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: U51900WB1955NPL022644 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACE8441J

(ii) (a) Name of the company: EEPC INDIA

(b) Registered office address

1/1, WOOD STREET,
KOLKATA
West Bengal
700016
India

(c) *e-mail ID of the company: eepcho@eepcindia.net

(d) *Telephone number with STD code: 03322890651

(e) Website:

(iii) Date of Incorporation: 21/09/1955

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by guarantee	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 27/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	O	Public Services by Government agencies	O1	Administration relating to Executive, Legislation and other public service by	100

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

*No. of Companies for which information is to be given 0 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

ISIN of the equity shares of the company

(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

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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 243,535,548

(ii) Net worth of the Company 730,288,933

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	9,883	10,437
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**	0	0	0	0	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	36	0	35	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	35	0	33	0	0
Total	0	36	0	35	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 35

(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)
ARUN KUMAR GAROD	00011061	Director	0	
CHANDRAKANT DAMJ	00041333	Director	0	
YUVRAJ HIRALAL MAL	00225156	Director	0	
PAWAN KUMAR SHAH	00292964	Director	0	
RAKESH SHAH	00293007	Director	0	
KRISHANLAL RAMLAL	00514157	Director	0	
MAHESH CHANDRA K	00428222	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANUPAM SHAH	00791701	Director	0	
BHAGWAN DAS AGAR	01165550	Director	0	
DILIP KUMAR RAJGAR	01589795	Director	0	
PANKAJ SWARAJLAL (	01880844	Director	0	
MAHESH KANTILAL DE	01999020	Director	0	
CHANDRA SHEKHAR S	02579246	Director	0	
ANOOP MARWAHA	06948961	Director	0	
KAMNA RAJ AGGARW	07009446	Director	0	
ROHINTON RUSI ENG	00970126	Director	0	
AMRIT GORDHANBHA	05016593	Director	0	
SRIKAR REDDY KOPP	08822924	Nominee director	0	
AJAY KUMAR	02414380	Director	0	
BINOD KUMAR SARDA	00869259	Director	0	
GIRISH KUMAR MADH	00035574	Director	0	
HITENDRA BHUPATRA	00169618	Director	0	
KUPPANKUTTY SUBR/	00686055	Director	0	27/06/2022
MANICKAM KRISHNAS	08449273	Director	0	24/06/2022
NIKHIL NEVATIA	00387578	Director	0	
PRADEEP KUMAR AG(	00457650	Director	0	
PANKAJ BAJAJ	00213594	Director	0	
RATANKUMAR BANW/	08346649	Director	0	
RAMESH KUMAR MAH	00545364	Director	0	24/06/2022
TUSHAR JAIN	08320979	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

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)
TARVINDER SINGH BH	00998166	Director	29/05/2021	Vacation
DILIP KUMAR RAJGAR	01589795	Director	27/08/2021	Cessation/Voluntary Retirement
GIREESHAN AMBAN N	00302879	Director	16/12/2021	Vacation
LALIT PRASAD GUPTA	00528534	Director	07/12/2021	Cessation / Retirement
RAVINDRA PRAKASH	00119477	Director	07/12/2021	Cessation / Retirement
DILIP KUMAR RAJGAR	01589795	Director	07/12/2021	Appointment
JASJEEV SINGH BHAS	07698952	Director	07/12/2021	Appointment
MUKUL KHANDELWAL	00365323	Director	07/12/2021	Appointment
NOOR RAHMAN SHEIK	09481101	Nominee director	07/12/2021	Appointment

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: 3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
65th Adjourned AGM	28/04/2021	9,315	66	
66th AGM	28/09/2021	10,277	71	
66th Adjourned AGM	07/12/2021	10,543	62	

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	30/06/2021	35	32	91.43
2	31/08/2021	34	29	85.29

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	16/12/2021	36	23	63.89
4	04/03/2022	35	25	71.43

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 27/09/2022
		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	(Y/N/NA)
1	ARUN KUMAI	4	3	75	0	0	0	Yes
2	CHANDRAKA	4	2	50	0	0	0	No
3	YUVRAJ HIR/	4	4	100	0	0	0	No
4	PAWAN KUM/	4	4	100	0	0	0	Yes
5	RAKESH SHA	4	4	100	0	0	0	Yes
6	KRISHANLAL	4	4	100	0	0	0	Yes
7	MAHESH CH/	4	3	75	0	0	0	Yes
8	ANUPAM SH/	4	4	100	0	0	0	Yes
9	BHAGWAN D/	4	3	75	0	0	0	No
10	DILIP KUMAR	3	1	33.33	0	0	0	No
11	PANKAJ SWA	4	4	100	0	0	0	No
12	MAHESH KAI	4	4	100	0	0	0	No
13	CHANDRA SI	4	2	50	0	0	0	No

14	ANOOP MAR\	4	4	100	0	0	0	No
15	KAMNA RAJ /	4	3	75	0	0	0	Yes
16	ROHINTON R	4	4	100	0	0	0	No
17	AMRIT GORD	4	1	25	0	0	0	No
18	SRIKAR REDI	4	3	75	0	0	0	No
19	AJAY KUMAR	4	4	100	0	0	0	No
20	BINOD KUMA	4	4	100	0	0	0	Yes
21	GIRISH KUM/	4	3	75	0	0	0	Yes
22	HITENDRA BI	4	2	50	0	0	0	Yes
23	KUPPANKUT	4	3	75	0	0	0	Not Applicable
24	MANICKAM K	4	2	50	0	0	0	Not Applicable
25	NIKHIL NEVA	4	2	50	0	0	0	No
26	PRADEEP KU	4	4	100	0	0	0	Yes
27	PANKAJ BAJ/	4	3	75	0	0	0	No
28	RATANKUMA	4	3	75	0	0	0	Yes
29	RAMESH KUI	4	1	25	0	0	0	No
30	TUSHAR JAIN	4	4	100	0	0	0	No
31	Empty	0	0	0	0	0	0	Not Applicable
32	Empty	0	0	0	0	0	0	Not Applicable
33	Empty	0	0	0	0	0	0	Not Applicable
34	Empty	0	0	0	0	0	0	Not Applicable
35	Empty	0	0	0	0	0	0	Not Applicable

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 2 dated 13/06/2018 (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 compiled 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 SURANJAN GUPTA Digitally signed by SURANJAN GUPTA Date: 2022.10.18 16:21:36 +05'30'

DIN of the director 08156826

To be digitally signed by VIKASH JOSHI Digitally signed by VIKASH JOSHI Date: 2022.10.19 17:32:55 +05'30'

◯ Company Secretary

◉ Company secretary in practice

Membership number 44269 Certificate of practice number 16695

Attachments

List of attachments

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

Attach

Attach

Attach

Attach

EEPC Number of Directors as on financial
EEPC Attendance of Directors Details FY2
EEPC Particulars of Change in Director Du

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