

03<sup>rd</sup> September, 2021

GIL/2021-22/137

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 Scrip Code- 533282	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex Bandra(east) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code- GRAVITA
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**Subject: - Submission of copy of Newspaper Advertisement for 29<sup>th</sup> Annual General Meeting of the Company through Video Conferencing/Other Audio-Visual Means.**

Dear Sir/Madam,

This is to inform that the 29<sup>th</sup> Annual General Meeting (29<sup>th</sup> AGM) of the Company will be held on Monday, 27<sup>th</sup> September, 2021, at 1.00 P.M through Video Conferencing /Other Audio-Visual Means. Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisement, published in English "Business Standard" and in Hindi "Nafa Nuksaan" newspapers in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020.

Kindly take the same on record and acknowledge receipt.

Your Faithfully  
For **Gravita India Limited**

  
**Nitin Gupta**  
(Company Secretary)  
FCS-9984



**BHOPAL SAHAKARI DUGHDA SANGH**  
**MARYADIT, BHOPAL (MP)**  
 Phone : 0755-2478250, 51, 52, 53. Fax : 0755-2450896  
 Ref. No. : 1724-1725      Date : 02.09.2021

**INVITING SHORT TERM TENDER NOTICE (E-Tender) Vth Call**

Online Tenders are invited for supply of Liquid Nitrogen (LN2) at Bhopal Sahakari Dughd Sangh from reputed manufacturer/distributor/dealer. The tender documents containing the terms and conditions can be purchased online & downloaded through following website <http://www.mptenders.gov.in> from date - 03.09.2021 onwards. The tender will be opened in the office of the undersigned as mentioned in tender time schedule (key date). The detailed Tender Form can be seen (only for reference) at our website : [www.sanchibhopal.com](http://www.sanchibhopal.com) any changes in tender documents will be notified on our website only and not at any other sources/platforms, hence bidders are requested to visit the site regularly. The Chief Executive Officer, Bhopal Sahakari Dughd Sangh Maryadit has all the right to accept or reject any or all bids.

Name of item	EMD (Rs.)	Tender Fee (Rs.)	Bid submission due date & time	Tender opening
Supply of Liquid Nitrogen (LN2)	70,000/-	500/-	09.09.2021 1:00 PM	10.09.2021 2:00 PM

M.P. Madhyam/101827/2021      **CHIEF EXECUTIVE OFFICER**

**PUBLIC NOTICE**  
 TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of LIC Housing Finance Limited having its registered office at Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai, Maharashtra, 400001, registered in the name of the following shareholder have been lost by them.

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Numbers	No. of shares
1	SANIKA HORO	075892	7811	471782086 - 471782555	500

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate should lodge such claim with the company or its Registrar and Transfer Agent Link Intime India Private Limited 247 Park, C-101 L B Marg Vikhroli (West), Mumbai 400083, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate.

Place - Delhi  
 Date - 03/09/2021      **SANIKA HORO**

**BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED**  
 Regd office: Bajaj Allianz House, Airport Road, Yerwada, Pune 411006.  
 Tel.: 020 66026777, Fax: 020 66026789

**CAUTION NOTICE**

We, Bajaj Allianz Life Insurance Company Limited ("BALIC") hereby caution the general public that recently, few individuals and recruitment agencies, are trying to mislead the public by fictitiously claiming to be employees or posing as authorized recruitment agencies of BALIC. These individuals/entities send fake e-mails to the potential job seekers luring them with job offers and appointment letters using the details of BALIC and asking them for a security deposit for providing return air-fare for the final round of interview. The Company does not charge or collect fees from job seekers for any discussions on employment opportunities. Any job aspirants, candidates and general public responding to such solicitations or corresponding with such individuals and recruitment agencies in any manner whether by e-mails or otherwise, will be doing so at their own risk and consequences. The Company will not be liable for any loss or damage that may be suffered or incurred directly or indirectly in this regard.

In case you come across any such fraudulent incident or have any information regarding such fraudulent solicitation for employment with the Company, please write to legal.balic@bajajallianz.co.in.

