

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

EE*****IA.NET

(d) * Telephone number with STD code

03*****51

(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
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

940,393,033

(ii) Net worth of the Company

803,765,540

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)	8,495	9,040
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	37	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	37	0	37	0	0	0
Total	37	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 GAROI	00011061	Director	0	
AAKASH SHAH	02755758	Director	0	
ABHISHEK SINGH	10290240	Nominee director	0	
AJAY KUMAR	02414380	Director	0	
AMRIT GORDHANBHAI	05016593	Director	0	
ANOOP MARWAHA	06948961	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)
TUSHAR JAIN	08320979	Director	0	
BHAGWAN DAS AGARWAL	01165550	Director	0	
BINOD KUMAR SARDHANA	00869259	Director	0	
CHANDRAKANT DAMODAR	00041333	Director	0	
DILIP KUMAR RAJGARIA	01589795	Director	0	
GIRISH KUMAR MADHUKAR	00035574	Director	0	
HITENDRA BHUPATRA	00169618	Director	0	
JASJEEV SINGH BHADOURIA	07698952	Director	0	
KAMNA RAJ AGGARWAL	07009446	Director	0	
KRISHANLAL RAMLAL	00514157	Director	0	
MAHESH CHANDRA KUMAR	00428222	Director	0	
MAHESH KANTILAL DIXIT	01999020	Director	0	
MUKUL KHANDELWALA	00365323	Director	0	
NAVELI NEVATIA	03588768	Director	0	
NAVNEET AGARWAL	00820799	Director	0	
NIKHIL NEVATIA	00387578	Director	0	
PANKAJ BAJAJ	00213594	Director	0	
PANKAJ SWARAJLAL	01880844	Director	0	
PRADEEP KUMAR AGARWAL	00457650	Director	0	
RAKESH SHAH	00293007	Director	0	
TUSHAR SHAH	07528763	Director	0	
RAMESH KUMAR MAHAPATRA	00545364	Director	0	
RATANKUMAR BANWAL	08346649	Director	0	

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

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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)
SRIKAR REDDY KC	08822924	Nominee director	11/07/2023	Cessation
NOOR RAHMAN SH	09481101	Nominee director	03/08/2023	Cessation
VIPUL BANSAL	02687229	Nominee director	11/07/2023	Appointment
ABHISHEK SINGH	10290240	Nominee director	03/08/2023	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	27/09/2023	9,402	77	

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	31/05/2023	39	31	79.49
2	05/09/2023	39	27	69.23
3	12/01/2024	39	25	64.1
4	13/03/2024	39	28	71.79

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	27/09/2024
								(Y/N/NA)
1	ARUN KUMAR	4	4	100	0	0	0	Yes
2	AAKASH SHAH	4	3	75	0	0	0	Yes
3	ABHISHEK SINGH	3	2	66.67	0	0	0	No
4	AJAY KUMAR	4	4	100	0	0	0	No
5	AMRIT GORDHAN	4	2	50	0	0	0	No
6	ANOOP MARWAHA	4	4	100	0	0	0	No
7	ANUPAM SHAH	4	3	75	0	0	0	Yes
8	TUSHAR JAIN	4	3	75	0	0	0	No
9	BHAGWAN DASS	4	3	75	0	0	0	Yes
10	BINOD KUMAR	4	4	100	0	0	0	Yes
11	CHANDRAKANT	4	4	100	0	0	0	Yes
12	DILIP KUMAR	4	2	50	0	0	0	Yes
13	GIRISH KUMAR	4	2	50	0	0	0	No
14	HITENDRA BISHNOI	4	3	75	0	0	0	No
15	JASJEEV SINGH	4	0	0	0	0	0	Not Applicable
16	KAMNA RAJ /	4	1	25	0	0	0	No
17	KRISHANLAL	4	4	100	0	0	0	Yes
18	MAHESH CHANDRA	4	4	100	0	0	0	Yes
19	MAHESH KANWAR	4	4	100	0	0	0	No
20	MUKUL KHANNA	4	4	100	0	0	0	Yes
21	NAVELI NEVASTHA	4	2	50	0	0	0	Yes
22	NAVNEET AGGARWAL	4	3	75	0	0	0	Yes

23	NIKHIL NEVA	4	1	25	0	0	0	No
24	PANKAJ BAJA	4	1	25	0	0	0	No
25	PANKAJ SWA	4	3	75	0	0	0	Yes
26	PRADEEP KU	4	3	75	0	0	0	Yes
27	RAKESH SHA	4	3	75	0	0	0	Yes
28	TUSHAR SHA	4	2	50	0	0	0	No
29	RAMESH KUM	4	2	50	0	0	0	Yes
30	RATANKUMA	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
36	Empty	0	0	0	0	0	0	Not Applicable
37	Empty	0	0	0	0	0	0	Not Applicable
38	Empty	0	0	0	0	0	0	Not Applicable
39	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 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. .. 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

ADHIP MITRA

Digitally signed by ADHIP MITRA

Date: 2024.11.20 13:47:31 +05'30'

DIN of the director

1*6*4*4*

To be digitally signed by

VIKASH JOSHI

Digitally signed by VIKASH JOSHI

Date: 2024.11.20 13:50:06 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

4*2*9

Certificate of practice number

1*6*5

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

List of attachments

Details of Directors.pdf

EEPC DP.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

