

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

6th September, 2023

Scrip Code: 506122

Sub.: Submission of Newspaper Advertisements

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the copies of the newspaper advertisements published in Financial Express (English, Delhi Edition) and Jansatta (Hindi, Delhi Edition) Newspapers about information relating to 41st Annual General Meeting of the Company scheduled to be held on Thursday, 28th September, 2023 at 1:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Mode.

This is for your information and record.

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary and Compliance Officer

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
 CIN: L65990DL1982PLC256291
 Reg. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092
 Email: infopptinvestment@gmail.com, Tel: 011-44781747
 Website: www.pptinvestment.in

PUBLIC NOTICE

Notice is hereby given that:

- The 41st Annual General Meeting of the Company ("41st AGM") will be convened on **Thursday, 28th September 2023 at 01:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** Facility to transact the Ordinary Businesses and special businesses, as set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- In terms of MCA Circular/s and SEBI Circular, the Notice of the 41st AGM and the Annual Report for the year 2022-23 including the Audited Financial Statements for the year ended 31st March 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 41st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **21st September 2023** may cast their vote electronically on the business as set out in the Notice of the 41st AGM through electronic voting system ("remote e-Voting") of Central Depository Services Limited ("CDSL"). All the members are informed that: The business as set out in the Notice of the 41st AGM will be transacted through remote e-Voting or e-Voting system at the AGM;
 - The remote e-Voting shall commence on **Monday, 25th September 2023 at 9:00 am IST;**
 - The remote e-Voting shall end on **Wednesday, 27th September 2023 at 5:00 pm IST;**
 - The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 41st AGM, is **21st September 2023;**
 - Remote e-Voting module shall be disabled after 5:00 pm IST on 27th September 2023;
 - Any person, who becomes Member of the Company after sending the Notice of the 41st AGM by email and holding shares as on the cut-off date i.e., 21st September 2023, may obtain the login ID and password by sending a request at evoting@cdsl.co.in or infopptinvestment@gmail.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote; Members may note that:
 - the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - the facility for e-Voting shall also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the 41st AGM;
 - the Members who have cast their vote by remote e-Voting prior to the 41st AGM may participate in the 41st AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 41st AGM; and
 - 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, participating in the 41st AGM through VC/OAVM Facility and e-Voting during the 41st AGM; The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 41st AGM;
- The Notice of the 41st AGM and the Annual Report are available on the website of the Company at www.pptinvestment.in and the website of BSE Limited at www.bseindia.com The Notice of the 41st AGM is also available on the website of CDSL at <https://www.evoting.cdsl.com>; and
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Bank Statement, Passport) supporting the registered address of the Member, by email to the Company's email address: infopptinvestment@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company's email address infopptinvestment@gmail.com
- The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September 2023 to 28th September 2023 (both days inclusive)

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Sd/-
 Place: New Delhi Sakshi Chandna
 Date: 05.09.2023 (Company Secretary)

Date of Inspection of **electronically only to those Members whose e-mail addresses are registered with the Company**
 of AGM and Annual Report will be sent to any Member.
 Auction Date and time **email addresses are requested to follow the process mentioned below:**
 Last Date for Submission **Receive the Notice of the AGM and Annual Report electronically and to receive login ID and**

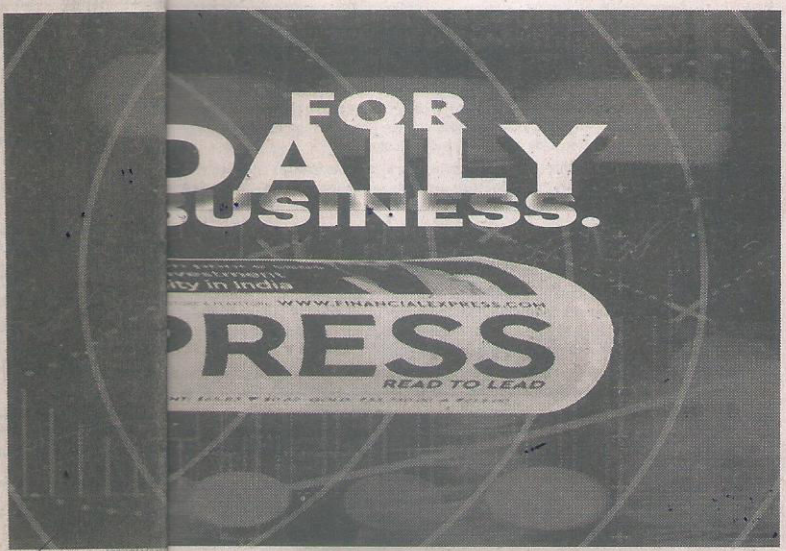
For detailed terms and necessary details like Folio No., Name of shareholder, scanned copy of the share certificate and copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@https://shivalkbank.com

