

# The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :  
"BIRLA BUILDING" 4<sup>th</sup> FLOOR  
9/1, R. N. MUKHERJEE ROAD  
KOLKATA - 700 001

24<sup>th</sup> July 2023

By Email / Speed Post

The Board of Directors  
M/s. Universal Cables Limited,  
P. O. Birla Vikas,  
Satna – 485 005.  
(M. P.).

Email Id: [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in)

Dear Sirs,

**Sub:** Notice under section 160 of the Companies Act, 2013 proposing candidature of Justice Syamal Kanti Chakrabarti (Retd.) as Director on the Board of Universal Cables Limited

1. The Punjab Produce & Trading Co. Pvt. Ltd. is one of the Promoters and Shareholders of Universal Cables Limited and holds, as on date of this requisition, 51,26,037 shares i.e., 14.77% of the fully paid-up Equity Share Capital of Universal Cables Limited in DP ID / Client ID: IN300484 28537533.
2. The Punjab Produce & Trading Co. Pvt. Ltd. hereby gives Notice under Section 160 of the Companies Act, 2013 signifying the candidature of Justice Syamal Kanti Chakrabarti (Retd.) (DIN:08953661) for his appointment as Director on the Board of Universal Cables Limited at the forthcoming Annual General Meeting of Universal Cables Limited or any adjournment thereof.
3. We are enclosing herewith a cheque number 341461 dated 24.07.2023 for Rs.1,00,000/- (Rupees One Lakh only) drawn on State Bank of India, Dalhousie Square Branch, towards deposit in compliance with Section 160 of the Companies Act, 2013.
4. Profile of Justice Syamal Kanti Chakrabarti (Retd.), his consent in Form DIR-2 along with declarations including for disqualification in Form DIR-8 received from Justice Syamal Kanti Chakrabarti (Retd.) are also annexed with this Notice.
5. The Board of The Punjab Produce & Trading Co. Pvt. Ltd. by its resolution dated 19.07.2023 has unanimously resolved to propose the appointment of Justice Syamal Kanti Chakrabarti (Retd.) as a Director of Universal Cables Limited at the forthcoming Annual General Meeting or any adjournment thereof. A copy of the said resolution is also annexed to this Notice.
6. The Notice is signed by the undersigned by the order and authorization of the Board of Directors of The Punjab Produce & Trading Co. Pvt. Ltd. vide the aforesaid resolution dated 19.07.2023.

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Kindly acknowledge the receipt and do the needful in the aforesaid matter.

Thanking you,

Yours Faithfully,  
For **The Punjab Produce & Trading Co. Pvt. Ltd.**

**S. K. Daga**  
Director

DIN: 00050168

Encl: as above

Copy to:

- (i) The Company Secretary  
Universal Cables Limited,  
P. O. Birla Vikas,  
Satna – 485 005,  
(M. P.).  
Email Id: [secretarial@unistar.co.in](mailto:secretarial@unistar.co.in)
- (ii) Mr. Y. S. Lodha  
Managing Director,  
B-802, K. M. Apartment,  
Plot No. 12, Sector 12,  
Dwarka,  
New Delhi – 110 075.  
Email Id: [yslodha@mpbirla.com](mailto:yslodha@mpbirla.com)
- (iii) Mr. Harsh Vardha Lodha (Director & Chairman)  
Flat No. 9,  
10, Judges Court Road,  
Kolkata – 700 027.  
Email Id: [harshlodha@lodhaco.com](mailto:harshlodha@lodhaco.com)
- (iv) Mr. S. S. Kothari (Director)  
J-202, Saket,  
New Delhi – 110 017.  
Email Id: [kothariss@hotmail.com](mailto:kothariss@hotmail.com)
- (v) Mr. S. C. Jain (Director)  
Tulsi Apartment, Flat No. 301,  
40A, Hindustan Park,  
Kolkata – 700 029.  
Email Id: [jain1790@bsnl.com](mailto:jain1790@bsnl.com)

