



SCT 2612124 #144
COMPANIES HOUSE

COURT OF SESSION, SCOTLAND

70/2023

Extract Decree

In the case of

Chik Commodities PVT Limited, having its registered office at 47B Bondel Road 1st Floor 700019, Kolkata, 700019

Pursuer

against

(First) Mr Pradip Sancheti, having a place of business at IC Sancheti & Co, 12, Old Post Office Street, Kolkata 70001
(Second) Mr Ashok Sancheti, having a place of business at IC Sancheti & Co, 12, Old Post Office Street, Kolkata 70001 (Third) Ms Sreemanjaree Sur, having a place of business at IC Sancheti & Co, 12, Old Post Office Street, Kolkata 70001, (Fourth) Mrs Bhawana Sancheti, having a place of business at IC Sancheti & Co, 12, Old Post Office Street, Kolkata 70001, (Fifth) Mr Pramod Chandak, having a place of business at IC Sancheti & Co, 12, Old Post Office Street, Kolkata 70001, (Sixth) Mr Kaushik Banerjee, having a place of business at IC Sancheti & Co, 12, Old Post Office Street, Kolkata 70001, (Seventh) Mr Biswanath Mullick, having a place of business at IC Sancheti & Co, 12, Old Post Office Street, Kolkata 70001, (Eighth) Banford Investments Limited, having its registered office at 12 Post Office Street, Kolkata 70001, West Bengal (Ninth) Sajal Saha, having a place of business at IC Sancheti & Co, Kolkata 70001, (Tenth) Mr Kunal Bhatia, having a place of business at 8 Douglas Crescent, Hayes, England (Eleventh) Natural Fibres Investment Company Limited, having a place of business at Kunal Bhatia, 8 Douglas Crescent, Hayes, England (Twelveth) Treetop Investment Inc, having a place of business at IC Sancheti & Co, Kolkata, (Thirteenth) Renco Properties Incorporated, having a place of business at IC Sancheti & Co, 12 Post Office Street, Kolkata 70001, West Bengal, India (Fourteenth) Brewstar International Inc., having a place of business at IC Sancheti & Co, 12 Post Office Street, Kolkata 70001, West Bengal, India and (Fifteenth) The Registrar of Companies (Scotland), 139 Fountainbridge, Edinburgh

Defenders

At Edinburgh the 10th day of November 2023

SITTING IN JUDGEMENT, the Lords of Council and Session

6. i). found and declared that the pursuer is the sole shareholder in The Samnuggur Jute Factory Company Limited, a company incorporated under the Companies Acts (with Company number SC000578) and having its registered office at 64a Cumberland Street, Edinburgh, EH3 6RE ("Samnuggur");
- a). held production of Form AP03 for the appointment of Ms Sreemanjaree Sur as a secretary on 11 December 2020 and lodged with Companies House on 11 December 2020 (Appendix Item 1) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/81 of process; thereafter, reduced said Form;
- b). held production of Form TM01 for the termination of appointment of Babul Mohanty as a director on 11 December 2020 and lodged with Companies House on 11 December 2020 (Appendix Item 2) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/82 of process; thereafter, reduced said Form;
- c). held production of Form TM02 for the termination of appointment of Matthias Mohanty as a secretary on 11 December 2020 and lodged with Companies House on 11 December 2020 (Appendix Item 3) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/83 of process; thereafter, reduced said Form;

