

# SOM DISTILLERIES AND BREWERIES LIMITED

**Registered Office:** I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029  
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

**Corporate Office:** SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011  
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

**Email :** [compliance@somindia.com](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

**CIN :** L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2022**

**27.07.2022**

**To**

<p>The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Security ID: SDBL</p>	<p>Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Security ID: 507514</p>
---	--

## **SUB: NEWSPAPERS ADVERTISEMENT - NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e. Notice of Extra-Ordinary General Meeting.

The above-mentioned advertisement is published in Business Standard Hindi and Business Standard English, newspapers on July 27, 2022.

The same has also been uploaded on the Company's [www.somindia.com](http://www.somindia.com).

This is for your information and records please.

**For Som Distilleries & Breweries Limited**

  
**Om Prakash**  
Company Secretary & Compliance Officer





FEDBANK FINANCIAL SERVICES LTD.

Having corporate office at Kanakia Wall Street, A-Wing, 5th Floor, Unit No.501, 502, 511, 512 Andheri - Kuria Road, Chakala, Andheri East, Mumbai, Maharashtra - 400093

The below mentioned Borrower and Co-borrower (collectively referred to as "Borrowers") mortgaged their immovable property (securities) to Fedbank Financial Services Limited (hereinafter referred to as "Fedfina") to avail a loan.

Table with columns: LAN No, Borrower/ Co-Borrower/ Mortgage Names, Demand Notice Date, Amount.

The said property Flat No. 403, 4th Floor of Maruti Apartment constructed on Mu. House No. 15 (Old No. 98, 105) situate at Kumbhar Mohalla, (Kadabene mohalla, Prajapat Mohalla) Indore M.P. super built up area 651 Sq. ft. own by 1. Shri Banishali S/o Shri Chotalaji Soni 2. Shri Ghanishyam S/o Shri Chotalaji Soni 3. Shri Harish S/o Shri Chotalaji Soni

By East- Open Chowk By West- Flat No 401
By North- Common Passage By South- House of Shri Ratanajai

The said Borrowers are prohibited under Section 13 (13) from transferring the asset/property, whether by lease, sale or otherwise without the prior written consent of Fedfina.

DATE: 27/07/2022 PLACE: INDORE AUTHORIZED OFFICER Fedbank Financial Services Ltd

TATA CAPITAL FINANCIAL SERVICES LIMITED

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Pare, Mumbai-400013. CIN No. U07190MH2008PLC187652

POSSSESSION NOTICE (FOR IMMovable PROPERTY) (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd. 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 8 & 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

Table with columns: Loan Account No., Name of Obligor(s)/ Legal Helr(s)/Legal Representative(s), Amount & Date of Demand Notice.

Description of Property: Property: All That piece & parcel of Eastern part of Municipal House No. 577 at Badi Gwal toll Main, Indore, Plot Area 1140 Sq. Ft, which is bounded as under- On or towards East: Open Land, On or towards West: Shops then Road, On or towards North: House of Rajendra Singh, On or towards South: House of Babulal

Date: - 27/07/2022 Place: - Indore Sd/- Authorized Officer For TATA CAPITAL FINANCIAL SERVICES Limited

GOLDCREST CORPORATION LIMITED

L74999MH1983PLC029408

Regd. Office: Devidas Manston, 3rd Floor, Merewether Road, Colaba, Mumbai - 400 001 Phone: 022 - 22837489 / 90 Website: www.goldcrestgroup.com Email: office@goldcrestgroup.com

NOTICE Sub.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY

This Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The rules inter alia contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more, to Investor Education and Protection Fund (IEPF) Authority set up by the Central Government.

