

PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2, 1st FLOOR, PADAM PLAZA, PLOT No.5, SEC -16B, AWAS VIKAS, SIKANDRA YOJNA AGRA-282007 (U.P.) CIN: L24241UP1986PLC008344 GSTIN H.O.: 09AAACP7280L3ZW PHONE: 0562-2527331,32,2650500 3500550, 3500505

REF:PCCS/SD/

/24-25

DTD. 24/07/2024

To,
Department of Corporate Services
BSE Ltd
Phiroze Jee jee bhoy Towers
Dalal Street
Mumbai 400 001

Sub: Submission of Notice for Attention of the Equity Shareholders of the Company with respect to transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed;

Notice for attention of Equity Shareholders of the Company published in Financial Express & Jansatta, New Delhi and Dainik Jagran, Agra on 21st July, 2024 with respect to transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) Demat Account in accordance with Rule 6 of the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; which was further amended via notification dated February, 26, 2017.

2 Individual Notices has already been sent to the Shareholders by Courier.

This is for your information & records.

Thanking you,

Yours faithfully,
For PEE CEE COSMA SOPE LTD.
Digitally signed by

Nidhi

(NIDHI AGARO/ALTWA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Digitally signed by Nidhi Agarwal Date: 2024.07.24 16:13:56 +05'30'

जनसता

21 जुलाई, 2024

PEE CEE COSMA SOPE LTD.

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CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-168 Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules" that:

i) In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.

years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority. The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address. The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at www.peeceecosma.com

The concerned shareholders who are holding shares in demat form, may please sets that Company shall inform the idensifiant by way of company action, where

note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority

Authority. The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable. The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.

the amended rules.

the amended rules.

vii) Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2016-201 (Dywining a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the chydend amount should be credited, to the company's Registrar and Share Traps for Agent on or before 15th September, 2024, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.

transfer the relevant shares to IEPF Demataccount.

In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.

Asper SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/R/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/R/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination. Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceecosma.com.

Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.

Shareholders may note that both the unclaimed dividends and the shares

Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF when the prescribed under the Rules and the same is available at IEPF

x) You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms Nidhi Agarwal, Company Secretary

Pee Cee Cosma Sope Ltd. Hall H1-H2, First Floor, Padam Plaza, Plot No. 5, Sikandara Awas Vikas Yojna, Agra - 282007

E-mail: info@peeceecosma.com

Mr. Virender Rana, Director

M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent) Unit: Panacea Biotec Limited

D-163-A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110 020 Tel: +91-11-64732661-88,26812682-83

Email: info@skylinerta.com, Website: www.skylinerta.com

For & on behalf of the Board

DATED: 21.07.2024

PLACE: AGRA

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

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गं ब्लॉक, कोरमंगला, बेंगलुरु -560095

सेक्टर-3 नोएडा (उ.प्र.)

र्कट होज के सामने, बूंदी, राजस्थान -323001 <

कंपाउंड, इंदौर- 452001

| 7/3 31(9) | अन्तर रेटार क्यां अन्तर केन्द्र निविदा सूचना – ई – टेंडरिंग द्वारा निविदा आमंत्रण (ई – प्रोक्योरमेंट प्रणाली) | | | | | | |
|--------------|--|---|------------------------------|---------------|--------------------------------|--|--|
| | निविदा सूचना संख्या | कार्य का नाम व स्थान | कार्य की अनुमानित लागत | घरोहर राशि | कार्य पूर्ण करने की अवधि | निविदा जमा | |
| 1 | SIDE- PATHWAY | सहायक अधि, अभि, पुल / अम्बाला के क्षेत्राधिकार में सहारनपुर — अम्बाला खंड के पुल संख्या 245 UP & DN (7x61.0m) पर साइड पाथवे प्रदान करने का कार्य। | ₹ 23341007.22 | ₹ 266700/- | 8 (आठ) महीने | दिनांकः 14.08.2024 15:00 बजे तक तथा दिनांक में निविदा खुल समय 15:00 बजे के पश | |
| 2 | 233-UMB Dtd. 20.07.2024 | सहायक अधि. अभि. पुल/अम्बाला कें क्षेत्राधिकार में सहारनपुर — अम्बाला खंड के पुल संख्या 283 UP & DN (6x45.7m) तथा दिल्ली—अम्बाला खंड के पुल संख्या No. 233 UP (5x30.5m) पर साइड पाथवे प्रदान करने का कार्य। | ₹ 22193711.05 | ₹ 261000/- | 8 (आठ) महीने | दिनांकः 14.08.2024 15:00 बजे तक तथा दिनांक में निविदा खुल समय 15:00 बजे के पश | |

