

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : R70862560

Service Request Date : 11/11/2020

Payment made into : ICICI Bank

Received From :

Name : BABY GUPTA

Address : 39/2A, Ramtanu Bose Lane,
Girish Park
Kolkata, West Bengal
IN - 700001**Entity on whose behalf money is paid**

CIN: L31100WB1982PLC035384

Name : PUSHKAR BANIJYA LTD

Address : 89, N. S. ROAD
1ST FLOOR
KOLKATA, West Bengal
India - 700001**Full Particulars of Remittance**

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

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

L31100WB1982PLC035384

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP9780E

(ii) (a) Name of the company

PUSHKAR BANIJYA LTD

(b) Registered office address

89, N. S. ROAD
1ST FLOOR
KOLKATA
West Bengal
700001

(c) *e-mail ID of the company

pbltd@yahoo.in

(d) *Telephone number with STD code

03340648303

(e) Website

www.pushkarbanijya.com

(iii) Date of Incorporation

22/10/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	THE CALCUTTA STOCK EXCHANGE LTD	3

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

(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	K	Financial and insurance Service	K8	Other financial activities	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	CHANDAK RESOURCES PRIVAT	U51593WB1997PTC082917	Associate	46.89
2	HKG TRADERS PVT LTD	U51909WB1987PTC042401	Associate	39

3	LALIT BYAPAR PRIVATE LIMITE	U17232WB1987PTC042406	Associate	25
4	MANAV TREXIM PVT. LTD.	U51909WB1994PTC062600	Associate	48.25
5	NAVARANG GRIHA NIRMAN PV	U70109WB1993PTC058106	Associate	48.91
6	PEEKAY COMMERCIAL PVT LTD	U17232WB1987PTC042403	Associate	24.63
7	PRACHI PROJECTS PVT LTD	U45201WB2006PTC108887	Associate	39.65
8	SUCHAK COMMOTRADE PVT.L	U51109WB1994PTC062725	Associate	48.99
9	WISE INVESTMENTS PVT LTD	U67120WB1992PTC055609	Associate	25.4

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	4,979,000	4,979,000	4,979,000
Total amount of equity shares (in Rupees)	50,000,000	49,790,000	49,790,000	49,790,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	4,979,000	4,979,000	4,979,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	49,790,000	49,790,000	49,790,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	4,979,000	49,790,000	49,790,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0