

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" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

24th July 2023

By Email / Speed Post

The Board of Directors,
M/s. Birla Corporation Limited,
Birla Building,
9/1, R. N. Mukherjee Road,
Kolkata – 700 001.

Email Id: coordinator@birlacorp.com, investorsgrievance@birlacorp.com

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Sudeep Roy as Director on the Board of Birla Corporation Limited

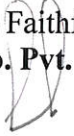
1. The Punjab Produce & Trading Co. Pvt. Ltd. is one of the Promoters and Shareholders of Birla Corporation Limited and holds, as on date of this requisition, 45,20,572 shares i.e. 5.87% of the fully paid up Equity Share Capital of Birla Corporation Limited in DP ID/Client ID: IN300484 28537533.
2. The Punjab Produce & Trading Co. Pvt. Ltd. hereby gives Notice under Section 160 of the Companies Act, 2013 signifying the candidature of Mr. Sudeep Roy (DIN:02753781) for his appointment as Director on the Board of Birla Corporation Limited at the forthcoming Annual General Meeting of Birla Corporation Limited or any adjournment thereof.
3. We are enclosing herewith a cheque number 341460 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 Mr. Sudeep Roy, his consent in Form DIR-2 along with declarations including for disqualification in Form DIR-8 received from Mr. Sudeep Roy 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 Mr. Sudeep Roy as a Director of Birla Corporation 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.

Contd.....2

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. Daa
Director
DIN: 00050168

Encl: as above

Copy to:

- (i) The Company Secretary
Birla Corporation Limited,
Corporate Office,
1, Shakespeare Sarani,
A.C. Market, 2nd Floor,
Kolkata – 700 071.
Email Id: manoj.mehta@birlacorp.com
- (ii) Mr. Sandip Ghose
Managing Director,
Birla Corporation Limited,
1, Shakespeare Sarani,
A. C. Market, 2nd Floor,
Kolkata – 700 071.
Email Id: sandip.ghose@gmail.com
- (iii) Mr. Harsh Vardha Lodha (Director & Chairman)
Flat No. 9,
10, Judges Court Road,
Kolkata – 700 027.
Email Id: harshlodha@lodhaco.com
- (iv) Mr. Vikram Swarup (Director)
2B, Judges Court Road,
Kolkata – 700 027.
Email Id: vswarup@paharpur.com
- (v) Mr. Anand Bordia (Director)
B-4, Sector 27,
Noida 201301,
(U. P.)
Email Id: anandbordia@gmail.com

- (vi) Mr. Deepak Nayyar (Director)
5-B, Friends Colony West,
New Delhi – 110 065.
Email Id: nayyar.deepak@gmail.com
- (vii) Ms. Shailaja Chandra (Director)
F-6/3, Vasant Vihar,
New Delhi – 110 057.
Email Id: shailajachandra1@gmail.com
- (viii) Mr. Justice Dilip Ganesh Karnik (Retd.) (Director)
'Shri Ram',
1102, Shivaji Nagar,
Pune – 411 016,
Maharashtra.
Email Id: dgkarniklaw@gmail.com

भारतीय स्टेट बैंक
State Bank of India

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

धरत 3 महिने के लिए वैध / VALID FOR 3 MONTHS ONLY
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D D M M Y Y Y Y Y

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को या उनके आदेश पर **OR ORDER**

PAY BIRLA CORPORATION LTD.

एक लाख रुपये Only

अदा करें ₹ ****1,00,000.00**

बैं. सं.
A/c No. **11143635969**

CURRENT A/C

9695363411

VALID UP TO ₹ 50 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY, Produce & Trading Co. Pvt. Ltd.

Authorized Signatory

PREFIX:
0523700066

THE PUNJAB PRODUCE AND TRADING CO P LTD

Please sign above

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

⑈ 34 14 60 ⑈ 700000 20 29 ⑈ 00 14 4 2 ⑈ 29

SUDEEP ROY

214, Jodhpur Park, Kolkata 700068. Tel.No.9920788910; 9153003456; 033 64562779; 022
28316635

Overseas – 011 8187 12 9054
Email – sudeepda@hotmail.com

PROFESSIONAL PROFILE

Seasoned taxation expert with over 36 years of professional experience

(1) EDUCATION

School Leaving – 1964

Bachelor of Arts – History Honours – Presidency College – 1967

Master of Arts – History – Calcutta University – 1977

Bachelor of Law – Kurukshetra University – 1982

Master of Business Administration – University of Hull (UK) – 1993

Doctorate – Rabindra Bharati University, Kolkata – 2011

On Public Distribution System and Fair Price Shops.