Important Terms & Conditions

- The property is being Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, PAN statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com.
- The property/document/ Bid document/For **Bank account details for receiving the dividends directly in their bank accounts through means may follow the below instructions on or before 15th September, 2023:**
- Bid document/For hours at Bank's Branch Officer of Bank.
- Bid to be submitted by Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Draft drawn in favour of **providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering interest shall be provided in case of updating Bank Account Details:**
- The sealed bids will be bidders present at **Bank in which you wish to receive the dividend,**
- The bid price to be not be sold below **Notified by their banks after implementation of Core Banking Solutions**
- The successful bidder **er, and**
 drawn in favour of **cancelled cheque bearing the name of the first shareholder.**
 15 days from the date **Depository Participant (DP) and register your email address and bank account details in your demat advised by your DP.**
- EMD or 25%, what **ue 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and**
- Bank does not take **Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of**
 any other dues i.e. **The manner and instructions to cast votes through remote e-Voting as well as through e-Voting**
- Bank is not respon **ed along with the Notice.**
- The Borrower(s) **be transacted through e-Voting only. The Members, whose names appear in the Register of**
 ACT, published in **Monday, September 22, 2023, being the cut-off date, shall be entitled to avail the e-Voting facility.**
 Register of Members and the Share Transfer Books of the Company will remain closed from **Member, the same cannot be changed subsequently. The remote e-Voting will commence on**
 mentioned above **and end on 28.09.2023 at 17:00 p.m. (IST) (Thursday). Thereafter, the module of remote e-Voting**
 English newspaper **should make their p.m. A person who is not a Member as on the cut-off date, i.e. Friday, September 22, 2023,**
 borrower/guarantor **fitness/title of the**
 Further interest will **cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the**
 due and payable to **Member(s)/ Guarantors/ OAVM but shall not be entitled to cast their votes again during the AGM.**
 (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free **Company and becomes a Member after dispatch of the Notice and holds shares as on the**
 1800 22 55 33. **23 may obtain the login Id and password for e-Voting, by sending a request to CDSL at**
 For more details please visit our website www.titanbiotechltd.com. **RTA at beetalrta@gmail.com. Members who are already registered with CDSL for remote e-**
ssword for e-Voting.
- The decision of the **10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with**
 understood the terms **Register of Members and the Share Transfer Books of the Company will remain closed from**
 For details, help, **September 29, 2023 (both days inclusive), for the purpose of the AGM and for ascertaining the**
 2023, for more details please visit our website www.titanbiotechltd.com. **to receive the dividend, if declared at the AGM.**

1. Please note that the addresses. In case,
 2. The Borrower/Co-B above premises/un liability/responsibility
 3. If the Auction fails provisions mandate
 Date: 02-09-2023
 Place: Noida

For Titan Biotech Ltd
 Sd/-
 Charanjit Singh
 (Compliance Officer)



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For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Place: New Delhi
Date: 05.09.2023Sd/-
Sakshi Chandna
(Company Secretary)

FOR DAILY BUSINESS.

FINANCIAL EXPRESS

THE BUSINESS DAILY.

financialsexpress.com

फॉर्म नं. आईएनसी - 25ए

सार्वजनिक कंपनी को निजी कंपनी में परिवर्तित करने के लिए समाचार पत्र में प्रकाशित विज्ञापन क्षेत्रीय निदेशक, कॉरपोरेट कार्य मंत्रालय उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में,

और

मेसर्स मनचंदा इंटरनेशनल लिमिटेड

जिसका पंजीकृत कार्यालय ई-15, ईस्ट ऑफ कैलाश, दिल्ली-110065, भारत भारत पर स्थित है। 2. आवेदक

आम जनता को सूचित किया जाता है कि कंपनी सोमवार, 21 अगस्त, 2023 को आयोजित अपनी असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी को प्राइवेट लिमिटेड कंपनी में बदलने के लिए सक्षम बनाने हेतु ऐसे बदलाव को प्रमाणी करने के लिए उपरोक्त कथित नियमों के साथ पठित कंपनी अधिनियम, 2013 की धारा 14 के अंतर्गत केंद्र सरकार को आवेदन करने की इच्छुक है।

कोई भी व्यक्ति जिसका हित कंपनी के प्रस्तावित परिवर्तन/स्थिति से प्रभावित होने की संभावना है, तो वह अपने हित के प्रभाव से संबंधित आपत्ति की पृष्ठभूमि को दर्शाते हुए एक शपथपत्र के साथ अपनी आपत्ति विकसित रूप से जमा कर सकता है या पंजीकृत डाक द्वारा संबंधित क्षेत्रीय निदेशक, कॉरपोरेट कार्य मंत्रालय, उत्तरी क्षेत्र, बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अंबेडकर भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003, के पास इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेज सकता है और इसकी एक प्रति आवेदक कंपनी के नीचे वर्णित पंजीकृत कार्यालय में भी भेजे।

कृपे आवेदक की ओर से
मनचंदा इंटरनेशनल लिमिटेड

तथि : 05/09/2023
स्थान : दिल्ली

संत कुमार मनचंदा

(निदेशक)

डीआईएन: 00115641

पता: जी-6, ग्राउंड फ्लोर, कैलाश कॉलोनी,
पेटर कैलाश-II, दिल्ली-110048

कंपनी के पंजीकृत कार्यालय का पूरा पता:
ई-15, ईस्ट ऑफ कैलाश, दिल्ली-110065, भारत

Whilst care is taken to ensure that a true and correct copy, it is not possible to guarantee the accuracy of the contents, nor for any result of transactions individuals advertising. We therefore recommend necessary inquiries entering into any agreement otherwise acting on whatsoever.

केनरा बैंक
भारत सरकार का उपक्रम

सिंडिकेट बैंक Syndicate Bank

आदि

एतद्वारा सर्वसाधारण को और विशेष रूप से ऋणी(यों) व ग "जहां है जैसी है", "जो है क्या है" और जैसी है" के आधार आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित विक्री के विस्तृत नियमों और शर्तों के लिए, कृपया मेसर्स केन संपर्क व्यक्ति श्री प्रताप कांजीलाल / श्री डी.डी. पाखरे - 983 गेए लिंक "ई-नीलामी" को देखें।

आरक्षित मूल्य की 10 प्रतिशत की ईएमडी राशि को डिमांड ड कोड: CNRB0003038 में दिनांक 07-10-2023 को सायं 5.00

क्र. सं. कर्जदार / गारंटरस बंधककर्ता का नाम ए

1 मेसर्स जीएसएस एक्सपोर्ट्स, प्रोप. सुश्री रुचिका सुद, बी-दिल्ली-110048 और ए-116, शिव दुर्गा विहार, लकड़

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