

# 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]



सत्यमेव जयते

# Annual Return

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
- 32/6 Gariahat Road (S)  
Kolkata  
Kolkata  
West Bengal  
700031
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Private Company     | Company limited by shares | 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					

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

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

**Pre-fill All**

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

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000	1,022	1,022	1,022
Total amount of equity shares (in Rupees)	200,000	102,200	102,200	102,200

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				
Number of equity shares	2,000	1,022	1,022	1,022

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	200,000	102,200	102,200	102,200

**(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

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	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	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	997	99,700	99,700	
<b>Increase during the year</b>	25	2,500	2,500	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	25	2,500	2,500	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	1,022	102,200	102,200	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	0	0	0	

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	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) \***

- 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"/>	
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"/>
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

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"/>
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) \*Indebtedness including 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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			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					

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

0

**(ii) Net worth of the Company**

1,519,403.89

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	500	48.92367906	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	
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	
	<b>Total</b>	500	48.92	0	0

**Total number of shareholders (promoters)**

3

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	522	51.07632094	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	
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	
	<b>Total</b>	522	51.08	0	0

**Total number of shareholders (other than promoters)**

42

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

45

**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	3	3
Members (other than promoters)	39	42
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

<b>A. Promoter</b>	1	2	1	2	19.56	29.35
<b>B. Non-Promoter</b>	2	1	2	1	0	1.95
(i) Non-Independent	2	1	2	1	0	1.95
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>19.56</b>	<b>31.3</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

6

**(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)
RATHNADEEP DE	02332664	Managing Director	200	
ABEER CHAKRAVART	00705610	Director	200	
SUMAN TALUKDAR	02332789	Director	100	
SUBHA DAS MOLLIK	05106668	Director	20	
SWAPAN KUMAR DAS	02332780	Director	0	
SUMIT KUMAR SANYA	02332692	Director	0	

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

0

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)

**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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/06/2016	6	4	66.66666667
2	21/06/2016	6	4	66.66666667
3	29/06/2016	6	4	66.66666667
4	28/12/2016	6	5	83.33333333
5	16/03/2017	6	5	83.33333333

**C. COMMITTEE MEETINGS**

Number of meetings held

0

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
		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	15/07/2017
								(Y/N/NA)
1	RATHNADEE	5	5	100	0	0	0	No
2	ABEER CHAK	5	5	100	0	0	0	Yes
3	SUMAN TALU	5	2	40	0	0	0	No
4	SUBHA DAS I	5	1	20	0	0	0	No
5	SWAPAN KUM	5	5	100	0	0	0	Yes
6	SUMIT KUMA	5	4	80	0	0	0	Yes

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rathnadeep De	Managing Direct	583,308	0	0	0	0
2	Swapan Kumar Das	Director	460,744	0	0	0	0
3	Sumit Kumar Sanya	Director	416,176	0	0	0	0
	Total		1,460,228	0	0	0	0

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

0

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

0

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 Shareholders 2017.pdf

**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**



**VII. A DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER**

Ledger Folio No.	Name of Shareholder, Debenture Holder, Other Security Holders	Father's/Mother's / Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture / other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder:-	Address	Town / City	District	State	Country	Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)
00001	Abeer Chakravarty	Prithwish Chandra Chakravarty		Equity	200	100	20.04.2009	704 Asthami, Udita, 1050/1 Survey Park, Kolkata -700075	Kolkata	Kolkata	West Bengal	India	700075
00002	Rathnadeep De	Sasanka Sekhar De		Equity	200	100	20.04.2009	Flat No.6F, 40 Ironside Road, Hemchhaya, Kolkata -700019	Kolkata	Kolkata	West Bengal	India	700019
00003	Suman Talukdar	Pankaj Kumar Talukdar		Equity	100	100	20.04.2009	223/N Parui Pucca Road, Kolkata - 700061	Kolkata	Kolkata	West Bengal	India	700061
00004	Sukamal Mukherjee	Subimal Mukherjee		Equity	100	100	30.01.2010	A-701,Baronet, Lokhandwala Township, Akurli Road,Kandivali East, Mumbai - 400101	Mumbai	Mumbai	Maharashtra	India	400101
00005	Sonali Mukherjee	Sukamal Mukherjee		Equity	100	100	30.01.2010	A-701,Baronet, Lokhandwala Township, Akurli Road,Kandivali East, Mumbai - 400101	Mumbai	Mumbai	Maharashtra	India	400101
00006	Animesh Ghosh	Bibhuti Bhusan Ghosh		Equity	50	100	30.01.2010	P.O. Sonarpur, Tulsidham (Cooperative), Kolkata - 700150	Sonarpur	South 24 pgs	West Bengal	India	700150
00007	Bikash Kanti Majumdar	H. B. Majumdar		Equity	1	100	30.01.2010	48/9 Jessore Rd, Tulsidham,Flat No.1D, Kolkata - 700055	Kolkata	Kolkata	West Bengal	India	700055
00008	Nripendra Nath Bandyopadhyaya	Bejoy Chandra Banerjee		Equity	2	100	30.01.2010	5 Regent Estate, "Neer",Flat- 4B, Kolkata - 700092	Kolkata	Kolkata	West Bengal	India	700092
00009	Sukh Bilash Barma	Nripendra Nath Barma		Equity	1	100	30.01.2010	AL - 220, Saltlake City, Kolkata - 700091	Kolkata	Kolkata	West Bengal	India	700091
00010	Bijan Kumar Kundu	Birendra Nath Kundu		Equity	1	100	30.01.2010	FD - 472/4, Sector III, Saltlake, Kolkata - 700106	Kolkata	Kolkata	West Bengal	India	700106
00011	Nari-O-Sishu Kalyan Kendra			Equity	30	100	30.01.2010	Vill-Khaskhamar, PO-Rameswarnagar, PS-Bauria, Dist-Howrah,	Howrah	Howrah	West Bengal	India	711310



