



# **KUMAUN GARHWAL CHAMBER OF COMMERCE & INDUSTRY UTTARAKHAND**

---

CHAMBER HOUSE, INDUSTRIAL ESTATE, BAZPUR ROAD, KASHIPUR, DISTT. U. S. NAGAR (UTTARAKHAND)  
Phone : (05947) 262478, Fax : (05947) 262078, E-mail : kgcci10@gmail.com, Website : www.kgcci.in

## **PROCEEDINGS**

Date : 28<sup>th</sup> June, 2024  
Year : 2023-24  
Time : 11:00 AM  
Venue : Chamber House, Industrial Estate,  
Bazpur Road, Kashipur (Udham Singh Nagar)  
Uttarakhand  
Attendance : As per Annexure-I

## **Business Session**

Shri Ashok Bansal, President of the Chamber Welcomed all the members Present in the Annual General meeting (AGM), The Requisite quorum being present and the President called the meeting to order.

## **NOTICE CONVENING ANNUAL GENERAL MEETING**

Notice for Convening Annual General Meeting (AGM) giving Date, Time, Agenda along with Composite Nomination Form & Bill for Membership Subscription had been sent to all members of the Chamber through Notice No. AGM: 51-169 dated 24th May, 2024.

With the permission of the President, Secretary General of the Chamber Shri R.K. Gupta read the proceedings of last Annual General Meeting held on 12th July, 2023 at Hotel Manor, Near Chaiti Chauraha, Bazpur Road, Kashipur (Udham Singh Nagar), Uttarakhand at 11:00 a.m. which was unanimously confirmed by all the members present in the meeting.

## **ISSUE NO. 01**

### **STATEMENT OF ACCOUNTS FOR THE YEAR 2023-24:**

Shri R. K. Gupta, Secretary General of the Chamber, placed Audited Accounts of the Chamber for financial year 2023-24 before the House. He explained in detail the

(2)

expenses and income of the Chamber in the year 2023-24 to the members present in the meeting.

Other than this, copies of the Statement of Accounts were distributed among the members present in the meeting who considered the same.

Therefore, the following resolution was moved by Shri Ashok Bansal, President of the Chamber –

**“RESOLVED THAT STATEMENT OF ACCOUNTS FOR FINANCIAL YEAR 2023-24 ALONG WITH AUDITED REPORT BE HEREBY ADOPTED.”**

The Resolution was seconded by Shri Ramesh Middha, Director, M/s. M. B. Plywood Industries Pvt. Ltd., Rudrapur and approved by all members present in the AGM.

### **ISSUE NO. 02**

#### **APPOINTMENT OF AUDITOR OF THE CHAMBER FOR THE YEAR 2024-25:**

Shri R.K. Gupta, Secretary General of the Chamber informed that a Chartered Accountant is appointed in the Chamber every year. He said that CA Gautam Kathuria has been continuously rendering his services to the Chamber for the past several years and his work is also Satisfactory.

Shri Ashok Bansal, President of the Chamber said that if the House agrees, then M/s. Kathuria Maheshwari & Associates can be continued for the year 2024-25.

All members present agreed to continue to M/s. Kathuria Maheshwari & Associates. Hence, the President moved the following Resolution –

**“RESOLVED THAT M/s. Kathuria Maheshwari & Associates HEREBY APPOINTED AS EXTERNAL AUDITOR OF THE CHAMBER FOR THE YEAR 2024-25 ON PAYMENT BASIS.”**

The Resolution was seconded by Shri Ramesh Middha, Director, M/s. M.B. Plywood Industries Pvt. Ltd., Rudrapur and approved unanimously by all the members present in the meeting.

**ISSUE NO. 03**

**ELECTION OF OFFICE BEARERS AND MEMBERS OF MANAGING COMMITTEE OF THE CHAMBER FOR THE YEAR 2024-25:**

On behalf of the President, Shri Anup Kumar Singh, Member, Scrutinizing Committee read out the report of Scrutinizing Committee.

