



September 05, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)**

**Sub: Publication of Notice of 41<sup>st</sup> Annual General Meeting of the Company and E-Voting information**

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on September 05, 2022 for Notice of 41<sup>st</sup> Annual General Meeting and E-voting information.

This is for your information and records.

For **H.P. Cotton Textile Mills Limited**


**Shubham Jain**  
Company Secretary and Compliance Officer

**Encl: As above**



**H.P. Cotton Textile Mills Limited**

(A Government of India recognised Star Export House)

**Corporate Office:**

F-0, The Mira Corporate Suites,  
1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India

[www.hpthreads.com](http://www.hpthreads.com)

**T:** +91 11 26927387, 49073415

+91 11 41540471 / 72 / 73

**F:** +91 11 49073410

**E:** [info@hpthreads.com](mailto:info@hpthreads.com)

**Regd. Office & Works:**

15 K.M. Stone, Delhi Road,  
V.P.O. Mayar, Hisar - 125 044,  
Haryana, India

**CIN NO.** L18101HR1981PLC012274



ISO 9001 : 2008

**PUBLIC NOTICE**

NOTICE is hereby given that the below mentioned Sub Broker / Authorised Person is no longer affiliated as Sub Broker / Authorised Person of Kotak Securities Limited.

Sub Broker / Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker / Authorised Person	Address of Sub Broker / Authorised Person
Hummingbird Wealthcare LLP	Hummingbird Wealthcare LLP	NSE - AP029111279 BSE - AP01067301141341 NCDX - 123911 MCX - 142478	1961 T/F Gali No-9 Rajgarh Colony Delhi East Delhi 110031

Please note that above mentioned Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mentioned SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

**Kotak** Kotak Securities Limited, Registered Office: 27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1984PLC134051. Telephone No: +91 22 43660100. Fax No: +91 22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42858625. SEBI Registration No: IN200200137 (Member of NSE, BSE, MSE, MCX & NCDX), AMFI ARN 0164, PMS INP00000253, and Research Analyst INH00000586. NSDL/CDSL: IN-IN-OP-629-2021. Compliance Officer Details: Mr. Sanjay Nair Call: 022-42858484, or Email: ks.compliance@kotak.com.

**[See proviso to Rule 8 (6)]**  
**Sale Notice for sale of immovable properties**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 21.09.2022, for recovery of the dues mentioned below due to the Union Bank of India (Secured Creditor) from the below mentioned Borrowers and Guarantors. The reserve price, earnest money deposit and other details are as mentioned below:

Name of the Branch	Description of the immovable property put for auction	Reserve Price (Rs.) EMD Amount (Rs.) Bid Incr. Amt.	Dues to be recovered from Borrower/ Guarantor (Rs.)	Date and Time of Auction
31-A, Main Sector, Shastri Nagar, Bhiwara-311001 Email: ubi0181223@unionbankofindia.bank Contact Mr. Sanjay Kumar Singthi, BM Bhiwara Contact: 9672994511	All that piece and parcel of immovable property being Residential House admeasuring 960 S. Ft. situated at Near Railway Station, Kavi Nagar, Hamirgarh, Teh: Hamirgarh Bhiwara-311025 held in the names of Mrs. Punam Kanwar. Bounded as follows: On the North: Property of Shri Manoj Kumawat. On the South: Rest portion of Property Bearing patta no 51, On the East: Road, On the West: Railway Area	Rs. 20,39,000/- Rs. 2,10,000/- Rs. 50,000/-	Rs. 21,97,343.19 (Rupees Twenty One Lacs Ninety Seven Thousand Three hundred Forty Three and Nineteen Paise only) on 30.04.2022 plus legal & other misc charges and further interest at contractual rate & cost from 01.05.2022	21.09.2022 Between 10:00 AM to 03:00 PM (with 10 min unlimited auto extensions) On or before commencement of E-auction
31-A, Main Sector, Shastri Nagar, Bhiwara-311001 Email: ubi0181223@unionbankofindia.bank Contact Mr. Sanjay Kumar Singthi, BM Bhiwara Contact: 9672994511	Immovable property being Commercial Shop admeasuring 230 Sq.Ft. (super built up carpet area) with 195.50 Sq.Ft. situated in Shop No 233, 2nd Floor Murli Tower Duduwala Compound Gandhi Nagar Pur Road Bhiwara 311001	Rs. 6,30,000/- Rs. 63,000/- Rs. 50,000/-	Rs. 16,99,388.00 (Rupees Sixteen lakh Ninety Nine thousand Three hundred Eighty Eight only) as on 31.12.2021 plus legal & other misc charges and further interest at contractual rate & cost from 01.01.2022	21.09.2022 Between 10:00 AM to 03:00 PM (with 10 min unlimited auto extensions) On or before commencement of E-auction
M/s Pritam Sult (Proprietor Mrs Lalita Verma) Shop No 233 2nd Floor Murli Tower Duduwala Compound Gandhi Nagar Pur Road Bhiwara 311001	Road Bhiwara 311001 held in the names of Mr. Ram Prasad Verma Bounded as follows: On the North: Shop No 234; On the South: Shop No 232. On the East: Passage; On the West: Shop No 236			
Mrs. Lalita Verma E-804/14, Vijay Singh Pathik Nagar, Bhiwara- 311001				
Mr. Ram Prasad Verma E-804/14, Vijay Singh Pathik Nagar, Bhiwara- 311001				

Encumbrances known to secured creditor, if any - Nil.

