



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Ref: NEL/SE/2023-24/

Date: 07.09.2023

To The Deputy General Manager Corporate Relationship Dept. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001  <b>Scrip Code - 521109</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> Mumbai 400 051  <b>Scrip Name - NAGREEKEXP</b>
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**Sub.: Disclosure of information pursuant to Regulation 30 & 47(1) (D) of the SEBI (LODR) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 30 and 47(1) (D) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisements, published on 7<sup>th</sup> September, 2023, in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali), with respect to the 34<sup>th</sup> Annual General Meeting (AGM) of the Company, to be held through video conferencing/ other audio visual means ("VC/OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 34<sup>th</sup> AGM as well as Annual Report for the financial year 2022-23 and related information.

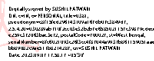
This is for your kind information and record.

Thanking you,  
Yours truly,

**For Nagreeka Exports Ltd.**

SUSHIL  
PATWARI

**Sushil Patwari**  
Chairman



*Enclosed: as stated above*



**CHITRAKUT HOLDINGS LIMITED**

CIN - L51909WB1989PLC044765  
1/1, CAMAC STREET, KOLKATA - 700 016  
Website: www.chittrakutholdings.com, Email Id - info@chittrakutholdings.com,  
Contact no. - 033-4003-8921

**NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of CHITRAKUT HOLDINGS LIMITED ("the Company") will be held on Thursday, 28th September, 2023 at 01:00 P.M. (IST) at the Registered office of the company 1/1 Camac Street, 3rd Floor, Suite No 7, Kolkata 700016 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Year 2022-2023, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various Circulars issued by SEBI. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2022-2023 will also be available on the website of the Company at www.chittrakutholdings.com, website of the Stock Exchanges viz. Metropolitan Stock Exchange at www.mse.in and The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

Particulars	Dates
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	21st September, 2023
2) Day, Date and Time of Commencement of remote e-Voting	Monday, September 25, 2023 at 9:00 a.m. (IST)
3) Day, Date and Time of End of remote e-Voting	Wednesday, September 27th, 2023 at 5:00 p.m. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2022-2023 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 21st September, 2023, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will present in the AGM and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 both days inclusive.

Mr. Rohit Singh, Practising Company Secretary (Membership No. A43484) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.chittrakutholdings.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. Metropolitan Stock Exchange at www.mse.in and The Calcutta Stock Exchange Limited at www.cse-india.com.

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or E-mail: evoting@nsdl.co.in.

By Order of the Board  
Rajendra Kumar Sarangi  
(Whole Time Director & Compliance Officer)

Place: Kolkata  
Date: 04/09/2023

**NAGREEKA EXPORTS LIMITED**

Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001.  
Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693,  
E-mail: sushil@nagreeka.com, www.nagreeka.com  
CIN: L1810WB1989PLC046387

**NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Friday, 29th September, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 28th August, 2023 convening the said AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India ("MCA") issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD/IR/CP/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD/IR/CP/2022/62 dated May 12, 2022; and Circular No. SEBI/HO/CFD/IR/CP/2023/4 dated January 5, 2023 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") due to the COVID-19 pandemic. In compliance with these Circulars, provisions of the Act and Listing Regulations, the 34th AGM of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of forthcoming Annual General Meeting (AGM). Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 34th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

- The Ordinary and Special Business as stated in the Notice of 34th AGM may be transacted through voting by electronic means only.
  - Date and time of commencement of remote e-voting: 26th September, 2023 at 9.00 a.m.
  - Date and time of end of remote e-voting: 28th September, 2023 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 28th September, 2023.
  - A person whose name is recorded in the Register of Members as on Friday 22nd September, 2023 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM.
  - Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the User Id and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting.
  - The Members will be provided with facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com under Shareholder/Member login by using the remote e-voting User ID and Password. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 34th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 34th AGM of the Company.
  - Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting.
- The Notice of the 34th AGM containing, inter alia, the procedure of e-voting, is available on the Company's website www.nagreeka.com and on NSDL website https://www.evoting.nsdl.com. In case of any query / grievance with respect to Remote e-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Asst. Manager, NSDL, Mumbai, Email : evoting@nsdl.co.in, Tel: 022- 4886 7000 and 022- 2499 7000.

