

Date: 04th September, 2024

To,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Script ID: MANGIND

Sub: FILING OF THE CORRIGENDUM TO THE PRE – DISPATCH NEWSPAPER PUBLICATION OF NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE HELD ON 28TH SEPTEMBER, 2024

Ref:. PUBLIC NOTICE OF 41st ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Sir / Madam,

This is in continuation to our Intimation of Newspaper Advertisement pertaining pre-dispatch newspaper publication of Notice of 41stAnnual General Meeting to be held on **Saturday, 28th September, 2024,** which is already being published in the newspapers on 02nd September, 2024 such as:

- 1) Business Standard (Ahmedabad and Kolkata Editions, English Newspaper English Language)
- 2) Aarthik Lipi (Bengali Newspaper Bengali Language).

A copy of the detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company www.miflindia.com.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice in the pre-dispatch newspaper publication dated 02nd September 2024 shall remain unchanged.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Kindly take on record the above information.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No.: L65993WB1983PLC035815

Reg. Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal-700083, India.

Corporate Office: Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO: +91 7203948909 | Email: compliance@miflindia.com | Website: www.miflindia.com -

REGARDING the loss of the fixed deposit receipt no CC/17419750 in the name of Mr. Duli Chand Agarwalla. The notice should give 14 days time to anyone who may find the receipt & claim.

Please contact HDFC Ltd., 4, Mangoe Lane 5th floor, Surendra Mohan Ghosh Sarani, Kolkata-700001

Office of the Executive Officer **Kashipur Panchayat Samity**

Village- Kalloli, P.O.- P.K. Raj, P.S.- Kashipur, Dist.-Purulia, Pin-723132 Phone- 03251-246223/246238, Email: bdokashipur@gmail.com

Tender Notice

Online tenders are invited from bonafied Supplier / contractor for NIT WBPUR/EO/KSP/eNIQ-01/2024-25, Dated- 03.09.2024 of Kashipur Panchayat Samity for different types of works.

Date of Bid Submission Closing (Online) up to 10.09.2024 within 18.00 hours and for other details, visit the website: https://wbtenders.gov.in. Sd/- Executive Officer

Kashipur Panchayat Samity

Electrical Engineer (G), Eastern Railwa

Workshop, Kanchrapara, Carriage / Loco

Complex, North 24 Parganas, P.O

MONITOR EQUIPMENT/SOFTWARE AT PERIOD OF THREE YEARS.

₹2,37,100/-, Tender document cost: ₹5,900/-.
Bidding start date: 04.09.2024, Tender closing date & time : at 1100 hrs. of

No manual offers sent by Post/Courier/Fax or n person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such shall be rejected summarily without any

the date of closing of tender to note any changes/corrigenda issued for this tender. Divisional Railway Manager (Signal & Telecom

PR-486/P/24-25

DECLARATION

I, **SUBHRA PAUL CHAUDHURI,** W/O Basudev Paul Chaudhuri, aged about 65 rears old, residing at Tower No 9/7B, Stree No. 160, Pride Plaza Hotel, New Town District - North 24 Parganas, West Benga Kolkata - 700156 hereby declare vide affidav filed Before the 1st Class Judicial Magistrati at Kolkata dated 02.09.2024 that my name as SUBHRA PAUL CHAUDHURI is recorded in my Aadhaar Card, PAN card, Voter Card, Passport and all other relevant documents. But my name has been wrongly recorded as SHUBHRA PALCHAUDHURY in my share certificate of Siemens Limited. I have affirme that SHUBHRA declare PALCHAUDHURY and SUBHRA PAUL CHAUDHURI are the same and one identical

BARJORA DEVELOPMENT BLOCK **BARJORA: BANKURA** e-Tender invited for BDO/

Barjora/e-NIT-05/24-25,

No. 2024_ZPHD_742923_1 for 01 (One) schemes. Bid submission end date upto 09.09.2024 at 5.55 PM. For details http://wbtender.gov.in

Sd/-**Block Development Officer** Barjora Dev. Block, Bankura

Form No. INC-26 BEFORE THE CENTRAL GOVERNMENT

REGIONAL DIRECTOR, EASTERN REGION In the matter of sub section(4) of Section 13 of the Companies Act, 2013, and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of
EMPIRE BEVERAGES PVT LTD A - 29, Lake View Park, Bon Hooghly, Kolkata- 700108, West Bengal

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the ompanies Act. 2013 seeking confirmation o eration of the Memorandum of Association of the Company in terms of the special resolution or passed at the Extra Ordinary General Meeting held on Monday, 26th August, 2024 to enable the company to change its Registered office from "State of West Bengal" to the "State of Any person whose interest is likely to be

affected by the proposed change of the egistered office of the company may deliver bither on the MCA-21 portal either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Place, 2 MSO Building, 3rd Floor, 234/4, AJC Bose Road, Kolkata-700020 within Fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned

- 29, Lake View Park, Bon Hooghly, Kolkata- 700108, West Bengal
For and on behalf of the Applicant
EMPIRE BEVERAGES PVT LTD

Sd/-Reetesh Chhaparia Date: 04.09.2024 Place: Kolkata DIN: 00582632

Form No. INC-26
rsuant to rule 30 the Compar

REGIONAL DIRECTOR, EASTERN REGION the matter of sub section(4) of Section 13 of the Companies Act. 2013, and clause (a) of sub rule (5) of Rule 30 of the Companie (Incorporation) Rules, 2014 AND In the matter of

TARA AGROCHEM PVT. LTD.
(CIN: U74999WB1991PTC051784)
having its registered office at
A - 29, Lake View Park, Hooghly,

lotice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confin alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meetin held on **Monday**, **26**th **August**, **2024** to enab the company to change its Registered office from "State of West Bengal" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Place, 2 MSO Building, 3rd Floor, 234/4, AJC Bose Road, Kolkata-700020 within Fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned

A - 29. Lake View Park.Hooghly. Kolkata- 700108, West Bengal
For and on behalf of the Applic TARA AGROCHEM PVT.LTD

Reetesh Chhaparia Date: 04.09.2024 (Director)
DIN: 00582632 Place : Kolkata

(Incorporation) Rules, 2014}
BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, EASTERN REGION in the matter of sub section(4) of Section 13 the Companies Act, 2013, and clause (a) of su

Form No. INC-26

rule (5) of Rule 30 of the Companie (Incorporation) Rules, 2014 In the matter of HI GROWTH

BARTER PRIVATE LIMITED

(CIN: U74999WB2012PTC182860) having its registered office at A - 29, Lake View Park, Bon Hooghly, Kolkata- 700108, West Bengal Notice is hereby given to the General Public tha Notice is nereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 26th August, 2024 to enable the company to change its Registered office from "State of West Bengal" to the "State of

Uttar Pradesh*:

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of nis / her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Place, 2 MSO Building, 3rd Floor, 234/4, AJC Bose Road, Kolkata-700020 within Fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned

A - 29, Lake View Park, Bon Hooghly, Kolkata- 700108, West Bengal For and on behalf of the Applicant HI GROWTH BARTER PRIVATE LIMITED

Date: 04.09.2024 Shyam Sundar Kedia

DIN: 02354267

MANGALAM INDUSTRIAL FINANCE LIMITED MiFL

CIN: L65993WB1983PLC035815

Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, WB, India
Corp. Off.: Hall No.-1, M R Icon, Next To Milestone Vasna Bhayli Road,
Vadodara-391410, Gujarat, India, Tel: +91 7203948909

Email: compliance@miflindia.com; Website: www.miflindia.com

CORRIGENDUM TO PRE DISPATCH NEWSPAPER PUBLICATION OF 41ST ANNUAL GENERAL MEETING DATED SATURDAY, 28TH SEPTEMBER, 2024

We draw the attention of all the Members of Mangalam Industrial Finance Limited ("th Company") towards the pre-dispatch Notice of Annual General Meeting ("AGM" published on 02nd September, 2024, inter-alia, for the E-voting cut-off date for the upcoming AGM dated Saturday, 28th September, 2024.

