



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

Date: 22.02.2022

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, Dalal Street
Mumbai-400001

Dear Sir,

Advertisement-Completion of dispatch of notice of Extra Ordinary Annual General Meeting

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the advertisement published on 20th February, 2022 on the subject matter, inter-alia, in Kolkata editions of the following newspapers:

- 'Financial Express' (English), and
- 'Arthik Lipi' (Bengali)

We hope you find the same in order. Kindly acknowledge and confirm.

Thanking You,

Yours faithfully
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary

Encl. as above

JALAN TRANSOLUTIONS (INDIA) LIMITED
Regd. Off.: 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
Corporate Off.: 2F-CS-38, Second Floor, Ansal Plaza, Vaidhish, Ghaziabad,
Uttar Pradesh-201010
Email: info@jalantransolutions.com, Website: www.jalantransolutions.com
CIN:L63090DL2003PLC119773

NOTICE OF POSTAL BALLOT

Notice is hereby given Pursuant to Section 110 and other applicable provisions of Companies Act, 2013 (the "Act", which shall include any Statutory modification or re-enactment thereof for the time being in force) and Rule 20 and Rule 22 Companies (Management and Administration) Rules, 2014 and other applicable rules framed under the Companies Act, 2013, including any Statutory modification or re-enactment thereof for the time being in force read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 08th December, 2021, issued by Ministry of Corporate Affairs ("MCA Circulars") that the resolutions appended below are proposed to be passed by the Members of Jalan Transolutions (India) Limited through Postal Ballot only by voting through electronic means (remote e-voting) only.

To increase the Authorised Share Capital of the company and consequent amendment to the clause V of Memorandum of Association of the company Ordinary Resolution

To amend the Articles of Association of the company Special Resolution

To issue and allot 7299000 warrants convertible into equity shares on preferential basis Special resolution

E-voting: pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members in respect of business to be transacted through Postal Ballot.

Details of E-voting schedule are as under:
The cut-off date: Friday, 11th February, 2022

Date of completion of dispatch of notice: Saturday, 19th February, 2022

Date & time of commencement of e-voting: Monday, 21st February, 2022 at 09:00 A.M

Date & time of end of e-voting: Tuesday, 22nd March, 2022 at 05:00 P.M

E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of e-voting.

The Board of Directors of the company has appointed Mr. Atiuttam Prasad Singh, Practising Company Secretary as the Scrutinizer to conduct the Postal Ballot.

Any person who acquires shares of the company and becomes a member of the company after despatch of the Postal Ballot Notice and is holding shares as on cut-off date may obtain login Id and password by sending request at evoting@nsdl.co.in or info@nsvs.co.in. However if aperson is already registered with NSDL for E-voting then existing user ID and Password can be used for casting vote.

The Postal Ballot notice is available on NSDL website: https://www.evoting.nsdl.com and on company's website www.jalantransolutions.com.

In case of any queries you may refer to Frequently asked questions and E voting user manual for shareholders available at downloads section of www.evoting.nsdl.com or contact NSDL at email id: evoting@nsdl.co.in or at telephone no 1800-222-990 or at info@nsvs.co.in.

By Order of the Board
For Jalan Transolutions India Limited

Sd/-
CS Aditi
Company Secretary cum Compliance Officer

Place: Ghaziabad CS Aditi
Date: 19/02/2022 Company Secretary cum Compliance Officer

SMEC, Kolkata, Samridhi Bhavan
Annexe Building, E-Block, 4th Floor
1, Strand Road, Kolkata - 700 001

VEHICLE FOR AUCTION

Old seized cars/vehicles hypothecated to bank will be sold in open Auction on 28.02.2022 (Monday). Intending purchasers are requested to visit personally the above mentioned site on 28.02.2022 between 2.00 PM to 5.00 PM. Open Auction will be held between 4.00 PM to 5.00 PM at 4th Floor, SBI, SMEC, Kolkata, Samridhi Bhavan.

Table with columns: Sl. No., Description of the Vehicle, Year of Mfg., Reserve Price (Rs.). Lists various vehicles like HYUNDAI XCENT CRDI, TATA INDIGO ECOSW L3, MARUTI SUZUKI RITZ, etc.

Contact No. of Branch Official: 83094 08207/ 80011 94040

Note: These prices are including of GST as per applicable rate. The vehicle will be sold on "As is where is basis" and "As is what is condition".

a) Interested buyers shall submit their offer in prescribed form along with earnest money equivalent to 10% of the Reserve Price by way of Bank Draft/ Banker's Cheque favouring "SBI, SMEC, Kolkata, Samridhi Bhavan" on spot before 3.30 PM on 28.02.2022. No cash will be accepted. They are further requested to submit copy of KYC documents (both ID Proof and Residence Proof) with originals along with "Bid application form" at the time of issuing "Sale Certificate" from the Bank on payment of full "Bid Amount".

Bi offered below the Reserve Price will not be accepted for consideration.

b) After completion of the bid, the Bank will confirm the sale in eligible cases only and the same will be intimated in writing within seven days from the date of auction to the successful bidder.

