



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 2nd April, 2021

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 2nd April, 2021 have appointed Mr. S.K. Roychowdhury as an Additional Director on the Board of the Company with effect from the said date.

His brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**



ENCL: AS ABOVE



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

BRIEF PROFILE OF MR. S.K. ROYCHOWDHURY

SL.	PARTICULARS	REMARKS
1.	Name	S.K. Roychowdhury
2.	DIN	09116850
3.	PAN	ADEPR2039R
4.	Qualification	B.Tech (Hons) in Metallurgical Engineering from IIT Kharagpur
5.	Brief Profile	Having post qualification experience of more than 45 years in the Operations and management of Engineering Industries like Foundry, Water treatment and pump manufacturing industries, specially wide experience and expertise in the Marketing Management.
INFORMATION WITH RESPECT TO OUR COMPANY		
6.	Directorship Category	Independent
7.	Relationship with other Directors	None

FOR BENGAL STEEL INDUSTRIES LIMITED



**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 2nd April, 2021

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We wish to inform you that Mr. K.K. Ganeriwala (DIN: 00408722) has resigned as the Independent Director with effect from the close of 2nd April, 2021 for reasons stated in his Letter dated 2nd April, 2021.

We wish to further inform you that Mr. Ganeriwala has also confirmed vide his aforesaid Letter that there are no other material reasons, other than as stated in his above referred Letter, towards his resignation.

A copy of his Letter/Confirmation is enclosed herewith for your reference.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause-A(7B) of Part-A of Schedule-III to the said Regulations.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**



ENCLO: AS ABOVE

K. K. GANERIWALA

Date: 2nd April, 2021

To
THE BOARD OF DIRECTORS
BENGAL STEEL INDUSTRIES LIMITED
TRINITY PLAZA, 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA – 700046

SUB: RESIGNATION AS DIRECTOR

Dear Sirs,

I wish to resign as the Director (Independent) of the Company due to personal reasons.

I therefore request you to kindly accept my resignation with effect from close of 2nd April, 2021 and arrange to comply with the necessary formalities in this respect.

I further confirm that there is no other material reason, other than as provided above, towards my resignation.

I am grateful to all the Board Members for the courtesy extended by them during my association with the Company.

Thanking you.

Yours Faithfully,


[K.K. GANERIWALA]

DIN: 00408722



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 6th August, 2021

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NEWSPAPER PUBLICATION

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on **6th August, 2021** relating to the Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**

ENCL: AS ABOVE

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF FUNBARS HOSPITALITY PRIVATE LIMITED

ORIENT INTERNATIONAL LIMITED Registered Office: "Trinity Plaza", 3rd Floor, 84/1A, Topsis Road (South), Kolkata - 700046

ASSOCIATED ALCOHOLS & BREWERIES LTD. CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.)

NEPTUNE EXPORTS LIMITED CIN: L51909WB1982PLC034944 Registered Office: "Trinity Plaza", 3rd Floor, 84/1A, Topsis Road (South), Kolkata - 700046

NOTICE General public is hereby informed that our client, M/s. Muthooth Finance Ltd. (GSTIN 32AABCT03431827), Registered Office: 2nd Floor, Muthooth Chambers, Banerji Road, Kochi - 682018, Kerala, India.

BENGAL STEEL INDUSTRIES LIMITED CIN: L70199WB1947PLC015087 Registered Office: "Trinity Plaza", 3rd Floor, 84/1A, Topsis Road (South), Kolkata - 700046

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench (Court II) has ordered the commencement of the Corporate Insolvency Resolution Process of the Funbars Hospitality Private Limited on 03.08.2021.

GTPL HATHWAY LIMITED Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad-380004, Gujarat

Public Notice Second Auction Date: 16.08.2021, Auction Centre - First Floor, Rukmani Tower, Opp. Goshala Chowk, Harmu Road, Ranchi, Jharkhand - 834001

Notice Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder.

SALE NOTICE FOR ASSETS OF HINDUSTAN PAPER CORPORATION LIMITED (A Company under Liquidation with Hon'ble NCLT order dated 02nd May 2019)

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice calling the 15th Annual General Meeting ("AGM") of GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 The following borrowers and co-borrowers available the below mentioned secured loans from IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited).

IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) CIN: L65110TN2014PLC097792

Table with 5 columns: Location, Address/Area, Lot, Reserve Price (INR), EMD (INR). Lists various properties for sale, including residential flats, land parcels, and commercial units.

Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder.

Table with 5 columns: Sr, Loan Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13 (2) Notice Date, Outstanding amount as per Section 13 (2) Notice, Property Address.

