

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 (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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	URBANA FACILITY MAINTENAN	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 Shares	Authorised 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

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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5,401,820	3,172,500	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				0	0	0
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				0	0	
Demat						
At the end of the year	5,401,820	3,172,500	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

(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

992,591,000

(ii) Net worth of the Company

2,724,296,000

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)

48

(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
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

0

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

48

**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	47	48
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	12.22	5.95
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	4	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	4	0	6	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	10	1	12	12.22	5.95

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 B/	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 KUMAR	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

4

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)
UJJWAL KUMAR MUKI	06950227	Nominee director	20/01/2022	Resignation due to Govt. Order
SHYAMAL KUMAR BIS	09525751	Nominee director	24/03/2022	Appointment vide Govt. Order
MOHAMMAD SHAH NA	08894313	Nominee director	24/03/2022	Appointment vide Govt. Order
NABAKUMAR BARMAN	08634820	Nominee director	24/03/2022	Appointment vide Govt. Order

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
ANNAUL GENERAL MEET	09/09/2021	48	6	37.58

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/08/2021	11	11	100
2	06/12/2021	11	10	90.91
3	10/02/2022	10	9	90
4	24/03/2022	13	12	92.31

C. COMMITTEE MEETINGS

Number of meetings held

22

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	07/04/2021	6	5	83.33
2	Management	02/06/2021	6	5	83.33
3	Management	15/07/2021	6	5	83.33
4	Management	06/08/2021	6	4	66.67
5	Management	31/08/2021	6	5	83.33
6	Management	25/09/2021	6	5	83.33
7	Management	09/11/2021	6	5	83.33
8	Management	06/12/2021	6	5	83.33
9	Management	18/12/2021	6	5	83.33
10	Management	18/01/2022	6	5	83.33

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	09/06/2022
								(Y/N/NA)
1	PRADEEP KL	4	4	100	16	16	100	No
2	RAHUL TODI	4	4	100	13	13	100	Yes
3	RAJENDRA K	4	3	75	13	12	92.31	Yes
4	RAM KRISHN	4	4	100	22	22	100	No
5	MAYANK JAL	4	4	100	19	18	94.74	Yes
6	VIKAS NAHA	4	3	75	13	3	23.08	No
7	SHRUTI SWA	4	4	100	8	8	100	No
8	DEBASIS GH	4	4	100	0	0	0	Yes
9	SHEULI BANE	4	4	100	1	1	100	No
10	DIPANKAR SI	4	4	100	3	3	100	No
11	NABAKUMAR	1	0	0	0	0	0	No
12	MOHAMMAD	1	1	100	0	0	0	Yes
13	SHYAMAL KU	1	1	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 Direct	0	0	0	500,000	500,000
	Total		0	0	0	500,000	500,000

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 Secre	1,438,297	0	0	0	1,438,297
	Total		1,438,297	0	0	0	1,438,297

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	Debasis Ghosh	Nominee Director	0	0	0	140,000	140,000
2	Dipankar Sinha	Nominee Director	0	0	0	170,000	170,000
3	Sheuli Banerjee	Nominee Director	0	0	0	150,000	150,000
4	Ujjwal Kumar Mukherjee	Nominee Director	0	0	0	70,000	70,000
5	Shyamal Kumar Biswas	Nominee Director	0	0	0	35,000	35,000
6	Mohammad Shah Nadeem	Nominee Director	0	0	0	35,000	35,000
7	Pradeep Kumar Sur	Director	0	0	0	475,000	475,000
8	Rahul Todi	Director	0	0	0	465,000	465,000
9	Rajendra Kumar Bhatnagar	Director	0	0	0	405,000	405,000
10	Ram Krishna Agarwal	Director	0	0	0	535,000	535,000
11	Vikas Nahata	Director	0	0	0	180,000	180,000
12	Shruti Swaika	Director	0	0	0	200,000	200,000
	Total		0	0	0	2,860,000	2,860,000

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

VIKAS Nahata
Digitally signed by VIKAS NAHATA
Date: 2022.05.30 13:02:12 +05'30'

DIN of the director

To be digitally signed by

SONALI Roygupta
Digitally signed by SONALI ROYGUPTA
Date: 2022.05.30 13:02:12 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

