



KAUSHAL INVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 15.10.2019

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir/ Madam,

Sub: Submission of documents for the Quarter Ended 30th September, 2019

Enclosed please find herewith the followings for the quarter ended 30th September, 2019:

- Corporate Governance Report under Regulation 27 of the SEBI (LODR) Regulations, 2015;
- Shareholding Pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015; and
- Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,
For Kaushal Investments Ltd

Radhika Maheshwari
Radhika Maheshwari
Company Secretary & Compliance Officer

Encl: As above



Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: Kaushal Investments Ltd (L65993WB1981PLC033363)
2. Quarter ending: 30th September, 2019

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ Independent / Nominee) &	Initial date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	Number of membership in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Dipak Kumar Kajrewal	DVZPK2928C DIN:08280264	Executive Director (Managing Director)	14-11-2018	-	14-08-2019	-	08-11-1994	02	-	-	-
Mr.	Vidhu Bhushan Verma	ABNPV8206D 00555238	Non- Executive Independent Director	30.05.2015	30.05.2015	-	52 Months	16-05-1962	03	03	03	03
Mr.	Jitendra Kumar Goyal	ADPPG5884Q 00468744	Non- Executive Director	01.02.2014	09.11.2017	-	-	03-11-1963	04	-	04	02
Mr.	Mahesh Kumar Kejriwal	AFOPK1188G 07382906	Non- Executive Independent Director	29.08.2017	29.08.2017	-	25 Months	26-05-1958	03	03	04	02
Ms.	Ritu Agarwal	APJPA3829B	Non-	30.05.2018	30.05.2018	-	16 Months	11-07-1988	02	02	03	-



08143534	Executive Woman Independent Director												
Whether Regular chairperson appointed? - No													
Whether Chairperson is related to managing director or CEO? - No													
PAN of any director would not be displayed on the website of Stock Exchange													
Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen													
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.													



II. Composition of Committees					
Name of Committee	Whether regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non- Executive/ independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Vidhu Bhushan Verma 2. Mr. Jitendra Kumar Goyal 3. Mr. Mahesh Kumar Kejriwal 4. Ms. Ritu Agarwal	Chairperson- Non-Executive Independent Director Non-Executive Director Non-Executive Independent Director Non-Executive Woman Independent Director	30.05.2015 01.02.2014 13.09.2017 12.11.2018	
2. Nomination & Remuneration Committee	Yes	1. Mr. Vidhu Bhushan Verma 2. Mr. Jitendra Kumar Goyal 3. Mr. Mahesh Kumar Kejriwal 4. Ms. Ritu Agarwal	Chairperson- Non-Executive Independent Director Non-Executive Director Non-Executive Independent Director Non-Executive Woman Independent Director	30.05.2015 09.11.2017 29.08.2017 12.11.2018	
3. Risk Management Committee (if applicable)			NA		
4. Stakeholders Relationship Committee	Yes	1. Mr. Jitendra Kumar Goyal 2. Mr. Vidhu Bhushan Verma 3. Mr. Mahesh Kumar Kejriwal	Chairperson- Non-Executive Director Non-Executive Independent Director Non-Executive Independent Director	01.02.2014 30.05.2015 29.09.2018	
<i>& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i>					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
17-04-2019 30-05-2019	13-08-2019 13-09-2019	Yes Yes	4 4	3 3	74 days 30 days
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					



Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
13-09-2019 (Audit Committee)	Yes 1.Mr. Vidhu Bhushan Verma 2.Mr. Jitendra Kumar Goyal 3.Mr. Mahesh Kumar Kejriwal 4. Ms. Ritu Agarwal	4	3	30-05-2019	105

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations



1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements) Regulations,2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Radhika Maheshwari

Name & Designation: Radhika Maheshwari
Company Secretary & Compliance Officer



Format to be submitted by listed entity at the end of 6 months after end of financial year along-with the second quarter's report of next financial year

Affirmations	Regulation Number	Compliance status (Yes/No/N.A.)refer note below
Broad heading		
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note		
<p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name & Designation: <i>Radhika Maheshwari</i> Company Secretary & Compliance Officer</p>		



Name of Listed Equity: KANISHA INVESTMENTS LTD.

