

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



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**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

U40109WB2007SGC113473

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACW6953H

(ii) (a) Name of the company

WEST BENGALSTATE ELECTRIC

(b) Registered office address

BIDYUT BHAVAN, BLOCK - DJ, SECTOR - II  
BIDHANNAGAR  
KOLKATA  
West Bengal  
700091

(c) \*e-mail ID of the company

wbsedcl.compsec@gmail.com

(d) \*Telephone number with STD code

03323597937

(e) Website

www.wbsedcl.in

(i) Date of Incorporation

16/02/2007

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

(v) Whether company is having share capital

☒ Yes ☐ No

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

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/12/2019

(b) Due date of AGM 30/09/2019

(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 H84887694

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2019

### I. 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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	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	WEST BENGAL GREEN ENERGY	U40108WB2007SGC121189	Associate	35

### 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	4,070,000,000	2,316,856,463	2,316,856,463	2,316,856,463
Total amount of equity shares (in Rupees)	40,700,000,000	23,168,564,630	23,168,564,630	23,168,564,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE CAPITAL OF RS. 10/- EACH				
Number of equity shares	4,070,000,000	2,316,856,463	2,316,856,463	2,316,856,463
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,700,000,000	23,168,564,630	23,168,564,630	23,168,564,630

(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)	0	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	2,296,240,463	22,962,404,630	22,962,404,630	

<b>Increase during the year</b>	20,616,000	206,160,000	206,160,000	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	
x. Others, specify				
NEW SHARES RANK PARIPASSU WITH EXISTING S	20,616,000	206,160,000	206,160,000	0
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	2,316,856,463	23,168,564,630	23,168,564,630	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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		28/09/2018	
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	10,000	1000000	10,000,000,000
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			111,538,400,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			19,716,700,000
Deposit			0
<b>Total</b>			<b>141,255,100,000</b>

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	10,000,000,000	0	0	10,000,000,000
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
<b>Total</b>					

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

(i) Turnover

204,839,700,000

(ii) Net worth of the Company

23,118,100,000

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	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	2,316,806,463	100	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 NOMINEES OF STATE GOVT.	50,000	0	0	
	<b>Total</b>	2,316,856,463	100	0	0

Total number of shareholders (promoters)

7

(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	
	<b>Total</b>	0	0	0	0

Total number of shareholders (other than promoters)

0

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

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	387	390

**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

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	7	3	6	4	0	0
(i) Non-Independent	7	0	6	0	0	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	7	4	6	5	0	0

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

13

(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)
RAJESH PANDEY	03569753	Managing Director	40,000	24/06/2019
AJAY KUMAR PANDEY	00546262	Whole-time director	0	
SUJAY SARKAR	07282761	Whole-time director	0	
WAPAN KUMAR DEY	07871029	Whole-time director	0	
GAUTAM SENGUPTA	07871024	Whole-time director	0	
SURAJIT CHAKRABORTY	07871000	Whole-time director	0	
GOPAL KRISHNA SAXENA	00760036	Director	0	
SISIR KUMAR CHAKRABORTY	02848624	Director	0	22/11/2019
SASWATI BANERJEE	05141833	Director	0	
PANKAJ BATRA	08322458	Director	0	
KAUSIK BASAK	07808658	Nominee director	9,600	
KALYAN KUMAR GHOSH	ADPPG0406N	CFO	0	



Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
APARNA BISWAS	AFYPK3570L	Company Secretar	0	

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

4

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)
AJAY KUMAR PANDEY	00546262	Whole-time directo	29/05/2018	Re- Appointment
KALYAN KUMAR GHOSH	01711124	Whole-time directo	07/12/2018	Cessation
PANKAJ BATRA	08322458	Director	07/01/2019	Appointment
KALYAN KUMAR GHOSH	ADPPG0406N	CFO	11/01/2019	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	28/09/2018	7	6	99.99

B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2018	11	9	81.82
2	16/07/2018	11	11	100
3	31/08/2018	11	11	100
4	28/09/2018	11	9	81.82
5	12/11/2018	11	9	81.82
6	11/01/2019	11	11	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	19/03/2019	11	9	81.82

#### C. COMMITTEE MEETINGS

Number of meetings held

11

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	11/05/2018	4	3	75
2	Audit Committee	16/07/2018	4	4	100
3	Audit Committee	28/09/2018	4	3	75
4	Audit Committee	12/11/2018	4	3	75
5	Audit Committee	11/01/2019	4	4	100
6	Audit Committee	19/03/2019	5	4	80
7	Nomination & Remuneration Committee	11/05/2018	5	4	80
8	Nomination & Remuneration Committee	31/08/2018	5	5	100
9	Nomination & Remuneration Committee	11/01/2019	5	5	100
10	CSR Committee	11/01/2019	5	5	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	27/12/2019
								(Y/N/NA)
1	RAJESH PANDEY	7	7	100	5	5	100	No
2	AJAY KUMAR	7	6	85.71	0	0	0	Yes
3	SUJAY SARKAR	7	6	85.71	2	2	100	Yes
4	SWAPAN KUMAR	7	7	100	2	2	100	Yes
5	GAUTAM SEN	7	7	100	0	0	0	Yes



6	SURAJIT CHA	7	5	71.43	2	2	100	Yes
7	GOPAL KRISI	7	7	100	9	9	100	Yes
8	SISIR KUMAR	7	6	85.71	9	8	88.89	No
9	SASWATI BAI	7	6	85.71	11	10	90.91	Yes
10	PANKAJ BATI	2	1	50	1	0	0	Yes
11	KAUSIK BASA	7	6	85.71	9	7	77.78	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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH PANDEY	Chairman & Mar	2,473,000	0	0	0	2,473,000
2	KALYAN KUMAR G	Wholetime Direc	1,597,000	0	0	0	1,597,000
3	AJAY KUMAR PAN	Wholetime Direc	2,246,000	0	0	0	2,246,000
4	SUJAY SARKAR	Wholetime Direc	1,800,000	0	0	0	1,800,000
5	SWAPAN KUMAR I	Wholetime Direc	1,886,000	0	0	0	1,886,000
6	SURAJIT CHAKRA	Wholetime Direc	1,069,000	0	0	0	1,069,000
7	GAUTAM SENGUP	Wholetime Direc	1,575,000	0	0	1,467,000	3,042,000
	Total		12,646,000	0	0	1,467,000	14,113,000

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	KALYAN KUMAR G	CFO	460,000	0	0	0	460,000
2	APARNA BISWAS	COMPANY SEC	1,637,000	0	0	0	1,637,000
	Total		2,097,000	0	0	0	2,097,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPAL KRISHNA S	DIRECTOR	0	0	0	180,000	180,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SISIR KUMAR CHA	DIRECTOR	0	0	0	210,000	210,000
3	SASWATI BANERJ	DIRECTOR	0	0	0	170,000	170,000
4	PANKAJ BATRA	DIRECTOR	0	0	0	20,000	20,000
	Total		0	0	0	580,000	580,000

#### 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

#### .. 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

RANTU KUMAR DAS

Whether associate or fellow

☐ Associate ☒ Fellow



Certificate of practice number

9671

**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. .. 6 dated 22/08/2019 (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

SANTANU BASU IAS  
Digitally signed by SANTANU BASU IAS  
Date: 2020.03.30 12:58:24 +05'30'

DIN of the director

07218581

**To be digitally signed by**

RANTU KUMAR DAS  
Digitally signed by RANTU KUMAR DAS  
Date: 2020.03.30 13:22:18 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

8437

Certificate of practice number

9671

**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

Attach
Attach
Attach
Attach

**List of attachments**

LIST OF SHAREHOLDERS.pdf  
AGM EXTENTION LETTER.pdf  
MGT-8 CERTIFICATES.pdf  
LIST OF BOND HOLDERS.pdf  
List of Change in Directors.pdf  
LIST OF COMMITTEE MEETING.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





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 02-09-2019

IN THE MATTER OF M/S WEST BENGALSTATE ELECTRICITY DISTRIBUTIO CIN  
U40109WB2007SGC113473  
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H84887694 on 26-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE GROUNDS GIVEN IN THE COMPANY'S LETTER DATED 26.08.2019 SUPPORTED BY BOARD RESOLUTION DATED 22.08.2019 EXTENSION ALLOWED UPTO 31.12.2019.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

WEST BENGALSTATE ELECTRICITY DISTRIBUTIO  
BIDYUT BHAVAN, BLOCK - DJ, SECTOR - II, BIDHANNAGAR, KOLKATA,  
West Bengal, India, 700091