- d). held production of Form TM01 for the termination of appointment of Matthias Mohanty as a director on 11 December 2020 and lodged with Companies House on 11 December 2020 (Appendix Item 4) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/84 of process; thereafter, reduced said Form;
- e). held production of Form PSC07 notice for cessation of Matthias Mohanty as a person with significant control on 11 December 2020 and lodged with Companies House on 11 December 2020 (Appendix Item 5) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/85 of process; thereafter, reduced said Form;
- f). held production of Form PSC01 notice of of Dhirenfra Kumar Jain as a person with significant control on 11 December 2020 and lodged with Companies House on 11 December 2020 (Appendix Item 6) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/86 of process; thereafter, reduced said Form;
- g). held production of Form PSC04 for the change of details for Mr Dhirenfra Kumar Jain as a person with significant control on 11 December 2020 and lodged with Companies House on 11 December 2020 (Appendix Item 7) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/87 of process; thereafter, reduced said Form;
- h). held production of Form AD01 for the change of registered office address from, 272 Bath Street, Glasgow, G2 4JR to 1 George Square Glasgow G2 1AL on 14 December 2020 and lodged with Companies House on 14 December 2020 (Appendix Item 8) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/88 of process; thereafter, reduced said Form;
- i). held production of Resolution of alteration of Articles of Association dated 10 December 2020 and lodged with Companies House on 15 December 2020 (Appendix Item 9) to be satisfied by the copy of said Resolution, produced by the pursuer and numbered 6/89 of process; thereafter, reduced said Resolution;
- j). held production of Form AP01 for the appointment of Mr Graham Avery as a director on 11 December 2020 and lodged with Companies House on 15 December 2020 (Appendix Item 10) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/90 of process; thereafter, reduced said Form;
- k). held production of Form AP01 for the appointment of Mr Kunal Bhatia as a director on 16 December 2020 and lodged with Companies House on 16 December 2020 (Appendix Item 11) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/92 of process; thereafter, reduced said Form;
- l). held production of Form TM01 for the termination of appointment of Graham Avery as a director on 16 December 2020 and lodged with Companies House on 16 December 2020 (Appendix Item 12) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/93 of process; thereafter, reduced said Form;
- m. held production of Memorandum and Articles of Association lodged with Companies House on 23 December 2020 (Appendix Item 13) to be satisfied by the copy of said Memorandum and Articles of Association, produced by the pursuer and numbered 6/94 of process; thereafter, reduced said Memorandum and Articles of Association;
- n). held production of Form AD01 for the change of registered office address from 64a Cumberland Street Edinburgh EH3 6RE Scotland to 1 George Square Glasgow G2 1AL on 11 January 2021 and lodged with Companies House on 11 January 2021 (Appendix Item 14) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/95 of process; thereafter, reduced said Form;
- o). held production of Form AD01 for the change of registered office address from 64a Cumberland Street Edinburgh EH36RE Scotland to 1 George Square Glasgow G2 1AL on 14 January 2021 and lodged with Companies House on 14 January 2021 (Appendix Item 15) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/97 of process; thereafter, reduced said Form;

- p). held production of Form AP01 for the appointment of Mr Graham Avery as a director on 11 December 2020 and lodged with Companies House on 14 January 2021 (Appendix Item 16) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/98 of process; thereafter, reduced said Form;
- q). held production of Form AD01 for the change of registered office address from 64a Cumberland Street Edinburgh EH36RE Scotland to 1 George Square Glasgow G2 1AL on 18 January 2021 and lodged with Companies House on 18 January 2021 (Appendix Item 17) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/100 of process; thereafter, reduced said Form;
- r). held production of Form AD01 for the change of registered office address from 64 a Cumberland Street Cumberland Street Edinburgh Scotland EH3 6RE Scotland to 1 George Square Glasgow G2 1AL on 25 January 2021 and lodged with Companies House on 25 January 2021 (Appendix Item 18) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/102 of process; thereafter, reduced said Form;
- s). held production of Form TM01 for the termination of appointment of Kunal Bhatia as a director on 19 February 2021 and lodged with Companies House on 19 February 2021 (Appendix Item 19) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/103 of process; thereafter, reduced said Form;
- t). held production of Form PSC07 notice of cessation of Dharendra Kumar Jain as a person with significant control on 19 February 2021 and lodged with Companies House on 19 February 2021 (Appendix Item 20) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/104 of process; thereafter, reduced said Form;
- u). held production of Form TM01 for the termination of appointment of Sreemanjaree Sur as a secretary on 19 February 2021 and lodged with Companies House on 19 February 2021 (Appendix Item 21) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/105 of process; thereafter, reduced said Form;
- v). held production of Form TM02 for the termination of appointment of Dharendra Kumar Jain as a director on 19 February 2021 and lodged with Companies House on 19 February 2021 (Appendix Item 22) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/106 of process; thereafter, reduced said Form;
- w). held production of Form PSC01 notice of Graham Avery as a person with significant control on 19 February 2021 and lodged with Companies House on 24 February 2021 (Appendix Item 23) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/107 of process; thereafter, reduced said Form;
- x). held production of Form AP01 for the appointment of Mr Ian James Boots as a director on 19 February 2021 and lodged with Companies House on 24 February 2021 (Appendix Item 24) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/108 of process; thereafter, reduces said Form; y. holds production of Form AP01 for the appointment of Mr Dharendra Kumar Jain as a director on 5 July 2021 and lodged with Companies House on 7 July 2021 (Appendix Item 27) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/112 of process; thereafter, reduced said Form;
- z). held production of Form TM01 notice of termination of appointment of Graham Avery as a director on 23 May 2021 and lodged with Companies House on 7 July 2021 (Appendix Item 28) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/113 of process; thereafter, reduced said Form;
- aa). held production of Form TM01 notice of termination of appointment of Ian James Boots as a director on 23 May 2021 and lodged with Companies House on 7 July 2021 (Appendix Item 29) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/114 of process; thereafter, reduced said Form;
- ab). held production of Form AP03 for the appointment of Ms Sreemanjaree Sur as a secretary on 5 July 2021 and lodged with Companies House on 20 July 2021 (Appendix Item 30) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/115 of process; thereafter, reduced said Form;

