

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]



सत्यमेव जयते

Annual Return

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

L01132WB1911PLC002077

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB3341D

(ii) (a) Name of the company

BHATKAWA TEA INDUSTRIES L

(b) Registered office address

2 HARE STREET
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

contact@bhatkawa.com

(d) *Telephone number with STD code

03322489916

(e) Website

www.bhatkawatea.com

(iii) Date of Incorporation

17/11/1911

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	The Calcutta Stock Exchange Ltd.	4

(b) CIN of the Registrar and Transfer Agent

U72300WB1999PTC090120

Pre-fill

Name of the Registrar and Transfer Agent

S.K. INFOSOLUTIONS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D/42, Katju Nagar Colony,
PO & PS- Jadavpur

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

28/09/2020

(b) Due date of AGM

30/09/2020

(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

Z99999999

Pre-fill

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

30/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C	Manufacturing	C1	Food, beverages and tobacco products	96.64

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1				
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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	4,000,000	2,240,000	2,240,000	2,240,000
Total amount of equity shares (in Rupees)	40,000,000	22,400,000	22,400,000	22,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,000,000	2,240,000	2,240,000	2,240,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	22,400,000	22,400,000	22,400,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year	2,240,000	22,400,000	22,400,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	2,240,000	22,400,000	22,400,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
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

[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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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		<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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			993,151
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			993,151

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

267,117,630

(ii) Net worth of the Company

189,414,924

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,362,786	60.84	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,362,786	60.84	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	147,660	6.59	0	
	(ii) Non-resident Indian (NRI)	52,388	2.34	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	59,556	2.66	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	617,610	27.57	0	
10.	Others	0	0	0	
	Total	877,214	39.16	0	0

Total number of shareholders (other than promoters)

313

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

323

**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	10	10
Members (other than promoters)	308	313
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

A. Promoter	1	0	1	0	10.9	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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	3	1	3	10.9	0

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

6

(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 (after closure of financial year : If any)
Padmanabh Jalan	01651268	Whole-time director	244,090	
RASHMI CHITLANGIA	07171476	Director	0	
SUNIL KUMAR GANGULI	07332950	Director	0	
ALOK GUPTA	00781993	Director	0	
KRISHNENDU BASU	ADPPB2133D	CFO	0	
DHARINI MEHTA	AMWPD3663N	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DHARINI MEHTA	AMWPD3663N	Company Secretary	01/04/2019	APPOINTMENT

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
ANNUAL GENERAL MEETING	27/09/2019	318	23	57.12

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2019	4	4	100
2	13/05/2019	4	4	100
3	30/05/2019	4	4	100
4	14/08/2019	4	4	100
5	27/09/2019	4	4	100
6	14/11/2019	4	4	100
7	14/02/2019	4	4	100
8	20/03/2020	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	Audit Committee	13/05/2019	3	3	100
2	Audit Committee	14/08/2019	3	3	100
3	Audit Committee	14/11/2019	3	3	100
4	Audit Committee	14/02/2020	3	3	100
5	Remuneration	14/02/2020	3	3	100

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
6	Shareholder G	14/03/2020	3	3	100

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	28/09/2020
								(Y/N/NA)
1	Padmanabh J	8	8	100	5	5	100	Yes
2	RASHMI CHIT	8	8	100	6	6	100	Yes
3	SUNIL KUMAR	8	8	100	5	5	100	Yes
4	ALOK GUPTA	8	8	100	2	2	100	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PADMANABH JALA	WHOLETIME D	2,470,000	0	0	463,600	2,933,600
	Total		2,470,000	0	0	463,600	2,933,600

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishnendu Basu	CFO	385,000	0	0	43,200	428,200
2	DHARINI MEHTA	COMPANY SEC	182,400	0	0	0	182,400
	Total		567,400	0	0	43,200	610,600

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0

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

PRADIP DOMADIA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3867

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. ... dated

(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

SUNIL
KUMAR
GANGULY
Digitally signed by
SUNIL KUMAR
GANGULY
Date: 2020.12.26
14:17:08 +05'30'

DIN of the director

07332950

To be digitally signed by

DHARINI
MEHTA
Digitally signed by
DHARINI MEHTA
Date: 2020.12.26
14:17:38 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

26814

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 Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

