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### **CHAIRMAN'S MESSAGE**

Atlanta Steel & Technologies Limited is one of the pioneer engineering, manufacturing and Technology Company in Bangladesh having achieved remarkable growth over the last twelve years and contributing significantly to the development the Bangladesh. Our aim has always been to achieve excellence through innovation. We believe that how we achieve our goals is just as important as the ultimate achievement of success. Today we are proud of our achievement. We will continue our efforts untiringly in order to meet new challenges, as we run an endless race. Our two greatest assets are people & integrity. We have a highly motivated, experienced and hardworking team of people from diverse backgrounds & experience. About all, we are dedicated to our customer and their satisfaction.

With worm regards

(Lina Talukder) Chairman

### **MD'S MESSAGE**

When I started Atlanta Steel & Technologies Ltd., It has always been a distant reality and once one milestone is achieved, there is always another one waiting to be crossed. We are consistent in our mission in adding value to every client/business/project through our service, and diverse solutions. We believe in influencing change and the way it happens. Our Company enjoys a good reputation amongst our clientele, as a result of high quality standards that we have been able to maintain since our inception.

Regards,

(Baharul Islam Talukder)

Managing Director

### **DIRECTOR OPERATION MESSAGE**

Atlanta Steel & Technologies Limited is a quality and customer oriented company with a global vision. The growth has been steady due to its strong focus on quality in manufacturing process and systems resulting in a satisfied and loyal customer base spread across the country. I know if we want to ensure on-time delivery it's important to ensure the smooth manufacturing process, that's why we focused on to equipped us with the best modern machinery and strong manpower by hiring right People in the right place at right time. We have been able to maintain our continuously high level of performance without compromising on Environment, health and safety. We look forward to having the opportunity to offer you our services and satisfy your expectations.

Thanks and Regards,

(Abu Naser Ferozul Bari)

Director Operation

DNV-GL

### MANAGEMENT SYSTEM CERTIFICATE

Certificate No: 80534-2010-AQ-IND-RvA Initial certification date: 15, July, 2010

Valid: 15, July, 2016 - 14, July, 2019

This is to certify that the management system of

### Atlanta Steel & Technologies Limited

H.O.: Kabi Faruque Sharani, House #1, Nikunja -2, Joarshahara, Khilket, Dhaka, 1229, Bangladesh and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Quality Management System standard: ISO 9001:2015

This certificate is valid for the following scope:

Design, fabrication and galvanization of telecom and transmission tower

Place and date: Chennai, 17, September, 2018





The RvA is a signatory to the IAF MLA

For the issuing office: DNV GL – Business Assurance ROMA, No. 10, GST Road, Alandur, Chennai – 600 016, India

Journay.

Sivadasan Madiyath Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.

ACCREDITED UNIT: DNW GL Business Assurance B.V., ZWOLSEWEG 1, 2994 LB, BARENDRECHT, NETHERLANDS. TEL:+31102922689 assurance, drivgl.com



### **OVERVIEW:**

### **IDENTITY**

**Atlanta Steel & Technologies Ltd.** Registration. No- C 58065 (71)/05. Registered Limited Company of Bangladesh, Kabi Faruque Sarani, House No-11 (1st Floor), Nikunja-2, Khilkhet, Dhaka-1229. Manufacturing plant Bangabandhu Sarak, Asulia, Savar, Dhaka mainly established for manufacturing every kinds of metal towers like as Electric Tower, Wireless Tower, Telephone Tower, Observation Tower and Tower making materials parts Implements and accessories by establishing one or more factory of modern Technology.

With a team of young and energetic engineers and management experts, **The Atlanta Steel & Technologies Ltd.** reflects a recurring theme of achievements and rapid growth. Having affiliated to the most experienced companies which are major in structural fabrication facilities and in the case of another having high skilled civil Engineering capabilities Atlanta Steel is providing a new dimension in the manufacturing and fabrication of value added steel products in Bangladesh. Although designing manufacturing, fixing steel tower and steel structure is the prime business of Atlanta Steel we also provide Solar Installation and Commissioning work for Telecom Operators, BTS room and tower foundation construction work in telecommunication field.

**Atlanta Steel & Technologies Ltd.** the most promising company in Telecommunication sector of Bangladesh and is determined to achieve the recognition of customers and end-users both at home and overseas as a growth driven company capable to handle large-scale Structural Engineering Projects.

Through close association and attention to the needs of our customers, we are capable to provide efficient customer service relations, Technical support services, special products and turnkey projects and system knowledge as well as sourcing for quality products and providing competitive prices.

**Atlanta Steel & Technologies Ltd.** involved in project varies from project managing to full turnkey solutions with the scope of our services tailored to meet individual project requirements. With our core competence in total turnkey solution provision, we cover a full range of activities.

- Project Management
- Design & Drawing
- Rollout & Implementation
- Documentation
- The team at Atlanta Steel & Technologies Ltd. has a full range of experiences from working with operators to partnering with vendors and managing contractors.

### MISSION, VISSION & VALUES:

Atlanta Steel & Technologies Ltd. is determined to be one of the country's leading manufacturer of all kinds metal towers, steel structure buildings and Electrical Hardware line items. like as Transmission Tower, Wireless Tower, Observation Tower and Tower making materials parts Implements Telecommunication Tower manufacturers, Steel Structure Building manufacturers, Erector and Solar Supply Installation and Commissioning.

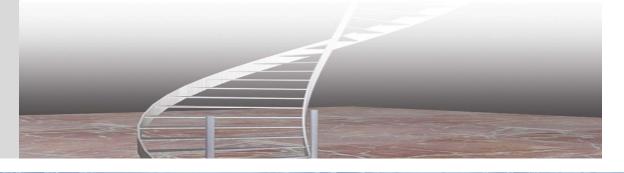
**Our** aim is to build ourselves as a world class manufacturing company in all of its product segments providing total customer satisfaction in all aspects of consumer and business needs. To achieve this, we have committed ourselves to maintain uncompromising product quality, Competitive price, on-time product delivery and customer support & maintenance services and excellent team work.

**To** become a pre-eminent tower manufacturer, erector, BTS installer and civil work contractor, providing total customer care that the business and professional communities hold in highest regard. We promise to provide customer care with expertise.

**Our** mission is to serve with sincerity and integrity. Our management believes in total customer satisfaction to ensure significant contribution to improve clients' business performance in related product field – we shall strive to achieve "Marketplace Leadership" by building business with best – in – class capabilities to deliver measurable results for our clients.

**The** business values of **Atlanta Steel & Technologies Ltd.** serve as a guide to us in achieving our corporate vision and mission. It is these values that will help to shape ourselves into a world-class manufacturer of all kinds of our products Telecom & Transmission line Tower, Line Hardware & Steel Structure Building like as Electric Tower, Wireless Tower, Observation Tower and Tower making materials parts Implements Telecommunication Tower manufacturers, Erector, BTS installer as well as a civil works. In order to attain our objectives, we have an action oriented policy which is based on:

- Technology
- Expertise
- Commitment
- Competitive Price



### **Telecom Tower Supply Record**

SL	Clients Name	PO in the Name of	Type of tower	Description	Year of Work	Quantity	Approx Total Wt. (MT)	Remarks		
1	Grameen	Atlanta Steel & Technologies	32m_Angular_3 Legged	Tower Supply and	2018	580	2436	Completed		
	Phone	Ltd.	32m_Angular_3 Legged	Installation	2018	70	294	Ongoing		
				Total=		580	2436			
			34m_210_Angular		2018	8	39.6	Completed		
			35m_185_Angular		2018	21	94.5	Completed		
		Atlanta Steel &	35m_260_Angular		2018	53	280.9	Completed		
2	Edotco Bangla- desh Ltd.	Technologies Ltd.	40m_185_Angular	Tower Supply and Installation	2018	16	108	Completed		
		Ltd.	40m_260_Angular		2018	16	129.6	Completed		
			41m_260_Angular		2018	1	8.3	Completed		
			30m_210_Monopole		2018	2	14.8	Completed		
				Total=		117	675.7			
			30m_260_Monopole		2016- 2017	1	7.8	Completed		
			32m_185_Angular		2016- 2017	1	4.2	Completed		
	3 Edotco Bangla-			32m_210_Angular		2016- 2017	4	19.2	Completed	
		32m_260_Angular 2016- 2017 6 2016- 2016- 2016-	33	Completed						
						34m_185_Angular	Tower Supply and	2016- 2017	15	66
3	desh Ltd.	Bangla- Technologies	34m_210_Angular	Installation	2016- 2017	19	94.05	Completed		
			34m_260_Angular		2016- 2017	4	24.4	Completed		
					2016- 2017	1	6.9	Completed		
			41m_210_Angular		2016- 2017	3	23.4	Completed		
					2016- 2017	1	8.3	Completed		
				Total=		55	287.25			
			40m_260		2011- 2012	5	41	Completed		
			40m_210		2011- 2012	3	21.6	Completed		
4	Airtel Bangla- desh Ltd.	Atlanta Steel & Technologies	15m_210	Tower Supply and Installation	2011- 2012	5	15.5	Completed		
	Etai	Ltd.	12m_260	Janima(VII	2011- 2012	5	18	Completed		
			12m_210		2011- 2012	10	16	Completed		
				Total=	-012	28	112.1			

### **Telecom Tower Supply Record**

SL	Clients Name	PO in the Name of	Type of tower	Description	Year of Work	Quantity	Approx Total Wt. (MT)	Remarks
			20m_BLD		2009- 2010	15	40.5	Completed
			20m_BLA		2009- 2010	6	18	Completed
			23m_BLD	Supply, Febrication & Erection of tower	2009- 2010	16	51.2	Completed
			23m_BLA	with 2 MW & 3 GSM antenna	2009- 2010	5	15.5	Completed
5	Orascom Tele- com Bangla-	Atlanta Steel & Technologies	23m BLD_GFRT		2009- 2010	29	92.8	Completed
3	desh Ltd. (Banglalink)	Ltd.	27m BLA_GFRT		2009- 2010	45	238.5	Completed
				Total=		116		
			GSM Side arm		2009- 2010	70	2.45	Completed
			MW Side arm	Supply & Installa- tion	2009- 2010	25	0.875	Completed
			Double GSM		2009- 2010	15	0.9	Completed
				Total=		226	460.725	
6	Teletalk Bang- ladesh Ltd	Desh Engineer- ing & Dev. Agen- cy	3M, 6M, 9M, 12M, 18M 20M, 23M Tower & pole	Tower & Pole sup- ply, Erection with civil Work	2011- 2012	124	186	Completed
7	ladeshild		20m SST/210 & 260	20 SST:210km/h	2008	27	70.2	Completed
			50M		2007- 2008	4	24	Completed
			45 M		2007- 2008	3	30.9	Completed
			15m (210)	Tower Supply and Erection with	2007- 2008	5	92.8 Comple   238.5 Comple   238.5 Comple   2.45 Comple   0.875 Comple   460.725    186 Comple   70.2 Comple   24 Comple   30.9 Comple   11 Comple   6.5 Comple   60.8 Comple   10.8 Comple   144   0.8 Comple   1.6   4.5 Comple   9 Comple   21 Comple   54.4 Comple   88.9	Completed
	Huawei Tech-	Desh Engineer-	12 M	grounding	2007- 2008	5	6.5	Completed
8		ing & Dev. Agen- cy	20m (210)		2008 5 6.5 C	Completed		
	•	,	20m (260)		2007- 2008	3	10.8	Completed
				Total=	2007-	39	144	
			6m Pole			2	0.8	Completed
			9m Pole	tion	2007- 2008	1	0.8	Completed
				Total=		3	1.6	
			12m		2007	3	4.5	Completed
_		Atlanta Steel &	15m	Tower Supply and	2007	5		Completed
9		Technologies Ltd.	20m	Erection with grounding	2007	7	21	Completed
			23m		2007	17		Completed
				Total=				
					Grand 1	Total (MT) =	4,462.48	

# TRANSMISSION LINE TOWER SUPPLY RECORDS

### **Transmission Line Tower Supply Records**

1								
_	Clients Name	PO in the Name of	Type of tower/Height	Description/Voltage	Year of Work	Quantity	Approx Total Wt. (MT)	Remarks
	anda	Desh Engineering &	50m_River Crossing Tower (Coastal)	Turneky Contract of 33KV Double	2017-2018	2	84	Completed
		Dev. Agency Pvt. Ltd.	25m Anchor Tower (Coastal)	Bagerhat	2017-2018	2	30	Completed
				Total=		4	114	
	9399	Desh Engineering &	75m_River Crossing Tower (Coastal)	Turneky Contract of 33KV Double	2017-2018	2	124	Completed
		Dev. Agency Pvt. Ltd.	27m Anchor Tower (Coastal)	Barisal	2017-2018	2	32	Completed
				Total=		4	156	
-	auda	Desh Engineering &	65m_River Crossing Tower (Coastal)	Turneky Contract of 33KV Double	2017-2018	2	86	Completed
_	g gyrg	Dev. Agency Pvt. Ltd.	27m Anchor Tower (Coastal)	Barisal	2017-2018	2	32	Completed
				Total=		4	130	
	BREB-COAL	Desh Engineering &	60m_River Crossing Tower (Coastal)	Turneky Contract of 33KV Double	2017-2018	2	92	Completed
	POWER	Dev. Agency Pvt. Ltd.	27m Anchor Tower (Coastal)	Cox's Bazar	2017-2018	2	32	Completed
П				Total=		4	124	
		Atlanta Stool &	10m H Gantry Tower	Eshrication and Supray of 33/11 KV	2017-2018	32	32.199	Completed
	ZTT/BPDB	Technologies Ltd	Gantry Beam 5m	substation Gantry Tower and Beam	2017-2018	63	20.526	Completed
Т		,	Gantry Beam 4m	,	2017-2018	45	12.285	Completed
							65.01	
"	CCC Engineering Ltd.	Atlanta Steel & Technologies Ltd	132 Kv Gantry Tower & Beam (14.5m Gantry and Beam)	National Power Transmission Network Development Project (JICA Loan BD- P70)-Shikalbaha	2017	8	23	Completed
							23	
	BANCO ENERGY GENERATION LTD.	Atlanta Steel & Technologies Ltd	21m_33kv Tower	To fabricate, supply at site, erection, testing of galvanized deep galvanized steel tower of two nos for 33 KV power evacuation line construction	2017	2	18	Completed
				Total=		2	18	

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## LY RECORDS TRANSMISSION LINE TOWER SUPPI

## Transmission Line Tower Supply Records

SL	Clients Name	PO in the Name of	Type of tower/Height	Description/Voltage	Year of Work	Quantity	Approx Total Wt. (MT)	Remarks
8	BPDB-Guangdong	Atlanta Steel & Technologies Ltd	50m_ 230kV Terminal Tower	Tower Engineering at Shahjibazar	2015-2016	2	64	Completed
				Total=		2	64	
o	999	Desh Engineering &	60m River Crossing Tower (Non Coastal)	Turneky Contract of 33KV Double	2015-2016	2	78	Completed
n		Dev. Agency (Pvt.) Ltd.	25m Anchor Tower (Non Coastal)	Sylhet	2015-2016	2	31	Completed
				Total=		4	109	
ç	asaa	Desh Engineering &	80m_River Crossing Tower (Non Coastal)	Turneky Contract of 33KV Double	2014-2015	3	192	Completed
=		Dev. Agency	27m_Anchor Tower (Non Coastal)	Girdii Niver Goossii grinegii ila-ooriidii River, Daudkandi	2014-2015	2	32.6	Completed
				Total=		9	224.6	
11	CCC Engineering LtdKSRM	Atlanta Steel & Technologies Ltd	132kv Terminal Pole	Fabrication and Supply of 132kv Single Cuircuit Terminal Pole	2014	2	24	Completed
				Total=		2	24	
5	999	Desh Engineering &	75m_River Crossing Tower (Coastal)	Turneky Contract of 33KV Double	2012-2013	2	116	Completed
-		Dev. Agency	27m Anchor Tower (Coastal)	River, Mongla	2012-2013	2	33	Completed
				Total=		4	149	
5	999	Desh Engineering &	87m_River Crossing Tower (Coastal)	Turneky Contract of 33KV Double	2010-2011	2	172	Completed
-		Dev. Agency	27m Anchor Tower (Coastal)	Oilcair nivel Grossing rangual nivel, Pirojpur	2010-2011	2	33	Completed
				Total=		4	205	
					Grand Total Weight (MT)	eight (MT)	1405.61	

### **Line Hardware Supply Records**

SL	Clients Name	PO in the Name of	Tender Name /Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
1	BREB	Atlanta Steel & Technologies Ltd.	1.5 MCC -G-53	Supply	2018	2085000	1308.108
				Total=		2085000	1308.108

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
2	BREB	Atlanta Steel & Technologies Ltd.	1.5MCC-G-21	Supply	2017	1547650	918.5603
				Total=		1547650	918.5603

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
3	BREB	Atlanta Steel & Technologies Ltd.	DNE(W)-G-1	Supply	2018	1920800	1314.2208
				Total=		1920800	1314.2208

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
4	BREB	Atlanta Steel & Technologies Ltd.	1.5MCCP-G-40	Supply	2018	2086900	1465.1312
				Total=		2086900	1465.1312

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
5	BREB	Atlanta Steel & Technologies Ltd.	Trunkey Project (UREDS-W-90)	Supply	2018	38440	97.417127
				Total=		38440	97.417127

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
6	BREB	Atlanta Steel & Technologies Ltd.	Trunkey Project (UREDS-W-91)	Supply	2018	30092	61.127343
				Total=		30092	61.127343



### **Line Hardware Supply Records**

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
7	BREB	Atlanta Steel & Technologies Ltd.	Trunkey Project (UREDS-W-93)	Supply	2018	43694	41.492129
			3	Total=	,	43694	41.492129

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
8	BREB	Atlanta Steel & Technologies Ltd.	Trunkey Project (UREDS-W-101)	Supply	2018	30036	43.854
			,	Total=		30036	43.854

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
9	BREB	Atlanta Steel & Technologies Ltd.	Trunkey Project (UREDS-W-97)	Supply	2018	69213	65.359
				Total=		69213	65.359

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
10	BREB	Atlanta Steel & Technologies Ltd.	Trunkey Project (UREDS-W-98)	Supply	2018	77748	69.492937
			-	Total=		77748	69.492937

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
11	BREB	Atlanta Steel & Technologies Ltd.	Trunkey Project (UREDS-W-100)	Supply	2018	34007	36.54547
				Total=		34007	36.54547

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
12	BREB	Atlanta Steel & Technologies Ltd.	DDP-II-G-49	Supply	2017	430350	298.482
				Total=		430350	298.482

SL	Clients Name	PO in the Name of	Tender Package No	Description	Year of Work	Quantity	Approx Total Wt. (MT)
13	BREB	Atlanta Steel & Technologies Ltd.	IF-60	Supply	2017	958500	686.488
				Total=		958500	686.488

### **PRODUCTION & SERVICES:**

- The driving forces behind Atlanta Steel & Technologies Ltd. are its unique and diversified capabilities in fabrication and installation of quality structures, successful BTS preparation & installation and a state of the art presentation of sub-structures and super-structures in Steel sector.
- It covers a wide and comprehensive range of lattice or monolithic structures of varying sizes and shapes. It may be selected from standardized models or custom made towards specific requirements.





- **Line** Hardware Accessories such as Machine Bolt, Oval Eye Bolt, arming Bolt, Carriage bolt, X-arm Pin, Brace, Cross Arm, Anchor Rod, Shackle anchor, Dead end clamp, Pole Top Pin, Insulator Pin etc.
- Besides the emphasis on quality fabrication, we believe in excellent customer service and ensure that customers' scheduled deliveries are always met in strict adherence to quality and commitment. Having come this far, we now look forward to the future with a firm commitment for further growth taking advantage of the technological achievement of the 21st century.





**Atlanta Steel & Technologies Ltd.** is completely sound both technically and productively and is regarded in high esteem for its service towards customer support.

Apart from the above, we are pledge bound to serve the following to our valued customers.

- Transmission Line Tower
- River Crossing Tower
- Angle Tower
- Suspension Tower
- Electric Line Hardware





230KV Terminal Tower at Shahjibazar 330 MW Power Plant





Punguchi River Crossing at Morelganj Bagerhat





River Crossing at Pirojpur







Meghna-Gomoti River Crossing





Mongla-Kata River Crossing, SIDR PROJECT









Mongla-Kata River Crossing, SIDR PROJECT





### Square (4 Legged) Galvanized Tower (Telecom)



- **Light Duty**
- **Medium Duty**
- **Heavy Duty**

### Heights:

- 12 Meter
- 15 Meter
- 20 Meter
- 23 Meter
- 25 Meter
- 40 Meter
- 42 Meter
- 50 Meter
- 52 Meter
- 60 Meter



### Triangular (3 Legged) Galvanized Tower



- **Light Duty**
- **Medium Duty**
- **Heavy Duty**

### Heights

- 30m Angular
- 32m Angular
- 34m Angular
- 42m Angular
- 45m Angular
- 50m Angular





































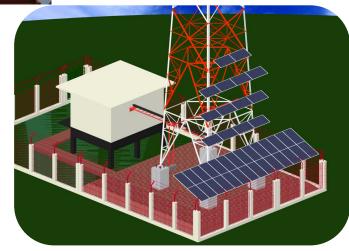
























### **Galvanized Mono Pole**



- Light Duty
- Medium Duty
- Heavy Duty

### Heights:

- 25 Meter
- 30 Meter
- 32 Meter
- 35 Meter



### Triangular (3 Legged) Galvanized Tower



- Light Duty
- Medium Duty
- Heavy Duty

### Heights

- 30m Angular
- 32m Angular
- 34m Angular
- 42m Angular
- 45m Angular
- 50m Angular





### LINE HARDWARE





B-1, Cross Arm Pin, 11 KV

B-2, Pin, Pole Top.





B-3, Machine Bolt, (1/2"X1.5")

B-4, Machine Bolt, (1/2"X6")





B-4.1, Machine Bolt, (1/2"X8")

B-4.2, Machine Bolt, (1/2"X10")





B-4.3, Machine Bolt, (1/2"X12")

B-6, Machine Bolt, (5/8"X8")





B-7, Machine Bolt, (5/8"X10")

B-8, Machine Bolt, (5/8"X12")





B-9, Machine Bolt, (5/8"X14")

B-10, Machine Bolt , (5/8"X16")





B-12, Machine Bolt, (5/8"X20")

B-18, Eye Bolt, Oval (5/8"X8")





B-19, Eye Bolt, Oval (5/8"X10")

B-20, Eye Bolt, Oval (5/8"X12")





B-22, Eye Bolt, Oval (5/8"X18")

B-24, Bolt Thimble Eye (5/8"X10")





B-25, Bolt Thimble Eye (5/8"X12")

B-26, Double Arming Bolt, (5/8"X16")





B-27, Double Arming Bolt, (5/8"X18")

B-28, Double Arming Bolt,(5/8"X20")





B-29, Double Arming Bolt, (5/8"X22")

B-30, Double Arming Bolt, (5/8"X24")





B-32, Carriage Bolt, (3/8"X4.5")

B-34, Bolt Single Upset, (5/8"X10")





B-35, Bolt Single Upset, (5/8"X12")

B-41.1, Brace, Cross Arm, (28"X1.5"X1/4")





B-42, Brace, Cross Arm, (60"span, V Brace}

B-42.1, Brace, Cross Arm, (35"span, V Brace)





B-43, Brace, Side Arm, 84"f

B-43.1, Brace, Side Arm, 25"f





B-43.2, Brace, Side Arm, 1250mm"f

B-46, Washer Ferrous, gal, 2-1/4" square





B-48, Washer Ferrous, gal, round

B-49, Washer Ferrous, gal, curved.





B-53, Nut, Oval Eye, 5/8"

**B-54, THIMBLE EYE NUTS** 





B-55, Shackle Anchor, 5/8"

B-56, Guy Attachment, Formed strip.





B-62, Anchor Rod, (5/8"X8")

B-63, Anchor Rod, (3/4"X10")





B-65, Rod Ground, (5/8"X8")

B-66, Plate Ground, 33kv.





B-72, Clevis, Bracket, secondary.

B-73, Clevis, Swinging, secondary.





B-80, Clamp, Ground Rod, 5/8"

**B-82, One-BOLT SUSPENSION CLAMP,** #3 ACSR



B-83, Two-Bolt Clevis Suspension Clamp, #4/0 ACSR



B-84, Two-Bolt Clevis Suspension Clamp #477 ACSR



B-85, LOOP DEADEND CLAMP, #3 ACSR



B-86, LOOP DEADEND CLAMP, #1/0 Through ACSR



B-87, TRANSFORMER HANGER BRACKETS, 5-50 kva



B-88, TRANSFORMER HANGER BRACKETS, 50 to 167 KVA.





B-134, Two-Bolt Clevis Suspension Clamp **#477 ACSR** 

B-141, Grounding Clamp.





P G Clamp

P G Clamp



**Suspension Clamp** 

### **Line Hardware**



B-90, Bracket, Cutout and Arrester.



B-110, Washer Ferrous, gal, curved, (4"X4")



B-111, Guy Attachment, Two Bolt.(Heavy Duty)



B-122, Pin Insulator, 33kv, (3/4"X17")



B-132, Conductor Dead end Clamps, (#3 - #1/0, #4/0) ACSR



B-133, Conductor Dead end Clamps (33 kv) #477 ACSR

### TELECOM HARDWARE



### **List of Steel Accessories:**

- 1. Cable Rack 12m Tower (PowerTrade)
- 2. Cable Rack 12m Tower (Mizan)
- 3. Additional Cable Fixing Rack at 12mL/42mL with tower leg (Powertrade / Mizan Construction Towers)
- 4. Additional Cable Fixing Rack at 42mM/42mH/52m with tower leg (Powertrade / Mizan Hatim Towers)
- 5. Additional Cable Fixing Rack at 42mM/42mH (Mizan Hatim Angle Towers)
- 6. Additional Cable Fixing Rack at 42mM/42mH/52m (Power trade Angle Towers)
- 7. GI Alternative fixing bracket for 40cm cable ladder with nuts, bolts, washer, etc for colocation sites
- 8. GI fixing clamps double decker for 20cm cable ladder with nuts, bolts. washer etc for colocation sites
- 9. GI fixing clamps double decker for 40cm cable ladder with nuts, bolts. washer etc for colocation sites
- 10. Colocation...Gl Adjustable J clamps (270 to 380 mm) for 40cm/20cm aluminum cable ladder fixing
- 11. S.S "J" Clamp for 40cm / 20cm cable Ladder
- 12. Stainless Steel Fixing Bracket Arm
- 13. Base for 116(4") mm pipe provided with 2 hole cable shoe
- 14. Base for 76.2mm (3")Pipe provided with 2 hole cable shoe
- 15. Base for Guy Support provided with 2 hole cable shoe
- 16. G.I. Guy Support fixed 2m length
- 17. G.I. Socket 2.5' dia x 6' long
- 18. Clamp 3" Two Part
- 19. Clamp-2" (50mm) two part
- 20. Clamp 4" Three Part



G.I "J" Clamp





SS "J" clamp



Two hole cable shoe



Universal Mounting Kit



G.S.M Antenna Kit



G.I Alternative Cable Rack



### **List of Steel Accessories:**

- 21 Clamp 4" Two Part
- 22 G. I. Cable Ladder 40cm x L-4m
- 23 G. I. Cable Ladder 40cm x L- 3m
- 24 G.I. Joint clamp for 400mm Ladder
- 25 Aluminum Cable Ladder 20cm X 12'-0' long (Box size: 22.6mmx47.6mm, Thickness 1.35mm)
- 26 Aluminum Cable Ladder 40cm x 12'-0' long (Box size: 22.6mmx47.6mm, Thickness 1.35mm)
- 27 Aluminum Cable Ladder 10cm x 12'-0' long (Box size: 22.6mmx47.6mm, Thickness 1.35mm)
- 28 Aluminum Cable Ladder 30cm X 12' -0" long (Box size: 22.6mmX47.6mm, thickness 1.35mm)
- 29 Climbing & Cable Rack For 116mm (4") dia pipe- 400mm Length
- 30 Climbing & Cable Rack For 114mm (4") dia pipe- 600mm Length
- 31 Climbing & Cable Rack-For 76.2mm (3") dia pipe- 400mm Length
- 32 Climbing & Cable Rack-For 76.2mm (3") dia pipe- 600mm Length
- 33 Ladder fixing kit for 40cm aluminum cable ladder near feeder hole for RT base station
- 34 Ladder support Access: for Tower to Equipment room (Single)
- 35 Ladder support Access: for Tower to Equipment room (Double)
- 36 Gratis-Large (3"x3")- GI
- 37 Gratis-Large (2.5"x2.5")- GI
- 38 Joint Clamp " L " Type (Indoor)
- 39 Joint Clamp " L " Type (Outdoor)
- 40 2 hole cable shoe with 2 nos. nut, bolts and washers



"L" type Joint clamp

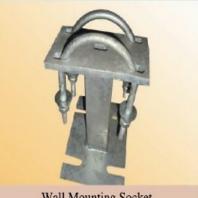




Pole Type Tower Base



Hatch Bolt

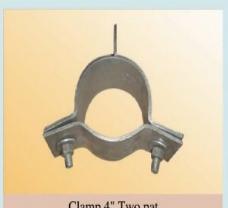


Wall Mounting Socket



Ladder support accessories





Clamp 4" Two pat

- 41 2 Hole cable Shoe (for 25 rm Grounding Cable) with 2 nos. s.s. nut, bolts, and washers
- 42 Wall Mounting Socket single( Horizontal support ) for 76.2 mm (3") dia pipe
- 43 G.S.M Antenna kit 1.8m Length without support pipe

