

OBL: CS: 2021: 112

Dated: 24<sup>th</sup> November, 2021

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001 ... Security Code: 507690

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Public Notice for conducting the 60<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

We enclosed herewith please find copies of the newspaper publications for convening the 60<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, 30<sup>th</sup> December, 2021 at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper in accordance with the MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021.

1. Financial Express(English daily) published on 24.11.2021
2. Ekdin(Vernacular language) published on 24.11.2021

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
For **Orient Beverages Ltd.**



Jiyut Prasad  
Company Secretary

Encl: As above.

CC to:  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700 001 ...Security Code: 025050



**PASCHIM BANGA GRAMIN BANK**  
(A GOVT. ENTERPRISE)  
HEAD OFFICE : Nataraj Paul Road, Chatterjee Para More, Tikiapara, Howrah-711101  
REGIONAL OFFICE : HOWRAH: 20/15, Bhagban Chatterjee Lane, Howrah-711101, Phone No. (033)2677-6221/6224, Fax-2677-6220

**(CORRIGENDUM - 1)**  
This is to inform you that being the Authorised Officer of Paschim Banga Gramin Bank - Howrah Regional Office and in exercise of the power vested under the SARFAESI Act, 2002, I withdraw on this day the earlier notice issued under section 13(2) dated 05/06/2021 as well as Possession Notice u/s 13(4) dated 24/08/2021 upon Dr. Debranjani Mondal, S/o Late Monoranjan Mondal, VIII +P.O., Nalpur, P.S.-Sankrail, Howrah - 711310 as it contains typographical error. The paper publication of possession notice issued under section 13(4) in English newspaper Financial Express in page no. 16 and in Bengali newspaper Aajkaal in page no.3 on 29/08/2021 also stands withdrawn. Bank reserves the right to proceeds in accordance with law for recovery of the debts following due process of law. Fresh notices under section 13(2) and under section 13(4) will be issued shortly.

**(CORRIGENDUM - 2)**  
Possession notice issued upon M/s Maa Tara Poultry Farm, Proprietor-Sri Sanjay Sarkar, S/o Nepal Sarkar, VIII + P.O. - Dhulagori, P.S. Sankrail, Howrah-711302 under section 13(4) of the SARFAESI Act 2002, published in English newspaper Financial Express in page no. 16 and in Bengali newspaper Aajkaal in page no. 3 on 29/08/2021 is hereby withdrawn, due to typographical error. However, the notice under section 13(2) issued on 05/06/2021 stands as it is and fresh possession notice shall be issued shortly in accordance with law.

**sd/- Authorised Officer,**  
**Paschim Banga Gramin Bank,**  
**Regional Officer - Howrah.**  
Date - 24/11/2021

**NOTICE FOR SALE OF ASSETS**  
**LML LIMITED (In Liquidation)**  
(CIN: L34101UP1972PLC003612)  
(Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of LML Limited (In Liquidation), applications are invited for participation in e-auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis:

Asset / Area	Block No.	Reserve Price
Land & Building Site-II & Site-III, Panki Industrial Area, Kanpur, UP (Area 67.56 acres)	1	Rs.168.40 crore
Land & Building at Site-II, Panki Industrial Area, Kanpur, UP (Area 15.21 acres)	2	Rs. 38.75 crore
Land & Building at Site-II, Panki Industrial Area, Kanpur, UP (Area 52.35 acres)	3	Rs.130.50 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 38.33 acres)	4	Rs. 95.96 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 14.02 acres)	5	Rs. 35.72 crore

Please note that the total land area at Kanpur is 67.56 acres (Block 1) only. Out of which, the liquidator is also giving option to prospective buyer to buy 15.21 acres (Block 2) or 52.35 acres (Block 3) or 38.33 acres (Block 4) or 14.02 acres (Block 5) separately.

