

Date: 02.09.2025

To
The National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> floor
Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Symbol: PANSARI

Sub: Notice of 29<sup>th</sup> Annual General Meeting 2025. Ref: Disclosure under LODR Regulation 30.

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice to Shareholders as published in the following newspaper on 2<sup>nd</sup> September, 2025 for giving Notice of the 29<sup>th</sup> Annual General Meeting of Pansari Developers Limited, to be held on Tuesday, September 23<sup>rd</sup>, 2025, at 1:00 p.m. (IST) through physical mode only.

- 1) Business Standard (English) Kolkata & Mumbai.
- 2) Arthik Lipi (Bengali) Kolkata.

Copy of Newspaper clipping in this connection are attached.

Kindly take the same on record.

Thanking you,

Yours Faithfully, For Pansari Developers Limited

Rajshree Somani Company Secretary & Compliance Officer Mem. No.: A61410 Arthik Lipi, Page 4

# TARANAGAR INVESTMENT CO. LTD.

CIN: L67120WB1972PLC028239 Regd. Office: Regd Office: 4, Synagogue Street, 2nd Floor Kolkata - 700 001 Phone no: 033- 2210 4413, E-mail: s.mishra@rtfpl.net

# NOTICE OF THE 54TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICEis hereby given that **54th Annual General Meeting (AGM)** of the members of the TARANAGAR INVESTMENT CO. LTD. ("the Company") will be held at the Registered Officeof the Companyto transact Businesses as set out in the Notice dated 01.09.2024 convening the AGM will be held

on 25.09.2025 at registered office of the company.

The Annual Report for the financial year 2024-25 along with the Notice, Attendance Slip, Proxy Form and Route Map to the venue of AGM, have been sent to the Members, electronically(except those who have requested for a physical copy) to the e-mailIDs registered with the Company or with Depository Participant(s) as the case may be for the communication purposes and have been dispatched by other permitted mode to those members who have not registered their e-mail IDs or who have requested for a physical copy. The e-communication/dispatch has been completed on the date of this notice.

In compliance with the provisions of Section 108 of the Companies Act, 2013(as amended) ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014(as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) ("the Listing Regulations"), the Company is providing to the members holding shares in demat/physical form as on 18.09.2025(being the Cut-off date) the facility to cast their votes by electronic means, on all the resolutions proposed to be considered in this AGM from a remote location (i.e. through "Remote E-voting"). M/s Central Depository Services (India) Limited ["CDSL"] being authorised agency has been engaged by the Company for providing facility of Remote E-voting.Particulars of Remote E-voting are as under:
a) The Agenda as set out in the Notice of AGM shall be transacted through

voting by electronic means.
b) The Remote E-voting shall commence on Monday, the 22.09.2025 at

9.00 A.M and will end on Wednesday, the 24.09.2025 at 5.00 P.M. Thereafter the facility of Remote E-voting shall be blocked by CDSL.

c) The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18.09.2025 (Cut-off date). Members of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date may cast their Remote E-voting or through physical Ballot papers at the meet

d) Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off datemay obtain their Login ID and Password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at s.mishra@rtfpl.net or by post at its registered office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting purpose.

e) Members are further informed that:

The facility for voting through physical Ballot papers shall be made available at the venue of AGM and members attending the meeting who have not casted their vote by Remote E-voting shall be able to exercise their vote at the meeting.

A member may participate in the AGM even after exercise his/her right to vote through Remote E-voting but shall not be allowed to vote again in the meeting; and iii. 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 facility of Remote E-voting as well as voting in the AGM.

f) In case of any query pertaining to Remote E-voting please refer FAQ's and Remote E-voting manual available at CDSL website at www.evotingindia.com under Help Section or write an e-mail to helpdesk.evoting@cdslindia.com, who shall address the grievances connected with facility for voting by electronic means or contact CDSL

Members are also informed that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from 19.09.2025 to 25.09.2025(both days inclusive) for the purpose of AGM and Dividend. Dividend as recommended by the Board of Directors, if approved at the AGM, will be paid to the shareholders whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositories on the close of business hours on 18.09.2025.

Place: Kolkata Date: 01.09.2025

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For TaranagarInvetsment Co. Ltd. Prakash Kandoi (DIN-00589409)

**JECO EXPORTS & FINANCE LIMITED** CIN: L51109WB1982PLC035005 Registered office: 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016.

Phone No: +91 33 2553 3160/ 2523 2443 Email id: compliance.jeco@gmail.com; Website: www.jecoexports.com

# NOTICE OF THE 43RD ANNUAL GENERAL MEETING,

**BOOK CLOSURE AND REMOTE E-VOTING INFORMATION** Notice is hereby given that the Forty-Third Annual General Meeting of the Members of Jeco Exports & Finance Limited ("Company") will be the Members of Jeco Exports & Finance Limited ("Company") Will be convened on Thursday, the 25th day of September, 2025 at 11:00 A.M. Indian Standard Time ("IST"), at the registered office of the company at 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016 in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereacted and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from 19th day of September, 2025 to 25th day of September, 2025,

(both days inclusive).
The Notice of the 43rd AGM along with the Annual Report of the Company for the financial year ended 31st March, 2025 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 01st September, 2025, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 43rd AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars, however shareholders who have not registered their email ids, a letter providing the weblink from where the Notice of the AGM and the Annual Report for the financial year 2024-25 can be accessed, is also being sent.

In line with the MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM and the Annual Report of the company has been uploaded on the website of the company, viz, https://jecoexports.com. The notice and the Annual Report can also be accessed from the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSEI) at www.msei.comas well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote

electronic voting at www.evotingindia.com.

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) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 43rd AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or voting through ballot paper during the 43rd AGM. Detailed procedures for remote e-voting / voting through ballot paper during the 43rd AGM is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of 18th day of September, 2025 may cast their vote electronically, as set out in the Notice of the 43rd AGM th electronic voting system ("remote e-Voting") of Central Depository

Services (India) Limited (CDSL).

The remote e-voting period begins on 22nd September, 2025 at 9:00 A.M. (IST) and ends on 24th September, 2025 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 18th September, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member,the Member shall not be allowed to change it subsequently.

Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No. email ID, mobile number at https://jecoexports.com till 4:00 p.m. (IST) on Thursday, 18th September, 2025. Members who would like to ask question during the 43rd AGM of the Company need to registe themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No. email ID, mobile number to the company's email address at compliance.jeco@gmail.comtill 4:00 p.m. (IST) on Thursday 18th September, 2025.

Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA/Depository, can get the same registered and obtain notice of the 43rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2025, by sending a scanned copy of the following documents by the email to the company's RTA's email id; nichetechpl@nichetechpl.com;

a. A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered:

Self - attested scanned copy of PAN Card; c. Self - attested scanned copy of any document (such as Aadhar Card

Date: 02-09.2025

Driving License, Voter Id card, passport) in support of the address of the member as registered with the company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, or call 1800225533.

The afore-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars, wherever applicable.

For Jeco Exports and Finance Limited

Deepa Agarwal

### বিজ্ঞপ্তি

আমার মক্কেল অজর বাত্মিকী, পিতা ছেদীলাল বাত্মিকী সাং - চরখাড়া, পেষ্টি - আদি কাদ্মিসুর, থানা দন্তপুকুর, জেলা - উত্তর ২৪ পরগণা, পিন নং ৭৪৩২৪৮, এই মর্মে ঘোষনা করিতেছি ফে ০৪/০৬/২০০৭ তাবিখে এ. ডি. এস. আব. কদম্বগ অফিসে রেজিষ্ট্রীকৃত ৪ নং বহির ১৫২ নং আমমোক্তা নামা লিখিতং মুনোরঞ্জন পাল, পিতা - রাজেশ্বর পা ১৭ নং বাগমারি লেন, কোলকাতা ৭০০৫৪। মৌঙ চরখাড়া, জে. এল. নং ৯৩, দাগ নং ৯২ খতিয়ান ন - ১১৭, ২১১, ভুক্ত ৫ শতক জমি খরিদ করিয়া বি এল. আন্ত এল. আর. ও . বারাসাত ১ নং অফিসে নাম পত্তনের জন্য আবেদন করিতেছেন, উক্ত বিষয়ে দাতাং 3 অন্যান্য স্বার্থ সংশ্লিষ্ট কোন ব্যক্তির কোন আপর্ণি াকিলে বিজ্ঞপ্তি প্রকাশের ৩০ দিনের মধ্যে সংশ্লিষ্ট বি এল. আন্ড এল. আর. ও. বারাসাত ১ নং অফিন্তে উপযুক্ত প্রমান সাপেক্ষে আপত্তি দাখিল করিতে পারিবেন। অন্যথায় নিয়ম অনুসারে কার্য্যাদি ও ব্যবস্থা গ্রহন করা হইবে।

> অরুন কমার ঘোষ, এ্যাডভোকো বারাসাত জার্জেস কোট উত্তর ২৪ পরগণ

> > রাধাশ্রী ফিনান্স লিমিটেড

CIN: L15491WB1975PLC030290

রেজি. অফিস: ১৩, গণেশ চন্দ্র এভিনিউ, তৃতীয় তল, কলকাতা-৭০০০১৩ ফোননং: ৯৮৭৪৮৩৯০৩৩, E-mail: radhashreefinance@gmail.com

E-mail: radhashreefinancelimited.com

ভিসি এবং বই বন্ধ অনুষ্ঠানের মাধ্যমে ৫০তম বার্ষিক সাধারণ

সভা সম্পর্কিত তথ্য

এতছারা জানানো হচ্ছে যে, কোম্পানির ৫০তম (পঞ্চাশতম) বার্ষিক সাধারণ সভা (এজিএম) বুধবার, ২৪শে সেপ্টেম্বর, ২০২৫ তারিখে বিকাল ৫.৩০ মিনিটে (আইএসটি) ভিডিও কনফারেন্স (ভিসি)/ অন্যান্য অভিও ভিজ্ঞানাল মাধ্যম ('ওএভিএম') সুবিধার মাধ্যমে অনুষ্ঠিত হবে, যেখানে সদস্যদের কোনও শারীরিক উপস্থিতির প্রয়োজন হবে না। এটি প্রয়োজন হবে না। এটি প্রয়োজন হবে না। এটা প্রয়োজন হবে না। এটা প্রাক্তান বিধান বা কাম্পানি আইন, ২০১৩ এবাং এর অধীনে প্রত্থীল নিয়ম এবং সবি (তালিকাবন্ধ নাধ্যমাকত এবং প্রকাশের প্রয়োজনীয়া এই সংক্রমাক সাক্রার, নহে কিছে বিশ্বাম মাধ্যমাক সাক্রার, নহে কিছে সাধারণ সাক্রমার করা প্রামাক সাক্রমার, সর্বদেবাটি হল (হিচাHOLE/DICPDPOD-2POIRI/2024/133 তারিখের ৩০ আক্রোবর, ২০২৪, কার্পোরেট বিষয়ক মার্ক্সার নাহি প্রয়াক্তি করা ছি-সুখী VCIOAVM সার্ক্সার করে স্থিতি বিশ্বাম মার্ক্সার স্থিতি হল বিশ্বাম স্থানীয়া করের প্রয়াল করা ছি-সুখী VCIOAVM সার্ক্সার করে যে ১৯০১ তারিখের মার্ক্সার করা হ্রমার স্থিতনা করের জন্যান তারপ্রথার ১০ বি ২০১০ তারিখার মার্ক্সার করা হার ১০১০ তার স্থান্ত মার্ক্সার করা হার ১০১০ তার মাধ্যমের বার্ষিক সাধারণ সভার নোটিশে উল্লোখিক

ধীরা জারি করা ।খ-শুখা প**টাএমখা** নাখুলার মা, ১৭, তথ্যত আর মান্যতে নাম্যত নাম্যত নির্বাচন করি জন্য, তারপরে ৩৫ মে, ২০২০ তারিখের সার্কুলার নং ০২/২০২০, ১৩ জানুমারী, ২০২১ তারিখের সার্কুলার নং ০২/২০২২ এর সাথে সঙ্গতিপুট ভারত সরকারের কর্পোরেট বিষয়ক মন্ত্রপালর সেবি কর্তৃক যথাক্রমে ০৫, ২০২২ এবং ভারতের সিকিউরিটিজ আভ এক্সচেঞ্জ বোর্ড সেবি কর্তৃক ১২ মে ২০২০ তারিখে জারি করা সার্কুলার নং SE81/HOICFD/CMD1/CIR/P/