For details and conditions of sale, please refer to the link provided in Secured Creditor's website <https://ibapi.in>, [www.mstcecommerce.com](https://www.mstcecommerce.com), [www.unionbankofindia.com](https://www.unionbankofindia.com), <https://www.mstcecommerce.com/auCTIONhome/ibapi/index.jsp>. This notice also is treated as notice U/R 8(6) & provision to Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale of the above said properties on the above mentioned date.

Date: 31.08.2022 Place: Bhiwara

Authorized Officer,  
Union Bank of India

Branch : 52A, Holland House, Jawahar Main Market, Paschim Vihar, New Delhi: 110063

**APPENDIX - IV (Rule-8(1)) POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorized Officer of the Indian 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 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09/05/2022 Calling upon the borrower 1. M/s Shree Rudra Confectionery Pvt Ltd (Company) 2. Mr. Ankit Garg S/o Mr. Jitender Garg (Director) 3. Mr. Bhavya Agarwal S/o Mr. Purshottam Lal Tulsyan (Director) 4. Mr. Dhruv Garg S/o Mr. Madan Lal Garg (Director) 5. Mrs. Swati Agarwal D/o Mr. Girdhari Lal Ganeriwala (Director) 6. Mrs. Suman Garg w/o Madan Lal Garg (Guarantor) 7. M/s Shri Maa Distributions India Pvt Ltd. 8. M/s Shri Giri Raj Trading Company with our Paschim Vihar Branch to repay the amount mentioned in the notice being Rs. 2,12,75,041.71 (Rs Two Crores Twelve Lacs Seventy Five Thousand Forty One & Seventy One Paise only) together with interest till date of payment within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this 03rd day of September of the year 2022

The borrower 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 Indian Bank for an amount of Rs. 2,12,75,041.71/- as on 08/05/2022 and interest thereon.

We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

(1) All that part and parcel of the property consisting at First Floor of H-85/1, Shivaji Park, Village Madipur, Shivaji Park admeasuring 211 Sq Yards in the name of Mr. Ankit Garg S/o Mr. Jitender Kumar Garg, Bounded as : North - Property No H-85/2, East - Road, South-Road, West- Service Lane

(2) All that part and parcel of the property consisting at Plot No 1/17, out of Khasara No 31/20 min, 21,32/16/2,25/1, situated in revenue estate of Village Nangloi, Jat Colony known as Ashok Mohalla, Rohtak Road, Nangloi New Delhi admeasuring 177.78 Sq Yards in the name of Mr. Suman Garg W/o Mr. Madan Lal, Bounded as : North - House of Mahender Kumar, South - House of Jitender Kumar, East - Laxmi Barta Bhandar, West - Private Passage

Date: 03-09-2022 Place: Delhi

Authorized Officer,  
Indian Bank

**HP COTTON TEXTILE MILLS LTD**  
**H.P. COTTON TEXTILE MILLS LTD**  
(CIN: L18101HR1981PLC01274)  
REGD OFFICE: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044  
Website: www.hpthreads.com E-mail: info@hpthreads.com  
Tel: +91 11 4154047/17273, Fax: +91 11 49073410

NOTICE is hereby given that the Forty-First (41st) Annual General Meeting ("AGM") of the Members of H.P. Cotton Textile Mills Limited ("Company") will be held on **Tuesday, September 27, 2022 at 12 Noon IST** through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars").

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 ("Annual Report") has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of AGM to all members has been completed on September 03, 2022. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of the 41<sup>st</sup> AGM of the Company.