**POSESSION NOTICE [Section 13(4)] (For Immovable Property)**

Whereas the undersigned being the Authorised Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 11.05.2021 calling upon the borrower M/s. Madan Lal Idan through its Partners Mr. Gauri Shankar Agarwal S/o Mr. Madan Lal Agarwal and Mrs. Kiran Devi Agarwal W/o Mr. Gauri Shankar Agarwal to repay the amount mentioned in the notice, being Rs. 65,11,273/- (Rupees Sixty Five Lacs Eleven Thousand Two Hundred Seventy Three Only) 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 & 9 of the said Rules on this 31st day of August of the year 2021.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 66,76,784/- and interest thereon.

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

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All the part and parcel of the property consisting of Flat No./Plot No. Patta No. 2, Misal No.15, Suranon Ka Mohalla, Usto Ki Ghati, Bikaner, Rajasthan-334001 Bounded: North: Rasta & Bara of Champa Lal, South : House of Kanta Devi Agarwal, East : Bara of Bhanwar Lal Surana, West : Bara of Champa Lal Surana

Date: 31-08-2021      Place : Bikaner      Authorised Officer, Canara Bank

**MAGNANIMOUS TRADE & FINANCE LIMITED**

Registered Office: D-1, Moti Lal Atal Road, 1st Floor, Behind Hotel Neelam, Jaipur-302001 (Rajasthan) [CIN: L65923RJ1999PLC059251], Tel: (0141) 2373164, 2373364 Email: [co@mtnfi.co.in](mailto:co@mtnfi.co.in); Website: [www.mtnfi.co.in](http://www.mtnfi.co.in),

**NOTICE OF THE 36th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of MAGNANIMOUS TRADE FINANCE LIMITED (the 'Company') will be held on Tuesday, 28th September, 2021 at 11.00 A.M. at the Registered Office of the Company at D-1, Moti Lal Atal Road 1st Floor, Behind Hotel Neelam, Jaipur 302001 (Rajasthan) to transact the business set out in the Notice of AGM which together with the Annual Report of the Company for the Financial year ended 31st March, 2021 has been sent electronically to the Members who have registered their E-mail ID with the Depository Participants / Company and to other Members in physical mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be providing remote e-voting facilities to the Members through Central Depository Services Limited (CDSL), in respect of the businesses to be transacted at the AGM. The process and manner of remote e-voting have been mentioned in the Notes to the Notice of the AGM.

The remote e-voting will commence on Saturday, 25th September, 2021, at 10.00 A.M. IST and will conclude on Monday, 27th September, 2021 at 05.00 P.M. IST. Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2021, may cast their votes by remote e-voting.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 21st September, 2021 may obtain the login ID and password for remote e-voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at [co@mtnfi.com](mailto:co@mtnfi.com).

The remote e-voting module shall be disabled by CDSL at 5.00 P.M on 27th September, 2021. The facility for voting through poll paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through poll paper.

Only a person, whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. 21st September, 2021 shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll paper.

Grievances, if any, regarding e-voting or the e-voting procedure should be addressed to Shri Sudhir Parasrampur, Director at e-mail: [co@mtnfi.co.in](mailto:co@mtnfi.co.in) (Contact No. 0141-2373676) or at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

A copy of Notice of the AGM is available at the Registered office of the Company and on the Website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).

**Book Closure**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of 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, the Register of Members and the Share Transfer Books will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive), for the purpose of the aforesaid AGM.

By order of the Board  
**For MAGNANIMOUS TRADE & FINANCE LTD.**  
 (PARWATI PARASRAMPURIA)  
 Managing Director  
 DIN: 00359065

Place : Jaipur  
 Date : 02.09.2021

**SOUTH WESTERN RAILWAY**  
**Tender Notice No. B/S/G/P/BNC-4Stn-E-I Dated: 24.08.2021**

The undersigned, on behalf of the President of India, invites E-tenders for the following works:

Item of Work	Approx. Value
Replacement of over aged interlocking of S&T gears in Outdoor at Whitefield, Devangonthi, and Tyakal station.	Rs. 7.04.25.187.93/-

Last date for submission of bids: Up to 11:00 hrs. of 20.09.2021

For details log on: [www.irreps.gov.in](http://www.irreps.gov.in)

Deputy Chief Signal & Telecom Engineer/ Project/Bangaluru Cantonment  
 PUB/167/ASPB/PB/SWR/2021-22

**Form No. INC-26**  
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
**Before the Central Government Northern Region**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

And  
**In the Matter of Heo Hydro Power Private Limited having CIN U0109DL2007PTC170438**  
 Registered office: No. 223, Second Floor, DLF Jasola Tower B, Plot No. 11, DDA District Centre, Jasola, South Delhi-110025

-Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **September 02, 2021** to enable the company to change its Registered Office from the "National Capital Territory of Delhi" to the "State of Karnataka". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, at the address B-2 Wing, 2nd Floor Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office address mentioned above.

