



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)  
Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000  
E-mail : info@modernsteels.com. CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/  
Date: 5<sup>th</sup> September, 2023

M/s. BSE Limited  
Phiroze Jeejeebhoy  
Towers Dalai Street,  
Mumbai-400001

**Sub: Disclosure of Newspaper Publication of the Notice for 49<sup>th</sup> Annual General Meeting of Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Name: Modern Steels Limited, Scrip code: 513303 & ISIN: INE001F01019**

Dear Sir,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of newspaper publication of the Notice for 49<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 27<sup>th</sup> September, 2023 through Video Conferencing/Other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours truly,  
For Modern Steels Limited

Authorised Signatory



Encl: As Above

**SHRUTI  
JOSHI**

Digitally signed by  
SHRUTI JOSHI  
Date: 2023.09.05  
12:11:42 +05'30'

**EMERALD FINANCE LIMITED**  
(Formerly EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED)  
Regd. Office: SCO 7 INDUSTRIAL AREA PHASE 2 CHANDIGARH 160002  
E-Mail: info@emeraldfin.com | Website: www.emeraldfin.com  
CIN: L65993CH1983PLC041774

**NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 40th Annual General Meeting of the shareholders of M/s Emerald Finance Limited will be held on Saturday the 30th day of September, 2023 at 9.30 AM at SCO 7 Industrial Area Phase 2 Chandigarh, to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 04.09.2023 by permitted members as hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by the National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

a. The remote e-voting will commence on 09.00 a.m. (IST) on September, 27, 2023. b. The remote e-voting will end on 05.00 p.m. (IST) on September 29, 2023. The e-voting module shall be disabled by NSDL for voting after the said date and time and members will not be allowed to vote electronically beyond the said date and time. c. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, 23rd September, 2023 ("Cut-off Date"). 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 as well as voting in the Annual General Meeting. d. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Mas Services Limited, T-34, Okhla Industrial Area, New Delhi-110000 (India) or NSDL. However, if the said shareholder is already registered with NSDL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). e. The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. f. A member can vote opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and ballot form shall be treated as invalid. g. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM. h. The stakeholders may note that the Board of Directors at their meeting held on 19th May, 2023 has recommended a dividend of Rs. 0.10 per share. Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive). The record date for ascertaining entitlement for the payment of Final Dividend is Saturday, 23rd September, 2023. i. The dividend, subject to the approval of the Members, will be paid electronically through various online transfer modes to the shareholders who have updated their bank account details. To avoid delay in receiving the dividend, the shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (Where shares are held in physical mode). In case, the Company is unable to pay the dividend to any shareholder by the electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder at their registered address by post. The Notice of the Annual General Meeting of the Company is displayed at the website of the Company [www.emeraldfin.com](http://www.emeraldfin.com) and also at the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in)

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). You may also contact Mrs. Amarjeet Kaur, Company Secretary of the Company at [amarjeetk@emeraldfin.com](mailto:amarjeetk@emeraldfin.com) or 0172-4630359.

By Order of the Board of Directors For EMERALD FINANCE LTD  
Place: Chandigarh SD/- SANJAY AGGARWAL MANAGING DIRECTOR  
Date: 04.09.2023 DIN: 02580828

**पंजाब नैशनल बैंक**  
punjab national bank

**CIRCLE SASTRA CENTRE LUDHIANA**  
Site No. 5, Ferozpur Road, Ludhiana

**POSSESSION NOTICE (Rule 8(1) of Security Interest (Enforcement) Rules, 2002 (For Immovable Property)**

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice under section 13(2) mentioned against their names. Calling upon the borrowers to repay the amount mentioned hereinafter within 60 days from the date of receipt of said notice.

The borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/Guarantor(s) (Mortgagor/s) in particular and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates stated against each account.

The borrower(s)/Guarantor(s) Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for the amount mentioned against their name Plus interest and other charges accrued thereon till realization.