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited at [ra@alankit.com](mailto:ra@alankit.com)
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-Voting facility before the AGM and e-Voting facility to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 41st AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Saturday, September 24, 2022 (09.00 a.m. IST) and end on Monday, September 26, 2022 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 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, i.e. Tuesday, September 20, 2022, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- The Members, whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday, September 20, 2022, i.e. being the cut-off date will be paid the Final Dividend for the financial year ended 31st March, 2022, as recommended by the Board, if approved at the AGM, on or after Friday, September 30, 2022.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at [www.hpthreads.com](http://www.hpthreads.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com).
- For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 41st AGM.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Place: New Delhi Date: September 03, 2022

Sd/-  
Shubham Jain  
Company Secretary

**MANAPPURAM FINANCE LIMITED**  
Manappuram Finance Ltd. CIN-L65910KL1992PLC006623  
Regd. Office IV/470A (old) W638A (New), Manappuram House, Valapad, Thrissur,

**POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the authorized officer of Manappuram Finance Ltd under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest "Act", 2002 and in exercise of powers of secured creditor you borrower and co-borrowers are served a notice under section 13 (2) of the above noted act with request to discharge your liabilities toward the secured debt and interest there on amount mentioned in the notice within 60 days from the date of receipt of notice which was duly served on all of you (borrowers and co-borrowers) but none of you have discharged your liabilities to pay the secured debt and security interest thereon & none of you have made any representation or any objections under section (3-A) of the said act on the receipt of said notice then the borrower having failed to repay the amount, the notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) & (12) of the said "Act" read with rule 8 & 9 of the said rules. The borrower 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 Manappuram Finance Ltd as mentioned below for each of the respective properties:

Sl. No.	Name of Borrower and Co-Borrower/ Guarantor/Loan Account Number/ Branch	Description of Secured Asset in respect of which interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of Symbolic Possession
1.	Baba Jhunan Singh Vidyasabha Represented by its Secretary Mr. Rajbir Singh H No. 126 Palla, Dadri, Gautam Bhudh nagar Uttar Pradesh - 203 207.	All that part and parcel of the property consisting of immovable property having an extent of 0-2-11(0.0320 Hectare), bearing Khata no-187, out of Khasra No.151494, situated in the Village Palla, Pargana & Dadri Tehasil, Gautam Budh Nagar District, Uttarpradesh	17/05/2022 & Rs. 26,04,035 (Rupees Twenty Six Lakh Four Thousand and Thirty Five only).	02-09-2022
2.	Mr. Rajbir Singh Maharshi Dayanand Inter College, Village - Palla, Post Office - Dadri, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh - 203 207	Sate and other improvements thereon (More fully described in schedule of the Doc No. 1662/202/Reg No.1662/Book No.1, Jild no.133, Page No 1451 to 154, dated 23.04.2002) registered at SRO Dadri.		
3.	Mrs. Dharmawati W/o Rajbir Singh Village - Palla, Post Office- Dadri, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh - 203 207.	<b>Boundaries</b> On the North by - Other, On the South by- Other, On the East by- Road, On the West by- Other.		
4.	Maharishi Dayanand Inter College, Represented by its Manager, Mr. Rajbir Singh Post Office - Dadri, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh - 203 207.			

Date: 02 - 09 - 2022 Place: Dadri [U.P.]

Sd/-  
Authorized Officer  
Manappuram Finance Ltd

**पंजाब नैशनल बैंक** .....भरोसे का प्रतीक (A GOVERNMENT OF INDIA UNDERTAKING) **punjab national bank** ...the name you can BANK upon!