For and on behalf of  
**Heo Hydro Power Private Limited**  
 Sd/-  
**R.L. Nagaraja Setty**  
 Whole-time Director  
 DIN: 03256486

Address: No. 1, Chiguru, 1st Floor, 5th Cross, Vishweswaraiah Layout, Cholanayakanahalli, R.T. Nagar Bangalore-560092

Date: September 03, 2021  
 Place: Bangalore

**GRAVITA INDIA LIMITED**  
 Regd. & Works Office: SAURABH, Chittora Road, Harsula Mod, Diggi-Malpura Road, Teh.: Phagi, Jaipur - 303 904 CIN : L29308RJ1992PLC006870

**NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION**

Notice is hereby given that the 29th Annual General Meeting (29th AGM) of the Members of Gravita India Limited ("the Company") will be held on 27th September, 2021, Monday at 1.00 P.M (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. The AGM will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act 2013 ("the Act") and Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020 and 13th April, 2020, 05th May, 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular"). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the notice of AGM.

The Notice of the AGM along with Annual Report for the financial year 2020-21 is being sent only through electronic mode to those members whose e-mail address are registered with the Company/ depositories and who are holding shares as on 28th August, 2021, Saturday. Members may note that the notice of AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website at [www.gravitaindia.com](http://www.gravitaindia.com), website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services of India Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). No physical copies will be dispatched to the Members. The same link is valid for joining the AGM on the meeting day.

**Instruction for Remote E-Voting and E-voting during AGM**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide "remote e-voting" facility to the Members before and during the AGM, who will be holding shares in physical or dematerialised form as on (cut-off date). The remote e-voting period will commence on, 24th September, 2021 Friday at 9.00 A.M (IST) and will end on 26th September, 2021 Sunday at 05.00 P.M. (IST) for casting votes electronically through e-voting services provided by CDSL the remote e-voting shall not be allowed beyond the said date and time. Any person whose name is recorded in the register of the beneficiary owners maintained by the depositories as on cut-off date 21st September 2021, Tuesday i.e. only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The facility for e-voting shall also be made available at the time of AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM including for those members who are holding shares in physical form or who have not registered email ID's with the company are provided in the notice of the AGM.

Members whose shareholding is in electronic mode are requested to directly notify to their respective depository participant(s) about change of address and update about bank account details and members whose shareholding is in physical mode are requested to contact to Company's RTA on [shyam.kumar@kfinetech.com](mailto:shyam.kumar@kfinetech.com) about change of address and updates about bank account details.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case you have not registered your e-mail address with the Company/Depository please follow below instructions for registration of email id for obtaining Annual Report and login for e-voting:

**For Physical shareholders** - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [Company/RTA](mailto:Company/RTA) email id i.e. [shyam.kumar@kfinetech.com](mailto:shyam.kumar@kfinetech.com) and get the same registered.

**For Demat shareholders** - Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [Company/RTA](mailto:Company/RTA) email id.

Any person who acquired shares of the company and becomes Member of the company after dispatch of AGM notice and is holding shares as on the cut-off date i.e. 21st September 2021, Tuesday, may obtain Notice of AGM along with Annual Report for financial year 2020-21 and login details for joining AGM through VC/OAVM facility including e-voting details (User ID and password) by sending their request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on the toll free no. 1800225533 or contact Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

By order of the Board of Directors  
**FOR GRAVITA INDIA LIMITED**  
 Sd/-  
**Nitin Gupta**  
 Company Secretary & Compliance Officer  
 FCS - 9984

Place : Jaipur  
 Date : 02nd September, 2021

**maithan alloys ltd**  
 CIN: L27101WB1985PLC039503  
 Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017  
 E-mail: [office@maithanalloys.com](mailto:office@maithanalloys.com); Website: [www.maithanalloys.com](http://www.maithanalloys.com)  
 Phone No.: 033-4063-2393; Fax No.: 033-2290-0383

**PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING**

1. The 36th Annual General Meeting ("AGM") of the Members of Maithan Alloys Ltd. ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 24 June 2021 ("Notice") convening the AGM.

