



**wires & fabriks**

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

• **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33-4012 4012

E-mail : wfc@wirefabrik.com

Website : www.wirefabrik.com

**AN ISO 9001 - 2015 COMPANY**

**CIN : L29265WB1957PLC023379**

•  PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Date: 22.06.2024

Scrip Code: BSE-507817

Dear Sir,

**Sub.: Newspaper Publication – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in “The Financial Express” (English) and “Sukhabar” (Bengali) on 22<sup>nd</sup> June, 2024, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with other related circulars, intimating that the 67th Annual General Meeting of the Company will be held on Tuesday, 23<sup>rd</sup> July, 2024 at 15:00 Hrs (03:00pm) IST through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **Wires and Fabriks (S.A.) Limited**

**Dipak Kumar Shaw**  
**Company Secretary & Compliance Officer**  
**Membership No. A44841**

***we take quality seriously***

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com

**TATA CONSUMER PRODUCTS LTD**  
I-BISHOP LEFROY ROAD KOLKATA PIN 700020

NOTICE is hereby given that the Certificate(s) for the under mentioned securities of the Company has/have been lost/stolen and the holder of the said securities/applciant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s)	Kind of Securities & Face Value	No of Securities	Distinctive Nos.
KAPIL DEO TIWARI	Shares FACE VALUE Rs.1/-	440	17400081-17400520

Place : Delhi, Date : 21.06.2024

Name of Applicant  
Kapil Deo Tiwari

**CENTURY PLYBOARDS INDIA LIMITED**  
P-15/1, TARATALA ROAD, KOLKATA,  
WEST BENGAL-700088.

NOTICE is hereby given that the share certificate nos. 80 with Distinctive nos(s) 373641-376640 shares in respect of Folio Nos 001988 registered in the name of Late, ASCHARU LAL KUMAR is/are reported to be lost and the Registrar has received application by claimant Mr. Girish Kumar for issue of duplicate share certificate(s) if notification from any interested person is received by the Company's Registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata 700001, within 15 days from the publication hereof the Company will proceed to issue duplicate share Certificate(s) to the applicant(s).

Dated : 21.06.2024

**Belun Dhamasin Gram Panchayat**  
Roshna, Pandua, Hooghly

**Notice Inviting e-Tender**

e-Tender is hereby invited from resourceful, experienced, bonafide, reputed Contractors for execution different development works vide Memo No.: 23/24-25/BDGP, NIT No.: BDGP/01/24-25, Date: 21.06.2024. Fund-FCF/15<sup>th</sup> FC(Tied), Bid Submission Start Date: 21.06.2024 at 06:00 PM. Bid Submission End Date: 29.06.2024 at 12.00 PM. Bid Opening Date for Technical: 03.07.2024 at 12.00 PM. For details visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in) & undersigned GP office.

Sd/-  
Pradhan  
Belun Dhamasin Gram Panchayat

**DIANA TEA COMPANY LIMITED**  
CIN : L15495WB1911PLC002275

Regd. Office: Sir RNM House(4th Floor), 3B, Lal Bazar Street, Kolkata-700 001  
Phone: (033) 2248-8672, 4066 1590-93, Fax: (033) 2248-7571  
E-mail: [contactus@dianatea.in](mailto:contactus@dianatea.in) Website: [www.dianatea.in](http://www.dianatea.in)

**NOTICE TO THE SHAREHOLDERS**

Sub.: Transfer of Equity Shares held in Diana Tea Company Limited ("the Company") to the Demat Account of the Investor Education and Protection Fund Authority - Ministry of Corporate Affairs (IEPF), in respect of which dividend remaining unclaimed or unpaid for the last seven consecutive years.

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124 and Section 125 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), the Equity Shares of the Company in respect of which dividend declared during the Financial Year 2016-17, which has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.

The Company has already sent individual notice to each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules at their latest available address.

The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of shares due for transfer are also available on the website of the Company <http://www.dianatea.in>.

The Shareholders are requested to make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately.