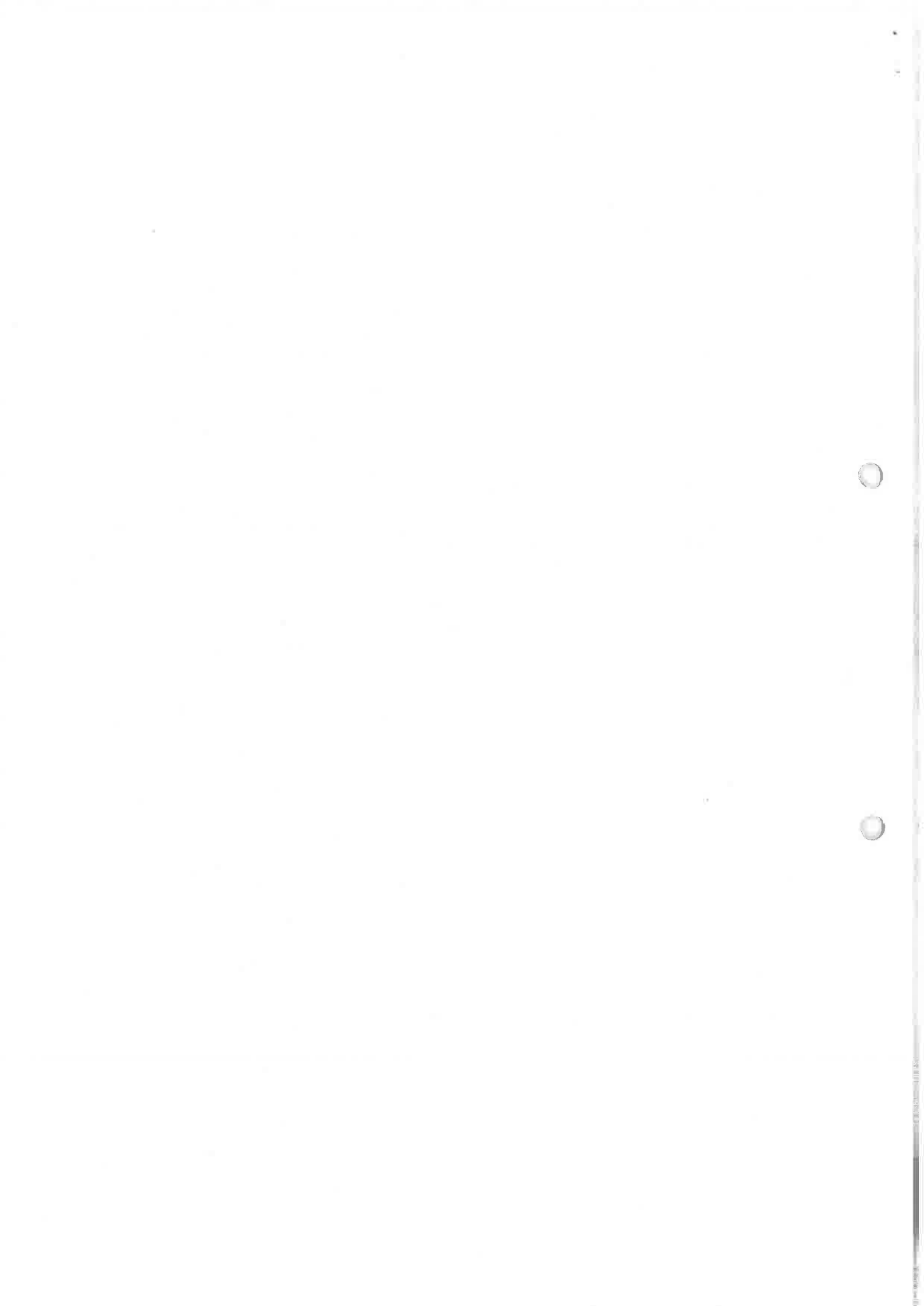
1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

-
-
-
-

List of attachments

List of Shareholders 31 03 22.pdf
MGT-8_BNRI.pdf
Details of Committee Meetings 2021-22.pdf
Consent for shorter notice.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



