

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

L14100OR1910GOI033904

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT2118C

(ii) (a) Name of the company

THE BISRA STONE LIME COMP/

(b) Registered office address

Plot No. 255 Pristine Green, Pokhariput Pokhariput
Bhubaneswar
Khorda
Orissa
751020

(c) *e-mail ID of the company

omdc.sec.dept@gmail.com

(d) *Telephone number with STD code

06742391595

(e) Website

www.birdgroup.co.in

(iii) Date of Incorporation

01/10/1910

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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	CALCUTTA STOCK EXCHANGE LIMITED	3

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.
KOLKATA

(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	B	Mining and quarrying	B4	Other Mining & Quarrying 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	EASTERN INVESTMENTS LTD	L65993OR1927GOI034842	Holding	50.01

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	87,500,000	87,286,300	87,286,300	87,286,300
Total amount of equity shares (in Rupees)	875,000,000	872,863,000	872,863,000	872,863,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	87,500,000	87,286,300	87,286,300	87,286,300
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	875,000,000	872,863,000	872,863,000	872,863,000

(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)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	99,328	87,186,972	87286300	872,863,000	872,863,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	99,328	87,186,972	87286300	872,863,000	872,863,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

SIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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		<input type="text"/>
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

Particulars	Number of units	Nominal value per unit	Total value
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

861,917,000

(ii) Net worth of the Company

-1,312,124,000

VI. (a) - SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	43,336,648	49.65	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	43,882,492	50.27	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	87,219,140	99.92	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,357	0	0	
	(ii) Non-resident Indian (NRI)	1,115	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	29,902	0.03	0	
4.	Banks	3,907	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,193	0.01	0	
10.	Others Other shareholders and Cur	22,386	0.03	0	
	Total	67,160	0.07	0	0

Total number of shareholders (other than promoters)

142

Total number of shareholders (Promoters+Public/
Other than promoters)

146

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	4	4
Members (other than promoters)	142	142
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	3	0	2	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	1	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	5	0	4	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)
ATUL BHATT	07639362	Director	0	
DEB KALYAN MOHAN	08520947	Director	0	
SWAPNA BHATTACHA	08828304	Nominee director	0	
AKHIL KUMAR SHUKLA	09415901	Director	0	
PUSPEN SARKAR	ANBPS5978B	CFO	0	
PINTU KUMAR BISWAL	AQAPB0307R	Company Secretary	0	

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

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)
SAILADA RAJA BABU	BXZPS9947M	Company Secretary	11/11/2022	Cessation
AJIT KUMAR SAXENA	08588419	Director	28/12/2022	Cessation
PINTU KUMAR BISWAL	AQAPB0307R	Company Secretary	11/11/2022	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

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	29/09/2022	146	15	99.99

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	5	4	80
2	30/08/2022	5	5	100
3	11/11/2022	5	5	100
4	13/02/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	30/09/2023
								(Y/N/NA)
1	ATUL BHATT	4	4	100	0	0	0	Yes
2	DEB KALYAN	4	4	100	0	0	0	Yes
3	SWAPNA BH/	3	3	100	0	0	0	Yes
4	AKHIL KUMAI	4	4	100	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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AKHIL KUMAR SHU	Independent Dir	0	0	0	12,500	12,500
	Total		0	0	0	12,500	12,500

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

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:

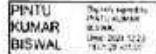
1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely 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

List of attachments

Attach
Attach
Attach
Attach

MGT-8-BSLC-2023.pdf
Shareholding Pattern.pdf

Remove attachment

Modify	Clear Form	Prescription	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

Shareholding Pattern as on 31.03.2023

The Bisra Stone Lime Company Limited

DESC	HLDR	SHARES
INDIANS (WITH	4	1115
CORPORATION OF	1	23827
CORP OF INDIA AND	1	6075
NATIONALISED BANKS	4	3907
GOVERNMENT	1	250
CORPORATIONS	1	4336648
CORPORATE	16	43842275
GROUP COMPANIES	1	47710
INDIVIDUAL	116	24345
HUF	1	100
Total	146	87286252

