

Draft Form No. MGT-7

ANNUAL RETURN

As on the financial year ended on 31/03/2026

Of

Bengal Chemists & Druggists Association

[Pursuant to Section 92(1) *of the Companies Act, 2013*

And

Rule 11(1) of the Companies (Mgt. and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	U51397WB1921NPL004257																								
	Foreign Company Registration Number/GLN	N.A.																								
	Registration Date [DDMMYY]	11/07/1921																								
ii)	Category of the Company [Pl. tick]	1. Public Company ☒ 2. Private Company																								
iii)	Sub Category of the Company [Please tick whichever are applicable]	<table border="1"> <tr><td>1. Government Company</td><td>☐</td></tr> <tr><td>2. Small Company</td><td>☐</td></tr> <tr><td>3. One Person Company</td><td>☐</td></tr> <tr><td>4. Subsidiary of Foreign Company</td><td>☐</td></tr> <tr><td>5. NBFC</td><td>☐</td></tr> <tr><td>6. Guarantee Company</td><td>☒</td></tr> <tr><td>7. Limited by shares</td><td>☐</td></tr> <tr><td>8. Unlimited Company</td><td>☐</td></tr> <tr><td>9. Company having share capital</td><td>☐</td></tr> <tr><td>10. Company not having share capital</td><td>☐</td></tr> <tr><td>11. Company Registered under Section 8</td><td>☐</td></tr> </table>			1. Government Company	☐	2. Small Company	☐	3. One Person Company	☐	4. Subsidiary of Foreign Company	☐	5. NBFC	☐	6. Guarantee Company	☒	7. Limited by shares	☐	8. Unlimited Company	☐	9. Company having share capital	☐	10. Company not having share capital	☐	11. Company Registered under Section 8	☐
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10. Company not having share capital	☐																									
11. Company Registered under Section 8	☐																									
iv)	Whether shares listed on recognized Stock Exchange(s)	No																								
	If yes, details of stock exchanges where shares are listed	<table border="1"> <thead> <tr> <th>SN</th><th>Stock Exchange Name</th><th>Code</th></tr> </thead> <tbody> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> </tbody> </table>			SN	Stock Exchange Name	Code	1			2															
SN	Stock Exchange Name	Code																								
1																										
2																										
v)	AGM details-	12/09/2026																								
	Whether extension of AGM was granted – Yes / No. (If yes, provide reference number , date of approval letter and the period upto which extension granted)	NO																								
	If Annual General Meeting was not held, specify the reasons for not holding the same	NA																								
vi)	NAME AND REGISTERED OFFICE ADDRESS OF COMPANY:																									
	Company Name	BENGAL CHEMISTS & DRUGGISTS ASSOCIATION																								
	Address	2ND FLOOR, INTELLECT ICON, 232, CHITTA RANJAN AVENUE, GIRISH PARK																								
	Town / City	KOLKATA																								
	State	WEST BENGAL																								

	Pin Code:	700006
	Country Name :	INDIA
	Country Code	91
	Telephone (With STD Area Code Number)	33
	Fax Number :	N.A.
	Email Address	bcdastateoffice@gmail.com
	Website	bcda.co.in
	Name of the Police Station having jurisdiction where the registered office is situated	P.S. – BEODON STREET
	Address for correspondence, if different from address of registered office:	2ND FLOOR, INTELLECT ICON, 232, CHITTA RANJAN AVENUE, KOLKATA, WEST BENGAL, INDIA, 700006
Vii)	Name and Address of Registrar & Transfer Agents (RTA):- Full address and contact details to be given.	
	Registrar & Transfer Agents (RTA):-	N.A.
	Address	N.A.
	Town / City	N.A.
	State	N.A.
	Pin Code:	N.A.
	Telephone (With STD Area Code Number)	N.A.
	Fax Number :	N.A.
	Email Address	N.A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Q	Human Health and Social Activities	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled]]

