Media]	0	Yes	0	No	0	Not Applicable
Separate sheet attached for details of transfers	0	Yes	0	No		
in the case list of here if						

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 ge	teral meeting
Date of registration of transfer (Date Month Year)
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Tran	sferor			
Transferor's Name				
Lodoor Falls of Torr	Surname		middle name	first name
Ledger Folio of Tran	sferee			
Transferee's Name				
	Surname		middle name	first name
Type of transfer		1 - Equity	2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Do Units Transferred	ebentures/	1 - Equity	Amount per Share/ Debenture/Unit (in Rs.)	Debentures, 4 - Stock
Number of Shares/ D	ebentures/	1 - Equity	Amount per Share/	Debentures, 4 - Stock
Number of Shares/ Do Units Transferred	ebentures/	1 - Equity	Amount per Share/	Debentures, 4 - Stock
Number of Shares/ De Units Transferred Ledger Folio of Transf	ebentures/	1 - Equity	Amount per Share/	Debentures, 4 - Stock
Number of Shares/ De Units Transferred Ledger Folio of Transf	ebentures/	1 - Equity	Amount per Share/ Debenture/Unit (in Rs.)	
Number of Shares/ De Units Transferred Ledger Folio of Trans	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)	

(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

Particulars	Number of units	Nominal value per unit	Total value
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	

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
lotal				el otterri et av	0.000
/ *Turnov	an and not see	the set also	L	T-stress	

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

(i) Turnover

36,070,765

(ii) Net worth of the Company

394,772.005

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family	1 3 5			-	
	(i) Indian	282,470	51.01	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	-	

XI)

	Total	531,350	95.95	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	248,880	44.94	0	14.12
8.	Venture capital	0	0	0	1 seators
7.	Mutual funds	0	0	0	-
6.	Foreign institutional investors	0	0	0	
5.	Financial Institutions	0	0	0	
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	
	(iii) Government companies	0	0	0	
	(ii) State Government	0	0	0	

21

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
	Fix annual and all be	Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,400	4.05	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government	and the second			-
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
з.	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	22,400	4.05	0	0

Total number of shareholders (other than promoters)	107	
Total number of shareholders (Promoters+Public/ Other than promoters)	128	

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	21	21
Members (other than promoters)	107	107
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	1	2	1	2	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	1	1.	1	1	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

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(xi)

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	1	2	1	2	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 dosure of financial year : If any)
PRAKASH KUMAR BO	ACXPB5429P	CFO	0	etti unfilsilgene ta cherrit
PRAKASH KUMAR BO'	00381223	Whole-time directo	0	
NARAYAN CHAND CH	00391266	Director	0	
UTTAM KUMAR BOTHI	00401414	Director	0	
SUMAN GUPTA	BAWPG6918A	Company Secretar	0	

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

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)
	E I	service restanting 12	Phone and the other	naturoutines have

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	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
ANNUAL GENERAL MEET	17/10/2020	128	10	73.31	

B. BOARD MEETINGS

"Number of meetings held

6

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0

(10)

5. No.	Date of meeting	Total Number of directors associated as on the date	Attendance				
		of meeting	Number of directors attended	% of attendance			
1	15/06/2020	3	3	100			
2	28/08/2020	3	3	100			
3	24/09/2020	3	3	100			
4	04/01/2021	3	3	100			
5	22/02/2021	3	3	100			
6	31/03/2021	3	3	100			

S. No.	Type of meeting	Contra of the second	Total Number of Members as		Attendance
	Date of meet	Date of meeting	of Members as on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	17/09/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			C	Whether		
S. No.	Name of the director		Meetings	% of attendance		Meetings	% of attendance	attended AGM held on
		entitled to attend	attended	a managements	entitled to attend	attended		27/09/2021
			-	-		the Taxaba		(Y/N/NA)
1	PRAKASH KL	6	6	100	1	1	100	Yes
2	NARAYAN CH	6	6	100	1	1	100	Yes
3	UTTAM KUMA	6	6	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAKASH KUMAR	Wholetime Direc	180,000	0	0	0	180,000
	Total		180,000	0	0	0	180,000