NON-RESIDENT INDIANS (WITH REPATRIATION)

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO
1	D00001	RUTH DUFF	800	0.00091652		
2	D00010	RANI JAGADAMBA KUMARI DEBI	165	0.00018903		
3	M00002	MOHOMED ESSOP MIA	50	0.00005728		
4	R00015	LT. GEN. SHRIDHAR SHUMSHER JUNG BAHADUR RANA	100	0.00011457		
TOTAL SHARES			1115			

LIFE INSURANCE CORPORATION OF INDIA

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO
1	L00003	LIFE INSURANCE CORPORATION OF INDIA	23827	0.02729754		
TOTAL SHARES			23827			

GENERAL INSURANCE CORP OF INDIA AND ITS SUBSIDIARI

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO
1	IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	6075	0.00695986	6075	AAACN4165C
TOTAL SHARES			6075			

NATIONALISED BANKS

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO
1	800061	BANK OF BARODA	3150	0.00360882		
2	C00001	CENTRAL BANK OF INDIA	7	0.00000802		
3	IN30007910000949	CENTRAL BANK OF INDIA	500	0.00057283	500	AAACC2498P
4	U00001	UNITED COMMERCIAL BANK	250	0.00028641		
TOTAL SHARES			3907			

CENTRAL GOVERNMENT

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO
1	IN30611411329648	CUSTODIAN OF ENEMY PROPERTY FOR INDIA	250	0.00028641	250	EXEMPTCATG
TOTAL SHARES			250			

STATE FINANCIAL CORPORATIONS

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO
1	1601010000424769	PRESIDENT OF INDIA	43336648	49.6488817	43336648	
TOTAL SHARES			43336648			

OTHER BODIES CORPORATE

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO

पि.के.बिश्वाल / P. K. Biswal
कम्पनी सचिव / Company Secretary
बिसरा स्टोन लाइम कम्पनी लि.
THE BISRA STONE LIME CO. LTD.

1	033007	MARIETTA FINANCE PVT.LIMITED	15	0.00001718		
2	120472000483436	RASHTRIYA ISPAT NIGAM LIMITED	182927	0.20957138	182927	AABCR0435L
3	800009	BIRD & CO. LTD.	1	0.00000115		
4	C00023	THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.	200	0.00022913		
5	C00024	THE CALCUTTA INVESTMENT CO. LTD.	625	0.00071603		
6	C00030	CLASSIQUE TRADE HOLDINGS LIMITED	30	0.00003437		
7	IN30002011778760	EASTERN INVESTMENTS LIMITED	43651855	50.01000043	43651855	AABCE0830E
8	IN30115121889966	BA CAPITAL SERVICES LIMITED	100	0.00011457	100	AAACZ2547A
9	IN30133040461171	MODY INVESTMENT AND MANUFACTURING COMPANY PRIV.	34	0.00003895	34	AABCM7745E
10	IN30154915922719	THE ASOKA TRADING CO PVT LTD	5000	0.00572828	5000	AABCT8856D
11	M00007	MONGAL & CO. PRIVATE LTD.	50	0.00005728		
12	N00012	NAVNEET TRADING & INVESTMENT CO PVT LTD	500	0.00057283		
13	R00005	R.MEDILL & CO.LTD	500	0.00057283		
14	R00007	RAY'S ESTATES PRIVATE LTD.	25	0.00002864		
15	T00002	THE TELAJIAN TEA CO LTD	45	0.00005155		
16	W00003	WIRE CRAFT LTD	368	0.0004216		
TOTAL SHARES			43842275			

GROUP COMPANIES

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO
1	B00051	BIRDS JUTE & EXPORTS LTD.	47710	0.05465924		
TOTAL SHARES			47710			


