

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

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

6th September, 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 Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) 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 Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) residing at AJ-167, Salt Lake City, Sector - II, Kolkata - 700 091 for his appointment as Director on the Board of Universal Cables Limited in place of Shri Dilip Ganesh Karnik, Director retiring by rotation at the forthcoming Annual General Meeting of Universal Cable Limited or any adjournment thereof. Brief profile of Justice Shyamal Kanti Chakrabarti (Retd.) is attached herewith.
3. We are enclosing herewith a cheque number 389352 dated 06.09.2021 for Rs.1,00,000/- (Rupees One Lakh only) drawn on Axis Bank Ltd., Kolkata 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 Justice Shyamal Kanti Chakrabarti (Retd.) are also annexed with this Notice.
5. The Board of The Punjab Produce & Trading Co. Pvt. Ltd. by its resolution passed on 6th September 2021 has resolved to propose the appointment of Justice Shyamal Kanti Chakrabarti (Retd.) 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



AXIS BANK LTD

SARAT BOSE ROAD, KOLKATA [WB], KOLKATA, 700020
IFS CODE - UTIB000411

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE

दिनांक

0 6 0 9 2 0 2 1
D D M M Y Y Y Y

A/c Payee

Pay

UNIVERSAL CABLES LTD.

OR ORDER / या उनके आदेश पर

रुपये Rupees

One Lakh Only

अदा करें

₹

****1,00,000.00**

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.

⑈389352⑈ 700211029⑈ 411460⑈ 29

1140323
12/02/2021
SESHAASAI (K) / CTS - 2010



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
M/s. Universal Cables Limited
Po. Birla Vikas
Satna – 485005 (M.P.)
Email Id : headoffice@unistar.co.in

Subject: Consent to act as a director.

I Justice Shyamal 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 (in full): Shayamal Kanti Chakrabarti
3. Father's Name (in full): Late Nandlal Chakrabarti
4. Address: AJ-167, Slat Lake City, Sector – II, Kolkata – 700 091.
5. E-mail id: skchakrabartij@gmail.com
6. Mobile no.: 9674156311
7. Income-tax PAN.: AAFPC8441G
8. Occupation: Former Judge High Court, Calcutta
9. Date of birth: 28.09.1949
10. Nationality: Indian
11. No. of companies in which I am already a Director two (5) 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, and Manager. NIL
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. N/A.

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.



Shyamal Kanti Chakrabarti (Retd.)

Date:

Place: Kolkata

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 Company	: UNIVERSAL CABLES LIMITED
Address of its Registered Office	: P. O. Birla Vikas, Satna, 485005. (M. P.)

The Board of Directors
M/s. Universal Cables Limited.,
P. O. Birla Vikas,
Satna, 485005. (M. P.)
Email: headoffice@unistar.co.in

I, **Justice Shyamal Kanti Chakrabarti (Retd.)**, son of Late Nandlal Chakrabarti, resident of AJ – 167, Salt Lake City, Sector – II, Kolkata – 700 091, Director in the Company, hereby give notice that I am/was a Director in the following companies during the last three years:

	Name of the Company	Date of Appointment	Date of Cessation
1	Baroda Agents & Trading Co. Pvt. Ltd.	01-Dec-2020	-
2	The Punjab Produce & Trading Co. Pvt. Ltd.	15-Dec-2020	-
3	East India Investment Co. Pvt. Ltd.	28-Dec-2020	-
4	Punjab Produce Holdings Ltd.	28-Dec-2020	-
5	Gwalior Webbing Co. Pvt. Ltd.	25-Mar-2021	-

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 a director.

Signature: 

Name: **Justice Shyamal Kanti Chakrabarti**
(Retd.)

DIN: **08953661**

Dated, this 6th Sept. 2021.

स्थायित्व संख्या / PERMANENT ACCOUNT NUMBER

AAFPC8441G



नाम / NAME

SHYAMAL KANTI CHAKRABARTI

पिता का नाम / FATHER'S NAME

NANDA LAL CHAKRABARTI

जन्म तिथि / DATE OF BIRTH

28-09-1949

हस्ताक्षर / SIGNATURE

Shyamal Kanti Chakrabarti

Shyamal

अध्यक्ष आयुक्त, (संगठन, प्रशासन), कोलकाता

COMMISSIONER OF INCOME-TAX (S.O.), KOLKATA

इस कार्ड के लो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
संयुक्त आयुक्त आयुक्त (प्रशासन एवं तकनीकी),
पी. 7,
चौरंगी स्क्वायर,
कोलकाता - 700 069.

In case this card is lost/ found, kindly inform/ return to
the issuing authority :
Joint Commissioner of Income-tax (Systems & Technical),
P. 7,
Chowringhee Square,
Calcutta - 700 069.

