

R. C. A. LIMITED

Registered Office : A Block, 1st Floor, 10, Middleton Row, Kolkata – 700 071
Phone : 033 4063 3744 • Fax : 2217 2269 • E-mail : rcaltd@rediffmail.com
CIN : U64990WB1899PLC000255 • Website : www.rcaltd.co.in

NOTICE OF 177TH ANNUAL GENERAL MEETING

Dear Shareholders,

Notice (“**Notice**”) is hereby given that the Annual General Meeting (“**AGM**”) of the Shareholders of R.C.A. Limited (“**Company**”) will be held at 10, Middleton Row, Kolkata-700071, West Bengal on Tuesday, September 17, 2024 at 03:30 P.M. to transact the following business.

The Explanatory Statement pursuant to Section 102(1) and other applicable provisions of the Act read with the rules made thereunder setting out all material facts relating to the resolution proposed in this Notice is attached.

ORDINARY BUSINESS :

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.
- 2) To appoint a director in place of Sri Pinaki Sen (DIN: 00568355) who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS :

Reduction of equity share capital of the Company

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 66 and other applicable provisions of the Companies Act 2013 (including any modification, amendment, or re-enactment thereof) (“**Act**”), the relevant provisions of Memorandum and Articles of Association of R.C.A. Limited (“**Company**”), the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016 and other applicable laws, rules and regulations, the Foreign Exchange Management Act, 1999 (“**FEMA**”), subject to the sanction and confirmation by the Hon’ble National Company Law Tribunal, Kolkata Bench (“**Tribunal**”) and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary, and subject to such condition(s) and modification(s) as may be deemed appropriate, or which may otherwise be considered necessary, desirable or imposed by the Tribunal or by any regulatory or other statutory authorities, while granting such approval(s), permission(s) and sanction(s), which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “**Board**”, which term shall be deemed to mean and include one or more Committee(s) constituted / to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), consent of the Members of the Company be and is hereby accorded for the reduction of the issued, subscribed and paid-up equity share capital of the Company from the existing INR 63,00,680 (Indian Rupees Sixty Three Lakhs Six Hundred and Eighty only) divided into 12,60,136 (Twelve Lakhs Sixty Thousand One Hundred and Thirty Six) equity shares having a face value of INR 5 (Indian Rupees Five only) each fully paid up to INR 57,52,060 (Indian Rupees Fifty Seven Lakhs Fifty Two Thousand Sixty only) divided into 11,50,412 (Eleven Lakhs Fifty Thousand Four Hundred and Twelve) equity shares having a face value of INR 5 (Indian Rupees Five only) each fully paid up, by cancelling and extinguishing 1,09,724 (One Lakh Nine Thousand Seven Hundred and Twenty Four) equity shares having a face value of INR 5 (Indian Rupees Five only), in aggregate, 8.71% of the total issued, subscribed and paid-up equity share capital of the Company held by 120 equity shareholders of the Company,

a list forms part of the explanatory attached to the notice convening the Annual General Meeting of the Company for this purpose (“hereinafter referred to as Specified Shareholders” and the process hereinafter referred to as the “Capital Reduction”):

RESOLVED FURTHER THAT upon the sanction and confirmation of the Capital Reduction by the Tribunal and such Capital Reduction becoming effective and operative from the date of issuance of certificate by the Registrar of Companies confirming the Capital Reduction (“**Effective Date**”), the Specified Shareholders of the Company, as on the Record Date (as defined hereinafter) shall be paid by the Company for the equity shares held by them and which are cancelled and extinguished, a consideration of an amount equal to INR 904.60 (Indian Rupees Nine Hundred and four and Sixty Paise Only) per equity share (“**Consideration**”) (net-off withholding taxes as per applicable tax laws), being the fair value determined by M/s. GT Valuation Advisors Private Limited (IBBI Registration No. IBBI/RV-E/05/2020/134), an independent Registered Valuer (“**Fair Value**”).

RESOLVED FURTHER THAT after the Capital Reduction is sanctioned and confirmed by the Tribunal, the Board shall fix a record date for the purpose of determining the names of the Specified Shareholders (“**Record Date**”) to whom the Consideration for Capital Reduction will be paid subject to applicable withholding taxes;

RESOLVED FURTHER THAT subject to the sanction and confirmation of the Capital Reduction by the Tribunal and such Capital Reduction becoming effective and operative, without any further act or deed by the Specified Shareholders (including but not limited to surrendering of share certificates and / or sending appropriate instructions to the depository participants), the equity shares held by the Specified Shareholders shall stand cancelled and extinguished;

RESOLVED FURTHER THAT the payment of Consideration to the Specified Shareholders as on the Record Date shall be made within such number of days of the Record Date as shall be decided by the Board and subject to such approvals, if any, as may be required under the applicable law or as may be directed by the Tribunal and such payments will be made by cheque, demand draft, pay order, warrant or any other electronic mode/ banking channels net off withholding taxes as per applicable tax law;

RESOLVED FURTHER THAT the Board (which term shall include any committee constituted / to be constituted for the purpose or any Director or any authorized signatory of the Company delegated / to be delegated in this regard) be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem necessary, expedient, usual or proper, in the best interest of the Company and its Members in connection with and relating to the Capital Reduction, including any directions for settling any questions or doubts or difficulties, whatsoever, that may arise, for the purpose of giving effect to the Capital Reduction, or to any modification thereof, and as the Board may, in its absolute discretion, deem fit and proper in the best interest of the Company without being required to seek any further consent or approval of the Members or otherwise, including but not limited to:

