

KPL/2023-24/BSE
15.05.2023



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street <u>MUMBAI - 400 001</u> Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol : KOTHARIPRO
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Sub : COPIES OF BOARD MEETING NOTICE PUBLISHED IN NEWSPAPERS

Dear sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of the Company's Board Meeting for considering Audited Standalone & Consolidated financial results for the Quarter & year ended 31.03.2023 of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	14 th May, 2023	Hindi	Kanpur
Business Standard	15 th May, 2023	English	Lucknow
Business Standard	15 th May, 2023	English	Ahmedabad
Business Standard	15 th May, 2023	English	Bengaluru
Business Standard	15 th May, 2023	English	Kolkata
Business Standard	15 th May, 2023	English	Chandigarh
Business Standard	15 th May, 2023	English	Hyderabad
Business Standard	15 th May, 2023	English	New Delhi
Business Standard	15 th May, 2023	English	Pune
Business Standard	15 th May, 2023	English	Mumbai
Business Standard	15 th May, 2023	English	Kochi
Business Standard	15 th May, 2023	English	Bhubaneswar
Business Standard	15 th May, 2023	English	Chennai

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for KOTHARI PRODUCTS LTD.

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', is written over a circular stamp or mark.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74
E-mail: info@kothariproducts.in • Website : <http://www.kothariproducts.in>
CIN No. - L 16008 UP 1983 PLC 006254

**SCHEDULE II - FORM B
PUBLIC ANNOUNCEMENT**
(Regulation 12 of the Insolvency and Bankruptcy Board of India
(Liquidation Process) Regulations, 2016)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF
M/S. OREN HYDROCARBONS PVT. LTD.**

Sl.No.	PARTICULARS	DETAILS
1	Name of Corporate Debtor	M/s. OREN HYDROCARBONS PVT. LTD.
2	Date of Incorporation of Corporate Debtor	20.7.1990
3	Authority under which Corporate Debtor is Incorporated/ Registered	The Registrar of Companies, Chennai
4	Corporate Identity Number (CIN) of Corporate Debtor	U73100TN1990PTC019419
5	Address of this Registered Office and Principal Office (if any) of Corporate Debtor	28/2 B Saravana Street, T. Nagar, Chennai - 600017
6	Date of closure of Insolvency Resolution Process	10.5.2023 (order uploaded on 13.5.2023)
7	Liquidation commencement date of Corporate Debtor	13.5.2023
8	Name and registration number of the insolvency professional acting as Liquidator	Radhakrishnan Dharmarajan Regn. No. IBBI/PA-001/IP-P00508/2017-18/10909 AFA valid up to: Nov 30, 2023
9	Name / Address / E-mail of the Liquidator	C/o RDH Co., Flat No. 31, 59, 'Krishna', 1st Avenue, 100-Fl. Road, Ashok Nagar, Chennai 600083E-mail: rp.orenhydro@gmail.com
10	Address and E-mail to be used for correspondence with the Liquidator	C/o RDH Co., Flat No. 31, 59, 'Krishna', 1st Avenue, 100-Fl. Road, Ashok Nagar, Chennai 600083 E-mail: rp.orenhydro@gmail.com
11	Last Date For Submission Of Claims	14.6.2023

Notice is hereby given that the Hon'ble National Company Law Tribunal (NCLT), Chennai Bench has ordered the commencement of Liquidation of M/s. Oren Hydrocarbons Pvt. Ltd., vide its order dated 10.5.2023 (order uploaded on 13.5.2023). The stakeholders of M/s. Oren Hydrocarbons Pvt. Ltd., are hereby called upon to submit their claims with proof on or before 14.6.2023, to the Liquidator at the address mentioned against Item No. 10.

The Financial Creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in-person, by post, or by electronic means. Submission of false or misleading proof of claim shall attract penalties.

