



**Corporate Office & Communication Address:**

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJI982PLC005062

**August 9, 2021**

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| To,<br>The Manager- CRD<br>Bombay Stock Exchange Limited<br>Pjiruze Jeejeebhoy Towers,<br>Mumbai 400 001<br>Scrip Code: <b>524820</b> | To,<br>The Listing Head<br>National Stock Exchange of India Limited,<br>Bandra-Kurla Complex<br>Bandra (E) ,Mumbai-400 051<br>Scrip Symbol : <b>PANAMAPET</b> |
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**Sub: Newspaper clippings - Notice of Annual General Meeting and other related matters**

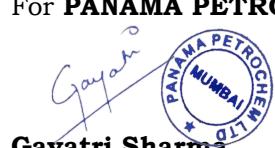
Dear Sir,

We enclose herewith copies of the newspaper advertisement related to the Notice of the Annual General Meeting and other related matters, published on August 7, 2021 in English and regional (Gujarati ) newspapers.

You are requested to take the above on your records.

Thanking You

Yours faithfully,  
For **PANAMA PETROCHEM LIMITED**

  
**Gayatri Sharma**  
Company Secretary & Compliance Officer



**NALIN LEASE FINANCE LIMITED**

CIN : L65910GJ1990PLC014516  
Registered Office : Gandhi Nursing Home Bldg.,  
Dr. Nalinikant Gandhi Road, Himatnagar-383001, Tel: (02772)241264, 242264  
Email id: info@nalinfin.co.in • Website: nalinfin.co.in

**INFORMATION REGARDING 30<sup>TH</sup> ANNUAL GENERAL MEETING**

TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS, RECORD DATE AND DIVIDEND.

1) Members may note that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Nalin Lease Finance Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 07<sup>th</sup> September, 2021 at 04:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI), to transact the Business that will be set forth in the Notice of the AGM.

2) Pursuant to aforesaid circulars, the copies of Notice of the AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members whose E-mail IDs are registered with the Company/Depository Participant(s). Members may note that the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 will also be made available on the Company's website at: [http://www.nalinfin.co.in/Notice%20of%2030th%20AGM\\_NALIN%20LEASE%20FINANCE%20LTD.pdf](http://www.nalinfin.co.in/Notice%20of%2030th%20AGM_NALIN%20LEASE%20FINANCE%20LTD.pdf) and on the website of the Bombay Stock Exchange.

**3) Manner of Registering/updating E-mail addresses :**

• Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same by visiting the website of Link Intime India Pvt. Ltd. at [https://web.linkintime.co.in/EmailReg>Email\\_Register.html](https://web.linkintime.co.in/EmailReg>Email_Register.html) with details of folio number and attaching uploading a self-attested documents required therein. The Company urges all the members to use this link effectively since the Email IDs and Mobile Numbers will help the Company for sending paperless communication in future.

• Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participant.

**4) Manner of casting vote through e-voting :** The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all Resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

5) Dividend: Members may note that the Board of Directors at their meeting held on 02<sup>nd</sup> August, 2021 has recommended a Dividend of Rs. 0.50/- per share. The record date for the purpose of final Dividend for the Financial Year ended 31<sup>st</sup> March 2021 will be 31<sup>st</sup> August, 2021. The Dividend, once approved by the members in the ensuing AGM will be paid within a period of 30 (Thirty) days from the date of declaration, electronically through various online transfer modes to those members who have updated their Bank account details. For members who have not updated their bank account details, their Dividend warrants/demand drafts/cheques will be sent out to their registered addresses once the postal services are available.

6) This public notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For and on behalf of  
Nalin Lease Finance Limited

Sd/-  
Harsh Dilipkumar Gandhi

Date: 06<sup>th</sup> August, 2021

Place: Himatnagar

Whole-Time Director - (DIN: 03120638)

**ROHA HOUSING FINANCE PRIVATE LIMITED****ROHA HOUSING FINANCE PRIVATE LIMITED**

Corporate Office : Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, Uttar Pradesh - 201301.

**DEMAND NOTICE****NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

NOTICE is hereby given that the following borrower/s who have availed loan from Roha Housing Finance Private Limited (RHFL) have failed to pay Equated Monthly Installments (EMIs) of their loan to RHFL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower/s have provided security of the immovable properties to RHFL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to RHFL as on date are also indicated here below. The borrower/s as well as the public in general are hereby informed that the undersigned being the Authorized Officer of RHFL, the secured creditor has initiated action against the following borrower/s under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower/s fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same. The public in general is advised not to deal with property/ies described here below.

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