**Note:** This letter is to be generated only when the application is approved by RoC office

# West Bengal State Electricity Distribution Company Limited


## INE411L07015

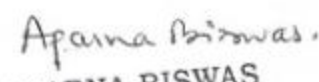
ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
1	IN30102221106546	550	A P S R T C EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	500020
2	IN30154916629287	50	AIR- INDIA EMPLOYEES PROVIDENT FUND	TRUSTS	400029
3	IN30047640176265	7	ANDHRA PRADESH STATE ROAD TRANSPORT CORPORATION EMPLOYEES DEPOSIT LINKED INSURANCE FUND	TRUSTS	500020
4	IN30047640005175	1	ASHOK HALL GIRLS HIGH SCHOOL AND ALLIED INSTITUTIONS EMPLOYEES PROVIDENT FUND	TRUSTS	700017
5	IN30125028827571	1	ASSAM PETROCHEMICALS LIMITED PROVIDENT FUND	TRUSTS	786623
6	IN30047642635515	2	ASSOCIATED AGRICULTURAL DEVELOPMENT FOUNDATION PROVIDENT FUND TRUST	TRUSTS	422001
7	IN30047640415882	1	AUTOMOBILE CORPORATION OF GOA LTD EMPLOYEES PROVIDENT FUND	TRUSTS	403530
8	IN30154917216871	20	BHARAT ELECTRONICS LIMITED PROVIDENT FUND	TRUSTS	560013
9	IN30048411741329	5	BHARAT REFRACTORIES PROVIDENT FUND TRUST	TRUSTS	829132
10	IN30047640599317	8	BITS EMPLOYEES PROVIDENT FUND	TRUSTS	333031
11	IN30048413197940	210	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	TRUSTS	827004
12	IN30087010144208	50	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	TRUSTS	827001
13	IN30047640765368	7	BOARD OF TRUSTEES MECON EMPLOYEES PROVIDENT FUND	TRUSTS	834002
14	IN30152430030320	1	CBT EPF-05-D-DM	CENTRAL GOVERNMENT	400051
15	IN30267931244463	4	CENTRE FOR DEVELOPMENT OF TELEMATICS EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110030
16	IN30047640372308	4	D S I D C LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110001
17	IN30105510733474	1	DEEPAK GRATUITY FUND	TRUSTS	700001
18	IN30047643424612	2	DEEPAK INDUSTRIES PROVIDENT FUND	TRUSTS	700001
19	IN30011810859229	4	DHAMPUR SUGAR MILLS PROVIDENT FUND	TRUSTS	246761

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**Manager (F&A)**  
 Corporate Loan & Bond  
 W.B.S.E.D.C.L

  
**APARNA BISWAS**  
 Company Secretary  
 W.B. State Electricity Dist. Co. Ltd.



# West Bengal State Electricity Distribution Company Limited


## INE411L07015

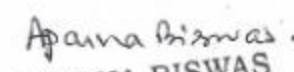
ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
20	IN30611490630192	2	DLF CONTRIBUTORY PROVIDENT FUND	TRUSTS	110001
21	IN30102220757576	2	EAST INDIA PROVIDENT FUND	TRUSTS	534002
22	IN30047640546374	2	ESI LIMITED STAFF PROVIDENT FUND	TRUSTS	700001
23	IN30048410972117	800	FOOD CORPORATION OF INDIA CPF TRUST	TRUSTS	110001
24	IN30045013269957	2	GHATGE PATIL INDUSTRIES PROVIDENT FUND	TRUSTS	416005
25	IN30061010369577	1	HASTINGS MILL PROVIDENT FUND	TRUSTS	712248
26	IN30154917607788	5	HINDUSTAN STEELWORKS CONSTRUCTION LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	700022
27	IN30154918451727	2	HOWRAH IRON WORKS PROVIDENT FUND	TRUSTS	700027
28	IN30047641130248	4	KANKNARRAH COMPANY LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	743126
29	1204720011246738	100	KENDRIYA VIDYALAYA SANGATHAN EMPLOYEES PROVIDENT FUND	TRUSTS	110016
30	IN30009511431105	4	KSIIDC EPF Trust	TRUSTS	560001
31	IN30154917351145	10	MISHRA DHATU NIGAM LIMITED PROVIDENT FUND TRUST	TRUSTS	500058
32	IN30047640115275	2	MOTHER DAIRY CALCUTTA EMPLOYEES PROVIDENT FUND	TRUSTS	712310
33	IN30048410936092	80	MTNL EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110002
34	IN30125028435197	2	NAV BHARAT VANIJYA LTD EMPLOYEES PROVIDENT FUND	TRUSTS	700001
35	IN30002011733459	1	PREMLATA NAHATA	PUBLIC	700029
36	IN30047640449783	2	SMIORRE EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	583119
37	IN30047642896436	5	SOUTH BENGAL STATE TRANSPORT CORPORATION EMPLOYEES CONTRIBUTORY PROVIDENT FUND	TRUSTS	713201
38	IN30047640399173	1	SPL EMPLOYEES PROVIDENT FUND	TRUSTS	700087
39	IN30045011530436	1	STONE INDIA WORKERS PROVIDENT FUND	TRUSTS	700088
40	IN30047642874107	1	THE BHARAT BATTERY MFG CO PVT LTD PROVIDENT FUND INSTITUTION	TRUSTS	700020

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**Manager (F&A)**  
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 W.B.S.E.D.C.L.

  
**APARNA BISWAS**  
 Company Secretary  
 W.B. State Electricity Dist. Co. Ltd.

**West Bengal State Electricity Distribution Company Limited**  
**INE411L07015**

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
41	IN30125028437322	1	THE BIJOYNAGAR TEA CO LTD STAFF PROVIDENT FUND	TRUSTS	700069
42	IN30081210489750	4	THE COTTON CORPORATION OF INDIA LTD. EMPLOYEES CONTRIBUTORY PROVIDENT FUND	TRUSTS	400614
43	IN30611490234670	1	THE DALHOUSIE JUTE CO LTD EMPLOYEES' PROVIDENT FUND	TRUSTS	712222
44	IN30302865070770	2	THE GANGES MFG CO LIMITED MILL WORKERS PROVIDENT FUND	TRUSTS	712502
45	IN30154918451719	8	THE INDIAN STANDARD WAGON COMPANY LTD WORKS PROVIDENT FUND	TRUSTS	700027
46	IN30047642663392	25	TRUSTEES 'B' PROVIDENT FUND THE CALCUTTA TRAMWAYS CO. LTD	TRUSTS	700001
47	IN30327010055298	502	TRUSTEES HINDUSTAN STEEL LIMITED CONTRIBUTORY PROVIDENT FUND	TRUSTS	769011
TOTAL :		2500			

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*(Signature)*  
**Manager (F&A)**  
Corporate Loan & Bond  
W.B.S.E.D.C.L

*(Signature)*  
**APARNA BISWAS**  
Company Secretary  
W.B. State Electricity Dist. Co. Ltd.



**West Bengal State Electricity Distribution Company Limited**  
**INE411L07023**

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
1	IN30102221106546	300	A P S R T C EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	500020
2	IN30047640171712	2	AIMIL LTD STAFF PROVIDENT FUND	TRUSTS	110044
3	IN30047640005175	5	ASHOK HALL GIRLS HIGH SCHOOL AND ALLIED INSTITUTIONS EMPLOYEES PROVIDENT FUND	TRUSTS	700017
4	IN30125028827571	3	ASSAM PETROCHEMICALS LIMITED PROVIDENT FUND	TRUSTS	786623
5	IN30047640191840	2	ATLAS CYCLE INDUSTRIES PROVIDENT FUND TRUST	TRUSTS	131001
6	IN30048411741329	4	BHARAT REFRACTORIES PROVIDENT FUND TRUST	TRUSTS	829132
7	IN30087010144208	306	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	TRUSTS	827001
8	IN30154916822279	100	BOARD OF TRUSTEES G. S. R. T. C. C P FUND	TRUSTS	380022
9	IN30036022411398	30	BRITISH HIGH COMMISSION INDIA STAFF PROVIDENT FUND	TRUSTS	110021
10	IN30154918451696	1	BURN AND COMPANY LTD PROVIDENT INSTITUTION	TRUSTS	700027
11	IN30047640174677	4	C C S O PROVIDENT FUND TRUST	TRUSTS	828127
12	IN30267931490258	2	CALEDONIAN JUTE MILLS CO LTD JUTE MILL WORKERS PROVIDENT FUND	TRUSTS	700001
13	IN30047640072264	6	CENTURY TEXTILES AND INDUSTRIES LTD EMPLOYEES GRATUITY FUND	TRUSTS	400025
14	IN30115124839139	50	CHHATTISGARH STATE ELECTRICITY BOARD GRATUITY AND PENSION FUND TRUST	TRUSTS	490001
15	IN30047640290448	12	CMRI PROVIDENT FUND	TRUSTS	700027
16	IN30047640102502	28	CONCOR EMPLOYEES CONTRIBUTORY P F TRUST	TRUSTS	110076
17	IN30047640947435	14	CROMPTON GREAVES LIMITED PROVIDENT FUND NO 1	TRUSTS	400042
18	IN30047640372308	10	D S I D C LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110001
19	IN30048410988793	4	DAURALA ORGANICS LTD E P F TRUST	TRUSTS	110001
20	IN30105510733474	1	DEEPAK GRATUITY FUND	TRUSTS	700001
21	IN30115122558178	2	DELHI PUBLIC SCHOOL STAFF PROVIDENT FUND TRUST	TRUSTS	827004

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Aparna Biswas.  
APARNA BISWAS  
Company Secretary  
W.B. State Electricity Dist. Co. Ltd.

