

# 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

U91990DL1920NPL008223

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAATT4704C

(ii) (a) Name of the company

THE ASSOCIATED CHAMBERS (

(b) Registered office address

4th Floor,YMCA Cultural Centre & Library Bldg 1 Jai Singh  
Road NA  
New Delhi  
Central Delhi  
Delhi  
110001

(c) \*e-mail ID of the company

AC\*\*\*\*\*AM.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*55

(e) Website

(iii) Date of Incorporation

11/12/1920

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

(v) Whether company is having share capital

☐ Yes

☒ No

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

☐ Yes

☒ No

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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    | N                        | Support service to Organizations       | N6                     | Office administrative and other business activities including call centers, organising | 80.68                        |
| 2    | O                        | Public Services by Government agencies | O2                     | Regulation of healthcare, education, cultural and other social services                | 6.11                         |
| 3    | S                        | Personal and Household service         | S1                     | Activities of membership organisations                                                 | 13.21                        |

## 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    |                     |            |                                              |                  |

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

ISIN of the equity shares of the company

**(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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div> |                                                                         |                                                                         |                                                                         |
| Transferor's Name                                                                                                      | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> |
|                                                                                                                        | Surname                                                                 | middle name                                                             | first name                                                              |
| Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div> |                                                                         |                                                                         |                                                                         |
| Transferee's Name                                                                                                      | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> |
|                                                                                                                        | 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           |
| <b>Total</b>                  |                 |                        | 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 |
|--------------------------------------|---------------------------------------------|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 0                                           | 0                        | 0                        | 0                                     |
| <b>Partly convertible debentures</b> | 0                                           | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

**(i) Turnover**

1,250,689,750

**(ii) Net worth of the Company**

1,371,067,500

**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                         | 5                            | 5                      |
| Members<br>(other than promoters) | 1,560                        | 1,614                  |
| 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 |
| <b>A. Promoter</b>                       | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| <b>B. Non-Promoter</b>                   | 1                                                | 4             | 1                                          | 4             | 0                                                            | 0             |
| (i) Non-Independent                      | 1                                                | 4             | 1                                          | 4             | 0                                                            | 0             |
| (ii) Independent                         | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| <b>C. Nominee Directors representing</b> | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (i) Banks & FIs                          | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (ii) Investing institutions              | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (iii) Government                         | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (iv) Small share holders                 | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (v) Others                               | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| Total                                    | 1                                                | 4             | 1                                          | 4             | 0                                                            | 0             |

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

5

**(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<br>(after closure of financial year : If any) |
|--------------------|----------|-------------|--------------------------------|-----------------------------------------------------------------|
| NIRANJAN LAKHUMA   | 00011923 | Director    |                                |                                                                 |
| BALKRISHAN GOPIRAJ | 00270175 | Director    |                                |                                                                 |
| SUMANT SINHA       | 00972012 | Director    |                                |                                                                 |
| SANJAY OMPRAKASH   | 00002615 | Director    |                                |                                                                 |
| AJAY SINGH         | 01360684 | Director    |                                |                                                                 |

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

4

| Name             | DIN/PAN  | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change<br>(Appointment/ Change in designation/ Cessation) |
|------------------|----------|----------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------|
| AJAY SINGH       | 01360684 | Additional director                                      | 13/09/2023                                            | APPOINTMENT                                                         |
| SANJAY OMPRAKASH | 00002615 | Director                                                 | 28/09/2023                                            | CHANGE IN DESIGNATION                                               |
| AJAY SINGH       | 01360684 | Director                                                 | 28/09/2023                                            | CHANGE IN DESIGNATION                                               |
| VINEET AGARWAL   | 00380300 | Director                                                 | 15/02/2024                                            | 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 | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|-----------------|-----------------|----------------------------------------------------|----------------------------|-------------------------|
|                 |                 |                                                    | Number of members attended | % of total shareholding |
| AGM             | 28/09/2023      | 1,555                                              | 30                         |                         |

**B. BOARD MEETINGS**

\*Number of meetings held

3

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | Number of directors attended | % of attendance |
| 1      | 08/05/2023      | 5                                                              | 2                            | 40              |
| 2      | 13/09/2023      | 6                                                              | 3                            | 50              |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | Number of directors attended | % of attendance |
| 3      | 30/03/2024      | 5                                                              | 3                            | 60              |

### 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 | 07/11/2024                   |
|        |                      |                                                          |                             |                 |                                                          |                             |                 | (Y/N/NA)                     |
|        |                      |                                                          |                             |                 |                                                          |                             |                 |                              |
| 1      | NIRANJAN LA          | 3                                                        | 0                           | 0               | 0                                                        | 0                           | 0               | No                           |
| 2      | BALKRISHAN           | 3                                                        | 1                           | 33.33           | 0                                                        | 0                           | 0               | No                           |
| 3      | SUMANT SINI          | 3                                                        | 0                           | 0               | 0                                                        | 0                           | 0               | No                           |
| 4      | SANJAY OMP           | 3                                                        | 3                           | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 5      | AJAY SINGH           | 2                                                        | 2                           | 100             | 0                                                        | 0                           | 0               | No                           |

### 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

| 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

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|------|-------------|--------------|------------|---------------------------|--------|--------------|
|        |      |             |              |            |                           |        |              |

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

Number of other directors whose remuneration details to be entered

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

#### 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

KHUSHAL JOSHI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

19318

#### 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. ...

08

dated

05/10/2024

(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

SANJAY  
OMPRAKAS  
H NAYAR

DIN of the director

0\*0\*2\*1\*

#### To be digitally signed by

YOGES  
H SAHU

☒ Company Secretary

☐ Company secretary in practice

Membership number

4\*9\*5

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

MGT 8 ASSHOCHAM 2024.pdf  
AGM Extension Letter.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

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**