The Borrower's/Guarantor's/ Mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, 2002 in respect of time available to redeem the secured assets

Name of Branch Borrowers & Guarantors	Description of the Secured Assets	Date of Possession	Date of Demand Notice	Recoverable amount as per Demand Notice
		Nature of Possession		
M/s Bittu Welding Works MC No. B-21-10227/2, Janta Nagar, Near Bhagwan Chowk, Ludhiana through its Proprietor Sh. Jaspreet Singh S/o Sh. Saroop Singh R/o H. No. 11949/109, St. No. 1/5, Guru Gobind Singh Nagar, Near DMC Health Centre, New Shimlapiuri, Ludhiana	All that is part & parcel of one Commercial Shop measuring 13.71 Sq. Yards bearing M.C. No. B-21-10227/2, comprised in Kharsa no. 260, Khawat no. 242, Khautoni no. 260 as per jamabandi for the year 2010-11 situated within the Revenue Record of Village Gill-2, H.B. No. 263 locality known as Janta Nagar, Near Bhagwan Chowk, Ludhiana vide registered sale deed bearing wasika no. 9530 dtd 02/02/2017 in the name of Sh. Jaspreet Singh S/o Sh. Saroop Singh	04.09.2023	08.09.2021	Rs. 12,04,530.68/- (Rs Twelve Lakh Four Thousand Five Hundred Thirty and paise Fifty Eight only) as on 08.09.2021 with interest charged upto 31.08.2021 and further interest w.e.f. 01.09.2021 at the contractual rate plus other expenses and charges accrued, thereafter.

DATE: 05.09.2023 PLACE: LUDHIANA AUTHORISED OFFICER

**pnb punjab national bank**  
CIRCLE SASTRA, BATHINDA (8199)  
PLOT No. 445, MODEL TOWN, PHASE-3,  
NEAR DADI POTI PARK, BATHINDA

.....Together for the better

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**

Whereas the Undersigned being the "Authorized Officer" of the Punjab National Bank, under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of powers conferred under section 13(12) read with Rule 9 security interest (Enforcement) Rules, 2002 issued a demand notice on the date mentioned against the account calling upon the respective Borrower(s)/Guarantor(s) to repay the amount as mentioned against account within 60 days from the date of notice, date of receipt of the said notice.

The borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Possession of the property(ies) described here below in Exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on the date mentioned against each account.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property(ies) and dealing with the property(ies) will be subject to the charge of the Punjab National Bank, for the amount and interest thereon.

The Borrower(s)/Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured asset(s).

Name of the Branch/Borrower(s)/Guarantor	Description of the Property Mortgaged	Date of Demand Notice	Date of Possession	Amount Outstanding
BO : Boha				
Borrower : M/s Surjit Trading Co., through its Proprietor Surjit Singh S/o Vajir Singh, Near Bus Stand, Behmanwadi Road, Village Reond Kalan, District Mansa-15105.	All that part and parcel of Residential cum Commercial property measuring 302.50 sq. yards 1/2 share of property situated at Khatwani No. 322/254, Khatauni No. 678, Kharsa No. 85/16/11-0(0-5-5.86), Near Bus Stand, Behmanwadi Road, Village Reond Kalan, District Mansa, Standing in the name of Smt. Sunita Kaur W/o Sh. Surjit Singh acquired vide sale deed No. 3371 dated 03.01.2014. Bounded as per deed as under: East: 70' Sukha Singh, West: 60' Sukhinder Singh, North: 60' Road, South: 70' Sukha Singh.	19.06.2023	31.08.2023	Rs. 4,36,320.76 (Rs. Four Lacs Thirty Six Thousand Three Hundred Twenty and Paise Seventy Six Only) with further interest and other charges w.e.f. 01.06.2023 at the contractual rate plus other expenses and charges accrued, thereafter, less repayments if any.
2. Surjit Singh S/o Vajir Singh, Near Bus Stand, Behmanwadi Road, Village Reond Kalan, District Mansa-15105.	Guarantor : Smt. Sunita Kaur W/o Sh. Surjit Singh, Near Bus Stand, Behmanwadi Road, Village Reond Kalan, District Mansa-15105.			