**West Bengal State Electricity Distribution Company Limited**  
**INE411L07023**

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
22	IN30011810859229	3	DHAMPUR SUGAR MILLS PROVIDENT FUND	TRUSTS	246761
23	IN30611490630192	10	DLF CONTRIBUTORY PROVIDENT FUND	TRUSTS	110001
24	IN30070810134353	30	DTDC EMPLOYEES CPF TRUST	TRUSTS	110024
25	IN30047640102585	4	DURGAPUR CHEMICALS LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	713215
26	IN30102220757576	6	EAST INDIA PROVIDENT FUND	TRUSTS	534002
27	1301380000231736	42	ESCORTS LTD EMPLOYEE'S P.F.TRUST	TRUSTS	110020
28	IN30048411016387	25	EVEREST INDUSTRIES LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	201309
29	IN30048410972117	100	FOOD CORPORATION OF INDIA CPF TRUST	TRUSTS	110001
30	IN30088814962105	1	FRANCO INDIAN PHARMACEUTICALS PVT LTD STAFF PROVIDENT FUND	TRUSTS	400011
31	IN30047641186822	1	GEEP PROVIDENT FUND TRUST	TRUSTS	211011
32	IN30045013269957	1	GHATGE PATIL INDUSTRIES PROVIDENT FUND	TRUSTS	416005
33	IN30047640446580	1	GTZ STAFF PROVIDENT FUND	TRUSTS	700001
34	IN30127630214712	15	GUJARAT WATER RESOURCES DEVELOPMENT CORPORATION EMPLOYEES PROVIDENT FUND, GANDHINAGAR	TRUSTS	382043
35	IN30127630503203	15	GWRDC LTD EMPLOYEES GRADUITY TRUST FUND	TRUSTS	382043
36	IN30061010369577	5	HASTINGS MILL PROVIDENT FUND	TRUSTS	712248
37	IN30154918451727	4	HOWRAH IRON WORKS PROVIDENT FUND	TRUSTS	700027
38	IN30047640102608	10	HOWRAH MILLS CO LTD EMPLOYEES PROVIDENT FUND	TRUSTS	711102
39	IN30047640690733	20	INDIA TOURISM DEVELOPMENT CORPORATION LIMITED STAFF PROVIDENT FUND TRUST	TRUSTS	110003
40	IN30047640771140	1	INDIAN TEA ASSOCIATION STIPENDIARIES PENSION FUND	TRUSTS	700001
41	IN30112716958693	10	INSTITUTE OF ADVANCED STUDIES IN EDUCATION DEEMED UNIVERSITY	OTHER BODIES CORPORATE	331401
42	IN30267931127633	2	J K COMPANIES OFFICERS PROVIDENT FUND TRUST	TRUSTS	201301

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*S*  
**Manager (F&A)**  
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**W.B.S.E.D.C.L.**

*Aparna Biswas.*  
**APARNA BISWAS**  
**Company Secretary**  
**W.B. State Electricity Dist. Co. Ltd.**



# West Bengal State Electricity Distribution Company Limited

INE411L07023

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
43	IN30047640436838	3	JACOBS H AND G LTD EMPLOYEES GRATUITY FUND	TRUSTS	400059
44	IN30115122236567	4	JACOBS H AND G PRIVATE LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	400059
45	IN30047641130248	8	KANKNARRAH COMPANY LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	743126
46	1204720011246738	100	KENDRIYA VIDYALAYA SANGATHAN EMPLOYEES PROVIDENT FUND	TRUSTS	110016
47	IN30154916618957	1	KHAITAN PROVIDENT FUND	TRUSTS	700013
48	IN30039412812355	2	KOMORRAH LIMESTONE STAFF PROVIDENT FUND	TRUSTS	793001
49	IN30154916325409	80	KSRTC EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST	TRUSTS	560027
50	IN30154917275340	1	LAWRENCE AND MAYO (I) PVT LTD STAFF PROVIDENT FUND	TRUSTS	400001
51	IN30154917170922	4	MADHUSUDAN GRATUITY FUND	TRUSTS	380006
52	IN30154917157745	17	MADHUSUDAN PROVIDENT FUND INSTITUTION	TRUSTS	380006
53	IN30047641056734	1	MADRAS RACE CLUB EMPLOYEES PROVIDENT FUND	TRUSTS	600032
54	IN30125028414811	1	MAHADEVI BIRLA GIRLS HIGH SCHOOL EMPLOYEES PROVIDENT FUND	TRUSTS	700017
55	IN30154917243731	2	MAIHAR CEMENT EMPLOYEES PROVIDENT FUND	TRUSTS	400020
56	IN30048411447709	2	MALABAR HILL CLUB LIMITED STAFF PROVIDENT FUND	TRUSTS	400006
57	IN30267931308613	6	MODI SPG AND WVG MILLS CO LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	201201
58	IN30047640115275	6	MOTHER DAIRY CALCUTTA EMPLOYEES PROVIDENT FUND	TRUSTS	712310
59	IN30048410936092	160	MTNL EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110002
60	IN30007910038418	4	NATIONAL ASSOCIATION FOR BLIND — EMPLOYEES PROVIDENT FUND	TRUSTS	400030
61	IN30125028435197	1	NAV BHARAT VANIJYA LTD EMPLOYEES PROVIDENT FUND	TRUSTS	700001
62	IN30087010144933	7	NEOSYM INDUSTRY LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	400020
63	IN30087010146172	3	NEOSYM INDUSTRY LIMITED EMPLOYEES GRATUITY TRUST	TRUSTS	400020

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Manager (F&A)  
Corporate Loan & Bond  
W.B.S.E.D.C.L.

APARNA BISWAS  
APARNA BISWAS  
Company Secretary  
W.B. State Electricity Dist. Co. Ltd.

**West Bengal State Electricity Distribution Company Limited**  
**INE411L07023**

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
64	IN30134820003025	87	NEYVELI LIGNITE CORPORATION EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	607801
65	IN30048412868749	3	NORTHBROOK JUTE CO LTD EMPLOYEES PROVIDENT FUND	TRUSTS	712222
66	IN30154917288704	8	PENSION AND PROVIDENT FUND OF CENTURY TEXTILES AND INDUSTRIES LTD	TRUSTS	400025
67	1206140000079685	2	PEOPLES CO OPERATIVE BANK LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	208005
68	IN30047642408363	1	PRAGATI SAHAKARI BANK LTD EMPLOYEES PROVIDENT FUND	TRUSTS	390003
69	IN30154917721009	6	PRATAPGARH KSHETRIYA GRAMIN BANK EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	230001
70	IN30125028786757	1	PRATT MEMORIAL SCHOOL EMPLOYEES GRATUITY FUND	TRUSTS	700014
71	IN30047641618942	4	PRATT MEMORIAL SCHOOL EMPLOYEES PROVIDENT FUND	TRUSTS	700014
72	IN30039411933257	2	RAUNAQ AUTOMOTIVE COMPONENTS LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110019
73	IN30154934551544	4	RAY ENGINEERING PRIVATE LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	400076
74	IN30125028680069	1	SCOTTISH CHURCH COLLEGE PROVIDENT FUND	TRUSTS	700008
75	IN30811490300038	2	SCOTTISH CHURCH COLLEGIATE SCHOOL PROVIDENT FUND	TRUSTS	700008
76	IN30154916502715	20	SESA GROUP EMPLOYEES PROVIDENT FUND	TRUSTS	403001
77	IN30047640242652	4	SHREE GOURI SHANKAR JUTE MILLS LTD PROVIDENT FUND INSTITUTION	TRUSTS	700001
78	IN30064410396778	1	SHREE HANUMAN JUTE MILLS EMPLOYEES PROVIDENT FUND	TRUSTS	711107
79	IN30045014349863	4	SHREE MAHADEO JUTE MILLS COMPANY PROVIDENT FUND	TRUSTS	711201
80	IN30047640420892	14	SHRIRAM PISTONS AND RINGS LIMITED OFFICERS PROVIDENT FUND TRUST	TRUSTS	110001
81	IN30047640399173	1	SPL EMPLOYEES PROVIDENT FUND	TRUSTS	700087
82	IN30125028454173	3	ST PAULS SCHOOL DARJEELING PROVIDENT FUND	TRUSTS	734103
83	IN30045011530389	1	STONE INDIA MANAGEMENT STAFF PROVIDENT FUND	TRUSTS	700088

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**Manager (F&A)**  
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**W.B. S.E.D.C.L.**

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**APARNA BISWAS**  
*Company Secretary*  
**W.B. State Electricity Dist. Co. Ltd.**



