

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavna.in

Tel No.: +91 8006409332;

Date: 25th February, 2025

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 NSE Symbol: PAVNAIND
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ISIN-INE07S101020

Dear Sir/Madam,

Sub.: Newspaper Publication of Notice of Postal Ballot.

Dear Sir,

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in English Newspaper (Financial Express) and in Regional Language (Hindi) Newspaper (Jansatta) on February 25, 2025 for information on completion of dispatch of Notice of Postal Ballot and details of remote e-voting.

The same shall also been made available on the Company's website www.pavna.in.

This is for your information and record.

Yours faithfully

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance officer
M.No-A64223

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

बैंक ऑफ महाराष्ट्र
पुणे शाखा - १५११

पुणे शाखा - १५११

नोटा Zonal Office: B-192/A, Block B Sector 52, Noida Gautam Buddha Nagar, Uttar Pradesh-201001
Head Office: Lokamajal 1501 Shivajinagar, Pune-5
POSSESSION NOTICE [Rule - 8 (1)]
(For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Maharashtra under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated mentioned below calling upon the borrower and guarantor to repay outstanding amount (mentioned below) within 30 days from the date of the said Notice. The Notice was sent by Regd. Ad.Post and Speed Post.

The borrower having failed to repay the amount, the undersigned has taken Symbolic Possession, of the properties described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on dates mentioned below. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Maharashtra, Branch for an amount herein above mentioned.

The borrower's attention is invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name & Address of Borrowers & Guarantor (S)	Details of Property	Date of Demand Notice / Possession Notice	Amount Due
BRANCH: MORADABAD				
1.	Mr. Jagdish So. Mr. Tikaram, Address: H. No. 134, Hartihala Sonapur, Ambodkar Colony, Near Gandhi Ashram, Moradabad, UP-244001	Owner: 1- Mr. Sanjeev Kumar. So. Mr. Jagdish. Details of Property: All the pieces and parcels of land and building constructed on Khana No. 50 at Mousa Sonapur South (Mangal Ka Bazar), Ward No. 04, Thana Chit Line, Pargana & Dist. Moradabad, UP-244001 area measuring Land 70.00 Square Meters belongs to Mr. Sanjeev Kumar So. Mr. Jagdish.	21.11.2024	Rs. 3,98,092.26 + Interest and other charges w.e.f. 21.11.2024
2.	Mr. Sanjeev Kumar So. Mr. Jagdish, Sonapur, Ambodkar Colony, Near Gandhi Ashram, Hartihala, Moradabad, UP-244001	Also at: EWS D/282 at Village Kashiram Ji Nagar, Bhogpur Mithoni, Moradabad, UP-244001	30.02.2025	
3.	Mr. Rajendra So. Mr. Net Ram, Address: MDA House No.229, Himnigri Colony, Moradabad, UP-244001	Bounded as North- Plot of Umlia, East- Bharu, Grove Yard, West- Road, South- Plot of Tara Chand Bhasari.	Symbolic Possession	
BRANCH: BAREILLY				
2.	M/s. Balaji Traders, Address:- House No. C-527 Rajendra Nagar Bareilly, Dist-Bareilly UP-242001	Name of Owner: 1- Mr. Rajeev Gupta and Mrs. Meenu Gupta	13.12.2024	Rs. 6,96,394.51 + Interest and other charges w.e.f. 13.12.2024
2.	M. Paras Gupta So. Mr. Rajeev Gupta, Prop. of M/s. Balaji Traders, Address:- House No. C-527 Rajendra Nagar Bareilly, Dist-Bareilly UP-242001	Details of Property: Residential Plot situated at Khana No. 194 (Part), Muzas, Tarfana, Tehsil, Taluka, District, Bareilly, UP-242001 area measuring Land 36.54 Square meters, belonging to Mr. Rajeev Gupta and Mrs. Meenu Gupta.	30.02.2025	
3.	Mr. Rajeev Gupta So. Anand Prakash Gupta, Address:- House No. C-527 Rajendra Nagar Bareilly, Dist-Bareilly UP-242001	Bounded as East- House No-C-527, Near Road, North- House No-C-528, South- House No-C-528	Symbolic Possession	
BRANCH: HATHRAS				
3.	M/s Mukhya Safe Abhari Manufacturing, ADD: (O) Village Kindaui, Hathras, Tehsil & Dist.- Hathras, UP-204191	Name of Owner: 1- Mr. Mukhya So. Mr. Jaisal Khan	11.12.2024	Rs. 8,52,706.96 + Interest and other charges w.e.f. 11.12.2024
2.	M. Mukhya So. Mr. Jaisal Khan Proprietor of M/s. Mukhya Safe Abhari Manufacturing ADD: (O) Village Kindaui, Hathras, Tehsil & Dist.- Hathras, UP-204191	Details of Property: Residential Plot situated at Khana No. 194 (Part), Muzas, Tarfana, Tehsil, Taluka, District, Hathras, UP-204101 area measuring Land 20.4100 square meters belonging to Mr. Mukhya So. Mr. Jaisal Khan.	21.02.2025	
		Bounded as North- Plot of Hina, East- Road, South- Plot of Saurab, North- 10' wide, South-Land of Sellar Mr. Mohd. Nair.	Symbolic Possession	

