



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/2023-24

Date: 28.06.2023

To,
The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

REF: MAHAAN FOODS LIMITED (SCRIP CODE: 519612)

SUB: Newspaper Advertisement titled Information regarding 36th Annual General Meeting

Dear Sir,

Please find enclosed the public notice to the shareholders intimating that 36th Annual General Meeting (AGM) of the Company will be held on 28th July, 2023 at 02:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means as published in the following newspapers: -

1. Financial Express (National Daily newspaper -All English Edition), on 27th June, 2023
2. Jansatta (Daily Newspaper- All Hindi Edition), on 27th June, 2023

The information will also be hosted on Company's website at www.mahaanfoods.com

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

For Mahaan Foods Limited

Digitally signed
by SANJEEV
GOYAL
Date: 2023.06.28
12:54:12 +05'30'

Sanjeev Goyal
Managing Director
DIN: 00221099



CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com <http://www.mahaanfoods.com>

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Oriental Bank of Commerce United Bank of India Circle Office, 1-2, Raghunath Nagar, M.G Raod, Agra

POSSESSION NOTICE For Movable/Immovable Properties (Under Rule 8(1) Security Interest (Enforcement) Rule 2002)

The Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets & 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 on the date mentioned against account and stated here under calling upon the borrower/guarantor/mortgagor/legal heir to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within (60) sixty days from the date of receipt of said notice. The borrower/guarantor/mortgagor having failed to repay the amount notice is hereby given to the borrower/guarantor/mortgagor/legal and the public in general that the undersigned has taken the **Symbolic possession** of the properties described herein below in exercise to powers conferred on him/her under section 13 (4) of the said act read with the Rule 8 of the said Rules on the date mentioned hereunder. **The borrower/guarantor/mortgagor/Legal attention is invited to the provision of Sub-Section (8) of section-13 of the Act, in respect of time available, to redeem the secured assets.** The borrower/guarantor/mortgagor/Legal heir in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of Punjab National Bank for the amount and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows:

Name of the Borrower/Guarantors/ Mortgagors & Branch	Details of the Mortgaged Properties on which possession taken	Demand Notice Date	Date of Possession	Amt. Due as per Demand Notice
Borrowers/Mortgagors/Directors/Guarantors- M/s MB SHEETGRAH PVT. LTD.- Sh. Abhishek Chaudhary S/o Sh. Ravindra Kumar (Directors) Sh. Manoj Kumar S/o Shri Mahendra Singh (Directors), Sh. Ram Kali W/o Sh. Saudan Singh (Guarantor and Mortgagor), Smt. Rajesh Devi W/o Sh. Ramveer Singh (Guarantor and Mortgagor) Sh. Komal Singh S/o Sh. Saudan Singh (Guarantor and Mortgagor), Smt. Sharda Devi W/o Shri Manoj Kumar (Guarantor and Mortgagor), Smt. Kailashi Devi W/o Shri Rajendra Singh (Guarantor and Mortgagor) Sh. Rajiv Kumar S/o Shri Mahendra Singh (Guarantor and Mortgagor), Smt. Anju Devi W/o Shri Vijendra Singh (Guarantor and Mortgagor), Sh. Lokesh Kumar S/o Shri Saudan Singh (Guarantor