

Date: January 15, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai-400051

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

SYMBOL: PTCIL

BSE Code: 539006

Dear Sir,

Subject: Newspaper Advertisement – Notice of the Extra Ordinary General Meeting

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement published for the notice of the Extra Ordinary General Meeting in the following newspapers:

1. Financial Express
2. Jansatta

This is for your information and records.

Thanking You
For **PTC Industries Limited**

Smita Agarwal
Director and CFO
DIN: 00276903

Place: Lucknow

Enclosure: as above

Cloud over degree, IIM Rohtak director faces financial probe

IIM defends ₹2-cr variable pay citing his 'performance'

RITIKA CHOPRA
New Delhi, January 12

MONTHS AFTER THE Union Government amended the Indian Institute of Management (IIM) Act, granting it greater say in the functioning of the 20 premier business schools, the Education Ministry has launched an inquiry into the accounts of IIM-Rohtak to investigate allegations of financial irregularities, including a complaint that the institute "illegally" transferred Rs 2 crore to its director's account as "variable pay."

The *Indian Express* has learned that the ministry, a little less than two months ago, tasked its Principal Chief Controller of Accounts with investigating allegations of funds embezzlement by the institute's director, Dheeraj Sharma, in the form of "variable pay" and charging of "exorbitant fees from students," among other concerns. The PPCA was asked to submit a "detailed report" on the same.

The *Indian Express* called and sent a text message to Sharma for his comment on the government inquiry but he was unavailable.

Significantly, Sharma is already under government



IIM-Rohtak director Dheeraj Sharma

scrutiny for allegedly misrepresenting his educational qualifications to secure his initial term as IIM Rohtak's director in 2017. The job required a first-class Bachelor's degree, but he had obtained a second division at the undergraduate level.

The government acknowledged this discrepancy in the Punjab and Haryana High Court in March 2022, only after he completed his first term. Despite objections from the ministry representative on the institute's Board of Governors (BoG) due to revelations about his academic credentials, Sharma was reappointed for a second term by the Board as the institute's head in February 2022.

According to the latest complaint that the Ministry has taken cognizance of, the institute is accused of transferring Rs 2 crore to Sharma's account as "variable pay" for the years 2018-19 and 2019-20 without approval of the Board. The *Indian Express* has learned that the institute has

defended this money transfer on the ground that it was approved by the BOG in its 45th meeting held on December 11, 2020 on account of meeting "performance parameters."

Apart from this, the inquiry will look into at least 10 complaints that the government has received from students on the institute refusing to refund their fee deposit despite withdrawal of their admission from its five-year integrated programme in management and PhD programmes. It will also probe whether the institute charged "exorbitant fee" from students despite having adequate reserves and thereby defeating the "not-for-profit motive" of education laid down by law.

The inquiry comes months after the Education Ministry, in a surprising move, introduced an amendment Bill for the IIM Act during the monsoon session last year in July, significantly diluting the autonomy granted to the 20 IIMs five years ago with the enactment of the IIM Act in 2018.

The changes were made to entrust the management accountability of the IIMs with the President, who will be the Visitor to the premier B-schools with powers to audit their functioning and remove or appoint directors.

Earlier, these powers were vested in the IIM Board with the Union government having little say in the matter.

A week after its team was attacked, ED back in action in West Bengal

RAVIK BHATTACHARYA
Kolkata, January 12

SEVEN DAYS AFTER an Enforcement Directorate team was assaulted in West Bengal's Sandeshkhali area when they went to conduct searches at the premises of a Trinamool Congress leader, the agency was back in action on Friday — albeit with far more backup.

The ED raided the residences and offices of West Bengal minister Sujit Bose, TMC MLA Tapas Roy, and former chairman of the North Dum Dum municipality Subodh Chakraborty in connection with a municipal recruitment scam. This time, central forces accompanying the ED officials were seen donning helmets and body shields, and carrying teargas canisters. This is apart from their usual gear of batons and arms.

Near Bose's residence in Sreebhumi, central forces — including women personnel — conducted an area domination exercise once ED officers were inside the house. They could be seen patrolling the street in front of the residence every hour, dispersing the crowd before it could swell.



CAPF personnel outside the house of West Bengal minister Sujit Bose during an ED raid in Kolkata on Friday. EXPRESS PHOTO

On January 5, when an ED team went to conduct searches at the home of TMC leader Sheikh Shahjahan in North 24 Parganas district, in connection with an alleged ration scam case, they were attacked by a mob of hundreds, who also manhandled accompanying CRPF personnel. Three ED officers had sustained serious injuries.