नोट : उपरोक्त निविदा प्रपत्र वेबसाइट www.ireps.gov.in पर उपलब्ध है जहां से विवरण निविदा व्याख्या को देख व डाउनलोड कि

ग्राहकों की सेवा में मस्कान के साथ

adlndiaShelter इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड

जबकि, अबोहसताबरकता वे इंडिया शेल्टर फाइनेस एवं कॉपोरेशन लिमिटेड के प्राधिकृत अधिकारी के रूप में विशीध परिशंपितों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभ् प्रवर्तन अधिनियम 2002 के अंतर्गत औरतानुसार खाता के समझ पिटलिवित तिथि पर निर्मंत की थी. जिलने उधारकारीओ तथा संपत्ति के स्वामी प्रतिभृतिकारक को भी र अधिक रागी का पत्तम सुमान की तिथि से 60 दिवानों के अंदर प्रतिभृत्यान करने के कहा गया था। चुकि संपत्ति के स्वामी तथा अन्य अल्प निर्माण का कि सिक्त को के कहा गया था। चुकि संपत्ति के स्वामी तथा अन्य अल्प निर्माण कि स्वामी अल्पाण प्रति का क्षेत्र के के कहा गया था। चुकि संपत्ति के स्वामी तथा अन्य अल्प निर्माण कि स्वामी अर्थ करने में विकास के स्वामी तथा अन्य अल्प निर्माण कि स्वामी का स्वाम कि स्वामी तथा अन्य अल्प निर्माण कि स्वामी तथा अन्य अल्प निर्माण कि स्वाम तथा अल्प अल्प निर्माण को स्वाम तथा अल्प अल्प के साथ परित एक्त अधिनियम की धारा 15 की उप-चारा (4) के अल्पनित जर्ड प्रत्न शक्तियों के प्रयोगार्गतंत, प्रत्येक खाता के समझ तिथियों पर मीर्गाण अधिकार का दिवा है। अल्प अल्पनाल के साथ कि संपत्ति के स्वाम तथा के साथ कि स्वाम तथा अल्पाण के स्वाम हिम्स विकास के सिक्त हिम्स स्वाम के स्वाम के स्वाम कि स्वाम हिम्स स्वाम हिम्स स्वाम हिम्स स्वाम के स्वाम के स्वाम के स्वाम के स्वाम हिम्स स्वाम हिम्स सिक्त हिम्स सिक्त की सिक्त सिक्त सिक्त सिक्त सिक्त सिक्त सिक्त सिक्त हिम्स सिक्त सिक