In the event, no communication is received from such Shareholders by 10th September, 2024, the Company will be constrained to transfer the shares to IEPF without any further notice, by following the procedure notified under the Rules, which is as under:

- In case of shares held in Physical form: new share certificate(s) will be issued in your name and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- In case of shares held in Demat form: the Company shall inform the depository by way of corporate action for transfer of shares lying in your Demat account in favour of IEPF.

The shareholders may further note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same from the IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed to the Company and the RTA along with requisite documents enumerated in Form IEPF-5. Please note that no claim shall lie against the Company with respect to the unclaimed dividend and shares transferred to the IEPF pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact at any of the following addresses:

Correspondence Address	
Secretarial Department, Diana Tea Company Limited, 3B, Lal Bazar Street, Sir RNM House(4th Floor), Kolkata-700001 Phone : (033) 4066-1590/93 Email: <a href="mailto:contactus@dianatea.in">contactus@dianatea.in</a> Website: <a href="http://www.dianatea.in">www.dianatea.in</a>	M/s. Maheshwari Datamatics Pvt Ltd 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 Phone : (033) 2243-5029 , 2248-2248 Fax (033) 22484787 E-mail: <a href="mailto:mdpdc@yahoo.com">mdpdc@yahoo.com</a>

By Order of the Board  
For DIANA TEA COMPANY LIMITED  
Sd/-  
(Namrata Saraf)  
Company Secretary & Compliance Officer  
MEMBERSHIP NO. A40824

Place : Kolkata  
Date : 20th June, 2024

**EAST COAST RAILWAY**

Tender No. MCSW-FurACCocach-24-25-13

Name of work: FURNISHING OF AC BG COACHES AT CARRIAGE REPAIR WORKSHOP, MANCHESWAR FOR A PERIOD OF 24 (TWENTY FOUR) MONTHS.

Approximate Value: ₹ 1,80,89,694.72, EMD: ₹ 2,40,500.00, Period of Completion: 24 Months.

Bidding Start Date: 22.06.2024, Date & time of tender closing: At 1100 hrs. on 06.07.2024.

Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.

Complete information including e-tender documents are available in website: [www.ieps.gov.in](http://www.ieps.gov.in)

Dy. Chief Mechanical Engineer (POH-II)  
Carriage Repair Workshop/  
PR-238/P/24-25 Manchesar

**EAST COAST RAILWAY**

Tender No. 30246416, Dt.: 13.06.2024

Name of the work: SUPPLY & INSTALLATION AND COMMISSIONING OF 11 KV, 3 POLE, 50 HZ, 630A, 26.3 KA, 750 MVA INDOOR FLOOR MOUNTED VACUUM CIRCUIT BREAKER (1 INCOMING & 2 OUTGOING) WITH CTs & PTs RELAY ARRANGEMENT AS PER ENCLOSED SPECIFICATION, QUANTITY: 2 NOS. INSPECTION BY TPI.

NOTE: MATERIAL TO BE SUPPLIED WITHIN 90 DAYS.

Date & time of opening of tender: at 1500 hrs. of 15.07.2024.

Complete details available at [www.ieps.gov.in](http://www.ieps.gov.in)

Sr. Divisional Materials Manager/  
PR-230/P/24-25 Waltair

**EAST COAST RAILWAY**

e-Tender Notice No. ETCECONVSKP-2024024, Dt.: 11.06.2024

Name of work: 3RD LINE & 4TH LINE BETWEEN DUVVADA (DVD)-SIMHACHALAM NORTH (SCMN) & DOUBLING BETWEEN ORE EXCHANGE COMPLEX (OEC)-SIMHACHALAM NORTH (SCMN): EXECUTION OF EARTHWORK IN FORMATION, BLANKETING, MINOR BRIDGES, MAJOR BRIDGES, BOX PUSHING BRIDGE, PSC SLABS, DRAINS, PROTECTION WORKS, CONSTRUCTION OF TOWER WAGON SHED, SIGNAL CABINS/ SIGNAL & TELECOM GOOMTIES, FOOT OVER BRIDGE, PLATFORM WORKS, PLATFORM SHELTERS, EXECUTION OF P.WAY WORKS, WELDING OF RAIL JOINTS, SUPPLY OF BALLAST, TRANSPORTATION OF P.WAY MATERIALS, ELECTRICAL GENERAL SERVICES WORKS, DISMANTLING OF EXISTING BUILDINGS/ STRUCTURES, UTILITY SHIFTING OF INFERRING SIGNAL & TELECOM GEARS AND CABLES AND OTHER CONNECTED ANCILLARY WORKS OF WALTER DIVISION, EAST COAST RAILWAY.