ac). held production of Form PSC01 notice of Dhirendra Kumar Jain as a person with significant control on 11 December 2020 and lodged with Companies House on 20 July 2021 (Appendix Item 31) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/116 of process; thereafter, reduced said Form;

ad). held production of Form TM02 for the termination of appointment of Sreemanjaree Sur as director on 21 September 2021 and lodged with Companies House on 30 September 2021 (Appendix Item 32) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/117 of process; thereafter, reduced said Form;

ae). held production of Form TM01 for the termination of appointment of Dhirendra Kumar Jain as a director on 24 September 2021 and lodged with Companies House on 1 October 2021 (Appendix Item 33) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/9 of process; thereafter, reduced said Form;

af). held production of Form AP01 for the appointment of Mr Kaushik Banerjee as a director on 24 September 2021 and lodged with Companies House on 1 October 2021 (Appendix Item 34) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/10 of process; thereafter, reduced said Form;

ag). held production of Form PSC07 notice of cessation of Dhirendra Kumar Jain as a person with significant control on 24 September 2021 and lodged with Companies House on 1 October 2021 (Appendix Item 35) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/11 of process; thereafter, reduced said Form;

ah). held production of Form PSC01 notice of Pramod Chandak as a person with significant control on 24 September 2021 and lodged with Companies House on 1 October 2021 (Appendix Item 36) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/12 of process; thereafter, reduced said Form;

ai). held production of Form TM01 for the termination of appointment of Sangeet Sahela as a director on 2 October 2021 and lodged with Companies House on 4 October 2021 (Appendix Item 38) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/14 of process; thereafter, reduced said Form;

aj). held production of Form TM02 for the termination of appointment of Dhirendra Kumar Jain as a secretary on 2 October 2021 and lodged with Companies House on 4 October 2021 (Appendix Item 39) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/15 of process; thereafter, reduced said Form;

ak). held production of Form AP01 for the appointment of Ms Sreemanjaree Sur as a director on 2 October 2021 and lodged with Companies House on 4 October 2021 (Appendix Item 40) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/16 of process; thereafter, reduced said Form;

al). held production of Form PSC07 notice of cessation of Pramod Chandak as a person with significant control on 4 October 2021 and lodged with Companies House on 5 October 2021 (Appendix Item 42) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/18 of process; thereafter, reduced said Form;

am). held production of Form AP03 for the appointment of Mr Biswanath Mullick as a secretary on 19 September 2021 and lodged with Companies House on 5 October 2021 (Appendix Item 43) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/19 of process; thereafter, reduced said Form;

an). held production of Form PSC01 notice of Sajal Saha as a person with significant control on 4 October 2021 and lodged with Companies House on 5 October 2021 (Appendix Item 44) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/20 of process; thereafter, reduced said Form;

ao). held production of Form AD01 for the change of registered office address from 64a Cumberland Street, Edinburgh EH3 6RE to 272 Bath Street Glasgow Scotland G2 4JR on 8 October 2021 (Appendix Item 45) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/21 of process; thereafter, reduced said Form;