এক্সডেজ বোর্ড সৈবি কর্তৃক ১২ মে ২০২০ তারিখে জারি করা সাক্ষ্মার নং SE81/HOICFD/ICIMD1/CIMD7 2020/79।
তোম্পানি বা সেক্ট্রাল ডিপোজিটরি সিক্টেরিটিজ (ইডিয়া) লিমিটেড/ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসডিএল) এর সাথে নিবদ্ধিত স্বদস্যদের ইমেলের মাধ্যমে বার্ষিক সাথারণ সভা আহবানের নেটিমের অনুলিপি অথবা প্রয়োজনীয় নির্দেশাবলী পাঠানো হয়েছে। ২০২৪-২০২৫ সালের জন্য কোম্পানির হোমেবারটিট অথবা সিএমই লিমিটেডের সাইটে পাঙ্গারা যাবে। সভার নোটিশ কেন্সানির প্রেমবসাইট https://www.radhashreefinancelimited.com/ক্টক এক্সচেঞ্জের ওয়েরসাইট বেমন কলকাতা ক্টক এক্সচেঞ্জের এবং এনারসভিগ্রলের ওয়েরসাইট www.evoling.nsdl.com এ পাওয়া যাবে। ১৮ সেপেক্সর, ২০২৫ (বেচক, ২০২৫ (বেচক, ২০২৫) কিছে হিছম দিল অন্তর্ভূক) পর্যন্ত রেজিকটার, সমস্য এবং শেয়ার স্থানান্তর বই অথবা কোম্পানি বন্ধ থাকবে।
এতহারা আরও বিজ্ঞাপ্তি দেওয়া হচ্ছে যে, কোম্পানি তার সদস্যদের উপরোক্ত বার্ষিক সাধারণ সভার আলোচাস্টুটিতে অন্তর্ভূক সকল সিদ্ধান্তের জন্ম ইলেকট্রিনিক মাধ্যমে ভৌচ্চানের অধিকার প্রয়োগের সুবিধা প্রদান করবে। সমস্যরা যেকোনো দুরবর্তী স্থান (রিমোট ই-ভোটিং) (বেকে এনএসডিএল-এর ইলেকট্রনিক ভোটদান বাবস্থা ব্যবহার করে তাদের ভোট দিতে পারবেন। বার্ষিক সাধারণ সভার সময় উপস্থিত সমস্যদের জন্যও ইলেকট্রনিক ভোটদানে বার্ষিক বোটানের সুবিধা উপলব্ধ করা হবে, যদি তারা রিমেট ই-ভোটিং সুবিধার মাধ্যমে তাসোনের সুবিধা অধান না করে থাকেন।

না করে থাকেন। বিমোট ই-ভোটিং সুবিধার সময়কাল ২১শে সেপ্টেম্বর, ২০২৫ রবিবার সকাল ৯.০০ টা (ভারতীয় সময়ানুসার) থেকে শুরু হবে এবং ২৩শে সেপ্টেম্বর, ২০২৫ মঙ্গলবার বিকেল ৫.০০ টা (ভারতীয় সময়ানুসার) এ শেষ হবে। রিমোট ই-ভোটিং উল্লিখিত ভাবিধ এবং সময়ের পরে অলুমোদিত হবে না। যে বাক্তি যার মাম সদস্য/সবিধাভোগী মালিকদের রেজিস্টারে নির্ধারিত ভারিখে অর্থাৎ ১৭ সেপ্টেম্বর, ২০২৫ ভারিখে থাকতে, কেবল তিনিই রিমোট ই-ভোটিং বা বার্ষিক সাধারণ সভায় ভোটদানের সুবিধা গ্রহণের অধিকারী

তারিখে থাকবে, কেবল তিনিই রিমোট হ-ভোটিং বা বাায়ক সাধারণ সভায় ভোচণানের সূথবা এহনের আবদ্দার হবেন।
ইলেকট্রনিক, ফিজিক্যাল এবং যেসব সদস্য তাদের মেইল আইডি নিবন্ধন করেননি তাদের জন্য রিমোট ই-ভোটিং পছতি বার্ষিক সাধারণ সভার নোটিশে উল্লেখ করা হয়েছে।
নোটিশ পাঠানোর পর কোম্পানির শেয়ার অর্জনকারী এবং কোম্পানির সদস্য হওয়া এবং কাট-অফ তারিখে শেয়ার ধারবকারী যেকোনো বাজি evoting@nsdl.co.in ঠিকানায় অনুরোধ পাঠিয়ে লগ ইন আইডি এবং পাসওয়ার্ড পেতে পারেন। তব, যদি কোনও সদস্য ইতিমধ্যেই রিমোট ই-ভোটিয়ের জল্য এনএসভিঞ্জল-এর সাথে নিবন্ধিক তানেক, তাহলে ভিলি তার ভোট কেরমার কার বিদ্যানা বার্বহার করতে পারেন। যদি তিনি তার পাসওয়ার্ড ভূলে যান, তাহলে তিনি https://
www.evoting.nsdl.com এউপলব্ধ "বাবহারকারীর বিবরণ ভূলে যান, পাসওয়ার্ড স্কিত পারেন।
ইউজার আইডি এবং পাসওয়ার্ড পাওয়ার বিজ্ঞারিক বঙ্গানি স্বাপার পার কারতে পারেন।
ইউজার আইডি এবং পাসওয়ার্ড পাওয়ার বিজ্ঞারিক পদ্ধতিটি এজিএমের নোটিশেও দেওয়া আছে, যা কোম্পানির ব্যেবসাইট এবং এনএসভিঞ্জলের ওয়েবসাইটে পাওয়া যাবে।
যে সদস্যরা রিমোট ই-ভোটিং এর মাধ্যমে ভোট দিয়েছেন তারা আগামি বার্ষিক সাধারণ সভায় যোগ দিতে

পারকেন। VC/COAVM এব মাধ্যমে কিন্তু উক্ত এজিএম এ পুনরায় ভোট দেওয়ার অধিকারী হবেন না। ডিমেটেরিয়ালাইজড শেয়ারধারী এবং যারা তাদের ইমেল ঠিকানা নিবদ্ধন করেননি তাদের সংশ্লিষ্ট ডিপোজিটার অংশগ্রহণকারীদের সাথে এটি আপডেট/ নিবদ্ধন করার জল্য অনুরোধ করা হচ্ছে এবং বাস্তব শেয়ারধারী সদস্যদের তাদের ইমেল ঠিকানা আপড়েট/ নিবদ্ধন করার জল্য অনুরোধ করা হচ্ছে, থেলিত নম্বর সহ। পোরারহোজ্ঞারে নাম এবং পালা কার্ডের একটি স্ব-প্রতায়িত কপি কোম্পানির কাছে radhashreefinance@gmail.com ইমেল আইডিডে

পাঠাতে হবে। বার্ষিক সাধারণ সূভার আগে এবং চলাকালীন ইলেকট্রনিক মাধ্যমে ভোটদান বা কারিগরি সহায়তা সম্পর্কিত সিক্ষার্যক্ষা উপায়র

বাসক সাধারণ সভার আগে এবং চলাকালান ইলেক্ট্রানক মাধ্যমে (ভাটদান বা কারিগার সহায়তা সম্পাকত কোনত প্রদা, অভিযোগের কেন্দ্রে, সদস্যার mww.evoting.nsdl.com এর ডাউলাকাভ বিভাগে উপলব্ধ দোর হোক্ট্রারদের জন্য প্রায়ণই জিজাসিত প্রশ্নাবলী (এফএকিউ) এবং শেয়ারহোক্ট্রারদের জন্য ই-ভোটিং ব্যবহারকারী মানুদ্রালটি দেখতে পারেন অথবা আঁমিটা পারবী মানে, মানেজার, একাল্য ভিলাক করতে পারেন অথবা টোল ফ্লি নম্বর ১৮০০-২২২-৯১০ অথবা টোলফোন নম্বর ০২২-২৪৯১৪৫৪৫ এ কল করতে পারেন এবং www.evoting.nsdl.com এ একটি ইমেল পার্যায়ে পার্য ইলেক্ট্রনিক ভোটদানের মাথে ম্পেক্টিত অভিযোগিত সামাধান করবেন। সদস্যরা radhashreefinance@gmail.com ইমেল আইডিতে কোম্পানিটাক ক্রিখতে পারেন।

পানসারি ডেভেলপার্স লিমিটেড

(CIN: L72200WB1996PLC079438)

রেজিস্টার্ড অফিস: ১৪, এন. এস. রোড, ৫ম তল, কলকাতা, পশ্চিমবঙ্গ-৭০০০০১, ভারত ফোন: ০৩৩-৪০০৫০৫০০/০১

E-mail: cs@pansaridevelopers.com, Website: http://www.pansaridevelopers.com

এতদ্বারা জ্ঞাত করা হচ্ছে যে, ২৩ সেপ্টেম্বর ২০২৫, মঙ্গলবার দুপুর ১.০০ টায় কোম্পানির বার্ষিক সাধারণ সভা বাস্তবিক পদ্ধতিতে এবং রিমোট ই-ভোটিং ইত্যাদির মাধ্যমে পরিচালনার বিবয়ে ১ সেপ্টেম্বর ২০২৫ তারিখে ইংরেজি দৈনিক বিজনেস স্ট্যাভার্ড এবং বাংলা দৈনিক অর্থিক লিপিতে প্রকাশিত বিজ্ঞপ্তির পাশাপাশি,

পক্ষে ২০২৪-২৫ অর্থবর্ষের বার্ষিক প্রতিবেদন এবং ১ সেপ্টেম্বর ২০২৫ তারিখে বার্ষিক সাধারণ সভার বিজ্ঞপ্তি াকে ত্বত্ত্বত্ত্বত্ত্বত্ত্বব্যব্দ সাধ্যক্তিক বাক্তি কৰিছে যানের ই-মেইজ সেই নাক্তি সাধ্যক্তির কার্যক্রিয়ার করি ই-মেইজে সেই সমস্ত শোরারহোল্ডারদের কাছে পাঠিয়েছে যাদের ই-মেইজ আড্রেস কোম্পানি/আমানকর্নীয়ারে সাথে নিবন্ধিত। বার্ষিক প্রতিবেদন এবং বার্ষিক সাধারণ সভা আহ্বানের বিজ্ঞপ্তি কোম্পানির ওয়েরসাইট

হয়েবসাইট www.nseindia.com এবং এমইউএফজি ইন্টাইম (আরটিএ) ওয়েবসাইট https-//

instavote.linkintime.co.in এও পাওয়া যাবে। সদস্যদের নিবন্ধন এবং শেয়ার স্থানান্তর বই ১৭

রিমোট ই-ভোটিং ২০ সেপ্টেম্বর ২০২৫ সকাল ১০.০০ টায় শুরু হবে এবং ২২ সেপ্টেম্বর ২০২৫ বিকাল ৫.০০

টায় শেষ হবে। রিমোট ই-ভোটিং সুবিধাটি উল্লিখিত সময় এবং তারিখের পরে অনুমোদিত হবে না এবং আরটিএ

এরপর রিমোট ই-ভোটিং মডিউলটি নিষ্ক্রিয় করবে। ইলেক্ট্রনিক ভোটিংয়ের অধিকার নির্ধারণের শেষ তারিখ হল

নোটিশ পাঠানোর পর কোম্পানির শেষার অর্জনজারী এবং কোম্পানির সদস্য হন এবং কাট-অফ তারিখ অর্থাৎ মঙ্গলবার, ১৬ সেপ্টেম্বর ২০২৫ তারিখে শেয়ার ধারণকারী যে কোনও ব্যক্তি

মঙ্গলবার, ১৬ সেপ্টেম্বর ২০২৫ তারিখে শেয়ার ধারণকারী যে কোনও ব্যক্তি enotices@linkintime.co.in ইমেল ঠিকানায় তাদের ফোলিও নম্বর/ডিপি আইডি এবং ক্লায়েন্ট

াইডি উল্লেখ করে লগইন আইডি এবং পাসওয়ার্ড পেতে পারেন। তবে, যদি আপনি ইতিমধ্যেই রিমোট

ই-ভোটিংয়ের জন্য আরটিএ-তে নিবন্ধিত হন, তাহলে আপনি আপনার ভোট দেওয়ার জন্য আপনার বিদ্যমান

ইউজার আইডি এবং পাসওয়ার্ড ব্যবহার করতে পারেন। ই-ভোটিংয়ের বিষয়ে আরও নির্দেশিকা এবং

লগইনে কোনও প্রযুক্তিগত সমস্যার সম্মুখীন হওয়া শেয়ারহোল্ডাররা enotices@linkintime.co.in ঠিকানায় অনুরোধ পাঠিয়ে লিঙ্ক ইনটাই্ম ইনস্টাভেট হেল্লাডেক্কের সাথে যোগাযোগ করতে পারেন অথবা এই

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড

CIN: L24219WB1987PLC041876

"সিকিম কমাৰ্স হাউস", ৪/১, মিডিলটন স্থ্ৰিট, কলকাতা-৭০০০৭১, ভারত ফোন: ৯১-০৩৩ ৪০০৬ ৩৬০১/৩৬০২, E-mail: cosec@asianteaexports.com;

Website: www.asianteaexports.com

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, এশিয়ান টি অ্যান্ত এক্সপোর্টস লিমিটেড-এর ৩৯তম বার্ষিক সাধারণ সভা (এজিএম) বুধবার, ২৪শে সেপ্টেম্বর, ২০২৫ তারিখে বিকাল ২.০০ টায় ভিত্তিও কনফারেন্সিং (ভিসি) / অন্যান্য অভিও ভিজ্ঞায়াল মাধ্যম (ওএভিএম) এর মাধ্যমে অনুষ্ঠিত হবে। এই সভাটি কোম্পানি আইন, ২০১৩ এর

প্রযোজ্য বিধান, যা কর্পোরেট বিষয়ক মন্ত্রণালয় কর্তৃক জারি করা বিভিন্ন সাধারণ বিজ্ঞপ্তি ('এমসিএ সার্কুলার' এবং/অথবা প্রযোজ্য বিধান বা বিজ্ঞপ্তি অনুসারে অনুষ্ঠিত হবে। বার্ষিক সাধারণ সভা (এজিএম) বিজ্ঞপ্তিয়ে

