



# Bangalore Fort Farms Limited

Date: 11.09.2024

To,

<b>Bombay Stock Exchange Limited</b> Floor 25, J.P Towers, Dalal Street Mumbai – 400001 Script Code: 539120	<b>Calcutta Stock Exchange Limited</b> Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 Script Code: 012644
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Dear Sir/Madam,

**Sub: Newspaper Advertisement for 57th Annual General Meeting of the Company under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the copies of newspaper advertisement published for 57th Annual General Meeting of the company in the following newspapers:

1. Business Standard (English) on 10th September 2024.
2. Arthik Lipi (Bengali) on 10th September 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Bangalore Fort Farms Limited**

**MAHENDRA SINGH**  
Managing Director  
DIN: 07692374

**Encl: As above**

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001  
E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com  
Phone No. : 90739 33003

(Continued from previous page...)

Sl. No.	Company Name	Market Cap (₹ Cr.)	Age	Listing Date	Price (₹)	Change (%)	Vol. (Lacs)	High	Low	Open	Close
3.	MVK Agro Food Product Ltd	65.88	120	March 7, 2024	79.00	-56%	0%	-66%	3%	79	-56%
4.	Shree Karni Fabcom Limited	42.49	227	March 14, 2024	260.00	101%	2%	207%	5%	260	101%
5.	Veritaas Advertising Limited	8.48	114	May 21, 2024	275.00	NA	NA	NA	NA	NA	NA
6.	Tunwal E-Motors Limited	124.12	59	July 23, 2024	64	NA	NA	NA	NA	NA	NA
7.	Forcas Studio Limited	37.44	80	August 26, 2024	152.00	NA	NA	NA	NA	NA	NA

**Summary Statement of Disclosure**

Financial Year	Total no. of IPOs	Total Funds Raised (₹ in Cr.)	Nos. of IPOs trading at discount - 30th calendar day from listing day*			Nos. of IPOs trading at premium - 30th calendar day from listing day*			Nos. of IPOs trading at discount - 180th calendar day from listing day*			Nos. of IPOs trading at premium - 180th calendar day from listing day*		
			Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%
2023-24	4	198.46	Nil	Nil	2	Nil	1	Nil	Nil	Nil	1	Nil	Nil	
2024-25	3	170.04	Nil	Nil	1	Nil	1	Nil	-	-	-	-	-	

Break-up of past issues handled by Horizon Management Private Limited

Financial Year	No. of SME IPOs	No. of Main Board IPOs
2023-24	4	Nil
2024-25	3	Nil

**Notes:**

- In the event any day falls on a holiday, the price/index of the immediately preceding working day has been considered. If the stock was not traded on the said calendar days from the date of listing, the share price is taken of the immediately preceding trading day.
- Source: www.bseindia.com and www.nseindia.com

**Track record of past issues handled by the Book Running Lead Manager**

For details regarding the track record of the Book Running Lead Manager to the Issue as specified in Circular reference CIR/MRSD/1/2012 dated January 10, 2012 issued by the SEBI, please refer the website of Lead Manager at www.horizonmanagement.in.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For OSEL DEVICES LIMITED

Sd/-  
**Rajendra Ravi Shanker Mishra**  
Managing Director

Place: Delhi

Date: September 10, 2024

**Disclaimer:** Osel Devices Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi, on September 9, 2024, and thereafter with SEBI and the Stock Exchange. The RHP is available on the website of SEBI at www.sebi.gov.in, NSE at www.nseindia.com and is available on the website of the BRLM at www.horizonmanagement.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

AdBaaz

**GOVERNMENT OF WEST BENGAL**  
Office of the District Mass Education Extension Officer, Jhargram  
New Integrated Administrative Complex (4<sup>th</sup> Floor), Jhargram .  
E-mail: jhargram.masseducation@gmail.com