- (vi) Mr. B. R. Nahar (Director)  
Flat No. 2-A, 2nd Floor,  
12, Shakespeare Sarani,  
Kolkata – 700 071.  
Email Id: [brnahar@yahoo.com](mailto:brnahar@yahoo.com)
- (vii) Ms. Kavita A Sharma (Director)  
10, Sector 15-A,  
Gautam Buddha Nagar,  
Noida – 201 301,  
(U. P.).  
Email Id: [kavitaateducation@gmail.com](mailto:kavitaateducation@gmail.com)
- (viii) Mr. Justice Dilip Ganesh Karnik (Retd.) (Director)  
'Shri Ram',  
1102, Shivaji Nagar,  
Pune – 411 016,  
Maharashtra.  
Email Id: [dgkarniklaw@gmail.com](mailto:dgkarniklaw@gmail.com)
- (ix) Mr. Kishore Kumar Mehrotra (Director)  
Flat No. 406, MECON Apartment,  
Plot No. C-58/10,  
Near Fortis Hospital,  
Sector 62,  
Noida – 201 307,  
(U. P.).  
Email Id: [kishoremehrotra@gmail.com](mailto:kishoremehrotra@gmail.com)



<b>Justice ( Retd ) Syamal Kanti Chakrabarti</b> Former Judge, High Court, Calcutta & Former Chairman, W.B. Administrative Tribunal	Residence :- AJ-167, Sector-2 Salt Lake City, Kolkata-700091 <b>AND</b> Vill + P.O.- Tajpur, P.S.- Amta, District-Howrah Phone-9674156311
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### **PROFILE**

1. Name : JUSTICE SYAMAL KANTI CHAKRABARTI
2. Father's Name : Late Nandalal Chakrabarti
3. Address : (A) AJ-167, SALT LAKE CITY, SECTOR -II,  
Kolkata - 700091  
  
(B) Village & post- Tajpur, P.S.-Amta,  
District - Howrah
4. Contact Details : [skchakrabartij@gmail.com](mailto:skchakrabartij@gmail.com)  
(M) 9674156311
5. Date of Birth : 28<sup>th</sup> September, 1949.
6. **Educational Qualifications:**
  - (i) Studied at M.N. Roy Institution , Village - Tajpur, P.S. - Amta, where Hon'ble Shri Pranab Mukherjee, former President of India was a Teacher.
  - (ii) B.A. with Honours from Calcutta University in English in 1969
  - (iii) LL.B in 1972 from Calcutta University
  - (iv) M.A. in English and M.A. in Political Science from Calcutta University
  - (v) LL.M from Calcutta University

7. Administrative Training : In-service administrative and survey training for 7.5 months in 1985 at Administrative Training Institute of the Govt. of West Bengal at Kolkata.

### **8. Work Experience**

- a) Joined West Bengal Civil Service (Judicial) on 01.09.1977 as Munsif (present designation of this post is Civil Judge, Junior Division)
- b) Promoted to W.B. Higher Judicial Service as Chief Judicial Magistrate on 23.04.1996
- c) Joined as Senior Law Officer, Metro Railway, Calcutta on Deputation from 01.12.1999 to 08.12.2002.
- d) Appointed as District Judge – Jalpaiguri on 09.12.2002
- e) Appointed as Joint Secretary, Judicial Department, Govt. of West Bengal from Jan 2004 to Sept 2004 with additional charge of Secretary-in-Charge, Judicial Department
- f) Joined as District Judge, Howrah from Sept 2004 to May 2005.
- g) Joined as Principal Secretary, Judicial Department, Govt. of West Bengal from May 2005 to Feb 2008 with Additional Charge of Legal Remembrancer, Govt. of West Bengal
- h) Principal Secretary and Director of Official Languages and Ex-officio Secretary, Law Department, Govt. of West Bengal from 01.03.2006 to 03.02.2008.
- i) Appointed as Registrar General, High Court at Calcutta from 04.02.2008 to 23.06.2009
- j) **Elevated as Permanent Judge, High Court at Calcutta from 24.06.2009 to 27.09.2011**