**West Bengal State Electricity Distribution Company Limited**  
**INE411L07023**

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
84	IN30045011530436	1	STONE INDIA WORKERS PROVIDENT FUND	TRUSTS	700088
85	IN30045011162433	5	SULTANPUR KSHETRIYA GRAMIN BANK PROVIDENT FUND TRUST	TRUSTS	228001
86	IN30133018382882	1	SUPERHOUSE LEATHERS LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	208010
87	IN30047640297646	5	TELECOMMUNICATION CONSULTANTS INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110019
88	IN30611490105745	10	TEXTILES COMMITTEE CONTRIBUTORY PROVIDENT FUND TRUST	TRUSTS	400025
89	IN30125028435224	4	THE ASSEMBLY OF GOD CHURCH SCHOOL STAFF PROVIDENT FUND	TRUSTS	700017
90	IN30047642874107	3	THE BHARAT BATTERY MFG CO PVT LTD PROVIDENT FUND INSTITUTION	TRUSTS	700020
91	IN30154917292815	1	THE COROMANDEL ENGG CO LTD EMPLOYEES PROVIDENT FUND	TRUSTS	600001
92	IN30081210489823	24	THE COTTON CORPN.OF INDIA LTD.EMPLOYEES CONTRIBUTORY SUPER ANNUATION FUND	TRUSTS	400614
93	IN30081210489750	12	THE COTTON CORPORATION OF INDIA LTD. EMPLOYEES CONTRIBUTORY PROVIDENT FUND	TRUSTS	400614
94	IN30267932902949	7	THE EMPLOYEES PROVIDENT FUND OF THE ANDHRA PRADESH PAPER MILLS LIMITED	TRUSTS	533105
95	IN30302865070770	20	THE GANGES MFG CO LIMITED MILL WORKERS PROVIDENT FUND	TRUSTS	712502
96	IN30611490235095	5	THE INDIA JUTE COMPANY LIMITED PROVIDENT FUND	TRUSTS	712201
97	IN30154918451719	2	THE INDIAN STANDARD WAGON COMPANY LTD WORKS PROVIDENT FUND	TRUSTS	700027
98	IN30290240281730	5	THE KOLHAPUR CANE SUGAR WORKS LTD EMPLOYEES PROVIDENT FUND	TRUSTS	416006
99	IN30048411743730	550	THE SOUTH CANARA DISTRICT CENTRAL CO OPERATIVE BANK LTD	NON NATIONALISED BANKS	575003
100	IN30047643049222	2	THE WAXPOL INDUSTRIES LIMITED EMPLOYEES GRATUITY FUND	TRUSTS	700013
101	IN30047640185725	11	THE WAXPOL INDUSTRIES LIMITED STAFF PROVIDENT FUND	TRUSTS	700013
102	IN30154917216916	3	THE WILLINGDON SPORTS CLUB STAFF PROVIDENT FUND	TRUSTS	400034

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**Manager (F&A)**  
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**W.B.S.E.D.C.L**

*Aparna Biswas*  
**APARNA BISWAS**  
**Company Secretary**  
**W.B. State Electricity Dist. Co. Ltd.**

West Bengal State Electricity Distribution Company Limited  
INE411L07023

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
103	IN30327010055298	50	TRUSTEES HINDUSTAN STEEL LIMITED CONTRIBUTORY PROVIDENT FUND	TRUSTS	769011
104	IN30267931386913	1	U P TWIGA FIBRE GLASS LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	110065
105	1204720010591491	4	VICTORIA JUTE WORKERS PROVIDENT FUND	TRUSTS	712125
TOTAL :		2500			

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*S*  
**Manager (F&A)**  
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**W.B.S.E.D.C.L.**

*Aparna Biswas*  
**APARNA BISWAS**  
**Company Secretary**  
**W.B. State Electricity Dist. Co. Ltd.**



# West Bengal State Electricity Distribution Company Limited

## INE411L07031

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
1	IN30102221106546	70	AP S R T C EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	500020
2	IN30151610127633	1	ABHINAV BHARATI HIGH SCHOOL	TRUSTS	700071
3	IN30047640102616	33	ACC BABCOCK STAFF PROVIDENT FUND	TRUSTS	713206
4	IN30047640107927	33	AGRO TECH FOODS PROVIDENT FUND	TRUSTS	500003
5	IN30047640360936	45	ALCATEL LUCENT STAFF PROVIDENT FUND TRUST	TRUSTS	110001
6	IN30115127839089	1	AMA LTD EMPLOYEES PROVIDENT FUND	TRUSTS	400001
7	IN30047640176265	14	ANDHRA PRADESH STATE ROAD TRANSPORT CORPORATION EMPLOYEES DEPOSIT LINKED INSURANCE FUND	TRUSTS	500020
8	IN30134820059762	50	APSRTC EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	500020
9	1201600000019494	2	ARCHANA SHROFF	PUBLIC	700027
10	IN30047640005175	4	ASHOK HALL GIRLS HIGH SCHOOL AND ALLIED INSTITUTIONS EMPLOYEES PROVIDENT FUND	TRUSTS	700017
11	IN30047642830558	3	ASHOK LEYLAND EMPLOYEES BHANDARA PROVIDENT FUND TRUST	TRUSTS	441904
12	IN30015910298615	10	ASHOK LEYLAND SENIOR EXECUTIVES PROVIDENT FUND	TRUSTS	600035
13	IN30125028827571	1	ASSAM PETROCHEMICALS LIMITED PROVIDENT FUND	TRUSTS	786623
14	IN30047642635515	2	ASSOCIATED AGRICULTURAL DEVELOPMENT FOUNDATION PROVIDENT FUND TRUST	TRUSTS	422001
15	IN30045011193875	7	ASSOCIATION OF STATE ROAD TRANSPORT UNDERTAKINGS EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST	TRUSTS	110075
16	IN30047640191840	12	ATLAS CYCLE INDUSTRIES PROVIDENT FUND TRUST	TRUSTS	131001
17	IN30048410820765	880	AXIS BANK LIMITED	NON NATIONALISED BANKS	400025
18	1201600000020284	1	BABULAL BIJAY KUMAR (HUF) .	PUBLIC	700027
19	IN30045014053355	78	BALAGERIA CENTRAL CO OPERATIVE BANK LTD	NON NATIONALISED BANKS	721401

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**W.B. State Electricity Dist. Co. Ltd.**

# West Bengal State Electricity Distribution Company Limited

## INE411L07031

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
20	IN30125010767098	2	BASANT KUMAR NAHATA	PUBLIC	700007
21	IN30047640336177	5	BATA INDIA LIMITED EMPLOYEES STATUTORY PROVIDENT FUND	TRUSTS	700013
22	IN30125028727255	1	BAZALONI GROUP EMPLOYEES GRATUITY FUND	TRUSTS	700001
23	IN30125028727288	4	BAZALONI GROUP PROVIDENT FUND	TRUSTS	700001
24	IN30047640436895	4	BELLE VUE CLINIC PROVIDENT FUND	TRUSTS	700017
25	IN30154917216871	5	BHARAT ELECTRONICS LIMITED PROVIDENT FUND	TRUSTS	560013
26	IN30133019367280	2	BHARATIYA VIDYA BHAVAN STAFF CONTRIBUTORY PROVIDENT FUND	TRUSTS	400007
27	IN30611490241056	2	BIJINI DOOARS EMPLOYEES GRATUITY FUND	TRUSTS	700017
28	IN30069310184177	1	BINDAL KULDEVI SEVA SANSTHAN	TRUSTS	700001
29	IN30125010064565	2	BISWAJIT SEN NANDITA SEN	PUBLIC	700017
30	IN30154916594441	14	BLUE STAR EMPLOYEES PROVIDENT FUND	TRUSTS	400020
31	IN30047640102577	50	BOARD OF TRUSTEES HINDUSTAN STEEL PROVIDENT FUND (HEAD OFFICE)	TRUSTS	834002
32	IN30047640765368	69	BOARD OF TRUSTEES MECON EMPLOYEES PROVIDENT FUND	TRUSTS	834002
33	IN30039417523382	3	BOARD OF TRUSTEES THE DISTRICT CO-OP CENTRAL BANK EMPLOYEES PROVIDENT FUND	TRUSTS	534002
34	IN30047640365905	35	BOLANI ORES MINES PROVIDENT FUND	TRUSTS	758037
35	IN30045011114024	4	BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND	TRUSTS	400026
36	IN30154917296789	4	BRIDGE AND ROOF CO (INDIA) LTD EMPLOYEES GRATUITY FUND	TRUSTS	700071
37	IN30036022411398	22	BRITISH HIGH COMMISSION INDIA STAFF PROVIDENT FUND	TRUSTS	110021
38	IN30125028988786	1	BURNS PHILP INDIA PRIVATE LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	700071
39	IN30267931490256	15	CALEDONIAN JUTE MILLS CO LTD JUTE MILL WORKERS PROVIDENT FUND	TRUSTS	700001
40	IN30152430030387	1	CBT EPF-05-C-DM	CENTRAL GOVERNMENT	400051