The extra precaution on Friday appeared to be in response to that attack. "Kuch hai kya? Kuch dikhana chah rahe ho yahan khade ho kar? Yahan se hato (Are you trying to prove something by stand-

ing here? Get away from here)," central force personnel could be seen tersely telling youths near Bose's home.

Personnel of the West Bengal police were also seen in areas that were raided.

Friday's raids started at 6.30 am and focused on Bose's two residences on the fringes of Kolkata; Roy's apartment and office in Birati, North 24 Parganas.

It is alleged that hundreds of jobs — in Group C, Group D and other positions in municipalities — were given

LS panel revokes suspension of 3 Cong MPs

THE LOK SABHA privileges committee on Friday adopted a resolution to revoke the suspension of three Congress MPs — K Jayakumar, Abdul Khaleque and Vijay Vasanth — after they "expressed regret unconditionally for their behaviour," said sources.

The Privileges Committee headed by BJP's Sunil Kumar Singh adopted the resolution

during Friday's meeting. The resolution would be given to Lok Sabha Speaker Om Birla on Monday. The Lok Sabha secretariat is expected to announce the revocation in its bulletin next week, the sources added. —ENS

SC declines to stay new law on picking CEC, ECs

THE SUPREME COURT on Friday declined a request for an interim stay of the new law excluding the Chief Justice of India from the panel to select the Chief Election Commissioner (CEC) and Election Commissioners (ECs).

A two-judge bench presided by Justice Sanjiv Khanna issued notice on a plea by Congress leaders Jaya Thakur and Sanjay Narayanrao Meshram.

"We can't stay a statute like this," Justice Khanna told senior advocate Vikas Singh, appearing for the petitioners. Singh told the bench, also comprising Justice Dipankar Datta, that the new law was against the concept of separation of powers.

He also referred to the March 2, 2023 Constitution bench ruling, which directed that the CEC and ECs shall be appointed on the advice of a committee comprising the Prime Minister, Leader of Opposition in the Lok Sabha and the Chief Justice of India. —ENS

GOVERNMENT OF TAMILNADU
WATER RESOURCES DEPARTMENT
Parambikulam Aiyar Basin Circle, Pollachi.

Notice Inviting e-tender (Lumpsum Contract) Two Cover System
Tender Notice:DB/DO/NIT.6/2023-2024/PAB Circle, Pollachi / Dt. 12.01.2024

For and on behalf of the Government of Tamil Nadu, e-tenders are invited from the MSME registered as contractor with Government of Tamil Nadu by the Special Chief Engineer, WRD, Parambikulam Aiyar Basin Circle, Pollachi for the following work:

Sr. No.	Name of work and Approximate Value of Work	EMD in Lakhs	Period of completion (including rainy season)	EMD in favour of	Eligible Contractors
1.	Design, fabrication, supply & erection of spillway shutter No. 1 & 3, hoist/lifting arrangement for spillway vent No.1 to 3 in Parambikulam Dam, Repair and realignment at Parambikulam Tunnel entry shutters in Chittur Taluk of Palghat District. Approximate value of work (including GST @18%) Rs.2300 Lakh	1160 Lakh	12 Months	The Executive Engineer, WRD, Parambikulam Division, Parambikulam, Tamil Nadu, Payable at Pollachi.	MSME registered as contractor with Government of Tamil Nadu (To be on list)

1. Last Date and Time for submission of e-tender documents online : 24.01.2024 upto 2.00 PM.
2. Date and Time of opening of the Pre-qualification tender online : 24.01.2024 from 3.00 PM onwards.
3. Tender documents visit & BoQ can be downloaded at free of cost from the website : <https://intenders.gov.in>

Special Chief Engineer, WRD., Parambikulam Aiyar Basin Circle, Pollachi.

DIPR/240/Tender/2024

बड़ौदा यू.पी. बैंक
Baroda U.P. Bank

Short term tender for hiring vehicle

Sealed tender are invited for Hiring of Vehicle (including Driver) For Baroda UP Bank, Regional Office Basti on Monthly Rental Basis. All the interested person/Service Provider/ Travel agencies may submit their proposals/bid on prescribe format by 02.02.2024 through post or any other mode.

For tender document and other information, Please visit our official website: <https://barodaupbank.in/tender.php>

Date: 13.01.2024 Regional Manager

इंडियन बैंक
Indian Bank
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

इलाहाबाद
ALLAHABAD

Demand Notice (Public Notice Regarding Undelivered Notice)

Whereas the Authorized Officer of Indian Bank, under Section 13 (2) of SARFAESI Act 2002, was sent a demand Notice to the following Borrowers. As the said notice sent by post was not received by the representatives of the recipient, therefore, through this publication, the Borrowers is requesting to pay the amount within 60 days of receipt of the notice otherwise section 13 (12) of SARFAESI Act, And under the powers conferred under Rule 8 and 9 of the Securities Interest (Enforcement) Rules 2002, the bank will take possession of immovable properties and proceed a sale. The Borrower/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charges of the Indian Bank above mentioned each account's amount & interest cost charges thereon.

