

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

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

U45201WB1995PLC067263

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB8119M

(ii) (a) Name of the company

BENGAL NRI COMPLEX LTD.

(b) Registered office address

783 ANANDAPUR
PO - EAST KOLKATA TOWNSHIP PROJECT; P.S. ANANDAPUR
KOLKATA
Kolkata
West Bengal
700107

(c) *e-mail ID of the company

sonali@urbana.co.in

(d) *Telephone number with STD code

03367660501

(e) Website

www.urbana.co.in

(iii) Date of Incorporation

09/01/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(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	F	Construction	F1	Buildings	100

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	Urbana Facility Maintenance P	U70102WB2015PTC207352	Subsidiary	99.99

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	10,000,000	8,574,320	8,574,320	8,574,320
Total amount of equity shares (in Rupees)	100,000,000	85,743,200	85,743,200	85,743,200

Number of classes

Class of Share	Authorized capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	8,574,320	8,574,320	8,574,320
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	85,743,200	85,743,200	85,743,200

(b) Preference share capital

Class of Share	Authorized 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 Share	Authorized 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	Authorized Capital
Total amount of unclassified shares	0

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

Equity shares	At the beginning of the year			At the end of the year		
	Physical	DEMAT	Total	Physical	DEMAT	Total
At the beginning of the year	5,398,545	3,175,775	8574320	85,743,200	85,743,200	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. 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						
DEMAT						
Decrease during the year	0	0	0	0	0	0
i. Buy-back 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						
DEMAT						
At the end of the year	5,398,545	3,175,775	8574320	85,743,200	85,743,200	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE04K001015

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

0

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) *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
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)

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

177,361,000

(ii) Net worth of the Company

171,106,000

VI. (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	4,520,000	52.72	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	2,229,320	26	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)	1,825,000	21.28	0	
10.	Others	0	0	0	
	Total	8,574,320	100	0	0

Total number of shareholders (promoters)

49

(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	0	0	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	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

49

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details		
	As at beginning of the year	As at end of the year
Promoters	48	49
Members (other than promoters)	0	0
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	1	4	1	4	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	6	0	6	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	6	0	6	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	12	1	12	0	0

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

14

(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)
PRADEEP KUMAR SUI	00049639	Director	165,000	
RAHUL TODI	00080441	Director	0	
RAJENDRA KUMAR BA	00128637	Director	295,067	
RAM KRISHNA AGARV	00416964	Director	0	
MAYANK JALAN	00598842	Managing Director	1,047,400	
VIKAS NAHATA	00599103	Director	50,000	
SHRUTI SWAIKA	07659238	Director	0	
DEBASIS GHOSH	07908871	Nominee director	0	
SHEULI BANERJEE	08558001	Nominee director	0	
DIPANKAR SINHA	08567810	Nominee director	0	
NABAKUMAR BARMAN	08634820	Nominee director	0	
MOHAMMAD SHAH NA	08894313	Nominee director	0	
SHYAMAL KUMAR BIS	09525751	Nominee director	0	
SONALI ROYGUPTA	AKCPR4279E	Company Secretar	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

1

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	09/06/2022	48	6	63

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	04/04/2022	13	12	92.31
2	30/05/2022	13	12	92.31
3	27/08/2022	13	13	100
4	22/12/2022	13	12	92.31
5	13/03/2023	13	12	92.31

C. COMMITTEE MEETINGS

Number of meetings held

43

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	Management	04/04/2022	6	5	83.33
2	Management	26/04/2022	6	5	83.33
3	Management	14/05/2022	6	5	83.33
4	Management	06/06/2022	6	5	83.33
5	Management	28/06/2022	6	6	100
6	Management	06/07/2022	6	5	83.33
7	Management	22/07/2022	6	6	100
8	Management	01/08/2022	6	5	83.33
9	Management	09/08/2022	6	5	83.33
10	Management	26/08/2022	6	4	66.67