- a. Finalize and settle the draft application / petition, and assent to such alterations, conditions and modifications, if any, in the application, petition or effect any other modification or amendment as the Board may consider necessary or desirable to give effect to the Capital Reduction;
- b. Making such alterations and changes in the application / petition to be made to the Tribunal, as may be expedient or necessary or satisfying the conditions / requirement imposed by Tribunal and / or any other statutory / regulatory authorities, as may be required, provided that prior approval of the Board shall be obtained for making any material changes in the said application / petition;
- c. To withdraw the application/ petition of the Capital Reduction filed with the Tribunal;
- d. To make necessary applications, petitions, appeals and judges summons to the competent authorities for the purpose of obtaining requisite approvals including “in principle” approvals as and when required before any court, tribunal, or statutory/ regulatory authorities;

- e. To verify, sign, deal, swear, affirm, declare, deliver, execute, make, enter into, acknowledge, undertake, record all deeds, declarations, instruments, vakalatnamas, applications, petitions, affidavits, objections, notices and writings whatsoever as may be usual, necessary, proper or expedient and all manner of documents, petitions, affidavits and applications under the applicable laws including Act, National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016 and other applicable laws/ regulations in relation to the aforesaid matter and to represent the Company in all correspondences, matters and proceedings of any nature whatsoever in relation to the above;
- f. Obtaining the requisite approval and/or consents of / from the equity shareholders, secured/ unsecured lenders, creditors, banks, financial institutions (as applicable) and other regulatory authorities or entities or agencies as may be required and for that purpose, to initiate all necessary actions and to take other consequential steps as may be required from time to time in that behalf;
- g. To engage any counsel, consultant firms, advocates, attorneys, pleaders, solicitors, valuers, merchant bankers, auditors, accountants, registrars or any other one or more agencies, as may be required in relation to or in connection with the Capital Reduction, on such terms and conditions as they may deem fit, finalise their fees, terms and conditions of their appointment, issue appointment letter(s), furnish such information as may be required by them and also to sign, execute and deliver all documents, letters, advertisements, announcements, disclosures, affidavits, undertakings and other related documents in favour of the concerned authorities, advocates or any one or more persons or firms as they may deem fit and to do all such acts, deeds and things as they may deem fit and as may be necessary in this regard;
- h. Incur such other expenses as may be necessary with regard to the above;
- i. To open a current account in the name of Company with any bank as may be decided, for the purpose of discharging the Consideration for the Capital Reduction;
- j. To discharge the payment due to the Specified Shareholders in lieu of the cancellation and extinguishment of the equity shares of the Company held by such Specified Shareholders pursuant to the Capital Reduction, in accordance with applicable laws, by payment through cheque, pay order / warrant or demand draft, electronic transfer of funds NEFT / RTGS / IMPS, net off withholding taxes as per applicable tax law, and file necessary forms, documents, applications, etc, if any, as required under FEMA for discharge of Consideration;
- k. To obtain and review the sanctions or approvals of the Reserve Bank of India, provided by the non-resident Specified Shareholders;
- l. To call for the bank accounts details of the Specified Shareholders for discharging Consideration;
- m. To pass such accounting entries and/or making such other adjustments in the books of accounts, as are considered necessary to give effect to the above resolution;
- n. To cancel and extinguish the share certificates and to send/ execute necessary instructions to the Depository Participant in case of dematerialized shares, upon effectiveness of the Capital Reduction;
- o. To file requisite forms with the jurisdictional Registrar of Companies in connection with the Capital Reduction;
- p. Affix the common seal of the Company on such agreements, undertakings, deeds, documents, writings, etc., as may be required (including on any modifications or amendments thereto as may be required from time to time), in connection with the purpose of the above resolutions;

- q. Authorise the officers of the Company and/or any other persons to discuss, negotiate, finalise, execute, sign, submit and file all required documents, agreements, forms, returns, applications, letters, etc. including any modifications thereto, whether or not under the common seal of the Company, as may be required from time to time, and to do all such acts, deeds, matters and things as they may deem necessary and expedient at their absolute discretion in the above matters without any further approval of the Board; and
- r. Any other matter not specifically covered above but may be related to this Capital Reduction.

RESOLVED FURTHER THAT the copy of this resolution certified to be true by any one Director of the Company be submitted to the concerned authorities and they be requested to act thereon.”

**By Authority of the Board of Directors
For R.C.A. Limited**

**Sd/-
Pinaki Sen
Director
Director Identification Number: 00568355
Kolkata
August 16, 2024.**

Notes

1. The Board of Directors of the Company *vide* resolution dated 16.08.2024 has approved the proposed Capital Reduction.
2. The AGM of the shareholders of the Company will be held in physical mode.
3. Corporate shareholders intending to send its authorised representatives to attend the said AGM in terms of Section 113 of the Act, are requested to email to the Company a certified copy of the Board Resolution or any other document authorizing such representative to attend and vote on its behalf at the AGM. This email can be sent at rcaltd@rediffmail.com.
4. The Notice will be sent to all shareholders, whose names appeared in the register of members as on 16th August, 2024.
5. The proceedings of the Meeting will be conducted at the registered office of the Company located at 10, Middleton Row, Kolkata – 700071, West Bengal.
6. The quorum of the Meeting of the shareholders of the Company shall be as per Section 103 of the Act.
7. An Explanatory Statement pursuant to Section 102(1) of the Act and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“**Secretarial Standards-2**”) for resolution as set out in the Notice convening the Meeting of the Company is annexed hereto and forms part of the Notice.
8. A shareholder or his/her Proxy is requested to bring the copy of the Notice to the Meeting and produce the attendance slip, duly signed and completed, at the entrance of the Meeting venue.
9. The documents referred to in this Notice and the accompanying Explanatory Statement and list of specified shareholders shall be open for inspection by the shareholders at the registered office of the Company during normal business hours on working days up to the date of the Meeting.
10. Since the Meeting is held in physical mode, the Route Map is annexed to this Notice.