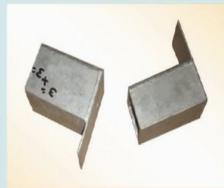
- 44 GI Pipe- 50mm (2") dia & Thickness Minimun-2.90 mm, 6m long-Boshundhara / Hatim / Asia
- 45 GI Pipe --- 76.2mm(3") dia & Thicknes Minimum 3.2mm, 3m long-Bashundhara / Hatim / Asia
- 46 G.I Pipe 116mm(4')dia-4 mm thik-2m long- Bashundhara/Hatim/Asia.
- 47 Pipe 76.2mm (3") dia 4mm thickness, 6m long with G.I Lightening arrestor (500mm length) Specially fixed by welding-- Bashundhara / Hatim / Asia
- 48 Pipe- 114mm (4") dia & Thickness -4 mm, 6m long with GI Lighting Arrietator (500 mm Length) Specially fixed by welding-Boshundhara/
- 49 Square Section Channel 50mm X 50mm-2.7m (Thickness Minimum 3.2 mm) Made-Angle.
- 50 Square Section Channel 50mm X 50mm-3.5 m (Thickness Minimum 3.2 mm) Made-Angle.
- 51 Square Section Channel 50mm X 50mm-4 m (Thickness Minimum 3.2 mm) Made-Angle.
- 52 Universal Mounting kit (75 to 100) for Straight Position
- 53 Universal Mounting kit (75 to 100) for Inclined Position
- 54 Universal Mounting kit (100 to 150) for Inclined Position
- 55 Universal Mounting Kit (150 to 200) for Inclined Position
- 56 Universal Mounting kit (150 to 200) for Inclined Position Type -Double "X"



Lightening Arrestor clamp



Support pipe fixing clamp (GSM-MW antenna)



Gratis



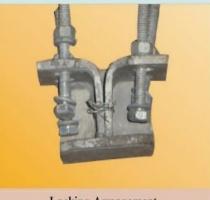
GI Nut-Bolt



Cable Rack (Mizan Type)



Meter Seafty Box



Locking Arrangement



**Extension Plate** 

### **List of Steel Accessories:**

- 57 M 10mm dia 65mm length nuts and bolts & washers etc. for ladder grounding
- 58 Universal Mounting kit Special type for Inclined Position of Towers (100 to 150mm) -800mm length arm
- 59 Universal Mounting kit Special type for Inclined Position of Towers (100 to 150mm) -1000mm length arm
- 60 MW Antenna Fixing kit with all Accessories
- 61 MW / GSM Antenna Fixing Clamp without pipe
- 62 G.I.Fixed climbing ladder for Roof top BTS with all accessories
- 63 76.2mm dia (3") 4mm Thickness , 3M long GI Lighting arristator for wall Mounted pole
- 64 Climbing Ladder 4m length two part with folding arrangement
- 65 Steel Bus Bar (Category1, Large)
- 66 Locking plate with Galvanised & nickel coated MS plate
- 67 MW-Antenna Mounting kit. 1.2m dia
- 68 MW-Antenna Mounting kit. 1.8 & 2.4m dia
- 69 Fixing Bracket. U-120/279
- 70 Fixing Bracket. U-45/104
- 71 Fixing Bracket. U-62/121
- 72 Fixing Bracket. U-80/139







Aluminium Cable Ladder



S.S. Bracket Arm



G.I Cable Ladder



G.I. Climbing Ladder



port Roof Guy Support

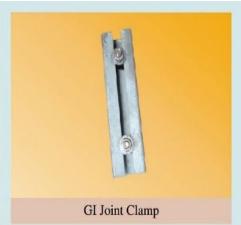


### **List of Steel Accessories:**

- 72 Fixing Bracket. U-80/139
- 73 Bolt U for MII 42m & 52m MII 52/42/T1
- 74 Bolt ----- Bolt V for 12m Tower F/12/ Τ
- 75 Bolt ----- Bolt V for 20m Tower F/20/
- 76 Bolt ----- Bolt V for 52m/60m/70m Tower "V" Bolt P.B 52/60/70/T
- 77 Bolt V for 52m/42mH-PB/52/42/T2
- 78 Bolt V for 52m & 42mH Tower-PB/52/42/T1
- 79 Bolt U for MII 42m & 52m MII 52/42/T
- 80 GSM Antenna kit 1.8 with all Accesso-
- 81 GSM Antenna kit 2.8 with all Accesso-
- 82 Hatch Bolt
- 83 Safety Box (REB Breaker)
- 84 Lightning Arrestor 1.5m length Copper Made with Fixing clamps
- 85 Flood light fixing clamp (G.I) with all accessories.
- 86 Locking plate Stainless Steel for GP, Robi, TeleTalk
- 87 Ladder support accessories (2 sets support) for Tower to Equipment Room.
- 88 Additional Cable & Climbing Ladder for RT frame type site (3m / 3.5m / 4m Ladder)



16 mm GI 'I' Bolt



Fixed Climbing Ladder



Face Mounting Kit



Add: Cable Rack



Battary Rack



GI Busbur



 $\cap$ 

### **PRODUCTION CAPABILITY:**

Production capability as designed exceeds more than 4000 MT per month and within next 3 months the capacity will be 7000 MT per month by installing another production unit named Atlanta Exports Ltd.











**PLATE CNC** 



PLATE CNC MACHINE



**WORKING ON CNC MACHINE** 



PRODUCTION ON CNC MACHINE



PRODUCTION ON CNC MACHINE



PRODUCTION ON CNC MACHINE



**PLATE CNC** 



PLATE CNC MACHINE



**WORKING ON CNC MACHINE** 



PRODUCTION ON CNC MACHINE



PRODUCTION ON CNC MACHINE



PRODUCTION ON CNC MACHINE



**RADIAL DRILL** 





**POWER PRESS** 



**POWER PRESS** 



SHEARING MACHINE-1



**SHEARING MACHINE-2** 





### **EXTENSION OF UNIT AND FUTURE PLAN:**

Atlanta Steel & Technologies Ltd. have decided to extend the production capacity by adding new production unit for tower production named Atlanta Export Ltd. The area of new production unit will be 20,000 sqm and daily production capacity will be more than 145 MT. Production Capacity of steel structure is 500MT per month.





ATLANTA STEEL EXPORT LTD.



ATLANTA STEEL EXPORT LTD.



ATLANTA STEEL EXPORT LTD.



ATLANTA STEEL EXPORT LTD.



ATLANTA STEEL EXPORT LTD.

### **PRODUCTION PRESENT & FUTURE:**

SL	Description	Production Unit	CNC	Galvanizing Unit	Tower Production Capacity Per Month
1	Present Condition	2	5	1	1500 MT
2	Future Condition	4	15	3	3600 MT



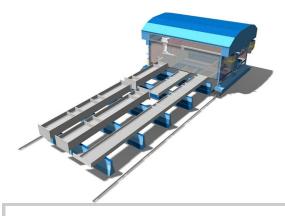
PRESENT CONDTION



**FUTURE CONDTION** 



PRESENT CONDTION



**FUTURE CONDTION** 



PRESENT CONDTION



**FUTURE CONDTION** 

### **TOWER TRIAL ASSEMBLY:**

Upon receipt of order for tower, we intend to invite our clients or their authorized consultants as soon as we assemble one for their inspection of tower. Before going to mass production we use to assemble proto tower for our client satisfaction .With the tower inspection session over, we are open to suggestions, modification if any so that it can be corrected and rectified before it goes for galvanizing process. By this way, we expect to achieve ZERO error in the field erection.



TOWER ASSEMBLY AT FACTORY PREMISES



TOWER ASSEMBLY AT FACTORY PREMISES



TOWER ASSEMBLY AT FACTORY PREMISES



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TOWER ASSEMBLY AT FACTORY PREMISES



TOWER ASSEMBLY AT FACTORY PREMISES

### **TOWER INSTALLATION:**

Our installation teams are fully equipped and experienced to handle and installation of any type of towers. We have well qualified erection teams, having years of experiences and proven track record of installing any type of tower without any hazard.





TOWER ERECTION BY FULL EQUIPPED & SKILLED MANPOWER





TOWER ERECTION BY FULL EQUIPPED & SKILLED MANPOWER





TOWER ERECTION BY FULL EQUIPPED & SKILLED MANPOWER

### **DESIGN TEAM:**

**ASTL** has an experienced and professionally qualified Structural Design Team with excellent track record of handling tedious situations of difficult buildings to accommodate architectural features. They have strong experienced judgment & good intuitive feeling to designs structures that are capable of withstanding to incremental weather conditions and seismic situations as per latest code of practices. We work closely with each client from concept to reality, design to construction and to owner occupancy.

### ASTL's structural design services are:

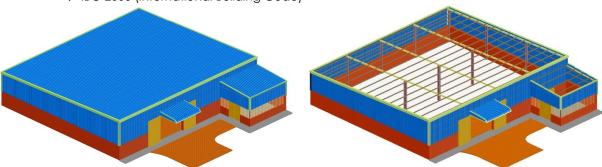
- ⇒ High rise Structures steel, composite structures, prefabricated building systems etc.
- ⇒ Industrial Structures industrial plants, industrial sheds, factories, power plant, etc.
- ⇒ Commercial Structures-warehouse, healthcare and education buildings, airport terminal, aircraft hanger, bridge, theatres, stadium, exhibition hall etc.
- ⇒ Residential Structures-steel structures, unit blocks, condos, villas and more.

**ASTL** is fully equipped to meet clients structural engineering design and drawings requirements. It has the right experience both local & global to undertake project of various large sizes.

### **DESIGN CODES FOLLOWED:**

### The buildings are designed in accordance with the following codes:

- A. Loads are Applied in accordance with:
  - ⇒ ASCE-7-05 (American society of civil Engineers)
  - ⇒ BNBC-1993 (Bangladesh National Building Code)
  - ⇒ MBMA-2005 (Metal Building Manufacturers Association)
  - ⇒ IBC-2006 (International Building Code)

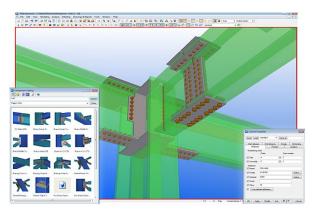


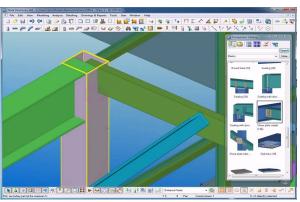
- B. Hot rolled and built up Section are designed in accordance with:
  - ⇒ Manual of steel construction.
  - ⇒ American Institute of Steel Construction (AISC),
  - ⇒ Allowable Stress Design (ASD-9<sup>th</sup> Edition) and
  - $\Rightarrow$  LRFD Method.
- C. Cold-formed members are designed in accordance with:
  - ⇒ **AISI** (American Iron and Steel Institute)
- D. Welding is applied in accordance with:
  - ⇒ **AWS** American Welding Society (1996)
  - ⇒ Structural Welding Code- Steel Manual
- E. Structural Analysis, design and detailing is done by the aid of following software's:
  - $\Rightarrow$  STAAD Pro-2006
  - ⇒ ETABS-9
  - $\Rightarrow$  SAP-14
  - ⇒ Autodesk Robot Millennium
  - ⇒ RISA 3D V-8
  - ⇒ RAM Connection V-8
  - ⇒ TEKLA V-16
  - ⇒ Auto Cad-2004-18
  - $\Rightarrow$  MS Tower

### **DETAILING TEAM:**

Each steel component is vertically detailed to facilitate proper fabrication. Parametric models create a clear visual demonstration of all building components. This intelligent and precise engineering ensures the highest level of build quality and provides an accurate design & detailing process.

**ASTL** has an experienced teal of Detailing Engineers and checkers that use advance AutoCAD / TEKLA Structure for drafting, modeling, designing and drawing Steel Structures in compliance with AISC and other relevant building codes applicable to particular country. We do our best to conform to individual fabrication standards and revise detail & shop drawings according to clients specifications and requirements.





### **QUALITY CONTROL TEAM:**

All structure are designed and manufactured strictly according to international standard specifications ensuring maximum safety and economy by making optimum use of quality raw materials and sheets. **ASTL** has a laboratory to check the raw materials to verify the standard of material supplied as well as to ascertain the quality of manufactured steel structures at various stages. The lab is equipped with all necessary equipment's.

- ⇒ All raw materials required for the product are as per international standard specification.
- ⇒ All dimensional & weight checking is carried out at factory.
- ⇒ Quality Manual is maintained as per requirement of ISO 9001:2015
- ⇒ All welders are tested & trained and are certified welders.
- ⇒ Field tests, like, Dye Penetrate Test, Ultrasonic test etc. are done to ensure highest quality of welding.



### **OUR CIVIL DEPARTMENT:**

### **Architectural** Design

We do conceptual drawing, design, master plan, 3D drawing, Rajuk/Municipal/Firefighting drawing and aesthetic beauty of the project as per clients requirement with our knowledge, experience and expertise. We maintain all standard codes in BNBC to respond to the project program needs.

### Structural Design

We do safe, economic, easy and quick construction design as per BNBC.

### **Quantity Surveying**

We do accurate and quick estimate, rate analysis, BOQ, costing and budgeting using our self-made oracle database software.

### Project Planning and Progress Monitoring

We do planning of our project, by MS project and monitor costs to complete the project with minimum time.

### Cost Controlling and monitoring

We manage cash and materials flow using MS project and monitor costs by our software.

### **Quality Monitoring**

We test concrete strength, brick, sand, stone chip and MS rod from BUET and we also conduct pile integrity test to maintain the quality of construction.

### Construction

We do layout with total station and GPS, Piling (cast in situ/precast), all kinds of foundation and all civil works of single and multistoried PEB with our local and overseas experienced engineers. We also construct multi-storied RCC building with basement, internal road, water tight effluent treatment plant (ETP), Water treatment plant (WTP), Machine foundation, Hardonite Floor with mechanically powered trowel finish, Land filling, Boundary wall, Sanitary, Electrical and Sewerage works, all internal finishing works, like Mosaic, Tile, marble, Wooden door, Aluminum door-Window, False Ceiling, Glass door, Interior Decoration Work, etc.

### **Project Safety**

We conduct Safety Induction, Toolbox Meeting, Accident Reports and Safety signs in order to ensure safety during construction.



### DESIGN SECTION:

Atlanta Steel & Technologies Ltd. has partly outsourced design section formed with efficient and experienced engineers for designing towers and its base foundation as well as BTS room or BTS cabin shelter base with the help of modern computer based software. For Superstructure design, we have arrangements expert designer for Tower who are using MS-Tower and Macrostrain 5.5 software for the purpose. Recently we are developing new software PLS software to tower design and AutoCAD for fabrication drawing of tower.

**V8i.** For superstructure, our CAD/CAM division is using the powerful BOCAD – 3D software for the 3D modeling of the towers. **AutoCAD - 2010** helps us in doing foundation drawing works of the rising structures.

### ENGINEERING –IMPLEMENTATION:

### Anta Ghagra

Project Director

Mobile : 01712-199197, 01972199197

N.ID : 2727705420094

E-mail: anta@astldeda.com

anta.ghagra@gmail.com



### • ENGINEERING -IMPLEMENTATION:

### ♦ Anta Ghagra (Project Director)

He is the Head of Engineering Section of **Atlanta Steel & Technologies Ltd.** Industries Ltd. Having obtained a **B.Sc. degree in Civil Engineering** from Bangladesh University of Engineering & Technology (BUET), He worked with various agencies. He has a vast experience especially in the field of all types of tower in Bangladesh especially Telecom and River Crossing Transmission Tower. He is serving as a Director Engineering in our company to provide his potentiality in this field. Under his project management 5No. River Crossing Project of BERB have successfully completed. He was responsible firstly for project management of tower supply work for Banglalink, Airtel and other operators. He also worked at MAK International as project Engineer and served for the coordination of tower supply work for Grameen Phone. He is very rich in his experience from the works undertaken in various capacities, primarily as a project coordinator and as well as an assistant Engineer. His responsibility among others included –

- All Tower and Civil related Engineering works technical support.
- Proper co-ordination of the overall projects.
- Overall Project Coordination of the Power Plant and Transmission Line Tower work including foundation and overall civil works.
- Preparation of all bills and estimation of overall project.
- Preparation of the overall drawing of total project work.
- Checking the total bills of the contractors.
- Arrange daily, weekly, monthly meeting and proper supervise of the project condition.
- Actual time maintain of the project work and proper quality control management.
- Preparation of bill of quantity (BOQ) of the construction works

### ENGINEERING –IMPLEMENTATION:

• Engr. Md. Mostafizur Rahman

Project Manager

Mobile : 01712-199197, 01972199197

N.ID : 2727705420094

E-mail: mostafizur@astldeda.com

mostafizur.astldeda@gmail.com



He is the Project Manager of Engineering Section of **Atlanta Steel & Technologies Ltd.** Having obtained a **Diploma in Civil Engineering** from Rajshahi Polytechnic Institute, Rajshahi, He worked with various agencies. He has a vast experience especially in the field of all types of **Steel Structure Building & Tower** in Bangladesh especially Telecommunications and River Crossing Transmission Tower. He is serving as a **Project Manager** in our company to provide his potentiality in this field. Under his project management 12 No Steel Structure factory Building project and 3 no. River Crossing tower Project of BERB have successfully completed. He was responsible firstly for project management of Steel Structure factory building & multistoried building work with design-analyzing of telecommunication/transmission tower work for Banglalink, Airtel, Robi, EDOTCO, GrameenPhone, Teletalk and other operators. He also worked at Brothers Construction Company Ltd as a Project Manager and served for the head of department of tower supply work for all the operators. He is very rich in his experience from the works undertaken in various capacities, primarily as a project manager. His responsibility among others included –

- All Tower and Civil related Engineering works technical support.
- Proper co-ordination of the overall projects.
- Overall Project Coordination of the Power Plant and Transmission Line Tower work including foundation and overall civil works.
- Preparation of all bills and estimation of overall project.
- Preparation of the overall drawing of total project work.
- Checking the total bills of the contractors.
- Arrange daily, weekly, monthly meeting and proper supervise of the project condition.
- Actual time maintain of the project work and proper quality control management.
- Preparation of bill of quantity (BOQ) of the construction works

• ENGINEERING -IMPLEMENTATION:

### ♦ Nitya Gopal Basak

Production Manager Mobile: 01748-330464 N.ID: 4713027323396

E-mail: Basak@astldeda.com



He is the production manager of **Atlanta Steel & Technologies Ltd**. Having obtained a **B.Sc. degree in EEE** from Atish Dipankor University of Science & Technology . He has spacious experienced working experience as a Production Manager to organize and oversee the manufacturing of goods and he is ultimately responsible for the smooth running of all production lines and the quality of output.

- Planning and organising production schedules
- Proper co-ordination of the overall projects.
- Estimating, negotiating and agreeing budgets and timescales with clients and managers
- Overseeing production processes
- Develop process improvements to effectively utilize equipment and materials to maximize production.
- Determining quality control standards
- Re-negotiating timescales or schedules as necessary
- Supervising the work of junior staff.
- Determine amount of necessary resources (workforce, raw materials etc.)

### **QUALITY POLICY STATEMENT:**

 In accordance with our Corporate Philosophy of providing Quality and Service, the Directors of Atlanta Steel & Technologies Ltd. are committed to implementation and continuing maintenance of a quality assurance system established to encompass all



professional services undertaken for our Clients.

We are committed to maintain the standard of quality management and have in place a program of regular management reviews and structured training program to ensure that

this quality policy is understood, implemented and maintained by personnel at all levels in the organization.



- Our Quality Manual and procedures express in specific terms the means by which we seek to ensure Clients satisfaction in the professional service performed for them.
- The achievement of the needs and experience of our

Clients and specific technical, commercial and statutory objectives for each commission is facilitated by the preparation and implementation of a quality plan incorporat-



ing all relevant quality assurance requirements including those specified by the client.

 The overall objective of our quality policy is to ensure our client's satisfaction with a job well done.

### SO, WHY ARE WE GOING TO BE THE LEADER?



Success is achieved through thousand and one ways. One simply becomes successful by being on the right place at the right time. Some attribute it through inheritance while others attain it by building their network. Just like any other enterprises, Atlanta Steel & Technologies Ltd., also aspires to reach success achieved by leading business companies. We, at Atlanta Steel

believe that success is the end result of the labor of a Disciplined, hardworking and dedicated personnel.



Success for Atlanta Steel & Technologies Ltd., also means being able to tap the business of other sector who can provide diverse services for the benefit of the clientele whom we serve In a highly competitive market, only the best set themselves apart. Providing quality service that is second to none is our foremost concern. To render superior customer service which is our priori-

ty, we have a set of quality standards and performance parameter of excellence that is strictly followed by our personnel.

Atlanta Steel & Technologies Ltd., one of the promising contractors for Tower supply,



Fabrication, Erection, Civil works, BTS preparation and installation is committed to provide the best quality and maintain strict adherence to time schedule.

As we are interested in establishing mutually beneficial long-term relationship with our customers, we seek not only to satisfy their immediate requirements but also to anticipate their future needs.

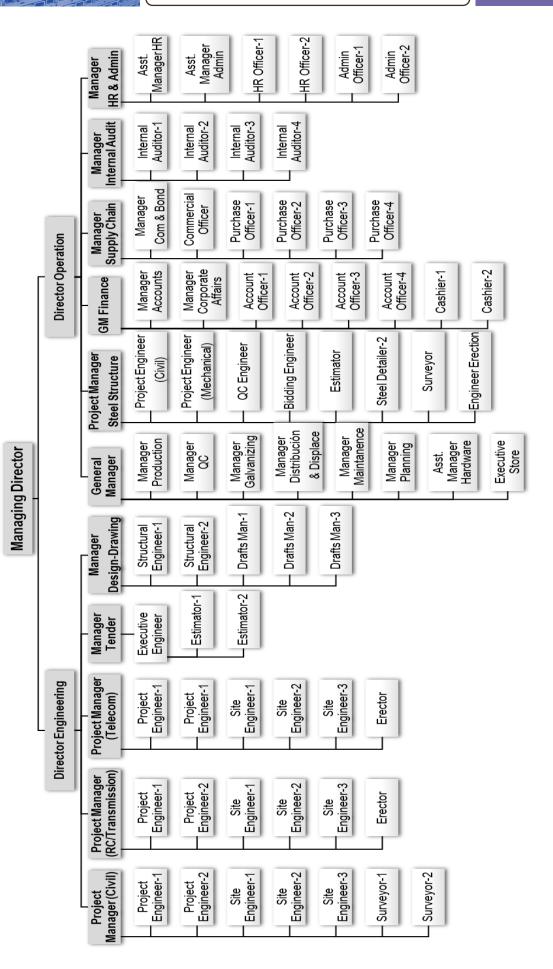
We look forward to grow with our customers, as their successes are ours too.

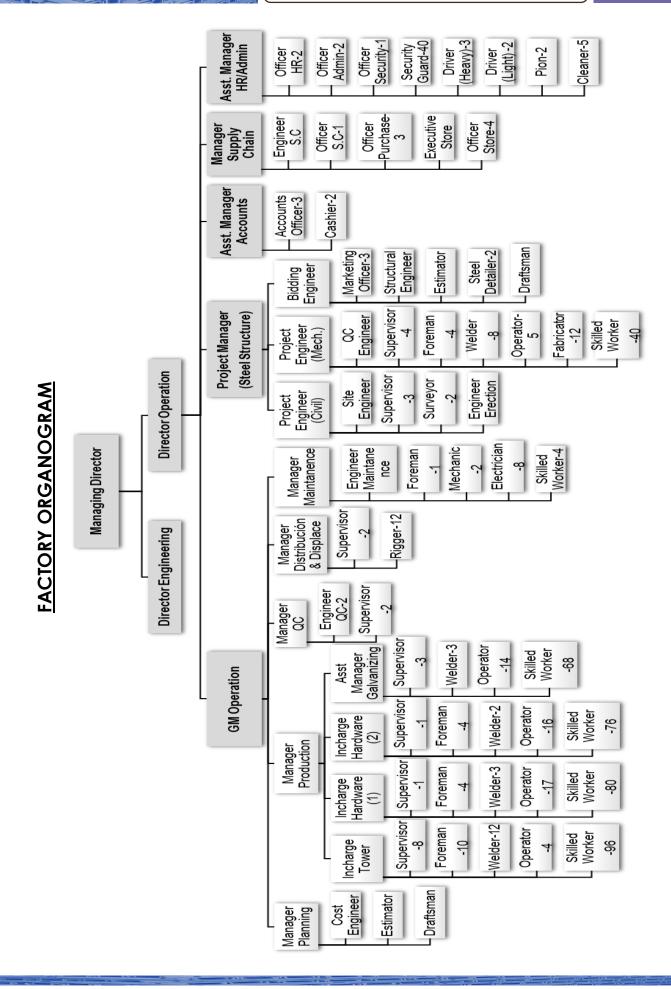
### **ORGANOGRAMS**

### ORGANOGRAMS

AT A GLANCE

Chairman





### **MANPOWER**

### • TOP MANAGEMENT:

SI. No.	Name of the Person	Designation
1	Lina Talukder	Chairman
2	Baharul Islam Talukder	Managing Director

### ADMINISTRATION & ACCOUNTS:

SI.	Name of the Person	Designation
1	Abu Naser Ferozul Bari	Director Operation
2	Md. Selim Reza	Gm Admin and Finance
3	Paritaus Paul	Gm Finance & Accounts
4	Kamal Uddin	Accountant
5	Md. Azim	Sr. Accountant

### TECHNICAL MANPOWER LIST:

SL	Name	Designation	Qualification	Year of Exp	Tower Exp
1	Anta Ghagra	Director Engineering & Project	Bsc -Civil	13	13
2	Md. Mostafizur Rahman	Project Manager	Diploma-Civil	18	15
3	Abdullah Hell Mafi	Executive Engineer	Bsc -Elec	08	05
4	Habibur Rahman	Project Engineer	Diploma-Civil	18	12
5	Akteruzzaman Liton	Site Engineer	Bsc -Civil	18	10
6	Nazrul Hoda Samid	B.Sc. Engineer	B.Sc. Engineering (Mech)	1	1
7	Md. Adnan Morshed	Executive Marketing	B.Sc. Engineering (Mech)	1	1
8	Mosaraf Hossain	Site Engineer	Diploma-Civil	18	9
9	Md Kamaluddin	Accountant	ВА	20	5
10	Md. Ekramul Haque	Project Engineer	Bsc -Civil	3	1
11	Engineer Jahed	Sr. Site Engineer	Diploma-Civil	12	8
12	Md. Sohaeb Hossain	Computer Engineer	Bsc -Compt	3	-
13	Md. Bablu	Site Engineer	Diploma-Civil	2	-
14	Mahmud Alam Zinna	Surveyor	Diploma-Civil	3	2
15	Tauhidul Islam	Site Engineer	Diploma-Elec	3	1

### **FACTORY OFFICE STAFF:**

### • ADMINISTRATIVE DEPARTMENT:

SL	Name	Designation	Qualification	Year of Exp
1	Mr. Abu Naser Ferozul Bari	Director Operation	Graduated	25
2	Mr. Md. Wahiduzzaman	Coordinator	Graduated	22
3	Mr. Shudhangshu Das	Manager Operation	Graduated	30
4	Md. Mostafizur Rahman	Project Manager	Diploma in Civil	18
5	Mr. Nitya Gopal Basak	Production Manager	B.Sc. Engineering (Mech)	15
6	Mr. Rezaul Karim Ripon	Admin Officer	Graduated	10
7	Mr. Rimon	HR Officer	Graduated	5

### • FINANCE & ACCOUNTS DEPARTMENT:

SL	Name	Designation	Qualification	Year of Exp
1	Mr. Md. Masum Billah	Manager	Graduated	
2	Mr. Md. Shahid Ullah	Asst. Manager	Graduated	
3	Mr. Musaddiq Hossain	Executive	Graduated	
4	Mr. Sunil Kumar Das	Cashier	Graduated	

### • SUPPLY CHAIN DEPARTMENT:

SL	Name	Designation	Qualification	Year of Exp
1	Mr. Md Abdul Baki	Deputy Manager	Graduated	
2	Mr. Rafiqul Islam	Officer	Graduated	
3	Mr. Habibur Rahman	Store Assistant	Graduated	

### PLANNING & MAINTENANCE DEPARTMENT :

SL	Name	Designation	Qualification	Year of Exp
1	Mr. Mobarok Hossain	Executive	Graduated	
2	Mr. Ifranul Aziz	Asst. Manager	Graduated	
3	Mr. Saimon Islam Rony	Jr. Officer	Graduated	
4	Mr. Shamim Hossain	Jr. Officer	Graduated	

### **FACTORY OFFICE STAFF:**

### • QUALITY DEPARTMENT:

SL	Name	Designation	Qualification	Year of Exp
1	Mr. Md. Tanjilur Rahman	Quality Controller		
2	Mr. Md. Shahadat Hossain	Sr. Executive		
3	Mr. Faruk Ahmed	Officer		
4	Mr. Al Mamun	Jr. Officer		
5	Mr. Abdullah Kazi	Jr. Officer		

### • STEEL STRUCTURE BUILDING & CIVIL CONSTRUCTION DEPARTMENT:

SL	Name	Designation	Qualification	Year of Exp
1	Mr. Mostafizur Rahman	Project Manager	Diploma Civil	18
2	Mr. Habibur Rahman	Project Engineer	Diploma Civil	12
3	Mr. Rakibul Islam	Executive CAD	Diploma Civil	4

### HARDWARE SECTION:

SL	Name	Designation	Qualification	Year of Exp
1	Md. Hamidul Islam	Asst. Manager		
2	Mr. Md. Jakir Hossain	Sr. Executive		
3	Mr. Shohanur Rahman	Jr. Officer		

### • TOWER SECTION:

SL	Name	Designation	Qualification	Year of Exp
1	Mr. Hossain Ahmed	Sr. Executive		
2	Mr. Jahangir Alom	Executive		
3	Md. Sohel Rana	Officer		
4	Mr. Ashok Biswas	Officer		
5	Md. Shakil Ahmed	Jr. Officer		
6	Mr. Shohel Rana	Jr. Officer		
7	Mr. Sumon Mia	Jr. Officer		
8	Md. Hasibul Islam	Jr. Officer		
9	Mr. Mustafezur Rahman	Jr. Officer		

