

MADHYA BHARAT PAPERS LTD.

113, Park Street, 4th Floor, North Block, Kolkata - 700 016, West Bengal
☎ : (91-033) 2265-2274, E-mail : info@mbpl.in, Website : www.mbpl.in



MBP/44/008

April 20, 2022

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

Scrip Code: 023013

Dear Sir,

As required by Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find herewith the shareholding pattern for the quarter ended 31st March, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For MADHYA BHARAT PAPERS LIMITED

Komal Dhruv

[KOMAL DHRUV]
Company Secretary

Encl: as above

Regd. Office & Mills :
Village : Birgahni
Rly. & P.O. Champa - 495 671
Distt. Janjgir-Champa, (Chhattisgarh)
E.mail : mbpcph@gmail.com
CIN : L21012CT1980PLC001682

Format of holding of specified securities

1. Name of Listed Entity: MADHYA BHARAT PAPERS LTD (CIN:L21012CT1980PLC001682)

2. Scrip Code 10023013 Name of Scrip -, Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For MADHYA BHARAT PAPERS LIMITED

Komal Shriv

Company Secretary



Table I - Summary Statement holding of specified securities as on 31/03/2022

| Table 1- Summary Statement holding of specified securities as on 30/03/2022 | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 10 | 1948393 | 0 | 0 | 1948393 | 57.1376 | 1948393 | 0 | 1948393 | 57.1376 | 0 | 57.1376 | 0 | 0.0000 | 0 | 0.0000 | 1948393 |
| (B) | Public | 256 | 1461607 | 0 | 0 | 1461607 | 42.8624 | 1461607 | 0 | 1461607 | 42.8624 | 0 | 42.8624 | 0 | 0.0000 | NA | | 1395905 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | | |
| | Total | 266 | 3410000 | 0 | 0 | 3410000 | 100.0000 | 3410000 | 0 | 3410000 | 100.0000 | 0 | 100.0000 | 0 | | | | 3344298 |



For MADHYA BHARAT PAPERS LIMITED

Komal Shrivastava

Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2022

| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN | (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-----|---|--|------------|------|----------------------------|--|---------------------------------------|--|--|---|---|---------|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | 9 | 1902993 | 0 | 0 | 1902993 | 55.8062 | 1902993 | 0 | 1902993 | 55.8062 | 0 | 55.8062 | 0 | 0.0000 | 0 | 0.0000 | 1902993 |
| | SUDEEP CHITLANGIA | Promoter Group | ACIPC6093M | | 1 | 490000 | 0 | 0 | 490000 | 14.3695 | 490000 | 0 | 490000 | 14.3695 | 0 | 14.3695 | 0 | 0.0000 | 0 | 0.0000 | 490000 |
| | JAYDEEP CHITLANGIA | Promoter | AEMPC6597A | | 1 | 430000 | 0 | 0 | 430000 | 12.6100 | 430000 | 0 | 430000 | 12.6100 | 0 | 12.6100 | 0 | 0.0000 | 0 | 0.0000 | 430000 |
| | SHEELA CHITLANGIA | Promoter Group | ACOPC8723G | | 1 | 274737 | 0 | 0 | 274737 | 8.0568 | 274737 | 0 | 274737 | 8.0568 | 0 | 8.0568 | 0 | 0.0000 | 0 | 0.0000 | 274737 |
| | ARCHANA CHITLANGIA | Promoter Group | AADPC5926E | | 1 | 250000 | 0 | 0 | 250000 | 7.3314 | 250000 | 0 | 250000 | 7.3314 | 0 | 7.3314 | 0 | 0.0000 | 0 | 0.0000 | 250000 |
| | NIKHILESH CHITLANGIA | Promoter Group | AGZPC5164E | | 1 | 190000 | 0 | 0 | 190000 | 5.5718 | 190000 | 0 | 190000 | 5.5718 | 0 | 5.5718 | 0 | 0.0000 | 0 | 0.0000 | 190000 |
| | SHREYA KANORIA | Promoter Group | AGZPC5165F | | 1 | 85000 | 0 | 0 | 85000 | 2.4927 | 85000 | 0 | 85000 | 2.4927 | 0 | 2.4927 | 0 | 0.0000 | 0 | 0.0000 | 85000 |
| | ABHISHEK CHITLANGIA | Promoter Group | AGZPC5166G | | 1 | 67064 | 0 | 0 | 67064 | 1.9667 | 67064 | 0 | 67064 | 1.9667 | 0 | 1.9667 | 0 | 0.0000 | 0 | 0.0000 | 67064 |
| | AKHILESH CHITLANGIA | Promoter Group | AGXPC2517P | | 1 | 67064 | 0 | 0 | 67064 | 1.9667 | 67064 | 0 | 67064 | 1.9667 | 0 | 1.9667 | 0 | 0.0000 | 0 | 0.0000 | 67064 |
| | SUNITA CHITLANGIA | Promoter Group | ACTPC0400F | | 1 | 49128 | 0 | 0 | 49128 | 1.4407 | 49128 | 0 | 49128 | 1.4407 | 0 | 1.4407 | 0 | 0.0000 | 0 | 0.0000 | 49128 |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Bodies Corporate | | | | 1 | 45400 | 0 | 0 | 45400 | 1.3314 | 45400 | 0 | 45400 | 1.3314 | 0 | 1.3314 | 0 | 0.0000 | 0 | 0.0000 | 45400 |
| | CHITLANGIA MEDICAL SOCIETY | Promoter Group | AAATC4505E | | 1 | 45400 | 0 | 0 | 45400 | 1.3314 | 45400 | 0 | 45400 | 1.3314 | 0 | 1.3314 | 0 | 0.0000 | 0 | 0.0000 | 45400 |
| | Sub Total | | | | 10 | 1948393 | 0 | 0 | 1948393 | 57.1376 | 1948393 | 0 | 1948393 | 57.1376 | 0 | 57.1376 | 0 | 0.0000 | 0 | 0.0000 | 1948393 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (specify) | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 10 | 1948393 | 0 | 0 | 1948393 | 57.1376 | 1948393 | 0 | 1948393 | 57.1376 | 0 | 57.1376 | 0 | 0.0000 | 0 | 0.0000 | 1948393 |