As per the Report of Scrutinizing Committee, elected Office Bearers & Members of the Managing Committee of the Chamber for the year 2024-25 are as follows:

**A. OFFICE BEARERS :**

**1. FOR THE POST OF PRESIDENT 01**

Shri Ashok Kumar Bansal, Director  
M/s. Rudrapur Solvents Pvt. Ltd.  
Vill. & P. O. : Lalpur  
Rudrapur (U. S. Nagar), Uttarakhand

**2. FOR THE POST OF SENIOR VICE-PRESIDENT 01**

Shri Alok Kumar Goel, Partner  
M/s. Shiv Agro Seed Corporation  
Vill. Rajpur  
Near Nadehi Sugar Mill  
Jaspur (U. S. Nagar), Uttarakhand

**3. FOR THE POST OF TREASURER 01**

Shri Ashish Kumar Gupta  
Ashish Builders & Developers  
Ramnagar Road  
Kashipur (U. S. Nagar), Uttarakhand

**B. FOR THE POST OF MEMBERS OF MANAGING COMMITTEE**

1. Shri Nitin Agrawal  
M/s. Hotel Manor (R. R. Hotels)  
Near Chaiti Chouraha, Bazpur Road  
Kashipur (U. S. Nagar), Uttarakhand

(4)

2. Shri Vikas Agrawal, Partner  
M/s. B. P. Agro Chemicals  
B-2 Industrial Area, Bazpur Road,  
Kashipur (U. S. Nagar), Uttarakhand
3. Shri Bhaskar Sharma, Director  
M/s. J. N. Socketed Cement Pipes Pvt. Ltd.  
Opp. Radhasoami Satsang Beas  
Kichha Road  
Rudrapur (U. S. Nagar), Uttarakhand
4. Shri Pushpendra Mohan Singhal, Director  
M/s. Shiv Hari Plywood Pvt. Ltd.  
Kashipur Road,  
Jaspur (U. S. Nagar), Uttarakhand
5. Shri Krishan Pal Singh, Director  
M/s. Dev Bhoomi Habitat Developers Pvt. Ltd.  
Bazpur Road  
Kashipur (U. S. Nagar), Uttarakhand
6. Shri B. V. Sridhar, GM-HR & Admin.  
M/s. Interarch Building Products Pvt. Ltd.  
I.I.E., SIDCUL, Pantnagar  
Rudrapur (U. S. Nagar), Uttarakhand
7. Shri Vikas Singh, Manager-HR  
M/s. OM Enterprises  
I.I.E., SIDCUL, Pantnagar  
Rudrapur (U. S. Nagar), Uttarakhand
8. Shri Amit Garg, Director  
M/s. Soul Healthcare (I) Pvt. Ltd.  
7th Km. Jaspur Road  
Kashipur (U. S. Nagar), Uttarakhand
9. Shri Akshat Middha, Partner  
M/s. K. M. Papers  
Kichha Road, Kuraiya, Rudrapur

C/o Hotel Rudra Continental  
Kashipur Bye-Pass Road  
Rudrapur (U. S. Nagar) Uttarakhand

10. Shri Naresh Kumar Ghai  
Sr. Manager (Accounts & Comml.)  
M/s. AICA Laminates India Pvt. Ltd.  
Plot Nos. 23-26 & 45-48, Sector-5,  
I.I.E., SIDCUL, Pantnagar  
Rudrapur-263153 (U. S. Nagar), Uttarakhand
11. Shri Sanjay Kumar Adlakha, Director  
M/s. Ambashakti Glass India Pvt. Ltd.  
Plot No. 41, Sector-3, I. I. E. SIDCUL, Pant Nagar  
Rudrapur (U. S. Nagar), Uttarakhand
12. Shri Ramesh Middha, Director  
M/s. M. B. Plywood Industry (P) Ltd.  
A-SRA-19, Adarsh Colony,  
Near Guru Nanak Inter College  
Rudrapur (U. S. Nagar) Uttarakhand
13. Shri Ram Kumar Agarwal, Director  
M/s. Umashakti Steels Pvt. Ltd.  
Vikrampur Industrial Estate  
Bazpur-262401 (U.S. Nagar), Uttarakhand
14. Shri R. B. Biradar, Sr. Vice-President  
M/s. Radico Khaitan Limited  
Plot No. A-1, A-2 Bazpur Industrial Area  
Phase - 1, P.O. - Sultanpur Patti  
Bazpur (U. S. Nagar), Uttarakhand
15. Shri Sanjay Kumar Singh, HR & Factory Manager  
M/s. Archidply Industries Ltd.  
Plot No. 7, Sector-9, I.I.E., SIDCUL, Pantnagar  
Rudrapur (U.S. Nagar), Uttarakhand

