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To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001(MH)

**BSE Scrip ID: COMSYN BSE Scrip Code: 539986**

**Sub: Submission of copy of newspaper clippings of Notice of 39th Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details.**

**Dear Sir,**

Please find enclosed herewith copy of newspaper clippings of Notice of 39th Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details as prescribed in MCA Circular No. 20/2020 dated 28<sup>th</sup> August, 2023, published in 'Free Press' (English Edition) and 'Choutha Sansar' (Vernacular Language- Hindi Edition) on Tuesday, 29<sup>th</sup> August, 2023.

We request you to kindly take the same on record and disseminate at the website of BSE for the information of investors.

Thanking you  
Yours faithfully

**FOR, COMMERCIAL SYN BAGS LIMITED**

POOJA CHOUKSE Digitally signed by POOJA  
CHOUKSE  
Date: 2023.08.29 15:56:52 +05'30'

**CS POOJA CHOUKSE  
COMPANY SECRETARY  
& COMPLIANCE OFFICER**

# UK air traffic control: Technical issue hitting flights on busy day

**LONDON:** A "technical issue" has hit UK air traffic control systems, with airlines warning of long delays to flights as engineers work on trying to resolve the problem. The UK's National Air Traffic Services (NATS) said it had "applied traffic flow restrictions to maintain safety" across its airports. They did not provide any information about what caused it or how long it would take to fix. "Engineers are working to find and fix fault. We apologise for any inconvenience this may cause," said NATS.



# Fukushima Water: Tokyo summons Beijing envoy

Japanese living in China have been urged to keep low profile

AGENCIES / Tokyo

Japan summoned China's ambassador on Monday to protest against a flood of nuisance calls from China to local businesses following the release of water from the Fukushima nuclear power plant.

Deputy Foreign Minister Masataka Okano told ambassador Wu Jiahong that China should properly inform the public "rather than unnecessarily raising people's concerns by providing information that is not based on scientific evidence", the foreign ministry said in a statement.

Last week, China banned all seafood imports from its neighbour after Japan began releasing cooling water from the stricken Fukushima plant in an operation that Tokyo and the UN's nuclear watchdog have said is safe.

Since then, apparently randomly chosen Japanese businesses ranging from bakeries to aquariums have received reportedly thousands of sometimes abusive crank calls from Chinese numbers.

Social media users in China have posted recordings

**"There have been numerous phone calls regarding the discharge that are suspected of originating from China. The situation has not improved since then," Okano told Wu**

and videos of these calls, some of which have attracted tens of thousands of likes and a large number of comments.

"Since the start of the discharge, there have been numerous phone calls and other harassment regarding the discharge that are suspected of originating from China. The situation has not improved since then," Okano told Wu.

"A number of similar incidents are also happening in China against Japan-related facilities. This is extremely regrettable and we are deeply concerned," he said, according to the release.

Japan's embassy over the weekend urged the tens of thousands of Japanese living in China to keep a low profile

and not talk loudly in public. On Monday, it said it had increased security measures outside Japanese schools and diplomatic missions in China.

According to Japanese media, there have been several incidents of stones and eggs being thrown at Japanese schools. Japan has begun releasing more than 500 Olympic swimming pools' worth of wastewater from Fukushima into the Pacific, 12 years after a tsunami knocked out three reactors in one of the world's worst atomic accidents.

Plant operator TEPCO says that all radioactive elements have been filtered out except for tritium, levels of which are within safe limits.

**NC- MEDI-CAPS LIMITED**  
 CIN: L7100MP1983PLC002231  
 Regd. Office: Mhow-Nemuch Road, Sector 1 Pithampur, Distt. Dhar (M.P.)- 454775  
 Phone: 07292-256205. Email: investors@medicaps.com. Web: www.medicaps.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)**

This is to inform that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of Medi-Caps Limited ("the Company") will be held on Friday, September 29, 2023 at 12:30 PM. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 40<sup>th</sup> AGM.

The 40<sup>th</sup> AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 followed by Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and 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, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 followed by SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding: Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA alongwith the copy of the signed request letter in SR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any of document (eg: Aadhar, driving license, election identity card, passport) in support of the address of the member.