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	25/07/2023
								(Y/N/NA)
1	PRADEEP KUL	5	5	100	35	32	91.43	No
2	RAHUL TODI	5	5	100	33	32	96.97	No
3	RAJENDRA K	5	5	100	33	31	93.94	No
4	RAM KRISHN	5	5	100	43	40	93.02	Yes
5	MAYANK JAL	5	5	100	41	39	95.12	No
6	VIKAS NAHA	5	5	100	33	14	42.42	No
7	SHRUTI SWA	5	5	100	8	8	100	No
8	DEBASIS GH	5	5	100	0	0	0	No
9	SHEULI BANE	5	5	100	1	1	100	No
10	DIPANKAR SI	5	5	100	4	4	100	No
11	NABAKUMAR	5	1	20	0	0	0	No
12	MOHAMMAD	5	5	100	0	0	0	No
13	SHYAMAL KU	5	5	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mayank Jalan	Managing Director	0	0	0	1,030,000	1,030,000
	Total		0	0	0	1,030,000	1,030,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sonali Roygupta	Company Secretary	1,726,000	0	0	0	1,726,000
	Total		1,726,000	0	0	0	1,726,000

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradeep Sureka	Director	0	0	0	935,000	935,000
2	Rahul Todi	Director	0	0	0	975,000	975,000
3	Rajendra Kumar Ba	Director	0	0	0	950,000	950,000
4	Ram Krishna Agarw	Director	0	0	0	1,015,000	1,015,000
5	Vikas Nahata	Director	0	0	0	525,000	525,000
6	Shruti Swaika	Director	0	0	0	255,000	255,000
7	Debasis Ghosh	Nominee Directo	0	0	0	175,000	175,000
8	Dipankar Sinha	Nominee Directo	0	0	0	215,000	215,000
9	Sheuli Banerjee	Nominee Directo	0	0	0	185,000	185,000
10	Nabakumar Barmar	Nominee Directo	0	0	0	35,000	35,000
11	Shyamal Kumar Bis	Nominee Directo	0	0	0	175,000	175,000
12	Mohammad Shah N	Nominee Directo	0	0	0	175,000	175,000
	Total		0	0	0	5,615,000	5,615,000

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.

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:

- 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.
- 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

Attach
Attach
Attach
Attach

List of attachments

Shareholders list 31 03 2023 .pdf Committee Meetings 22-23.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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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BENGAL NRI COMPLEX LIMITED					
DETAILS OF COMMITTEE MEETINGS IN FINANCIAL YEAR 2022- 2023					
SL NO	TYPE OF MEETING	DATE OF MEETING	TOTAL NO OF MEMBERS AS ON THE DATE OF MEETING	NO OF MEMBERS WHO ATTENDED	AS % OF TOTAL MEMBERS
1	MANAGEMENT COMMITTEE MEETING	04-04-2022	6	5	83.33
2	MANAGEMENT COMMITTEE MEETING	26-04-2022	6	5	83.33
3	MANAGEMENT COMMITTEE MEETING	14-05-2022	6	5	83.33
4	MANAGEMENT COMMITTEE MEETING	06-06-2022	6	5	83.33
5	MANAGEMENT COMMITTEE MEETING	28-06-2022	6	6	100.00
6	MANAGEMENT COMMITTEE MEETING	06-07-2022	6	5	83.33
7	MANAGEMENT COMMITTEE MEETING	22-07-2022	6	6	100.00
8	MANAGEMENT COMMITTEE MEETING	01-08-2022	6	5	83.33
9	MANAGEMENT COMMITTEE MEETING	09-08-2022	6	5	83.33
10	MANAGEMENT COMMITTEE MEETING	26-08-2022	6	4	66.67
11	MANAGEMENT COMMITTEE MEETING	08-09-2022	6	5	83.33
12	MANAGEMENT COMMITTEE MEETING	22-09-2022	6	5	83.33
13	MANAGEMENT COMMITTEE MEETING	12-10-2022	6	5	83.33
14	MANAGEMENT COMMITTEE MEETING	26-10-2022	6	5	83.33
15	MANAGEMENT COMMITTEE MEETING	08-11-2022	6	5	83.33
16	MANAGEMENT COMMITTEE MEETING	18-11-2022	6	5	83.33
17	MANAGEMENT COMMITTEE MEETING	06-12-2022	6	6	100.00
18	MANAGEMENT COMMITTEE MEETING	13-12-2022	6	5	83.33
19	MANAGEMENT COMMITTEE MEETING	20-12-2022	6	6	100.00
20	MANAGEMENT COMMITTEE MEETING	27-12-2022	6	4	66.67
21	MANAGEMENT COMMITTEE MEETING	03-01-2023	6	6	100.00
22	MANAGEMENT COMMITTEE MEETING	10-01-2023	6	4	66.67