**Last Date to apply :** Thursday, December 9, 2021.  
**Date of E-Auction :** Friday, December 10, 2021  
**For Details:** Visit www.lmlworld.in and https://in.auction.auctioneign.net  
Contact: CA Anil Bhatia, Tel.No. 011-41065313, Mob. No.: +91 9899224476  
Email id: lml.auction@gmail.com

**sd/-**  
**Arun Gupta, Liquidator**  
IBBI Reg. No: IBB/MPA-002/1P-NO0051/2016-17/10095  
Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048  
Date : 24.11.2021  
Place : New Delhi

**SOUTH WESTERN RAILWAY**  
**AUCTION PROGRAMME NOTICE No: S/XIII/04/2021-22**

Following is the Schedule of E-Auction/Auction to be held in the month of December -2021 for Sale of on-line and Depot Scrap under the jurisdictions General Stores Depot / Hubballi and Mechanical & General Stores Depot / Ashokapuram (Mysuru) depots and Hubballi, Mysuru and Bengaluru Divisions of South Western Railway.

Types of Auction	Venue	DECEMBER-2021		
E-Auction (from 09:00 Hrs)	General Stores Depot / Hubballi	10	21	31
	Mechanical & General Stores Depot / Ashokapuram (Mysuru)	8	17	27
	Hubballi Division	9	20	29
	Bengaluru Division	7	16	24
	Mysuru Division	6	15	23

For details log on: [www.ireps.gov.in/E-auction](http://www.ireps.gov.in/E-auction)

**Principal Chief Materials Manager, Hubballi**  
PUB/301AAV/PR/SWR/2021-22  
S.W.Railways | sw\_rly | SWRRLY | southwesternrailway | SWRRLY

**KERALA WATER AUTHORITY**  
**e-Tender Notice**

Tender No : 41/2021-22/KWA/PHC/D1/TVM. KIIFB-Replacement of pipe lines in Varkala Maithanam-Punnammoo-Kannamba-Nadayara - Ayiroor-Villikkadavu-Palayamkunnur-Asanmukku in connection with road widening, EMD : Rs. 2,00,000/- Tender fee : Rs. 10,000/- Last Date for submitting Tender : 20-12-2021 03:00 Pm. Phone : 0471-2322303. Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

Superintending Engineer  
PH Circle, Thiruvananthapuram  
KWA-JB-GL-6-563-2021-22

**ORIENT BEVERAGES LIMITED**  
(Corporate Identification No: L15520WB1960PLC024710)  
Regd. Office: "Aalpe Court", 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020, W.B. Phone: (033) 2281 7001/7002, E-mail: cs@obl.org.in, Website: www.obl.org.in

**NOTICE**

**ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of the Orient Beverages Ltd. is scheduled to be held on **Thursday, the 30th December, 2021 at 1.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8.04.2020, 13.04.2020, 5.05.2020 and 13.01.2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the AGM through VC/OAVM facility only.

In compliance with the above circulars, soft copies of the Notice of AGM and Annual Report for the FY 2020-21 will be sent to all those Shareholders, whose email addresses are registered with the Company or with their respective Depository Participants. The said Notice and Annual Report will also be made available on the Company's website at [www.obl.org.in](http://www.obl.org.in) and Stock Exchange's websites of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Ltd. at [www.cseindia.com](http://www.cseindia.com) respectively and also available on the website of Central Depository Services (India) Limited (Remote E-voting Agent) at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders holding shares in physical/demat mode are requested to register/update their email address/Mobile number with the Company/ Depository Participant in order to obtain said Notice and Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting at AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders and other necessary details will be provided in the Notice of AGM and can be obtained/avail from Company's website at [www.obl.org.in](http://www.obl.org.in).

Shareholders holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends, if any, directly into their bank account electronically by sending request to Company at [cs@obl.org.in](mailto:cs@obl.org.in) or Company's Registrars and Share Transfer Agents at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). Demat Shareholders are requested to contact their respective Depository Participants to register/update their Electronic Bank Mandate.

Pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from **24.12.2021 to 30.12.2021 (both days inclusive)** for the purpose of AGM.

Shareholders may please be noted that in terms of aforementioned circulars, the Company will not send physical copies of Notice of AGM and Annual Report to the Shareholders of the Company.

The above information is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

**For Orient Beverages Ltd.**  
**Jyoti Prasad**  
Date : 23.11.2021  
**Company Secretary (A28758)**

**Government of India**  
**Ministry of Heavy Industries (MHI)**  
**Notice Inviting Applications**  
**Production Linked Incentive (PLI) Scheme for**  
**Automobiles and Auto Components**

MHI, Government of India has notified Notice Inviting Applications on 09th November, 2021 under the PLI Scheme for Automobile and Auto Components with an outlay of Rs. 25,938 crore. This notification has been published on 10th November 2021 in the official Gazette. The window for receiving applications through the Notice Inviting Applications will be open for a period of 60 days from the date of its publication in the official Gazette. The Application Form can be accessed on : <https://egazette.nic.in> and <https://dhi.nic.in> → Schemes/Programs → Production Linked Incentive (PLI) Automobile and Auto Component Industry.

**Joint Secretary, MHI**  
MHI has already notified PLI Scheme for National Programme on Advanced Chemistry Cell (ACC) Battery Storage, available at <https://dhi.nic.in>.

**Shree Cement**  
**SHREE CEMENT LIMITED**  
REGD. OFFICE: BANGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER (RAJ.)  
Website: [www.shreecement.com](http://www.shreecement.com) E-Mail: [shreebwr@shreecement.com](mailto:shreebwr@shreecement.com)  
Phone: 01462-228101-06 Fax: 01462-228117-19  
CIN: L26943RJ1979PLC001935

**PUBLIC NOTICE**

NOTICE is hereby given that following Share Certificate(s) having following Distinctive Nos. held by under-named Member(s) has/have been reported misplaced/lost:

SR. No.	Name of Holder(s)	Certificate Nos.	Distt. Nos.	No. of Shares
1.	MADHU RAJ MODI	43791	11667301 - 11667350	100
		43792	11667351 - 11667400	100
2.	CH. MADHAVI	54122	14796621 - 14796670	100
		87326	504671 - 504720	100

Application(s) has/have been made to the Company by the registered holder(s) of these shares for issue of Duplicate Share Certificate(s) in his/his favor. If no objection is received within a period of 15 days from the date of publication of this Notice, the Company will proceed to issue Duplicate Share Certificate(s).

**For SHREE CEMENT LIMITED**  
**S. S. Khandelwal**  
23rd November, 2021  
Company Secretary

**INVENT ASSETS SECURITISATION & RECONSTRUCTION PRIVATE LIMITED**  
**Regd. Office :** Bakhtawar, Suite 'B', Ground Floor, Backbay Reclamation Scheme Block III, 229, Nariman Point, Mumbai-400 021.  
**BY R.P.A.D.**

**NOTICE UNDER SECTION 13(2) READ WITH SECTION 13(13) OF SARFAESI ACT, 2002**

The Official Liquidator of Unit Construction Co. Pvt. Ltd. (In Liquidation) (hereinafter referred to as "the Borrower"), the State Bank of India and IDBI Bank Limited had granted various financial / Credit assistance (hereinafter referred to as the "Loans"). The said credit facilities were secured by way of creation of joint mortgage and hypothecation by **Unit Construction Co. Pvt. Ltd.** in favour of State Bank of India and IDBI Bank Limited along with other consortium members. The facilities were secured by way of deposit of title deeds and creation of Equitable Mortgage, deed of hypothecation and Deed of Guarantees. The said loans together with all underlying security right, title and interest therein have been assigned by State Bank of India and IDBI Bank Limited under registered Assignment Agreements dated 24th May, 2016 and 18th January, 2017 respectively in terms of Section 5 of the SARFAESI Act to **Invent Assets Securitisation & Reconstruction Pvt. Ltd. (INVENT)**, acting in its capacity as Trustee of the INVENT /1516 / S77 TRUST and INVENT / 1617 / IDBI / S96 TRUST respectively for the benefit of the holders of Security Receipts issued by the trustee thereunder, a Company incorporated under the Companies Act, 1956 and registered as an Asset Reconstruction Company pursuant to Section 3 of the SARFAESI Act (as hereinafter defined), having its registered office at Bakhtawar, Suite, 'B' Ground Floor, Backbay Reclamation Scheme Block III, 229, Nariman Point, Mumbai-400 021.

