



"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 : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 31st July, 2024

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that the Address of our RTA namely **Link Intime India Pvt. Ltd.** has changed as follows:

LINK INTIME INDIA PVT. LTD.
RASOI COURT, 5TH FLOOR
20, SIR R.N. MUKHERJEE ROAD
KOLKATA – 700001
TEL NO.: 033-4073 1698
EMAIL: kolkata@linkintime.co.in

The above information was received by us on 30th July, 2024.

Request you to kindly take the above on your records.

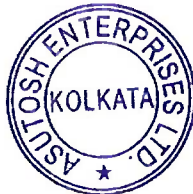
Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

**NARAYAN
BAHETI**

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NARAYAN BAHETI
Date: 2024.07.31
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[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
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CIN : L51109WB1981PLC034037

Date: 7th August, 2024

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that the Board of Directors at their meeting held on Wednesday, 7th August, 2024 has appointed **Mr. B.K. Mawandia** as the **Additional Director (Independent)** of the Company with effect from 7th August, 2024, subject to the necessary approvals of the Members at the ensuing General Meeting.

We hereby affirm that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. His brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

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NARAYAN BAHETI
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ASUTOSH ENTERPRISES LIMITED

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
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CIN : L51109WB1981PLC034037

BREIF PROFILE

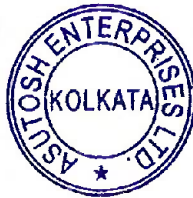
SL.	PARTICULARS	REMARKS
1.	Name	Mr. Bal Krishna Mawandia
2.	Designation	Additional Director (Independent)
3.	DIN	08770046
4.	PAN	ADPPM1374B
5.	Reason of Change	Appointment
6.	Date of Appointment	7 th August, 2024
7.	Term of Appointment (in years)	Five Years
8.	Brief Profile	Mr. B.K. Mawandia is having more than 38 years of experience and expertise in Business Management and Finance. Apart from this, he has also had exposure and involvement in the general management and administration functions of corporates.
9.	Disclosure of relationship with other Directors	None

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



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NARAYAN BAHETI
Date: 2024.08.07
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CIN : L51109WB1981PLC034037

Date: 7th August, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We wish to inform you that Mr. G.K. Agarwal (DIN: 00752191) has resigned as the Independent Director with effect from the close of 7th August, 2024 for reasons stated in his Letter enclosed herewith. The same was accepted by the Board of Directors at their meeting held on the same date.

We wish to further inform you that Mr. Agarwal has also confirmed vide his aforesaid Letter that there are no other material reasons, other than as stated in his above referred Letter, towards his resignation.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause (7B) of Para-A of Part-A of Schedule-III to the said Regulations.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

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NARAYAN BAHETI
Date: 2024.08.07
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Date: 7th August, 2024

To
THE BOARD OF DIRECTORS
ASUTOSH ENTERPRISES LIMITED
TRINITY PLAZA, 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA – 700046

SUB: RESIGNATION AS DIRECTOR

Dear Sirs,

I wish to resign as the Director (Independent) of the Company due to personal reasons.

I therefore request you to kindly accept my resignation with effect from the close of 7th August, 2024 and arrange to comply with the necessary formalities in this respect.

I further confirm that there is no other material reason, other than as provided above, towards my resignation.

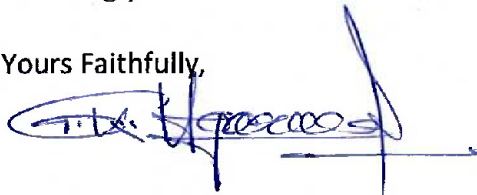
I further confirm that I hold directorship or membership of board committees of the following listed entity:

Sr. No.	Name of Company	Category of directorship	Membership of board committees
1.	Hindusthan Udyog Limited	Executive Director	-

I am grateful to all the Board Members for the courtesy extended by them during my association with the Company.

Thanking you.

