UNIQUE MANUFACTURING & MARKETING LIMITED
Regd. Office : 15, MAHARANA PRATAP SARANI, 3rd Floor, (FORMERLY: INDIA EXCHANGE PLACE), KOLKATA-700001,
Phone No.: 033-2230 0292, 033-2231 1935, /**Fax:** 033-2230 0473,
e-mail: kumarmetal35@gmail.com / Website: www.ummarketing.co.in
CIN : L65993WB1975PLC029970

NOTICE

NOTICE is hereby given that the 40TH Annual General Meeting (AGM) of the Members of Unique Manufacturing & Marketing Limited will be held on Tuesday, **the 29th September, 2015 at 12 NOON.** at 15, Maharana Pratap Sarani,(Formerly known as India Exchange Place) 3rd Floor, Kolkata-700001 to transact the following Business :

ORDINARY BUSINESS :

Item No.1 – Adoption of accounts
To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Item No.2 – Re-appointment of Mrs. Moulishree Gani.

To appoint a Director in place of Mrs. Moulishree Gani (holding DIN 02496033), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Item No.3 – Ratification of Appointment of Auditors

To ratify the appointment of Auditors of the Company, to fix their remuneration and to pass the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Section 139 (2) and 142 (1) of the Companies Act, 2013 the reappointment of the Statutory Auditors of the Company M/s Singhi & Co, (Registration No. 302049E), Chartered Accountants, be and is hereby ratified by the members of the Company for the financial year 2015-2016 at such remuneration as may be determined by the Board of Directors of the Company."

SPECIAL BUSINESS:

Item No. 4- APPOINTMENT OF INDEPENDENT DIRECTOR

To appoint Mr. Banwarilal Bagaria as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Banwarilal Bagaria (DIN: 02423660) be and is hereby appointed as the Independent Non Executive Director and who has submitted a declaration the he meets the criteria of Independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a period of 5 consecutive years upto 31st March,2019 and whose term shall not be subject to retirement by rotation."

Item No. 5- APPOINTMENT OF INDEPENDENT DIRECTOR

To appoint Mr. Basant Kumar Daga as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Basant Kumar Daga (DIN: 00922769) be and is hereby appointed as the Independent Non Executive Director and who has submitted a declaration the he meets the criteria of Independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a period of 5 consecutive years upto 31st March,2019 and whose term shall not be subject to retirement by rotation."

Dt. AUGUST, 14 2015
Place;- Kolkata

By Order of the Board

BASANT KUMAR DAGA
(DIRECTOR)
(DIN:00922769)

Registered Office:
15, Maharana Pratap Sarani,3rd Floor
KOLKATA-7000001
Phone : 033-2230 0292, 033-2231 1935
CIN:L65993WB1975PLC029970

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **27th September, 2015 to 29 th September, 2015** (both days inclusive) for determining the entitlement of the shareholders to the payment of dividend.

3. All documents referred to in the notice requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the Registered Office of the Company during office hours on all working days between 11.00 a.m. and 1.00 p.m. except Saturdays, Sundays and public holidays, from the date hereof up to the time of the Annual General Meeting.

4. Members holding shares in physical form are requested to promptly notify in writing any changes in their address/bank account details to the Secretarial Department of the Company at its Registered Office at 15, Maharana Pratap Sarani (Formerly known as India Exchange Place), 3rd Floor, Kolkata-700 001 or the Registrar & Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Pvt. Ltd. at 6, Mangoe Lane, Kolkata-700 001. Members holding shares in electronic form are requested to notify the changes in the above particulars, if any, directly to their Depository Participants (DP).

5. Equity Shares of the Company are under compulsory demat trading by all investors. Considering the advantage of scripless trading, members are encouraged to consider dematerialization of their shareholding so as to avoid inconvenience in future.

6. Voting through electronic means

I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote at the 40 th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The instructions for e-voting are as under:

(i) The voting period begins on 26th September, 2015 at 9 A.M. and ends on 28th September, 2015 at 5 P.M. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The Shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on "Shareholders" tab.

(iv) Now, Enter your User ID

(a) For CDSL : 16 digits beneficiary ID,

(b) For NSDL : 8 Character DP ID followed by 8 Digits Client ID,

(c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

(vii) If you are a first time user, follow the steps given below :

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters e.g. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend, Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or Company please enter the Member ID / Folio Number in the Dividend Bank details field as mentioned in instruction (v).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for Unique Manufacturing & Marketing Limited.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as promoted by the system.

(xviii) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

II. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd September, 2015.

III. Any person who becomes a Member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2015, may obtain the Sequence No. from RTA.

IV. Mrs. Sweety Kapoor, Practicing Company Secretary, (Membership No. FCS:6410,C.P. No. 5738) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

V. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.

VI. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL www.evoting.cdsl.com immediately after the result is declared. The Company shall simultaneously forward the results to The Calcutta Stock Exchange Limited ("CSE"), where the shares of the Company are listed.