2. You No. 1 is the Official Liquidator of **Unit Construction Co. Pvt. Ltd. (In Liquidation)**, appointed by Hon'ble High Court at Calcutta vide its order dated 07.05.2013 read with order dated 25.06.2014. You Nos. 2 to 7 have provided the personal and corporate guarantees for the credit facilities granted to the Borrower who had been sanctioned and disbursed various credit facilities by State Bank of India and IDBI Bank Limited. You Nos. 1 to 7 are liable to repay the outstanding dues under the said agreements jointly and/or severally.

3. The loans have been secured inter alia on the assets of the Borrower. The said description of secured assets is given in **Schedule I** hereinafter.

4. All of you have defaulted in payment of interest and principal amount of the Loans, and have failed and neglected to clear the said outstanding dues. As a result, the loan account of the Borrower has been classified as Non-Performing Asset by State Bank of India and IDBI Bank Limited on 11th November, 2012 & 30th June, 2012 respectively in the books of account in accordance with the directives relating to asset classification issued by the Reserve Bank of India.

5. You have failed and neglected to repay the said outstanding dues/liabilities. A sum of ₹ 268,97,41,729/- (Rs. Two Hundred Sixty-Eight Crores Ninety-Seven Lakhs Forty-One Thousand Seven Hundred and Twenty-Nine Only) of State Bank of India and ₹ 172,43,49,052/- (Rs. One Hundred Seventy-Two Crores Forty-Three Lakhs Forty-Nine Thousand and Fifty-Two Only) of IDBI Bank Limited respectively as on 11.11.2021 along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges thereon are due and payable by you as per details given in the **Schedule - II**. In this circumstance, **INVENT** hereby call upon you and demand you to repay the entire amount due from you as mentioned hereinabove.

6. The undersigned has been duly appointed as Authorised Officer by **INVENT** in terms of the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) as amended by Enforcement of Security Interest and Recovery of Debt Laws (Amendment) Act.

7. The undersigned in exercise of powers conferred under section 13(2) read with section 13(13) of the said Act call upon you jointly and severally to discharge in full, the liability amounting to ₹ 268,97,41,729/- (Rs. Two Hundred Sixty-Eight Crores Ninety-Seven Lakhs Forty-One Thousand Seven Hundred and Twenty-Nine Only) of State Bank of India and ₹ 172,43,49,052/- (Rs. One Hundred Seventy-Two Crores Forty-Three Lakhs Forty-Nine Thousand and Fifty-Two Only) of IDBI Bank Limited respectively along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. within 60 days from the date of this notice failing which further action shall be taken as per provisions of section 13(4) of the said Act for enforcement of the said security interest in the immovable and movable assets described herein **Schedule - I** and under other applicable provisions of the said Act.

8. You are also prohibited by virtue of section 13(13) of the SARFAESI Act from transferring, alienating, selling or creating any third party interest and / or parting with possession of the secured assets mentioned herein **Schedule-I**, whether by way of sale, lease or otherwise without the prior written consent of **INVENT**. Any contravention of the provisions of the SARFAESI Act will render, render the Borrower / Guarantors / Mortgagee and every officer of the Borrower / Guarantors / Mortgagee responsible for such offence, liable to punishment and / or penalty in accordance with the SARFAESI Act.