Members are requested to consider: A corrigendum to the pre-dispatch newspaper publication: PUBLIC NOTICE OF 41s ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS OAVM) TO BE READ AS:

The cut-off date for the determination of Shareholders eligible to cast a vote at the Annual General Meeting shall be "Saturday 21st September, 2024" instead of Friday 20th September, 2024".

All other details mentioned in the original Notice remain unchanged.

Kindly take note of the same.

For Mangalam Industrial Finance Limited

CS Samoil Lokhandwala Company Secretary and Compliance Office Place : Vadodara Date : 04th September, 2024

Office of the Manbazar-II Development Block

At & P.O.- Boro, Dist.- Purulia

NOTICE

Sealed Tender are invited from eligible contractor for e-Tender No. WB/Man-II/BDO/NITe-01_/2024-25 & WB/Man-II/BDO/ NITe-02 /2024-25 dated 04/09/2024, different types of Civi Construction Works. Last date of submission of application for e-Tender 18/09/2024, For any other details please contact with the office of the Manbazar-II Development Block on any working days

> Sd/- Block Development Officer **Manbazar-II Development Block**

Boro :: Purulia

BASTERN RAHAYAY EAST COAST RAILWAY 24-25, Dated: 30.08.2024. Dy. Chie

ender Notice No. ST-OT-AMC-ALOGGER-403 Dt. 27.08.2024 **DATALOGGER-403** Name of the Work: PROVISION FOR COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT FOR EFFTRONICS MAKE: DATA LOGGERS OF DIFFERENT CAPACITY AT VARIOUS STATIONS/LOCATIONS INCLUDING MAINTENANCE OF VARIOUS CENTRAL

KHURDA ROAD DATALOGGER ROOM AND HEADQUARTER (BHUBANESWAR) OVER KHURDA ROAD DIVISION FOR A Tender Value: ₹ 1,74,21,571.14, EMD

Note: The prospective tenderers are advised to revisit the website 15 (Fifteen) days before

manual offers shall be considered invalid and consideration Complete information including e-tender documents of the above e-tender is available n website www.ireps.gov.in

Khurda Road

THE METHONI TEA COMPANY LIMITED

CIN: L15492WB1929PLC006618

Regd. Office: 75C, Park Street, 1st Floor, Kolkata - 700 016

Ph: +91 33 40076728

Email: methoni@methonitea.com. Website: www.methonitea.com

NOTICE TO MEMBERS IN RESPECT OF 95TH (NINETY FIFTH)

ANNUAL GENERAL MEETING OF THE METHONI TEA COMPANY

LIMITED ("THE COMPANY").

With reference to Ministry's General circular Nos. 20/2020 dated

05.05.2020, General Circular No. 02/2021 dated 13.01.2021, Genera

Circular No. 19/2021 dated 08.12.2021 General Circular No. 21/2021

dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022

permitted the holding of Annual General Meeting (AGM or Meeting)

through Video conferencing (VC Facility or other audio visual means

(OAVM) without the physical presence of the Members at a common

venue, which shall be in compliance with the provisions of Companies

Act 2013 read with rules thereunder (Act). Further, Securities and

Exchange Board of India, (SEBI) has vide its Circular dated 13th May

2022 also granted certain relaxations in compliance with the provisions

of Companies Act 2013 (the Act), SEBI (Listing Obligations and

Disclosures Requirements) Regulations, 2015 (Listing Regulations)

and MCA Circulars, Accordingly, the 95th Annual General Meeting

of the Company will be held through VC/OAVM on **Tuesday**,

Further, pursuant to Section 91 of the Companies Act. 2013 and

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Register of member and the Share Transfer

book of the Company will remain closed from 18th September 2024

to 24th September 2024 (both days inclusive) (Book Closure dates)

for the purpose of forthcoming AGM . The cut-off date/record date

to determine the entitlement of voting rights of members e-voting is

Incompliance with the provisions of MCA Circulars and SEBI Circulars

the notice of 95th AGM including details and instructions for remote e

voting/ e-voting of AGM. Financial statements including Auditor's report

Board's report and related annexures attached therewith (Collectively

referred to as Annual Reports 2023-2024 or Annual Reports) has been

sent to those Members through electronic mode on 02nd September

The notice for the 95th AGM and Annual Report for FY 2023-2024 of the

Company, will also be made available on the website of the Company

at www methonites com. Members can join the 95th AGM only through

VC/OAVM and instruction for joining the AGM are provided in the notice

of 95th AGM. Members participating in the AGM through VC/OAVM will

be counted for the purpose of reckoning the quorum, under section 103

1. The Remote e-voting period shall commence on Saturday, 21st

2. Members who have acquired shares of the Company and became

may obtain the user ID and Password in the manner as mentio

3. Members who have not cast their vote through Remote E-voting wil

4. Instructions for E-voting (both Remote and at the meeting is provided

5. In case of any query / grievance with respect to Remote

E-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting manual available at

www.evotingindia.com under the help section or write an email to

Members are requested to refer to the Newspaper Advertisement

published on 04th September, 2024 in Business Standard, English Edition and Lipi, Bengali Edition for further details pertaining to the Annual Genera

Meeting. The said advertisement is also available on the website of the

Company and of the stock exchanges where the equity shares of the

By Order of the Board

(Ghanshvam Pandiva)

Memb No.: A37228

For The Methoni Tea Company Limited

be allowed to cast vote through E-voting at AGM.

the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024,

September, 2024 at 09:00 A.M. and shall end on Monday, 23rd

September, 2024 at 5:00 P.M. Further, remote e-voting shall not be

24th September 2024 at 04.00 P.M. (IST).

17th September 2024.

of the Companies Act. 2013.

in the Notice.

Company are listed.

Date: September 02, 2024

Place : Kolkata

in the notice of 95th AGM

helpdesk.evoting@cdslindia.com.

allowed beyond the said date and time

2024.

Kanchrapara, Pin. 743145, West Benga invites e-tender from the Reputed Established and Experienced Govt Licensed Electrical Contractors with sound financial capabilities for the following work. **Tender No.** KPA/EG/OT-08/24-25, Name of the work: Improvement and replacement of electrical power supply equipment's i Kanchrapara Central School, RPF Barrack and Railway Stadium. **Tende**i assessed cost: ₹ 2.48.73.547 40 Earnest Money: ₹ 2,74,400.00, Cost of Tender Form: Nil. Time of work

completion: 1 year. Tender Closing

date and time: 20.09.2024 at 14.00 hrs

The Complete details of the tender

document and other details can be see

and obtained from the website

www.ireps.gov.in. The bidding for the

ender is to be submitted through e

tendering on above website within 20.09.2024 at 14.00 hrs. Manual offers are not allowed against this tender and any manual offer if submitted shall no be accepted and will be summarily MISC-159/2024-25 rejected. Tender Notice is also available at websites : www.er.indianrailways.gov.in / www.ireps.gov.i

Follow us at : @EasternRailway
@easternrailwayheadquarter

MSP STEEL & POWER LIMITED

ID

CIN: L27109WB1968PLC027399

Reg. Office: South City Business Park, 10th Floor, 770 Anandapur, EM Bypass,

E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 Phn No.: 033-4005 7777, Fax No.: 033-2398 2239

E-mail: investor.contact@mspsteel.com Website: www.mspsteel.com CORRIGENDUM TO NOTICE OF THE 55TH ANNUAL GENERAL MEETING

MSP Steel & Power Limited ("the Company") has dispatched Notice on 21st day o August, 2024 for convening the 55th Annual General Meeting (AGM) of the members o the Company which is scheduled to be held on 12th September, 2024 at 12.30 P.M hrough Video Conferencing or Other Audio Video Conferencing Mode (OAVM). The Notice of AGM has been dispatched to the shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with the relevant Rules nade thereunder

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with thi Corrigendum.

Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. Corrigendum shall be uploaded on the website of the Company i.e. www.mspsteel.com, and in Stock Exchanges website i.e. www.bseindia.com and www.nseindia.com. All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

> By Order of the Board of Directors For MSP Steel & power Ltd

Place : Kolkata Date: August 3rd, 2024

Shreya Kar Company Secretary & Compliance officer

EAST COAST RAILWAY EAST COAST RAILWAY

File No. DRM/Engg/KUR/24-25 E-Tender/52 Dt.: 27.08.2024 Tender No. etendernorthkur-169-2024 Dt.: 22.08.2024

Description: PROPOSED REPAIRS TO KM. 151/12 UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/ KENDUJHARGARH OF KHURDA ROAD DIVISION. Approx cost of the work : ₹ 286.94 Lakhs,

Tender closing date & time : at 1500 hrs. of 13.09.2024. No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's

EMD: ₹ 2,93,500/-, Completion period: 12

letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any Complete information including e-tender documents of the above e-tender is available

in website www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes/

corrigenda issued for this tender. Divisional Railway Manager (Engg), PR-489/P/24-25

File No. DRM/Engg/KUR/24-25/ E-Tender/51 Dt.: 27.08.2024 (1) Tender No. E-tender-EastKUR 171-2024 Dt.: 21.08.2024

Description: ALL REPAIRS &
MAINTENANCE OF PWAY ZONAL WORKS
FOR A PERIOD UPTO 30.09.2025 FROM
KM. 399.20 TO 418.363 ON NERGUNDI-BARANG SECTION AND KM. 397.30 TO 410.37 ON TIE LINE UNDER SENIOR SECTION ENGINEER (P.WAY)/CUTTACK OF KHURDA ROAD DIVISION.

Approx cost of the work : ₹ 221.46 Lakhs, (2) Tender No. eTenderEastKUR-172-2024 Dt.: 21.08.2024

Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2025 FROM KM 353.724 TO 399.10 BETWEEN JENAPUR-NERGUNDI & KAPILAS ROAD SALAGAON SECTION UNDER SENIOR SECTION ENGINEER (P.WAY)/ DHANMANDAL OF KHURDA ROAD

Approx cost of the work : ₹ 225.23 Lakhs, EMD: ₹ 2,62,600/-. (3) Tender No. e-tender-eastkur-

(3) lender No. e-tender-eastkur173-2024 Dt.: 21.08.2024

Description: ALL REPAIRS &
MAINTENANCE OF P.WAY ZONAL WORKS
FOR A PERIOD UPTO 30.09.2025 FROM KM 447-90 - 491.66 ON RAGHUNATHPUR -PARADEEP SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/ GORAKHNATH OF KHURDA ROAD DIVISION.

Approx cost of the work : ₹ 199.23 Lakhs,

(4) Tender No. e-tender-eastkur 174-2024 Dt.: 21.08.2024 Description: ALL REPAIRS &
MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2025 FROM KM 409.70 TO 447.90 ON CUTTACK-GORAKHNATH SECTION UNDER THE JURISDICTION OF SENIOR SECTION

ENGINEER (P.WAY)/KANDARPUR OF KHURDA ROAD DIVISION. vork: ₹ 170.70 Lakhs.

EMD: ₹ 2.35.400/-. Completion period: 12 months (for all Tender closing date & time : at 1500 hrs. of

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and

documents of the above e-tender is available in website www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website 10 (Ten) days before the

date of closing of tender to note any changes/ corrigenda issued for this tender

TENDER NOTICE Sealed Tender are invited by

the Prodhan, Paratal-II Gram Panchayat under Jamalpur Development Block, Purba Bardhaman under fund 15th CFC (untied).

Tender ids :-2024_ZPHD_743332_1 NIT No.- 07 / 2024 - 2025 Details to: http://wbtender.gov.in

Sd /-Prodhan Paratal-II Gram Panchayat GOHALDAHA, PURBA BARDHAMAN

FORM NO. NCLT.3A Advertisement detailing petition [See Rule 35] BEFORE THE NATIONAL COMPANY AW TRIBUNAL, KOLKATA BENCH Company Appeal No. 31 of 2024

IN THE MATTER OF **Ashutosh Arora** -Versus-Britannia Industries Limited and Ors NOTICE OF APPEAL

An appeal under Section 58(4) of the Companies Act, 2013, against non ransmission of 1090 shares, 2180 debentures and bonuses along with inclaimed dividend of Britanni ndustries Limited originally held by Late Shri Ramesh Chander Arora Folio No. R003442 to the Appellan herein was presented by the undersigned on behalf of the Appellant on 01.08.2024 and 21.08.2024 and the Hon'ble Tribunal was pleased to issue notice in the instant appeal. The said appeal is fixed for hearing before the Kolkata Bench of Hon'ble National

Company Law Tribunal, Bench - Lon

Any person desirous of supporting or opposing the said appeal should send to the Appellant's advocate, notice of his intention, signed by him/her or his/her advocate, with his name and address, so as to reach the appellant's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated: 04.09.2024 B-102. Shantiban Housing Complex 7, Umakanta Sen Lane Kolkata-700030

Newspaper on Dated 23.08.2024 Regarding "Possession Notice" in Loan Code 06300000069 (Shyamsundar Kumar Shaw- Borrower) by mistake was mentioned Possession Notice Correct Property Address- ALL THAT piece and parcel of self contained residential Flat No A, on the Ground Floor(west Side) of a multistoried building namely "UDAYAN" admeasuring more or less 420sqft (super built) standing upon land admeasuring more or less 4 cottah 3 chittaks sitauted at Mouza- Satgachi, J.L. No 20, E.P. no 3 (SP no 44), CS Plot no 346(P) & 347(P), Holding no 4(old & new), Premises no 30/3, Nayapatty Road, (Durgaboti Colony), under PS-Dumdum, District-24pgs(n) instead of ALL THAT piece and parcel of self contained residential Flat No A, on the Ground Floor(west Side) of a multistoried building namely "UDAYAN" admeasuring more or less 4 cottah 3 chittaks sitauted at Mouza- Satgachi, J.L. no 20.E.P no 3(SP no 44),CS Plot no 346(p) & 347(p), Holding no 4(old & new), Premises no 30/3, Nayapatty Road, (Durgaboti Colony), under PS-Dumdum, District-24pgs(n). Please read & understood. All other details shall remain the same.

Aadhar Corporate Office: 802
Natraj By Rustomjee

Western Express Highway, Sir M.V. Road Andheri East. Mumbai-400069, Maharashtra

CORRIGENDUM

With reference to advertisement Published in this Newspaper on Dated 23.08.2024 Regarding "Possession Notice" in Loan Code 06300000069

GOVERNMENT OF WEST BENGAL

e-TENDER NOTICE Superintending Engineer, MED Central Circle, invites 2nd Call of online tender from Bonafide agencies for Construction of RCC Elevated Over Head Reservoir (in turnkey basis) within Islampur Municipality under AMRUT 2.0 for three number works.

1. Construction of RCC Elevated Over Head Reservoir (intze type) of capacity 850 cum with pile foundation at Ward No. 1 (Zone-3).