7. The facility for voting, through ballot paper, will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

8. Corporate Members are requested to send to the Company/RTA, a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote at the Annual General Meeting.

9. Members are requested to produce the attendance slip duly signed as per the specimen signature recorded with the Company for admission to the Meeting hall.

10. Members who hold shares in dematerialized form are requested to furnish their Client ID and DP ID Nos. for easy identification of attendance at the Meeting.

11. Shareholders, who have not dematerialized their shares as yet, are advised to have their shares dematerialized to avail the benefits of paperless trading as well as easy liquidity, as the trading in shares of the Company is under compulsory dematerialized form.

12. In all correspondence with the Company or the RTA, Members are requested to quote their Folio Number and in case their shares are held in the dematerialized form, they must quote their DP ID and Client ID Number.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/RTA.

14. Members who wish to obtain any information on the Company or the Accounts for the financial year ended 31st March, 2015 may send their queries at the Registered Office of the Company at least 10 days before the Annual General Meeting.

15. Members who are holding Shares in identical order of names in more than one folio are requested to send to the Company the details of such folios together with the Share Certificates for consolidating their holding into one folio. The Share Certificates will be returned to the Members after incorporating requisite changes thereon.

16. Electronic copy of the Annual Report 2015 and Notice are being sent to the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Annual Report and Notice 2015 are being sent in the permitted mode.

17. The route map of the AGM venue is given in the Notice. The prominent landmark is near Birla Building.

18. An Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed hereto.

INFORMATION AS REQUIRED UNDER PURSUANT TO SS-2 & COMPANIES ACT,2013 IN RESPECT OF DIRECTORS BEING RE-APPOINTED/ APPOINTED:

Re-appointment of Mrs. Moulishree Gani (Item No.2)

Mrs. Moulishree Gani (39), Non-Executive Woman Director of the Company, is a Commerce Graduate and has completed MBA. She gained experience in various family business. She is on the Board of the Company with effect from 07/02/2000. She is also on the board of several other Companies like PRATIBHA MANUFACTURING & MARKETING LTD , BHIRAGACHA FINANCE COMPANY PVT. LTD, and ECE INDUSTRIES LIMITED . She holds 143700 shares in the Company. She is not related to any other Director .

Brief profile of Mr.Banwarilal Bagaria & Mr. Basant Kumar Daga is given in Explanatory Statement attached to this Notice.

Dt. AUGUST, 14 2015

By Order of the Board

BASANT KUMAR DAGA
(DIRECTOR)
(DIN:0092276)

Registered Office:
15, Maharana Pratap Sarani,
(Formerly India Exchange Place)
KOLKATA-7000001
Phone : 033-2230 0292, 033-2231 1935
CIN: L65993WB1975PLC029970

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM No. 4:

Mr. Banwari Lal Bagaria, is an Non Executive Independent Director since 17.11.2008.According to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 regarding the appointment and tenure of the independent Directors, which came into effect 1st April, 2014, the Independent Directors shall be appointed for not more than two terms of Five (5) years each and that they shall not be liable to retire by rotation. Further the term as aforesaid shall be effective prospectively. The Board of Directors of the Company has decided to adopt the provisions with respect to appointment and tenure of Independent Directors which is consistent with the Companies Act, 2013.

Mr. B. L. Bagaria , aged 67 years is a person of integrity possess the relevant expertise to function as Independent Director in the opinion of the Board.
In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Bagaria, being eligible, offer himself for appointment and it is proposed to appoint him as Non Executive Independent Director of the Company for the term as mentioned in the resolution. Mr. Bagaria has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013.

In opinion of the Board, Mr. Bagaria , Director fulfill the conditions specified in the Companies Act, 2013 and Rules made thereafter for his appointment as Independent Director of the Company and that he is independent of the Management and it will be in the interest of the Company. He is not disqualified from being appointed as Director in terms of section 164 of the Companies Act, 2013 and he has given his consent to act as Director. Notice has been received from a member signifying his intention to propose appointment of Mr. Bagaria along with a deposit of Rs. 1,00,000 (Rupees One lakh Only) . He does not hold any shares in the Company.He holds Directorship in several other Companies like Diplomat Ltd, IndoAsian Securities Pvt Ltd, Ircon Trading & manufacturing Private Ltd & Gallant Sales Private Ltd.

Further letter of appointment shall be issued to him once his appointment is confirmed at the forthcoming Annual General Meeting. Mr. Bagaria does not hold any shares in the company. His expertise & experience and independent judgement will help grow the Company to several heights.

None of the Directors or Key Managerial personnel or any of their relatives except the concerned appointee, Mr. Bagaria is interested directly or indirectly in the respective resolution set out in Item No. 4.

The Board of Directors recommends passing of the Ordinary Resolution set out in Item No. 4 of the Notice.

ITEM No. 5:

Mr. Basant Kumar Daga, is Non Executive Independent Director w.e.f. 07.02.2000. According to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 regarding the appointment and tenure of the independent Directors, which came into effect 1st April, 2014, the Independent Directors shall be appointed for not more than two terms of Five (5) years each and that they shall not be liable to retire by rotation. Further the term as aforesaid shall be effective prospectively. The Board of Directors of the Company has decided to adopt the provisions with respect to appointment and tenure of Independent Directors which is consistent with the Companies Act, 2013.

