

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 filling the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U70100WB1986GOI041286

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT9760B

(ii) (a) Name of the company

THE BRAITHWAITE BURN AND.

(b) Registered office address

27, R. N. Mukherjee Road
Modi Building
Kolkata
Kolkata
West Bengal
700001

(c) *e-mail ID of the company

NK*****ST.COM

(d) *Telephone number with STD code

03*****41

(e) Website

(iii) Date of Incorporation

17/09/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ग्रेथवाइट बर्न एण्ड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001

(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	F2	Roads, railways, Utility projects	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				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

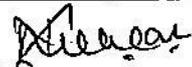
(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,481,000	1,208,605	1,208,605	1,208,605
Total amount of equity shares (in Rupees)	3,481,000,000	1,208,605,000	1,208,605,000	1,208,605,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,481,000	1,208,605	1,208,605	1,208,605


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27, R. N. Mukherjee Road, Kolkata- 700 001

Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	3,481,000,000	1,208,605,000	1,208,605,000	1,208,605,000

(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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

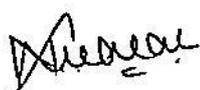
Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,208,605	0	1208605	1,208,605,0	1,208,605,0	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	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

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viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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						
At the end of the year	1,208,605	0	1208605	1,208,605.0	1,208,605.0	
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						
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						
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)


 नवीन कुमार मिश्रा / Navin Kumar Mishra
 कंपनी सचिव / Company Secretary
 रिजलेंट वर्क एंड डेवलपमेंट कंस्ट्रक्शन कंपनी लिमिटेड
 Resultant Work and Development Construction Co. Ltd.
 एन.ए. २२, अजयगढ़ रोड, जयपुर - ३०३ ००१
 Phone: ०२२-२२२२२२२२, २२२२२२२२
 Fax: ०२२-२२२२२२२२, २२२२२२२२

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

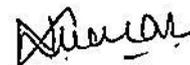
Separate sheet attached for details of transfers

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"/>	



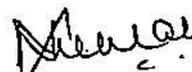
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 कंपनी सचिव / Company Secretary
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 27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
 27, R. N. Mukherjee Road Kolkata-700 001

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	41,462	1000	41,462,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			41,462,000

Details of debentures


 नवीन कुमार मिश्रा / Navin Kumar Mishra
 कंपनी सचिव / Company Secretary
 एच.डी.एस. एंड जेसको कंस्ट्रक्शन कंपनी लिमिटेड
 H.D.S. and Jessco Construction Co. Ltd.
 एच.डी.एस. इण्डिया रोड, कोलकाता - 700 001
 टेलीफोन नंबर - 700 001

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	46,462,000	0	5,000,000	41,462,000
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

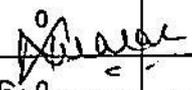
2,501,037,000

(ii) Net worth of the Company

2,373,058,000

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	2	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,208,603	100	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	


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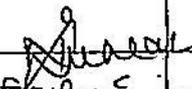
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,208,605	100	0	0

Total number of shareholders (promoters)

3

(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	


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 कंपनी सचिव / Company Secretary
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 The Broadwate Burn and Jessop Construction Co. Ltd
 27, अर. एन. मुखर्जी रोड, कोलकाता - 700 031
 27, R. N. Mukherjee Road, Kolkata-700 031

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

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

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	3	3
Members (other than promoters)	0	0
Debenture holders	1	1

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	4	1	3	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	3	1	3	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	1	0	0	0	0	0
Total	4	1	3	1	0	0

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

नवीन कुमार मिश्रा / Navin Kumar Mishra
 Director / Company Secretary
 वेदवैट वर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
 Vedveta Varn and Jessop Construction Co. Ltd.
 10, आर.एस. मुखर्जी रोड, कोलकाता - 700 001
 10, R.S. Mukherjee Road, Kolkata-700 001

(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)
RAKESH CHHILLAR	09832486	Managing Director	1	
RAJIV KUMAR SINGH	09614219	Director	1	
SARLA DEVI	09299169	Director	0	
ADITYA KUMAR GHOSH	09222808	Nominee director	0	
NAVIN KUMAR MISHRA	AIQPM3388P	Company Secretary	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
AGM	30/09/2023	3	3	100

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	27/06/2023	4	3	75
2	12/07/2023	4	4	100
3	30/09/2023	4	4	100
4	16/12/2023	4	4	100