Approx cost of the work: ₹ 13745.47 Lakhs, EMD: ₹ 70,22,700/-, Completion period of the work: 24 Months.

Tender closing date & time: at 1200 hrs. of 15.07.2024.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website [www.ieps.gov.in](http://www.ieps.gov.in). The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes/ corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant.

Chief Administrative Officer (Con)/  
PR-303/CH/24-25 Rhubaneswar

**JAIPUR DEVELOPMENT AUTHORITY**  
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No.-JDA/EE & TA to Dir.Engg.-I/2024-25/D-37 Dated: 11.06.2024

**NOTICE INVITING BID**

**NIB No. : EE & TA to Dir.Engg.-I/03/2024-25**

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	JDA2425WSOB00030	251.87	Road	08.07.2024
2.	JDA2425WSOB00051	235.49	Road	10.07.2024
3.	JDA2425WLOB00033	5816.09	STP 30 MLD (EPC)	23.07.2024
4.	JDA2425SLRC00044	275.31	Sewerage Network (DPR)	19.07.2024

Other particulars of the respective bid may be visited on Procurement Portal website [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in), [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) and [www.jda.rajasthan.gov.in](http://www.jda.rajasthan.gov.in).

Executive Engineer & TA to Dir.Engg-I  
Raj.Samwad/C/24/1159

**EAST COAST RAILWAY**

Tender Notice No. : WAT-TRD-58-23-24DT140624

Name of work with its location: OUTSOURCING OF TSS OPERATIONS FOR EIGHTEEN (18) TRACTION SUB-STATIONS OF WALTAIR DIVISION FOR A PERIOD OF THREE YEARS.

Value of tender: ₹ 5,73,66,612/-, EMD: ₹ 4,36,800/-, Cost of Tender Form: ₹ 11,800/-, Completion period of the work: 36 Months from the date of Letter of Acceptance (LOA). Bidding system: Two packet system (e-tendering).

Address of the office: Sr. Divisional Electrical Engineer (Traction Distribution), East Coast Railway, DRM's Office Complex, Visakhapatnam-530004.

Tender closing date & time: At 1500 hrs. on 08.07.2024.

Complete information including e-tender documents of the above e-tender is available in website: [www.ieps.gov.in](http://www.ieps.gov.in)

Sr. Divisional Electrical Engineer/TRD,  
PR-232/P/24-25 Waltair

**EAST COAST RAILWAY**

Tender No. 30246426, Dt.: 13.06.2024

Name of the work: SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF WIRELESS CONTROLLER SECURITY GETWAY WITH 14XLAN/WAN PORTS INCLUDING 12XRJ-45 AND 2X SFP CONFIGURATION PORTS, WITH 100 NOS. MANAGED AP LICENCE AND SUPPORT UPTO 512 MANAGED AP OF QUANTITY-1X NO. & WI-FI ACCESS POINT OF 802.11 AX (WIFI 6) DUAL-RADIO (DUAL 4X4+2X2 MIMO) 802.11 AX DATA RATE OF UPTO 2975 Mbps INDOOR UNIFIED PRO MANAGED ACCESS POINT OF QUANTITY-60 NOS. AS PER SPECIFICATION ATTACHED AS ANNEXURE-A & B & AP LICENCE VALIDITY 5 YEARS AFTER DATE OF INSTALLATION OR SIMILAR, QUANTITY: 1 SET. INSPECTION BY TPI.

NOTE: MATERIAL TO BE SUPPLIED WITHIN 60 DAYS.

Date & time of opening of tender: at 1500 hrs. of 15.07.2024.