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE
1	NA	N.A.	N.A.
2			
3			

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

i) Share Capital

a) Authorised Capital-

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
Equity Share :-	0	0	0
At the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
At the end of the year	0	0	0
Preference Share :-			
At the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
At the end of the year	0	0	0
Unclassified Shares			
At the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
At the end of the year	0	0	0
Total Authorized Capital at the beginning of the year	0	0	0
Total Authorised Capital at the end of the year	0	0	0

b) Issued Share Capital

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
Equity Share :-			
At the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
At the end of the year	0	0	0
Preference Share :-			
At the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
At the end of the year	0	0	0
Total Issued Share Capital at the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
Total Issued Share Capital at the end of the year	0	0	0

C) Subscribed Share Capital

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
Equity Share :-			
At the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
At the end of the year	0	0	0
Preference Share :-			
At the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
At the end of the year	0	0	0
Total Subscribed Share Capital at the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
Total Subscribed Share Capital at the end of the year	0	0	0

d) (i) Paid Up Share Capital-

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
Equity Share :-			
At the beginning of the year	0	0	0
Changes during the year	0	0	0
1. Increase	0	0	0
i. Public Issue	0	0	0
ii. Private Placement / Preferential Allotment	0	0	0
iii. ESOS	0	0	0
iv. Sweat Equity	0	0	0
v. Conversion – Pref. shares / Debentures	0	0	0
vi. Conversion into equity	0	0	0
vii. GDR / ADR	0	0	0
viii. Others, please specify.....	0	0	0
2. Decrease	0	0	0
i. Buy-back	0	0	0
ii. Forfeiture	0	0	0
iii. Re-issue of forfeited shares	0	0	0
iv. Reduction	0	0	0
v. Others, please specify	0	0	0
At the end of the year	0	0	0
Total Paid Up Share Capital at the beginning of the year	0	0	0
Changes during the year (Increase)	0	0	0
Changes during the year (Decrease)	0	0	0
Total Paid Up Share Capital at the end of the year	0	0	0

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

Class of shares	Before split /consolidation	After split / Consolidation
Number of shares	0	0
Face value per share	0	0

ii) Debentures

Type of Debentures	No. of Debentures	Nominal Value per Debentures (Rs.)	Total Nominal value of Debentures [Rs.]
Non-convertible (for each type):-			
At the beginning of the year	0	0	0
Changes during the year (Increase/Redemption)	0	0	0
At the end of the year	0	0	0
Partly-convertible (for each type)	0	0	0
At the beginning of the year	0	0	0
Changes during the year (Increase/Redemption)	0	0	0
At the end of the year	0	0	0
Fully-convertible (for each type)	0	0	0
At the beginning of the year	0	0	0
Changes during the year (Increase/Converted)	0	0	0
At the end of the year	0	0	0
Total Amount of Debentures	0	0	0
At the beginning of the year	0	0	0
Changes during the year (Increase/Redemption/Converted)	0	0	0
At the end of the year	0	0	0

iii) Other Securities-

Type of Securities	No. of Securities	Nominal Value of each Unit (Rs.)	Total Nominal Value (Rs.)	Paid up Value of each Unit (Rs.)	Total Paid up Value (Rs.)
0	0	0	0	0	0

iv) Securities Premium Account-

Class of Securities on which premium received	No. of Securities	Premium per unit [Rs.]	Total Premium [Rs.]
Premium on Equity [specify for each type]			
At the beginning of the year	0	0	0
Changes during the year	0	0	0
1. Increase	0	0	0
i. Public Issue	0	0	0
ii. Private Placement / Preferential Allotment	0	0	0
iii. ESOS	0	0	0

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	0	0	0	0	0	0	0	0

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1		0	0	0	0	0	0	0
2		0	0	0	0	0	0	0
3		0	0	0	0	0	0	0
4		0	0	0	0	0	0	0
5		0	0	0	0	0	0	0
6		0	0	0	0	0	0	0

7	0	0	0	0	0	0	0	0
8	0	0	0	0	0	0	0	0
9	0	0	0	0	0	0	0	0
10	0	0	0	0	0	0	0	0
11	0	0	0	0	0	0	0	0
12	0	0	0	0	0	0	0	0
13	0	0	0	0	0	0	0	0

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	0	0	0	0

**D) Shareholding Pattern of top ten Shareholders:
(other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	0	0	0	0

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	0	0	0	0

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year	0	0	0	0
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)				

VII) DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder-	N.A.
Share/Debenture Holder/ Other security holder's full Name:	N.A.
Father's/Mother's / Spouse's Name	N.A.