### GALVANIZING SECTION:

SL	Name	Designation	Qualification	Year of Exp
1	Mr. Md. Tanvir Rahman	Asst. Manager		
2	Md. Imran Hossain	Jr. Officer		

### OFFICE STAFF:

SL	Name	Designation	Qualification	Year of Exp
1	Md. Jasim Uddin	lmama		
2	Md. Motaleb Hossain	Office Assistant		
3	Rubel Ahmed	Driver(22-8048)		
4	Md. Atikul Islam	Driver(11-0009)		
5	Md. Mozammel Haque	Cook		

### MACHINERIES & EQUIPMENT

## MACHINERIES & EQUIPMENTS

### ATLANTA STEEL & TECHNOLOGIES LTD.

# Machineries List With Operation Capacity for Tower Production (Present)

Remarks		55.00 CNC	42.00 CNC	33.00 CNC	26.00 CNC	33.00 CNC	7.50	7.50	7.50	7.50	5.50	5.50	3.00	3.00	16.40	15.00	22.50	7.50	5.50	5.50	2.00	
Power Consumption	Kw/hr	55	42	33	26	33	7	7	7	7	5	5	3	3	16	15	22	7	5	5	2	
Size Capacity (MM)		140X140X10 to 250X250X25	60X60X4 to 200X200X16	50X50X5 to 140X140X10	PL 2 MM to 25 MM	38X75X38X4 to 50X100X50X7	38X38X4 to 125X125X10	38X38X4 to 125X125X10	38X38X4 to 125X125X10	Thickness (2MM to 80MM)	Thickness(2MM to 80MM)	Thickness (2MM to 80MM)	Up to 50MM	Up to 50MM	Thickness (2MM to 10MM)	Thickness (2MM to 14MM)	Length 4000MM,Thickness 10MM	Thickness (2MM to 28MM)	Thickness(2MM to 10MM)	Any Thickness	Up to 50MM	
Capacity/ Shift (8Hrs) Ton	Night	5	10	8	3.5	9	4	4	3	1.5	1.5	1.5	1	1								50.0
Capac (8Hr	Day	5	10	8	3.5	9	4	4	3	1.5	1.5	1.5	1	1								50.0
Operation		Drilling & Marking	Punching, Marking & Cutting	Punching, Marking & Cutting	Drilling,Punching & Marking	Punching,Marking & Cutting	Manual Hole	Manual Hole	Manual Hole	Manual Hole	Manual Hole	Manual Hole	Manual Hole	Manual Hole	Plate Cutting & Notching	Plate Cutting & Notching	Bending	Bending	Cutting	Manual Marking	Cutting	= lotoI
Materials		Angle	Angle	Angle	Plate	Channel	Angle,Flat Bar	Angle,Flat Bar	Angle,Flat Bar	Plate & Angle	Plate & Angle	Plate & Angle	Plate & Angle	Plate & Angle	Plate	Plate	Plate	Plate	Plate & Angle	Plate & Angle	Plate & Angle	
Machine Name		BL-2532	BL-2020	APM-1412	PPD-103	UL16C	Power Press-(1)	Power Press-(2)	Power Press-(3)	Radial Drill m/c(1)	Radial Drill m/c(2)	Radial Drill m/c(3)	Magnetic Drill m/c(1)	Magnetic Drill m/c(2)	Sharing m/c(1)	Sharing m/c(2)	Bending m/c-(1)	Bending m/c-(2)	Notching m/c	Marking m/c	Auto Gas Cutter	
IS	2	-	2	3	4	5	9	7	8	6	10	11	12	13	14	15	16	17	18	19	20	

## MACHINERIES & EQUIPMENTS

ATLANTA STEEL EXPORT LTD

Machineries List with Operations Capacity for Tower Production (Future)

	Kemarks	CNC	CNC	CNC	CNC	CNC	CNC	CNC	ONO	CNC	ONO																		Kw
Power Consump	Mon Kw/hr	55	55	42	42	33	33	25	25	26	26	10	01	01	2.7	5.5	2.5	16.4	51	22.5	12	22.5	30	10	15	7.5	2	5.5	6'895
(MM)	Size Capacity (MM)	140X140X10 to 250X250X38	140X140X10 to 250X250X25	60X60X4 to 200X200X16	60X60X4 to 200X200X20	50X50X5 to 140X140X10	50X50X5 to 140X140X10	38X38X4 to 125X125X10	38X38X4 to 125X125X10	PL 2 MM to 80 MM	PL 2 MM to 25 MM	38X38X4 to 125X125X10	38X38X4 to 125X125X10	38X38X4 to 125X125X10	Thickness(2MM to 80MM)	Thickness(2MM to 80MM)	Thickness(2MM to 80MM)	Thickness(2MM to 10MM)	Thickness(2MM to 14MM)	Thickness(2MM to 15MM)Length-9M	38X38X4 to 250X250X38	Length 4000MM, Thickness 10MM	Length 9000MM, Thickness 15MM	Thickness(2MM to 32MM)	Thickness(2MM to 10MM)	Any Thickness	Up to 50MM	Up to 50MM	Total Power:
icity/	Day Night	6.5	5	10	10	∞	8	5	5	4	3.5	4	4	3	1.5	1.5	1.5			T									80.5
Capacity/	Day	6.5	5	10	10	∞	<sub>∞</sub>	5	5	4	3.5	4	4	3	1.5	1.5	1.5												80.5
7	Operation	Drilling & Marking	Drilling & Marking	Punching, Marking & Cut- ting	Punching	Punching	Drilling	Drilling, Punching & Mark- ing	Manual Hole	Manual Hole	Manual Hole	Manual Hole	Manual Hole	Manual Hole	Plate Cutting & Notching	Plate Cutting & Notching	Plate Cutting & Notching	Cutting	Bending	Bending	Bending	Cutting	Manual Marking	Cutting	Manual Hole	Total = Grand Total =			
-1	Materiais	Angle	Angle	Angle	Angle	Angle	Angle	Angle	Angle	Plate	Plate	Angle, Flat Bar	Angle, Flat Bar	Angle, Flat Bar	Plate & Angle	Plate & Angle	Plate & Angle	Plate	Plate	Plate	Angle	Plate	Plate	Plate	Plate & Angle	Plate & Angle	Plate & Angle	Plate & Angle	
	Machine Name	BL-2538	BL-2532	BL-2020	APM-2020	APM-1412-1	APM-1412-2	APY16-1	APY16-2	PD16C	PPD-103	Power Press-1	Power Press-2	Power Press-3	Radial Drill m/c(1)	Radial Drill m/c(2)	Radial Drill m/c(3)	Sharing m/c(1)	Sharing m/c(2)	Sharing m/c(3)	Angle Cutting Power Saw m/c	Bending m/c	Bending m/c	Bending (4- Column)	Notching m/c	Marking m/c	Auto Gas Cutter	Magnetic Drill m/c	
SI	Š	_	2	က	4	5	9	7	∞	6	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	

# OUR SURVICE IN STEEL STRUCTURE BUILDING SECTOR



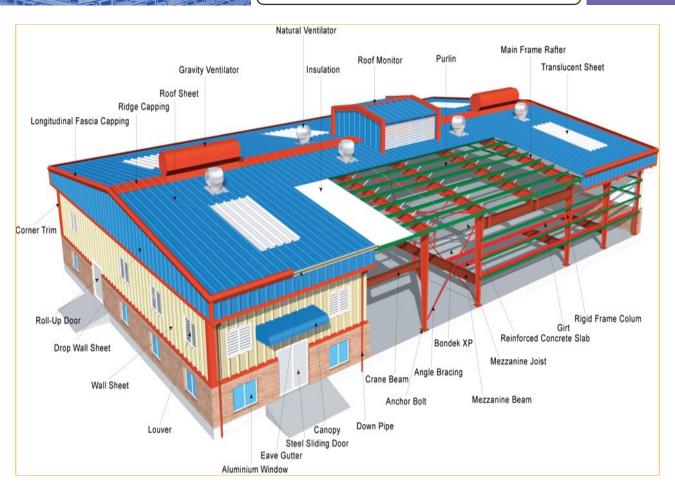






Steel Building work for Wastage Godown of GN Cotton Spinning Mills Ltd. At BK Bari, Monipur Bazar, Hotapara, Gazipur. (4500 Sft.)









#### **BASIC BUILDING PARAMETER:**

#### **Building Length:**

Building Length is the sum of all bay lengths. For flush end wall, this is measured as the distance between outside flanges of two end wall columns on opposite end walls. For by-pass end walls, it is measured as the distance between outer faces of wall grit along two and walls.

#### **Building Width:**

Width of a Building is defined as the distance between the outer sides of two eave struts along two sides of the building.

#### **Building Height:**

Height of a building, usually termed as eave height is the height of top outer point of the eave strut from finished floor.

#### **Roof Slope:**

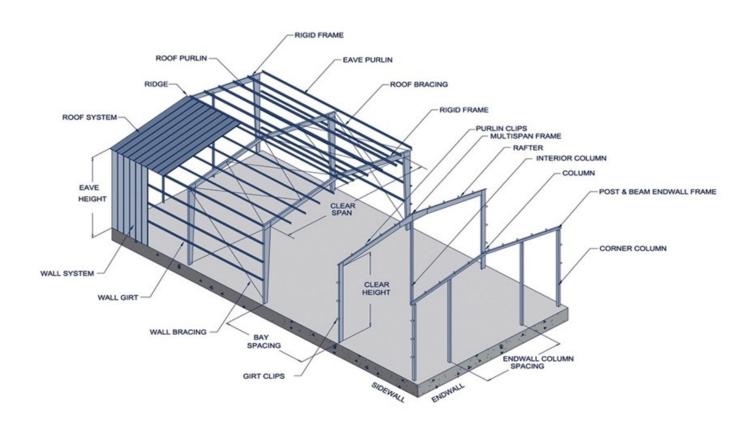
This defined as the angle between roofline with the horizontal. Any practical roof slope is possible. Most commonly used roof slope is 1:10 & 1:12.

#### **Interior Bay Length:**

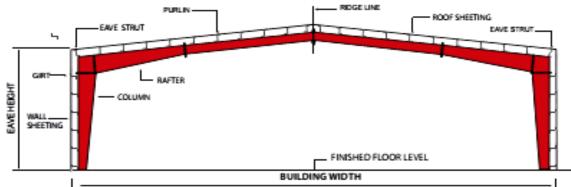
This is the distance between the center lines of two adjacent interior rigid frames. Most common interior bay lengths are 6m, 7.5m, 8m, & 9m.

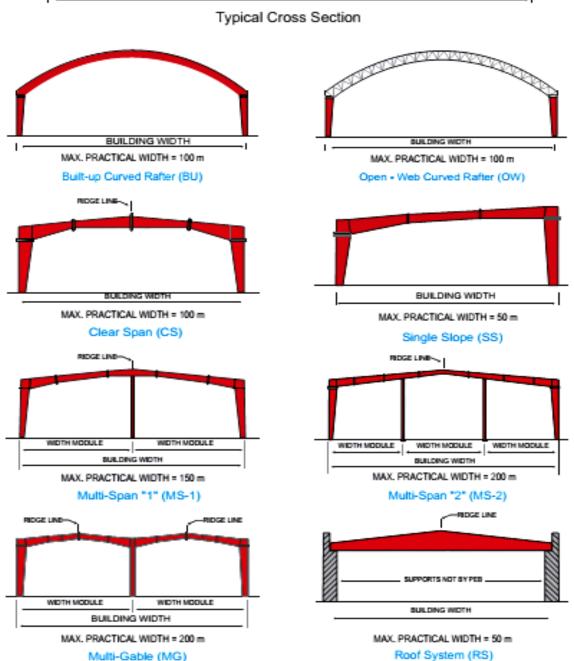
#### **End Bay Length:**

This is the distance from the center line of first interior rigid frame to outer flange of the adjacent end column (Flush system) or outside of end wall grit (By / Pass system).



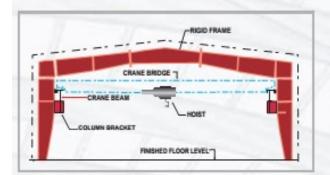
#### STANDARD FRAMING SYSTEMS





#### MEZZANINE SYSTEM

STRUCTURAL SUBSYSTEM



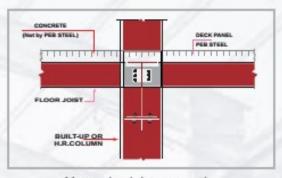


Crane system

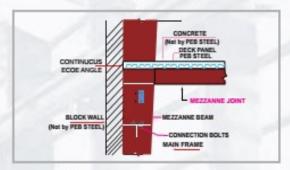




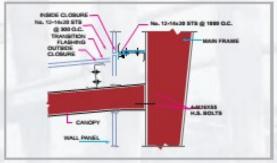
Roof system with insulation



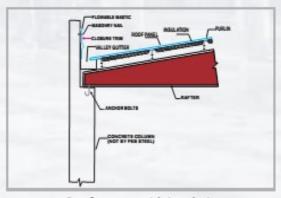
Mezzanine joist connection to mezzanine beam



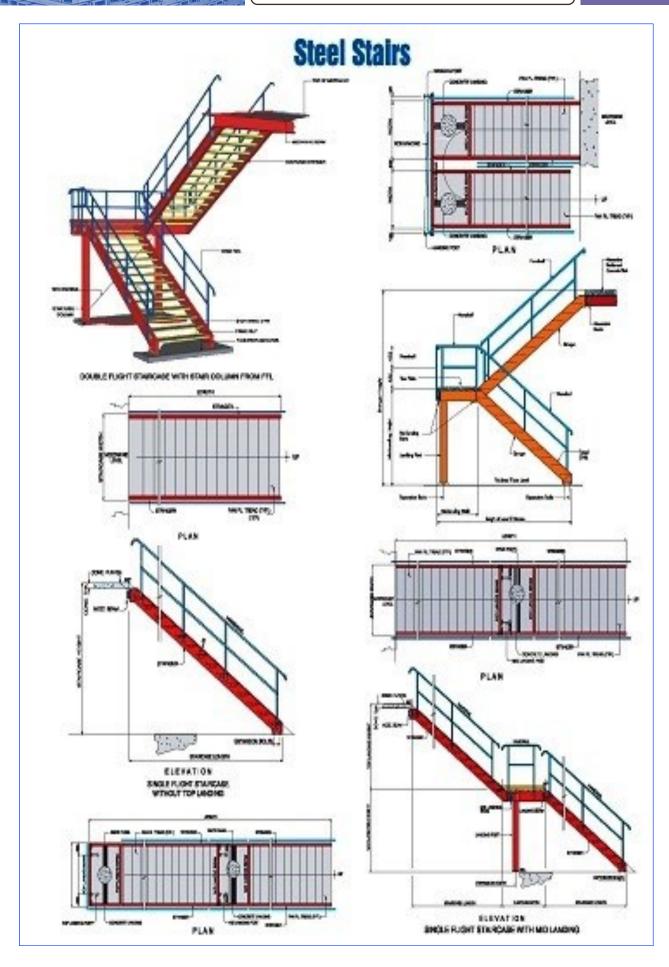
Mezzanine beam connection to main frame column



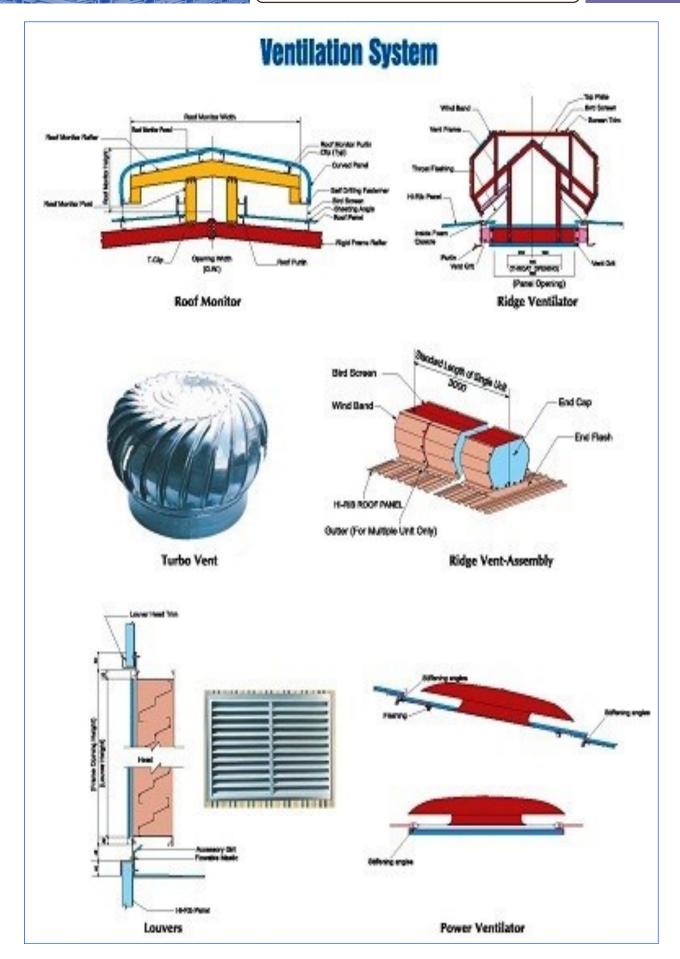
Rigid frame with canopy

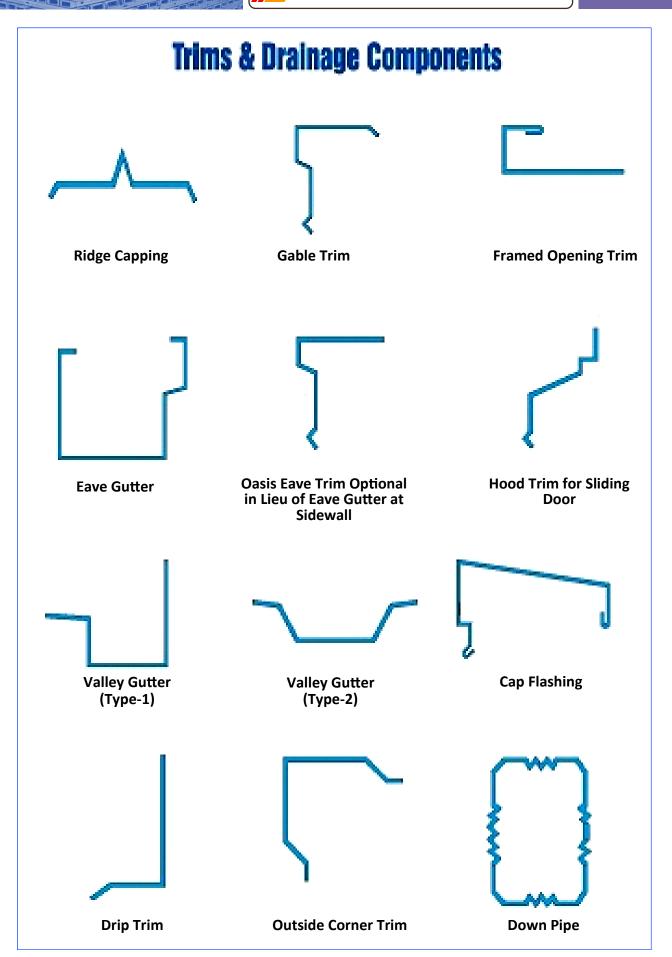


Roof system with insulation

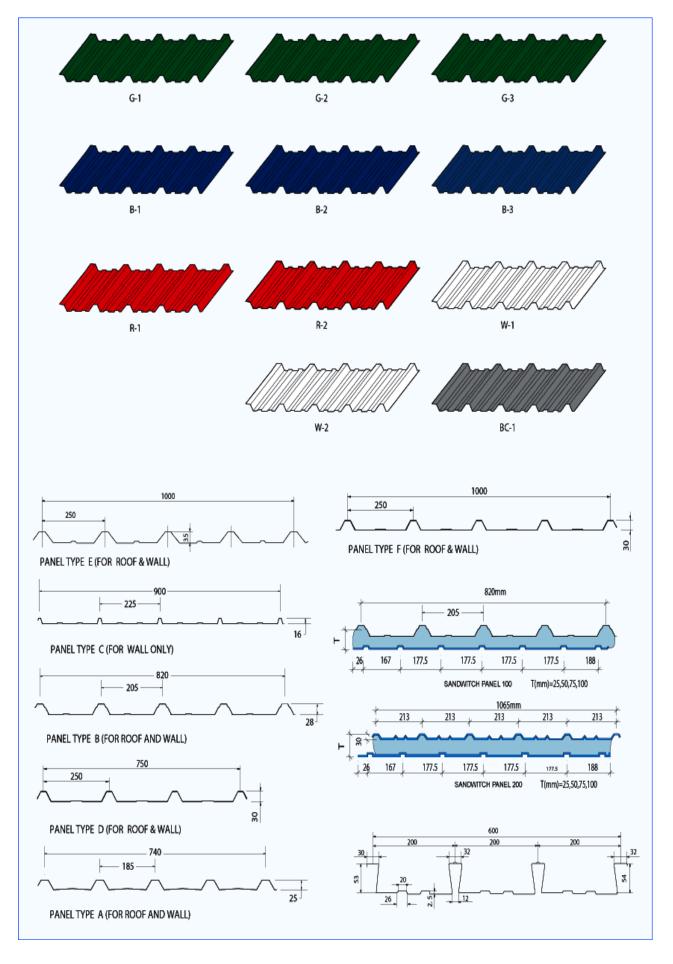












# OUR SURVICE IN SOLAR POWER PLANT SECTOR







#### Solar Supply, Installation and Commissioning

#### Sizes:

- 2.5 Kw (9 Panel)
- 4 Kw (15 Panel)
- 6 Kw (21 Panel)









#### **SERVICES:**

Our technical persons as well as the factory shall have the capability to Tower Design, Fabricate, Foundation, Erection and BTS Preparation & Installation on turnkey basis on its own and shall supply 160different height towers per month, with sufficient lead time.



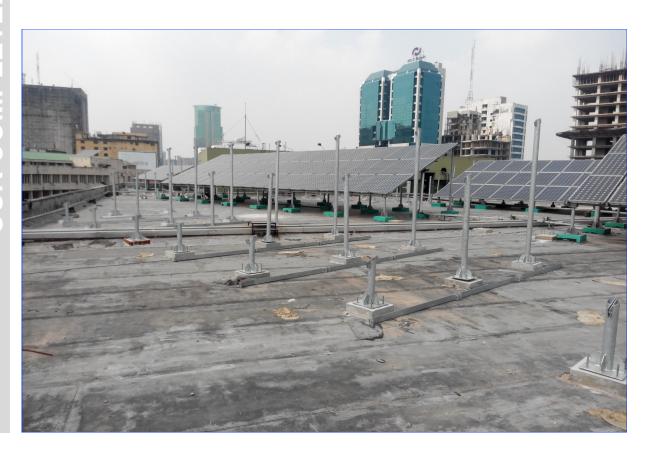
<u>Solar Panel Mounting Frame Structure project at</u>
Bangladesh Bank, Shapla Chattar, Motizheel, Dhaka. (100 kw )

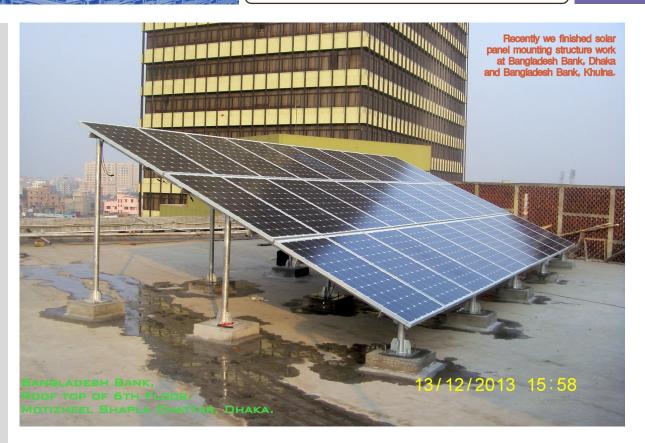




<u>Solar Panel Mounting Frame Structure project at</u>

<u>Bangladesh Bank, Shapla Chattar, Motizheel, Dhaka. (100 kw )</u>





Solar Panel Mounting Frame Structure project at Bangladesh Bank, Motizheel Shapla Chattar, Dhaka. (15 kw.)





Solar Panel Mounting Frame Structure at Bangladesh Bank, Khulna Branch, Khulna (5 Kw Project)





5KW Solar Power Pump with Mounting Frame Structure project for PUMP-1 at Lohadi, Kapashia, Gazipur.





5KW Solar Power pump with Mounting Frame Structure project for PUMP-2 at Giashpur Bazar, Kapashia, Gazipur.





3KW NANO GRID Solar Power plant with Mounting Frame Structure project for K-3 at Amraid Bazar, Kapashia, Gazipur.





3KW NANO GRID Solar Power plant with Mounting Frame Structure project for K-4 at Vagjot Bazar, Daulotpur, Kustia.



### COMPANY LEGAL DOCUMENTS

- 1.MEMORANDUM AND ARTICLES.
- 2. POWER OF ATORNY
- 3. CERTIFICATE OF INCORPORATION
- 4.TRADE LICENSE
- 5.TIN AND VAT REGISTARION CERTIFICATES
- 6. ENVIRONEMTAL CERTIFICATE
- 7.ISO 9001: 2008 CERTIFICATE

## MEMORANDUM AND ARTICLES

THE COMPANIES ACT, 1994 (ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

#### Memorandum

And

**Articles of Association** 

of

ATLANTA STEEL & TECHNOLOGIES LIMITE)



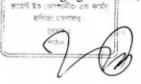
#### THE COMPANIES ACT. XVIII OF 1994

#### (A PRIVATE COMPANY LIMITED BY SHARES)

### MEMORANDUM OF ASSOCIATION OF

#### ATLANTA STEEL & TECHNOLOGIES LIMITED

- I. The name of the Company is "ATLANTA STEEL & TECHNOLOGIES LIMITED"
- II. The Registered Office of the Company shall be situated in Bangladesh.
- III. The objects for which the Company is establish are all or any of the following: All the objects will be implemented after obtaining necessary permission from the government/concerned authority/competent authority before commencement of business.
- To carry on the business of Manufacturers, Growers, Developers, Traders, Agents, Sole Agents, Commission Agents, Distributors, Sale Organizers, Dealers, Contractors, Brokers, Consultants or representatives of any or many manufacturing suppliers of the world.
- To carry on the business of manufacturing every kinds of machines, tools, implements, mill-stores, spares, accessories, essential component parts, machine tools, hardware, nut-bolts, screw, nails, clum, Hinges, electric fan, electric goods, hardware items etc. by establishing one of more modernized engineering industry, engineering workshop, custing factory, steel galvanizing plant, Foundries and any other Manufacturing plant.
- To carry on the business of manufacturing every kinds of metal towers like as
  electric tower, warless tower, telephone tower, observation tower, etc. and tower
  making materials, parts, implements and accessories by establishing one or more
  factory of modern technology.
- 4. To carry on the business of manufacturing every kinds of M.S. rod, angle, bar, plain and M.S. sheet, C.I. sheet etc. by establishing one or more steel mill or re-rolling mill & to carry on the business of manufacturing every kinds of electric wire by establishing one or more cable industry.
- 5. To import or buy all and every kinds of raw materials, Chemicals, Computers, tools, implements, machines, mill-stores, spares, accessories, machineries, essential component parts, machine-tools, etc. whether manufactured by any local or foreign manufacturers or to trade or deal in every kinds of merchandise, commodities, materials, articles and produce of the soil of the country and to exort or sale of all or any kinds of such goods, commodities, merchandise at also all sorts of machineries, tools, implements, spare-parts, essential component parts generally used by the Industries, factories, workshops whether belonging to the Company or



- other manufacturers or producers whichever may seem capable of being carried or advantageously in this line of Company's business.
- 6. To carry on the business of Electrical Engineers & Contractors and to do or undertake any work of electrification of rural or urban area, multi-storied office. Commercial & Residential buildings, Hospitals, Industries, Factories including Cinema, Theater, Auditorium, Garden and Street lighting, traffic signal and electrical installations of Industrial refrigeration and Air-Conditionings, Coolers. Cold-storage, Dyeing and Drying Plants, Laundry Plants and other like works as may deem expedient for the gain of Company's interest.
- To undertake, execute and carry out any contract either involving supply of
  materials, machinery or any other articles of domestic or industrial consumption; or
  work of electrification, installation, erection or construction whatever comprised in
  such contracts.
- To carry on the business as Electrical Engineering & contractors and to contribute or otherwise assist or take part in all or any sorts of Electrification, Installation & Erection works either alone or in collaboration with any local or foreign firms, companies or associates.
- To carry on the business of manufacturing Aluminium, glass, Thai Aluminium. Ceramic Items, Marble Stone, Stone, cement by establishing one or more modern cement industry, Aluminium Industry, Glass Industry, Ceramic Industry, Marble of Stone Cutting and crashing industry.
- 10. To construct, execute, carry-out, improve, develop, administer, manage or control in Bangladesh or elsewhere works and conveniences of all kinds which includes Multistoried Mansions, Townships, railway, Tramways, docks, harbors, piers, wharves, canals, reservoirs, flood control embankment, irrigation's, reclamation, improvement, sewage, drainage, sanitary, water, Gas, electricity, telephone, telegraph, tower making and power supply works and hotels, warehouses, markets, lands and building, private or public and all other works or conveniences whatsoever and generally to carry on the business of manufacturers, builders and contractors, engineers, architects and surveyors, estimators, designers in all their respective branches.
- 11. To carry on all or any of the business of Electrical, Civil, Mechanical, hydraulic, chemical and metallurgical engineers and consultants and to erect, construct, maintain, improve, alter or assist in the erection, construction, working, maintenance, improvement or alteration of any building, mill, industry, factory, plants, machinery works, tram-ways, jetties, wharves, bridges, road ways, water works, canals and other works and to contribute to the expense of construction, improving, maintaining and working of all or any of the same to put down, rebuild and repair the same.
- 12. To carry on all or any of the business or work as supplies, or to construct, maintain, improve, develop, carry out, control any offices, buildings, ware rouses, factories, Industries electric works, garages, workshops, shops, store and elections of every description on any roads, railways or sidings reservoirs, water sources, wharves and other works, and conveniences which the company may think directly or indirectly

- assist or take part in the construction, improvement, maintenance, we have management or development, carrying out or control thereof.
- 13. To act as erection and installation engineers and contractors for all electrical mechanical, metallurgical, chemical, mining, civil engineering work and installation fire protection and all types of project implementation.
- 14. To purchase, take on lease or in exchange, hire acquire immovable or movable property including buildings, residential banglow, labour lines, quarters, offices, crawls, canteens, 'recreation rooms, clubs warehouses, godowns, structures, workshops, mills, factories, foundries, or places for manufacturing plants, machinery, spindles, looms, presses, engines, tools, electric light, accessories, implements, appliances, apparatus, articles and other things found necessary or convenient for the purposes of the company and extend the business of the company by purchasing, acquiring, getting transferring, adding, altering, enlarging, all or any or the buildings, mills, factories, premises, places being the property of the company or Industries on all or any of the lands for the time being the property or in possession of the Company and by expending from time to time such sum or sums of money as may be necessary or expedient for improving, adding, altering, repairing and maintaining the buildings, structure, machinery, plant, industry and property for the time being of the Company and to sell or mortgage or let out on hire all or any portion of the same as may be thought desirable.
- 15. To carry on the business as timber, cane and wood merchants, saw mill owner and timber grower and to buy, sell, grow, prepare for market manipulate, import, export and deal in Electric pole, timber, cane, bamboo and wood of all descriptions and to deal in articles of all kinds in manufacture of which timber or wood & cane is used including growing of cane and soft woods commercially for the purpose of manufacturing of plywood and furniture.
- 16. To carry on the business of all kinds of foods, food grains, food stuffs, food items by procuring, collecting, manufacturing, purchasing, selling or by import or export as a merchant, producer, processor, manufacturer, packer, agent, distributor, dealer, sole agent, sale organizer, stockiest of any or many manufactures or suppliers of National and International.
- 17. To setup and establish one or more modern food industry or factory for production or processing of various types of human food, food stuffs, ice-cream, drink and beverage. To setup and establish modern automatic rice mill, flour mill, vegetable oil mill, dal mill, spices and pulses crushing mill, salt industry, fruit processing industry and any other industry or factory which may seem directly or indirectly calculated to benefit the company.
- 18. To buy, sell, import, export, prepare and deal in merchandise, commodities and Articles of all kinds and generally to carry on the business as merchants, Importers, Exporters, Indentors, Commission agents, marketing agent, clearing agents, order suppliers, in Rice, wheat, flour, Sugar, Juice, Beverage, Pulses, Oil seeds, condensed and powder milk, processed food & fruits, Spices, tipes of the tals, Cement, Mosaic Stone, Iron, Steel, Glass, Aluminium, Thai Aluminium, Ceramic Items & Raw Materials and Textile dyes, pharmaceutical and medicine, jute mills, garments,



raw cotton and cotton yarn, cotton textile, second hand clothing, furniture, bed sheet. bed spread, pillow cover, hosiery products, nylon products, wool tops, knitting sewing threads, wool, watches and clocks, fountain pens, ball pens, pencils, papers and boards, stationery, carbon, pen, clip, paints, leather, colours, all kinds of leather/leather goods, raw rubber, general sundries, plastic & rubber products. printing and packaging matters, representative for local and foreign joint-venture.

