

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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 SIRI INSTITUTIONAL AREA,
AUGUST KRANTI MARG,
NEW DELHI,
DELHI
110016
INDIA

(c) *e-mail ID of the company

managingcommittee@phdcci.

(d) *Telephone number with STD code

01149545454

(e) Website

www.phdcci.in

(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

559,802,000

(ii) Net worth of the Company

521,231,000

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)	1,848	1,548
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 30

(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)
Abhishek Modi	00002798	Director	0	
Sanjeev Agrawal	00282059	Director	0	
Hemant Jain	00506995	Additional director	0	
Himanshu Baid	00014008	Director	0	
Purshottam Bhaggeria	00017938	Director	0	
Ajit Kumar Gupta	00019393	Director	0	
Anil Rajput	00022289	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Jagesh Kumar Khaitan	00026264	Director	0	
Rajesh Kumar	00029334	Director	0	
Subodh Kumar Jain	00031010	Director	0	
Sanjeev Gupta	00047704	Director	0	
Padam Kumar Gupta	00051719	Director	0	
Mohinder Kumar Gupta	00054110	Director	0	
Uma Shankar Bhartia	00063091	Director	0	
Saket Dalmia	00083636	Director	0	
Mukesh Kumar Gupta	00093322	Director	0	
Pradeep Multani	00109071	Director	0	
Anurag Dalmia	00120710	Director	0	
Vinod Kumar Karwa	00123284	Director	0	
Rupinder Singh Bedi	00136290	Director	0	
Krishan Kumar Agarwal	00151179	Director	0	
Deepak Pahwa	00176606	Director	0	
Mohit Kumar Jain	00183448	Director	0	
Lalit Kumar Khaitan	00238222	Director	0	
Shyam Poddar	00242119	Director	0	
Manish Agarwal	00245993	Director	0	
Chetan Kajaria	00273928	Director	0	
Shishir Jaipuria	00274959	Director	0	
Pradeep Kumar Jain	00333486	Director	0	
Arshad Nizam Shawl	00646862	Director	0	

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

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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)
Hemant Jain	00506995	Additional director	18/05/2022	Appointment
Lav Kumar	08885048	Additional director	15/06/2022	Appointment
Rajiv Indravadan Modi	01394558	Additional director	20/07/2022	Appointment
Sandeep Wadhwa	08252220	Director	17/08/2022	Appointment
Kunal Singhal	00321534	Director	30/09/2022	Appointment
Priyank Varshney	06461223	Director	30/09/2022	Appointment
Sumit Kumar Agarwal	00445352	Director	30/09/2022	Appointment
Saurabh Khanna	01413049	Director	30/09/2022	Appointment
Kunal Gupta	06933526	Director	30/09/2022	Appointment
Nikhil Chandra Gupta	02062242	Director	30/09/2022	Appointment
NEHA VIJAY KUMAR E	07799078	Additional director	19/10/2022	Appointment
Pawan Kumar Jain	00153719	Additional director	19/10/2022	Appointment
Mohit Jain	01315482	Additional director	21/12/2022	Appointment
Anil Jain	00181960	Additional director	21/12/2022	Appointment
AASHISH CHAUDHRY	03548653	Additional director	15/03/2023	Appointment
Nitin Vashista	ADEPV9748F	CFO	14/09/2022	Appointment
Saurabh Sanyal	ADHPS2528R	CEO	14/09/2022	Appointment
Shivani Gupta	AMHPG5582A	Company Secretar	14/09/2022	Appointment

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	1,702	41	

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2022	99	15	15.15
2	18/05/2022	99	13	13.13
3	15/06/2022	99	10	10.1
4	20/07/2022	99	9	9.09
5	17/08/2022	99	15	15.15
6	14/09/2022	99	27	27.27
7	30/09/2022	99	28	28.28
8	19/10/2022	99	28	28.28
9	16/11/2022	99	24	24.24
10	21/12/2022	99	22	22.22
11	11/01/2023	99	15	15.15
12	15/02/2023	99	15	15.15

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	08/09/2022	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	29/09/2023
								(Y/N/NA)
1	Abhishek Mod	13	0	0	0	0	0	No
2	Sanjeev Agrav	13	5	38.46	1	1	100	Yes
3	Hemant Jain	11	5	45.45	0	0	0	Yes
4	Himanshu Bai	13	0	0	0	0	0	No
5	Purrshottam B	13	1	7.69	0	0	0	No
6	Ajit Kumar Gu	13	0	0	0	0	0	No
7	Anil Rajput	13	0	0	0	0	0	No
8	Jagesh Kumar	13	0	0	0	0	0	No
9	Rajesh Kumar	13	0	0	0	0	0	No
10	Subodh Kuma	13	0	0	0	0	0	No
11	Sanjeev Gupta	13	8	61.54	0	0	0	Yes
12	Padam Kumar	13	5	38.46	0	0	0	Yes
13	Mohinder Kurr	13	0	0	0	0	0	No
14	Uma Shankar	13	0	0	0	0	0	No
15	Saket Dalmia	13	9	69.23	1	1	100	Yes
16	Mukesh Kuma	13	5	38.46	0	0	0	No
17	Pradeep Multa	13	8	61.54	1	1	100	Yes
18	Anurag Dalmia	13	3	23.08	0	0	0	Yes
19	Vinod Kumar I	13	8	61.54	0	0	0	Yes
20	Rupinder Sing	13	12	92.31	0	0	0	Yes
21	Krishan Kuma	13	0	0	0	0	0	No
22	Deepak Pahw	13	5	38.46	0	0	0	No
23	Mohit Kumar J	13	8	61.54	0	0	0	No
24	Lalit Kumar Kf	13	2	15.38	0	0	0	No

25	Shyam Podda	13	8	61.54	0	0	0	Yes
26	Manish Agarwal	13	1	7.69	0	0	0	Yes
27	Chetan Kajaria	13	0	0	0	0	0	No
28	Shishir Jaipuri	13	0	0	0	0	0	No
29	Pradeep Kumar	13	0	0	0	0	0	No
30	Arshad Nizam	13	4	30.77	0	0	0	Yes

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

0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Saurabh Sanyal	CEO	3,250,000	0	0	650,000	3,900,000
2	Nitin Vashista	CFO	1,168,615	0	0	260,000	1,428,615
3	Shivani Gupta	Company Secre	585,943	0	0	97,500	683,443
	Total		5,004,558	0	0	1,007,500	6,012,058

Number of other directors whose remuneration details to be entered

0

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

As per enclosed MGT-8 herewith

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

SANJEEV AGRAWAL
Digitally signed by
SANJEEV AGRAWAL
Date: 2024.03.28
14:00:51 +05'30'

DIN of the director

00282059

To be digitally signed by

SUNITA RAWAT
Digitally signed by
SUNITA RAWAT
Date: 2024.03.28
14:06:53 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

43578

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

Attach
Attach
Attach
Attach

Form MGT-8.pdf
~~Attachment-Form MGT-7-2022-23.pdf~~

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