**NOTICE INVITING e-TENDER**  
SUPPLY OF DIETARY ARTICLES & SUPPLY OF NON-DIETARY ARTICLES  
**TENDER REFERENCE: 87/DMEE-24 & 88/DMEE-24**  
**TENDER ID:** [2024\_MEELS\_746594\_1, 2024\_MEELS\_746594\_2, 2024\_MEELS\_746594\_3] & [2024\_MEELS\_746656\_1]  
**BID SUBMISSION CLOSING DATE: 19.09.2024, 17:10 PM**  
(Submission of Bid through on-line- www.wbtenders.gov.in/nicpeg/app)  
**SD/-**  
**District Mass Education Extension Officer, Jhargram**

**JHARGRAM MUNICIPALITY**  
Sadhu Ramchand Murmu Sarani, Bachurdoba :: Jhargram  
Ph:- 03221-255098, Email :: Jhargram.municipality@gmail.com  
**Notice Inviting e-Tender [ABRIDGED]**  
**WBMAD/JM/NIQ-41(c)/2024-25**  
**Memo no.1557/4PW-15 Date : 09.09.2024**  
**Tender Id:- 2024\_MAD\_747613\_1 to 3**  
**E-Tenders are being invited for Lease for Cycle Stand, opposite of Shiv Mandir, Lease for Cycle Stand, near Main Post office, Lease for Central Bus Terminal, New Bus Stand. The details of above tender may be seen at the office Notice board, Notice Board of D.M. Office, S.D.O. Office & Govt. E-Tender Portal https://www.wbtenders.gov.in. Last date of submission of Bid 20/09/2024 upto 4.00 P.M.**  
**SD/-**  
**Chairperson, Jhargram Municipality**

**SALE NOTICE**  
**Kharikatia Tea & Industries Limited- (In Liquidation)**  
Liquidator: Mr. Brendra Kumar Tripathi  
Liquidator's Address: 60/2/1 Hari Pada Dutta Lane, Golf View Apartment, Kolkata-700033  
Email: cirp.kharikatiatea@gmail.com, bk9000@gmail.com, Contact No.: +91 943602746  
**E-Auction**  
Sale of Assets under Insolvency and Bankruptcy Code, 2016  
**Date and Time of E-Auction: 04.10.2024 at 3.00 pm - 5.00 pm**  
(With unlimited extension of 5 minutes each)  
Sale of Assets and Properties owned by Kharikatia Tea & Industries Limited - (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 21st September 2022. The sale will be done by the undersigned through the e-auction platform https://ncltauction.auctiontignet.net.

Asset	Reserve Price (In Lacs)	EMD Amount (In lacs)	Incremental Value (In Lakhs)
Companies - Securities and Financial Assets	10.00	0.50	0.10
1. Investment in Shares of Unlisted Companies			
a) Woodstock Exports Pvt. Ltd. - 173900 Nos Equity Shares			
b) Ashram Leasing & Finance Pvt. Ltd. - 151100 Nos. Equity Shares			
c) Prithvi Fin Invest Co. Private Limited - 200000 No Equity Shares			
d) Trade Receivable			

Last date for submission of EMD and Eligibility Documents - 30/09/2024  
Last date for information sharing and site visit - 25/09/2024  
**Terms and Condition of the E-auction are as under:**  
1. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" through approved service provider MICE-Procurement Technologies Limited (Auction Tiger).  
2. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://ncltauction.auctiontignet.net. Contact: Mr. Praveen Kumar Thevarat 9722778828, 07968136854/55/51.  
Email: praveen.thevarat@auctiontignet.net or https://ncltauction.auctiontignet.net.  
Sd/-  
Brendra Kumar Tripathi  
Liquidator  
Kharikatia Tea & Industries Limited - In Liquidation  
IBBI Regn. No. IBBI/IPA-003/IP-NO0229/2019-20/12679  
Address: 60/2/1 Hari Pada Dutta Lane, Golf View Apartment, Kolkata-700033  
Email ID: cirp.kharikatiatea@gmail.com, bk9000@gmail.com

**RP- Sanjiv Goenka Group**  
Growing Legacies  
**PCBL LIMITED**  
CIN: L23109WB1960PLC024602  
Registered Office: 31, Netaji Subhas Road, Kolkata – 700001  
Tele: +91 33 6625 1443, Fax: 033 – 2230 6844 / 2243 6681  
Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700027, Tele: 033 24870500/600  
E-mail: pcbl@rpsg.in, Web: www.pcbltd.com

**TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND**

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013, notified by the Ministry of Corporate Affairs, Government of India (MCA), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016 ("IEPF Rules"), Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years from the financial year ended 31<sup>st</sup> March, 2017 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) immediately after 28<sup>th</sup> November, 2024. The names of the concerned Members and the shares for transfer to the IEPF Demat Account are available on the Company's website at [www.pcbltd.com](http://www.pcbltd.com) under the section 'Investor Relations'. Individual letters in this regard have also been sent to the concerned Members at their address registered with the Company.