- ap). held production of Form MR04 for the satisfaction of bond and floating charge created 11 July 2001 in favour of Auburn Properties Limited, lodged with Companies House on 11 October 2021 (Appendix Item 46) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/22 of process; thereafter, reduced said Form;
- aq). held production of Form AD01 for the change of registered office address from 64a Cumberland Street, Edinburgh EH3 GRE to 272 Bath Street to 64a Cumberland Street, Edinburgh EH36RE on 11 October 2021 (Appendix Item 47) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/23 of process; thereafter, reduced said Form;
- ar). held production of Form AP01 for the appointment of Mr Kunal Bhatia as director on 2 February 2022, lodged with Companies House on February 2022 (Appendix Item 48) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/24 of process; thereafter, reduced said Form;
- as). held production of Form PSC07 notice of cessation of Sajal Saha as a person with significant control on 4 February 2022, lodged with Companies House on 4 February 2022 (Appendix Item 50) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/26 of process; thereafter, reduced said Form;
- at). held production of Form PSC01 notice of Kunal Bhatia as a person with significant control on 4 February 2022, lodged with Companies House on 4 February 2022 (Appendix Item 51) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/27 of process; thereafter, reduced said Form;
- au). held production of Form TM01 for the termination of appointment of Sreemanjaree Sur as a director on 31 January 2022, lodged with Companies House on 5 April 2022 (Appendix Item 52) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/28 of process; thereafter, reduced said Form;
- av). held production of Form SH01 for the statement of capital following an allotment of shares on 6 April 2022 and lodged with Companies House on 6 April 2022 (Appendix Item 53) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/29 of process; thereafter, reduced said Form;
- aw). held production of Form MR01 for the registration of charge SC0005780017 created on 12 April 2022 and lodged with Companies House on 22 April 2022 (Appendix Item 56) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/32/1 of process; thereafter, reduced said Form;
- ax). held production of the Certificate of Registration, charge code SC0005780017 dated 12 April 2022 and lodged with Companies House on 22 April 2022 (Appendix Item 57) to be satisfied by the copy of said Certificate of Registration, produced by the pursuer and numbered 6/32/2 of process; thereafter, reduced said Certificate of Registration;
- ay). held production of the Certified Copy Debenture between The Samnuggur Jute Factory Company Limited and Renco Properties Inc dated 12 April 2022 and lodged with Companies House on 22 April 2022 (Appendix Item 58) to be satisfied by the copy of said Certified Copy Debenture, produced by the pursuer and numbered 6/32/3 of process; thereafter, reduced said Certified Copy Debenture;
- az). held production of Form TM02 for the termination of appointment of Biswanath Mullick as secretary on 23 April 2022 and lodged with Companies House even date (Appendix Item 59) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/33 of process; thereafter, reduced said Form;
- ba). held production of Form TM01 for the termination of appointment of Kaushik Banerjee as a director on 23 April 2022 and lodged with Companies House even date (Appendix Item 60) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/34 of process; thereafter, reduced said Form;
- bb). held production of Form AA01 for the change of accounting reference date filed with Companies House on 28 April 2022 (Appendix Item 61) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/62

of process; thereafter, reduced said Form;

bc). held production of Form SH01 for the statement of capital following allotment of shares dated 5 April 2022 and filed with Companies House on 28 April 2022 (Appendix Item 62) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/63 of process; thereafter, reduced said Form;

bd). held production of Micro Company Accounts made up to 30 September 2021 and filed with Companies House on 29 April 2022 (Appendix Item 64) to be satisfied by the copy of said Micro Company Accounts, produced by the pursuer and numbered 6/65 of process; thereafter, reduced said Micro Company Accounts;

be). held production of Form AD01 for the change of registered office address from 64a Cumberland Street Edinburgh EH3 6RE Scotland to 5 South Charlotte Street Edinburgh EH2 4AN filed with Companies House on 9 June 2022 (Appendix Item 65) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/66 of process; thereafter, reduced said Form;

bf). held production of Form MR04 for the satisfaction of charge SC0005780017 in full lodged with Companies House on 24 April 2023 (Appendix Item 66) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/67 of process; thereafter, reduced said Form;

bg). held production of Micro Company Accounts made up to 5 April 2022 lodged with Companies House on 25 April 2023 (Appendix Item 67) to be satisfied by the copy of said Micro Company Accounts, produced by the pursuer and numbered 6/68 of process; thereafter, reduced said Micro Company Accounts;

