

THE PEERLESS GENERAL FINANCE & INVESTMENT COMPANY LIMITED

CIN (U66010WB1932PLC007490)

PERIOD – 01/04/2019 - 31/03/2020

ADDITIONAL INFORMATION IN RESPECT OF THE COMPANY WHICH COULD NOT BE FILLED UP IN FORM MGT – 7 FOR THE RELEVANT PERIOD

1. Para IX (C) of MGT – 7
Committee Meetings

SL. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
11.	Corporate Social Responsibility Committee	15.11.2019	4	3	75
12.	Investment Committee	23.08.2019	4	4	100
13.	Banking Committee	28.11.2019	3	3	100
14.	IT Strategy Committee	08.07.2019	5	3	60
15.	IT Strategy Committee	27.02.2020	5	5	100

Certified to be a true Copy
For & on behalf of
The Peerless General Finance
& Investment Co. Ltd.

Company Secretary
F4428

The Peerless General Finance & Investment Company Limited

Peerless Bhavan, 3, Esplanade East, Kolkata 700 069 • Phones : 033-2230 3740, 2248 3001/3247, 2243 0325/6758
Fax : 033-2248 5197 • Email : feedback@peerless.co.in • Website : www.peerless.co.in
CIN : U66010WB1932PLC007490



Peerless
Smart Financial Solutions

NOTE

The details of share transfer (demat holding) effected during the FY 2019-20 of The Peerless General Finance & Investment Company Limited as on 31.03.2020, as received from the Company's Registrar and Share Transfer Agents, **C B Management Services Private Limited** is attached.

Certified to be a true Copy
For & on behalf of
The Peerless General Finance
& Investment Co. Ltd.

Company Secretary

14/4/20

The Peerless General Finance & Investment Company Limited

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CIN : U66010WB1932PLC007490



Peerless
Smart Financial Solutions

Transaction details

3 messages

Udita Dutta <udita.dutta@peerless.co.in>
To: Ranajayl Guha <ranajayg@cbmsl.co>
Cc: K Balasubramanian <k.balasubramanian@peerless.co.in>
Bcc: SAURABH BASU <pcs.saurabhbasu@gmail.com>, zbasu@rediffmail.com

Wed, Feb 3, 2021 at 4:39 PM

Sir,

Kindly send the transaction details for the following Folio nos. during FY 2019-20

Folio No.	Name	No. of shares
IN30051314434786	AGNELO XAVIER FERNANDES	300
IN30051323589334	AGNELO XAVIER FERNANDES	220
IN30051385870265	MARIA DA GRACA DE SOUZA	100

Thanks,

Udita Dutta
Deputy Company Secretary
The Peerless General Finance & Investment Co. Ltd.

Ranajayl Guha <ranajayg@cbmsl.co>
To: Udita Dutta <udita.dutta@peerless.co.in>
Cc: K Balasubramanian <k.balasubramanian@peerless.co.in>

Wed, Feb 3, 2021 at 6:05 PM

Madam,

Please find enclosed the required details account wise.

Regards — Ranajay Guha

C B Management Services Private Limited

Kolkata

On Wed, Feb 3, 2021 at 4:56 PM Ranajayl Guha <ranajayg@cbmsl.co> wrote:
[Quoted text hidden]

3 attachments AGNELO.pdf
19K MARIA.pdf
11K AGNELO1.pdf
15K

Udita Dutta <udita.dutta@peerless.co.in>
To: zbasu@rediffmail.com, SAURABH BASU <pcs.saurabhbasu@gmail.com>

Wed, Feb 3, 2021 at 6:08 PM

[Quoted text hidden]