| - 8 | क्रम सं. | ऋणकर्ता / गारंटर (संपत्ति के स्वामी) का नाम तथा,ऋण खाता संख्या | प्रमारित / बंधककृत संपत्ति का विवरण (संपत्ति के समस्त भाग तथा अंश निम्न में समाविष्ट हैं) | | की ' |
|-----|-------------|--|---|--|--------|
| 100 | | श्री / श्रीमती नाध्यी देवी कीर, श्री नैक लाल कीर, श्री सोमराज कीर और श्री श्रवण कीर, निवास: प्लॉट संख्या श्री – 6 खसरा संख्या 4003 ग्राम देवलीगांव हास्सील देवली, जिला टॉक 304804 राजस्थान, इटण खाला संख्या: HL32CHLONS00005003704 | क्तींट संख्या बी-5 के समस्त भाग तथा अंश जो खसरा सख्या 4003 पर, ग्राम देवलीगांव लहसील देवली, जिंता टोक राजस्था 304804 में रिधत तथा निम्मानुसार परिशोमित है - सीमा : पूर्व : प्लॉट संख्या 6. उत्तर : खसरा संख्या 4021 की भूमि, पश्चिम : सड़क, दक्षिण : सड़का। | रु. 483066/- (रुपये चार लाख तिरासी हजार छियासठ मात्र) 11.12.2023 के अनुसार | DEC 28 |
| 100 | 13/ | त्री/श्रीमती चंदा रंगर और श्री देवीलाल रंगर, निवास : रंगरों का मोहल्ला, रानीखेड़ा, तह. निम्बाहेड़ा जिला चित्तीङगढ़ 312801 राजस्थान, ऋण खाता संख्या : LA31CLION5000005030737 | पहा संख्या 18 अरजी संख्या 329 धारक संपत्ति के समस्त वह माग तवा अंश जी प्राम्य और जी प्री सामें स्वार्थ प्रेप्त में माने के प्राप्त सामें अंग के प्राप्त सामें अंग के प्राप्त सामें के प्राप्त में स्थित तथा निम्नानुसार परिसीमित हैं सीमा पूर्व : चंपा लाल का घर, परिवन प्राप्त होंगों से पर कुछ में उत्तर : जनवीश रेगर का घर, दक्षिण : सङ्क। | रु. 519938 / – (रुपये पांच ताख उन्नीस हजार नौ सौ अड़तीस मात्र) 12.10.2023 के अनुसार देय, साथ में 13.10.2023 से ब्याज | |

(प्राधिकृत अधिकारी) इंडिया शेल्टर काइनेंस कॉर्पोरेशन वि स्थान : राजस्थान, दिनांक : 21-07-2024 किसी भी पूछताछ / प्रश्न के लिए कृपया श्री विनय राणा (+91 7988605030) और नवीदित त्रिपाठी (+91 9894254879) से संपर्क करें।

इण्डियन ओवरसीज् बैंक

कब्जा सूचना (अचल संपत्ति के लिए) (नियम 8 (1))

प्रतिभृति हित (प्रवर्तन) नियम 2002 के साथ पढते हुए अनुच्छेद 13(12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए इण्डियन ओवरसीज़ बैंक के उ अपिकारी ने सम्बन्धित ऋणी/ ऋणियों/ बंधककर्ता को प्रत्येक के नाम के सामने दशायें गयें ठ्याते में उनके नामों के सामने दी गई तारीखों पर नोटिस की त उक्त नोटिस की तारीख से 60 दिनों में बकाया शशि वास्तविक दशें पर संविदा दर और ब्याज, वसूनी आदि पर ब्याज सहित अदा करने के लिए मांग नोटि किया गया था। ऋणी/ ऋणियों द्वारा शशि अदा करने में असफ़ल रहने पर ऋणी/ ऋणियों और जन सामान्य को नोटिस दिया जाता है कि प्राधिकृत अधि किया गया था। अपने प्राप्त होने प्राप्त होने एक एक ने असेन परते हुए उक्त अधिनियम को बादा 13(4) के अनुमंत उन्हें प्रदेश सौतियों का स्थान के साथ पढते हुए उक्त अधिनियम को बादा 13(4) के अनुमंत उन्हें प्रदेश सौतियों का क्या 19 जुलाई 2024 ले लिया है। ऋणी/ ऋणियों को विशेष रूप से एवं जन समान्य रूप से यह चेतावनी दी हुए मीचे दी गई सम्पत्ति। सम्पत्तियों का कब्जा 19 जुलाई 2024 ले लिया है। ऋणी/ ऋणियों को विशेष रूप से एवं जन समान्य रूप से वेतावनी दी कि वे उक्त सम्पत्ति। सम्पत्तियों के सम्बन्ध में किसी प्रकार का लेन-देन न करे। इन सम्पत्ति। सम्पत्तियों से किसी प्रकार का लेन-देन इण्डियन ओवरसी को देय राशि वास्तविक दरों पर संविदा दर एवं उस पर अर्जित ब्याज एवं अन्य चोर्ज के पूर्ण मुगतान के पश्चात ही किया जा सकता है। मांग नोटिस जारी बाद भुगतान की तारीख, अगर कोई हो, की मांग नोटिस में उल्लेखित तारीख से कब्जा लेने की तारीख के अनुसार देय बकाया अनुबंध की दरों पर और शुल्क आदि, भ्गतान की तिथि तक देय राशि के साथ देय है।