Ledger Folio No.	Name of Shareholder, Debenture Holder, Other Security Holders	Father's/Mother's / Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture / other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder:-	Address	Town / City	District	State	Country	Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)
00012	Salsalabari Prayas Rural & Eco Development Society			Equity	5	100	30.01.2010	Vill+PO- Salsalabari, Dist-Jalpaiguri, PIN-736208	Jalpaiguri	Jalpaiguri	West Bengal	India	736208
00013	Raiganj Jana Seva Society			Equity	5	100	30.01.2010	Birnagar, Near Shila Bhawan, Raiganj, Uttar Dinajpur, PIN-733134	Raiganj	Uttar Dinajpur	West Bengal	India	733134
00014	Ganga Bhagan Protirodh Action Nagarik Committee			Equity	5	100	30.01.2010	Vill+PO: Panchanandapur, PS- Kaliachak, Block: Kaliachak II, Dist: Malda, PIN-732207	Malda	Malda	West Bengal	India	733207
00015	Dewanhat Jana Kalyan Samity			Equity	5	100	30.01.2010	Vill+PO- Dewanhat, PS-Kotowali, Coochbehar, PIN-736134	Coochbehar	Coochbehar	West Bengal	India	736134
00016	Biharitola Samaj Seba Samity			Equity	1	100	30.01.2010	Vill-Biharitola, PO-Khejuriaghat, PS - Baishnabnagar, Dist-Malda, Pin - 732127	Malda	Malda	West Bengal	India	
00017	Dooars Jagaran			Equity	5	100	30.01.2010	Shantipara, PO-Banarhat, Dist-Jalpaiguri, Pin-735202	Jalpaiguri	Jalpaiguri	West Bengal	India	735202
00018	Bithari Disha			Equity	1	100	05.06.2010	Vill+PO: Bitahari, PS: Swarupnagor, Dist- North 24Pargana, PIN-743299	North 24 Pgs	Noth 24 Pgs	West Bengal	India	743299
00019	Panitar Pally Unnayan Samity			Equity	1	100	05.06.2010	Vill+PO:Panitar, PS - Basirhat, Dist- North 24 Pargana, PIN - 743292	North 24 Pgs	Noth 24 Pgs	West Bengal	India	743292
00020	Paschim Sridhar Kati Janakalyan Sangha			Equity	1	100	05.06.2010	VILL+PO-Paschim Sridharkati, PS-Hingalgaunge(Sundarban), Dist- North24 Pargana, Pin - 743439	North 24 Pgs	Noth 24 Pgs	West Bengal	India	743439
00021	Marfat			Equity	5	100	05.06.2010	Flat 203, 125/A Swinhoe Lane, Kolkata - 700042	Kolkata	Kolkata	West Bengal	India	700042
00022	Birbhumir Gramin Unnayan Society			Equity	20	100	05.06.2010	Suri, Sonatanpara, Madrasah Road, Dist- Birbhum, PIN-731101	Suri	Birbhum	West Bengal	India	731101
00023	Bandhdih Rural Health & Environment Improvement Society			Equity	5	100	05.06.2010	Vill- Bandhdih, PO- Kalimati, PS- Bagmundih, Dist- Purulia,	Purulia	Purulia	West Bengal	India	723212

