

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : [contact@kcl.net.in](mailto:contact@kcl.net.in) website : [www.kcl.net.in](http://www.kcl.net.in)

Date – 20<sup>th</sup> May, 2024

The Head – Listing Compliance  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub : Intimation of Appointment of Mr. Vedant Raj Kabra ( DIN : 10536643 ) as an Additional Director of the Company with effect from 20<sup>th</sup> May, 2024.**

Dear Sir / Madam,

This is to inform you that the Board of Directors in its meeting held today i.e.20<sup>th</sup> May, 2024 pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, as may be applicable (including any statutory modification or re-enactment thereof), Mr. Vedant Raj Kabra (DIN: 10536643) be and is hereby appointed as Additional Directors on the Board of Directors of the Company with effect from 20<sup>th</sup> day of May 2024, who shall hold office up to the date of ensuing Annual General Meeting of the Company.

Copy of Board Resolution dt. 20-05-2024 for appointment of Mr. Vedant Raj Kabra as an Additional Director, along with DIR-2 and other documents are attached herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully  
For KABRA COMMERCIAL LIMITED

[ APEKSHA AGIWAL ]  
Company Secretary & Compliance Officer  
M No : ACS 41564

Encls : as above



# Kabra Commercial Limited

Coal Logistic & Liasioning | Supply Chain Management | Import of Coal & Coke

**EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KABRA COMMERCIAL LIMITED HELD AT ITS REGISTERED OFFICE AT 2, BRABOURNE ROAD, 4<sup>TH</sup> FLOOR, KOLKATA – 700 001 ON MONDAY THE 20<sup>TH</sup> DAY OF MAY, 2024 AT 11:00 A. M.**

**Appointment of Mr. Vedant Raj Kabra ( DIN: 10536643 ) as an Additional Director**

“RESOLVED THAT pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, as may be applicable (including any statutory modification or re-enactment thereof), Mr. Vedant Raj Kabra (DIN: 10536643) be and is hereby appointed as Additional Directors on the Board of Directors of the Company with effect from 20th day of May 2024, who shall hold office up to the date of ensuing Annual General Meeting of the Company.

“RESOLVED FURTHER THAT any one director of the Company, be and is hereby authorized on behalf of the Company, to do all acts, deeds and things as may deem necessary, proper or desirable and to sign and execute all necessary documents and applications for the purpose of giving effect to this resolution along with filing of necessary E-forms with the Registrar of Companies, West Bengal.”

**CERTIFIED TO BE TRUE COPY**

**For Kabra Commercial Limited**

**Chandra Prakassh Kabra**

**Director**

**DIN: 00338838**



# Kabra Commercial Limited

Coal Logistic & Liasioning | Supply Chain Management | Import of Coal & Coke

May 20, 2024

To

Mr. Vedant Raj Kabra  
230, A. J. C. Bose Road,  
Chitrakoot Building,  
L. R. Sarani,  
Kolkata – 700 020

**Sub : Appointment as an Additional Director of the Company**

Dear Sir,

We are pleased to inform you that the Directors of the Company in their Board Meeting held on Monday, May 20, 2024 have appointed you as an Additional Director on the Board of Directors of the Company with effect from the same date i.e. May 20, 2024.

Kindly ensure that the Company is kept informed of any change in your concern or interest in any Company(s) or Bodies Corporate, Firms, or other Association of individuals as and when they arise.

Looking forward to your cordial association with us.

Yours sincerely,

For KABRA COMMERCIAL LIMITED

[ CHANDRA PRAKASSH KABRA ]

Director

DIN : 00338838

[ ACCEPTED BY ]

MR. VEDANT RAJ KABRA

Director

DIN : 10536643

## **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

Kabra Commercial Limited  
2, Brabourne Road, 4<sup>th</sup> Floor,  
Kolkata – 700 001

### **Subject : Consent to act as a director**

I Vedant Raj Kabra, hereby give my consent to act as director of Kabra Commercial 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) : 10536643
2. Name : Vedant Raj Kabra
3. Father's Name : Rajesh Kumar Kabra
4. Address : 230, A. J. C. Bose Road,  
Chittrakoot Building,  
L. R. Sarani  
Kolkata – 700 020
5. E-mail Id : vedantkabra@live.com
6. Mobile No : 9836490050
7. Income Tax Pan : DPBPK9734Q
8. Occupation : Business
9. Date of Birth : 05-03-1997
10. Nationality : Indian