Complete details available at [www.ieps.gov.in](http://www.ieps.gov.in)

Sr. Divisional Materials Manager/  
PR-229/P/24-25 Waltair

**EAST COAST RAILWAY**

Tender No. 30246436, Dt.: 14.06.2024

Name of the work: LOW MAINTENANCE LEAD ACID SECONDARY CELLS OF 2V 200 AH CAPACITY AT 10 HRS RATE OF DISCHARGE CONFIRMING TO RDSO SPECIFICATION NO. IRS: S-88/2004 ASSEMBLED WITH TUBULAR POSITIVE AND PASTED NEGATIVE PLATE IN HARD RUBBER/PPC CONTAINER WITH SEALED FLOATS, CERAMIC MICROPOROUS VENT PLUGS, LEAD QUOTED INTER CELL CONNECTORS, NUTS, BOLTS AND WASHER IN DRY UNCHARGED CONDITION ALONG WITH MAINTENANCE TOOL KITS, MAKE/BRAND : LABCO. Quantity : 1265 Nos. Inspection by TPI.

Note : Material to be supplied within 60 days.

Date and time of opening of Tender : At 1500 hrs. on 15.07.2024.

Complete details available at : [www.ieps.gov.in](http://www.ieps.gov.in)

Sr. Divisional Materials Manager/  
PR-232/P/24-25 Waltair

**EAST COAST RAILWAY**

Tender Notice No. : 222-57/W-II, dated: 19.06.2024. Following e-tender is invited online by the Divisional Railway Manager, Eastern Railway, 2nd Floor, Control Building, DRM Building, Kaizer Street, Sealdah, Kolkata-700014 for the following work: Tender No.: TN-93-24-25. Name of the work: Kolkata Terminal- Development of maintenance infrastructure and maintenance facilities for Vande Bharat train on existing Pit No. at Chitpur. Tender value: ₹ 32,31,670.45. Earnest Money Deposited: ₹ 64,600. Date and time of closing of tender : 15.07.2024 at 15.00 hrs. Completion period for the work: 06 (six) months. Tender documents and other details are at [www.ieps.gov.in](http://www.ieps.gov.in). The bidding for the tender is to be submitted through the e-tendering on above website. Manual offers will be summarily rejected. Date and time of opening tender is 15.07.2024 at 15.30 hrs. (SDAH-95/2024-25)

Tender Notices are also available at website: [www.e.indeanrailways.gov.in/www.ieps.gov.in](http://www.e.indeanrailways.gov.in/www.ieps.gov.in)

Follow us at: @EasternRailway easternrailwayheadquarter

**NAME CHANGE**

1. OM PRAKASH AGARWALA son of Bhairav Prasad Agarwala resident of Gangarampur M Barabajar, Dakshin Dinajpur, West Bengal - 733124 have changed my name from "Om Prakash Jhun Jhunwala" to "OM PRAKASH AGARWALA" vide Affidavit at West Bengal on 18/06/2024 By virtue of this Affidavit I shall be known as "OM PRAKASH AGARWALA" instead of "Om Prakash Jhun Jhunwala" and all my relevant documents should be corrected accordingly. It is further stated that "Om Prakash Jhun Jhunwala" and "OM PRAKASH AGARWALA" is the same and one identical person.

Debts Recovery Tribunal Kolkata (DRT 1) 9th Floor, Jeevan Sudha Building 42-C, Jawahar Lal Nehru Road, Kolkata - 700 071.

Case No. : MA / 38 / 2017 Exh. No. : 35

CANARA BANK -VS- M/S. DATA QUAKE PVT. LTD.

To,

(1) M/s. Data Quake Pvt. Ltd., B-705(S), Central Park Kalyani, Nadia, West Bengal - 741 235.

(2) Sri Kingshuk Das, B-4/483, Kalyani, P.O. - Kalyani, Nadia, West Bengal - 741 235.

(3) Smt. Seema Dutta, Wife of Sri Kalyan Dutta, B-5/35, Kalyani, Nadia, West Bengal - 741 235.

