

By E-Mail :

Date: 08/07/2020

From :-

1. **Shew Kumar Bhartia**
2. **Jyoti Bhartia**
3. **Anish Bhartia**
4. **Siddhant Bhartia**

All residents of :-

227, P. N. Malia Road,

P.O. Raniganj – 713 347.

Dist.: Paschim Burdwan (WB)

To :-

Kind Attention :-

1. **Mr. Anurag Das,**
Advocate (D/ 130 / 2019)
D-144, 4th Floor,
Freedom Fighters Enclave,
Neb Sarai,
IGNOU Road,
New Delhi – 110 068.
E-mail ID : dasanurag666@gmail.com

Cont. 2/-

2. **Mr. Pankaj Kumar Singh,**
Residents of :
Village Godawali,
P.O. & P. S. : - Balidih,
Thana No. 14,
Bokaro Steel City .
3. **Mr. Amit Singh,**
Residents of :
Village Godawali,
P.O. & P. S. : - Balidih,
Thana No. 14,
Bokaro Steel City .
4. **Mr. Birendra Kumar Singh,**
Residents of :
Village Godawali,
P.O. & P. S. : - Balidih,
Thana No. 14,
Bokaro Steel City
5. **Mr. Arun Kumar Singh,**
Residents of :
Village Godawali,
P.O. & P. S. : - Balidih,
Thana No. 14,
Bokaro Steel City

Dear Sir,

**Sub: Plot no. 3611 (P), Khata No.-66, Village - Gorabali, Police Station - Balidih,
Bokaro Steel City, Jharkhand State.**

**Ref: a) E-mailed Legal Notice, of Sri Anurag Das (Advocate) dated *June 17th, 2020.*
b) Reply of Sri Anurag Das (Advocate) by e-mail dated *30/06/2020.***

Reference is drawn to the above referred Legal Notice, Your Reply and Our Reply dated 30/06/2020.

Further to our reply on the above Subject matter, we like to bring to your kind notice the following:

1. **THAT** the following Individuals have since Resigned as Directors / Board of Directors of the Company **M/s Digvijay Ferromet Pvt. Ltd., (CIN # U27101WB2010PTC145572)**, having its Registered Office at - 41 A, A. J. C. Bose Road, Rm. # 402, Kolkata - 700 017.

<u>Sl. No.</u>	<u>Name of Person</u>	<u>DIN</u>	<u>Date of Resignation</u>
i.	Shew Kumar Bhartia	00555107	10/06/2019
ii.	Jyoti Bhartia,	00898999	30/06/2020
iii.	Siddhant Bhartia.	02130006	04/07/2020

3. **THAT ANISH BHARTIA** is continuing only as a *Part Time / Non - Executive Director*. He is not involved in any day to day activity of the Company. He is also not responsible for any Statutory and Mandatory obligations of the Company and for violation of any law by the Company, for the time being, in force in India.

Cont. ... 4/-

4. **THAT** New Directors have been appointed by the Company and that the Board of Directors have been Reconstituted. All Statutory, Mandatory, Planning, day to day affairs and running of the Company are looked after by the newly Appointed Directors.
5. **THAT** You / Your Clients, if they so desire, may take up your matter with **Jharkhand Industrial Area Development Authority (JIADA)** and / or with the incumbent / newly appointed Directors of the Company.

THAT the above stated facts are true to the best of our knowledge and belief.

Signatures of:

1. Shew Kumar Bhowmik
(SHEW KUMAR BHARTIA)

2. Jyoti Bhartija
(JYOTI BHARTIA)

3. Anish Bhartia
(ANISH BHARTIA)

4. Siddhant Bhargava
(SIDDHANT BHARTIA)