9. This Notice is issued without prejudice to the right and remedies of **INVENT** to enforce other securities and to proceed and / or to initiate any other legal proceedings / action as it deems fit and necessary under the provisions of any other law for the time being in force.

Yours Faithfully,  
**Authorised Officer**  
Date : 12th November, 2021  
Place : Kolkata  
**For Invent Assets Securitisation & Reconstruction Pvt. Ltd.**  
(Trustee of INVENT/1516 / S77 TRUST and INVENT/1617/IDBI/S96 TRUST)

**BNK CAPITAL MARKETS LIMITED**  
CIN: L34202WB1986PLC040542  
Reg. Office: Duncan House, 321, Netaji Subhas Road, Kolkata - 700 001  
Website: [www.cml.in](http://www.cml.in) | Email: [secretarial.cml@rpsg.in](mailto:secretarial.cml@rpsg.in) | Tel: 033-6625 1000

**NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be convened on Friday, the 17th Day of December, 2021 at 4:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Mode (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI, without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of the 35th Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 35th AGM. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from Saturday, 11th December, 2021 to Friday, 17th December, 2021.

The Notice of the AGM and the Annual Report including the Financial Statement for the year ended 31st March 2021 has been sent on Tuesday, 23rd Day of November, 2021 through electronic mode only to all members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35th AGM are provided in the notice of the meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at [www.cml.in](http://www.cml.in) and on the website of the Stock Exchange i.e. BSE Limited and on the website of the Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com).

In this regard, the Members are hereby notified that:

- The Company has completed the dispatch of Notice of 35th AGM along with the Annual Report 2020-2021 on **23rd November, 2021**.
- Remote e-voting through electronic means shall commence from **Tuesday, 14th December, 2021** at 9:00 am and ends on **Thursday, 16th December, 2021** at 5:00 pm.
- Cutoff date for the purpose of e-voting shall be **Friday, 10th December 2021**.
- Members whose name appears in the Register of Members/ List of Beneficial Owners as on **10th December, 2021** i.e. Record Date will be paid the Final Dividend for the Financial Year ended 31st March 2021 as recommended by the Board, and if approved by the members at the 35th AGM.
- The Member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the Member shall not be allowed to change it subsequently.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Management Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- In order to receive dividend/s electronically, in timely manner, members are requested to register/ update their complete bank details:
  - With their respective DPs with whom they maintain their demat accounts if shares are held in dematerialised form by submitting the requisite documents and
  - With RTA, if shares are held in physical form, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the bank and branch, bank account number, MICR, IFSC code, (ii) self-attested copy of pan card (iii) cancelled cheque leaf.
- Pursuant to the Finance Act, 2021, dividend income will be taxable in the hand of members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the income-tax Act, 1961, the members are requested to furnish the required information for tax status on or before 31st December, 2021 along with necessary proof thereof to the RTA.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By Order of the Board of Directors**  
**Sd/-**  
Date : 23rd November, 2021  
Place : Kolkata  
**Ankita Poddar**  
Company Secretary & Compliance Officer

**MSL INDUSTRIES LIMITED**  
CIN: L27105BR1971PLC000891  
Registered Office: Sai Baba Kutir, XTT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011  
Email id: [mslscm@bsnl.in](mailto:mslscm@bsnl.in)

**NOTICE OF 49th ANNUAL GENERAL MEETING, BOOK CLOSURE INFORMATION**

Notice is hereby given that the 49th ANNUAL GENERAL MEETING ("AGM") of the members of **MSL INDUSTRIES LIMITED ("the Company")** will be held on Monday, 29th November, 2021 at 04:00 P.M. at the Registered office of the Company at Sai Baba Kutir, XTT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011, to transact the business as set out in the Notice of the said AGM.

Electronic Copies of the Notice of AGM have been sent to all the members whose email addresses are registered with the Company and physical copies have been dispatched through permitted mode to all other members who have not registered their e-mail-ID's or who have requested for physical copy. The Register of Members and Shares Transfer Books of the Company will remain closed from Monday, November 22, 2021 to Sunday, November 28, 2021 (both days inclusive) for the purpose of AGM.