(4) Smt. Jharna Majumdar, Wife of Sri Jagdish Majumdar, B-7/35(S), Central Park, Kalyani, Nadia, West Bengal - 741 235. Also at: Residing at Pirapur Chhotobeli, P.O. - Sreerampore, Hooghly, West Bengal.

(5) West Bengal Financial Corporation, Head Office at 12A, Netaji Subhas Road, 3rd Floor, Kolkata, West Bengal - 700 001.

**NOTICE**

WHEREAS the application has been made to this Tribunal. The copy of which is enclosed herewith. This is to give you notice, as to why relief asked for should not be granted. Take notice that the said application will be taken up for hearing by the Tribunal at 10.30 A.M. or at such time immediately thereafter according to the convenience of the Tribunal on 02.07.2024.

2. You are required to appear in person or by a Pleader/ Advocate duly instructed at the aforesaid time and file your reply, if any.

3. Take notice that in default of your appearance on the day mentioned herein before, the proceeding will be heard and determined in your absence.

Given under my hand and the seal of this Tribunal on this 18.06.2024.

Sd/- Assistant Registrar  
Debts Recovery Tribunal No.1  
Kolkata

"FORM NO: NCLT - 3A"  
(Pursuant to Rule 35 of National Company Law Tribunal Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH  
COMPANY PETITION NO. C.P. (CAA) No. 12/KB/2024  
CONNECTED WITH  
COMPANY APPLICATION NO. C.A. (CAA) No. 171/KB/2023

In The Matter Of The Companies Act, 2013 Under Sections 230 & 232 AND

In The Matter Of Amalgamation By And Between SANVEEN FIBRES PRIVATE LIMITED (A company incorporated under the Companies Act, 1956 having Corporate Identification No.: U27100WB2008PTC130897 and its registered office at 154, Jamunlal Bajaj Street Bura Bazar, Kolkata - 700007 in the state of West Bengal)

PETITIONER NO. 1 / TRANSFEROR COMPANY NO. 1 ANANDA MANGAL VANIJYA PRIVATE LIMITED

(A company incorporated under the Companies Act, 1956 having Corporate Identification No.: U51109WB1994PTC066115 and its registered office at 16, Noormal Lohia Lane 2nd Floor, Kolkata - 700007 in the state of West Bengal.)

PETITIONER NO. 2 / TRANSFEROR COMPANY NO. 2 THARD PRIVATE LIMITED

(A company incorporated under the Companies Act, 1956 having Corporate Identification No.: U17299WB1983PTC035870 and its registered office at 16, Noormal Lohia Lane Kolkata - 700007 in the state of West Bengal.)

PETITIONER NO.3 / TRANSFEREE COMPANY

**NOTICE OF PETITION**

A petition under sections 230 & 232 of the Companies Act, 2013, for approval of the scheme of Amalgamation was presented by Petitioner Companies on the 17th May, 2024 and the said petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Kolkata Bench on 04th July, 2024. Any person desirous of supporting or opposing the said Petition should send to the Petitioners' legal representative notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioners' legal representative not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Date : 22.06.2024 Place : Kolkata Sd/-

ABHISHEK KUMAR PANDEY (Practicing Company Secretary) (Authorized representative for the petitioner) Address : P-38, Prinsep Street 01st Floor Room No.12, Kolkata - 700072 MB : 9903045753 Email : [abh30390@gmail.com](mailto:abh30390@gmail.com)

**WIRES AND FABRIKS (S.A.) LIMITED**  
CIN: L29265WB1957PLC023379  
Registered Office: 7, Chittaranjan Avenue, Kolkata - 700072  
Tel. No. 033-4407 3873, Website: [www.wirefabrik.com](http://www.wirefabrik.com)  
Email: [cs@wirefabrik.com](mailto:cs@wirefabrik.com)