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	SUMAN GUPTA	Company Secre	144,000	0	0	0	144,000
	Total		144,000	0	0	0	144,000

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 Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS N	(A)	DETAILS OF PENALTIES	/ PUNISHMENT	IMPOSED ON	COMPANY/DIRECTORS		1 NI
--	-----	----------------------	--------------	------------	-------------------	--	------

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/	Details of appeal (if any) including present status
B) DETAILS OF CO	MPOUNDING OF OF	FENCES 🕅	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 O 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	GAUTAM DUGAR	
Whether associate or fellow	 Associate 	Fellow
Certificate of practice number	6243	

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.

Declaration			
am Authorised by the Board of Directors of the company vide resolution no	18	dated	09/08/2021

in respect of the subject matter of this form and matters incidental thereto have been compiled 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.

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	i by				
Director		UTTAM SKORE KAMAR BETER BOTHRA TETER			
DIN of the director		00401414			
To be digitally signed	d by	gautam 3000 dugar 3500	999 (m) 997 (m) 913 (m)		
O Compariy Secretary	y				
 Company secretary 	in practice	,			
Membership number	7139		Certificate of practice number	6243	
			STE 8 A		/
			Kolkata) and	Page 13 of 14

		Remove attachment
Optional Attachement(s), if any	Attach	
Copy of MGT-8	Attach	
Approval letter for extension of AGM;	Attach	BJUTE MGT8 31032021.pdf
List of share holders, debenture holders	Attach	BJUTE SHH LIST 31032021 pdf
		List of attachments

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



Xì



[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**)

Pre-fill

L17232WB1980PLC032819

BINOD JUTE AND FIBRE LTD

JKK@KANKARIAGROUP.COM

AABCB1502C

03322872607

23/06/1980

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

Global Location Number (GLN) of the company

- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
 - (b) Registered office address

GROUND FLOOR, 5A, LITTLE RUSSELL STREET KOLKATA-700071 KOLKATA Kolkata West Bengal 200.071

- (c) *e-mail ID of the company
- (d) "Telephone number with STD code
- (e) Website
- Date of Incorporation (111)

iv)	Type of the Company	Category of the Com	pany		S	ub-category of the Company
	Public Company	Company limited	i by sł	ares		Indian Non-Government company
0 W	hether company is having share c	apital	۲	Yes	0	No
(i) *V	Whether shares listed on recognize	ed Stock Exchange(s)		Yes	0	No



Page 1 of 14

(a) Details of stock exchanges where shares are listed

1 THE CALCUTTA STOCK EXCHANGE LIMITED 3
THE CACCOTTA STOCK EXCHANGE LIMITED 3

(b) CIN of the Registrar an Name of the Registrar an		U74140W	81994PTC062636	Pre-fill
NICHE TECHNOLOGIES PRIM	ATE LIMITED		and an and the state	1
Registered office address	of the Registrar and T	ransfer Agents		1
3A, Auckland Place 7th Floor, Room No. 7A & 7	в,			
*Financial year From date	01/04/2021	(DD/MM/YYYY) To date	31/03/2022	DD/MM/YYYY
*Whether Annual general r	meeting (AGM) held	• Yes O	No	-
(a) If yes, date of AGM	29/09/2022			
(b) Due date of AGM	30/09/2022	1		
(c) Whether any extension RINCIPAL BUSINESS		O Yes	No	

11

*Number of business activities 2

(¢

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	19.16
2	к	Financial and insurance Service	К8	Other financial activities	80.84

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1			(ESC)	-
			Q (Kolkata)m)	apply Page :
			C Kolkata m	Court

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(Xi)

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authonaed	capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	553,750	553,750	553,750
Total amount of equity shares (in Rupees)	10,000,000	5,537,500	5,537,500	5,537,500