BTIL_LIST OF SHAREHOLDERS 2020.pdf
extensionofagm_kolkata.pdf
BTIL_MGT-8_2020.pdf
BTIL_TRANSFER_2020.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

		FORM NO . MGT-7	FINANCIAL YEAR 2019-2020					
		BHATKAWA TE REGISTRAR & TRANSFER AGENT						
		Registered office	S.K INFOSOLUTIONS PVT LTD					
		NICCO HOUSE,	Registered office address:					
		6th Floor, 2, Hare Street	34/1A SUDHIR CHATTERJEE STREET					
		Kolkata-700 001	KOLKATA - 700006 WEST BENGAL					
		Tel:91-33-22489916/5	PHONE : 033 2219-6797					
			FAX : 033 2219-4815					
			CIN. No.: L01132WB1911PLC002077					
			CLASS OF SHARES : EQUITY					
			NOMINAL VALUE PER SHARE (IN RS) : 10/-					
			TOTAL SHARES HELD :2240000					
			CIN: : L01132WB1911PLC002077					
Previous	TRANSFER DATE	EQUITY	SHARE	VALUE	TRANSFEROR'S FOLIO NO	TRANSFEROR'S NAME	TRANSFeree'S FOLIO NO	TRANSFeree'S NAME
financial Year								
31032019	nil	Equity	0	100	0		n.a	n.a

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ARUNA	G	DAGA	0001753	0001753	5	Equity share
DILIP	KUMAR	SEN	0001754	0001754	1	Equity share
USHA		RANI	0001759	0001759	100	Equity share
PRAMOD	KUMAR	SHARMA	0001760	0001760	100	Equity share
KISHORE	KUMAR	AGARWAL	0001762	0001762	500	Equity share
JAYANTA	KUMRA	MUKHERJEE	0001781	0001781	200	Equity share
NIGHTANGLE	FISCALPRIVATE	LIMITED	0001785	0001785	600	Equity share
SUJAY		SARKAR	0001788	0001788	420	Equity share
NILADRI		CHATTERJEE	0001794	0001794	6	Equity share
AJAY	KUMAR	KAKRANIA	0001796	0001796	500	Equity share
GITA		MOHATA	0001803	0001803	100	Equity share
NITU		THARD	0001805	0001805	500	Equity share
BAISAKHI		LAHA	0001806	0001806	100	Equity share
UPHAAR	FINANCIALSERVICES	PVTLTD	0001808	0001808	534	Equity share
KIRTI	INDUSTRIALCOMPANY	LTD	0001809	0001809	190	Equity share
GOVIND		MAZUMDER	0001812	0001812	100	Equity share
SHANTANA		BHATTACHARYA	0001815	0001815	1400	Equity share
HEMANT	KUMAR	THARD	0001818	0001818	153	Equity share
JUTHIKA		CHATTERJEE	0001819	0001819	700	Equity share
SUBIR	KUMAR	BASU	0001821	0001821	100	Equity share
SIPRA		SEAL	0001823	0001823	5	Equity share
SAILENDRA	LAL	SEAL	0001824	0001824	30	Equity share
GITI		BANERJEE	0001825	0001825	200	Equity share
MALAY		MUKHOPADHYAY	0001827	0001827	10	Equity share
SATYA	NARAYAN	PAL	0001828	0001828	7	Equity share
NARAYAN	PRASAD	AGARWALLA	0001831	0001831	1400	Equity share
YATI	RAJ	KARWA	0001839	0001839	60	Equity share
SANTOSH	KUMAR	DAS	0001840	0001840	50	Equity share
AJIT	KUMAR	BHUWALKA	0001841	0001841	700	Equity share
SHARMILA		CHANDRA	0001842	0001842	20	Equity share
SAIBAL	KUMAR	DUTTA	0001850	0001850	6	Equity share
SATYA	NARAYAN	PAL	0001851	0001851	1	Equity share
AMIT	KUMAR	BANERJEE	0001852	0001852	1	Equity share
ARIJIT	KUMAR	BANERJEE	A000003	A000003	1	Equity share
MINAKSHI	JALANWELFARE	TRUST	B000003	B000003	14350	Equity share
CLIVE	NEVIL	CONI	B000004	B000004	14	Equity share
B	L	JALAN	B000007	B000007	280	Equity share
BHUBON	MOHAN	GHOSE	B000008	B000008	70	Equity share
SUDARSHAN	JALANPALAN	WELFARETRUST	B000011	B000011	1400	Equity share
AMALENDU		BASU	B000012	B000012	14	Equity share
AMAR	NATH	CHANDRA	B000014	B000014	224	Equity share
BANK	OF	INDIA	B000019	B000019	12600	Equity share