CIRCLE SASTRA CENTRE SOUTH DELHI, Upper Ground Floor, 7, Bhikaji Cama Place New Delhi-110066 Phone : 7727883300, EMAIL: cosdelrd@pnb.co.in cs8320@pnb.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) 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 constructive/physical symbolic possession of which has been taken by Authorized Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Name of the Branch Name of the Account Name and Addresses of the Borrower/Guarantors Account	(E) Date of Demand Notice U/s 13(2) of Sarfeesi Act 2002	Description of Immovable Properties (Mortgaged / owner's Name (Mortgagers of Property[ies])	A) Reserve Price (Rs. in Lacs)	DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors
		(F) Balance Outstanding as on Date of NPA (G) Possession Date u/s 13(4) of Sarfeesi Act 2002		B) EMD C) Bid Increase Amount		
1	PNB - Panchsheel Park M/s Shehzadi Xclusif, 5057, Ground Floor, Street no 1, Sant Nagar, Near Khalsa College, Karol Bagh, New Delhi-110005 Sh Rajesh Dewan, 5, Ambika Apartment, Sector-14, Rohini, Delhi-110085 Smt Poonam Dewan W/O Sh Rajesh Dewan, 5, Ambika Apartment, Sector-14, Rohini, Delhi-110085	E) 14.6.2021 F) Rs. 39.87 lakh G) 14.9.2021 H) Physical	Entire built up First Floor without roof rights, area meas 70 sq yards (58.6 sq mtr) size (14'45) with common passage and staircase & common space of water tank on mummy. Portion of property bearing no WZ 1784 out of Kh No. 524/315, fitted with electric , water and sewer connections situated in the area of VIII Saleempur Mazra, Madipur, Delhi State, Delhi now colony known as Rani Bagh, Shakur Basti, Delhi 110034 with freehold proportionate rights of the land under the said property in the name of Smt. Poonam Dewan w/o Rajesh Dewan	A) Rs. 26.00 lacs B) Rs. 2,60,000/- C) Rs. 50,000/-	23-09-2022 11:00 AM to 04:00 PM	Not Known to Us
2	PNB - Panchsheel Park M/s Murthy Electronics K. V. Murthy, Shop No. D-14, Mohan Singh Market, Sector 6, R. K. Puram New Delhi - 110022 Mrs. KVR Jeevan Rita W/o K V Murthy, 117-A, second floor, arjun Nagar, Sadarjung Enclave, New Delhi 110029	E) 8.1.2016 F) Rs. 13.42 lakh G) 16.3.2016 H) Physical	EM of Shop No 117A, Lower Ground Floor, Khasra No 86, Khatoni No 60/107, VIII-Humayunpur, Arjun Nagar, Near Sadarjung Enclave, New Delhi-110029 measuring 100 Sq ft in the name of Smt KVR Jeevan Rita	A) Rs. 8.10 lacs B) Rs. 81,000/- C) Rs. 10,000/-	23-09-2022 11:00 AM to 04:00 PM	Not Known to Us
3	PNB - Okhla M/s Green Airways Pvt. Ltd., Dang Farm No.79A, Kh 86, Green Drive, Silver Oak Firm, Ghitorni Delhi 110030 Sh. Tejinder Singh Dang, Dang Farm No. 79 A, KH 86, Green Drive, Silver Oak Firm, Ghitorni 110030	E) 24.3.2021 F) Rs. 206.60 lakh G) 10.9.2021 H) Physical	Equitable mortgage of commercial property situated at plot no. D.S.S. 8 Sector-14, Gurgaon, Haryana meas 83.61 sq mtrs. In the name of sh. Tejinder Singh Dang S/o Sh. Harcharan Singh	A) Rs. 416.00 lacs B) Rs. 41,60,000/- C) Rs. 1,00,000/-	23-09-2022 11:00 AM to 04:00 PM	Not Known to Us

**BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:**

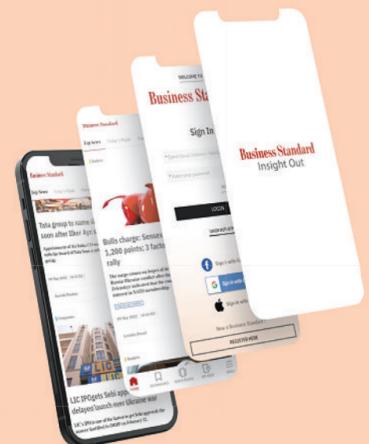
The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The particulars of Secured Assets specified in the Schedule herein above stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The sale will be done through e-auction platform provided at the Website <https://www.mstcecommerce.com> on date and time of auction specified above.
- For further details and complete Terms & Conditions of the sale, please refer: [www.ibapi.in](http://www.ibapi.in), [www.tenders.gov.in](http://www.tenders.gov.in), [www.mstcecommerce.com](http://www.mstcecommerce.com), <https://eprocure.gov.in/epublish/app>.

Sh. Sanjay Kumar, CHIEF MANAGER, AUTHORIZED OFFICER, MO : 7727883300  
PUNJAB NATIONAL BANK  
SECURED CREDITOR

Date: 05-09-2022, Place : New Delhi

Get insights from wherever you are



The ALL-NEW Business Standard App Making Devices Smart, Insight Out.

The Business Standard Morning show New episodes at 8am, Monday to Friday

Daily market insights Get detailed analysis and updates on the share market

Dark mode Introducing dark mode for easy reading

Go offline Online. Offline. Anytime. Stay connected, always

Read to me Listen on the move

Quick reads For when you don't have time

Download now from bit.ly/BS\_app

Business Standard Insight Out

bsindia bsindia business-standard.com

**FORM NO. URC-2**

Advertisement giving notice about registration under Part 1 of Chapter XXI (Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies at Mumbai that HUNGER JUGAAD FOODS LLP, a nLLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Private company limited by shares.

2. The principal objects of the company are as follows:  
To Develop, Promote, establish, own, acquire, operate, manage and maintain directly or indirectly, restaurants (including quick service restaurants), eating houses, kiosks, fast food outlets, catering services or other store formats and provide therein all types of amenities, facilities, conveniences, refreshments, in the territory of India and to license to other franchisees as a master franchisee, the right to develop, establish, operate and maintain, restaurants, eating houses, kiosks, fast food outlets, cafeteria, food courts, tea and coffee houses, soda fountains, taverns, canteens, catering services or other store formats in particular localities or regions within the territory of India.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Row House 26, Customs Colony B CHS Ltd, Military Road, Marol, Andheri East, Mumbai - 400059.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code – 122050, within twenty one days from the date of publication of this notice, with a copy to the LLP at its registered office.

