

# The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :  
"BIRLA BUILDING" 4<sup>th</sup> FLOOR  
9/1, R. N. MUKHERJEE ROAD  
KOLKATA - 700 001

24<sup>th</sup> July 2023

By Email / Speed Post

The Board of Directors,  
M/s. Vindhya Telelinks Limited  
Udyog Vihar, P. O. Chorhata,  
Rewa – 486 006.  
(M. P.).

Email Id: [headoffice@vtlrewa.com](mailto:headoffice@vtlrewa.com)

Dear Sirs,

**Sub:** Notice under section 160 of the Companies Act, 2013 proposing candidature of Dr. Dhanpat Ram Agarwal as Director on the Board of Vindhya Telelinks Limited

1. The Punjab Produce & Trading Co. Pvt. Ltd. is one of the Promoters and Shareholders of Vindhya Telelinks Limited and holds, as on date of this requisition, 12,91,374 shares i.e. 10.90% of the fully paid up Equity Share Capital of Vindhya Telelinks 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) for his appointment as Director on the Board of Vindhya Telelinks Limited at the forthcoming Annual General Meeting of Vindhya Telelinks Limited or any adjournment thereof.
3. We are enclosing herewith a cheque number 341462 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 Dr. Dhanpat Ram Agarwal, his consent in Form DIR-2 along with declarations including for disqualification in Form DIR-8 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 dated 19.07.2023 has unanimously resolved to propose the appointment of Dr. Dhanpat Ram Agarwal as a Director of Vindhya Telelinks 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. Daga  
Director  
DIN: 00050168

Encl: as above

Copy to:

- (i) The Company Secretary  
Vindhya Telelinks Limited,  
Udyog Vihar,  
P. O. Chorhata,  
Rewa – 486 006,  
(M. P.).  
Email Id: [info@vtlrewa.com](mailto:info@vtlrewa.com)
- (ii) Mr. Y. S. Lodha  
Managing Director,  
B-802, K. M. Apartment,  
Plot No. 12, Sector 12,  
Dwarka,  
New Delhi – 110 075.  
Email Id: [yslodha@mpbirla.com](mailto:yslodha@mpbirla.com)
- (iii) Mr. Harsh Vardha Lodha (Director & Chairman)  
Flat No. 9,  
10, Judges Court Road,  
Kolkata – 700 027.  
Email Id: [harshlodha@lodhaco.com](mailto:harshlodha@lodhaco.com)
- (iv) Mr. D. R. Bansal (Director)  
House No. 12, Gotri Co-operative Housing Society,  
Behind Harikripa Society,  
Gotri Road,  
Vadodara – 390 021,  
Gujarat.  
Email Id: [drbansal@mpbirla.com](mailto:drbansal@mpbirla.com)

- (v) Mr. Pracheta Majumdar (Director)  
'Orchid',  
P-16, Old Ballygunge Road,  
Kolkata – 700 019.  
Email Id: [pmajumdar@birlacorp.com](mailto:pmajumdar@birlacorp.com)
- (vi) Mr. Shashi Kant Mishra (Director)  
C-56, Nizamuddin East,  
New Delhi – 110 013.  
Email Id: [vcintach@intach.org](mailto:vcintach@intach.org)
- (vii) Mr. Shiv Dayal Kapoor (Director)  
House No. 199, Sector 47,  
Gurgaon – 122 002.  
Haryana.  
Email Id: [sdk1946@gmail.com](mailto:sdk1946@gmail.com)
- (viii) Mr. Justice Dilip Ganesh Karnik (Retd.) (Director)  
'Shri Ram',  
1102, Shivaji Nagar,  
Pune – 411016,  
Maharashtra.  
Email Id: [dgkarniklaw@gmail.com](mailto:dgkarniklaw@gmail.com)
- (ix) Ms. Kiran Aggarwal (Director)  
Flat No. 281, Tower-4,  
Supreme Enclave,  
Mayur Vihar, Phase I,  
Delhi – 110 091.  
Email Id: [kiranaggarwal60@gmail.com](mailto:kiranaggarwal60@gmail.com)
- (x) Mr. Priya Shankar Dasgupta (Director)  
J-1810, Chittaranjan Park,  
South Delhi,  
Delhi – 110 019.  
Email Id: [ps.dasgupta@ndlo.in](mailto:ps.dasgupta@ndlo.in)
- (xi) Ms. Rashmi Dhariwal (Director)  
1523, Aashray Farm,  
Near Shiv Mandir,  
Asola Fatehpur Beri,  
South Delhi,  
New Delhi – 110074.  
Email Id: [rashdhariwal@gmail.com](mailto:rashdhariwal@gmail.com)