2. The AGM through VC will be held on **Thursday, 30 September 2021 at 3:00 p.m.** Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.

3. The Company will be sending the Notice and Annual Report 2020-2021 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). The Notice will be available on the Company's website at [www.maithanalloys.com](http://www.maithanalloys.com) and on website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

The Company has engaged the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.

4. Manner of registering/updating e-mail address is as follows:  
 a) Members holding shares in physical form are required to intimate their e-mail address along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: [mdplc@yahoocom](mailto:mdplc@yahoocom)).

b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.

5. Manner of registering mandate for receiving Dividend is as follows:  
 a) Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio No., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.  
 b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.

6. Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.

7. The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: [rajesh@maithanalloys.com](mailto:rajesh@maithanalloys.com) / [mdplc@yahoocom](mailto:mdplc@yahoocom) and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.

8. Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited  
 Rajesh K. Shah  
 Company Secretary

Place: Kolkata  
 Date: 2 September 2021

**CHAMAN LAL SETIA EXPORTS LTD.**

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB  
 CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453  
 E-mail: [clssetia@rediffmail.com](mailto:clssetia@rediffmail.com); Website: [www.maharanirice.in](http://www.maharanirice.in)

**NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 27th Annual General Meeting of the members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Wednesday, 29th day of September, 2021 at 04:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of AGM.

In view of the outbreak of the Covid-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its Circular dated 08.04.2020, 13.04.2020 and 05.05.2020 and 13.01.2021 and Securities Exchange Board of India (SEBI) vide its circulars dated 12.05.2020 and 15.01.2021 ("the circulars"), permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars, the 27th AGM of the Company is being held through VC/OAVM and Members can attend and participate in the ensuing AGM through VC/OAVM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013.

Notice of the AGM will be available on the website of the Company i.e. [www.maharanirice.in](http://www.maharanirice.in) and the website of Bombay Stock Exchange Limited (BSE) i.e. [www.bseindia.com](http://www.bseindia.com) and the website of National Stock Exchange of India Limited (NSE) i.e. [www.nseindia.com](http://www.nseindia.com).

The Notice convening the 27th AGM along with Annual Report for FY 2021 shall be sent only by electronic mode to all those Members whose email addresses are registered with the Company/ Depositories.

Members holding shares in physical form or who have not registered their email id with the Company may follow below instructions for attending the Meeting/e-voting:

Physical Holding: Please provide scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company at: [clssetia@rediffmail.com](mailto:clssetia@rediffmail.com) or [beetarla@gmail.com](mailto:beetarla@gmail.com)

Demat Holding: Please update your email address through your respective Depository Participant/s.

Registration of Email address and ECS Mandate: Members holding shares in physical form may forward request for registration of email id and Electronic Bank Mandate to the Company or RTA along with the documents as mentioned in Point No. 1 above and along with copy of Cancelled Cheque (For ECS registration only).

Members holding shares in Demat form may contact their DP for registration/ update their email address and Electronic Bank Mandate.

The Board of Directors has recommended a final dividend @ 28% i.e. Rs. 0.56 per Equity Share of face value of Rs. 2/- each for the Financial Year ended 31.03.2021 that is proposed to be paid on and from 29.09.2021, subject to approval of shareholders at the 27th AGM.

In the event the Company is unable to pay the dividend to any Member directly in their bank accounts, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Members, at the earliest once the normalcy is restored.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 27th AGM using electronic voting system (remote e-voting and e-voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is being provided in the Notice of 27th AGM.

By Order of the Board  
**For Chaman Lal Setia Exports Ltd.**  
 (RAJEEV SETIA)  
 Joint Managing Director  
 (DIN: 01125921)

Place: Amritsar  
 Date: 01.09.2021

**SBFC Finance Private Limited**  
 (erstwhile Small Business Finance India Private Limited)  
 Registered Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059

**POSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)**

Whereas the undersigned being the Authorized Officer of SBFC Finance Private Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers 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 of the said rules on the below-mentioned dates.