- 19. To carry on any Trade or business of import, export, indenting, clearing & forwarding, manufacturers, representatives, commission agents, order suppliers, whole seller, buying agents, selling agents, shipping agents distributors, general merchants, commodities, merchandise, dealers, brokers, suppliers and generally to do all acts with in the opinion of the Company may be conveniently or profitable or usefully acquired and dealt with and carried on by the Company in connection with any trade or business, to do all such other things as are incidental conducive to the attainment of any of them.
- 20. To carry on the business of computer and information technology related training program and to carry on the business of Mobile and tale communication technology and to carry on the business of or provide services for internet TV, internet phone. internet tale medicine, internet news media, voice model, Internet Shopping and Internet marketing system via bank, internet cable, TV network to install any kind of software and to make communication with any local or foreign authority for such purpose.
- 21. To carry on the business and to act as traders, agents, commission agents, Merchants, dealers or other in provision and other articles of consumption and to import, export, buy, sell, barter, exchange, pledge, make advance upon or otherwise and to deal in all kind of commodities, substances, articles and merchandise.
- 22. To carry on the business either alone or in collaboration with any local or foreign companies, corporation, firm or individuals as general merchants, agents managing agents, manufacturers, contractors, importer, exporters, factors and brokers, sharestock brokers or any other kind of agency of business whatsoever.
- 23. To carry on the business of Town planners, Modelers, Satellite town planners, surveyors, valuers, appraisers, builders and contractors, and to build, take on lease, purchase or acquire in any manner whatsoever any buildings, houses, flats. apartments or other structures for accommodation of natives or foreigners, and to let out or hire or rental basis or dispose of the same either by outright sale or on installment basis or on rent purchase basis whether by private treaty or by auction or any other mode of disposition of all are any integral part thereof.
- 24. To do the business of automobile & automobile engineering, assembling and body construction, chesis fitting, overhauling, re-building, remodeling, repairing, painting, armature winding, coiling, and other electrical fittings and affied mechanical works of all types of motor vehicles and to undertake the business either in joint collaboration with any foreign or local investors or without taking appropriate ledp of such investors save the technical assistance in setting with well equipped modernized workshop or automobile manufacturing enterprise which may calculate directly or indirectly to benefit this company. 73 6 8 5 EV

process south a second श्रीतिका प्रकृतासह

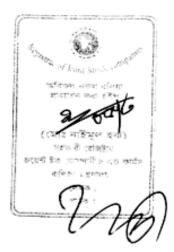
- 25. To take on lease, or on hire, build, purchase or otherwise acquire any sorts or motor vehicles and to carry on the business of road transport by playing any or all of such motor vehicles on any trunk roads or the inter district linked roads and highways either from any particular district to some particular districts or in all districts throughout Bangladesh or neighbouring countries and to do the business also of water transport by plying any kinds of cargo or passenger vessels to all the principal rivers of Bangladesh and other tributaries or to the overseas, or to any or all inland and continental sea ports, and to let any or all on lease or on hire or dispose of by outright sale or on purchase basis, whatever be deemed necessary to carry on with the main objects and be expedient in the line of company's business.
- 26. To enter into any arrangements with the government or authorities municipal, local or other bodies, that may seem conductive to the Company's objects or any of them and to obtain from any such government or authority any rights, privileges, and concessions, which the Company may think desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions in exchange of money or share of the Company.
- 27. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint-venture or reciprocal cencession, with any person or company carrying on or engaged in any business so as directly or indirectly to benefit this company, and to advance money to guarantee the contracts of or otherwise assist, any such person or company and to take or otherwise assist, any such person or company and to make or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.
- 28. To amalgamate or incorporate with any company, association or firm carrying on the business or having objects altogether or in part similar to those of this company and to take over all or part of their assets, liabilities and goodwill if conducive to the business of this company.
- To export all and every kinds of indigenous produces, sub-stances, goods, materials, merchandise, articles of all descriptions and specifications.
- To carry on the business of packaging in all kinds by establishing one or more packaging industries or factories to meet-up the times to time customer's demand.
- 31. To purchase, take on lease or in exchange or otherwise acquire or undertake any immovable or movable property, industry or equipment, rights, privileges, assets, liabilities, good-will of business of any person, firms, companies or corporations which the company may think necessary or expedient for the purpose of its business.
- 32. To apply for purchase or otherwise acquire any interest in any patents, trade marks, licenses, concessions or the like conferring exclusive or non-exclusive or limited right or use the same or any secret or information as to any invention in relation to the production, treatment, storage, application, distribution and use of electricity and of any apparatus thereof or generally any invention which may seem capable of being used for the purpose of the company or the acquisition of the distribution account the properties, rights and information so acquired by the company.

ছায়েন্ট ছব কোন্দাবী বা কার্যনি বানিজ্ঞ মস্ক্রমণ্ড লখনে ব



- 33. To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or part similar to those of this Company.
- 34. To borrow or raise or secure the payment of money in such manner as the company may think fit from the capital markets in Bangladesh and abroad, and banks and financial institutions and companies and individuals.
- 35. To employ experts, engineers, technicians, mechanics, officers, labourers, scientists, specialist, researchers, lawyers, advisers, consultants and other persons as may be found necessary for efficient handling and carrying on the business of the company and to discharge dismiss or retrench any such person, and to provide for employment to all such personnel's as required by the company, and to fix up their salary remuneration's, emoluments, honorarium and fees for their respective trades by direct fixation or upon negotiation between any such person or persons and the Board of Director subject to such terms and conditions in nowise contrary to the company's interest.
- 36. To send out directors, members, officers, employees and representatives of the company to any foreign countries to train or make them experts in any trades connected with the objects of the companies business, and also to bring down technicians and experts to Bangladesh from such countries or to send or depute any member of the company to any foreign countries for introducing the companies business or undertaking of or entering into or signing any contract for companies purposes, or to send for conducting negotiation of any other matter connected with the company's business, and to pay or defray expenses for all such purpose.
- 37. To formulate any scheme, such as employers and employees contribution Fund, provident Funds or such other benefit funds or trusts so that the employees including the ex-employees would or might participate in profits of the company and to indemnify and employee against proceedings, loses, claims, damages or demands respect of any accident or alleged accident resulting or alleged to have resulted injury or otherwise.
- 38. To advertise or exhibit any merchandise, goods or articles belonging to or acquired by the company in any manner or form whatsoever, and to open stalls at any national or international exhibition whether in Bangladesh or in any part of the globe for displaying or advertisement of the company's products, either for the purpose of sale or disposal of the goods manufactured produced, build up or acquired by the company.
- 39. To adopt all such means to make the company known by giving publicity through Newspapers, Radio, Television or by advertising in cinema slides, Neon-signs or other means in connection with company's undertaking, business, works enterprise, services and other matters.
- 40. To draw, make, accept, endorse, discount, execute, and issue of promissory notes, bill of exchange, bill of lading, and other negotiable instruments.
- 41. To establish and run the business of branch office, site office in any place of the country or abroad for conducting the business of the company and to do all or any of

- the above things as principals, agents, contractors, or other bodies and either alone or in conjunction with others.
- To open and operate bank account in the name of the company with any schedule bank in the country.
- To pay all costs, charges, and expenses (Preliminary or incidental) to the promotion, development, formatting, establishment and incorporation of the Company.
- To distribute all or any of the property of the Company amongst the members specie or kind.
- To do all such other things as incidental or conducive to the attainment of the above objects.
- IV. The liabilities of the Members of the Company is Limited.
- V. The Authorized Share Capital of the Company is Tk. 3,00,00,000/- (Taka three crore) divided into 15,000 (fifteen thousand) Ordinary Shares of Tk. 2000/- (Taka two thousand) each. The Company shall have power to increase or reduce it and to divide in shares in the capital for the time being into several classes of shares and to attach thereto respectively such preferential, deferred or special rights or conditions as may be determined by or in accordance with the Articles of Association of the Company.



We, the several persons, whose names and addresses are subscribed below, are desirous of being formed in to a company in pursuance of this **Memorandum of Association** and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

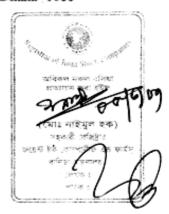
	Name, Address and Description	Number of Shares taken	Signature of the
	Of subscriber	by each Subscriber	Subscribers
	Baharul Islam Talukder, Age: 43years	3000	
	S/O Late Moslem Uddin Talukder	(Three Thousand)	
	Plot No. 132, Block -C present Housem!	11	1/2
	Pirbari Link Road Readus 4 Ni Kny	_	00000000000
	Paradise para, Tangail.		RADO DANGO
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	Nationality: Bangladeshi Tio : 196-103-6	883	-
	2. Lina Talukder, Age: 30years	1500	
	W/O Baharul Islam Talukder	(One Thousand Five	
	Plot No. 132, Block -C present 108/A,	hundred) Shares	26 V 1 0-100
	Pirhari Link Road Tertundan Charokles	- manufacty chances	MANAGOULE
	Paradise para, Tangail. Telana Bhaka		
1	Occuparation : Business		
Į	Nationality: Bangladeshi Tivo: 281-108-40	00	
Ì	3. Khairul Islam Khandoker Age: 56years	500	
l	S/O Late Khandokker Golam Şafdar	(Five Hundred)	9/
ł	Village & Post: Fenoa Rano 4 No Know	Shares	ALD
ĺ	Upazila: Fatiksori, Dist: Cittagong.	2 Shares	
l	Paradise para, Tangail.	, )	NO.
l	Occuparation : Business	. /	
l	Nationality Randadachi Ta.	/ /	
L	Nationality: Bangladeshi Tio: 006-105-647		
•	Total	5000(Five Thousand) Shares	

Dated 2xl day of June 2005

Address & Description of the Witnesses:

 Mojibur Rahman Bhuiyan
 M.Com. (Double), L.L.B. Advocate Shantinagor Plaza (2<sup>nd</sup> Floor) 124/1, New Kakrail Road

Dhaka -1000, Tel: 9337235 Mobile: 0172-288191 2. Anowara Begum Advocate 124/1-2, New Kakrail Road Shantinagor, Dhaka -1000



-8-

### **POWER OF ATORNY**

#### THE COMPANIES ACT. XVIII OF 1994

(A PRIVATE COMPANY LIMITED BY SHARES)

#### ARTICLES OF ASSOCIATION

OF

#### ATLANTA STEEL & TECHNOLOGIES LIMITED

#### PRELIMINARY

The Regulations contained in the Schedule-1 of the Companies Act. XVIII of 1994
(hereinafter called the Companies Act) shall apply to this Company with respect to
such provisions as are applicable to Private Limited Company so far only as they are
not negatived or modified by or are not contained in the following Articles or any
other Articles that may from time to time be framed by the Company or by any
statute.

#### PRIVATE COMPANY

- The Company is a Private Limited Company within the meaning of Section 2 (1) under Clause (q) of the Companies Act, 1994 and accordingly;
  - No invitation shall be issued to the public to subscribe for any shares or debenture of the Company.
  - ii. The number of the members of the Company (exclusive of the persons in the employment of the company) shall be Limited to fifty, provided that for the purpose of this provision when two or more persons hold one or more shares in the Company jointly they shall be treated as a single member, and
  - The rights to transfer of shares of the Company shall be restricted in the manner and to the extent hereinafter appearing.

#### COMMENCEMENT OF BUSINESS

The company shall be entitle to commence business from the date of its incorporation.

#### SHARE CAPITAL

- 4. The Authorized Share Capital of the Company is Tk. 3,00,00,000/- (Taka Three Crore) divided into 15,000 (fifteen thousand) ordinary shares of Tk. 2000/- (Taka two thousand) each with power to increase or reduce the capital and to divide the shares for the time being into several classes and to attach there to such qualified or special right, privileges and conditions as may be determined by the Company and to vary, modify or abrogate any such rights, Privileges and conditions in such manner as may from time to time be provided by of higher or lower denomination.
- The shares shall be under the control of the Board of Directors who prescall in cash
  or consideration other than cash or otherwise dispose of the same to such person in
  such manner or on such terms and conditions as the Board of Directors think fit.

#### SHARE CERTIFICATE

- The Certificate of title to share and duplicate there of when necessary shall be issued under the common seal of the Company and signed by Managing Director and any one of other directors jointly.
- 7. If any share certificate is defaced, worn out, destroyed or lost, it may be re-issued on such evidence being produced and such indemnity (if any) being given as the Directors require and in case of defacement or wearing out on delivering of the old certificate and in case on payment of such sum not exceeding Tk. 5/- as the Directors may from time to time require.

#### TRANSFER AND TRANSMISSION OF SHARES

- 8. The instrument of transfer of any share in the Company shall be executed both by the transferor and the transferee and the transferor shall be deemed to remain holder of the share until the name of the transferee is entered in the register of members in respect thereof.
- 9. With the approval of the Board of Directors any share may be transferred by a shareholder to his wife or her Husband, son, daughter, brother, sister, father, mother or any one of else except as aforesaid, no share be transferred to any person who is not a member of the Company or so long as any member willing to purchase the same at the fair value determined by the Board of Directors at their discretion. The procedure ascertaining by any member is willing to purchase any share shall be determined by the Board of Directors.
- Incase of death of any shareholder, his/her children will automatically be the owner of their shares, subject to the approval of Board of Directors of the Company.
- 11. Every member desire of transferring his/her shares all at he first instance offer the same to the existing member of the Company. If any member is not interested to purchase any share of other members, then that share can be transferred to other person (beyond the Company members) subject to discussion with each member of the Company. The instrument of transfer shall be accompanied by the certificate of shares.

#### ALTERATION OF CAPITAL

- 12. The Directors may, with the sanction of the Company in General Meeting increase the sum of share capital of such sum, to be divided into share of such amount, as the resolution shall prescribe.
- 13. The company may with special resolution, reduce its shares capital in any manner and with and subject to any incident authorized and consent required by law.

#### BORROWING POWERS

14. The Directors may from time to time at their absolute discretion any person, Banks,



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firms, companies and particularly from any Director and may secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit and in particular by making, drawing, accepting or endorsing on behalf of the Company and promissory notes or bill of exchange of giving or issuing any other security of the Company and promissory notes or bill of exchange of giving or issuing any other security of he Company or by mortgage or charge of all or any property of the company including its uncalled capital for the time being and the Directors or any of them may guarantee the whole or any part of the loan or debts raised by on behalf of the company or any interest payable thereon with power to the Directors to indemnity the guarantors against any liability under their guarantee by means of mortgage or hypothecation of charge upon any property and assets of the Company immovable or movable or otherwise.

#### GENERAL MEETING

- 15. The first ordinary general meeting of the Company shall be held within eighteen months from the date of its incorporation, Subsequent general meetings shall be held once in every calendar year, (not being more than fifteen months after last general meeting). The general meetings referred to this articles shall be called "Annual General Meetings" All other meetings of the shareholders of the Company shall be called Extra Ordinary General Meetings. At least 14 days notice shall be required for annual general meeting. Time and place of all general meetings shall be decided by the Board of Directors from time to time.
- 16. The Directors may at any time call an Extra ordinary general meeting and an Extra ordinary general meeting may also be called by the Shareholders on requisition in accordance with the provisions of section 48 of the Companies Act, 1994.

#### PROCEEDING AT GENERAL MEETING

17. Subject to the provision of section 87(2) of the Companies Act, 1994, relating to special resolution at least 14 days notice shall be given specifying the day, place and the hour of the meeting and the subjects and business to be transacted in the meeting. But in case of special business the general nature of that business shall be given in the manner herein above. The accidental omission to give notice to or the non-receipt of the notice by any member shall not invalidate the proceeding of any General Meeting.

#### QUORUM

- 18. No business shall be transacted at any general meeting unless the quorum of members is present at the time when the meeting proceeds 2 (two) members present in person shall form the QUORUM for general meeting.
  - 19. The Chairman of the Board of Directors (if any) shall preside at every general meeting. If there is no such Chairman or if he/she is not present at any meeting the members present shall choose any one of them to be the Chairman of the meeting.
  - 20. In any general meeting a resolution put to vote of the members shall be decided by a show of hands unless a poll is demanded in accordance with the provisions of section 85-1 (Ga) of the Companies Act, 1994.

#### VOTES OF MEMBERS

- 21. On a show of hands every member present in person shall have one vote, on a poll every member present in person or by proxy shall have one vote in respect of each share held by him/her.
- 22. No member shall be entitled to vote at any general meeting unless all call or other sums presently due and payable by him in respect of shares in the Company held by him, have been paid. In case of equality of votes the Chairman of the meeting shall have a second or casting vote. Provided that the provision of second or casting vote shall not be apply when the attending member/directors will be two.

#### DIRECTORS

- 23. Unless otherwise determined by the Company in general meeting the number of Directors shall not be less than Two and not more than Ten.
- 24. The following persons shall be the First and permanent Directors of the Company until and otherwise becomes disqualified under the provisions of Section 108(1) of the Act. or voluntarily resigns or vacation causing by death:
  - 1. Baharul Islam Talukder
  - 2. Lina Talukder
  - 3. Khairul Islam Khandker
- 25. The qualification of Director shall be holding of 500 shares of Tk. 2000/- each in the capital of the Company in his/her own name alone and not jointly with others.
- 26. Unless otherwise determined by the company in a general meeting each Director shall receive a sum not exceeding Tk. 500/- (Taka five hundred) only for every meeting of the Board of Directors attended by him/her with such travelling, holding charge incurred by him/her.
- 27. If any Director when willing be called upon to perform any extra service or to make any special exertion for any of the purpose of the Company, the Company may remunerate the Directors so doing either by a fixed sum of percentages of the net profit or otherwise as may be decided by the Company in general meeting and such remuneration shall be in additions of the remuneration in Articles No. 26.
- 28. In provision of section 90 & 91 of the Companies Act, 1994, the Director shall have power from time to time to appoint one or more person as Directors who shall retire from office at the next ordinary general meetings as directors provided that by such appointment the total number of directors shall not exceed the maximum number fixed by the Article No. 23.

#### DISQUALIFICATION OF DIRECTORS

29. In provision of Section 108(1) and 94(1) of the Companies Act. 1994, the office of the Directors shall be vacated if he/she:

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- fails to obtain qualified shares within the time specified in section 97 (1) of the Companies Act, 1994 or any time thereafter ceases to hold the share qualification necessary for his appointment; or
- is found to be a person of unsound mind by a court of competent jurisdiction : or
- c) is adjudged insolvent; or
- d) fails to pay calls made on him in respect of shares held by him within six month from the date of such calls being made; or
- e) without the sanction of the Company general meeting accept or hold any office of profit under the Company other than that of a managing director or manager or a legal or technical adviser or banker; or
- f) absents him self from three consecutive meeting of the Directors or from all meetings of the Directors for a continuous period of three months whichever is longer without leave of absence from the Board of Director.

#### POWERS AND DUTIES OF DIRECTORS

30. The business of the Company shall be managed by the Managing Directors who may pay all such expenses incurred in getting up and registering the Company and may exercise all such powers of the Company as are not forbidden by the Companies Act, 1994 or any statutory modification thereof for the time being enforce or by these articles. Required to be exercised by the Company in general meeting shall invalidate any prior act, of the Directors which would have been valid if that regulation had no been made.

#### PROCEEDING OF DIRECTOR

31. The Directors may meet together for setting the affairs of the company's business, adjourn and otherwise regulate their meetings and proceedings and they think fit, Question arising out at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman of the meeting shall have a second or casting vote. Provided that the provision of second or casting vote shall not be apply when the attending member/directors will be two.

#### QUORUM

- 32. The Quorum necessary of the transaction of business of Directors may by fixed by the Directors and unless so fixed shall be 2 (two) in person.
- The Managing Director may at any time call a meeting of the Board of Directors from time to time.

#### CHAIRMAN

- 34. Mrs. Lina Talukder shall be the first Chairman of the Company from the date of incorporation. He shall be entitled to remain and continue in the said office for a period of 5 (Five) years. The next Chairman will be elected by the part of Directors.
- 35. The Chairman shall preside over all the meetings of the Board of Directors but if there is no permanent chairman or if at any meeting the Chairman is not present at the time

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appointed for holding the same, the Directors present may choose one of the members to be the Chairman of the meeting.

#### MANAGEMENT AND MANAGING DIRECTOR

- 36. Subject to the control and supervision of the Board of Director the business and all other affairs of the company shall be managed by the Managing Director of the Company.
- 37. Baharul Islam Talukder shall be the first Managing Director of the Company from the date of incorporation. He shall be entitled to remain and continue in the said office for a period of 5 (Five) years. The next Managing Director will be elected by the Board of Directors.
- 38. For the service to be render by the Managing Director, he/she shall receive such allowances and remuneration as will be determined by the Board of Directors from time to time.

#### POWER AND DUTIES OF THE MANAGING DIRECTOR

- 39. Without prejudice to the general powers and other powers conferred by there present it will hereby declared by the Board of Directors that the Managing Director shall have following power that is to say:
  - a) To manage all concerns and affairs of the Company, to appoint employee officer, agents, organizer, experts, scientists, technicians, day labourers, servants and others for the purpose of the Company and remove or dismiss them and appoint other in their place and to pay and allowance to be paid to employees as aforementioned such salaries, commission, wages or other remuneration as may deem fit and proper and in particular to sanction and spend the preliminary expenses of the Company.
  - b) To borrow or raise any sums of money by loan or otherwise or mortgage or hypothecation, or such securities terms as he/she may deem fit and execute, sign, and seal or deliver all necessary documents or do any other act on that behalf of the Company. Subject to approval of the board.
  - c) To purchase or otherwise acquire for the Company any property, right privileges such as the Company authorized to such price and generally on such terms and conditions as he thinks fit. Subject to approval of the board.
  - d) To sign cheques, certificate, drafts, and other documents on behalf of the Company.
  - e) To execute and sign in the name of the company in all such deeds and things as are necessary for the welfare of the Company.
  - f) To purchase, sell, exchange or otherwise dispose of the absolutely or conditionally any property for the purpose of the Company. Subject to approval of the board.
  - g) To enter into all such negotiations and contract and verify the company as he/she may consider expedient for any relation to the Company as

h) To delegate all or any of the powers hereby conferred upon him to any Directors, manager, secretary or the officers of the Company as he may from time to time think fit and proper.

#### OPERATION OF BANK ACCOUNT

40. The company shall open Bank Account with any schedule Commercial Bank/Banks and Managing Director of the company shall operate the bank accounts singly.

#### NOTICE

41. When a notice is sent by registered post, service of the notice shall be deemed to be effectual by properly addressing, prepaying and posting a letter containing the notice and unless contrary is proved to have effect at the time which the letter would deliver by post & regulations No. 113 to 117 of schedule-1 shall apply.

#### THE COMMON SEAL

42. The Common Seal of the Company shall not be affixed to any instrument except by authority of a resolution of the Board of Directors and in presence of one Director who shall sign every instrument to which the common seal of the Company is so affixed.

#### DIVIDEND AND RESERVES

- 43. The company in General Meeting may declare dividends but no dividend shall exceed the amount recommended by the Directors.
- 44. The Directors may from time to time, pay to the members such interim dividends as appear to the Directors to be justified by the profits of the company.

#### ACCOUNTS AND AUDIT

- 45. The Directors shall cause true accounts to be kept in provision of section 181 & 182 of he Companies Act, 1994 and shall provide the section 181-191 of the Companies Act, 1994.
  - a) Of all sales and purchases of goods by the company.
  - b) Of the assets and liabilities of the Company, and
  - c) Of all sums of money received and expended by the company and the matters in respect of which such receipt and expenditure take place. The Books of accounts shall be kept at the Registered office or at such other place as the Directors may think fit and shall always be kept open to the inspection of the Directors.
- 46. Once at least every year the Accounts of the Company shall be examined and the correctness of the profit and loss Account and Balance sheets ascertained by one or more auditors appointed for the purpose and provision of Section 210-213 of the companies Act, 1994. M/s. K. M. Alam, Khaleque & Co. Sharter and Countaints shall be the 1st Auditors of the Company.

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47. The remuneration of the auditors shall be fixed by the Company in general meeting except that the remuneration of any auditors appointed by the Board of Directors be fixed by them, under sub-section 10 & 11 of Section 210 of the Companies Access 1994.

#### INDEMNITY

48. The Chairman, managing Director and Directors, Officer, Servant shall be in lemnity by the Company for all losses and expenditure incurred by him or them respectively in or about the discharge of their duty except their willful act, neglect or default and shall be the duty of the company to pay out of its fund in cash all losses and expenses which the Managing Director or any other directors, officers or servants may in any way incur in the discharge of his or their duties and the amount for which indemnity is provided shall immediately attach a lien on the property of the company and have priority over all claims.

#### SECRECY

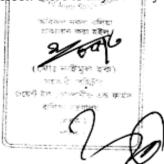
49. The Chairman, Managing Director, Director, Manager, Secretary, Auditor, Accountants, Officer, Agent or other person employed in the business of he company shall have to observe strict secrecy responding all matters which may come to his knowledge in the discharge of he duties when required to do so by resolution of the company or by a court of law or where the person connected is required to do so in order to comply with any provision of the law or in the presents.

#### ARBITRATION

50. In provision of Section 227 of the Companies Act, 1994. Any dispute arising among the Directors themselves or between a member and Board of Directors as to the true interpretation of this Articles of the implication there of shall be referred to the Arbitrators constituted with a nominee for each of the agreed parties and award of the Arbitrator as the case may be shall binding upon he parties to the Arbitration. Arbitration affairs will be dealt and settled under the arbitration act. 2001.

#### WINDING UP

- 51. If the Company shall be winding up, the surplus assets (subject to any rights attached to any special class of shares forming part of the capital for the time being) of the company applied first in the payment of capital paid up on the shares, and the excess (if any) shall be distributed among the members in proportion to the number of shares held by them respectively at the commencement of winding up.
- 52. With the sanction of an Extra Ordinary General Meeting of the members any part of the assets of the Company including any shares in other Company or Companies may be divided between the members of the Company going to be dissolved, but no member shall be compelled to accept shares whereon there is any liability.