Number of classes

Class of Shares	Authorised	capital	Subscribed	Paid up capital
Number of equity shares	1,000,000	553,750	553,750	553,750
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	5,537,500	5,537,500	5,537,500

1

(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

Class of shares	Authorized	capital	Subscribed	Paid up capital
Number of preference shares		and the local division of the		Contraction of the local division of the loc
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

0

(c) Unclassified share capital

Particulars	Authorised Capital	
Total amount of unclassified shares	0	

(d) Break-up of paid-up share capital

Class of shares	N	Total nominal amount	Total Paid-up amount	Total premium		
Equity shares	Physical	DEMAT	Total	A.C.		
			COCK0	kata IT	69th	Page 3 of

At the beginning of the year	329,470	224,280	553750	5,537.50	0 5.537.5	00
Increase during the year	0	0	0	0		524 J
i. Pubic Issues	0	0	-	-	0	0
ii. Rights issue		-	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
	0	0	0	0	0	0
vii. Conversion of Preference share viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x Others, specify	0	0	0	0	0	0
	-					
Decrease during the year	0	0	0	0	0	
Buy-back of shares	0	0	0	0	0	0
Shares forfeited	0	0	0	0		0
Reduction of share capital	0	0	0	0	0	0
. Others, specify			, v		0	0
t the end of the year						
	329,470	224,280	553750	5,537,500	5,537,500	
reference shares						
the beginning of the year	0	0			105-	
rease during the year	0		0	0	0	
ssues of shares		0	0	0	0 0	
Re-issue of forfeited shares	0	0	0	0	0 0	
Others, specify	0	0	0	0	0 0	
rease during the year						
and a second the Asso	0	0	0	0	0 0	

 (\mathbf{x})

0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class o	f shares	(1)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share		Contrast trans	CHINES S IN
After split /	Number of shares			
Consolidation	Face value per share	Contraction -		Charles of the local division of the local d

(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 Nil

[Details being provided in a CD/Digital Media]	O Yes O No O Not Applicable
Separate sheet attached for details of transfers	O Yes O 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 ge	ral meeting	
Date of registration of transfer (ate Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - St	ock

Number of Shares/ I Units Transferred	Depentures/		Amount per Share/ Debenture/Unit (in F	Rs.)
Ledger Folio of Tran	sferor			
Transferor's Name				
	Suman	ne	middle name	first name
Ledger Folio of Trans	sferee			1733 hame
Transferee's Name				1
	Sumam	e	middle name	first name
Date of registration of		1		
Type of transfer		1 - Eq	uity, 2- Preference Shares,3	- Debentures, 4 - Stock
Type of transfer Number of Shares/ De Units Transferred	ebentures/	1 - Eq	Amount per Share/	
Number of Shares/ De		1 - Eq		
Number of Shares/ De Units Transferred		1 - Eq	Amount per Share/	
Number of Shares/ De Units Transferred Ledger Folio of Transfe ransferor's Name		1 - Eq	Amount per Share/ Debenture/Unit (in Rs.	
Number of Shares/ De Units Transferred Ledger Folio of Transfe 'ransferor's Name	eror	1 - Eq	Amount per Share/	
Number of Shares/ De Units Transferred Ledger Folio of Transfe ransferor's Name	eror	1 - Eq	Amount per Share/ Debenture/Unit (in Rs.	

(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	0

Particulars	Number of units	Nominal value per unit	Total value
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	Concerns and the second s	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	o	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
					A A PARTIN
Total		and a second			

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

(i) Turnover

29,649,810

414,895,707

0

(ii) Net worth of the Company

VL (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	282,470	51.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

(xi)

	(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	1
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)	248,880	44.94	0	
10,	Others	0	0	o	
	Total	531,350	95.95	0	0

Total number of shareholders (promoters)

21

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Prefere	ence
	to A we in a Query and in Der	Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				_
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	22,400	4.05	0	
	(iii) Foreign national (other than NRI)	0	0	0	A STREET
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	22,400	4.05	0	0

Total number of shareholders (other than promoters)