Joint Holder's Full Name	N.A.
Type of Share/ Debenture/other security	N.A.
Number of Share/Debentures/ Other securities held	N.A.
Amount per Share / other security (in Rs.)	N.A.
Date of becoming a member / other security holder:-	N.A.
Address :	N.A.
Town/City :	N.A.
District :	N.A.
State :	N.A.
Country :	N.A.

VIII) Details of shares / debentures transfers since the close of last financial year [or in the case of the first return at any time since the incorporation of the Company.]

Date of closure of previous financial year	N.A.
Date of Registration of Transfer of Shares	N.A.
Type of Security	N.A.
Number of Shares	N.A.
Nominal Value (each in Rs.)	N.A.
Ledger Folio of Transferor:	N.A.
Transferor's Name	N.A.
Ledger Folio of Transferee:	N.A.
Transferee's Name	N.A.

IX) PROMOTERS/DIRECTORS / KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation: - P- Promoter, C – Chairman, CMD- Chairman cum Managing Director, CW-Chairman cum Whole time Director, W –Whole Time Director, CS –Company Secretary, M –Manager, D –Director, MD – Managing Director, CEO-Chief Executive Officer, CFO-Chief Financial Officer]

[Category:- I- Independent, N- Nominee, A- Alternate, ED-Executive Director, NED- Non- Executive Director]

1) Promoter

Status:	Company
Name	N.A.
Country of Incorporation	N.A.
Address of Regd Office	N.A.
Individual/s	N.A.
Full Name	N.A.
Nationality	N.A.
Address	N.A.

2) Details of Directors:

i) Composition of Board of Directors

Category	At the beginning of the year		At the end of the year	
	No. of Directors	% of total Number of Directors	No. of Directors	% of total Number of Directors
A. Promoter				
i) Executive Directors	0	0	0	0
ii) Non-Executive Directors	0	0	0	0
Sub-total (A)	0	0	0	0
B. Non-Promoter				
i) Executive Directors	0	0	0	0
ii) Non-Executive Directors & Independent Directors	16	100	16	100
iii) Non-Executive & non-Independent Directors	0	0	0	0
Sub-total (B)	16	100	16	100
C. Nominee Directors				
i) representing lending institution/ banks	0	0	0	0
ii) representing investing institutions	0	0	0	0
iii) representing Gov	0	0	0	0
iv) representing small share holders	0	0	0	0
v) Others, if any	0	0	0	0
Sub-total (C)	0	0	0	0
Total (A+B+C+)	16	100	16	100

ii) Details of Individual Directors (Separate List enclosed)

DIN: -					
Full Name:					
Father's/ Mother's / Spouse's Name					
Nationality-					
Date of Birth :					
Designation:					
Category:-					
Occupation					
Email-id:-					
No. of Equity Shares held in the Company:-					
Date of Appointment					
Date of Ceasing:					
Residential Address:					
Town / City :					
District :					
State :					
Pin Code :					
Details of Directorships in other companies and changes therein					
Name of the Company	CIN of the Company	Type of Company*	Designation **	Date of Appointment	Date of Cessation

* Listed Company-L, Unlisted Public Company-U, Private Company-P, OPC –O

** C – Chairman, CMD- Chairman cum Managing Director, CW-Chairman cum Whole time Director
W –Whole Time Director, D –Director, MD – Managing Director, ED- Executive Director, NED –
Non-Executive Director, AD- Alternate Director

3] Key Managerial Personnel: NOT APPLICABLE

i) Managing Director / CEO / Manager/Whole time director

DIN/PAN / UIN/ PASSPORT NO	N.A.
Full Name:	N.A.
Father's/ Mother's / Spouse's Name	N.A.
Nationality-	N.A.
Date of Birth :	N.A.
Designation:	N.A.
Date of Appointment	N.A.
Date of Ceasing:	N.A.
Residential Address:	N.A.
Town / City :	N.A.