Dated this 05th day of September, 2022.

**FOR HUNGER JUGAAD FOODS LLP**

**POOJASHWIN ULLAKAR**  
DESIGNATED PARTNER  
DPIN: 08968176

**RISHAB NAMBIAR**  
DESIGNATED PARTNER  
DPIN: 08968176

**LASA SUPERGENERIC LIMITED**  
Reg Off: C-105, MIDC, Mahad, Dist – Raigad, Mahad – 402309  
Corporate Office No. 506 & 507 5th Floor, Midas, Sahar Plaza, Andheri Kurla road, Andheri (East) MUMBAI 400059  
Website: www.lasalabs.com, Email ID: investor@lasalabs.com

**NOTICE OF THE 07<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 07<sup>th</sup> Annual General Meeting of the Company (AGM) of the Members of LASA SUPERGENERIC LIMITED will be held on **Monday, 26<sup>th</sup> September, 2022 at 09.30 a.m. (IST)** through Video Conferencing ("VC") facility and other audio visual means ("OAVM") only to transact the business as set out in the Notice of the 07<sup>th</sup> Annual General Meeting along with the annual report for the Financial Year 2021-22 through electronic mode 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.

In terms of MCA Circulars and SEBI Circular, the Notice of the 7<sup>th</sup> AGM along with the Annual Report of the Company for the Financial Year 2021-2022 along with the login details for joining the 7<sup>th</sup> AGM through VC/OAVM has been sent on Friday, 02<sup>nd</sup> September, 2022 through email to all members whose email address were registered with the Company's Registrar and Share Transfer Agent or their respective Depositories.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their votes through the remote e-voting and e-voting at the AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on **Friday September 23, 2022 at 10.00 A.M. and close on Sunday, September 25, 2022 at 5.00 P.M.**, the Remote e-voting through electronic means shall not be allowed beyond 5.00 PM, on Sunday, September 25, 2022.
- The Cut-off date for the purpose of e-voting shall be on **Monday, September 19, 2022.**
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/ OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during the AGM.
- The Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, September 20, 2022 to Monday, September 26, 2022** (inclusive of both the days).
- The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair & transparent manner.
- Person who has acquired shares & become Members of the Company after the dispatch of notice may obtain their login ID and password by following the procedure mentioned in the Notice of 07<sup>th</sup> AGM. It is available on the Company's Website www.lasalabs.com. If you are unable to retrieve your login & password, then you can send a request at helpdesk.evoting@cdslindia.com mentioning your demat account number folio Number, your PAN, your name and your registered address.
- For the process & manner of E-Voting (both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries/grievance pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) & E-Voting user manual available at the help section of www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or write an email to Company secretary & Compliance Officer of the Company at the Email ID: cs@lasalabs.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

LASA SUPERGENERIC LIMITED  
Sd/-  
Anika Shetty  
Company Secretary & Compliance Officer  
Date: 03-09-2022

**GANESH BENZOPLAST LIMITED**  
CIN : L24200MH1986PLC039836  
Regd. Office: Dina Building, First Floor, 53 Maharashtra Karve Road, Marine Lines, Mumbai-400 002. Website: www.ganeshbenzoplast.com, E-mail: investors@gbnlfr.com, Phone: 022-2200 1928

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the Company will be held on **Tuesday, 27<sup>th</sup> September, 2022 at 11.00 am** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 35<sup>th</sup> Annual General Meeting. The AGM will be held only through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2022 dated 5<sup>th</sup> May, 2022 and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, and other applicable circulars issued in this regard (collectively referred as 'Circulars').

As per the aforesaid circulars, the electronic copies of the Notice and the Annual Report of the Company for Financial Year 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available on the Company's website [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com), website of the Stock Exchanges i.e. NSE at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency for conducting of the e-AGM and for providing remote e-voting and e-voting facility at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as per MCA Circulars, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through the Central Depository Services (India) Limited (CDSL). The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 35<sup>th</sup> Annual General Meeting.

The remote e-voting period commences on **Saturday, 24<sup>th</sup> September, 2022 at 10.00 a.m. (IST) and ends on Monday, 26<sup>th</sup> September, 2022 at 5.00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form as on **Tuesday, 20<sup>th</sup> September, 2022** i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter **Monday, 26<sup>th</sup> September, 2022 at 5.00 p.m. (IST)**.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date, Tuesday, 20<sup>th</sup> September, 2022**, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on **27<sup>th</sup> September, 2022** can cast their vote during the meeting electronically on the business specified in the notice of the 35<sup>th</sup> AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)** for the purpose of the 35<sup>th</sup> AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at [info@bigshareonline.com](mailto:info@bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to [investors@gbnlfr.com](mailto:investors@gbnlfr.com).