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

CENTRAL	BANK	INDIA	B000020	B000020	30800 Equity share
DINESH	CHANDRA	CHANDA	B000022	B000022	70 Equity share
ASHALATA		DASSI	B000023	B000023	1200 Equity share
BHAWANI	SHANKAR	TIJORIWALA	B000027	B000027	1400 Equity share
BANK	OF	INDIA	B000028	B000028	4200 Equity share
BISWANATH		PRASAD	B000029	B000029	1400 Equity share
BALAI	CHAND	DE	B000031	B000031	300 Equity share
BULBULI		DE	B000032	B000032	50 Equity share
CHHAYA	RANI	GHOSH	B000033	B000033	1400 Equity share
CHANDAN		GHOSH	B000034	B000034	1400 Equity share
CHANDI	CHARAN	DE	B000035	B000035	1400 Equity share
DEVENDRA		BAJORIA	B000037	B000037	4200 Equity share
GITI		BANERJEE	B000039	B000039	1200 Equity share
DALIA		DE	B000040	B000040	300 Equity share
GAUTAM	KUMAR	DE	B000041	B000041	50 Equity share
JAMUNESH	CHANDRA	CHATTERJEE	B000047	B000047	1400 Equity share
KALYANI		MANGAL	B000049	B000049	1400 Equity share
KAMALA		DEVI	B000050	B000050	1400 Equity share
KRISHNA	KUMARSINGH	CHOWDHURY	B000051	B000051	1400 Equity share
MAKHANLAL		SARAF	B000053	B000053	1400 Equity share
CHHATRA	DHAR	MULLICK	B000054	B000054	600 Equity share
NAYAN	RANJAN	PAUL	B000055	B000055	1400 Equity share
NRIPENDRA	NATH	HALDER	B000056	B000056	1400 Equity share
MONORAMA		DE	B000058	B000058	200 Equity share
NATHMAL		KEDIA	B000059	B000059	300 Equity share
OCEANIC	INVESTMENTS	LTD	B000060	B000060	1400 Equity share
PRABHULAL	LALUBHAI	SHAH	B000061	B000061	1400 Equity share
PRASANTA	KUMAR	BANERJEE	B000063	B000063	12600 Equity share
PRANAB	KUMAR	DIRGHANGI	B000064	B000064	300 Equity share
PRATAP	KUMAR	DIRGHANGI	B000065	B000065	490 Equity share
RENUKA	DEVI	CHOWDHURY	B000066	B000066	1400 Equity share
REBA	RANI	DE	B000068	B000068	1388 Equity share
RATNA		ADVANI	B000069	B000069	1400 Equity share
SITARAM		PANNALAL	B000070	B000070	1400 Equity share
SALIL	KUMAR	BANERJEE	B000071	B000071	700 Equity share
SUBODH	CHANDRA	DEROY	B000072	B000072	1400 Equity share
SUBHA		SEN	B000074	B000074	1400 Equity share
SHANTILAL	SURAJMAL	BADJATE	B000078	B000078	1400 Equity share
SIKHA		DHAR	B000079	B000079	1300 Equity share
SASANKA	SEKHAR	DE	B000081	B000081	300 Equity share
JAYANT	KUMAR	MUKHERJEE	B000082	B000082	1200 Equity share
SAMARENDRA	NARAIN	BASAK	B000083	B000083	350 Equity share
SHIB	NARAYAN	BASAK	B000084	B000084	350 Equity share
CHAU	FOON	WA	B000086	B000086	1400 Equity share
SANKAR	NATH	ROY	B000088	B000088	147 Equity share
BISHWANATH		BHADRA	B000090	B000090	280 Equity share

