

RAW JUTE TRADING & INDUSTRIES LIMITED
Regd. Office-90/31, Diamond Harbour Road, Kolkata-700038,
CIN - L17119WB1964PLC026154
Off: 91-33-2398-3475/3289
CIN NO- L17119WB1964PLC026154
Email: Official@RawJute.in
Website: www.rawjute.in

Date: 05.10.2021

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Sub: Outcome of Board Meeting held on 05.10.2021

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held at the Registered Office of the Company at 90/31, Diamond Harbour Road, Kolkata- 700038 on 05.10.2021 has taken the following decisions:

1. Approval of the voluntary delisting proposal of the Promoters / Promoter Group and other related matters in connection therewith:

In continuation to our letter dated 30.09.2021 informing about receipt of letter from Promoters / Promoter Group containing its proposal for voluntary delisting of the equity shares of the Company and initial public announcement, in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), the Board of Directors of the Company, at its meeting held today, has taken the following decisions:

- a. The Board has taken on record the Due Diligence Report dated 05.10.2021 submitted by M/s. Manoj Shaw & Co., Peer Reviewed Company Secretary appointed by the Board earlier in this regard.
- b. The Board has taken on record the Valuation report dated 30.09.2021 issued by VC Corporate Advisors Private Limited, the Merchant Banker appointed by the Promoter.
- c. Based on the information available with the Company and after taking on record the undertakings/confirmation from the promoter and the promoter group of the Company, the Board of Directors of the Company have certified in accordance with Regulation 10(4) of the Delisting Regulations that:
 - The shareholding of the Promoters / Promoter Group is more than the permissible limits and therefore the Company is not in compliance with the provisions of securities laws. However, as the company is listed only on the Calcutta Stock Exchange Limited the delisting offer can still be proceeded with in lieu of the aforementioned non compliance.
 - The acquirer or promoter or promoter group or their related entities are in compliance with sub-regulation (5) of Regulation 4 of the Delisting Regulations.
 - The delisting is in interest of the shareholders
- d. In accordance with Regulation 10(5) of the Delisting Regulations, the Board has approved and recommended the proposal to voluntarily de list the equity shares of the Company from the Calcutta Stock Exchange Limited (CSE), where the equity shares of the Company are presently listed, after having

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discussed and considered various factors and the Due Diligence Report submitted by M/s. Manoj Shaw & Co., Peer Reviewed Company Secretary appointed by the Board in this regard, subject to the approval of the shareholders of the Company by way of special resolution (through postal ballot) and obtaining in-principle approval from the CSE.

- e. The Board has also approved the draft notice of postal ballot in order to take the approval of public shareholders by way of postal ballot in accordance with Regulation 11(2) of the Delisting Regulations and in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- f. The Board has appointed Mr. Alok Purohit, Proprietor of Alok Purohit & Associates, Company Secretary, Membership No.: A48734, C.P. No.: 21797) as the scrutinizer for conducting postal ballot process in a fair and transparent manner.
- g. The Board has appointed Mr. Anita Kumari Gupta as Compliance Officer who will also redress investor grievances.
- h. The Board fixed the cut-off-date to determine the eligible shareholders who will participate in postal ballot as 01.10.2021.

Please note that the meeting commenced at 1:30 P.M. and concluded at 2:30 P.M.

Thanking You,

For Raw Jute Trading & Industries Limited

Raw Jute Trading & Industries Limited


Company Secretary

Anita Kumari Gupta
Company Secretary
Mem No: F11369



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517
E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

Date: 05.10.2021

To,
The Board of Directors
Raw Jute Trading and Industries Limited,
90/31, Diamond Harbour Road,
Kolkata- 700038

Subject: Due Diligence Report in Compliance with Regulation 10(2) of the SEBI (Delisting of Equity Shares) Regulations 2021.

We refer to your appointment letter dated 30.09.2021 and subsequent discussions and information provided by your Company. You have accordingly requested us to provide a due diligence certificate as required under Regulation 10(2) of the SEBI Delisting Regulations 2021. On review of the information relating to trading in the equity shares of the Company by the Acquirer and its related entities and by the top twenty five shareholders for a period of two years prior to the date of board meeting convened to consider the proposal for delisting, i.e., 05.10.2021, and other discussions held with you including the details of buying, selling and dealing in the equity shares of the Company carried out by the acquirer or its related entities and the top twenty- five shareholders and the details of off-market transactions of all the shareholders have been considered by me for the purpose of delisting of equity shares of the Company from the Calcutta Stock Exchange (CSE), I have accordingly formed an opinion that:

- (a) there has been no trading of equity shares by the entities belonging to Promoter or Promoter Group or their related entities; and
- (b) entities belonging to promoter or promoter group or their related entities have not carried, any transaction to facilitate the success of the delisting offer which is not in compliance with the provisions of sub-regulation (5) of regulation 4 of the SEBI Delisting Regulations 2021."