For BENGAL NRI COMPLEX LIMITED

SHyela

Sonali Roycuria
Company Secy
ACS - 15701
67, Purbachal Man Road
Kolkata - 700026

783, Anandapur, P.O. East Kolkata Township Project, Kolkata 700107
Marketing Office : 033-6766 0501
Project Office : 033-6766 0500
Website : www.urbana.co.in
CIN No. : U45201WB1995PLC067263



Bengal NRI Complex Limited
(A joint sector company with the Government of West Bengal)

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BENGAL NRI COMPLEX LIMITED					
DETAILS OF COMMITTEE MEETINGS IN FINANCIAL YEAR 2022- 2023					
SL NO	TYPE OF MEETING	DATE OF MEETING	TOTAL NO OF MEMBERS AS ON THE DATE OF MEETING	NO OF MEMBERS WHO ATTENDED	AS % OF TOTAL MEMBERS
23	MANAGEMENT COMMITTEE MEETING	17-01-2023	6	6	100.00
24	MANAGEMENT COMMITTEE MEETING	24-01-2023	6	5	83.33
25	MANAGEMENT COMMITTEE MEETING	31-01-2023	6	4	66.67
26	MANAGEMENT COMMITTEE MEETING	07-02-2023	6	4	66.67
27	MANAGEMENT COMMITTEE MEETING	14-02-2023	6	6	100.00
28	MANAGEMENT COMMITTEE MEETING	21-02-2023	6	6	100.00
29	MANAGEMENT COMMITTEE MEETING	28-02-2023	6	4	66.67
30	MANAGEMENT COMMITTEE MEETING	13-03-2023	6	6	100.00
31	MANAGEMENT COMMITTEE MEETING	16-03-2023	6	5	83.33
32	MANAGEMENT COMMITTEE MEETING	21-03-2023	6	5	83.33
33	MANAGEMENT COMMITTEE MEETING	28-03-2023	6	5	83.33
34	CSR COMMITTEE MEETING	04-04-2022	4	4	100.00
35	CSR COMMITTEE MEETING	30-05-2022	4	4	100.00
36	CSR COMMITTEE MEETING	22-12-2022	4	4	100.00
37	CSR COMMITTEE MEETING	13-03-2023	4	4	100.00
38	AUDIT COMMITTEE MEETING	04-04-2022	3	3	100.00
39	AUDIT COMMITTEE MEETING	30-05-2022	3	3	100.00
40	AUDIT COMMITTEE MEETING	22-12-2022	3	3	100.00
41	AUDIT COMMITTEE MEETING	13-03-2023	3	3	100.00
42	TENDER COMMITTEE MEETING	27-08-2022	3	3	100.00

For BENGAL NRI COMPLEX LIMITED

Shikha
Sonali Roygupta
Company Secretary
ACS - 15701
67, Purbachal Main Road
Kolkata - 700078

Bengal NRI Complex Limited
(A joint sector company with the Government of West Bengal)

783, Anandapur, P.O. East Kolkata Township Project, Kolkata 700107
Marketing Office : 033-6766 0501
Project Office : 033-6766 0500
Website : www.urbana.co.in
CIN No. : U45201WB1995PLC067263



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For BENGAL NRI COMPLEX LIMITED

Skyplex

Sonali Roygupta
Company Secretary
ACS - 15701
67, Purbachal Main Road
Kolkata - 700078