উক্ত সার্কুলার অনুসারে, ৩১শে মার্চ, ২০২৫ তারিখে সমাপ্ত আর্থিক বছরের জন্য কোম্পানির বার্ষিক প্রতিবেদন সহ নোটিশটি ই-মেইলের মাধ্যমে সেইসব সদস্যদের কাছে পাঠানো হবে যাদের ই-মেইল ঠিকানা কোম্পানি বা রেজিস্ট্রার এবং শেরার ট্রান্সফার এজেন্ট ("আরটিএ"), অর্থাৎ মেসার্স এস.কে. ইনফোসলিউশনস প্রাইভেট

লিখিটেড, অথবা ডিপোজিটির অংশগ্রহণকারী(দের) কাছে নিবন্ধিত। ৩১শে মার্চ, ২০২৫ তারিখে সমাপ্ত আর্থিক বছরের নোটিশ এবং বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইট

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৩৯তম বার্ষিক সাধারণ সভার নোটিশে উল্লেখিত সকল সিদ্ধান্তের ভিত্তিতে ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি

লিমিটেড (এনএসভিএল) কর্তৃক প্রদত্ত https://www.evoting.nsdl.com ই-ভোটিং পরিষেবার মাধ্যমে সদস্যদের ইলেক্ট্রনিকভাবে তাদের ভোট দেওয়ার সুবিধা প্রদান করা হবে। ই-ভোটিং রবিবার, ২১শে সেপ্টেম্বর,

২০২৫ সকাল ৯:০০ টা (ভারতীয় সময়ানুসার) তে শুরু হবে এবং মঙ্গলবার, ২৩শে সেপ্টেম্বর, ২০২৫ বিকাল

৫:০০ টা (ভারতীয় সময়ানুসার) তে শেষ হবে। এই সময়ের মধ্যে, কোম্পানির শেয়ারহেশেন্ডাররা, যাদের শেয়ার ভৌত আকারে বা ডিমেটেরিয়ালাইজড আকারে রয়েছে, কাট-অফ তারিখ অর্থাৎ বুধবার, ১৭ই সেপ্টেম্বর, ২০২৫ তারিখে ইলেকট্রনিকভাবে তাদের ভোট দিতে পারবেন। যে সকল সদস্য VC/OAVM সুবিধার মাধ্যমে বার্ষিক

সাধারণ সভায় উপস্থিত থাকবেন এবং রিমোট ই-ভোটিং এর মাধ্যমে ইলেকট্রনিকভাবে তাদের ভোট প্রদান করেননি এবং অন্যথায় তা করতে বাধাপ্রাপ্ত নন, তারা বার্ষিক সাধারণ সভায় ই-ভোটিং সিস্টেমের মাধ্যমে তাদের ভোটাধিকার প্রয়োগ করতে পারবেন। বার্ষিক সাধারণ সভায় ই-ভোটিং এর জন্য কোম্পানি প্রয়োজনীয় ব্যবস্থা

যেসব সদস্য তাদের ই-মেইল ঠিকানা, মোবাইল নম্বর ইত্যাদি নিবন্ধন করেননি, তাদের দ্রুত নিবন্ধন করার জন

(১) কোম্পানির রেজিস্টার এবং শেয়ার ট্রান্সফার এজেন্ট, মেসার্স এস.কে. ইনফোসলিউশনস প্রাইভেট

লিমিটেডকে, ফোলিও নম্বরের বিবরণ এবং প্যান কার্ডের স্ব-প্রতায়িত কপি সহ, ডি/৪২, কটিভু নগর (সাউথ সিটি মূলের কাছে), গ্রাউভ ফ্লোর, কলকাতা - ৭০০০৩২-এ অবস্থিত রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট অফিসে

) রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট, মেসার্স এস.কে. ইনফোসলিউশনস প্রাইভেট লিমিটেড-এর কাছে

ডিয়াটি আকাৰে শেষাবধাৰী সদস্যৰা ২০১৪-২০১৫ অৰ্থবছৰেৰ ৩৯তম বাৰ্ষিক সাধাৰণ সভা (এজিএম) এব নোটি এবং বার্ষিক প্রতিবেদন পাওয়ার সীমিত উদ্দেশ্যে তাদের ইমেল ঠিকানা নিবন্ধনের জন্য উপরোক্ত ইমেল ঠিকানায়

ক) তাদের ডিপোজিটরি অংশগ্রহণকারীদের (ডিপি) সাথে ডিমাটি আকারে থাকা শেয়ারের ক্ষেত্রে:

. থভাবে আপলোড করা হবে যেখানে কোম্পানির ইক্যুইটি শেয়ার যথাসময়ে তালিকাভূত

পানসারি ডেভেলপার্স লিমিটেড-এর পক্ষে

কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার

রাজন্রী সোমানি

লবার, ১৬ সেপ্টেম্বর ২০২৫। সভার আগে রিমোট ই-ভোটিং এর মাধ্যমে ভোটদানকারী সদস্যরাও সভায় যোগ

সপ্টেম্বর ২০২৫ থেকে ১৯ সেপ্টেম্বর ২০২৫ পর্যন্ত বন্ধ থাকবে, উভয় দিনই অন্তর্ভুক্ত।

দিতে পারবেন তবে তারা আর ভোটদানের অধিকারী হবেন না।

নির্দেশিকাণ্ডলির জন্য, অনুগ্রহ করে বার্ষিক সাধারণ সভার বিজ্ঞপ্তিটি দেখুন।

নম্বরে যোগাযোগ করতে পারেন:- টেলিফোন: ০২২-৪৯১৮ ৬০০০

স্থান: কলকাতা

তারিখ: ১ সেপ্টেম্বর, ২০২৫

উল্লেখিত ব্যবসা পরিচালনার জন্য।

অনুরোধ করা হচ্ছে: ·

ইমেল পাঠাতে পারেন।

তারিখ: ০১ সেপ্টেম্বর, ২০২৫

স্থান: কলকাতা

ধ) বাস্তব আকারে ধারণকৃত শেয়ারের ক্ষেত্রে:

skcdilip@gmail.com ঠিকানায় ই-মল পাঠিয়ে।

শয়ারহোল্ডারদের জানানো হচ্ছে যে, এমইউএফজি ইনটাইম ইভিয়া প্রাইভেট লিমিটেড (আরটিএ), কো

বিজ্ঞপ্তি

তারিখ: ২ সেপ্টেম্বর, ২০২৫

#### CHANGEOFNAME I. Md Aroz Ali. S/o-Abdul Mahid.

R/o Vill.- Ambha P.O.- Kaluha. P.S.- Margram, Dist.- Birbhum declare that, in my Passport vide No. U9241113, my name has been mentioned as Mohammad Aroz Ali, S/o-Mohid Sekh instead of Md Aroz Ali, S/o-Abdul Mahid, which has been mentioned in my Aadhaar, PAN, Voter Id and Digital Ration Cards. As per affidavit vide SI. No. 16699 in the Court of Executive Magistrate, 1st Class at Rampurhat, Birbhum on 31.07.2025, Md Aroz Ali, S/o-Abdul Mahid and Mohammad Aroz Ali. S/o-Mohid Sekh is the same and one identical person.

### **CHANGEOFNAME**

বিজ্ঞপ্তি

টেভার

I, RITA ELIZABETH GOMES, D/O Usha Maria Dukes, R/O dhapa Road, 1 Hatgachia, P.O. Dhapa, Kolkata-700105, W.B. have change my name and shall henceforth be known as RITA ELIZABETH DUKES GOMES, for all future purposes, as declared before the Notary Public at Sealdah Court, dated 01/09/ 2025, RITA ELIZABETH GOMES and RITA ELIZABETH GOMES both are same and identical person.

#### CHANGEOFNAME

Tushar Mukherjee S/o Monhanlal Mukherjee, resident of Village & P.O-Maniktala, P.S.-Ashok Nagar, Dist- North 24 Parganas, Pin-743263, do hereby declare that I have Mukherjee to Tushar Kanti Mukherjee and henceforth I shall be known as Tushar Kanti Mukherjee in all purpose, vide affidavit No.4575 sworn before the Judicial Magistrate 1st class 1st Court, Barasat, North 24 Parganas on 26.08.2025 Tushar Kanti Mukherjee and Tushar Mukherjee both are same and one identical person.

# I, ANAMITRA GANGULY, D/o Late

Prasanta Kumar Chaklanabis, residing at 4, Subhash Park, Bansdroni, P.O. & P.S.-Bansdroni, Kolkata - 700070, W.B., declare that, the name of my daughter was written in the Birth Certificate vide No. 0122156 dt. 21.12.2009 as ARUNIMA GANGULY daughter of Sanjib Kumar Ganguly (Father) and Anamitra Ganguly (Mother) instead of her actual name ABANTIKA GANGULY, which recorded in her Aadhaar Card vide no. 9542 1620 3412, Admission Card of ICSE and Pass Certificate of ICSE. As per affidavit vide no. 44847 before the Learned 1 st Class Judicial Magistrate at Kolkata on 14.07.2025, ABANTIKA GANGULY and ARUNIMA GANGULY is the same and one identical person.

## **Change of Name**

Ashok Kumar Bajaj, S/o. Shiw Chand Bajaj, residing at CD-38, Salt Lake, Sector - I, Bidhannagar, Block -CC, North 24 Pgs., Pin- 700064. My actual name is Ashok Kumar Bajaj which is recorded in my Aadhaar Card & Passport. But in my Daughter's Council for the Indian School Certificate Examination Marksheet my name is recorded as Ashok Bajaj. declare that both Ashok Kumar Bai and Ashok Bajaj is the same and on identical person vide affidavit dated 26.08.2025 before the Ld. 1st Clas Executive Magistrate at Howrah.

সিংঘানিয়া ব্রাদার্স লিমিটেড CIN: L51909WB1982PLC035145, SEBI Regn. No.:INB 031018935 ঠিকানা: ১/১০, শরৎ বোস রোড, গারেজন আপোর্টমেন্ট, রুক-এ, কলকাতা-৭০০০২০ ফোন: ০৩৩ ৭৯৬১ ১৭১১, Website:singhaniabrothersitd.com,

বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

বাষিক সাধারণ সভার বিজ্ঞপ্তি দেওয়া হচ্ছে যে সিংহানিয়া ব্রাদার্স লিমিটেডর বার্ষিক সাধারণ সভা ২৫ সেপ্টেম্বর, ২০২৫ জারিখ বৃহস্পতিবার সকাত ১০:৩০ টার অনুষ্ঠিত হবে, যেখানে বার্ষিক সাধারণ সভায় উল্লেখিত ব্যবসায়িক লেনদেন সম্পন্ন হবে। বার্ষিক সাধারণ সভা অনুষ্ঠিত হবে কোম্পানির নিবন্ধিত অফিস, ২/১০, শরৎ বোস রোড, মার্ডেল আপার্টনেন্ট, ব্লক - এ, কলকাতা - ৭০০ ০২০, পশ্চিমবন্ধ, ভারত। কোম্পানির বার্ষিক সাধারণ সভার নোটিশ এবং ২০২৪-২৫ অর্থবন্ধরে আর্থিক বিবরণী সহ বার্ষিক প্রতিবেদন, বোর্ডের প্রতিবেদন, নিরীক্ষকের প্রতিবেদন এবং এর সাথে সংযুক্ত অন্যান্য নিথিত্র সমস্যকের কাছে কোম্পানিতে নিবন্ধিত তাদের ইমেল ঠিকানায় পাঠানো হয়েছে।
উপরোক্ত নিশুলি কোম্পানির ওয়েবসাইট www.singhaniabroltd.com এও পাওয়া যাবে।
বিদ্বাস্থিত বার্ষির জ্ঞানার সার্চিত্র বি, বেস্পানিত্র তির ১০১৩ এর প্রাবা ১২ ক্রাম্পানির বিরবিধ্যাক এক

ণ্য হবে। -ভোটিং সিস্টেম সুস্পর্কিত যেকোনো প্রশ্ন বা সমস্যার জন্য, সদস্যরা বার্ষিক সাধারণ সভার নোটিশে প্রদত্ত -

