

[illegible]

[illegible]

Category of Shareholders	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 during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
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:

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	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

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	
	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	Nil

(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 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):

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	No change during the financial year 2021-22			

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
	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:

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 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
	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

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	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 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 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

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/CO UR]	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					
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)