Further, the attention of borrowers / guarantors is invited to provisions of Section 13 (8) of the Act, in respect of time available to them to redeem the secured assets

Sr No.	Name & Address of the Borrowers/ Guarantors/ Mortgagees	Description of the Properties	Outstanding Amt.	Date of Demand Notice
1.	M/S Anant Infra Engineering and Construction, Prop. Mrs. Shilpa Dixit, Address: D-3/156, Vipul Khand, Gomti Nagar, Lucknow, U.P.-226010	All the part and parcel of the Plot No 2/160, Awasthi Colony, Bareilly More Yojana Sankhya 03, Tehsil Sadar Distt. Shahjahanpur of area 288.00sq.mtr. Sale deed registered in the office of sub registrar Sadar Shahjahanpur. Book No. 1, Zild No. 12740, Page No. 181 to 218, Serial No. 13827 on 20.09.2019 Tehsil & District Shahjahanpur in the name of Smt. Shilpa Dixit W/o Sri Yogesh Dixit, Boundaries: North: 24 Mt. wide Road, South: Plot No.2/150, East: Plot No. 2/161, West: Plot No.2/159	Rs. 1,08,43,363/- as on 11.01.2024 + interest & other charges	12.01.2024

Date : 12.01.2024 Place: Lucknow Authorised Officer, Indian Bank

इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank
(भारत सरकार का उपक्रम) (A GOVERNMENT OF INDIA UNDERTAKING)

E-Auction Notice

RO: Lucknow | CO: Chennai

Date & Time of E-Auction-20.02.2024 from 11:00 AM to 3:00 PM, (With Auto extension of 10 minutes each till sale is completed) Last Date for submission of online application for BID with EMD-19.02.2024 upto 4:00 PM.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for the Sale of immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rules 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) Mortgagee(s), Guarantor(s), Director(s) and Legal Heir(s) that the below described Immovable Property Mortgagee/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Indian Overseas Bank (Secured Creditor), will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" on above mentioned date of sale, for recovery of mentioned below amount & future interest and other charges due to the Indian Overseas Bank (Secured Creditor) from mentioned below Borrower(s) Mortgagee(s), Guarantor(s), Director(s) and Legal Heir(s). The reserve price and earnest money deposit amount is mentioned below. The sale will be done by the undersigned through e-auction platform provided at the Web Portal <https://www.msctecommerce.com/auctionhome/ibapi>.

Branch: Auraiya Branch, Mohalla-Banarasi Das, Opp. Munsif Court, Auraiya-206122, Ph.No.8427643999, Email: ibop3638@iob.in

Sr. No.	Name & Address of Borrower/ Mortgagee/Guarantors	Description of Immovable properties	Outstanding Amount	Reserve Price (EMD Bid Increase Amt.)
1.	(1) M/s Shubham Garments (Prop. Mr. Rohit Tiwari), Sankat Mochan Mandir, Near Ladies Market, Auraiya-206122 (Borrower) (2) Mr. Rohit Tiwari S/o Sh. Shreedhar Tiwari, R/o- Sainik Colony, Tilak Nagar, Auraiya-206122 (Borrower) (3) Smt. Kiran Tiwari W/o Sh. Shreedhar Tiwari, R/o- Sainik Colony, Tilak Nagar, Auraiya-206122 (Mortgagee & Guarantor) (4) Mr. Vipin Kumar S/o Sh. Vishwanath, R/o- Om Nagar, Auraiya-206122 (Guarantor)	Residential building Measuring 1250 Sq. Ft. situated at Mauza Khanpur, Auraiya Tehsil & Distt. Auraiya (UP) in the name of Smt. Kiran Tripathi D/o Sh. Virendra Kumar Tripathi alias Panbot W/o Sh. Shridhar Tiwari (Mortgagee & Guarantor) vide Bahi No.1, Zild No. 2429, Page No. 87/108, Serial No. 2251 registered on 30.03.2010 in the office of Sub-registrar Auraiya. Boundaries as per sale deed:-East- Plot of Sh. Lalaram, West- Rasta 9 ft. Wide, North- Plot of Vendor, South- Rasta 9 ft Wide	Rs. 13,24,87,567/- as on 10.01.2024 + further interest at contractual rates and rests, Charges etc	Rs. 17,04,300/- Rs. 1,70,430/- Rs. 10,000/-

A/c Details-Indian Overseas Bank, A/c Name -Sarfasi Sale Parking Account, A/c No. 36380113035001, IFSC Code: IOBA0003638

*Bank's dues have priority over the Statutory dues.
For detailed terms and conditions of the sale, please refer to the service provider's link <https://www.msctecommerce.com/auctionhome/ibapi> or bank's website <http://www.iob.in>.
For Properties inspection or Participating in bid of the above properties for any clarification interested purchaser may contact above mentioned Branch Manager/Authorised Officer.