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.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at [investors@gbnlfr.com](mailto:investors@gbnlfr.com)/Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID [info@bigshareonline.com](mailto:info@bigshareonline.com).

By order of the Board  
For Ganesh Benzoplast Limited  
Sd/-  
Ekta Dhanda  
Date : September 03, 2022  
Company Secretary and Compliance Officer

**SUMIT WOODS LIMITED**  
CIN : L36101MH1997PLC152192  
Regd. Office - B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (E), Mumbai-400097.  
Tel.: +91 022 28749966 / 77 Fax : +91 022 2874 3377  
Website : www.sumitwoods.com E : cs@sumitwoods.com

NOTICE is hereby given that:

(a) 26<sup>th</sup> Annual General Meeting of the Company will be held at B-Wing, Office No.1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (East), Mumbai - 400097 on Tuesday, the 27th day of September, 2022, at 04.00 P.M. to transact the business set out in the notice. The same is available on the Website of the Company viz. [www.sumitwoods.com](http://www.sumitwoods.com) and on Website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd., at [www.nseindia.com](http://www.nseindia.com). The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31<sup>st</sup> March, 2022 to the members through permitted modes by Saturday, 03<sup>rd</sup> September, 2022, whose names appear on Register of members as on Friday, 02<sup>nd</sup> September, 2022.

(b) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2022 to 27<sup>th</sup> September, 2022 (both days inclusive), for the purpose of AGM for the financial year 2021-22.

(c) Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and 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 facility to cast their votes at the 26<sup>th</sup> AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link <https://www.evoting.nsdl.com>

The details are as under:

- The remote e-voting shall commence on 24<sup>th</sup> September, 2022 at 9:00 a.m. i. The remote e-voting shall end on 26<sup>th</sup> September, 2022 at 5:00 p.m.
- Members of the Company, as on cut-off date i.e 20<sup>th</sup> September, 2022, may cast their votes.
- The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 20<sup>th</sup> September, 2022. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting.
- Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

The Notice of the 26<sup>th</sup> AGM, along with the procedure of remote e-voting, has been sent to all the Members by prescribed modes and the same is also available on the Website of the company at [www.sumitwoods.com](http://www.sumitwoods.com) & at Websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com)

By Order of the Board of Directors,  
Sd/-  
Bhushan Nemlekar (Whole time Director)  
Date : 3rd September, 2022  
DIN: 00043824

**PUBLIC NOTICE**

1. DVK Investments Private Limited ("DVK" or "Company"), a company limited by shares, was incorporated on 11th August 2003 under the Companies Act, 1956 and has its registered office at A-1601, Thane One, DL Complex, Ghodbunder Road, Majiwade, Thane (West) - 400610, Maharashtra. The Company is registered with the Reserve Bank of India ("RBI") as a non-systemically important, non-deposit taking, non-banking finance company ("NBFC") vide Certificate of Registration bearing No. N-13.01816 dated December 19, 2005. The Company has not raised or accepted any public deposits since its incorporation.

2. The present shareholders of the Company are Mr. Krishna Datla, Mr. Satish Varma, Ms. Preeti Thakkar, Ms. Anupama Datla Desai holding 32,65,804 (50.08%), 14,83,908 (22.75%), 8,86,205 (13.59%), 8,85,748 (13.58%) and fully paid-up equity shares of face value of INR 10/- each, respectively.

3. Pursuant to the Composite Scheme of Amalgamation and Arrangement amongst DVK Investments Private Limited ("DVK" or "Transferor Company 1") and Aegean Properties Limited ("APL" or "Transferor Company 2") and Ferment Biotech Limited ("FBL" or "Transferee Company") and their respective Shareholders, the Transferor Company 1 and Transferor Company 2 shall amalgamate with the Transferee Company. In consideration, Transferee Company shall issue 1,50,75,318 (One Crore Fifty Lakhs Seventy-Five Thousand Three Hundred and Eighteen Only) fully paid-up equity shares of the face value of INR 5/- each to the shareholders of the Transferor Company 1, in proportion to their holding in the Transferor Company 1.

4. As a result of the aforesaid transaction, Company will get merged into FBL and the shareholders of the Company namely Mr. Krishna Datla, Mr. Satish Varma, Ms. Preeti Thakkar and Ms. Anupama Datla Desai will directly hold 1,50,75,318 fully paid-up equity shares of FBL and also directly control the Transferee Company.

5. Any person whose interest is likely to be affected by the proposed change in control of the Company may intimate in writing to the concerned regional office of the Department of Non-Banking Supervision, Reserve Bank of India at Mumbai and also to the Company at its registered office with thirty days from the date of publication of this notice stating therein the nature of interest and ground of objection. The Company has already obtained the prior approval from Reserve Bank of India Mumbai vide no objection certificate dated 02nd May, 2022.