Tender Id: 2024 MAD 743651 1 2. Construction of RCC Elevated Over Head Reservoir (intze type) of capacity 450 cum with pile foundation at Ward

No. 13 (Zone-1). Tender Id: 2024 MAD 743678 1

3. Construction of RCC Elevated Over Head Reservoir (intze type) of capacity 450 cum with pile foundation at Ward No. 9 (Zone-5) Tender Id: 2024 MAD 743698 1

Start Date & Time of Bid Submission

is 11.09.2024, 10:00 AM. Bid Submission End Date & Time is 25.09.2024, 03:00 PM. Other details may also be seen from the website https://wbtenders.gov.in

> Superintending Engineer Central Circle M. E. Directorate

Sd/

Notice is given to public at large that my client M/s. Profectus Capital Pvt. Ltd., having its office at Sugam Paragon , 4th Floor, 5/1 , Muzaffar Ahmed Street, Kolkata, West Bengal 700 016 (Lender / Mortgagee) sanctioned credit facility to Mr. Goutam Bera and Mrs. Manorama Bera (Borrower/Co-Borrower/Mortgagor) on condition that the Mortgagor shall mortgage the property more particularly described in the schedule hereunder written (said Property).

PUBLIC NOTICE

said property is solely owned and possessed by the mortgagor by virtue of registered Sale Deeds duly registered in the office of A.D.S.R. Contail. The Mortgagor further confirmed, declared and assured to my client that the said operty is not involved in any mortgage, lease, loan, surety, loss,

reservation, acquisition, requisition or otherwise howsoever and free from all

encumbrance and have clean and marketable title and exclusive right to mortgage

The Mortgagor Mr. Goutam Bera has confirmed and declared to my client that the

and deal with the said property. Therefore any person(s) having any right, title, interest or claim in respect of said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, beneficial interest, possession, easement, tenancy, sub-tenancy, licence, hypothecation, maintenance, inheritance, power of attorney, order, decree, award attachment or otherwise howsoever are hereby required to make the same known in writing together with supporting documents at undersigned address within 14 days from the date hereof, failing which my

the same, if any, shall be considered deeded to have been waived and or

client will proceed to disburse the loan, without any reference to such claim and

SCHEDULE ALL THAT land measuring about 25 Sataks along with structure standing thereon comprised in Dag nos. 398 & 399 out of 35.157 Sataks but physical measurement 35.16 Sataks forming part of R.S. Dag nos. 349, 350 & 351 Corresponding to L.R. Dag nos. 397, 398 & 399 under L.R. Khatian nos. 399 & 400, New L.R. Khatian no 627 in Mouza Hamirmahal under P.S. Kanthi in the District Purba Midnapore.

within the limits of Dulalpur Gram Panchavat

Nicco House, Fourth Floor, 2, Hare Street, Kolkata-700001 Contact number:-033 4601 4849/4601/4854 Email Id: supriyobasu.llp@gmail.com, Partho.adhikary@sbalaw.in, somen.paul@sbalaw.in

BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR) EASTERN REGION MINISTRY OF CORPORATE AFFAIRS the matter of sub-section (4) of Section 13 Companies Act, 2013 and clause (a) of sub-rule (5

of rule 30 of the Companies (Incorporation) Rule

AND the matter PISMIRE SALES PVT LTD (CIN U51100WB1994PTC066447) having its registered fice at 75D, Sobha Bazar Street, Ahritola, Kolkata West Bengal, 700005.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the ompanies Act, 2013 seeking confirmation of Iteration of the Memorandum of Association of the company in terms of the special resolution passes at the Extra -Ordinary General Meeting held or st day of August, 2024 to enable the company to change its Registered Office from "State of Wes Bengal" to "State of Odisha".

Any person whose interest is likely to be affected by he proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investo complaint form or cause to be delivered or send b egistered post of his/her objections supported by an affidavit stating the nature of his/her interest and rounds of opposition to The Regional Director Eastern Region Nizam Place. IInd MSO Building, 3rd Floor, 234/4, AJC Bose Road, Kolkata 700020, West Bengal, within (14) fourteen days of the date of publication of this notice with a copy to the applicant Company at its For and on behal

> PISMIRE SALES PVT LTD Ashok Kumar Naya

Date: 04 09 2024 DIN: 07969619

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Particulars of Mortgaged Outstanding amount (Rs.) Name of Borrower(s) Date Of property/properties (B) (C) (D) OAN ACCOUNT NO. ENTIRE LAND WITH 2 STORIED BUILDING, OM FITNESS CENTER, HOLDING Rs. 44,39,741.90/- (Rupees Forty Four Lakh Thirty Nine 04.07.2024 **BASUDEV BISWAS** Thousand Seven Hundred Forty One and Paise Ninety PROPRIETOR ASKA NO. 41/36. MOHALLA TIWARI **JEWELLERS** PARA, MOUZA BALLY, P. S Only) as on 22.08.2024 CHINSURAH, WARD NO. 05, UNDER HOOGHLY, CHINSURAH MUNICIPALITY,

HOOGHLY - 712103, WEST

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification sued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower

ssession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the lease note that in terms of provisions of sub - Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private

ame, Borrower may not be entitled to redeem the property." nterms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by

vay of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the tice, without prior written consent of secured creditor.

FOR INDIABULLS COMMERCIAL CREDIT LTD Place: HOOGHLY

Authorized Office

IDBI Bank Ltd

Sd/

Arnab Roy

MEGA AUCTION SALE NOTICE

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTYAPPENDIX -IV-A [SEE PROVISO TO RULE 9(1)*] E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1)* of the Security Interest (Enforcement Rules, 2002. Notice is hereby given to the public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of IDBI Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" and "Without recourse" on 19-09-2024. The Reserve Price and Earnest Money

	SI No.	Name of Borrower/Co-borrower(s) /Guarantor(s)/Mortgagor(s) & Description of the Immovable Property	a)Date of Demand Notice b)Date of Possession Notice c)Claim Amount as per Demand Notice	a)Reserve Price b)Earnest Amount Deposit(EMD)	Inspection Date
;	1.	Borrower- Shri Subrata Kumar Biswas (Borrower) & Smt. Rakhi Biswas (Co-Borrower) All that piece and parcel of one residential flat measuring 1400 Sq. ft. approximate including proportionate share of stair case and 20% super built up area at front side /South East part of the 3rd floor, flat No 9 of the residential building as OM SHIV APARTMENT, Plot No12441, Plan No841, E.P.NO 542, recorded Khatian No. 151, J.L.No. 110 (88), Mouza & P.S Siliguri, Pargana Baikunthapur, District Darjeeling under Siliguri municipal corporation, Ward No23, Pin-734006. The said landed property butted and bounded as follows:-NORTH: Land and house of Sri Pradip Kumar Dey;SOUTH: S.M.C. ROAD; EAST: Land & House of Late J.N. Bhattacharjee;WEST: Land of Sri Basudeb	Notice paper publication dated 10.02.2022 b) 28.03.2023 c)Rs.35, 87,812.00/-(Rupees Thirty Five Lakh Eighty Seven Thousand Eight Hundred Twelve only) as on 10.08.2021 together with further interest, cost and charges thereon.	a) Rs 40,70,000/- b) Rs. 4,07,000/-	17.09.2024

For detailed terms and conditions of the sale, please refer to the link provided in: www.idbibank.in or www.bankeauctionwizard.com. Bid Document can be obtained from IDBI Bank, Siliguri Branch at Nanak Complex, 1st floor, Sevoke Road, Siliguri, Pin- 734001, West Bengal and IDBI Bank Siliguri Branch on working days (10:00 A. M. to 5:00 P. M.) or from the website: www.idbibank.in and www.bankeauctionwizard.com from 12.09.2024 till 18.09.2024 Last date of submission of Bid form along with undertaking, KYC documents and EMD: 18.09.2024 till 04.00 P.M.For any clarification, the interested parties may contact Mr Partha Mitra AGM (Contact No. 8927140156)

AUTHORISED OFFICER Date:04.09.2024 Place:Siliguri

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his /their liabilities towards the Company hereby calls upon the above named Borrower(s) to discharge in full his /their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take

reaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time

11 09 2024 (for all tenders shall be rejected summarily without any consideration. Complete information including e-tender