[ 2 ]

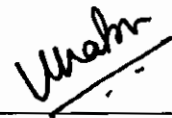
11. No of Companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager - One [ Coalsale Company Limited ]
12. Particulars of membership no . and certificate of practice no if the applicant is a member of any professional institutes – 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 \_\_\_\_\_

Designation : Director

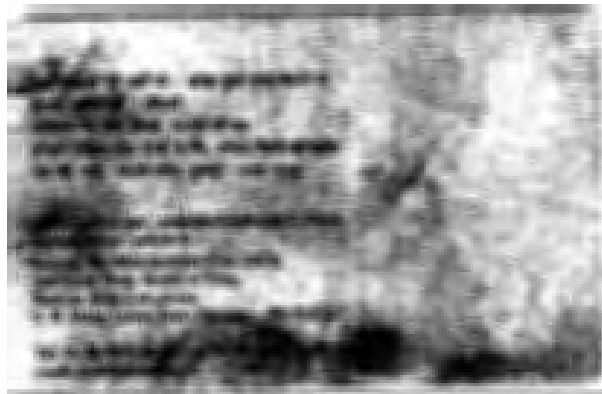
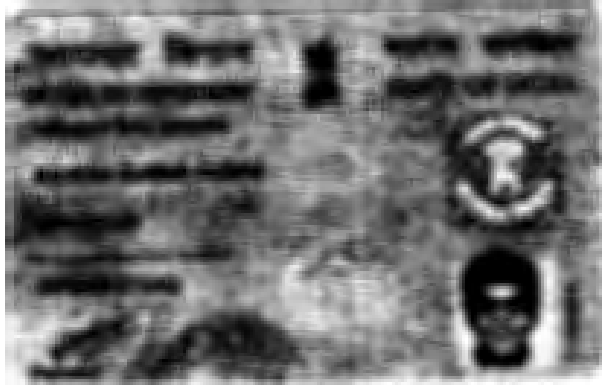


Date : 20-05-2024

Place : Kolkata

Attachments :

1. Proof of Identity :- Pan Card
2. Proof of Residence : Aadhaar Card



Ukabr



भारत सरकार

भारत सरकार

Identification Authority of India

Enrolment No.: 1178/49536/06714

To  
Vedant Raj Kabra  
S/O Rajesh Kumar Kabra  
CHITRAKOOT BUILDING  
230, A J C BOSE ROAD  
L.R.Sarani  
Kolkata L.R.Sarani  
West Bengal - 700020  
9836490050

Download Date: 18/03/2017

Generation Date: 20/02/2017

Signature valid



आपका आधार क्रमांक / Your Aadhaar No.:

**8073 2381 6252**

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India

Vedant Raj Kabra

DOB: 05/03/1997  
MALE



**8073 2381 6252**

मेरा आधार, मेरी पहचान

- भारत पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रतिलिपि द्वारा बना हुआ का है।

IN ENGLISH

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- भारत देश भर में मान्य है।
- भारत मंत्रालय में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारत सरकार  
Unique Identification Authority of India

Address:  
S/O Rajesh Kumar Kabra  
CHITRAKOOT BUILDING, 230,  
A J C BOSE ROAD L R Sarani  
Kolkata,  
West Bengal - 700020

**8073 2381 6252**



*V. Kabra*

**FORM MBP-1**  
**Notice of Interest by Director**  
*[Pursuant to section 184 (1) and rule 9(1)]*

To,  
The Board of Directors  
Kabra Commercial Limited


Dear Sir(s)

I, **VEDANT RAJ KABRA**, Son of Mr. Rajesh Kumar Kabra, resident of 230, A.J.C. Bose Road, South Block, Kolkata - 700 020, being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

I.

SI 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	COALSALE COMPANY LTD	WHOLETIME DIRECTOR	2.11%	07-03-2024

Place: KOLKATA  
Date: 20.05.2024

Signature:   
Designation: Director