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**INE411L07031**

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
41	IN30047641491517	12	CENTURY RAYON EMPLOYEES PROVIDENT FUND TRUST -1	TRUSTS	421103
42	IN30154917288690	3	CENTURY TEXTILES AND INDUSTRIES LIMITED (TEXTILE DIVISION) SUPERANNUATION SCHEME	TRUSTS	400025
43	IN30047640072264	15	CENTURY TEXTILES AND INDUSTRIES LTD EMPLOYEESGRATUITY FUND	TRUSTS	400025
44	IN30045014643099	1	CHINMAYI ROY	PUBLIC	700101
45	IN30154933916944	2	CLARIANT CHEMICALS (INDIA) LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	400708
46	IN30047640290448	10	CMRI PROVIDENT FUND	TRUSTS	700027
47	IN30047640102502	70	CONCOR EMPLOYEES CONTRIBUTORY P F TRUST	TRUSTS	110076
48	IN30047640102536	10	CONCOR EMPLOYEES GRATUITY FUND	TRUSTS	110076
49	IN30047640453747	3	CROMPTON GREAVES LIMITED GRATUITY FUND	TRUSTS	400042
50	IN30047640947435	61	CROMPTON GREAVES LIMITED PROVIDENT FUND NO 1	TRUSTS	400042
51	IN30047640420905	10	CUTLER HAMMER PROVIDENT FUND TRUST	TRUSTS	110001
52	IN30133019912788	13	CWDS CONTRIBUTORY PROVIDENT FUND TRUST	TRUSTS	110001
53	IN30047640230792	1	DALMIA CERAMIC INDUSTRIES LTD PROVIDENT FUND	TRUSTS	621651
54	IN30045014015450	4	DAYAL SINGH COLLEGE PROVIDENT FUND	TRUSTS	110003
55	IN30372710025868	1	DEBASHIS GUHA NIYGI HUF	HINDU UNDIVIDED FAMILY	700016
56	IN30028010405073	2	DECCAN EDUCATION SOCIETY	TRUSTS	411004
57	IN30154918342377	1	DEY'S MEDICAL STORES (MANUFACTURING) LIMITED PROVIDENT FUND	TRUSTS	700087
58	IN30011810859229	3	DHAMPUR SUGAR MILLS PROVIDENT FUND	TRUSTS	246761
59	IN30103924391744	26	DHRANGADHRA CHEMICAL WORKS EMPLOYEES PROVIDENT FUND	TRUSTS	363315
60	IN30103924391752	8	DHRANGADHRA CHEMICAL WORKS LIMITED WORKMEN S PROVIDENT FUND	TRUSTS	363315
61	IN30133021623771	1	DIPTI BHOWMIK	PUBLIC	700092

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SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
62	IN30611490234702	2	DR GRAHAM'S HOMES STAFF PROVIDENT FUND	TRUSTS	734301
63	IN30047640102585	44	DURGAPUR CHEMICALS LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	713215
64	IN30154917165754	3	ENNORE FOUNDRIES LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	600057
65	IN30267931069062	10	ESCORTS HEART INSTITUTE AND RESEARCH CENTRE EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110025
66	1301380000231736	10	ESCORTS LTD EMPLOYEE'S P.F.TRUST	TRUSTS	110020
67	IN30048411016387	13	EVEREST INDUSTRIES LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	201309
68	IN30048410972117	100	FOOD CORPORATION OF INDIA CPF TRUST	TRUSTS	110001
69	IN30002030174028	6	FOOTWEAR DESIGN AND DEVELOPMENT INSTITUTE PROVIDENT FUND	TRUSTS	201301
70	IN30088814962105	26	FRANCO INDIAN PHARMACEUTICALS PVT LTD STAFF PROVIDENT FUND	TRUSTS	400011
71	IN30611490241603	1	FRANK ROSS LTD EMPLOYEES' PROVIDENT FUND	TRUSTS	700013
72	IN30047640654512	24	G S F C SIKKA UNIT EMPLOYEES PROVIDENT FUND	TRUSTS	361140
73	IN30611490556367	50	G.I.D.C. EMPLOYEES' CONTRIBUTORY PROVIDENT FUND	TRUSTS	382017
74	IN30115128302770	33	GARODIA TRAXIM PVT LTD	OTHER BODIES CORPORATE	700072
75	IN30047641563479	5	GENERAL MILLS INDIA PRIVATE LIMITED STAFF PROVIDENT FUND	TRUSTS	400076
76	IN30115120761984	31	GENPACT INDIA EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110001
77	IN30115128950398	6	GENPACT MOBILITY SERVICES EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110053
78	IN30045013269957	1	GHATGE PATIL INDUSTRIES PROVIDENT FUND	TRUSTS	416005
79	IN30048411475568	3	GHATGE PATIL TRANSPORTS EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	416001
80	IN30048412415739	5	GIDC EMPLOYEES GRATUITY TRUST FUND	TRUSTS	382017
81	IN30047640120285	24	GILLETTE EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	301019

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SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
82	IN30068510691953	5	GLIDE DEVELOPERS PRIVATE LIMITED	OTHER BODIES CORPORATE	700106
83	IN30154918690465	24	GMDC LTD., EMPLOYEES P. F. TRUST	TRUSTS	380052
84	IN30169612430269	1	GODAVARI COMMODITIES LTD	OTHER BODIES CORPORATE	700001
85	IN30154957120691	1	GOUTAM BASU	PUBLIC	700029
86	IN30047640403519	4	GRUH FINANCE LTD EMPLOYEES GRATUITY TRUST FUND	TRUSTS	380006
87	IN30047640403527	4	GRUH FINANCE LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	380006
88	IN30047640403502	3	GRUH FINANCE LTD OFFICERS SUPERANNUATION FUND	TRUSTS	380006
89	IN30048410984493	21	GSFC LTD - FIBRE UNIT EMPLOYEES P F TRUST	TRUSTS	394120
90	IN30047640446580	2	GTZ STAFF PROVIDENT FUND	TRUSTS	700001
91	IN30127630214712	80	GUJARAT WATER RESOURCES DEVELOPMENT CORPORATION EMPLOYEES PROVIDENT FUND, GANDHINAGAR	TRUSTS	382043
92	IN30127630503203	50	GWRDC LTD EMPLOYEES GRADUITY TRUST FUND	TRUSTS	382043
93	1201090006835960	5	HIMANSHU MUKUNDRAY SHAH . JAYDEEP H SHAH .	PUBLIC	700020
94	IN30154932742392	50	HINDUSTAN STEEL LTD CENTRAL PURCHASE ORGANISATION SALES AND TRANSPORT CALCUTTA PROVIDENT FUND	TRUSTS	700071
95	IN30047640304464	5	HINDUSTHAN CHARITY TRUST PROVIDENT FUND INSTITUTION	TRUSTS	700019
96	IN30115122048475	1	HIRAK RAY RANJANA RAY	PUBLIC	700029
97	IN30047640102608	1	HOWRAH MILLS CO LTD EMPLOYEES PROVIDENT FUND	TRUSTS	711102
98	IN30047640174716	1	IECS LTD EMPLOYEES PROVIDENT FUND COVERED UNDER FAMILY PENSION SCHEME	TRUSTS	110065
99	IN30112716405047	1	INDIA COFFEE BOARD WORKERS CO OPERATIVE SOCIETY LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	680021
100	IN30133021983201	6	INDIAN ASSOCIATION FOR WOMENS STUDIES	TRUSTS	110001

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**West Bengal State Electricity Distribution Company Limited**  
**INE411L07031**