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

107	
128	

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	21	21
Members (other than promoters)	107	107
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g of the year	Number of directors at the end of the year directors as at the end			
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	2	1	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	1	1	1	4	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

(Xi)

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	1	2	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8 (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)
PANKAJ BOTHRA	00329988	Director	0	and an and and and and
PRAKASH KUMAR BO	ACXPB5429P	CFO	0	
PRAKASH KUMAR BO	00381223	Whole-time directo	0	
NARAYAN CHAND CH	00391266	Director	0	
UTTAM KUMAR BOTHI	00401414	Director	0	
MANAK CHAND PARAI	02410649	Director	0	
BABY BOTHRA	09032737	Director	0	
SUMAN GUPTA	BAWPG6918A	Company Secretar	0	01/06/2022

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

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)
PANKAJ BOTHRA	00329988	Director	09/08/2021	Appointment
MANAK CHAND PARA	02410649	Director	09/08/2021	Appointment
BABY BOTHRA	09032737	Director	09/08/2021	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

(xi)

Type of meeting	Date of meeting	Total Number of Members entitled to		endance
		attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	27/09/2021	128	12	84.29

B. BOARD MEETINGS

"Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date	Seres series	Attendance
		of meeting	Number of directors attended	% of attendance
1	30/04/2021	3	3	100
2	09/08/2021	3	3	100
3	15/11/2021	6	6	100
4	20/01/2022	6	6	100
5	21/02/2022	6	6	100
6	31/03/2022	6	6	100

C. COMMITTEE MEETINGS

S. No.	Type of meeting				Attendance
	meeting			Number of members attended	% of attendance
1	Audit Committe	07/08/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

	o of the director		Board Meetin	gs	c	Whether attended AGM		
S. No.		Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended	attendance	entitled to attend	attended	attendance	29/09/2022
					Gineria			(Y/N/NA)
1	PANKAJ BOT	4	4	100	0	0	0	Yes
2	PRAKASH KU	6	6	100	1	1	100	Yes
3	NARAYAN CH	6	6	100	1	1	100	Yes

4	UTTAM KUM/	6	6	100	1	1	100	Yes
5	MANAK CHAP	4	4	100	0	0	0	Yes
6	BABY BOTHR	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil 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	PRAKASH KUMAR	Wholetime Direc	180,000	0	0	0	180,000
4	Total		180.000	0	0	0	180,000

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

S. No.	Name	Designation	0	1 2 200	Charle Contract		
		Cesignation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMAN GUPTA	Company Secre	144,000	0	0	0	144,000
	Total		144.000				
	Total		144,000	0	0	0	1

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				The second second second second			-
Te	otal						0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

MARKED ST	Name of the court/		Name of the Ast and	1	-
Name of the company/ directors/ officers	concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/	Details of appeal (if any) including present status
	1				

(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	и [and the second second
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)

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	GAUTAM DUGAR	
Whether associate or fellow	 Associate 	Fellow
Certificate of practice number	6243	

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.

	Declaration				
im Authorised by the B	oard of Directors of the company vide resolution no	13	dated	29/08/2022	1
D/MM/YYYY) to sign to respect of the subject	his form and declare that all the requirements of the C matter of this form and matters incidental thereto have	ompanies Act, been compile	2013 and the rule d with. I further de	as made thereun	der
Whatever is stal	ed in this form and in the attachments thereto is true.	correct and co	molete and no inf	formation materia	to
the subject mat	and this form has been suppressed or conceased and				
the subject matt	er of this form has been suppressed or concealed and attachments have been completely and legibly attach				- Andread and
All the required		ed to this form. 8 and 449 of t	the Companies A	ct 2013 which i	
All the required All the required Note: Attention is also punishment for fraud, p	attachments have been completely and legibly attach drawn to the provisions of Section 447, section 44 unishment for false statement and punishment fo	ed to this form. 8 and 449 of t	the Companies A	ct 2013 which i	
All the required	attachments have been completely and legibly attach drawn to the provisions of Section 447, section 44 unishment for false statement and punishment fo	ed to this form. 8 and 449 of t	the Companies A	ct 2013 which i	provide