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

BELA	RANI	CHANDRA	B000091	B000091	260 Equity share
DEVRAJ		BALI	B000094	B000094	280 Equity share
LLOYD	AMELIA	IRENE	B000097	B000097	7980 Equity share
I	A	LLOYD	B000098	B000098	2940 Equity share
INDRA		JALAN	B000099	B000099	3486 Equity share
JADAVPUR		UNIVERSITY	B000100	B000100	9296 Equity share
LAXMINIWAS		SOMANI	B000102	B000102	280 Equity share
L		AMLAPOORNI	B000103	B000103	140 Equity share
LAKHAT	RAI	JAIN	B000104	B000104	105 Equity share
MADHAV	LAL	KEDIA	B000105	B000105	70 Equity share
OMPRAKASH		BALI	B000108	B000108	260 Equity share
PRATIVA		DUTT	B000109	B000109	224 Equity share
P	VSIVAN	NAIR	B000110	B000110	336 Equity share
RADHEY	SHYAM	SHARMA	B000113	B000113	70 Equity share
RUKMA	KUMAR	JALAN	B000114	B000114	70 Equity share
RAKESH	KUMAR	MALANI	B000117	B000117	21 Equity share
SURAJ	RATAN	MOHTA	B000118	B000118	14 Equity share
SHYAMALI	DAS	MAZUMDAR	B000119	B000119	168 Equity share
SURAJ	MAL	SHARMA	B000121	B000121	70 Equity share
SITARAM		KAVIRAJ	B000123	B000123	70 Equity share
SALIL	KUMAR	DUTT	B000124	B000124	224 Equity share
SUJIT		PAUL	B000126	B000126	70 Equity share
T	V	SRINIVASAN	B000128	B000128	14 Equity share
UNITED	BANKOF	INDIA	B000129	B000129	56 Equity share
SATYA		BALI	B000131	B000131	280 Equity share
PRASUN	DEV	DIRGHANGI	B000137	B000137	700 Equity share
SUNIL	KUMAR	DE	B000138	B000138	224 Equity share
SADHANA		GADIA	B000140	B000140	12 Equity share
MINAKSHI		JALAN	B000158	B000158	10994 Equity share
KANMAL		MEHTA	B000185	B000185	200 Equity share
RAJU		BHANDARI	B000206	B000206	1400 Equity share
SAKUNTALA		KEDIA	B000214	B000214	600 Equity share
KUSUM		HARLALKA	B000216	B000216	700 Equity share
RUPA		BANERJEE	B000223	B000223	700 Equity share
BRIGHTMAN	GEORGE	FRE	B000228	B000228	4200 Equity share
ALEX		IVAN	B000229	B000229	2100 Equity share
STODDART	MCBAIN	MARG	B000230	B000230	6804 Equity share
NANCY	EVELYN	CORBETT	B000231	B000231	2772 Equity share
CORBET	WILLIAM	THOMA	B000232	B000232	2772 Equity share
MAHOMED	ESSOP	MIA	B000233	B000233	4200 Equity share
SANDEEP		BANERJEE	B000235	B000235	700 Equity share
RAJ	KUMAR	SEAL	B000236	B000236	1400 Equity share
INDRA	KUMAR	BAGRI	B000237	B000237	60 Equity share
MADHU		JAJODIA	B000239	B000239	70 Equity share
TAPASI		GANGULY	B000252	B000252	1400 Equity share
DEV	KUMAR	KOTHARI	B000254	B000254	700 Equity share