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17, R. N. Mukherjee Road, Kolkata- 700 001

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	22/03/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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	AUDIT COMM	27/06/2023	4	3	75
2	AUDIT COMM	12/07/2023	4	4	100
3	AUDIT COMM	30/09/2023	4	4	100
4	AUDIT COMM	16/12/2023	4	4	100
5	AUDIT COMM	22/03/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

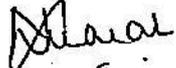
S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	31/08/2024
								(Y/N/NA)
1	RAKESH CHH	5	5	100	5	5	100	Yes
2	RAJIV KUMAR	5	5	100	5	5	100	Yes
3	SARLA DEVI	5	5	100	5	5	100	Yes
4	ADITYA KUMAR	5	4	80	5	4	80	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

3


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 कंपनी सचिव / Company Secretary
 दि ब्रेडवॉल्ट बर्न एण्ड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
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 27, R. N. Mukherjee Road, Kolkata- 700 001

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

CHANDI PRASANNA JENA

Whether associate or fellow

Associate Fellow

Certificate of practice number

8023

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

04(7)/2024

dated

28/06/2024

(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

DIN of the director

1*6*9*8*

To be digitally signed by

नवीन कुमार मिश्रा / Navin Kumar Mishra

कंपनी सचिव / Company Secretary

एम्प्लॉयर्स एंड वर्कर्स कंस्ट्रक्शन कंपनी लिमिटेड

Employee and Workers Construction Co. Ltd

प्लॉट नं. 10, एम्प्लॉयर्स एंड वर्कर्स कंस्ट्रक्शन कंपनी लिमिटेड

प्लॉट नं. 10, Employee and Workers Construction Co. Ltd

प्लॉट नं. 10, एम्प्लॉयर्स एंड वर्कर्स कंस्ट्रक्शन कंपनी लिमिटेड

प्लॉट नं. 10, Employee and Workers Construction Co. Ltd

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

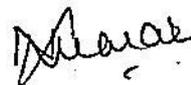
1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS 2024.pdf BBJ MGT-8.pdf
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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



नवीन कुमार मिश्रा / Navin Kumar Mishra
 कंपनी सचिव / Company Secretary
 एच.एम. राठ के.एस. कंसल्टिंग कंपनी लिमिटेड
 H.M. Rath & Co. Consulting Company Limited
 10/10, Sector 17, Gurgaon, Haryana
 122001



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION COMPANY LIMITED (CIN-U70100WB1986GOI041286) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. The Company incorporated as a Union Government company limited by share under the provisions of the erstwhile Companies Act, 1956 and it is an unlisted Private Limited Union Government Company;
2. The Company has kept and maintained all the Registers as per the provision of the Act and the Rules made there under and all entries therein have been duly recorded;
3. The Company has duly filled forms and returns with the Registrar of Companies, Kolkata. However, no forms and returns were required to be filled with the Regional Director, Central Government, Tribunal, Court or other Authorities;
4. The Company has complied with the statutory provisions regarding calling/ convening/ holding meetings of Board of Directors and a Committee thereof and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed. The Company's

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवाइट बर्न एण्ड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
Braithwaite Burn and Jessop Construction Co. Ltd
आर. एन. मुखर्जी रोड, कोलकाता - 700 001
24, N. Mulbarjee Road, Kolkata-700 001

C. P. JENA & ASSOCIATES
Company Secretaries

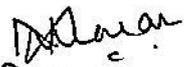
Proprietor

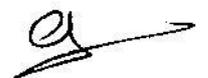
Board has constituted a CSR Committee under the provisions of the Act and the Company was not required to pass any resolutions through Postal Ballot. Meeting of the Board of Directors were hold on 27/06/2023, 12/07/2023, 30/09/2023, 16/12/2023 and 22/03/2024. There were Five Audit Committee meeting held respectively on 27/06/2023, 12/07/2023, 30/09/2023, 16/12/2023 and 22/03/2024.

5. The Company has complied with the provisions in respect of closure of Register of Members or Security holders during the financial year;
6. The Company has not given any loan to director or any other concerns as specified under section 185 of the Companies Act, 2013 during the financial year under review.
7. The company was not entered in any contract falling within the purview of section 185 of the act;
8. During the year under review, the company had not entered into any contract/ arrangement/ transaction with the related parties which could be considered material in accordance with provisions of related party transaction referred to in section 188(1) of the Companies Act, 2013.

