FORM NO. MGT.9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2022

[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 6692/2282 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:

	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	No. of Shares held at the beginning of the year [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change
Shareholders	Demat	Physica 1	Total	% of Total Shares	Demat	Physica 1	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	20,700	29,700	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
e) Banks/FI	0	0	0	0	0	0	0	0	0
f) Any Other	9,02,250	0	9,02,250	49.95	9,02,250	0	9,02,250	49.95	0
Sub-total (A) (1)	9,22,950	8,81,550	18,04,500	99.90	922950	8,81,550	18,04,500	99.90	
(2) Foreign									0
a) NRI-Individuals	0	0	0	0	0	0	0	0	0

Category of		the	at the begin year March-2021]			y	d at the endear March-2022		% Change
Shareholders	Demat	Physica 1	Total	% of Total Shares	Demat	Physica 1	Total	% of Total Shares	during the year
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)	9,22,950	8,81,550	18,04,500	99.90	9,22,950	8,81,550	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
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

Category of	No. of Shares held at the beginning of the year [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change
Shareholders	Demat	Physica I	Total	% of Total Shares	Demat	Physica 1	Total	% of Total Shares	during the year
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)	9,22,950	8,83,350	18,06,300	100	9,22,950	8,83,350	18,06,300	100.00	0

(ii) Shareholding of Promoters:

		Shareh	olding at th of the ye		Shareh	year	ne end of the	% change in shareholding during the year
Sl. No.	No. Shareholder's Name	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	Nil
2	The Peerless General Finance & Investment Co. Ltd.	6,62,850	36.70	0	6,62,850	36.70	0	Nil
3	Bichitra Holding Pvt. Ltd.	30,000	1.66	0	30,000	1.66	0	Nil
4	Shikha Holdings Pvt. Ltd.	1,59,000	8.80	0	1,59,000	8.80	0	Nil
5	Shri Pradosh Kumar Jana Ray	300	0.02	0	300	0.02	0	Nil
6	Shri Sunil Kanti Roy	300	0.02	0	300	0.02	0	Nil
7	Shri Santosh Kumar Datta	600	0.03	0	600	0.03	0	Nil
8	Smt Kajal Chatterjee	900	0.05	0	900	0.05	0	Nil
9	Shri Bhargab Lahiri	900	0.05	0	900	0.05	0	Nil
10	Shri Parikshit Paul	1,500	0.07	0	1,500	0.07	0	Nil
11	Shri Patit Paban Ray	4,500	0.25	0	4,500	0.25	0	Nil
12	Shri Asoke Kumar Mukhuty	3,000	0.17	0	3,000	0.17	0	Nil
13	Smt Anuradha Bagchi	9,000	0.50	0	9,000	0.50	0	Nil
14	Smt Anupama Vaidya	9,000	0.50	0	9,000	0.50	0	Nil
15	Shri Dilip Samadar &	1,500	0.07	0	1,500	0.07	0	Nil

	Shareholder's Name	Shareh	olding at th	ne beginning ear	Shareh	olding at th year	ne end of the	% change in
SI. No.		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	shareholding during the year
	Smt Kumkum Samadar							
16	Shri Sunil Kanti Roy & Shri Jayanta Roy	9,000	0.50	0	9,000	0.50	0	Nil
17	Shri Ashoke Nath Banerjee	3,000	0.17	0	3,000	0.17	0	Nil
18	Shri Asit Kumar Chakraborty	3,000	0.17	0	3,000	0.17	0	Nil
19	Shri Sunil Kanti Roy & Smt Shikha Roy	600	0.03	0	600	0.03	0 .	Nil
20	Shri Sunil Kanti Roy & Smt Debasree Roy	300	0.02	0	300	0.02	0	Nil
21	Shri Jayanta Roy & Shri S. K. Roy	3,000	0.17	0	3,000	0.17	0	NiI

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

SI. No.	Particulars	Sharehold beginning		Cumulative Shareholding during the year		
		Particulars No. of shares		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 ch	ange during the	financial year 2021-22		
	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):

SI. No.	For Each of the Top 10 Shareholders		olding at the ng 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	15	No change durin	g the financial year 2021-22			

C1	For Each of the Top 10 Shareholders		olding at the ng of the year	Cumulative Shareholding during the year		
SI. No.		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc)					
	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:

C1	Shareholding of each Directors and each Key Managerial		olding at the ng of the year	Cumulative Shareholding during the year		
SI. No.	Personnel	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.	2021-22			
	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	

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 i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0

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

SN	Particulars of Remuneration	Name of Directors								
		D.Chatterji	S.M.Basu	J.Roy	P.P.Ray	S.Sanyal	S.K.Roy	D.Ghosh	WBHB ¹	Total Amount
1	Independent									
	Directors									
	Fee for attending board committee meetings	4,00,000	4,00,000	0	0	0	0	0	0	8,00,000
	Commission	0	0	0	0	0	0	0	0	0
	Others, (fee for attending meeting of Independent Directors)	0	0	0	0	0	0	0	0	0
	Total (1)	4,00,000	4,00,000	0	0	0	0	0	0	8,00,000
2	Other Non- Executive									
	Directors									
	Fee for attending board & committee meetings	0	0	3,20,000	2,40,000	2,40,000	80,000	1,20,000	4,80,000	14,80,000
	Commission	0	0	0	0	0	0	0	0	
	Others, please									34
	specify									
	Total (2)									
	Total (B) = (1 + 2)	4,00,000	4,00,000	3,20,000	2,40,000	2,40,000	80,000	1,20,000	4,80,000	14,80,000
	Total Managerial Remuneration (A + B)	4,00,000	4,00,000	3,20,000	2,40,000	2,40,000	80,000	1,20,000	4,80,000	22,80,000
	¹ As per the Directives of WBHB sitting fees of Government Nominee Directors, who are Government Employees, their sitting fees are paid to West Bengal Housing Board (WBHB) Account directly.									

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

This disclosure is not applicable.

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES

Туре	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	NIL		NIL		
Penalty					
Punishment					
Compounding					
B. DIRECTORS	NIL		NIL		
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT	NIL		NIL		
Penalty					
Punishment					1
Compounding					

Registered Office:

6/1A, Moira Street "Mangal Deep", Ground Floor

Kolkata- 700 017 Date: 1st June, 2022 By Order of the Board

SHYAMAL KUMAR BISWAS

Chairman

(DIN: 09525751)