अरणकर्ताओं और बंघककर्ता का व्यान अधिनियम की धारा 13 के उप–धारा (8) के प्रावधानों के लिए आमंत्रित किया जाता है, जो उनके लिए उपलब्ध र

| संबंध | र में सुरक्षित संपत्ति को मुनाते हैं | | | | |
|-------|---|--|-------------------|-------------|---------------------|
| 页0 | (A. 1887) | बंधक सम्पत्ति | मांग नोटिस | कब्जा नोटिस | क अ |
| ₩0 | | का विवरण | की तारीख | की तारीख | बकाया |
| | ऋणकर्ताः गुलशन एंटरप्राइजेज, स्थायी पता– ग्राउंड फ्लोर ९९, खैर नगर, मेरठ, उत्तर प्रदेश 250001 | 286 / 1 थान 467 उत्तरी पटेल नगर, थापर नगर, गली नंबर 6. मेरठ, उत्तर | | 19.07.2024 | 23,08,4 + अगार्म |
| | | सीमार्थ:- पूर्व: 16 फीट 7-1/2 इच लगी हुई 15 फीट चौड़ी सड़क, पश्चिम: | अनुसार बकाया राशि | | + अन्य |
| | कार्यालय पता— ग्राउंड फ्लोर ९९, खैर नगर, मेरठ—250001 ऋषम कालरा, स्थायी पता— 285/6, गली | गुरुद्वारा, उत्तर: 53 फाट 1 इच लगा हुआ राजेश जुनेजा का मकान, दक्षिण: 53 | दिनांक 02.03.2024 | | |
| | नबर ६, थापर नगर, उत्तरा पटल नगर, | रणधीर कालरा पुत्र तिलक राज कालरा | + अगामी ब्याज | 1 | |

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TAKE

TAKE SOLUTIONS LIMITED Regd. Office: No.56, Old No. 116, 4th Floor, Ragas Building.

Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004
Email: secretarial@takesolutions.com, Website: www.takesolutions.com
Phone: 044-48592901, CIN: L63090TN2000PLC046338

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Third Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Wednesday, August 14, 2024 at 11.00 a.m. IST. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004.

Pursuant to the Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 3, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars) have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. Wednesday, August 7, AGM. The Company has engaged Central Depository Services (India) Limited voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM. Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2023-24 and Notice of the Bank through VC/OAVM, shareholders are requested to go through the Notice of AGM. Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2023-24 and Notice of the 23rd AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_Filings/2023-24/TAKE_Solutions_AGM_Notice_2024.pdf and TAKE_Solutions_AGM_Notice_2024.pdf and TAKE_Solutions_Annual_Report_2023-2024.pdf BSE_Limited at www.bseindia.com_National_Stock_Exchange of India Limited at www.nseindia.com_and_CDSL_at https://www.evotingindia.com_The Shareholders are hereby Informed that:

The 'remote e-voting' period commences on Friday, August 9, 2024, at 9:00 A.M and ends on Tuesday, August 13, 2024, at 5:00 P.M. Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by

During this period, existing shareholders and persons who have acquir During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the company of t

Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be

Shareholders may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders login. The detailed instructions for the remote evoting process and e-voting during the AGM are given in the Notice of the AGM.

Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.

Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID rnt.helpdesk@linkintime.co.in

VII. The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takesolutions.com.

VIII. Mr. A. Ajay Kumar Bantia, Partner, Ms. AKB and Associates Company Secretaries LLP, Chennai, (Membership No. F10357 and Certificate of Practice No. 13620) has been appointed as the Scrutinizer to scrutinize the

Practice No. 13620) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindla.com under help section or can contact CDSL by writing an e-mail to helpdesk.evoting@cdslindla.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India)

By Order of the Board For TAKE Solutions Ltd. Sd/-

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE

Gor the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to DEMAT Account
of the Investor Education and Protection Fund (IEPF) Authority
Members of the Company are hereby informed that in terms of provisions of Section
124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and
Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as
amended by Investor Education and Protection Fund Authority (Accounting, Audit,
Transfer and Refund) Amendment Rules, 2017 effective from February 28,
1017, herein referred to as "IEPF" Rules" that:
i) In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of
which dividend entitlements has not been encashed for last seven consecutive
years or more, are required to be credited to DEMAT Account of the Authority to be
opened by the Authority.
The Concerned Shareholders i.e. the shareholders whose shares are liable to be

opened by the Authority.

The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.

The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at www.peeceecosma.com

The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.

Authority.

The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the duplicate share certificates into DEMAT form and transfer in favour of would be succeeded and the share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable. The shareholders may please note that the above full details of list of such deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.

purpose of transfer of shares to DEMATAccount of the IEPF Authority pursuant to the amended rules.

vii) Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2016-2017 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or transfer the relevant shares to IEPF Demat account. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687, datted 13,11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687, datted 13,11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687, datted 13,11.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination. Kindly a be downloaded from the company's website at www.pecceccosma.com. the dividend amount of the shares so transferred.

ix) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, cap be glayned back by them by making an application in Form IEPF-5 to the website it www.percececosma.com. The state of the properties of the same is available at IEPF you are also requested to kindly get your shares DEMAT account including all benefits accruing on such shares, if any cap be glayned back by them by making an application in Form IEPF-5 to the website it www.percececosma.com.

You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the

case the shareholders have any queries on the subject matter and the Rules, they ay contact the Company or the Company's Registrar and Transfer Agent at the

Ms Nidhi Agarwal, Company Secretary

Pee Cee Cosma Sope Ltd. Hall H1-H2, First Floor, Padam Plaza, Plot No. 5, Sikandara Awas Vikas Yojna, Agra - 282007 E-mail: info@peeceecosma.com

Mr. Virender Rana, Director Mr. Virender Rana, Director
Ms Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
Unit: Panacea Biotec Limited
D-163-A, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi-110 020
Tel; +91-11-64732661-88,26812682-83
Email: info@skylinerta.com, Website: www.skylinerta.com

Email: info@skylinerta.com, Website: www.skylinerta.com

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN

PLACE : AGRA DATED: 21.07.2024 (Executive Chairman) DIN: 00112947



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का कारण

भी नहीं हुआ समाधान

सभी जर्जर टंकियों का जल कल -नहीं विभाग द्वारा सर्वे कराकर रिपोर्ट कायत तैयार कराई गई है। ऐसी 15 टंकियां ने में मिली हैं। जल्द ही विशेषज्ञ टीमों के र टंकी परामर्श के बाद कार्य कराए जाएंगे। वा जा

अंकित खंडेलवाल, नगर आयुक्त

ही का उसकी स्थिति ऐसी है कि कभी भी ता है। गिर सकती है।

एसएन में एक अगस्त से शुरू होगा ट्रामा सेंटर का निर्माण

जासं, आगराः एसएन मेडिकल कालेज में एक अगस्त से 200 बेड की क्रिटिकल केयर यूनिट में ट्रामा सेंटर और इमरजेंसी के भवन का निर्माण एक अगस्त को शुरू किया जाएगा। शनिवार को डीएम भानु चंद्र गोस्वामी ने एसएन और लेडी लायल जिला महिला चिकित्सालय में चिह्नित भूमि का निरीक्षण किया।