RESIDENT INDIVIDUAL

SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SH ARES	FPAN_NO
1	033022	KUSUM MOHTA	1400	0.00160392		AHMPM5143K
2	033023	MANDIRA MUKHERJEE	20	0.00002291		AQXPM5310G
3	033025	PRADIP PRASAD	1000	0.00114566		APAPP2851R
4	1201410000022471	ALPANA DUTT	2	0.00000229	2	AJAPD8408N
5	1201410000027521	SAJBAL KUMAR DUTT	3	0.00000344	3	AJCPD7257M
6	1201860000709093	ARUN SULTANIA	100	0.00011457	100	ASXPS4936N
7	1201910300006571	GOBINDA CHANDRA LAHA	5	0.00000573	5	ACNPL6588P
8	1201910300385560	MADHU SUDAN DEY	1	0.00000115	1	AJIPD6399L
9	1203000000506208	PULAK CHATTERJEE	5	0.00000573	5	ACYPC6884G
10	1203350001406079	RAJIV MAHESHWARI	1	0.00000115	1	AAAPM1959Q
11	1203450000620768	ANAND SWAROOP NIGAM	50	0.00005728	50	ABDPN1859Q
12	1204820000037230	SUMAN KUMARI SHAW	1	0.00000115	1	BGHFK2613R
13	1204380000000281	BRIJLAL PHUMBHRA	250	0.00028641	250	AFVPP9081L
14	1302860000074151	MAHENDRA GIRDHARILAL WADHWANI	160	0.0001833	160	AAAPW1327L
15	1306170000000976	OM PRAKASH SARAF	100	0.00011457	100	AJMPS1962N
16	A00004	SATYA NARAIN AGARWALLA	100	0.00011457		
17	B00011	REV. H. ERIC BARBER	1100	0.00126022		
18	B00019	A. N. BHOLAT	335	0.00038379		
19	B00020	NARSING DASS BANGUR	214	0.00024517		
20	B00022	MOHANI DEVI BAGRI	50	0.00005728		
21	B00028	BENU GOPAL BANGUR	300	0.0003437		
22	B00035	KULDEEP BERY	125	0.00014321		
23	B00042	OMPRAKASH BUKREDIWALA	500	0.00057283		
24	B00046	MARGARET BRENDISH	200	0.00022913		
25	B00048	MOHINI BHATIA	25	0.00002864		
26	B00050	HOMI P. BHARUCHA	125	0.00014321		
27	B00054	AIMEE A. BAJAJ	90	0.00010311		
28	B00057	RENUKA BASU	2000	0.00229131		
29	B00060	JAMUNADASS BAGRI	25	0.00002864		
30	B00062	DILIP KUMAR BOSE	1	0.00000115		
31	B00065	NIRMAL KUMAR BASAK	1	0.00000115		
32	B00066	DILIP KUMAR BOSE	50	0.00005728		
33	C00003	ASHAMOY CHATTERJEE	50	0.00005728		
34	C000032	CHABI RANI SEN	25	0.00002864		
35	C00007	K.S. CHOPRA	125	0.00014321		