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স্থান: কলকাতা

আগেরি জৈ

কোম্পানি সেক্রেটারি

E-mail: promptcal@gmail.com

দাবান্ধত তাদের হমেল চিকানার পাঠানো হয়েছে।
ভণরোজ্ব নিষ্ণভিত্তি কাম্পানির ওয়েবনাইটি www.singhaniabroltd.com এও পাওয়া যাবে।
বিজ্ঞপ্তিতে আরও জানানো হচ্ছে যে, কোম্পানি আইন, ২০১৩ এর ধারা ৯১, কোম্পানি (ব্যবস্থাপনা ও প্রশাসন)
বিধি, ২০১৪ এর নিয়ম ১০ এবং সেবি এলওডিআর, ২০১৫ এর নিমর ১২ অনুসারে, কোম্পানির বার্কিক সাধারল
সভার উচ্চেল্টেগ সদস্যাসের নিবন্ধন এবং শেরার স্থানান্তর বই ১৯ সেপ্টেম্বর, ২০২৫ থেকে ২৫ সেপ্টেম্বর, ২০২৫
(উভয় দিন অন্তর্ভুক্ত) পর্যন্ত বন্ধ থাকবে।
কোম্পানি আইন, ২০১৩ এর ধারা ১০৮, কোম্পানি (ব্যবস্থাপনা ও প্রশাসন) বিধিমালা, ২০১৪ এর নিয়ম ২০
এবং সেবি এলওডিআর, ২০১৫ এর রেওগেলেন ৪৪ এর বিধান অনুসারে, কোম্পানি ১৯ সেপ্টেম্বর, ২০২৫
(কেটি-অফ ডেট) তারিখে বাস্তবিক আকারে বা ভিম্মাটেরিয়ালাইজড আকারে শেয়ারধারী সদস্যাসের বার্ষিক
সাধারব সভার (রিমেট ই-ভোটি) পাস করার প্রস্তাবিক সমত্ত প্রস্তাবই কিল্ডেল্ডির ক্রিমেট ই-ভোটিং
ভোট পেওয়ার অধিকার প্রয়োগের সুযোগ প্রদান করছে। রিমোট ই-ভোটিং সুবিধা প্রদানের জন্য কোম্পানি তার্বিকের ক্রিমেট ক্রিমেট ই-ভোটিং
ভাট দেওয়ার অধিকার প্রয়োগের সুযোগ প্রদান করছে। রিমোট ই-ভোটিং পুনিধা প্রদানের জন্য করার জন্য এজিএপ) এর পরিবেষা নিম্নুক্ত
করেছে। সমস্যানের তেটি দেওয়ার জন্য বার্বিক সাধারব পতার (এজিএপ) বিজ্ঞপ্তিত বিস্তাবিকভাবে দেওয়া
ই-ভোটিং পদ্ধতির নির্মেট ই-ভোটিং মন্তিউলিভি ভিল পিনিটেড (ক্রন্সের মন্তর্কার কর্কার করের ক্রেম্বর করের ক্রেম্বর মন্তর্কার করের ক্রম্বর ক্রম্বর ক্রম্বর ক্রম্বর করের ক্রম্বর ক্রম্বর করের ক্রম্বর ক্রম্ব

-ভোটিং নির্দেশাবলী দেখতে পারেন। সিংঘানিয়া ব্রাদার্স লিমিটেডের পফে

आः/ শानिनी সिংঘানিয

#### CHANGEOFNAME Change of Name

Sk Sagiruddin Ahmed S/o. Sk Sirajuddin Ahmed residing at Vill-Namajgram P.O. & P.S. -Pandua Dist-Hooghly Pin-712149 wb state that my name Sk Sagiruddin Ahmed which is recorded in my Aadhaar , Voter, Pan Card, School and other documents but my name is recorded as Shaikh Sagiruddin Ahmed in my passport, passpot no. N0648810. I declare that Sk . Sagiruddin Ahmed and Shaikh Sagiruddin Ahmed is one identica person by virtue of an affidavit sworr before the Notary Public at Kolkata or Date 01.09.2025

### Name Change

Samiran Nath Bhattachariee, son of Late Barada Prasad Bhattacharjee residing at AH-33, Irabati Mansion, Talbagan, P.S. Baguiati, District – North 24 Parganas, Kolkata – 700101, West Bengal, do hereby declare tha my correct and recorded name is Samiran Nath Bhattacharjee.The names Bhattacharya Samiran Samiran Nath Bhattachariee and Samiran Bhattacharya also refer to me and all the three are one and the same This declaration is made for all official

legal, and social purposes.

আমার মক্কেল (১) সুমিত্রা ব্যানার্জী, স্বামী অরিন্দম বন্দ্যোপাধ্যায়, সাং- করুই. পোঃ- করুই, থানা- কাটোয়া, জেলা- পূর্ব বর্ধমান, মৌজা- বিকিহাট, এল আর খতিয়ান নং- ১০৯৭, ভুক্ত ৪৭২ নম্বর দাগের ৪.৯৫ শতক সম্পত্তি পূর্ব মালিক (১) পীরেন চন্দ্র রায়, পিতা- মৃত মহেন্দ্র চন্দ্র রায় এর নিকট হইতে বিকিহাট নিবাসি পোঃ - বেড়া এর নিকট হইতে ইংরাজী ৩১/০১/২০২৫ তারিখে ১-১৯০১/ ২০২৫. নং দলিলমূলে খরিদ করিয়াছেন ১) বিপুল চৌধুরী, পিতা- মৃত বিজয় কৃষ্ণ ্টোধুরী ২) সুকুরঞ্জন বিশ্বাস, পিতা-স্ত্রঞ্জন বিশ্বাস, ৩) বাবলু দেবনাথ, পিতা- রাধিকা জীবন দেবনাথ, ১ ও ৩ নং সাং- মভলহাট. ২ নং সাং- কাটোয়া কাশীগঞ্জপাড়া, সর্ব থানা- কাটোয়া, জেলা-পূর্ব বর্ধমানের ভুক্ত ৪৭২ নম্বর দাগের দুৰ্বিবাদী কুটা তাং প্ৰয়া নাজান I-৫০৫২/২০২৩ সম্পত্তি ১ নং ও ২ নং ও ৩নংআমোক্তানামা করিয়াছিলেন।পূর্ব গ্রহিতাদের নিকট হইতে ২২/০৬/২০২৩ তারিখে দলিল করিয়াছেন।আমার মক্কেল এই সম্পত্তির মিউটেশন কেস নং-১৪২৮৯ নাম পত্তন কেস মলে কাটোয়া-১ নং বি এল অ্যান্ড এল আর ও অফিসে উক্ত াম্পত্তি রেকর্ডের জন্য আবেদন করিয়াছেন। এই বিষয়ে কাহারো কোন আপত্তি থাকিলে এই নোটিশ প্রকাশের সাত দিনের মধ্যে উক্ত অফিসে যোগাযোগ করিতে বলা হইতেছে।

> মোল্লা মহিবুর রহমান, আইনজীবী ফোন নম্বর-৯০৬৪২০৫৪০৩

LYONS CORPORATE MARKET LIMITED CIN: L74140WB1994PLC061497 Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5 Chatteriee International Centre, Kolkata-700071 Telephone: +91 33 4012-3123 Fax No.-+91 33 2288 7591 Email: lyonscorp@gmail.com, Website: www.lyonscorporate.com

NOTICE TO SHAREHOLDERS Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of Lyons Corporate Market Limited ("Company") will be held on Thursday, 25th September 2025 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 13th August 2025 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2025 has been sent to the members through electronic mode on 1st September 2025.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 13th August 2025 shall be transacted through voting by electronic means. The remote e-voting shall commence on Monday, 22nd September 2025 (9:00 a.m.) and end on Wednesday, 24th September 2025 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Thursday, 18th September 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at lyonscorp@gmail.com by mentioning their Folio No./DPID and ClientID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 13th August 2025 and available on the Company's website www.lyonscorporate.com and on the Calcutta Stock Exchange website www.cse-india.com and BSE website www.bseindia.com.

Notice convening the AGM is displayed at www.lyonscorporate.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

For Lyons Corporate Market Limited

Place: Kolkata Dated: 01/09/2025

**Company Secretary** 

# T & I GLOBAL LIMITED

Registered Office Address: 11, Jassal House 4A, Auckland Square, Kolkata, West Bengal - 700017. Website: www.tiglobal.com CIN: L29130WB1991PLC050797

#### NOTICE NOTICE OF THE 35th ANNUAL GENERAL MEETING. REMOTE E-VOTING. BOOK CLOSURE AND RECORD DATE

that the 35th Annual General Meeting of the Compa be convened on Tuesday, September 23, 2025 at 02.00 P.M. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ('MCA Circulars') and further Securities and Exchange Board of India vide its Circular dated October 3, 2024 ('SEBI Circular') without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using their login credentials and selecting EVEN of the Company.

In Compliance with the aforesaid Circulars, Notice of the AGM along with the Annua Report 2024-5 will be sent only by electronic mode to those shareholders whose email address are registered with the Company/ Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depositories Participants and shareholders holding shares in Physical mode are requested to furnish details to the Company's Registrat and Transfer Agents, R & D Infotech Pvt Ltd. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the Cutoff date of September 16th, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ('remote e-Voting') of National Securities Depository Limited ('NSDL'). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below:

- The Remote e-voting period commences on September 20, 2025 (9:00 am) and shall end on September 22, 2025 (5:00 pm). The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently:
- The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is September 16, 2025. Any person, who acquires shares of the Company and become member of the
- Company after sending of the notice by email and holding shares as of the Cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in The Members who have cast their vote by remote e-Voting prior to the AGM may
- participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; The Members participating in the AGM and who had not cast their vote by remote e
- Voting, shall be entitled to cast their vote through e-Voting system during the AGM; 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., Trade World, 'A'. Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's email address secretarial tiglobal@yahoo.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17th, 2025 and shall end on Tuesday, September 23rd, 2025 (both days inclusive) for the purpose of the AGM. For T & I Global Limited

Khushboo Choudhary

Company Secretary ACS- 3857

Place: Kolkata Date: 1st September, 2025

# **MARSONS LIMITED**

CIN: L31102WB1976PLC030676
Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF 48TH ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 48th Annual General Meeting ("AGM") of the members of Marsons Limited ("Company") will be held on Tuesday, 23rd September, 2025 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Secretarial Standard in General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.

Members will be able to attend the meeting only through VC/QAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

- 3. In compliance with MCA circulars and SEBI circulars, the Notice of AGM including details and instructions for remote evoting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 01.09.2025 in electronic mode, to all the members whose e-mail address are registered with Company's Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited/ their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies act, 2013 read with Rule 18 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the Company at www.marsonsonline.com and can also be accessed from the website of the BSE Ltd. at
- . The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of the AGM of the Company. All members holding shares either in physical form or in dematerialized form as on cut-off date, Tuesday, 16th September 2025 are provided the facility to cast their vote electronically (e-voting) on the business set forth in the Notice of the AGM, for which the Company has engaged the services of Central Depository Services (India) Limited as E-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (e-voting) using electronic system provided by the CDSL. The facility to cast vote electronically at the AGM (e-voting) will be made available for members attending the AGM who have not cast their
- vote(s) by remote e-voting.
- 5. All the members are informed that a. The remote e-voting shall commence on Saturday, 20th September
- 2025 at 9:00 A.M. (IST). b. The remote e-voting shall end on Monday, 22nd September, 2025 at 5.00 P.M (IST).
- c. Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL,
- upon expiry of the aforesaid period. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM is Tuesday, 16th September, 2025. Members who have cast their votes through remote e-voting may
- attend the meeting but will not be entitled to cast vote(s) at the AGM. Members may note that: a) Once the vote on a resolution is cast by the members, the members
- shall not be allowed to change it subsequently. b) The Company has appointed Mr. Arun Kumar Jaiswal. (ACS-29827) Practicing Company Secretary as the scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently asked Questions (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 22 55 33. Members may also write to the Company at the Company's email address sultana@marsonsonline.com

For Marsons Limited

Date: 01.09.2025 Uttara Sharma Place : Kolkata Company Secretary

CYMK

স্বাঃ/- হরিরাম গর্গ

ম্যানেজিং ডিরেক্টর

ডিন: ০০২১৬০৫৩

পরিচালকমণ্ডলীর আদেশানসারে

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড-এর পক্ষে

Particulars

Tender Id-

# कार्यपालक अभियंता का कार्यालय ग्रामीण कार्य विभाग, कार्य प्रमंडल, डालटनगंज।

पत्रांक....

### प्रेष विज्ञप्ति PR NO.-359900

ग्रामीण कार्य विभाग, कार्य प्रमंडल, डालटनगंज के अधीन अल्पकालीन ई0 सूचना स ख्या-13RI/2024-25/EE/RWD/ DALTONGANJ, दिनांक 19.08.2025 के द्वारा आमंत्रित निविदा में अपरिहार्य कारणवश प्रकाशन, अंतिम तिथि एवं निविदा खोलने की तिथि में संशोधन किया जाता है जो निम्न है :--

- बेवसाईट में निविदा प्रकाशन की तिथि : 25.08.2025 के स्थान पर 08.09.
- 2025 ई-निविदा प्राप्ति की अंतिम तिथि एवं समय : 08.09.2025 up to 5.00
- PM के स्थान पर 16.09.2025 होगा । निविदा खोलने की तिथि एवं समय 10.09.2025 पूर्वाह्न 3.30 बजे के स्थान पर 18.09.2025 होगा शेष नियम एवं शर्ते यथावत रहेगा ।

कार्यपालक अभियंता, ग्रामीण कार्य विभाग

PR 360954 (Rural Development) 25-26 (D) कार्य प्रमंडल, डालटनगंज।

InterGlobe

### INTER GLOBE FINANCE LTD

Regd Office: 6B, Bentinck Street, Aloka House, 1st floor, Kolkata-700 001 CIN: - L65999WB1992PLC055265

Website- www.igfl.co.in :E-mail- investor@igfl.co.on; Tel - 033 4066 1215 INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS("VC/OAVM")& REMOTE E-VOTING DETAILS. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of M/s Inter Globe Finance Limited ("Company") will be held through Video Conference / Other Audio-visual Means ("VC / OAVM") on Thursday, 25th September at 11:00 A.M. (IST) to transact the

businesses that will be set forth in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM hrough VC / OAVM, without the physical presence of the Shareholders at a commor venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation") the AGM of the Company is being held through VC / OAVM. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will also be available on the Websit of the Company at www.igfl.co.in and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com & www.cse-india.com and on the CDSL website at www.cdslindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the

the Notice of the AGM. n compliance with Regulation 36(1)(b) of and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), a letter has been sent to members whose E-mail addresses is not registered with the Company containing the web-link of the AAGM Notice & Annual Report

quorum under Section 103 of the Act. The instructions for joining the AGM are provided in

The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by CDSL. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 32nd Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking www.igfl.co.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September ,2025 to Thursday, 25th September 2025 (both days inclusive) and the Company has fixed Thursday, 18th September, 2025 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 32nd AGM or to attend the AGM. Remote e-voting period begins on Monday, September 22, 2025 at 9:00 a.m. (IST) and ends on Wednesday, September 24, 2025 at 5:00 p.m. (IST) and thereafter, the remote e-voting nodule shall be disabled by CDSL.

