	G.A.	R.7	
SRN : T3089	0263	Service Request Date: 14/0	7/2021
Payment ma	le into : ICICI Bank		
Received Fro	m :		
Name :	SUSHIL TIWARI		
Address :	31A, S.P. MUKHERJEE ROAD,		
	KOLKATA, West Bengal		
	India - 700025		
Entity on wh	ose behalf money is paid		
CIN:	U34300WB1998PLC181003		
Name :	CHLORIDE METALS LIMITED		
Address :	Exide House		
	59E Chowringhee Road		
	kolkata, West Bengal		
	India - 700020		
Full Particul	ars of Remittance		
Service Type	: eFiling		
	Service Description	Type of Fee	Amount(Rs.)
Fee for For	n MGT-7 for the financial year ending on 2021	Normal	600.00
		Total	600.00
Mode of Pay	ment: Credit Card- ICICI Bank	1	
Received Pay	ment Rupees: Six Hundred Only		

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

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 Pre-fill U34300WB1998PLC181003 Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AABCT0740L (ii) (a) Name of the company CHLORIDE METALS LIMITED (b) Registered office address Exide House 59E Chowringhee Road kolkata West Bengal 700020 م الم ما ا (c) *e-mail ID of the company contactus@chloridemetals.in (d) *Telephone number with STD code 03323023400 (e) Website (iii) Date of Incorporation 14/12/1998 (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 (\bullet) Yes No (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No (\bullet)
 - (b) CIN of the Registrar and Transfer Agent Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the	Registrar and Tra	ansfer Agents			
(vii) *Financial year From date 01/02	1/2020	(DD/MM/YYY	Y) To date	31/03/2021	(DD/MM/YYYY)
(viii) *Whether Annual general meetir	ng (AGM) held	۲	Yes 🔿	No	
(a) If yes, date of AGM	22/06/2021				
(b) Due date of AGM	30/09/2021				
(c) Whether any extension for A	GM granted		⊖ Yes	No	
II. PRINCIPAL BUSINESS AC	TIVITIES OF T	НЕ СОМРА	NY		

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	с	Manufacturing	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EXIDE INDUSTRIES LIMITED	L31402WB1947PLC014919	Holding	100

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	52,500,000	50,880,952	50,880,952	50,880,952
Total amount of equity shares (in Rupees)	525,000,000	508,809,520	508,809,520	508,809,520

	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	52,500,000	50,880,952	50,880,952	50,880,952
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	525,000,000	508,809,520	508,809,520	508,809,520

(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

	Icapital	Subscribed capital	Paid up capital
Number of preference shares			
Nominal value per share (in rupees)			
Total amount of preference shares (in rupees)			

0

(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
Equity shares				
At the beginning of the year	47,380,952	473,809,520	473,809,520	
Increase during the year	3,500,000	35,000,000	35,000,000	315,000,000
i. Pubic Issues	0	0	0	0
ii. Rights issue	3,500,000	35,000,000	35,000,000	315,000,000
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

0	0
0	0
0	0
0	0
0	0
0	0
0	0
0	0
20 508,809,520)
0	
0	0
0	0
0	0
0	0
0	0
0	0
0	0
0	
_	0

Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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	O No	O Not Applicable
Separate sheet attached for details of transfers	⊖ Yes	O 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.

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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/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.)					
Ledger Folio of Transferor					
Transferor's Name					
	Surname	middle name first name			
Ledger Folio of Transferee					
Transferee's Name					
	Surname	middle name first name			

Date of registration of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.)						
Ledger Folio of Transferor						
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee	·	<u> </u>			
Transferee's Name						
	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			560,997,710
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			560,997,710

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

v) Securities (d	other than shares and	d 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

18,546,869,958

(ii) Net worth of the Company

1,795,136,810

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6	0	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)	50,880,946	100	0	
10.	Others	0	0	0	
	Total	50,880,952	100	0	0

Total number of shareholders (promoters)

(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	0	0	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	0	0	0	0

Total number of shareholders (other than promoters)