Company Secretary			
Ocompany secretary in practi	ce		
embership number 7139	Certific	ate of practice number	6243
Attachments			List of attachments
1. List of share holders		Attach	BINOD JUTE MGTB 2022 pdf
2. Approval letter for e	ktension of AGM;	Attach	BINOD JUTE SHH LIST 31032022.pdf
Copy of MGT-8;		Attach	i
	nt(s), if any	Attach	
 Optional Attacheme 			

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



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)

Pre-fill

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

Global Location Number (GLN) of the company

- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
 - (b) Registered office address

GROUND FLOOR, SA, LITTLE RUSSELL STREET KOLKATA-700071 KOLKATA Kolkata West Bengal

- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation

JKK@KANKARIAGROUP.COM

L17232WB1980PLC032819

BINOD JUTE AND FIBRE LTD

03322872607

AABCB1502C

23/06/1980

(iv)	Type of the Company	Category of the Company		Sub-category of the Company		
	Public Company	Company limited	d by st	ares		Indian Non-Government company
(v) W	hether company is having share	capital	۲	Yes	0	No
(vi) *V	Whether shares listed on recogni	zed Stock Exchange(s)		Yes	0	No

Page 1 of 14

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	THE CALCUTTA STOCK EXCHANGE LIMITED	3

(b) CIN of the Registrar an Name of the Registrar an		U74140V	VB1994PTC062636	Pre-fill
NICHE TECHNOLOGIES PRI	VATE LIMITED			1
Registered office address	of the Registrar and 1	Transfer Agents	NO REHID ON	
3A, Auckland Place 7th Floor, Room No. 7A & 7	В,			
(vii) "Financial year From date		(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYY)
(viii) *Whether Annual general r	meeting (AGM) held	• Yes O	No	1 construction of
(a) If yes, date of AGM	29/09/2023			
(b) Due date of AGM	30/09/2023			
(c) Whether any extension I. PRINCIPAL BUSINESS			No	

*Number of business activities 2

11

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	21.04
2	к	Financial and insurance Service	ка	Other financial activities	78.96

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

*No. of Companies for which information is to be given 0

Pre-fill All

*

14

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	New York		(C)	
			(Kolkata)m	Auf Page 2

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	553,750	553,750	553,750
Total amount of equity shares (in Rupees)	10,000,000	5,537,500	5,537,500	5,537,500

Number of classes

Class of Shares	Authorised	lsaued capital	Subscribed	Paid up capital
Number of equity shares	1,000,000	553,750	553,750	553,750
vominal value per share (in rupees)	10	10	10	10
fotal amount of equity shares (in rupees)	10,000,000	5,537,500	5,537,500	5,537,500

1

(b) Preference share capital

Particulars	Authorised capital	lssued 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

Authorised	capital	Subscribed	Paid up capital
capital		capital	
	Authorised	Authorised capital	Authorised capital Subscribed

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	N	umber of sha	ares	Total nominal amount	Totai Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total	amount		

ageny

Page 3 of 14

At the beginning of the year	329,470	224,280	553750	5,537,500	5,537.5	00
Increase during the year				0,007,000	0,037,0	00
	0	0	0	0	0	0
i. Puble Issues	0	0	0	0	0	0
ii. Rights Issue	0	-			-	0
iii. Bonus issue		0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
	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	-	-
x. GDRs/ADRs	0				0	0
x. Others, specify	0	0	0	0	0	0
					-	
Decrease during the year	0	0	0	0	0	-
Buy-back of shares	0	0			0	0
Shares forfeited			0	0	0	0
Reduction of share capital	0	0	0	0	0	0
	0	0	0	0	0	0
. Others, specify						
t the end of the year						
	329,470	224,280	553750	5,537,500	5,537,500	
reference shares						
the beginning of the year						
	0	0	0	0	0	
crease during the year	0	0	0	0		
ssues of shares	0					D
Re-issue of forfeited shares		0	0	0	0 0)
Others, specify	0	0	0	0	0 0)
			-			
crease during the year	0					
	V	0	0	0	0 0	

in

Redemption of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of	of shares	(i)	(ii)	(00)
Before split /	Number of shares			
Consolidation	Face value per share	121 100	I make and some	Section 1
After split /	Number of shares			
Consolidation	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) *