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

HANUMAN	MAL	DUGAR	B000256	B000256	300 Equity share
SASHIKALA		SARAOGI	B000260	B000260	1300 Equity share
MAHENDRA	KRISTO	DUTT	B000262	B000262	600 Equity share
SURESH	KUMAR	JALAN	B000263	B000263	600 Equity share
SUDHANSHU		SAHA	B000265	B000265	100 Equity share
SRIBASH	CHARAN	NUNDY	C000181	C000181	70 Equity share
DEBASISH		RAY	D000002	D000002	100 Equity share
ALLEN	ENID	KATHLEEN	J000001	J000001	4900 Equity share
FRAINY	PERCY	MISTRI	J000002	J000002	1400 Equity share
AZAM	GH	ARIFF	J000003	J000003	1400 Equity share
SAROJENDRA	PRASAD	BAGCHI	J000004	J000004	350 Equity share
JATADHARI		BANERJEE	J000005	J000005	140 Equity share
SABITA		BOSE	J000007	J000007	700 Equity share
PURNIMA		BRAHMACHARI	J000008	J000008	700 Equity share
DHUNBAI	MANEKJI	CAMA	J000009	J000009	1400 Equity share
CENTRAL	BANK	INDIA	J000010	J000010	8400 Equity share
JUTHIKA		CHOWDHURY	J000013	J000013	350 Equity share
SUDHI	CHANDRA	CHOWDHURY	J000014	J000014	252 Equity share
CHANDRA	NATH	DAS	J000017	J000017	70 Equity share
AVABAI	DINSHAW	DASTUR	J000018	J000018	1400 Equity share
NALINI	KUMAR	DEY	J000019	J000019	70 Equity share
CHANDRA	JYOTI	DEVI	J000020	J000020	168 Equity share
NAGENDRA		BALADEBYA	J000021	J000021	434 Equity share
SAMBHU	NATH	DEY	J000022	J000022	700 Equity share
PURUSHOTTAM	LAL	DHANUKA	J000023	J000023	56 Equity share
SUDHANSU	PRAKASH	GANGULI	J000026	J000026	350 Equity share
JIMMY		GAZDAR	J000027	J000027	2800 Equity share
INDUBALA		GHOSE	J000029	J000029	700 Equity share
RADHA	RAMAN	GHOSH	J000030	J000030	70 Equity share
SUSHILA	BALA	GHOSH	J000033	J000033	700 Equity share
KIRON	BALA	DASGUPTA	J000034	J000034	105 Equity share
NAGENDRA	NATH	SENGUPTA	J000035	J000035	700 Equity share
KAPIL	DEV	KAK	J000036	J000036	84 Equity share
VIJENDRA	NARAIN	KAK	J000037	J000037	56 Equity share
HOMAI	KAIKHUSHROO	LENTIN	J000039	J000039	1400 Equity share
DIDAR		MOHAMED	J000040	J000040	140 Equity share
SAIENDRANATH		MAZUMDAR	J000041	J000041	280 Equity share
MANGAL	COMPANY	PVTLTD	J000042	J000042	28 Equity share
BELA		MAZUMDAR	J000043	J000043	210 Equity share
DHANLAXMI	R	MEHTA	J000044	J000044	420 Equity share
ANUKUL	CHANDRA	MUKHERJEE	J000045	J000045	350 Equity share
HARENDRA	NATH	MUKHERJEE	J000046	J000046	140 Equity share
SOVA		PYNE	J000048	J000048	21 Equity share
AMARENDRA	KRISHNA	ROY	J000049	J000049	210 Equity share
DILIP	KUMAR	ROY	J000050	J000050	70 Equity share
SARASI	KUMAR	ROY	J000051	J000051	70 Equity share