We, the several persons, whose names and addresses are subscribed below are desirous of being formed in to a company in pursuance of this Articles of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Name, Address and Description Of subscriber	Number of Shares taken by each Subscriber	Signature of the Subscribers
Baharul Islam Talukder, Age: 43 years	3000	
S/O Late Moslem Uddin Talukder	(Three Thousand)	/
Plot No. 132, Block -C.	Shares	12
Pirbari Link Road Present; Housens, 11		10000000
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Occuparation : Business	<i>V</i>	م محرب
Nationality : Bangladeshi Tin 196 103-	883	
2. Lina Talukder, Age: 30 years	1500	
W/O Baharul Islam Talukder	(One Thousand Five	1
Plot No. 132, Block -C fresent, 108/A	hundred ) Shares	100000
Pirbari Link Road Texturilenzar Choose	· · · · · · · · · · · · · · · · · · ·	That there
Paradise para, Tangail Lane, Tanganan		, ,
Occuparation : Business		
Nationality : Bangladeshi Tin : 281- 106-1	ana	
3. Khairul Islam Khandoker Age:56years	500	
S/O Late Khandokker Golam Safdar		
Village & Post : Fenoa	(Five Hundred)	\$5000 -
Upazila: Fatikaari Dist. Cittaaari	Shares	(NAR)
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Total	5000(Five Thousand	)Shares

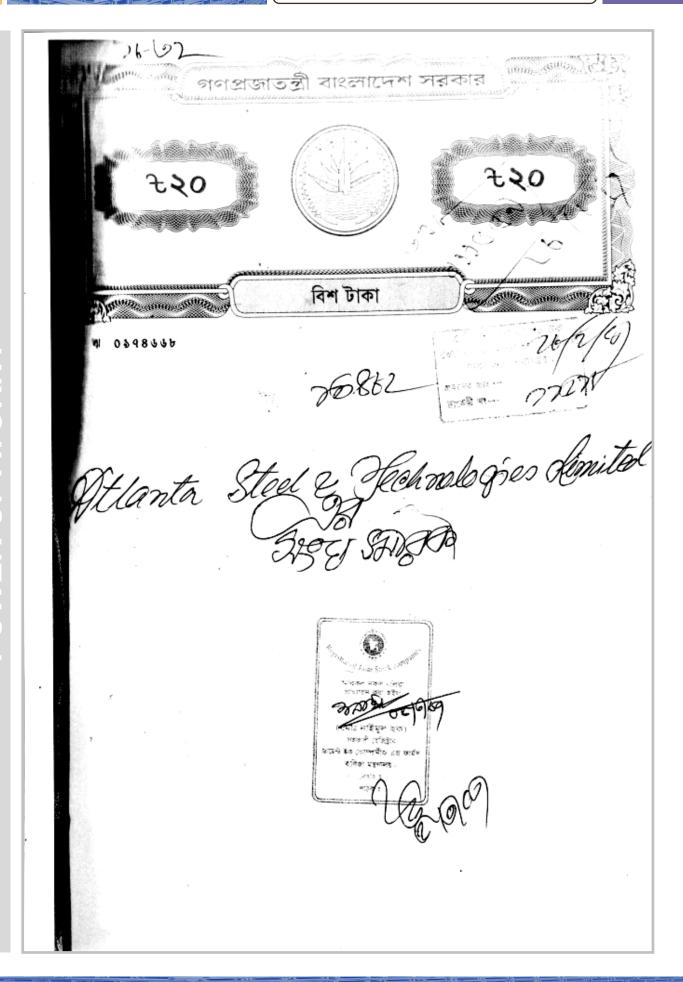
Dated 2nd day of July 2005

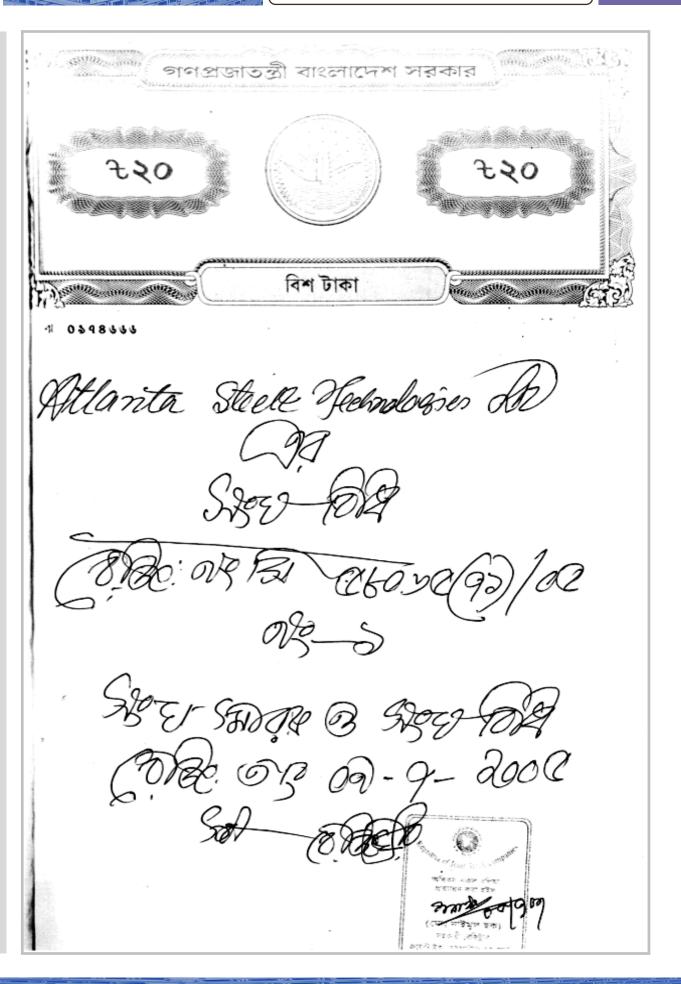
Address & Description of the Witnesses:

 Mojibur Kahman Bhuiyan M.Com. (Double), L.L.B. Advocate Shantinagor Plaza ( 2<sup>nd</sup> Floor) 124/1, New Kakrail Road Dhaka -1000, Tel: 9337235 Mobile: 0172-288191

2. Anowara Begum Advocate 124/1-2, New Kakrail Road Shantinagor, Dhaka -1000



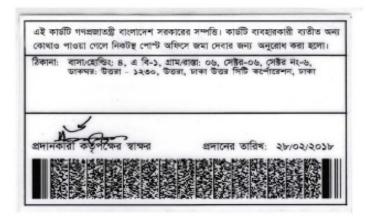




# CERTIFICATE OF INCORPORATION

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**  No. C58065 (71)   05  **  No. C58065 (71)   05  **  I hereby certify that All Anta Steel  **  Technologies Correct  **  is this day incorporated under the Companies Act (Act XVIII) of  **  1994 and that the Company is Limited.  **  Given under my hand at  **  This Minth day of July	· ** ** ** ** **
** Is this day incorporated under the companies	米
※ 1994 and that the Company is Limited.	茶
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J.S.C34	
B.G.P.:2003/04-18007F. Cear-C=30,000 capies. C-7: 2003	





# TRADE LICENSE



#### ঢাকা উত্তর সিটি কর্পোরেশন, ঢাকা।

রাজস্ব বিভাগ (অঞ্চল-০১) বাড়ী নং-২০, রোড নং-১৩, সেক্টর নং-০৬ উত্তরা, ঢাকা।





#### লাইসেন্স ইস্যুর বিবরণ ওয়ার্ড ইস্যুর ক্রমিক ইস্যুর তারিখ নম্বর নম্বর 29 8-52

20.6.20 एष नार्टिंग (TRADE LICENCE)

No: 01- 02469

স্থানীয় সরকার (সিটি কর্পোরেশন) আইন ২০০৯-এর ধারা ৮৪-এর প্রদত্ত ক্ষমতাবলে সরকার প্রণীত আদর্শ কর তফসিল ২০০২ এর ৬ নং অনুচ্ছেদ অনুযায়ী পেশা, ব্যবসা-বাণিজ্য এবং জীবিকাবৃত্তির উপর আরোপিত কর আদায়ের লক্ষ্যে নিমু বর্ণিত ব্যক্তি/প্রতিষ্ঠানের অনুকূলে এ ট্রেড লাইসেন্স ইস্যু করা হলো। যার কার্যকারিতার মেয়াদ ৪ এবং ৫ পৃষ্ঠায় উল্লিখিত সময় পর্যন্ত বলবৎ থাকবে ঃ

51	মালিকের নাম	: ANDI CON CONTRANT DYMUSTY ( DNB)
२ ।	পিতা/স্বামীর নাম	: 10: Cari Caritana 2m 12: 2mm
91	মাতার নাম	: No: 10x(mm Posson
8	মালিকের ঠিকানা	

বর্তমান বসবাসের ঠিকানা স্থায়ী<mark>/রেজিস্টার্ড ঠিকানা</mark> হোল্ডিং নং रिशिल्डिः नः/श्राम : ये विरुटि रे রোড নং রোড নং/পোস্ট অফিস ঃ (পোস্ট কোড)

ব্যবসা প্রতিষ্ঠানের নাম 61 পরিশোধিত মূলধন (লিঃ কোম্পানীর ক্ষেত্রে) ঃ টাকা ব্যবসা প্রতিষ্ঠানের ঠিকানা

ফোন ও ই-মেইল (যদি থাকে) 5moskn. inoy-2222/

ব্যবসার ধরণ 61 আদর্শ কর তফসিল ২০০২ এর ক্রমিক নং

ট্রেড লাইসেন্স/নবায়ন ফি (বার্ষিক) ঃ টাকা (অংকে)

(কথায়) টাকা। সাইনবোর্ড কর (বার্ষিক) ঃ টাকা (অংকে) (কথায়) টাকা।

১২। ইস্যুকৃত চালান বই নম্বর লাইসেন্সধারীর নিকট হুতে সকল বকেয়া পাওনা বিবিধ রশিদ নম্বর 🗥 🦯  $\mathcal{Y}$   $\mathcal{N}$ এর মাধ্যমে আদায় করা হয়েছে (লাইসেন্সটি নুম্বর ডি.সি.আর. বইয়ের পষ্ঠায় লিপি

20

লাইসেন্স ঔ বিজ্ঞাপন সুপারভাইজার (নাম ও পদবীসহ সীল) মোঃ আতাহার হোসেন বেনা

শাইসেশ ও বিজ্ঞাপন সুপারভাইকার অঞ্জন) (উত্তরা)

व्य विक्री करनीरवन्त, व

কর কর্মকর অঞ্চল-৩: (নাম ও পদবীসহ সীল)

যোঃ মাসির উদ্দিশ কর কর্মকর্তা অঞ্চল-১ (উত্তরা) য়াকা উত্তর সিটি কর্পোরেশন

#### শৰ্তাবলী

ফরম - 'ও'

#### [ The City, Corporation (Taxation) Rules 1986 এর 42-48 বিধিমতে ]

- (ক) কোন র্কম কারণ দর্শানো ছাড়া যে কোন সময় এই ট্রেড লাইসেন্স সাময়িকভাবে স্থগিত, প্রত্যাহার কিংবা বাতিল করার সর্বময় ক্ষমতা কর্পোরেশনে সংরক্ষিত থাকবে।
- ্রেড লাইসেন্স দ্বারা লাইসেন্সে লিপিবদ্ধ ঠিকানার নামকরণ, দখলস্বত্ব, ভাড়াটিয়াস্বত্ব, মালিকানাস্বত্ব বা ঐ ধরণের কোন স্বত্ব প্রমাণের জন্য ট্রেড লাইসেন্স ব্যবহার করা যাবে না, কিংবা লাইসেন্স প্রাপ্তির ফলে ব্যবহৃত ঠিকানার কোন স্বত্ব বা স্বার্থ প্রমাণের বেলায়ও ট্রেড লাইসেন্স প্রযোজ্য হবে না।
- (গ) কোন তথ্য গোপন করলে বা তঞ্চকতা প্রকাশ পেলে সঙ্গে সঞ্জে ট্রেড লাইসেন্স বাতিল করা হবে।
- (ঘ) মালিকানা দখল অথবা সংশ্লিষ্ট অঞ্চলে ব্যবসার স্থান পরিবর্তন হলে ব্যবসায়ীকে সংশ্লিষ্ট কর কর্মকর্তার অনুমোদন নিয়ে লাইসেন্স ফি'র ১০% হারে সংশোধনী ফি জমা দিতে হবে।
- (%) কর্তৃপক্ষের অনুমোদন ব্যতীত এই ট্রেড লাইসেন্স বইয়ের কোন রকম পরিবর্তন, পরিবর্ধন করা বা ব্যবসার ধরণ বদলানো যাবে না।
- (চ) লাইসেসধারীর নিজের বা জনস্বাস্থ্যের ক্ষতিকর <mark>কোন</mark> প্রকার ব্যবসায়িক কার্যক্রম চালাতে পারবে না এবং লাইসেসধারী তাঁর ব্যবসার দ্বারা প্রতিবেশি/পথচারী অন্য যে কোন ব্যক্তি বা প্রতিষ্ঠানের সমস্যা/বাধার সৃষ্টি করতে পারবে না।
- (ছ) লাইসেঙ্গধারী রাষ্ট্রের জন্যে ক্ষতিকর কোন কার্যক্রম পরিচালনা করতে পারবে না।
- (জ) লাইসেসধারী লাইসেসটি ব্যবসা প্রতিষ্ঠা<mark>নের ঠিকানায় সংরক্ষণ করবেন, যাতে করে সংস্থার কর্মকর্তা/কর্মচারী যে কোন সময়</mark> পরিদর্শনে তাৎক্ষণিক দেখতে পায়।
- ্বে) লাইসেসটি হারিয়ে গেলে কিংবা নষ্ট হয়ে গেলে তাৎক্ষণিকভাবে নিকটস্থ থানায় ডাইরী করে ডাইরীর অনুলিপিসহ পুনরায় ট্রেড লাইসেস প্রাপ্তির জন্যে সংশ্লিষ্ট কর কর্মকর্তার নিকট আবেদন করতে হবে।
- (এঃ) ট্রেড লাইসেন্সধারী, কর্তৃপক্ষের যে কোন আদেশ মানতে বাধ্য থাকবেন।
- (ট) ট্রেড লাইসেন্সধারী লাইসেন্স নবায়নকালে হাল মাসের ভাড়ার রশিদ/রশিদের ফটোকপি নির্ধারিত চালানের সাথে সংযুক্ত করে ট্রেড লাইসেন্স ফি, সাইনবোর্ড কর ইত্যাদি চালানের মাধ্যমে সোনালী ব্যাংক লিঃ, উত্তরা মডেল টাউন শাখা, (৮৯১৪৬৩৯) জমা দেবেন। লাইসেন্স এর মেয়াদ শেষ হবার পর হাল সনের ১ জুলাই হতে ৩০ সেপ্টেম্বরের মধ্যে চলতি বছরের ট্রেড লাইসেন্স সারচার্জ ছাড়া নবায়ন করা যাবে।
- (ঠ) লাইসেন্সধারীকে ব্যবসা বন্ধ করার সাথে সাথে লাইসেন্সটি কর কর্মকর্তা, অঞ্চল-০১ এর দপ্তরে জমা করতে হবে। অন্যথায় লাইসেন্সধারী কর্পোরেশনের পাওনা পরিশোধে বাধ্য থাকবেন।
- (৬) ট্রেড লাইসেন্স নবায়ন ব্যতীত কোন ব্যক্তি/প্রতিষ্ঠান ঢাকা উত্তর সিটি কর্পোরেশন এলাকায় ব্যবসা পরিচালনা করলে তার বিরুদ্ধে স্থানীয় সরকার (সিটি কর্পোরেশন) আইন ২০০৯ এর পঞ্চম তফসিলের ৯২(১) ধারামতে বর্ণিত অপরাধে মামলা দায়ের করা হবে।
- উপরোক্ত যে কোন শর্তভঙ্গের দায়ে ট্রেড লাইন্সেন্স বাতিল বলে গণ্য হবে।

বিঃ দ্রঃ- তাছাড়াও ঝুঁকিপূর্ণ কাজে শিশুদের নিয়োজিতকরণের প্রমাণ পাওয়া গেলে ট্রেড লাইসেন্স বার্ডিল ক্রী

লাইসেন্স ও বিজ্ঞাপন সুপারভাইজার (নাম ও পদবীসহ সীল) মোঃ আতাহার হোসেন বেলারী

নাইসেন ও বিজ্ঞাপন সুপারভাইক্ষার অন্ধল-১ (উওয়া)

क्रम केला निक्री करनीरतनान, संस्था

পৃষ্ঠা-২

কর কর্মকর্তা অঞ্চল-০১ (নাম ও পদবীসহ সীল) মোঃ নাসির উদ্দিশ কর কর্মকর্তা

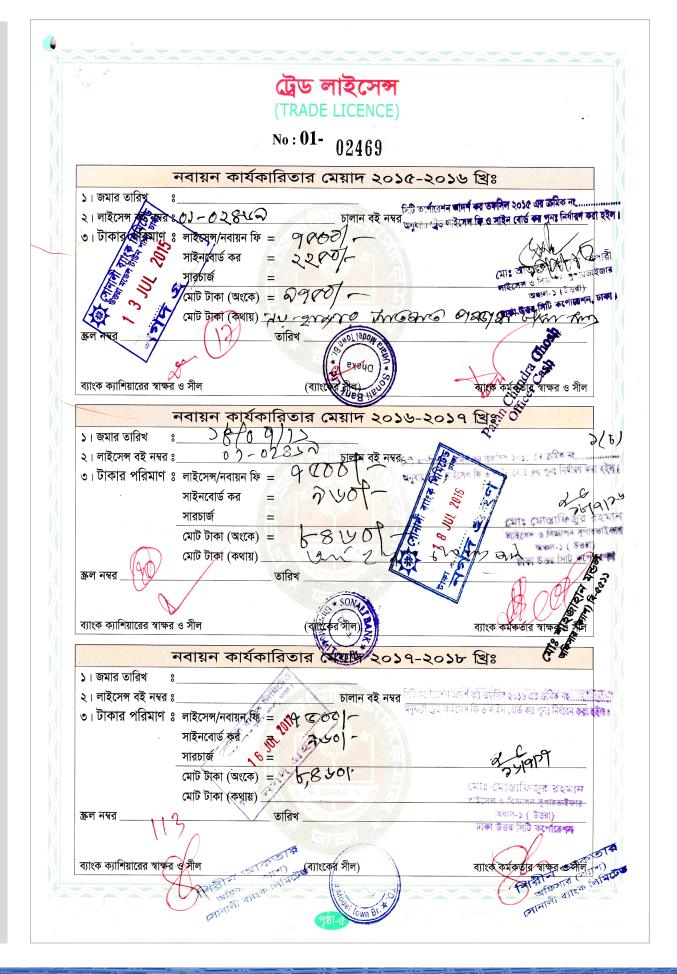
> অঞ্চল-১ (উত্তরা) বাহা করে নিটি কর্মেরেছ

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#### রাজস্ব বিভাগ (অঞ্চল-১) বাড়ী-২০, রোড-১৩/ডি. সেইর-০৬, উত্তরা, ঢাকা।

#### ফোনঃ ৫৮৯৫৬৯৭৭ ঢাকা উত্তর সিটি কর্পোরেশন, ঢাকা

রাজস্ব বিভাগ (অঞ্চল-৩) গুলশান- ২. ঢাকা। ফোন ঃ- ৯৮৯৬৫২১







ইস্যুর ক্রমিক ইস্যুর তারিখ ওয়ার্ড নম্বর

26.9.26

03-067721

স্থানীয় সরকার (সিটি কর্পোরেশন) আইন ২০০৯-এর ধারা ৮৪-এর প্রদত্ত ক্ষমতাবলে সরকার প্রণীত আদর্শ কর তফসিল ২০০২ এর ৬ নং অনুচ্ছেদ অনুষায়ী পেশা, ব্যবসা-বাণিজ্য এবং জীবিকাবৃত্তির উপর আরোপিত কর আদায়ের লক্ষ্যে নিমু বর্ণিত ব্যাক্তি/প্রতিষ্ঠানের অনুকূলে এ ট্রেড লাইসেন্স ইস্যু করা হলো। যার কার্যকারিতার মেয়াদ ৪ এবং ৫ পৃষ্ঠায় উল্লিখিত সময় পর্যন্ত বলবৎ থাকবে ঃ

মালিকের নাম

29

- ঃ বাহারুল ইপ্রনাম তালুক্তার (এর ভি) ः क्रु- (आ: (आम्म (तर्भ डेप्लीन जानू कपान
- পিতা/স্বামীর নাম
- STO- WITCHETT COPST
- মাতার নাম মালিকের ঠিকানা
  - বর্তমান বসবাসের ঠিক্স शिल्हिः नः : निष्ट्री ३३ कान कान्यका अत्रत TATOS- 2 PUT (383

স্থায়ী/ রেজিস্টার্ড ঠিকানা হোল্ডিং নং/ গ্রামঃ রোড নং / পোস্ট অফিস ঃ

ঢাকা ষ ২২৯ (পোস্ট কোড)

ফোন ও ই-মেইল (যদি থাকে)

- ব্যবসা প্রতিষ্ঠানের নাম
- ः आहमारो खेन वन (हेकताना পরিশোধিত মূলধন (লিঃ কোম্পানীর ক্ষেত্রে ) ঃ টাকা ১, ০০,০০,০০০ 61
- ব্যবসা প্রতিষ্ঠানের ঠিকানা
- : ক-২৪ / ৩ ন ক্ষেত্ৰ ঢাকা
- ব্যবসার ধরণ b 1

- ः हाउगार उडलाभन नारी उपाञ्चलमे ब्रक्तानी
- - 2 (5) আদর্শ কর তফসিল ২০৯২ এর ক্রমিক নং
- ট্রেড লাইসেন্স/ নবায়ন র্ফি (বার্ষিক)
- ঃ টাকা (অংকে) (কথায়)
- 9000/2 निकार क्रिक्स क्रिया व्यक्त

- সাইনবোর্ড কর (বার্ষিক)
- ঃ টাকা (অংকে)

নম্বর ডি.সি.আর. বইয়ের

- 200/2 MU SOUTH
- (কথায়)
- বই নম্বর
- ১২। ইস্যুকৃত চালান লাইসেন্সধারীর নিকট হতে সকল বকেয়া পাওনা বিবিধ রশিদ নম্বর
- তাং
  - এর মাধ্যমে আদায় করা হয়েছে। পৃষ্ঠায় লিপিবৃদ্ধ কুন্ধা হয়েছে)।

\* ব্যবসা প্রতিষ্ঠানের সাইন বোর্ড বাংলার লিখা বাধ্যতামূলক। \* সাইন বোর্ডের শরিমাশ সর্বোচ্চ প্রস্থ ৩ ফুট / ২ ফুট এবং

দৈর্ঘ দোকানের পরিমাপ।

লাইসেন্স ও বিজ্ঞাপন সুপারভাইজার (নাম ও পদবীসহ সীল)

মোঃ মোন্তাফিজুর রহমান

ইসেক ও বিজ্ঞাপন সুপারভাইজার অঞ্চল-১ ( উত্তরা)

2919126 কর কর্মকর্তা অঞ্চল-০৩

টাকা।

(নাম ও পদবীসহ সীল) মোঃ পিরাকত আলী মিয়া কর্ম কর্মকর্ভা -১ (উত্তরা

লকা উত্তর সিটি কর্পোরেশন

#### শৰ্তাবলী

ফব্য - "ব্

#### [The City Corporation (Taxation) Rules 1986 এর 42-48 বিধিমতে]

- ক্রি কোন রকম কারণ দর্শানো ছাড়া যে কোন সময় এই ট্রেড লাইসেন্স সাময়িকভাবে স্থগিত, প্রত্যাহার কিংবা বাতিল করার সর্বময় ক্ষমতা কর্পোরেশনে সংরক্ষিত থাকরে।
- (খ) এই ট্রেড লাইসেস্ দ্বারী লাইসেসে লিপিবদ্ধ ঠিকানার নামকরণ, দখলস্বত্ব, ভাড়াটিয়াস্বত্ব, মালিকানাস্বত্ব বা ঐ ধরণের কোন স্বত্ব প্রমাণের জন্য ট্রেড লাইসেস ব্যবহার করা যাবে না, কিংবা লাইসেস প্রাপ্তির ফলে ব্যবহৃত ঠিকানার কোন স্বত্ব বা সার্থ প্রমাণের বেলায়ও ট্রেড লাইসেস প্রযোজ্য হবে না।
- (গ) কোন তথ্য গোপন করলে বা তঞ্চকতা প্রকাশ পেলে সঙ্গে সঙ্গে ট্রেড লাইসেন্স বাতিল করা হবে।
- (ঘ) মালিকানা বদল অথবা সংশ্লিষ্ট অঞ্চলে ব্যবসার স্থান পরিবর্তন হলে ব্যবসায়ীকে সংশ্লিষ্ট কর কর্মকর্তার অনুমোদন নিয়ে লাইসেন্স ফি'র ১০% হারে সংশোধনী ফি জমা দিতে হবে।
- (६) কর্তৃপক্ষের অনুমোদন ব্যতীত এই ট্রেড লাইসেন্স বইয়ের কোন রকম পরিবর্তন, পরিবর্ধন করা বা ব্যবসার ধরণ বদলানো যাবে না।
- (চ) লাইসেন্সধারীর নিজের বা জনস্বাস্থ্যের ক্ষতিকর কোন প্রকার ব্যবসায়িক কার্যক্রম চালাতে পারবে না এবং লাইসেন্সধারী তাঁর ব্যবসার দ্বারা প্রতিবেশি/ পথচারী অন্য যে কোন ব্যক্তি বা প্রতিষ্ঠানের সমস্যা/ বাধার সৃষ্টি করতে পারবে না।
- (ছ) লাইসেম্বধারী রাষ্ট্রের জন্যে ক্ষতিকর কোন কার্যক্রম পরিচালনা করতে পারবে না।
- (জ) লাইসেন্সধারী লাইসেন্সটি ব্যবসা প্রতিষ্ঠানের ঠিকানায় সংরক্ষণ করবেন, যাতে করে সংস্থার কর্মকর্তা/ কর্মচারী যে কোন সময় পরিদর্শনে তাৎক্ষণিক দেখতে পায়।
- (এ) লাইসেসটি হারিয়ে গেলে কিংবা নষ্ট হয়ে গেলে তাৎক্ষণিকভাবে নিকটস্থ থানায় ডাইরী করে ডাইরীর অনুলিপিসহ পুনরায় ট্রেড লাইসেস প্রাপ্তির জন্যে সংশ্লিষ্ট কর কর্মকর্তার নিকট আবেদন করতে হবে।
- (এঃ) ট্রেড লাইসেসধারী, কর্তৃপক্ষের যে কোন আদেশ মানতে বাধ্য থাকবেন।
- টে) ট্রেড লাইসেপধারী লাইসেপ নবায়নকালে হাল মাসের ভাড়ার রশিদ/ রশিদের ফটোকপি নির্ধারিত চালানের সাথে সংযুক্ত করে ট্রেড লাইসেপ ফি, সাইনবোর্ড কর ইত্যাদি চালানের মাধ্যমে সোনালী ব্যাংক লিঃ, গুলশান-২ শাখায় জমা দেবেন। লাইসেপ এর মেয়াদ শেষ হবার পর হাল সনের ১ জুলাই হতে ৩০ সেপ্টেম্বরের মধ্যে চলতি বছরের ট্রেড লাইসেপ সারচার্জ ছাড়া নবায়ন করা যাবে।
- (ঠ) লাইসেপধারীকে ব্যবসা বন্ধ করার সাথে সাথে লাইসেপটি কর কর্মকর্তা, অঞ্চল-০৩ এর দণ্ডরে জমা করতে হবে। অন্যথায় লাইসেপধারী কর্পোরেশনের পাওনা পরিশোধে বাধ্য থাকবেন।
- (ড) ট্রেড লাইসেন্স নবায়ন ব্যতীত কোন ব্যক্তি/ প্রতিষ্ঠান ঢাকা উত্তর সিটি কর্পোরেশন এলাকায় ব্যবসা পরিচালনা করলে তার বিরুদ্ধে স্থানীয় সরকার (সিটি কর্পোরেশন) আইন ২০০৯ এর পঞ্চম তফসিলের ৯২(১) ধারামতে বর্ণিত অপরাধে মামলা দায়ের করা হবে।
- উপরোক্ত যে কোন শর্তভঙ্গের দায়ে ট্রেড লাইসেন্স বাতিল বলে গণ্য হবে।

বিঃ দ্রঃ- তাছাড়াও ঝুঁকিপূর্ণ কাজে শিশুদের নিয়োজিতকরণের প্রমাণ পাওয়া গেলে ট্রেড লাইসেক্স বাতিল ক্রুয় হুষ্ণে

লাইসেস ও বিজ্ঞাপন সুপারভাইজার (নাম ও পদবীসহ সীল) মোঃ মোন্তাফিজুর রহমান দাইসেস ও বিজ্ঞাপন সুপারভাইজার

অঞ্চল-১ ( উত্তরা) তাকা উত্তর সিটি কর্পোরেশন

পৃষ্ঠা-২

কর কর্মকর্তা অঞ্চল-০৩

29/9/26

(নাম ও পদবীসহ সীল) মোঃ লিয়াকত আগী মিয়া কর কর্মকর্তা

অঞ্চল-১ (উত্তরা) ভাষা উত্তর সিটি কর্পোরেশন



রাজস্ব বিভাগ (অঞ্চল-১) বাড়ী-২০, রোড-১৩/ডি, সেইর-০৬, উত্তরা, ঢাকা। ফোনঃ ৫৮৯৫৬৯৭৭

ঢাকা উত্তর সিটি কর্পোরেশন, ঢাকা

রাজস্ব বিভাগ (অঞ্চল-৩) গুলশান- ২, ঢাকা। ফোন ঃ- ৯৮৯৬৫২১

#### (নবায়ন পাতা)



No: 03-067721

লাইসেপধারী কর্তৃক চালানের সাথে হাল মাসের ভাড়ার রশিদ/ রশিদের ফটোকপি, দাখিলক্রমে ফি/ কর নির্ধারিত চালানে ব্যাংকে জমা প্রদান এবং ব্যাংক কর্তৃপক্ষের স্বাক্ষরই কর্পোরেশনের পক্ষে লাইসেন্স নবায়নের স্বীকৃতি বলে গন্য হবে।

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। জমার তারিখ । লাইসেস বই নম্ব	নবায়ন কা <b>য</b> ঃ		রতার মেয়			মাঃ মোণ্ডাফিজুর বহুমা
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। জমার তারিখ । লাইসেস বই নম্ব	নবায়ন কাই ঃ ৱঃ ঃ লাইসেস/ নবায়ন হি					মোঃ মোজাফজুর রহমা গাইবেল ও বিজ্ঞান স্থা নতাইজ সজল-১ (উলো
চ। জমার তারিখ হ। লাইসেস বই নম্ব	নবায়ন কাই ঃ র ঃ ঃ লাইসেন্স/ নবায়ন ফি সাইনবোর্ড কর	= <del>-</del>				মোঃ মোজাফজুর রহমা গাইবেল ও বিজ্ঞান স্থা নতাইজ সজল-১ (উলো
। জমার তারিখ । লাইসেস বই নম্ব	নবায়ন কাই ঃ	= <del>-</del> <del>-</del> <del>-</del> = = = = = = = = = = = = = = = = = = =				মোঃ মোজাফজুর রহমা গাইবেল ও বিজ্ঞান স্থা নতাইজ সজল-১ (উলো
্ । জমার তারিখ হ । লাইসেস বই নম্ব চ । টাকার পরিমাণ	নবায়ন কাই  ঃ  ঃ লাইসেন্স/ নবায়ন হি  সাইনবোর্ড কর  সারচার্জ  মোট টাকা (অংকে)	= <del>-</del> <del>-</del> <del>-</del> = = = = = = = = = = = = = = = = = = =				মোঃ মোজাফজুর রহমা গাইবেল ও বিজ্ঞান স্থা নতাইজ সজল-১ (উলো

পৃষ্ঠা-৪



# TIN & VAT REGISTRATION CERTIFICATES

ারেবাজিত মূসক-৮

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

ওক্ক, আবগারী ও মূল্য সংযোজন কর কমিশনারেট,ঢাকা (পশ্চিম)

বিভাগ ঃ SAVAR DIVISION

মূল্য সংযোজন কর নিবন্ধন পত্র/টার্ণওভার কর তালিকাভুক্তি পত্র/কৃটির শিল্প তালিকাভুক্তি পত্র [বিধি ১১ দ্রষ্টব্য/বিধি ৪(২) দ্রষ্টব্য]

নাম ঃ

ATLANTA STEEL & TECHNOLOGIES LTD.