EXPLANATORY STATEMENT
(Pursuant to Section 102(1) of the Companies Act 2013)

THE FOLLOWING STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS PROPOSED IN THE NOTICE FOR ANNUAL GENERAL MEETING:

REDUCTION OF EQUITY SHARE CAPITAL HELD BY SPECIFIED SHAREHOLDERS

1. INTRODUCTION AND OBJECTIVE

- (a) The equity shares of R.C.A. Limited (“**Company**”) were delisted from the stock exchanges in India in the year 2018. However, certain retail shareholders continue to hold equity shares in the Company. Post delisting, equity shares of the Company are not traded on any of the stock exchanges in India.
- (b) The Company does not have any plans for listing of its equity shares on the stock exchanges in India.
- (c) As on 31.07.2024, the shareholding pattern of the Company is as follows:

Name	Number of Shares	Shareholding %
Promoter		
- Surbhit Dabriwala	70,442	5.59
- I G E (India) Private Limited	8,67,487	68.84
- Rajendra Kumar Dabriwala	1,85,384	14.71
- International Conveyors Limited	27,096	2.15
- Rajendra Kumar Nahata	1	0.00
- Zenox Trading And Manufacturing Private Limited	1	0.00
- Zenox Systems Private Limited	1	0.00
Specified Shareholders		
- Public shareholders*	1,09,724	8.71
Total	12,60,136	100

**Note – Public Shareholders comprises 120 shareholders*

*Note: Shareholders of the Company excluding the Promoters, shall hereinafter be referred to as “**Specified Shareholders**”.*

- (d) The Specified Shareholders do not have an avenue to monetize their shareholding and the investment made by these shareholders in the Company’s shares are locked up and they find it difficult to unlock value of their shareholding. This has put the Specified Shareholders in a lot of hardship and inconvenience as there is no liquidity / tradability to their shareholding.
- (e) Over the years, the Company has been receiving multiple and regular requests through calls, emails and other recognized modes of communication from these Specified Shareholders to buy – out their shareholding in the Company, since they do not have any other mechanism to monetize their shareholding in the Company, in a fair and transparent manner.
- (f) Considering the requests from these shareholders to help them liquidate their shares and commensurate availability of funds, the Company is of the opinion that the payment of consideration to all Specified Shareholders pursuant to the reduction of capital will facilitate liquidity and provide exit to the Specified Shareholders in a fair and transparent manner.
- (g) Therefore, in order to provide an opportunity to exit to Specified Shareholders and address time to time requests from such shareholders, the Company has considered the proposal of reduction of equity share capital held by them in a transparent and reasonable manner (“**Capital Reduction**”), which would be available to all Specified Shareholders for consideration in the form of cash.

- (h) The Company has obtained a valuation report from M/s. GT Valuation Advisors Private Limited(Registration No. IBBI Registration No. IBBI/RV-E/05/2020/134), independent Registered Valuer (“**Valuation Report**”), determining that the fair value of the equity shares of the Company is INR 904.60 (Indian Rupees Nine Hundred and four and Sixty Paise Only) per equity share (“**Fair Value**”). .
- (i) The Capital Reduction will also enable the Company to save the administrative and other costs associated with a very small percentage of the shareholding being held by a very large number of the Specified Shareholders.

2. **METHOD OF CAPITAL REDUCTION**

The Capital Reduction is proposed to be implemented pursuant to and in accordance with the provisions of Section 66 of the Companies Act, 2013 (“Act”) and/ the rules made thereunder by making necessary applications/petitions before the Hon’ble National Company Law Tribunal, Kolkata Bench, (“**Tribunal**”) seeking sanction and confirmation of the Tribunal if it thinks fit, after the resolution proposed is approved by the Members of the Company by way of special resolution.

3. **PRICE OFFERED**

- (a) The Company has obtained the Valuation Report determining that the Fair Value of the equity shares of the Company is INR 904.60 (Indian Rupees Nine Hundred and four and Sixty Paise Only)per equity share.
- (b) Accordingly, a consideration of an amount equal to INR 904.60 (Indian Rupees Nine Hundred and four and Sixty Paise Only) per equity share (net-off withholding taxes as per applicable tax laws) (“**Consideration**”), being the Fair Value determined on the basis of an independent valuation undertaken by M/s. GT Valuation Advisors Private Limited (Registration No. IBBI Registration No. IBBI/RV-E/05/2020/134), an Independent Registered Valuer is contemplated to be paid pursuant to the Capital Reduction.

4. **TAXATION**

- (a) All Specified Shareholders should consider their own tax position and pay appropriate tax (as may be applicable) on the amount received from the Company upon the Capital Reduction.
- (b) The Company shall withhold tax, if applicable, at the applicable tax rate in accordance with applicable provisions of the Income – tax Act 1961 before making payment of the Consideration to the Specified Shareholders.
- (c) The Company shall deposit the tax so withheld and also file necessary returns with the relevant authorities for this purpose within the timelines prescribed under applicable law.
- (d) The Company shall issue applicable withholding tax certificate to the Specified Shareholders at the latest address and / or e-mail id available with the Company for claiming the withholding tax credit in their return of income.

