



केपेक्सिल
CAPEXIL

**REGIONAL ELECTION AUTHORITY / RETURNING OFFICER OF
ELECTION COMMITTEE, CAPEXIL &
JOINT DIRECTOR GENERAL OF FOREIGN TRADE**
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
OFFICE OF THE ADDL. DIRECTOR GENERAL OF FOREIGN TRADE
4, ESPLANADE EAST, KOLKATA - 700 069
(P): 033- 22489317, (E): A.SHARMA25@NIC.IN

**MINUTES OF NOMINATION RELATED WORK IN CONNECTION WITH ELEVEN (11) PANELS
OF COA OF CAPEXIL FOR THE YEAR 2023-2024 AND 2024-2025.**

THE LAST DATE FOR FILING NOMINATIONS FOR THE PANEL CHAIRMAN FOR THE 11(ELEVEN) PANELS OF CAPEXIL FOR THE YEAR 2023-2024 AND 2024-2025 WAS 06TH AUGUST, 2024 AT 6.00 PM. THE NOMINATION HAS BEEN RECEIVED AND THE NOMINATIONS WERE SCRUTINIZED TODAY, THE 08TH DAY OF AUGUST, 2024. A TOTAL OF 24 (TWENTY-FOUR) NOMINATIONS WERE RECEIVED OF WHICH 08 HAS BEEN FOUND TO BE INVALID. THE LIST OF VALID AND INVALID NOMINATIONS WITH REASONS FOR INVALIDATION IS SHOWN AS BELOW: -

SL. NO.	NAME OF PANELS	NAME OF NOMINEE	VALID/INVALID (WITH REASONS)
1	AUTOMOBILE TYRES AND TUBES PANEL	1) MR. AMIT KUMAR AGARWAL DIRECTOR ARL TYRES LTD MEM CODE: A308 ADD: UNIT NO. 201, 2ND FLR, APURUPA PCH COMPLEX, 8-2- 293/A/A/1, ROAD NO.2, BANJARA HILLS, HYDERABAD, TELANGANA-500034 MOB: 9849000900 EMAIL: AKA@ARLTYRES.COM	INVALID Reasons: i) Nominee's/Candidate's acceptance: I am submitting my above nomination/candidature for the Panel Representative (Chairman) in connection with reconstitution of the Committee of Administration of CAPEXIL for the year 2023-24 & 2024-25 . I declare that the above information is true to the best of my knowledge and belief. I state that I am not otherwise disqualified to be appointed as a Director of a Company as provided under section 164 of the Companies Act, 2013 and I hereby give my consent to act as a member of CoA of CAPEXIL, if elected, as mentioned u/s 152 (5) of the Companies Act, 2013. As per above clause of Nomination Form signature along with name and designation to be of Nominee i.e. Mr. Amit Kumar Agarwal. However, in the Form it is Mr.J. Balakrishna. ii) In Annex-A1 also CA certified the details of Mr.J. Balakrishna, not Mr. Amit Kumar Agarwal.