## **NOMINATION FORM OF THE FOLLOWING CANDIDATE WAS FOUND INVALID**

1. Shri Sachin Kumar Tibrewal, Director  
M/s. Tirumala Fasteners Pvt. Ltd.  
Plot No. 17, Sector-I.T.B.T. Park  
SIDCUL, Pantnagar  
Rudrapur (U. S. Nagar), Uttarakhand

The announcement of the Elected Members was made by Shri Atul Asawa, Member, Scrutinizing Committee, and he was invited to the stage for a garlanding ceremony. During this, all the Elected Office Bearers and Members were welcomed with applause by the members present in the AGM.

### **ISSUE NO. 04**

#### **Resolution :**

The following Resolution was approved by the Managing Committee in its Meeting held on 21<sup>st</sup> June, 2024 at Chamber House, Kashipur and recommended for the General Body-

#### **Existing Clause No. 7 of Bye-Laws & Constitution of the Chamber under the following Head-**

#### **7. \* ANNUAL MEMBERSHIP FEE**

##### **(A) ORDINARY MEMBERS**

*a)	Total Investment upto Rs. 1 crore	Rs. 6,600
*b)	Total Investment upto Rs. 10 crore	Rs. 11,000
*c)	Total Investment upto Rs. 20 crores	Rs. 22,000
*d)	Total Investment upto Rs. 50 crores	Rs. 33,000
*e)	Total Investment upto Rs. 75 crores	Rs. 44,000
*f)	Total Investment upto Rs. 100 crores	Rs. 55,000
*g)	Total Investment upto Rs. 250 crores	Rs. 82,500
*h)	Total Investment above Rs. 250 crores	Rs. 1,10,000

---

Proposed Amendment in Clause No. 7 of Bye-Laws & Constitution of the Chamber as approved in tenth Managing Committee Meeting of the Chamber for the year 2023-24 held on 21<sup>st</sup> June, 2024 at Chamber House, Industrial Estate, Bazpur Road, Kashipur -

**7. \* ANNUAL MEMBERSHIP FEE**

**(A) ORDINARY MEMBERS**

<b>*a)</b>	Total Investment upto Rs. 5 crore	<b>Rs. 10,000</b>
<b>*b)</b>	Total Investment upto Rs. 10 crore	<b>Rs. 15,000</b>
<b>*c)</b>	Total Investment upto Rs. 20 crores	<b>Rs. 30,000</b>
<b>*d)</b>	Total Investment upto Rs. 50 crores	<b>Rs. 40,000</b>
<b>*e)</b>	Total Investment upto Rs. 75 crores	<b>Rs. 50,000</b>
<b>*f)</b>	Total Investment upto Rs. 100 crores	<b>Rs. 65,000</b>
<b>*g)</b>	Total Investment upto Rs. 200 crores	<b>Rs.1,00,000</b>
<b>*h)</b>	Total Investment upto Rs. 300 crores	<b>Rs.1,25,000</b>

After this, an additional fee of Rs. 20,000/- will have to be paid per Rs. 100/- crore investment.