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

BASUDEV		SAMANTA	J000052	J000052	700 Equity share
HARAN	CHANDRA	SANYAL	J000053	J000053	700 Equity share
JAL	FRAMJI	SEARVAI	J000055	J000055	2800 Equity share
ASHOK	KUMAR	SEN	J000056	J000056	700 Equity share
KAOOS	RUSTOM	SETHNA	J000057	J000057	1400 Equity share
AGRAHARA	PADMANABH	SRINIVASA	J000058	J000058	476 Equity share
STATE	BANKOF	INDIA	J000059	J000059	700 Equity share
ATMARAM	BOGHILAL	SUTARIA	J000060	J000060	1400 Equity share
BHUPESH	CHANDRA	THAKURTA	J000063	J000063	350 Equity share
RAM	SWARUPDEOTADIN	TIWARI	J000064	J000064	700 Equity share
UNITED	BANKOF	INDIA	J000065	J000065	1400 Equity share
MALLARAJ		URS	J000066	J000066	700 Equity share
VADWDA	MOHAMEDBIBI	F	J000067	J000067	1750 Equity share
WATT	A	BENJAMIN	J000068	J000068	700 Equity share
KALACHAND		DASGUPTA	J000069	J000069	105 Equity share
PANKAJ	CHANDRAUKIL	BANERJEE	J000070	J000070	112 Equity share
APARNA		BANERJEE	J000072	J000072	700 Equity share
DHIRENDRA	NATH	MUKHERJEE	J000073	J000073	196 Equity share
MINATI		BANERJEE	J000074	J000074	70 Equity share
CHITRA	REKHA	DASGUPTA	J000076	J000076	70 Equity share
SUKHDEV		MUKHERJEE	J000077	J000077	7 Equity share
SUKH	KUMAR	KAK	J000078	J000078	350 Equity share
SYMES	BERNARD	CECIL	J000079	J000079	2800 Equity share
NORTH	WESTERN CACHAR	TEACOMPANY	J000080	J000080	2100 Equity share
DENA		BANK	J000081	J000081	1400 Equity share
PURNA	CHANDRA	BAROOAH	J000082	J000082	1400 Equity share
RAVINDRA	NATH	KAK	J000083	J000083	98 Equity share
SUBODH	KUMAR	GHOSE	J000084	J000084	700 Equity share
SAMIR	KUMAR	MUKHERJEE	J000085	J000085	196 Equity share
MIHIR	KUMAR	MUKHERJEE	J000086	J000086	196 Equity share
PRADIP	KUMAR	MUKHERJEE	J000087	J000087	196 Equity share
SHANTILLAL		JAIN	J000090	J000090	700 Equity share
H	MP	TEALIMITED	J000093	J000093	700 Equity share
PARAS	NATH	SINGH	J000095	J000095	350 Equity share
SHEO	KUMAR	SHARMA	J000096	J000096	350 Equity share
J	GURURAJA	RAO	J000097	J000097	350 Equity share
BAL	KRISHNA	SHARMA	J000098	J000098	350 Equity share
RAJESH		MARODIA	J000100	J000100	350 Equity share
SAILENDRA	LAL	SEAL	J000103	J000103	280 Equity share
TAPAN	KUMAR	SINHA	J000105	J000105	350 Equity share
SAMIR	KUMAR	SARKAR	J000106	J000106	350 Equity share
BIHARILAL		TULSIYAN	J000107	J000107	50 Equity share
DILIP	KUMAR	BISWAS	J000108	J000108	350 Equity share
MONORAMA		DE	J000109	J000109	35 Equity share
RAMAWATAR		KAYAN	J000110	J000110	350 Equity share
WEBB	APTHORPEN	J	J000111	J000111	7000 Equity share

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

BALAI	CHAND	DE	J000112	J000112	35 Equity share
QUALITY	TEAPRODUCING	COMPANYPVT	J000113	J000113	1400 Equity share
UMA	SHANKAR	LALL	J000124	J000124	77 Equity share
A	WFIGGIS	COMPANY	J000125	J000125	1400 Equity share
BANWARI	LAL	SINGHAL	J000127	J000127	35 Equity share
PRADIP	KUMAR	NAN	J000131	J000131	60 Equity share
NARESH	CHANDRA	DE	J000133	J000133	707 Equity share
PRANAB	KUMAR	GHOSAL	J000136	J000136	7 Equity share
ASHIS	BANDHU	GUHA	J000137	J000137	7 Equity share
REBA	RANI	DE	J000138	J000138	14 Equity share
INDRANI		MUKHERJEE	J000141	J000141	7 Equity share
DULAL		BATTACHARYA	J000142	J000142	7 Equity share
BIRENDRA	NARAYAN	BASAK	J000143	J000143	21 Equity share
SUNITA		MOHTA	J000146	J000146	7 Equity share
BASANTA	KUMAR	MOHTA	J000147	J000147	7 Equity share
RAJ	KUMAR	MOHTA	J000148	J000148	7 Equity share
SHIB	NARAYAN	BASAK	J000150	J000150	28 Equity share
SAMARENDRA		BASAK	J000152	J000152	21 Equity share
RINA		BANERJEE	J000153	J000153	7 Equity share
SUDARSHAN		JALAN	J000157	J000157	13579 Equity share
MINAKSH		JALAN	J000161	J000161	14000 Equity share
GAUTAM	KUMAR	DE	J000164	J000164	1 Equity share
NIRMALA		LALL	J000167	J000167	105 Equity share
JUTHIKA		CHOWDHURY	J000169	J000169	350 Equity share
BELA	PAUL	CHOUDHURY	J000172	J000172	196 Equity share
BINOD		DALMIA	J000178	J000178	14 Equity share
JASWANT	KUMAR	SHARMA	J000180	J000180	70 Equity share
ARUNA		DUTT	J000181	J000181	6 Equity share
KANWARLAL		NAHATA	J000182	J000182	70 Equity share
PRANAB	KUMAR	DUTT	J000184	J000184	7 Equity share
ARIJIT		CHOWDHURY	J000185	J000185	1400 Equity share
TAPATI		KARMAKAR	J000187	J000187	7 Equity share
ABJ	INDUSTRIES	LIMITED	J000191	J000191	957 Equity share
GIRDHARILAL		SARAF	J000266	J000266	1100 Equity share
SUDHENDU	NATH	GHOSH	S000002	S000002	210 Equity share
RAJESH	KUMAR	SHAW	00003961	1204320000003961	10 Equity share
PRABHAKAR		GUPTA	00004229	1203980000004229	400 Equity share
GANESH	LAL	SHAW	00004545	1204320000004545	10 Equity share
ASWINI	KUMAR	SHAW	00004910	1204320000004910	10 Equity share
ANAND	KUMAR	JAGNANY	00022977	1601010000022977	350 Equity share
SAIBAL	KUMAR	DUTT	00027621	1201410000027621	60 Equity share
SUMAN	KUMARI	SHAW	00037220	1204320000037220	10 Equity share
RAJESH	KUMARSHAW	HUF	00037921	1204320000037921	10 Equity share
SHUVAM		SHAW	00042695	1204320000042695	10 Equity share
MOOL	CHANDCHORADIA	HUF	00089511	1201910300089511	8 Equity share
PADMANABH		JALAN	00415217	1204720000415217	244090 Equity share