By order of the Board  
Nagreeka Exports Ltd.  
Sushil Chatterjee  
Chairman

Place : Kolkata  
Date : 06/09/2023

**SHREE SECURITIES LIMITED**

CIN : L65929WB1994PLC061930  
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India  
E-mail id : sst\_1994@yahoo.co.in, www.shreesecondia.com

**"NOTICE OF E-VOTING INFORMATION"**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 30th Annual General Meeting (AGM) to be held on **Saturday, 30th day of September, 2023 at 11.00 a.m.** through video conferencing ("VC")/other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM : **08.09.2023**
  - Date and time of commencement of "Remote e-voting" : **Wednesday, 27th September, 2023 at 9:00 A.M.**
  - Date and time of end of "Remote e-voting" : **Friday, 29th September, 2023 at 5:00 P.M.(same day)**
  - Cut-off date for E-Voting : **Saturday, 23rd day of September, 2023**
  - Remote E-voting shall not be allowed beyond **5:00 P.M. on Friday, 29th September, 2023.**
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **23rd day of September, 2023**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or sst\_1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free no.: **1800225533**.
  - Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For SHREE SECURITIES LIMITED  
Sd/-  
Varsha Maniar  
Company Secretary cum Compliance Officer

Place : Kolkata  
Date : 05.09.2023

**Regional Office Kolkata**  
Door No. 20A, Ward No. 63, 1st Floor, Flat No. 1  
Park Street, P.O. Kolkata, West Bengal,  
Pin code: 700016, Phone No: 033-40031212, 22650050,  
Email : ro1013@sb.co.in

REF No: RO-KOL-0728-SAR-SH-1131-2023-24 Date: 14.08.2023

**To Borrower**

1. **M/s Birbhram Chemicals And Fertilisers Limited**, Merin Infinite, DN-51, ROOM NO 1205, Salt Lake, SECTOR-V, Kolkata - 700091 Also at 408 O. Road, Ward No. -6, Pallishree, Arambagh Hoogly, West Bengal - 712601, Also at VII, & Mouza-Ichhapur, B.K. Roy, Nagar on Illambazar-Jaydeb Bye Pass Road, P.O. Ghurisha. P.S- Illambazar. Dist. Birbhum, Pin- 731214

**Guarantors:**  
2. **Mr. Balhab Kumar Roy**, H-6, Cluster-2, Purbanchal Housing Estate, Tank No.-13, Salt Lake Sector - 3, Bidhannagar (M), Kolkata, West Bengal- 700097  
3. **Dr. Sunipa Roy**, H-6, Cluster-2, Purbanchal Housing Estate, Tank No.-13, Salt Lake Sector - 3, Bidhannagar (M), Kolkata, West Bengal- 700097

Dear Sirs/ Madam,

**Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002** The undersigned being the Authorised Officer of THE SOUTH INDIAN BANK LIMITED, having its registered office at "SIB HOUSE", T.B. Road, Mission Quarters, Thiruvallur - 680001, and one of its Regional Offices - Kolkata at Door No.20A, Ward No.63, 1st Floor, Flat No. 1, Park Street P.O. Kolkata, West Bengal, Pincode: 700016 and one of its Branches - Kolkata Corporate at Do.No.2, Ward.No.45, Oswal Chambers, Church Lane, Dalhousie, GPO, Kolkata, West Bengal-700001 (Hereinafter referred to as the Bank) do hereby issue this notice to you under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Hereinafter referred to as the Act).

The BANK is a "Secured Creditor" as defined under section 2 (zd) of the Act. The Kolkata Corporate Branch of the Bank had extended the following financial assistance/ facilities in the Accounts of M/s Birbhram Chemicals And Fertilisers Limited execution of necessary loan documents and security agreements by addressee no. 1 among you as borrower and addressee no. 2 and 3 among you as guarantors in favour of the Bank:

Nature of facility	Limit	Date of Document or Date of AOD	Balance outstanding as on 13.08.2023
CCOL [A/c No.- 0728083000000021]	Rs.15,00,00,000.00	03.02.2022	Rs.15,59,09,378.43

It may please be noted that the Borrowers/ Guarantors among you had created security interest in respect of movable and immovable properties belonging to you in favour of the Bank under First pari-passu charge basis with other banks under multiple banking arrangement which are more fully shown in Schedule 'A' and 'B' of this notice, respectively ('A' and 'B' Scheduled properties are hereinafter referred to as "Secured Assets").