NI NI

[Details being provided in a CD/Digital Media]	O Yes O No O Not Applicable
Separate sheet attached for details of transfers	O Yes O 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 ge	eneral meeting	
Date of registration of transfer	(Date Month Year)	
Type of transfer	1 - Equity	2- Preference Shares,3 - Debentures, 4 - Stock

Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Tran	nsferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Tran	sferee			machanie
Transferee's Name				
	Sumame		middle name	first name
Date of registration o		_	/, 2- Preference Shares,3 - (Debentures 4 - Stock
				Sources, 4 - Olock
Number of Shares/ Do Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Units Transferred		-	Amount per Share/ Debenture/Unit (in Rs.)	
Units Transferred Ledger Folio of Trans			Amount per Share/ Debenture/Unit (in Rs.)	
Units Transferred Ledger Folio of Trans	feror		Amount per Share/ Debenture/Unit (in Rs.)	first name
Units Transferred Ledger Folio of Transl Transferor's Name	feror		Debenture/Unit (in Rs.)	first name
Units Transferred Ledger Folio of Transf Transferor's Name Ledger Folio of Transf	feror		Debenture/Unit (in Rs.)	first name
Number of Shares/ Du Units Transferred Ledger Folio of Transf Transferor's Name Ledger Folio of Transf	feror		Debenture/Unit (in Rs.)	first 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

Particulars	Number of units	Nominal value per unit	Total value
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)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
				-	
fotal		-		- Aller and	A REAL PROPERTY.
V *T				(and being	

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

(i) Turnover

(ii) Net worth of the Company

25,708,473.06 479,317,838.53

VL (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	282,470	51.01	0	-
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	-
2.	Government	1			251
	(i) Central Government	0	0	0	

(xi)

(ii) State Government	0	0	0	
(III) Government companies				
Insurance companies	1000		0	
Baula	0	0	0	the second
	0	0	0	
Financial Institutions	0	0	0	
Foreign institutional investors	0	0		-
Mutual funds				-
Venture capital			U	
Both corporate	0	0	0	
(not mentioned above)	248,880	44.94	0	
Others	0	0	0	
Total	531,350	05.05		0
	(III) Government companies Insurance companies Banks Financial institutions Foreign institutional investors Mutual funds Venture capital Body corporate (not mentioned above) Others	(III) Government companies 0 Insurance companies 0 Banks 0 Financial institutions 0 Foreign institutional investors 0 Mutual funds 0 Venture capital 0 Body corporate (not mentioned above) 248,880 Others 0	(III) Government companies00Insurance companies00Banks00Banks00Financial institutions00Foreign institutional investors00Mutual funds00Venture capital00Body corporate (not mentioned above)248,88044.94Others00	OOO(III) Government companiesOOInsurance companiesOOBanksOOBanksOOFinancial institutionsOOForeign institutional investorsOOMutual fundsOOVenture capitalOOBody corporate (not mentioned above)248,88044.94OthersOO

Total number of shareholders (promoters)

21

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
	an In the Companies Art, 2114	Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,400	4.05	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	-

	Total	22,400	4.05	0	0
0.	Others	0	0	0	-
9.	Body corporate (not mentioned above)	0	0	0	
B	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	

Total number of shareholders (other than promoters)