ঠিকানা ঃ

BANGABANDHU SAROK ASHULIA SAVAR DHAKA.

TIN (যদি থাকে) ঃ 619227393747 পূৰ্ববৰ্তী BIN (যদি থাকে) ঃ 5031025332

ফোন নম্বর ঃ 8920337 ফ্যাক্স নম্বর ঃ

আপনাকে মূল্য সংযোজন কর আইন, ১৯৯১ (১৯৯১ সনের ২২ নং আইন) এর অধীনে করদাতা হিসাবে 02-01-2006 তারিখ হইতে নিবন্ধিত/টার্ণগুভার কর/কৃটির শিল্প তালিকাভুক্ত করা হইয়াছে।

আপনার ব্যবসার প্রকৃতি ঃ

Supplier(Mfg.) & Importer

ব্যবসার কার্যক্রম ঃ

:: Iron and Iron products C009.00

কাজেই আপনাকে -

সকল করযোগ্য পণ্য সরবরাহ বা সেবা প্রদানের ক্ষেত্রে মূল্য সংযোজন কর বা, ক্ষেত্রমত, মূল্য সংযোজন কর ও সম্পূরক শুন্ধ প্রদান করিতে হইবে;

চলতি হিসাবে সমন্বয় অথবা ট্রেজারী চালানের মাধ্যমে ট্রেজারী বা অনুমোদিত ব্যাংকে অর্থ জমা প্রদানের মাধ্যমে মূল্য সংযোজন কর/সম্পূরক শুল্ক/টার্গওভার কর পরিশোধ করিতে হইবে ; এবং

যে কোন মাস সম্পর্কিত মূল্য সংযোজন কর দাখিলপত্র/টার্ণওভার কর দাখিলপত্র আইন ও বিধিমালা অনুযায়ী নির্ধারিত কর মেয়াদ সমাপ্তির পর বিধি ৪ এর উপ-বিধি (৫) এবং বিধি ২৪ এর উপ-বিধি (১) এ উলিন্দখিত সময়ের মধ্যে পেশ করিতে হইবে আপনার নিবন্ধন/তালিকাভুক্তি সংখ্যা ও এলাকা কোড নিমে উল্লেখ করা হইল ঃ

নিবন্ধন/তালিকাভুক্তি সংখ্যা

এলাকা কোড

17121004449

170303

এই সংখ্যাসমূহ আপনার দ্বারা প্রদত্ত সকল চালানপত্রে এবং মূল্য সংযোজন কর কার্যালয়ের সহিত আপনার সকল যোগাযোগের ক্ষেত্রে উলেণ্ডখ করিতে হইবে ক্মাপনি মূল্য সংযোজন কর আইন, ১৯৯১ এবং মূল্য সংযোজন কর বিধিমালা , ১৯৯১ এর সকল বিধানসমূহ যথাযথভাবে প্রতিপালন করিতে বাধ্য থাকিবেন। বা তথ্যের প্রয়োজন হইলে আপনি ছানীয় মূল্য সংযোজন কর কার্যালয়ের সহিত অফিস চলাকালে যে কোন সময়ে যোগাযোগ করিতে পারিবেন। আপনার নিবন্ধন/তালিকাভুক্তির আবেদন পত্রে প্রদত্ত তথ্যে কোন পরিবর্তন হইলে তাহা বিধি ১২ এর উপ-বিধি (১) এ উলিণ্ডখিত সময়ের মধ্যে সংশিণ্টষ্ট মূসক অফিসকে যথাযথভাবে জানাইতে হইবে।

তারিখ ঃ

asses বিভাগীয় কর্মকর্তা/ক্ষমতা প্রাপ্ত কর্মকর্তা

াকিবুল হাসান সহজারী কুমিশনার বিক্রান্তির কর্মকর্তা তালে ক্লান নাক্লাক



# GOVERNMENT OF THE PEOPLE'S REPUBLIC OF BANGLADESH

NATIONAL BOARD OF REVENUE INCOME TAX WING

#### **INCOME TAX CERTIFICATE**

#### PARTICULARS OF THE ASSESSEE

A) Name

Atlanta Steel & Technologies Ltd.

B) Father's Name

N/A

C) Permanent Address

House No-11, Road no-4, Kabi Faruk Sharani,

Nikunja-2, Dhaka-1229

D) Present Address

House No-11, Road no-4, Kabi Faruk Sharani,

Nikunjo-2, Dhaka-1229.

E) Status

Company

F) TIN Number

619227393747/Circle-13(Companies)

G) BIN Number

Not Applicable

This is to certify that **Atlanta Steel & Technologies Ltd**. is an company assesse of Circle -13( Companies), Taxes Zone -1, Dhaka. The company has submitted its Income tax return for the assessment year 2017-2018 showing total Income Tk. 2,80,84,449/-, Tax paid Tk. 2,25,53,111/- and its assessment for the said year is under process.

(Md. Shajidul Islam)

Deputy Commissioner of Taxes Taxes Circle- 13( Companies) Taxes Zone-1, Dhaka

Phone-9515904



#### GOVERNMENT OF THE PEOPLES REPUBLIC OF BANGLADESH National Board of Revenue Income Tax Wings

#### Income Tax Certificate

Description of Income Tax Payer:

a) Name

: Atlanta Steel & Technologies Ltd.

b) Father's Name

N/A.

c) Permanent Address

House no-11, Road no-4, Kabi Faruque Sarani, Nikunja-2,

Dhaka-1229.

d) Present Address

: House no-11, Road no-4, Kabi Faruque Sarani, Nikunja-2, Dhaka-1229.

e) Status

: Company.

Tax Payer's Identification Number (e-TIN)

619227393747/Circle-13(Companies)

Business Identification Number (BIN)

: N/A.

This is to certify that Atlanta Steel & Technologies-Ltd. is an company assessee of Circle-13(Companies), Taxes Zone-1 Dhaka. The Companies assessment has been completed for the assessment year 2016-2017. 6.12.17



(Md. Shajidal Islam) Deputy Commissioner of Taxes Circle-13(Companies) Taxes Zone-1, Dhaka Phone: 9515904.



#### GOVERNMENT OF THE PEOPLES REPUBLIC OF BANGLADESH National Board of Revenue Income Tax Wings

#### Income Tax Certificate

Description of Income Tax Payer:

a) Name

Atlanta Steel & Technologies Ltd.

Father's Name

N/A.

Permanent Address

House no-11, Road no-4, Kabi Faruque Sarani, Nikunja-2,

Dhaka-1229.

Present Address

House no-11, Road no-4, Kabi Faruque Sarani, Nikunja-2,

Dhaka-1229.

Status e)

Company.

Tax Payer's Identification Number (e-TIN)

619227393747/Circle-13(Companies)

Business Identification Number (BIN)

N/A.

This is to certify that Atlanta Steel & Technologies Ltd. is an company assessee of Circle-13(Companies), Taxes Zone-1 Dhaka. The Company has submitted its income tax return for the assessment year 2016-2017 showing total income Tk, 3,76,88,929/-, tax paid Tk. 2,02,09,895/- and its assessment for the said year is under process



(Md. Shajidul Islam)

Deputy Commissioner of Taxes Circle-13(Companies) Taxes Zone-1, Dhaka

23.7 Phone: 9515904.



# Government of the People's Republic of Bangladesh National Board of Revenue

Taxpayer's Identification Number (TIN) Certificate

TIN: 619227393747

This is to Certify that Atlanta Steel and Technologies Limited is a Registered Taxpayer of National Board of Revenue under the jurisdiction of Taxes Circle-013 (Company), Taxes Zone 01, Dhaka.

#### Taxpayer's Particulars:

1) Name: Atlanta Steel and Technologies Limited

2) Registered Address/Permanent Address: H-11, Road-4, Nikunja-2, PO: 1229, Khilkhet, Dhaka

3) Current Address: H-11, Road-4, Nikunja-2, PO: 1229, Khilkhet, Dhaka

4) Previous TIN: 0062003151

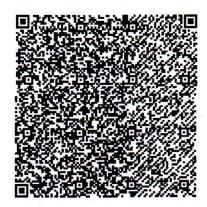
5) Status: Company

Date: September 09, 2013

#### Please Note:

 A Taxpayer is liable to file the Return of Income under section 75 of the Income Tax Ordinance, 1984.
 Failure to file Return of Income under section 75 is liable

Penalty under section 124; and
 Prosecution under section 164 of the Income Tax
 Ordinance, 1984.



Deputy Commissioner of Taxes

Taxes Circle-013 (Company) Taxes Zone 01, Dhaka

Address: 24/8, Topkhana Road(4th Floor), Dhaka Phone 9515909

N. B: This is a system generated certificate and requires no manual signature.





ক্রমিক নম্বর-১০৯/২০১৫

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার অর্থ মন্ত্রণালয় অভ্যন্তরীণ সম্পদ বিভাগ জাতীয় রাজস্ব বোর্ড

# সেরা করদাতার সম্মাননাপত্র

কর অঞ্চল-গাজীপুর, এর আওতাধীন সার্কেল-২০ (মির্জাপুর) এর সম্মানিত করদাতা

# জনাব বাহারুল ইসলাম তালুকদার

ই-টিআইএন ঃ ৫৭০৮৫৫৭৫৮৯৩০

ঠিকানা ঃ সাং- প্যারাডাইস পাড়া, ডাকঘর- টাঙ্গাইল-১৯০০, উপজেলা-টাঙ্গাইল সদর, জেলা-টাঙ্গাইল।

২০১৪-২০১৫ কর বছরে টাঙ্গাইল জেলার সর্বোচ্চ আয়কর প্রদানকারী হওয়ায় তাঁকে সম্মাননা প্রদান করা হল।

মোঃ নজিবুর রহমান

সচিব অভ্যন্তরীণ সম্পদ বিভাগ

চেয়ারম্যান, জাতীয় রাজস্ব বোর্ড ১৫ সেপ্টেম্বর ২০১৫ খ্রিস্টাব্দ. ৩১ ভাদ্র ১৪২২ বঙ্গাব্দ

ক্রমিক নম্বর - ০৮৮/২০০৯



ণণপ্রজাতন্ত্রী বাংলাদেশ সরকার অভ্যস্তরীণ সম্পদ বিভাগ জাতীয় রাজস্ব বোর্ড, ঢাকা

#### সেরা করদাতার সম্মাননাপত্র

কর অঞ্চল-৬, ঢাকার আওতাধীন টাঙ্গাইল সাকেলের সম্মানিত করদাতা

#### জনাব মোঃ বাহারুল ইসলাম তালুকদার

(টিআইএন ঃ ১৯৬-১০৩-৬৮৮৩ ঠিকানা ঃ প্যাড়াডাইস পাড়া, টাংগাইল)

২০০৮-০৯ করবর্ষে টাঙ্গাইল জেলার সর্রোচ্চ আয়কর প্রদানকারী হওয়ায় তাঁকে সম্মাননা প্রদান করা হল।

ASMICKE

ড. নাসিরউদ্দীন আহমেদ

সচিব

অভ্যন্তরীণ সম্পদ বিভাগ

.

চেয়াব্য্যান, জাতীয় রাজ্য বোর্ড

তারিখ ঃ ১৫ সেপ্টেম্বর ২০০৯, ৩১ ভাদ্র ১৪১৬ মঙ্গলবার



ক্রমিক নম্বর - ১২৪/২০১২



গণপ্রজাতন্ত্রী বাংলাদেশ সম্বন্ধায় অভ্যম্ভরীণ সম্পদ বিভাগ জাতীয় রাজস্ব বোর্ড, ঢাকা

# সেরা করদাতার সম্মাননাপ্র

কর অঞ্চল-গাজীপুর এর আওতাধীন সার্কেল-২০ (মির্জাপুর) এর সম্মানিত করদাতা

## জনাব মোঃ বাহারুল ইসলাম তালুকদার

(টিআইএনঃ ১৯৬-১০৩-৬৮৮৩) ঠিকানা ঃ প্যারাডাইস পাড়া, পোঃ টাঙ্গাইল, টাঙ্গাইল।

২০১১-১২ করবর্ষে টাংগাইল জেলার সর্বোচ্চ আয়কর প্রদানকারী হওয়ায় তাঁকে সম্মাননা প্রদান করা হল।

ড, নাসিরউদ্দীন আহমেদ

সচিব

অভান্ধরীণ সম্পদ বিভাগ

চেয়ারম্যান, জাতীয় রাজস্ব বোর্ড ভারিখ ঃ ১৫ সেন্টেম্বর ২০১২, ৩১ ভাদ্র ১৪১৯





#### বিস্মিল্লাহির রাহ্মানির রাহিম গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

#### আণ্ডলিয়া ইউনিয়ন পরিষদ কার্যালয় ASHULIA UNION PARISHAD OFFICE

#### মোঃ হেলাল উদ্দিন

চেয়ারম্যান আওলিয়া ইউনিয়ন পরিষদ মোবাইল ঃ ০১৭১১-৬৩৯২৪৫ কার্যালয় ঃ পোঃ আণ্ডলিয়া

গোন ঃ আওলিয়া থানা ঃ আওলিয়া উপজেলা ঃ সাভার জেলা ঃ ঢাকা।

সূত্র-

তারিখঃ ০৪/০২ বিএ১



খারক নং- আ/হউপি- ২০৩(০২) ১৪

#### অনাপত্তি সনদ পত্ৰ

০১ . আবেদন কারীর নাম

ঃ বাহারুল ইসলাম তালুকদার মিন্টু।

০২ . পিতা/ স্বামীর নাম

ঃ মৃত- মোসলেম উদ্দিন তালুকদার।

০৩ . আবেদন কারীর ঠিকানা

ঃ বাড়ী নং-১১, রোড নং -০৪, কবি ফারুক স্বরণী,নিকুঞ্জ-২, ঢাকা- ১২২৯।

০৪ . প্রতিষ্ঠানের অবস্থানগত ঠিকানাঃ আন্তলিয়া, সাভার, ঢাকা।

নিম্লে প্রতিষ্ঠানের জমির তফসিল দেওয়া হইল

জেপার নাম	থানার নাম	মৌজার নাম	ৰতিয়ান নং	দার্গ নং	জমির ধরণ	মোট জমির পরিমাণ
ঢাকা	আতশিয়া	বড় আতলিয়া	আর,এস বতিয়ান নং-৪২৭	আর,এস দাপ নহ-১০১৩	চালা	১৩ শতাংশ

০৬. কারখানার উৎপাদিতব্য পদ্যের নাম: মোবাইল টাওয়ার প্রস্তুতকারক।

উপরোক্ত তথ্যাদির আলোকে **অটিলান্টা ষ্টীল এন্ড টেকনোলজিস লিঃ** প্রতিষ্ঠানটিকে নিমু বর্মিত শর্ত সাপেক্ষে অনাপত্তি প্রদান করা

হইল। শর্তাবলীঃ

- প্রতিষ্ঠানটি ছাপণ ও পরিচালনার ক্ষেত্রে পরিবেশ সংরক্ষণ আইন ও বিধি যথাঘথভাবে অনুসরন করতে হবে ।
- পরিবেশ অধিনপ্তর হতে বিধি খারা নির্ধারিত পদ্ধতিতে ছাড়পত্র গ্রহণ করতে হবে।
- oo. কর্মরত শ্রমিকদের পেশাগতস্বাস্থ্য ও নিরাপত্তা নিশ্চিত করতে হবে।
- ০৪. উপযুক্ত অগ্নি নির্বাপক ব্যবস্থা রাখতে হবে ও অগ্নিকান্ত কিবো অন্য কোন দুর্ঘটনার সময় জরুরী নির্পামন ব্যবস্থা থাকতে হবে ।
- oe. বাযু ও শব্দ দুষণ করা যাবে না।
- প্রতিষ্ঠানটির সৃষ্ট তরল বজ্য অপরিশোধিত অবস্থায় বাইরে নির্গমন করা যাবে না।

উল্লেখিত যে কোন শর্ত লজ্ঞন করলে যথোপযুক্ত কর্তৃপক্ষ কর্তৃক প্রতিষ্ঠানটির বিরুদ্ধে আইনানুগ ব্যবস্থা নেওয়া যাবে।

আমি উক্ত প্রতিষ্ঠানটির সর্বাঙ্গীন উন্নতি ও মঙ্গল কামনা করি ।

1282X

মোর হেলাফা উদ্দিশ নিমিন্তিনীন উদদ আতলিয়া ইউনিয়ন পরিষদ আতলিয়া ইউনিয়ন পরিষদ

ইউনিয়ন পরিষদ কার্যালয়ে জন্ম মৃত্যু নিবন্ধন করুন।

# TIN & VAT REGISTRATION CERTIFICATES



# विश्नितिन कियांत्र अव विश्वितिका Bangladesh Chamber of Industries

BCIC Bhabon (3rd Floor), 30-31 Dilkhusha C/A, Dhaka-1000, Bangladesh Tel: +88-02-9551669, 9569601, 9565345, Fax: +88-02-9564170 E-mail: bci.bci85@gmail.com, info@bci-bd.org, Web: www.bci-bd.org

Membership Certificate

Membership No: A-24

This is to certify that M/S Atlanta Steel & Technologies Ltd., Address: House

11,

#

Road # 4, Nikunja-2, Dhaka-1229, Bangladesh

is an ordinary member of this chamber, The industry is engaged in Mfg. Steel Towers, Hardware, etc.

The membership shall remain valid upto 31 December 2018

given under the common seal of the chamber this 20th day of May, 2018

Africa com

President

Secretary / Secretary General

#### **ENVIRONEMTAL CERTIFICATE**





#### গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

পরিবেশ অধিদপ্তর

উপ-পরিচালকের কার্যালয়, ঢাকা জেলা ই-১৬, আগারগাঁও, শেরে বাংলা নগর, ঢাকা-১২০৭

www.doe-bd.org

৩০.২৬.৭২.৩.৯৭০২.২৭১০০৫/নবায়ন-১৫২

তারিখঃ <u>০১ ০১ ২০১</u>৩ খ্রিস্টাব্দ ১৭ ০০ ১৪২০ বঙ্গাব্দ

জনাব বাহারুল ইসলাম ভালুকদার ব্যবস্থাপনা পরিচালক আটলান্টা ষ্ট্ৰীল এন্ড টেকনোলব্ধিস লিঃ বাড়ী নং-১১ (২য় তলা), সড়ক নং-৪ कवि कांक्रक खत्रनी, निकृष-२, ঢाका।

#### বিষয় ঃ পরিবেশগত ছাড়পত্র নবায়ন।

সূত্র ঃ (ক) অত্র দপ্তরের স্মারক নং-পরিবেশ/ ঢাবি/৯৭০২/ ১১০২, তারিখঃ ২৪/০৪/২০০৬ খ্রিঃ

(খ) আপনার পরিবেশগত ছাড়পত্র নবায়ন সংক্রান্ত ০৮/১২/২০১১ খ্রিঃ তারিখের আবেদন পত্র।

উপর্যুক্ত বিষয় ও সূত্রের প্রেক্ষিতে দাগ নং-৫৯৬, বঙ্গবন্ধু সভৃক, আর্ডানীয়া, সাভার, ঢাকায় অবস্থিত" আটলান্টা ষ্টীল এন্ড টেকনোলজিস্ লিঃ " কারখানাটির অনুকূলে অত্র দপ্তরের স্মারক নং- পরিবেশ/ ঢাবি/৯৭০২/ ১১০২, তারিখঃ ২৪/০৪/২০০৬ খ্রিঃ এর বরাতে ইস্যুক্ত পরিবেশগত ছাড়পত্রের প্রদন্ত সকল শর্জাবলী অপরিবর্তিত রেখে আগামী ২৩/০৪/২০১৪ ব্রিঃ তারিখ পর্যন্ত মেয়াদের জন্য নবায়ন করা হলো

> (মোঃ আবদুল হাই) উপ-পরিচালক ফোনঃ ৮১৮১৮৭১

Thin

১। পরিচালক, পরিবেশ অধিদপ্তর, ঢাকা অঞ্চল কার্যালয়, ঢাকা।

২। সহকারী পরিচালক, মহাপরিচালক মহোদয়ের দপ্তর, পরিবেশ অধিদপ্তর, সদর দপ্তর, ঢাকা।

ISO 9001:2015 CERTIFICATE

DNV-GL

# MANAGEMENT SYSTEM CERTIFICATE

Certificate No: 80534-2010-AQ-IND-RvA

RTIFICATES

IN & VAT REGISTRATION CE

Initial certification date: 15, July, 2010 Valid: 15, July, 2016 - 14, July, 2019

This is to certify that the management system of

#### Atlanta Steel & Technologies Limited

H.O.: Kabi Faruque Sharani, House #1, Nikunja -2, Joarshahara, Khilket, Dhaka, 1229, Bangladesh and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Quality Management System standard:  ${\bf ISO~9001:2015}$ 

This certificate is valid for the following scope:

Design, fabrication and galvanization of telecom and transmission tower

Place and date: Chennai, 17, September, 2018





The RvA is a signatory to the IAF MLA

For the issuing office: DNV GL – Business Assurance ROMA, No. 10, GST Road, Alandur, Chennai - 600 016, India

Decural,

Sivadasan Madiyath Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.

ACCREDITED UNIT: DRV GL Business Assurance B.V., ZWOLSEWEG 1, 2994 LB, BARENDRECHT, NETHERLANDS. TEL:+31102922689

ACCREDITED UNIT: DRV GL Business Assurance B.V., ZWOLSEWEG 1, 2994 LB, BARENDRECHT, NETHERLANDS. TEL:+31102922689

## FINANCIAL STATEMENT

- 1. CREDIT FACILITIES
- 2. AUDIT REPORT

# **CREDIT FACILITIES**



A/C: DEDA & ATLANTA

LIMITED

Mohakhali Branch

Ref

: BA/MKH/CR/2017/1369

Date

: May 24, 2017

The Managing Director

Desh Engineering & Development Agency (Pvt.) Limited &

Atlanta Steel & Technologies Limited

House#11 (1st Floor), Kobi Faruque Sharoni,

Nikunja-2, Khilkhet, Dhaka-1229

Subject:

Approval of:

A-i) Revolving LC Limit (Sight/DP/UPAS) of Tk. 100.00 million,

A-ii) Revolving Demand Loan (Work Order) Limit of Tk. 350.00 million,

A-iii) Revolving Bank Guarantee Limit of Tk. 350.00 million,

A-iv) Revolving Secured Overdraft (earnest money) limit [sub limit of revolving BG limit of Tk. 350.00 million] of Tk. 30.00 million, -

A-v) Overdraft Limit of Tk. 20.00 million,

A-vi)Revolving Demand Loan Limit (Duty, VAT, Taxes & Others) of Tk. 40.00 million, F

A-vii) Term Loan (one time) limit of Tk. 12.06 million to take over outstanding Term Loan liability from AB Bank Limited,

A-viii) Demand Loan (one time) limit of Tk. 46.00 million to take over outstanding LTR liability from AB Bank Limited

ACCOUNT: Desh Engineering & Development Agency (Pvt.) Limited (DEDA)

B-i) Revolving LC Limit (Sight/DP/UPAS) of Tk. 150.00 million, "

B-ii) Revolving LTR Limit [sub limit of revolving LC limit] of Tk.100.00 million,

B-iii) Revolving Demand Loan (Work Order) Limit of Tk. 150.00 million,

B-iv) Revolving Bank Guarantee Limit of Tk. 250.00 million,

B-v) Overdraft limit of Tk. 10.00 million,

B-vi) Revolving Demand Loan Limit (Duty, VAT, Taxes & Others) of Tk. 60.00 million,

B-vii) Term Loan (one time) limit of Tk. 112.88 million to take over outstanding Term Loan liability from AB Bank Limited,

B-viii) Demand Loan (one time) limit of Tk. 119.65 million to take over outstanding LTR liability from AB Bank Limited,

B-ix) One-Time LC Limit of Tk. 79.13 million for importation of different machineries for factory, B-x) Term Loan Limit of Tk. 75.18 million [sub limit of one time LC] for retirement of LCs for importation of capital machineries for the factory

ACCOUNT: Atlanta Steel & Technologies Limited (Atlanta)

- C) Interchangeable utilization of the LC, LTR, BG, DL (WO), DL (Duty, VAT, & Others) limits among Desh Engineering & Development Agency (Pvt.) Limited (DEDA), Atlanta Steel & Technologies Limited (Atlanta). The limits may also be availed by other allied concerns of the Group subject to case to case approval;
- D) Issuance of BG by utilizing available room under aggregate LC limit of Tk. 250.00 million and opening of LC by utilizing available room under aggregate BG Limit of Tk. 600.00 million subject to obtaining prior approval on case to case basis;
- E) Issuance of Credit Commitment Letters up to Tk. 1500.00 million (outstanding) for participating in different tenders;
- F) Deferral for 03 months for completion of registered mortgage of the proposed collateral;
- G) Deferral for 04(Four) months for creation of 1<sup>st</sup> charge on fixed & floating assets of Desh Engineering & Development Agency (Pvt.) Ltd. (DEDA) and Atlanta Steel & Technologies Ltd (Atlanta) with RJSC&F [charge with RJSC&F will be created immediately which will be turned to 1<sup>st</sup> charge upon satisfaction of charge by AB Bank Ltd. & One Bank Ltd.] on account of Desh Engineering & Dev. Agency (Pvt.) Ltd. (DEDA) and Atlanta Steel & Technologies Ltd. (Atlanta)

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### LIMITED

### Mohakhali Branch

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a)	Nature of Facility	:	Revolving Demand Loan (Work Order) limit
b)	Limit	;	Tk. 350.00 million.
c)	Purpose	:	For retirement of the LC under sl. no. A-i & to execute different work orders awarded by BREB, DESCO, PGCB, PDB, different Palli Bidyut Samity (PBS) and Telecom Operators etc and to take over the Time Loan (WO) liability from AB Bank Ltd.
d)	Rate of interest	:	@9.75% p.a. with quarterly rest which may be revised from time to time at the discretion of the Bank Management. Penal Interest @2.00% will be realized on overdue amount for overdue period only.
e)	Other charges	:	As per Schedule of Charges of the Bank.
f)	Expiry	:	One year from the date of sanction. However, each DL (WO) under limit would have a tenure based on the validity of the respective valid Work Order, however it must not go beyond 90(ninety) days from the expiry date of the respective work order.
g)	Method of Disbursement	:	DL (WO) under the limit should be disbursed up to 30.00% (APG inclusive) of work order value where part payment is allowed or up to 70.00% (APG inclusive) of work/supply order value where part payment is not allowed and be disbursed in phases according to schedule of the work and its progress duly verified by the Branch.
h)	Mode of Adjustment	:	From assigned bills receivable against work orders or from your own sources, however, rate of deduction from each running bill (if any) against the work order will be fixed separately towards adjustment of DL (WO) liability.
i)	Security	:	<ol> <li>Assignment of Bills Receivables against the Work Order awarded by the concerned authority favoring Bank Asia Limited, Mohakhali Branch. We shall verify the genuineness of assignment of the work with the Work Awarding Authority.</li> <li>Acknowledged notarized irrevocable power of attorney empowering the bank to collect the bills, directly from concerned authority.</li> <li>Letter from concerned authority confirming acceptance of the power of attorney and for making direct payment to Mohakhali Branch of Bank Asia Limited.</li> </ol>
j)	Special Condition	:	<ul> <li>a) We shall verify the genuineness of the work order.</li> <li>b) Copy of original Work Order to be submitted to us before disbursement of DL-WO facility.</li> <li>c) Disbursement for a project shall be made after injection of sufficient equity in that specific project and under no circumstance fund can be diverted from one project to the other. Branch officials shall visit the projects periodically.</li> </ul>
k)	Other Conditions		<ol> <li>The facility may be available to the Joint Venture Company (s) in which Desh Engineering &amp; Development Agency (Pvt.) Ltd. have the majority shareholding, control over the management of the work and authority to operate the account of the JV, subject to prior case to case approval. However, the liability may be shown and voucher may be issued on account of Desh Engineering &amp; Development Agency (Pvt.) Ltd.</li> <li>For allowing facility against work/supply orders awarded by organizations other than as specified above, case to case approval shall be obtained from Management/ Corporate Office.</li> </ol>

### Facility-A. iii)

	mey min	-	
a)	Nature of Facility	:	Revolving Bank Guarantee (Bid-Bond/Performance Guarantee/Advance Payment Guarantee/Retention Money Guarantee)
b)	Limit	:	Tk.350.00 million
c)	Purpose	:	To provide Bid-Bond/Performance Guarantee/Advance Payment Guarantee/ Retention Money Guarantee awarded by BREB, DESCO, PGCB, PDB, different Palli Bidyut Samity (PBS) and Telecom Operators etc.
d)	Margin	:	5.00% Cash.
e)	Commission		@0.25% per quarter.