5. **EFFECTIVE DATE OF CAPITAL REDUCTION**

- (a) After the shareholders have passed this resolution, the Company would approach the Hon’ble Tribunal, for passing an order confirming the Capital Reduction.
- (b) Pursuant to Section 66 of the Companies Act 2013, this resolution will be effective on the date of issuance of a certificate by the Registrar of Companies confirming the Capital Reduction

6. PAYMENT OF CONSIDERATION

- (a) The Company shall, upon the receipt of approval of the Hon'ble Tribunal, deposit the whole of the Consideration in a special bank account, opened for this Capital Reduction.
- (b) Subject to the ensuing paragraphs, the Consideration, net of applicable withholding taxes, for the Capital Reduction shall be discharged by issue of cheque / cash / draft pay order / electronic transfer of funds / NEFT / RTGS / IMPS to the Specified Shareholders, whose name appears as a member as on the Record Date determined by the Board, within such number of days, as determined by the Board and subject to such approvals as required under applicable law or as may be directed by the Hon'ble Tribunal.
- (c) In this regard, all Specified Shareholders are requested to provide to the Company / Registrar and Transfer Agent, their bank account details (including IFSC code) along with their addresses and self – attested proofs thereof, failing which the monies will be paid by the Company to the last known address / bank details of the Specified Shareholders, as available with the Company.
- (d) In case of transfer requests pending as on the Record Date, the Company shall immediately after the Record Date dispatch to shareholder (Transferor) and to such person (Transferee) from whom the Company has received any communication with respect to pending transfer of shares, a form to be duly filled in by the Transferor and Transferee. Upon receipt of duly filled – in form, complete in all respects, the Company shall discharge the Consideration to the Transferee or to the Transferor, as the case may be. Pending receipt of duly filled in form, the Consideration towards such shares shall be dealt in a manner provided for in the below paragraph.
- (e) Where the Consideration has not been claimed by or paid to any shareholder, on account of cheques returned and / or undelivered, cheques not deposited, Consideration in respect of shares pending transfer as on the Record Date, or for any other reason including Consideration for such shares which are held in abeyance for pendency of settlement of dispute by order of court or otherwise, the Company shall retain such Consideration in the special bank account, along with interest, if any accrued from time to time, for a period of such number of years as may be permissible under law or as may be directed by the Hon'ble Tribunal. The amount in the special bank account (net of expenses, if any) shall be held in trust for and on behalf of such Specified Shareholder(s). The amount outstanding in the special bank account after the said period shall be utilized in a manner as may be permitted under any law then in force or in accordance with the direction of the Hon'ble Tribunal.

7. PAYMENT OF CONSIDERATION TO NON-RESIDENT SHAREHOLDERS

- (a) The non-resident Specified Shareholders, as on the Record Date, shall be paid a consideration of an amount equal to INR 904.60 (Indian Rupees Nine Hundred and four and Sixty Paise Only) per equity share (net-off withholding taxes as per applicable tax laws) being the Fair Value determined by M/s. GT Valuation Advisors Private Limited (Registration No. IBBI Registration No. IBBI/RV-E/05/2020/134), an independent Registered Valuer, for the cancellation and extinguishment of the equity shares held by them.
- (b) The Company may seek necessary information from such non-resident Specified Shareholders to comply with the said provisions.

8. GENERAL

- (a) The Board of Directors at their meeting held on 16.08.2024 considered and approved the Capital Reduction of the Company as per the terms set out in the resolution.

- (b) The Capital Reduction is permissible under Article 57 of the Articles of Association of the Company, pursuant to Section 66 of the Companies Act 2013 and other applicable provisions of the Companies Act 2013 and is subject to approval of the members through a special resolution at the annual general meeting, approval of the Hon'ble Tribunal and such other regulatory authorities, as may be required, to give effect to the Capital Reduction.
- (c) Further, the Capital Reduction is not likely to cause any prejudice to the creditors of the Company. The creditors of the Company are not adversely affected by the proposed Capital Reduction as there is no reduction in the amount payable to any of the creditors, no compromise or arrangement is contemplated and the Company will have assets in excess of all its liabilities. The Company is only paying off capital in excess of its requirements and the proposed adjustment would not, in any way, adversely affect the ordinary operations of the Company or the ability of the Company to honour its commitments or to pay its debts in the ordinary course of business.
- (d) No investigation/ proceedings are pending under Section 210 to Section 229 or any other provisions of the Act, against the Company.
- (e) None of the Directors of the Company or their relatives or any other officials of the Company are concerned with or interested in the resolution, save and except to the extent of their respective shareholdings, if any, in the Company.
- (f) A copy of the Memorandum and Articles of Association of the Company, as amended from time to time and a copy of the Valuation Report of M/s. GT Valuation Advisors Private Limited (Registration No. IBBI Registration No. IBBI/RV-E/05/2020/134), an independent Registered Valuer are available for inspection at the Registered Office of the Company between 10:00 a.m. and 01:00 p.m. on all working day, except Saturdays & Sundays, till the date of the annual general meeting.
- (g) The Board considers that this resolution is in the best interests of the shareholders of the Company and therefore, recommends the passing of the special resolution as set out in the notice of the annual general meeting.
- (h) List of Specified Shareholders, whose shares will be reduced, is attached with the Notice and this Explanatory Statement.