The Shareholder(s) may note that the shares transferred to IEPF, including dividend and other benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

Notice is hereby given to all such shareholders to make necessary application to the Company/RTA M/s. Purva Sharegistry (India) Pvt. Ltd. having its Corporate Office at 9, Shiv Shakti Industrial Estate, Sitaram Mills Compound, J.R. Boricha Marg, Lower Pare, Mumbai - 400 011 Tel: 022- 23018261, 23016761 Email: support@purvashare.com before November 15, 2022 claiming the unclaimed dividend for the year 2014-15 or thereafter so that the shares in respect of such unclaimed dividend are not being transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholders by November 15, 2022, Shareholders may note that the Company will transfer the shares and unclaimed dividend to the IEPF Authority including all benefit accruing on such shares, without any further notice, by following the due process as under:

- 1. In case the shares are held in physical form - The Company shall issue duplicate share certificate(s) in lieu of the original share certificate(s) held by the shareholder and after issue of duplicate share certificate(s), the company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer the same to IEPF Suspende account.

Date: 26/07/2022 For GOLDCREST CORPORATION LIMITED Place: Mumbai Sd/- MARISA FERREIRA COMPANY SECRETARY & COMPLIANCE OFFICER

HDB FINANCIAL SERVICES LIMITED

REGISTRED OFFICE: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat, Pin Code- 380009

Branch Office - House No.192-193, Veetara Pamecha Complex, Second Floor, Ward No.11, Mayapura Road, Near Maharana Pratap Bus Stand, Mandasaur - 458001, Madhya Pradesh

Branch Office - First Floor, Navgraha Parishar, Amrawati Road, Rastipura Colony, Opp. Tapti Retreat, Burhanpur - 450331

POSSSESSION NOTICE

Whereas, The Authorized Officer of HDB Financial Services Limited, Under The Securitization And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (54 of 2002) And In Exercise of Powers Conferred Under Section 13(12) Read With Rules 3 of The Security Interest (enforcement) Rules, 2002 Issued Demand Notice To The Borrower/s As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date of Payment Within 60 Days From The Date of Receipt of The Same.

Details of The Borrower And Co-borrower Under Scheduled Property, With Loan Account Numbers UIC No. Outstanding Dues, Date of Demand Notice And Possession Information Are Given Herein Below:

1. (1) NAME AND ADDRESS OF THE BORROWER, CO-BORROWER'S / GUARANTOR'S, (2) LOAN ACCOUNT NO. (3) SANCTIONED LOAN AMOUNT (4) DETAILS OF THE SECURITIES (5) DATE OF DEMAND NOTICE (6) CLAIM AMOUNT IN INR. (7) DATE OF POSSESSION

1. TUSHAR ARORA (APPLICANT / BORROWER) KULDIP ARORA & RAVINDAR ARORA (CO-APPLICANT / CO- BORROWERS) ALL AT HNO 65 SAHKARI BAZAR ROAD SCHEME NO 1 WARD NO 9 MANDSAUR MANDSAUR-458001 MADHYA PRADESH 2. LOAN ACCOUNT NUMBER -2107409. 3. SANCTIONED LOAN AMOUNT: Rs.28,90,000/- (Rupees Twenty Eight Lakhs Ninety Thousand Only).

1. THE BORROWER'S ATTENTION IS INVITED TO PROVISIONS OF SUB-SECTION (8) OF SECTION 13 OF THE ACT, IN RESPECT OF TIME AVAILABLE, TO REDEEM THE SECURED ASSET.

2. FOR ANY OBJECTION AND SETTLEMENT PLEASE CONTACT: Mr. Vishal Kakkar: Contact No. 9981313000 (Zonal Collection Manager) & Mr. Ajay Sharma (Legal Manager) (Mob. No. 9926231922) at HDB Financial Services Ltd., F-14, First Floor, Cross Road, Behind Vijay Nagar Police Station, Vijay Nagar Square, Indore-452010

Date : 27.07.2022 Place: Mandasaur, Burhanpur Sd/- Authorised Officer For HDB FINANCIAL SERVICES LIMITED

SHRIRAM HOUSING FINANCE LIMITED

Reg. Off.: Office No.123, Angappa Naicken Street, Chennai-600001

Branch Office: 24 BB, First Floor, Aarna Square, Slice - 5, Sector - B, Scheme No. 78, AB Road, Opp. Shalimar Township, Indore - 452010 Website: www.shriramhousing.in

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.