Yours Faithfully,



[G.K. AGARWAL]
DIN: 00752191



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E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 7th September, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NEWSPAPER PUBLICATION

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on 7th September, 2024 relating to the 43rd Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti



[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

पंजाब नैशुनल बैंक Punjab National Bank (Govt. Of India Undertaking)

Head Office: Plot No 4, Sector -10 Dwarka, New Delhi -110075 SASTRA Division, Kolkata West Circle, 4th Floor, 11, Hemanta Basu Sarani, Kolkata - 700001. E- Auction Sale Notice

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES LAST DATE & TIME FOR SUBMISSION OF EMD AND DOCUMENTS (Hard Copy & ONLINE) :-

Table with columns: Property at Lot (mentioned below), LAST DATE OF EMD SUBMISSION, Time Up to, and corresponding details for Lot No. 1 to 10 and Lot No. 11.

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (https://ebkraj.in). The General Public is invited to bid either personally or by duly authorized agent.

Main table listing auction lots 1 through 11, including details like Lot No., Name of the Branch, Description of the Immovable Properties, Dt. of Demand Notice, Outstanding Amount, Reserve Price, and Date/Time of E-Auction.

Continuation of the main table listing auction lots 8 through 11, including details like Lot No., Name of the Branch, Description of the Immovable Properties, Dt. of Demand Notice, Outstanding Amount, Reserve Price, and Date/Time of E-Auction.

TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions: 1. The auction sale will be "online through e-auction" portal https://ebkraj.in... 2. The intending Bidders/ Purchasers are requested to register on portal (https://ebkraj.in) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents... 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 modes i.e. NEFT/ Cash/ Transfer (After generation of Challan from (https://ebkraj.in) in bidders Global EMD Wallet... 4. Platform (https://ebkraj.in) for e-Auction will be provided by e-Auction service provider M/S MSTC Limited having its Registered office at 225-C, A.J.C. Bose Road, Kolkata-700020... 5. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/webpage portal. I. https://ebkraj.in ii. www.pnbindia.in... 6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from ebkrar -IBAPI portal (https://ebkraj.in)... 7. The intending Bidders/Purchasers are requested to register on portal (https://ebkraj.in) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet... 8. Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding... 9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of Rs 10,000.00 to the last higher bid of the bidders Ten minutes' time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed... 10. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (https://ebkraj.in). Details of which are available on the e-Auction portal... 11. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider)... 12. The secured asset will not be sold below the reserve price. As per rules, the Bidding shall start from one notch higher than the Reserve Price... 13. The successful bidder shall have to deposit 25% (twenty-five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid, within 15 days from the date of Confirmation of Sale by the Bank, in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at KOLKATA. In case of failure to deposit the amount as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property... 14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount... 15. The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final, at any stage... 16. In case any dispute or litigation or an adverse order passed by an appropriate court or tribunal etc. or for any reason whatsoever, Bank decides to return the money to the Bidder/s, no interest shall be paid for the period the amount is kept with the Bank. The decision of the Authorized Officer is final in this regard... 17. The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the act... 18. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"... 19. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation... 20. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspects the property in consultation with the dealing official as per the details provided... 21. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser... 22. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc... 23. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions... 24. It is open to the Bank to appoint a representative and make self-bid and participate in the auction. For detailed term and conditions of the sale, please refer: https://ebkraj.in / www.pnbindia.in

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002 Date : 07.09.2024, Place : Kolkata Authorized Officer, Punjab National Bank, Secured Creditor

HINDUSTHAN UDYOG LIMITED Notice: Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder.

ASUTOSH ENTERPRISES LIMITED Notice: Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder.

BENGAL STEEL INDUSTRIES LIMITED Notice: Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder.

Office of the Block Development Officer Panskura-I Development Block PO-Balidangri, PS-Panskura, Dist.-Purba Medinipur NOTICE INVITING E-TENDER (TWO COVER SYSTEM) NIEt No.-13,14,15&16(2024-2025)

Office of the Councillors, Purulia Municipality e-Tender Notice NIEt No.- WBMAD/PURULIA/NIEt No. 209/2024-25 Detailed NIEt regarding 6(six) no. of works of "Construction & Reconstruction of Roads in different wards within Purulia Municipality" along with complete document can be downloaded from website https://wbtdenders.gov.in from 06/09/2024 at 5:00 p.m. and last date of submission of e-tenders is 21/09/2024 upto 5:00 p.m.