At the AGM, facility for voting through Ballot Paper shall be made available to the members entitled to exercise their right to vote at the AGM through Ballot Paper.

**By Order of the Board**  
**MSL INDUSTRIES LIMITED**

**MANALI PETROCHEMICALS**  
**Manali Petrochemicals Limited**  
Registered Office: "SPIC House", 88, Mount Road, Guindy, Chennai - 600 032  
CIN: L24294TN1986PLC013087, Telefax: 044-22351098,  
E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com); Website: [www.manalipetro.com](http://www.manalipetro.com)

**NOTICE**

Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
A0032602	Sampath Kumar J	3741	27201420-27201644	225
C0058938	Anil Kumar	44663	38385976-38386575	600
A0001825	Rajasekaran N	874	26638998-26639297	300
C0013144	Nisith Kumar Basu Ray	31815	34743457-34743606	150
C0061299	Tapati Basu Ray	Jt. Nisith Kumar Basu Ray	38626767-38626916	150

Objections if any to the above shall be lodged with the Company within 15 days failing which Company will proceed to issue the duplicate share certificates.

**For Manali Petrochemicals Limited**  
**R. Kothandaraman**  
Place : Chennai  
Date : 23.11.2021  
Company Secretary

**INFORMED TECHNOLOGIES INDIA LIMITED**  
CIN: L99999MH1958PLC011001  
Regd. Office: "Nirmal", 20th Floor, Nariman Point, Mumbai - 400021  
Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162  
Email: [iti\\_investor@informed-tech.com](mailto:iti_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com)

**POSTAL BALLOT NOTICE**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolutions set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/ Depository Participant as on the cut-off date i.e. Friday, November 19, 2021 to transact the following special businesses by members of the company by remote e-voting process only:

- Appointment of Mr. Nilesh Mohite as Manager of the Company, and
- Appointment of Ms. Sia Gautam Khandelwal (DIN 09281195) as a Non-Executive Director (Non Independent Director) of the Company.

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Electronic copy of the Notice of the Postal Ballot notice have been e-mailed to all the Members whose email IDs are registered with the Company/ Depository Participant on Monday, November 22, 2021. The Postal Ballot notice is also available on the website of the Company [www.informed-tech.com](http://www.informed-tech.com) and on the website of the Bombay Stock Exchange that is, BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

**Instructions for e-voting:**  
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting") to its Members. The communication of the assent or dissent of the members would take place through e-voting process only. The Company has engaged the Services of CDSL to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

**Commencement of e-voting: 09:00 a.m. (IST) on Wednesday, November 24, 2021**

**End of e-voting: 05:00 p.m. (IST) on Thursday, December 23, 2021**

E-voting will not be allowed beyond the aforesaid date of time and the e-voting modules shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Manner of e-voting by Members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-Off Date, shall only be considered eligible for the purpose of e-voting. Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

**Manner of registering/updating e-mail address:**  
Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at [iti\\_investor@informed-tech.com](mailto:iti_investor@informed-tech.com) or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

The Board of Directors, has appointed Vinita Nair, Senior Partner, Vinod Kothari and Company, Membership No- F10559, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e. Thursday, December 23, 2021.

The Scrutinizer will submit its report to the Chairman or any other Director of the Company or Company Secretary of the Company as authorized by the Board, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result will be declared within the stipulated time, through the mode as the Company deems fit for such declaration. The declared Results, along with the Scrutinizer's Report, will be displayed on the Company's website under the section "Investors", notices and result, besides being communicated to the Bombay Stock Exchange, Depositories and Registrar and Share Transfer Agent.

Any queries or grievances connected with the e-voting may be addressed to CDSL at the designated e-mail id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact at 022-23058738 and 022-23058542/43.

