

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office
"BIRLA BUILDING"
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

13th August, 2021

By Email / Speed Post

The Board of Directors
M/s. Universal Cables Limited,
P. O. Birla Vikas,
Satna - 485005 (M.P.).

Email Id: headoffice@unistar.co.in

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013 proposing
candidature of Dr. Dhanpat Ram Agarwal (DIN: 00322861) 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% (fourteen point seventy seven percent) 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 Dr. Dhanpat Ram Agarwal (DIN: 00322861) residing at AE-758, Sector I, Salt Lake City, Kolkata – 700069, 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. Brief profile of Dr. Dhanpat Ram Agarwal is attached herewith.
3. We are enclosing herewith a cheque number 389319 dated 13.08.2021 for Rs.1,00,000/- (Rupees One Lakh only) drawn on Axis Bank Ltd. towards deposit in compliance with Section 160 of the Companies Act, 2013.
4. Consent in Form DIR-2 along with declaration on disqualification in Form DIR-8 as received from Dr. Dhanpat Ram Agarwal are also annexed with this Notice.
5. The Board of The Punjab Produce & Trading Co. Pvt. Ltd. by its resolution passed on 11th August 2021 has unanimously resolved to propose the appointment of Dr. Dhanpat Ram Agarwal as a Director of Universal Cables Limited at the forthcoming Annual General Meeting or any adjournment thereof.

Contd.....2

[2]

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.

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

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

Subject: Consent to act as a Director of a Company

I, Dhanpat Ram Agarwal, 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)	00322861
2.	Name	Dhanpat Ram Agarwal
3.	Father's Name	Late Chandu Lal Agarwal
4.	Address	AE-758, Sector I, Salt Lake City, Kolkata - 700069
5.	E-mail ID	dr.agarwal@iitrade.ac.in
6.	Mobile	9830041327
7.	Income-tax PAN	ACZPA4900E
8.	Occupation	Chartered Accountant
9.	Date of birth	13/01/1959
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.	6
12.	Particulars of Membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute	Membership No. 51484 The Institute of Chartered Accountants of India

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:
Place: Kolkata

Signature:



Attachments:

1. Proof of identity

2. Proof of residence

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

DHANPAT RAM AGARWAL

CHANDULAL AGARWAL

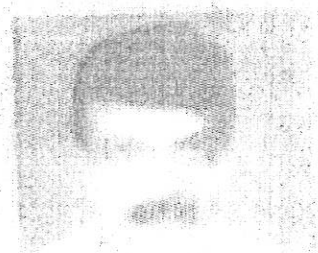
13/01/1959

Permanent Account Number

ACZPA4900E

*Dhanpat Ram
Agarwal*

Signature



13/01/1959

Dhanpat Ram Agarwal



ভারত সরকার

Unique Identification Authority of India
Government of India

ভাণ্ডারীকৃত আই ডি / Enrollment No.: 1111/60073/06826

To

ধনপত রাম আগরওয়াল

Dhanpal Ram Agarwal

S/O: Chandu Lal Agarwal

AL 758

SALT LAKE SECTOR-1

Bidhannagar(M)

Bidhannagar A F Market

North 24 Parganas, North 24 Parganas

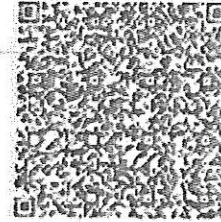
West Bengal 700061

9830041327



MP474581887FT

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247458188



আপনার আধার সংখ্যা / Your Aadhaar No. :

8218 9083 8814

আধার - সাধারণ মানুষের অধিকার



ভারত সরকার

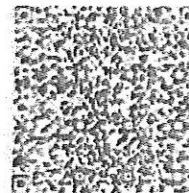
Government of India

ধনপত রাম আগরওয়াল

Dhanpal Ram Agarwal

তারিখ / DOB : 13/01/1959

বৃত্ত / Male



8218 9083 8814

আধার - সাধারণ মানুষের অধিকার

Dhanpal Ram Agarwal

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

I, Dhanpat Ram Agarwal, son of Late Chandu Lal Agarwal, residing at AE-758, Sector I, Salt Lake City, Kolkata - 700069 (DIN: 00322861), 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.	Barak Valley Cements Limited	13/03/2006	13/03/2006	-
2.	Andrew Yule & Co Ltd	23/09/2016	04/07/2016	04/07/2019
3.	TCI Finance Limited	09/05/2018	14/03/1992	
4.	Kumpepar Construction Pvt Ltd	08/06/1999	08/06/1999	
5.	Lucas Financial Services Pvt Ltd	07/11/1994	07/11/1994	
6.	Style Investment & Properties Pvt. Ltd.	15/05/2012	15/05/2012	
7.	ITAG Business Solutions Limited	05/04/2007	05/04/2007	

I, further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being Director.

Place: Kolkata
Date:

Signature:

Dhanpat Ram Agarwal



AXIS BANK LTD

SARAT BOSE ROAD, KOLKATA [WB], KOLKATA, 700020
IFS CODE - UTIB0000411

100. Payable only

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE 13 08 20 21
दिनांक D D M M Y Y Y Y

Pay Universal Cables Limited

OR ORDER / या उनके आदेश पर

रुपये Rupees One lakh only

अदा करें ₹ 1,00,000/-

A/C NO. 915020039315260

CABCA 411460

For THE PUNJAB PRODUCE AND TRADING COMPANY PRIVATE LIMITED

Authorised Signatory(ies)

Payable at par at all branches of Axis Bank Ltd in India.

⑈389319⑈ 700211029⑈ 411460⑈ 29

SESHAASAI (M) / CTS - 2010 12/02/2021 1140232