



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	U85300WB1929NPL006235
(ii)	Registration Date	08.01.1929
(iii)	Name of the Company	The Bengal Rowing Club
(iv)	Category/Sub-Category of the Company	Company Limited by Guarantee / Non-Government Company
(v)	Address of the Registered Office and Contact Details	13/2 Baroj Road, Rabindra Sarobar, Kolkata-700029 Reception Desk No: (033) 24661751/52 E mail: info@bengalrowingclub.com
(vi)	Whether listed Company	No
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	No

II. PRINCIPAL BUSINESS ACITIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company are:

Sl. No.	Name and Description of main products/services	NIC Code of the product/service	% of total turnover of the Company
1	To provide its Members the usual privileges and amenities of a Club	919	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

There is no Holding, Subsidiary or Associate Company.

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

(i) Category-wise share Holding	No Share Capital
(ii) Shareholding of Promoters	No Share Capital
(iii) Change in Promoters" Shareholding	No Share Capital
(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	No Share Capital
(v) Shareholding of directors and key Managerial Personnel	No Share Capital

V. INDEBTEDNESS

Indebtedness of the company including interest outstanding : No Indebtedness Accrued but not due for payment

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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|---|----------------------|
| A. Remuneration to managing Director, Whole time Director and/ or Manager | No Remuneration Paid |
| B. Remuneration to Others Directors | No Remuneration Paid |
| C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD | No Remuneration Paid |

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

NIL