District :	N.A.
State :	N.A.
Pin Code :	N.A.

ii) Company Secretary

PAN / UIN/ PASSPORT NO	N.A.
Full Name:	N.A.
Father's/ Mother's / Spouse's Name	N.A.
Nationality-	N.A.
Date of Birth :	N.A.
Designation:	N.A.
Membership Number	N.A.
Date of Appointment	N.A.
Date of Ceasing:	N.A.
Residential Address:	N.A.
Town / City :	N.A.
District :	N.A.
State :	N.A.
Pin Code :	N.A.

iii) Chief Financial Officer

DIN/PAN / UIN/ PASSPORT NO	N.A.
Full Name:	N.A.
Father's/ Mother's / Spouse's Name	N.A.
Nationality-	N.A.
Date of Birth :	N.A.
Designation:	N.A.
Date of Appointment	N.A.
Date of Ceasing:	N.A.
Residential Address:	N.A.
Town / City :	N.A.
District :	N.A.
State :	N.A.
Pin Code :	N.A.

iv) Others:

PAN / UIN/ PASSPORT NO	N.A.
Full Name:	N.A.
Father's/ Mother's / Spouse's Name	N.A.
Nationality-	N.A.

Date of Birth :	N.A.
Designation:	N.A.
Date of Appointment	N.A.
Date of Ceasing:	N.A.
Residential Address:	N.A.
Town / City :	N.A.
District :	N.A.
State :	N.A.
Pin Code :	N.A.

X. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting [AGM]	12.09.2026			
Extra-Ordinary General Meeting [EOGM]	N.A.			
Class Meeting	N.A.	N.A.	N.A.	N.A.
NCLT/ Court	N.A.	N.A.	N.A.	N.A.
Requisitioned	N.A.	N.A.	N.A.	N.A.

B. BOARD MEETINGS:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	25.04.2025	16	13	81.25
2	22.05.2025	16	13	81.25
3	25.06.2025	16	16	100
4	05.07.2025	16	13	81.25
5	06.08.2025	16	11	68.75
6	14.08.2025	16	12	75
7	11.10.2025	16	15	93.75
8	12.11.2025	16	15	93.75
9	04.12.2025	16	13	81.25
10	27.12.2025	16	16	100
11	10.01.2026	16	15	93.75
12	10.02.2026	16	13	81.75
13	10.03.2026	16	15	93.75

C. COMMITTEE MEETINGS

No. of Committees			N.A.	
Name of the Committee			N.A.	
SN	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	N.A.	N.A.	N.A.	N.A.
2	N.A.	N.A.	N.A.	N.A.
3	N.A.	N.A.	N.A.	N.A.
4	N.A.	N.A.	N.A.	N.A.
5	N.A.	N.A.	N.A.	N.A.
6	N.A.	N.A.	N.A.	N.A.
7	N.A.	N.A.	N.A.	N.A.
8	N.A.	N.A.	N.A.	N.A.
9	N.A.	N.A.	N.A.	N.A.
10	N.A.	N.A.	N.A.	N.A.
11	N.A.	N.A.	N.A.	N.A.
12	N.A.	N.A.	N.A.	N.A.
13	N.A.	N.A.	N.A.	N.A.
	N.A.	N.A.	N.A.	N.A.

D. ATTENDANCE OF DIRECTORS

Sl. N	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on....(Y/N)
		No of Meeting Held	No. of Meeting attended	% of attendance	No of Meeting Held	No. of Meeting attended	% of attendance	
1	Mr. Prodyot Banerjee	13	13	100				Y
2	Mr. Amit Kumar Sahu	13	12	92				Y
3	Mr. Rabiul Islam	13	9	69				Y
4	Mr. Chandan Mukherjee	13	6	46				Y
5	Mr. Pradip Kumar Ghosh	13	6	46				Y
6	Mr. Prithwi Bose	13	13	100				Y
7	Mr. Debasish Guha	13	13	100				Y
8	Mr. Amitava Roy	13	13	100				Y
9	Mr. Sudipto Saha	13	9	69				Y
10	Md. Irfan Khan Lodhi	13	13	100				Y