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			Hence, Nomination considered as INVALID.
		2) MR. PRASANTH EXECUTIVE DIRECTOR PRS TYRES PRIVATE LIMITED MEM CODE: S537 ADD: 2, SIVAGNANAM STREET, GANESHAPURAM, NAMAKKAL, TAMIL NADU-637001 MOB: 9442632115 EMAIL: PRSTYRES@GMAIL.COM	INVALID Reasons: i) In Annex-A1 Signatures, Seal/Rubber stamp of Organization, Name, Designation, Organization Name has not been certified by Chartered Accountant. ii) As per declaration in Annex-A designation of Nominee stated as "Executive Director". However, as per Seal & Signature in Annex-A it is "Managing Director". Hence, Nomination considered as INVALID
2	CEMENT, CLINKERS AND ASBESTOS CEMENT PRODUCTS PANEL	1) MR. SABYASACHI MUNSHI DIRECTOR RAILTRACK CONCRETE PRODUCTS PVT LTD MEM CODE: CE009956 ADD: 30, C.R. AVENUE, 3RD FLOOR, KOLKATA, WEST BENGAL-700012 MOB: 9830040666 EMAIL: SMUNSHI@STRESCONGROUP.COM	VALID
		2) MR. RAHUL MUTHA DIRECTOR MOHAN MUTHA EXPORTS PRIVATE LIMITED MEM CODE: M034 ADD: SECOND AND THIRD FLOOR, NEW NO. 20, OLD NO. 7/1, THE LATTICE, WADDELS ROAD, KILPAUK, CHENNAI, Tamil Nadu-600084 MOB: 9840886208 EMAIL: RAHULMUTHA@MEDIXCURE.COM	INVALID Reason: Nomination submitted on 07 th August 2024 at 6:12PM through email which is after the due date i.e. 06 th August 2024. Also it has been noticed that the Date mentioned in Annex-A & Annex-A2 as 06-08-2024 however, as per Annex-A1(CA Certificate) date of UDIN is 07.08.2024. Hence, Nomination considered as INVALID
3	GLASS AND GLASSWARE PANEL	1) MR. ASHOK KUMAR GUPTA CHAIRMAN & MANAGING DIRECTOR BANARAS BEADS LIMITED MEM CODE: B023 ADD: A-1, INDUSTRIAL ESTATE, VARANASI, UTTAR PRADESH-221106 MOB: 9839059666 EMAIL: ASHOK@BANARASBEAD.COM	INVALID Reason: Self certified copy of MSME has not been submitted along with Nomination Forms which is a mandatory document as mentioned under the note with Annex-A & Annex-A1 (CA Certificate). Hence, Nomination considered as INVALID

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		2) MR. PRADEEP KUMAR KHERUKA CHAIRMAN BOROSIL LTD MEM CODE: N9208 ADD: 1101, 11TH FLOOR CRESCENZO, G-BLOCK C-38, OPP. MCA CLUB, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI, MAHARASHTRA-400051 MOB: 9821037435 EMAIL: PKK@BOROSIL.COM	VALID
		3) MR. PRADEEP KUMAR KHERUKA EXECUTIVE CHAIRMAN BOROSIL RENEWABLES LTD MEM CODE: B104 ADD: 1101, CRESCENZO, G BLOCK, OPP. MCA CLUB, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI, MAHARASHTRA-400051 MOB: 9821037435 EMAIL: PKK@BOROSIL.COM	VALID
4	MISCELLANEOUS PRODUCTS PANEL	1) MR. G. ASHOKAN PARTNER THE BABY MATCH INDUSTRIES MEM CODE: S9231 ADD: 102A, CHAIRMAN A. SHANMUGAM ROAD, SIVAKASI, TAMIL NADU-626123 MOB: 9443162955 EMAIL: ARASANINTERNATIONAL@GMAIL.COM	VALID
		2) MR. SANJAY DHANUKA DIRECTOR GLOBAL ADSORBENTS PVT.LTD MEM CODE: CE007718 ADD: 216 A.J.C BOSE ROAD, ,3RD FLOOR, KOLKATA, WEST BENGAL-700017 MOB: 9831017524 EMAIL: SANJAY@GLOBALADSORBENTS.COM	VALID
5	OSSEIN AND GELATINE PANEL	1) MR. SAJIV K. MENON MANAGING DIRECTOR NITTA GELATIN INDIA LIMITED MEM CODE: K054 ADD: NITTA CENTER, SBT AVENUE, PANAMPILLY NAGAR, KOCHI, KERALA -682036 MOB: 9496411110 EMAIL: SAJIVMENON100@GMAIL.COM	VALID