3 attachments AGNELO.pdf
19K MARIA.pdf
11K AGNELO1.pdf
15K

Cdate	Folio No	Fpan	Shares	Name
17-MAY-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
24-MAY-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
31-MAY-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
07-JUN-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
14-JUN-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
21-JUN-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
28-JUN-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
29-JUN-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
05-JUL-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
12-JUL-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
19-JUL-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
26-JUL-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
02-AUG-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
09-AUG-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
16-AUG-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
23-AUG-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
30-AUG-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
06-SEP-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
13-SEP-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
19-SEP-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
20-SEP-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
27-SEP-19	IN30051314434786	AACPF3941M	620	AGNELO XAVIER FERNANDES
30-SEP-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
04-OCT-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
11-OCT-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
18-OCT-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
25-OCT-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
01-NOV-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
08-NOV-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
15-NOV-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
22-NOV-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
29-NOV-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
06-DEC-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
13-DEC-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
20-DEC-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
27-DEC-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
31-DEC-19	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
03-JAN-20	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
10-JAN-20	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
17-JAN-20	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
24-JAN-20	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
31-JAN-20	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
07-FEB-20	IN30051314434786	AACPF3941M	400	AGNELO XAVIER FERNANDES
13-FEB-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
14-FEB-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
21-FEB-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
28-FEB-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
06-MAR-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
20-MAR-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
31-MAR-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
17-APR-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
01-MAY-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
08-MAY-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES

Cdate	Folio No	Fpan	Shares	Name
15-MAY-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
22-MAY-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
29-MAY-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
05-JUN-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
12-JUN-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
19-JUN-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
26-JUN-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
30-JUN-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
03-JUL-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
10-JUL-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
17-JUL-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
24-JUL-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
31-JUL-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
07-AUG-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
14-AUG-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
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04-SEP-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
18-SEP-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
25-SEP-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
30-SEP-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
02-OCT-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
09-OCT-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
16-OCT-20	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
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15-JAN-21	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
22-JAN-21	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES
29-JAN-21	IN30051314434786	AACPF3941M	300	AGNELO XAVIER FERNANDES

Cdate	Folio No	Fpan	Shares	Name
30-SEP-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
04-OCT-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
11-OCT-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
18-OCT-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
25-OCT-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
01-NOV-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
08-NOV-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
15-NOV-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
22-NOV-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
29-NOV-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
06-DEC-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
13-DEC-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
20-DEC-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
27-DEC-19	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
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10-JAN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
17-JAN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
24-JAN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
31-JAN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
07-FEB-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
13-FEB-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
14-FEB-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
21-FEB-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
28-FEB-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
06-MAR-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
20-MAR-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
31-MAR-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
17-APR-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
01-MAY-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
08-MAY-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
15-MAY-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
22-MAY-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
29-MAY-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
05-JUN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
12-JUN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
19-JUN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
26-JUN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
30-JUN-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
03-JUL-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
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07-AUG-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
14-AUG-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
21-AUG-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
28-AUG-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
04-SEP-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
18-SEP-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
25-SEP-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
30-SEP-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
02-OCT-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES

Cdate	Folio No	Fpan	Shares	Name
09-OCT-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
16-OCT-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
23-OCT-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
30-OCT-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
06-NOV-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
13-NOV-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
20-NOV-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
27-NOV-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
04-DEC-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
11-DEC-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
16-DEC-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
18-DEC-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
25-DEC-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
31-DEC-20	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
01-JAN-21	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
08-JAN-21	IN30051323589334	AACPF3941M	220	AGNELO XAVIER FERNANDES
15-JAN-21	IN30051323589334	AACPF3941M	120	AGNELO XAVIER FERNANDES
22-JAN-21	IN30051323589334	AACPF3941M	120	AGNELO XAVIER FERNANDES
29-JAN-21	IN30051323589334	AACPF3941M	120	AGNELO XAVIER FERNANDES

Cdate	Folio No	Fpan	Shares	Name
13-FEB-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
14-FEB-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
21-FEB-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
28-FEB-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
06-MAR-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
20-MAR-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
31-MAR-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
17-APR-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
01-MAY-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
08-MAY-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
15-MAY-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
22-MAY-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
29-MAY-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
05-JUN-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
12-JUN-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
19-JUN-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
26-JUN-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
30-JUN-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
03-JUL-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
10-JUL-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
17-JUL-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
24-JUL-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
31-JUL-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
07-AUG-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
14-AUG-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
21-AUG-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
28-AUG-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
04-SEP-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
18-SEP-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
25-SEP-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
30-SEP-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
02-OCT-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
09-OCT-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
16-OCT-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
23-OCT-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
30-OCT-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
06-NOV-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
13-NOV-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
20-NOV-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
27-NOV-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
04-DEC-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
11-DEC-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
16-DEC-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
18-DEC-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
25-DEC-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
31-DEC-20	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
01-JAN-21	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
08-JAN-21	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
15-JAN-21	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
22-JAN-21	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA
29-JAN-21	IN30051385870265	CXMPD9754P	100	MARIA DA GRACA DE SOUZA



