

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the Financial Year ended on March 31, 2020
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN: U40300WB2019GOI229618
- ii) Registration Date: 4th January 2019
- iii) Name of the Company: BENGAL GAS COMPANY LIMITED
- iv) a) Category: Company limited by Shares
- b) Sub-Category of the Company: Union Government Company
- v) Address of the Registered Office and Contact Details:

4th Floor, Block B, Finance Centre, CBD, Action Area - II B,
New Town Kolkata-North 24 Parganas West Bengal -700161, India

Contact Details:

Tel: 033-23248070

E-mail id: bgclkolkata@gmail.com

- vi) Whether Listed Company: No.
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:

SR.NO.	NAME AND DESCRIPTION OF MAIN PRODUCTS / SERVICES	NIC CODE OF THE PRODUCT/ SERVICE	% TO TOTAL TURN OVER OF THE COMPANY
1.	PNG (Piped Natural Gas Supply to Domestic, Commercial & Industrial Sector)	410	-
2.	CNG (Supply of Compressed Natural Gas)	410	-

Category of Shareholders	No. of Shares held at the beginning of the year (As on 04.01.2019)				No. of Shares held at the end of the year (As on 31.03.2020)				% Change during the year
	De mat	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Shares	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		50000000	50000000	100%		50000000	50000000	100%	Nil

b) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 04.01.2019)			Shareholding at the end of the year (As on 31.03.2020)			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	GAIL (INDIA) LTD	250,00,000/-	50%	--	250,00,000/-	50%	--	Nil
2.	GREATER CALCUTTA GAS SUPPLY CORPORATION LTD	250,00,000/-	50%	--	250,00,000/-	50%	--	Nil

c) Change in Promoters' Shareholding (please specify if there is no change)

Sr. No.	Name	Shareholding		Date	Increase / Decrease	Reason	Cumulative Shareholding during the year (04.01.2019 to 31.03.2020)	
		No. of shares at the beginning (04.01.2019)/ end of the year (31.03.2020)	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	NO CHANGE IN PROMOTER'S HOLDING							

d) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	Name	Shareholding		Date	Increase / Decrease	Reason	Cumulative Shareholding during the year (04.01.2019 to 31.03.2020)	
		No. of shares at the beginning (04.01.2019)/ end of the year (31.03.2020)	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	NIL							

(e)Shareholding of Directors and Key Managerial Personnel

Sr. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	No. of shares	No. of shares	No. of shares
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
3.	At the end of the year	-	-	-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(₹ in crore)

	Secured Loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year:				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ ii+ iii)	-	-	-	-
Change in Indebtedness during the financial year				
· Addition (Net)	-	-	-	-
· Reduction	-	-	-	-
Net Change	-	-	-	-

Indebtedness at the end of the financial year:	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ ii+ iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(₹ in lakh)

Sr. no.	Particulars of remuneration	Name	Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...		
5.	Others, please specify (Retirals and Other Benefits)		
	Total (A)		
	Ceiling as per the Act	NOT APPLICABLE	NOT APPLICABLE

B. Remuneration to other Directors:

(₹ in lakh)

Sr. No.	Particulars of Remuneration	Name of Directors				Total
	Non-Executive (Nominee) Directors					
1.	• Fee for attending board / committee meetings • Commission • Others, please specify	-	-	-	-	-
	Total (1)					
	Total Managerial Remuneration (A+B)					NIL
	Overall Ceiling as per the Act					N/A

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(₹ in lakh)

Sr. no	Particulars of Remuneration	*Key Managerial Personnel		
		Chief Executive Officer	Chief Financial Officer	Total
		Mr. S. Bairagi	Mr. R. K. Jaipuriyar	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	93.21	69.70	162.91
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2.25	2.20	4.45
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	--
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission as % of profit others, specify...	--	--	--
5.	Others, please specify (Retirals and Other Benefits)	--	--	--
	Total			

*There are other six Key Managerial Personnel (KMP) appointed by Board but they are not one level below the Board, therefore remuneration of such KMPs has not been disclosed as per section 2(51) of the Companies Act, 2013.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-