As stated above, borrower among you have failed and neglected to pay the amount due to the Bank and committed defaults in repayment of the aforesaid secured financial assistance in violation of the stipulations in the sanction terms, loan documents and security documents. Accordingly, the Bank has classified the accounts as "Non-Performing Assets" (NPA) as defined under Section 2(O) of the ACT on 31-May-2023.

As stated above, addressee no. 1 among you as borrower and addressee no. 2 and 3 among you as guarantors are jointly and severally liable to pay to the Bank a sum of Rs. 15,59,09,378.43 (Rupees Fifteen Crores Fifty Nine Lacs Nine Thousand Three Hundred Seventy Eight and Forty Three Paise only) as on 13-08-2023 with further interest @ 10.30 % per annum with monthly rest and penal interest @ 2% per annum from 01-08-2023 till realization with regard to CCOL [A/c No.-0728083000000021]. All of you are also liable to pay the costs and expenses incurred by the Bank in connection with the proceedings under the Act. You may also note that the interest rate mentioned above is subject to change on account of revision of the Base Rate/ Benchmark Prime Lending Rate/MCLR/RLL/Rate and in terms of the documents executed by you in favour of the Bank.

You have not cared to repay the loan/ financial assistance, as agreed despite repeated requests and registered notices issued. Under the above circumstances, the Bank has become entitled to issue this notice to you under section 13 (2) of the said Act. We, therefore, require you by this notice issued under Section 13 (2) of the Act to discharge your aforesaid liabilities in full within 60 (sixty) days from the date of receipt of this notice, failing which the Bank, as a Secured Creditor, shall be constrained, without prejudice to any of our other rights and remedies, to take recourse to various measures prescribed under sub section (4) of Section 13 of the Act, in particular:

- To take possession of all or any of the secured assets and transfer them by way of lease, assignment or sale for realising the secured assets;
  - To take over the management of the business and transfer them by way of lease, assignment or sale for realising the secured assets;
  - To appoint any person to manage the secured assets;
  - To require any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay the same to the Bank.
- You are also hereby put to notice that you shall not, after receipt of this notice, deal with the Secured Assets in any manner whatsoever to the prejudice of interest of the Secured Creditor, without prior written consent of the Bank, in compliance of Section 13 (13) of the Act. As per Section 29 of the Act, if any person contravene or abets the contravention of the provisions of the Act or any of the Rules made there under, he shall be punishable with imprisonment for a term which may extend to one year or with fine or both. Further, please note that in the event of your failure to discharge the liability in full within 60 (Sixty) days from the date of receipt of this notice and the Bank takes any action under Section 13 (4) of the Act, you shall be liable to pay to the Bank all costs, charges and expenses incurred by the Bank in that connection. In case the dues to the Bank are not fully satisfied with the sale proceeds of the secured assets, the Bank shall proceed for recovery of the balance from all of you personally and from other persons liable to the Bank.

The borrower's/ Guarantors' 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, the extract of which is as furnished hereunder: (8) where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets-

**SCHEDULE A**  
(Movable properties secured to all the facilities in the account/s)

Sl. No.	Description of Movable Properties	Security Interest created by
1.	Hypothecation on First pari-passu charge basis with other banks under multiple banking arrangement of entire current assets (present and future) of M/s Birbhram Chemicals And Fertilisers Limited, all the tangible movable properties such as Stock - in - Trade, Stock of Raw Materials, Stock in Process, Finished Goods, Packing Materials, and goods of the borrower, all the present and future actionable claims and other movable property that may arise or come into existence in the future, including book debts, outstanding monies receivable, other claims which now or hereafter from time to time during the security shall be brought in stored or be in or about their premises or godown (s) or be in course of transit from one godown to another or from one place to another or wherever else the same may be.	M/s Birbhram Chemicals And Fertilisers Limited
2.	First charge on pari-passu basis with other banks under multiple banking arrangement by the way of hypothecation on the plant & machinery situated at Ghurisha, Illambazar in the district of Birbhum ranking Pari Passu with other participating Bank.	M/s Birbhram Chemicals And Fertilisers Limited