Members holding shares in physical form who have not registered their email addresses vith the Company/ Depositories can obtain notice, Annual Report 2024-25 and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to Company's Registrar and Share Fransfer Agent, viz. Niche Technologies Private Limited by email to sabbas@nichetechpl.com:

1) A signed request letter mentioning your name, folio number and complete address; 2)self-attested copy of PAN: and

)self-attested copy of the address proof (such as Adhar Card, Driving Licence etc.,)

4)Members holding shares in demat form are requested to update their email address Electronic Bank Mandate with their Depository Participant. Members holding shares in physical form who have not updated their mandates for

receiving of dividends directly in the bank accounts through Electronic Clearing Services or inv other electronic means can update by sending following details in addition to mentioned above a self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares held jointly to sabbas@nichetechpl.com. ink for attending the 31st AGM OF M/s Inter Globe Finance Limited-

nttps://us06web.zoom.us/i/89929641925?pwd=4bWH3AxZYCfQdwQnzvTWQcsLGFZv YD.1 for physical shareholders and this link will be also available in the demat account o the shareholders whose shares are in demat form.

This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI. For Inter Globe Finance Limited

Place: Kolkata Date: September 01, 2025

Pritha Beriwal (Company Secretary) M No. - A49631

## PANSARI DEVELOPERS LIMITED

(CIN: L72200WB1996PLC079438)
N. S. Road 4th, Floor, Kolkata - West Bengal - 700001, India Tel. No.: 033-40050500/01

Email: cs@pansaridevelopers.com, Website: http://www.pansaridevelopers.com

**NOTICE** 

This is to inform that further to the Notice published on 1st September 2025 in the English daily Business Standard and the Bengali daily Arthik Lipi regarding conduct of Annual General Meeting of the Company on physical mode and remote e-voting etc., at 1.00 P.M. on Tuesday, 23rc September 2025, Shareholders are hereby informed that MUFG Intime India Private Limited RTA), for and behalf of the Company, has e-mailed the Annual Report for the Financial Year 2024-25 along with the Notice of the Annual General Meeting on 1st September 2025 to all hose shareholders whose e-mail address is registered with the Company/depositories. The Annual Report along with the Notice convening AGM is also available on the Company website www.pansaridevelopers.com, website of the stock exchange National Stock Exchange of India Limited at www.nseindia.com and on MUFG Intime (RTA) website a https://instavote.linkintime.co.in The Register of Members and share transfer books will remail closed from 17th September 2025 to 19th September 2025, both days inclusive.

Remote e-voting commences at 10.00 A.M. on 20th September 2025 and ends at 5.00 P.M. or 22nd September 2025. The remote e-voting facility will not be allowed beyond the said time and date and RTA will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Tuesday, 16th September 2025. Members who have cast their ote through remote e-voting prior to the meeting may also attend the meeting but shall not be ntitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 16th September 2025 may obtain the login ID and password by sending an email to enotices@linkintime.co.ir by mentioning their folio No /DP ID and Client ID. However, if you are already registered with RTA for remote e-voting, then you can use your existing user ID and password for casting you ote. For further instructions and guidelines with respect to e-voting, please refer AGM Notice Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesl by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

For Pansari Developers Limited

Place : Kolkata Date: 1st September 2025

Raishree Soman Company Secretary & Compliance Officer

## MSP STEEL & POWER LTD

CIN- L27109WB1968PLC027399 Regd. 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 NOTICE

NOTICE is hereby given that the Fifty-Sixth Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September 2025 at 03:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. The Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 25th September 2023 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI') Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/ 4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 3rd October, 2024 and other relevant circulars issued by the 133 dated 3rd October, 2024 and other relevant circulars issued by the SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time, thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the 56th Annual General Meeting (AGM) of MSP STEEL & POWER LIMITED (the "Company") will be held on Thursday, 25th September, 2025 at 03:00 P.M. (IST) through VC or OAVM in compliance with the aforesaid circulars and the elevant provisions of the Companies Act. 2013 the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations")

n accordance with the Circulars, the Notice convening the 56th AGM the 'Notice') along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Company for the financial year ended March 31, 2025 (the "Annual Report") will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agents (the "RTA") i.e., KF in Technologies Limited. In addition, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter will be sent to the members whose email addresses are not registered providing the weblink where the Annual Report will be uploaded on the website. Pursuant to this the requirement of sending physical copies of Annual Report has been dispensed with. The Comphysical copies of Arimbar Report fas been disperised with. The Company will send the Physical copy of the Annual Report for the FY 24-25 only to those whose specifically request for the same at shreya.kar@mspsteel.com or company.secretary@mspsteel.com mentioning their names, DP ID and Client ID/folio number, PAN and mobile number and address. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report process will be provided along with the Notice and the Annual Report The Notice and the Annual Report for the financial year ended March 31, 2025 shall be available on the websites of the Company viz., www.mspsteel.com and of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited (https://www.bseindia.com) and National Stock Exchange of India Limited (https://www.bseindia.com) www.nseindia.com).

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system after registering their e-mail addresses by sending the following documents to the Company at company.secretary@mspsteel.com or shreya.kar@mspsteel.com or to the RTA at einward.ris@kfintech.com. 1. Scanned copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and

complete postal address along with scanned copy of the share certificate (front and back);
Self-attested scanned copy of PAN Card; and

Self-attested scanned copy of Any document (such as AADHAAR Card/ latest Electricity Bill / Latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook Particulars) in support shareholding.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015 the Register of Members and Share Transfer Registers of the Company shall not be closed for the purpose of AGM as the company is not declaring any dividend.

For MSP Steel & Power Limited Shreya Kar

Date: 1st September 2025 Place: Kolkata

Company Secretary & Compliance officer

**GAJANAN SECURITIES SERVICES LIMITED** (CIN : L67120WB1994PLC063477)

Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073

nail : gajanansecuritiesservicesltd@gmail.com; Phone : 033-22354215 www.gajanansec.com INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING

SNIT No.-2/EE/SDD of 2025-26

On behalf of the Governor, West Bengal, tenders are invited

by The Executive Engineer, Suburban Drainage Division

from the reliable bonafide and resourceful contractors for

03 (Three) Nos, of works of Emergent restoration of

Wooden Bridges at different location under Suburban

Drainage Division Last date of receiving application is

08.09.2025 up to 4.00 P.M.Details may be had from the

office of the undersigned on working days during office

**Executive Engineer** 

Suburban Drainage Division

I.& W.Dte., Govt. of West Benga

hours or on web site www.wbiwd.gov.in from 02.09.2025. Sd/-

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 26th day of September, 2025 at 11.00 A.M at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No 7C, Kolkata-700073. compliance with the relevant circular issued by MCA and SEBI the Notice of the 31

In compliance with the relevant circular issued by MicA and SEDI the Notice of the 31st AGM setting out the businesses to be transacted and the Annual Report for the year ended 31st March, 2025 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of 31st AGM and Annual Report 2024-25 will also be available on the Company's website www.gajanansec.com, website of the Stock Exchanges where the securities of the Company are listed and on the website of NSDL at www.evoling.nsdl.com. f your email id is already registered with the Company/ Depository, login details for exoting are being sent on your registered email address.

n case you have not registered your email address with the Company / Depository and/or not updated your Bank Account mandate for receipt of Dividend, please follow instructions

To register your email address for obtaining Annual Report, Notice and login details for e-voting etc.

Send an email request to the Company at mdpldc@yahoo.com send an email request to the Company at mapricc@yanoo.com or gajanansecuritiesservicestId@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested address proof of all holders for registering email address.

Please contact your Depository Participant (DP) and register your ema **Demat** address and Bank Account details in your demat account, as per the process advised by your DP.

pecial Window for Re-lodgement of Transfer Requests of Physical Shares: SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, has opened a special window, for a period of six months from July 07, 2025 till Joth January, 2026, only for re-lodgment of transfer deeds which were lodged prior to the leadline of 01st April, 2019 and rejected/returned/not attended to due to deficiency in the ocuments/process/or otherwise

Accordingly, such Shareholders only, may refer to this Circular available on the website of he Company and get in touch with the RTA "Maheshwari Datamatics Pvt Ltd" or the Company and re-lodge their requests within the said special window. After following the fue process, securities shall be issued only in demat mode. In case of any further jueries/clarifications, you may write to the undersigned at jajanansecuritiesservicesItd@gmail.com. Thanking you,

For Gaianan Securities Services Limite

पंजाब एण्ड सिंध बैंक Punjab & Sind Bank

Riddhi Kanodia Company Secretary & Compliance Officer

**NEW ALIPORE BRANCH** 

35/7, Tollygunge Circular Road, Kolkata - 700053, E-mail: k0911@psb.co.in

**APPENDIX - IV** 

# POSSESSION NOTICE (For Immovable Property)

The undersigned being the authorized officer of the **Punjab & Sind Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 ssued a Demand Notice Dated 13.06.2025 calling upon the Borrower(s) (1) Mr. Bappa Sarkar, S/o. Nani Sarkar & (2) Mrs. Aparna Sarkar, W/o. Bappa arkar at Flat No. 4C, on the 3rd Floor, North-East corner having super built up area of 535 Sq. Ft.more or less, lying and situated at comprised in Dag No. 701 (F under Khatian No. 592. Khanda Khatian No. 3275 under Mouza - Beldhoria. J. L No. 3, R. S, No. 17, Touzi No. 172, having part of the Premises No. 7/11/1, Nilgunge Road, Green Park, Kolkata - 700056, District - North 24 Parganas to repay the amount mentioned in the notice being **Rs. 10,03,307.39** (Rupees Ten Lakh Three Thousand Three Hundred Seven and Thirty Nine Paisa) plus interest till date of full and final repayment within 60 days from the Date of receipt of the said notice

The Borrower having failed to repay the amount notice is hereby given to the porrower and the public in general that the undersigned has taken possession o the property described here in below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with rule 8 of the Security Interes Enforcement Rules, 2002 on this 30th Day of August of the year 2025.

The Borrower in particular and the public in general is hereby cautioned not to dea with the property and any dealings with the property will be subject to the charge of the Punjab & Sind Bank for an amount Rs. 10,03,307.39 (Rupees Ten Lakh Three Thousand Three Hundred Seven and Thirty Nine Paisa) and interes

The Borrower's attention is invited to provisions 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: Flat No. 4C, on the 3rd Floor, North East corner having super built up area of 535 Sq. Ft. more or less, lying and situated at comprised in Dag No. 701 (P) under Khatian No. 592, Khanda Khatian No. 3275 under Mouza - Beldhoria, J. L. No. 3, R. S. No. 17, Touzi No. 172, having part of the Premises No. 7/11/1, Nilgunge Road, Green Park, Kolkata - 700056 District - North 24 Parganas Deed No. I - 150610744/2015 executed and registration dated 06-11-2015 entered in Vol. No. 1506-2015, pages 225071 to 225116 registered with ADSR Cossipore Dum Dum, West Bengal, Bounded - On he North by : Premises No. 7/41B, Green Park and partly 7/41A, Green Park, On the South by: 16 ft. wide Municipal Road, On the East by: House of Dilip Ghosl alias Dilip Kumar Ghosh, On the West by : 16 ft. wide Municipal Road.