DATE : 04.09.2023 Place : Bathinda Authorized Officer

**MODERN STEELS LIMITED**  
CIN: L27109PB1973PLC003358  
Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022  
Registered Office: G.T. Road, Mandi Gobindgarh (Punjab)-147301  
Email: [secretarial@modernsteels.com](mailto:secretarial@modernsteels.com); Website: [www.modernsteels.com](http://www.modernsteels.com)

**NOTICE**

Notice is hereby given that the 49th Annual General Meeting of the members of the Company will be held on Wednesday, the 27th September, 2023 at 02.00 p.m. through Video Conferencing / Other Audio Visual Means.

The Notice and Annual Report of 49th Annual General Meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 03/2022 dated 05th May, 2022; MCA circular 10/2022 dated 28th December 2022 and SEBI circular SEBI/HO/CFD/CMD/IR/DIP/2022/22 dated 13th May, 2022, the physical copies of the Annual Report for the financial year 2022-23 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at [www.modernsteels.com](http://www.modernsteels.com) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Remote e-voting:- Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Sunday, 24th September, 2023 at 09:00 A.M. and ends on Sunday, 26th September, 2023 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2023 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. 20th September, 2023 may obtain the login id and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL, for remote e-voting then existing user id and password can be used for casting vote.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

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 facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 22 of AGM Notice or contact National Securities Depository Limited, Trade Wala, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email id: [info@evoting.nsdl.com](mailto:info@evoting.nsdl.com), or Phone No. 1800-224-443/1800-1020-929 or who will address the shareholders' grievances connected with the e-voting.

By order of the Board of Directors  
Place: Chandigarh For Modern Steels Limited  
Dated: 04th September, 2023 SD/-  
Suresh Kumar Puri  
Chief Financial Officer

**पंजाब नैशनल बैंक**  
punjab national bank

**CIRCLE SASTRA FAZILKA**  
CORRIGENDUM

E auction Notice published on 08-08-2023, the property mentioned at Sr. no 2 (PUNB0239ARORAM02), Sr. No.3 (PUNB0239ARORAM03), Sr. No.4 (PUNB0239ARORAM04), Sr. No.5 (PUNB0239ARORAM05), Sr. No.6 (PUNB0239ARORAM06) & Sr. No.9 (PUNB0239ARORAM11) for Account of M/s Arora Rice Mills stands withdrawn from E auction scheduled for 12-09-2023 due to commencement/announcement of interim moratorium period for application filed by Mr. Ashok Kumar U/S 96 of IBC by NCLT Chandigarh (Authorised Officer)

**FORM NO. INC-25A**  
[Pursuant to rule 41(5) (a) of the Companies (Incorporation) Rules, 2014]  
Before the Regional Director, Ministry of Corporate Affairs, Northern Region, Delhi  
In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014

**K K CONTINENTAL TRADE LIMITED**  
(CIN : U67120PB1999PLC022221)  
Having its registered office at House UID Z-620911, Guru Nanak pura Bathinda, Gonia Road Near Transport Nagar Bathinda-151001

Notice is hereby given to the General Public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary Meeting held on 02nd September, 2023 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed conversion of the Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of his objections to the Regional Director, Northern Region, Ministry of Corporate Affairs, 2 Wing, 2nd Floor, Parvatarayan Bhawan, CGO Complex, New Delhi-110001 within fourteen days (14 days) of the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned in the above.

House UID Z-620911, Guru Nanak pura Bathinda, Gonia Road Near Transport Nagar Bathinda-151001

For and on behalf of the applicant  
K K Continental Trade Limited  
SD/-  
Date : 05.09.2023 Kewal Krishan Jindal  
Place : New Delhi Director  
DIN : 08131601  
Address : Kothi No.5, Street No-83,  
Punjab Bagh, New Delhi 110026

**पंजाब नैशनल बैंक**  
punjab national bank

**CIRCLE SASTRA CENTRE LUDHIANA**  
Site No. 5, Ferozpur Road, Ludhiana

**POSSESSION NOTICE (Rule 8(1) of Security Interest (Enforcement) Rules, 2002 (For Immovable Property)**

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice under section 13(2) mentioned against their names. Calling upon the borrowers to repay the amount mentioned hereinafter within 60 days from the date of receipt of said notice.

The borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/Guarantor(s) (Mortgagor/s) in particular and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates stated against each account.

The borrower(s)/Guarantor(s) Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for the amount mentioned against their name Plus interest and other charges accrued thereon till realization.

The Borrower's/Guarantor's/ Mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, 2002 in respect of time available to redeem the secured assets

Name of Branch Borrowers & Guarantors	Description of the Secured Assets	Date of Possession	Date of Demand Notice	Recoverable amount as per Demand Notice
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DATE: 05.09.2023 PLACE: LUDHIANA AUTHORISED OFFICER

**MODERN STEELS LIMITED**  
CIN: L27109PB1973PLC003358  
Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022  
Registered Office: G.T. Road, Mandi Gobindgarh (Punjab)-147301  
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By order of the Board of Directors  
Place: Chandigarh For Modern Steels Limited  
Dated: 04th September, 2023 SD/-  
Suresh Kumar Puri  
Chief Financial Officer

**पंजाब नैशनल बैंक**  
punjab national bank

**CIRCLE SASTRA FAZILKA**  
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**K K CONTINENTAL TRADE LIMITED**  
(CIN : U67120PB1999PLC022221)  
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House UID Z-620911, Guru Nanak pura Bathinda, Gonia Road Near Transport Nagar Bathinda-151001

For and on behalf of the applicant  
K K Continental Trade Limited  
SD/-  
Date : 05.09.2023 Kewal Krishan Jindal  
Place : New Delhi Director  
DIN : 08131601  
Address : Kothi No.5, Street No-83,  
Punjab Bagh, New Delhi 110026

**पंजाब नैशनल बैंक**  
punjab national bank

**CIRCLE SASTRA CENTRE LUDHIANA**  
Site No. 5, Ferozpur Road, Ludhiana

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Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice under section 13(2) mentioned against their names. Calling upon the borrowers to repay the amount mentioned hereinafter within 60 days from the date of receipt of said notice.

The borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/Guarantor(s) (Mortgagor/s) in particular and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates stated against each account.

The borrower(s)/Guarantor(s) Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for the amount mentioned against their name Plus interest and other charges accrued thereon till realization.

The Borrower's/Guarantor's/ Mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, 2002 in respect of time available to redeem the secured assets

Name of Branch Borrowers & Guarantors	Description of the Secured Assets	Date of Possession	Date of Demand Notice	Recoverable amount as per Demand Notice
		Nature of Possession		
M/s Bittu Welding Works MC No. B-21-10227/2, Janta Nagar, Near Bhagwan Chowk, Ludhiana through its Proprietor Sh. Jaspreet Singh S/o Sh. Saroop Singh R/o H. No. 11949/109, St. No. 1/5, Guru Gobind Singh Nagar, Near DMC Health Centre, New Shimlapiuri, Ludhiana	All that is part & parcel of one Commercial Shop measuring 13.71 Sq. Yards bearing M.C. No. B-21-10227/2, comprised in Kharsa no. 260, Khawat no. 242, Khautoni no. 260 as per jamabandi for the year 2010-11 situated within the Revenue Record of Village Gill-2, H.B. No. 263 locality known as Janta Nagar, Near Bhagwan Chowk, Ludhiana vide registered sale deed bearing wasika no. 9530 dtd 02/02/2017 in the name of Sh. Jaspreet Singh S/o Sh. Saroop Singh	04.09.2023	08.09.2021	Rs. 12,04,530.68/- (Rs Twelve Lakh Four Thousand Five Hundred Thirty and paise Fifty Eight only) as on 08.09.2021 with interest charged upto 31.08.2021 and further interest w.e.f. 01.09.2021 at the contractual rate plus other expenses and charges accrued, thereafter.