Demat Holding: Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 40<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at www.medicaps.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 40<sup>th</sup> AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting-voting during the AGM. The detailed procedure of remote e-voting-voting during the AGM by members holding shares in physical mode and members, who have not registered their email id with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board  
**NC- MEDI-CAPS LIMITED**  
 ABHISHEK JAIN  
 COMPANY SECRETARY AND COMPLIANCE OFFICER  
 ACS-36899  
 ANIL PUBL.

Place : Indore  
 Date : 29.08.2023

**यूको बैंक UCO BANK**  
 (A Government of India Undertaking)  
 Zonal Office: 380, Saket Nagar, 2nd Floor, Indore-452018, Phone: 0731-2438305

**Possession Notice For Immovable Properties Rule 8 (1)**

Whereas, The undersigned being the Authorised Officer of the UCO Bank under the Securitisation & 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 of the security interest (Enforcement) Rules, 2002 issued demand notice to below mentioned Borrowers to repay the amount mentioned in the notice 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 power conferred on him/her under section 13(4) of the said Act read with rule 8 of the Sarfaesi Act read rules on the date mentioned against the name of Borrowers. The borrower in particular and public in general is hereby cautioned not to deal with property and any dealing with the property will subject to the charge of the UCO Bank for the amount mentioned against the Borrowers interest there on.

Name of Branch	Name of Borrowers / Guarantors	Notice Date / Possession Date	Outstanding Amount (₹)	Description of Immovable Property
Khandwa Branch	Mr. Anil Pandurang Shinde, Mrs. Bharti Kishore Shinde	31.05.2023 24.08.2023	16,81,749.86 + Interest & Other Exp.	All that part and parcel of the property situated at Khashara No. 400/3, Sheet No. 11, Old Plot No. 141/17, Ramlal Namaste Marg, Kundaleswar Ward No. 24, Khandwa, Admeasuring: 546 Sq. ft., in the name of Mr. Anil Shinde S/o Pandurang Shinde and Mrs. Bharti Shinde D/o Kishore Shinde, Vide Registered E-Sale Deed dated 28.03.2016 Deed No. MP219262016A1185523 at Sub Registered Khandwa (M.P.), Boundaries: North: 10 Ft Wide Road, South: Road, East: House of Pandurang Maratha, West: House of Satishchandra Dongare

Place : Khandwa, Date : 29.08.2023  
 Authorised Officer, UCO Bank

**MOTILAL OSWAL HOME FINANCE LIMITED**  
 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025. Tel: (022) 47189999  
 Website: www.motilaloswal.com. Email: hfquery@motilaloswal.com

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**

Whereas the undersigned being the Authorised Officer of the Motilal Oswal Home Finance Limited (Formerly known as Aspire Home Finance Corporation Ltd), under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/notice on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice/date of receipt of the said notice(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Motilal Oswal Home Finance Limited, for the amount and interest thereon as per loan agreement. 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.

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXGUN00116-170043063 Khushal Singh Jatav & Sunita Bai Jatav	24-06-2019 for Rs. 652038/-	26-08-2023	P/H/NO 27, WARD NO 01,S/NO/20/1/MIN/48, TRILOKPUREI COLONY, ASHOK NAGAR, GUNA, MADHYA PRADESH - 473331
2	LXGUN00417-180063754 Ritesh Kumar Kanhaiya Lal Jain & Sneha Ritesh Jain	13-04-2023 for Rs. 1077131/-	26-08-2023	P.H.NO 22, WARD NO 09, SURVEY NO 1426/4/ GA/1MIN2, ARON, DISTT. GUNA (M.P.), MADHYA PRADESH 473101
3	LXGUN00415-160018775 Manish Kumar Mahesh Agrawal & Priyanka Manish Kumar Agrawal	23-12-2020 for Rs. 918395/-	25-08-2023	SURVEY NO - 14890, PLOT NO - 647, 648, 649, 8650, ARON, GUNA, MADHYA PRADESH - 473001