 डीएम ने किया निरीक्षण, पुराने भवन ट्टने से मरीजों को समस्या

• मेटो की निर्माण संबंधी सामग्री हटाने के निर्देश

निरीक्षण के दौरान आगरा मेट्रो कारपोरेशन के अधिकारियों को कालेज परिसर से निर्माण संबंधी सामग्री और मशीनें 30 जुलाई तक

हटाने के निर्देश दिए, जिससे महिला छात्रावास का काम शुरू हो सके। लेंडी लायल जिला महिला अस्पताल के हो रहे निर्माण को देखा और मिट्टी हटाने को कहा। इससे मरीजों को आने में परेशानी हो रही है। प्राचार्य डा. प्रशांत गुप्ता के साथ ही आगरा मेट्रो कारपोरेशन के प्रोजेक्ट मैनेजर अनिल राय आदि मौजूद रहे।

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B ras Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to DEMAT Account
of the Investor Education and Protection Fund (IEPF) Authority

of the Investor Education and Protection Fund (IEPF) Authority
Members of the company are hereby informed that in terms of provisions of Section
124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and
Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as
amended by Investor Education, and Protection Fund Authority (Accounting, Audit,
Transfer and Refund) Amendment Rules, 2017 effective from February 28,
2017,herein referred to as "IEPF" Rules, equity shares of the Company, in respect
in the resulting and interest and refund and respective form the respective form the respective forms and respective forms.

In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.

The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.

The Company has upleaded full details of concerned shareholders and their folio number or DP ID-Client ID on its websites at www.peeceecosma.com

The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where

note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority

Authonty. The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.

The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.

the amended rules.

Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2016-2017 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 15th September, 2024, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.

In case the cancelled cheque does not bear your name, please attach a copy of

in case the canceled chequie does not name, please attach a copy or your bank passbook statement, duly self attested.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMBI/P/CIR/2021/685, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMBI/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly

In listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceecosma.com. Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred. Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website is users lend row in

website i.e. www.lepf.gov.in

x) You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the

Ms Nidhi Agarwal, Company Secretary

Pee Cee Cosma Sope Ltd. Hall H1-H2, First Floor, Padam Plaza, Plot No. 5, Sikandara Awas Vikas Yojna, Agra - 282007, E-mail: info@peeceecosma.com

Mr. Virender Rana, Director

M/s Skyline Financial Services Pvt. Ltd., (Registrar and Tor Unit. Panacea Biolec Limited D-163-A. 1st Floor, Okhia Industrial Area.

Phase-1, New Delhi - 110 020 Tel: +91-11-64732661-88,26812682-83

Email: info@skylinerta.com, Website: www.skylinerta.com

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

AGRA

राधाकुष्ण महाविद्यालय

Affiliated to Dr B.R. Ambedkar University, Agra

MISSION OP

Sector-9, Avas Vikas Colony, Sikandra, Agra.

Mob.: 9412261398, 8279717478

THE MULTI SPECIALITY HOSPITAL

30 वर्षों से अत्याधुनिक तकनीकों से युक्त आगरा में अग्रणी हॉस्पिटल

देहली गेट, आगरा मोबा: 99170 01200, 99277 00747, 991709 2227

ANO RECTAL DISEASE & STONE CLINIC



समस्त गुदा रोग

- पाइल्स (Piles)
- फिशर (Fissure)
- भगन्दर (Fistula)
- काँच निकालना (Prolapse)

समस्त पथरी रोग

- पित तंत्र की पथरी
- गुर्द की पथरी • पेशाब थैली की पथरी
- पित की थैली की पथरी
- मूत्र तंत्र की पथरी

विश्वस्तरीय आधुनिकतम इलाज बिना तकलीफ़ के मात्र 2 या 3 घण्टे में छुटटी

minfo@ravihospital.org

www.ravihospital.org







PLACE : AGRA DATED : 21.07,2024