Date: 30.08.2025 Place : Kolkata Punjab & Sind Bank ADITYA BIRLA CAPITAL

s) 2025\_MAD\_896775\_<sup>2</sup>

ADITYA BIRLA HOUSING FINANCE LIMITED Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- 2Nd Floor, Bangur BFL Estate, 31 Chowringhee Road, Kolkata – 700016

APPENDIX IV [See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immovable Property)

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers con erred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement Rules, 2002 had issued a demand notice dated 17-06-2025 calling upon the borrow ers UMESH ROY & DINESH ROY mentioned in the notice being of INR 21,48,343.27/-(Rupees Twenty One Lacs Forty Eight Thousand Three Hundred Forty Three and Twenty Seven Paise Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrow ers and to the public in general that the undersigned has taken Possession of the proprty described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcement Rules, 2002 on this 30th day of August of the year, 2025.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of INR 21,48,343.27/-(Rupees Twenty One Lacs Forty Eight Thousand Three Hundred Forty Three and Twenty Seven Paise Only) interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act., in respect of time available, to redeem the

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece And Parcel Of One Flat Being Flat No. 2 On The Ground Floor Of The

Building Having Super Built Up Area Of 545 Sq. Ft., Premises No. 86/1, On Land Admeasuring An Area Of 3 Cottahs, Together With G+lii Stories Building Situated Al Mouza Kasba, J.L. No. 13, R.S. Dag No. 3366/3363, R.S. Khatian No. 2126, At Presen Under Kolkata Municipal Corporation, Being Municipal Premises No. 86/1, Kayastha Para Main Road, P.O. Haltu, P.S. Kasba, Kolkata 700078. East: Open To Sky West: Open To Sky North: Open To Sky South: By Enterance

Date: 30.08.2025 Authorised Office Aditya Birla Housing Finance Limited Place: Kolkata

# CMS FINVEST LIMITED

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E-mail: cmsfinvestltd@gmail.com, Website: www.cmsinfotech.co.in Phone: 91-33-4002 2880, Fax: 91-33-2237 9053 NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

L. The 34th Annual General Meeting (AGM) of Members of the Company will be held on

uesday, the 23rd day of September, 2025 at 11:00 A.M. (IST)) through Video Conferencing "VC")/ Other Audio Visual Means (OAVM"), in compliance with applicable provisions o ompanies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure ents) Regulations, 2015, the Secretarial Standard an General Meetings (SS-2) issued by Institute of Company Secretaries of India. 2. Members will be able to attend the meeting only through VC/OAVM and those member

and those members with a data to attend the members and thought V, V, V, V, and those members are the participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of participating in the said VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckoned for the purpose of VC/OAVM facility shall be reckone . In Compliance with MCA Circulars and SEBI Circular, the Notice of AGM including detail

and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 01.09.2025, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depositary Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management 8 Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.cmsinfotech.co.in and can also be accessed from the website of Calcutta Stock Exchange at www.cse-india.com

. The Register of Members and Share Transfer Books of the Company shall remain close from Wednesday, 17th day of September, 2025 to Tuesday, 23rd day September, 2025 (Bott days Inclusive) for the purpose of Annual General Meeting. All members holding shares eithe in physical form or dematerialized form, as on the cut-off date, Tuesday, 16th September, 2025 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their vote remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic systen rovided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made vailable for members attending the AGM who have not cast their vote(s) by remote E-Voting. All the members are informed that

The remote e-voting shall commence on Saturday, 20th September, 2025 at 9:00.A.M

The remote e-voting shall end on Monday, 22nd September, 2025 at 05:00 P.M(IST). Remote E-voting will not be allowed beyond the aforesaid date and time and the Remot

E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period 6. The cut-off date for determining the eligibility to yote by electronic means and to attend the AGM is Tuesday, 16th September, 2025. Members who have cast vote(s) through Remote E voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM. mbers may note that:

Once the vote on a resolution is cast by the member, the member shall not be allo change it subsequently. The Company has appointed Mr. Atul Kumar Lahh. Practicing Company Secretary as the

Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently asked Question (FAQs) for

hareholders and e-voting manual available at www.evotingindia.com under help section o rite an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533 Members may also write to the Company Secretary at the Company's email addres ntninternationallimited@gmail.com For CMS Finvest Limited Sd/- Nawin Kumar Lahoty

Company Secretary Date: 01.09.2025

# इंडियन बैंक 🦚 Indian Bank इलाहाबाद

**ZONAL OFFICE: BARASAT** 54. K. N. C. Road, Barasat, West Bengal, Pin - 700 124 Ph. No.: 033 2552 5255 E-mail: zobarasat@indianbank.co.in

SALE NOTICE FOR SALE OF **PROPERTIES** 

Authorised Officer

**IMMOVABLE** 

APPENDIX - IV - A [See Proviso to Rule 8(6)] E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interes

Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank, Barasat Champadali More Branch (Secured Creditor), will be sold on "As is where is basis", "As is what is basis", and "Whatever there is basis" on 08.10.2025 for recovery of Rs. 1,09,97,298.29 (Rupees One Crore Nine Lakhs Ninety Seven Thousand Two Hundred Ninety Eight and Twenty Nine Paise only) as on 22.07.2025 with further interest, costs, other charges and expenses thereon due to Indian Bank, Barasat Champadali More Branch (Secured Creditor) from a) M/s. Roy Enterprise Pharma (Borrower), Proprietor: Sushanta Kumar Roy, 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. The specific details of the property intended to be brought to sale through e-auction mode is enumerated below:

|  | SI.<br>No. | a) Name of Account / Borrower /<br>Guarantor / Mortgagor<br>b) Name of the Branch   | Detailed Description of<br>Immovable Property(ies)  | Secured Creditors<br>Outstanding Dues   | a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Type of Possession   |
|--|------------|---|---|---|--|
|  | 1.         | a) M/s. Roy Enterprise Pharma (Borrower) Proprietor: Sushanta Kumar Roy 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124.  Sushanta Kumar Roy (Borrower - Mortgagor - Guarantor), Prop. of M/s. Roy Enterprise Pharma, S/o. Provat Kumar Roy 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. Provat Kumar Roy (Guarantor), S/o. Late Kanai Lal Roy 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. Prasanta Kumar Roy (Mortgagor - Guarantor) S/o. Provat Kumar Roy 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. b) Barasat Champadali More Branch | All that piece and parcel of Land measuring more or less 3.119 Kattah alongwith building thereon bearing Holding No. 44/D/1, Jessore Road (East) lying and situated at Mouza - Banamalipur, J.L. No. 80, Re. Sa. No. 226, Touzi No. 146, RS Khatian No. 215 & 509, RS Dag No. 693 & 688 presently LR Khatian 2760, LR Dag No. 3678 within the Jurisdiction of Barasat Municipality, Ward No. 16. P.SBarasat, Dist North 24 Parganas. Owner of Property: Prasanta Kumar Roy and Sushanta Kumar Roy vide Gift Deed No. 150305459 for the year 2019 registered under Book-I, Volume No. 1503-2019, Page from 206722 to 206752, ADSRO - Barasat. The Property is butted and bounded by: North: 6 feet wide Common Passage, South: 6 feet wide Common Passage, East: Property of Shankar Prasad Roy & Asbin Pager 19 | Rs. 1,09,97,298.29<br>(Rupees One Crore<br>Nine Lakhs Ninety<br>Seven Thousand<br>Two Hundred Ninety<br>Eight and Twenty<br>Nine Paise only) as<br>on 22.07.2025 with<br>further interest, costs,<br>other charges and<br>expenses thereon. | a) Rs. 69,99,300.00 (*) (Rupees Sixty Nine Lakhs Ninety Nine Thousand Three Hundred only) b) Rs. 6,99,930.00 (Rupees Six Lakhs Ninety Nine Thousand Nine Hundred Thirty only) c) Rs. 10,000.00 (Rupees Ten Thousand only) d) IDIB50112944010 e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. f) Symbolic Possession |

Ashim Roy. Contact Person: Branch Manager and Mobile No. 94153 51964

(\*) Sale Price should be above Reserve Price.

Date and Time of E-auction: Date - 08.10.2025; Time - 11.00 A.M. to 04.00 P.M. Platform of E-auction Service Provider: https://baanknet.com

Bidders are advised to visit the website (https://baanknet.com) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd. Helpdesk No. 82912 20220, email ID: support.BAANKNET@psballiance.com and other help line numbers available in service providers helpdesk. For Registration status with PSB Alliance Pvt. Ltd. and EMD status, please contact support.BAANKNET@psballiance.com For property details and photograph of the property and auction terms and conditions please visit: https://baanknet.com and for clarifications related to this portal please contact Helpdesk No. 82912 20220

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://baanknet.con NOTE: THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)

Date: 22.07.2025

AXIS BANK

Axis Bank Limited
Local office : A.C. Market Building, 3rd Floor, 1 Shakespeare Sarani,
Kolkata - 700071
Registered Office : "Trishle", 3rd Floor Opp. Samartheshwar Temple Law Garden, Ellisbridge Ahmedabad - 380006 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and

with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s hat the below described immovable property mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorized Officer of Secured Creditor will sold on "As is where is", "As is what is" and "Whatever there is" on 04.10.2025 for rec of Rs. 1.26.56.655/-, only under Loan A/c No. 916030086820401, due as on 21.04.202 this amount include interest applied till 28.02.2021), with future interest and costs due to the secured creditor from 1) M/s Pir Gorachand Fish Centre, 2) Mr. Julfikar Ali, Prop. Of M/s Pir Gorachand Fish Centre and 3) Fatema Bibi. Please refer the appende auction schedule for necessary details: -KNOWN ENCUMBRANCES Not known to the secured creditor.

The purchaser, shall ascertain, the unpaid charges towards electricity, maintenance, Tax, any other statutory dues and/o ues etc. if any, as applicable RESERVE PRICE (IN RS.) Rs. 81,58,950/- (Rupees Eighty One Lakhs Fifty Eight Thousan ine Hundred Fifty Only) EARNEST MONE Rs. 8,15,895/- (Eight Lakhs Fifteen Thousand Eight Hundre DEPOSIT (IN RS.) Ninety Five only) (10% of Reserve Price) through DD in favo of 'Axis bank Itd.' payable at Kolkata. BID INCREMENTAL AMOUNT Rs. 20,000/- (Rupees Twenty Thousand only) for each property LAST DATE, TIME AND TIII 3.10.2025, latest by 04:00 P.M. at A.C. Market Building, 3rd VENUE FOR SUBMISSION OF Floor, (back side lift) 1 Shakespeare Sarani, Kolkata – 700071,

> extensions of 5 minutes each at web portal https://www.bankeauctions.com e-auction tender documen containing e-auction bid form, declaration etc., are available in the website of the Service Provider as mentioned below. SCHEDULE - DESCRIPTION OF PROPERTY to be sold.

DATE, TIME, AND VENUE FOR On 4.10.2025, between 11.00 A.M to 12.00 noon with unlimited

BIDS / TENDER WITH EMD addressed to The Authorized Officer.

SCHEDULE ABOVE REFERRED TO: SCHEDULE A :

All that piece and parcel of land measuring about 12.5 decimals, situated under Mouza Bhaitgarh, J.L. No. 415, Khatian No. 814 (new), Dag No. 1000, P.S.-Marishdah, District - Purbe Medinipore, together with the building constructed upon the said land. SCHEDULE: B (Description of the mortgage property)

All that piece and parcel of land measuring about 5% decimals, situated under Mouza Bhaitgarh J.L. No. 415, Khatian No. 814 (new), Dag No. 1005, P.S.-Marishdah, District - Purba Medinipore together with the building constructed upon the said land

or detailed terms and conditions of the sale, please refer to the link provided in the secure editor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service rovider M/S C1 India Private Limited at their web portal https://www.bankeauctions.com The auction will be conducted online through the Bank's approved service provider M/s.C1 India Private Limited at their web portal https://www.bankeauctions.com.

For any other assistance, like inspection the intending bidders may contact Mr. Ansuman Sengupt Mob no. 9874200014) or Mr. Rohan Ghosh (Mob no. 9830538409), Authorised officer of the Bank during office hours from 9:30 a.m. to 4:00 p.m. This Notice should be considered as 30 Days' Notice to the Borrowers under Proviso to Rul

8(6) of the Security Interest (Enforcement) Rule, 2002. Date: 02.09.2025 Authorized Officer Place : Kolkata

Axis Bank Ltd.

SYLVAN PLYBOARD (INDIA) LIMITED ((CIN: L51431WB2002PLC09502)

Corporate Office: Adventz Infinity@5, Block-BN5, Office No-802, Sector-V, Saltlake, Kolkata-700091

Email: cs@sylvanply.com | Website: www.sylvanply.com | Tel: 033 4801 7916

NOTICE OF THE 23RD ANNUAL GENERAL MEETING & INFORMATION ON E-VOTING otice is hereby given that the 23rd Annual General Meeting ("AGM") of Sylvan Plyboard (India .imited will be held on **Thursday, 25th Day of September 2025, at 03:00 P.M. IST** through Videc Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the provisions of the magnies Act 2013 ("the Act") and the Rules made thereunder along with General Circular Nos 4/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023, 09/2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the embers at a common venue. The deemed venue for the 23rd AGM shall be the Corporate Office of the Company at Adventz Infinity@5, Block-BN5, Office No-802, Sector-V, Saltlake, Kolkata

. Availability of AGM Notice and Annual Report: The electronic copy of the Notice of the 23rd AGM, along with the Annual Report for the financial year ended 31st March 2025, has been sent by email to all members whose email addresses are registered with the Company/Depository Participant(s). Instructions for joining the 23rd AGM via VC/OAVM and for participating in remote electronic volting or evoting during the 23rd AGM are provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum as per Section 103

2.E-Voting Facility: In compliance with Section 108 of the Act, Rule 20 of the Companie (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer its members the facility to cast their votes electronically on all resolutions set forth in the Notice of the 23rd AGM. The e-voting facility is provided by Bigshare Services Pvt. Ltd. The Notice of the 23rd AGM and the Annual Report for the financial year 2024-25 are available of

the Company's website (www.sylvanply.com), the e-voting portal of Bigshare Services Pvt. Ltd (ivote.bigshareonline.com), and on the website of the National Stock Exchange of India (NSE Emerge) (www.nseindia.com), where the Company's securities are listed. .Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (LODR

Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of the AGM.