bh). held production of Micro Company Accounts made up to 5 April 2023 lodged with Companies House on 25 April 2023 (Appendix Item 68) to be satisfied by the copy of said Micro Company Accounts, produced by the pursuer and numbered 6/69 of process; thereafter, reduced said Micro Company Accounts;

bi). held production of Form SH06 for the Cancellation of Shares Statement of capital on 30 April 2022 GBP 10,750,000 filed with Companies House on 2 May 2023 (Appendix Item 70) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/119 of process; thereafter, reduced said Form;

bj). held production of Form SH06 for the Cancellation of Shares Statement of capital on 30 April 2022 GBP 10,750,000 filed with Companies House on 2 May 2023 (Appendix Item 71) to be satisfied by the copy of said Form, produced by the pursuer and numbered 6/120 of process; thereafter, reduced said Form;

6. iii). ordained the fifteenth defender, in terms of section 1096 of the Companies Act 2006, to remove from the Register of Companies the material listed in Appendix 1 to the amended summons, appended hereto;

iv). found and declared that from 14 December 2020 to today, the registered address of Samnugger was 64A Cumberland Street, Edinburgh, Scotland, EH3 6RE by virtue of section 1096(4) of the Companies Act 2006;

v). Ordained the first, second, and fourth through fourteenth defenders to deliver to the pursuer the items listed in Appendix 2 to the amended summons, appended hereto;

7. decerned in absence against the third defender and ordained the third defender to deliver to the pursuer the items listed in Appendix 2 to the amended summons, appended hereto;

APPENDIX 1

1. Form AP03 for the appointment of Ms Sreemanjaree Sur as a secretary on 11 December 2020 and lodged with Companies House on 11 December 2020

2. Form TM01 for the termination of appointment of Babul Mohanty as a director on 11 December 2020 and lodged with Companies House on 11 December 2020
3. Form TM02 for the termination of appointment of Matthias Mohanty as a secretary on 11 December 2020 and lodged with Companies House on 11 December 2020
4. Form TM02 for the termination of appointment of Matthias Mohanty as a director on 11 December 2020 and lodged with Companies House on 11 December 2020
5. Form PSC07 notice for cessation of Matthias Mohanty as a person with significant control on 11 December 2020 and lodged with Companies House on 11 December 2020
6. *Form PSC01 notice of of Dhirenfra Kumar Jain as a person with significant control on 11 December 2020 and lodged with Companies House on 11 December 2020*
7. Form PSC04 for the change of details for Mr Dhirenfra Kumar Jain as a person with significant control on 11 December 2020 and lodged with Companies House on 11 December 2020
8. Form AD01 for the change of registered office address from, 272 Bath Street, Glasgow, G2 4JR to 1 George Square Glasgow G2 1AL on 14 December 2020 and lodged with Companies House on 14 December 2020
9. Resolution of alteration of Articles of Association dated 10 December 2020 and lodged with Companies House on 15 December 2020
10. Form AP01 for the appointment of Mr Graham Avery as a director on 11 December 2020 and lodged with Companies House on 15 December 2020
11. Form AP01 for the appointment of Mr Kunal Bhatia as a director on 16 December 2020 and lodged with Companies House on 16 December 2020
12. Form TM01 for the termination of appointment of Graham Avery as a director on 16 December 2020 and lodged with Companies House on 16 December 2020
13. Memorandum and Articles of Association lodged with Companies House on 23 December 2020
14. Form AD01 for the change of registered office address from 64a Cumberland Street Edinburgh EH3 6RE Scotland to 1 George Square Glasgow G2 1AL on 11 January 2021 and lodged with Companies House on 11 January 2021
15. Form AD01 for the change of registered office address from 64a Cumberland Street Edinburgh EH36RE Scotland to 1 George Square Glasgow G2 1AL on 14 January 2021 and lodged with Companies House on 14 January 2021
16. Form AP01 for the appointment of Mr Graham Avery as a director on 11 December 2020 and lodged with Companies House on 14 January 2021
17. Form AD01 for the change of registered office address from 64a Cumberland Street Edinburgh EH36RE Scotland to 1 George Square Glasgow G2 1AL on 18 January 2021 and lodged with Companies House on 18 January 2021
18. Form AD01 for the change of registered office address from 64 a Cumberland Street Cumberland Street Edinburgh Scotland EH3 6RE Scotland to 1 George Square Glasgow G2 1AL on 25 January 2021 and lodged with Companies House on 25 January 2021
19. Form TM01 for the termination of appointment of Kunal Bhatia as a director on 19 February 2021 and lodged with Companies House on 19 February 2021