Divisional Railway Manager (Engg), PR-490/P/24-25

Siliguri Branch at Nanak Complex,1st floor, Sevoke Road, Siliguri, Pin-734001, West Bengal Website:- www.idbibank.in , Ph no :033-66557848/709 CIN - L65190MH2004GOI148838

DESCRIPTION OF IMMOVABLE PROPERTY TO BE AUCTIONED ON 19.09.2024

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN: L65993WB1983PLC035815

Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, WB, India
Corp. Off: Hall No.-1, M R Icon, Next To Milestone Vasna Bhayli Road,
Vadodara-391410, Gujarat, India, Tel: +91 7203948909

Email: compliance@miffiindia.com; Website: www.miffiindia.com

CORRIGENDUM TO PRE DISPATCH NEWSPAPER PUBLICATION OF 41ST ANNUAL GENERAL MEETING DATED SATURDAY, 28TH SEPTEMBER, 2024 We draw the attention of all the Members of Mangalam Industrial Finance Limited ("the Company") towards the pre-dispatch Notice of Annual General Meeting ("AGM" published on 02nd September, 2024, inter-alia, for the E-voting cut-off date for the upcoming AGM dated Saturday, 28th September, 2024. lembers are requested to consider:

A corrigendum to the pre-dispatch newspaper publication: PUBLIC NOTICE OF 41s ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS OAVM) TO BE READ AS:

The cut-off date for the determination of Shareholders eligible to cast a vote at the Annual General Meeting shall be "Saturday 21st September, 2024" instead of Friday 20th September, 2024".

All other details mentioned in the original Notice remain unchanged. Kindly take note of the same.

For Mangalam Industrial Finance Limited

Place : Vadodara

CS Samoil Lokhandwa Company Secretary and Compliance Office

THDFC BANK POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas The undersigned being the Authorised Officer of **HDFC Bank Ltd.,** having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 and having one of its offices a 4th Floor, Aakanksha Building, Opp-Jay Kay Hero, 10-Vijay Plot, Gondal Road, Rajkot-360002 unde the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Intersest Act 2002 (hereinafter referred to as the "said Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as the "said Rules"), issued a Demand Notice date 20.08.2020 calling upon the borrower (1) Harsh Enterprise and its guarantors (2) Mr. Divyang Jayendrabhai Shah, (3) Mrs. Binabe Divyangkumar Shah and (4) Mr. Jayendrakumar Natwarlal Shah to repay the amount mentioned in the notice being Rs. 9,68,93,171.57/- (Rupees Nine Crore Sixty Eight Lacs Ninety Three Thousand One Hundred Seventy One and Paisa Fifty Seven Only) as on 31.07.2020 together with future interest thereon w.e.f., 01.08.2020, within 60 days from the date of the said notice.

The borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) having failed to repay the amount, notice is hereby given to the borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) in particular and public, in general, that the undersigned being the Authorised officer of HDEC Bank Ltd., has taken Physical Possession of the property described berein below in excercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 1st day of September, 2024. The borrower, quarantor/s, mortgagor/s and legal heir in case of deceased (if any) in particular, and the

public, in general, are hereby cautioned not to deal with the property and any dealing with the propert will be subject to the charge of the HDFC Bank Ltd., for an amount of Rs. 9.68.93.171.57/- (Ruper Nine Crore Sixty Eight Lacs Ninety Three Thousand One Hundred Seventy One and Paisa Fift Seven Only) together with interest thereon as aforesaid.

The attention of borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) is invited to provisions of Sub section(8) of Section 13 of the Act, in respect of time available, to redeem the

DESCRIPTION OF PROPERTY

- All the Piece or Parcel of Property bearing at Plot No. 44, Admeasuring 333.00 Sq. Yard, equivalent to 279. 43 Sq. Mt. Bearing revenue survey No. 184/1 and 184/2, paiki of village Adhewada, situated at village Adhewada, Tal: & Dist. Bhavnagar owned by Smt. Binaben Divyangbhai Shah Area: 279.43 Sq. Mtr. Boundaries are as follows, North: Plot No. 45, South: Plot No. 43, East: Road West: Road
- All the Piece or Parcel of Property bearing at office No. 214 of second Floor admeasuring 26.76 Sc Mt. in commercial building known as EVA – 1, bearing C.T.S. No. 2776, Ward No. 7, Sheet No. 275 situated Atabhai Road, Bhavnagar owned by Smt. Binaben Divyangbhai Shah. Area: 26.76 Sq. Mtr Boundaries are as follows, North: Entrance and Passage, South: Building Margin, East: Office No.213, West: Office No. 215.
- All the Piece or Parcel of Property bearing at Flat no. 401, Survey No. 8P-3(8/1), T P Scheme No. 11/Adhewada/Draft, O P No. 14, F P No. 14/A Paiki, Wing – F, Leela Neno, Adhewada, Tal and Dist – Bhavnagar – 364001, owned by Smt. Binaben Divyangbhai Shah. Area : 82.03 Sq. Mt. Boundaries are as followa, North: Flat No. 404, South: Margin Space, East: Stair, Lift, Commo
- All the Piece or Parcel of Property bearing at Flat No. A -902, R S No. 469/1, C S No. 3036/1/24/1 Sheet No. 350, Ward No. 7, "Himalaya Skys", Iscon Mega City, Jewels Circle Road, Near Wate Tank, Bhavnagar – 364001. owned by Smt. Binaben Divyangbhai Shah. Area : 367.10 Sq. Mt. Boundaries are as follows, North : Road, South : Other's Property, East : Main Door, West : Flat No. A = 901
- Third Floor, Adhewada Rev Sur No.8/paiki/3, Op No. 14, Talaja Road, Bhavnagar 364001. Owner by Mr. Divyangbhai Jayendrakumar Shah, Area: 65,63 Sq. Mt. Boundaries are as follows, North Stair and Flat No. 303, South: Margin Space, East: Road and Wing F, West: Stair Lift and Co Passage For HDFC Bank Ltd

All the Piece or Parcel of Property bearing at Leela Naano Apartment, Flat No. D-302, Wing D

Department For Special Operations Pathik Dave Date: 01.09.2024 **Authorised Officer** Mo. No. 9033319756 Place: Bhavnagar



Gujarat Pollution Control Board Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010

Tel 079-23232152 Fax 079-23222784, www.gpcb.gujarat.gov.in

PUBLIC NOTICE

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Univ Minerals (Unit-2) for Setting up of expansion of manufacturing plant for 'Mineral Beneficiation' - (1) Washing, Screening and Drving of Silica and River Sand - 1500 MT/Month to 16670 MT/Month and (2) Only Screening and Drying Silica & River Sand (Without Washing) - 16670 MT/Month, at 3 Acre area at Amod (G-19 Extn.), GMDC Lignite Mine, Lignite Project Rajpardi, Jhagadia, Bharuch-393115, covered under project Category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Guiarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing

It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

- 1. District Collector Office. Bharuch.
- 2. District Development Office, Bharuch.
- 3. District Industry Centre, Bharuch.
- 4. Taluka Development Office, Ta: Jhagadia, Dist: Bharuch.
- 5. Regional Officer, Integrated Regional Office, Ministry of Environment Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector – 10A, Gandhinagar, Gujarat – 382010.

6. Regional Office, Gujarat Pollution Control Board, Ankleshwar. Plot No. 5009/4, GIDC Ankleshwar – 393002, Dist. Bharuch.

The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process).

The Public Hearing is scheduled to be held on 10/10/2024 at 11:00 Hrs, Venue: At Satsang Hall (Community Hall), behind State Bank of India, Opp. Shabd Vidyalaya, Station Road, Rajpardi, Dist. Bharuch - 393115.