Mr. Daga , aged 72 years is a person of integrity posses the relevant expertise to function as Independent Director in the opinion of the Board.
In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr Daga, being eligible, offer himself for appointment and it is proposed to appoint him as Non Executive Independent Director of the Company for the term as mentioned in the resolution. Mr. Daga has given a declaration to the Board that he meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013.

In opinion of the Board, Mr. Daga, Director fulfills the conditions specified in the Companies Act, 2013 and Rules made thereafter for his appointment as Independent Director of the Company and that he is independent of the Management and it will be in the interest of the Company to appoint him as a Director. He is not disqualified from being appointed as Director in terms of section 164 of the Companies Act, 2013 and he has given his consent to act as Director. Notice has been received from a member signifying his intention to propose appointment of Mr. Daga along with a deposit of Rs. 1,00,000 (Rupees One lakh Only) . Further letter of appointment shall be issued to him once his appointment is confirmed at the forthcoming Annual General Meeting. He does not hold any shares in the company. He holds Directorship in several other public limited companies
None of the Directors or Key Managerial Personnel or any of their relatives except the concerned appointee , Mr. B.K. Daga is interested directly or indirectly in the respective resolution set out in Item No. 5.

The Board of Directors recommends passing of the Ordinary Resolution set out in item No. 5 of the Notice.

UNIQUE MANUFACTURING & MARKETING LIMITED
REGD. OFFICE: 15, MAHARANA PRATAP SARANI, 3RD FLOOR,
(FORMERLY: INDIA EXCHANGE PLACE), KOLKATA-700001,
Phone: 033-2230 0292, 033-2231 1935, Fax: 033-2230 0473, Email Id: kumarmetal35@gmail.com
Website;- ummarketing.co.in , CIN: L65993WB1975PLC029970

Form No. MGT-11
Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L65993WB1975PLC029970		
Name of the Company:	UNIQUE MANUFACTURING & MARKETING LIMITED		
Registered Office:	15, Maharana Pratap Sarani, 3rd Floor (Formerly: India Exchange Place) Kolkata- 700001		
Name of the Member(s):			
Registered Office:			
E-mail Id:			
Folio No./Client Id		DP ID	

I /We, being the member(s) of ______ shares of the above named company, hereby appoint

1.	Name			
	Address			
	E-mail Id		Signature	
	Or failing him			
2.	Name			
	Address			
	E-mail Id		Signature	
	Or failing him			
3.	Name			
	Address		Signature	
	E-mail Id			

As my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday , 29th September, 2015 at 12 Noon. at 15, Maharana Pratap Sarani, 3rd Floor, (Formerly:India Exchange Place), Kolkata- 700001.

OPTIONAL

Resolution Number	Resolution	For	Against	Abstain
1.	Adoption of Balance Sheet, Statement of Profit and Loss, report of the Board of Directors and Auditors for the financial year ended 31st March, 2015			
2.	Appointment of Mrs. Moulishree Gani , who retires by rotation			
3.	Ratification of Appointment of M/s Singhi & Co., Chartered Accountants, and to fix their remuneration.			
4.	Approval for the appointment of Mr. Banwarilal Bagaria as Independent Director of the Company.			
5.	Approval for the appointment of Mr. Basant Kumar Daga as Independent Director of the Company.			

Signed this __________ day of _________2015

Signature of Shareholder:____________

Signature of Proxy holder(s):__________

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.

UNIQUE MANUFACTURING & MARKETING LIMITED
REGD. OFFICE: 15, MAHARANA PRATAP SARANI, 3RD FLOOR,
(FORMERLY: INDIA EXCHANGE PLACE), KOLKATA-700001,
Phone: 033-2230 0292, 033-2231 1935, Fax: 033-2230 0473, Email Id: kumarmetal35@gmail.com
Website : www.ummarketing.co.in , CIN: L65993WB1975PLC029970

Folio No./DP ID/ Client ID No.	
No. of Shares Held	

ATTENDANCE SLIP

I/ We record my /our presence at the 40th Annual General Meeting of the Company at Registered Office of the Company at 15, Maharana Pratap Sarani, 3rd Floor, (Formerly: India Exchange Place) Kolkata-700001 on Tuesday, 29th September, 2015 at 12 Noon.

NAME OF THE SHAREHOLDER(S) (in Block Letters)	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY (in Block Letters)	
SIGNATURE OF THE PROXY	

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
	AS PER INSTRUCTION SHEET	AS PER INSTRUCTION SHEET

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

ROUTE MAP FOR THE VENUE OF ANNUAL GENERAL MEETING OF UNIQUE MANUFACTURING & MARKETING LIMITED

15, MAHARANA PRATAP SARANI (FORMERLY INDIA EXCHANGE PLACE), KOLKATA-700 001