**NOTICE**

NOTICE is hereby given that the 67th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 23rd day of July, 2024 at 15:00 Hrs IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In continuation of Ministry's General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated October 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), MCA has allowed companies, whose Annual General Meetings ("AGM") are due in the year 2024, to conduct their Annual General Meetings on or before 30th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned circulars and SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated 7th October, 2023, the Notice of the 67th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2024 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of 67th AGM and Annual Report 2023-24 will also be available on the Company's website <https://www.wirefabrik.com> and website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc.: Send an email request to the Company at <a href="mailto:cs@wirefabrik.com">cs@wirefabrik.com</a> providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self attested PAN Card of all holders, scanned copy of self attested Aadhar card of all holders for registering email address.  For receiving dividends directly into the bank account: For receiving the dividend directly into the bank account, shareholders are requested to register/update their bank details by submitting the requisite documents to the Company's RTA i.e. ABS Consultant Pvt. Ltd., 99, Stephen House, 6th Floor, 4 B.B.D Bag, Kolkata 700001, email: <a href="mailto:absconsultant99@gmail.com">absconsultant99@gmail.com</a> .
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Shareholders holding shares in physical form, are required to furnish valid PAN, choice of Nomination, contact details, mobile number, Bank Account details and updated specimen signature immediately to the Company's RTA, ABS Consultant Pvt. Ltd., 99, Stephen House, 6th Floor, 4 B.B.D Bag, Kolkata 700001, email: [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com), in the prescribed form, if not already done, to avail uninterrupted service requests as well as dividend credit in bank account, as no dividend can be paid by way of issuance of physical warrant, with effect from 1st April, 2024. For convenience, the shareholders may also dematerialize the physical holding so as to avail the benefit of electronic dividend payment.

For Wires And Fabriks (S.A.) Limited  
Sd/-  
Dipak Kumar Shaw  
Company Secretary

Place : Kolkata  
Dated : 21st June, 2024

**IDFC First Bank Limited**  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)  
CIN : L65110TN2014PLC097792  
Registered Office: - KRM Towers, 8th Floor, Harrington Court, Chetpet, Chennai- 600031.  
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

**Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) the loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	16342112	Home Loan	1. RAVIP AKASH REDDY 2. FAUSTINA REDDY	04.05.2023	24,84,102.08/-

**Property Address**

ALL THAT PIECE AND PARCEL OF LAND MEASURING 12.37 ACRES SITUATED LYING AT AND BEING COMPRISED IN CADESTRAL SURVEY PLOT NOS. 1696, 1698, 1700, 1701, 1702, 1703, 1704, 1706 (PORTION), 1740 (PORTION), 1741, 1742, 1743, 1748, 1749, 1750 (PORTION), 1755 (PORTION), 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1767, 1763, 1765 (PORTION), 1766 (PORTION), 1763 (PORTION), 1991 (PORTION), AND 2177 ALL IN MOUZA-KALIDAHA-SATGACHI, J.L. NO. 23, IN P.S.-DUM DUM, IN THE DISTRICT NORTH 24 PARGANAS, UNDER SOUTH DUM MUNICIPALITY ALONG WITH COMMON AREAS, RESIDENTIAL APARTMENT BEING NO. 5, MEASURING ABOUT 70 SQ. MTR. I.E., ABOUT FLOOR AREA IN BLOCK A-13, CONSISTING OF TWO BED ROOMS, ONE LIVING ROOM, ONE DINING SPACE, ONE KITCHEN, ONE DINING CUM COOKING SPACE, BATHROOM, TWO W.C. AND ONE VERANDAH, KNOWN AS THE KALIDI HOUSING ESTATE, TOGETHER WITH THE UNDIVIDED PROPORTIONATE SHARE IN THE SAID PLOT OF LAND SPECIFICALLY AND PARTICULARLY DESCRIBED IN THE SECOND SCHEDULE WRITTEN HEREUNDER LYING AND SITUATED AT MOUZA-KALIDAHA-SATGACHI, J.L. NO. 23, WITHIN P.S. DUM DUM, DISTRICT NORTH 24 PARGANAS, UNDER SOUTH DUM MUNICIPALITY SPECIFICALLY AND PARTICULARLY DESCRIBED IN THE FIRST SCHEDULE, WEST BENGAL- 700074, AND BOUNDED AS: EAST: C.S. PLOT NOS. 1744, 1747, AND RAILWAY LAND WEST: C.S. PLOT NOS. 1765 (PORTION) AND 1768 (PORTION) NORTH: R.O.S. PLOT NO. 1694, 1695, 1586, 1705 AND 1706 (PORTION) SOUTH: 34 FT. WIDE ROAD IN BETWEEN THE FLAT AND THE PLOT SECTORS OF THE KALIDAHA HOUSING SCHEME)