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office



Saurabh Basu

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

FORM NO. MGT.8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records, books and papers of M/s **The Peerless General Finance & Investment Company Limited (CIN: U66010WB1932PLC007490)** having registered office at **Peerless Bhavan, 3 Espalande East, Kolkata 700069** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020 (Year under Review). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. As per records available and explanation provided, during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act : **Active** ;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within the prescribed time ;
 4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed
There were no resolutions passed by postal ballot during the year under review;



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

5. Closure of Register of Members/Security holders, as the case may be.
6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act--- *There were no such instances during the year under review ;*
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances – *There were no such instances during the year under review;*
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the act --- *There were no such instances during the year under review ;*
10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the investor education and protection fund in accordance with Section 125 of the act;
11. Signing of audited financial statement as per the provisions of section 134 of the act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the directors, key managerial personnel and the remuneration paid to them--- *During the year under review the company has complied with provisions relating to Constitution/appointment/re-appointments/retirement/ disclosures of the directors, Key Managerial Personnel and the remuneration paid to them. There was no instances of filling of casual vacancy of Directors and Key Managerial Personnel*
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the act---- *During the year under review the company has complied with the provisions relating to appointment /re-appointments of Auditor as per provisions of Section 139 of the Act. There was no instance of filling up of casual vacancy of Auditors ;*
14. Approvals required to be taken from the central government, tribunal, regional director, registrar, court or such other authorities under the various provisions of the act;



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

15. Acceptance/renewal/repayment of deposits--*During the year under review the Company has not accepted/ renewed any deposit . However, the company has made repayment of deposits. The Company has transferred Rs. 1515 Cr unclaimed/unpaid amount of deposit of the Company to the Investor Education and Protection Fund (IEPF) from 06.04.2019 to 12.04.2019 ;*
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable - *There were no such instances during the year under review ;*
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act *There were no such instances during the year under review ;*
18. Alteration of the provisions of the memorandum and/or articles of association of the company -*There were no such instances during the year under review ;*

Place: Kolkata

Date: 17.02.2021

For S Basu & Associates

Company Secretaries

Firm Registration No : S2017WB456500



ACS: 18686 ; C.P.: 14347

Peer Review No : 1017/2020

UDIN: A018686B002963089

NOTE

The Shareholder details of The Peerless General Finance & Investment Company Limited as on 31.03.2020, as received from the Company's Registrar and Share Transfer Agents, **C B Management Services Private Limited** is attached.

Certified to be a true Copy
For & on behalf of
The Peerless General Finance
& Investment Co. Ltd.

[Signature]
Company Secretary

The Peerless General Finance & Investment Company Limited

Peerless Bhavan, 3, Esplanade East, Kolkata 700 069 • Phones : 033-2230 3740, 2248 3001/3247, 2243 0325/6758
Fax : 033-2248 5197 • Email : feedback@peerless.co.in • Website : www.peerless.co.in
CIN : U66010WB1932PLC007490



Peerless
Smart Financial Solutions

Shareholder list as on 31.03.2020

Ranajayl Guha <ranajayg@cbmsl.co>

Fri, Jan 29, 2021 at 12:00 PM

To: Udita Dutta <udita.dutta@peerless.co.in>

Cc: K Balasubramanian <k.balasubramanian@peerless.co.in>, CB Management Services Limited <rta@cbmsl.com>, SUJIT SENGUPTA <senguptask@cbmsl.co>, SUBHABRATA BISWAS <subhabrata@cbmsl.co>

Madam,

Please find enclosed the Benpos as on 31-03-2020.

