



BENGAL STEEL INDUSTRIES LTD.

ANNEXURE D

"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

COMPANY PROFILE

Name of the Company	BENGAL STEEL INDUSTRIES LIMITED
Registered Address	TRINITY PLAZA, 3 RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA-700046
Telephone No.	033-40556800
Fax No.	-
Email ID	bengalsteel@bengalsteel.co.in
Corporate Address (Address of Communication)	SAME AS ABOVE
Telephone No.	
Fax No.	
Email ID	
Company Website Address	www.bengalsteel.co.in
Name of Managing Director	NOT APPLICABLE AS THE COMPANY HAS NO MANAGING DIRECTOR
Residence Telephone No.	
Mobile No.	
Name of Chairman	NOT APPLICABLE AS THE COMPANY HAS NO APPOINTED CHAIRMAN
Telephone no.	
Mobile No.	
Name of all the Directors	MR. V. N. AGARWAL MR. PRAKASH AGARWAL MR. K. K. GANERIWALA MRS. RITU AGARWAL MR. G. K. AGARWAL
Telephone No.	033-40556800
Name of Company Secretary & Compliance Officer	MS. SHIKHA BAJAJ
Telephone No.	033-40556855
Fax No.	-
Email ID	bengalsteel@bengalsteel.co.in
Brief nature of Business	THE COMPANY IS ENGAGED IN THE BUSINESS OF STEEL MANUFACTURING AND FABRICATION, REAL ESTATE AND OTHER ALLIED SERVICES.
Plant Locations / Site Address	180/176, UPEN BANERJEE ROAD, KOLKATA-700060





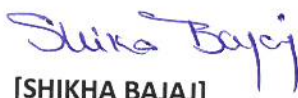
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Name of the Group Companies	HINDUSTHAN UDYOG LIMITED NEPTUNE EXPORTS LIMITED TEA TIME LIMITED ORIENT INTERNATIONAL LIMITED ASUTOSH ENTERPRISES LIMITED MACNEILL ELECTRICALS LIMITED V. N. ENTERPRISES LIMITED HSM INVESTMENTS LIMITED HSM INTERNATIONAL PVT. LIMITED REVOX ENTERPRISES PVT. LIMITED NORTHERN PROJECTS LIMITED
Operational Status of Business	OPERATIONAL
Name change of the company in last five years	NOT APPLICABLE
Change in Main Line of Business in last five years	NO
Exchanges where the company is listed indicating Regional Stock Exchange	BSE LIMITED THE CALCUTTA STOCK EXCHANGE LIMITED
Whether Listing Fees paid to all the Exchanges.	YES
Various Securities listed on BSE with the scrip codes and ISIN nos.	49,00,000 EQUITY SHARES OF RS. 10/- EACH SCRIP CODE: 512404 ISIN: INE523W01017
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s. S. GHOSE & CO. LLP, CHARTERED ACCOUNTANTS 11, OLD POST OFFICE STREET, KOLKATA: 700001 There was a change in the auditor of the Company at its last AGM held on 26 th September 2017, due to provisions of Compulsory rotation of auditors applicable to the Company in terms of The Companies Act, 2013.
Action taken against the company by any other exchange in last five years.	NONE

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

FOR BENGAL STEEL INDUSTRIES LIMITED



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