The successful bidder so declared by the Bank shall have to deposit the entire amount of the sale price by demand draft less the Earnest Money with the Bank within 7 days from the date of receipt of letter of sale confirmation. All statutory/ misc. dues like Road Tax, Insurance, including transfer of name etc. will be borne by the purchaser. The Bank reserves the right to accept or reject any or all the offers or adjourn/ postpone the Sale without assigning any reason thereof.

e) Registration of the vehicle is bidder's responsibility. The respective Branch will deliver the vehicle and related papers after full payment of the bid money. "SBI, SMEC, Kolkata, Samridhi Bhavan" is not responsible for ultimate registration of the vehicle in the name of the bidders.

Authorised Officer
Date: 20.02.2022, Place: Kolkata SBI, SMEC, Kolkata, Samridhi Bhavan

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO ORDER DATED JANUARY 11, 2022 PASSED BY THE HONBLE NATIONAL COMPANY LAW TRIBUNAL (NCLT), KOLKATA BENCH IN IA(B) NO.955/KB/2021 IN CP(B) NO. 986/KB/2020 AND IN TERMS OF THE APPROVED RESOLUTION PLAN UNDER SECTION 31(1) OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016, FOR THE KIND ATTENTION OF SHAREHOLDERS OF NARAYAN STEELS LIMITED

This public announcement is being issued by Ms. Rishikunj Vincom Private Limited ("RESOLUTION APPLICANT") having registered office at 16, Ganesh Chandra Avenue, 7th Floor, Kolkata - 700013, Tel. No. 81007 19990, Email: rvpkoi@gmail.com, inviting the Shareholders of Narayan Steels Limited ("THE COMPANY/ Narayan") having CIN - L27109WB1996PLC082021 and registered office at Phase 23A, N.S. Road 7th Floor, Room-31 Kolkata - 700001, Tel. No.: 72888 78331, and Email id: narayansteelsvz@gmail.com, to tender the Fully Paid-Up Equity Shares of face value Rs.10/- (Rupees ten Only) each, held in the Company at a price of Re.0.50/- (Fifty Paise Only) per fully paid up equity share, in cash, pursuant to the Order dated January 11, 2022, passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench in IA(B) No.955/KB/2021 in CP(B) No.986/KB/2020.

PURPOSE OF THE PUBLIC ADVERTISEMENT

The equity shares of the Narayan are listed on the BSE Limited (BSE), The Honble National Company Law Tribunal (NCLT), Kolkata Bench in IA(B) No.955/KB/2021 in CP(B) No.986/KB/2020 and in terms of the approved Resolution Plan under section 31(1) of the Insolvency and Bankruptcy Code, 2016, vide its order dated January 11, 2022, have approved measures required for implementation of the Resolution Plan in terms of Regulation 37 and Regulation 39 of CIRP Regulations, inter alia, requiring providing of purchase of Equity Shares of the existing shareholders at Re. 0.50 (Fifty paise) per fully paid up equity shares of the Company.

OFFER PRICE & OTHER INFORMATION

Offer Price & Justification of Offer Price:
The Offer Price is Re. 0.50 (Fifty paise) per fully paid-up equity shares of Rs. 10/- (Rupees Ten Only).

The Offer Price is determined in terms Order dated January 11, 2022 passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench in IA(B) No.955/KB/2021 in CP(B) No.986/KB/2020 and in terms of the approved Resolution Plan under section 31(1) of the Insolvency and Bankruptcy Code, 2016.

In view of above, Resolution Applicant decided to provide exit offer to all the existing shareholders of the Company at the above said exit price as approved by the Honble NCLT.

Tendering Period: The tendering period will commence from Monday, February 21, 2022 and will close on Monday, March 14, 2022, during which the shareholders can tender their shares in favour of Resolution Applicant of the Company by following the procedure as prescribed in the Exit Offer Letter which is being sent individually to each of the shareholders of the Company on February 19, 2022. The Exit Offer Letter is being sent to the shareholders of the Company whose names appear in the Register of Member / Beneficial Owner maintained by the Registrar and Share Transfer Agent / Depositories, as the case may be, as on February 11, 2022, being the Specified Date.

Mode of Payment:
The Offering Promoter of the Company shall make payment, through a separate bank account opened with AU Small Finance Bank, for tendered shares in which the requisite amount is deposited by the Offering Promoters.

The consideration for shares tendered during the Offer Period shall be paid within 7 days from the date of closure of the Offer Period.