Date: 12.01.2024 Place:Auraiya Authorised Officer, Indian Overseas Bank

in exchange for money. Roy, the TMC deputy chief whip in the Assembly, is an MLA from Baranagar, which is one of the municipalities under the ED's radar. Bose's residence was raided in connection with alleged recruitment scams in North and South Dum Dum municipalities.

"Seventy TMC leaders are involved in the recruitment scam. They should all start packing their bags and I advise them to take some warm clothes," said Suwendu Adhikari, BJP MLA and leader of the Opposition in the state Assembly.

TMC's Sashi Panja, the state Minister for Women and Child Development, said, "People of Bengal know that it is only a political vendetta by the Centre and the party ruling at the Centre."

Kunal Ghosh, the TMC state secretary and spokesperson, said, "Once again the ED is conducting raids here. This is happening through a script prepared by the BJP. The BJP cannot fight us politically. That is why they have given a list of our leaders to central agencies and asked them to harass the leaders."

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization and Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Mortgagee	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	30688950000417	1) M/s. Zaid Cosmetics, Represented by its Proprietor Mr. Taj Mohammad, 2) Mr. Taj Mohammad (Borrower), 3) Mr. Masoom Ali (Guarantor)	13.09.2023/ Rs.10,51,204/- (Rupees Ten Lakh Fifty One Thousand Two Hundred and Four Only) as on 11.09.2023	Date: 11.01.2024 Time: 01:50 P.M. Symbolic Possession

Description of Secured Asset: Freehold House No.1385, Area Measuring 50 Sq.yards, situated at Chota Kaila Ghaziabad, Tehsil and District Ghaziabad. Owned by Mr. Masoom Ali and Taj Mohammad, S/o. Sh. Shahdat Ali. Bounded as: East: Rasta 6 Ft wide, West: House Mohammed Arif, North: Other's Plot, South: House Fool Singh.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Delhi NCR Sd/ Authorised Officer
Date: 13.01.2024 For: Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaighatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005.

PTC INDUSTRIES
ASPIRE • INNOVATE • ACHIEVE

CIN: L27109UP1963PCLCO02931

Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India
Ph: +91 522 711017, Fax: +91 522 711020, Web: www.ptcil.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that an Extra Ordinary General Meeting ("EGM") of the Members of Company will be held on Saturday, February 03, 2024, at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), to transact the Special Business, as set out in the Notice of the said meeting. The detailed procedure for joining the EGM through VC/OAVM is provided in the Notice of EGM.

Notice of EGM: The Notice has been sent in electronic mode to Members whose e-mailids are registered with the Company or the Depository Participant(s). The Notice of the EGM is also available on the Company's website: www.ptcil.com. Members, who have not received the Notice, may refer to or download the same from the website of the Company or may request for a soft copy of the same by writing to the undersigned at the Registered Office of the Company situated at NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh-227101, India or by e-mail at 'compaysecretary@ptcil.com'.

Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of Central Depository Services Limited (CDSL) to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at EGM. The detailed process of remote e-voting and e-voting at EGM is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Saturday, January 27, 2024, being the cut-off date may cast their vote electronically by remote e-voting. Additionally, the Company is providing the facility of voting through e-voting system during the EGM.

The remote e-voting period commences on Wednesday, January 31, 2024, at 9.00 A.M. (IST) and will end on Friday, February 2, 2024, at 5.00 P.M. (IST). The results of voting would be declared within the stipulated time as mentioned under the relevant laws and will also be posted on the Company's Website.

We hereby state that:

- Remote e-voting shall not be allowed beyond Friday, February 2, 2024, at 5:00 P.M. (IST).
- The facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the EGM.
- A member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM through e-voting during the EGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, January 27, 2024 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM and the voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on the cut-off.

Contact Details: In case of any queries/grievances, you may contact at email id: compaysecretary@ptcil.com.

By order of the Board of Directors
For PTC Industries Limited
Sd/
(Pragati Gupta Agarwal)
Company Secretary

Place: Lucknow
Date: 12.01.2024