**By Authority of the Board of Directors
For R.C.A. Limited**

**Sd/-
Pinaki Sen
Director
Director Identification Number: 00568355
Kolkata
August, 16 2024.**

R.C.A. LIMITED

List of Specified Shareholders as on 16/08/2024

SI	Folio/Dp Id/CI ID	Name of the Shareholder	Securities	Jh1	Adr1	Adr2	Adr3	Pin
1	'A00011	AMAR NATH DE	366		'28 DEBENDRA MULLICK STREET		'KOLKATA	'700073
2	'A00013	AMINA ABBAS CARRIMJI	300		'SOMERSET PLACE, 2ND FLOOR, NEAR	'COLLEGE, OFF. BHULABHAI D	'MUMBAI	'400026
3	'A00017	ANANTRAI JAMNADAS GANDHI	2	NILESH KUMAR ANANTRAI GA	'RADHAKRISHNA GOKULDHAM CO.OP	'A WING, FLAT NO. 305, 3RD I	'S.V. ROAD, BORIVLI (V	'400092
4	'A00018	ANIL CHANANA	1096		'R-806 NEW RAJINDER NAGAR		'NEW DELHI	'110060
5	'B00005	BANK OF BARODA	782		'INDIA EXCHANGE PLACE		'KOLKATA	'700001
6	'B00006	BANK OF INDIA	2060		'23A-B N S ROAD		'KOLKATA	'700001
7	'B00007	BANK OF INDIA	2082		'70-80 MAHATMA GANDHI ROAD		'MUMBAI	'400001
8	'B00020	BHARAT KUMAR BALUBHAI SHAH	360	JAYANTILAL BALUBHAI SHAH	'G-36 SARVODAYA NAGAR	'PANJRAPOLE ROAD	'MUMBAI	'400004
9	'B00027	BISWANATH JHUNJHUNWALA	1048		'C/O BISWANATH & CO	'1 MULLICK STREET	'KOLKATA-700007	'700007
10	'B00031	BIMLA DEVI	20		'47K KIDAR BUILDING SUBZI MANDI	'CLOCK TOWER	'DELHI-110007	'110007
11	'B00035	BIPUL AGARWAL	312		'P 399/1 KEYATALLA ROAD	'KOLKATA		'700029
12	'C00002	CENTRAL BANK OF INDIA	74		'COLLEGE STREET BRANCH	'1 CORNWALLIS STREET	'KOLKATA	'700012
13	'C00005	CHAMPAKLAL CHIMANLAL SUTARIA	210	SATISH JASHWANTLAL SUTAR	'KOTHI PADO	'KHAMBHAT	'KHEDA, GUJRAT	'388620
14	'D00009	DHRUMAN TANSUKHLAL PAREKH	74	GIRISH TANSUKHLAL PAREKH	'SIMLA HOUSE, B WING, 3RD FLOOR	'FLAT NO. 301-C, 51-B, NEPEA	'MALBAR HILL, MUMB	'400036
15	'F00005	FEEROZ DHUNJISHAW HARADHVALA	522	KETAYUN FEEROZ HARADHVA	'B-4 KERAVALA BUILDING, TATA COLO	'S V ROAD, BANDRA	'MUMBAI	'400050
16	'G00011	GOURI SEAL	152		'44 SIKDARPARA STREET		'KOLKATA	'700070
17	'G00013	GYAN CHAND MOGHA	1308	JEEVAN JYOTI		'# 11, 4TH AVENUE BANDH RC	'GADAI PUR, MEHRAUL	'110030
18	'H00011	HOMI NUSSERWANJI DALLAS	40		'JER MANSION	'70-B GOWALIA TANK ROAD	'MUMBAI	'400026