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

DILIP	KUMAR	DEY	00495734	1201910300495734	100 Equity share
MOLINA		BISWAS	00523683	1302080000523683	100 Equity share
MADHAVI		TAPARIA	00528650	1203000000528650	33 Equity share
PANNALAL		ROY	00545281	1202290000545281	1400 Equity share
Yati	Raj	Karwa	10003520	IN30292710003520	70 Equity share
P	PZIBI	JOSE	10016448	IN30189510016448	200 Equity share
SURESH	KUMAR	SOMANI	10026933	IN30210510026933	700 Equity share
GIRDHARI	LAL	CHAMARIA	10062547	IN30218910062547	280 Equity share
AMIT	KUMAR	BANERJEE	10068402	IN30032710068402	4 Equity share
PRABODH		GUPTA	10078788	IN30046810078788	3000 Equity share
SIKHA		DHAR	10094544	IN30318110094544	100 Equity share
SHYAMALESH		CHATTERJEE	10173453	IN30077310173453	98 Equity share
SHIVANK	JALANFAMILY	TRUST	10198246	IN30137210198246	110000 Equity share
ARMS	SECURITIESPVT	LTD	10233263	IN30236510233263	238 Equity share
KRISHNENDU		BOSE	10288116	IN30210510288116	4 Equity share
VINOD	KUMAR	KEDIA	10452666	IN30223610452666	1400 Equity share
SARBANANDA		GATTANI	10570834	IN30044110570834	10 Equity share
QUALITY	TEAPRODUCING	CO	10596788	IN30032710596788	1400 Equity share
MAHENDRA		GIRDHARILAL	10599444	IN30045010599444	618 Equity share
HANUMAN	MAL	DUGAR	10607605	IN30015910607605	300 Equity share
DILIP	PRASAD	NANDI	10608551	IN30044110608551	70 Equity share
SANJAY	KUMAR	THARD	10691398	IN30210510691398	100 Equity share
Pashu	Pati	Roy	10747383	IN30009510747383	1400 Equity share
SUSHIL	KUMAR	SUKHANI	10761242	IN30210510761242	2 Equity share
LALITHA		N	10789472	IN30214810789472	2100 Equity share
MAHENDRA		GADIA	10802571	IN30109810802571	2 Equity share
ABHIJIT		MUKHOPADHYAY	10873246	IN30039410873246	100 Equity share
MOHAMMED	FAIQ	ASRAR	11084206	IN30214811084206	500 Equity share
C	MTAHUR	ABRAR	11097398	IN30214811097398	800 Equity share
PRAKASH	VIJAYRAJ	JAIN	11174839	IN30214811174839	500 Equity share
ASHA		DEVI	11277662	IN30051311277662	1400 Equity share
Santosh	Kumar	Das	11409695	IN30009511409695	50 Equity share
Indra	Kumar	Bagri	11415372	IN30009511415372	52 Equity share
TARACHAND		TAWAR	11609854	IN30002011609854	100 Equity share
SRIKANTA		MONDAL	11647313	IN30011811647313	25 Equity share
THE	SABRINAEXPORTERS	ANDIMPORTERS	11682108	IN30002011682108	2063 Equity share
ARUNDHATI		BISWAS	11936162	1201090011936162	1 Equity share
SHAH	PARESH	CHIMANLAL	13161533	IN30115113161533	20 Equity share
BARUN	BARAN	MITRA	15439350	1204720015439350	2800 Equity share
RITA		NUNDY	17376946	IN30039417376946	14 Equity share
SAKTI	BRATA	MONDAL	21153698	IN30131321153698	5 Equity share
SUDARSHAN		JALAN	21610606	IN30133021610606	322929 Equity share
MS	KIRTIINDUSTRIAL	COMPANYLIMITED	28021459	IN30125028021459	315915 Equity share
LAKEVIEW	DEALERSPRIVATE	LIMITED	29017135	IN30125029017135	14500 Equity share
MANORAMA	INDUSTRIAL	TECHNICALSERVICES	39043021	IN30154939043021	14 Equity share
RAJU		BHANDARI	50017811	IN30023950017811	1000 Equity share

