



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : rksingh@banarasbead.com
investor@bblinvestor.com
Website : www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

June 17, 2023

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Intimation regarding publication of AGM Notice towards update shareholder detail and hold AGM through physical mode under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir,

Please find enclosed herewith copy of published notice towards book closure, update shareholder detail/e-mails etc. The AGM of the company will be held on 14.07.2023 through physical mode and its notice has been sent by e-mail and by courier upto 13.06.2023 to the concern shareholders.

The said notice was published in Financial Express (English) edition on 17.06.2023 and in Aaj (Hindi) edition newspaper on 17.06.2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY

Encl. As above

BANARAS BEADS LIMITED
 (An Export House Recognized by Government of India)
 Regd. & Head Office: A-1 Industrial Area, Varanasi-221016
 Ph: 0522370166 (New) E-mail: banarasbeads@banarasbeads.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that: 1. The 43rd Annual General Meeting of Members of the Company will be held on Friday, July 14, 2023 at 3.00 p.m. at the Registered office of the company at A-1, Industrial Estate, Varanasi-221016, to transact the business as set forth in the Notice of the Meeting dated 12.05.2023.

2. Electronic copy of Notice of the AGM and Annual Report and other documents for the FY-2022-23 have been sent to all the members in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, or the Depository Participant(s) and physical copy of the same has been sent by permitted mode, to those Members whose e-mail IDs are not so registered. Shareholders desiring to receive the said documents in physical form will get the same from company upon request. These documents are also available website of the company (www.bbdl.com) and the said documents are available for inspection by the members at the registered office of the company during working hours on any business day.

3. Pursuant to Sec.91 of the Companies Act, 2013 and SEBI Regulations, the Register of Members and share transfer books of the Company will remain closed from 08th July, 2023 to Friday 14th July, 2023 (both days inclusive) for the purpose of 43rd AGM.

4. In compliance with the provisions of section 108 of the Companies Act, 2013 and SEBI Regulations 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through e-voting facility provided by from M/s National Security Depository Ltd. The details as required pursuant to the Act and the Rules are as under:-

1. The company has completed dispatch of notices upon July 13, 2023.
2. Date and time of commencement of e-voting: July 11, 2023 (09.00 a.m.).
3. Date and time of end of e-voting: July 13, 2023 (5.00 p.m.). During this period shareholders of the company may cast their vote electronically.
4. Friday, July 7, 2023 will be cut-off date for determining the eligibility to vote through e-voting (physically at the AGM).
5. The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link https://www.evoting.nsdl.com.
6. 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 e-voting or voting at the AGM.
7. A person who acquires shares and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining the User-ID and password from M/s National Security Depository Ltd by sending e-mail evoting@nsdl.com or by mentioning their Folio No./DP ID and Client ID No. However, if such Member is already registered with M/s National Security Depository Ltd for an existing user-ID and password can be used for casting their vote.
8. The Members who have not cast their votes by e-voting can exercise their rights at the AGM. The Company will make arrangement of ballot papers in this regard at the AGM.
9. A Member may participate in the AGM even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the AGM.

For any queries/grievances, in relation of e-voting, Members may contact:
 Mr. Sarwan Mangla, Manager, Mas Services Limited, Unit: Banaras Beads Limited.
 T-34, Okhla Industrial Area, Phase-II, New Delhi - 110 020
 Ph:- 2638728/182/83, Fax:- 26387384
 e-mail:- investor@masserv.com

For Banaras Beads Limited
 Sd/-
 (R.K. Singh)
 Place : Varanasi
 Date : 15-06-2023 Company Secretary/ Compliance Officer

DEBT RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
 1st Floor SCO 33-34-35 Sector-17 A, Chandigarh
 (Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/1516/2021
 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

UNION BANK OF INDIA Exh. No. 16805
V/S
KAMLESH DEVI

To,
 (1) Kamlesh Devi,
 DW/50, Sh. Satyanan Smt. Kamlesh Devi Wife Of Shri Satyanan R/o Vpo Kurana Tehsil Israna District Panipat Haryana Having Its PAN No. BNAPD0602F. Borrower-hypothecator-mortgagee Panipat, Haryana.

SUMMONS
 WHEREAS, OA/1516/2021 was listed before Hon'ble Presiding Officer/Registrar on 30/11/2022
 WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs.3453719.75/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted.
- (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.
- (iii) you are restrained from dealing with or disposing of secured assets or such other assets or properties specified or disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.
- (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.
- (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
- You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before Registrar on 19/09/2023 at 10:30 AM, failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 05/06/2023.