Important Dates and Instructions for E-Voting Remote e-Voting Period: The remote e-voting period will commence on Saturday. 20th

September 2025 at 09:00 A.M IST and end on Wednesday, 24th September 2025 at 5:00 P.M Cut-off Date: The cut-off date for determining the eligibility to vote by remote e-voting of

during the AGM is Thursday, 18th September 2025. Voting Instructions: Members holding shares either in physical or dematerialized form as on the cut-off date cal

cast their votes electronically on the business items set out in the AGM Notice. Members who acquire shares after the dispatch of the Notice but before the cut-off date may obtain their login credentials for e-voting by sending a request at ivote@bigshareonline.com or cs@sylvanply.com. If already registered, members can use their existing credentials to

Members who have already voted via remote e-voting may still attend the AGM through VC OAVM but will not be allowed to vote again during the AGM. Assistance and Queries: In case of any queries or assistance in accessing the 23rd AGM via VC/OAVM or in using the e-voting facility, members may refer to the FAQs and user manua

available at https://jvote.bigshareonline.com or contact Bigshare Services Pvt. Ltd. a

ivote@bigshareonline.com or call the toll-free number: 1800-22-54-22. For Sylvan Plyboard (India) Ltd

Date: 01.09.2025

Raineesh Mishra Company Secretary & Compliance Officer
Membership No.: F11641

Chairman on behalf of Board of Councillors, Raghunathur Municipality is hereby inviting tender for various jobs at various wards within Date Date and Time of Publication

RAGHUNATHPUR MUNICIPALITY

Time 10.30 A.M. onwards 01.09.2025 01.09.2025 11.00 A.M. onwards Bid Submission Start Date & Time Bid Submission Close date & Time 08.09.2025 06.00 P.M. 11.00 A.M. onwards

Opening Date 11.09.2025 2) 2025\_MAD\_896752\_1 4) 2025\_MAD\_896764\_1 1) 2025\_MAD\_896743\_1 3) 2025\_MAD\_896760\_1

For more details Please log on to www.wbtenders.gov.in Sd/-Chairman Raghunathpur Municipality

(CIN: L72200WB1996PLC079438) Registered Office: 14, N. S. Road 4th, Floor, Kolkata - West Bengal - 700001, India Tel. No.: 033-40050500/01

Email: cs@pansaridevelopers.com, Website: http://www.pansaridevelopers.com

**NOTICE** This is to inform that further to the Notice published on 1st September 2025 in the English dail Business Standard and the Bengali daily Arthik Lipi regarding conduct of Annual General Meeting of the Company on physical mode and remote e-voting etc., at 1.00 P.M. on Tuesday, 23rc September 2025, Shareholders are hereby informed that MUFG Intime India Private Limited RTA), for and behalf of the Company, has e-mailed the Annual Report for the Financial Year 2024-25 along with the Notice of the Annual General Meeting on 1st September 2025 to all hose shareholders whose e-mail address is registered with the Company/depositories. The Annual Report along with the Notice convening AGM is also available on the Company vebsite www.pansaridevelopers.com, website of the stock exchange National Stock Exchange f India Limited at www.nseindia.com and on MUFG Intime (RTA) website at https://instavote.linkintime.co.in The Register of Members and share transfer books will remain

closed from 17th September 2025 to 19th September 2025, both days inclusive Remote e-voting commences at 10 00 A.M. on 20th September 2025 and ends at 5 00 P.M. or 22nd September 2025. The remote e-voting facility will not be allowed beyond the said time and date and RTA will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Tuesday, 16th September 2025. Members who have cast their ote through remote e-voting prior to the meeting may also attend the meeting but shall not be ntitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 16th September 2025 may obtain the login ID and password by sending an email to enotices@linkintime.co.ir by mentioning their folio No./DP ID and Client ID. However, if you are already registered with RTA for remote e-voting, then you can use your existing user ID and password for casting your vote. For further instructions and guidelines with respect to e-voting, please refer AGM Notice. Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesl by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Place : Kolkata Date: 1st September 2025

Rajshree So Company Secretary & Compliance Officer



#### The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 CIN: L17100MH1905PLC000200 Tel: +91 22 3001 6600  $\textbf{E-mail:} \ \underline{investorrelations@phoenixmills.com} \ \ \textbf{Website:} \ \underline{www.thephoenixmills.com}$ 

NOTICE TO SHAREHOLDERS

#### SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

n terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, on the above-referred subject matter, please note that the Special Window for re odgement of transfer deeds of The Phoenix Mills Limited will be open till January 06, 2026. The facility is available only if the transfer deeds were lodged prior to April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents /process /or otherwise or a period of six months from July 07, 2025 till January 06, 2026.

n case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at their office at C101, Embassy 247 Park L.B.S. Marg, Vikhroli (West), Mumbai 400083.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode Due process shall be followed for such transfer-cum-demat requests.

For further information, please refer to the link at <u>SEBI Circular</u> or send an email to

nvestorrelations@phoenixmills.com For The Phoenix Mills Limited

Place · Mumbai Date : September 01, 2025

Bhavik Gala Company Secretary Membership No. F8671

#### **SKY GOLD AND DIAMONDS LIMITED** (Formerly known as Sky Gold Limited)

CIN: L36911MH2008PLC181989 Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706

Phone No.: +919137433902 E-mail: skygoldltdmumbai@gmail.com/ investors@skygold.co.in Website: www.skygold.co.in

# E FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENT ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("**AGM**") of the Members of SI Gold and Diamonds Limited (formerly known as Sky Gold Limited), scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, 27th September , 2025 at 11:00 AM IST, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 1st September 2025, electronically, to the members of the Company, whose e-mail address is registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("**MUFG**" the Company's Registrar and Share Transfer Agent / Depository Participants Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at **www.skygold.co.in** and on the website of the Stock Exchange i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") a www.bseindia.com and www.nseindia.com, respectively and in the website of Nationa Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically fo inspection by the members from the date of circulation of the Notice of the AGM. Members eking to inspect such documents can send an e-mail to skygoldltdmumb investors@skygold.co.in \_mentioning his/her/its folio number/DP ID and Client ID. Remote E-voting and e-voting during AGM

The Company is providing to its members, the facility to exercise their right to vote or resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting" The Company has engaged the services of NSDL as the agency to provide an e-voting

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for member who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatc of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein (b) members who have forgotten the User ID and Password, can obtain / generate th User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Wednesday, 24th September 2025, at 9.00 A.M. IST

: Friday, 26th September 2025, at 5.00 P.M IST End of remote e-voting The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry o the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be abl

to vote electronically through the electronic voting system at the AGN

Only a person, whose name is recorded as on the Cut-off Date, i.e., Saturday, 20 ember 2025, in the Register of members/Register of beneficial Owners maintaine by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic votina svstem.

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated the e-mail address with the Company, are requested to register/update their e-mail address by submitting

Form ISR-1 (available on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") , the Registrar and Transfer Agent of the Company at https://web.in.mpms.mufg.com/KYCdownloads.html duly filled and signed along with requisite supporting documents to MUFG, the Registrar and Transfer Agent of the Company, at their address C-101 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

(b) Members holding shares in dematerialized mode, who have not registered/update their e-mail address with their Depository Participant(s), are requested to register update the same with the Depository Participant(s) where they maintain

n case any guery relating to attending the AGM through VC/QAVM or e-Voting before during the AGM, Members may send a request at **evoting@nsdl.co.in** or use Toll-free no.: **022 - 48867000 / 022 - 24997000** or contact Ms. Nikita Jain, Company Secretary Compliance Officer Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave Navi Mumbai, Maharashtra, India, 400706 at investors@skygold.co.in or +91

9137433902. Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("**e-voting"**). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through the electronic voting

Joining the AGM through VC/OAVM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at -<u>www.evoting.nsdl.com</u>. The information about login credentials to be use and the steps to be followed for attending the AGM are explained in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGN but shall not be entitled to cast their vote(s) again at the AGM.

For Sky Gold and Diamonds Limited (Formerly known as Sky Gold Limited,

Place: Navi Mumbai

Date: 2<sup>nd</sup> September 2025

Mangesh Chauhar Managing Director & CFO DIN: 02138048

## PUBLIC NOTICE

NOTICE is hereby given that SANJAY DYANDEV CHAVHAN, residing a Global, opposite Big Splash, Alibaug-Revse Road, Alibaug, Raigae ("Owner"), the owner of all those pieces and parcels of lands bearing (i) Surve No 33/1/A admeasuring 97.40 Ares; (ii) Survey No 33/1/B admeasuring 72.60 Ares and (iii) Survey No 34/3 admeasuring 85 Ares, all situate at Mahalunge Budruk, Taluka Murud, District Alibaug ("Lands") is presently not in physical custody of the following original title documents, and the same have not been ound inspite of a diligent search ("Lost Deeds"):

Sale Deed dated 15 April 1995 executed between (i) Nizamuddin Mohammed Kate and (ii) Sikandar Mohammed Kate of the one part and Bharati Vijay Nevarekar of the other part in respect of land bearing Survey No 34/3; Order bearing no SR154/95 dated 16 November 1995 issued by th

Additional Collector, Raigad in respect of Survey No 33/1/A; Order bearing no SR173/95 dated 16 November 1995 issued by

Additional Collector, Raigad in respect of Survey No 33/1/B; Sale Deed dated 28 December 1995, registered under Serial No 69 of 1990 executed between Vithoba Chandar Mhetar of the one part and Bharati Vijay Nevarekar of the other part in respect of land bearing Survey No 33/1/B; and Sale Deed dated 7 February 1996 registered under Serial No 68 of 1996 executed between Yashavant Balu Dandekar of the one part and Bharati Vijay

Nevarekar of the other part in respect of land bearing Survey No 33/1/A.

ll persons / entities are hereby informed not to deal with or carry out an ransactions with any person on the basis of or in relation to Lost Deeds. If an berson has already carried out or is having any right, title, share, claim or interes n respect of the Lands or any part thereof on the basis of the Lost Deeds of nerwise are hereby required to make the same known in writing to Khaitan & Co, Advocates at One World Centre, Tower-1C, 13th floor, 841 Senapati Bapai Marg, Mumbai 400 013 and by email addressed to mumbai@khaitanco.com (marked to the attention of Mr Abhiraj Gandhi) along with copies of necessar supporting documents, within 10 (ten) days from the date of publication hereof failing which it would be deemed that no such claim, right, title, or interest exists in respect of the Lands and / or the Lost Deeds and same shall be treated as vaived or abandoned and or not binding upon the owners and/or our client.

Dated this 2nd day of September, 2025

Abhiraj Gandh Partner

#### **PUBLIC NOTICE**

We have been instructed to investigate title of Shri Bombay Halai Bhatia Mahajan, 398, Kalbadevi Road, Mumbai- 400 002, the property more particularly described in the Schedule hereunder written.

Any person having any right, title, claim or interest in or demand pertaining to or whatsoever in or upon the said Property described in the Schedule or any part thereof, by way or virtue of Sale, Mortgage, Lease, Tenancy, License, Lien, Assignment, Demise, Trust, Gift, Charge, Possession, Exchange, Easement, Development Right, ownership, Inheritance, Right of Exchange, Easement, Development Right, ownership, Innertance, Right of way, Decree, Litigation, Merger, Demerger, etc. or otherwise whatsoever may expressly and in writing make the same known to the undersigned at their office address below with supporting documents within 7 (seven) days of publication of this notice, failing which, any such right, title, interest or claim, if any, shall be considered to have been voluntarily and consciously waived, forfeited, forgone and/or given up.

THE SCHEDULE OF THE PROPERTY:

 Land bearing C. S. No.752 of Bhuleshwar Division admeasuring 2,268.3 sq. mtrs or thereabout abutting Dr. M. B. Velkar Street, Mumbai consisting of cessed and non-cessed structure/s:

(ii) Land bearing C. S. No.753 of Bhuleshwar Division admeasuring 677.26 sq. mtrs or thereabout abutting Dr. M. B. Velkar Street, Mumbai co of cessed structure/s

(iii) Land bearing C. S. No.754 of Bhuleshwar Division admeasuring 3,227.82 sq. mtrs or thereabout abutting the junction of Main Kalbadevi Road and Dr. M. B. Velkar Street, Mumbai consisting of cessed and non-cessed

iv)Land bearing C. S. No.767 of Bhuleshwar Division admeasuring 76.09 sq. mtrs or thereabout abutting Cavel Street, Mumbai consisting of non cessed structure/s;

v) Land bearing C. S. No.768 of Bhuleshwar Division admeasuring 77.95 sq. mtrs or thereabout abutting Dr. M. B. Velkar Street, Mumba consisting of non-cessed structure/s;

Date: 2nd September, 2025

Sd/ Deven Dwarkadas & Partners. Advocates & Solicitors, 111-114 Vardhman Chambers, 17-G, Cawasji Patel Street, Fort, Mumbai 400 001 Phone No. 22-67439501/02 E-mail:devendwarkadas@dwarkadaslaw.ne

# SVP GLOBAL TEXTILES LIMITED

(Formerly known as SVP Global Ventures Limited) CIN: L17290MH1982PLC026358 Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai - 400 005. Email: contact@pittie.com, Contact No.: 022-4029 0011

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of SVP Global Textile Limited ("the Company") is scheduled to be held on Tuesday, 23<sup>rd</sup> September, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No 14/2020 dated 8th April, 2020. Circular No. 17/2020 dated 13th April, 2020. Circular No.20. 2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19 2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars' and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunde and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue

or the AGM shall be the Registered Office of the Company. In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 have been sent in electronic mode to all the members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s, Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in, website of Stock Exchange i.e. BSE Limited i.e www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and or the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request a

contact@pittie.com mentioning Folio No./DP ID and Client ID. Pursuant to section 91(1) of Companies Act. 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from Tuesday September 16, 2025 to Tuesday September 23, 2025 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act. 2013. The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limite ("CDSL") in respect of the business to be transacted at the said AGM and the business ma be transacted through voting by electronic means("remote e-voting").

