



CRAFTSMANSHIP FOR YOU

## Senco Gold Limited

Registered & Corporate office: Diamond Prestige, JIA, A.I.C., Rose Road, 10th floor, Unit no. 1001, Kolkata WB 700017  
Tel. No.: +91 3340215025 | Website: www.sencogoldanddiamonds.com | E-mail: contactus@sencogold.com  
(CIN - U5691WB1994PLC064337)

## CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 75(2)(a) and Section 76 and rule 4(I) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

## 1. GENERAL INFORMATION

- a. Name, address, website and other contact details of the company:  
Senco Gold Limited, (CIN - U36991WB1994PLC064337) Registered & Corporate office Diamond Prestige, 41A, A.I.C., Rose Road, 10th floor, Unit no. 1001, Kolkata WB 700017 In. Tel. No. +91 33 4021 5000/4121 5004 Fax: +91 3340215025. Website: www.sencogoldanddiamonds.com, E-mail: contactus@sencogold.com

- b. Date of incorporation of the company:  
22nd August, 1984

- c. Business carried on by the company and its subsidiaries or on behalf of branches or units, if any:  
Business carried on by the Company:  
The Company is engaged in the business of manufacturing, sale and trading of gold jewelry, diamond studded jewelry and other precious metals and gemstones and precious and semi-precious stones and other metals. The Company also sells other products like costume jewelry, gold coins, silver and plated made of silver.

- Business carried on by its Subsidiaries:  
The Company does not have any subsidiaries.

- Branches/Units of the Company:  
The Company has 2 manufacturing units located at following address:

- i) CN-1, CN-Block, Sector V, Bohemia Park, Salt Lake (Manikanchan), Special Economic Zone, Kolkata-700091.  
ii) Gem & Jewellery Park, SCD Building Plot No. GJA-44-A, 4th Floor, Ankurhat, Domjur, Howrah-711409.

- As on 30.6.2018, the Company has 53 company-operated showrooms and 50 franchise-operated showrooms located across India.

- d. Brief particulars of the management of the company:  
The Company is managed by the Managing Director with the help of Executive Director and supported by professional management team, subject to overall superintendence, direction and control of the Board of Directors.

- e. Name, address, DIN and occupations of the directors:  

Name & Address	DIN	Occupation
M. Kumar Sharankar Sen, 33A Lake Place, Kolkata - 700 029, India	01178744	Business
Mr. Vinay Kumar, 1/101, Weekend Heights, DLF Phase-V, Gurugram-122009, India	01778803	Services
Mr. Kumar Sharankar, Flat no. 3A, 2nd Floor, Fazira Tower, M.G. Road, J.C.D. Building, Kolkata - 700048, India	05881311	Professional
Mr. Hitesh Patel, Moti Choraia, 665/1, 3 & 4th Floor, Sankha Vatika, 3rd Floor, Flat No. 3G, Kolkata - 700048, India	00018579	Professional
Mr. Sanjay Patel, 101, 1st Floor, Shanti Enclave, Opp. Navrang Vihar, Mahaveer Nagar, South, Delhi - 110011, India	08127928	Professional