**\* Annual membership fee will be applicable from 01.04.2025.**

The Resolution was seconded by Shri Ramesh Middha, Director, M/s. M. B. Plywood Industries Pvt. Ltd., Rudrapur and passed unanimously by all the members present in the Annual General Meeting.

**ISSUE NO. 05  
(Any Other Matter)**

⇒ Welcoming all the esteemed Members, Guests, and Media Representatives present in the meeting, Shri Ashok Bansal said that as the President of the Chamber, with the cooperation and guidance of all of you, the term of the year 2023-24 has been successfully completed.

Therefore, for the successful execution of the year 2023-24, I express my gratitude towards the Office Bearers and Members, Imm. Past President, Shri Vineet Kumar Sangal, all Past Presidents, and all the esteemed members of the Chamber.

(8)

I feel proud and delighted to inform you that, like the past years, this year too, with the active cooperation of all members, various activities were successfully carried out, which have been compiled and presented as a booklet for the understanding of all members.

**Apart from the above, some significant achievements have been made in the interest of industries through the persistent efforts of the Chamber, which are as follows:**

1. With the efforts of the Chamber, the Zila Panchayat has stopped the collection of loading/unloading fees from commercial vehicles on several roads of the district, which was earlier being collected. This practice has been discontinued effective from 01.04.2024.
2. Due to continuous efforts of the Chamber, the Methanol has been removed from the Poison Act. Hence, there will no longer be a requirement for licenses or control under the Act.
3. The Government has determined the Circle Rates for industrial land.
4. In the 31<sup>st</sup> Board Meeting of the Uttarakhand Pollution Control Board held on 10<sup>th</sup> August, 2023, numerous issues faced by industries were raised by the Chamber. Several of these problems were resolved by the Board.
5. He said that the industries which have been registered at the central level under the IDS scheme and have any queries pending at any level, should clear them immediately so that the claims can be settled on time.
6. With the help of the Chamber, a 3-days Industrial Expo was organized at Ark Hotel and Convention Centre, Rudrapur.
7. Due to the efforts of the Chamber this year, there has been significant improvement in power supply.
8. Through the GST Grievance Redressal Committee Meetings, several issues of industries related to GST were resolved.



(9)

9. On the demand of the Chamber, the Government of Uttarakhand issued the MSME Policy, 2023 on 09 August, 2023.
10. In Sarkada, Sitarganj, the Uttarakhand Electricity Regulatory Commission (UERC) approved a new electricity Sub-Station to be constructed at a cost of Rs. 15 crore, and the approval was granted to Uttarakhand Power Corporation Limited (UPCL).
11. On the request of the Chamber, on 22 Sept., 2023, the State Tax Department extended the period of the “One Time Settlement Scheme, 2023-24” for waiver of interest/penalty on old outstanding dues, which was originally from 01 July, 2023 to 30 Sept., 2023, has been extended till 31 Dec., 2023.

He further said that it is a matter of great pleasure for us that we are associated with such an organisation which guides the entrepreneurs and also inspires a sense of self-confidence among them. Many times, such situations arise where an entrepreneur, on a personal level, is not capable of solving their problems, in such cases, there is a need for an organisation. Sometimes it even happens that when entrepreneurs go the authorities with very serious issues, the authorities advises them to raise their concerns through the Chamber.

We should recognise the dignity and importance of the Chamber and become organised to utilize our strength. It is often seen that MSME industries remain troubled by their issues, but the officials do not listen to them. Their guidance and efforts should be effectively communicated to address these problems. It is always ensured that even if an industry is not a member of the Chamber and is facing any issue, it should be helped, and he always help them.

He assured that he will leave no stone unturned in the coming year to ensure the progress of the Chamber and the resolution of industrial issues.

- ⇒ Shri Pawan Agrawal, Joint Managing Director, M/s. Naini Papers Limited, Kashipur extended his best wishes to the newly elected Office Bearers and Members of the Managing Committee. He said that when a new Managing Committee takes charge, it is a moment of joy and celebration.

