



CIN : L74899DL1993PLC052787

## SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2021

Date: 25.05.2021

<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>
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**SUB. : SUBMISSION OF THE PUBLISHED COPIES OF NOTICE IN RESPECT OF MEETING OF THE BOARD OF DIRECTORS**

Dear Sir/Madam,

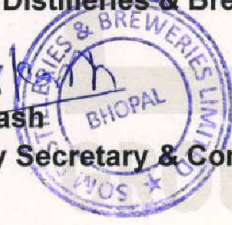
In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-regulation 12 of Para A of Part A of Schedule III, please find enclosed herewith a Notice for the attention of Stakeholders of the Company published in Business Standard Hindi and Business Standard English, newspapers on May 25, 2021, in respect of a meeting of the Board of Directors of the Company scheduled to be held on Thursday, June 3, 2021.

This is for your information and records.

Thanking You,

**For Som Distilleries & Breweries Limited**

  
**Om Prakash**  
Company Secretary & Compliance Officer



Encl: aa



**DEMAND NOTICE**

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorized Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

Name of the Borrower (s) / Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mr. Harimohan Singh, Mrs. Nisa Devi, Rohit Aggarbati Works, (Prospect No. 111027319)	18-May-2021 Rs.24,73,889/- (Rupees Twenty Four Lakh Seventy Three Thousand Eight Hundred Eighty Nine Only)	All that piece and parcel of the property being: North Part Of Plot No-K-156, Kalindi Gold City Sec Kohinoor, Gram Bhanaga Teh Sanwer Dist. Indore, Madhya Pradesh
Mr. Jitendra Singh, Mrs. Mansha Bai, (Prospect No. 819184)	20-May-2021 Rs.16,23,424/- (Rupees Sixteen Lakh Twenty Three Thousand Four Hundred Twenty Four Only)	All that piece and parcel of the property being: West Part Of Plot No 164, admeasuring 640 sq feet Singapore British Park, Gram Dhabili, Teh Sanwer, Indore, Indore, 452001, Madhya Pradesh, India

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorized Officer at Branch Office:- 102/103, Darshan Mall, 15/2 Race Course Road, Indore- 452001, Madhya Pradesh/Or Corporate Office: IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana.  
Place: Indore Date: 25-05-2021  
Sd/- Authorized Officer For IIFL Home Finance Ltd. (IIFL HFL)

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**No Air Surcharge****SOM DISTILLERIES AND BREWERIES LIMITED**

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  
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-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 : L74889DL1983PLC052787 (BSE : 507514, NSE : SDBL)

**NOTICE**

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 3rd day of June, 2021, at the Corporate Office of the Company at 23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh - 462011 inter-alia to consider and approve • the Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021. • the final dividend, if any, for the FY 2020-21 to the equity shareholders. • the fixation of date, time & venue of 28th AGM and the final notice of Annual General Meeting. • any other matter with the approval of the Chairman.

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from the opening of business hours on April 1, 2021 and shall remain closed till the end of business hours on Saturday, 5th day of June, 2021, i.e. 48 hours after declaration of Financial Results of the Company.

Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the investors may visit website of the company [www.somindia.com](http://www.somindia.com) and stock exchanges website: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) for further details.

By Order of the Board  
For Som Distilleries and Breweries Limited

Sd/-  
Place: Bhopal Nakul Kam Sethi, Director  
Date: 24.05.2021 DIN: 08512548

**BHAGERIA INDUSTRIES LTD.**

(CIN : L40300MH1989PLC052574)  
Regd Office: 1002, 10TH Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062.Tel: 91-22-4043 6666  
Email: [info@bhageriagroup.com](mailto:info@bhageriagroup.com) Website: [www.bhageriagroup.com](http://www.bhageriagroup.com)

**NOTICE**

**Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)**

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(B) of the Companies Act, 2013 (the Act) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any statutory modifications or amendments for the time being in force ("the Rules") the Final Dividend declared during the Financial Year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPF on August 25, 2021. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid rules, the full details of such shareholders can claim the shares on the company's website at <https://www.bhageriagroup.com/iepf/>.

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The Original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: your demat account will be debited for the share(s) liable to transfer to the IEPF.

In the event valid claim is not received on or before August 25, 2021, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concern shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

In case the shareholders have any queries on the subject matter and rules, they may contact the Registrars & Share Transfer Agent of the Company at Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 Tel: 022-022-49186270. E-mail ID: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

For Bhageria Industries Limited  
Sd/-  
Krunal Waia  
Company Secretary

Place : Mumbai  
Date : May 24, 2021

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