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

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	21	21
Members (other than promoters)	107	107
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	
1	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	1	4	1	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
i) Banks & Fla	0	0	0	0	0	0
ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0		-			-
(iv) Small share holders	U	0	0	0	0	0
	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date [8] (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)
PANKAJ BOTHRA	00329988	Director	0	of the state of the state
PRAKASH KUMAR BO	ACXPB5429P	CFO	0	
PRAKASH KUMAR BO	00381223	Whole-time directo	0	
NARAYAN CHAND CH	00391266	Director	0	
JTTAM KUMAR BOTH	00401414	Director	0	
ANAK CHAND PARA	02410649	Director	0	
BABY BOTHRA	09032737	Director	0	
RUCHIKA BERIWAL	AJLPM4016G	Company Secretar	0	

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

Name	DIN/PAN	beginning / during	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Suman Gupta	BAWPG6918A	Company Secretar	01/06/2022	CESSATION
Ruchika Beriwal	AJLPM4016G	Company Secretar	01/08/2022	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

1

Number of meetings held

2

(xi)

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
			Number of members attended	% of total shareholding	
ANNUAL GENERAL MEET	29/09/2022	128	10	73.31	

B. BOARD MEETINGS

"Number of meetings held 9

S. No. Date of meeting		Total Number of directors associated as on the date	Attendance		
		of meeting	Number of directors attended	% of attendance	
1	11/04/2022	6	6	100	
2	01/06/2022	6	6	100	
3	01/08/2022	6	6	100	
4	16/08/2022	6	6	100	
5	29/08/2022	6	6	100	
6	11/11/2022	6	6	100	
7	04/01/2023	6	6	100	
8	14/02/2023	6	6	100	
9	31/03/2023	6	6	100	

Number of	f meetings	held .
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	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
		Conc of modeling	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	09/04/2022	4	4	100	
2	Audit Committe	13/08/2022	4	4	100	
3	Audit Committe	27/08/2022	4	4	100	
4	Audit Committe	10/11/2022	4	4	100	
5	Audit Committe	13/02/2023	4	4	100	
6	Nomination an	01/08/2022	3	3	100	
7	Corporate Soc	19/11/2022	3	3	100	

D. *ATTENDANCE OF DIRECTORS

que :

	1	1000	Board Meetings			Committee Meetings			
S. No.	Name of the director	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance	WICCOU With WHEELINGS	% of attendance	ettended AGM held on		
		attend	attended				letimento latteu060	attended	anondaniop
						-		(Y/N/NA)	
1	PANKAJ BOT	6	6	100	5	5	100	Yes	
2	PRAKASH KU	6	6	100	7	7	100	Yes	
3	NARAYAN CH	6	6	100	0	0	0	Yes	
4	UTTAM KUM#	6	6	100	1	1	100	Yes	
5	MANAK CHAP	6	6	100	6	6	100	Yes	
6	BABY BOTHR	6	6	100	6	6	100	Yes	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

S. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAKASH KUMAR	Wholetime Direc	180,000	0	0	0	180,000
	Total		180,000	0	0	0	180,000
	of CEO, CFO and Comp	pany secretary whos	e remuneration de	etails to be entered	1	2	
			Low Construction of the				
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
s. No. 1	Name Suman Gupta	Company Secre	Gross Salary 24,000	Commission		Others 0	
S. No. 1 2					Sweat equity		Amount

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
Te	otal				-		-

0

120,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No
 - B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

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/	Details of appeal (if any) including present status
B) DETAILS OF CO	MPOUNDING OF OF	FENCES FO	NI		

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 tisted 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	GAUTAM DUGAR	
Whether associate or fellow	O Associate Fellow	Sec. 1
Certificate of practice number	6243	

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.



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Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

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dated	in a series and
ouries.	04/09/2023

(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 compiled 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.

14

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.

IN of the director			
2023023000	00381223		
o be digitally signed by	GAUTAM SECURITE DUGAR Security		
Company Secretary			
 Company secretary in practi 	ce		
fembership number 7139	Certi	ficate of practice number	6243
Attachments			
Attachments 1. List of share holders	s, debenture holders		List of attachments
		Attach	BJUTE SHH LIST 31032023 with
1. List of share holders		Attach Attach Attach	

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

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