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2020

CHANDRA		SHASHI	57190453	IN30302857190453	3400 Equity share
UPHAAR	FINANCIALSERVICES	PVTLTD	60001579	IN30002060001579	165575 Equity share
BHAKTI	FISCALPVT	LTD	60001587	IN30002060001587	100700 Equity share
MINAKSHI		JALAN	60001802	IN30002060001802	535200 Equity share
SUDARSHAN	JALAN	HUF	60049439	IN30002060049439	96244 Equity share

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 **M/S. BHATKAWA TEA INDUSTRIES LIMITED** (the Company) (CIN - L01132WB1911PLC002077) having its registered office at 2, Hare Street, Nicco House, Kolkata – 700 001, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31.03.2020**. 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 financial year 2019-2020 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 is active under the Companies Act, 2013;
 2. Maintenance of registers/records as per the provisions and the rules made there under and all entries therein have been duly recorded;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies are within the time prescribed under the Act and the rules made there under. However, no forms or returns were required to be filed with the Regional Director, Central Government, Company Law Board or other authorities;
 4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company was on due dates as stated in the annual return in respect of which meetings, proper notices were given and have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



PRADIP DOMADIA

COMPANY SECRETARIES

Vaishnawi Apartment
33A Kalidas Patitundi Lane,
Kolkata - 700 026
(M) 98302 30035
(E) domp_52@yahoo.co.in

5. Its Register of Members which was closed Thursday, 24th September, 2020 to Monday, 28th September, 2020 was in compliance of Section 91 of the Companies Act, 2013.
6. Any advances/loans to its directors and/or persons or firms or companies as referred in section 185 of the Companies Act, 2013;
7. Any contracts/arrangements with related parties which have not been entered as specified in section 188 of the Act;
8. In respect of transfer of equity shares during the year ended on 31.03.2020. There was no issue or allotment of equity shares during the said financial year.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares no pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration and payment of dividend was as per the provisions of the Act. Unclaimed dividend of Rs. 54,946/- for the FY- 2011-12 was required to be transferred to Investor Education & Protection Fund during the year which was transferred on 14th February, 2020.
11. Signing of audited financial statement was as per the provisions of section 134 of the Companies Act, 2013 and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the provisions of the Companies Act, 2013;
13. Continuation of statutory auditors M/s. Das & Prasad, Chartered Accountants was as per the provisions of section 139 of the Companies Act, 2013;



PRADIP DOMADIA

COMPANY SECRETARIES

Vaishnawi Apartment
33A Kalidas Patitundi Lane,
Kolkata - 700 026
(M) 98302 30035
(E) domp_52@yahoo.co.in

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 Companies Act, 2013;
15. The Company has not accepted any deposit from public.
16. Borrowings from its directors, members, and others as per the provisions of the Companies Act, 2013;
17. No such 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 Companies Act, 2013;
18. No alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Kolkata
Date: 04/12/2020



Pradip Domadia

PRADIP DOMADIA
Mem No.- 3806; CP No- 3867
UDIN: F003806B001397726