The aforesaid Members may lodge their claims in respect of the above immediately but not later than 7<sup>th</sup> November, 2024 at PCBL Limited, 31 N.S. Road, Kolkata-700001, Tel No.: 033 66251443 or by email on [pcbl.investor@rpsg.in](mailto:pcbl.investor@rpsg.in) or Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd, at Rasoi Court, 5<sup>th</sup> Floor, 20, Sir R N Mukherjee Road, Kolkata-700011, Tel No.: 033 4073 1698, or by email at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in). In the event valid claim is not received before 7<sup>th</sup> November, 2024, the Company shall take action towards transfer of the shares to the IEPF Demat Account immediately after 28<sup>th</sup> November, 2024 pursuant to the said Rules inclusive of underlying shares, as applicable, already transferred to Company's Unclaimed Suspense A/c after having duly complied the procedural norms as per law. Once these shares are transferred to the IEPF Demat Account by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the afore-mentioned Rules.

In case you have any claims or queries, you may contact us or the Registrar and Share Transfer Agent of the Company at the afore-mentioned details.

Date : 09.09.2024  
Place : Kolkata  
For PCBL Limited  
Kaushik Mukherjee  
Company Secretary

**ABRIDGED TENDER NOTICE**  
NIT.NO.- 08/EO/HPS/2024-25 Memo No 425/EO/HPS Dated 09.09.2024 the Executive Officer, Haldia Panchayat Samity invites tender from qualified bidders OF 10kva Solar Power Grid under Haldia Panchayat Samity from the fund of 5TH SFC Fund . details may be accessed and duly responded through <http://www.wbtenders.gov.in> from 10/09/2024 at 10.00 Hours to 17/09/2024 at 17.00 Hours.  
**SD/- Executive Officer Haldia Panchayat Samity**

**CORRIGENDUM TO FORM G (MULTIPLE HOTELS PRIVATE LIMITED)**  
This is with reference to the Invitation for Expression of Interest made on 26.04.2024 in Form G of Multiple Hotels Private Limited under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the last date for receipt of Expression of Interest is hereby extended to 16.09.2024, other dates would extend accordingly and no further changes in Form-G.  
Sd/-  
Jitendra Lohia  
Resolution Professional  
Reg No: IBBI/IPA-001/IP-P00170/2017-2018/10339  
AFA No.: AA1/10339/02/101224/106527, Valid up to - 10/12/2024  
Date: 10.09.2024 2/7 Sarat Bose Road, Vasundhara Building, 2nd Floor, Kolkata-700020  
Place: Kolkata For Multiple Hotels Private Limited

**OFFICE OF THE JHARGRAM PANCHAYAT SAMITY JHARGRAM**  
PH. NO. +913221-358705 ;  
EMAIL ID: [bdojhargram@gmail.com](mailto:bdojhargram@gmail.com)  
**NOTICE INVITING e-TENDER (INFRASTRUCTURE WORKS)**  
**TENDER REFERENCE: 07/EO /JGM/2024-2025**  
**TENDER ID: [2024\_ZPHD\_747098\_1 TO 2]**  
**BID SUBMISSION CLOSING DATE: 17-SEP-2024 04:00 PM**  
(Submission of Bid through on-line- [www.wbtenders.gov.in/nicpeg/app](http://www.wbtenders.gov.in/nicpeg/app))  
**SD/-**  
**EXECUTIVE OFFICER JHARGRAM PANCHAYAT SAMITY**