ScrIP Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 30/09/2019

Particulars	Yes	No
1 Whether the Listed Equity has Issued any Partly Paid up shares?		No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Equity has any shares against which Depository Receipts are Issued?		No
4 Whether the Listed Equity has any shares In Locked-in?		No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?		No



SUMMARY STATEMENT HOLDINGS OF SPECIFIED SECURITIES

Name of shareholders	No. of Shares held	No. of Fully Paid-up Equity Shares held	No. of Partly Paid-up Equity Depository Receipts	No. of Shares Underlying Depository Receipts	Total Nos. Shares	Shareholding Calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (CX)			No. of Shares Outstanding	Shareholding as a % of assuming full conversion of convertible securities (including Warrants) (CX) = (VII)+(X)	Number of Locked in Shares (CXII)	Number of Shares pledged or otherwise encumbered (CXIII)	Number of Equity Shares held in dematerialized form (CXIV)
							Class X	Class Y	Total					
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
(A) Promoter & Promoter Group														
(B) Public	456	3140000			3140000	100.000	3140000	3140000	100.000	100.000				3087150
(C) Non Promoter - Non Public														
(C1) Shares underlying DRs														
(C2) Shares held by Employee Trusts														
TOTAL	456	3140000			3140000	100.000	3140000	3140000	100.000	100.000				3087150



STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Name of shareholders	PAN	Nos. of Shares held	No. of Fully Paid-up Equity Shares held	No. of Partly Paid-up Equity Shares held	No. of Underlying Depository Receipts	No. of Shares Held	Total Nos. Shares	Shareholding (Calculated as per SCRR, 1957) as a % of (A)+(B)+(C)	Number of Voting Rights held in each class of securities (EX)			No. of Shares outstanding	Shareholding as a % assuming Full conversion of convertible securities (Including Warrants) as a % of (D)+(E)+(F)	Number of Locked in shares (XII)	Number of Shares pledged or encumbered (XIII)	Number of Equity Shares held in dematerialized form (XIV)					
									No. of Voting Rights								Total as a % of total voting rights	Number of diluted share capital	Number of total shares held	Number of total shares held	Number of total shares held
									Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(VIII)=	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)								

- (1) Indian
 - (a) Individuals/Hindu undivided Family
 - (b) Central Government/State Government(s)
 - (c) Financial Institutions/Banks
 - (d) Any Other Bodies Corporate, Trusts, Clearing Members

Sub-Total (A)(1)

- (2) Foreign
 - (a) Individuals (Non-Resident Individuals/Foreign Individuals)
 - (b) Government
 - (c) Institutions
 - (d) Foreign Portfolio Investor
 - (e) Any Other FPIs

Sub-Total (A)(2)

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)



