

FORM NO.MGT 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2020

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies

(Management and Administration) Rules, 2014]

I REGISTRATION & OTHER DETAILS:

i	CIN	U85300WB1909GAP001941
ii	Registration Date	1 st October, 1909
iii	Name of the Company	The Tollygunge Club Limited
iv	Category / Sub-category of the Company	Company Limited by Guarantee
v	Address of the Registered office & contact details	120, Deshapran Sasmal Road Kolkata – 700033 Tel: 2473-4539 / 5954 Fax:2473-1903 E-mail: tolly@tollygungeclub.org Website: www.tollygungeclub.org
vi	Whether listed company	No
vii	Name, Address & contact details of Registrar & Transfer Agent, if any.	Not Applicable

II PRINCIPAL BUSINESS ACTIVITIES OF THE CLUB:

All the business activities contributing 10% or more of the total turnover of the Club shall be stated:

Sl. No	Name & Description of main products / service	NIC Code of the products / services	% to total turnover of the Club
1	To promote and encourage sports and games like Golf, Horse Riding, Tennis, Squash, Billiard, Swimming, Bridge etc.	93120	-

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES: NIL

- IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of total Equity): NOT APPLICABLE**
- V. INDEBTEDNESS: NIL**
- VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**
 - A. Remuneration to Managing Director, Whole time Directors and / or Manager :
NIL**
 - B. Remuneration to other Directors : NIL**
 - C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD:
NIL**
- VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES against the Club, Committee Members and other officers in Default under the Companies Act, 2013: NONE**