36	C00008	NOOL BEHARY CHATTERJEE	25	0.00002864	
37	C00011	AJIT CHATTERJEE	25	0.00002864	
38	C00018	LAXMINARAYAN CHOUDHURY	100	0.00011457	
39	C00021	BIKASH CHATTERJEE	100	0.00011457	
40	C00022	VT. VR. CHIDAMBARAM CHETTIAR	50	0.00005728	
41	C00029	PRASANTA KUMAR CHAUDHARI	1	0.00000115	
42	C00031	TAPAS CHAKRABARTY	1	0.00000115	
43	D00004	PRAHLAD RAI DHANUKA	1	0.00000115	
44	D00006	RAJENDRA KRISTO DUTT	100	0.00011457	
45	D00042	CHANDRAVADAN DESAI	150	0.00017185	
46	G00029	NAMITA GHOSH	175	0.00020049	
47	G00030	SUKUMAR GHOSH	200	0.00022913	
48	G00031	THAKUR DAS GHOSH	200	0.00022913	
49	G00033	SUSIL KUMAR GHOSH	1	0.00000115	
50	G00034	RAJAT GUHA	100	0.00011457	
51	H00004	NAIMUDDIN HOIDERY	100	0.00011457	
52	IN30009511415372	Indra Kumar Bagri	5	0.00000573	5 ADVPB8503F
53	IN30032710591653	ASHOK KUMAR KAPCOR	100	0.00011457	100 AEOPK3521N
54	IN30036020021129	MANOHAR LAL CHADHA	400	0.00045826	400 AELPC0072K
55	IN31044110219791	SHANKAR S	125	0.00014321	125 ABWP52833A
56	IN30047643540060	KAMAL KANT MISHRA	450	0.00051555	450 AENPM2923F
57	IN30109810802571	MAHENDRA GADIA	2	0.00000229	2 AABPG0115D
58	IN30154914301227	RAGHUVENDRA MOHTA	300	0.0003437	300 AJTPM3146P
59	IN30154914373131	SHRUTI MOHTA	50	0.00005728	50 AJHPM7128H
60	IN30162910000054	AJAY KUMAR KAYAN	250	0.00028641	250 AGGPK0892G
61	IN30290243517719	ASHOK JHA	200	0.00022913	200 ACTP1688B
62	IN30359110025462	SHREE BALLABH MOHTA	500	0.00057283	500 ADRPM2508B
63	IN30508210034103	SMITA MITRA	375	0.00042962	375 AJPPM8180R
64	J00003	DIGVIJAY JAGIVAN	200	0.00022913	
65	J00009	RATAN CHAND JHAWAR	300	0.0003437	
66	J00011	PRAVIN JHA	100	0.00011457	
67	K00003	BULAKI DAS KOTHARI	125	0.00014321	
68	K00010	K.L. KAPUR	13	0.00001489	
69	K00011	K.L. KAPOOR	25	0.00002864	
70	K00014	VENKATRAMAN KRISHNAN	100	0.00011457	
71	K00015	PANKAJ KHANDELWAL	200	0.00022913	
72	K00016	ARUN KUMAR KAYA	100	0.00011457	
73	L00002	PARBUTTY CHURN LAW	250	0.00028641	
74	L00006	NIRUPAMA LAW	500	0.00057283	
75	L00008	RAJENDRA SINGH LODHA	5	0.00000573	
76	L00010	UMA SANKAR LALL	10	0.00001146	
77	L00012	RAJESH LALWANAY	1	0.00000115	
78	M00012	MANJURA MITRA	25	0.00002864	
79	M00017	BISHWA NATH MODI	100	0.00011457	
80	M00026	CHINMOYE MUKHERJEE	200	0.00022913	
81	M00027	H.K. MOHATA	500	0.00057283	
82	M00032	GHAUSHYAM B. MEHTA	63	0.00007218	
83	M00037	PUSHAPLATA MEHTA	100	0.00011457	
84	M00039	SURAJ RATAN MOHTA	2000	0.00229131	
85	M00044	KUSUM MOHTA	2000	0.00229131	
86	M00050	SURAJ RATAN MOHTA	475	0.00054419	
87	M00051	BATUK NATH MEHROTRA	100	0.00011457	
88	M00052	DEBABRATA MUKHERJEE	100	0.00011457	
89	M00054	ASIM KUMAR MALLICK	100	0.00011457	
90	M00055	RAJEEV MOHTA	400	0.00045826	
91	M00056	AVANTI PRAHLAD MEHTA	124	0.00014206	
92	M00061	DEEPAK MISHRA	1	0.00000115	
93	M00063	ASHIM KUMAR MUKHERJEE	25	0.00002864	
94	N00011	SUMAN NEWAR	500	0.00057283	
95	N00013	MOHAN CHANDRA NAIK	50	0.00005728	
96	P00002	HABIB R.PARBIA	50	0.00005728	
97	P00003	GHAUSHYAM GOVINDRAM POKARDA	500	0.00057283	
98	R00001	NATHMALL RATHI	125	0.00014321	