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		<p>2) MR. VIREN C MIRANI CHAIRMAN & MANAGING DIRECTOR INDIA GELATINE & CHEMICALS LTD MEM CODE: I020 ADD: 77/78/79, MITTAL CHAMBERS, 228, NIRMAN POINT, MUMBAI – 400021 MOB: 9821298687 EMAIL: IGCLMUMBAI@INDIAGELATINE.COM</p>	<p>INVALID Reason: Self certified copy of MSME has not been submitted along with Nomination Forms which is a mandatory document as mentioned under the note with Annex-A & Annex-A1 (CA Certificate). Hence, Nomination considered as INVALID</p>
6	<p>PAINTS, PRINTING INKS AND ALLIED PRODUCTS PANEL</p>	<p>1) MR. A. GANESHKUMAR DIRECTOR THE ARASAN ALUMINIUM INDUSTRIES PRIVATE LIMITED MEM CODE: A114 ADD: NO.18, CHAIRMAN A SHANMUGAM ROAD, SIVAKASI, VIRUDHUNAGAR, TAMIL NADU- 626123 MOB: 9443163955 EMAIL: INFO@ARASANALUMINIUM.COM</p>	<p>VALID</p>
		<p>2) MR. CHITTARANJAN BHATTACHARJEE DIRECTOR VISHAL COATING PRIVATE LIMITED MEM CODE: E7575 ADD: 73/15, KAIKHALI CHIRIA MORE, P.O. R-GOPALPUR, KOLKATA, WEST BENGAL- 700136 MOB: 9830071705 EMAIL: CHITTABHATTACHARJEE@REDIFFM AIL.COM</p>	<p>VALID</p>
7	<p>PAPER, PAPER BOARD AND PAPER PRODUCTS PANEL</p>	<p>1) MR. K.S BALAMURUGAN MANAGING PARTNER BHARATH PAPER CONVERSIONS MEM CODE: B368 ADD: 40, 5TH CROSS, BHARATHI PARK ROAD, COIMBATORE, TAMIL NADU- 641043 MOB: 9843078170 EMAIL:KSBCBE@GMAIL.COM</p>	<p>VALID</p>
		<p>2) MR. ASHISH MINOCHA / MANISH BANSAL PARTNER LASER EDGE GRAPHICS MEM CODE: CN007044 ADD: PLOT NO 291A, SECTOR - 06, IMT MANESAR, GURUGRAM, HARYANA – 122050 MOB: 9999755338 / 98112333377 EMAIL: LASEREDGEGRAPHICS@GMAIL.COM</p>	<p>INVALID Reason: Under the point "Name of the Nominee" in Annex-A it has been mentioned as "MR. ASHISH MINOCHA / MANISH BANSAL". However, only one Nominee Name should have been mentioned, not as either or. Hence, Nomination considered as INVALID</p>

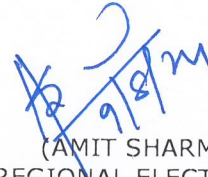
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		3) MR. PRADEEP GUPTA DIRECTOR NARSINGH DASS & CO. PVT. LTD. MEM CODE: N8146 ADD: E-3/16, BALRAM HOUSEDARYAGANJ, NEW DELHI, DELHI-110002 MOB: 9873173277 EMAIL: PRADEEP@NARSINGHDASS.COM	VALID
		4) MR. SUBBIAH VIRUMANDI DIRECTOR NETIQUE INFOTECH PRIVATE LIMITED MEM CODE: CS008842 ADD: NO 31 SRI RAM MANSION, 6TH CROSS, CT BED, BSK 2ND STAGE, BENGALURU, KARNATAKA - 560070 MOB: 9845106613 EMAIL: RAGESH@PAPYRUS360.COM	INVALID Reason: In Annex - A, the address under "Name of the Organization (with Member Code) of the Nominee with address" has not been provided which is a Mandatory Filed. Hence, Nomination considered as INVALID
8	PLYWOOD AND ALLIED PRODUCTS PANEL	1) MR. JOSE CHACKO M. MANAGING DIRECTOR CHACKOS PLYWOOD MILLS (P) LTD MEM CODE: S9734 ADD: NEW NO XVI/105, (OLD NO XII/328), IRINGOLE P.O, PERUMBAVOOR, ERNAKULAM, KERALA-683548 MOB: 9846053757 EMAIL: JOSECHACKOM2021@GMAIL.COM	VALID
		2) MR. JOSE CHACKO M. MANAGING PARTNER DELTA PLYWOOD AND BOARDS MEM CODE: S8020 ADD: X11/328, 330(OLD: XVIII/1A/PMC), IRINGO, PERUMBAVOOR, ERNAKULAM DIST, KERALA-683548 MOB: 9846053757 EMAIL: JOSECHACKOM2021@GMAIL.COM	VALID
		3) MR. BHAVANJI HARIBHAI PATEL PARTNER PATEL WOOD SYNDICATE MEM CODE: P297 ADD: 204/B, VERTEX VIKAS, SIR M. VASANJI ROAD, ANDHERI (E), MUMBAI, MAHARASHTRA-400069 MOB: 9820082969 EMAIL: PWSMUMBAI@GMAIL.COM	VALID

