# ORDER SHEET WEST BENGAL ADMINISTRATIVE TRIBUNAL

Present-

The Hon'ble Mrs. Urmita Datta (Sen), Member(J) The Hon'ble Dr. Subesh Kumar Das, Member (A)

#### Case No - OA- 241 of 2020

|                                       | Utpal Kumar Basu. <u>Vs</u> The State of West Bengal & Others  |  |
|---------------------------------------|--|--|
| Serial No. and<br>Date of order.<br>1 | Order of the Tribunal with signature<br>2  | Office action with date<br>and dated signature<br>of parties when necessary<br>3 |
| 02<br>14/08/2020                      | <ul> <li>For the Applicant : Mr. S. Samanta,<br/>Mr. B. Samanta,<br/>Advocates.</li> <li>For the State Respondents: Mr. G.P. Banerjee,<br/>Advocate.</li> </ul>  |  |
|                                       | The matter is admitted. As per the applicant, appointment of Inquiring Authority should be quashed and the DA should be directed to consider his written statement before appointing Inquiring Authority. It has been submitted that the present Charge Sheet dated 03.01.20 was preceded by a Show-Cause dated 20.06.18, wherein the applicant replied his explanation dated 27.6.18. Thereafter, he was also asked to appear before the Anti Corruption Wing. He duly appeared on 10.04.2019 and 17.04.2019 (Annexure A/3 collectively). Even then he was served with a Charge Sheet dated 03.01.2020 (Annexure A/1). As per the applicant, the Disciplinary Authority has directed him to file written statement before the Inquiry Authority. However, Disciplinary Authority had appointed the Enquiring Authority directly. According to the applicant, he has filed his written statement of defence. |  |