20-06-2023

Manipal Technologies Limited - Kolkata / CTS-2010

**भारतीय स्टेट बैंक**  
**A/c Payee State Bank Of India**

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

काल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY  
2 4 0 7 2 0 2 3  
D D M M Y Y Y Y Y

**PAY VINDHYA TELELINKS LTD.**

को या उनके आदेश पर **OR ORDER**

रुपये **RUPEES One Lakh Only**

अदा करें ₹ **\*\*1,00,000.00**

बैंक अ/c नं.  
A/C NO. **11143635969**

**CURRENT A/C**

PREFIX:  
0523700066

VALID UP TO ₹ 50 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION Punjab Produce & Trading Co. Pvt. Ltd.  
**96953634111**

**THE PUNJAB PRODUCE AND TRADING CO P LTD**

*[Signature]*

*[Signature]*  
Authorised Signatory

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

Please sign above

⑈ 341462⑈ 700002029⑈ 001462⑈ 29

## BRIEF PROFILE

Dr. Dhanpat Ram Agarwal is a Chartered Accountant and a fellow member of ICAI. He is in Profession of Accountancy for 41 years since February 1982. He completed his graduation in Commerce with First Class Honours from St. Xavier's College, Kolkata in 1979 and Degree of Law from Calcutta University in 1982. He also obtained his PhD Degree in Economics from North Bengal University in 2002. His area of Research & Consultancy is Economic Issues – International Trade (WTO), Exchange Rate & Foreign Investment, IPR and Taxation Laws.

He is the founder director of ITAG Business Solutions Ltd an organization catering to the IPR needs of scientist and innovators by creating awareness and serving its clients seamlessly for more than 15 years. He is independent director in ONGC Videsh Ltd., Baazar Style Retail Limited and TCI Finance Ltd. He is also founder trustee of Institute of International Trade (IITRADE) a research-based Institute, engaged in the field of research, training and education on International Trade Management and Intellectual Property Management with various e-learning programmes.

He regularly participates in National & International Seminars on WTO Centric topics including IPR and has written several articles and presented papers at different forums.

He was invited by Japan Government as International Research Scholar in 2016 for conducting research for three months in the field of IPR on the topic of “International Exhaustion of Patent Rights and Parallel Imports”-A Comparative Study between India and Japan. He has participated in WTO Ministerial Conference in Cancun, Mexico in 2003, Geneva in 2004, 2011 and 2007, Hong Kong in 2005, Nairobi in 2015 and World Hindi Conference held in Mauritius 1994.

He is a former member in the court (Governing Body) of Sikkim University (2016-2021). His earlier publications include “Monograph on World Trade Organisation”, “Global Meltdown-Road Ahead” and a “Monograph on IPR”, and a “Monograph on GST”. He has organized several conferences and seminars and delivered talks on various burning issues such as GM Food, Brexit, GST and has been organizing International Conference on Intellectual Property Rights (IPR) which is known as Global Intellectual Property Convention (GIPC) consecutively for the past 15 years. He is also the founder trustee of Swadeshi Research Institute and believes in Swadeshi Economics with an open approach towards globalization in the present era of knowledge and technology. He has extensively travelled nearly 50 countries on professional as well as an academic assignment. His major thrust area of research is Exchange rate and Intellectual Property Rights, the two pillars which he believes can move India ahead as a strong nation in the World.

**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  
Vindhya Telelinks Limited  
Udyog Vihar  
P.O. Chorhata  
Rewa 486006 (M.P.)  
Email Id: [headoffice@vtlrewa.com](mailto:headoffice@vtlrewa.com)

**Subject: Consent to act as a Director of a Company**

I, Dhanpat Ram Agarwal, hereby give my consent to act as Director of Birla Cable 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	<a href="mailto:dr.agarwal@iitrade.ac.in">dr.agarwal@iitrade.ac.in</a>
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.	7
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:

DHANPAT  
RAM  
AGARWAL  
Digitally signed  
by DHANPAT RAM  
AGARWAL  
Date: 2023.07.04  
11:57:03 +05'30'

**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 : L31300MP1983PLC002134  
Nominal Capital (Rs.) : 15,00,00,000  
Paid Up Capital (Rs.) : 11,85,08,630  
Name of the Company : Vindhya Telelinks Limited  
Address of the Registered Office : Udyog Vihar, P.O. Chorhata, Rewa 486006  
(M.P.)

