

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]



सत्यमेव जयते

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

01126863801

(e) Website

(iii) Date of Incorporation

07/07/1951

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 style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 80px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor <input style="width: 450px;" type="text"/>			
Transferor's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 450px;" type="text"/>			
Transferee's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
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Ledger Folio of Transferor <input style="width: 450px;" type="text"/>			
Transferor's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 450px;" type="text"/>			
Transferee's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

426,003,000

(ii) Net worth of the Company

501,858,000

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)	2,617	1,848
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	
PADAM KUMAR GUPT.	00051719	Director	0	
MOHINDER KUMAR G	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 BEI	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	
LALIT KUMAR KHAITA	00238222	Director	0	
SHYAM PODDAR	00242119	Director	0	
MANISH AGARWAL	00245993	Director	0	
ANIL KUMAR CHOPRA	00268555	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)
AMITAVA RAY	00184143	Director	21/04/2021	Cessation
ARUN BHAGAT	06663193	Director	21/04/2021	Cessation
NIDHI AHUJA	05302123	Director	21/04/2021	Cessation
DHARMINDER KUMAR	00332135	Director	21/04/2021	Cessation
SHIV CHAND KANSAL	00048385	Director	21/04/2021	Cessation
JAGMOHAN MONGIA	09051022	Additional director	21/04/2021	Appointment
RAJESH KUMAR AROH	03174536	Additional director	21/04/2021	Appointment
UDDHAV PODDAR	00886181	Additional director	22/07/2021	Appointment
RAJESH GUPTA	01213120	Director	22/07/2021	Cessation
ARJUN AGGARWAL	07717679	Additional director	10/09/2021	Appointment
ARJUN AGGARWAL	07717679	Director	30/09/2021	Change in designation
PRASHANT SOLOMON	00110595	Director	30/09/2021	Change in designation
UDDHAV PODDAR	00886181	Director	30/09/2021	Change in designation
RAJESH KUMAR AROH	03174536	Director	30/09/2021	Change in designation
JAGMOHAN MONGIA	09051022	Director	30/09/2021	Change in designation
RAJIV BHATNAGAR	01195193	Director	30/09/2021	Cessation
VARUN GUPTA	00458328	Director	30/09/2021	Cessation
PRABHAT JAIN	00769232	Director	30/09/2021	Cessation
KISHORE KUMAR KAY	00326370	Director	30/09/2021	Cessation
NIRMAL KHANDELWAL	00168178	Director	30/09/2021	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	24/05/2021	1,757	73	
Annual General Meeting	30/09/2021	1,789	45	

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	21/04/2021	99	25	25.25
2	19/05/2021	99	32	32.32
3	16/06/2021	99	36	36.36
4	22/07/2021	99	30	30.3
5	18/08/2021	99	24	24.24
6	10/09/2021	99	31	31.31
7	30/09/2021	92	21	22.83
8	28/10/2021	91	37	40.66
9	17/11/2021	91	29	31.87
10	15/12/2021	91	29	31.87
11	19/01/2022	91	28	30.77
12	16/02/2022	91	33	36.26

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	09/09/2021	4	4	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	30/09/2022
								(Y/N/NA)
1	SANJAY AGG	13	11	84.62	1	1	100	Yes
2	ABHISHEK M	13	0	0	0	0	0	No
3	DAMODAR K	13	6	46.15	1	1	100	No
4	RAGHU HARI	13	3	23.08	0	0	0	No
5	HIMANSHU B	13	0	0	0	0	0	No
6	PURRSHOTT	13	5	38.46	0	0	0	No
7	AJIT KUMAR	13	4	30.77	0	0	0	No
8	ANIL RAJPUT	13	4	30.77	0	0	0	No
9	JAGESH KUM	13	5	38.46	0	0	0	No
10	RAJESH KUM	13	0	0	0	0	0	No
11	SUBODH JAIN	13	3	23.08	0	0	0	No
12	SANJEEV GU	13	2	15.38	0	0	0	Yes
13	PADAM KUM	13	9	69.23	0	0	0	Yes
14	MOHINDER K	13	3	23.08	0	0	0	No
15	UMA SHANKA	13	0	0	0	0	0	No
16	SAKET DALM	13	13	100	1	1	100	Yes
17	MUKESH KUM	13	3	23.08	0	0	0	Yes
18	PRADEEP ML	13	13	100	1	1	100	Yes
19	ANURAG DAL	13	4	30.77	0	0	0	Yes
20	ADITI PASAR	13	0	0	0	0	0	No
21	VINOD KUMA	13	6	46.15	0	0	0	Yes
22	RUPINDER SI	13	11	84.62	0	0	0	Yes
23	KRISHAN KUI	13	2	15.38	0	0	0	No
24	NIRMAL KHAI	6	6	100	0	0	0	No

25	DEEPAK PAH	13	6	46.15	0	0	0	No
26	MOHIT KUMA	13	11	84.62	0	0	0	Yes
27	LALIT KUMAF	13	9	69.23	0	0	0	No
28	SHYAM PODI	13	6	46.15	0	0	0	Yes
29	MANISH AGA	13	4	30.77	0	0	0	Yes
30	ANIL KUMAR	13	8	61.54	0	0	0	No

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

1. The Company has made the delayed/ non-filing of certain forms (w.r.t changes in Managing Committee of PHDCCI) with the Registrar of Companies.
2. Certain Managing Committee members were absent at all the meetings held during this FY.

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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