

**MGT-9**

Extract of [Annual Return](#) required under Section 134(3)(a) of the [Companies Act, 2013](#) read with Rule 12(1) of the [Companies \(Management and Administration\) Rules, 2014](#)

Registration and Other details:

1. Corporate Identification Number (CIN): **U51909WB1974SGC029308**
2. Permanent Account Number (PAN): **AAACW2985M**
3. Name of the Company: **WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORPORATION LIMITED**
4. Registered Office Address: **11A MIRZA GHALIB STREET, KOLKATA, WEST BENGAL, INDIA, PIN-700087**
5. Email ID: **cskrishnadey@gmail.com**
6. Telephone number: **033-2252-9963**
7. Date of Incorporation: **15.03.1974**
8. Type, Category and Sub-category of Company: **Public Company limited by Shares, State Govt. Company**
9. Whether Company has share capital: **Yes**
10. Whether shares listed on Stock Exchanges: **No**
11. Financial Year from: **01.04.2016 to 31.03.2017**
12. Whether AGM held: **Yes**
13. Date of AGM: **25.09.2017**
14. Due Date of AGM: **30.09.2017**
15. Whether extension granted for AGM: **No**

**Principal Business Activities:**

16. Number of Business: **1**
17. Main Activity Group Code: **G**
18. Description of Main Activity: **Trade**
19. Business Activity Code: **G1**
20. Description of Business: **Wholesale Trading**

21. % of Turnover: **100%**

22. Particulars of Joint Ventures, Holding, Subsidiaries and Associate Companies: **NIL**

**Share Capital, Debentures and other Security Details**

**23. As below: Equity**

	Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Equity Share	<b>200,000</b>	<b>108,000</b>	<b>108,000</b>	<b>108,000</b>
Amount per Share	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>
Amount of Equity Capital	<b>20,000,000</b>	<b>10,800,000</b>	<b>10,800,000</b>	<b>10,800,000</b>

24. Preference Share Capital: **NIL**

25. Unclassified Share Capital: **NIL**

**26. Break-up of Share Capital: As below**

Equity Share	Number of Shares	Total Nominal Amount	Total Paid Up Amount	Premium
At the beginning of the year	<b>108,000</b>	<b>10,800,000</b>	<b>10,800,000</b>	
Increase during the year (if any,) Premium	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Decrease during the year	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
At the end of the year	<b>108,000</b>	<b>10,800,000</b>	<b>10,800,000</b>	

Preference Share	Number of Shares	Total Nominal Amount	Total Paid Up Amount	Premium
At the beginning of the year	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
Increase during the year (if any,) Premium	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Decrease during the year	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
At the end of the year	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	

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27. Details of stock spilt / consolidation during the year (for each class): 0

28. Details of Shares transferred during the year:

a. Date of last AGM: **28.09.2016**

b. Transfer details:

**N.A.**

29. **Indebtedness:**

Particulars	Total
Debentures, if any	0
Secured Loans (including interest outstanding)	<b>3,478,466,663.75</b>
Unsecured Loans (including interest outstanding)	<b>1,270,636,986.3</b>
Deposits	<b>0</b>
Total	<b>4,749,103,650.05</b>

30. Details of Debentures during the year: **NIL**

31. Details of any other Securities: **NIL**

Turnover and Network:

32. Turnover: ₹ **38,516,015,406.94** (₹39,727,122,053.58/- as per MGT-7 for F.Y. 2016-17 filed on provisional / projected figures)

33. Network: ₹ **10,800,000**

34. Shareholding Pattern: **State Govt. has 100% Equity Share holding of 1,08,000 shares, no preference share capital**

35. Total Number of Shareholders (Promoters +Public /Other than promoters): **7**

36. Total number of Shareholders at the beginning of the year: **7**

37. Total number of Shareholders at the end of the year: **7**

38. Total number of Debenture holders at the beginning of the year: **NIL**

39. Total number of Debenture holders at the end of the year: **NIL**

40. Number of Directors and Key Managerial Personnel: **6**

**41. Details thereof: As below:**

Name	DIN / PAN	Designation	Number of Equity Shares	Date of Cessation
Anil Verma	07280494	Director	0	
A Subbiah	00275424	Managing Director	0	
Subhra Chakrabarti	07061951	Director	1	
Gopal Chandra Das	07823380	Director	0	
Bharati Ghosh	07318490	Independent Director	0	
Krishna Dey	AIQPD0783M	Company Secretary	0	

**42. Change in directorship during the year: 3**

- a. **Gautam Sengupta: Cessation as Independent Director w.e.f 20.03.2017**
- b. **Swapan Kumar Ghosh: Cessation as Director w.e.f 20.03.2017**
- c. **Gopal Chandra Das: Appointed as Director w.e.f. 20.03.2017**

**43. Shareholders Meeting: 3**

- a. **AGM: 28.09.2016**
- b. **EGM: 25.01.2017**

**44. Board Meetings: 7**

- a. **22.06.2016 : 5 Directors attended out of 6 (83.33% attendance)**
- b. **02.08.2016 : 4 Directors attended out of 6 (66.67 % attendance)**
- c. **28.09.2016: 4 Directors attended out of 6 (66.67 % attendance)**
- d. **28.11.2016: 2 Directors attended out of 6(33.33% attendance)**
- e. **28.11.2016: 4 Directors attended out of 6 (66.67 % attendance)**
- f. **25.01.2017: 3 Directors attended out of 6 (50% attendance)**
- g. **01.03.2016: 3 Directors attended out of 5 (60% attendance)**

**45. Number of Committee Meetings: 1**

**46. Attendance of Directors**

Name	Number of Meetings entitled to Attend	Number of Meetings Attended	Percentage	Committee Meetings	AGM attended
Anil Verma	7	6	85.71	0	Yes
A Subbiah	7	5	71.42	0	Yes
Subhra Chakrabarti	7	6	85.71	1	Yes
Gopal Chandra Das	1	1	100	0	Yes
Bharati Ghosh	7	3	42.85	1	No

**47. Remuneration to Directors and Key Managerial Personnel:**

- a. **Krishna Dey, Company Secretary: ₹ 593502/-**

**48. Whether Company has made compliances and disclosures as per Companies Act: Yes**

**49. List of Complete Shareholders: As below:**

<u>Sl. No.</u>	<u>Name of Shareholder</u>	<u>No. of equity shares held of Rs. 100/- each</u>
1	Shri Anil Verma- as Representative of Governor of West Bengal	107994
2	Shri Subhra Chakrabarti	1
3	Shri Ananda Mohan Chakrabarty	1
4	Shri Arabinda Ghosh	1
5	Shri Gopal Chandra Das	1
6	Smt. Sujata Ghosh	1
7	Shri Swapan Kumar Das	1
<b><u>Total</u></b>		<b><u>108000 shares</u></b>

**50. Compliance regarding MGT-8 details:**

- a. Name of Practicing Company Secretary: **Raghunath Mandal**
- b. Associate / Fellow: **Associate**
- c. Certificate of Practice Number: **3678**