

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 filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U74899DL1951NPL001947

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP1438L

(ii) (a) Name of the company

PHD CHAMBER OF COMMERCE

(b) Registered office address

PHD HOUSE 4/2 SIR I INSTITUTIONAL AREA
AUGUST KRANTI MARG
NEW DELHI
Delhi
110016

(c) *e-mail ID of the company

shivani.gupta@phdcci.in

(d) *Telephone number with STD code

1126863801

(e) Website

(iii) Date of Incorporation

07/07/1951

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by guarantee	Guarantee and association company

(v) Whether company is having share capital

Yes No

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

Yes No

(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	N	Support service to Organizations	N7	Other support services to organizations	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

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

ISIN of the equity shares of the company

(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

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

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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	0	0	0	0
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

287,433,696

(ii) Net worth of the Company

482,970,875

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	0	0
Members (other than promoters)	1,818	2,617
Debenture holders	0	0



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	30	0	30	0	0
(i) Non-Independent	0	30	0	30	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	30	0	30	0	0

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

(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)
SANJAY AGGARWAL	00001788	Director	0	
ABHISHEK MODI	00002798	Director	0	
DAMODAR KRISHAN A 	00003215	Director	0	
RAGHU HARI DALMIA	00009597	Director	0	
HIMANSHU BAID	00014008	Director	0	
PURRSHOTTAM BHAG 	00017938	Director	0	
AJIT KUMAR GUPTA	00019393	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL RAJPUT	00022289	Director	0	
JAGESH KUMAR KHAI	00026264	Director	0	
RAJESH KUMAR	00029334	Director	0	
SUBODH JAIN KUMAR	00031010	Director	0	
SANJEEV GUPTA	00047704	Director	0	
SHIV CHAND KANSAL	00048385	Director	0	21/04/2021
PADAM KUMAR GUPT.	00051719	Director	0	
MOHINDER KUMAR GI	00054110	Director	0	
UMA SHANKAR BHAR	00063091	Director	0	
SAKET DALMIA	00083636	Director	0	
MUKESH KUMAR GUP	00093322	Director	0	
PRADEEP MULTANI	00109071	Director	0	
ANURAG DALMIA	00120710	Director	0	
ADITI PASARI	00120753	Director	0	
VINOD KUMAR KARW	00123284	Director	0	
RUPINDER SINGH BEL	00136290	Director	0	
KRISHAN KUMAR AGA	00151179	Director	0	
NIRMAL KHANDELWAI	00168178	Director	0	
DEEPAK PAHWA	00176606	Director	0	
MOHIT KUMAR JAIN	00183448	Director	0	
AMITAVA RAY	00184143	Director	0	21/04/2021
LALIT KUMAR KHAITA	00238222	Director	0	
SHYAM PODDAR	00242119	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

30

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)
ATUL SRIVASTAVA	07957068	Additional director	10/06/2020	Cessation
MANAS AGARWAL	01303512	Additional director	17/06/2020	Appointment
VIKRAM KAPUR	00167945	Director	17/06/2020	Cessation
SHEKHAR AGARWAL	00066113	Additional director	15/07/2020	Cessation
AMIT SEN	08602987	Additional director	09/09/2020	Appointment
RAJESH KUMAR AGARWAL	00210719	Director	07/10/2020	Cessation
SAURAV AGARWAL	00218682	Director	07/10/2020	Cessation
VARINDER KUMAR GAGAN	01563868	Director	07/10/2020	Cessation
LALIT GATTANI	00341148	Director	07/10/2020	Cessation
RAKESH KUMAR GUPTA	00077853	Director	07/10/2020	Cessation
RAMESH KUMAR JAIN	00575142	Director	07/10/2020	Cessation
VIJAYKANT MISHRA	00174380	Director	07/10/2020	Cessation
GOPAL KRISHAN AGARWAL	00226120	Director	07/10/2020	Cessation
GIRDHARI LAL AGRAWAL	00357135	Additional director	07/10/2020	Cessation
ATUL PRAKASH ANAND	00416363	Director	07/10/2020	Cessation
VISHWA MOHAN BANERJEE	07569394	Director	07/10/2020	Cessation
LALIT BHASIN	00001607	Director	07/10/2020	Cessation
SATISH CHANDER GILL	01112511	Director	07/10/2020	Cessation
RAM KAILASH GUPTA	00995007	Additional director	07/10/2020	Cessation
VIPUL MAHESHWARI	00151602	Director	07/10/2020	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	30/06/2020	2,617	75	
Annual General Meeting	07/10/2020	2,617	68	

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2020	99	49	49.49
2	20/05/2020	99	43	43.43
3	17/06/2020	99	42	42.42
4	15/07/2020	99	40	40.4
5	19/08/2020	99	36	36.36
6	09/09/2020	99	46	46.46
7	07/10/2020	99	27	27.27
8	21/10/2020	99	47	47.47
9	18/11/2020	99	39	39.39
10	16/12/2020	99	38	38.38
11	20/01/2021	99	34	34.34
12	17/02/2021	99	29	29.29

C. COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Soc	01/09/2020	3	3	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	30/09/2021
								(Y/N/NA)
1	SANJAY AGG	13	13	100	1	1	100	
2	ABHISHEK M	13	1	7.69	0	0	0	
3	DAMODAR KI	13	12	92.31	1	1	100	
4	RAGHU HARI	13	5	38.46	0	0	0	
5	HIMANSHU B	13	0	0	0	0	0	
6	PURRSHOTT	13	2	15.38	0	0	0	
7	AJIT KUMAR	13	1	7.69	0	0	0	
8	ANIL RAJPUT	13	4	30.77	0	0	0	
9	JAGESH KUM	13	10	76.92	0	0	0	
10	RAJESH KUM	13	2	15.38	0	0	0	
11	SUBODH JAIN	13	9	69.23	0	0	0	
12	SANJEEV GU	13	11	84.62	0	0	0	
13	SHIV CHAND	13	0	0	0	0	0	
14	PADAM KUM	13	7	53.85	0	0	0	
15	MOHINDER K	13	4	30.77	0	0	0	
16	UMA SHANK	13	1	7.69	0	0	0	
17	SAKET DALM	13	10	76.92	0	0	0	
18	MUKESH KUM	13	5	38.46	0	0	0	
19	PRADEEP ML	13	13	100	1	1	100	
20	ANURAG DAL	13	6	46.15	0	0	0	
21	ADITI PASAR	13	0	0	0	0	0	
22	VINOD KUMA	13	10	76.92	0	0	0	
23	RUPINDER SI	13	12	92.31	0	0	0	
24	KRISHAN KUI	13	6	46.15	0	0	0	

25	NIRMAL KHAI	13	8	61.54	0	0	0	
26	DEEPAK PAH	13	9	69.23	0	0	0	
27	MOHIT KUMA	13	10	76.92	0	0	0	
28	AMITAVA RA	13	0	0	0	0	0	
29	LALIT KUMAF	13	10	76.92	0	0	0	
30	SHYAM PODI	13	10	76.92	0	0	0	

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

Shashikant Tiwari

Whether associate or fellow

Associate Fellow

Certificate of practice number

13050

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.

Declaration

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

dated

(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

To be digitally signed by

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

List of attachments

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