Sd/-
Radhakrishnan Dharmarajan
Liquidator for M/s. Oren Hydrocarbons Pvt. Ltd.
Regn. No. IBBI/PA-001/IP-P00508/2017-18/10909
AFA valid up to: Nov-30, 2023

Place: Chennai
Date: 15.5.2023

KESORAM
KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L17119WB1919PLC003429
Phone: 033-2243 5453, 2242 9454, 2213 5121;
Website: www.kesoram.com; E-mail: corporate@kesoram.com

PUBLIC NOTICE - 104th ANNUAL GENERAL MEETING

The 104th Annual General Meeting (AGM) of Kesoram Industries Limited (Company) will be held on Wednesday, 14th June, 2023 at 11.30 A.M. (IST) at Kala Mandir 48, Shakespeare Sarani, Kolkata - 700017 as well as through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with "MCA & SEBI Circulars". Facility for VC/ OAVM is provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at www.kesoram.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE limited ('BSE') & National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM physically as well as through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the meeting in person as well as through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report will be sent only electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). Members holding shares in physical form as well as members who have not yet registered their e-mail addresses are requested to send an e-mail to the RTA viz: MGS Share Transfer Agent Ltd. at mgssta@rediffmail.com mentioning the Name of Member(s), Folio No. along with the self-attested copy of PAN Card before 5:00 PM. (IST) on Friday, 9th June, 2023 to receive the Notice of AGM and Annual Report and to receive the login id and

Fullerton India Credit Company Limited
Corporate Office: Supreme Business Park, Floors 5 & 6, 8 Wing, Powai, Mumbai 400 076

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 30 days for Sale of immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Fullerton India Credit Company Limited/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 26/06/2023 at 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each), for recovery of Rs. 55,16,011/- (Rupees Fifty-Five Lakh Sixteen Thousand and Eleven Only) due as on 19/10/2021 and further interest and other expenses thereon till the date of realization, due to Fullerton India Credit Company Limited/Secured Creditor from the Borrowers and Guarantor(s) namely 1) KK Collections, 2) Deepak Bhatia, 3) KK Boutique, 4) Vairbhay Bhatia.

The reserve price will be Rs. 53,82,000/- (Rupees Fifty-Three Lakh and Eighty-Two Thousand Only) and the Earnest Money Deposit (EMD) will be Rs. 5,38,200/- (Rupees Five Lakh Thirty-Eight Thousand and Two Hundred Only). The last date of EMD deposit is 23/06/2023.

Description of Immoveable Property: ALL THAT PART AND PARCEL OF THE IMMOVABLE PROPERTY BEARING FLAT NO. - 2 - C, ADMEASURING 1146 SQ. FTS. I.E. 106.412 SQ. MTS. ONLY ON SECOND FLOOR OF THE BUILDING KNOWN AS CHAIN SAROVER, BUILT OVER PLOT NO - B - 1/7, SITUATED AT L PARK ROAD, MAHANAGAR VISTAR EXTENSION, WARD CHANDGANJ, LUCKNOW, U.P - 226024. BOUNDED AS UNDER: EAST: SET BACK, WEST: FLAT NO. - 2B & PASSAGE NORTH: FLAT NO. 2-D SOUTH: SIDE SET BACK

For detailed terms and conditions of the sale, please contact to 1) Mohd. Amaan : +917007829556, 2) Mr. Naveen Jain: +919877232146, 3) Mr. Mohit Raja: +919711404914 and refer to the link provided in Fullerton India Credit Company Limited/Secured Creditor's website i.e. www.fullertonindia.com

Place: Lucknow
Date: 15.05.2023

SD/-, Authorised Officer,
Fullerton India Credit Company Limited

K KOTHARI PRODUCTS LIMITED

Regd Off: "PAN PARAG HOUSE", 24/19, The Mall Kanpur - 208001
Ph : (0512)2312171 - 74
E-mail: rk Gupta@kothariproducts.in <http://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 23rd May, 2023, inter alia, to consider, approve and take on record its Audited Financial Results (Standalone & Consolidated) for the quarter & year ended on 31st March, 2023 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com

for KOTHARI PRODUCTS LTD.
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281

Date: 12th May, 2023
Place: Kanpur

CITY UNION BANK LIMITED
Credit Recovery and Management Department
Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam -
E-Mail Id : crmd@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-

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KWIL invites following Environment between the Proposa on to www.c

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Notice is Folio No. Certificate bearing dist 189071661 of PROMI LIMITED, misplaced advertiser Company certificate(s) person(s) w the said sh claim(s) Registerar KFin Te SELENIUM 31 & 32 FINANC NANK SERIL HYDER TELENGA 309-4001 date of this Company duplicate respect of it Nam 13 Masjid

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