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### LIMITED

### Mohakhali Branch

f)	Other charges	1:	As per schedule of charges.
g)	Expiry	:	One year from the date of sanction. However, each Bank Guarantee will have specific validity as per requirement of the beneficiary. No open ended BG will be allowed under the approved limit.
h)	Mode of Retirement	;	By returning original Guarantee duly released from the authority or from your own sources, if claim lodged by the beneficiary.
i)	Security	:	Counter Guarantee/ Indemnity to be provided by the customer.     Others as detailed below.
j)	Other Condition	-	<ol> <li>The facility may be available to the Joint Venture Company (s) in which Desh Engineering &amp; Development Agency (Pvt.) Ltd. have the majority shareholding, control over the management of the work and authority to operate the account of the JV, subject to prior approval from Corporate Office on case to case basis. However, the liability may be shown and voucher may be issued on account of Desh Engineering &amp; Development Agency (Pvt.) Ltd.</li> <li>Bid Bonds (Up to Tk. 50.00 million) on behalf of the following allied concerns of the group may also be issued by utilizing the mentioned BG limit:         <ul> <li>a. The General Trader's.</li> <li>b. Atlanta Trading Corporation Limited.</li> <li>c. M/S Rana Trader's.</li> <li>d. Trans Continental IMX.</li> <li>e. Sayed Electric.</li> <li>f. E-Haque &amp; Co.</li> </ul> </li> </ol>
k)	Taking over of existing Bank Guarantee of AB Bank Ltd.		<ul> <li>a) Outstanding Bank Guarantees will be taken over from AB Bank Ltd. by issuance of a single BG covering the entire outstanding favoring AB Bank Ltd. [Total BG outstanding in the name of Desh Engineering Development Agency and Desh Engineering Development Agency Ltd. as on 28.02.2017: Tk.199.50 million; the amount of takeover will be finalized on the date of taking over).</li> <li>b) If the authority (ies) agree(s) to replace the existing BG of AB Bank Ltd. by our BG, fresh BG will be issued under a particular WO with same terms, conditions and expiry of the existing BG.</li> <li>c) Outstanding BGs in the name of Desh Engineering Development Agency will be taken over under this limit and will be issued on account of Desh Engineering Development Agency. But liabilities will be shown and vouchers will be issued on account of Desh Engineering Development Agency Ltd.</li> </ul>

Facility-A-iv)

a)	Nature of Facility		Revolving Secured Overdraft (Earnest Money) Limit [sub limit of Revolving BG of Tk. 350.00 million]
b)	Limit	:	Tk.30.00 million
c)	Margin	:	5% in Cash
c)	Purpose	:	For Issuance of Payment Order/DD favoring different work awarding authority to participate in Tenders on account of Desh Engineering & Development Agency Ltd., Atlanta Steel & Technologies Ltd. and allied concerns mentioned below.
d)	Interest	:	9.75% p.a. with quarterly rests which may be revised from time to time at the discretion of Bank Management. Penal interest @2.00% will be realized on overdue amount for the overdue period only.
e)	Other charges	:	As per schedule of charges of Bank Asia Limited.
h)	Limit expiry	:	One year from the date of sanction; however each account will have specific validity in conformity with the validity of work order/supply order.
i)	Tenure	:	As per requirement of the work awarding authority.
j)	Mode of Disbursement	:	Issuance of PO/DD favoring the related authority



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# **H** Bank Asia

A/C: DEDA & ATLANTA

LIMITED

### Mohakhali Branch

k)	Other conditions		<ul> <li>i. The facility may be available to its Joint Venture Company (s) in which Desh Engineering &amp; Development Agency (Pvt.) Ltd. have the majority shareholding, control over the management of the work and authority to operate the account of the JV. However, the liability may be shown and voucher may be issued on account of Desh Engineering &amp; Development Agency (Pvt.) Ltd.</li> <li>ii. The facilities may be availed by the following sister/allied concerns of the Group:         <ul> <li>a. The General Trader's</li> <li>b. Atlanta Trading Corporation Limited</li> <li>c. M/S Rana Trader's</li> <li>d. Trans Continental IMX</li> <li>e. Sayed Electric</li> <li>f. E-Hague &amp; Co.</li> </ul> </li> </ul>
I)	Conditions for availing the limit by allied concerns	:	<ul> <li>a) This limit will be utilized by Desh Engineering Development Agency Ltd. and Atlanta Steel &amp; Technologies Ltd. simultaneously; however, the allied concerns mentioned above will be allowed to utilize the limit up to Tk.10.00 million.</li> <li>b) Mr. Baharul Islam Talukder, Managing Director of the company shall provide personal guarantee for utilizing the limits by allied concerns.</li> </ul>
m)	Security	:	a) Post dated cheque covering the limit.     b) Others as detailed below.
n)	Special Condition	:	Existing Time Loan (PO) with AB Bank Ltd. as on the position of 28.02.2017 on account of Atlanta Steel & Technologies Ltd will be taken over under this limit. If the outstanding of Time Loan (PO) exceeds the position on 28.02.2017, then the excess liability will also be accommodated under this limit.

Facility-A. v)

a)	Nature of Facility(s)	:	Overdraft Limit
b)	Limit	1:	Tk.20.00 million Only
c)	Purpose	:	For meeting working capital requirement of the company
d)	Rate of Interest	;	9.75% p.a. with quarterly rests which may be revised from time to time at the discretion of bank's management.
e)	Validity	:	One year from the date of sanction
f)	Mode of Repayment	:	From sale proceeds and/ or from your own sources. Interest to be serviced quarterly and principal to be adjusted on or before expiry.
g)	Primary Security	:	Hypothecation of stock of the company
h)	Other conditions	:	A Pay Order amounting the OD outstanding along with accrued interest on the date of take over shall be issued from the OD limit for taking over the OD outstanding with AB Bank Ltd. on account of Desh Engineering Development Agency.

Facility-A-vi)

a)	Nature of Facility	:	Revolving Demand Loan Limit (Duty, VAT, Taxes & Others)
b)	Limit	:	Tk.40.00 million
c)	Purpose	:	For payment of duty, VAT, taxes and other related charges against imported goods.
d)	Interest	:	9.75% p.a. with quarterly rests which may be revised from time to time at the discretion of Bank Management. Penal interest @2.00% will be realized on overdue amount for the overdue period only.
e)	Other charges	:	As per schedule of charges of Bank Asia Limited.
f)	Limit expiry	:	One year from the date of sanction. However each DL will have specific validity.
g)	Tenure of DL	:	Maximum 180 days from the date of creation.
h)	Mode of Disbursement	:	Issuance of PO/DD favoring the related authority
i)	Security	:	Hypothecation of stock of the company     Others as detailed below

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### LIMITED

### Mohakhali Branch

j)	Other Condition	:	The existing Time Loan (Duty, VAT & Others) liability with AB Bank Ltd. as on the position of 28.02.2017 will be taken over under this limit. If the outstanding of Time Loan (Duty, VAT & Others) exceeds than the position of 28.02.2017, the excess liability will also be accommodated under this proposed limit.
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### Onetime Facilities to take over existing funded liabilities with AB Bank Ltd.:

Facility-A-vii)

а	Nature of Facility	:	Term Loan (specific)
b	Limit	;	Tk. 12.06 million
с	Purpose	:	To take over the existing Term Loan liability from AB Bank Limited which the customer availed for purchasing of Capital Machineries.
d	Rate of Interest	:	9.75% p. a. at quarterly rest subject to changes that may be made by the Bank from time to time. Penal interest @ 2.00% will be realized on overdue amount for the overdue period only.
e	Limit expiry	:	14.12.2017; or as per existing expiry of the Term Loans with AB Bank Ltd.
f	Mode of repayment	:	By equal monthly installment. However, any excess or shortfall amount shall be adjusted with the last installment.
g	Source of Repayment	:	From sales proceeds and/or by cash from your own sources
h	Security/collateral	:	<ul> <li>a. One post dated cheque along with approach letter covering the total term loan amount.</li> <li>b. Others as mentioned below.</li> </ul>
h	Other condition	:	The loan is presently outstanding in the name of Desh Engineering & Development Agency but will be taken over in the name of Desh Engineering & Development Agency Ltd.

Facility-A-viii)

1	Nature of Facility	:	Demand Loan Limit – Onetime
ii	Limit	:	Tk.46.00 million
iii	Purpose	:	To take over the outstanding LTR Liability from AB Bank Limited
iv	Interest	:	9.75% p.a. with quarterly rests which may be revised from time to time at the discretion of Bank Management. Penal interest @2.00% will be realized on overdue amount for the overdue period only.
٧	Other charges	:	As per schedule of charges of Bank Asia Limited.
vi	Validity/Tenor	:	As per existing validity / expiry of each LTR with AB Bank Limited
vii	Mode of Disbursement	:	Issuance of PO favoring AB Bank Limited.
viii	Security	:	Hypothecation of stock of the company     Others as detailed below
ix.	Other Conditions	:	Separate DL will be created to take over the existing LTRs individually.     Expiry of each DL will be as per existing expiry at AB Bank Ltd.

### Account: Atlanta Steel & Technologies Limited

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i	Nature of Facility(s)	:	Revolving L/C (Sight/ DP/UPAS) Limit [Foreign & Local]
ii	Limit	:	Tk.150.00 million
iii	Purpose	:	For importation of different materials to execute work orders / supply orders awarded by BREB, DESCO, PGCB, PDB, different Palli Bidyut Samity (PBS) and Telecom Operators etc.
iv	Margin	:	5.00% in cash

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### LIMITED

### Mohakhali Branch

v	Rate of Interest/Commission	:	PAD: @9.75% p.	a. tir	per quarter; Acceptance: 0.25% per quarter with quarterly rests subject to changes that may be made by the me. Penal interest @2.00% will be realized on overdue amount for only.			
vi	Tenor	1			faximum 180 days)			
vii	Validity / Expiry	1:	One year from the	e da	ate of sanction			
***	validity / Expiry	1.	But each L/C with	in t	the limit shall have specific validity as per L/C terms.			
viii	Mode of Repayment		Sight L/C: Throwork/supply orderources.  Deferred Payme against specific we sources against de UPAS L/C: For Ubank subject to he as needed. The LC retired by cash of the LC retired by cash or the UPAS L/C retired by cash of the UPAS L/C retired by cash o	ent ent ent ent efer iPA avii doc fro	receation of DL (WO) [in case the LC is opened against specific or LTR limit for raw materials and/or by cash from your own the LC: Through creation of DL (WO) [in case the LC is opened (/supply order] within the DL (WO) Limit or cash from your own red L/C.  S L/Cs, you may be facilitated from our OBU or any other foreign ag consent about pricing and availability of fund from ID/Treasury may be settled by creation of DL(WO) within the DL (WO) limit cuments of capital machineries and spare parts will be m your own sources.			
ix.	Primary Security	1	Documents of title	e to	goods/your Acceptance			
х.	Special Condition		ii. The genuing be verified to iii. In case of so allowed), the	ene by u sup ie v	Local LC up to Tk. 60.00 million under the mentioned LC Limit for f rod & allied items from local suppliers. ess of the supplies and the physical movement of the Goods shall us ply order/turnkey orders (where part payment/running bill is not value of the LC may be up to 70% of the value of the work order/			
			<ul> <li>supply orders.</li> <li>iv. In case of opening of LC for importing raw materials (other than for e specific work/supply orders), the position of the work in hand &amp; under shall be considered</li> <li>v. Capital Machineries up to Tk. 20,00 million may be imported under subject to retirement of the LC by Cash from your own sources. A c from Corporate Office shall be obtained in such cases.</li> </ul>					
xi.			Outstanding LC lia	bili	ty with AB Bank Limited shall be taken over by providing a BG to the following particulars:			
			Limit	:	Outstanding LC amount on the date of taking over [o/s as on 28.02.2017: Tk. 33.20 million]			
			Purpose	:	To take over existing LC liability from AB Bank Limited			
			Margin	:	5.00% cash			
			Commission	:	@ 0.25% per quarter.			
			Other charges	:	As per schedule of charges of Bank Asia Ltd.			
			Tenure	:	As per expiry of LC liabilities with AB Bank Limited			
	Other conditions	:	Mode of Adjustment	:	Upon cancellation/reversal of original Bank Guarantee on or before maturity or by cash from your own sources if claim lodged by its beneficiary.			
			Security /		i) Indemnity / Counter Guarantee			
			Conditions		ii) Others as mentioned below.  Value of guarantee will be reduced gradually with retirement of outstanding LCs. After retirement of last LC and the guarantee will be reversed.  If the outstanding LC exceeds the mentioned outstanding, BG will be issued from revolving BG Limit.			

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### LIMITED

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Facility- B. ii)

į	Nature of Facility(s)	:	Revolving LTR limit [Sub-Limit of Rev. L/C]
ii	Limit	:	Tk.100.00 Million
iii	Purpose	:	For retirement of import documents under sight L/C covering import of raw materials only.
iv	Rate of Interest	:	9.75% p.a. with quarterly rest subject to changes that may be made by the Bank from time to time. A penal interest @2.00% per annum will be realized on overdue amount of loan.
٧	Validity	:	One year from the date of sanction
vi	Tenure	:	Maximum 270 days for each LTR.
Vii	Mode of Repayment	:	From respective sales proceeds or from your own sources within the maturity of each LTR.
Viii	Primary Security	:	Hypothecation of stock of the company.     Letter of Trust Receipt to be duly executed by you
bc.	Special Condition	;	<ul> <li>a) Any import documents exceeding the LTR limit will be retired at sight against cash payment by you from your own sources and you will provide an undertaking to the effect.</li> <li>b) In case of any requirement, Desh Engineering &amp; Development Agency Ltd. may also avail the limit.</li> <li>c) In case of availing LTR for retirement of L/C documents, against any specific work order, the LTR availed and DL for the said work order shall not exceed 30% of the work order value (APG inclusive).</li> </ul>

Facility- B. iii)

i	Nature of Facility	:	Revolving Demand Loan (Work Order)
ii	Limit	:	Tk.150.00 million
iii	Purpose	:	For retirement of the LCs mentioned under B-i, to execute different work orders awarded by BREB, DESCO, PGCB, PDB, different Pallii Bidyut Samity (PBS) and Telecom Operators etc.
Ιv	Rate of interest	:	@ 9.75% p.a. with quarterly rest which may be revised from time to time at the discretion of the Bank Management. Penal interest @2.00% will be realized on overdue amount for overdue period only
٧.	Other charges	:	As per Schedule of Charges of the Bank.
v	Expiry	:	One year from the date of sanction. However, each DL (WO) under limit would have a tenure based on the validity of the respective valid Work Order, however it must not go beyond 90(ninety) days from the expiry date of the respective work order.
vii	Method of Disbursement	:	DL (WO) under limit should be disbursed up to 30.00% (APG inclusive) of work order value where part payment is allowed or up to 70.00% (APG inclusive) of work/supply order value where part payment is not allowed and be disbursed in phases according to schedule of the work and its progress duly verified by the Branch.
viii	Mode of Adjustment	:	From assigned bills receivable against work orders or from your own sources, however, rate of deduction from each running bill (if any) against the work order shall be fixed by us towards adjustment of DL (WO) liability.
ix.	Security	:	<ol> <li>Assignment of Bills Receivables against the Work Order awarded by the Concerned Authority favoring Bank Asia Limited, Mohakhali Branch. We shall verify the assignment of the work with the Work Awarding Authority.</li> <li>Acknowledged notarized irrevocable power of attorney empowering the bank to collect the bills, directly from concerned authority.</li> <li>Letter from concerned authority confirming acceptance of the power of attorney and for making direct payment to Mohakhali Branch of Bank Asia Limited.</li> </ol>

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### Mohakhali Branch

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x.	Special Condition		<ol> <li>Bank shall verify the genuineness of the work orders.</li> <li>Copy of original Work Order to be submitted to us before disbursement of DL-WO facility.</li> <li>Provisions of Bank's Work Order Finance policy to be complied with while disbursing DL-WO facility.</li> <li>Disbursement into a project shall be made after injection of sufficient equity in that specific project and under no circumstance fund can be diverted from one project to the other</li> </ol>
	Other Condition	: b	The facility may be available to the Joint Venture Company (s) in which Atlanta Steel & Technologies Limited have the majority shareholding, control over the management of the work and authority to operate the account of the JV, subject to prior case to case approval. However, the liability may be shown and voucher may be issued on account of Atlanta Steel & Technologies Limited For allowing facility against work/supply orders awarded by organizations other than as specified above, case to case approval shall be obtained from Management/*Corporate Office.

Facility- B. iv)

i	Nature of Facility	:	Revolving Bank Guarantee (Bid-Bond/Performance Guarantee/Advance Payment Guarantee/Retention Money Guarantee)
ii .	Limit	:	Tk.250.00 million
iv	Purpose	:	To provide Bid-Bond/Performance Guarantee/Advance Payment Guarantee/ Retention Money Guarantee awarded by BREB, DESCO, PGCB, PDB, different Palli Bidyut Samity (PBS) and Telecom Operators etc.
٧	Margin	:	5.00% Cash
vi	Commission		@0.25% per quarter
vii	Other charges		As per schedule of charges
viii	Expiry	:	One year from the date of sanction; However, each Bank Guarantee will have specific validity as per Respective Tender/Work Order. No open ended BG will be allowed under the approved limit.
ix.	Mode of Retirement	:	By returning original Guarantee duly released from the authority or from your own sources, if claim lodged by the beneficiary.
х.	Security	:	Counter Guarantee/ Indemnity to be provided by you     Others as detailed below
	Other Condition	:	<ol> <li>The facility may be available to the Joint Venture Company(s) in which Atlanta Steel &amp; Technology Ltd. have the majority shareholding, control over the management of the work and authority to operate the account of the JV subject to obtain prior Corporate Office approval on case to case basis. However, the liability may be shown and voucher may be issued on account of Atlanta Steel &amp; Technology Ltd.</li> <li>Bid Bond facilities (maximum up to Tk. 50.00 million) may be availed by the following sister/allied concerns of the Group:         <ul> <li>a) The General Trader's</li> <li>b) Atlanta Trading Corporation Limited</li> <li>c) M/S Rana Trader's</li> <li>d) Trans Continental IMX</li> <li>e) Sayed Electric</li> <li>f) E-Haque &amp; Co.</li> </ul> </li> </ol>
	Special Conditions	:	a) Outstanding Bank Guarantees will be taken over from AB Bank Ltd. by issuance of a single BG covering the entire outstanding favoring AB Bank Ltd. [Total BG outstanding as on 28.02.2017: Tk.118.72 million; the amount of takeover will be finalized on the date of taking over].

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### LIMITED

### Mohakhali Branch

 b) If the authority (ies) agree(s) to replace the existing BG of AB Bank Ltd. by our DG, fresh DG will be issued under a particular WO with same terms, conditions and expiry of the existing BG.

Facility- B-v):

i	Nature of Facility(s)	:	Overdraft Limit
ii	Limit	:	Tk.10.00 million Only
iii	Purpose	:	For meeting working capital requirement of the company
iv	Rate of Interest	:	9.75% p.a. with quarterly rests which may be revised from time to time at the discretion of bank's management.
v	Validity	:	One year from the date of sanction
vi	Mode of Repayment	:	From sale proceeds and/ or from your own sources. Interest to be serviced quarterly and principal to be adjusted on or before expiry.
vii	Primary Security	:	Hypothecation of stock of the company
viii	Other conditions	:	A Pay Order amounting the OD outstanding along with accrued interest on the date of take over shall be issued from the OD limit for taking over the OD outstanding with AB Bank Ltd.

Facility- B-vi):

-	Nature of Facility	:	Revolving Demand Loan Limit (Duty, VAT & Others)
ii	Limit	:	Tk.60.00 million
iii	Purpose	:	For payment of duty, VAT, taxes and other related charges against imported goods.
iv	Interest	:	9.75% p.a. with quarterly rests which may be revised from time to time at the discretion of Bank Management. Penal interest @2.00% will be realized on overdue amount for the overdue period only.
v	Other charges		As per schedule of charges of Bank Asia Limited.
vi	Limit expiry	:	One year from the date of sanction. However each DL will have specific validity.
vii	Tenure of DL	:	Maximum 180 days from the date of creation.
viii	Mode of Disbursement	:	Issuance of PO/DD favoring the related authority
ix.	Security	:	Hypothecation of stock of the company.     Others as detailed below.
x.	Special Conditions	:	The existing Time Loan (Duty, VAT & Others) of the customer with AB Bank Ltd. as on the position of 28.02.2017 will be taken over under this limit. If the outstanding of Time Loan exceeds the position as on 28.02.2017, then the excess liability will be accommodated under this limit.

Facilities for taking over the existing funded liabilities in the name of Atlanta Steel & Technologies Ltd. with AB Bank Ltd.:

Facility- B-vii):

i	Nature of Facility	:	Term Loan-one time
ii	Limit	:	Tk. 112.88 million
iii	Purpose	:	To take over the Term Loan liability from AB Bank Limited for construction of factory shed & warehouse
iv	Rate of Interest	:	9.75% p.a. with quarterly rests which may be revised from time to time at the discretion of Bank Management. Penal interest @ 2.00% will be realized on overdue amount for the overdue period only.
v	Limit expiry	1:	As per existing date of expiry at AB Bank Ltd
vi	Mode of repayment	:	By equal monthly installment. However, any excess or shortfall amount shall be adjusted with the last installment.
vii	Source of Repayment	:	From sales proceeds and/or by cash from your own sources
viii	Security/collateral	1:	<ol> <li>One post dated cheque along with approach letter covering the total term loan</li> </ol>

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			amount. ii. Others as mentioned below.
ix.	Mode of Take Over	:	Payment Order will be issued favoring AB Bank Ltd. to adjust the loan. Several term loan accounts will be created.

Facility- B-viii):

i	Nature of Facility	:	Demand Loan Limit-Onetime	
ii	Limit	:	Tk.119.65 million	
iii	Purpose	:	To take over the outstanding LTR Liability from AB Bank Limited	
iv	Interest	:	9.75% p.a. with quarterly rests which may be revised from time to time at the discretion of Bank Management. Penal interest @2.00% will be realized on overdue amount for the overdue period only.	
٧	Other charges	:	As per schedule of charges of Bank Asia Limited.	
vi	Validity/Tenor	:	As per existing validity / expiry of each LTR with AB Bank Limited	
vii	Mode of Disbursement	:	Issuance of PO favoring AB Bank Limited	
viii	Security	:	Hypothecation of stock of the company     Others as detailed below	
ix.	Method of take over		<ul> <li>a) Separate DL will be created to take over the existing LTRs individually.</li> <li>b) Expiry of each DL will be as per existing expiry at AB Bank Ltd.</li> </ul>	

### Fresh Facilities for expansion of the Factory:

Facility- B-ix):

i	Nature of Facility(s)	:	One-Time L/C (Sight) Limit
ii .	Limit	1	USD 965,000.00 equivalent to Tk. 79.13 million (@Tk. 82/USD)
iii	Purpose	:	For importation of following machineries:  1. Plate CNC 2. Drill CNC 3. Punch Machine 4. Bending Machine 20mmx8mm 5. Sharing Machine 20mmx8mm 6. Coil Sheet Unrolling machine
iv	Margin	:	5.00% in cash
v	Rate of Interest/Commission	:	Opening: 0.25% per quarter; Acceptance: 0.20% per quarter PAD: @9.75% p. a. with quarterly rests subject to changes that may be made by the Bank from time to time. Penal interest @2.00% will be realized on overdue amount for the overdue period only.
vi	Tenor	1:	At sight
vii	Validity / Expiry	:	As per PI; But each L/C within the limit shall have specific validity as per L/C terms.
viii	Mode of Repayment	:	By creation of Term Loans under B-x or by cash from your own sources.
ix.	Primary Security	1:	Documents of title to goods.
	Other condition	:	<ul> <li>a) Satisfactory credit report of the supplier shall be obtained at your cost before opening the LC if it is not available with the branch.</li> <li>b) All the regulatory guidelines shall be followed before opening any LC.</li> </ul>

Facility- B-x):

i	Nature of Facility	:	Term Loan [sub limit of one time LC limit of Tk. 79.13 million]
ii	Limit	:	Tk. 75.18 million
iv	Purpose	:	For retirement of the L/C under SI. no. (B-ix)
v	Rate of Interest	:	9.75% p. a. with quarterly rests which may be revised from time to time at the



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### Mohakhali Branch

			discretion of Bank management.  Penal interest @ 2.00% will be realized on overdue amount for the overdue amount for the overdue period only.
vi	Explry	:	05 years from the date of 1st disbursement.
viii	Mode of Repayment	:	By 60 equal monthly installments starting from the following month of 1 <sup>st</sup> disbursement. Excess or shortfall, if any will be adjusted with the last installment.
ix.	Source of Repayment	:	From sales proceeds and/or from your own sources.
x.	Security	:	One post dated cheque along with approach letter covering the total term loan amount.     Others as mentioned below.

Facility-C	Interchangeable utilization of the LC, LTR, BG, DL (WO), DL (Duty, VAT, & Others) limits among Desh Engineering & Development Agency (Pvt.) Limited (DEDA), Atlanta Steel & Technologies Limited (Atlanta). The limits may also be availed by other allied concerns of the Group subject to case to case approval from Corporate Office.
Facility-D	Issuance of BG by utilizing available room under aggregate LC limit of Tk. 250.00 million and opening of LC by utilizing available room under aggregate BG Limit of Tk. 600.00 million subject to obtaining prior approval from Corporate Office on case to case basis.

Facility-E	Issuance	of	Credit	Commitment	Letters	up	to	Tk.	1500.00	million	(outstanding)	for
	participat	ing	in diffe	rent tenders.								

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_	Facility-F	Deferral for 03 months for completion of registered mortgage of the proposed confideral,
	Facility-G	Deferral for 04(Four) months for creation of 1st charge on fixed & floating assets of Desh Engineering & Development Agency (Pvt.) Limited (DEDA) and Atlanta Steel & Technologies Limited (Atlanta) with RJSC & Firms [charge with RJSC & Firms will be created immediately which will be turned to 1st charge upon satisfaction of charge by AB

### Special Condition for taking over the funded facility

Bank Limited & One Bank Limited].

- You shall submit a set of photocopies of the property documents proposed to be mortgaged against the limit for verification by our Bank's Panel Lawyer and his opinion in respect of acceptance of the property documents as collateral security to be obtained.
- You shall write separate letter to AB Bank Limited requesting to deliver all the documents relating to mortgaged
  property to the authorized representative of our Branch on adjustment of entire liabilities through Pay Order. You
  shall endorse each copy of the said letters to our Branch authorizing the Bank to take over the liabilities along
  with the securities from AB Bank Limited.
- We will write a separate letter to AB Bank Limited to confirm about your outstanding liability position with them and the particulars of the mortgaged property. We shall also ask for their consent to deliver the property documents relating to mortgaged property to Bank's authorized representative on adjustment of all liabilities by issuing Pay Order.
- On receiving consent letters from AB Bank Limited, we will issue a Pay Order within our sanction limit for adjustment of your liability.
- AB Bank Limited must undertake in writing to redeem their mortgage on the property immediately and handover the original title deeds and other chain of documents/papers relating to the property to the authorized representative of our Bank immediately on collection of Pay Order.
- All charge documents to be obtained duly signed by you/ mortgagor before issuance of Pay Order. Registered Mortgage must be completed immediately on receipt of the original title deeds from AB Bank Limited.
- An undertaking to be submitted by you on Non-Judicial Stamp of required value to the effect that you shall adjust liabilities from your own sources on demand by the Bank if AB Bank Limited does not redeem mortgage.

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### Mohakhali Branch

You shall further undertake that you shall create Registered Mortgage and complete all legal formalities immediately after redemption of the Mortgage Deed by AB Bank Limited.

### Special Condition for taking over the funded facility

- Outstanding Guarantee and LC liability to be taken over as per facility mentioned above and Counter guarantee
  to be submitted by you for issuance of guarantee against taking over the L/C & LG liability of AB Bank Limited.
- 9. You will pay commission @ 0.25% per quarter on Bank Guarantee amount.
- 10. AB Bank Limited shall claim to us in writing for making payment of PAD (in case of L/C) value net of margin along with interest, if any, on production of a Certificate that they (AB Bank Limited) have examined the shipping documents and found thereon to be in order as per terms of the respective L/C(s)/LG.
- AB Bank Limited shall endorse the shipping documents under the L/C(s) issued by them on your accounts in our favor.

