

# 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]



## 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  (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	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

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) <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
<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
<b>Total</b>					

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

(i) Turnover

678,848,769

(ii) Net worth of the Company

733,670,943

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	0	0
Members (other than promoters)	10,437	8,407
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	33	2	37	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	33	0	37	0	0	0
<b>Total</b>	33	2	37	2	0	0

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

39

### (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	
RAKESH SHAH	00293007	Director	0	
KRISHANLAL RAMLAL	00514157	Director	0	
MAHESH CHANDRA K	00428222	Director	0	
ANUPAM SHAH	00791701	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHAGWAN DAS AGAR	01165550	Director	0	
DILIP KUMAR RAJGAR	01589795	Director	0	
PANKAJ SWARAJLAL	01880844	Director	0	
MAHESH KANTILAL DE	01999020	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	11/07/2023
AJAY KUMAR	02414380	Director	0	
BINOD KUMAR SARDA	00869259	Director	0	
GIRISH KUMAR MADH	00035574	Director	0	
HITENDRA BHUPATRA	00169618	Director	0	
NIKHIL NEVATIA	00387578	Director	0	
PRADEEP KUMAR AG	00457650	Director	0	
PANKAJ BAJAJ	00213594	Director	0	
RATANKUMAR BANWA	08346649	Director	0	
RAMESH KUMAR MAH	00545364	Director	0	
TUSHAR JAIN	08320979	Director	0	
VIKRAM JHUNJHUNW	00169833	Director	0	
MUKUL KHANDELWAL	00365323	Director	0	
JASJEEV SINGH BHAS	07698952	Director	0	
NOOR RAHMAN SHEIKH	09481101	Nominee director	0	23/08/2023

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

10

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)
KUPPANKUTTY SUBRA	00686055	Director	27/06/2022	Cessation
MANICKAM KRISHNAS	08449273	Director	24/06/2022	Cessation
RAMESH KUMAR MAH	00545364	Director	24/06/2022	Cessation
PAWAN KUMAR SHAH	00292964	Director	27/09/2022	Cessation
CHANDRA SHEKHAR S	02579246	Director	18/11/2022	Vacation
RAMESH KUMAR MAH	00545364	Director	27/09/2022	Appointment
AAKASH SHAH	02755758	Director	27/09/2022	Appointment
TUSHAR SHAH	07528763	Director	27/09/2022	Appointment
NAVELI NEVATIA	03588768	Director	27/09/2022	Appointment
NAVNEET AGARWAL	00820799	Director	27/09/2022	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	27/09/2022	10,470	56	

### 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	17/06/2022	35	28	80
2	06/09/2022	32	21	65.63
3	11/10/2022	36	26	72.22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	03/02/2023	35	29	82.86

### C. COMMITTEE MEETINGS

Number of meetings held

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	27/09/2023
								(Y/N/NA)
1	ARUN KUMAR	4	4	100	0	0	0	Yes
2	CHANDRAKA	3	2	66.67	0	0	0	Not Applicable
3	YUVRAJ HIRAJ	4	1	25	0	0	0	No
4	RAKESH SHAH	4	4	100	0	0	0	Yes
5	KRISHANLAL	4	3	75	0	0	0	No
6	MAHESH CHANDRA	4	3	75	0	0	0	Yes
7	ANUPAM SHAH	4	3	75	0	0	0	Yes
8	BHAGWAN DASA	4	4	100	0	0	0	Yes
9	DILIP KUMAR	4	2	50	0	0	0	Yes
10	PANKAJ SWAMI	4	4	100	0	0	0	Yes
11	MAHESH KAN	4	4	100	0	0	0	No
12	ANOOP MAR	4	4	100	0	0	0	No
13	KAMNA RAJ /	4	2	50	0	0	0	Yes
14	ROHINTON R	4	4	100	0	0	0	No



15	AMRIT GORD	4	1	25	0	0	0	No
16	SRIKAR REDDI	4	3	75	0	0	0	Not Applicable
17	AJAY KUMAR	4	4	100	0	0	0	Yes
18	BINOD KUMAR	4	4	100	0	0	0	Yes
19	GIRISH KUMAR	4	2	50	0	0	0	Yes
20	HITENDRA BISHNOI	4	2	50	0	0	0	Yes
21	NIKHIL NEVASTHA	4	2	50	0	0	0	No
22	PRADEEP KUMAR	4	4	100	0	0	0	No
23	PANKAJ BAJAJ	4	4	100	0	0	0	No
24	RATANKUMAR	4	4	100	0	0	0	Yes
25	RAMESH KUMAR	3	2	66.67	0	0	0	No
26	TUSHAR JAIN	4	3	75	0	0	0	No
27	VIKRAM JHUNJHUNWALA	4	3	75	0	0	0	No
28	MUKUL KHANNA	4	4	100	0	0	0	Yes
29	JASJEEV SINGH	4	1	25	0	0	0	No
30	NOOR RAHMAN	4	1	25	0	0	0	Not Applicable
31	Empty	0	0	0	0	0	0	No
32	Empty	0	0	0	0	0	0	No
33	Empty	0	0	0	0	0	0	No
34	Empty	0	0	0	0	0	0	No
35	Empty	0	0	0	0	0	0	No
36	Empty	0	0	0	0	0	0	No
37	Empty	0	0	0	0	0	0	No
38	Empty	0	0	0	0	0	0	No
39	Empty	0	0	0	0	0	0	No

**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

VIKASH JOSHI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

16695

**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 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

SURANJA  
N GUPTA  
Digitally signed by  
SURANJA GUPTA  
Date: 2023.11.15  
22:06:52 +05'30'

DIN of the director

08156826

**To be digitally signed by**

VIKASH  
JOSHI  
Digitally signed by  
VIKASH JOSHI  
Date: 2023.11.07  
11:11:01 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

44269

Certificate of practice number

16695

**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**

1 List of Directors.pdf  
2 Attendance of Directors.pdf  
3 Details of Changes of Directors.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**