

ANNEXURE – 1

Form No, MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2021
Of

BANTALA IT INFRASTRUCTURE LIMITED

[Pursuant to Section 92(3) of the Companies, 2013 and
Rule 12(1) of the Companies (Management & Administration) Rules, 2014]

I. Registration and Other details

- i) CIN **U 70109 WB 2008 PLC 126802**
- ii) Registration Date **23-06-2008**
- iii) Name of the Company **BANTALA IT INFRASTRUCTURE LIMITED**
- iv) Category / Sub-Category of the Company **Company Limited by Shares
Indian Non-Government Company**
- v) Address of the Registered Office **32, Shakespeare Sarani,
Kolkata – 700 017**
- Contact details
- Telephone No. **(033) 2290-5565**
- E mail ID **mldalmiya@gmail.com**
- vi) Whether listed Company **No**
- vii) Name, Address and contact details of Registrar & Transfer Agents (RTA), if any **Not applicable**

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

Sl. No.	Name and Description of Main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	F – Construction	F2 – Utility Projects	0

III. Particulars of Holding, Subsidiary and Associate Companies :: NOT APPLICABLE

Sl. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
-	-	-	-	-	-

IV. Shareholding Pattern (Equity Share Capital Break Up as percentage of Total Equity)

i) Category-wise Shareholding

Category of areholders change	No. of shares held at the beginning of the year (As on 1 st April, 2020)				No. of shares held at the end of the year (As on 31 st March, 2021)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

A. Promoters

1) Indian

a) Individual/HUF	-	49,600	49,600	99.2	-	49,600	49,600	99.2
b) Central Govt.	-	-	-	-	-	-	-	-
c) State Govt. (s)	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	-	49,600	49,600	99.2	-	49,600	49,600	99.2

2) Non-Institutions

a) Bodies Corporate	-	-	-	-	-	-	-	-	--
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
(i) Individual Shareholders holding nominal share capital up to Rs.1 lakh	-	400	400	0.8	-	400	400	0.8	-
(ii) Individual Shareholders holding Nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	--
(i) NRI	-	-	-	-	-	-	-	-	--
ii) Trustee	-	-	-	-	-	-	-	-	-
iii) AOP	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2)	-	400	400	0.8	-	400	400	0.8	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	400	400	0.8	-	400	400	0.8	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	50,000	50,000	100	-	50,000	50,000	100	-

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 1 st April, 2020)			Shareholding at the end of the year (as on 31 st March, 2021)			Change in Shareholding 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.	Shri Jagmohan Dalmiya	30,000	60	-	30,000	60	-	-
2.	Smt. Chandralekha Dalmiya	10,000	20	-	10,000	20	-	-
3.	Ms Baishali Dalmiya	4,000	8	-	4,000	8	-	-
4.	Sri Avishek Dalmiya	4,000	8	-	4,000	8	-	-
5.	Sri Aditya Sengupta	1,600	3.2	-	1,600	3.2	-	-
Total		49,600	99.2	-	49,600	99.2	-	-

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

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (As on 1 st April, 2020)	Change during the Year	(Increase / Decrease)	Cumulative Shareholding during the Year			
-		No. of Shares	% of total Shares of the Company	Date Reason	No. of Shares	% of Total shares of Company	No. of Shares	% of total Shares of Company

THERE WAS NO CHANGE DURING THE YEAR IN PROMOTERS' SHAREHOLDING

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

Sl.No.	For each of the Top 10 Shareholders	Change during the year in Shareholding			Cumulative shareholding during the year		
		Date wise Increase/ Decrease during the year	Reason for Increase/ Decrease	No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Sri Kashinath Jalan	-	-	-	-	200	0.4
2.	Sri Kamala Prasad Kajaria	-	-	-	-	200	0.4
Total		-	-	-	-	400	0.8

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year (As at 1 st April, 2020)		Cumulative Shareholding during the year	
		No. of Shares	% of total shares Of the Company	No. of Shares	% of total shares of the Company
1.	Ms Baishali Dalmiya	4,000	8	4,000	8
2.	Sri Avishek Dalmiya	4,000	8	4,000	8
3.	Sri Aditya Dalmiya	1,600	3.2	1,600	3.2
Total		9,600	19.2	9,600	19.2

V. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs in lakhs)

	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	-	-	-	-
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

There was no Managing Director, Whole Time Director or Manager

Sl. No.	Particulars of Remuneration	Name of Director	Total Amount (Rs.)
1.	Gross Salary		
(a)	Salary as per provision contained in Section 17(1) of the Income Tax Act, 1961	-	-
(b)	Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
(c)	Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-

2. Stock Options	-	-
3. Sweat Equity	-	-
4. Commission – as % of profit	-	-
5. Others, Allowances	-	-
Total (A) Ceiling as per the Act (@ 10% of profits calculated u/s 198 of the Companies Act, 2013)	-	-

Remuneration to other Directors

Sl. . Names of Directors No.	Fee for attending Board/ Committee Meetings	Commission	Others, please Specify	Total Amount (Rs.)
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NOT APPLICABLE

c. Remuneration to Key Managerial Personnel other than MD / Manager / WTD

There was no Key Managerial Personnel

NOT APPLICABLE

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount (Rs.)
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1. Gross Salary			
(a) Salary as per provision contained in Section 17(1) of the Income Tax Act, 1961		-	-
(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		-	-
(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961		-	-
2. Stock Options		-	-

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3. Sweat Equity	-	-
4. Commission – as % of profit	-	-
5. Others, Allowances	-	-
Total (A)	-	-

VII, Penalties / Punishment / Compounding of Offences:

No penalties / punishment / compounding of offences were levied under the Companies Act, 2013, to the Company, its Directors and its other officers in default during the year ended 31st March, 2021.

For and on behalf of the Board of Directors

Sd/-

**(BAISHALI DALMIYA)
DIRECTOR
DIN : 00508610**

**(AVISHEK DALMIYA)
DIRECTOR
DIN : 00508558**

Kolkata,

2ND November, 2021