### Common Security/collateral and conditions against the approved facility in the name of the customers:

- a) Registered Mortgage of 13.00 decimals land along with construction vide sale deed no.19699 dated 25.08.2005 at Mouza: Boro Ashulia, J.L.No.: C.S.: 602, S.A. 117 & R.S.: 115, Khatian: C.S.: 161 & 261, S.A. 328, R.S.:427, Plot: C.S & S.A. 596, R.S.: 1013 &1014 under sub-registry Office: Savar, P.S.: Ashulia (Savar), Dist: Dhaka owned by Atlanta Steel & Technologies Limited represented by Mr. Baharul Islam Talukder, Managing Director of the company.
- b) Registered Mortgage of 61.00 decimals of land along with construction vide sale deed no.21288 dated 15.06,2008 for 15 decimal land, sale deed no.143 dated 02.01.2008 for 20.00 decimal land and sale deed no. 28339 dated 05.08.2008 for 26.00 decimal land at Mouza: Boro Ashulia, JL No. CS: 602, S.A.: 117 & RS:115, Khatian No. CS. 261 SA: 328, & RS-427, Plot No.CS & SA: 581 & 596, RS: 772, 1012, 1014 under sub-registry Office: Savar, P.S.: Ashulia (Savar), Dist: Dhaka owned by Ms. Lina Talukder, Chairman of Atlanta Steel & Technologies Limited and wife of Mr. Baharul Islam Talukder.
- c) Registered Mortgage of 19.33 decimal land alongwith construction vide sale deed no: 23961 dated 18.10.2016 for 7 decimal land, Sale Deed No: 22675 dated 03.10.2016 for 6.33 decimal land sale deed no: 10517 dated 28.04.20017 for 6.00 decimal land at Mouza: Boro Ashulia, JL No: CS-602, SA:117, RS:115,Khatlan No: Sabek CS:261, 38, SA: 328, 83 & RS: 427,461, Plot No: JCS&SA: 596 & 597, RS: 105 & 1016 under sub-registry office: Savar, P.S.:Ashulia (Savar), Dist: Dhaka owned by Baharul Islam Talukder, Managing Director of Atlanta and DEDA.
- d) Registered Mortgage of 28.46 decimal vacant land adjacent to factory of Atlanta Steel Mills Ltd. at Mouza-Ashulia, SA Khatian-534, Dag-732,772,1015 & 1016, Ashulia Savar, owned by Atlanta Steel & Technologies Ltd.
- Registered Mortgage of 38.50 decimal vacant land adjacent to factory of Atlanta Steel Mills Ltd. at Mouza- Boro Ashulia, SA Khatian-258, RS Khatian-115, CS& SA Dag-586, RS Dag-771, Ashulia, Savar, Dhaka owned by Atlanta Steel & Technologies Ltd.
- Registered Mortgage of 6.00 decimal land at Mouza: Boro Ashulia, Sub-registry: Ashulia, PS: Ahulia (Savar), Dhaka owned by Atlanta Steel & Technologies Ltd.

### (a to f) (Total 166.29 decimal land+ construction thereon valuing Tk. 212.67 million (PV) and Tk. 170.14 million (DV) as per valuation done by MSK Inspection Company Ltd. on 16.04.2017]

g) Registered Mortgage of 6.547 decimal land vide sale deed no. illegible dated 06.12.2004 for 4.95 decimal land & sale deed no. 18283 dated 18.07.2007 for 1.597 decimal land at Plot No. 14, Road No. 09, Nikunja (South) Residential Model Town, Under Mouza: Joar Sahara, Sub Registry Office: Gulshan, P.S. Khilkhet, Dist: Dhaka owned by Mr. Baharul Islam Talukder. [Present Value: Tk. 53.38 million and Distress Value: Tk. 42.70 million as per valuation done by MSK Inspection Company Ltd. on 16.04.2017]

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- h) Registered Mortgage of 6.60 decimal vacant land vides sale deed no. 3299 dated 02.01.2000 at Mouza: Datta Para, JLNo. 138, Khatian No. CS: 152, SA: 219 & RS: 103, Plot No. Sabek :1024, RS: 1627 under sub-registry Office: Tongi, P.S: Tongi, Dis: Gazipur owned by Mr. Baharul Islam Talukder, [Present Value: Tk. 9.90 million and Distress Value: Tk. 7.92 million as per valuation done by MSK Inspection Company Ltd. on 16.04.2017]
- i) Registered Mortgage of 185.00 decimal vacant land vides sale deed no. 7436 dated 09.12.1997 for 88.00 decimal land, sale deed no. 1864 dated 09.03.2000 for 77.00 decimal land and sale deed no. 1702 dated 06.03.2008 for 20.00 decimal land at Mouza: Bohuli, Jt. No. 148, Khatian No. C.S.: 324,120 (Old), R.O.R.: 194, 194/45, D.P.: 78, Plot No. CS & SA: 105,291, R.O.R.: 291, Hal:1077 under P.S.: Tangail Sadar, District: Tangail owned by Mr. Baharul Islam Talukder [Present Value: Tk. 8.25 million and Distress Value: Tk. 6.60 million as per valuation done by MSK Inspection Company Ltd. on 16.04.2017]
- j) Registered Mortgage of 88.00 decimal vacant land vides sale deed no. 3083 dated 12.05.1998 at Mouza: Tejpur, Khatian No. 19, 2, 11, 40, 10, 33, 23, 31 & 20, Plot No. Old: 5, 50, 51, 56, 35, 36, 57, 24, 27, 35, 37, 6, 25 New: 28, 24, 41, 46, 45, 42, 32, 33, 46, 47, 41 under P.S: Tangail Sadar, District: Tangail owned by Mr. Baharul Islam Talukder [Present Value: Tk. 2.64 million and Distress Value: Tk. 2.11 million as per valuation done by MSK Inspection Company Ltd. on 16.04.2017]
- k) Registered Mortgage of 65.00 decimal vacant land vides sale deed no. 661 dated 07.02.2004 for 14.00 decimal & 11.00 decimal land, sale deed no. 586 dated 03.02.1998 for 29.00 decimal & 11.00 decimal land at 02 Mouzas: Tengri & Par Bohuli, Jl. No. 11/(New), 326 (Old), & 14/(New), 325 (Old), Khatian No: S.A.: 211,92,163(Old),117 (Old),D.P: 580,C.S: 102,211,92, Jorip:311,685, Plot No.: S.A: 844,845,279, Hal Jorip:375, 1174 under P.S: Tangail Sadar, District: Tangail owned by Mr. Baharul Islam Talukder [Present Value: Tk. 3.25 million and Distress Value: Tk. 2.60 million as per valuation done by MSK Inspection Company Ltd. on 16.04.2017]

[Grand Total: 517.437 decimal land with construction thereon valuing Tk. 290.09 million (PV) and Tk. 232.07 million (DV)]

- Registered Irrevocable General Power of Attorney to sell the mortgaged properties in case of default without reference to the court.
- m) 1st Charge with RJSC & Firms over the fixed and floating assets (both present and future) of the companies covering the facilities.
- Notarized Irrevocable General Power of Attorney empowering the bank to sell the hypothecated assets of the company.
- Deduction @2% from each running bills to build up FDR, which will be kept as security. [The FDRs so built up to be discharged by the company favoring The Bank]
- p) Letter of lien duly executed against build up FDR.
- q) Hypothecation of machinery/equipments, inventory/stock of Atlanta Steel & technologies Ltd. with Banks mortgage clause covering the risk of Fire only. You will undertake to bear the loss arising out of RSD, Theft, Flood, Cyclone & Other risks.
- r) Hypothecation of machinery/ equipments & stocks of construction material on account of Desh Engineering & Development Agency (Pvt.) Ltd. You will undertake to bear the loss arising out of Fire, RSD, Theft, Flood, Cyclone & other risks.
- Post dated cheques (mode-wise) along with approach letter covering the proposed limits.
- t) Personal Guarantee of all the Directors of Desh Engineering & Development Agency (Pvt.) Limited and Atlanta Steel & Technologies Ltd (except personal guarantee Mr. Khairul Islam Khandokar, an outgoing Director]
- Personal Guarantee of all the directors & owners of the allied concerns who will get BGs/POs from the BG & SOD
   (EM) Limit. [This personal Guarantee to be obtained at the time or before allowing any facility favoring the
   concerns]

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- v) You shall submit a Board Resolution from Desh Engineering & Development Agency (Pvt.) Ltd. for taking over the funded & non-funded liability of M/s. Desh Engineering & Development Agency in its name.
- All usual charge documents.

Disbursement will be made, upon obtaining legal opinion from our Bank's Panel Lawyer and after verification of genuineness/authenticity of the title deeds and related documents of the collateral security.

### Other Terms and Conditions against the approved Credit Facilities:

- You must ensure that the loan proceeds shall not be disbursed to locations far from your stated business area.
- 2. Current ratio of the company to be maintained at not less than 1.00 time
- 3. Debt service coverage ratio of the company to be maintained preferably not less than 1.50 times.
- 4. The OD account must have credit balance in the account at least once before the limit is up for renewal.
- Resolution of the Board of Directors of your company for taking loan from Bank Asia Limited and authorizing the 5. Director(s) to execute the security documents on behalf of the company and this should be in conformity with M/A & A/A of the company.
- 6. A declaration to be submitted by you to the effect that no Director/ Sponsor of Bank Asia Limited or any of their family member/ dependent as per definition of Bank Company Act, 1991 has got any direct or indirect interest in your business.
- 7. Without getting prior written approval from the Bank, resignation of any director from the company's Board of Directors or sale/ transfer his/ her shares shall not be effective and their personal guarantee shall not be
- You will submit stock reports of hypothecated stock at least once in every month and we shall inspect the stock 8. position from time to time without prior notice.
- 9. You will submit book debts and receivables position on monthly interval.
- 10. Letter of disclaimer from the owner of the rented premises (Factory, shop, godown and others, if any) of the firm to be submitted.
- You will submit audited accounts at the end of accounting year. 11.
- 12. Price competitiveness of the imported goods to be verified.
- The Pre-shipment Inspection Certificate shall be submitted in original at your own risk and responsibility, at the 13. port of shipment certifying the quality, quantity, packing, and specification of the consignment.
- Suppliers' credit report is to be obtained at your cost prior to opening of the L/C, if not available with us. 14.
- The non-delivery (ND) clause to be incorporated along with other standard clauses in the insurance cover note. 15. The non-delivery (ND) clause may be withdrawn entirely at your own risk and responsibility and you shall provide an undertaking to the above effect.
- The quality, quantity and specifications of the items must be strictly as per the terms, conditions and 16. specifications as per the Invoice/ Indent/ Contract.
- The import formalities as issued by GOB/CCI&E/Bangladesh Bank from time to time to be followed. 17.
- L/C(s) to be opened subject to compliance of Guidelines for Foreign Exchange Transactions, current Import 18. Policy Order/Circulars issued from time to time by Bangladesh Bank.
- You will provide undertaking to bear the risks of exchange rate fluctuation. 19.
- Prior written clearance from Bank Asia Ltd. will be required for availing of further credit facility from any other 20. Bank/Financial Institution. Kley,

82, Mohakhali C/A, Dhaka-1212, Tel: 9857420, 9857429, 9857236, Fax: +88 02 9855431, SWIFT: BALBDDH028, Web: www.bankasia-bd.com

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### Mohakhali Branch

- You will explicitly undertake that all information supplied to the Bank in connection with the approved credit line
  is correct.
- You have to undertake to the effect that you have no classified liabilities with any bank/financial institution in your own name or in the name of any of your sister/allied concerns.
- You will pay all taxes, rent and other charges, if any from your own sources and will provide an undertaking to that effect.
- 24. All the expenses and legal fees incurred in preparation and execution of security documentation under the facility shall be borne by you.
- The bank may impose any new condition, modify any existing condition of the limit or cancel the limit at any time without assigning any reason whatsoever.
- 26. The Bank will have the right to set off any outstanding in one account against any other account in your own name or in the name of any of your other allied / sister concern's account whether in debit or credit.
- Bank reserves the right to alter/amend/cancel any of the aforesaid clause/terms and call back the entire or part
  of the facility at any time without assigning any reason.
- 28. A signboard with the inscription "Mortgaged to Bank Asia Limited" will be put up on the mortgaged properties and a photograph of the same to be submitted to us.
- 29. The sanction limit(s) shall be treated as cancelled if you fail to give the acceptance of sanction terms within 30 (thirty) days and fail to avail the limit(s) within 60(sixty) days from the date of sanction.
- You must submit the required papers or documents for renewal of the limits at least 3(three) months before the
  expiry date.
- If any of the above terms and conditions is violated, the loan will go into default.

If the above terms and conditions are acceptable to you, please return the duplicate of the Facility letter duly signed by you as your acceptance.

Thanking you. Sincerely yours,

S. M. Mohibbul Mohit

First Assistant Vice President &

Credit in Charge

dd. Arshad Mahmud Khan Executive Vice President & Head of Branch

 Mohakhali C/A, Dhaka-1212, Tel: 9857420, 9857429, 9857236, Fax: +88 02 9855431, SWIFT: BALBDDH028, Web: www.bankasia-bd.com

Page **16** of **16** 

# **AUDIT REPORT**

# ATLANTA STEEL & TECHNOLOGIES LTD.

Auditor's Report and Financial Statements For the year ended June 30, 2017

### SHIRAZ KHAN BASAK & CO. CHARTERED ACCOUNTANTS R.K Tower

86, Bir Uttam C.R Datta Road, (312 Sonargaon Road), Level-10, Hatirpool, Dhaka-1205.



R. K. TOWER (Level-10)

86, Bir Uttam C.R. Datta Road (312, Sonargaon Road), Dhaka-1205 Tel :88-02-9635139,0088-02-9673597 Mobile :01552-638228,01711-520770

01922-117370, 01920-719463

E-mail: shirazkhanbasak@yahoo.com

# AUDITORS' REPORT

We have audited the accompanying Balance Sheet of the ATLANTA STEEL & TECHNOLOGIES LTD. as on 30<sup>th</sup> June, 2017. The preparation of these financial statements is the responsibility of the Company's management. Our responsibility is to express an independent opinion on these financial statements based on our audit.

We conducted our audit in accordance with BSA. Those Standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of materials misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements, prepared in accordance with BAS, give a true and fair view of the state of the Company's affairs as on 30<sup>th</sup> June, 2017 and of the results of its operations for the year then ended and comply with the Companies Act, 1994 and other applicable laws and regulations.

We also report that:

- (a) We have obtained all information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit and made due verification thereof;
- (b) In our opinion, proper books of account as required by law have been kept by the company so far as it appeared from our examination of those books.
- (c) The company's Financial Position and Statement of Comprehensive Income dealt with by the report are in agreement with the books of accounts.

Date: November 15, 2017

Place: Dhaka



Shiraz Khan Basak & Co. Chartered Accountants

## ATLANTA STEEL & TECHNOLOGIES LTD.

House # 11,Kabi Faruque Sharoni , Nikunja-2, Khilket, Dhaka-1229

Balane Sheet

As at 30 June 2017

Particulars	Note	Amount
Capital & Liabilities		Amount
Authorised Capital:		
(15,000 Ordinary share @ Taka. 2000 each)		30,000,000
Issued, subscribed & Paid up Capital		10,000,000
(5000 Ordinary share @ Taka 2000 each)		10,000,000
Profit & Loss Appropriation Account		144,829,016
Total Liabilities		154,829,016
Property & Assets		
Fixed Assets: schedule-A		198,042,973
Current Assets:		
Stock & Store		32,525,675
Advance , deposit & Prepayments		10,570,890
Bills Receivable		70,998,039
Cash & Bank Balances		1,592,623
Total Current Assets A		115,687,228
Less: Current Liabilities:		
Bank Overdraft ,Time Loan & Term Loan		142,350,300
Sundry Creditors		
Total current Liabilities B		16,550,885
Net Current Assets (A-B)		158,901,185 (43,213,957)
Total Assets		154,829,016

This report signed in term of our separate audit report of even date annexed

HAN BAD

Dhaka

**Managing Director** 

Dated: November 15, 2017

Place: Dhaka

Director

Shiraz Khan Basak & Co. Chartered Accountants

### ATLANTA STEEL & TECHNOLOGIES LTD.

House# 11, Kabi Faruque Saroni,Nikunja -2, Khilket Dhaka-1229

Trading Account For the year ended 30 June 2017

Particulars	<u>Taka</u>	Particulars	Taka
Opening Stock Cost of work-Note -01 Gross Profit		Bill Received /Sales Closing Stock	454,060,470 32,525,675
	486,586,145		486,586,145

### Profit and Loss Account For the year ended 30 June 2017

<u>Particulars</u>	Taka	Particulars	Taka
Administrative expenses-		Gross profit	111,549,884
Note-02	40,245,645		
Bank Charge & Commission	306,552		
Bank Interest (Note-03)	2,559,455		
Depreciation-Schedule -A	29,929,205		
Net profit	38,509,028		
	111,549,884		111,549,884

## Profit and Loss Approprition Account For the year ended 30 June 2017

<u>Particulars</u>	Taka	Particulars	Taka
Tax Paid	14,035,675	Balance as per last Account	120,355,663
Balance transferred to			
Balance Sheet	144,829,016	Net profit during this year	38,509,028
	158,864,691	, , , , , , , , , , , , , , , , , , , ,	30,303,020

This report signed in term of our separate audit report of even date annexed

Managing Director

Dated: November 15, 2017

Place: Dhaka

wan Best

Shiraz Khan Basak & Co.

Director

Chartered Accountants

### ATLANTA STEEL & TECHNOLOGIES LTD. House #11,Kabi Faruque Saroni, Nikunja-2, Khilket Dhaka-1229

Notes to the Accounts For the year ended 30 June 2017

Note . 01	
Cost of works	
Materials	
Wages	

Gas Electricity Carriage Loading and unloading Other factory expenses

Total

228,861,346 72,053,680

32,010,570 3,178,785 1,770,800

1,725,000 4,410,780 344,010,961

Note -02

# Administrative Expenses

Office rent Telephone Conveyance Travelling Entertainment Electricity Fuel and lubricant Miscellaneous Expenses Audit Fee Donation and subscrption Total

Salary & Allowances 36,550,800 350,000 315,800

295,650 432,560 430,780 60,850 618,755

> 1,140,450 15,000 35,000

40,245,645

Note-3 **Bank Interest** 

Commission on bank guarantee ( AB Bank) Interest expense on ONE Bank Limited

2,529,203 30,252

2,559,455



Chartered Accountants

# AUDIT REPORT

# ATLANTA STEEL & TECHNOLOGIES LTD.

House # 11, Kabi Fareque Sharoni, Nikunja-2, Khilket, Dhaka-1229

Fixed Assets Schedule

As at 30 June 2017

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4	ü	į
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No         Category of Assets         As on 1/07/2015         Add.during the year         Total As on 30/06/2016         Rate of Dep. During W.D.V as on 30/06/2016         W.D.V as on 30/06/2016           1         Land & Land Dev.         32,756,000         30,000,000         62,756,000         -         -         62,756,000           2         Plant & Machinery         40,499,980         92,750,890         133,250,870         20         26,650,174         106,600,696           3         Factory Shed         6,993,609         21,126,081         28,119,690         10         2,811,969         25,307,721           4         Power installation         3,072,898         772,720         3,845,618         10         384,562         3,461,056           5         Office Equipment         83,322,487         144,649,691         227,972,178         10         29,920,078         100,000,000	-			COST	7	THE REAL PROPERTY.	DEPRECIATION	NO
Land & Land Dev.         32,756,000         30,000,000         62,756,000         40,499,980         32,756,000         40,499,980         40,499,980         40,499,980         40,499,980         40,499,980         40,499,980         40,499,980         133,250,870         20         26,650,174           Factory Shed         6,993,609         21,126,081         28,119,690         10         2,811,969           Power Installation         3,072,898         772,720         3,845,618         10         384,562           Office Equipment         825,000         10         825,000         10         82,500           Total         83,322,487         144,649,691         227,972,178         29,929,000	Š		As on 1/07/2015	Add.during the	Total As on	Rate of	Dep. During	W.D.V as on
Plant & Machinery         32,756,000         30,000,000         62,756,000         -         -           Plant & Machinery         40,499,980         92,750,890         133,250,870         20         26,650,174           Factory Shed         6,993,609         21,126,081         28,119,690         10         2,811,969           Power Installation         3,072,898         772,720         3,845,618         10         384,562           Office Equipment         825,000         10         825,000         10         82,500           Total         83,322,487         144,649,691         227,972,178         29,920,012		0 70		1001	arnz/an/ac	%'den	the year	30/06/2016
Plant & Machinery         40,499,980         92,750,890         133,250,870         20         26,650,174           Factory Shed         6,993,609         21,126,081         28,119,690         10         2,811,969           Power Installation         3,072,898         772,720         3,845,618         10         384,562           Office Equipment         825,000         825,000         10         82,500           Total         83,322,487         144,649,691         227,972,178         29,929,205	4	Land & Land Dev.	32,756,000	30,000,000	62,756,000	,		200 227 53
Factory Shed         6,993,609         21,126,081         28,119,690         10         26,650,174           Power Installation         3,072,898         772,720         3,845,618         10         2,811,969           Office Equipment         825,000         825,000         10         825,500           Total         83,322,487         144,649,691         227,972,178         29,902,012	7	Plant & Machinen	000 000 00				-	05,750,000
Factory Shed         6,993,609         21,126,081         28,119,690         10         2,811,969           Power Installation         3,072,898         772,720         3,845,618         10         384,562           Office Equipment         825,000         825,000         10         82,500           Total         83,322,487         144,649,691         227,972,178         29,920,205	1	. Idit & Macilinery	40,499,980	92,750,890	133,250,870	20	26 650 17A	100 000 000
Power Installation         3,072,898         21,126,081         28,119,690         10         2,811,969           Power Installation         3,072,898         772,720         3,845,618         10         384,562           Office Equipment         825,000         825,000         10         82,500           Total         83,322,487         144,649,691         227,972,178         29,920,005	0	Lactori, Chad					+/T/00000	TOO, BUO, BSC
Power Installation         3,072,898         772,720         3,845,618         10         384,562           Office Equipment         825,000         825,000         10         82,500           Total         83,322,487         144,649,691         227,972,178         29,922,05	1	ractory stred	6,993,609	21,126,081	28 119 690	10	2011 050	
Prower installation         3,072,898         772,720         3,845,618         10         384,562           Office Equipment         825,000         825,000         10         82,500           Total         83,322,487         144,649,691         227,972,178         29,929,000	-				Ocofornion.	-	COCTTO'Z	25,307,721
Office Equipment 83,322,487 144,649,691 227,972,178 29 929 205	+	Power installation	3,072,898	772,720	3 845 618	10	204 562	0 101
Total 83,322,487 144,649,691 227,972,178 29 929 205 100 82		Office Continued and			Orolo olo		706'506	3,461,056
83,322,487 144,649,691 227,972,178 29 929 205	-	Ornce Equipment		825,000	825,000	10	007 00	
83,322,487 144,649,691 227,972,178 29 929 205		Total			2001000		005,28	742,500
	1	:Otal	83,322,487	144,649,691	227,972,178		29 929 205	CEO CAO 001





# ATLANTA STEEL & TECHNOLOGIES LTD.

Auditor's Report and Financial Statements For the year ended June 30, 2016

> SHIRAZ KHAN BASAK & CO. CHARTERED ACCOUNTANTS R.K Tower

86, Bir Uttam C.R Datta Road, (312 Sonargaon Road), Level-10, Hatirpool, Dhaka-1205.



R. K. TOWER (Level-10)

86, Bir Uttam C.R. Datta Road (312, Sonargaon Road), Dhaka-1205 Tel : 88-02-9635139, 0088-02-9673597

Mobile: 01552-638228, 01711-520770 01922-117370, 01920-719463

E-mail :shirazkhanbasak@yahoo.com

# AUDITORS' REPORT

We have audited the accompanying Balance Sheet of the ATLANTA STEEL & TECHNOLOGIES LTD. as on 30th June, 2016. The preparation of these financial statements is the responsibility of the Company's management. Our responsibility is to express an independent opinion on these financial statements based on our audit,

We conducted our audit in accordance with BSA. Those Standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of materials misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements, prepared in accordance with BAS, give a true and fair view of the state of the Company's affairs as on 30th June, 2016 and of the results of its operations for the year then ended and comply with the Companies Act, 1994 and other applicable laws and regulations.

## We also report that:

- We have obtained all information and explanations which to the best of our knowledge (a) and belief were necessary for the purposes of our audit and made due verification thereof:
- In our opinion, proper books of account as required by law have been kept by the (b) company so far as it appeared from our examination of those books.
- The company's Financial Position and Statement of Comprehensive Income dealt with by (c) the report are in agreement with the books of accounts.

Date: November 15, 2016

Place: Dhaka



Shiraz Khan Basak & Co. Chartered Accountants

# ATLANTA STEEL & TECHNOLOGIES LTD.

House # 11,Kabi Faruque Sharoni , Nikunja-2, Khilket, Dhaka-1229

Balance Sheet

As at 30 June 2016

Particulars	Note	A
Capital & Liabilities	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Amount In Tk.
Authorised Capital:		
(15,000 Ordinary share @ Taka. 2000 each)		30,000,000
Issued, subscribed & Paid up Capital		
(5000 Ordinary share @ Taka 2000 each)		10,000,000
Profit & Loss Appropriation Account		120.255.4
Total Liabilities		120,355,663
		130,355,663
Property & Assets		
Fixed Assets: schedule-A		198,125,473
Current Assets:		150,123,473
Stock & Store		
Advance , deposit & Prepayments		31,025,300
Bills Receivable		9,692,729
Cash & Bank Balances		64,296,491
Total Current Assets A		727,076
277 6		105,741,596
ess: Current Liabilities:		
Bank Overdraft ,Time Loan & Term Loan		156 460 504
undry Creditors		156,460,521
Total current Liabilities B	-	17,050,885
let Current Assets (A-B)		173,511,406
atal A		(67,769,810)
otal Assets	_	130,355,663

This report signed in term of our separate audit report of even date annexed

HAN BAS

Dhaka

Managing Director

Dated: November 15, 2016

Place: Dhaka

Director

Shiraz Khan Basak & Co.

Chartered Accountants

# ATLANTA STEEL & TECHNOLOGIES LTD.

House# 11, Kabi Faruque Saroni,Nikunja -2, Khilket Dhaka-1229

# Trading Account

For the year ended 30 June 2016

Particulars	Taka		
	Idid	Particulars	Taka
Opening Stock Cost of work-Note -01 Gross Profit	27,566,000 342,760,756 109,759,014 480,085,770		449,060,470 31,025,300
	400,003,770		480,085,770

# Profit and Loss Account

For the year ended 30 June 2016

Particulars Taka fit 100 750 01
109,759,01

# Profit and Loss Approprition Account For the year ended 30 June 2016

Taka	Double L	
	Particulars	Taka
20,209,895	Balance as per last Account	102,558,283
120,355,663	Net profit during this year	
140.565.558	as providuoing this year	38,007,275
-10/003/330		140,565,558
	120,355,663	Taka         Particulars           20,209,895         Balance as per last Account           120,355,663         Net profit during this year

This report signed in term of our separate audit report of even date annexed

Managing Director

Dated: November 15, 2016

Place: Dhaka

Director

Dhaka Charted According

Shiraz Khan Basak & Co. Chartered Accountants

Note -01

Total

Shiraz khan Basak & Co. **Chartered Accountants** 

342,760,756

# ATLANTA STEEL & TECHNOLOGIES LTD.

House #11,Kabi Faruque Saroni, Nikunja-2, Khilket Dhaka-1229

## Notes to the Accounts For the year ended 30 June 2016

11016 -01	
Cost of works	
Materials	
Wages	228,061,500
Gas	71,595,300
Electricity	32,088,782
Carriage	3,078,544
Loading and unloading	1,870,850
Other factory expenses	1,675,000
Total	4,390,780

Note -02	
Administrative Expenses	
Salary & Allowances	
Office rent	
Telephone	
Conveyance	
Travelling	
-	

	39,210,633
Total	30,000
Donation and subscrption	15,000
Audit Fee	1,090,450
Miscellaneous Expenses	588,755
Fuel and lubricant	50,850
Electricity	450,780
Entertainment	432,560
Travelling	385,650
Conveyance	285,800
Telephone	330,000
Office rent	35,550,788
Salary & Allowances	
Enperises	

### Note-3 **Bank Interest**

Commission on bank guarantee (AB Bank) Interest expense on ONE Bank Limited

2,530,650 30,252 2,560,902





Chartered Accountant

# **AUDIT REPORT**

# ATLANTA STEEL & TECHNOLOGIES LTD.

Fouse # 11,Kabi Fareque Sharoni, Nikunja-2, Khilket, Dhaka-1229

Fixed Assets Schedule

As at 30 June 2016

			COST			DEDBECIATION	NON
SINO	Category of Accate					DEFNECIAL	NOI
	Classes of Logaria	1/07/2015	Add.during the year	Total As on 30/06/2016	Rate of	Dep. During	W.D.V as on
-	Land O Land				00.00	nie year	30/06/2016
1	calld & talld Dev.	32,756,000	30,000,000	62 756 000	-		
0	Diant P. Machine			0000000000		,	62,756,000
1	right & Machinery	40,499,980	92,750,890	122 250 070	20		
•			00000	0/9/057/557	07	26,650,174	106 600 696
2	Factory Shed	6.993 609	21 126 001	000			מבסיסססיססד
		cocionali	T00'071'77	28,119,690	101	2,811,969	75 307 771
4	Power Installation	3 077 800	000				17/1/1001/07
		2,012,030	117,170	3,845,618	10	384.562	3 161 056
	Total	83.322.487	144 640 601				3,401,030
		101/101/101	TEO'C+0'+++	221,972,178		29,846,705	198 175 473











**Head Office:** House # 11(1st Floor), Kabi Faruque Sharoni,

Nikunja-2, Khilkhet, Dhaka – 1229, Bangladesh.

Factory Address: Bangabandhu Road, Ashulia, Savar,

Dhaka, Bangladesh.

Phone: +88-02-8958286, +88-02-8919386

Mobile: 01711566704, 01926676830

Email: info@astldeda.com, dedagency@yahoo.com

Web: www.astldeda.com