20. Form PSC07 notice of cessation of Dharendra Kumar Jain as a person with significant control on 19 February 2021 and lodged with Companies House on 19 February 2021
21. Form TM01 for the termination of appointment of Sreemanjaree Sur as a secretary on 19 February 2021 and lodged with Companies House on 19 February 2021
22. Form TM02 for the termination of appointment of Dharendra Kumar Jain as a director on 19 February 2021 and lodged with Companies House on 19 February 2021
23. Form PSC01 notice of Graham Avery as a person with significant control on 19 February 2021 and lodged with Companies House on 24 February 2021
24. Form AP01 for the appointment of Mr Ian James Boots as a director on 19 February 2021 and lodged with Companies House on 24 February 2021
25. The following incorrect information contained within the Form CS01 Confirmation statement made on 9 March 2021 with updates and lodged with Companies House on 26 March 2021 1. Full Details of Shareholders
26. The following incorrect information contained within the Form CS01 Confirmation statement made on 23 April 2021 with updates and lodged with Companies House on 26 April 2021 1. Full Details of Shareholders
27. Form AP01 for the appointment of Mr Dharendra Kumar Jain as a director on 5 July 2021 and lodged with Companies House on 7 July 2021
28. Form TM01 notice of termination of appointment of Graham Avery as a director on 23 May 2021 and lodged with Companies House on 7 July 2021
29. Form TM01 notice of termination of appointment of Ian James Boots as a director on 23 May 2021 and lodged with Companies House on 7 July 2021
30. Form AP03 for the appointment of Ms Sreemanjaree Sur as a secretary on 5 July 2021 and lodged with Companies House on 20 July 2021
31. Form PSC01 notice of Dharendra Kumar Jain as a person with significant control on 11 December 2020 and lodged with Companies House on 20 July 2021
32. Form TM02 for the termination of appointment of Sreemanjaree Sur as director on 21 September 2021 and lodged with Companies House on 30 September 2021
33. Form TM01 for the termination of appointment of Dharendra Kumar Jain as a director on 24 September 2021 and lodged with Companies House on 1 October 2021
34. Form AP01 for the appointment of Mr Kaushik Banerjee as a director on 24 September 2021 and lodged with Companies House on 1 October 2021
35. Form PSC07 notice of cessation of Dharendra Kumar Jain as a person with significant control on 24 September 2021 and lodged with Companies House on 1 October 2021
36. Form PSC01 notice of Pramod Chandak as a person with significant control on 24 September 2021 and lodged with Companies House on 1 October 2021 37. The following incorrect information contained within the Form CS01 Confirmation statement lodged with Companies House on 1 October 2021 1. Full Details of Shareholders
38. Form TM01 for the termination of appointment of Sangeet Sahela as a director on 2 October 2021 and lodged with Companies House on 4 October 2021