Place: Madhya Pradesh  
 Date :29.08.2023  
 Sd/-  
 Authorised Officer  
 (Motilal Oswal Home Finance Limited)

**CAPRI GLOBAL HOUSING FINANCE LIMITED**  
 Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Circle Office :- Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060

**APPENDIX IV POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorised Officer of Capri Global Housing Finance Limited (CGHFL) 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 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. 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 CGHFL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 00300003831/ Indore Branch), Bherulal Gujarbadiya (Borrower), Babita Gujarbadiya (Co-Borrower) Rohit Suryawanshi (Guarantor)	All that part & parcel of property bearing, Survey No 765 1 Private Plot No 22 Ph No 5 New 12 Gram Runji Goutampura Near Chambal Naka, Indore, Madhya Pradesh, 453220. Boundaries : East : Private Plot No. 23, West : Private Plot No. 21, North: Other Land, South : Road	08-06-2023 ₹ 3,60,074/-	24-08-2023

Place : Indore  
 Date : 29.08.2023  
 Authorised Officer  
 Aadhar Housing Finance Limited

**Japan scrambles jet after Chinese military drone spotted near Taiwan**

AGENCIES / Tokyo

Japan's defence ministry said on Monday it scrambled a fighter jet to monitor a Chinese BZK-005 military drone spotted flying between Japan's westernmost Yonaguni island and Taiwan in the morning.

The spy drone came from the East China Sea north of Taiwan and went to Bashi Channel that separates Taiwan's southern coast and the Philippines, it said. On Friday, Japan also scrambled its Air Self-Defense Force fighters to Chinese bombers flying near Japan's Okinawa island, home to a major US military base, as well as to drones spotted near self-ruled Taiwan.

**Aadhar Housing Finance Ltd.**  
 Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069  
 Indore Branch : Plot No. 4&5, Shop No.105,107,109,First Fir,Shekhar Central, Palasia Square, Manoramaganj, A.B. Road, Indore MP-452001

**POSSESSION NOTICE Appendix IV (for immovable property)**

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) 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 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. 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 AHFL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 00300003831/ Indore Branch), Bherulal Gujarbadiya (Borrower), Babita Gujarbadiya (Co-Borrower) Rohit Suryawanshi (Guarantor)	All that part & parcel of property bearing, Survey No 765 1 Private Plot No 22 Ph No 5 New 12 Gram Runji Goutampura Near Chambal Naka, Indore, Madhya Pradesh, 453220. Boundaries : East : Private Plot No. 23, West : Private Plot No. 21, North: Other Land, South : Road	08-06-2023 ₹ 3,60,074/-	24-08-2023

Place : Indore  
 Date : 29.08.2023  
 Authorised Officer  
 Aadhar Housing Finance Limited

## GLOBAL BULLETIN



Nataly helps her child over the barbed wire fence in Eagle Pass, Texas. Along with her husband, Wilfredo the family crossed into the US from Mexico on Saturday

## Washing Airlines fined \$4.1 million

WASHINGTON: The federal government is fining American Airlines \$4.1 million for dozens of instances in which passengers were kept on board planes without a chance to exit during long ground delays. The US Department of Transportation said on Monday it is the largest such fine against an airline since rules covering long ground delays took effect about a decade ago. The department said its investigation revealed that from 2018 through 2021, American kept 43 domestic flights stuck on the ground for at least three hours without giving passengers the chance to deplane.

## Pak human rights lawyer re-arrested

ISLAMABAD: Pakistan police re-arrested human rights lawyer Imaan Mazari outside the Adiala Jail in Rawalpindi on Monday, hours after an Islamabad anti-terrorism court granted her bail in a sedition case. Confirming the arrest, the police said Imaan was arrested in a terrorism case registered at Bara Kahu police station. The arrest comes hours after Islamabad court granted Mazari and former lawmaker Ali Wazir post-arrest bail against surety bonds of Rs 30,000 each.