19	'H00013	HUSSEIN DAWOODKHAN TAYLBJEE	3024		'10 NAWROJEE MANSION	'31 WODE HOUSE STREET	'MUMBAI	'400039
20	'I00003	INDUMATI PARIK	2	KALYANI PARIK	'C-111 BANGUR AVENUE		'KOLKATA	'700055
21	'K00016	KETAYUN FEEROZ HARADHVALA	522	FEEROZ DHUNJISHAW HARAD	'B-4 KERAVALA BUILDING, TATA COLO	'S V ROAD, BANDRA	'MUMBAI	'400050
22	'K00020	KHOZEMA TAYEBBHAI BAMBOAT	1342	FORIDA KHOZEMA BAMBOAT	'C/O Z M SARTS&SONS,K-BUILDING, O	'CINEMA,22 WALCHAND HIRA	'MUMBAI	'400001
23	'K00027	KUMARI SUREKHA MEHTA	200		'C/O INTERNATIONAL TRADING CO.,	'28/17 OLD CHINA BAZAR STR	'KOLKATA	'700001
24	'K00028	KUNAL KUMAR LAW	374	TAMAL KUMAR LAW	'68 J M AVENUE		'KOLKATA	'700005
25	'M00024	MEMUNA M BIRADER	140	ZAITOON I EZZI	'HUSANA HOUSE, ROOM NO. 5	'157 NAGDEVI STREET	'MUMBAI	'400003
26	'M00025	MEMUNA M BIRADER	200	ZAITOON I EZZI	'HUSENA HOUSE, ROOM NO. 5	'157 NAGDEVI STREET	'MUMBAI	'400003
27	'M00027	MAHOMED SHAFI EBRAHIM MIA	220	MAHOMED SAED AHMED BUZ	'SIMALAK	'P.O. DABHEL	'SURAT, W. RAILWAY	'999999
28	'M00028	MOHENDRA LALL DUTT	100	MANISH DUTT	'34A COLOOTOLA STREET		'KOLKATA	'700073
29	'M00030	MONI GUPTA	262		'FLAT NO. 8, 22 MANDEVILLA GARDEN		'KOLKATA	'700019
30	'M00043	MANISH SHAH	60		'4 HEMNIWAS KILACHAND ROAD	'OPP SHANKAR LANE	'KANDIVALI (W)	'400067
31	'N00018	NAHEED TAHER CARRIMJEE	2328		'2C SOMERSET PLACE	'61D, BHULABHAI DESAI ROA	'SOPHIA COLLEGE LAN	'400026
32	'O00001	OFFICIAL TRUSTEE OF WEST BENGAL	960		'NEW SECRETARIAT BUILDING, 10TH F	'1 KIRAN SHANKAR ROY ROAD	'KOLKATA	'700001
33	'O00003	OXFORD MISSION TRUST ASSOCIATION	300		'OXFORD MISSION	'52 DIAMOND HARBOUR ROA	'BARISHA	'700008
34	'P00016	ADVENTZ SECURITIES ENTERPRISES LTD	60		'HONG KONG HOUSE	'31 B B D BAG (S)	'KOLKATA 700001	'700001
35	'R00003	RAJ KUMAR DABRIWALA	200		'7C, MIDDLETON STREET	'KOLKATA		'700071
36	'R00013	RAMAWATAR SARAOGI	2		'31-A BANSTOLLA LANE		'KOLKATA	'700007
37	'R00015	RAMESH CHANDRA CHICHANI	1300		'EKAJI MOTIJI	'DHANMANDI, (DHANKUTAGA	'JANKUPURA	'458002
38	'S00006	SAILENDRA LALL SEAL	110		'44 SIKDARPARA STREET		'KOLKATA	'700070
39	'S00026	SHANTILAL CHIMANLAL SHAH	134	CHAMPAK LAL CHIMANLAL SL	'KOTHI PADO	'KHAMBHAT	'KHEDA, GUJRAT	'388620