99	R00021	REBA ROY CHOUDHURY	100	0.00011457	
100	R00013	SAJIAN KUMAR RUNGTA	100	0.00011457	
101	R00014	KUNDAN FASIK LAL	100	0.00011457	
102	R00017	SANKAR NATH ROY	1	0.00000115	
103	S00014	MAHABIR PRASAD SHARMA	125	0.00014321	
104	S00038	VANLILA SHETH	500	0.00057283	
105	S00040	DIWALI SHAH	100	0.00011457	
106	S00045	GODAWARI DEVI SARAWAGI	300	0.0003437	
107	S00049	PRITI J. SHAH	100	0.00011457	
108	S00050	BASANTI SAHA	100	0.00011457	
109	S00053	SAILENDRA LALL SEAL	40	0.00004583	
110	S00054	SIPRA SEAL	10	0.00001146	
111	S00055	KESHAVA CHANDRA SRIVASTAVA	7	0.00000802	
112	S00056	GOURI SEAL	240	0.00027496	
113	S00057	CHANDAN LALL SEAL	5	0.00000573	
114	S00060	KISHORE KUMAR SENSARMA	25	0.00002864	
115	S00061	MURARILAL SARAWAGI	300	0.0003437	
116	W00002	DEV KUMARI WAKHALOD	100	0.00011457	
TOTAL SHARES			24345		

HUF						
SL.NO.	FOLIO_NO	NAME	SHARES	Share%	DMAT_SHARES	FPAN_NO
1	1207780000115360	MUKUND SARDA HUF	100	0.00011457	100	AANHM43258
TOTAL SHARES			100			


 पि.के.बिसवाल / P. K. Biswas
 कम्पनी सचिव / Company Secretary
 बिसरा स्टोन लाइम कम्पनी लि.
 THE BISRA STONE LINE CO. LTD.



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of

Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **The Bisra Stone Lime Company Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has partially complied with the provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities are generally made within/beyond the prescribed time, as applicable *except filing of few forms as required under the Companies Act, 2013 read with relevant rules applicable thereon;*
4. calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of its Register of Members or security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act as applicable;
7. contracts/arrangements with related parties as specified in section 188 of the Act as applicable;



8. Issue or allotment or transfer or transmission or buy back of securities/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, as applicable;
9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares *during the Financial year 2022-23 as stated by the management;*
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable, if any, to the Investors' Education and Protection Fund according to section 125 of the Act as applicable.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof. There are no comments and qualification in the report of Statutory Auditors.
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, *except non-appointment of Independent Directors, woman director and Managing Director/ Whole time Director / Manager under section 149,196,197 and 203 read with the rules thereon of the Companies Act, 2013;*
13. Appointment / reappointment of auditors as per the provisions of section 139 of the Act;
14. approvals to the extent required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various applicable provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits during the financial year, if any, as applicable.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges, if any, in that respect- *There are no loans and borrowings from Banks and FIs except from its holding company Eastern Investment Limited ("EIL") . The Company is not in a position to pay the loan and its interest and therefore has requested EIL to waive the loan as well interest thereon in view of poor financial status of the Company;*
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. There was no alteration in the MOA/ AOA during the year.



19. OTHER REMARKS:-

- a) *Due to absence of Independent Directors in the Company, the Company could not comply with certain provisions of the Companies Act, 2013 and many committees of Board could not be formed.*
- b) *The Company had appointed an Internal Audit Cell for conducting the Internal Audit as per Section 138 which consists of Internal employees of the Company and employees of the Holding Company Rashtriya Ispat Nigam Limited ("RINL").*
- c) *The Company has not received intimation from vendors regarding their status under Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosure relating to amounts unpaid as at the end of the year together with interest payable under this Act is not applicable to the company, hence there is no requirement of filing MSME form with the Registrar of Companies.*
- d) *As informed by the Management, the Company has responded appropriately to notices received from various statutory /regulatory authorities including initiating actions for corrective measures, wherever found necessary.*
- e) *The Company had partially complied with applicable SEBI Regulations and DPE guidelines on Corporate Governance.*

Place: Bhubaneswar
Date: 30.11.2023



Rakesh Kumar Palatasingh
Practicing Company Secretaries

Rakesh Kumar Palatasingh
M.No. 45149, CP No. 16921
UDIN: A045149E002746661