DEBITS RECOVERY TRIBUNAL-1, DELHI

4th Floor, Jeevan Tara Building Parliament Street, New Delhi-110001
0A308/2024
PUNJAB NATIONAL BANK

वसुधैव कुटुम्बकम्

POSSESSION NOTICE [Rule 8 (1)]
(For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 30 (thirty) days from the date of the notice(s) date of receipt of the said notice(s).

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 Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 in and pursuant to Law. 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 Punjab National Bank for the amounts and interest thereon.

Sr. No.	Name of the Borrower	Name of the Account & Address	Description of the property mortgaged	Date of Demand Notice	Date of Affirmation of possession notice	Amount Outstanding as on the date of demand notice
1.	B/O Roza Yakubpur (454400)	Borrower M/s V3 Mobicommunication Private Limited through its Director Sh. Om Prakash Singh So. Raj Pal Singh At 1/1 Ro Fiat No. 516, Technology Apartment, 24/1 P Extension, Patparganj, Delhi-110092, G. 4, S. 4, Ambekar Nagar, Ghaziabad. U.P. Commercial Shop No. F-1, Block S-7/1, Gns Plaza, Industrial Area Surajpur Site-iv, (Adjacent Radisson Hotel Greater Noida, U.P.) E-122, 1st Flr. JVS Tower, Sector-1, Noida And Sh. Amli Chaurasia R/o 50, Maharan Pratap Nagar, Jhansi Road, Gwalior-474001.	EM of Commercial Shop No. F-1, First Floor, Block S-7/1, Greater Noida - 2013019 (GNS Plaza), PLOT No S-7/1 Industrial Area Surajpur Site-IV, District G.G. Nagar (U.P.)	06/09/2018	09-02-2025	Rs.3,18,50,114.86 (Rupees Three Crore Eighteen Lakh Fifty Thousand One Hundred Fourteen and paise Sixty-Six only) plus further interest and charges thereon.

The borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of time available to redeem the secured assets.
Date: 19-02-2025. Place: Greater Noida Subhash Chandra Jais, Chief Manager, Authorised Officer, Punjab National Bank

पंजाब नैशनल बैंक Punjab National Bank

पंजाब नैशनल बैंक
A GOVERNMENT OF INDIA UNDERTAKING

CIRCLE SASTRNA CENTRE, Noida, SH-12, 1st floor, Gama Shopping Centre, Sector-Gama-4, Greater Noida-201386, Dist. Gautam Budh Nagar, Email: cs3290@pnbc.in

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PAVNA INDUSTRIES LIMITED

Registered Office: Vimalnagar, Hari Nagar, Aligarh, Uttar Pradesh - 202001
CIN : L34109UP1994PLC016359
Email: cs@g.pavnaind.com; Website: www.pavna.in
Tel No.: +91 8006490332

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to section 108 and 110 of Companies Act 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 39/2020 dated 31st December 2020 and 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), in relation to passing of resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the company has on Monday 24th February, 2025 sent an email of Notice of Postal Ballot dated 22 February, 2025 to all the members whose name appeared on Register of Members / Record of Depositories received from National Securities Depository Limited Central Depository Services Limited on Friday February 21, 2025 (Cut-off date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matter:

Sr. No.	Description of the Special Resolution
1.	(Special Business) Re-appointed Mr. Swapnil Jain as Managing Director of Company for further five years w.e.f 1 st April 2025 to 31 st March, 2030.