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SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
101	IN30290240325542	36	INDIAN REGISTER OF SHIPPING STAFF PROVIDENT FUND	TRUSTS	400076
102	IN30154916951252	1	INDOFIL INDUSTRIES LTD EMPLOYEES PROVIDENT FUND	TRUSTS	400059
103	IN30154916240202	2	ION EXCHANGE (INDIA) LIMITED'S PROVIDENT INSTITUTION	TRUSTS	400011
104	IN30267931127633	4	J K COMPANIES OFFICERS PROVIDENT FUND TRUST	TRUSTS	201301
105	IN30284710014460	3	J N PETIT PARSI ORPHANAGE PROVIDENT FUND	TRUSTS	400023
106	IN30047640436838	4	JACOBS H AND G LTD EMPLOYEES GRATUITY FUND	TRUSTS	400059
107	IN30115122236567	2	JACOBS H AND G PRIVATE LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	400059
108	1203000001047921	1	JAIMATADI CASTINGS P LTD	OTHER BODIES CORPORATE	700071
109	IN30611490682443	3	JAWAHARLAL NEHRU MEMORIAL FUND EMPLOYEES CONTRIBUTORY PROVIDENT FUND	TRUSTS	110011
110	IN30047640809198	5	JAYA HIND INDUSTRIES LTD PROVIDENT FUND	TRUSTS	411035
111	IN30368010000527	1	JENSON & NICHOLSON INDIA LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	700071
112	IN30154917842599	5	JK TYRE AND INDUSTRIES LIMITED EMPLOYEES PROVIDENT FUND TRUST VIKRANT TYRE UNIT	TRUSTS	570016
113	IN30085310096770	17	KAMARHATTY CO. LTD. EMPLOYEES PROVIDENT FUND	TRUSTS	700001
114	IN30047641130248	2	KANKNARRAH COMPANY LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	743126
115	1204720011246738	120	KENDRIYA VIDYALAYA SANGATHAN EMPLOYEES PROVIDENT FUND	TRUSTS	110016
116	IN30047641811824	1	KONTEST CHEMICALS LIMITED STAFF PROVIDENT FUND	TRUSTS	700025
117	IN30047640033716	3	KOTHARI PROVIDENT FUND	TRUSTS	700001
118	IN30154916325409	398	KSRTC EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST	TRUSTS	560027
119	IN30125029112032	1	KUNDANMALL NAHATA MEMORIAL TRUST	TRUSTS	700007
120	IN30047640680234	1	LA MARTINIERE PROVIDENT FUND	TRUSTS	700017
121	IN30125029112024	1	LOK KALYAN TRUST	TRUSTS	700017

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# West Bengal State Electricity Distribution Company Limited

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SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
122	IN30154918451670	5	M N DASTUR AND COMPANY LTD EMPLOYEES GRATUITYFUND	TRUSTS	700013
123	IN30047640342986	1	M S RAMAIAH MEDICAL COLLEGE EMPLOYEES PROVIDENT FUND	TRUSTS	560054
124	IN30047642574239	10	M.N. DASTUR AND COMPANY LTD EMPLOYEES PROVIDENT FUND (A) FOR COVERED EMPLOYEES	TRUSTS	700013
125	IN30125028414811	8	MAHADEVI BIRLA GIRLS HIGH SCHOOL EMPLOYEES PROVIDENT FUND	TRUSTS	700017
126	IN30154917243731	12	MAIHAR CEMENT EMPLOYEES PROVIDENT FUND	TRUSTS	400020
127	IN30048411447726	1	MALABAR HILL CLUB LIMITED EMPLOYEES GRATUITY FUND	TRUSTS	400006
128	IN30047640374240	3	MERCK LIMITED STAFF PROVIDENT FUND	TRUSTS	400018
129	IN30267931308613	3	MODI SPG AND WVG MILLS CO LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	201201
130	IN30047640115275	29	MOTHER DAIRY CALCUTTA EMPLOYEES PROVIDENT FUND	TRUSTS	712310
131	1204720011490441	19	MSTC LTD EMPLOYEES AND RETIRED EMPLOYEES MEDICAL BENEFIT FUND	TRUSTS	700020
132	IN30048410936092	40	MTNL EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110002
133	IN30125010064645	1	NANDITA SEN BISWAJIT SEN	PUBLIC	700017
134	IN30611490617396	2	NARINDER KUMAR LAMBA	PUBLIC	110048
135	IN30611421135633	2	NATIONAL MINERAL DEVELOPMENT CORPORATION LTD EMPLOYEES PF TRUST	TRUSTS	500028
136	1204720009412097	7	NEPA EMPLOYEE PROVIDENT	TRUSTS	450221
137	IN30134820003025	70	NEYVELI LIGNITE CORPORATION EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	607801
138	IN30115125107578	2	PARIVAR SEVA SANSTHA EMPLOYEES PROVIDENT FUNDTRUST	TRUSTS	110024
139	1204190000054855	1	PARMINDER KAUR SOBTI	PUBLIC	145001
140	IN30302859905681	1	PARTHA BISWAS SUMANA BISWAS	PUBLIC	110019
141	IN30154917288704	17	PENSION AND PROVIDENT FUND OF CENTURY TEXTILES AND INDUSTRIES LTD	TRUSTS	400025

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# West Bengal State Electricity Distribution Company Limited

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142	IN30047642989707	6	PHD CHAMBER OF COMMERCE AND INDUSTRY -STAFF PROVIDENT FUND	TRUSTS	110016
143	IN30047640066692	16	PPL EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	751001
144	IN30047642408363	3	PRAGATI SAHAKARI BANK LTD EMPLOYEES PROVIDENT FUND	TRUSTS	390003
145	IN30154917721009	4	PRATAPGARH KSHETRIYA GRAMIN BANK EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	230001
146	IN30264610099321	1	PRATAPMAL BAGARIA CHARITY TRUST	TRUSTS	700001
147	IN30047641618942	4	PRATT MEMORIAL SCHOOL EMPLOYEES PROVIDENT FUND	TRUSTS	700014
148	IN30154956696491	1	PUSHPA BHANDARI	PUBLIC	700027
149	1201600000028093	1	RAGHAV INFRASTRUCTURE PRIVATE LIMITED	OTHER BODIES CORPORATE	700001
150	1201600000027976	1	RAGHAV SHROFF	PUBLIC	700027
151	IN30267933709070	2	RAJASI BOSE	PUBLIC	700041
152	IN30047642749685	1	RAJASTHAN DRUGS AND PHARMACEUTICALS LTD. EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST	TRUSTS	302013
153	IN30032710572973	1	RATAN LAL AGARWALA	PUBLIC	700001
154	IN30039411933257	32	RAUNAQ AUTOMOTIVE COMPONENTS LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110019
155	IN30154934551544	3	RAY ENGINEERING PRIVATE LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	400076
156	IN30047641623810	15	RCF LTD EMPLOYEES PROVIDENT FUND	TRUSTS	400074
157	IN30115128067046	13	RIMDC LTD CPF TRUST	TRUSTS	302005
158	IN30039412192695	22	ROTARY COMMUNITY SERVICE TRUST	TRUSTS	521165
159	IN30009511518786	2	Rotary Education Foundation R I District 3010	TRUSTS	110048
160	IN30127630325479	4	SABARMATI ASHRAM GAUSHALA STAFF PROVIDENT FUND TRUST	TRUSTS	387120
161	IN30047640139833	7	SAIL RMD ESTABLISHMENT AND ADMINISTRATIVE OFFICES EMPLOYEES PROVIDENT FUND	TRUSTS	700017

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162	IN30137210000174	2	SARDARILAL KAPOOR	HINDU UNDIVIDED FAMILY	700046
163	IN30239010002663	3	SAURASHTRA TRUST GRATUITY FUND	TRUSTS	400001
164	IN30125028680069	1	SCOTTISH CHURCH COLLEGE PROVIDENT FUND	TRUSTS	700006
165	IN30611490300038	1	SCOTTISH CHURCH COLLEGIATE SCHOOL PROVIDENT FUND	TRUSTS	700006
166	IN30108022331953	10	SDB CISCO (INDIA) LTD EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	400059
167	IN30154916502715	12	SESA GROUP EMPLOYEES PROVIDENT FUND	TRUSTS	403001
168	IN30047640211610	5	SESA MINING CORPORATION LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	403001
169	IN30047640211628	1	SESA RESOURCES LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	403001
170	IN30047640420892	29	SHRIRAM PISTONS AND RINGS LIMITED OFFICERS PROVIDENT FUND TRUST	TRUSTS	110001
171	IN30154917282992	1	SIMMONDS MARSHALL LTD EMPLOYEES PROVIDENT FUND	TRUSTS	400001
172	IN30047640449783	4	SMIORE EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	583119
173	IN30047640297654	2	SNL OFFICERS PROVIDENT FUND	TRUSTS	835222
174	IN30047640213566	10	SOS CHILDRENS VILLAGES OF INDIA E P F TRUST	TRUSTS	110013
175	IN30047642896436	5	SOUTH BENGAL STATE TRANSPORT CORPORATION EMPLOYEES CONTRIBUTORY PROVIDENT FUND	TRUSTS	713201
176	IN30047640399173	3	SPL EMPLOYEES PROVIDENT FUND	TRUSTS	700087
177	IN30154917305314	7	SRI SARASWATHI VIDYA PEETHAM EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	500004
178	IN30125028454173	8	ST PAULS SCHOOL DARJEELING PROVIDENT FUND	TRUSTS	734103
179	IN30125028462254	1	ST THOMAS DAY SCHOOL EMPLOYEES PROVIDENT FUND	TRUSTS	700087
180	IN30125028676511	1	STAR PAPER MILLS LTD PROVIDENT FUND	TRUSTS	700001
181	IN30045011530389	1	STONE INDIA MANAGEMENT STAFF PROVIDENT FUND	TRUSTS	700088
182	IN30045011162433	20	SULTANPUR KSHETRIYA GRAMIN BANK PROVIDENT FUND TRUST	TRUSTS	228001