**BANGALORE FORT FARMS LIMITED**  
CIN: L51101WB1966PLC226442  
Regd. Office: 16A, Brabourne Road, 6th Floor, Kolkata – 700001  
Email: [info@bangalorefortfarms.com](mailto:info@bangalorefortfarms.com)  
Telephone: (+91) 9073933003, (+91) 9073933004  
**NOTICE**  
Notice is hereby given that the 57th Annual General Meeting ("AGM") of Bangalore Fort Farms Limited ("the Company") will be held on Monday, 30 September 2024 at 02.30 p.m. through video conferencing ("VC") or other audio-visual means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.  
The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated 25 September, 2023 read along with Circulars dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 5 May, 2022, 28 December, 2022 and 5 January, 2023 (collectively referred to as "MCA Circulars"), permitted the companies to conduct Annual General Meeting ("AGM"/"the Meeting") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), whose AGMs were due to be held in the year 2024 or to be held on or before 30 September, 2024, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 57th AGM of the Company is being held through VC/OAVM on Monday, 30 September, 2024 at 02.30 p.m. The deemed venue for the 57th AGM will be the Registered Office of the Company at 16A, Brabourne Road, 6th Floor, Kolkata – 700001.  
In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2023-24 have been despatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Company has completed despatch of the Notice of AGM and Annual Report 2023-24 on Monday, 09 September, 2024.  
Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23 September, 2024 to Monday, 30 September, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive dividend for the Financial Year 2023-24, subject to approval of the same at the AGM.  
In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting platform to the Members of the Company.  
The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote electronic voting will commence from Friday, 27 September, 2024 (9:00 a.m., IST) and end on Sunday, 29 September, 2024 (5:00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23 September, 2024 ("cut-off date"). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@bangalorefortfarms.com](mailto:info@bangalorefortfarms.com). However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Monday, 23 September, 2024.
- A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at 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 or e-voting during the AGM.
- The Notice of the AGM has been displayed on the website of the Company, i.e., [www.bangalorefortfarms.com](http://www.bangalorefortfarms.com), and is also available on the websites of BSE Limited, i.e., [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchange, i.e., [www.cse-india.com](http://www.cse-india.com), and on the website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository / the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM has been provided in the Notice of the AGM.
- In case of any query/grievance with respect to remote E-Voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Bangalore Fort Farms Limited  
Sd/-  
Mahendra Singh  
Managing Director  
DIN: 07692374  
Place: Kolkata  
Date: 9 September, 2024

**PSPCL Punjab State Power Corporation Limited**  
Regd. Office: PSEB Head Office, The Mall Patiala- 147001  
Corporate Identity No. U40109PB2010SGC033813,  
Website: [www.pspcl.in](http://www.pspcl.in) Mobile No. 96461-55525  
**Open Press Tender Enq. No.-564 /I-1/EMPW-12767 dated 06.09.24**  
Dy. Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roonagar invites Open Press Tender for Patch Work With Open Graded Premix 20 MM including Tack coat, Seal Coat With Water Bound Macadam G-2 For Repair of Potholes on Main road of Plant and Other Internal Link Roads of Plant at GGSSTP, Ropar. For detailed NIT & Tender Specification please refer to [www.pspcl.in](http://www.pspcl.in) from 09.09.24/02.00 PM onwards.  
**Note:** Corrigendum & addendum, if any will be published online at [www.pspcl.in](http://www.pspcl.in)  
76155/12/3417/2023/37476 **RTP-107/24**

**SBI State Bank of India**  
**STRESSED ASSETS MANAGEMENT BRANCH**  
"Red Cross Buildings", 2nd Floor, No.32, Red Cross Road, Egmore, Chennai - 600 008.  
Telephone : 044-28881025. Email : [clo@samb.chennai.sbi.co.in](mailto:clo@samb.chennai.sbi.co.in)  
**PAPER MILL FOR SALE (Under SARFAESI Act, 2002)**  
Tissue Paper Manufacturing company located on 57 Acres 37 Cents of Industrial Land with Building in S. No. 19 & 20 at No.74, Thuvurasi Village, Pettai SRD, Tirunelveli RD, Tamil Nadu along with Plant & Machinery is put for e-auction sale on 30.09.2024.  
**RESERVE PRICE : Rs.23,32,00,000/- EMD : Rs.2,33,20,000/-**  
For further details please visit <https://ebkray.in>  
& <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others>  
**Contact : Manojkumar, AGM (Mob : 9445395289 / 9805622640)**

