

SMVD POLYPACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
KOLKATA – 700 001, INDIA
Phone: 91 33 2235 4254, 2235 7568, Cell: 91 9330866856
Fax: 91 33 2235 4254, Email: smvd513@gmail.com
CIN No. U25200WB2010PLC141483

Date: 27.09.2018

Ref: SMVD/SE/2018-19/22

**To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.**

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub: Submission as per Para B of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations , 2015.

On account of occurrence of a disastrous fire at the office premises of the Company at 71, BRB Basu Road, Block A, Room No.513, Kolkata 700 001 on 15th September, 2018 the Corporate office of the Company is burnt hence the Company has temporarily started its administrative work by occupying an office at “ 44 Ezra Street, Ghandhi Building Room No 11, 1st floor, Kolkata-700001”. Further the subjected details are attached as Annexure I to this letter.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**


**Pramod Kumar Agarwal
DIN 00324999
Managing Director**



Encl: As above

Factory Add: Vill.Srirampur,P.S Baruipur, P.O Mullickpur, 24 Parganas South, Subhashgram,West Bengal-700145

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ANNEXURE I

Details as per Para B of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

6. **Disruption of operations of any one or more units or division of the listed entity due to natural calamity (earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc.:**

6.1 **At the time of occurrence:**

a. **Expected Quantum of Loss/ Damage caused**

The Following documents got destroyed due to fire at our registered office

- Cheque Books
- Books of account and related documents from inception to date (i.e. 15.09.18) including purchase, sales, cash & Bank books, Audit files and reports, all legal & statutory documents of employees related benefits, Blue print copies of existing and upcoming expansions, all the statutory registers in compliance of ROC, Listing related all documents, Stock Exchange Documentation & correspondences, Digital Signatures of all Directors except Digital signature of Mr. Pramod Kumar Agarwal, all stamps, common seal, all documents related to sanction of loan by banks and correspondences with banks, Rent agreements of registered office and godowns and various other original documents & deeds.

We would also like to bring it to your kind attention that the above is only an illustrative list as estimated from the best of our knowledge. We shall update you on any new information available to us at the earliest.

Further we have suffered physical loss of few assets that were situated at our registered office, details of assets are mentioned as here under.

1. Four laptops
2. Two Printer
3. Furniture & Fixture
4. Office Equipment
5. Physical Cash Amount to Rs. 1,15,468/-

b. **Whether loss /damage covered by insurance**

No Since our registered office was on rent we have not made any insurance for it.



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c. estimated impact on the production/operations in case of strikes/lock outs:

Not applicable as the loss is on account of fire but still the day to day operations are hampered due to non availability of documents.

d. factory/unit where the strike/lock out takes place including reasons for such strike.

Not applicable as the loss is on account of fire at the office premises of the Company and the reason for such fire will be derived soon.

6.2 Regularly, till complete normalcy is restored:

a. Insurance amount claimed and realized by the listed entity for the loss/damage

No Insurance was made by the company for the rented office.

b. The Actual amount of damage caused due to natural calamity or other force majeure event.

The present worth of assets damaged is approx Rs 1,70,000/- (including loss of physical cash)

c. Details of step taken to restore normalcy and the impact of the natural calamity/other force majeure events on production or services financials of the entity.

We have occupied another office at " 44 Ezra Street, Gandhi Building Room No 11 1st floor, Kolkata-700001" and also started our working.

There is no impact on our production as the office which had suffered the damage from fire was only meant for administrative work ,



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