**पंजाब नैशनल बैंक Punjab National Bank**  
 Circle Office : 20, Sneh Nagar, Sappna Sangeeta Main Road, Indore. Ph. No. 0731-2438010

**DEMAND NOTICE**

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

In respect of loans availed by below mentioned Borrower from Punjab National Bank which have become NPA with below mentioned balance outstanding on the date mentioned below. We have already issued detailed demand notice dated Mentioned below under section 13(2) of Securitisation & Reconstruction Financial of Assets and Enforcement of Security Interest Act 2002 by registered post. We have indicated our intention of taking possession of hypothecated securities and mortgaged Property owned by following Borrowers, Guarantors as per section 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. public in general is hereby cautioned not to deal with property and any dealing with the property will subject to the charge of the Punjab National Bank, for the amount mentioned against the Borrowers and interests/charges thereon. Details are hereunder.

S. No.	Name, Address & Account No. of Borrowers/Guarantors	Description of the Property	Demand Notice Date	Outstanding Amount (Rs.)
1)	Mrs Sushma Malviya W/o Jayanat Malviya Address- O.R.-224 Indus Setelite Green, Kelod Hala, Indore	All the piece and parcel of Land & Building Residential property Plot No. 41 Bajrang Nagar Indore Area: 800 Sq. Ft. Bounded by: East- Plot No 40, West - Plot No 42, North-Road, South- Back Line	11.08.2023	₹ 9,50,422.42 + Interest + Other Charges w.e.f. 01.08.2023
2)	Jayanat Malviya S/o Brij Lal Malviya Address- O.R.-224 Indus Setelite Green, Kelod Hala, Indore Branch : MPH INDORE	Owned by : Mr. Jayant Malviya S/o Brajlal Malviya and Sushama Malviya W/o Jayant Malviya		

You all are advised the above demand notice letter/cover was send to you from postal authorize by Punjab National Bank, received as undelivered. (1) Please collect the above mentioned demand notice from Punjab National Bank, for more and complete details. (2) Please Pay the balance outstanding amount with interest and costs etc. as mentioned in above notice within 60 days from today to avoid further action under the SARFAESI Act.