BENGAL NRI COMPLEX LTD					
List of Members as on 31/03/2023					
Sl	Folio/Client ID	Dp ID	Name of the Shareholder	Securities	% to Total Shares
1	000001		MAHENDRA KUMAR JALAN	10100	0.12
2	000072		GOVERNOR OF WEST BENGAL	2229320	26.00
3	000115		SHRACHI REALTY PRIVATE LIMITED	1057500	12.33
4	000136		MAYANK JALAN	1047400	12.22
5	10057018	IN300693	RAJKUMAR GOENKA	70750	0.83
6	10057034	IN300693	SAROJ GOENKA	105500	1.23
7	10057051	IN300693	SANTOSH GOENKA	70750	0.83
8	10057069	IN300693	INDU GOENKA	35750	0.42
9	10057325	IN300693	PRITI A SUREKA	52876	0.62
10	10057696	IN300693	USHA AGARWAL	211874	2.47
11	10061282	IN300693	RASHMI GOENKA	53000	0.62
12	10061338	IN300693	PUJA GOENKA	35000	0.41
13	10061772	IN300693	JYOTI GOENKA	53000	0.62
14	10061781	IN300693	RICHA AGARWAL	132000	1.54
15	10061985	IN300693	SACHIN GOENKA	35000	0.41
16	10129583	IN300693	MANSI AGARWAL	132000	1.54
17	10170308	IN300693	SHRUTI GOENKA	35000	0.41
18	10170316	IN300693	RACHANA GOENKA	35000	0.41
19	10203174	IN301372	RAJENDRA KUMAR BACHHAWAT	295067	3.44
20	10203211	IN301372	SURENDRA KUMAR BACHHAWAT	19966	0.23
21	10203262	IN301372	MAHENDRA KUMAR BACHHAWAT	19967	0.23
22	10203535	IN301372	DEEPLOK FINANCIAL SERVICES LTD.	722500	8.43
23	10297546	IN300327	NAMRATA SUREKA	163750	1.91
24	10297555	IN300327	PRADEEP KUMAR SUREKA	165000	1.92
25	10297597	IN300327	ANUPAMA SUREKA	102500	1.20
26	10297600	IN300327	ARUN KUMAR SUREKA	100000	1.17
27	10491286	IN300327	PRATEEK SUREKA	163125	1.90
28	10538828	IN300327	VARUN SUREKA	163125	1.90
29	10565405	IN300327	VEDANT SUREKA	200000	2.33
30	10767573	IN301250	PRABHAVATI NAHATA	35000	0.41
31	11840366	IN300020	SHARAD NAHATA	50000	0.58
32	11978468	IN300020	RASHI NAHATA	50000	0.58
33	11980924	IN300020	VIJAY KUMAR NAHATA	114375	1.33
34	11981486	IN300020	MINNALAL NAHATA & OTHERS (HUF)	13980	0.16
35	11982317	IN300020	VAIBHAV NAHATA	50000	0.58
36	11982510	IN300020	ASHISH NAHATA	163980	1.91
37	11983310	IN300020	AAKRITI NAHATA	50000	0.58
38	11984819	IN300020	JITENDRA KUMAR NAHATA	50000	0.58
39	11986790	IN300020	SURYAKANTA NAHATA	50000	0.58
40	15197717	IN301250	RITU NAHATA	50395	0.59
41	15206519	IN301250	KALI KRIPA AGRO INVESTMENTS PVT L	15000	0.17
42	21788522	IN301330	VIKAS NAHATA	50000	0.58
43	28056284	IN301250	VIDYA NAHATA	70000	0.82
44	28111791	IN301250	RATAN SHREE FINVEST PVT LTD	15000	0.17
45	28111927	IN301250	NAHATA ESTATES PVT LTD	15000	0.17
46	60001755	IN300020	INDIRA DEBI NAHATA	50295	0.59
47	60001763	IN300020	SURENDRA KUMAR NAHATA	64080	0.75
48	60002207	IN300020	MANJU NAHATA	50000	0.58
49	60002215	IN300020	BIMALA DEBI NAHATA	50395	0.59
			TOTAL	8574320	100.00

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