DATE: 05.09.2023 PLACE: LUDHIANA AUTHORISED OFFICER

**MODERN STEELS LIMITED**  
CIN: L27109PB1973PLC003358  
Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022  
Registered Office: G.T. Road, Mandi Gobindgarh (Punjab)-147301  
Email: [secretarial@modernsteels.com](mailto:secretarial@modernsteels.com); Website: [www.modernsteels.com](http://www.modernsteels.com)

**NOTICE**

Notice is hereby given that the 49th Annual General Meeting of the members of the Company will be held on Wednesday, the 27th September, 2023 at 02.00 p.m. through Video Conferencing / Other Audio Visual Means.

The Notice and Annual Report of 49th Annual General Meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 03/2022 dated 05th May, 2022; MCA circular 10/2022 dated 28th December 2022 and SEBI circular SEBI/HO/CFD/CMD/IR/DIP/2022/22 dated 13th May, 2022, the physical copies of the Annual Report for the financial year 2022-23 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at [www.modernsteels.com](http://www.modernsteels.com) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Remote e-voting:- Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Sunday, 24th September, 2023 at 09:00 A.M. and ends on Sunday, 26th September, 2023 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2023 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. 20th September, 2023 may obtain the login id and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL, for remote e-voting then existing user id and password can be used for casting vote.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

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 facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 22 of AGM Notice or contact National Securities Depository Limited, Trade Wala, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email id: [info@evoting.nsdl.com](mailto:info@evoting.nsdl.com), or Phone No. 1800-224-443/1800-1020-929 or who will address the shareholders' grievances connected with the e-voting.

By order of the Board of Directors  
Place: Chandigarh For Modern Steels Limited  
Dated: 04th September, 2023 SD/-  
Suresh Kumar Puri  
Chief Financial Officer

**पंजाब नैशनल बैंक**  
punjab national bank

**CIRCLE SASTRA FAZILKA**  
CORRIGENDUM

E auction Notice published on 08-08-2023, the property mentioned at Sr. no 2 (PUNB0239ARORAM02), Sr. No.3 (PUNB0239ARORAM03), Sr. No.4 (PUNB0239ARORAM04), Sr. No.5 (PUNB0239ARORAM05), Sr. No.6 (PUNB0239ARORAM06) & Sr. No.9 (PUNB0239ARORAM11) for Account of M/s Arora Rice Mills stands withdrawn from E auction scheduled for 12-09-2023 due to commencement/announcement of interim moratorium period for application filed by Mr. Ashok Kumar U/S 96 of IBC by NCLT Chandigarh (Authorised Officer)

**FORM NO. INC-25A**  
[Pursuant to rule 41(5) (a) of the Companies (Incorporation) Rules, 2014]  
Before the Regional Director, Ministry of Corporate Affairs, Northern Region, Delhi  
In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014

**K K CONTINENTAL TRADE LIMITED**  
(CIN : U67120PB1999PLC022221)  
Having its registered office at House UID Z-620911, Guru Nanak pura Bathinda, Gonia Road Near Transport Nagar Bathinda-151001

Notice is hereby given to the General Public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary Meeting held on 02nd September, 2023 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed conversion of the Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of his objections to the Regional Director, Northern Region, Ministry of Corporate Affairs, 2 Wing, 2nd Floor, Parvatarayan Bhawan, CGO Complex, New Delhi-110001 within fourteen days (14 days) of the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned in the above.

House UID Z-620911, Guru Nanak pura Bathinda, Gonia Road Near Transport Nagar Bathinda-151001

For and on behalf of the applicant  
K K Continental Trade Limited  
SD/-  
Date : 05.09.2023 Kewal Krishan Jindal  
Place : New Delhi Director  
DIN : 08131601  
Address : Kothi No.5, Street No-83,  
Punjab Bagh, New Delhi 110026

**पंजाब नैशनल बैंक**  
punjab national bank

**CIRCLE SASTRA CENTRE LUDHIANA**  
Site No. 5, Ferozpur Road, Ludhiana

**POSSESSION NOTICE (Rule 8(1) of Security Interest (Enforcement) Rules, 2002 (For Immovable Property)**

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice

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**MODERN STEELS LIMITED**  
Notice regarding the 11th Annual General Meeting of the Company to be held on 11th September 2023 at 11:00 AM at the registered office of the Company.

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