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place: Gandhinagar Date:31/08/2024

D. M. THAKER **Member Secretary**

Franch Office: ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot-360001.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8 (6)] Notice for Sale of Immovable Asset(s)

This E-Auction Notice for Sale of Immovable Asset/ Assets is being issued by ICICI Bank Ltd. (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd. (DHFL)) in relation to the enforcement of security with respect to a Housing Loan facility granted pursuant to a Loan Agreement entered into between DHFL and the following Borrower/ Borrowers/ Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
The Notice is hereby given to the public in general and in particular to the Borrower/ Borrowers/ Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Ltd. will be sold on 'As is where is', 'As is what is' and Whatever there is' basis as per the brief particulars given below:

	natered there is basis as per the site particulars given selecti						
Sr. No.	Name of the Borrower/ Borrowers /Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors/ Loan Account No.	Details of the Secured Asset/ Assets with known encumbrances, if any	Outstanding amount	Reserve price Earnest Money Deposit	Date and timeof property Inspection	Date and time of E-Auction	
(A)	(B)	(C)	(D)	(E)	(F)	(G)	
1.	Maheshbhai Ghanshyambhai Hemani (Borrower) / Ghanashyam Tolaram Hemani (Co-Borrower) Loan A/c No. QZRAJ00005064381.	Flat No. 11/12, 4th Floor, Raviraj Apartment, Talav Darwaja, Street No. 3, Block No. 13, C. S. No. 199, Vanthli Highway, Junagadh-362001. Admeasuring Built-up area 69.71 Sq. Mtr Free Hold Property	Rs. 38,71,476/- (as on August 31, 2024)	Rs. 6,35,000/- Rs. 64,000/-	September 12, 2024 11:00 AM To 12:00 Noon	September 25, 2024 From 11:00 AM Onwards	
2.	Pareshkumar Balabhai Kodiyatar (Borrower) / Kiranben Pareshbhai Kodiyatar (Co- Borrower) Loan A/c No. QZRAJ00005064386	Flat No. 106, 1st Floor, Western Plaza, Plot No. 22 To 24, Survey No. 233/1P, Westen Park, Vanthali Road, Shapur, Junagadh-362205. Admeasuring an area of 691.92 Sq. FtFree Hold Property	Rs. 21,05,292/- (as on August 31, 2024)	Rs. 4,35,000/- Rs. 44,000/-	September 12, 2024 12:00 Noon To 01:00 PM	September 25, 2024 From 11:15 AM Onwards	
3.	Hiteshbhai Kantilal Barad (Borrower)/ Shantiben Hiteshbhai Barad (Co- Borrower) Loan A/c No QZRAJ00004998536	Flat No. 405, 4th Floor, Nandan Apartment, Near. Girdhari Temple, B/h Subhash Park, Near Darbagadh, C.S. No. 80/1, Gujarat, Jamnagar- 361001. Admeasuring super built up area 56.76 Sq. Mtr Free Hold Property.	Rs. 11,70,933/- (as on August 31, 2024)	Rs. 3,60,000/- Rs. 36,000/-	September 12, 2024 01:00 PM To 02:00 PM	September 25, 2024 From 11:30 AM Onwards	
4.	Milansinh Vikramsinh Zala (Borrower)/ Bakunvarba Vikramsinh Zala (Co-borrower) Loan A/c No. QZRAJ00005014266	Flat No. 203, Sarvoday Residency- C, Near. Under Bridge, Satyam Colony Road, Jamnagar, Gujarat- 361006. Admeusring Built-up area 25.81 Sq, Mtr Free Hold Property	Rs. 8,81,772/- (as on August 31, 2024)	Rs. 5,54,000/- Rs. 56,000/-	September 12, 2024 02:00 PM To 03:00 PM	September 25, 2024 From 11:45 AM Onwards	

The online auction will take place on the website URL Link- https://disposalhub.com of the E-Auction agency M/s NexXen Solutions Private Limited. The recipients of this Notice are given a last chance to pay the total dues with further interest till September 24, 2024 before 04:00 PM failing which, the Secured Asset/ Assets will be sold as per schedule.

The prospective Bidder/ Bidders must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer to column E) at ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot-360001. on or before September 24, 2024 before 03:00 PM. Thereafter, he/she/they need to submit the offer/offers through the website mentioned above on or before September 24, 2024 before 04:00 PM along with a scanned copy of the Bank acknowledged DD as a proof of payment of the EMD. In case, the prospective Bidder/ Bidders is/a are unable to submit the offer/offers through the website then a signed copy of the tender documents may be submitted at ICICI Bank Limited, Jayhind Annex, Opp. Sharda Baug, Near Dharam Cinema, Rajkot- 360001. on or before September 24, 2024 before 05:00 PM The Earnest Money Deposit DD/

PO should be from a Nationalised/Scheduled Bank in favour of ICICI Bank Limited payable at Rajkot.

For any further clarifications regarding the inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 8356846884.

Please note that the Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Asset Management Private

Limited have also been engaged in facilitating the sale.

The Authorised Officer reserves the right to reject any or all of the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date: September 04, 2024 lace: Jamnagar and Junaaadh

> PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56,5th Floor Free Press House Nariman Point, Mumbai -400021 Tel: -022-61884700 Email: sys@pegasus-arc.com URL: www.pegasus-arc.c

PUBLIC NOTICE FOR E-AUCTION

E-auction Notice for Sale of Immovable Property under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and Rule 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the below mentioned borrower ("Borrower"). Co-Borrowers" ("Co-Borrowers") and Mortgagors ("Mortgagors") that the below described secured asset mortgaged/charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group One Trust 37 ("Pegasus"), having been assigned the debts of the Borrower along with underlying securities, interest by the IndusInd Bank Ltd. (IBL) vide Assignment Agreement dated 29/03/2019 under the provisions of the Securities and Enforcement of Securities.

voisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security terest Act, 2002 ("SARFAESI Act) are being sold on "As is where is", "As is what is", and

Whatsoever there is basis with all intown and ulinforwin administer. The Authorized Officer of Pegasus has taken the physical possession of the below mentioned secured assets on 05/11/2023 under the provisions of the SARFAESI Act and Security Interes (Enforcement) Rules, 2002 ("SARFAESI Rules").

The details of Auction are as follows:

Mr. Brijkishor Ghanshyambhai Agrawal)

Outstanding dues for Rs. 63,90,772.83 (Rupees Sixty Three Lakhs Ninety Thousand Seve

M/s. New Mangaldeep Palace (Through its proprieto

Mrs. Usha Brijkishor Agrawal (Co-borrower/ Mortgagor)

Mr. Brijkishor Ghanshyambhai Agrawal (Co-borrower/Mortgagor) M/s. Rangoli Steampress Job Works (through its proprieto Mrs. Usha Brijkishor Agrawal) (Co-borrower)

Hundred Seventy Two and Eighty Three Paise Only) as on 06/02/2019

expenses incurred/to be incurred from the date of 07/02/2019 thereon

[Rs.1.18.15.870.68 (Rupees One Crore Eighteen Lakhs Fifteen

Thousand Eight Hundred Seventy and Sixty Eight Paise Only) as on 14/05/2024 with further interest at the contractual rate and charges,

osts and expenses incurred/to be incurred from the date of 15/05/2024

Lot No. 1 - Shop No. 4 admeasuring 13.20 Sq.Mts on ground floor, ir

the scheme Shreenath Complex. New Abhideep (Amraiwadi) Owners

escriptions, forming part of R.S. no.350 & 349/2, T.P. Scheme No. 10. P. No. 157 paiki, adm.661.30 sq.mts of Mouje: Amraiwadi alias Bag -

E-Firdosh, Sub-District: Ahmedabad -7 (Odhav), and District

Ahmedabad which is bounded as follows: East: Torrent Power House

West: Rajput Hospital North: New Mangaldeep Palace South: Stair.