(10)

He stated that the Chamber is a strong organization of industries, and only through organized and united efforts will positive results be achieved. Everyone should work together to strengthen the Chamber as a whole.

In the meeting, he urged the members to keep informing the Chamber about their issues so that the Chamber can resolve them and continuously raise their voices at the Government and Departmental level.

⇒ Shri Atul Asawa, Vice-President, M/s. Flexituff Ventures International Ltd., Mahuakheraganj, Kashipur said that meetings energise the members. Therefore, such major meetings should be organised by the Chamber every quarterly basis.

As there were no further points taken up for discussion, the meeting ended with expression of thanks by Shri Ashok Bansal, President of the Chamber.

**(Ashok Bansal)**  
**President**

**(R. K. Gupta)**  
**Secretary General**



# KUMAUN GARHWAL CHAMBER OF COMMERCE & INDUSTRY UTTARAKHAND

CHAMBER HOUSE, INDUSTRIAL ESTATE, BAZPUR ROAD, KASHIPUR, DISTT. U. S. NAGAR (UTTARAKHAND)  
Phone : (05947) 262478, Fax : (05947) 262078, E-mail : kgcci10@gmail.com, Website : www.kgcci.in

## Annexure-1

35<sup>th</sup> Annual General Meeting of the Chamber held on 28<sup>th</sup> June, 2024 at Chamber House, Industrial Estate, Bazpur Road, Kashipur (U. S. Nagar), Uttarakhand. Following members were present in the meeting-

S.N. NAME	ORGANISATION
1. Shri Ashok Bansal	President, KGCCI
2. Shri Alok Kumar Goel	Senior Vice-President, KGCCI
3. Shri Vineet Kumar	Imm. Past President, KGCCI
4. Shri R K Gupta	Secretary General, KGCCI
5. Shri Pushpendra Mohan Singhal	Shri Hari Plywood Pvt. Ltd., Jaspur
6. Shri Ashish Kumar Gupta	Ashish Builders & Developers, Kashipur
7. Shri Ramesh Middha	M. B. Plywood Industry Pvt. Ltd., Rudrapur
8. Shri Pawan Agarwal	Naini Papers Limited, Kashipur
9. Shri Nitin Agarwal	The Manor Hotel, Kashipur
10. Shri Vineet Ajitsaria	Sivanta Spuntex Pvt. Ltd., Jaspur
11. Shri Abhishek Agrawal	Jindal Refineries Limited, Kashipur
12. Shri Sanjeev Jindal	Vishwanath Paper & Boards Ltd., Kashipur
13. Shri Rajeev Jindal	Uttaranchal Ispat Pvt. Ltd., Pipalia, Bazpur
14. Shri Ramkumar Agrawal	Umashkati Steels Pvt. Ltd., Bazpur
15. Shri Nitin Mehrotra	Radico Khaitan Limited, Pipalia, Bazpur
16. Shri R. B. Biradar	Radico Khaitan Limited, Pipalia, Bazpur
17. Shri Himanshu Rastogi	Radico Khaitan Limited, Pipalia, Bazpur
18. Shri Vineet Kumar	Radico Khaitan Limited, Pipalia, Bazpur
19. Shri Mohd. Rais	Hamidi Agriculture Works, Kashipur
10. Shri Sachin Tibrewal	Tirumala Fastners Pvt. Ltd., SIDCUL, Pantnagar
21. Shri Sushil Kumar Tulsyan	Umashkati Steels Pvt. Ltd., Bazpur
22. Shri Arvind Singh	Shriram Foundry Pvt. Ltd., SIDCUL, Pantnagar
23. Shri S K Pandey	Naini Papers Limited, Kashipur
24. Shri Rajesh Kumar Singh	India Glycols Limited, Kashipur
25. Shri Vikrant Chaudhary	India Glycols Limited, Kashipur
26. Shri B. V. Sridhar	Interarch Building Products Ltd., SIDCUL, Pantnagar
27. Shri Ravindra Singh	Parle Biscuits Pvt. Ltd., Sitarganj
28. Shri Parmeshwar Sharma	Parle Biscuits Pvt. Ltd., Sitarganj
29. Shri K K Rai	Gujarat Ambuja
30. Shri Durgesh Mohan	La Opala R G Limited, ESIP, Sitarganj