and Mortgagor), Sh. Ramveer Singh, Sh. Virendra Singh Sh. Rajendra Singh, Smt. Shanti Devi (All legal heirs of Shri Godhan Lal, Guarantor and Mortgagor) Add, Bajgadhi Mohariya Aligarh, Uttar Pradesh ACCOUNT No. 0983008700001547 09830011300000762, 0983001100000020, 0983001100000030, 098300EG00000112 Branch Office- Sunrya Nagar, Agra	Security Details (a) PRIMARY For Cash Credit 1. Hypothecation of Third-Party Stock of Agriculture Commodity Stored in cold storage for rental purpose and receipt thereof (Wherein right of pledge of such stock has been given to cold storage owner) against which advances made by the cold storage owner to farmers & receipt shall be obtained. (Physical Possession will be taken in due course). 2. Hypothecation of receivable, i.e., advance made to the farmers and old storage owner to ensure that commodity being stored will have sufficient shelf life up to next season charged to the bank must arise out of the genuine trade transactions and should be as per the books/registers maintained by the borrower & also should be unencumbered and not subject to any other line, claim of charge of any court (Physical Possession will be taken in due course). For Term Loan, All that is part and parcel of Cold Storage on Khasra No. 871 Village Bilara Tehsil Sadabad District Hathras Area 5870.00 Sq. Mtrs in the name of M/s M.B. SHEETGRAH PVT. LTD. Entire block assets of the company by way of EM of factory Land & Building Factory land & Building situated at EM of Cold Storage on Khasra No 871, Village Bilara Sadabad District Hathras, Hypothecation of Plant and Machinery fixture & Furniture and other block assets of the company purchased / to be purchased out of Term Loan and Party's Contribution. (Physical Possession will be taken in due course). Collateral 1. All that is part and parcel of land at Kh. No. 9/1.23 Hec at Village Bilara Tehsil Sadabad Distt. Hathras Land Area 1.23 Hect. Belongs to Smt. Ram Kali W/o Sh. Saudan Singh, Sh. Komal Singh S/o Sh. Saudan Singh, Sh. Lokesh Kumar S/o Sh. Saudan Singh Having 1/3 Share each. 2. All that is part and parcel of Land at Kh. No. 688,822,867, Mauza Bilara Tehsil Sadabad Distt. Hathras area 0.486 Hectares belongs to Smt. Sharda Devi W/o Shri Manoj Kumar. 3. All that is part and parcel of Land at Kh. No. 439, Muaza Khedia Gurudew, Tehsil Iglas, Distt. Aligarh Land Area 1.21 Hectares belongs to Smt. Kailashi Devi W/o late Sh. Rajendra Singh, Smt. Anju Devi W/o Sh. Virendra Singh, Smt. Rajesh Devi W/o Sh. Ramveer Singh. 4. (1) All that is part and parcel of security Bond of Property at Kh. No. 335/ Area 0.332 Hectares and part of Khasra No. 871, having area 2.586 Hectare at Village Bilara Distt. Hathras. (II) All that is part and parcel of property at Kh. No. 118/0.575 Hec. At Village Sitharapur Tehsil sadabad Distt. Hathras Both belong to Smt. Kamlesh W/o Late Sh. Ravindra Kumar, Ashishk Chaudhary S/o Late Sh. Ravindra Kumar, Shri Manoj Kumar S/o Shri Mahendra Singh and Shri Rajiv Kumar. 5. All that is part and parcel of Land at Kh. No. 79, Alipur Baajgarhi Road Mauza Baajgarhi, Tehsil Iglas, Distt. Aligarh area 2512.83 Sq. Mtr. Belong to Smt. Shanti Devi W/o Late Sh. Godhan Lal, Shri Rajendra Singh, Shri	10.04.2023	22.06.2023	Rs. 4,35,46,692/- (Rupees Four Crore Thirty-Five Lakh Six Hundred Ninety-Two Only) plus Interest w.e.f. 01.04.203 other admissible charges