Lot No. 2 (A):- Shop No. 10 total admeasuring 28.24 Sq.Mts. on 1s

floor, in the scheme Shreenath Complex, New Abhideep (Amraiwadi Owners Associations, forming part of R.S. no.350 & 349/2, T.P. Scheme

No. 10 F. P. No. 157 paiki, adm.661.30 sq.mts of Mouie: Amraiwadi alias

Bag -E-Firdosh, Sub-District: Ahmedabad -7 (Odhav), and District Ahmedabad which is bounded as follows: **East:** Torrent Power House

Lot No. 2 (B):- Shop No. 11 total admeasuring 28.24 Sq.Mts. on 1st floor, in the scheme Shreenath Complex, New Abhideep (Amraiwadi)

Owners Associations, forming part of R.S. no 350 & 349/2, T.P. Scheme

No. 10 F. P. No. 157 paiki, adm.661.30 sq.mts of Mouje: Amraiwadi alias Bag -E-Firdosh, Sub-District: Ahmedabad -7 (Odhav), and Distric

Ahmedabad which is bounded as follows: East: Torrent Power House

West: Rajput Hospital North: Shop No. 10 South: Shop No. 12. Lot No. 3 - Flat No. 302, admeasuring 60.20 Sq.Mts on 3rd Floor in the

scheme known as "Kanishka-4" forming part of C. S. No. 383 & 384 adm.214-32-39 & 29-26-05 sq.mts. of mouje Amraiwadi alias Bag -E-Firdosh, District and Sub -District: Ahmedabad -7 (Odhav) & District

Ahmedabad which is bounded as follows: East: House of Valdas Vas

Lot No. 1 - Security ID- 400018109024 Asset ID - 200018069025 Lot No. 2 - Shop No. 10

Security ID- 400018109047 Asset ID – 200018069048 And For Shop No. 11

Security ID- 400018109061 Asset ID - 200018069062

Security ID - 400018109139 Asset ID - 200018069140

13/09/2024 between 01:00 p.m. to 3:00 p.m. Contact Person: Mr. Nilesh More – 9004722468

Fime and Venue of Bid E-Auction/Bidding through website (https://sarfaesi.auctiontiger.net)

on 24/09/2024 from 11:00 a.m. to 1:00 p.m.

For detailed terms & conditions of the e-auction/sale of aforesaid secured asset, please refer t

the link provided on Pegasus's website i.e. http://www.pegasus-arc.com/assets-to

auction.html or visit the website https://sarfaesi.auctiontiger.net or contact service provide M/s. E Procurement Technologies Ltd. Auction Tiger Bidder Support Nos.: Mo.: +9

9265562821 & 9374519754, Email: vijay.shetty@auctiontiger.net, ramprasad@auction

tiger.net, Mr. Ramprasad Mobile No. +91 8000023297, email: support@auctiontiger.net

Mr. Ruben Sebastian - 9137296809

23/09/2024 till 05:00 p.m.

This publication is also a Fifteen days' notice to the aforementioned

Mortgagors under Rule 8 and Rule 9 of the SARFAESI Rules.

Lot No. 2 - Rs. 24.62.000/-

Lot No. 2 - Not Known

West: Flat No. 303 North: Flat No. 301 South: Pan Parlour

Lot No. 1 - Rs. 9.20.000/-

Lot No. 3 - Rs. 14,04,000/-

Lot No. 3 - Rs. 1.40.400/-

Lot No. 1 - Not Known

Lot No. 3 - Not Known

West: Raiput Hospital North: Stair South: Shop No. 11

with further interest at the contractual rate and charges, costs and

Whatsoever there is" basis with all known and unknown liabilities.

Name of the

lortgagors:

assets are being sold

Description of the

Deposit (10% of

Reserve Price)

Claims, if any, which

Secured creditor and

have been put for-ward against the

property and any

CERSAI ID

Last date for

ubmission of Bid/Bid

Place: AHMEDABAD

Date: 04/09/2024

secured asset being

Authorized Officer ICICI Bank Limited



Stressed Assets Recovery Branch 1st Floor, Ratna Artemus 42, Sardar Patel Nagar, Off C.G.Road, Ellisbridge Ahmedabad-380006. E-mail: sbi.05181@sbi.co.in

Appendix-IV [See Rule 8(1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorised Officer of the State Bank Of India under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand. Notice dated 12.03.2024 under section 13(2) of the said Act calling upon the **Borrower** Mr. Snehal Shushilkumar Roy (Borrower) to repay the amount mentioned in the notice being Rs. 43,66,570.60 (Rupees Fourty Three Lakh Sixty Six Thousand Five Hundred Seventy and Paise Sixty only) as on 11.03.2024. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs charges, etc. within 60 days from the date of receipt of the said demand notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrowe

and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the security interest Enforcemen Rules 2002, on this 30th day of August of the year 2024.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of **Rs. 43,66,570.60 (Rupees Fourty Three Lakh Sixty** Six Thousand Five Hundred Seventy and Paise Sixty only) as on 11.03.2024 with further interest cost and incidental expenses, till the date of payment of entire outstanding dues of the Bank.

"The Borrower's attention is invited to provision of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

operty owned by: Mr. Snehal Shushilkumar Rov

All that piece and parcel of the residential property situated at plot No. 2, "Rajdhan Residency" admeasuring 81.66 sq. mtrs and land of undivided share of road and toommon plot 54,34 sq. mtrs. Total admeasuring 136-00 sq. mtrs with construction of 150.00 sq. mtrs of ground floor and first floor with cabin, Khata No. 60, Survey No. 60/01 at Moje Manjipura, Ta Nadiad, District Kheda and the said property is bounded as follows:- East: Common Road of the Society, West: Balaji Park, North: House No. 3, South: House No. 1

Date: 30/08/2024

Authorised Officer State Bank of India, SARB, Ahmedabad

BARODA EXTRUSION LTD. Regd. Office :- Survey No 65-66, Village Garadhiya, Jarod-Samalaya Road.

Ta..: Savli, Vadodara-Halol Highway, Dist.: Vadodara, Gujarat-391520.

CIN NO:L27109GJ1991PLC016200 Web:www.barodaextrusion.com Email:works@ba **NOTICE FOR E-VOTING & BOOK CLOSURE**

Notice hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on 30th September, 2024 at 11:00 a.m. at Survey No. 65-66 Village Garadhiya, Jarod -Samalaya Road, Tal.: Savli, Vadodara - Halol Highway, Dist. Vadodara, Gujarat to transact the Ordinary and Special Businesses as set out in the

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 o the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days

inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annua Report for the year 2023-24. The communication relating to remote e-voting, inter-alia

containing user ID and password has been dispatched to the members Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by

the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The details of the remote e

- Date and time of commencement of remote E-voting: 27th September, 2024 a 09.00 a.m.
- Date and time of end of remote E-voting: 29th September, 2024 at 5.00 p.m. Remote e-voting shall not be allowed beyond this 29th September, 2024
- (5.00 p.m.) Cut-off date: (date - Seven days before AGM) 23rd September, 2024
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall
- be entitled to avail the facility of remote e-voting as well as voting in the General Meeting Notice of the Annual General Meeting has been displayed on the web site of the
- Company www.barodaextrusion.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.
- In case you have any queries or issues regarding e-voting, write an email works @barodaextrusion.com or contact Ms. Vaishali Sharma tel. +91 9016203113 Email Id. accounts@barodaextrusion.com.