(2) PROFESSIONAL EXPERIENCE – TAXATION / ADMINISTRATION

- (i) Chief Commissioner of Income Tax – Sept. 2004 – 2007 – Indian Revenue Service
Head of Taxation for the States of Chhatisgarh, Madhya Pradesh and West Bengal
(through tenure)
- Retired as the Chief Commissioner of Income Tax in September 2007.
This is the highest position in the Income Tax field formation.
 - Supervised the work of Commissioner of Income Tax, Additional and Joint
Commissioners and lower level tax collection officials.
 - Implemented Government policies and advised and guided lower level officials
In the field of tax collection and other related matters.
 - Approved all appeals to High Court and Supreme Court.
 - Overall administrative head of all Income tax officials of the regions concerned
Involving more than 3500 personnel, includes training, vigilance, career
management and human resources.
- (ii) Commissioner of Income Tax, Additional and Joint Commissioner of Income Tax
and
ITO 1971 – 2004.

During which period, involved in assessments, appeals, general administration;
was

Posted for 7 years in the search and seizure wing of the department.



(3) PROFESSIONAL EXPERIENCE – ADMINISTRATION/CONSULTING

Advisor – Various Companies and firms on taxation and management

- (i) Chairman – Bio Diverse Farming (P) Ltd. Kolkata – Producer of Organic Products (TONA Brand).
- (ii) Chief Vigilance Officer, Food Corporation of India 1990-94 (secondment)
 - Supervised distribution of food grains throughout Eastern India particularly Plugging loopholes and pilfering as well as overall security of the organization.
 - Head of the Vigilance wing covering the employees of the organization including cases of corruption and misdemeanour.

OTHER ACTIVITIES

- Widely travelled to US and UK
- Rotary Club Member
- Member – Calcutta Club and Tollygunge Club, Kolkata and PVM Gymkhana & Gymnasium, Mumbai
- Association with training institutions
- Independent degree in Homeopathic medicine



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

Birla Corporation Limited

9/1 R.N. Mukherjee Road,

Kolkata- 700001

Email: coordinator@birlacorp.com

Subject: Consent to act as a Director of the Company

I, Sudeep Roy, hereby give my consent to act as Director of Birla Corporation 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)	02753781
2.	Name	Sudeep Roy
3.	Father's Name	Sushil Chandra Roy
4.	Address	214, Jodhpur Park, Kolkata – 700 068
5.	E-mail id	sudeepda@hotmail.com
6.	Mobile	99207 88910, 91530 03456
7.	Income-tax PAN	ACXPR9165L
8.	Occupation	Professional
9.	Date of birth	09/09/1947
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.	1
12.	Particulars of Membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute	-

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:



Attachments: 1. Proof of identity;

2. Proof of residence.



भारत सरकार

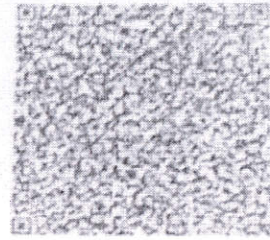
Government of India



Sudeep Roy

DOB: 09/09/1947

Male



8217 4103 0734

मेरा आधार, मेरी पहचान

जायकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SUDEEP ROY

SUSHIL CHANDRA ROY

09/09/1947

Permanent Account Number

ACXPR9165L

Sudeep Roy

Signature



Sudeep Roy

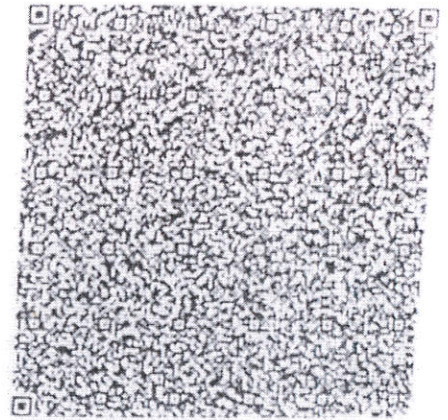


भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



Address: S/O: Sushil Chandra Roy, Flat No.402,
4th Floor, Gokul Regency, Sahar Cargo Estate,
V.M. Shah Marg, Next To Canara Bank, Andheri
East, Mumbai, Sahar P and T Colony,
Maharashtra, 400099