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| Date of order.       2       and dated signature of parties when necess         1       As per the applicant the instant disciplinary proceeding is in violation of principle of service jurisprudence on the following grounds;       3         *       i)       Appointment of IA even before filing of written statement of defence       ii)         ii)       The failure of the DA to consider and pass a reasoned speaking order on the written statement of defence upon due application of mind to the materials on record for the purpose of arriving at a decision as to whether the enquiry proceeding is required to be proceeded with or dropped at the threshold         iii)       Proceeding with the DP inspite of the infirmities aforementioned."         In view of the above, the applicant has prayed for following interim protection:-         "a)       Injunction do issue upon the respondent authorities restraining them from acting in any manner or any further manner on the | Case No OA- 241 o | 2020.  | bengar & Others.   |
|---|-------------------|--|--|
| <ul> <li>proceeding is in violation of principle of service jurisprudence on the following grounds;</li> <li>a Appointment of IA even before filing of written statement of defence</li> <li>ii) The failure of the DA to consider and pass a reasoned speaking order on the written statement of defence upon due application of mind to the materials on record for the purpose of arriving at a decision as to whether the enquiry proceeding is required to be proceeded with or dropped at the threshold</li> <li>iii) Proceeding with the DP inspite of the infirmities aforementioned."</li> <li>In view of the above, the applicant has prayed for following interim protection:-</li> <li>"a) Injunction do issue upon the respondent authorities restraining them from acting in any manner or any further manner on the</li> </ul>   | Date of order.    |  | Office action with date<br>and dated signature<br>of parties when necessary<br>3 |
| <ul> <li>jurisprudence on the following grounds;</li> <li>i) Appointment of IA even before filing of written statement of defence</li> <li>ii) The failure of the DA to consider and pass a reasoned speaking order on the written statement of defence upon due application of mind to the materials on record for the purpose of arriving at a decision as to whether the enquiry proceeding is required to be proceeded with or dropped at the threshold</li> <li>iii) Proceeding with the DP inspite of the infirmities aforementioned."</li> <li>In view of the above, the applicant has prayed for following interim protection:-</li> <li>"a) Injunction do issue upon the respondent authorities restraining them from acting in any manner or any further manner on the</li> </ul>   |                   | As per the applicant the instant disciplinary      |  |
| <ul> <li>i) Appointment of IA even before filing of written statement of defence</li> <li>ii) The failure of the DA to consider and pass a reasoned speaking order on the written statement of defence upon due application of mind to the materials on record for the purpose of arriving at a decision as to whether the enquiry proceeding is required to be proceeded with or dropped at the threshold</li> <li>iii) Proceeding with the DP inspite of the infirmities aforementioned."</li> <li>In view of the above, the applicant has prayed for following interim protection:-</li> <li>"a) Injunction do issue upon the respondent authorities restraining them from acting in any manner or any further manner on the</li> </ul>  |                   | proceeding is in violation of principle of service |  |
| <ul> <li>i) Appointment of IA even before filing of written statement of defence</li> <li>ii) The failure of the DA to consider and pass a reasoned speaking order on the written statement of defence upon due application of mind to the materials on record for the purpose of arriving at a decision as to whether the enquiry proceeding is required to be proceeded with or dropped at the threshold</li> <li>iii) Proceeding with the DP inspite of the infirmities aforementioned."</li> <li>In view of the above, the applicant has prayed for following interim protection:- <ul> <li>"a) Injunction do issue upon the respondent authorities restraining them from acting in any manner or any further manner on the</li> </ul> </li> </ul>  |                   | jurisprudence on the following grounds;            |  |
| <ul> <li>written statement of defence</li> <li>ii) The failure of the DA to consider and pass<br/>a reasoned speaking order on the written<br/>statement of defence upon due application<br/>of mind to the materials on record for the<br/>purpose of arriving at a decision as to<br/>whether the enquiry proceeding is required<br/>to be proceeded with or dropped at the<br/>threshold</li> <li>iii) Proceeding with the DP inspite of the<br/>infirmities aforementioned."<br/>In view of the above, the applicant has<br/>prayed for following interim protection:-</li> <li>"a) Injunction do issue upon the respondent<br/>authorities restraining them from acting in<br/>any manner or any further manner on the</li> </ul>  |                   | "  |  |
| <ul> <li>ii) The failure of the DA to consider and pass<br/>a reasoned speaking order on the written<br/>statement of defence upon due application<br/>of mind to the materials on record for the<br/>purpose of arriving at a decision as to<br/>whether the enquiry proceeding is required<br/>to be proceeded with or dropped at the<br/>threshold</li> <li>iii) Proceeding with the DP inspite of the<br/>infirmities aforementioned."<br/>In view of the above, the applicant has<br/>prayed for following interim protection:-<br/>"a) Injunction do issue upon the respondent<br/>authorities restraining them from acting in<br/>any manner or any further manner on the</li> </ul>   |                   | i) Appointment of IA even before filing of         |  |
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| <ul> <li>purpose of arriving at a decision as to whether the enquiry proceeding is required to be proceeded with or dropped at the threshold</li> <li>iii) Proceeding with the DP inspite of the infirmities aforementioned."</li> <li>In view of the above, the applicant has prayed for following interim protection:-</li> <li>"a) Injunction do issue upon the respondent authorities restraining them from acting in any manner or any further manner on the</li> </ul>  |                   | statement of defence upon due application          |  |
| <ul> <li>whether the enquiry proceeding is required to be proceeded with or dropped at the threshold</li> <li>iii) Proceeding with the DP inspite of the infirmities aforementioned."</li> <li>In view of the above, the applicant has prayed for following interim protection:-</li> <li>"a) Injunction do issue upon the respondent authorities restraining them from acting in any manner or any further manner on the</li> </ul>  |                   | of mind to the materials on record for the         |  |
| to be proceeded with or dropped at the<br>threshold<br>iii) Proceeding with the DP inspite of the<br>infirmities aforementioned."<br>In view of the above, the applicant has<br>prayed for following interim protection:-<br>"a) Injunction do issue upon the respondent<br>authorities restraining them from acting in<br>any manner or any further manner on the  |                   | purpose of arriving at a decision as to            |  |
| threshold<br>iii) Proceeding with the DP inspite of the<br>infirmities aforementioned."<br>In view of the above, the applicant has<br>prayed for following interim protection:-<br>"a) Injunction do issue upon the respondent<br>authorities restraining them from acting in<br>any manner or any further manner on the  |                   | whether the enquiry proceeding is required         |  |
| <ul> <li>iii) Proceeding with the DP inspite of the infirmities aforementioned."</li> <li>In view of the above, the applicant has prayed for following interim protection:-</li> <li>"a) Injunction do issue upon the respondent authorities restraining them from acting in any manner or any further manner on the</li> </ul>   |                   | to be proceeded with or dropped at the             |  |
| infirmities aforementioned."<br>In view of the above, the applicant has<br>prayed for following interim protection:-<br>"a) Injunction do issue upon the respondent<br>authorities restraining them from acting in<br>any manner or any further manner on the   |                   | threshold  |  |
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| prayed for following interim protection:-<br>"a) Injunction do issue upon the respondent<br>authorities restraining them from acting in<br>any manner or any further manner on the  |                   | infirmities aforementioned."                       |  |
| "a) Injunction do issue upon the respondent<br>authorities restraining them from acting in<br>any manner or any further manner on the   |                   | In view of the above, the applicant has            |  |
| authorities restraining them from acting in<br>any manner or any further manner on the  |                   | prayed for following interim protection:-          |  |
| any manner or any further manner on the   |                   | "a) Injunction do issue upon the respondent        |  |
|   |                   | authorities restraining them from acting in        |  |
|   |                   | any manner or any further manner on the            |  |
| basis of the charge memorandum dated  |                   | basis of the charge memorandum dated               |  |
| 03.01.2020 being Annexure "A-1" hereto and  |                   | 03.01.2020 being Annexure "A-1" hereto and         |  |
| all further   |                   | all further  |  |
| orders/memoranda/communications in  |                   | orders/memoranda/communications in                 |  |
| furtherance thereof;  |                   | furtherance thereof;                               |  |