By Order of the Board of Directors For Baroda Extrusion Limited Parasmal Kanugo

Managing Director

Carried States DEMAND NOTICE UNDER SEC. 13 (2) OF SARFAESI ACT, 2002

TITHAL ROAD VALSAD (21601), Shop No. 1-5, Palak Arcade, Shanti Nagar, Below Income Tax Office, Tithal Road, Valsad - 396001, Ph. 02632-241444, Email - ubin0821601@unionbankofindia.bank

Ref : 216030100002537 | Place : Valsad

Mr. Bhavan Rupesh Soni (Co-Borrower)

Date: 21/08/202 Mr. Rupesh Ashok Soni (Borrower)

- Flat No.302, 'A' WING. Laxmi Apartment, Mahadev Nagar, Valsad - 396001

SUB: Enforcement of Security Interest Action Notice -In connection with the credit facilities enjoyed by you with us - Classified as NPA

We have to inform you that your account/accounts namely, Rupesh Ashok Soni has availed the following credit facilities from our Branch

Term Loan 216030100002537 Rs. 9,00,000.00/- 8.95% We have to inform you that your accounts have been classified as NPA account o 08.01.2024 pursuant to your default in making repayment of dues/instalment/interest. As on 31.07.2024, a sum of Rs. 8,36,916.95/- (Rupees Eight Lacs Thirty Six Thousand Nine Hundred Sixteen and Ninety Five Paisa Only) is outstanding in your account/accounts as shown below:

	Particulars	Amount
A.	Outstanding Balance as per certified extract from ledger showing balance as on date, I. e. 21.08.2024	8,05,082.95
	Unrecovered Interest	7,787.00
	Unapplied Interest	24,047.00
	Penal Charges	0.00
	Other Bank Charges	(0.00)
	Less : Recovery	(0.00)
	Total Outstanding Dues payable as on 31.07.2024	8,36,916.95

In spite of our repeated demands, you have not discharged your liabilities in full. We do hereby call upon you in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of **Rs** 8,36,916.95/- (Rupees Eight Lacs Thirty Six Thousand Nine Hundred Sixteen and Ninety Five Paisa Only) together with interest, costs and charges from 01.08.2024 at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full WITHIN 60 DAYS from the date of receipt of this notice, falling which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said

DETAILS OF THE SECURED ASSETS: All that piece and parcel of property Residential Flat No. 302, 3rd Floor admeasuring 590 sq. ft. Super built-up area, A-Wing of "LAXMI APARTMENT" constructed on N.A. land bearing Plot No. 5 & 6 bearing city Surveys No 4408, 4571 & 4573 situated at Mahadev Nagar, Valsad, Ta. Dist. Valsad. within Jurisdiction of Municipality Valsad Office, bearing Housing No. 12/170/302 and surrounded as follows: North: Passage, South: Open Space, East: Flat No. A-301, West: Open Space, Owned by: Mr. Rupesh Ashok

1] Please note that if you fail to remit the dues within 60 days and if Bank exercises all its rights under this Act and if the dues are not fully satisfied with the sale of proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debt Recovery Tribunal for recovery of the balance amount from

2] As per sec. 13 (13) of the Act, on receipt of this notice you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this sectio entails serious consequences. 3] Your kind attention is invited to provisions of sub-section (8) of Section 13 of the

SARFAESI in respect of time available, to redeem the secured assets. Date : 21/08/2024 Place : Valsad

Yours Faithfully, Chief Manager, Authorized Officer

OLYMPIC CARDS LTD

Regd.Off.: No.195, N.S.C. Bose Road Chennai - 600 001. Telephone No. 044 42921000/1017; FAX No. 044-25390300 E-Mail:office@oclwed.com; Website:www.oclwed.com

CIN No. L65993TN1992PLC022521; GSTIN NO: 33AAAC03651L1ZH

NOTICE Notice is bereby given that the 32nd Annual General Meeting ("AGM") of the company will be held o

hursday, 26th September 2024 at 14.00 hours (IST) through Video Conferencing/Other Audio Visua Means (VC/ OAVM). The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read wi

Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13 2020 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) o Other Audio Visual Means (DAVM) without the physical presence of the members for the meeting at common venue till 30th September, 2024. In terms of the said Circulars and in compliance with th rowisions of the Companies Act, 2013 and SEBI Circular No. SEBII/IO/CFDICFD-POD-2[PICIR]2023/167 dated October 7, 2023, and relevant circulars of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can atten and participate in the AGM through VC / OAVM only. n compliance with the aforesaid MCA Circulars and SEBI Circulars. Notice of the AGM along with th

Annual Renort 2023-24 is being sent only through electronic mode to those Members whose emai Report 2023-24 has been unloaded on the Company's website www.oclwed.com on the website of th Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL (agency providing the VC/OVAM facility. Remote e-voting facility and e-voting system during the AGM) i.e. www. otingindia.com.The shareholders may also send request to the Company's contact e-mail ID office@oclwed.com to get the copy of Annual Report and for any other communication. Members holding shares in physical form who have not registered their email addresses with th

mpany/Depositories may obtain the Annual Report and log in password for E-Voting by providing the belov (i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder

canned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card AADHAR (self- attested scanned copy of AADHAR card) by email to company at office@oclwed.com or Registrar and ShareTransfer Agent at investor@cameoindia.com (ii) For Demat shareholders – please provide Demat account details (CDSL – 16 digit beneficiary ID o NSDL-16 digit DPID + CLID). Name, client master or copy of Consolidated Account Statement, PAN (self

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email company at office@oclwe.com or to Registrar and Share Transfer Agent at investor@cameoindia.com The Register of Members and Share Transfer Books will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. The company ha

fixed 19th September, 2024 as the cut-off date to determine the eligibility of the members to cast thei vote by electronic means and e-Voting during the 32nd AGM scheduled to be held on Thursday, 26 th September 2024 through VC/OAVM Facility. nstructions for Voting through electronic means n terms of Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management &

lministration) Rules, 2014 (as amended) read Regulation 44 of SEBI (Listing Obligations and Disclosure

equirements Regulations) 2015 and aforesaid MCA circulars, your Company will be providing remote a

oting facility to the members in respect of the business to be transacted at AGM and has arranged th facility for voting through electronic means through Central Depository Services Limited (CDSL) as the uthorized e-voting agency. Nembers are informed that – (a) Voting through electronic mode shall commence on 23rd September, 2024 at 9.00 A.M. and will end o 25th September, 2024 at 5.00 p.m. b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 25 th September, 2024.

Any person who acquires shares of the Company and become a member of the company after the dispa

of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 19th September, 2024

may obtain the log in and password by following the procedures as mentioned in the Notice of the Annua General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or office@oclwed.cor lowever, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) fo e-voting then existing user id and password can be used for casting vote. (d) Member(s) can join and participate in the 32ndAnnual General Meeting and the manner of participation

the remote electronic voting or casting vote through e-voting system during the 32 nd AGM are provided in the Notice of the 32 nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32ndAGM and the Annual Report will also be available on the website of the Company i.e. www.oclwed.co and website of the BSE Limited i.e. www.bseindia.com.

(e) The members who have cast their votes through remote e-voting prior to the AGM may also atte /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

(f)Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vo through remote e-voting during the AGM.

(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the requently Asked Questions (FAOs) and user manual on the e-voting website of CDSL to get furthe Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limite at investor@camenindia.com- Tel:044-28460390-394

(h)The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinize o scrutinize the voting and remote-voting process in a fair and transparent ma (i)If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting durin

the AGM shall be treated as invalid. (i)The results of e-voting will be announced by the Company on its website www.oclwed.com and also t Stock Exchange www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company ar is in compliance with the MCA Circulars and the SEBI Circulars

For OLYMPIC CARDS LIMITED (Sd/-) S. KUPPAN

Place : Chennai Membership No. A31575 Date: September 03, 2024 Company Secretary & Compliance Officer











Place: Vadodara

Date : 4th September, 2024

AUTHORISED OFFICER

Pegasus Assets Reconstruction Private Limite

(Trustee of Pegasus Group One Trust 37)

















