

The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road, Colaba, Mumbai 400 005.

CIN :U99999MH1928GAP001372

Tel No: 22845121/23/22845025/71/75/22828671

Email: radioclub05@gmail.com / radclubmumbai@gmail.com Website: www.radioclub.in

APPENDIX IV

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 AND OTHER DETAILS:

- i) CIN: - U99999MH1928GAP001372**
- ii) Registration Date: - 08.03.1928**
- iii) Name of the Company: - THE BOMBAY PRESIDENCY RADIO CLUB LIMITED**
- iv) Category: - Company limited by guarantee**
- v) Sub-Category of the Company: - Guarantee and association company**
- vi) Address of the Registered office and contact details: - 157, Arthur Bunder Road, Colaba, Mumbai - 400 005. Tel No: 2284 5121/23/2284 5025/71/75/2282 8671**
- vii) Whether listed company: - No**
- viii) Name, Address and Contact details of Registrar and Transfer Agent, if any: - Not Applicable**

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: -

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ Service	% to total turnover of the Company
1.	Revenue from Club activities	55101	71.15%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

NOT APPLICABLE

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

NOT APPLICABLE

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment: NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

NOT APPLICABLE

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences for the year ending March 31st, 2020.