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| ase No <u>OA-241</u><br>Serial No. and | Order of the Tribunal with signature                  | Office action with date                        |
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| Date of order.                         | 2   | and dated signature<br>of parties when necessa |
| 1                                      |   | 3  |
|  | b) Injunction do issue upon the Inquiring             |  |
|  | Authority restraining him from acting in any          |  |
|  | manner or any further manner on the basis             |  |
|  | of the notice dated 17.06.2020 being                  |  |
|  | Annexure "A-8" hereto and all further                 |  |
|  | communications in furtherance thereof;                |  |
|  | c) Grant any other relief to the applicant as may     |  |
|  | commence to this Learned Tribunal;"                   |  |
|  | The counsel for the Applicant has submitted           |  |
|  | that in case of <b>V.K. Khanna,</b> the Hon'ble Apex  |  |
|  | Court has settled the law that the Disciplinary       |  |
|  | Authority should allow the concerned employee to      |  |
|  | file written statements to him before appointing      |  |
|  | any Inquiring Authority.                              |  |
|  | It is further stated that he has also                 |  |
|  | challenged the Rule 10(3) and (4) of the West         |  |
|  | Bengal Services (Classification, Control and Appeal)  |  |
|  | Rules as it is in contradiction to the judgement      |  |
|  | passed by the Hon'ble Apex Court in the case of       |  |
|  | V.K. Khanna supra.                                    |  |
|  | The counsel for the official respondent as            |  |
|  | well as for Advocate General, Mr. G.P. Banerjee has   |  |
|  | vehemently objected for granting any interim          |  |
|  | protection. However, he has asked for time to file    |  |
|  | reply on behalf of the Advocate General with regard   |  |
|  | to challenge of Rule 10(3) & (4). It has been further |  |

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|                                       | submitted that till date the said Rule is in vogue     |   |
|                                       | and the applicant has been granted proper              |   |
|                                       | opportunity. Further the respondent has                |   |
|                                       | proceeded with the Disciplinary Proceeding as per      |   |
|                                       | the stipulated Rules; therefore, there is no question  |   |
|                                       | of granting interim protection as prayed for. It is    |   |
|                                       | further submitted that even the applicant has no       |   |
|                                       | prima facie case to challenge the Rule as the facts    |   |
|                                       | and circumstances of the case is totally different     |   |
|                                       | than the judement referred by the Ld. Advocate for     |   |
|                                       | the applicant. Further, when there is a specific       |   |
|                                       | Rule in vogue and which has been followed by the       |   |
|                                       | authority, there is no scope of granting injunction    |   |
|                                       | for not to proceed by the Inquiring Authority.         |   |
|                                       | Heard both the parties and perused the                 |   |
|                                       | records.   |   |
|                                       | It is noted that the main contention of the            |   |
|                                       | application in fact is that he has not been granted    |   |
|                                       | opportunity to make representation before the          |   |
|                                       | Disciplinary Authority instead of that Disciplinary    |   |
|                                       | Authority has directly appointed Inquiring             |   |
|                                       | Authority, which is in violation of the law settled by |   |
|                                       | the Hon'ble Apex Court in the case of <b>V.K.</b>      |   |
|                                       | Khanna. However, it is observed that factually the     |   |
|                                       | applicant was granted opportunity for filing reply to  |   |
|                                       | the preliminary Show Cause Notice dated 20.06.18,      |   |