Members whose names are recorded in the Register of Beneficial owners maintained by the Depositors as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member on the cut-off date should accordingly treat the notice as for information purpose only.

The Board of Directors has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Sunday 30th March 2025. The e-voting starts from Saturday 01st March, 2025 at 09:00 A.M. to Sunday 30th March, 2025 till 05:00 P.M. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. February 21, 2025, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members who have not registered their email address and mobile numbers, are requested to register/ update the same with RTA i.e. MUFQ Intime India Private Limited by writing them to nikita.jirepalli@in.mpps.mufq.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evoting.nsl.com or write an email to Ms. Himali Singh at evoting@nsl.com.

The Board of Directors has appointed Mr. Shantanu Jain, Advocate, E. No. D-2803/2022, S.B. Jain and Associates, as the Scrutinizer for conducting Postal Ballot by remote e-voting process in a fair and transparent manner.

The results of remote e-voting will be declared on or before Tuesday, 01st April 2025 at the registered office of the Company. The remote e-voting results and report of scrutinizer will be furnished to NSE and BSE and will also be uploaded on the Company's Website [https://www.pavnaind.com](http://www.pavnaind.com).

By the order of the Board of directors
Sd/-
Kanchan Gupta
Company Secretary

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

1971 से आपके लिए "सेन्ट्रल" "CENTRAL" TO YOU SINCE 1971

BRANCH OFFICE: KESHAVPURAM, LAWRENCE ROAD, NEW DELHI

PUBLIC NOTICE FOR BREAK OPEN LOCKERS DATE: 25.02.2025

Be it known to the Locker hirers mentioned hereunder and public at large that the following locker holders of this Branch have failed to make payment of the respective overdue locker rent mentioned against their name, despite several reminders given by the bank from time to time on this account. Under these circumstances the Bank is constrained to break open such lockers and hence it is hereby informed that after 15 days from the publication of this public notice, the break opening proceedings will be initiated by the Bank as per Banking rules and regulations in case the respective locker holder(s) fails to make the payment of overdue rent of lockers plus applicable penalty by latest by the 15th day of the publication of this notice. The details of the locker to be broken open are as under:

Sr. No.	Locker A/C No.	Name	Locker ID	Amount Due (Without GST & Penalty)	Rent Paid	Address
1.	4507131272	Pran Nath Kapoor, Kamal Kapoor & Kavita Kapoor	66	₹ 13,700/-	01.09.2011	B2/58A, Lawrence Road, Delhi-110035.
2.	4501514032	Rubinder Singh, Mrs. Kawal Chawla & Kulraj Chawla	36	₹ 18,900/-	01.07.2012	MIG C-2, 93-A Lawrence Road, Delhi-110035
3.	4504053440	Mrs. Gunjan & Smt. Radha Keswani	397	₹ 17,900/-	01.05.2013	C-3/43 Ashok Vihar Phase-2, Delhi-110052. E-142 Ashok Vihar Phase-1, Delhi-110052.
4.	4501682064	Prayag Naraian Jhuria & Rameshwari Devi Jhuria	484	₹ 16,600/-	31.05.2014	BH-94, Shalimar Bagh East Delhi-110054.
5.	4502503914	Manojit Singh & Bhupendra Kaur	241	₹ 14,800/-	31.01.2016	37B, Kohat Enclave, Pitampura, Delhi-110034
6.	4502306858	Ramvati Jain & Sanjeev Jain	251	₹ 12,400/-	30.11.2017	185 Sandesh Vihar, New Delhi-110034

