



**B&A/KOL/DDC/230**

**31<sup>st</sup> July 2024**

To,  
The General Manager,  
Department of Corporate Affairs,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 508136**

Dear Sir,

**Sub: Information for completion of dispatch of Notice on Monday, 29<sup>th</sup> July 2024 calling the Annual General Meeting (AGM) of the Company and Annual Report 2023-24, E-voting and cut off date for E-voting and ballot voting at the AGM and attending the AGM**

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March 2024 scheduled to be held on Friday, 23<sup>rd</sup> August 2024 along with Annual Report for the financial year ended 31<sup>st</sup> March 2024 has been sent to the shareholders in permitted mode whose names stood registered in the register of members as on Friday, 19<sup>th</sup> July 2024. The dispatch of Notice and Annual Report have been completed on Monday, 29<sup>th</sup> July 2024.
- (b) Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper notice published by the Company in the following newspapers-
- Business Standard, Kolkata & Mumbai Editions (English)
  - North East Time, Guwahati Edition (English) and
  - Amar Assam, Guwahati and Jorhat Editions (Assamese)

dated 31<sup>st</sup> July 2024 with regard to dispatch of Annual Report for financial year 2023-24 and E-Voting details for the Annual General Meeting of the Company scheduled to be held on Friday, 23<sup>rd</sup> August 2024. The same is also available on the website of the Company at [www.barooahs.com](http://www.barooahs.com).

- (c) Also take note that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Section 108 of the Companies Act' 2013 and rules framed thereunder the Company is providing the members the facility to exercise their vote on the resolutions to be passed at the AGM by electronic means and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, 20<sup>th</sup> August 2024 at 10.00 AM (IST) and concludes on Thursday, 22<sup>nd</sup> August 2024 at 17.00 PM (IST), the remote e-voting module shall be disabled by the CDSL thereafter.



- (d) Shareholders whose names stands registered in the Register of Members of the Company and in the Register of Beneficial Owners as on the cut-off date namely Friday, 16<sup>th</sup> August 2024 shall only be entitled to cast their votes on the resolutions to be passed in the AGM by availing the facility or remote e-voting or voting through ballot during AGM.
- (e) Company has appointed Mr. Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot procedure at the venue of the AGM in a fair and transparent manner.

The result of remote e-voting along with ballot voting at the venue of the AGM would be declared by the Chairman of the Annual General Meeting on its conclusion and the results would be available at the Company's website: [www.barooahs.com](http://www.barooahs.com) and would be sent to the Exchange and would be available at the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**For B & A Limited**

**D. Chowdhury**  
**Company Secretary**

**Enclosed: As above**

## GRANULES India Limited

Regd. Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)  
Phone: +91-40-69043500 Fax: +91-40-23115145 CIN: L2410TG1991PLC012471  
E-mail: investorrelations@granulesindia.com URL: www.granulesindia.com

### Extract of Unaudited Consolidated Financial Results for the quarter ended June 30, 2024

(Rs in Millions)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
Total income from operations	11,798.65	11,757.79	9,855.16	45,063.67
Net Profit before tax (before Exceptional items and/or Extraordinary items)	1,814.40	1,756.42	654.71	5,472.29
Net Profit before tax (after Exceptional items and/or Extraordinary items)	1,814.40	1,756.42	654.71	5,472.29
Net Profit after tax (after Exceptional items and/or Extraordinary items)	1,346.48	1,296.47	478.95	4,053.10
Total Comprehensive Income	1,370.11	1,390.20	479.79	4,258.10
Equity share capital (face value of Re. 1/- each)	242.37	242.37	242.04	242.37
Other equity				32,013.07
Earnings Per Share (face value of Re. 1/- each) (in Rs.)				
- Basic	5.56	5.35	1.98	16.73
- Diluted	5.55	5.35	1.98	16.72
	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

Notes:

- The above is an extract of the detailed format of Quarterly Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Company's website www.granulesindia.com and also available on the Stock Exchange websites i.e., NSE: www.nseindia.com & BSE: www.bseindia.com.
- The above unaudited consolidated financial results have been reviewed by the Audit Committee on July 29, 2024 and approved by the Board of Directors at their meeting held on July 30, 2024.
- The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- Key numbers of Standalone Financial Results :-

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
Total income from Operations	8,519.50	9,401.91	8,210.00	37,550.91
Net Profit before tax	1,258.59	1,365.11	1,071.55	5,912.91
Net Profit after tax	937.79	972.16	798.40	4,359.18

For and on behalf of the Board  
Dr. Krishna Prasad Chigurupati  
Chairman and Managing Director  
DIN: 00020180

Place: Hyderabad  
Date: July 30, 2024

### PNB HOUSING POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notices.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies 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 the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement. 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.