Regards --- Ranajay Guha
C B Management Services Private Limited
Kolkata

{Quoted text hidden}

**PGFI_SHAREHOLDERSLIST_31032020.xls**

115K

LIST OF SHAREHOLDERS AS ON 31-03-2020	
SR.NO.	NAME

FOLD_NO	NAME	SHARES	STATUS	COD	HOLDING_STATUS	PINCODE	ACCOUNT_TYPE	ACCOUNT_NC	BANK_NAME	BRANCH_NAME	MCR_CODE	ECS_FLAG	TAG	N DO	ADD1	ADD2	ADD3	ADD4	ADD5 JT1	JT2 JT3 JT4	JT5 JT6 JT7	BANK ADDRESS	BANK ADD	BANK AGENCY	PAN NO	CDATE	MAN_TYPE	BEN_OCUPTN	FIRST_HOLDER_FH_HB_NAME	BEN_PHONE	BEN_FAX	SEC HOLDER_PAN	THIRD_HOLDER_PAN	IFSC	FIRST_HOLDER_EMAIL_ID	SECOND_HOLDER_EMAIL_ID	THIRD_HOLDER_EMAIL_ID
000005	Jamini Baisnabi	1	A	07	0					Physical	1	"P.O. Kanakshar, Vill.Singerhati,	Dist. Dacca	Bangladesh																							
000085	Sachi Nath Karmakar	26	A	07	0					Physical	1	"Vill. Kashabhog, P.O. Anargia,	"Faridpur,"	Bangladesh																							
000088	Kisheta Mohan Saha	1	A	07	0					Physical	1	"P.O. Mohanpur,"	"Tipperah,"	Bangladesh																							
000092	Moin Mohan Paul Chowdhury	1	A	07	0					Physical	1	"P.O. Chilmari,"	"Rangpur,"	Bangladesh																							
000102	Shikha Roy	81600	E	01	700029					Physical	1	"91/J Southern Avenue,"	Calcutta																								
000104	Minal Kant Ghosh	896	E	01	743145					Physical	1	184/B BASANTA BABU ROAD	P.O. KANCHRAPARA	DIST. NORTH 24 PA																							
000108	Tulin Kant Ghosh	22500	E	01	700029					Physical	1	"? Rowland Road,"	Calcutta																								
000111	Jayanta Roy	324640	E	01	700029					Physical	1	"91/J Southern Avenue,"	Calcutta																								
000113	Bichitra Holdings Pvt Ltd	327669	E	01	700001					Physical	1	Room No H-526 Diamond Herit	Kolkata																								
000117	Venita Vadial (Jhinn)	200	E	01	700001					Physical	1	C/O. Karli Paramchand Pvt. Ltd.	Kolkata																								
000121	Effie Carvalho E Lobo	640	E	01	400068					Physical	1	Nand Dham Flat GZE 6th Floor B Parale Road Dahisar (W Bombay																									
000124	Sunil Kanti Roy	688448	E	01	700029					Physical	1	"91/J Southern Avenue,"	Calcutta																								
000127	Jayashree Roy	640	E	01	700029					Physical	1	"Lake Tower-8?"	"Southern Avenue,"	Calcutta																							
000129	Parkishat Paul	640	E	01	700032					Physical	1	8/15 Bejoyraj Flat Floor)"	"P.O. Jadavpur Univeris	Calcutta																							
000131	Kajal Chatterjee	31360	E	01	0					Physical	1	"South Station Road, P.O. Agarap	Dist. 24 Parganas (N)																								
000134	Debaree Roy	34304	E	01	700029					Physical	1	"91/J Southern Avenue,"	Kolkata																								
000132	Kajal Chatterjee	4800	E	01	0					Physical	1	"South Station Road,"	"P.O. Agarpara,"	Dist. 24 Parganas (N)																							
000133	Shikha Roy	8019	E	01	700029					Physical	1	"91/J Southern Avenue,"	Kolkata																								
IN00095512194578	GOPAL KRISHNA BOSE	128	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194586	HIRABAI SAHA	507	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194594	JAMINI BASHNABI	750	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS																								
IN00095512194609	JATINDRA MOHAN MALO	381	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194617	JAMINI BASHNABI	12	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194625	KSHITRA MOHAN SAHA	127	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194633	KUNJA BEHARI ROY	635	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194641	KONNATH NATTA	1270	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194650	MAHABANDRA NATH	2540	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
000137	Poddar Projects Ltd	218240	E	01	700001					Physical	1	"Khabib Sarani,"	Kolkata																								
