

पंजाब नेशनल बैंक
पंजाब नेशनल बैंक
Branch : Charbagh, Lucknow

PUBLIC NOTICE FOR BREAK OPEN LOCKER

Be it known to all public at large that the following locker holder mentioned below has failed to make payment of their overdue locker rent despite several notices & reminders given by the bank from time to time. Under these circumstances, the bank is constrained to break open such locker and hence it is hereby informed that the said locker will be broken on or after 25.11.2024 by the bank as per the banking rules and regulation in case the respective locker holder fail to make the payment of overdue rent of locker. If anyone has claim/objection in respect of this said locker or should contact the locker department of PNB, B.O. Charbagh, Lucknow and also contact branch at email: bo488@pnbb.co.in or call mob no. 9839246485 & 7800018924 on or before 25.11.2024. The detail of the locker to be broken open is as under:

- Mr. Lucky Rai, Amount Rent Due Rs. 11775/-, Locker No. GD00291, Address- D Block Kanta Kuni, Blunt Square, Lucknow-226023.
- Mrs. Pushpa Agarwal, Amount Rent Due Rs. 11773/-, Locker No. SA0008, Address- 25, A.P. Sen Road, Lucknow-226001
- Mrs. Jyoti Nagar W/o Anurag Nagar, Amount Rent Due Rs. 13275/-, Locker No. AA33M1, Communication Address - B-36, S-1 Backside DLF, Dilshad Ex II Sahibabad, Gaziabad-201001, Permanent Address- 289/254, Moti Nagar, Lucknow-4 0124 08 2024, Lucknow Branch Manager

OSWAL LEASING LIMITED
Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@owmnhar.com, Website: www.owmnhar.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and issued by the Securities and Exchange Board of India ("SEBI"), including latest General Circular No. 2/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated October 7, 2023 ("SEBI Circulars") which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 40th AGM shall be the Registered Office of the Company i.e. 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001.

In line with MCA Circulars and SEBI Circulars, the Notice of 40th AGM setting out the Ordinary Business to be transacted thereat together with the Annual Report for the financial year 2023-24 has been electronically sent on Saturday, August 24, 2024, to the shareholders whose Email Id's are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at www.owmnhar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDSL's website at www.evotingindia.com.

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 40th AGM.

Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company/Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants, along with documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 40th AGM of the Company.

Remote E-Voting and E-Voting during the AGM: In compliance with Section 108 of the Companies Act, 2013 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, read with MCA Circulars and SEBI Circulars issued in this regard, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 40th AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 240816003.

The details are required to be given under the act and rules made thereunder are as follows:

- The remote e-voting period shall commence on Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, his/her shall not be allowed to change it subsequently. E-voting shall also be available at the 40th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 40th AGM.
- The members of the Company holding shares as on cut-off date i.e. Friday, September 20, 2024 (EOD), the voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. 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, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 20, 2024, may follow the same instructions as mentioned at Note No. 23 of the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses with the Company can be contacted CDSL helpline by sending an email to Members who have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System and regarding remote e-voting Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Ms. Mani Saggi, Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi- 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal_leasing@owmnhar.com.

Contact details in case of technical issue on NSDL website
Members facing any technical issue in login can contact CDSL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499-7000

Contact details in case of technical issue on CDSL website
Members facing any technical issue in login can contact CDSL helpline by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 22 55 33.

vii. The Company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnhar.com and on CDSL's website i.e. www.evotingindia.com and on BSE website i.e. www.bseindia.com.

By order of the Board of Directors For Oswal Leasing Limited
Sd/-
(Mani Saggi)
Company Secretary

Date: August 24, 2024
Place: New Delhi

NORTHERN RAILWAY
TENDER NOTICE
Invitation of Tender through E-Tendering (E-Procurement systems)

Principal Chief Materials Manager, Northern Railway, New Delhi - 110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items :-

| S. No. | Tender No. | Brief Description | Qty. | Closing Date |
|--------|------------|--|-----------|--------------|
| 01 | 02241299B | MEASURING MONITORING RELAY (HT MMR) | 2999 NOS | 17-09-24 |
| 02 | 11242046 | SOLID MIG/MAG WELDING FILLER WIRE | 26108 KGS | 19-09-24 |
| 03 | 16243690 | LOW MAINTENANCE LEAD ACID BATTERY | 624 NOS | 20-09-24 |
| 04 | 77249007 | RUNNING CONTRACT FOR SPRING SETTING DEVICE (SSD) | 450 SET | 23-09-24 |
| 05 | 19240742 | FIRE DETECTION EQUIPMENT ALONG WITH CONNECTOR | 29 NOS | 23-09-24 |
| 06 | 02242210 | AUTOMATIC VOLTAGE REGULATOR | 21 NOS | 23-09-24 |
| 07 | 19242928 | DRAFT GEAR ARRANGEMENT INCULDING DRAFT GEAR FOLLOWER | 55 NOS | 07-10-24 |
| 08 | 01241815 | COMPOSITE BRACKET INSULATOR | 2515 NOS | 14-10-24 |
| 09 | 07241077A | REAR COVER FOR AXLE BOX | 14656 NOS | 17-10-24 |
| 10 | 07240463 | OVER HAULING KIT FOR BRAKE CYLINDER | 1357 SET | 17-10-24 |