Thanking You,
Yours Faithfully

For M/s Manoj Shaw & Co.
(Company Secretaries)

MANOJ
PRASAD
SHAW

Digitally signed by
MANOJ PRASAD SHAW
Date: 2021.10.05
10:31:16 +05'30'

Manoj Prasad Shaw
(Proprietor)

FCS No. 5517

C P No.: 4194

UDIN: F005517C001082934

Peer Review Certificate No: 1243/2021

RAW JUTE TRADING & INDUSTRIES LIMITED

CIN - L17119WB1964PLC026154

Regd. Office

90/31, Diamond Harbour Road

Kolkata-700038, India

Off: 91-33-2398-3475/3289

Email: Official@RawJute.in

Website: www.rawjute.in/investor.html

Date:-13.04.21

To

The Secretary

The Calcutta Stock Exchange Ltd,

7, Lyons Range

Kolkata: 700001

Scrip Code – 10028112

Dear Sir,

Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2021

With reference to above, Please find enclosed herewith a copy of the Reconciliation Share Capital Audit report of our company for the Quarter ended 31st March, 2021 for your information and record.

Please acknowledge receipt.

Thanking You,

Yours Faithfully

For Raw Jute Trading & Industries Limited

Raw Jute Trading & Industries Limited

Anita Kumari Gupta
Company Secretary

Anita Kumari Gupta

Company Secretary

Mem. No: A45614



VIVEK MISHRA & Co.
A Firm of Company Secretaries

To
The Board of Directors
Raw Jute Trading & Industries
Limited
90/31, Diamond Harbour Road,
Kolkata-700038

Sub: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, forms, documents and papers produced before us by **Raw Jute Trading & Industries Limited** ('the Company'), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1	For the Quarter Ended	31 st March 2021
2	ISIN	NIL
3	Face Value	Rs. 10/- per share
4	Name of the Company	Raw Jute Trading & Industries Limited
5	Registered Office Address	90/31, Diamond Harbour Road, Kolkata-700 038
6	Correspondence Address	90/31, Diamond Harbour Road, Kolkata-700 038
7	Telephone & Fax Nos.	PHONE :033-22484396/43974398 Fax No.- NIL
8	Email address	Nagarmal123@rediffmail.com
9	Names of the Stock Exchanges where the company's securities are listed:	Calcutta Stock Exchange Limited
10	Issued Capital (No of shares)	1434933
11	Listed Capital (Exchange-wise) (as per company record)	

Room No.7,3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani | Kolkata-700 013 | Near
Esplanade Metro || Ph - 9883422611 Email :pcsvivekmishra@gmail.com

Raw Jute Trading & Industries Limited

Anita Kumari Gupta
Company Secretary



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	Name Of The Stock Exchange				Number of Shares		% of Issued Capital	
	National Stock Exchange (NSE)				N.A.		N.A	
	Bombay Stock Exchange (BSE)				N.A.		N.A	
	Calcutta Stock Exchange Limited (CSE)				720000		100	
					Number of Shares		% of Issued Capital	
12	Held in Dematerialised form in CDSL				NIL		N.A	
13	Held in Dematerialised form in NSDL				NIL		N.A	
14	Physical				1434933		100	
15	Total No. of shares (12+13+14)				1434933		100	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):				714933 Equity Shares were allotted pursuant to scheme of merger. The company has made an application for listing the differential shares with stock exchange			
	Difference between (10 & 11) and (10 & 15) :							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)	
	No Applicable							
18	Register of Members is updated (Yes / No) if not, updated up to which date					Yes updated. Maintained in Physical Form		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any					None		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?					N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of							

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Raw Jute Trading & Industries Limited
Anita Kumari Royte
Company Secretary



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requests pending beyond 21 days with the reasons for delay:				
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Co.		Ms. Anita K Gupta Tel.No.: 033-22484396 Fax No.: NIL	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice		Mr. Vivek Mishra Vivek Mishra & Co. Company Secretaries Room no 7, Sri Krishna A.C .Market, 3rd Floor Kolkata-700 013 Membership No.-FCS8540 CP No: 17218 Telephone:9883422611 Fax: N.A	
24	Appointment of common agency for share registry work. If yes name & address		Company has not appointed any RTA, since, the Company's trading in Exchange is suspended. Therefore, all Share Registry work is maintained In-House by the company	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A	

For Vivek Mishra & Co.,
(Company Secretaries)

VIVEK MISHRA Digitally signed by VIVEK MISHRA
Date: 2021.04.06 14:48:48 +05'30'

