

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



सत्यमेव जयते

Form language

 English Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U70100WB1986GOI041286

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION COMPANY LIMITED	THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION COMPANY LIMITED
Registered office address	27, R. N. Mukherjee Road Modi Building, NA, Kolkata, Kolkata, West Bengal, India, 700001	27, R. N. Mukherjee Road Modi Building, NA, Kolkata, Kolkata, West Bengal, India, 700001
Latitude details	22.56969	22.56969
Longitude details	88.35284	88.35284

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

PHOTOGRAPH OF REGISTERED OFFICE.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0B

(c) *e-mail ID of the company

*****hra@bbjconst.com

(d) *Telephone number with STD code

03*****41

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Navin Kumar Mishra
नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001

(e) Website

https://www.bbjconst.com/

iv *Date of Incorporation (DD/MM/YYYY)

17/09/1986

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Union Government Company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

12/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary

दि ब्रिथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata-700 001

(g) Specify the reasons for not holding the same

--

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	3481000.00	1208605.00	1208605.00	1208605.00
Total amount of equity shares (in rupees)	3481000000.00	1208605000.00	1208605000.00	1208605000.00

Number of classes

1

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नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary

दि ब्रथवेट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
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27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	3481000	1208605	1208605	1208605
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of equity shares (in rupees)	3481000000.00	1208605000.00	1208605000	1208605000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

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The Braithwaite Burn and Jessop Construction Co. Ltd.

27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001

27, R. N. Mukherjee Road, Kolkata- 700 001

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1208605	0	1208605.00	1208605000	1208605000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	1208605.00	0.00	1208605.00	1208605000.00	1208605000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

नवीन कुमार मिश्रा / Navin Kumar Mishra

कंपनी सचिव / Company Secretary

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Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

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Attachments:

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1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	31462	1000	31462000.00
Total	31462.00	1000.00	31462000.00

Classes of non-convertible 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	36462000	0	5000000	31462000.00
Total	36462000.00	0.00	5000000.00	31462000.00

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

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 कंपनी सचिव / Company Secretary
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 27, R. N. Mukherjee Road, Kolkata- 700 001

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	36462000.00	0.00	5000000.00	31462000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	36462000.00	0.00	5000000.00	31462000.00

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					

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V Turnover and net worth of the company (as defined in the Companies Act, 2013)

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कंपनी सचिव / Company Secretary
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i *Turnover

1827659000

ii * Net worth of the Company

2637759000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	1208603	100.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary

प्रिन्सिपल वॉल्वर एंड जेसन कंस्ट्रक्शन कंपनी लिमिटेड
The Principal Waller and Jessop Construction Co. Ltd.
27, आर. एन. सुबर्ग रोड, कोलकाता - 700 031
1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	1208605.00	100	0.00	0

Total number of shareholders (promoters)

3

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

नवीन कुमार मिश्रा / Navin Kumar Mishra

कंपनी सचिव / Company Secretary

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10	Others				
		0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

3.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	1
	Total	3.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	0	0
Debenture holders	1	1

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VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

नवीन कुमार मिश्रा / Navin Kumar Mishra
 कंपनी सचिव / Company Secretary
 दि ट्रेडवैट बर्न एंड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
 The Tradewait Burn and Jessop Construction Co. Ltd.
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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	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	2	2	2	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	2	2	2	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	2	2	2	1	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAKESH CHHILLAR	09832486	Managing Director	1	
UDAI BHAN SINGH	10982814	Nominee Director	0	
SUJIT KUMAR GHOSH	10659781	Director	0	
NAVIN KUMAR MISHRA	AIQPM3388P	Company Secretary	0	

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

3

नवीन कुमार मिश्रा / Navin Kumar Mishra
 कंपनी सचिव / Company Secretary
 दि ब्रेथवैट बर्न एण्ड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAJIV KUMAR SINGH	09614219	Director	01/02/2025	Cessation
ADITYA KUMAR GHOSH	09222808	Nominee Director	27/02/2025	Cessation
SARLA DEVI	09299169	Director	15/02/2025	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	31/08/2024	3	3	100

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2024	5	5	100
2	08/08/2024	5	5	100
3	03/12/2024	5	5	100
4	21/03/2025	3	3	100

