

# LEBNITZE REAL ESTATES PRIVATE LIMITED

REGISTERED OFFICE :  
31, NETAJI SUBHAS ROAD  
KOLKATA - 700 001  
E-mail : rpsg.secretarial@rp-sg.in

PHONE : (033) 6625-1000/1500  
: (033) 2230-9281/8515  
FAX : (033) 2230-6844  
: (033) 2248-0140  
CIN : U70109WB2012PTC174446

The Board of Directors  
BNK Capital Markets Limited  
31, Netaji Subhas Road  
Kolkata – 700001

Dear Sirs,


**Sub: Notice u/s 160 of the Companies Act, 2013**

We, Lebnitze Real Estate Private Limited, having registered office at Duncan House, 31, Netaji Subhas Road, Kolkata – 700001, Equity shareholder of the Company having DP ID-Client ID No. IN30133022348102, hereby propose the candidature of Mr. Kedarisetty Naga Mahesh Kumar residing at Sri Ganesh new No. 4 Old no. 8 Habbullah Road, 1<sup>st</sup> Street T Nagar, Chennai - 600017 for his appointment as Non- Executive Director in Independent Category, of the Company, to be approved by the Shareholders of the Company at the ensuing Annual General Meeting to be held for the financial year ended on 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

**For Lebnitze Real Estate Private Limited**

  
**Rajendra Dey**  
Director  
DIN: 07011234

Date: 08.11.2021  
Place: Kolkata

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The Board of Directors  
BNK Capital Markets Limited  
31, Netaji Subhas Road  
Kolkata – 700001

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

We, Lebnitze Real Estate Private Limited, having registered office at Duncan House, 31, Netaji Subhas Road, Kolkata – 700001, Equity shareholder of the Company having DP ID-Client ID No. IN30133022348102, hereby propose the candidature of Mr. Harish Toshniwal residing at BF-315, Sec-I, Salt Lake, Kolkata- 700064, for his appointment as Non- Executive Director of the Company, to be approved by the Shareholders of the Company at the ensuing Annual General Meeting to be held for the financial year ended on 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

**For Lebnitze Real Estate Private Limited**

  
**Rajendra Dey**  
Director  
DIN: 07011234

Date: 03.11.2021

Place: Kolkata

# LEBNITZE REAL ESTATES PRIVATE LIMITED

REGISTERED OFFICE :  
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The Board of Directors  
BNK Capital Markets Limited  
31, Netaji Subhas Road  
Kolkata – 700001

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

We, Lebnitze Real Estate Private Limited, having registered office at Duncan House, 31, Netaji Subhas Road, Kolkata – 700001, Equity shareholder of the Company having DP ID-Client ID No. IN30133022348102, hereby propose the candidature of Mr. Sunil Bhandari residing at Upohar Luxury Apts., Flat- 1702, Panchmi, 2052, Chak Garia, Kolkata- 700094, for his appointment as Non- Executive Director of the Company, to be approved by the Shareholders of the Company at the ensuing Annual General Meeting to be held for the financial year ended on 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

**For Lebnitze Real Estate Private Limited**

  
Rajendra Dey  
Director  
DIN: 07011234

Date: 03.11.2021

Place: Kolkata

# SPOTBOY TRACOM PRIVATE LIMITED

Registered Office : 31, NETAJI SUBHAS ROAD, KOLKATA - 700 001

PHONE : 6625 1000 / 2230-8515 / 2230-9281 FAX : 2230-6844

E-mail : rpsg.secretarial@rp-sg.in

CIN U51909WB1995PTC068183

The Board of Directors  
BNK Capital Markets Limited  
31, Netaji Subhas Road  
Kolkata – 700001

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

We, Spotboy Tracom Private Limited, having registered office at Duncan House, 31, Netaji Subhas Road, Kolkata – 700001, Equity shareholder of the Company having DP ID-Client ID No. IN30133021965247, hereby propose the candidature of Mr. Trivikram khaitan, residing at Rajiv Apartment, 10B Mandeville Gardens, Kolkata- 700019, for his appointment as Non- Executive Director in Independent category, of the Company, to be approved by the Shareholders of the Company at the ensuing Annual General Meeting to be held for the financial year ended on 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

**For Spotboy Tracom Private Limited**



**Hemant Goenka**

**Director**

**DIN: 02138953**

Date: 08.11.2021

Place: Kolkata

# SPOTBOY TRACOM PRIVATE LIMITED

Registered Office : 31, NETAJI SUBHAS ROAD, KOLKATA - 700 001

PHONE : 6625 1000 / 2230-8515 / 2230-9281 FAX : 2230-6844

E-mail : rpsg.secretarial@rp-sg.in

CIN U51909WB1995PTC068183

The Board of Directors  
BNK Capital Markets Limited  
31, Netaji Subhas Road  
Kolkata – 700001

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

We, Spotboy Tracom Private Limited, having registered office at Duncan House, 31, Netaji Subhas Road, Kolkata – 700001, Equity shareholder of the Company having DP ID-Client ID No. IN30133021965247, hereby propose the candidature of Ms. Rusha Mitra, residing at Flat No. 4A, 4<sup>th</sup> Floor, P-97, Kalindi Housing Estate, Lake Town, Kolkata- 700089, for her appointment as Non-Executive Director in Independent category, of the Company, to be approved by the Shareholders of the Company at the ensuing Annual General Meeting to be held for the financial year ended on 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

**For Spotboy Tracom Private Limited**



**Hemant Goenka**  
Director  
DIN: 02138953

Date: 03.11.2021

Place: Kolkata



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Kolkata – 700001

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

We, Spotboy Tracom Private Limited, having registered office at Duncan House, 31, Netaji Subhas Road, Kolkata – 700001, Equity shareholder of the Company having DP ID-Client ID No. IN30133021965247, hereby propose the candidature of Mr. Sunil Kumar Sangneria, residing at 1330, Jessore Road, 2<sup>nd</sup> Floor, Naskar Bagan, Near China Temple, Kolkata- 700055, for his appointment as Non- Executive Director of the Company, to be approved by the Shareholders of the Company at the ensuing Annual General Meeting to be held for the financial year ended on 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

**For Spotboy Tracom Private Limited**



**Hemant Goenka**  
**Director**  
**DIN: 02138953**

Date: 03.11.2021

Place: Kolkata