Place: Agra Authorised Officer, Punjab National Bank

Canara Bank POSSESSION NOTICE (For Immovable Property) Section-13(4)

Whereas, the undersigned being the Authorised Officer of the Canara Bank, 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 issued a demand notice calling upon the Borrower/Guarantors and owner of the property to repay the amount mentioned in the notice within 60 days from the date of the said notice. The Borrower/Guarantors 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 sub-section (4) of Section 13 of the Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this mentioned date. The borrower's attention is invited to the provisions of sub-sec (8) of Section 13 of the Act in respect of time available to redeem the secured assets. The borrower/owner of property 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 the Canara Bank, Respective Branch for Notice amounts and interest thereon.

Sr. No.	Branch & Name of The Borrower/Guarantor	Description of Immovable/Movable Property/ Owner of Property	Notice Date	Outstanding Amount
1.	Branch: Garhmukteshwar (18568) Borrower: Kranti Devi W/o Kalwa, Moh Meera Ki Reti, Ward No 09, Garhmukteshwar, Hapur, Uttar Pradesh 245101. Suneel Kumar Rana S/o Kaluwa, Ward No 14, Meera Ki Reti Garhmukteshwar, Hapur, Uttar Pradesh 245205. Guarantor: Roonchin Singhal S/o Kirshan Kumar, New Colony Near Roadways Bus Stand, Garhmukteshwar, Hapur, Uttar Pradesh 245205. Kalua Bholu Singh, Moh Meera Ki Reti, Garhmukteshwar, Hapur, Uttar Pradesh 245205. Loan Account No.: 85687730000131	Property No.1: Plot Measuring 22.12 Sq. Mtr. Mohalla Madrasa Ward No. 18 Tehsil Garhmukteshwar Distt. Hapur Owned By Smt. Kranti Devi W/o Kalwa and Bounded: North: House of Ved Prakash, South: Rasta, East: Property of Khajan, West: Property of Abdul Salam & Hafeez. Property No.2: Plot Measuring 34.81 Sq. Mtr. Mohalla Madrasa Ward No. 18 Tehsil Garhmukteshwar Distt. Hapur Owned By Smt. Kranti Devi W/o Kalwa and Bounded: North: House of Ved Prakash, South: Rasta, East: Property of Kalua S/o Yameen, West: Property of Abdul Salam.	Demand Notice Date: 02.05.2023 Possession Notice Date: 22.06.2023	Rs. 2,29,248.63 + Further Interest & other Charge.
2.	Branch: Garhmukteshwar (18568) Borrower: Mis Verma Jewellers (Prop) Yogesh Kumar, Subhash Gate, Main Market Garhmukteshwar Hapur UP 245205. Yogesh Kumar S/o Vijaypal Singh, H No 96, Mohalla Ahata Bastiram Garhmukteshwar, Hapur UP 245205. Guarantor: Hemant Kumar S/o Vijaypal Singh, Mohalla Ahata, Bastiram, Garhmukteshwar, Hapur 245205. Vijaypal Singh S/o Pooran Singh, H no 96, Mohalla Ahata Bastiram, Garhmukteshwar, Hapur 245205. Loan Account No.: 85681250000562 & 85689160000142	Property No.1: Residential plot area 8.88 sq yards, Mohalla Saagewala, Ward no 11, Garhmukteshwar, Hapur Owned By Yogesh Kumar & Hemant Kumar and Bounded: North: Land of Vijay Pal, South: Sadak Sarkari, East: Yogendra Kumar & Hemant Kumar, West: Vijay Pal S/o Pooran. Property No.2: Residential plot area 44 sq yards, Mohalla Saagewala, Ward no 11, Garhmukteshwar, Hapur Owned By Yogesh Kumar & Hemant Kumar and Bounded: North: House of Janaki Devi, South: Sadak Nagar Paika, East: Shop of Utam Chand, West: Shop of Om Prakash.	Demand Notice Date: 18.03.2023 Possession Notice Date: 22.06.2023	Rs. 16,05,832.13 + Further Interest & other Charge.

Regional Office: Hapur. Authorised Officer.

"IMPORTANT"

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Saraswat Bank

Saraswat Co-operative Bank Ltd.

(Scheduled Bank)

Registered Office: Ekanath Thakur Bhavan, 953, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

LEGAL NOTICE

The person whose name is mentioned below has taken a locker on hire from the branch of Saraswat Co-op. Bank Ltd. She is informed by this notice that even after repeated reminders, her locker is inoperative or locker rent is outstanding from the date mentioned against her name and the same is due and payable to the Bank immediately.

Zone	Locker No.	Name of the Holder	Rent in arrears since	Branch
SUB ZONE I	0L3C	Ritu Garg	1/4/2018	Lajpat Nagar, New Delhi

Notice is hereby given that if the above mentioned person does not pay her respective amount with interest within 15 days from the date of this notice then the said locker will be broken open without further notice at the risk and consequence of the locker holder. Further, the contents will be disposed off by private sale for recovering the Bank's dues and shortfall, if any, shall be recovered from the locker holder by further legal proceedings.

Place: Mumbai Date: 27.06.2023 Sd/- Managing Director & CEO

Mahaan Foods Limited
CIN: L15419DL1987PLC350285
Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048
E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com, Phone 011-43107200

PUBLIC NOTICE – 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting ("AGM") of the Company will be held on Friday, 28th July, 2023 at 02:00 p.m. (IST) through video conferencing (VC)/ other audio visual means (DAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 05th May, 2020, 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/PP/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/PP/CIR/2023/4 dated 05th January, 2023 issued by SEBI along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the businesses that will be set forth in notice of AGM.

In compliance with the above circulars, the companies will be sending electronic copies of Notice of the AGM and Annual report for the financial year 2022-23 to all the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs").

Dissemination on website:
An electronic copy of Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the Company will be available on the website of the Company at www.mahaanfoods.com, website of Stock Exchange viz. BSE Limited at www.bseindia.com and on the website of Central Depository Services India Limited (CDSL) at www.evotingindia.com.

Manner of registration of e-mail address/Mobile No:
Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

Shareholders holding shares in the Physical form prescribed form ISR-1 with RTA of the Company.	Register/update the details in your demat Account, as per process advised by your DP.
Shareholders holding shares in Dematerialized Form	Register/update the details in your demat Account, as per process advised by your DP.

Manner of casting votes:
The Company is pleased to offer the e-voting facility before the AGM through remote e-voting and during the AGM through e-voting system, to its shareholders in respect of business to be transacted at the AGM and this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

In case e-mail id is registered with the Company/RTA/DP	Detailed procedure w.r.t. e-voting will be sent to the registered e-mail id and also will be available in the notice of AGM.
In case e-mail id is not registered with the Company/RTA/DP	Detailed procedure w.r.t. e-voting will be available in the notice of AGM

A person, whose name is recorded in the Register of Members of the Company, as on cut-off date i.e. Friday, 21st July, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

For Mahaan Foods Ltd Sd/- (Ritika Aggarwal) Company Secretary & Compliance Officer Membership No.: A69712