To  
The Board of Directors  
Vindhya Telelinks Limited  
Udyog Vihar  
P.O. Chorhata  
Rewa 486006 (M.P.)  
Email Id: [headoffice@vtlrewa.com](mailto:headoffice@vtlrewa.com)

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	21/06/2023
2.	TCI Finance Limited	09/05/2018	14/03/1992	-
3.	Baazar Style Retail Limited	31/05/2022	31/05/2022	-
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	-
8.	ONGC Videsh Limited	25/08/2022	25/08/2022	-

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  
AGARWAL  
Digitally signed by  
DHANPAT RAM  
AGARWAL  
DN: cn=2023.07.04  
12:04:46 +05'30'

To  
The Board of Directors  
Vindhya Telelinks Limited  
Udyog Vihar  
P.O. Chorhata  
Rewa 486006 (M.P.)  
Email Id: [headoffice@vtlrewa.com](mailto:headoffice@vtlrewa.com)

**Subject: Declaration**

Dear Sirs

In addition to the consent given by me in Form DIR 2 and intimation in Form DIR -8, I Dhanpat Ram Agarwal, son of Late Chandu Lal Agarwal, residing at AE-758, Sector I, Salt Lake City, Kolkata – 700069 (DIN: 00322861), 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 company and the details of Committee Membership/Chairmanship held by me in the companies are as under:

SI NO.	NAME OF THE COMPANY/LLP	NAME OF THE COMMITTEE	POSITION (MEMBER/CHAIRMAN)
1.	BAAZAR STYLE RETAIL LIMITED	Audit Committee	Chairman
		Nomination Remuneration Committee	Member
		CSR Member	Member
2.	ONGC VIDESH LIMITED	Audit Committee	Chairman
		Nomination Remuneration Committee	Member
		Project Appraisal Committee	Member
3.	TCI FINANCE LIMITED	Audit Committee	Member
		Nomination Remuneration Committee	Member
		Stakeholder Relationship Committee	Chairman

Thanking you,

Yours faithfully

DHANPAT RAM AGARWAL  
Digitally signed by  
DHANPAT RAM AGARWAL  
Date: 2023.07.04 11:55:39  
+05'30'

(Dhanpat Ram Agarwal)

DIN: 00322861

Dated:



ভারতীয় বিদ্যুৎ পরিচয় কার্ড

Unique Identification Authority of India

ঠিকানা:

এম/এ: চন্দু লাল আগরওয়াল, এই  
758, সল্টলেক সেক্টর-1,  
বিধাননগর (এম), উত্তর 24  
পার্শ্বনা, বিধাননগর এম মার্কেট,  
পশ্চিম বঙ্গ, 700064

Address

S/O Chandu Lal Agarwal, AE  
758, SALT LAKE SECTOR-1  
Bidhannagar(M), North 24  
Parganas, Bidhannagar A E  
Market, West Bengal, 700064

8218 9083 8814



1800 300 1947



help@uidai.gov.in



www.uidai.gov.in



ভারত সরকার

Government of India

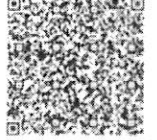


ধনপত রাম আগরওয়াল

Dhanpat Ram Agarwal

জন্ম তারিখ / DOB 13/01/1959

সুপে / Male



8218 9083 8814

আধার - সাধারণ মানুষের অধিকার

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

DHANPAT RAM AGARWAL

CHANDULAL AGARWAL

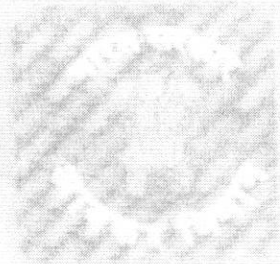
13/01/1959

Permanent Account Number

ACZPA4900E

*Dhanpat Ram  
Agarwal*

Signature



25062013

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

## Copy of the Resolution passed by the Board of Directors of the Company on 19<sup>th</sup> July 2023

### **Nomination of Director to serve on the Board of M/s. Vindhya Telelinks Limited:**

"RESOLVED THAT the Company, being a member of M/s. Vindhya Telelinks Limited, do hereby nominate Dr. D. R. Agarwal (DIN: 00322861) for being appointed as a Director of Vindhya Telelinks Ltd. at the forthcoming Annual General Meeting of Vindhya Telelinks Ltd. or any adjournment thereof, and for this purpose, a notice under section 160 of the Companies Act 2013, signifying the candidature of Dr. D. R. Agarwal (DIN: 00322861) for his appointment as a Director on the Board of Vindhya Telelinks Ltd. in the forthcoming Annual General Meeting of Vindhya Telelinks Ltd. or any adjournment thereof along with requisite deposit as per provisions of the Act be issued to Vindhya Telelinks 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