**SCHEDULE B**  
(Immovable properties secured to the account)

Sl. No.	Description of Immovable Properties	Security Interest created by
1.	All that a piece and parcel of land measuring 28.55 Acre along with Building, constructions and all other improvements, easementary rights existing and appurtenant thereon situated at Mouza- Ichhapur, J.L. No 82, R S Khaitan No. 286, 51, 52, 33, 54, 1030, 127 L.R. Khaitan No. 34, 1012, 818/1, 1158/1, 365,726, 434, 612, 1020, 1584, 441, 134, 1591, 1722, 439, 190, 673, 1637, 795, 887, 516, 486, 1644, 626, 35, 1075, 1165, 1589, 109, 685, 769, 1043, 1280, 1222, 595, 1006, 442, 127, 1628, 342, 171, 414, 1799, 1669, 1524, 1789, 914/1, 1743, 37, 98, 584, 442, 1177, 361, Dag No. 4283, 4332, 4280, 4279, 4283, 4297, 4299, 3757, 4302, 4325, 4328, 4324, 4279, 3759, 3760, 4274, 4322, 4275, 4295, 4304, 4330, 4277, 4278, 3762, 4282, 4285, 4288, 4290, 4332, 4296, 4291, 4362, 4293, 4294, 4297, 4298, 4320, 4323, 4300, 4301, 4321, 4302, 4324, 4325, 4326, 4328, 4328, 3764, 4351 Police station - Illambazar, District- Birbhum, within the limit of Ghurisha Gram Panchayat owned by M/s Birbhram Chemicals And Fertilisers Limited. The building is butted and bounded by On the North: B. K. Roy Pvt. Ltd. On the South : Road, On the East: Agriculture Land of Others, On the West - Arambagh Hachary Ltd and Vacant Land (On First pari-passu charge basis with other banks under multiple banking arrangement)	M/s Birbhram Chemicals And Fertilisers Limited
2.	All that a piece and parcel of plot of land measuring 3.0973 Cottahs (2230 Sq. ft.) along with 2 storied building (Ground Floor : 1281 sq. ft. and First Floor : 2627 sq. ft.) thereon and all other constructions, improvements, easementary rights existing and appurtenant thereon situated at Plot No. 220 in Block - AE, sector - 1 in Northern Salt Lake City, Extension Area, South 24 Paraganas, being Premises No. 145, Bidhan Park, Police Station-Bidhan Nagar (North), Kolkata- 700064 & District- North 24 Parganas, within the limit of Bidhan Nagar Municipal Corporation and owned by Dr. (Ms.) Sunipa Roy. The property is butted and bounded as follows: On the North: By Plot No. AE-219 and Type V Road, On the South: By Plot No. AE-247 and AE-248 On the East: By Plot No. AE-219 and AE-249, On the West - By Plot No. AE-221 and Type V Road (On First pari-passu charge basis with other banks under multiple banking arrangement)	Sunipa Roy

Yours Faithfully  
CHIEF MANAGER  
(Authorized Officer)

**Indian Bank**  
A J C Bose Road Branch  
119, Park Street, Kolkata - 700 016  
Tel :- 2229 8086 /0457 / 3259

**Possession Notice (for Immovable property)**  
**[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]**

Whereas:  
The undersigned being the authorized officer of the Indian Bank, A J C Bose Road Branch, Kolkata (erstwhile Allahabad Bank), under FGM Office Kolkata-1, having its Corporate Office at 254-260, Avial Shannugam Salai, Royapettah, Chennai - 600014 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02.05.2023 calling upon the borrower/guarantor : **Smt Rakhi Das w/o Subhrajit Das and Subhrajit Das S/o Late Indrajit Das** to repay the amount mentioned in the notice being **Rs. 21,98,885.00 (Rupees Twenty One Lakh Ninety Thousand Eight Hundred Eighty Five only) as on 02.05.2023** plus interest and cost incurred by Bank within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 4th day of September 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank, Park Street Branch for an amount of **Rs. 21,98,885.00 (Rupees Twenty-One Lakh Ninety Thousand Eight Hundred Eighty-Five only) as on 02.05.2023** plus interest and cost incurred by Bank.

Attention of borrower/ guarantor/ mortgagor is also invited to the provisions of section 13(b) of the SARFAESI Act regarding redemption of the secured assets.