**k) Appointed as Member (Judicial) West Bengal State Administrative Tribunal (SAT) from June 2012 to Feb 2014**

**l) Appointed Chairman - in - Charge SAT from Feb 2014 to Sept 2014.**

### **PRESENT ASSIGNMENT**

- a) Presently appointed Arbitrator in more than ten cases by the High Court at Calcutta
- b) Presiding over Lok Adalats organised by Wakf Board, West Bengal and District Judiciary from time to time
- c) Faculty Lecturer at the West Bengal State Judicial Academy for Judges
- d) Conducted two administrative enquiries assigned by Vice Chancellor, Jadavpur University and submitted report
- e) Director and Trustee in various companies and Trusts/Societies of the M.P. Birla Group

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**Form DIR-2****Consent to act as a Director of a Company**

*[Pursuant to section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]*

To,  
The Board of Directors  
Universal Cables Limited  
P.O. Birla Vikas  
Satna 485005 (M.P.)  
Email Id: [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in)

**Subject: Consent to act as a Director of the Company**

I, Justice Syamal Kanti Chakrabarti (Retd.), hereby give my consent to act as Director of Universal Cables Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	08953661
2.	Name	Justice Syamal Kanti Chakrabarti (Retd.)
3.	Father's Name	Late Nandalal Chakrabarti
4.	Address	AJ-167, Salt Lake City, Sector -II, Kolkata - 700091
5.	E-mail ID	<a href="mailto:skchakrabartij@gmail.com">skchakrabartij@gmail.com</a>
6.	Mobile	9674156311
7.	Income-tax PAN	AAFPC8441G
8.	Occupation	Former Judge High Court, Calcutta & Former Chairman W.B. Administrative Tribunal, Appointed as Arbitrator
9.	Date of birth	September, 28, 1949
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	5 Not a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager in any of the such companies
12.	Particulars of Membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute	NIL .....



## DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 19/07/2023  
Place: Kolkata

Signature:

Syamalkanti Chakrabarti

**Attachments:**

1. Proof of identity;

2. Proof of residence.



**FORM DIR-8**  
**Intimation by Director**

[Pursuant to Section 164(2) and Rule 14(1) of  
Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L31300MP1945PLC001114  
Nominal Capital (Rs.) : 45,00,00,000  
Paid Up Capital (Rs.) : 34,69,53,810  
Name of the Company : Universal Cables Limited  
Address of the Registered Office : P.O.Birla Vikas, Satna (M.P.) 485005

To  
The Board of Directors  
Universal Cables Limited  
P.O. Birla Vikas  
Satna 485005 (M.P.)  
Email Id: [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in)

I, Justice Syamal Kanti Chakrabarti (Retd.), son of late Nandalal Chakrabarti residing at AJ-167, Salt Lake City, Sector II, Kolkata - 700091 (DIN: 08953661), hereby give notice that I am/ was a Director in the following Companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment at current designation	Original date of Appointment	Date of Cessation
1	Gwalior Webbing Co. Pvt. Ltd.	25/03/2021	25/03/2021	-
2	Baroda Agents & Trading Co. Pvt. Ltd.	01/12/2020	01/12/2020	-
3	East India Investment Co. Pvt. Ltd.	28/12/2020	28/12/2020	-
4	Punjab Produce Holdings Limited	28/12/2020	28/12/2020	-
5	The Punjab Produce & Trading Co. Pvt. Ltd.	15/12/2020	15/12/2020	-

I, further confirm that I, at present, stand free from any disqualification under Section 164(2) of the Companies Act, 2013, from being Director.

Place: Kolkata  
Date: 19/07/2023

Signature:

*Syamal Kanti Chakrabarti*



19/07/2023

To,  
The Board of Directors,  
**M/s. Universal Cables Limited,**  
P.O. Birla Vikas,  
Satna – 485 005 (M.P.).