For any queries regarding the content of this Public Announcement, kindly contact:

Mr. Amresh Chandra Jha, Contact No.: - 81007 19990; Email: rvpkoi@gmail.com
For RISHIKUNJ VINCOM PRIVATE LIMITED
Amresh Chandra Jha
Director (Resolution Applicant)

Date: February 19, 2022
Place: Kolkata

JAY SHREE TEA & INDUSTRIES LIMITED
Registered & Head Office: "Industry House"
10, Camac Street, Kolkata 700 017, CIN : L15491WB1945PLC012771
Website : www.jayshreetea.com, Email : shates@jayshreetea.com
Phone : 033-22827531-4, Fax: 033-22827535

NOTICE

Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 an Extra-Ordinary General Meeting (EGM) of the members of the Company will be held on Tuesday, the 15th March, 2022 at 03.30 P.M. Video Conferencing ("VC") or Other Audio Visual Means ("OAVC"). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular No. 14/2020, No. 17/2020 and No.20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May,2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 issued by the Securities Exchange Board of India (SEBI) to transact the business as set out in the EGM Notice dated 14th February, 2022.

In accordance with the said circulars, the Notice convening the EGM has been sent only through e-mails on Saturday, 19th February, 2022 to those shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent i.e Messrs Maaheshwari Datamatrics Pvt Ltd the Depository Participants and holding equity shares of the Company as on 11th February, 2022. Notice of EGM is available on the website of the Company at www.jayshreetea.com and also available on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

The instructions for joining the EGM are provided in the Notice of the EGM and attendance of the Shareholders attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Shareholders are hereby informed that:-

- a) Pursuant to Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing regulations, the Company is pleased to provide its Members facility to exercise their right to vote at the Extra Ordinary General Meeting of the Company and the business may be transacted through remote e-voting services provided by the CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the EGM. Members attending the EGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the EGM. The facility of remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.
b) Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, 8th March, 2022, may cast their vote electronically on all the business as set out in the Notice of EGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of EGM (remote e-voting).
c) The remote e-voting facility shall commence on 11th March, 2022 at 9:00 A.M. (IST) and ends on 14th March, 2022 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
d) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Tuesday, 8th March, 2022 may obtain the User ID and password by writing to the registrar and transfer agent of the Company at its email id viz. mdpldc@yahoo.com.
e) The members who have cast their vote by remote e-voting may attend the Extra Ordinary General Meeting but shall not be entitled to cast their vote again thereafter.
f) Mr. M.R. Goenka, Practising Company Secretary (FCS-4515/CP-2552 of Mr & Associates, Company Secretaries, Kolkata) has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
g) For any grievances regarding e-voting, the members may write to Mr. Arghya Majumder, Assistant Manager, Central Depository Services (India) Limited, 22, Camac Street, Kolkata-700016 at email id: arghyam@cdslindia.com or contact at Ph.:919830082291. The queries can also be sent to helpdesk.evoting@cdslindia.com.

By Order of the Board
For Jay Shree Tea & Industries Ltd.
R. K. Ganeriwalla
(President, CFO & Secretary)

Place: Kolkata
Dated : 19.02.2022

केनरा बैंक Canara Bank
R & L Section, Circle Office
Bells House, 21, Camac Street
Kolkata - 700 016.
E-AUCTION SALE NOTICE

Notice is hereby given to the effect that Properties Described herein under, taken Possession under the Provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be Sold by Online through E-Auction As Under:

Offers are invited from the Intending Purchasers for Sale of the under mentioned Secured Asset on the following Terms & Conditions :

Table with columns: Sl. No., A) Name and Address of the Secured Creditor, B) Name and Address of the Borrower, A) Liability (plus Interest Due), B) Date of Demand, C) Date of Possession, Details of Properties, A) Reserve Price, B) EMD, C) Bid Incremental Amount, D) Contact Person Branch and Regional Office, E) EMD Deposit Account.

Date & Time of E-auction : 14.03.2022 From 11.30 A.M. to 1.30 P.M., Last Date of EMD : 11.03.2022 up to 5:00 P.M.

Other Terms & Conditions:
1. The assets will be sold in "as is where is" "as is what is" and "whatever there is basis".
2. The asset will not be sold below the Reserve Price
3. In case of single bidder, the bidder/purchaser has to bid with an increment.
4. Auction/bidding shall only by "online electronic mode" through the website of the Service Provider i.e. http://www.indianbanksaleaction.com.
5. The contact details of the service provider M/s. Canban Computer Services Ltd. Contact No. are 08553643144 & 99480691777, Email Id: auction@ccsl.co.in
6. The assets can be inspected from 23.02.2022 to 05.03.2022 between 12:00 Noon to 4:00 P.M., after consulting respective branch officials.
7. The successful purchaser / highest bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaration of highest / successful and the balance 75% of the sale proceeds will be paid within 15 days from the date of confirmation of sale. If the successful bidder / purchaser fails to pay the sale price as stated above, the deposit made by him shall be forfeited.
8. All charges for stamp duty and registration charges, any statutory dues / rates/ taxes/ registration fee/ miscellaneous expenses/ government dues/ dues of any authority etc. As applicable shall be borne by the successful bidder / purchaser only.
9. This is also a notice to the borrower and guarantors of the above said loan about holding of auction sale on the above mentioned date, time and venue, if their outstanding dues are not paid in full.
10. The Borrower / Guarantor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and balances dues, if any with interest and cost.
11. Further details available on Canara Bank website www.canarabank.com

Date : 19.02.2022
Place : Kolkata
Authorized Officer
Canara Bank