Note : 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained.
Tender Notice No. 44/2024-2025 Dated:- 23.08.2024 2634/2024

SERVING CUSTOMERS WITH A SMILE

RANJAN POLYSTERS LIMITED
Regd. Office: 11-12 Km. Stone, Chittorgarh Road, Village-Guwardi, Bhlwara-311001(Raj.)
Phone: 01482-297132, CIN: L24302RJ1990PLC005560
E-Mail: ranjanpoly@gmail.com, ranjanpolyester@yahoo.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 16th Day of September, 2024 at 4:00 P.M. at the registered office of the Company at 11-12 Km. Stone, Chittorgarh Road, Village- Guwardi, Bhlwara-311001(Raj.).

In Compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules framed there under, provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and General Circular No. 09/2023 dated 25th September, 2023 and earlier circular issued in this regard by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated 7th October, 2023 and earlier circular issued in this regard by SEBI, the Notice of 34th Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2023-24 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 24th August, 2024. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. ranjanpolysters.com and from the website of stock exchange www.mse.in

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 34th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 13th September, 2024 at 9:00 A.M. and will end on Sunday, 15th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 9th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangari, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at 18002109911.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive).

By order of the Board
For Ranjan Polysters Limited
Sd/-
(Mahesh Kumar Bhimsariya)
Managing Director
DIN: 00131930

Date: 25th August, 2024
Place: Bhlwara

PATBACK BUSINESS LIMITED
CIN:L74999DL1984PLC018747
Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
Email: crazypricingdel@gmail.com, Website: www.patback.in.

NOTICE
40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the members of M/s Patback Business Limited will be held on Friday, 20th September, 2024, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e. August 16, 2024 and completion of dispatched on dated August 23, 2024. Notice and Annual Report is available on the website of the Company (www.patback.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.patback.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 17th September, 2024 from 9:00 a.m. and end on Thursday 19th September, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 13, 2024 only shall be entitled to avail the facility of remote e-voting voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ("RTA") for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 14.09.2024 to 20.09.2024 (both days inclusive) for the purpose of 40th AGM.

By the order of Board of Directors of
For Patback Business Limited
Sd/-
Pawan Kumar Mittal
Director
DIN: 00749265

Date: 23.08.2024
Place: New Delhi

E-LAND APPAREL LTD.
Registered Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore 560068, Karnataka, India
Website: www.elandapparel.com
CIN NO.: L17110KA1997PLC120558

INTIMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 27th Annual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 20, 2024 at 11:00 A.M. through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively. General Circular No.21/2021 dated December 14, 2021, General Circular No.10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023/collectively referred to as "MCA Circulars" and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/PoD-2/PICIR/2020/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"), (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on August 27, 2024, to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2023-24, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering and updating email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting and e-voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED
Sd/-
Dong Ju Kim
Managing Director
DIN: 08060629

Date: August 25, 2024
Place: Bengaluru

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911
BRANCH OFFICE: LAWRENCE ROAD, KESHAV PURAM, NEW DELHI

POSSESSION NOTICE (For Movable/ Immovable Property)
(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Central Bank of India, Lawrence Road Branch, New Delhi 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, issued a Demand Notice dated 03/05/2024, calling upon the Borrowers: M/S N K PLASTIC PROP. MR. NARENDRA KHARI, to repay the amount mentioned in the notice being Rs.10,25,754 + 11,52,943.93 = Rs.21,78,697.93 and MR. SAHIL KHARI to repay the amount mentioned in the notice being Rs.11,52,943.93 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 borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with Rule 8 of the Security Interest (Enforcement) rules, 2002 on this day 22.08.2024. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Lawrence Road Branch New Delhi for an amount of Rs.21,78,697.93 (Rupees Twenty One Lakh Seventy Eight Thousand Six Hundred Ninety Seven and Ninety Three Paise Only) and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of Section (13) of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY
Property No.244 Rimal Wali Gali Khasra No.52/3 Rampura Delhi-110035. Bounded by:
North: Property of Shri Anil & Sunil Khari
South: Chowk
East: Property of Shri Amar Singh
West: Property of Shri Pyare Lal