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9	RUBBER PRODUCTS PANEL	<p>1) MR. K. VAIDYALINGAM CHAIRMAN BALAJI RUBBER INDUSTRIES PVT LTD MEM CODE: B361 ADD: NO.12, SURYA TOWERS, MARAVANERI EXTENSION, 2ND CORSS, SALEM, TAMIL NADU- 636007 MOB: 9443324571 EMAIL: FOUNDER@RUBBERRECLAIM.COM / INFO@RUBBERRECLAIM.COM</p>	VALID
		<p>2) MR. UMESH HARSUKHLAL DHRUV DIRECTOR PRABHAT ELASTOMERS PVT LTD MEM CODE: W8230 ADD: PRABHAT BHAVAN, 96, L.B.S. MARG, VIKHROLI (WEST), MUMBAI, MAHARASHTRA-400083 MOB: 9867744004 EMAIL: UMESHDHURUV@PRABHATIND.COM</p>	VALID
		<p>3) MR. DIVEN DEMBLA DIRECTOR PRECISION RUBBER INDUSTRIES PVT. LTD. MEM CODE: W8773 ADD: 201-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, WORLI, MUMBAI, MAHARASHTRA-400018 MOB: 9820027222 EMAIL: EXPORTS@PRECITEX.COM</p>	<p>INVALID Reasons: i) Self-certified copy of MSME has not been submitted along with Nomination Forms which is a mandatory document as mentioned under the note with Annex-A & Annex-A1 (CA Certificate). ii) Membership Code and Address of the Nominee not mentioned in Annex-A. iii) Signature of the Nominee & Rubber Stamp of the organization not been provided and Certified in Annex-A1. Hence, Nomination considered as INVALID</p>
		<p>4) MR. G. KRISHNA KUMAR MANAGING DIRECTOR RUBFILA INTERNATIONAL LTD MEM CODE: R368 ADD: NEW INDUSTRIAL DEVELOPMENT AREA, KANJIKODE P.O., PALAKKAD, KERALA -678621 MOB: 9847512394 EMAIL: MD@RUBFILA.COM</p>	VALID
10	BULK MINERALS AND ORES PANEL	NO NOMINATION SUBMITTED	
11	GRAPHITE PRODUCTS AND EXPLOSIVES PANEL	NO NOMINATION SUBMITTED	

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(AMIT SHARMA)

JOINT DGFT & REGIONAL ELECTION AUTHORITY /
RETURNING OFFICER OF ELECTION COMMITTEE, CAPEXIL

DATE: 09TH AUGUST, 2024.
PLACE: KOLKATA

अमित शर्मा
Amit Sharma
संयुक्त महा निदेशक विदेश व्यापार
Joint Director General of Foreign Trade
अपर महा निदेशक विदेश व्यापार का कार्यालय
4, एस्प्लानेड ईस्ट, कोलकाता-700 069
O/o Additional DGFT
4, Esplanade East, Kolkata-69