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 कंपनी सचिव / Company Secretary
 दि ब्रेथवॉल्ट बर्न एंड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
 The Braithwaite Burn and Jessop Construction Co Ltd.
 27, आर. एन. मुखर्जी रोड, कोलकाता - 700 091
 27, R. N. Mukherjee Road, Kolkata- 700 091

C COMMITTEE MEETINGS

Number of meetings held

4

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/06/2024	3	3	100
2	Audit Committee	08/08/2024	3	3	100
3	Audit Committee	03/12/2024	3	3	100
4	Audit Committee	21/03/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 12/09/2025 (Y/N/NA)
		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	
1	RAKESH CHHILLAR	4	4	100	0	0	0	Yes
2	UDAI BHAN SINGH	1	1	100	1	1	100	Yes
3	SUJIT KUMAR GHOSH	4	4	100	1	1	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAKESH CHHILLAR	Managing Director	5789697	0	0	0	5789697.00

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 कंपनी सचिव / Company Secretary
 दि ब्रेथवेट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
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 27, R. N. Mukherjee Road, Kolkata-700 001

2	SUJIT KUMAR GHOSH	Whole-time director	2636450	0	0	0	2636450.00
	Total		8426147.00	0.00	0.00	0.00	8426147.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NAVIN KUMAR MISHRA	Company Secretary	2684560	0	0	0	2684560.00
	Total		2684560.00	0.00	0.00	0.00	2684560.00

C *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	RAJIV KUMAR SINGH	Director	5307462	0	0	0	5307462.00
	Total		5307462.00	0.00	0.00	0.00	5307462.00

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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
				certified copy	

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary

दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 014
27, R. N. Mukherjee Road, Kolkata-700 014

B *DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder(2).xlsm

(b) Optional Attachment(s), if any

MGT-8.pdf
LIST OF SHAREHOLDERS.pdf
DEBENTURE LIST.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) 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 incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of 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 be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

THE BRAITHWAITE BURN
AND JESSOP
CONSTRUCTION
COMPANY LIMITED

as required to be

Certified Copy

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary

दि ब्रेथवाइट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 complied with 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 within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / 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;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 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;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

CHANDI PRASANNA JENA

Date (DD/MM/YYYY)

09/12/2025

Place

KOLKATA

Whether associate or fellow:

Associate

Fellow

Certified Copy
Navin

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Brathwaite Burn and Jessop Construction Company
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001

Certificate of practice number

8*2*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

10659781

*(b) Name of the Designated Person

SUJIT KUMAR GHOSH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

B171.01

dated*

(DD/MM/YYYY)

25/06/2025

to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

1*6*9*8*

*To be digitally signed by

Company Secretary

Company secretary in practice

*Whether associate or fellow:

Associate

Fellow

Membership number

8*2*

Certificate of practice number

Certified Copy



नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि. ब्रेथवॉटर बर्न एण्ड जेस्कोप कंस्ट्रक्शन कंपनी लिमिटेड
The Breathwater Burn and Jesscop Construction Company Ltd
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata - 700 001

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9721639

eForm filing date (DD/MM/YYYY)

11/12/2025

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

Certified Copy
Mishra

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि. जे. ए. व्हाट्स डैम एंड जेसो कंस्ट्रक्शन कंपनी लिमिटेड
The J. A. Watts Dam and Jesso Construction Co. Ltd.
प्लॉट नं. १२, मधुवर्मा रोड, कोलकाता - ७०० ००१
P. N. M. Nagar Road, Kolkata-700001

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 filing company.

For Office Use Only:

eForm Service request number(SRN)

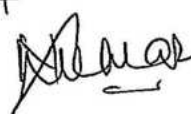
AB9721639

eForm filing date(DD/MM/YYYY)

12/12/2025

Certification signature by DS
REGISTRAR OF COMPANIES
<kshiljprakash650@gmail.com
>, Valjany Unknown

Digitally signed
by
DS REGISTRAR
OF COMPANIES
Date: 2025.12.13
05:46:54 IST

Certified Copy


नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Brailhwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001



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

I have examined the registers, records and books and papers of THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION COMPANY LIMITED (CIN-U70100WB1986GOI041286) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended **31st March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 complied with provisions of the Act & Rules made there under in respect of:

1. The Company incorporated as a Union Government company limited by shares under the provisions of the erstwhile Companies Act, 1956 and it is an unlisted Private Limited Union Government Company;
2. The Company has kept and maintained all the Registers as per the provision of the Act and the Rules made there under and all entries therein have been duly recorded;
3. The Company has duly filled forms and returns with the Registrar of Companies, Kolkata. However, no forms and returns were required to be filled with the Regional Director, Central Government, Tribunal, Court or other Authorities.;
4. The Company has complied with the statutory provisions regarding calling/ convening/ holding meetings of Board of Directors and a Committee thereof 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 have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed. The Company's

Handwritten signature of Havin Kumar Mishra
Havin Kumar Mishra / Havin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवाइट बर्न एंड जेसोप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.

27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata-700 001

Handwritten initials

Board has constituted a CSR Committee under the provisions of the Act and the Company was not required to pass any resolutions through Postal Ballot. Meeting of the Board of Directors were hold on 28/06/2024, 08/08/2024, 03/12/2024 and 21/03/2025. There were Four Audit Committee meeting held respectively on 28/06/2024, 08/08/2024, 03/12/2024 and 21/03/2025.

5. The Company has complied with the provisions in respect of closure of Register of Members or Security holders during the financial year;
6. The Company has not given any loan to director or any other concerns as specified under section 185 of the Companies Act, 2013 during the financial year under review.
7. The company was not entered in any contract falling within the purview of section 185 of the act;
8. During the year under review, the company had not entered into any contract/ arrangement/ transaction with the related parties which could be considered material in accordance with provisions of related party transaction referred to in section 188(1) of the Companies Act, 2013.

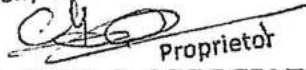
However routine transactions covered under the related party as disclosed in the Audited Financial Statement as under Remuneration paid.

9. The Company has not issued or allotted any securities during the financial year and there were ^{no} share transfer during the financial year.
10. There was no transactions necessating the Company to keep in abeyence the right to dividend, right shares and bonus shares pending registration of transfer of shares
11. There were no instance which require to transfer any amount to Investor Education and Protection Fund in accordance with section 125 of the act.
12. Audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
13. The Board of Directors has been duly constituted. There were constitution/ appointment/ re-appointments/ retirement/ ^{filling up} casual vacancies/ disclosures of the Directors, Key ^{Managerial} Personnel during the Financial Year;

Certified Copy
Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Brailhwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001

14. The company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or other such authorities under the various provisions of the Act during the Financial Year;
15. The Company neither accept nor renewed any deposits, during the year under review;
16. The company has not borrowed money from its directors, public financial institutions, banks during the year under review and has complied with the provision of the Act ;
17. During the year under review, there were no instances of granting loans, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The company has not altered the provisions of the Memorandum and Articles of Association during the financial year under scrutiny;

C. P. JENA & ASSOCIATES
Company Secretaries

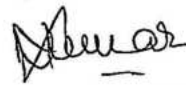

Proprietor

C. P. JENA & ASSOCIATES
Chandi Prasanna Jena
(Proprietor)
C.P. No. : 8023.
M No. 22049.

Place: Kolkata
Date: 08.12.2025

UDIN: A0220496002307420

Certified Copy



नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary -
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata-700 001



THE BRAITHWAITE BURN AND JESSOP
CONSTRUCTION COMPANY LIMITED
(A PUBLIC COMPANY IN INDIA)
REGD. OFFICE OF THE COMPANY
27, R. N. MUKHERJEE ROAD, KOLKATA-700 001

SHAREHOLDERS' DETAILS (PART)

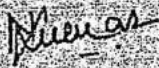
(LIST AS ON 31st March, 2024)

SHAREHOLDING PATTERN (100% EQUITY SHARES ARE HELD BY THE GOVERNMENT OF INDIA)

NAME OF THE SHAREHOLDERS	Folio No.	NUMBER OF EQUITY SHARES OF RUPEES 1,000/- EACH
1. The President of India	03	12,08,603 EQUITY SHARES
2. Shri. Rajiv Kumar Singh (As Nominee of the President of India)	07	1 EQUITY SHARE
3. Shri. Rakesh Chhillar (As Nominee of the President of India)	08	1 EQUITY SHARE
TOTAL		12,08,605 EQUITY SHARES

// CERTIFIED COPY //

For The Braithwaite Burn and Jessop Construction Co. Ltd.