Email Id: headoffice@unistar.co.in

Dear Sirs,

Sub: **Declaration**

In addition to the consent given by me in Form DIR-2 and intimation in Form DIR-8, I, Justice Syamal Kanti Chakrabarti (Retd.), son of late Nandalal Chakrabarti, residing at AJ-167, Salt Lake City, Sector-II, Kolkata – 700 091 (DIN: 08953661), hereby declare that I have not been debarred or disqualified from being appointed or continuing or from holding office or restrained from acting as Director of any Company pursuant to any order of Securities and Exchange Board of India / Ministry of Corporate Affairs, or any such statutory authority.

It is also informed that I do not hold any shares in the company and the details of Committee Membership/Chairmanship held by me in the Companies are as under:

Sl. No.	Name of the Company / LLP	Name of the Committee	Position (Member / Chairman)
1	Baroda Agents & Trading Co. Pvt. Ltd.	Audit Committee Nomination Committee Risk Management Committee Asset Liability Management Committee	Member Member Member Member
2	The Punjab Produce & Trading Co. Pvt. Ltd.	Audit Committee Nomination Committee Risk Management Committee Asset Liability Management Committee	Member Member Member Member
3	Punjab Produce Holdings Ltd.	Audit Committee Nomination Committee Risk Management Committee Asset Liability Management Committee	Member Member Member Member
4	East India Investment Co. Pvt. Ltd.	Risk Management Committee Asset Liability Management Committee	Member Member
5	Gwalior Webbing Co. Pvt. Ltd.	Risk Management Committee Asset Liability Management Committee	Member Member

Thanking you,

Yours faithfully,

*Syamal Kanti Chakrabarti*

**Justice Syamal Kanti Chakrabarti (Retd.)**

DIN: 08953661

Phone : (091) (33) 66166909 / 918 / 931  
Telefax : (091) (33) 66166922  
Email : pptc@mpbicts.com

# **The Punjab Produce & Trading Co. Pvt. Ltd.**

CIN : U74999WB1937PTC025402

Regd. Office :  
"BIRLA BUILDING" 4<sup>th</sup> FLOOR  
9/1, R. N. MUKHERJEE ROAD  
KOLKATA - 700 001

## **Copy of the Resolution passed by the Board of Directors of the Company on 19<sup>th</sup> July 2023**

### **Nomination of Director to serve on the Board of M/s. Universal Cables Limited:**

"RESOLVED THAT the Company, being a member of M/s. Universal Cables Limited, do hereby nominate Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) for being appointed as a Director of Universal Cables Ltd. at the forthcoming Annual General Meeting of Universal Cables Ltd. or any adjournment thereof, and for this purpose, a notice under section 160 of the Companies Act 2013, signifying the candidature of Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) for his appointment as a Director on the Board of Universal Cables Ltd. in the forthcoming Annual General Meeting of Universal Cables Ltd. or any adjournment thereof along with requisite deposit as per provisions of the Act be issued to Universal Cables Ltd. and that any one of the Directors of the Company be and is hereby authorized to take all necessary steps in the matter including issuance of the aforesaid notice."

*Certified to be True Copy*

**For The Punjab Produce & Trading Co. Pvt. Ltd.**

**S. K. Daga**  
Director  
DIN: 00050168





(01401) - DALHOUSIE SQUARE (CALCUTTA)  
2,B.B.D.BAG(EAST), DALHOUSIE SQUARE (EAST)  
CALCUTTA, WEST BENGAL 700001  
Tel: 33-29630115 IFS Code : SBIN0001401

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

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**PAY UNIVERSAL CABLES LTD.**

को या उनके आदेश पर **OR ORDER**

रुपये **RUPEES** One Lakh Only

₹ \*\*1,00,000.00

**अदा करें**

खा.सं.  
A/c No

11143635969

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

96953634111

**CURRENT A/C**

**PREFIX:**  
**0523700066**

**THE PUNJAB PRODUCE AND TRADING CO P LTD**

**MULTI-CITY CHEQUE** Payable at Par at All Branches of SBI

Please sign above

11 34 146 11 70000 20 291: 00 114 211 29