Signature of the Officer Authorised to issue summons

DEBT RECOVERY TRIBUNAL
 600/1 University Road, Near Hanuman Setu Mandir
 Lucknow- 226 007
 (Area of Jurisdiction: Part of Uttar Pradesh)

Summons for filing Reply & Appearance by Publication
Date:-23.03.2023
O.A. No. 1268 of 2022
 (Summons to defendant under Section 19(3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debt Recovery Tribunal (Procedure) Rules, 1993)

O. A. No. 1268 of 2022

Punjab National Bank Applicant
V/S
M/s. Ankit Bricks Field & Ors. Defendants

To
 1. Khulfi Ahmad S/o Nihal Ahmad, R/o Bahbanpur, PO Bahbanpur, Tehsil Salua, Raebareilly (UP)-227305
 2. S. Ashraf Lal S/o Ramdeo, R/o Mohalla Shekhiana, Kasba-Jayan Tilo, Raebareilly (UP)-227305

In the above noted application, you are required to file reply in Paper Book Form in Two sets alongwith documents and affidavits (if any), personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel (duly authorised agent after publication of the summons, and thereafter to appear before the Tribunal on **18.10.2023 at 10:30 A.M.**, failing which the application shall be heard and decided in your absence.

Registrar
Debt Recovery Tribunal,
Lucknow

FORM NO. NCLT. 3A
 Advertisement detailing petition
 (See rule 35 of the NCLT Rules, 2016)
 Insolvency Application No. 1626 of 2022 in CP (IB) No. 37/CHD/HRY/2018
 (Hon'ble National Company Law Tribunal, Chandigarh Bench)

Notice of petition Dated: 17.06.2023

To,
Haryana Vidut Pasaan Nigam Limited
 Shakti Bhawan, Sector-8,
 Panchkula, Haryana, 134109.

Whereas Insolv. Corsan India Engineering & Construction Private Limited in Liquidation through its Liquidator CA Rajeev Barwal has filed an Interlocutory Application No. 1626 of 2022 in CP (IB) No. 37/CHD/HRY/2018 titled as 'Notice Corsan India Engineering & Construction Pvt. Ltd. through its Liquidator CA Rajeev Barwal vs. Corvam Construction SA & Ors.' before the Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench up to 68 & 47 of the Insolvency and Bankruptcy Code, 2016 (w/w Rule 11 of National Company Law Tribunal Rules, 2016) and the same came up for hearing on 19.01.2023 before the Hon'ble Bench. That vide order dated 19.01.2023 passed by the Hon'ble NCLT, Chandigarh Bench, you were directed to appear before the bench on the next date of hearing i.e. 03.03.2023. However, the matter is now scheduled for hearing on **03.07.2023**. Accordingly, you are required to be present on **03.07.2023** before the Hon'ble NCLT, Chandigarh Bench in person or by a pleader duly instructed, to show cause as to why this Application, be not admitted, failing which the same shall be heard and determined ex-parte.

CA Rajeev Barwal,
Liquidator,
Insolv. Corsan India Engineering & Construction Private Limited,
Through Counsel

"IMPORTANT"

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DEBT RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
 1st Floor, SCO 33-34-35, Sector 17-A, Chandigarh
 (Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/1578/2022
 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

UNION BANK OF INDIA Exh. No.: 17076

To,
M/S PARTAP AGROTECH AND AND
(4) SH. RANJIT SINGH Defendant No. 4
S/O SHRI MANGE RAN KARNAL, HARYANA VILLAGE DERA SAKARA WALA JUNDLA, Karnal, Haryana

SUMMONS
 WHEREAS, OA/1578/2022 was listed before Hon'ble Presiding Officer/Registrar on 30/11/2022
 WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 1071820.00/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :-

- (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.
- (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.
- (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.
- (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.
- (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
- You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 10/04/2023 at 10:30 AM failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 10/04/2023.

Signature of the officer Authorised to issue summons
 Note : Strike out whichever is not applicable.

OFFICE OF THE RECOVERY OFFICER -/III
DEBT RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
 1st Floor, SCO 33-34-35, Sector 17-A, Chandigarh
 (Additional space allotted on 3rd & 4th Floor also)

DEMAND NOTICE
 Notice under sections 25 to 28 of The Recovery of Debts & Bankruptcy Act, 1993 and Rule 2 of Second Schedule of the Income Tax Act, 1961
RC / 145/2022 **CHAND BANK OF INDIA** 19.04.2023

V/S
M/S CHAUDHARY HATCHERIES
TO (1) M/S CHAUDHARY HATCHERIES,
SH. SATISH KUMAR
SH. DHARAMPAL
 A Proprietorship Firm having its place of Business at Saffoon, Jind, Haryana Through its Proprietor Sh. Satish Kumar Having Its PAN No. AAMF5542P

Jind, G
(C 2) Shri Satish Kumar Son of Shri Dharampal Director of House No. 67, Bohar Part 68 Ashal, Rohtak, Haryana 124021
(C 3) Smt. Santro Wife Shri Suresh Resident of VPO Mahmudpur, Tehsil Gohana, Dist. Sonapat Haryana 131301

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBT RECOVERY TRIBUNAL CHANDIGARH (DRT 2) in OA/1076/2021 an amount of Rs. 6299919 (Rupees Sixty Two Lakhs Ninety Nine Thousand Nine Hundred Nineteen Only) along with pendente lite and future interest @ 7% Simple Interest Yearly w.o.f. 25.03.2021 till realization and costs of Rs. 45005 (Rupees Sixty Five Thousand five only) has become due against you (Jointly and severally / Fully / Limited).