Table with columns: Borrower Name and address, Amount due as per Demand Notice, Description of Property.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Indore Sd/- Authorised Officer Shriram Housing Finance Limited Date : 25/07/2022

UCO BANK

Zonal Office : Plot No.22, Jail Road, Arera Hills, Bhopal Tel.: 0755-4046009, 11

Appendix-IV-A (See proviso to rule 8(6))

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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

Date & Time of E-auction : 29.08.2022 between 1.00 PM to 5.00 PM as per (IST) with unlimited extensions of 10 minutes each. Last date for submission of online bids is 28.08.2022 upto 4.30 P.M.

Table with columns: Name of the Borrowers, Demand notice Dt./ Possession Notice Outstanding Amt., Description of Property & Name of Property Owner, Reserve Price / Bid Increment Amt., Bid.

For detailed terms and conditions of the sale, please refer to the link provided below website: https://msteecommerce.com/auctionhome/bhpl/index.jsp & https://bhpl.in

Since UCO Bank has taken only Symbolic possession of the aforementioned properties, it is the responsibility of prospective bidders to inspect the properties and satisfy themselves about the same and the bidder has to make their own due diligence regarding property.

The borrower/guarantor are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of auction, failing which the property will be auctioned/sold and balance dues if any will be recovered along with interest and cost.

This is also treated as 30 days statutory notice under SARFAESI Act. Note : Interested bidder have to make user ID & Password them selves & it will take minimum two days time. Therefore bidders are requested to prepare user ID & Password before Last Date.

Date: 27.07.2022 Place: Bhopal Authorised Officer UCO Bank

SOM DISTILLERIES & BREWERIES LTD

Registered Office: I.A, Zoo Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26189909, 26189712 Fax: +91-11-26195897

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of the Som Distilleries and Breweries Limited will be held on Friday, the 18th day of August, 2022 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raissen (Madhya Pradesh) to transact the business, as set out in the Notice convening the EGM.

The Company has commenced to send the Notice convening EGM on July 26, 2022, through electronic mode to the Members whose email addresses are registered with the Company/ depositories in accordance with the Circulars issued by the MCAvide General Circular No.10/2021 dated June 23, 2021 read with Circulars No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020and SEBI Circular No. SEBI(HO)/CFD/CMD2/CIR/2021/111 dated January 15, 2021 read with Circular No. SEBI(HO)/CFD/CMD1/CIR/2020/79 dated May 12, 2020.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system ("e-voting") provided by NSDL.

The remote e-voting period commences on (Tuesday) August 16, 2022 (IST 9.00 am) and ends on (Thursday) August 18, 2022 (IST 5.00 pm). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

Those Members, who shall be present in the EGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EGM. The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM but shall not be entitled to cast their votes again.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the EGM Notice to Company's e-mail ID compliance@somindia.com or to RTA e-mail ID info@masserv.com

The documents referred to in the EGM notice are available for inspection at the Registered Office of the Company & will also be available at the time of EGM. Mr. Neelash Jain, Practicing Company Secretary (ICSI Membership No. FCS 8436) has been appointed as the Scrutinizer to scrutinize the "remote e-voting" process and voting at the EGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.somindia.com and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date: may obtain the login ID and password by sending a request to gytang@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://www.evoting.nsdl.com/ under help section or contact at toll free number 1800225533. Email: evoting@nsdl.co.in or aforsaid toll-free number.

By Order of the Board For Som Distilleries and Breweries Limited Place: Bhopal Date : 28.07.2022 Nakul Sathi Director

How to Meet Decision Makers without an Appointment

Grow your business with Business Standard - the smart choice to reach those who matter!

- 71% readers in NCCS A1 and A2
12 English, 6 Hindi editions: 1000+ towns
6 lakh registered users, 12 million unique visitors per month
Print readers spend >15 min per day, digital >5 min per visit
The most-read business medium in top B-Schools
150+ events every year

Write to sales@bsmail.in now, for a customised solution to your business requirements

Business Standard Insight Out