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## INE411L07031

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
183	IN30112716173758	10	TATA CHEMICALS LIMITED PROVIDENT FUND	TRUSTS	400001
184	IN30243710112851	60	TATA COMMUNICATIONS EMPLOYEES' PROVIDENT FUNDTRUST	TRUSTS	400028
185	IN30015910567008	4	TATA HOUSING DEVELOPMENT CO. LTD. EMPLOYEES PROVIDENT FUND	TRUSTS	400001
186	IN30047640105755	2	TATA METALIKS EMPLOYEES PROVIDENT FUND	TRUSTS	700071
187	IN30154916970120	23	TCE EMPLOYEES PROVIDENT FUND	TRUSTS	400013
188	IN30047640403543	1	TECHNO ELECTRIC AND ENGG CO LTD STAFF PROVIDENT FUND	TRUSTS	700001
189	IN30047640297646	18	TELECOMMUNICATION CONSULTANTS INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	110019
190	IN30611490105745	9	TEXTILES COMMITTEE CONTRIBUTORY PROVIDENT FUND TRUST	TRUSTS	400025
191	IN30611490265645	2	THE INSTITUTE OF COST AND WORKS ACCOUNTANTS OF INDIA EMPLOYEES' PROVIDENT FUND	TRUSTS	700016
192	IN30125028435224	7	THE ASSEMBLY OF GOD CHURCH SCHOOL STAFF PROVIDENT FUND	TRUSTS	700017
193	IN30113526342619	4	THE BANGALORE CITY CO OP BANK LTD EPF TRUST	TRUSTS	560018
194	IN30047642874107	7	THE BHARAT BATTERY MFG CO PVT LTD PROVIDENT FUND INSTITUTION	TRUSTS	700020
195	IN30047641781614	4	THE CENTURY RAYON AND ASSOCIATED CONCERNS SUPERANNUATION SCHEME	TRUSTS	421103
196	IN30081210489750	11	THE COTTON CORPORATION OF INDIA LTD. EMPLOYEES CONTRIBUTORY PROVIDENT FUND	TRUSTS	400614
197	IN30081210489872	65	THE COTTON CORPORATION OF INDIA LTD.EMPLOYEES' GRATUITY FUND	TRUSTS	400614
198	IN30047640508297	30	THE DURGAPUR PROJECTS LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	713201
199	IN30061010435822	1	THE FREYSSINET PRESTRESSED CONCRETE COMPANY LTD. EMPLOYEES PROVIDENT FUND	TRUSTS	400018
200	IN30047640073674	30	THE INDIAN IRON AND STEEL CO LTD PROVIDENT INSTITUTION	TRUSTS	713325

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**Manager (F&A)**  
**Corporate Loan & Bond**  
**W.B.S.E.D.C.L**

  
**APARNA BISWAS**  
**Company Secretary**  
**W.B. State Electricity Dist. Co. Ltd.**



# West Bengal State Electricity Distribution Company Limited


## INE411L07031

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
201	IN30047640093946	30	THE INDIAN IRON AND STEEL COMPANY LIMITED WORKS PROVIDENT FUND	TRUSTS	713325
202	IN30039412824418	2	THE INDIAN STEEL AND WIRE PRODUCTS LTD EMPLOYEES GRATUITY FUND	TRUSTS	831008
203	IN30088813553429	50	THE JAIN SAHAKARI BANK LIMITED	NON NATIONALISED BANKS	400004
204	IN30039411923472	11	THE KCP LTD EMPLOYEES PROVIDENT FUND	TRUSTS	521165
205	IN30267931036079	3	THE KMML (PIGMENT UNIT) EMPLOYEES PROVIDENT FUND	TRUSTS	691583
206	IN30290240281730	6	THE KOLHAPUR CANE SUGAR WORKS LTD EMPLOYEES PROVIDENT FUND	TRUSTS	416006
207	IN30302872617417	4	THE MAHARASHTRA STATE CO OPERATIVE HOUSING FINANCE CORPORATION LTD	Trust (Employees)	400051
208	IN30112716381079	4	THE MUNICIPAL CO-OP BANK EMPL PROV FUND	TRUSTS	400001
209	IN30113526357299	5	THE MYSORE PAPER MILLS EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	577301
210	IN30113526570947	5	THE MYSORE SUGAR COMPANY EMPLOYEE S PROVIDENTFUND	TRUSTS	571402
211	IN30125028706484	5	THE NAIHATI JUTE MILLS CO LTD EMPLOYEES PROVIDENT FUND	TRUSTS	700001
212	IN30112716022692	350	THE PROVIDENT FUND OF THE ASSOCIATED CEMENT COS. LTD.	TRUSTS	400020
213	IN30039412809190	18	THE PROVIDENT FUND OF THE INDIAN STEEL AND WIRE PRODUCTS LTD	TRUSTS	831008
214	IN30048411743730	360	THE SOUTH CANARA DISTRICT CENTRAL CO OPERATIVE BANK LTD	NON NATIONALISED BANKS	575003
215	IN30047640185725	2	THE WAXPOL INDUSTRIES LIMITED STAFF PROVIDENTFUND	TRUSTS	700013
216	IN30047640690725	53	THE WEST BENGAL POWER DEVELOPMENT CORPORATIONLIMITED EMPLOYEES CONTRIBUTORY PROVIDENT FUN D	TRUSTS	700098
217	IN30267931623234	4	TKM EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	562109
218	IN30047640288155	18	TLG INDIA PVT LTD EMPLOYEES PROVIDENT FUND	TRUSTS	400012
219	IN30115128039990	3	TM INTERNATIONAL LOGISTICS LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	700071

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**Manager (F&A)**  
**Corporate Loan & Bond**  
**W.B.S.E.D.C.L**

**Aparna Biswas.**  
**APARNA BISWAS**  
**Company Secretary**  
**W.B. State Electricity Dist. Co. Ltd.**

**West Bengal State Electricity Distribution Company Limited**  
**INE411L07031**

ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES	NAME / JOINT NAMES	Category	Pincode
220	IN30047640436344	23	TRUSTEE MANGANESE ORE (INDIA) LTD SENIOR STAFF PROVIDENT FUND	TRUSTS	440013
221	IN30047642663392	40	TRUSTEES 'B' PROVIDENT FUND THE CALCUTTA TRAMWAYS CO. LTD	TRUSTS	700001
222	IN30327010055298	50	TRUSTEES HINDUSTAN STEEL LIMITED CONTRIBUTORY PROVIDENT FUND	TRUSTS	769011
223	IN30047640191874	1	TRUSTEES HYDERABAD ENGINEERING INDUSTRIES EMPLOYEES PROVIDENT FUND TRUST	TRUSTS	500037
224	IN30154917164032	3	TRUSTEES OF I G E (INDIA) LIMITED STAFF PROVIDENT FUND	TRUSTS	400021
225	IN30045011319430	6	TRUSTEES OF JEMCO EMPLOYEES PROVIDENT FUND	TRUSTS	831004
226	IN30154918205861	3	TRUSTEES PROVIDENT FUND OF THE EMPLOYEES OF THE UGAR SUGAR WORKS LTD	TRUSTS	591316
227	IN30108022323672	10	TRUSTEES THE TAMIL NADU STATE APEX COOP. BANKEMPLOYEES PROVIDENT FUND TRUST	TRUSTS	600001
228	IN30154918573961	2	TULSI PUBLIC CHARITABLE TRUST	TRUSTS	400021
229	IN30125028737658	4	TULSI SEVA SANSTHAN	TRUSTS	700001
230	IN30267931386913	6	U P TWIGA FIBRE GLASS LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	110065
231	IN30048411752366	6	UNIVERSAL CABLES LTD EMPLOYEES PROVIDENT FUND	TRUSTS	485005
232	IN30047640328435	1	VANAVIL DYES AND CHEMICALS LIMITED EMPLOYEES PROVIDENT FUND	TRUSTS	607005
233	1204720010591491	17	VICTORIA JUTE WORKERS PROVIDENT FUND	TRUSTS	712125
234	IN30114311402962	1	VIVEK KUMAR	PUBLIC	823001
235	IN30154916232340	29	VOLTAS LIMITED PROVIDENT FUND	TRUSTS	400033
236	IN30154916232358	34	VOLTAS MANAGERIAL STAFF PROVIDENT FUND	TRUSTS	400033
237	IN30047640272136	1	WARDEX PHARMACEUTICALS LTD EMPLOYEES PROVIDENT FUND	TRUSTS	700046
238	IN30047640304448	19	WEST BENGAL HOUSING BOARD EMPLOYEES CONTRIBUTORY PROVIDENT FUND	TRUSTS	700014

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**Manager (F&A)**  
**Corporate Loan & Bond**  
**W.B.S.E.D.C.L**

*Aparna Biswas,*  
**APARNA BISWAS**  
**Company Secretary**  
**W.B. State Electricity Dist. Co. Ltd.**



West Bengal State Electricity Distribution Company Limited  
INE411L07031

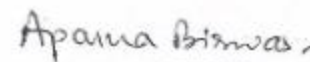
ALPHABETIC NAME WISE INDEX OF BONDHOLDERS AS ON 30/03/2019

SR NO	FOLIO NO	NO OF SECURITIES NAME / JOINT NAMES	Category	Pincode
TOTAL :		5000		

PRINTED ON: 03/04/2019 NSDL DATA: 30/03/2019 CDSL DATA: 30/03/2019 PAGE NO: 13



  
Manager (F&A)  
Corporate Loan & Bond  
W.B.S.E.D.C.L.