39. Form TM02 for the termination of appointment of Dhirendra Kumar Jain as a secretary on 2 October 2021 and lodged with Companies House on 4 October 2021
40. Form AP01 for the appointment of Ms Sreemanjaree Sur as a director on 2 October 2021 and lodged with Companies House on 4 October 2021
41. The following incorrect information contained within the Form CS01 Confirmation statement lodged with Companies House on 4 October 1. Statement of Capital (Share Capital) 2. Statement of Capital (Totals) 3. Full Details of Shareholders
42. Form PSC07 notice of cessation of Pramod Chandak as a person with significant control on 4 October 2021 and lodged with Companies House on 5 October 2021
43. Form AP03 for the appointment of Mr Biswanath Mullick as a secretary on 19 September 2021 and lodged with Companies House on 5 October 2021
44. Form PSC01 notice of Sajal Saha as a person with significant control on 4 October 2021 and lodged with Companies House on 5 October 2021
45. Form AD01 for the change of registered office address from 64a Cumberland Street, Edinburgh EH3 GRE to 272 Bath Street Glasgow Scotland G2 4JR on 8 October 2021
46. Form MR04 for the satisfaction of bond and floating charge created 11 July 2001 in favour of Auburn Properties Limited, lodged with Companies House on 11 October 2021
47. Form AD01 for the change of registered office address from 64a Cumberland Street, Edinburgh EH3 GRE to 272 Bath Street to 64a Cumberland Street, Edinburgh EH36RE on 11 October 2021
48. Form AP01 for the appointment of Mr Kunal Bhatia as director on 2 February 2022, lodged with Companies House on February 2022
49. The following incorrect information contained within the Form CS01 Confirmation statement made on 3 February 2022, lodged with Companies House on 3 February 2022 1. Full Details of Shareholders
50. Form PSC07 notice of cessation of Sajal Saha as a person with significant control on 4 February 2022, lodged with Companies House on 4 February 2022
51. Form PSC01 notice of Kunal Bhatia as a person with significant control on 4 February 2022, lodged with Companies House on 4 February 2022
52. Form TM01 for the termination of appointment of Sreemanjaree Sur as a director on 31 January 2022, lodged with Companies House on 5 April 2022
53. Form SH01 for the statement of capital following an allotment of shares on 6 April 2022 and lodged with Companies House on 6 April 2022
54. The following incorrect information contained within the Form RP04 Second filing of Confirmation Statement dated 4 October 2021 and lodged with Companies House on 19 April 2022 1. Statement of Capital (Share Capital) 2. Statement of Capital (Totals) 3. Full Details of Shareholders
55. The following incorrect information contained within the Form RP04 Second filing of Confirmation Statement dated 1 October 2021 and lodged with Companies House on 19 April 2022 1. Statement of Capital (Share Capital) 2. Statement of Capital (Totals) 3. Full Details of Shareholders

56. Form MR01 for the registration of charge SC0005780017 created on 12 April 2022 and lodged with Companies House on 22 April 2022
57. Certificate of Registration, charge code SC0005780017 dated 12 April 2022 and lodged with Companies House on 22 April 2022
58. Certified Copy Debenture between The Samnuggur Jute Factory Company Limited and Renco Properties Inc dated 12 April 2022 and lodged with Companies House on 22 April 2022
59. Form TM02 for the termination of appointment of Biswanath Mullick as secretary on 23 April 2022 and lodged with Companies House even date
60. Form TM01 for the termination of appointment of Kaushik Banerjee as a director on 23 April 2022 and lodged with Companies House even date
61. Form AA01 for the change of accounting reference date filed with Companies House on 28 April 2022
62. Form SH01 for the statement of capital following allotment of shares dated 5 April 2022 and filed with Companies House on 28 April 2022
63. The following incorrect information contained within the Form CS01 Confirmation Statement dated 28 April 2022 and filed with Companies House on 28 April 2022 1. Statement of Capital (Share Capital) 2. Statement of Capital (Totals) 3. Full Details of Shareholders
64. Micro Company Accounts made up to 30 September 2021 and filed with Companies House on 29 April 2022
65. Form AD01 for the change of registered office address from 64a Cumberland Street Edinburgh EH3 6RE Scotland to 5 South Charlotte Street Edinburgh EH2 4AN filed with Companies House on 9 June 2022
66. Form MR04 for the satisfaction of charge SC0005780017 in full lodged with Companies House on 24 April 2023
67. Micro company accounts made up to 5 April 2022 lodged with Companies House on 25 April 2023
68. Micro company accounts made up to 5 April 2023 lodged with Companies House on 25 April 2023
69. The following incorrect information contained within the Form CS01 Confirmation statement made on 25 April 2023 with updates lodged with Companies House on 25 April 2023 1. Statement of Capital (Share Capitals) 2. Statement of Capital (Totals) 3. Full Details of Shareholders
70. Form SH06 for the Cancellation of Shares. Statement of capital on 30 April 2022 GBP 10,750,000 filed with Companies House on 2 May 2023
71. Form SH06 for the Cancellation of Shares. Statement of capital on 30 April 2022 GBP 10,750,000 filed with Companies House on 2 May 2023

APPENDIX 2

1. Access codes for Samnuggur's account at Companies House provided by the Pursuer to the first, second and third Defenders
2. Original copy of Register of Members for Samnuggur
3. Original copy of Share Transfer Register for Samnuggur

The dues of Extract are sixty four pounds

And the Lords grant warrant for all lawful execution of this decree

Extracted at Edinburgh on 19th day of December 2023


Extractor of the Court of Session