000138	Sudhendra Kumar Dutta	3200	E	01	711112					Physical	1	"P.O. GIP Colony,"	"A T Ghosh Road, Jazee Dist. Howrah																								
000141	Patrocinia Gomes	788	E	01	403703					Physical	1	"112, Pantozone, P.O. Cuncelloi	Goa																								
000142	Bella Couto	1280	E	01	400016					Physical	1	"401-A, Our Lady of Vallankanni	"Marinagar, Mahim,"	Mumbai																							
000143	Filomena Turbado	640	E	01	0					Physical	1	"TL No. 37, S. J. D'Amorim,"	"Tramagar, Salcete,"	Goa																							
000144	Kalyan Kumar Maltra	2304	E	01	700031					Physical	1	"74, Bank Colony,"	"Dhakuria,"	Kolkata																							
000145	Bharghava Gorthendras Kapap	2560	E	01	400057					Physical	1	"Rose Terrace, Room No.1, Subl Vile Parle	Mumbai																								
000146	Meyra Inido Aquar	640	E	01	403401					Physical	1	"Sader, Jorola,"	Goa																								
000147	Partha Sarathi Sen	1280	E	01	786602					Physical	1	1 Ram Nagar P.O. Dullagan Dist. Di	Assam																								
000148	Nandini Rodrigues	640	E	01	0					Physical	1	43 Mazhavaddo Sirim P.O. Dram Gon																									
000149	Zena Diosa Pereira	640	E	01	403517					Physical	1	"789/A, Gausavaddo, P.O. Sisti Gon																									
000150	Cristiano de Lodiola Pereira	4480	E	01	403716					Physical	1	382/B Mandito Pulhavaddo Berna	Kolkata																								
000151	Nandini Saha	640	E	01	700048					Physical	1	"38/17, S.K. Dev Road,"	Kolkata																								
000084	Lok Nath Natta	10	A	07	0					Physical	1	"Vill. Bagapalong, P.O. Palonez,"	"Faridpur,"	Bangladesh																							
000087	Purna Chandra Sarkar	1	A	07	0					Physical	1	"P.O. Najora, Goolthor,"	"Barisal,"	Bangladesh																							
000089	Haralal Saha	1	A	07	0					Physical	1	"P.O. Mohanpur,"	"Tipperah,"	Bangladesh																							
000090	Bejin Chandra Paul	1	A	07	0					Physical	1	"P.O. Purnabhorp,"	"Tipperah,"	Bangladesh																							
000001	Pratindra Kumar Shome	10	A	07	0					Physical	1	"Gandaria (South),"	"P.O. Faridabad, Dacca, Bangladesh																								
000002	Junia Behari Roy	5	A	07	0					Physical	1	"Tarabaz,"	"P.O. Narayanganj, Dist Bangladesh																								
000003	Annapalaresad Roy	5	A	07	0					Physical	1	"P.O. Gopaldi,"	Dist. Dacca	Bangladesh																							
000004	Nababwaj Chandra Saha	1280	E	01	700007					Physical	1	"10, Raja Brajendra Narayan Ron	Calcutta																								
000009	Upendra (Nath) Ch. Paul	7	A	07	0					Physical	1	"P.O. & Village : Bethal Alpara,"	Dist. Dacca	Bangladesh																							
000010	Rudhaballav Dev	7	A	07	0					Physical	1	"P.O. & Village : Bethal Alpara,"	Dist. Dacca	Bangladesh																							
000011	Narenadra Nath Paul	4	A	07	0					Physical	1	"P.O. & Village : Noapara,"	Jessore	Bangladesh																							
000014	Abdul Rahim Sarkar	7	A	07	0					Physical	1	"P.O. Panqashi, Via Serajangan,"	Pabna																								
000015	Madhub Chandra Nath	20	A	07	0					Physical	1	"Village : Fatapur, P.O. Mursheid Dist. Noakhali	Bangladesh																								
IN00095512194869	SURAMA DEBI	7	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194877	UPENDRA (NATH) CH PAUL	28	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194885	UPENDRA (NATH) CH PAUL	840	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512194893	UPENDRA CHANDRA PAUL	14	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512195605	UPENDRA (NATH) CHANDRA PAUL	7	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								
IN00095512195613	SARAT SUNDAR DAYA	1	A	03	400072					Nddt	2	I&F Securities Services Ltd	IL&FS House, Plot No 1 Rahaia Vihar, Char Andheri East, Mur																								