40	'S00031	SHIRIN FAIZULLABHOY	960	F A FAIZULLABHOY	'14 CHITTARANJAN AVENUE	'	'KOLKATA	'700072	
41	'S00040	SOMNATH DEY	384		'28 DEBENDRA MULLICK STREET	'	'KOLKATA	'700073	
42	'S00052	SURAJNARAIN DAGA	1048		'72 MANOHAR DASS STREET	'	'KOLKATA	'700007	
43	'S00061	SUDESH RANI HANDA	368		'1147 SECTOR 21-B	'	'CHANDIGARH	'160022	
44	'T00003	TAPAS KANTA SEN	450		'130 BAITHAKHANA ROAD	'	'KOLKATA	'700009	
45	'T00006	THE TELOJIAN TEA CO LTD	18		'MACLEOD HOUSE	'3	'NETAJI SUBHAS ROAD	'KOLKATA	'700001
46	'U00004	UNITED BANK OF INIDA	448		'4 CLIVE GHAT STREET	'	'KOLKATA	'700001	
47	'V00003	VIMAL SHRIKHANDE	600		'CHAKRAGHAT	'	'SAUGAR, MP	'999999	
48	'Z00001	ZEBUN ASHOKE BIR	754		'SUBARNA , 4TH FLOOR	'21/N	'BLOCK A , NEW ALIPOF	'KOLKATA	'700053
49	IN30149310027195	Om Prakash Dhanuka	14		'Alipore Terrace, 3rd Floor	'12	'Raja Santosh Road	'Alipore	'700027
50	IN30084510049332	BANU T.ZIAUDDIN.	374	TAHER AHMEDBHOY ZIAUDDI	'4/3385,HAIDERALI CASSUMJI STREET.	'BEGUMPURA,	'SURAT.	'395003	
51	IN30030210053232	DILIP KUMAR SURANA	540		'STRIDES FINANCIAL SERVICES	'84-85	'WALL TAX ROAD ABOVE	'PARK TOWN	'600003
52	IN30045010079474	MAHENDRA GIRDHARILAL	1260	SUNANDA M. WADHWANI	'15, LINKING ROAD, OPP. ARYA SAMAJ	'MANDIR, SANTACRUZ (W),	'MUMBAI.	'400054	
53	IN30038610218080	ZOHAIR ZOEB CHINWALA	3499		'VASWANI HOUSE,	'3RD	'FLOOR, FLAT NO.12,	'BEST MARG,	'400001
54	IN30026310233417	LIPIKA LAHA	2		'51D GARIAHAT ROAD	'FLAT	'NO 802	'BALLYGUNGE	'700019
55	IN30048410274538	FARAH YAHYABHOY	2678		'E BLOCK 201 / 202 2 ND FLOOR	'DUDHWALA COMPLEX	'292	'J B B MARG	'400008
56	IN30012610281682	BANWARI LAL AJITSARIA	222		'C/O NOWRANGROY SHANKARLAL	'43	'COTTON STREET	'1ST FLOOR	'700007
57	IN30009510345504	Sushila Bagri	2	Indra Kumar Bagri	'BL - 12	'Sector - 2	'Salt Lake	'	'700091
58	IN30009510345512	Indra Kumar Bagri	4	Sushila Bagri	'BL - 12, Sector - 2	'Salt Lake	'	'	'700091
59	IN30246110517119	MITESH H SUTARIA	110	NISHITA M SUTARIA	'17-D, SHARNAM -7	'OPP	'KIRTISAGAR TOWER	'JODHPUR GAM,VEJAL	'380015
60	IN30214810542244	CHANDRA J OSTWAL	300		'NO 232/27, 13TH MAIN	'	'	'BSK 1STAGE	'560050
61	IN30036010551887	ANOUSHKA LODHA	2		'FLAT 9	'10	'JUDGES COURT ROAD	'ALIPORE	'700027
62	IN30045010599444	MAHENDRA GIRDHARILAL	6576		'15 LINKING RD	'OPP	'ARYA SAMAJ MANDIR	'SANTACRUZ (W)	'400054
63	IN30036010606839	SAMVIKA LODHA	2		'FLAT 9 10 JUDGES COURT ROAD	'ALIPORE	'	'KOLKATA	'700027
		INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY							
64	IN30070810656671	MINISTRY OF CORPORATE AFFAIRS	46942		'JEEVAN VIHAR BUILDING	'3,	'PARLIAMENT STREET	'	'110001
65	IN30210510690123	YATIRAJ KARWA HUF	2		'ASHIRWAD APARTMENT,	'CA/16-1	'RAIL PUKUR ROAD	'FLAT NO. 307, BLOCK	'700059
66	IN30001110707298	FEROZA PERVEZ CHAVDA	1200	PERVEZ SHIAVAX CHAVDA	'181 NEELAMBER 37 PEDDER ROAD	'MUMBAI	'	'MUMBAI	'400026
67	IN30036010997866	HARSH VARDHAN LODHA	2		'FLAT 9	'10	'JUDGES COURT ROAD	'ALIPORE	'700027
		CUSTODIAN OF ENEMY PROPERTY FOR INDIA							
68	IN30611411329648	DIPANKUMAR HARENDRABHAI	1152		'KAISAR I HIND BUILDING	'CURRIMBHOY ROAD	'	'BALLARD EASTATE	'400001
69	IN30034311367582	SUTARIA	110	KANAN DIPANKUMAR SUTARI	'74, SUVARNAPURI SOCIETY	'G-2,	'SHALIGRAM APPARTMEI	'CHICKUWADI, ALKAPU	'390007
70	IN30009511415372	Indra Kumar Bagri	3036		'BL - 12, Sector - 2	'Salt Lake	'	'	'700091
71	IN30011811647313	SRIKANTA MONDAL	15		'37/6	'FAKIR CHAND GHOSH LANE	'WEST	'BENGAL	'711104
72	IN30011811815975	KANINIKA MONDAL	5	SRIKANTA MONDAL	'121/1 NETAJI SUBHASH ROAD	'HAORA	'M CORP	'	'711101
73	IN30002011982823	LIPIKA LAHA	10		'51 D GARIHAT ROAD	'BALLYGUNGE	'	'CIRCUS AVENUE	'700019
74	IN30302812043598	SRISHTI LODHA	2		'NEELANCHAL NO 7 BANDH ROAD	'CHHATTARPUR SOUTH DELHI	'	'	'110074
75	IN30009512102383	Indra Kumar Bagri	2		'BL 12	'Sector 2	'Salt Lake	'	'700091
76	IN30088813621815	CENTBANK FINANCIAL SERVICES LTD	90		'MMO BUILDING	'3RD	'FLOOR 55 M G ROAD	'FORT	'400001
77	IN30112716165532	HANOZ PHIROZE PATEL	102		'306, 3RD FLOOR HILLA TOWER	'DR.S.S. RAO ROAD	'	'PAREL	'400012
78	IN30154917107771	SHIRIN BASRAI	1749	MUNIRA BASRAI	'A 402 SANI PARK	'OFF	'JAI BHAVANI MATA RD	'RAMESH NGR ANDHE	'400058
79	IN30051317471312	SUDARSAN DAS	80		'AT/PO SANAJARIA	'KENDRAPARA	'	'	'754216
80	IN30177418304782	TATHAGATA LAW	562		'68 JATINDRA MOHAN	'AVENUE	'HATKHOLA S O	'HATKHOLA	'700005

