

FORM NO. MGT.9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

- i) CIN: U70101WB1994PLC063280
- ii) Registration Date: 20/05/1994
- iii) Name of the Company: BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LTD
- iv) Category / Sub-Category of the Company: Company Limited by Shares
- v) Address of the Registered office and contact details: 6/1A, Moira Street, "Mangal Deep", Ground Floor, Kolkata- 700017
- vi) Whether listed company: Yes/ No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: C B Management Services (P) Limited, P-22, Bondel Road, Kolkata-700019.
Contact Details: 2280 6690/2282 3643

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sl. No.	Name and Description of main products/ services	NIC Code of The main products/services products/ service of the Company	% to total turnover
1.	Real Estate Developers	99531129	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/ GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
Nil					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	17700	32,700	50,400	2.79	20,700	29,700	50,400	2.79	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt. (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	8,51,850	8,51,850	47.16	0	8,51,850	8,51,850	47.16	0

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
e) Banks/FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	9,02,250	9,02,250	49.95	9,02,250	0	9,02,250	49.95	0
Sub-total (A) (1)	0	18,04,500	18,04,500	99.90	9,22,950	8,63,850	18,04,500	99.90	0
(2) Foreign									0
a) NRI-Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	17,700	17,86,800	18,04,500	99.90	9,22,950	8,83,350	18,04,500	99.90	0
B. Public Shareholding									
1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others Individuals	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	1,800	1,800	0.1	0	1,800	1,800	0.10	0

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)									
Non-Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies- D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2)	0	1,800	1,800	0.10	0	1,800	1,800	0.10	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	17,700	17,88,600	18,06,300	100	9,22,950	8,83,350	18,06,300	100.00	0

(ii) Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of shares pledged/ encumbered to total shares	No. of shares	% of total shares of the Company	% of Shares pledged/ encumbered to total shares	
1	West Bengal Housing Board	9,02,250	49.95	0	9,02,250	49.95	0	0
2	The Peerless General Finance & Investment Co. Ltd.	6,62,850	36.70	0	6,62,850	36.70	0	0
3	Bichitra Holding Pvt. Ltd.	30,000	1.66	0	30,000	1.66	0	0
4	Shikha Holdings Pvt. Ltd.	1,59,000	8.80	0	1,59,000	8.80	0	0
5	Shri Pradosh Kumar Jana Ray	300	0.02	0	300	0.02	0	0
6	Shri Sunil Kanti Roy	300	0.02	0	300	0.02	0	0

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of shares pledged/encumbered to total shares	No. of shares	% of total shares of the Company	% of Shares pledged/encumbered to total shares	
7	Shri Santosh Kumar Datta	600	0.03	0	600	0.03	0	0
8	Smt Kajal Chatterjee	900	0.05	0	900	0.05	0	0
9	Shri Bhargab Lahiri	900	0.05	0	900	0.05	0	0
10	Shri Parikshit Paul	1,500	0.07	0	1,500	0.07	0	0
11	Shri Patit Paban Ray	4,500	0.25	0	4,500	0.25	0	0
12	Shri Asoke Kumar Mukhuty	3,000	0.17	0	3,000	0.17	0	0
13	Smt Anuradha Bagchi	9,000	0.50	0	9,000	0.50	0	0
14	Smt Anupama Vaidya	9,000	0.50	0	9,000	0.50	0	0
15	Shri Dilip Samadar & Smt Kumkum Samadar	1,500	0.07	0	1,500	0.07	0	0
16	Shri Sunil Kanti Roy & Shri Jayanta Roy	9,000	0.50	0	9,000	0.50	0	0
17	Shri Ashoke Nath Banerjee	3,000	0.17	0	3,000	0.17	0	0
18	Shri Asit Kumar Chakraborty	3,000	0.17	0	3,000	0.17	0	0
19	Shri Sunil Kanti Roy & Smt Shikha Roy	600	0.03	0	600	0.03	0	0
20	Shri Sunil Kanti Roy & Smt Debasree Roy	300	0.02	0	300	0.02	0	0
21	Shri Jayanta Roy & Shri S. K. Roy	3,000	0.17	0	3,000	0.17	0	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	18,04,500	99.90	18,04,500	99.90
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g., allotment/transfer/bonus/sweat equity etc)	No change during the financial year 2020-21			
	At the End of the year	18,04,500	99.90	18,04,500	99.90

- (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
1	Smt Uma Ghosh	300	0.02	300	0.02
2	Shri Debabrata Das	600	0.03	600	0.03
3	Shri Amal Ghosh	900	0.05	900	0.05
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g., allotment/transfer/ bonus/sweat equity etc)	No change during the financial year 2020-21			
	At the End of the year				
1	Smt Uma Ghosh	300	0.02	300	0.02
2	Shri Debabrata Das	600	0.03	600	0.03
3	Shri Amal Ghosh	900	0.05	900	0.05

- (v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Shri Sunil Kanti Roy	10,200	0.56	10,200	0.56
	Shri Jayanta Roy	3,000	0.17	3,000	0.17
	Shri Patit Paban Ray	4,500	0.25	4,500	0.25
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the financial year 2020-21			
	At the End of the year				
	Shri Sunil Kanti Roy	10,200	0.56	10,200	0.56
	Shri Jayanta Roy	3,000	0.17	3,000	0.17

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Shri Patit Paban Ray	4,500	0.25	4,500	0.25

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	0	0	0	0
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
• Addition				
• Reduction				
Net Change	0	0	0	0
Indebtedness at the end of the financial year	0	0	0	0
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/ WTD/ Manager
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	N.A.
2.	Stock Option	N.A.
3.	Sweat Equity	N.A.
4.	Commission - as % of profit - others, specify...	N.A.
5.	Others, please specify	N.A.
	Total (A)	N.A.
	Ceiling as per the Act	-

B. Remuneration to other Directors

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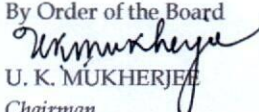
C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTG:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary	N.A.	N.A.	N.A.	N.A.
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	N.A.	N.A.	N.A.
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	N.A.	N.A.	N.A.
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	N.A.	N.A.	N.A.
2.	Stock Option	N.A.	N.A.	N.A.	N.A.
3.	Sweat Equity	N.A.	N.A.	N.A.	N.A.
4.	Commission - as % of profit - others, specify	N.A.	N.A.	N.A.	N.A.
5.	Others, please specify	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/CO URT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
B. DIRECTORS					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		

Registered Office:
6/1A, Moira Street
"Mangal Deep", Ground Floor
Kolkata- 700 017
Date: 15th July, 2021

By Order of the Board

U. K. MUKHERJEE
Chairman
(DIN:6950227)