ANN009512194764	SANTOSH CHANDRA GOPE	889	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
ANN009512194772	SARAJUBALA DUTTA	1016	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
ANN009512194789	SARAT SUNDAR DASYA	126	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
ANN009512194797	SASHI BHUSHAN SIL MUKTER	635	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
ANN009512194801	SATYA CHARAN DEY	1143	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
ANN009512194810	SURAJA DEBI	120	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
ANN009512194828	SUDHANGSHU KUMAR MOITRA	4	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
ANN009512194836	SUDHANGSHU KUMAR MOITRA	250	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
ANN009512194844	SUKHADA SUNDARI SAHA	381	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
000023	Anand Pramanick	0	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
000023	Anand Pramanick	0	A	03	400072	11	30402127235	STATE BANK OF INDIA	Mumbai Samachar Marg	400020010	Y	Nditi	2	IL&FS Securities Services Ltd	IL&FS House, Plot No 1 Rahaev Vihar, Char Andheri East, Mur		Horinman Circle	Fort	400023	CEPPANEXI	31-03-2020	2	8		SBIN00000300	cust.cepi@bni.in		
000152	Arjun Santano Paulo Cavahlo	640	E	01	403604							Physical	1	"House No.59, Murda, Puzemur,"Nuvem,Salcete,"	Goa							31-03-2020						
000153	Madhu Letha	640	E	01	700019							Physical	1	"6/1/2, Queen's Park,"	Kolkata								31-03-2020					
000154	Ashu Kumar Chatterjee	3200	E	01	700030							Physical	1	"7/2, B K Paul, Bani Park Dum Dum,"	Kolkata								31-03-2020					
000156	Robin Abhijit Chatterjee	81067	E	01	700104							Physical	1	C/o B Bandoapadhyay	46 Prantik Phase III Hoi, Kallitla M G Road								31-03-2020					
000158	Arghya Kusum Chatterjee	9600	E	01	0							Physical	1	"South Station Road, P.O. Agarar	Dist. North 24 Pargana								31-03-2020					
000159	Arghya Kusum Chatterjee	16000	E	01	0							Physical	1	"South Station Road, P.O. Agarar	Dist. North 24 Pargana								31-03-2020					
000160	Purnima Chatterjee	40533	E	01	700109							Physical	1	"1/2, South Station Road,"	"P.O. Agarara," Dist. 24 Pargana,								31-03-2020					
000161	Saugata Sen	6400	E	01	700053							Physical	1	"37A, Block - G, New Alipore,	Kolkata								31-03-2020					
000022	Bir Chandra Saha	3	A	07	0							Physical	1	Kabir Bazar Rice Shop P.O. Nare	Dist. Dacca								31-03-2020					
000023	Santosh Chandra Gope	7	A	07	0							Physical	1	"Vill. Rajganj, P.O. Angaria,"	Dist. Faridpur								31-03-2020					
000027	Bipad Bhattacharya	10	A	07	0							Physical	1	"P.O. Ghariak, Vill. Kalgargoon"	Dist. Faridpur.								31-03-2020					
000029	Rajendra Mohan Chowdhury	2	A	07	0							Physical	1	"P.O. Boudhali, Bishnubari,"	Dist. Dacca								31-03-2020					
000050	Jose Francisco Xavier Fernandez	20	E	01	403504							Physical	1	"House No.53, Auchi,"	"Vadois, Bicholim,"								31-03-2020					
000058	Adelina Catarina Pereira	640	E	01	403725							Physical	1	Villa Lourdes House No.379 Oro	Salcete								31-03-2020					
000063	Jatindra Mohan Malo	3	A	07	0							Physical	1	"Madaripur, Durgaakhola,"	"Faridpur,"								31-03-2020					
000079	Sarajubala Dutta	8	A	07	0							Physical	1	"P.O. + Vill. Sholla via Nawabganj	"Dacca,"								31-03-2020					
000081	Supurna Sen	6	A	07	0							Physical	1	"P.O. + Vill. Kallitla,"	"Nymensingh,"								31-03-2020					

3E+06