For MADHYA BHARAT PAPERS LIMITED

Kamal Shriv

Company Secretary



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022

| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022 | | | | | | | | | | | | | | | | | | | |
|---|---|------------|----------------------------|--|---------------------------------------|--|---|--|---|---------|--------|---|--|-------------------------------------|---------|---|--------------------------|---|--|
| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions / Banks | | 5 | 692919 | 0 | 0 | 692919 | 20.3202 | 692919 | 0 | 692919 | 20.3202 | 0 | 20.3202 | 0 | 0.0000 | NA | 692919 | |
| | IFCI LTD | AAACT0668G | 1 | 277436 | 0 | 0 | 277436 | 8.1360 | 277436 | 0 | 277436 | 8.1360 | 0 | 8.1360 | 0 | 0.0000 | NA | 277436 | |
| | ICICI BANK LTD | AAACI1195H | 1 | 227150 | 0 | 0 | 227150 | 6.6613 | 227150 | 0 | 227150 | 6.6613 | 0 | 6.6613 | 0 | 0.0000 | NA | 227150 | |
| | STATE BANK OF INDIA | AAACS8577K | 1 | 136515 | 0 | 0 | 136515 | 4.0034 | 136515 | 0 | 136515 | 4.0034 | 0 | 4.0034 | 0 | 0.0000 | NA | 136515 | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Sub Total | | 5 | 692919 | 0 | 0 | 692919 | 20.3202 | 692919 | 0 | 692919 | 20.3202 | 0 | 20.3202 | 0 | 0.0000 | NA | 692919 | |
| (2) | Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 230 | 83651 | 0 | 0 | 83651 | 2.4531 | 83651 | 0 | 83651 | 2.4531 | 0 | 2.4531 | 0 | 0.0000 | NA | 35049 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | 5 | 454137 | 0 | 0 | 454137 | 13.3178 | 454137 | 0 | 454137 | 13.3178 | 0 | 13.3178 | 0 | 0.0000 | NA | 454137 | |
| | HEMLATA SHARMA | CTVPS0326M | 1 | 131468 | 0 | 0 | 131468 | 3.8554 | 131468 | 0 | 131468 | 3.8554 | 0 | 3.8554 | 0 | 0.0000 | NA | 131468 | |
| | DEV KUMAR DAGA . | ADSPD6361N | 1 | 95736 | 0 | 0 | 95736 | 2.8075 | 95736 | 0 | 95736 | 2.8075 | 0 | 2.8075 | 0 | 0.0000 | NA | 95736 | |
| | NARPAT SINGH KOTHARI | AEXPK7019N | 1 | 95733 | 0 | 0 | 95733 | 2.8074 | 95733 | 0 | 95733 | 2.8074 | 0 | 2.8074 | 0 | 0.0000 | NA | 95733 | |
| | JAWAHAR PANCHAMIA | AFSPP0654C | 1 | 90000 | 0 | 0 | 90000 | 2.6393 | 90000 | 0 | 90000 | 2.6393 | 0 | 2.6393 | 0 | 0.0000 | NA | 90000 | |
| | URMILA DESAI | ADFPD9630D | 1 | 41200 | 0 | 0 | 41200 | 1.2082 | 41200 | 0 | 41200 | 1.2082 | 0 | 1.2082 | 0 | 0.0000 | NA | 41200 | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | | |



| MADHYA BHARAT PAPERS LTD | | | | | | | | | | | | | | | | | | | | | |
|---|--|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|---------|-------------------------------------|---|--|----------------------------------|--------|---|---------------------------------|---|--------------------------|--|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022 | | | | | | | | | | | | | | | | | | | | | |
| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | | | No. (a) | As a % of total shares held (b) | | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 14 | 228300 | 0 | 0 | 228300 | 6.6950 | 228300 | 0 | 228300 | 6.6950 | 0 | 6.6950 | 0 | 0.0000 | NA | | 211200 | | |
| | PRACHUR MERCHANTS PRIVATE LIMITED | AABCP5165B | 1 | 150000 | 0 | 0 | 150000 | 4.3988 | 150000 | 0 | 150000 | 4.3988 | 0 | 4.3988 | 0 | 0.0000 | NA | | 150000 | | |
| | LOWER VYAPAR PVT. LTD. | AAFCS4794P | 1 | 48700 | 0 | 0 | 48700 | 1.4282 | 48700 | 0 | 48700 | 1.4282 | 0 | 1.4282 | 0 | 0.0000 | NA | | 48700 | | |
| | Resident Individual (HUF) | | 2 | 2600 | 0 | 0 | 2600 | 0.0762 | 2600 | 0 | 2600 | 0.0762 | 0 | 0.0762 | 0 | 0.0000 | NA | | 2600 | | |
| | Sub Total | | 251 | 768688 | 0 | 0 | 768688 | 22.5422 | 768688 | 0 | 768688 | 22.5422 | 0 | 22.5422 | 0 | 0.0000 | NA | | 702986 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 256 | 1461607 | 0 | 0 | 1461607 | 42.8624 | 1461607 | 0 | 1461607 | 42.8624 | 0 | 42.8624 | 0 | 0.0000 | NA | | 1395905 | | |

For MADHYA BHARAT PAPERS LIMITED

Kamal Choudhary

Company Secretary



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2022

| Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2022 | | | | | | | | | | | | | | | | | | | | |
|--|--|----------|--------------------------|--|---------------------------------------|--|--|--|---|---------|-------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|--|
| | Category & Name of the Shareholders (I) | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. (Not applicable) (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | | |
| (1) | Custodian / DR Holder | | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | | |
| | Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | |

For MADHYA BHARAT PAPERS LIMITED

Kamal Shrivastava

Company Secretary



| | | | | | | | | | | | |
|---|----------------------|--|-------------|---------------------------------|--|-------------|---|-------------------|--|---------------------|---|
| MADHYA BHARAT PAPERS LTD | | | | | | | | | | | |
| Annexure | | | | | | | | | | | |
| Table V - Statement showing details of significant beneficial owners as on 31/03/2022 | | | | | | | | | | | |
| | Details of the (SBO) | | | Details of the registered owner | | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: | | | | Date of creation / acquisition of significant beneficial interest |
| | (I) | | | (II) | | | Whether by virtue of: (III) | | | | (IV) |
| Sr No | Name | PAN / Passport No. in case of a foreign national | Nationality | Name | PAN / Passport No. in case of a foreign national | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence |

For MADHYA BHARAT PAPERS LIMITED

Kamal Shriv
Company Secretary