Proprietor

Membership No: F8540

C.P.: 17218

Place: Kolkata

Date: 06/04/2021

UDIN: F008540C000030925

Room No.7,3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani | Kolkata-700 013 | Near
Esplanade Metro | | Ph - 9883422611 Email : pcvivekmishra@gmail.com

Raw Jute Trading & Industries Limited

Anita Kumari Gupta
Company Secretary

RAW JUTE TRADING & INDUSTRIES LIMITED

CIN - L17119WB1964PLC026154

Regd. Office

90/31, Diamond Harbour Road

Kolkata-700038, India

Off: 91-33-2398-3475/3289

Email: Official@RawJute.in

Website: www.rawjute.in/investor.html

Date:-07.07.2021

To

The Secretary

The Calcutta Stock Exchange Ltd,

7, Lyons Range

Kolkata: 700001

Scrip Code – 10028112

Dear Sir,

Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2021

With reference to above, Please find enclosed herewith a copy of the Reconciliation Share Capital Audit report of our company for the Quarter ended 30th June, 2021 for your information and record.

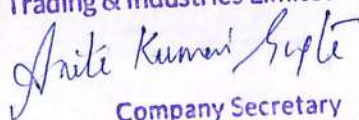
Please acknowledge receipt.

Thanking You,

Yours Faithfully

For Raw Jute Trading & Industries Limited

Raw Jute Trading & Industries Limited


Company Secretary

Anita Kumari Gupta

Company Secretary

Mem. No: A45614



VIVEK MISHRA & Co.
A Firm of Company Secretaries

To

The Board of Directors

Raw Jute Trading & Industries Limited
90/31, Diamond Harbour Road,
Kolkata-700038

Sub: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, forms, documents and papers produced before us by **Raw Jute Trading & Industries Limited** ('the Company') in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	30.06.2021
2.	ISIN	INE0HZX01014
3.	Face Value	Rs. 10/-
4.	Name of the Company	RAW JUTE TRADING & INDUSTRIES LIMITED
5.	Registered Office Address	90/31, DIAMOND HARBOUR ROAD, KOLKATA - 700 038
6.	Correspondence Address	90/31, DIAMOND HARBOUR ROAD, KOLKATA - 700 038
7.	Telephone & Fax No.	PHONE : 033-22484396/43974398 Fax No. NIL

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A Firm of Company Secretaries

8.	Email Address	Nagarmal123@rediffmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited	
		Number of shares	% to total issued capital
10.	Issued Capital	1434933	100%
11.	Listed Capital (Exchange wise)	1434933	100%
12.	Held in dematerialized form in CDSL	NIL	NA
13.	Held in dematerialized form in NSDL	NIL	NA
14.	Physical	1434933	100%
15.	Total no. of shares(12+13+14)	1434933	
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

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VIVEK MISHRA & Co.
A Firm of Company Secretaries

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of shares	Applied/not applied for listing	Listed on stock Exchanges(s pecify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(Specify names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (pl. specify)

18. Register of Members is updated Yes updated, but maintained in Physical format
19. Reference of previous quarter with regard To excess dematerialization of shares (12+13+14) None
20. Has the Company resolved the matter mentioned In point no.19 above in the current quarter? If not, reason why? Not Applicable

21. Mention the total no. of requests , if any , confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance officer of the Company **Ms. Anita K Gupta**
Tel. No.: 033-22484396
Fax no. NIL
23. Name, Address, Telephone & Fax no. Regn. No. of Certifying CA/CS **Mr. Vivek Mishra**
Vivek Mishra & Co.
Company Secretaries
Room no 7, Sri Krishna A.C. Market,
3rd Floor
Kolkata-700 013
Membership No. FCS8540
CP No: 17218
Telephone: 9883422611
Fax: N.A.
24. Name, Address, Telephone & Fax no. Appointment of Common Agency for Share registry work, if yes, name & address **M/s. Alankit Assignments Limited**
Alankit House, 2E/21,
Jhandewalan Extension
New Delhi-110055
Telephone-91-11-4254-1965
Fax-91-11-23552001
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.) **The Company is in process of De-listing of its equity shares from the Calcutta Stock Exchange**

Room No.7,3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani | Kolkata-700 013 | Near Esplanade Metro | Ph – 9883422611 Email : pcvivekmishra@gmail.com

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VIVEK MISHRA & Co.
A Firm of Company Secretaries

For Vivek Mishra & Co.,
(Company Secretaries)

VIVEK Digitally signed by
MISHRA VIVEK MISHRA
Date: 2021.07.06
20:15:24 +05'30'

Membership No: F8540
C.P.: 17218
Place: Kolkata
Date: 06.07.21
UDIN F008540C000585633

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