STATEMENT SHOWING BREAKDOWN OF THE PUBLIC SHAREHOLDER

Name of shareholders	IPM	Nos. of Shares	% of Fully Paid-up Equity Shares Held	% of Partly Paid-up Equity Shares Held	No. of Depository Receipts	No. of Shares Held	Shareholding Calculated as per 22B, 277 & 278 of 1956	Number of Voting Rights held in each class of securities (OO)			% of Shares Outstanding	Shareholding % including convertible securities (as a % of total voting share capital)	Number of Locked in shares	Number of Shares held or otherwise recorded	Number of Equity Shares held in dematerialized form							
								No. of Voting Rights								Total	Total as a % of total voting Rights	Convertible securities (including of dilutable warrants)	Convertible securities (including of dilutable share capital)	% of total	% of total	% of total
								Class X	Class Y	Total												
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)								
(1) Institutions																						
(a) Mutual Funds																						
(b) Venture Capital Funds																						
(c) Alternative Investment Funds																						
(d) Foreign Venture Capital Investors																						
(e) Foreign Portfolio Investors																						
(f) Financial Institutions/Banks																						
(g) Insurance Companies																						
(h) Provident Funds/Pension Funds																						
(i) Any Other																						
Foreign Institutional Investors																						
FI - Corporate																						
Sub-Total (1)																						
(2) Central Government/State Government(s)/President of India																						
Sub-Total (2)																						
(3) Non-Institutions																						
(a) Individuals																						
(i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		431	92770			92770	2.954	92770	92770	2.954				5370								
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		6	312205			312205	9.943	312205	312205	9.943				30035								
S. PANDA & CO. CHARTERED ACCOUNTANTS			60195			60195	1.917	60195	60195	1.917				5945								
PRUDENTIAL INVESTMENT SERVICES PRIVATE LIMITED			32030			32030	1.041	32030	32030	1.041				32030								
SHARADHA DEVI			14000			14000	4.618	14000	14000	4.618				14000								
(b) MFIs registered with SEI																						
(c) Employee Trusts																						
(d) Overseas Depositors (holding DRs) (balancing figure)																						
(e) Any Other																						
Dodds Corporate		19	273025			273025	87.103	273025	273025	87.103				273025								
RAJESH CORPORATE SOLUTIONS PRIVATE LIMITED			14000			14000	4.618	14000	14000	4.618				14000								
CHANDRA DEVI PRIVATE LIMITED			15000			15000	4.777	15000	15000	4.777				15000								
CHANDRA DEVI PRIVATE LIMITED			30000			30000	9.554	30000	30000	9.554				30000								
CHANDRA DEVI PRIVATE LIMITED			10000			10000	3.185	10000	10000	3.185				10000								
CHANDRA DEVI PRIVATE LIMITED			10000			10000	4.777	10000	10000	4.777				10000								
CHANDRA DEVI PRIVATE LIMITED			15000			15000	4.777	15000	15000	4.777				15000								
CHANDRA DEVI PRIVATE LIMITED			15000			15000	4.777	15000	15000	4.777				15000								
CHANDRA DEVI PRIVATE LIMITED			15000			15000	4.777	15000	15000	4.777				15000								
CHANDRA DEVI PRIVATE LIMITED			15000			15000	4.777	15000	15000	4.777				15000								



STATEMENT SHOWING SHAREHOLDERSHIP OF THE PUBLIC SHAREHOLDER

Name of shareholders	IPAN	Nos. of Shares	No. of Fully Paid-up Shares	No. of Partly Paid-up Shares	No. of Underlying Depository Shares	Total Nos. Shares	Shareholding Calculated as per SEBI, 1957	Number of Voting Rights held in each class of securities			No. of Shares Outstanding	Shareholding % assuming Full conversion of convertible securities (including warrants)	Number of Locked in shares	Number of Shares pledged or otherwise tendered	Number of Equity Shares Held in dematerialized form
								Class X	Class Y	Total					
T. LTD.															
MUNDRA FINANCE & CONSULTANCY PRIVATE LTD			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA HOLDINGS PRIVATE LIMITED			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA LOGISTICS DISTRIBUTION PRIVATE LIMITED			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA SALES PRIVATE LIMITED			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA VENTURES PRIVATE LIMITED			100000			100000	3.185	100000		100000	3.185				100000
MUNDRA TRADERS & INVESTORS PRIVATE LIMITED			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA DEALERSHIP PRIVATE LIMITED			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA VENTURE PARTNERSHIP LIMITED			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA COMMERCIAL PRIVATE LIMITED			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA ENTERPRISE PRIVATE LIMITED			150000			150000	4.777	150000		150000	4.777				150000
MUNDRA VENTURE PARTNERSHIP LIMITED			140000			140000	4.459	140000		140000	4.459				140000
MUNDRA INDIVIDUAL															
MUNDRA REPATRIABLE															
MUNDRA NON-REPATRIABLE															
MUNDRA DECS															
MUNDRA TRUSTS															
MUNDRA CLEARING MEMBERS															
MUNDRA DEPT AUTHORITY															
Sub-Total (D)(3)		456	3140000			3140000	100.000	3140000		3140000	100.000				3089150
Total Public Shareholding (D) =(D)(1)+(D)(2)+(D)(3)		456	3140000			3140000	100.000	3140000		3140000	100.000				3089150



STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category of shareholders	IPM	Nos. of Shareholders	No. of Fully Paid-up Shares Held	No. of Partly Paid-up Equity Shares Held	No. of Underlying Depository Receipts	No. of Shares Held	Total Nos. Shares (VII)= (IV)+(V)+(VI)	Shareholding Calculated as per SECD, 1957 (As a % of (VI)+(VII))	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding	Shareholding as a % assuming full conversion of convertible securities (including Warrants) (X)=(VIII)+(XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)
									Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			

- (1) Custodian/DR Holder
- (2) Employee Benefit Trust (under SECD (share based Employee Benefit) Regulations, 2014)

Total Non-Promoter - Non-Public Shareholding (C)=(I)+(2)
+(Z)



STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SBOs)

Details of the SBO (I)			Details of the Registered Owner (II)		Details of holding/exercise of right of the SBO in the in the reporting company, whether direct or indirect (III)				
Share	IPW / Passport No. in case of a foreign national	Nationality	IPW / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other of distribution (%)	Exercise of control influence	Date of creation/acquisition of significant beneficial interest (IV)



RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

To,
The Board of Directors,
Kaushal Investments Ltd
3, Bentinck Street,
4th Floor, Room No. D-8
Kolkata-700001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI circular dated 31.12.2002)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Kaushal Investments Ltd and its Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Circular No.D&CC/FITTC/CIR-16/2002 Dated December 31st 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	30.09.2019	
2	ISIN	INE612E01016	
3	Face value	Rs.10/-	
4	Name of the Company	Kaushal Investments Ltd	
5	Registered Office Address	3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001	
6	Correspondence Address	3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001	
7	Telephone Nos.	033 22485664	
8	Email address	info@kaushalinvest.com	
9	Names of the Stock Exchanges where the Company's securities are listed :	The Calcutta Stock Exchange Limited	
10	Issued Capital	Number of Shares	% of Total Capital
		31,40,000	100%



RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

11	Listed Capital Exchange wise	The Calcutta Stock Exchange Limited	31,40,000	100%
12	Held in dematerialised form in CDSL	1,60,975		5.13%
13	Held in dematerialised form in NSDL	29,28,175		93.25%
14	Physical	50,850		1.62%
15	Total No of Shares (12 + 13 + 14)	31,40,000		100%
16	Reasons for difference if any, between (10&15), (11&15)			

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars **	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NO SUCH CASES		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NOT APPLICABLE		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	--	--
	Pending for more than 21 days	NIL	--	--



RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

22	Name, Telephone No. of the Compliance Officer of the Co	Ms. Radhika Maheshwari Kaushal Investments Ltd 3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001 Ph No.: 033 22485664 Email-id: info@kaushalinvest.com
23	Name, Address, Telephone & Regd. No. of the Certifying CS	RAJESH GHORAWAT Practising Company Secretary 68, R. K. Chatterjee Road Kolkata-700042 Mobile No.-9836029000 M. No.F7226 CP No. 20897 Email: rgadvisory18@gmail.com
24	Appointment of common agency for the share registry work	M/s. Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017
25	Any other detail that the auditor may like to provide.	NIL

Place: Kolkata
Date: 12th October, 2019



Rajesh Ghorawat
Rajesh Ghorawat
Practising Company Secretary
M. No. F7226
CP No. 20897

(UDIN: F007226A000065757)