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

0	
7	

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	7	7
Members (other than promoters)	0	0
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	0	4	0	4	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	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	0	5	0	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
GAUTAM CHATTERJE	00012306	Director	1	01/05/2021
SUBIR CHAKRABORT	00130864	Director	1	
ASISH KUMAR MUKHE	00131626	Director	1	
ARUN MITTAL	00412767	Director	1	
NUPUR ROY CHOUDH	07135526	Director	0	01/05/2021
DHRUBAJYOTI BANDY	ACEPB0922C	CEO	0	
ARYA KUMAR CHOUD	ACNPC2395R	CFO	0	
SEEMA SHARAD BAJA	APEPG7989K	Company Secretar	0	

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

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ 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	Attend	ance
		allend meeting		% of total shareholding
ANNUAL GENERAL MEETI	22/05/2020	7	7	100

B. BOARD MEETINGS

	*Number of n	neetings held 4				
	S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			-	Number of directors attended	% of attendance	
	1	22/05/2020	5	4	80	
	2	22/07/2020	5	5	100	
	3	19/10/2020	5	5	100	
	4	18/01/2021	5	5	100	
7						

C. COMMITTEE MEETINGS

Nu	mber of meeting	gs held		3		
	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
		on the	on the date of the meeting	Number of members attended	% of attendance	
	1	CSR	22/05/2020	2	2	100
	2	CSR	19/10/2020	2	2	100
	3	RIGHTS ISSU	27/05/2020	2	2	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	of the director	Number of Meetings which director was	Meetings	% of	Number of Meetings which Number of director was Meetings		% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	allendance	22/06/2021 (Y/N/NA)
1	GAUTAM CHA	4	3	75	0	0	0	Yes
2	SUBIR CHAKI	4	4	100	0	0	0	Yes
3	ASISH KUMA	4	4	100	3	3	100	Yes
4	ARUN MITTAI	4	4	100	3	3	100	Yes
5	NUPUR ROY	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	Nil

umber o	f Managing Director, W	/hole-time Directors	s and/or Manager v	whose remuneratio	n details to be ente	ered 0	
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

3 Stock Option/ Total S. No. Name Designation Gross Salary Commission Others Sweat equity Amount 1 SEEMA SHARAD B Company Secre 1,114,250 198,680 1,312,930 2 ARYA KUMAR CHC CFO 4,727,864 1,031,177 5,759,041 3 DHRUBAJYOTI BA CEO 0 4,230,888 4,230,888 0 1,229,857 Total 10,073,002 0 11,302,859

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total 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 Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

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XII. PEN	NALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

		Date of Order			Details of appeal (if any) including present status
(B) DETAILS OF COMPOUNDING OF OFFENCES NII					

	 	-	
Name of the		ISACTION LINDAR WHICH	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes O 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	Sushil Tiwari
Whether associate or fellow	Associate Fellow
Certificate of practice number	1903

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 28/04/2017

(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 compiled 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.

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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 b	У								
Director		MUKHERJE Digitally signed by MUKHERJEE ASISH KUMAR KUMAR Date: 2021/07.14 10:11:39-00592							
DIN of the director		00131626							
To be digitally signed b	у	SEEMA Digitally signed by SEEMA S BAJAJ S BAJAJ Date: 2021.07.14 16:10:27+05'30'							
 Company Secretary 									
⊖ Company secretary in	n practice								
Membership number	23758		Certificate of pra	ictice number					
Attachments						List of attachments			
1. List of share holders, debenture holders				Attach	CML_LIST	CML_LIST_OF_SHAREHOLDERS.pdf Chloride Metals-MGT-8-2020-21 202107			
2. Approval lett	er for exten	sion of AGM;		Attach		1etais-MG1-8-2020-21_/	2021070		
3. Copy of MG	Г-8;			Attach					
4. Optional Atta	achement(s)	, if any		Attach					
						Remove attachmen	t		
M	lodify	Check	< Form	Prescruti	ny	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







LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2021

Exide Industries Limited Mr. Gautam Chatterjee (Nominee of EIL)	Exide House, 59E Chowringhee Road, Kolkata - 700020 Flat No. 011003, Udita Bengal Ambuja, 1050/1, Survey Park,	5,08,80,946		
Mr. Gautam Chatterjee	Road, Kolkata - 700020 Flat No. 011003, Udita Bengal Ambuja, 1050/1, Survey Park,	5,08,80,946		
e e e e e e e e e e e e e e e e e e e	Flat No. 011003, Udita Bengal Ambuja, 1050/1, Survey Park,	1		
e e e e e e e e e e e e e e e e e e e	Ambuja, 1050/1, Survey Park,	1		
(Nominee of EIL)				
	G (1) IX 11 (700075			
	Santoshpur, Kolkata - 700075			
Mr. Jitendra Kumar (Nominee of EIL)	18 B, Minto Park Syndicate, 13 D.L. Khan Road, Kolkata - 700 027	1		
Mr. Ashish Kumar Mukherjee	31, Woodland Syndicate	1		
(Nominee of EIL)	8/7, Alipore Road, Kolkata - 700027			
Mr. Subir Chakraborty	Ideal Towers, 57, Diamond Harbour	1		
(Nominee of EIL)	Road, Block D, Kolkata - 700023			
Mr. Arun Mittal	18 A, Minto Park Syndicate, 13 D.L.	1		
(Nominee of EIL)	Khan Road, Kolkata - 700 027			
Mr. Arya Kumar Choudhury	Ekta Floral, Block - 4, Flat - 2B, 27,	1		
(Nominee of EIL)	Christopher Road, Kolkata – 46			
TOTAL				
	(Nominee of EIL) Mr. Ashish Kumar Mukherjee (Nominee of EIL) Mr. Subir Chakraborty (Nominee of EIL) Mr. Arun Mittal (Nominee of EIL) Mr. Arya Kumar Choudhury (Nominee of EIL)	(Nominee of EIL)Khan Road, Kolkata - 700 027Mr. Ashish Kumar Mukherjee (Nominee of EIL)31, Woodland Syndicate 8/7, Alipore Road, Kolkata - 700027Mr. Subir Chakraborty (Nominee of EIL)Ideal Towers, 57, Diamond Harbour Road , Block D, Kolkata - 700023Mr. Arun Mittal (Nominee of EIL)18 A, Minto Park Syndicate, 13 D.L. Khan Road, Kolkata - 700 027Mr. Arya Kumar Choudhury (Nominee of EIL)Ekta Floral, Block - 4, Flat - 2B, 27, Christopher Road, Kolkata - 46		



CHLORIDE METALS LTD.

Regd. Office : Exide House, 59E Chowringhee Road, Kolkata - 700020. Ph: +91-33-23023400 / 22832120 Fax : +91-33-22832637 Email : contactus@chloridemetals.in CIN : U34300WB1998PLC181003 PAN : AABCT0740L Markal Works : Gat No.1241-1242, Markal, Taluka-Khed, Dist. Pune - 412105. Ph: +91-2135-671504/671505 Malur Works: 60, Seethanayakanahalli, Malur Taluka, Kolar District, Karnataka-563130. Ph: +91-8151-233330/232222 Haldia Works : JL No.126, 146, Mouza Basudevpur, Kashbere, Haldia, East Medinipur, West Bengal - 721657.

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]

To The Board of Directors, **CHLORIDE METALS LIMITED** Exide House 59 E, Chowringhee Road Kolkata – 700 020

We have examined the registers, records and books and papers of **CHLORIDE METALS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31**st **March**, **2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder, as applicable, in respect of:

- 1. its status under the Act;
- 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5. closure of Register of Members / Security holders, as the case may be.
- 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7. contracts/arrangements with related parties as specified in section 188 of the Act;



- issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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 Act;
- 15. acceptance/ renewal/ repayment of deposits;
- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17. 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 Act ;
- 18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Signature Name of Company Secretary in practice: Sushil Tiwari C. P. No. SUSHIL TIWARI COMPANY SECRETARY ACS 6199 CP 1903 : 1903

Place : Kolkata Date : 30.06.2021 UDIN : A006199C000549291