6. This Notice is being given pursuant to RBI Circular DNBR (PD) CC. No. 065/03.10.001/2015-16 dated July 09, 2015 and other relevant applicable regulations. This Public Notice is being issued jointly by the Company and its shareholders.

For DVK Investments Private Limited  
Sd/-  
Suryanarayana Alluri  
Director  
DIN: 07474763  
Sd/-  
Mr. Krishna Datla

FBL / 59 / PREM ASSOCIATES

**KOKAN MERCANTILE CO-OP BANK LIMITED** Multi State Bank  
Since 1973  
Registered Office: 1st Floor, Harbour Crest, Mazgaon T.T. Mumbai 400010. | Phone : 23723753, 23729969, 23729970, 23729971, 23734202, 23734311. Fax: 23748589 | W: www.kokanbank.net

**POSSESSION NOTICE**

Whereas the Authorized Officer of the Kokan Mercantile Co-op Bank Ltd under the Securitisation 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 8 & 9 of the Security Interest (Enforcement) Rules 2002 issued demand notices calling upon the borrowers, Co-borrowers, mortgagors, and sureties to repay the dues of the bank.

Sr. No.	Details of loan account	Date of Demand Notice	Position of demand notice as on	Amount O/S. as on	Possession taken On	Description of Property
1	Loan a/c. No.7031/1 & 7031/5 MIRA ROAD BRANCH 1.Mr. Shaikh Zahid Mohd Tahir – Prop. M/S Usha Aircon Borrower/Mortgagor 2.Mr. Ranivalla Murtuza Ismail – Surety 3.Mr. Ajaz Husain Pathan – Surety 4.Mrs. Rubina Zahid Shaikh – Mortgagor / Surety	07.03.2022	Rs. 25,12,193/- Rs. 6,00,049/-	Rs. 5,38,314/-	01.09.2022	Flat no. 102, adm. area 31.59 + terrace, 4.18 sq.mtrs built up area. Ernesth Building on the 1st floor, Dynamic & Ernest CHS Ltd., Kanugao Estate, Mira Road (E), District Thane, situated on land bearing old survey no 536/1, 546/pt. New survey nos 50, 35, Hissa no.1 and 2 (part) survey no. Hissa no.2 part of village Bhayander Taluka and District Thane within the limit, Mira Bhayander Municipal Corporation in the registration sub district and registration district of Thane.
2	Loan account No. 1801/297 NERUL BRANCH 1.MS.A.R. Corporation – Prop. Mr. Hanif Sharafali Mukadam - Borrower 2.Mrs. Ishrat Ibrahim Mukadam - Surety 3. Mr. Akif Abdusubhan Dadan – Surety 4.Mr. Sharafali Abdul Rehman Mukadam – Surety/Mortgagor	04.03.2022	Rs. 21,11,880.40	Rs. 23,32,283.40	01.09.2022	Flat no.203, adm. area 392 sq.ft. (built up), 2nd floor, B-Wing, Sun & Sand Apartments CHS Ltd, plot no.186 & 197, Sector No. 21, near Mayuresh Bharat Row House, Nerul, Navi Mumbai in the registration sub district and registration district of Thane.
3	Loan account No.50111/15444 THANE BRANCH 1.Mr. Sarwar Ali Mansabali Khan - Borrower 2.Mr. Prakash Maruti Kesarkar – Surety 3. Mr. Ramchandra Maruti Pasare - Surety 4. Mrs. Najma Sarwar Ali Khan – Co-borrower & Surety	19.07.2019	Rs. 24,50,048/-	Rs. 22,52,243/-	01.09.2022	Flat no.304, 3rd floor, Building no.02, Ram Rahim Complex, near Tunga Hospital, Mira Road East, District Thane -401077, survey no.484, new survey no.108, Hissa no.2 (part), Village Bhayander Tal and District Thane.

The Borrowers, Co-Borrower, Mortgagors and Sureties having failed to repay the amount, notice is hereby given to the Borrowers, Co-Borrower, Mortgagors, Sureties public in general that the undersigned has taken possession of the properties on 1st day of September 2022, as described hereinafter in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 & 9. The Borrowers, Co-Borrower, Mortgagors, Sureties in particular and public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Kokan Mer. Co-op Bank Ltd.

**STATUTORY 30 DAYS SALE NOTICE UNDER SARFESI ACT 2002 read with rule 8 (6).**

The Borrowers, Co-Borrower, Mortgagors, and Sureties are hereby notified to pay the sum as mentioned in the demand notices along with interest up to date and ancillary expenses from 30 days from today failing which the properties will be put up for sale /sold and balance dues if any will be recovered with interest and cost.