Ledger Folio No.	Name of Shareholder, Debenture Holder, Other Security Holders	Father's/Mother's / Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture / other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder:-	Address	Town / City	District	State	Country	Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)
00024	Kajla Jana Kalyan Samity			Equity	1	100	05.06.2010	Vill+PO-Sarada, PS-Kontai, Dist- Purba Medinipur, PIN: 721427	Contai	Purba Medinipur	West Bengal	India	721427
00025	Shibnathpur Yuba Sangha			Equity	5	100	05.06.2010	Vill+PO- Shibnathpur, Via- Madarihat, Dist- Jalpaiguri, PIN- 735220	Jalpaiguri	Jalpaiguri	West Bengal	India	735220
00026	Alpana Chakrabarty	Amar Nath Sanyal		Equity	20	100	05.06.2010	60 /145 Haripada Dutta Lane, Golf Gardens, Kolkata - 700033	Kolkata	Kolkata	West Bengal	India	700033
00027	Sabyasachi Chakrabarty	J.C . Chakravarty		Equity	50	100	05.06.2010	60 /145 Haripada Dutta Lane, Golf Gardens, Kolkata - 700033	Kolkata	Kolkata	West Bengal	India	700033
00028	Samsia Rural Health & Economic Development Society			Equity	10	100	05.06.2010	PO- Nahit,PS- Kushmandi, Dist- Dakshin Dinajpur, Pin- 733132	Dakshin Dinajpur	Dakshin Dinajpur	West Bengal	India	733132
00029	Ram Kumar Lama	Sri Kanchan Lama		Equity	1	100	10.07.2010	Gangutia Forest, P.O. & P.S.- Kalchini, Dist-Jalpaiguri, Pin - 735214	Jalpaiguri	Jalpaiguri	West Bengal	India	735217
00030	Yugantar Pariwar			Equity	5	100	27.11.2011	Kalchini Station Line, P.O- Kalchini, Dist- Jalpaiguri, PIN-735217	Jalpaiguri	Jalpaiguri	West Bengal	India	735217
00031	North Bengal Dhumkuriya Academy Trust			Equity	5	100	27.11.2011	P.O- Hamiltonganj, Dist- Jalpaiguri, PIN- 735214	Jalpaiguri	Jalpaiguri	West Bengal	India	735214
00032	Mallalpur Naisuva			Equity	5	100	27.11.2011	Post- Bank Road, Mallarpur, Dist- Birbhum, PIN - 731216	Birbhum	Birbhum	West Bengal	India	731216
00033	Subha Das Mollick	Manojendu Majumdar		Equity	20	100	04.06.2011	90/1/1 Chowringhee Road, Kolkata - 700020	Kolkata	Kolkata	West Bengal	India	700020
00034	Malda Sahayogita Samiti			Equity	5	100	17.04.2012	S.C.Road, P.O - Old Malda, Dist- Malda, PIN-732128	Malda	Malda	West Bengal	India	732128
00035	Dilip Ghosh	Krishna Narayan Ghosh		Equity	5	100	06.06.2013	KB9/2, Sector III, Salt Lake, Kolkata - 700098	Kolkata	Kolkata	West Bengal	India	700098

Ledger Folio No.	Name of Shareholder, Debenture Holder, Other Security Holders	Father's/Mother's / Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture / other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder:-	Address	Town / City	District	State	Country	Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)
00036	Society For Participation Action & Reflection			Equity	5	100	05.07.2013	49/53, Prince Gulam Muhammad Shah Road, Kolkata - 700033	Kolkata	Kolkata	West Bengal	India	700033
00037	Friends of Poor & Socially Handicaped			Equity	2	100	05.07.2013	Rabindrapally, Rasikganj, Bishnupur, Dist - Bankura Pin - 722122	Bankura	Bishnupur	West Bengal	India	722122
00038	Prasad Ranjan Ray	Prabhat Ranjan Ray		Equity	10	100	31.05.2014	Flat 2, P14A Golf Club Road, Kolkata -700033	Kolkata	Kolkata	West Bengal	India	700033
00039	Tantipara Jagoron Club			Equity	1	100	09.01.2015	Vill+P.O-Tantipara, PS-Rajnagar, Dist-Birbhum, Pin-731126	Birbhum	Birbhum	West Bengal	India	731131
00040	Debasis Mandal	Netai Chandra Mandal		Equity	1	100	18.06.2015	281, Makaitala, Makhla -2, Uttarpara, Hooghly, Pin - 712247	Hooghly	Hooghly	West Bengal	India	712247
00041	Centre For Regional Education Forest & Tourism Development Agency			Equity	1	100	14.06.2016	Vill +PO-Jashipur, Dist - Mayurbhanj, Dist - Odisha, Pin - 757034	Joshipur	Mayurbhanj	Odisha	India	757034
00042	Kaushik Roy	Dilip Nath Roy		Equity	1	100	14.06.2016	5A/1, Middle Road, Santoshpur, Kolkata -700075	Kolkata	Kolkata	West Bengal	India	700075
00043	Tapas Chakraborty	Kirtish Chandra Chakraborty		Equity	5	100	28.12.2016	4, Botanical Garden Lane, P.O - Botanic Garden, Howrah, Pin - 711103	Howrah	Howrah	West Bengal	India	711103
00044	Sabita Sarkar	Sarbananda Sarkar		Equity	10	100	28.12.2016	15/37 Jheel Road, Bank Plot, Jadavpur, Kolkata -700075	Kolkata	Kolkata	West Bengal	India	700075
00045	Pallishree Club			Equity	10	100	28.12.2016	AT+PO - Kumudasole, Via - Hatbadra, Dist - Mayurbhanj, Odisha, Pin - 757050	Joshipur	Mayurbhanj	Odisha	India	757050