DATE: NEW DELHI (Authorised Officer),
PLACE: 22/08/2024 Central Bank of India

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911
BRANCH OFFICE: LAWRENCE ROAD, KESHAV PURAM, NEW DELHI

POSSESSION NOTICE (For Movable/ Immovable Property)
(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Central Bank of India, Lawrence Road Branch, New Delhi 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, issued a Demand Notice dated 14/05/2024, calling upon the Borrowers: M/S KAVERI INFRA TECH INDIA PROP. RISHI KUMAR GUPTA, to repay the amount mentioned in the notice being Rs.76,17,436/- (Rupees Seventy Six Lakh Seventeen Thousand Four Hundred Thirty Six 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 borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with Rule 8 of the Security Interest (Enforcement) rules, 2002 on this day 22.08.2024. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Lawrence Road Branch New Delhi for an amount of Rs.76,17,436/- (Rupees Seventy Six Lakh Seventeen Thousand Four Hundred Thirty Six Only) and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of Section (13) of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY
Property Bearing No. 6281/XII, 3, Jaipuria Building, New Municipal No.F-87 Situated at Kolhapur Road, Kamla Nagar, Delhi-110007. Bounded by:
North: Part of Property South: Part of Property
East: Part of Property West: Road

DATE: NEW DELHI (Authorised Officer),
PLACE: 22/08/2024 Central Bank of India

Sicagen India Limited
CIN : L74900TN2004PLC053467
Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032
Website: www.sicagen.com / E-mail: companysecretary@sicagen.com / Ph: 044 4075 4075

NOTICE OF 20th ANNUAL GENERAL MEETING ("AGM") REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be convened on Thursday, 19th September 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020, 10/2022 dated May 5, 2020, December 28, 2022 and 9/2023 dated September 25, 2023 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transact the business as set out in the Notice of the convening AGM.

In compliance with the above referred Circulars, soft copy of the 20th AGM Notice and Annual Report for the Financial Year 2023-24 have already been sent by mail to all the Members on 23rd August 2024, whose e-mail address are registered with the Company/RTA or their respective Depository Participants ("DPs") and the same are also available on Company's website (www.sicagen.com), BSE Limited (www.bseindia.com) and Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Instructions of Remote e-voting and e-voting during AGM:
In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with Companies (Management and Administration), Rules 2014, as amended, Regulation 44 of SEBI Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India and abovementioned circulars, the Company is pleased to provide the members, the facility to exercise their right to vote on resolutions as set out in the Notice of 20th AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed CDSL as the agency to provide e-voting facility. The details of e-voting facility are as under:

- The members holding shares in physical form/Demat form and who have not registered their e-mail addresses with the Company/with their respective Depository Participants can obtain soft copy of the aforesaid AGM notice and Annual Report and login details for joining the AGM through VC/OAVM including e-voting by sending a request mail to investor@cameo.com.
- The remote e-voting shall commence at 9:00 a.m. at 16th September, 2024 and will remain open for voting till 5:30 p.m. on 18th September, 2024.
- Remote voting shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the Record date/cut-off date i.e. 12th September 2024 may cast their vote electronically on each item of the businesses as set forth in the Notice of 20th AGM through the electronic voting system on CDSL (remote e-voting) or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Record date may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com or companysecretary@sicagen.com. However, if the members already registered with CDSL e-voting, then such member can use his/her existing User id and password for casting his/her vote.
- The facility of voting will also be made available during the AGM and the members attending the AGM through VC, who have not cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Record date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed M/s. KRA and Associates, Practicing Company Secretaries, Chennai as the Scrutinizer to scrutinize the entire e-voting process and e-voting at the AGM in a fair and transparent manner.
- In case of any queries and issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no.: 1800 21 09911.
- The Company had also published a notice in Business Standard and Makkal Kural newspapers on Wednesday, 21st August, 2024 regarding the aforesaid AGM and to register the e-mail ID's of the members who have not updated the same.
- Please keep your e-mail id registered with the Company/RTA/Depository Participant to receive all future and timely communications.

BOOK CLOSURE:
Pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Friday, 13th September 2024 to Thursday, 19th September 2024 (both days inclusive) for the purpose of aforesaid AGM and payment of dividend, if declared for the financial year 2023-24.

By order of the Board
For Sicagen India Limited
Sd/-
Ankita Jain
Place : Chennai Company Secretary & Compliance Officer

Date : 24.08.2024

SBI
STRESSED ASSETS RECOVERY BRANCH (SARB-II) KAROL BAGH, NEW DELHI (BRANCH CODE 51521)
3rd & 4th Floor, State Bank House, 18/4 Arya Samaj Road, Karol Bagh, New Delhi-110 005 Tel.011-28752163 Fax. 28755674
Branch e-mail: sbi.51521@sbi.co.in

APPENDIX-IV-A' [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
NOTICE FOR E-AUCTION DATED 24.09.2024

SALE OF MOVABLE/IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 read with proviso to rule 8 (6) of the security interest (Enforcement) Rules, 2002).