In this regard, the Members are hereby further informed that

a) The e-voting period commences on, Saturday, 20th September, 2025 (09:00 AM IST and ends on Monday, 22nd September, 2025 (5:00 PM IST). Remote e-voting shall no be allowed beyond the said date and time. During this period shareholders of the Compan holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 16th September, 2025, may cast their vote electronically.

 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 i.e. Tuesday, 16th September 2025 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM The detailed procedure/instruction for remote e-voting and e-voting at the AGM are

contained in the Notice of the AGM. c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the logi ID and password by sending a request at <a href="https://example.com/helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed

For physical shareholders - Please provide necessary details like Folio No., Name Shareholder, scanned 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/RTA email id.

ID or NSDL -16 digit DPID+CLID),Name ,client master or copy of Consolidated Accoun Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e

For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiar

 For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, unde help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013.

voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled

to cast their vote again.

By order of the Board of Directors For SVP Global Textiles Limited Sd/

Urmi Chhapariya Date: September 01, 2025 Place : Mumbai Company Secretary & Compliance Officer SPARC ELECTREX LIMITED

(Formerly Known as Sparc Systems Limited) REGD, OFF: 1202, 12th Floor, Esperanza Building, 198, Linking Road, Next to Bank of Baroda, Bandra West, Mumbai- 400050 CIN: L31100MH1989PLC053467| E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: +91 9819001811 SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER

REQUESTS OF PHYSICAL SHARES NOTICE is hereby given that Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 2, 2025, shareholders who had lodged physical share transfer requests prior to 1st April 2019, and whose requests were rejected/returned due to deficiency in the documents, are being provided a Special Window from 7th July 2025 to 6th January 2026 to re-lodge such requests.

As per SEBI Circular, such re-lodged shares shall be processed only in Demat form Shareholders are advised to contact Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhro (West). Mumbai - 400083. Email Id: rayindra.utekar@in.mpms.mufg.cor mangesh.sawant@linkintime.co.in and Telephone No. +91 22 4918 6000, 7738177480. The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents to the Company's RTA, for more details shareholders may refer to the SEBI Circular available at https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-

For Sparc Electrex Limite

Date: 02.09.2025 Place: Mumbai

shares 94973.html.

Shobith Hegde (Managing Director DIN: 02211021

CIN: L24240MH1952PLC008951

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001 Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051; Tel: (91-22) 6700 8090; E-mail: investor.relations@trent-tata.com
Website: www.trentlimited.com

# Special Window for re-lodgement of transfer requests of physical shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2nd July 2025, all shareholders are informed that a Special Window is open for a period of six months, from 7th July 2025 to 6th January 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to 1st April 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise. Investors who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at C 101, 247 Park, Lal Bahadur Shastri Marq, Vikhroli West, Mumhai 400083. The relodged shares will be transferred only in dematerialised form subject to submission of requisite documents and approval by the Company.

Place : Mumbai

Date: 1st September 2025

101,1st floor, Ganjawalla Elegancy Ganjawalla Lane, above PNB, Borivali

For Trent Limited

Krupa Anandpara

Company Secretary Membership No. A16536



West, Mumbai-400092 Can Fin Homes Ltd Phone: 022-28924369 Mob:07625079122. E-Mail:mumbai@canfinhomes.com CIN: L85110KA1987PLC008699

> APPENDIX- IV-A [See proviso to rule 8 (6)

#### Sale notice for sale of immovable properties SALE NOTICE for Sale of Immovable Assets under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provise to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. NOTICE is hereby given to the public in general and in particular to the 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 Can Fin Homes Ltd. BORUVALI Branch, will be said on "As in where is", "As is what is", and "Whatever there is" on 06.10.2025 for recovery of Rs. 17,35,373/- (Rupees Seventeen lakh thirty five thousand three hund

seventy three Only ) due to Can Fin Homes Ltd. from Mr.NARESH SHARMA (Borrower) AND Mr. RAMPRAVESH SHARMA (Co Borrower) as on 01.09.2025 together with further interest and other charges thereon. The reserve price will be Rs 12,10,000 (Rupees Twelve lakh ten thousand only) and the earnest money deposi will be Rs. 1,21,000 (Rupees One lakh twenty one thousand only )

Description of the immovable property

Flat No. 103, 1st Floor, "SADAF APARTMENT", Survey No. 169, Plot No. 24, Village Mamdapur Taluka Karjat, District - Raigad

Flat Boundaries: NORTH: Amarprit Apartment SOUTH: Road EAST : Road

WEST : Garden View

Encumbrances: NIL

The detailed terms and condition of sale are provided in the official website of Can ww.bankeauctionwizard.com

Date: 01.09.2025 Place:Mumbal

**Authorised Officer** Can Fin Homes Ltd.

# **MUKAT PIPES LIMITED**

Registered Office: Flat No. B-1106, Raj Classic CHS Ltd., Panch Marg, Off Yari Road, Versova, Andheri West, Mumbai- 400061 CIN: L27200MH1987PLC044407, Tel: 01762 - 225040 Website: www.mukatpipes.com; e mail: mukatpipes@gmail.com PUBLIC NOTICE – 38<sup>™</sup> ANNUAL GENERAL MEETING

This is to inform you that, the 38th Annual General Meeting ('AGM'/'Meeting') of Mukai Pipes Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars date April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard the latest being circular dated September 19, 2024 ("MCA Circulars"), and Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI collectively referred to as 'Circulars').

The 38th AGM of the Members of the Company will be held at 12.30 p.m. (IST) on Monday 29" day of September, 2025 through VC/ OAVM facility provided by the MUFG Intime Indía Private Limited (Formerly Link Intime India Pvt. Ltd.) ('MUFG') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 38th Annual Report of the Company for the Financial Year 2024-25 along wit the Notice of the AGM. Financial Statements and other Statutory Reports will be available on the website of the Company at www.mukatpipes.com and on Stock Exchange's websit www.bseindia.com.in.due.course.of.time

Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter shall be sent to Shareholders whose -mail addresses are not registered, providing web link of the Company's website from where Annual Report for F.Y. 2024-25 can be accessed. The Company shall send the physical copy of Annual Report F.Y. 2024-25, only to those shareholders who specificall equest for the same. Shareholders who have not registered their email address may ref to the Notice of 38th AGM for detailed instructions/procedure for participating in the e-AGM and for casting their votes through remote e-voting/e-voting during e-AGM.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 38th AGM of the Company in person to ensure compliance with the aforesaid Circulars. Member attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically t hose Members whose e-mail addresses are registered with the Company / Registrar 8 Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Membe lembers who have not vet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and assword for e-Voting:

For Physical Shareholders - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to mukatpipes@gmail.com.

For Demat Shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to mukatpipes@gmail.com. i) The company shall co-ordinate with MUFG and provide the login credentials to the

above mentioned Shareholders.

Place: Raipura

Date: 1st September. 2025

(ROOPINDER SINGH)

CHAIRMAN (DIN: 01239483)

For MUKAT PIPES LIMITED



101,1st floor, Ganjawalla Elegancy Ganjawalla Lane, above PNB, Borival West, Mumbai-400092 Can Fin Homes Ltd Phone: 022-28924369 Mob:07625079122. E-Mail:mumbai@canfinhomes.con

Sd/-

Authorised Officer

Can Fin Homes Ltd.

Date: 01.09.2025

CIN: L85110KA1987PLC008699 APPENDIX- IV-A

#### [See proviso to rule 8 (6)] Sale notice for sale of immovable properties

ALE NOTICE for Sale of Immovable Assets under the Securitisation and econstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ead with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 NOTICE is hereby given to the public in general and in particular to the Borrower (s and Guarantor (s) that the below described immovable property mortgaged/charge to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Can Fin Homes Ltd. BORIVALI Branch, will be sold on "As is here is", "As is what is", and "Whatever there is" on 06.10.2025 for recovery of Rs 21,54,867/-{Rupees Twenty one lakh fifty four thousand eight hundred and sixty seven Only ) due to Can Fin Homes Ltd. from Mr SACHIN S SALVI And Ms. SHAIL S SALVI (GUARANTOR) as on 01.09.2025, together with further interest and othe harges thereon. The reserve price will be Rs. 12,10,000 (Rupees Twelve lakh ter thousand only) and the earnest money deposit will be Rs. 1,21,000 (Rupees One lakh twenty one thousand only )

Description of the immovable property

Flat No 104, 1st floor 'HILL CREST APARTMENT' Dilkap college road.Near pawan hotel, plot no 22 village mamdapur, tal karjat neral dist raigad 410101 Flat Boundaries:

SOUTH: Flat no 102 EAST: Flat no 106

NORTH: Flat no 105

WEST: Bldg compound

www.bankeauctionwizard.com

Date: 01.09.2025

Encumbrances: NIL The detailed terms and condition of sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link

Place:Mumbai

**MADHYAPRADESHSTATEAGRICULTURAL MARKETING BOARD** 

26, Arera Hills, Jail Road, Bhopal Board/Nirman/P.Cell./CGP/25-26/1652 & 1653

### **NOTICE INVITING TENDER**

Online Lump-Sum Rate E-Tenders are invited from the eligible bidders for 1. Supplying, Installing, Commissioning, Testing, Operation, Repair and Maintenance of 5 ton per hr.(TPH Cleaning, Grading & Packaging Plant in APMCs (APMC Khandwa - District Khandwa, APMC Burhanpur - District Burhanpur, APMC Ashoknagar - District Ashoknagar, APMC Ganjbasoda - District Vidisha, APMC Harda - District Harda APMC Jaora - District Ratlam, APMC Berasia - District Bhopal APMC Sehore - District Sehore, APMC Agar - District Agar-Malwa) with all the required amenities and allied structure for it and then maintain and operate it satisfactory for one (1) year from the date of final completion. (Tender Number: 2025\_ MPSAM\_448340) (PAC amount Rs. 921.42 Lakh).;

2. Supplying, Installing, Commissioning, Testing, Operation Repair and Maintenance of 10 ton per hr.(TPH) Cleaning, Grading & Packaging Plant in APMCs (APMC Ujjain - District Ujjain, APMC Jabalpur - District Jabalpur, APMC Guna - District Guna, APMC Badnawar - District Dhar, APMC Neemuch District Neemuch, APMC Seoni - District Seoni) with all the required amenities and allied structure for it and then maintain and operate it satisfactory for one (1) year from the date of final completion. (Tender Number: 2025\_MPSAM\_448341) (PAC amount Rs. 939.18 Lakh). The following Tender to be received online up to 5:00 PM on 24.09.2025. Technical bid documents with EMD & Financial Offer to be received online only as per Detailed NIT. The tender documents can be obtained online or the http:// mptenders.gov.in as per the Notice Published on the above Portal and detailed information can also be seen or website www.mpmandiboard.gov.in

Note: - Any corrigendum in this NIT, if required, shall be displayed only in our above portal regarding any matter included in this NIT or otherwise. Other details of project and locations & key dates can also be seen on our website www. mpmandiboard.gov.in

**EXECUTIVE ENGINEER** (PROJECT CELL)

M.P. Madhyam/121813/2025

1. ANNUAL GENERAL MEETING:

**SYNCOM FORMULATIONS (INDIA) LTD.** 

### CIN:L24239MH1988PLC047759 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093, Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11 NOTICE OF THE 37<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 at 2:00 PM IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated April 10 2020, 33/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated May 5 2020, 22/2020 dated May 5 2020, 22/202 September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 September 22 2027, 35/2020 dated becember 31 2020, 10221 dated dataly 30 2021, 2/2022 dated dataly 30 2021, 2/2022 dated becember 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023

and SERI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SERI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM. The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 will be sen Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address. Also whose email ID is not registered will get a letter with link of Annual Report along with Notice at their registered address Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the

Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 37° AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING& PROCEDURE: All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 22<sup>nd</sup> September, 2025 ('cut-off date')**. Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of Monday,22\*\* September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Friday, 26<sup>th</sup> September, 2025 at 9:00 A.M [IST] and shal** end on Sunday, 28th September, 2025 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their

votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again. CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the

AGM in a fair and transparent manner. any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. 22' September, 2025, may obtain the login ID and password by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email <a href="mailto:investor@ankitonline.com">investor@ankitonline.com</a>. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE: Further Motice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both day inclusive) for the purpose of AGM of the Company.

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

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/ PLACE: INDORE VAISHALI AGRAWAL CS & COMPLIANCE OFFICER DATE: 2nd September 2025

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