8217 4103 0734



1947

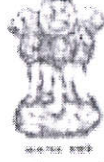


help@uidai.gov.in



www.uidai.gov.in

Sushil Chandra Roy



ভারতের নির্বাচন কমিশন
পরিচয় পত্র
ELECTION COMMISSION OF INDIA
IDENTITY CARD

UVL1133263



নির্বাচকের নাম : সুদীপ রায়
Elector's Name : Sudeep Roy
পিতার নাম : সুশীল চন্দ্র রায়
Father's Name : Sushil Ch Roy
লিঙ্গ/Sex : পুং/ M
জন্ম তারিখ : 09/09/1947
Date of Birth : 09/09/1947

Sudeep Roy

UVL1133263

ঠিকানা:

214, গরিয়াহাট রোড সাউথ, লেক,
কলকাতা-700068

Address:

214, GARIAHAT ROAD SOUTH, LAKE,
KOLKATA-700068

Date: 23/11/2010

160-রাসবিহারী নির্বাচন ক্ষেত্রের নির্বাচক নিবন্ধন
আধিকারিকের স্বাক্ষরের অনুকৃতি

Facsimile Signature of the Electoral
Registration Officer for
160-Rashbehari Constituency

ঠিকানা পরিবর্তন হলে নতুন ঠিকানার জোড়ার লিটে নতুন তোলা ও একই
নম্বরের নতুন সচিব পরিচালনা পাওয়ার জন্য নির্দিষ্ট ফর্মে এই
পরিচালনা নম্বরটি উল্লেখ করুন।

In case of change in address mention this Card No
in the relevant Form for including your name in the
roll at the changed address and to obtain the card
with same number.

116 1007

FORM DIR-8

Intimation by Director

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

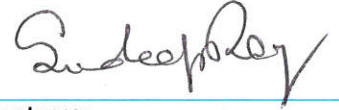
Registration No. of Company : L01132WB1919PLC003334
Nominal Capital (Rs.) : 1000000000
Paid Up Capital (Rs.) : 770053470
Name of the Company : Birla Corporation Limited
Address of the Registered Office : Birla Building, 9/1, R.N. Mukherjee Road, Kolkata-700001

To
The Board of Directors
Birla Corporation Limited
Birla Building,
9/1 R.N. Mukherjee Road,
Kolkata- 700001
Email: coordinator@birlacorp.com

I, Sudeep Roy, son of Shri Sushil Chandra Roy residing at 214, Jodhpur Park, Kolkata – 700 068 (DIN:02753781), 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	BIO DIVERSE FARMING PRIVATE LIMITED		22/11/2013	NA

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:

To
The Board of Directors
Birla Corporation Limited
Birla Building,
9/1 R.N. Mukherjee Road,
Kolkata- 700001
Email: coordinator@birlacorp.com

Subject: Declaration

Dear Sirs,

In addition to the consent given by me in Form DIR 2 and intimation in Form DIR -8, I Sudeep Roy, son of Shri Sushil Chandra Roy residing at 214, Jodhpur Park, Kolkata - 700 068 (DIN:02753781), 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 ^{above} company and details of Chairmanship/Membership of the Committee of the Boards of the Companies in which I am a Director are as under:

Bio Diverse Farming (P) Ltd.

-

Chairman

Thanking you,

Yours faithfully



(Sudeep Roy)

DIN: 02753781

Dated: 19/07/2023

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" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

Copy of the Resolution passed by the Board of Directors of the Company on 19th July 2023

Nomination of Director to serve on the Board of M/s. Birla Corporation Limited:

"RESOLVED THAT the Company, being a member of M/s. Birla Corporation Limited, do hereby nominate Shri Sudeep Roy (DIN: 02753781) for being appointed as a Director of Birla Corporation Ltd. at the forthcoming Annual General Meeting of Birla Corporation Ltd. or any adjournment thereof, and for this purpose, a notice under section 160 of the Companies Act 2013, signifying the candidature of Shri Sudeep Roy (DIN: 02753781) for his appointment as a Director on the Board of Birla Corporation Ltd. in the forthcoming Annual General Meeting of Birla Corporation Ltd. or any adjournment thereof along with requisite deposit as per provisions of the Act be issued to Birla Corporation 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