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	22003035	Home Loan	1. RAJ KUMAR GHOSH 2. BARNALI GHOSH	28.03.2024	99,81,681.62/-

**Property Address**

ALL THAT PIECE AND PARCEL OF FLAT NO. 6, MEASURING ABOUT 1156 SQUARE FEET (SUPER BUILT UP AREA), MORE OR LESS, ON THE ENTIRE THIRD FLOOR TOGETHER WITH ONE COVERED CAR PARKING SPACE MEASURING ABOUT 135 SQ. FT. ON THE GROUND FLOOR OF THE PARTLY THREE STORED AND PARTLY G+III STORED BUILDING, MUNICIPAL PREMISES NO. 44/12, SITUATED AT DURGA PUR LANE, POLICE STATION NE ALIPORE (PREVIOUSLY ALIPORE) KOLKATA-700050, AS BEING ASSESSEE NO. 11-074-13-0206-8 UNDER WARD NO. 74 WITHIN THE LIMITS OF THE KOLKATA MUNICIPAL CORPORATION, SUB REGISTRATION DISTRICT ALIPORE, DISTRICT SOUTH PARGANAS TOGETHER WITH UNDIVIDED PROPORTIONATE A ONG WITHWEST BENGAL, 700027, BOUNDED AS: EAST: BY 6 FEET WIDE COMMON PASSAGE WEST: BY 12 FEET WIDE DURGA PUR LANE NORTH: BY 44ft, RAJA SANTOSH ROAD SOUTH: BY 44/15, DURGA PUR LANE

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-  
Authorized Officer

Date : 22.06.2024 IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)  
Place : WEST BENGAL

**Mirzapur Bankipur Gram Panchayat**  
Mirzapur Bankipur, Singur, Hooghly, 712409

**Notice Inviting e-Tender**

e-Tender are invited from bonafied resourceful contractor for execution of 04 nos. development work under SBM(G) & 15<sup>th</sup> FC Fund vide Memo No.: 186/MB/24-25/SWM/SBM(G), 187/MB/24-25/SWM/15<sup>th</sup> FC/Sanitation & 188/MB/24-25/SWM/15<sup>th</sup> FC/Sanitation, Date: 21.06.2024. Bid Submission Start Date (Online): 22.06.2024 at 09.00 AM. Bid Submission Closing Date (Online): 29.06.2024 (Memo-186, 187), 08.07.2024 (Memo-188) up to 12.30 PM. Bid Opening Date: 01.07.2024 (Memo-186, 187), 10.07.2024 (Memo-188) at 11.30 AM onwards. For details please visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in) & undersigned GP office.

Sd/-  
Pradhan  
Mirzapur Bankipur Gram Panchayat

**Baligori-I Gram Panchayat**  
Baligori, Tarakeswar, Hooghly

**Notice Inviting Tender**

Sealed Tender is invited from bonafied & resourceful contractors for execution of 23 nos. of "Construction of 2 nos. of Filter Chamber for Grey Water Management" works at different places under SBM & 15<sup>th</sup> FC (Tied) fund vide NIT No.:137/GP/BALI-I/2024.Date: 14.06.2024. Date of sale of Tender Document:14.06.2024 from 11.30 AM to 24.06.2024 up to 01.00 PM.Last date of dropping of sealed tender Form:14.06.2024 from11:30 AM to 24.06.2024 up to 01.00 PM. Date of Opening of Tender:25.06.2024 at 02:00 PM. For details log on <https://wbtenders.gov.in> & undersigned GP office.

Sd/-  
Pradhan,  
Baligori-I Gram Panchayat

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