Place : Indore, Date : 29-08-2023  
 Authorised Officer  
 Punjab National Bank

**ICICI Bank**  
 Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

**PUBLIC NOTICE**

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Property Address of Secured Asset/ Asset to be Enforced	Date of Notice Sent/ Outstanding as on Date of Notice	NPA Date
1.	Himalaya Ice Factory/ Mr. Prashant Joshi S/o. of Late Mr. Vishwanath Joshi/ Mrs. Pallavi Joshi D/O. of Late Mr. Vishwanath Joshi/ Mrs. Chandrakala Joshi W/O. of Late Mr. Vishwanath Joshi/ 658405500034/ 378, Old Bus Stand, Kanya Shala Road, Shamgarh, Near Bus Stand, Madhya Pradesh Shamgarh- 458883	Khata No. 51, Garoth Road, Near Parampara Hotel, Shamgarh, Madhya Pradesh 458883	July 28, 2023 Rs. 24,01,795/-	14-05-2023
2.	Mahesh Trading Company/ Mr. Anil Kumar Jhanwar/ Mr. Ajay Kumar Jhanwar/ Mr. Manoj Kumar Jhanwar/ Mrs. Manu Jhanwar/ Mrs. Kiran Jhanwar/ Mr. Mahesh Kumar Jhanwar/ 282205001143/ 08, Chandra Shekhar Marg Gram Zard, Mahidpur, Madhya Pradesh, Mahidpur- 456443	House No. 08 (As Per General Water Tax & Property Tax Register), Ward No. 16, Chandrashekhar Gali, Nagar Palika Parishad Mahidpur, Ujjain, Madhya Pradesh.	July 28, 2023 Rs. 22,86,052/-	02-05-2023
3.	M/s. Ashutosh Tractors/ Mr. Rammoan Raghuvanshi S/o. Mahesh Singh Raghuvanshi/ Mr. Pradeep Raghuvanshi S/o. of Kamta Prasad Raghuvanshi/ Mrs. Neeta Bai /365205001686/ Udaipur Road, Raisen Tehsil Silwani, Madhya Pradesh Silwani- 464886	Property 1: As per Registry No. 371: P. H. No. 18/32, Ward No. 03, Dr. Bheemrao Ambedkar Ward, Khasra No. 97/1, Nagar Panchayat & Nagar Silwani, Tehsil Silwani, District Raisen Madhya Pradesh. Property 2: As Per Registry No. 372: P.H. No. 18/32, Ward No. 03, Dr. Bheemrao Ambedkar Ward, Khasra No. 97/1/2, Nagar Panchayat & Nagar Silwani, Tehsil Silwani, District Raisen Madhya Pradesh	July 31, 2023 Rs. 15,94,614/-	23-05-2023
4.	M/S. Yuva Collection/ Dhires Dharamchand Doshi/ Ratna Dhires Dosi/ Nanda Dharamchand Dosi/ 091605001460/ G-4, Ground Floor, Indrasan Complex, Jawra Compound, Plot No. 01, Near My Hospital, Agrawal Nagar Bamroo Colony, Madhya Pradesh Indore- 452001	Prakosth Kramank G-4, Plot No. 01, Indrasan, Bamru Colony (Javra Compound), Indore, Madhya Pradesh	July 31, 2023 Rs. 7,73,060/-	01-05-2023
5.	M/s. Shubham Aloo Pyaz Company/ Mr. Vishnu Sharma S/o of Shri Hiralalji Sharma/ Mrs. Kaushalya Bai W/o of Mr. Vishnu Sharma/ Mrs. Krishna Sharma/ Mr. Siya Ram Sharma S/o of Shri Hiralalji/ Mr. Ravi Sharma S/o of Siyaram/ Mr. Gaurav Sharma S/o of Siyaram/ 076705003130 & 076755000035/ House No. 24, Village Alaumrod, Bercha Road, Madhya Pradesh Shajapur - 465001	Property- 1: House No. 73, P. H. No. 42, Bandobast Kramank 20, Ward No. 01, Gram Aalaumrod, Tehsil Shajapur, Madhya Pradesh. Property- 2: P.H. No. 40 (New P. H. No. 14), Survey No. 229/2/ Min-2, Ward No. 01, Phoolkheti Gramin Area, Within Limit of Nagarpalika Shajapur, Madhya Pradesh. Property- 3: House No. 74, P. H. No. 42, Bandobast Kramank 20, Ward No. 01, Gram Aalaumrod, Tehsil Shajapur, Madhya Pradesh	August 05, 2023 Rs. 76,09,638/-	11-04-2023

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : August 29, 2023  
 Place : Indore  
 Authorized Officer  
 ICICI Bank Limited

**COMMERCIAL SYN BAGS LIMITED**  
 CIN- L25202MP1984PLC002669  
 Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001  
 Contact No.: 0731-4279525, Email ID: investors@comsyn.com, Website : www.comsyn.com

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. ANNUAL GENERAL MEETING:**  
 NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday the 20<sup>th</sup> day of September, 2023 at 01:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of AGM dated 28th August, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

**Physical shareholders:** Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

**Demat shareholders:** Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 39<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at [www.comsyn.com](http://www.comsyn.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 39<sup>th</sup> AGM will also be available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**2. E-VOTING & PROCEDURE:**  
**All the Members of the Company are informed that:**  
 In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Wednesday, 13<sup>th</sup> September, 2023 (cut-off date)**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of 13<sup>th</sup> September, 2023** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **17<sup>th</sup> September 2023 (Sunday) from 9:00 A.M. (IST) and ends on 19<sup>th</sup> September, 2023 (Tuesday) at 5:00 P.M. (IST)**. After aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 13, 2023, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or our Share Transfer Agent M/s Bighshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, (M.H.) 400059 having email ID [investor@bighshareonline.com](mailto:investor@bighshareonline.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

**3. BOOK CLOSURE:**  
 Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Thursday, 14<sup>th</sup> September, 2023 to Wednesday, 20<sup>th</sup> September, 2023** (both day inclusive) for the purpose of AGM of the Company for the year 2022-23.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, Commercial Syn Bags Limited  
 Sd/-  
 Pooja Choukse  
 Company Secretary & Compliance Officer

Place: Indore  
 Date: 28.08.2023