URBANA

Change your world

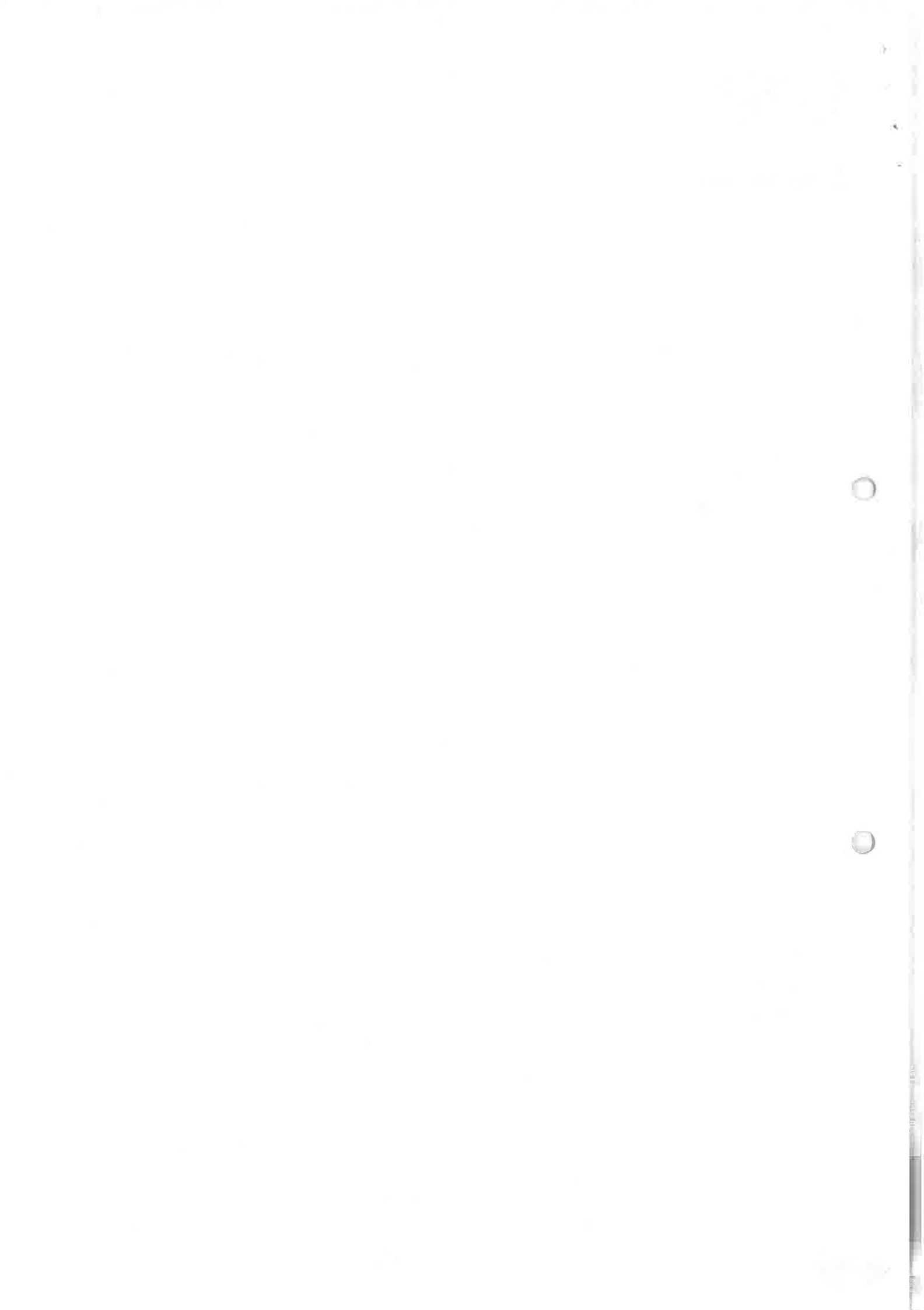
BENGAL NRI COMPLEX LTD				
LIST OF MEMBERS [Folio/CL ID Seq.] as on 31/03/2022				
SI No	Folio/CI ID/DP ID	Name	Securities	% of total shares
1	000001	MAHENDRA KUMAR JALAN	10100	0.12
2	000072	GOVERNOR OF WEST BENGAL	2229320	26.00
3	000115	SHRACHI REALTY PRIVATE LIMITED	1057500	12.33
4	000118	USHA AGARWAL	211874	2.47
5	000119	SAROJ GOENKA	105500	1.23
6	000120	RICHA AGARWAL	132000	1.54
7	000121	MANSI AGARWAL	132000	1.54
8	000123	INDU GOENKA	70750	0.83
9	000124	RACHANA GOENKA	35000	0.41
10	000125	SANTOSH GOENKA	70750	0.83
11	000126	SHRUTI GOENKA	35000	0.41
12	000127	PUJA GOENKA	35000	0.41
13	000128	JYOTI GOENKA	53000	0.62
14	000129	RASHMI GOENKA	53000	0.62
15	000136	MAYANK JALAN	1047400	12.22
16	000149	PRITI A SUREKA	52876	0.62
17	000150	RAJ KUMAR GOENKA	70750	0.83
18	10203174 IN301372	RAJENDRA KUMAR BACHHAWAT	295067	3.44
19	10203211 IN301372	SURENDRA KUMAR BACHHAWAT	19966	0.23
20	10203262 IN301372	MAHENDRA KUMAR BACHHAWAT	19967	0.23
21	10203535 IN301372	DEEPLOK FINANCIAL SERVICES LTD.	722500	8.43
22	10297546 IN300327	NAMRATA SUREKA	163750	1.91
23	10297555 IN300327	PRADEEP KUMAR SUREKA	165000	1.92
24	10297597 IN300327	ANUPAMA SUREKA	102500	1.20
25	10297600 IN300327	ARUN KUMAR SUREKA	100000	1.17
26	10491286 IN300327	PRATEEK SUREKA	163125	1.90
27	10538828 IN300327	VARUN SUREKA	163125	1.90
28	10565405 IN300327	VEDANT SUREKA	200000	2.33
29	10767573 IN301250	PRABHAVATI NAHATA	35000	0.41
30	11840366 IN300020	SHARAD NAHATA	50000	0.58
31	11978468 IN300020	RASHI NAHATA	50000	0.58
32	11980924 IN300020	VIJAY KUMAR NAHATA	114375	1.33
33	11981486 IN300020	MINNALAL NAHATA & OTHERS (HUF)	13980	0.16
34	11982317 IN300020	VAIBHAV NAHATA	50000	0.58
35	11982510 IN300020	ASHISH NAHATA	163980	1.91
36	11983310 IN300020	AAKRITI NAHATA	50000	0.58
37	11984819 IN300020	JITENDRA KUMAR NAHATA	50000	0.58
38	11986790 IN300020	SURYAKANTA NAHATA	50000	0.58
39	15197717 IN301250	RITU NAHATA	50395	0.59
40	15206519 IN301250	KALI KRIPA AGRO INVESTMENTS PVT LTD	15000	0.17
41	21788522 IN301330	VIKAS NAHATA	50000	0.58
42	28056284 IN301250	VIDYA NAHATA	70000	0.82
43	28111791 IN301250	RATAN SHREE FINVEST PVT LTD	15000	0.17
44	28111927 IN301250	NAHATA ESTATES PVT LTD	15000	0.17
45	60001755 IN300020	INDIRA DEBI NAHATA	50295	0.59
46	60001763 IN300020	SURENDRA KUMAR NAHATA	64080	0.75
47	60002207 IN300020	MANJU NAHATA	50000	0.58
48	60002215 IN300020	BIMALA DEBI NAHATA	50395	0.59
Total			8574320	100