Indian Express logo and tagline: 'I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.'

Hardik Sengupta, Company Secretary & Compliance Officer, FCS No.: 7247. Registered Office: Ahmedabad.

BANK OF INDIA KOLKATA ZONAL OFFICE Recovery Department. Appendix-IV [See Rule-8(1)] POSSESSION NOTICE (for Immovable property).

Table with 3 columns: Name & Address of the Borrower/Proprietor/Guarantor with Branch Name, Description of the Immovable Property, Date of Demand Notice, Date of Possession Notice, Outstanding (Rs.).

Bank of India notice regarding the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Includes details of the secured loans and the enforcement process.



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 11th August, 2021

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on 11th August, 2021 accepted the resignation of MS. NEHA MEHRA (ACS-49484), as Company Secretary and Compliance Officer with effect from the close of 11th August, 2021.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[V.N. AGARWAL]
DIRECTOR**



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 1st September, 2021

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith the proceedings of the Annual General Meeting of the Company held on Tuesday, 31st August, 2021 in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[V.N. AGARWAL]
DIRECTOR**

ENCL: AS ABOVE

PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF BENGAL STEEL INDUSTRIES LIMITED HELD ON TUESDAY, THE 31ST AUGUST, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT TRINITY PLAZA, 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA-700046 AT 12:00 P.M.

DIRECTORS' PRESENT : Mr. V.N. Agarwal
Mr. Prakash Agarwal
Mrs. Ritu Agarwal
Mr. G.K. Agarwal
Mr. S.K. Roychowdhury

NO. OF MEMBERS PRESENT : Twelve (12)

Mr. V.N. Agarwal, Director was unanimously appointed as the Chairman of the Meeting. The requisite quorum being present, Meeting was called to order.

The Chairman welcomed all the Members, Directors and others for attending the AGM of the Company.

The Chairman informed the Members that the following were also present at the AGM:-

- a) Chairman of Audit Committee and Nomination and Remuneration Committee;
- b) Representatives of the Statutory and Secretarial Auditors; and
- c) Scrutinizer appointed by the Board for conducting the voting procedure (including e-voting) in relation to the AGM.

The Statutory Registers and other documents as required under The Companies Act, 2013 (the "Act") was kept open for inspection throughout the Meeting in terms of the Act.

The Chairman further informed that the Company has provided the facility for e-voting to the Members in respect of the resolutions proposed to be passed at the AGM through National Securities Depository Limited (NSDL) platform which commenced on 28th August, 2021 (9:00 am) and ended on 30th August, 2021 (5:00 pm).

The Notice convening the AGM together with the Audited Financial Statements for the year ended on 31st March, 2021 along with Directors' and Auditors' Reports thereon were taken as read.

Thereafter, the items of business were taken up one by one for the consideration of the Members.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2021 together with Directors' and Auditors' Reports.

2. Re-appointment of Mr. V.N. Agarwal (DIN 00408731) as Director, who retires by rotation at this Meeting.

SPECIAL BUSINESS

3. Appointment of Mr. S.K. Roychowdhury (DIN 09116850) as an Independent Director.

The Chairman invited the Members to put forth their questions/observations related to any item of business. There being no questions, the resolutions were put to vote through Ballot Papers for voting by all those Members who were present at the AGM but had not cast their votes through e-voting. The voting procedure through Ballot Papers was conducted by the Scrutinizer.

The Chairman thereafter informed that the voting results shall be declared on receipt of the Scrutinizer's Report and the same along with the Scrutinizer's Report shall be available on the website of the Company and NSDL.

The Meeting concluded with a vote of thanks to the Chair. (Time of conclusion of Meeting: 12:45 p.m.)

FOR BENGAL STEEL INDUSTRIES LIMITED



**[V.N. AGARWAL]
DIRECTOR**



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 10th February, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that MS. SHILU KUMARI (ACS-65562) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 10th February, 2022.

Her brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[V.N. AGARWAL]
DIRECTOR**





BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

BREIF PROFILE OF THE COMPANY SECRETARY

SL.	PARTICULARS	REMARKS
1.	Name	MS. SHILU KUMARI
2.	PAN	DQSPK8219J
3.	Qualification	B.Com (Hons), LLB, Company Secretary (Membership No. ACS- 65562)
4.	Experience (in years)	4+
5.	Brief Profile	Experience in working with Corporates and Practicing Company Secretaries. Acquainted with all applicable compliances under the Companies Act, 2013 and SEBI (LODR) Regulations 2015.

FOR BENGAL STEEL INDUSTRIES LIMITED

**[V.N. AGARWAL]
DIRECTOR**