1. You are hereby directed to pay the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institution Act, 1993 and Rules there under.
2. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.
3. You are hereby ordered to appear before the undersigned on 30.06.2023 at 10:30 a.m. for further proceedings.
5. In addition to the sum aforesaid, you will also be liable to pay :
 (a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceeding.
 (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings, taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date : 19.04.2023.

Recovery Officer
Debt Recovery Tribunal Chandigarh. (DRT 2)

HINDUJA HOUSING FINANCE LIMITED
 124/O/64, Near Popular Dharam Kanta, Govind Nagar, Kanpur-208006

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
 In respect of loans availed by below mentioned borrowers / guarantors through HINDUJA HOUSING FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post/ Speed Post/ Courier with acknowledgement due to you which has been returned undelivered/acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred on Section 13(4) of SARFAESI Act and while publishing the possession notice / Auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-

Sr. No.	Name of Borrowers/Guarantors & Date of NPA	Demand Notice Date Amount Outstanding	Details of Secured Assets
1	Mr. Aman Shukla, House No. 37 Sandeep Nagar, Sangawan Kanpur Nagar, Metro, Kanpur, Uttar Pradesh, India - 208021 Mr. Shivam Shukla & Mrs. Archana Shukla, both at: Arazi No. 96 B Swam Jayanti Vihar, Nagwan Kanpur Nagar, Metro, Kanpur, Uttar Pradesh, India - 208031 A/c No. UPKINP/KANPIA0000088 Loan Accounts have been classified as a NPA on 31-03-2023	Demand Notice Dated 19-04-2023 Amount Outstanding ₹ 18,85,275/- as on 19-04-2023 + Interest + Legal Charges	Property i.e. Mauza Nagwa, Tehsil Narwal, Kanpur Nagwa, P.S. No. Khata No. Plot No. 84 Situated in Part of arazi no. 122 M Village Narwal Nagar, Tehsil Narwal, Kanpur Nagar, Bounded as: East - Part No. 83, West - 182 mt. Road, North - Road, South - Plot no. 85
2	Mr. Ram Krishna Shukla & Mrs. Deepa Shukla, both at: 437 Jain Sated Colony Kanpur, Jhns Urban, Kanpur, Uttar Pradesh, India - 208014 A/c No. UPKINP/KANPIA00000322 Loan Accounts have been classified as a NPA on 31-03-2023	Demand Notice Dated 29-04-2023 Amount Outstanding ₹ 8,06,177/- as on 29-04-2023 + Interest + Legal Charges	Property i.e. Mauza Kishori khara, Unnao Ahar Nagar Palika, Tehsil and District Unnao P.S. P.S. No. Khata No. Plot No. House No. Part of arazi no. 673 min Address Kishori khara, Unnao Ahar Nagar Palika, Tehsil and District Unnao, bounded as: East - rasta 18 feet, West - other plot, North - arazi muqur, South - plot of dev kumari
3	Mr. Aditya Singh S/o Narendra Bahadur Singh & Mrs. Shakuntla Devi W/o Narendra Bahadur Singh, both at: S/o 23 A Bank Vihar Koyal Nagar, Urban, Kanpur, Uttar Pradesh, India - 208011. A/c No. UPKINP/KANPIA00000752 Loan Accounts have been classified as a NPA on 30-06-2022	Demand Notice Dated 13-04-2023 Amount Outstanding ₹ 43,76,109/- as on 13-04-2023 + Interest + Legal Charges	Property i.e. Mauza Village Dahali Sujampur Tehsil Kanpur Sadar Kanpur Nagar Plot on Part of Arazi No.169 Kanpur Nagar (UP) Bounded as: East-Part of Arazi, West- West of Arzi Kumar, North - 18.28 Mt. Road, South - Other Plot
4	Mr. Sandeep Kumar S/o Late Orsani, Mrs. Rachna & Mrs. Puspapala S/o Late Orsani, both at: R/o Om Purna Rama Devi, Kanpur Metro, Kanpur, Uttar Pradesh, India - 208007 A/c No. UPKINP/KANPIA00000784 Loan Accounts have been classified as a NPA on 30-06-2022	Demand Notice Dated 29-11-2022 Amount Outstanding ₹ 25,35,311/- as on 29-11-2022 + Interest + Legal Charges	Property i.e. House No.334, Omprava Kanpur Nagar built on part of arazi no. 966. Village - Chanderi, Pargana & Tehsil - Sadar, District Kanpur Nagar, Bounded as: East - Part of Arazi No. 966, West - Arazi No. 968, North - Part of Arazi No.966, South - 6 Feet Wide Arazi Lane

The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.

Dated : 15-06-2023, Place : Kanpur Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

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