S. No.	Loan Account No.	Name of the Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
1.	HOU/TATA/0918/584362 B.O.: Jamsh edpur	Mr. Niraj Kumar Pandey & Mrs. Sandhya Kumari	13-07-2021	Rs. 29,07,586.82 Payable and Due as on 09/07/2021	27-07-2024 (Physical)	All that residential flat Vide Flat No 02, on the First Floor, Ad-measuring 1240 Sq. ft Super Build up Area, in the Building Known as Gokul Tower, Road No 15, Jawahar Nagar, Mango, Town Jamshedpur, District East Singhbhum, with one Car Parking space along with right over undivided proportionate share of homestead land area measuring 0.41 decimals, recorded under Old Khata No 25, being Old Plot No 207, 208 & 209 corresponding to New Khata No 325, being Portion of New Plot No 977/5030, alongwith all right title, advantages, privileges and common services with right to ingress and egress using of common roads, alleys passages etc situated in Mouza Pardi, P.S: Mango, Thana No 1641, with Ward No 9 [MNAC] under the District Sub-Registry office Anchal and Town Jamshedpur, Pargana Dhalbhum, and District East Singhbhum, and state of Jharkhand and the property is situated on the Branch road. Property butted and bounded as follows:- North By Open to sky, South By- Flat No01, East By Open to sky, West By: Passage Stair and Lift

PLACE:- JAMSHEDPUR, DATE:- 30.07.2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

## Karnataka Bank Ltd.

Your Family Bank. Across India.

**Bilaspur Branch**  
Opposite to Hotel Deep,  
Mangal bhawan, Link road  
Bilaspur - 495001

Phone : 077522-22233  
E-Mail: Bilaspur@ktkbank.com  
Website: www.karnatakabank.com  
CIN: L85110KA1924PLC001128

### LOCKER BREAK OPEN PUBLIC NOTICE

The following person who has availed locker facility has not paid the locker rent for more than 3 years in spite of our demand notice. Therefore please take notice that if the locker rent is not paid on or before 16/08/2024. The Bank will be constrained to break open the locker on date mentioned below subject to rules and regulations of the Bank. The Bank reserves the right to cancel/postpone the open to any other convenient date, without further notice and assigning the reasons therefor.

Sl. No.	Name	Locker No.	Date on which Locker Availed	Balance of Locker Rent in Rs.	Place and of Break Open and contact number
1	V Susheela	181	09-04-2011	14168/- from 2017 to 2025	
2	Shaila Nigar	25	21-05-2007	8850/- from 2020 to 2025	Karnataka Bank Ltd, Ground Floor, Mangal Bhawan, Link Road, Bilaspur, Chhattisgarh - 495001.
3	Ashish Bali	137	28-12-2010	12390/- from 2019 to 2025	
4	Jaindra L Dhumal	110	08-04-2010	23010/- from 2012 to 2025	
5	Santosh Kumar Shrivastava	255	04-12-2013	12390/- from 2017 to 2025	
6	Rinku Singh	165	24-09-2010	64900/- from 2014 to 2025	
7	Santosh Yadav	164	25-09-2010	64900/- from 2014 to 2025	
8	Anish Charan	140	28-10-2010	14160/- from 2017 to 2025	
9	Seema Dewangan	280	27-08-2015	10620/- from 2019 to 2025	
10	Manoranjan Kumar Singh	58	10-07-2009	16856/- from 2015 to 2025	
11	Naveen Parihar	254	20-03-2014	16856/- from 2015 to 2025	

Date : 31-07-2024  
Place : Bilaspur

sd/- Branch Manager  
Karnataka Bank, Link Road, Bilaspur, Chhattisgarh

## ANNOUNCEMENT UNDER REGULATION 23(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENTS THERETO FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

# HI-KLASS TRADING AND INVESTMENT LIMITED

(CIN: L51900MH1992PLC066262)

Regd. Office: Office No. 15, 2nd Floor, Plot No. 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai-400001  
Tel. No.: +91 22 2287 4084/85 | Email ID: info@hiklass.co.in | Website: www.hiklass.co.in

This announcement is for the withdrawal of the Open Offer ("Withdrawal Announcement") being issued by Mark Corporate Advisors Private Limited, the Manager to the Offer ("Manager"), for and on behalf of Mrs. Mythily Thanghavel ("Acquirer 1"), Mr. Pandamangalam Ramasamy Srinivasan ("Acquirer 2") and Mr. Sadaiaappan Gopalsamy ("Acquirer 3") (hereinafter collectively referred to as "Acquirers") in respect of Open Offer to the Public Shareholders of Hi-Klass Trading and Investment Limited ("Hi-Klass" Target Company) pursuant to and in compliance with Regulation 23(2)(a) of the ("SEBI (SAST) Regulations, 2011"/"Regulations"). There are no persons acting in concert ("PACs") with the Acquirers for this Open Offer. This Withdrawal Announcement is to be read with respect to:

- The Public Announcement ("PA") dated February 08, 2023, was filed with SEBI, BSE Limited, Mumbai ("BSE") and the Target Company ("TC") on February 08, 2023 through e-mail and the hard copy of the same was submitted to SEBI on February 09, 2023.
- The Detailed Public Statement ("DPS") published on February 15, 2023 in Business Standard (English-All Editions), Business Standard (Hindi-All Editions) and Navshakti (Marathi-Mumbai Edition). A copy of the same was filed through the Manager to the Offer with SEBI, BSE and the Target Company through e-mail on February 15, 2023. The hard copy of the same was submitted to SEBI on February 15, 2023; and
- The Draft Letter of Offer ("DLOF") dated February 22, 2023 was filed with SEBI, BSE and the Target Company on the same date.