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Case No<u>OA-241 of 20</u>20. Order of the Tribunal with signature Office action with date Serial No. and and dated signature Date of order. 2 of parties when necessary 1 3 against which he replied on 27.06.18. However, the Disciplinary Authority, not being satisfied with the reply of the applicant, has issued Charge Sheet dated 30.01.2020 after primary enquiry and subsequently appointed Inquiry authority. Further Rule 10(3) and (4) WBS (CC&A) Rules, 1971 stipulates inter alia..... "10. Procedure for imposing penalties – (1)..... (2)..... (3) The disciplinary authority shall deliver or cause to be delivered to the Government employee a copy of articles of charge and the statement imputations of of misconduct or misbehaviour prepared under clause (ii) of sub-rule (2) and shall require the Government employee to submit to the inquiring authority within such time as may be specified a written statement of his defence and to state whether he desires to be heard in person. (4) The disciplinary authority shall in all cases for the purpose of enquiry appoint an inquiring authority and forward to it. (a) A copy of the articles of charge and the statement of the imputations of

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| Case No <u>OA- 241</u>           | <u>of 2020.</u>                                       |  |
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| 1                                | Z   | of parties when necessary<br>3                 |
|                                  | misconduct or misbehaviour;                           |  |
|                                  | (b) A copy of statement for witness, if any;          |  |
|                                  | (c)Evidence proving the delivery of the               |  |
|                                  | documents referred to in sub-rule (2) to              |  |
|                                  | the Government employee.                              |  |
|                                  | 5"  |  |
|                                  | After going through aforesaid Rule, it is noted       |  |
|                                  | that there is a specific stipulation in the aforesaid |  |
|                                  | rules for appointment of Inquiry Authority and in     |  |
|                                  | the instant case except the allegation of             |  |
|                                  | appointment of Inquiring Authority, there is no       |  |
|                                  | such other allegations of biasness or violation of    |  |
|                                  | natural justice and otherwise. Therefore, in our      |  |
|                                  | opinion as the Inquiring Authority has been           |  |
|                                  | appointed as per the prescribed Rules in vogue and    |  |
|                                  | until and unless the Rules would be quashed and       |  |
|                                  | declared ultra virus and/or modified by the           |  |
|                                  | authority, prima facie there is no scope to stall the |  |
|                                  | proceedings of Inquiry Authority.                     |  |
|                                  |   |  |
|                                  | We have perused the case of V.K. Khanna               |  |
|                                  | supra and in the aforementioned case the              |  |
|                                  | respondent, Sri V.K. Khanna, had actually             |  |
|                                  | challenged the issuance of the charge sheet against   |  |
|                                  | him alleging that the said charge sheet is a direct   |  |
|                                  | outcome of the reference of two cases to the CBI      |  |
|                                  | 1   | I  |

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| Case No OA- 241 o                     | of 2020.   |  |
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|                                       | against two senior IAS Officers.                     |  |
|                                       | In the aforesaid case, the dispute was with          |  |
|                                       | regard to some action taken at the last phase of the |  |
|                                       | earlier government in the State of Punjab and the    |  |
|                                       | first phase of the present government of the said    |  |
|                                       | state, wherein the former Chief Secretary (Mr.V.K.   |  |
|                                       | Khanna) upon obtaining approval from the then        |  |
|                                       | Chief Minister of Punjab initiated proceeding        |  |
|                                       | against two senior colleagues in the State of Punjab |  |
|                                       | for the charge of acquiring assets beyond the        |  |
|                                       | known source of income and ultimately on the note    |  |
|                                       | of the said erstwhile Chief Secretary Mr. V.K.       |  |
|                                       | Khanna, the Chief Minister had ordered for           |  |
|                                       | referring this case to the CBI for further           |  |
|                                       | investigation. However, subsequent Government        |  |
|                                       | had charge sheeted Mr. V.K. Khanna for taking        |  |
|                                       | hasty decision, thus Mr. Khanna had challenged       |  |
|                                       | the said charge sheet on the ground of bias and      |  |
|                                       | malafide intention. In the aforesaid background,     |  |
|                                       | the Hon'ble Apex Court had observed that "if         |  |
|                                       | hasty decision is a question of mala fide motive     |  |
|                                       | on the part of Sri V.K. Khanna, we wonder as to      |  |
|                                       | whether the same can also be attributed to the       |  |
|                                       | appellant herein"                                    |  |
|                                       | Further Hon'ble Apex Court had also observed inter   |  |