For BENGAL NRI COMPLEX LIMITED

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

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

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



BENGAL NRI COMPLEX LIMITED					
DETAILS OF COMMITTEE MEETINGS IN F YR				2021-2022	
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	07-04-2021	6	5	83.33
2	MANAGEMENT COMMITTEE MEETING	02-06-2021	6	5	83.33
3	MANAGEMENT COMMITTEE MEETING	15-07-2021	6	5	83.33
4	MANAGEMENT COMMITTEE MEETING	06-08-2021	6	4	66.67
5	MANAGEMENT COMMITTEE MEETING	31-08-2021	6	5	83.33
6	MANAGEMENT COMMITTEE MEETING	25-09-2021	6	5	83.33
7	MANAGEMENT COMMITTEE MEETING	09-11-2021	6	5	83.33
8	MANAGEMENT COMMITTEE MEETING	06-12-2021	6	5	83.33
9	MANAGEMENT COMMITTEE MEETING	18-12-2021	6	5	83.33
10	MANAGEMENT COMMITTEE MEETING	18-01-2022	6	5	83.33
11	MANAGEMENT COMMITTEE MEETING	10-02-2022	6	5	83.33
12	MANAGEMENT COMMITTEE MEETING	10-03-2022	6	6	100.00
13	MANAGEMENT COMMITTEE MEETING	24-03-2022	6	6	100.00
14	CSR COMMITTEE MEETING	10-06-2021	4	4	100.00
15	CSR COMMITTEE MEETING	12-08-2021	4	4	100.00
16	CSR COMMITTEE MEETING	06-12-2021	4	4	100.00
17	AUDIT COMMITTEE MEETING	12-08-2021	3	3	100.00
18	AUDIT COMMITTEE MEETING	06-12-2021	3	3	100.00
19	AUDIT COMMITTEE MEETING	10-02-2022	3	3	100.00
20	TENDER COMMITTEE MEETING	24-03-2022	3	3	100.00
21	N R COMMITTEE MEETING	12-08-2021	3	3	100.00
22	N R COMMITTEE MEETING	24-03-2022	3	3	100.00

For BENGAL NRI COMPLEX LIMITED

Shyupla
 Sonali Roygupta
 Company Secretary
 ACS - 15701
 67 Purbachal Main Road

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
 E-mail : info@urbana.co.in; Website : www.urbana.co.in
 CIN No. U45201WB1995PLC067263