(Navin Kumar Mishra)
Company Secretary

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवाइट बर्न एंड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata-700 001

Certified by


नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवाइट बर्न एंड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata-700 001



दि ब्रेथ्वेट बर्न एण्ड जेसोप कन्स्ट्रक्शन कंपनी लिमिटेड
THE BRAITHWAITE BURN AND JESSOP
CONSTRUCTION COMPANY LIMITED
(मानव संसाधन का कर्म) (A GOVT OF INDIA ENTERPRISE)

Head Office: 27, R. N. Mukherjee Road, Kolkata - 700 001
P.O. Box No. 27, Kolkata - 700 001
CIN NO. U70100WB1986GO1041286

PHOTO
FAX
E-MAIL
info@bjc.com
www.bjc.com

DEBENTUREHOLDERS' DETAILS (LIST)

(LIST/AS ON 31st March, 2025)

LIST OF DEBENTUREHOLDERS OF THE BRAITHWAITE BURN AND JESSOP CONSTRUCTION CO. LTD.		
NAME OF THE DEBENTUREHOLDER	FACE VALUE OF DEBENTURE	Percentage Holding (%)
1. THE PRESIDENT OF INDIA	ZERO RATE DEBENTURE OF TOTAL VALUE OF RUPEES 3,14,62,000.	100.00%
TOTAL	RUPEES 3,14,62,000	100.00%

// CERTIFIED COPY //

for The Braithwaite Burn and Jessop Construction Co. Ltd.

Navin
Navin Kumar Mishra)
Company Secretary
AN - AIQPM 3388P

Certified Copy
Navin

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथ्वेट बर्न एण्ड जेसोप कन्स्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata - 700 001

द्वि ब्रेथवेट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड

(भारत सरकार का एक उद्यम)

पंजीकृत कार्यालय: 27, राजेन्द्र नाथ मुखर्जी रोड, कोलकाता - 700001

**THE BRAITHWAITE BURN AND JESSOP
CONSTRUCTION COMPANY LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. office: 27, Rajendra Nath Mukherjee Road, Kolkata-700001

CIN: U70100WB1986GOI041286

GSTIN: 19AAACT9760B1Z9

Certified Copy
Mishra

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
द्वि ब्रेथवेट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001

द्वि ब्रेथवेट् बर्न एण्ड जेसप कन्स्ट्रक्शन् कम्पनी लिमिटेड

(भारत सरकार का एक उद्यम)

पंजीकृत कार्यालय: 27, राजेन्द्र नाथ मुखर्जी रोड, कोलकाता - 700001

**THE BRAITHWAITE BURN AND JESSOP
CONSTRUCTION COMPANY LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. office: 27, Rajendra Nath Mukherjee Road, Kolkata-700001

CIN: U70100WB1986GOI041266

GSTIN: 19AAACT9760B129

नवीन कुमार मिश्रा / Navin Kumar Mishra

कम्पनी सचिव / Company Secretary

द्वि ब्रेथवेट् बर्न एण्ड जेसप कन्स्ट्रक्शन् कम्पनी लिमिटेड

The Braithwaite Burn and Jessop Construction Co. Ltd.

27, राजेन्द्र नाथ मुखर्जी रोड, कोलकाता - 700001

27, R.N. Mukherjee Road, Kolkata-700001



Certified Copy
Mishra

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
लिथियेटेड ब्रॉडवेल्डिंग एंड कंस्ट्रक्शन कंपनी लिमिटेड
The Broadwale Burn and Jessop Construction Co. Ltd.
27/ आर.एन. मुखर्जी रोड, कोलकाता - 700 001
27/ R.N. Mukherjee Road, Kolkata-700 001



Certified Copy

Mishra

नवीन कुमार मिश्रा / Navin Kumar Mishra
कंपनी सचिव / Company Secretary
दि ब्रेथवैट बर्न एण्ड जेसप कंस्ट्रक्शन कंपनी लिमिटेड
The Braithwaite Burn and Jessop Construction Co. Ltd.
27, आर. एन. मुखर्जी रोड, कोलकाता - 700 001
27, R. N. Mukherjee Road, Kolkata- 700 001