



# **SAMRAT FORGINGS LIMITED**

**CIN: L28910PB1981PLC056444**

**Regd. Office & Unit I** : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

**Unit II (Machining Division)** : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2024-25/202

Dated: 07.09.2024

**Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**Scrip Code: 543229**

**Sub: Newspaper Publication of Notice of 43<sup>rd</sup> AGM, E-voting and Book Closure**

Dear Sir,

Please find enclosed herewith Newspaper clippings viz. Financial Express (English) and Desh Sewak (Punjabi) editions of today i.e. 7<sup>th</sup> September, 2024, wherein a Public Notice has been published regarding the 43<sup>rd</sup> Annual General Meeting, e-voting and Book Closure dates of the Company.

Kindly take this information on your records.

Thanking you,

Yours truly,

**For Samrat Forgings Limited**

**SANDEEP** Digitally signed by  
SANDEEP KUMAR

**KUMAR** Date: 2024.09.07  
11:16:42 +05'30'

**Sandeep Kumar  
Company Secretary  
FCS 9075**

Encl: As above



SHARP CHUCKS AND MACHINES LIMITED
REGD OFFICE: A-12 INDUSTRIAL DEVELOPMENT COLONY, Jalandhar, JALANDHAR, Punjab, India, 144012
PUBLIC NOTICE
The 30th Annual General Meeting (AGM) of Sharp Chucks and Machines Limited ("the Company") will be held on Monday, September 30, 2024 at 03:00 PM (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars").

IndusInd Bank
FRR Group, 11th Floor, Hyatt Regency Complex, New Tower, Bhikaji Cama Place, New Delhi-110066
[Rule 8(1)] POSSESSION NOTICE (for immovable property)
Whereas, The undersigned being Authorised Officer of IndusInd Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated mentioned below calling upon the Borrower/guarantor/Mortgagor mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Bank of Baroda
Mohammadi Branch, Near Asha Dharan Kanta, Moh. Purvi Lakhpda, Post & Teh. Mohammadi, Distt. Lakhimpur-Kheri-262804
POSESSION NOTICE (For immovable property)
Whereas the under signed being the Authorised Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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, to the following borrowers/guarantors to repay the amount mentioned in the notice, with interest within 60 days from the date of receipt of the said notice.

Classifieds
CLASSIFIED AD DEPOT (CAD)
Book classified ads at your nearest Express Group's authorised Classified Ad Depots
EAST
PATPARGANJ : CHAVI ADVERTISERS, Ph.: 9899701024, 22090987, 22235837, PREET VIHAR : AD BRIDGE COMMUNICATION, Ph.: 9810029747, 42421234, 22017210, SHAKARPUR : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

punjab national bank
Circle Sastra Centre Opposite Setia Motors, Abohar Road, Circle Office, Fazilka
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of powers conferred under section 13(2) read with Rule 3 security interest (Enforcement) Rules, 2002 issued a demand notice on the date mentioned against the account calling upon the respective borrower(s)/ Guarantor(s) to repay the amount as mentioned against account within 60 days from the date of notice, date of receipt of the said notice.

EMERALD FINANCE LIMITED
Regd. Office: SCO 7 Industrial Area Phase 2 Chandigarh 160002 CIN : L65993CH1983PLC041774
Tel. No. 0172-4005659 e-mail: cs@emeraldfin.com Website : www.emeraldfin.com
NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 41st Annual General Meeting of the shareholders of M/s Emerald Finance Limited will be held on Monday the 30th day of September, 2024 at 10:00 AM at SCO 7 Industrial Area Phase 2 Chandigarh, to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 06.09.2024 by permitted mode.

WEST
JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, KAROL BAGH (REGHARPURA) : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, KARAMPURA : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, NEW MOTI NAGAR : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, MOTI NAGAR : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR : POSITIVE ADS, Ph.: 9891195327, 931006777, 65418908, TILAK NAGAR : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, VIKAS PURI : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