The Authorized Officer of State Bank of India (Secured Creditor) has taken over possession (symbolic/physical) of the following property/ies u/s 13(4) of the SARFAESI Act. Public at large and borrowers, mortgagors and guarantors in particular are informed that e-Auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realization of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" on 24.09.2024 for recovery of the amount mentioned below due to the Secured Creditor from the Borrowers, Guarantors and Mortgagors. The Reserve Price and earnest money to be deposited have been mentioned below.

DATE/TIME OF VISIT TO THE PROPERTY FOR INSPECTION: 19.09.2024 FROM 11:00 AM TO 04:00 PM.

EMD of Reserve price to be transferred by bidders by means of challan generated on his / her / their bidder account maintained with M/s. MSTC Ltd on its e-auction site https://ebkray.in by means of NEFT from Bidder's Bank.

DATE/TIME OF E-AUCTION ON 24.09.2024 FOR 5 HOURS FROM 11:00 AM TO 04:00 PM WITH UNLIMITED EXTN. OF 10 MIN EACH.

| Sr. No. | Name of the Borrowers/ Guarantors | Outstanding dues for recovery of which property/ies/is/are being sold | Description of the property/ies & Name of Title deed Holder | Reserve Price | |
|---------|--|---|---|---|----------------------|
| | | | | EMD (10% of Reserve Price) | Bid Increment amount |
| 1. | M/s Amar Maya Dairy Udyog LLP Add:- Fatehabad, Muzaffarpur, Shamsabad, Agra, U.P.-283125 2. Shri Avtar Singh S/o Late Sh. Amar Singh, Muzaffarpur, Shamsabad, Agra, U.P.-283125 3. Shri Jogendra Singh S/o Late Sh. Amar Singh, Muzaffarpur, Shamsabad, Agra, U.P.-283125 4. Shri Ram Singh S/o Late Sh. Amar Singh, Muzaffarpur, Shamsabad, Agra, U.P.-283125 5. Shri Shyam Singh S/o Late Sh. Amar Singh, Muzaffarpur, Shamsabad, Agra, U.P.-283125 6. Smt. Rajani Singh Do Late Sh. Amar Singh, Muzaffarpur, Shamsabad, Agra, U.P.-283125 7. Smt. Maya Singh W/o Late Sh. Amar Singh, Muzaffarpur, Shamsabad, Agra, U.P.-283125 | Rs. 67,70,808.00 (Rs. Sixty seven seventy thousand eight hundred eighty only) as on 22.04.2024 alongwith future interest, charges and expenses. | Commercial Property of Khasra No. 109 and 203 d. Area 17660 Sqr. Mtr., Mauja Muzaffarpur Near Rishi Plaza, Fatehabad Road Shamsabad Agra-283125 (Symbolic possession with the bank) | Rs. 459.00 Lac Rs. 45.90 Lac Rs. 1.00 Lac | |
| 2. | M/s Kanchan Industries, Raj Nagar, Parkham Road, Chauhuia, Distt. Mathura UP Pin-281001 2. Sh. Sheelendra Kumar S/o Sh. Shyoraj Singh, H.N 174, 2nd Floor Shri Radha City Goverdhan Road, Distt. Mathura Pin-281001 | Rs. 1,00,52,838.12 (Rs. One Crore Fifty Two Thousand Eight Hundred Thirty Eight Rupees and Twelve Paise only) (Inclusive of Interest up to 29.06.2023) alongwith future interest, charges and expenses. | Commercial Building at Khasra No 1549M situated at Mauza Chauhuia, Parkham Road, Chhata Mathura area 3430.00 sq.mtr in the name of Sh. Sheelendra Kumar. Bouderies as: East- Chak Bhagwan Dei and Laxman North - Chauhuia Parkham Road West- Chak Hari Gopal South - Chak Bhagwan Singh (Physical possession with the bank) | Rs. 136.99 Lac Rs. 13.70 Lac Rs. 1.00 Lac | |
| 3. | M/s Neelam Chains Prop. Shri Neeraj Kumar S/o Shri Gokul Chand, 3/83-B, Nagla Dhakran, Nai Ki Mandi, Agra-282001 2. Shri Neeraj Kumar S/o Shri Gokul Chand, 3/83-B, Nagla Dhakran, Nai Ki Mandi, Agra 3. Shri Bab | | | | |