11	Mr. Madhab Chandra Patra	13	13	100				Y
12	Mr. Rajib Ranjan Saha	13	13	100				Y
13	Mr. Kamakhya Prasad Sen	7	7	100				Y
14	Mr. Indra Baran Saraswati	7	7	100				Y
15	Mr. Bratasish Saha	7	6	86				Y
16	Mr. Swapan Chandra Datta	13	8	62				Y
17	Mr. Meghnad Saha	6	5	83				Y
18	Mr. Dulal Saha Roy	6	2	33				Y
19	Mr. Sanjib Sen	6	4	67				Y
20	Mr. Chandra Sekhar Mishra	6	4	67				Y
21	Mr. Pranab Ghosh	6	4	67				Y

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		-----	----	----	---	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission - as % of profit - others, specify...	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	0	0	0	0	0
	Ceiling as per the Act	0	0	0	0	0

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
1	Independent Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Overall Ceiling as per the Act	0	0	0	0	0

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	- as % of profit	0	0	0	0
	others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
B. DIRECTORS					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
C. OTHER OFFICERS IN DEFAULT					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0

XIII. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. CERTIFICATION OF COMPLIANCES

Details of events / matters in respect of which the company was liable to file returns or comply with requisite provisions of the Companies Act and rules made hereunder;-

Description of the Event / Matter	Date Of The Event	Section & Description	Due date for filing / compliance	Date of Filing SRN/ SR compliance	Concerned with Authority (ROC/ NCL /Court)	Reasons for delay, if any
NA	NA	NA	NA	NA	NA	NA

B. DISCLOSURES

1	Closure of Register of Members/Debenture Holders/other security holders	Date of Closure of Register / Record Date	Purpose	Date of Public Notice	No. of Days for which Register of Members was closed
	N.A.				

2.	Declaration of Dividend	Date of Declaration	Percentage	Dividend Per Share	Remarks
	N.A.				

3	Delisting of Shares / Securities, if any	Name of Stock Exchange from where it is delisted	Date of Delisting	Remarks
	NIL			

4	Change in Nominal Value of Shares	Nominal Value per share before Change	Nominal Value per share after Change	Date of Change
	N.A.			

5	Particulars of inter- corporate loans, investments, etc	Name of the body corporate	Aggregate amount of loans, investments during the year (for each body corporate)	Relation with such body corporate (whether it is holding, subsidiary or associate)	Remarks
	N.A.				

6	Contracts or arrangements in which directors are interested / related party transactions	Name of the director / related party	Date of disclosure of interest	Date of contract / arrangement	Brief particulars of the contract /arrangement
	N.A.				

7	Details of resolutions passed by postal ballot	Brief Particulars of resolution	Number of votes cast For Against
	N.A.		

XIV. Details in respect of shares held by or on behalf of the FIIs.

Name of FII	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	% of share holding
N.A.				

XV. OTHER DISCLOSURES

(1) Corporate Social Responsibility:-

(a) Amount spent by the company during the financial year in pursuance of its Corporate Social Responsibility policy –

(b) The amount spent as percentage of the average net profits of the company made during the three immediately preceding financial years-

(2) Limits under following sections of the Act:-

Section	Brief Description	Limit (Rs.)
186(2) [loan and investment by company]	NA	NIL
180(1)(c) [restrictions on powers board]	NA	NIL

(3) Disclosure of Directors:-

- All the Directors have furnished notices in form 12.1 and additional disclosures, wherever applicable, during the year;
- Each independent director has given a declaration that he meets the criteria of independence as provided in sub-section (6) of section 149.

(4) The Company has duly appointed/re-appointed M/S. A. G. BANERJEE & COMPANY, Chartered Accountants as the Auditor of the Company at the annual general meeting held on 13.09.2025

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)** The whole of the amount of unpaid/ unclaimed dividend/other amounts as applicable have been transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.
- (c)** The Company has maintained all the registers as per the provisions of the Act and the rules made there under and
- (d)** Unless otherwise anything in contrary is stated expressly elsewhere in this Return, the Company has complied with the applicable provisions of the Act during the financial year.

(Certificates to be given by Private Companies)

- (e)** (e) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(f) (f) Where the annual return discloses the fact that the number of members, except in case of a one person company, of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to included in the reckoning the number of two hundred.

(g) The Company continues to be a Private Company during the financial year.

Certificate to be given only by One Person Company / Small Company)

(h) The Company continues to be one Person Company / small company.

