

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. / Corp. Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com

13.02.2020

To,

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax No. 022-2659 8237/38.66418124/25/26

Dear Sir/ Madam,

Sub: Brief Profile of M/s S. K. Gupta & Co. Company Secretaries appointed as Secretarial Auditors of the Company.

Ref: Clarification sought vide mail Dated 12.02.2020 for brief profile of M/s S. K. Gupta & Co., Company Secretaries appointed as Secretarial Auditor of the Company.

The board of directors ("Board") of Commercial Engineers & Body Builders Co Limited ("Company") in its meeting held on February 11, 2020 have approved:

1. Board considered and approved Appointment of M/s S.K. Gupta & Co., Company Secretaries pursuant to Regulation 24A of the LODR and Section 204 of the Companies act 2013 as Secretarial Auditor of the Company for the F.Y. 2019-20.
2. Brief profile of M/s S. K. Gupta & Co., Company Secretaries is enclosed for reference purpose.

Thanking You

Yours Faithfully

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai. Near Deori Railway Station. P.O. Panagar. Jabalpur - 483220

PROFILE OF THE FIRM

NAME OF THE FIRM

S.K.GUPTA & CO.
Company Secretaries

YEAR OF ESTABLISHMENT

1992

OFFICE ADDRESS AND CONTACT NUMBERS

Kanpur Office:

9, Roland Complex, (U.F.)
37/17, Westcott Building,
The Mall, Kanpur-208001
Telefax: (0512) 2315123
Cell No. 91- 9415042137
91 -9415134481
91-9415504016

E-mail: sk_gupta1@rediffmail.com
skgupta1903@gmail.com
skgds1965@gmail.com

Allahabad Office:

77/202/3, 1st Floor, Tagore Town, (Near
Dr. Soor Crossing behind Colonelganj,
Inter College), Allahabad – 211002 (U.P.)
Cell No. 91 - 9415042137
91- 8009166450
Email: skgcoalld@gmail.com

PARTNERS

Mr. S.K Gupta, F.C.S - 2589
(Managing Partner)

Ms. Divya Saxena, F.C.S-5639
(Executive Partner)

ASSOCIATES

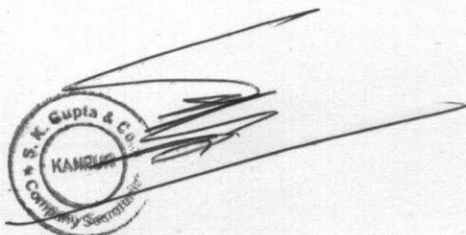
CS Ankit Kumar Singh
CS. Anshula Choudhary
CS Kamini Gupta

TRAINEES

Trainees are undergoing 24 / 15 / 12
months Apprenticeship Training as per
ICSI curriculum.

AREA OF SPECIALISATION

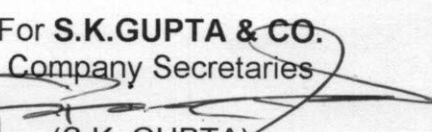
- Corporate Law and Insolvency Advisory services.



- Corporate Restructuring (Mergers, Demergers, Capital Reduction etc.)
- Capital Issue Advisory services (IPO, FPO, OFS, Rights Issue, Preferential Issue, Private placement of securities)
- Corporate Legal Due Diligence.
- Secretarial Audit, Certification and Opinions Services.
- Representation Services before MCA, NCLT, ROC, RD, OL, Stock Exchanges, SEBI and other Authorities.
- Filing of Petitions / Applications before NCLT, RD, ROC, MCA, SEBI for approval related matters.
- Listing, Delisting and Buyback of Securities.
- Formation of Companies and LLPs.
- Secretarial and E-filing Services.
- Winding up of Companies.
- Compliance Management Services under Companies Act, 2013, SEBI Act, 1992, Takeover, Insider Trading and Listing Regulations.

CLIENTS

The Firm is having strong client base with pan India presence including large Corporate Groups and a number of Listed and Unlisted Companies.

For **S.K.GUPTA & CO.**
Company Secretaries

(S.K. GUPTA)
Managing Partner