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|                                       | alia;   |  |
|                                       | "The dispute in the appeals pertain to          |  |
|                                       | the last phase of the earlier Government and    |  |
|                                       | first phase of the present Government in the    |  |
|                                       | State of Punjab; Whereas the former Chief       |  |
|                                       | Secretary of the State of Punjab upon obtaining |  |
|                                       | approval from the then Chief Minister of Punjab |  |
|                                       | initiated proceedings against two senior        |  |
|                                       | colleagues of his in the Punjab State           |  |
|                                       | Administration but with the new induction of    |  |
|                                       | Shri Prakash Singh Badal as the only Chief      |  |
|                                       | Secretary had to walk out of the administrative |  |
|                                       | building but a number seventeen officer in the  |  |
|                                       | hierarchy of officers of Indian Administrative  |  |
|                                       | Service and working in the State of Punjab as a |  |
|                                       | bureaucrat, was placed as the Chief Secretary   |  |
|                                       | and within a period of 10 days of his entry at  |  |
|                                       | the SecretariatA worthwhile                     |  |
|                                       | recapitulation thus depict that a Government    |  |
|                                       | servant in the Indian Administrative Service    |  |
|                                       | being charged with acquiring assets beyond the  |  |
|                                       | known source of income and while one            |  |
|                                       | particular Government initiates an enquiry      |  |
|                                       | against such an acquisition, the other          |  |
|                                       | Government within 10 days of its installation   |  |
|                                       | withdrawn the notification, is this fair? "     |  |
|                                       |   |  |

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|                                       | Accordingly the appeal filed by the State of          |  |
|                                       | Punjab was dismissed by the Hon'ble Apex Court.       |  |
|                                       | From the above, it is clear that the case of          |  |
|                                       | V.K. Khanna supra is factually totally different      |  |
|                                       | than the instant case as the basis of interference of |  |
|                                       | the Hon'ble Court, with regard to the appointment     |  |
|                                       | of Inquiring Authority, is bias and malafide action   |  |
|                                       | on the part of the State of Punjab. Whereas in the    |  |
|                                       | instant case, the applicant never alleged about any   |  |
|                                       | biasness and or mala fide or otherwise against the    |  |
|                                       | respondents. Further, the applicant was granted       |  |
|                                       | opportunity to file his representation or submission  |  |
|                                       | before the Disciplinary Authority by way of filing    |  |
|                                       | reply to the Show-Cause Notice and the                |  |
|                                       | Disciplinary Authority, after not being satisfied,    |  |
|                                       | had issued Charge Sheet and appointed Inquiring       |  |
|                                       | Authority.  |  |
|                                       | Therefore, we are of the considered opinion           |  |
|                                       | that the aforementioned case of V.K. Khanna is        |  |
|                                       | quite distinguishable with regard to the instant      |  |
|                                       | case.   |  |
|                                       | Therefore, we do not think it proper to pass          |  |
|                                       | any interim direction at this stage as he has been    |  |
|                                       | already granted opportunity of filing reply to the    |  |
|                                       | show-cause and Inquiry Authority has been             |  |
|                                       | appointed as per Rules. The applicant has to          |  |

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|                                  | follow the enquiry process.                                 |  |
|                                  | Moreover, as the Rule has been challenged,                  |  |
|                                  | in our considered opinion, the State should be              |  |
|                                  | given some opportunity to make proper submission            |  |
|                                  | with regard to the authority of the Rule.                   |  |
|                                  | Advocate General is directed to file reply with             |  |
|                                  | regard to the validity of the Rule as until and             |  |
|                                  | unless we will decide the validity of the rule first we     |  |
|                                  | cannot proceed further. Reply be filed by the               |  |
|                                  | respondents within six (6) weeks and Rejoinder, if          |  |
|                                  | any, two (02) weeks thereafter. Let the matter be           |  |
|                                  | listed on <b>09.10.2020</b> .                               |  |
|                                  |   |  |
| GM                               | (SUBESH KUMAR DAS) URMITA DATTA(SEN)<br>MEMBER(A) MEMBER(J) |  |
|                                  |   |  |
|                                  |   |  |
|                                  |   |  |
|                                  |   |  |
|                                  |   |  |
|                                  |   |  |
|                                  |   |  |