PLACE : DISTRICT THANE  
DATE : 05.09.2022  
For Kokan Mercantile Co-op Bank Ltd  
s/d Authorised Officer

**Public Notice**

The general public is hereby informed that Original Agreement for Sale BDR no : 3569/ 99 between Raju. R. Desai/ Ashok.R. Desai and Vijay.Vishwanath parkar registered on August 19th 1999 was lost at goregaon east, if anyone found contact Mr. Shantesh prabhakar khulkarni 9819781249 or Mrs. Shivani S h a s h a n k G a d e k a r 9820113228.

**AVAADA TENDER FOR SOLAR EPC**

Notice Inviting Tender (NIT) through International Competitive Bidding (ICB) for supply, erection, testing & commissioning.

**Introduction :** Tenders are invited from reputed Solar EPC Companies to submit their bids for the design, engineering, supply, erection, testing, and commissioning of the following projects on a turnkey basis. The project will be developed by India's largest integrated energy company - Avaada Sunshine Energy Private Limited on EPC basis:

- 200 MW Solar PV Power Project at Agar, Madhya Pradesh.

Companies having minimum experience of executing 50 MW (single project) of Solar project on EPC basis will be qualified for this bid.

**Tender Document :** The tender document will be available for sale from 05 th September 2022 to 15 th September 2022 from 10 A.M to 5 P.M on all working days to the qualified bidders.

**Contact Information :** Mr. Prashant Kumar, C-11, Sector-65, Noida - 201 301, U.P., India  
Email: prashant.kumar@avaada.com Tel: +91 120 6757058 / 6757000.

**IDBI BANK LIMITED**  
NPA Management Group, IDBI Tower, 11<sup>th</sup> Floor, B-Wing, VTC Complex, CIN No:L65190MH2004OC148838 Cuffe Parade, Mumbai - 400 036.

**NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY**

Sealed Tenders are invited by IDBI Bank Ltd. from General Insurance companies/ Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed/ non-operational units charged to IDBI Bank Ltd. & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy (MIP). Last date for submission of quotation is September 15, 2022 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website [www.idbibanke.com](http://www.idbibanke.com) (Notices & Tenders). Any further Clarification in respect of the above shall be posted on Bank's website and no separate notification shall be issued in the newspapers. Intermediary:- Anand Rathi Insurance Brokers. Sd/- (GM- NMG) Date : 05/09/2022

**VIVID GLOBAL INDUSTRIES LIMITED**  
CIN NO. L24100MH1987PLC043911  
Regd. Office: D-21/1, MIDC Tarapur Via Boisar, Dist. Palghar, Maharashtra

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 23<sup>rd</sup> September, 2022 to Thursday, the 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company would be held on Thursday, 29<sup>th</sup> September, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020 and 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 ("SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31<sup>st</sup> March 2022 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual Report is also available on the Company's website <https://vividglobalindia.com/>, website of the Stock Exchange i.e. BSE Limited <https://www.bseindia.com/> and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the business to be transacted at the 35<sup>th</sup> AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Monday, the 26<sup>th</sup> 09.2022 (9.00 a.m.) and ends on Wednesday, the 28.09.2022. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 28.09.2022. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22.09.2022 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD  
For VIVID GLOBAL INDUSTRIES LIMITED  
Sd/-  
DIRECTOR  
Date: 03/09/2022  
Place: MUMBAI

**HP COTTON TEXTILE MILLS LTD**  
TEXTILE MILLS LTD  
**H.P. COTTON TEXTILE MILLS LTD**  
(CIN: L18101HR1981PLC012274)  
REGD OFFICE: 15th K.M. Stone, Delhi Road, V.P.O. Pagar, Hisar-125044  
Website: www.hpthreads.com E-mail: info@hpthreads.com  
Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

NOTICE is hereby given that the Forty-First (41<sup>st</sup>) Annual General Meeting ("AGM") of the Members of H.P. Cotton Textile Mills Limited ("Company") will be held on **Tuesday, September 27, 2022 at 12 Noon IST** through Video Conferencing (VC)/Other Audio Video Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 on May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars").

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 ("Annual Report") has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of AGM to all members has been completed on September 03, 2022. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of the 41<sup>st</sup> AGM of the Company.

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited at [rla@alankit.com](mailto:rla@alankit.com)
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 41<sup>st</sup> AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Saturday, September 24, 2022 (09.00 a.m. IST) and end on Monday, September 26, 2022 (05.00 p.m. IST). The remote e-voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 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, i.e. Tuesday, September 20, 2022, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- The Members, whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday, September 20, 2022, i.e. being the cut-off date will be paid the Final Dividend for the financial year ended 31<sup>st</sup> March, 2022, as recommended by the Board, if approved at the AGM, on or after Friday, September 30, 2022.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at [www.hpthreads.com](http://www.hpthreads.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CDSL Website at [www.evotingindia.com](http://www.evotingindia.com).
- For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 41<sup>st</sup> AGM.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23