81	IN30177418814014	KUNAL KUMAR LAW	562	'68 J M AVENUE	'	'	'700005
82	IN30134820176093	LIFE INSURANCE CORPORATION OF IND	200	'ICICI BANK LTD	'SMS DEPT 1ST FLOOR EMPIRE'S B MARG LOWER PA	'	'400013
83	IN30133021726777	SHIRAZ XERXIS CAMA	148	'91 GOOLESTAN 34	'BHULABHAI DESAI ROAD	'MUMBAI	'400026
84	IN30036022591874	INDRANATH MUKHERJEA	540	'79/26/1B	'A J C BOSE ROAD	'TALTALA LORD PARA	'700014
85	IN30125029120258	SAUGATA LAW	1120	'68A JATINDRA MOHAN AVENUE	'	'	'700005
86	IN30267930987093	HARIMOHAN BANGUR	88	'21 STRAND ROAD	'	'	'700001
87	IN30267938897103	ANEETA KANWAR	374	'104/83 SILVER OAK APPTS	'DLF PH 1	'GURGAON	'122002
88	IN30047640331009	HAMID A MOOCHHALA	1188	'WADIA GHANDY AND CO	'N M WADIA BUILDING 2ND F	'123 M G ROAD FORT	'400023
89	IN30154952486612	LALIT GURWARA	540	'1112 MAKER CHAMBER V 11TH FLOO	'221 NARIMAN POINT	'NEAR INOX	'400021
90	IN30302854218314	INDRA KUMAR BAGRI	2	'BL 12	'SECTOR 2	'SALT LAKE	'700091
91	IN30154957519889	ABBAS AMIRUDDIN HAVELIWALA	148	'804 JUHI GREENS PLOT NO 15 & 17	'SECTOR 50 OLD	'SEAWOODS NERUL W	'400706
92	IN30154959182818	KHURSHID HUNED ATTARI	812	'6-EAST AND WEST COURT	'103 SHAHID BHAGAT SINGH F	'OPP CUSROW BAUG C	'400001
93	IN30302864540473	SUSHILA BAGRI	2	'BL 12 SECTOR 2 SALT LAKE KOLKATA	'	'KOLKATA	'700091
94	IN30302874512507	SOPHIE YUNUS MOOCHHALA	4104	'4 ARK ROYAL 50 B PEDDER ROAD	'	'MUMBAI	'400026
95	IN30302876987877	AVNI LODHA	2	'BLK 31 TANGLIN ROAD 21 01	'	'SINGAPORE	'247912
96	'1201060000772489	ASHVIN V SHAH	320	'27	'ALLENBY ROAD	'	'700020
97	'1201330001993266	RAJESH KUMAR SHAW	1	'20A DEODAR STREET	'KOLKATA	'KOLKATA 700019	'700019
98	'1201580000693448	VARDHAMAN LODHA	4	'URBAN RESORT CONDOMINIUM 17 0	'CAIRNHILL ROAD	'SINGAPORE 229657	'999999
99	'1201750000558625	KAISER ZOEBBHAI KARACHIWALA	384	'151,MAKER TOWER-K	'G D SOMANAI ROAD,	'CUFFE PARADE, COLAE	'400005
100	'1201910300032266	SRI KANTA MONDAL	95	'37/6, FAKIR CHAND GHOSH LANE	'PO=SANTRAGACHI	'	'711104
101	'1201910300049926	ALPANA DUTT	10	SAIBAL KUMAR DUTT	'181, RAMESH DUTT. STREET	'	'700006
102	'1201910300089511	MOOL CHAND CHORADIA (HUF)	19	'A 218 MAHAVEER TUSCAN A BLOCK	'SY 188 HOODI VILLAGE K R PL	'BANGALORE	'560048
103	'1201910300637620	TAPAS KUMAR DUTTA	2	'C/O-JALADHAR DUTTA VILL+PO-	'BANTUL VIA MUGKALYAN PS-	'HOWRAH	'711312
104	'1201910301045152	SAKTI BRATA MONDAL	5	SRIKANTA MONDAL	'37/6 FAKIR CHAND GHOSH LANE	'HAORA CORPORATION	'711104
105	'1201910301246538	SHIMA BHATTACHARYYA	2	SHYAM SUNDAR BHATTACHAI	'2/3 A C SARKER ROAD	'DAKSHINESWAR NORTH 24 P	'700076
106	'1202180000001959	VIKRAM SOMANY	2	'12/1 JUDGES COURT ROAD	'	'ALIPORE	'700027
107	'1203000000528650	MADHAVI TAPARIA	6	'C-L-8 0-1	'BIDHANNAGAR M	'NORTH 24 PARAGAN	'700097
108	'1203350001406079	RAJIV MAHESHWARI	1	'E-36, ARYA NAGAR APTT,	'91, I. P. EXTN.	'PATPARGANJ	'110092
109	'1203840001935731	CHANDRAVATI GATTANI	2	'111	'COSSIPORE ROAD	'COSSIPORE	'700002
110	'1204320000003961	RAJESH KUMAR SHAW .	2	'20A, DEODAR STREET	'BALLYGUNGE	'	'700019
111	'1204320000004910	ASWINI KUMAR SHAW .	1	'20A, DEODAR STREET	'BALLYGUNGE	'	'700019
112	'1204320000037220	SUMAN KUMARI SHAW .	2	RAJESH KUMAR SHAW .	'20A DEODAR STREET	'BALLYGUNGE	'700019
113	'1204320000037921	RAJESH KUMAR SHAW HUF .	1	'20A DEODAR STREET	'BALLYGUNGE	'	'700019
114	'1204320000045814	RASHMI SHAW .	1	RAJESH KUMAR SHAW .	'20A DEODAR STREET	'BALLYGUNGE	'700019
115	'1204470001827918	KUSH KUMAR VIJAYA	20	'B-3/6,PLOT NO A-6,SECTOR 20	'RN 4,UTELWA KAMRAULI	'AMETHI	'227817
116	'1204920006746550	PRASANTA SEN	158	'33/4B SHANKARI TOLA STREET	'ANTALI INTALLY	'SO KOLKATA	'700014
117	'1205940000033628	SANJAY PACHISIA	200	'32/1, ROWLAND ROAD	'L.R.SARANI S.O	'	'700020
118	'1207170000126049	UPENDRAKUMAR GANDALAL SHAH	136	DINA U SHAH	'5, VIJAY NAGAR SOCIETY,	'OPP.JAIN TEMPLE,	'AMROLI,
119	'1301540000093281	MAHENDRA RAJMAL GADIA	4	SADHANA MAHENDRA GADIA	'A 2003, KANDIVALI, KESAR ASHISH CH	'OPP SHIV TEMPLE, MAHAVEE	'OFF LINK ROAD, KANC
120	'1301670000342342	SONAL ANISH SHAH	192	ANISH THAKORBHAI SHAH	'D-6 JAYLAXMI DUPLEX	'B/H AVDHOOOT SOC	'VISHWAMITRI ROAD I

TOTAL

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Route Map for Venue of AGM