The above said Lockers will be broken open due to non-operation of the locker since long time, overdue rent & other issues despite several reminders given by the Bank from time to time. Hence it is hereby informed to all the concerned that they should contact the Locker department of the Branch immediately else after 15 days from the publication of this public notice Bank shall/may go for breaking opening of the Lockers to may them as per the provisions of the Act, break opening charges, costs met out towards publication of this notice and other applicable charges by disposing of the contents of the locker by the laid down procedure without any claim against the Bank and at the risk and responsibility of the locker hirers.
PLACE: NEW DELHI
DATE: 24.02.2025
By Order of the (Branch Head)
Central Bank of India, Lawrence Road Branch, Delhi

यूको बैंक UCO BANK

(मानवता आपके विकास का) (HONORA YOUR TRUST)

LOCKER BREAK OPEN NOTICE DATE: 25.02.2025

UCO BANK, MAYAPURI BRANCH, 3, MAYAPURI, NEW DELHI 110007

Bank has decided to Break Open the Lockers of the following customers, on Account of Non - Payment of overdue Locker Rent, in spite of repeated reminders at their latest available address on record. If the following customer's failed to contact the concerned branch within 15 days of this Notice, the Lockers will be broken open and the contents held in the lockers will be dealt with as per bank guidelines.

Sr. No.	Branch Office	Locker No.	Branch Sd. No.	Customer's Name	Due Amount	Customer's Address
1.	Mayapuri Branch	AA001	0948	Harleen Kalia & Amarjeet Singh	Rs.12,738/- + Penal Charges	C-934, SFS, Hari Nagar, New Delhi-110064
2.	Mayapuri Branch	AA005	0948	Rama Kohli & Sandeep Kohli	Rs.26,888/- + Penal Charges	B-34, Vishal Enclave, Rajouri Garden, New Delhi - 110027
3.	Mayapuri Branch	AA040	0948	Vinay Kapoor & P Kapoor	Rs.13,637/- + Penal Charges	58, North Avenue Road, Purjabaugh, New Delhi -110026
4.	Mayapuri Branch	AA046	0948	Smita Banerjee & Sameer Banerjee	Rs.17,659/- + Penal Charges	B-11C, Vatika Apartment, MIG Flats, Mayapuri, New Delhi -110064
5.	Mayapuri Branch	AA050	0948	Amrpal Sandhu & Gurpreet Kar Sandhu	Rs.14,472/- + Penal Charges	WZ-60, Gali No.9, Varinder Nagar, New Delhi -110058
6.	Mayapuri Branch	AA056	0948	Puneet Kapoor	Rs.25,264/- + Penal Charges	BE-356 B, Hari Nagar, New Delhi - 110064
7.	Mayapuri Branch	AA067	0948	Nimal Devi & Chaman Lal Kapoor	Rs.19,817/- + Penal Charges	BE-356 B, Hari Nagar, New Delhi - 110064
8.	Mayapuri Branch	AA079	0948	Chuspa Nayyar & Manish Nayyar	Rs.2,351/- + Penal Charges	C-13F, MIG Flats, Mayapuri, New Delhi - 110064
9.	Mayapuri Branch	AA089	0948	Jai Bhagwan Jain & Maya Devi Jain	Rs.22,837/- + Penal Charges	B-14A, MIG Flats, Mayapuri, New Delhi -110064
10.	Mayapuri Branch	AA095	0948	Nisha Tandon & Anuj Tandon	Rs.27,207/- + Penal Charges	EC-20, Maya Enclave, Hari Nagar, Mayapuri, New Delhi-110064
11.	Mayapuri Branch	AA102	0948	Baldev Kishan Sehgal & Satya Sehgal	Rs.11,125/- + Penal Charges	E-23B, DDA Flats, Mayapuri, New Delhi -110064