**For Informed Technologies India Limited**  
**Sd/-**  
**Reena Yadav**  
Company Secretary  
Mumbai, 23rd November 2021  
(ACS:36429)

**NOTICE**

In compliance with the Circular no. DNBR (PD) CC. No.065/03.10.001/2015-16 issued by the Reserve Bank of India dated July 09, 2015 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, Reserve Bank of India or any other competent authority **M/s SRIDHAN TIE-UP PRIVATE LIMITED** of Crescent Plaza, 77 & 79 Sri Arabinda Road, Howrah West Bengal 711006 by occupation business, has changed the management. The main purpose of the change is to consolidate and strengthen the present Non-Banking Financial Activities of the Company. Change in management is due to appointment of Mr. Kajal Parihar (DIN: 95291904) residing at Paschim Shanti Nagar Rasta, Ananda Nagar Bally, West Santinagar, Haora West Bengal 711227, has been appointed as a director of the Company with effect from 11th February, 2020. And resignation of Mr. Tapan Sur Roy (DIN:- 00065346) residing at 85 B. Sengupta Road Behala S.O. Kolkata West Bengal India 700034, has been resigned as the director of the Company with effect from 15th February, 2020.

This notice was not published before the above changes, hence now published. Any person whose interest is likely to be affected by this change, may intimate to the Company at the above address and the Reserve Bank of India - DBNS, 15, N.S. Road, Kolkata - 700001, within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection.

Issued by the above named Company.  
Date: 23.11.2021

**INVENT ASSETS SECURITISATION & RECONSTRUCTION PRIVATE LIMITED**  
**Regd. Office :** Bakhtawar, Suite 'B', Ground Floor, Backbay Reclamation Scheme Block III, 229, Nariman Point, Mumbai-400 021.  
**BY R.P.A.D.**

**NOTICE UNDER SECTION 13(2) READ WITH SECTION 13(13) OF SARFAESI ACT, 2002**

The Official Liquidator of Unit Construction Co. Pvt. Ltd. (In Liquidation) (hereinafter referred to as "the Borrower"), the State Bank of India and IDBI Bank Limited had granted various financial / Credit assistance (hereinafter referred to as the "Loans"). The said credit facilities were secured by way of creation of joint mortgage and hypothecation by **Unit Construction Co. Pvt. Ltd.** in favour of State Bank of India and IDBI Bank Limited along with other consortium members. The facilities were secured by way of deposit of title deeds and creation of Equitable Mortgage, deed of hypothecation and Deed of Guarantees. The said loans together with all underlying security right, title and interest therein have been assigned by State Bank of India and IDBI Bank Limited under registered Assignment Agreements dated 24th May, 2016 and 18th January, 2017 respectively in terms of Section 5 of the SARFAESI Act to **Invent Assets Securitisation & Reconstruction Pvt. Ltd. (INVENT)**, acting in its capacity as Trustee of the INVENT /1516 / S77 TRUST and INVENT / 1617 / IDBI / S96 TRUST respectively for the benefit of the holders of Security Receipts issued by the trustee thereunder, a Company incorporated under the Companies Act, 1956 and registered as an Asset Reconstruction Company pursuant to Section 3 of the SARFAESI Act (as hereinafter defined), having its registered office at Bakhtawar, Suite, 'B' Ground Floor, Backbay Reclamation Scheme Block III, 229, Nariman Point, Mumbai-400 021.

2. You No. 1 is the Official Liquidator of **Unit Construction Co. Pvt. Ltd. (In Liquidation)**, appointed by Hon'ble High Court at Calcutta vide its order dated 07.05.2013 read with order dated 25.06.2014. You Nos. 2 to 7 have provided the personal and corporate guarantees for the credit facilities granted to the Borrower who had been sanctioned and disbursed various credit facilities by State Bank of India and IDBI Bank Limited. You Nos. 1 to 7 are liable to repay the outstanding dues under the said agreements jointly and/or severally.

3. The loans have been secured inter alia on the assets of the Borrower. The said description of secured assets is given in **Schedule I** hereinafter.

