# CHADHA PAPERS LTD.



# CIN-L21012UP1990PLC011878 REGISTERED OFFICE:

Chadha Estate, Nanital Road Tehsil Bilaspur - 244921Distt. Rampur (UP) Ph. No.: 0120-4325461, 4120849 Email Id: chadhapapersltd@gmail.com Website: www.chadhapaperslimited.com

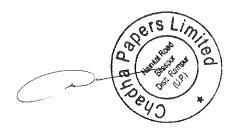
#### **CORPORATE OFFICE:**

B - 5, Sector - 52 Noida - 201301 (UP) Ph. No.: 0120 - 4106161

## **COMPANY PROFILE**

### Annexure IV

Name of the Company	Chadha Papers Limited	
Registered Address	Chadha Estate, Nanital Road, Tehsil Bilaspur-244921, Distt.	
	Rampur, Uttar Pradesh.	
Telephone	0120-4325461, 0120-4120849	
Fax nos.	-	
Email ID	chadhapapersltd@gmail.com	
Corporate Address	B-5, Sector-52, Noida-201301, Uttar Pradesh.	
(Address of Communication)		
Telephone	0120-4106161	
Fax No.	-	
Email ID	chadhapapersltd@gmail.com	
Company Website Address	www.chadhapaperslimited.com	<u>n</u>
Name of Whole Time Director	Mr. Amanbir Singh Sethi	
Residence	175-I, Sarabha Nagar, Ludhiana, Punjab-141001.	
Telephone No.	0120-4325461	
Mobile No.	9997000027	
Name of Chairman	N.A.	ON WEST CONTROL OF THE PARTY OF
Telephone no.		
Mobile No.		
Name of all the Directors	Name of Director	Telephone No.
Telephone No.	1. Amanbir Singh Sethi	9997000027
	2. Sanmeet Singh	7290052181
	3. Naveen Sexena	7290052179
	4. Anand Sharma	7290052180
	5. Surjeet Kaur	7290052182



Name of Company Secretary &	Rahul	
Compliance Officer	Kanui	
Telephone	0120 4225461	
Fax nos.	0120-4325461	
Email ID	chadlesses with 100 12	
Brief nature of Business	chadhapapersitd@gmail.com	
	The Company is in the business of manufacturing, producing, marketing, exporting and dealing in all kinds and varieties of paper, Board, Kraft Paper, Semi Kraft, Newsprint, writing papers, absorbent and other paper products.	
Plant Locations / Site Address	Chadha Estate, Nanital Road, Tehsil Bilaspur-244921, Distt. Rampur, Uttar Pradesh.	
Name of the Group Companies	Aman Box Factory Private Limited	
	Chadha Holdings Private Limited	
	Manorama Paper Mills Limited	
Operational Status of Business	Active	
Name change of the company	NA ·	
in last five years		
Change in Main Line of	NA	
Business in last five years		
Exchanges where the company	Bombay Stock Exchange*	
is listed indicating Regional		
Stock Exchange	·	
Whether Listing Fees paid to all the Exchanges.	Listing fee paid to Bombay Stock Exchange	
Various Securities listed on	BSE Scrip Code-531946	
BSE with the scrip codes and	ISIN NoINE669W01018	
ISIN nos.		
Name of Auditors and the	M/s SNMG & Co., Chartered Accountants	
changes in last five years with		
the dates. If yes reasons for the	There is no change in last 5 years in the auditors of the	
same.	Company.	
Action taken against the	NA	
company by any other		
exchange in last five years.	· ·	

<sup>\*</sup>The shares were also listed on Delhi Stock Exchange, Kanpur Stock Exchange, which are now not in operation.

For and On behalf of Chadha Papers Limited

Amanbir Singh Sethi
(Whole Time Director)
DIN-01015203