punjab national bank
CIRCLE SASTRA FAZILKA
INTENDED SALE NOTICE Dated : 03.09.2024
1. M/s Amyra Foods Pvt.Ltd, C/o M/s Samra Industries, Sadiq Road, Faridkot.
2. Director/Guarantor/Mortgager/ Legal Heir : Sh. Rajveer Singh Samra S/o Late Sh. Harinderjit Singh, C/o M/s Samra Industries, Sadiq Road, Faridkot.
3. Director/Guarantor/Mortgager/ Legal Heir : Sh. Sukhbir Singh S/o Late Sh. Harinderjit Singh, C/o M/s Samra Industries, Sadiq Road, Faridkot.
4. Director/Guarantor/Mortgager/ Legal Heir : Satvir Sharma, M/S Amyra Foods Pvt. Ltd., Faridkot.
5. Director/Guarantor/Mortgager/ Legal Heir : Gagandeep Kaur D/o Late Sh. Harinderjit Singh, C/o M/s Samra Industries, Sadiq Road, Faridkot.
6. Director/Guarantor/Mortgager/ Legal Heir : Smt. Bhupinder Kaur W/o Late Sh. Harinderjit Singh, C/o M/s Samra Industries, Sadiq Road, Faridkot.
7. Director/Guarantor/Mortgager/ Legal Heir : Smt. Shabdeep Kaur W/o Sh. Rajveer Singh C/o M/s Samra Industries, Sadiq Road, Faridkot.
8. Director/Guarantor/Mortgager/ Legal Heir : Sh. Karnail Singh S/o Sh. Balwant Singh, Village Sanga Kalan, Distt Bathinda.
9. Director/Guarantor/Mortgager/ Legal Heir : Sh. Bipan Pal Singh S/o Sh. Karanjeet Singh, Village Middi Khara, Distt. Muktsar.
10. Director/Guarantor/Mortgager/ Legal Heir : Smt. Amanveer Kaur W/o Sh. Rushnil Singh Chahal House No. 1564, Sec-36 D, Chandigarh.
11. Director/Guarantor/Mortgager/ Legal Heir : M/s Samra Co-Owners C/o M/s Samra Industries, Sadiq Road, Faridkot.
12. Director/Guarantor/Mortgager/ Legal Heir : Smt. Harminder Kaur W/o Sh. Karamjit Singh, House No 464, Phase-I, Urban Estate, Patiala.
13. Director/Guarantor/Mortgager/ Legal Heir : Smt. Parminder Kaur W/o Sh. Gursewak Singh, Village Jand Sahib, Distt. Faridkot.
14. Director/Guarantor/Mortgager/ Legal Heir : Smt. Jagjit Kaur W/o Sh. Jaswinder Singh, Gurudwara Village Jand Sahib, Distt. Faridkot.
15. Director/Guarantor/Mortgager/ Legal Heir : Smt. Ninderpal Kaur W/o Sh. Partap Singh, House No. 5 Police Line, Faridkot.
Dear Sir/Madam,
Sub: Sale of Secured Assets
(Account - M/s AMYRA FOODS PRIVATE LIMITED A/C No 3442002100049096, 3442008700004446 3442008700004464, 344200SG00000663, 344200SG00000072, B/o FARIDKOT MAIN BAZAR 344200 Please refer to the notice dated 20-08-2018 & 22-09-2020 issued u/s 13(2) of the Securitization and Reconstruction of financial Assets and Enforcement of Security Interest Act, 2002 by bank, and also possession notice u/s 13(4) dated 21-01-2021 issued by the Authorized Officer.

SAMRAT FORGINGS LIMITED
CIN: L28910PB1981PLC056444
Regd. Office: Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506
Phone: +91-9257240444, E-mail: info@samratforgings.com Website: www.samratforgings.com
NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Monday, the 30th day of September, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM) As per the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2022 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167, dated 7th October, 2023 issued by Securities & Exchange Board of India (SEBI) hereinafter collectively referred to as "the Circulars" the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence the 43rd AGM of the Company is being held through VC / OAVM. Members attending the 43rd AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

SOUTH
CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, KALKAJI : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, MALVIYA NAGAR : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, YUSUF SARAI : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR
FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, FARIDABAD (NIT, KALYAN SINGH CHOWK) : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, FARIDABAD : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, GURGAON : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, GURGAON : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, NOIDA (SEC. 29) : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, NOIDA (SEC. 65) : SRI SAI MEDIA, Ph.: 0120-4216117, NOIDA (SEC. 58) : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719, GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA) : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)
FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155
For CAD enquiries please contact :
ROHIT JOSHI 9818505947, ABHINAV GUPTA 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

EDUCATION (IAS & PMT ACADEMIES)
FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155
For CAD enquiries please contact :
ROHIT JOSHI 9818505947, ABHINAV GUPTA 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

EDUCATION (IAS & PMT ACADEMIES)
FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155
For CAD enquiries please contact :
ROHIT JOSHI 9818505947, ABHINAV GUPTA 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

EDUCATION (IAS & PMT ACADEMIES)
FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155
For CAD enquiries please contact :
ROHIT JOSHI 9818505947, ABHINAV GUPTA 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com