Description of immovable property	Boundary Area	Owner/Mortgagor
Flat No 3A, Parul Nibas, 3rd Floor, Holding No 121, Premises No 5170 P.S. Dum Dum Municipality, Dist South 24 Parganas, Kolkata-700074.	North:- Municipal Drain South:- 12th Wide Colony Road, East:- House of Samar Mitra West:- Chhaya Near Apartment	Smt Rakhi Das W/o Subhrajit Das and Subhrajit Das S/o Late Indrajit Das

Date : 04.09.2023, Place : Kolkata  
Sd/- Authorised Officer, Indian Bank

**Public - Summons**  
**Dist Co Op Court No. 1 Pune**  
Dispute No. 90/2012

Sau. Geeta Sundeep Prathar.  
R/at 5 Yugal Apartment, Lulla Nagar, Pune 411040.  
V/S  
3) Sundeep Sushant Prathar.  
c-54, Jal Vayu Vihar, Sector 3, Block LB, Salt Lake, Kolkata.  
- Disputant  
- Opponent

Whereas, as per of Section 91 of The M.C.S.ACT. 1960, the Disputant has filed the Dispute in this Court. You are therefore, required to be present in person or through Pleader or Authorized Person before this Court on **07/10/2023 at 11.00 AM** along with the relevant documents for your defence. Take a note that, the **Opponent No.3** that, since your summons on the above mentioned address has returned back with postal remark as "Left Address". **Therefore, the present public Summons is issued to you.**

You are hereby cautioned vide this Notice that, in case if you remained absent on the above said day and time, the matter would be heard in your absence and will be decided accordingly. Likewise, it is hereby informed vide this Notice that, to implement the order in this suit, you are instructed to submit your complete address on or before the above mentioned date of hearing and in case you failed to do so, your defence in the matter could be cancelled.

Signed and delivered with the Court's Seal on Today the 29/08/2023

Address of the Court-  
Office of the Co Operative  
Court No.1 Pune 3rd Floor,  
PMT Building, Swargate,  
Pune 411042.  
Clerk of the Court  
Co Operative Court  
No.1 Pune.

**OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (SEBI (SAST) REGULATIONS, 2011) FOR THE ATTENTION OF THE SHAREHOLDERS OF KINTECH RENEWABLES LIMITED**

CIN: L46102GJ1985PLC013254  
Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, NA Ahmedabad, Gujarat 380015, India  
Ph. No.: +079-26303064 / 26303074  
E-mail: cs@kintechrenewables.com, cskintechrenewables@gmail.com  
Website: www.kintechrenewables.com  
Open Offer for acquisition of 10,00,000 Equity Shares from the Shareholders of Kintech Renewables Limited by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statements being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (Acquirers) pursuant to Regulation 18(7) of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire shares of Kintech Renewables Limited (hereinafter referred to as "KRL"/Target Company). The Detailed Public Statement ("DPS") with respect to the aforesaid mentioned offer was published on April 12, 2023, Wednesday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition) on September 05, 2023, Tuesday.

- Offer Price of **INR 450/- (Indian Rupees Four Hundred and Fifty Only)** per fully paid-up equity share of the Target Company payable in cash.
- Independent Directors Committee (IDC) recommends that the Offer Price being in compliance with the applicable regulations can be considered as fair and reasonable. The recommendations of IDC were published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition) on September 05, 2023, Tuesday.
- This is not a competing offer.
- Letter of Offer ("LOO") has been dispatched to all the equity shareholders of "KRL" whose names appear in its Register of Members on August 25, 2023, Friday, the Identified Date.
- The LOO along with the Form of Acceptance cum Acknowledgement is also available on SEBI's website, [www.sebi.gov.in](http://www.sebi.gov.in), BSE's website, [www.bseindia.com](http://www.bseindia.com) and the website of Manager to the Offer, [www.corporateprofessionals.com](http://www.corporateprofessionals.com) and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:
  - In the case of Equity Shares held in physical form-  
The Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer shall approach the Selling Broker. The Selling Broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical share certificate(s). The Selling Broker(s) shall print the TRS generated by the Exchange Bidding System. TRS will contain the details of order submitted like Folio No., Certificate No., Dist. Nos., No. of Equity shares etc. and such equity shareholders should note that physical Equity Shares will not be accepted unless the complete set of documents as mentioned in Para 8.12 is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the exchange platform.
  - In case of Equity Shares held in dematerialized form-  
Eligible Person(s) may participate in the Offer by approaching their respective Selling Broker and tender Shares in the Open Offer as per the procedure mentioned under Para 8.11 of the Letter of Offer.
  - Changes suggested by SEBI in their comments to be incorporated-  
a) Revised and Original schedule of Activities-