The Borrower/Co-borrowers 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 SBFC Finance Private Limited.

Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount demanded in Possession Notice (Rs.)
1) Bigwig Fortune Pvt.Ltd, 2) Rohan Kaushik, 3) Usha Kaushik, all are having their address at F/1, Servant Quarter No 53, Sidharth Enclave, South Delhi, New Delhi - 110014 Demand Notice Date: 21-Apr-2021	ALL THE PIECE AND PARCEL OF PROPERTY BEARING FLAT NO 36, 2ND & 3RD FLOOR, DUPLEX, CATEGORY - III, AREA MEASURING 156 SQ METER, SIDHARTH ENCLAVE, NEW DELHI, DELHI - 110014. Date of Possession: 1-Sep-21	Rs. 16389827/- (Rupees One Crore Sixty Three Lakh(s) Eighty Nine Thousand Eight Hundred Twenty Seven Only) as on 14th April 2021

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

Sd/-  
**Authorized Officer**  
**SBFC Finance Private Limited**

**DESCRIPTION OF THE IMMOVABLE PROPERTIES**

- Project Phase-II Residential shall mean Ajnara Integrity Phase-II (Residential Area) comprising of 5 towers having 811 residential units with saleable area of approximately 82,504 square meters over the land measuring approximately 24,889 square meters (6.15 acres) and all the present and future structure thereon, together with all the rights, title and interests arising therefrom (including but not limited to right over the common areas facilities, utilities, etc.) forming part of the Project Ajnara Integrity situated on all that piece and parcel of land measuring 18.87 acres, i.e. 76,379.157 sq. meters comprised in Khata Nos. 0322.01003, 424.00263, 00443,00095 and Kharsa No.s 981, 1049, 1050, 983, 979, 1049, 977, 978 situated in the revenue estate.
- Times Square shall mean all that piece and parcel of leasehold commercial plot of land measuring 7486 square meters (approximately 185 acres) bearing No. C3-E2 situated at Sector-129, Jaypee Greens Wish Town, Noida, Gautam Budh Nagar, Uttar Pradesh.
- Ajnara Gen X shall mean and include land measuring 9578 square meters and the structure thereon comprised in Kharsa No. 729, 730, 731, 739, 740, 741, 712, 748, 749, plot no.6 (measuring 6010 square meters comprised in Kharsa No. 737, 738 and in part of Kharsa No. 712, 727, 728, 733, 789) and plot no.6 (measuring 6184 square meter comprised in Kharsa No. 732 and in part of Kharsa No. 711, 714, 723, 728, 735, 787 and 789) total land measuring 21772 square meters in township known as Crossing republic situated at Village Dundahera, Ghaziabad.
- Project Ajnara Sport City shall mean and include land measuring 2,51,565 (62 acres) square meters and structure thereon of the Project Ajnara Sports City on Group Housing Plot No. SC-02C, Sector-27, Greater Noida, District Gautam Budh Nagar, Uttar Pradesh. The unlaunched area measuring 25762.30 square meters is also considered in the same.
- All that piece and parcel of 37 Shops/commercial spaces/units, details of which are mentioned herein below, together with all right, title and interest in Commercial Complex known as Ajnara Arcade developed/ to be developed on plot of land measuring 2000 square meters falling in Kharsa No. 751, part of Kharsa No. 747, Kharsa No. 749, Kharsa No. 750, Kharsa No. 752 and Kharsa No. 787 on undivided and impartible total land commercial plot no. C-5, forming part of township known as "Crossing Republik" situated at Village Dundahera, Sector-6, NH-24, Ghaziabad, U.P.

The detailed list of the units which includes (application/sold/unsold units) are also mentioned on the website of PNB Housing Finance Limited i.e. [www.pnbhousing.com](http://www.pnbhousing.com)

Mr. ASHISH K. SINGH  
 AUTHORIZED OFFICER,  
 For PNB HOUSING FINANCE LTD.

PLACE : UTTAR PRADESH  
 DATE : 31.08.2021

**Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)**