  
APARNA BISWAS  
Company Secretary  
W.B. State Electricity Dist. Co. Ltd.



## West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block-DJ, Sector-II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: [www.wbsedcl.in](http://www.wbsedcl.in)

Telefax: 033-23597937 ; email: [wbsedcl.compsec@gmail.com](mailto:wbsedcl.compsec@gmail.com)

### VIII (B)(ii) Particulars of change in Director(s) and Key Managerial Personnel during the year

NAME	DIN/PAN	DESIGNATION at the beginning or during the financial year	DATE OF Appointment/change in Designation/ Cessation	Nature of Change (Appointment/change in Designation/ Cessation)
AJAY KUMAR PANDEY	00546262	Whole-time director	29.05.2018	Re-Appointment
KALYAN KUMAR GHOSH	01711124	Whole-time director	07.12.2018	Cessation
PANKAJ BATRA	08322458	Director	07.01.2019	Appointment
KALYAN KUMAR GHOSH	ADPPG0406N	CFO	11.01.2019	Appointment

*Aparna Biswas.*  
APARNA BISWAS  
Company Secretary  
W.B. State Electricity Dist. Co. Ltd.



# West Bengal State Electricity Distribution Company Limited

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Registered Office: Vidyut Bhavan, Bidhannagar, Block-DJ, Sector-II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: [www.wbsedcl.in](http://www.wbsedcl.in)

Telefax: 033-23597937 ; email: [wbsedcl.compsec@gmail.com](mailto:wbsedcl.compsec@gmail.com)

## Committee Meetings

No. of meetings held

11

Sl. No.	Type of meeting	Date of meeting	Total no. of members as on the date of the meeting	Attendance	
				No. of members attended	% of Attendance
1	Audit Committee	11.05.2018	4	3	75%
2	Audit Committee	16.07.2018	4	4	100%
3	Audit Committee	28.09.2018	4	3	75%
4	Audit Committee	12.11.2018	4	3	75%
5	Audit Committee	11.01.2019	4	4	100%
6	Audit Committee	19.03.2019	5	4	80%
7	Nomination & Remuneration Committee	11.05.2018	5	4	80%
8	Nomination & Remuneration Committee	31.08.2018	5	5	100%
9	Nomination & Remuneration Committee	11.01.2019	5	5	100%
10	CSR Committee	11.01.2019	5	5	100%
11	CSR Committee	19.03.2019	5	5	100%



Aparna Biswas,

APARNA BISWAS

Company Secretary

W.B. State Electricity Dist. Co. Ltd.





## West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block-DJ, Sector-II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Company Secretary's Cell, 7<sup>th</sup> floor, D-Block

Telefax: 033-2359-7937; email: wbsedcl.compsec@gmail.com

### LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2019

Equity shares @ Rs.10 per share

Name of the Shareholder	No. of Shares held	Amount (₹)	% Shareholding
Governor of West Bengal	2316806463	231680,64,630.00	99.9978419
Shri Rajesh Pandey	40,000	4,00,000.00	0.001726
Shri Kausik Basak	9,600	96,000.00	0.000414
Shri Sunil Kumar Gupta	100	1,000.00	0.000004
Shri Subhashis Gangulee	100	1,000.00	0.000004
Dr. Anindya Narayan Biswas	100	1,000.00	0.000004
Shri Kalyan Kumar Ghosh	100	1,000.00	0.000004
<b>Total</b>	<b>23168,56,463</b>	<b>231685,64,630</b>	<b>100</b>



Certified to be true

*Aparna Biswas.*

(Aparna Biswas)  
Company Secretary



Form No.MGT-8

CERTIFICATE

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED (CIN-U40109WB2007SGC113473)(the Company) 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<sup>st</sup> March, 2019.

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 as per records available and explanation provided.
- B. As per records available and explanation provided, during the aforesaid financial year the Company has complied with the provisions of the Act & Rules, except otherwise mentioned, made there under, to the extent it is applicable to the Company, in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records and making entries there in within the time prescribed there for;
  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 the prescribed time;



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Firm Reg. No. P2012WB065600

73B, Shyama Prasad Mukherjee Road, Kolkata - 700 026, (Beside Kalighat Post Office)  
Ph. : (033) 4060 5914 ■ Mob. : 08981338324 / 09830334117  
E-mail : pcs.partner@yahoo.com / destine.legal@gmail.com ■ Web. : www.pcsllp.co.in



4. Calling/convening/holding meetings of Board of Directors and its committees 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Company was not required to close its Register of Members during the financial year.
6. No advances and loans to its directors and/or persons or firms or companies was given as referred in Section 185 of the Companies Act, 2013;
7. No related party transactions made during the financial year ended 31st March, 2019. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted;
8. The Company has issued 2,06,16,000 (Two Crore Six Lakhs Sixteen Thousand) Equity Shares @ Rs10/- each during the financial year ended 31st March, 2019 and there was no buy back of any shares during the financial year. No shares were transferred during the Financial Year 2018-19.
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. No 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 was made during the year;
11. Signing of audited financial statement was made as per the provisions of Section 134 of the Act and report of Directors is as per sub-Section (3), (4) and (5) thereof;
12. Constitution/ appointment/re-appointments/retirement/filling up casual vacancies /disclosures of the Directors, was made as per provisions of the Act and Mr. Pankaj Batra has been appointed as Independent Director of the Company on 7<sup>th</sup> January , 2019 and Mr. Kalyan Kumar Ghosh has been appointed as Chief Financial Officer on 11<sup>th</sup> January, 2019.





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13. No Appointment/reappointment/filling up casual vacancies of auditors during the period as per the provisions of Section 139 of the Act;
14. The Confirmation Order of Scheme of Merger between New Town Electric Supply Company Limited and West Bengal State Electricity Distribution Company Limited was passed by the Regional Director (ER), Ministry Of Corporate Affairs on 29th day of November, 2018.

In pursuance of Notification of Govt. Of West Bengal vide Nos. 319-PO/O/C-IV/IE-60/13 (Part -VA) Dated 08-12-2017 and 328-PO/O/C-IV/IE-60/13 (Part -VA) Dated 26-12-2018 and Hon'ble West Bengal Electricity Regulatory Commission's Order dated 31.12.2018 in case No:- A-6/14 ,West Bengal State Electricity Distribution Company Limited has taken over the distribution business and activities along with associated assets and liabilities of The Durgapur Projects Limited with effect from 01.01.2019.

There is no approvals were required to be taken from the Central Government , Tribunal, Registrar of Companies, Court and BSE or such other authorities under the various provisions of the Act;

15. The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2019. There were no unclaimed or unpaid deposits as on March 31, 2019.
16. The Company has taken loan from public financial institutions, banks and creation/modification/satisfaction of charges in that respect, is applicable; but no loan was taken from its directors, members.
17. During the year under review, the Company has not granted unsecured loans to any other body corporate covered under Section 186 of the Companies Act., 2013;
18. The Company has not altered any of the provisions of the Memorandum or Articles of Association of the Company during the year;



Cont...P/4

19. The Certificate is to be read with our letter of even date which is annexed as Annexure A and forms an integral part of this certificate.

For Rantu Das & Associates  
Company Secretaries



(Rantu Kumar Das)

Partner

C.P. No.-9671

Membership No.-F/8437

UDIN- F008437B000100463

Place: Kolkata.

Date: 27.01.2020





# RANTU DAS & ASSOCIATES

Company Secretaries

## "ANNEXURE A"

The Certificate (MGT 8) for the financial year ended 31<sup>st</sup> March, 2019 of even date is to be read along with this letter.

1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records, systems, standards and procedures based on our verification and observation.
2. We have followed the general practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done in some cases on the test basis to ensure that correct facts are reflected in Secretarial records. We believe that the processes and practices, We followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. The required Form(s) have been filed within the prescribed time.
5. Where ever required, We have obtained the Management representation about compliance of laws, rules and regulations and happenings of events etc.

For Rantu Das & Associates  
Company Secretaries



(Rantu Kumar Das)

Partner

C.P. No.-9671

Membership No.-F/8437

UDIN- F008437B000100463

Place: Kolkata.

Date: 27.01.2020

Firm Reg. No. P2012WB065600

73B, Shyama Prasad Mukherjee Road, Kolkata - 700 026, (Beside Kalighat Post Office)  
Ph. : (033) 4060 5914 ■ Mob. : 08981338324 / 09830334117  
E-mail : pcs.partner@yahoo.com / destine.legal@gmail.com ■ Web. : www.pcsllp.co.in