Signed By-

Directors	
Company Secretary /Company Secretary in Practice	

Notes:-

1. Under Section 92(1) of the Act, the Annual Return is to be signed both by a Director and a Company Secretary, or where there is no Company Secretary, by a Company Secretary in practice.
2. Under proviso to Section 92(1) of the Act, the Annual Return of a One Person Company and a Small Company shall be signed by the Company Secretary or where there is no Company Secretary, by a director of the company.
3. Under sub section (2) of Section 92 of the Act, the Annual Return of a listed company or by a company having such paid-up capital and turnover as may be prescribed shall also be certified by a company secretary in practice in the prescribed manner.

BENGAL CHEMISTS & DRUGGISTS ASSOCIATION

(CIN: U51397WB1921NPL004257)

2nd Floor, Intellect Icon, 232, C. R. Avenue, Kolkata - 700 006

List of Existing, Proposed and Retired Directors in the AGM to be held on 12.09.2026)

Sl.	Name	Designation	DIN NO.	Address	Contact Nos.	PAN	Adhaar No.	Email Id
1	PRODYOT BANERJEE (Existing Director)	PRESIDENT	9010537	C/O :BANERJEE DRUG AGENCY 35/K,JAGANNATH GHAT LANE, MAHESH, HOOGHLY Pin : 712202	Mob. : 9433520949	AFNPB0300E	9233 3433 8306	banerjeedrugagency1992@gmail.com
2	MD. IRFAN KHAN LODHI (Existing Director)	VICE PRESIDENT	7477583	C/O :MEDI MALL 26,ZAKARIA STREET, JORASANKO, KOLKATA Pin : 700073	Ph. (O) : 3022-8513 Ph. (R) : 2235-7029 Mob. : 93310-07822	AAWPL5861E	9927 3695 0495	mdirfankhanlodhi@gmail.com
3	RABIUL ISLAM (Existing Director)	VICE PRESIDENT	10750630	C/O :RIJU MEDICO PANCHANANTALA,NEAR SAMRAT HOTEL, BERHAMPUR, MURSHIDABAD Pin : 742101	Ph. (R) : 94750-23680 Mob. : 8373058411	AANPI8606H	9919 1211 9730	rjumedico@gmail.com
4	AMITAVA ROY (Existing Director)	VICE PRESIDENT	8322209	C/O :MEDICINE MART 177,H.B.ROAD, ASANSOL, BURDWAN Pin : 713301	STD : 0341 Ph. (O) : 2205526 Ph. (R) : 2214490 Mob. : 94344-32895	AESPR3790L	3792 8869 1686	amitavar66@gmail.com
5	CHANDAN MUKHERJEE (Existing Director)	VICE PRESIDENT	1387616	C/O :C.L.MUKHERJEE & SONS K.J.SANYAL ROAD, PIROJPUR, ENGLISHBAZAR, MALDA Pin : 732101	Mob. : 7364974538	AELPM4101M	5666 0042 6691	clmukherjee2015@gmail.com
6	SUMAN PANDA (Proposed Director)	VICE PRESIDENT	7682453	C/O: NEW BLUE PRINT GARH KAMALPUR, MAHISHADAL, MAHISHADAL, PURBA MEDINIPUR PIN: 721628	Mob:7586801573	ALFPP3370E	6297 3020 2243	nbmahishadal1996@gmail.com
7	PRITHWI BOSE (Existing Director)	GENERAL SECRETARY	7478126	C/O :MINAKSHI ENTERPRISE 12,KAILASH BOSE STREET, KOLKATA Pin : 700006	STD : 033 Ph. (O) : 2360-2159 Ph. (R) : 2350-1335 Mob. : 98310-31412	ADAPB8224C	8227 4633 1292	boseprithwi@gmail.com
8	DEBASISH GUHA (Existing Director)	ORG. SECRETARY	2816041	C/O :GUHA ENTERPRISE 176/H/7,MANICKTALA MAIN ROAD, KOLKATA Pin : 700054	STD : 033 Ph. (O) : 2321-5358 Mob. : 98312-42796	ADNPG3988P	5443 5481 7220	guhaenterprise50@gmail.com
9	INDRA BARAN SARASWATI (Existing Director)	ADM.SECRETARY	6438446	C/O:A.C.Distributors NOORPUR ROAD, MUKUNDAPUR, FALTA,	Ph. (R) : 9434516565 Mob. : 9609604948	ARSPS6889G	9259 5980 5375	ac.distributors@rediffmail.com