Place: New Delhi Date: 27th June, 2023

Classifieds

PERSONAL

T. Tushar S/o Ram Prakash, R/o House No.432, Street.No.2, Chander Lok, Mandoli Road, Shahdara, Delhi-110093, have changed my name to Tushar Bhardwaj. 0040674920-9

T. Sayed Danish S/o Sayed Ajiz Ahmed R/o 2110, Kucha Nahar Khan Street, Kucha Chellan, Darya Ganj, Delhi-110022, have changed my name to Sayed Danish Ahmed. 0040674920-8

T. Satya Prakash Sharma S/o Kishan Lal Sharma R/o 8-A, Basant Gaon, Vasant Vihar, New Delhi-110057, have changed my name to Satya Parkash, Permanently. 0040674866-9

T. Rajat Luthra S/o Navin Luthra R/o H.no-55, Sukhdev Vihar, South Delhi, Delhi-110025, have changed my name to Rajat Malhotra permanently. 0040674866-10

T. Narinder Kaur D/o Late Swaran Singh W/o, Balraj Singh R/o, H.No.G-3, Jagatpuri, Gurudwara Wali-Gali, Delhi-110051, that name of mine and my husband has been wrongly written as Narinder Kaur Mehra and Balraj Mehra in my Service-Records. The actual name of mine and my husband are Narinder Kaur and Balraj Singh. 0040674926-4

T. Leena Rani, w/o Vikas Kumar, R/o 6/346, Geeta Colony, Shahdara, New Delhi-110031, have changed my name to Leena Gakhar, Permanently. 0040674866-7

T. Kusum Lata Sharma w/o Satya Parkash R/o 8-A, Basant Gaon, Vasant Vihar, New Delhi-110057, have changed my name to Kusum Lata, Permanently. 0040674866-8

T. Kamla W/o RAJ KUMAR R/o H.No. - 285-C, SECTOR-4, Rewari, Haryana-123401, have changed my name Kamla Yadav. 0040674926-7

T. Hasan S/o Ali Ahmed R/o 1293, Jai Pahari Imli, Jama Masjid, Delhi-110006, have changed my name to Hasan Ahmed. 0040674920-11

T. Harish Singh Bisht S/o Kishan Singh, R/o A-35, and A-36, Third-Floor, Ram Dutt Enclave, Lal Mandir-Road, Uttam-Nagar, New Delhi-110059, have changed my name to Harish Bisht, permanently. 0040674916-8

T. Gurpreet Kaur, W/o Mohinder Pal Singh, R/o A-57, Fateh Nagar, New Delhi-110018, have changed my name to Gurpreet Kaur Bindra permanently. 0040674926-11

T. Babita Arya/Babita Bhardwaj, W/o Ram Prakash, House.No.432, Street. No.2, Chander Lok, Mandoli Road, Shahdara, Delhi-110093, have changed my name to Babita. 0040674920-10

T. Ashish Kaparwan, S/o UMAID SINGH KAPRAWAN, R/o FLATE - 14C, POCKET-5, MIG FLATE, MAYUR VIHAR, Delhi-110096, have changed my name to Ashish Kaparwan 0040674926-8

T. Abhishek Kumar, R/o-5918, Street.No.1, Block.No.4, Dev-Nagar, Karol-Bagh, New Delhi-110005, have changed my minor daughter name, from Aiyana to Aiyana Kumar, permanently. 0040674916-10

T. KUNAL SINGH S/O JAIVEER SINGH R/O, VPO- MOHAMMAD PUR DEOMAL, DISTT-BIJNOR UP(246721). HAVE CHANGED MY SON'S NAME FROM KUNAL SINGH TO HARSHVARDHAN SINGH. 0040674858-1

T. NEHA D/O RAJ KUMAR R/O T650 H5 A1D KANWAR SINGH CHOWK BALJEET NAGAR NEAR PATEL NAGAR NEW DELHI 110008 HAVE CHANGED MY NAME TO NEHA GOURWANI. 0040674858-3

T. Usma W/o Mohd Shariq R/o 4232, Gali Shahtara, Ajmeri Gate, Delhi-110006 have changed my name to Ushma, permanently. 0040674916-9

T. Mohit S/O Satpal R/O VPO NIAT Tehsil Gohana Sonapat Haryana-Have Changed My Name To Mohit Kumar Permanently. 0040674920-7

PUBLIC NOTICE

It is for general information that I, Sandeep Kaur W/o Darshan Singh R/o G-4, Gurudwara, Majnu ka Tila, Civil Lines, North, Delhi-110054 declares that name of son written as Sonis in my Identity Card of J&K Migrants Regd. No. 16418. The actual name of my son is Bikram Jeet Singh which may be amended accordingly. It is certified that I have complied with other legal requirements in his connection. Sandeep Kaur

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