

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
Bhartia Sons Limited
12, Government Place East
Kolkata-700069

Subject: Consent to act as a director.

I Sougata Dey, hereby give my consent to act as director of Bhartia Sons 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): 07027818
2. Name (in full): Sougata Dey
3. Father's Name (in full): Gopal Chandra Dey
4. Address: Chandrabati Village Road (Para), Thanamakua, Sankrail, Howrah-711109
5. E-mail id: sougatadey@diamondgroupweb.com
6. Mobile no.: 9830788424
7. Income-tax PAN. : AQQP0072M
8. Occupation: Service
9. Date of birth: 29.03.1979
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, and Manager. : 4
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none. : 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.

Signature: *Sougata Dey*

Designation: **DIRECTOR**

Date: 30/05/2016

Place: Kolkata

Attachments:

1. Pan Card .
2. Voter Card

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SOUGATA DEY
GOPAL DEY

29/03/1979

Settlement Account Number
AQQPD0072M

Sougata Dey
Signature



Sougata Dey


 ভারতের নির্বাচন কমিশন
 পরিচয় পত্র
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 HXF1550797



নির্বাচকের নাম : সৌগত দে
 Elector's Name : Saugata De
 পিতার নাম : গোপাল দে
 Father's Name : Gopal De
 লিঙ্গ / Sex : পুরু / M
 জন্ম তারিখ : 29/03/1979
 Date of Birth

HXF1550797

ঠিকানা:
 চন্দ্রাবতি ভিলেজ রোড (পূর্ব পাড়া) থানামাকুয়া
 সঙ্করাইল হাওড়া 711109

Address:
 Chandrabati Village Road (Para)
 Thanamakuya Sankrail Howrah 711109

Date: 24/07/2007
 169-সঙ্করাইল (তপসিনী জাতি) নির্বাচন ক্ষেত্রে নির্বাচিত
 নিবন্ধন অফিসারের প্রাক্ষরিত অনুকৃতি

Facsimile Signature of the Electoral
 Registration Officer for
 169-Sankrail (SC) Constituency

ঠিকানা পরিবর্তন হলে নতুন ঠিকানাতে ভোটার লিষ্টে নাম
 তোলা ও একই ব্যক্তির নতুন সমস্ত পরিচয়পত্র শাওয়ার
 জন্য বিধি বর্ণিত এই পরিচয়পত্রে নতুনটি 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.

123/2401

Saugata Dey

INTEREST IN OTHER ENTITIES - MR. SOUGATA DEY

1 CIN/LLPIN/FCRN/Registration number

Name

Address

Nature of Interest

Designation

Percentage of Shareholding Amount

Others (specify)

2 CIN/LLPIN/FCRN/Registration number

Name

Address

Nature of Interest

Designation

Percentage of Shareholding Amount

Others (specify)

3 CIN/LLPIN/FCRN/Registration number

Name

Address

Nature of Interest

Designation

Percentage of Shareholding Amount

Others (specify)

4 CIN/LLPIN/FCRN/Registration number

Name

Address

Nature of Interest

Designation

Percentage of Shareholding Amount

Others (specify)

Signature : 

DIN : 07027818

FORM MBP-1

Notice of interest by Director
[Pursuant to section 184 (1) and Rule 9 (1)]

To
The Board of Directors
Bhartia Sons Limited
12, Government Place East
Kolkata-700069

Dear Sir(s),

I, Sougata Dey son of Sri Gopal Chandra Dey, resident of Chandrabati Village Road (Para).Thanamakua, Sankrail, Howrah-711109 being a Director in the Company hereby give notice of my interest or concern in the following Company :

Sl.No.	Names of the Companies/ Bodies Corporate/Firms/ Association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding	Date on which interest or concern arose/ changed
1	Alpine Commercial Co. Ltd.	Director	-	30.03.2015
2	Runit Investments Co. Ltd.	Director	-	27.03.2015
3	Cosy Heights Pvt. Ltd.	Director	-	12.06.2015
4	Diamond City West Residents Association	Director	-	19.09.2015

Sougata Dey
(Sougata Dey)
DIN : 07027818

Place : Kolkata
Date : 30/05/2016

DECLARATION OF INDEPENDENCE

Date:

To
The Board of Directors,
Bhartia Sons Ltd.,
12, Government Place East,
Kolkata - 700069.

Sub: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, **Mr. Sougata Dey**, hereby certify that I am a Non-executive Independent Director of **Bhartia Sons Limited, 12, Government Place East, Kolkata - 700069** and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

- I possess relevant expertise and experience to be an independent director in the Company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company;
- I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
- none of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Laacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;

Sougata Dey

- b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;
- a. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - b. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
- I am not a material supplier, service provider or customer or a lessor or lessee of the company;
 - I am not less than 21 years of age.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Sougata Dey
Sougata Dey
DIN: 07027818
Chandrabati Village Road (Para),
Thanamakua, Sankrail
P.O. Podrah - 711109
Howrah (West Bengal)

BHARTIA SONS LIMITED

CIN : L15205WB1944PLCO11711

Phone : 2248 1143 / 1374 / 6007
FAX : (033) 2243 5068

Registered Office :
12, GOVERNMENT PLACE EAST
KOLKATA - 700 069, INDIA

Date: 30/05/2016

To,
Mr. Sougata Dey
Chandrabati Village Road (Para)
Thanamakua, Sankrail, Howrah
Kolkata-711109, West Bengal

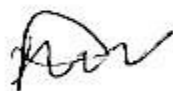
Ref:- Your Consent Letter dated 30th May, 2016
Sub:- Appointment of Additional Director

Dear Sir,

We are pleased to inform you that Board of Directors at their meeting held on 30th May, 2016 appointed you as Additional Director of the Company.

Please acknowledge the receipt of the same.

Yours Faithfully,
For Bhartia Sons Limited



Sandeep Bhartia
Director