				24-PGS(S) Pin : 743368				
10	SUDIPTO SAHA (Existing Director)	FINANCE SECRETARY	10735830	C/O :SAHA DISTRIBUTORS COLLEGE ROAD, DHUPGURI, JALPAIGURI Pin : 735210	STD : 03563 Ph. (O) : 251121 Ph. (R) : 250766 Mob. : 7001546367	ASQPS4912D	9668 2425 0363	sahadistributors96@gmail.com
11	RAJIB RANJAN SAHA (Existing Director)	TREASURER	10751223	C/O :MEDICINE DISTRIBUTORS 1,S.V.SARANI,MAHAVIR MARKET, RANAGHAT, NADIA Pin : 741201	Mob. : 9434897766	AXKPS8226P	5318 5200 6719	medicinedistributor49@gmail.com
12	MADHAB CHANDRA PATRA (Existing Director)	CO-ORDINATION SECRETAR	2841169	C/O :PUJA PHARMACY GOKULCHAK, JALCHAK, PINGLA, PASCHIM MEDINIPUR Pin : 721155	STD : 03222 Ph. (O) : 241308/241226 Ph. (R) : 9734666747 Mob. : 94343-69245	AKJPP6117C	8614 9556 8312	madhab.patra1@gmail.com
13	KAMAKHYA PRASAD SEN (Existing Director)	CO-ORDINATION SECRETAR	7074573	C/O :ILA MEDICINE 643/107,UKILPARA, RAIGANJ, U.DINAJPUR Pin : 733134	Mob. : 9434144723	ATWPS3453N	5216 5527 1087	trmkps@gmail.com
14	BRATASISH SAHA (Existing Director)	CO-ORDINATION SECRETAR	11241994	C/O :JANATA HEALTH CARE BUNIADPUR, BANSHIHARI, D.DINAJPUR Pin : 733121	Ph. (O) : 9593631979 Mob. : 9434220466	ESOPS2578M	5927 9193 0878	brata.tapai@gmail.com
15	SANTANU KARMAKAR (Proposed Director)	CO-ORDINATION SECRETAR	11894144	C/O: DISA ENTERPRISE 56/A,LAKE EAST 6TH ROAD, SANTOSHAPUR, SURVEY PARK, KOLKATA PIN: 700075	Mob: 9433128788	AKBPK6194L	6319 5253 6386	disa.santanusk@gmail.com
16	RAKIBUL HASAN SIPAI (Proposed Director)	CO-ORDINATION SECRETAR	11891680	C/O: RAMA ENTERPRISE NORT MILL,BLOCK-A, RADHANAGAR, BAURIA, HOWRAH PIN: 711310	Mob: 9874319483	CRXPS0596M	5138 7611 2420	rakibul.sipai@gmail.com
17	AMIT KUMAR SAHU (Retired Director)	VICE PRESIDENT	08975523	C/O :DOLPHIN 55B,CENTRAL ROAD, JADAVPUR, KOLKATA Pin : 700032	Ph. (O) : 2414-9827 Mob. : 9433715094	AJIPS7708L	2599 0951 7011	ihupa54@gmail.com
18	SWAPAN CHANDRA DATTA (Retired Director)	VICE PRESIDENT	00696841	C/O:LAZZ MEDICO PRIVATE LIMITED 40,EZRA STREET,1ST FLOOR, HARE STREET, KOLKATA-700001	8335036614	ADRPD4456B	7302 7012 7119	medico@lazz.in
19	PRADIP KUMAR GHOSH (Retired Director)	VICE PRESIDENT	01717623	C/O :NEW RADHAKRISHNA MEDICAL STORES 32/3(NEW),20(OLD), BARASAT ROAD,N.C.PUKUR, TITAGARH, KOLKATA	Mob. : 9831156762	AGLPG7792A	7648 0377 9162	pradijibok@gmail.com

				Pin : 700122				
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