**BEFUND MOVEMENT LIMITED**  
Formerly known as Regency Trust Limited  
CIN: L27109WB1988PLC045119  
Regd. Off.: Office: 39 RBC Road, Ground Floor, Near Dum Dum Central Jail, Kolkata-700028, West Bengal  
Website: [www.regencytrust.co.in](http://www.regencytrust.co.in) | Tel. No.: +91 8108892327  
**NOTICE TO MEMBERS**

Notice is hereby given that, the 36th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circulars issued by Securities & Exchange Board of India ("SEBI Circulars"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.  
The 36th AGM of the Company will be held on Monday, September 30, 2024 at 09.00 A.M. (IST), through VC/OAVM facility provided by Purva Sharegistry (India) Pvt. Ltd. ("Purva"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.  
In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2023-24 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.  
The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.regencytrust.co.in](http://www.regencytrust.co.in) and on the website of Stock Exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com)  
**Manner of registering / updating email address for receiving the documents pertaining to 36th AGM**  
Members may send an e-mail request addressed to [rttd2011@gmail.com](mailto:rttd2011@gmail.com) and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.  
Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

**Manner of casting vote(s) through e-voting**  
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.  
Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.  
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- Date of Dispatch of Notice - September 6, 2024.
- The e-voting period begins on Friday, September 27, 2024 at 10.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 23, 2024, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on [www.regencytrust.co.in](http://www.regencytrust.co.in) and [www.bseindia.com](http://www.bseindia.com).
- The result of the e-voting shall be declared by the director of the company on October 3, 2024.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting.
- Members may contact Mr. Rajesh Kapoor, Managing Director and CFO, on 91 8108892327 emails at [rttd2011@gmail.com](mailto:rttd2011@gmail.com) for any grievances relating to e-voting.
- The Board of Directors appointed M/s. MNB & LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Thursday, October 3, 2024.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2024 to September 26, 2024 for the purpose of AGM.

For Befound Movement Limited (Formerly known as Regency Trust Limited)  
Sd/-  
Rajesh Kapoor  
Managing Director  
DIN: 02757121  
Place : Mumbai  
Date : September 06, 2024

**यूको बैंक UCO BANK**  
(A Govt. of India Undertaking)

**SALT LAKE ZONAL OFFICE,** 3 & 4 DD Block, Salt Lake, Sector-I, First Floor, Kolkata-700 064  
Salt Lake DD Block Branch

To Date:30/08/2024  
1) Shri Hendra Nath Pandit, S.O. Late Nibaran Chandra Pandit (Borrower)  
2) Smt Padma Pandit W/O Shri Hendra Nath Pandit (Co-borrower)  
Sir/Madam,

**Sub-Notice under Section 13(8) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules 2002**  
Whereas the Authorised Officer of UCO Bank, the secured creditor, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 in exercise of powers conferred under the said Act and the Rules made thereunder, issued demand-noticified 12/02/2024 calling upon you to discharge in full your liabilities to UCO Bank as stated therein within sixty (60) days from the date of receipt of the same.

As you have failed to liquidate Bank's entire dues, even after taking possession of the secured assets, you are requested to repay Bank's dues along with future interest, all costs, charges and expenses etc. within 30 days from the date of receipt of this notice and/or at any time before the date of publication of the notice for public auction etc. Thus, your attention is invited to redeem the secured assets in terms of Section 13(8) within the aforesaid stipulated time.  
In case you fail to act in accordance with this notice, Bank will proceed further in terms of the provisions of the SARFAESI Act, 2002 and the Rules made thereunder to recover its dues along with future interest, costs, charges and expenses etc.  
Please note that this is without prejudice to Bank's rights and contentions available under the law(s) for the time being in force.  
**Authorised Officer**  
UCO Bank

**TATA CAPITAL HOUSING FINANCE LIMITED**  
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No. U67190MH2008PLC187552  
**POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)**  
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, 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 notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the