However routine transactions covered under the related party as disclosed in the Audited Financial Statement as under Remuneration paid.

9. The Company has not issued or allotted any securities during the financial year but there were share transfer during the financial year.
10. There was no transactions necessating the Company to keep in abeyence the right to dividend, right shares and bonus shares pending registration of transfer of shares
11. There were no instance which require to transfer any amount to Investor Education and Protection Fund in accordance with section 125 of the act.
12. Audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
13. The Board of Directors has been duly constituted. There were constitution/ appointment/ re-appointments/ retirement/ filing up casual vacancies/ disclosures of the Directors, Key Managerial Personnel during the Financial Year;


नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ग्रेडवैट वर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Gradiwate Vern and Jessop Construction Co. Ltd.
आर. एन. मुक्तजी रोड, कोलकाता - 700 001



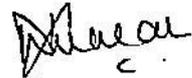
14. The company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or other such authorities under the various provisions of the Act during the Financial Year;
15. The Company neither accept nor renewed any deposits, during the year under review;
16. The company has borrowed money from its directors, public financial institutions, banks during the year under review and has complied with the provision of the Act ;
17. During the year under review, there were no instances of granting loans, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The company has not altered the provisions of the Memorandum and Articles of Association during the financial year under scrutiny;

C. P. JENA & ASSOCIATES
Company Secretaries

Proprietor
C. P. JENA & ASSOCIATES
Chandi Prasanna Jena
(Proprietor)
C.P. No. : 8023.
M No. 22049.

Place: Kolkata
Date: 28.10.2024

UDIN: A022049F001805198


नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथर्वेड वर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Brethervale Burn and Jessop Construction Co Ltd
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
R. N. Mukherjee Road, Kolkata-700 001



दि ब्रेथवाइट बर्न एंड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
 THE BRAITHWAITE BURN AND JESSOP
 CONSTRUCTION COMPANY LIMITED

(एन सी ई सी एन सी)
 A GOVT OF INDIA ENTERPRISE

कंपनी का पता: 27, आर.एन. मदनजी रोड, कोलकाता - 700 001
 भारत सरकार के अधीन, नवीन कर्माचारियों के लिए
 पंजीकृत, एन सी ई सी एन सी
 टी.एन.एन. 0701907H1986501041234

कंपनी का पता: 27, आर.एन. मदनजी रोड, कोलकाता - 700 001
 भारत सरकार के अधीन, नवीन कर्माचारियों के लिए
 पंजीकृत, एन सी ई सी एन सी
 टी.एन.एन. 0701907H1986501041234

SHAREHOLDERS' DETAILS (LIST)

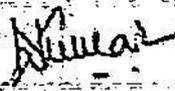
[AS ON 31ST MARCH, 2024]

Shareholding Pattern (100% Equity Shares are held by the Government of India)

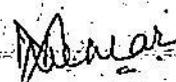
LIST OF SHAREHOLDERS OF THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION CO. LTD.	
Name of the Shareholders	Number of Equity Shares of Rupees 1,000/- each
1. The President of India	12,08,603 Equity Shares
2. Shri Rajiv Kumar Singh (As Nominee of President of India)	1 Equity Share
3. Shri Rakesh Chhillar (As Nominee of President of India)	1 Equity Share
TOTAL	12,08,605 Equity Shares

// Certified Copy //

for THE BRAITHWAITE BURN & JESSOP CONSTRUCTION CO. LTD.


 (Navin Kumar Mishra)
 COMPANY SECRETARY

नवीन कुमार मिश्रा / Navin Kumar Mishra
 कंपनी सचिव / Company Secretary
 दि ब्रेथवाइट बर्न एंड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
 The Braithwaite Burn and Jessop Construction Co. Ltd.
 27, आर.एन. मदनजी रोड, कोलकाता - 700 001
 27, R. N. Madhjee Road, Kolkata - 700 001


 नवीन कुमार मिश्रा / Navin Kumar Mishra
 कंपनी सचिव / Company Secretary
 दि ब्रेथवाइट बर्न एंड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
 The Braithwaite Burn and Jessop Construction Co. Ltd.
 27, आर.एन. मदनजी रोड, कोलकाता - 700 001
 27, R. N. Madhjee Road, Kolkata - 700 001