12.	Mayapuri Branch	AA106	0948	Ravinder Kaur & Satvinder Kaur	Rs.24,899/- + Penal Charges	WZ-241, Shiv Nagar, Jail Road, Tilak Nagar, New Delhi-110018
13.	Mayapuri Branch	AA107	0948	Mona Budhiraja & Narpinder Budhiraja	Rs.21,160/- + Penal Charges	52/5, Ashok Nagar, Near Sindh Mandir, Tikak Nagar, New Delhi -110018
14.	Mayapuri Branch	BA129	0948	Samir Banerjee & Sonali Banerjee	Rs.25,999/- + Penal Charges	Flat No 169, KG-1 Vikas Pur, New Delhi -110018
15.	Mayapuri Branch	BA133	0948	Atul Rastogi & Kumkum Rastogi	Rs.12,102/- + Penal Charges	EC-306, SFS DDA, G-8 Area Mayapuri, New Delhi - 110064
16.	Mayapuri Branch	BA150	0948	S. Satnam Singh	Rs.26,862/- + Penal Charges	B-159, WHS, Kirti Nagar, New Delhi - 110015
17.	Mayapuri Branch	BA154	0948	Ravinder Ghai & Vinita Ghai	Rs.10,296/- + Penal Charges	J-12/66 B Rajpur Garden, New Delhi -110027
18.	Mayapuri Branch	CA166	0948	Satnam Singh & Jagdeep Singh	Rs.13,918/- + Penal Charges	B-80, Mayapuri Phase I, New Delhi - 110064
19.	Mayapuri Branch	CA172	0948	Nitu Roy & Kumar Abhishek	Rs.14,984/- + Penal Charges	B 505, Subharti Lok, Huda Co-op Society, Sector-56, Gunigram, Haryana-122002
20.	Mayapuri Branch	CA206	0948	Umesh Dhandu	Rs.10,296/- + Penal Charges	D-160, New Rajinder Nagar, New Delhi -110080
21.	Mayapuri Branch	CA213	0948	Ajay Johri & Nilesh Johri	Rs.17,315/- + Penal Charges	B-58 MIG Flats, Mayapuri, New Delhi -110064
22.	Mayapuri Branch	CA229	0948	Ramesh Bhatia & Namita Bhatia	Rs.15,324/- + Penal Charges	EC-20, SFS Flats, Maya Enclave, Mayapuri, New Delhi -110064
23.	Mayapuri Branch	DA277	0948	Bihari Lal & Jeevan Sharma	Rs.25,726/- + Penal Charges	H.No 234, Ramesh Nagar, New Delhi -110015
24.	Mayapuri Branch	DA312	0948	Ashish Sharma & Rajender Sharma	Rs.14,747/- + Penal Charges	E-29E, DDA Flats, Vatika Apartment, New Delhi - 110064
25.	Mayapuri Branch	DA314	0948	Kalish Chand Arora & Poonam Arora	Rs.16,676/- + Penal Charges	E-36, Mansarovar Garden, New Delhi -110015
26.	Mayapuri Branch	DA318	0948	Sadhana Khanna & Kishore Khanna	Rs.28,739/- + Penal Charges	C-7, 202, Kausambi, Ghaziabad, U.P. -201012.
27.	Mayapuri Branch	DA323	0948	Sumit Jain & Suman Jain	Rs.25,270/- + Penal Charges	J-10/23, Rajouri Garden, New Delhi -110027
28.	Mayapuri Branch	DA340	0948	Sumit Jain & Suman Jain	Rs.25,270/- + Penal Charges	J-10/23, Rajouri Garden, New Delhi -110027
29.	Mayapuri Branch	EA389	0948	Satish Chand Tuli & Manorama Tuli	Rs.12,957/- + Penal Charges	D-15, MIG Flats, Mayapuri, New Delhi-110064
30.	Mayapuri Branch	EA405	0948	Balkar Singh & Harjeet Singh	Rs.15,323/- + Penal Charges	A-49, Mayapuri, New Delhi -110064
31.	Mayapuri Branch	EA409	0948	Vikas & Rajni	Rs.17,007/- + Penal Charges	RD-C-79A, First Floor, Anoop Nagar, Jeevan Park, Uttam Nagar, New Delhi -110059
32.	Mayapuri Branch	EA432	0948	Pranved Singh & Dolly Arya	Rs.15,977/- + Penal Charges	2A/52, Ramesh Nagar, New Delhi-110015

Place: New Delhi
Date: 24.02.2025
Branch Head,
UCO BANK, Mayapuri Branch, New Delhi