(2)

31.	Shri Jitendra Kumar	PES Engineers Pvt. Ltd., ESIP, Sitarganj
32.	Shri R V Naidu	PES Engineers Pvt. Ltd., ESIP, Sitarganj
33.	Shri Punit Goel	Sheel Chand Agroils Pvt. Ltd., Rudrapur
34.	Shri Naresh Kumar Gupta	Subham Chemicals Pvt. Ltd., Rudrapur
35.	Shri Raju Gava	Well Tech Packaging Pvt. Ltd., Rudrapur
36.	Shri Anshu Mittal	Adient India Pvt. Ltd., SIDCUL, Pantnagar
37.	Shri Anup Kumar Singh	Imperial Auto Industries Limited, SIDCUL, Pantnagar
38.	Shri Sanjay Singh	Archidply Industries Limited, SIDCUL, Pantnagar
39.	Shri Naresh Ghai	AICA Laminates India Pvt. Ltd., SIDCUL, Pantnagar
40.	Shri Sanjay Kumar Adlakha	Ambashakti Glass (I) Pvt. Ltd, SIDCUL, Pantnagar
41.	Shri Rajesh Gautam	Rajesh Gautam & Consulting Services, Rudrapur
42.	Shri Manish Singhal	Agrawal Flexible Packaging, Sitarganj
43.	Shri Suresh Chand Agrawal	G. R Polypet Industries, Sitarganj
44.	Shri Ankur Papneja	K M papers, Kichha
45.	Shri Akshat Middha	K M papers, Kichha
46.	Shri C A Mohit Dev	Rudrapur
47.	Shri Bhaskar Sharma	J N Socketed Cement Pipes Pvt. Ltd., Rudrapur
48.	Shri Nitin Khandelwal	Lakshmi Agencies, Rudrapur
49.	Shri Rakesh Agrawal	National Seed Industries, Kashipur
50.	Shri Vikas Agrawal	B P Agro Chemicals, Kashipur
51.	Shri Ravi Sharma	Sheel Chand Agroils Pvt. Ltd., Rudrapur
52.	Shri Sanjay Agrawal	Shri Ram Garments & Accessories, Kashipur
53.	Shri Pradeep Singh	DSS Pvt. Ltd., Rudrapur
54.	Shri Jaipal Singh Aheriya	Aheria Times, Kashipur
55.	Shri CA Naveen Arora	Batra Sapra & Co, Kashipur
56.	Shri Amit Garg	Soul Healthcare (I) Pvt. Ltd., Kashipur
57.	Shri Ashish Khandelwal	Uniko Plast Pvt. Ltd., Mahuakhera Ganj, Kashipur
58.	Shri Abhishek Ladha	Uniko Plast Pvt. Ltd., Mahuakhera Ganj, Kashipur
59.	Shri Dinesh Singh Chauhan	OM Enterprises, SIDCUL, Pantnagar
60.	Shri Chaman Singh	OM Enterprises, SIDCUL, Pantnagar
61.	Shri Vikas Singh	OM Enterprises, SIDCUL, Pantnagar
62.	Shri Shahjad Alam	Lohaar Engg. Construction Pvt. Ltd., Mahuakhera
63.	Shri Dinesh Chandra	ESTC, Kaniya, Ramnagar
64.	Shri Abhijeet Kakkar	ESTC, Kaniya, Ramnagar
65.	Shri Kailash Agrawal	Kailash Trading Co., Rudrapur
66.	Shri Rajesh Narad	Adarsh Polypack, SIDCUL, Pantnagar
67.	Shri Man Singh	Namo Sai Industries, Rudrapur
68.	Shri Atul Asawa	Flexituff Ventures International Ltd., Mahukhera