Shyamal Kanti Chakrabarti



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ

ভারত সরকার

Unique Identification Authority of India

Government of India

চালিকাভুক্তির আই ডি / Enrollment No. : 1111/60078/08950

07/05/2015

To
Shyamal Kanti Chakraborty
শ্যামল কান্তি চক্রবর্তী
S/O: Nanda Lai Chakraborty
A J 167
SALT LAKE SECTOR 2
Bidhannagar(M)
Bidhannagar C.K Market, North 24 Parganas
West Bengal - 700091



KH379334743FT

37933474



আপনার আধার সংখ্যা / Your Aadhaar No. :

8098 0812 5939

আধার - সাধারণ মানুষের অধিকার



ভারত সরকার

Government of India

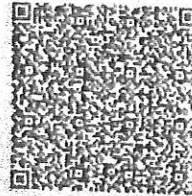


শ্যামল কান্তি চক্রবর্তী
Shyamal Kanti Chakraborty

জন্মতারিখ / DOB: 28/09/1949

পুরুষ / Male

8098 0812 5939



আধার - সাধারণ মানুষের অধিকার

Signature

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

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. Date of Birth : 28th September, 1949.
5. Educational : After completion of School education and passing
School Final Examination in 1965 from Tajpur M.N.Roy
Institution , Village-Tajpur, P.S.-Amta, where Hon"ble
Pranab Mukherjee, former President of India
Was a Teacher.
Passed i) B.A. with Honours in English in
1969 from Calcutta University.

ii) LLB in 1972 from Calcutta University .

iii) M.A. in English in 1973 from Calcutta University.

iv) M.A. in Political Science in 1980 from Calcutta
University.

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v) LL.M in 1984 from Calcutta University.

Administrative Training: Undergone in-service administrative and survey training for Seven and half months in 1985 at Administrative Training Institute of the Govt. of West Bengal at Salt Lake , Kolkata.

Working Experience :

- a) Worked as Registrar of W.B. Dental Council , a statutory Body under Department of Health & Family Planning, Govt. of West Bengal from 1974 to 31.08.1977.
- b) Joined West Bengal Civil Service (Judicial) on 01.09.1977 as Munsif, now Civil Judge (Junior Division)
- c) Joined and promoted to W.B. Higher Judicial Service as Chief Judicial Magistrate, Darjeeling from 23.04.1996 to 30.11.1999.
- d) Joined as Senior Law Officer, Metro Railway, Calcutta on Deputation from 01.12.1999 to 08.12.2002.
- e) Joined and appointed as District Judge – Jalpaiguri from 09.12.2002 to 17.01.2004.
- f) Joined as joint Secretary, Judicial Department, Govt. of West Bengal from 21.01.2004 to 29.09.2004 with additional charge of Secretary-in-Charge , Judicial Department from 01.03.2004 to 31.08.2004.
- g) Joined as District Judge, **Howrah** from 29.09.2004 to 13.05.2005,

(3)

h) Joined as Principal Secretary, Judicial Department ,Govt. of West Bengal from 13.05.2005 to 03.02.2008 with Additional Charge of –

i) Legal Remembrancer, Govt. of West Bengal from 31.07.2006 to 03.02.2008.

ii) 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.

iii) Ex-Officio Member Secretary, Access to Justice Project ,for poor and disadvantaged people of West Bengal from 04.06.2008 to 23.06.2009.(UNDP Project sponsored by Govt Of INDIA)

I) Joined as Registrar General, High Court , Calcutta from 04.02.2008 to 23.06.2009 with additional Charge of :-

i) Registrar, Judicial Service from 30.01.2009 to 19.06.2009.

ii) Registrar, Inspection-I, from 05.03.2008 to 07.07.2008.

iii) Registrar, Vigilance & Protocol from 05.03.2008 to 30.06.2008.

iv) Ex-officio Administrator :-

A) Jalpesh Temple, Jalpaiguri from 9/12/2002 to 17/01/2004

(4)

- B) Amdanga Kalibari, North 24 Parganas from 29.09.2004 to 13./05/2005
- C) Bhotbagan Math, Ghusuri, Howrah from 29/09/2004 to 13/05/2005

J) Joined and elevated as Permanent Judge, High Court, Calcutta from 24.06.2009 (FN) to 27.09.2011 (AN).

k) Joined as Member (Judicial) West Bengal State Administrative Tribunal (SAT) from 21.06.2012 (FN) To 23.02.2014 and appointed Chairman-in-Charge SAT, from 24.02.2014 (FN) to 27.09.2014.

PRESENT ASSIGNMENT

- L) a) Presently appointed Arbitrator in more than ten cases by the High Court, Calcutta from December 2014 onwards some of which are still awaiting for Award.
- b) Presiding over Lok Adalat organised by Wakf Board, West Bengal and District Judiciary, occasionally
- c) Rendering legal advice to individuals and Trust etc.
- d) Conducting administrative enquiry assigned by Vice Chancellor, Jadavpur University against former son in law of Hon'ble State Minister Mr. Jyotipriya Mallick regarding alleged vindictive evaluation of

(5)

answer script of a student opposing lectures in class
in favour of BJP nationalism and idealism. ,

S/D

Place- Kolkata

SYAMAL KANTI CHAKRABARTI