ENTERPRISES LIMITED

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FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 30th September, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith the proceedings of the 43rd Annual General Meeting of the Company held on Monday, 30th September, 2024 in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

**[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER**



ENCL: AS ABOVE

NARAYAN BAHETI

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Date: 2024.09.30 14:28:13 +05'30'

PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING (AGM) OF ASUTOSH ENTERPRISES LIMITED HELD ON MONDAY, THE 30TH SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT TRINITY PLAZA, 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA-700046 AT 10:30 A.M.

DIRECTORS' PRESENT : Mr. V.N. Agarwal
Mrs. Ritu Agarwal
Mr. S.K. Roychowdhury
Mr. B.K. Mawandia

NO. OF MEMBERS PRESENT : Six (6)

Mr. V.N. Agarwal, Director was unanimously appointed as the Chairman of the Meeting. The requisite quorum being present, Meeting was called to order.

The Chairman welcomed all the Members, Directors and others for attending the AGM of the Company.

The Chairman informed the Members that the following were also present at the AGM:-

- a) Chairman of Audit Committee and Nomination and Remuneration Committee and the Company Secretary & Chief Financial Officer of the Company;
- b) Representatives of the Statutory and Secretarial Auditors; and
- c) Scrutinizer appointed by the Board for conducting the voting procedure (including e-voting) in relation to the AGM.

The Statutory Registers and other documents as required under the Companies Act, 2013 (the "Act") was kept open for inspection throughout the Meeting in terms of the Act.

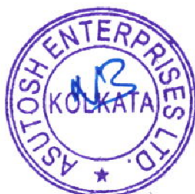
The Chairman further informed that the Company has provided the facility for e-voting to the Members in respect of the resolutions proposed to be passed at the AGM through National Securities Depository Limited (NSDL) platform which commenced on 27th September, 2024 (9:00 am) and ended on 29th September, 2024 (5:00 pm).

The Notice convening the AGM together with the Audited Financial Statements for the year ended on 31st March, 2024 along with Directors' and Auditors' Reports thereon were taken as read.

Thereafter, the items of business were taken up one by one for the consideration of the Members.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2024 together with Directors' and Auditor's Report.



2. Re-appointment of Mr. V.N. Agarwal (DIN: 00408731) as Director, who retires by rotation at this Meeting.

SPECIAL BUSINESS

3. Appointment of Mr. B.K. Mawandia (DIN: 08770046) as an Independent Director.

The Chairman invited the Members to put forth their questions/observations related to any item of business. There being no questions, the resolutions were put to vote through Ballot Papers for voting by all those Members who were present at the AGM but had not cast their votes through e-voting. The voting procedure through Ballot Papers was conducted by the Scrutinizer.

The Chairman thereafter informed that the voting results shall be declared on receipt of the Scrutinizer's Report and the same along with the Scrutinizer's Report shall be available on the website of the Company and NSDL.

The Meeting concluded with a vote of thanks to the Chair. (Time of conclusion of Meeting: 10:45 a.m.)

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti



[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

NARAYAN BAHETI

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Date: 2024.09.30 14:28:50 +05'30'



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E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 1st January, 2025

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that the Name of our RTA i.e. Link Intime India Private Limited has changed to **MUFG INTIME INDIA PRIVATE LIMITED** with effect from 31st December, 2024.

Please note that the contact details of our RTA continue to remain same.

Request you to kindly take the above on your records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN BAHETI Digitally signed by NARAYAN
BAHETI
Date: 2025.01.01 17:12:17 +05'30'



[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER



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E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 19th February, 2025

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that the domain and email addresses of our RTA namely **MUFG Intime India Private Limited** have changed as follows:

EMAIL: kolkata@in.mpms.mufg.com

WEBSITE: www.in.mpms.mufg.com

The above information was received by us on 19th February, 2025.

Request you to kindly take the above on your records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN

BAHETI

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

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NARAYAN BAHETI
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