All capitalized terms not defined in this Withdrawal Announcement, unless otherwise indicated, shall have the same meaning ascribed to them in the PA, DPS and the DLOF.

**Withdrawal of the Open Offer:**

- The Acquirers have entered into a Share Purchase Agreement ("SPA") with the existing Promoter and Promoter Group ("Promoter Sellers"/"Selling Shareholders") of the Target Company for 17,77,000 Equity Shares representing 28.60% of the Voting Share Capital of the Target Company at a price of ₹5 per equity share. The details of the acquisitions through SPA are as under:

Sr. No.	Name, PAN & Address	Part of Promoter Group (Yes/No)	Details of Shares/Voting Rights held by the Selling Shareholders			
			Pre-Transaction		Post Transaction	
			No of Shares	% vis a vis total Share Capital	No of Shares	% vis a vis total Share Capital
1)	<b>Mr. Sanjay Kumar Jain</b> ("Promoter Seller 1") PAN: AEFPJ2439F Address: 44, Hazra Road, 8 <sup>th</sup> Floor, Above Mukesh Hyundai Showroom, Ballygunge, Kolkata-700019.	Yes	11,74,200	18.90%	Nil	N.A.
2)	<b>Mrs. Suman Jain</b> ("Promoter Seller 2") PAN: ACQPJ1880K Address: 44, Hazra Road, 8 <sup>th</sup> Floor, Above Mukesh Hyundai Showroom, Ballygunge, Kolkata-700 019.	Yes	6,02,800	9.70%	Nil	N.A.
<b>Total</b>			<b>17,77,000</b>	<b>28.60%</b>	<b>Nil</b>	<b>N.A.</b>

- The Target Company is registered as a Non-Banking Finance Company with the Reserve Bank of India ("RBI") vide Certificate of Registration bearing no. 13.00134 dated February 26, 1998.
- As the transactions contemplated under the SPA and the acquisition of shares under the Open offer would have resulted in the change in the shareholding of the Target Company in excess of 26.00% of the paid-up equity share capital of the Target Company as well as the Acquirers intended to take over the management of the Target Company by inducting Directors in the Target Company, the approval of the Reserve Bank of India, Mumbai was required to be obtained by the Acquirer/Target Company for the completion of the transaction.
- RBI, Mumbai vide its letter dated July 26, 2024, has stated that change in management and control of the Target Company cannot be acceded to due to lack of regulatory comfort in the compliance culture of the Company. After considering all possibilities, the Acquires and Sellers have decided not to proceed and withdraw the Open Offer. As the RBI approval has not been granted, which is the statutory approval required for proceeding with this Open Offer, the Acquires and Sellers have mutually decided to rescind the said SPA. As a consequence, in terms of Regulations 23(1)(a) of the SEBI (SAST) Regulations, the Open Offer stands withdrawn.
- The necessary intimations to SEBI, BSE and Target Company, as contemplated under Regulation 23(2)(b) of the SAST Regulations is being made simultaneously with this Withdrawal Announcement.

**Issued by the Manager to the Offer:**

<p><b>MARK CORPORATE ADVISORS PRIVATE LIMITED</b> CIN:U67190MH2008PTC181996 404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai-400 057. Contact Person: Mr. Manish Gaur Tel. No.: +91 22 2612 3207/08 E-Mail ID: openoffer@markcorporateadvisors.com Investor Grievance E-Mail ID: invstorgrievance@markcorporateadvisors.com SEBI Regn No.: INM000012128</p>	<p>For and on behalf of the Acquirer and the PACs:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border: none;">Sd/-</td> <td style="width: 33%; border: none;">Sd/-</td> <td style="width: 33%; border: none;">Sd/-</td> </tr> <tr> <td style="border: none;">Mythily Thanghavel ("Acquirer 1")</td> <td style="border: none;">Pandamangalam Ramasamy Srinivasan ("Acquirer 2")</td> <td style="border: none;">Sadaiaappan Gopalsamy ("Acquirer 3")</td> </tr> </table> <p>Place : Namakkal Date : July 30, 2024</p>	Sd/-	Sd/-	Sd/-	Mythily Thanghavel ("Acquirer 1")	Pandamangalam Ramasamy Srinivasan ("Acquirer 2")	Sadaiaappan Gopalsamy ("Acquirer 3")
Sd/-	Sd/-	Sd/-					
Mythily Thanghavel ("Acquirer 1")	Pandamangalam Ramasamy Srinivasan ("Acquirer 2")	Sadaiaappan Gopalsamy ("Acquirer 3")					

## Maindargi Municipal Council Office E-Tender Publication

Out No.MM6/841/2024 Date : 30/07/2024

Maindargi Municipal Council is inviting E-Tender for the development work undertaken under Maharashtra Suvama Jayanti Nagrothan Mahabhiyan Scheme, Valued at 20.22 crore Maindargi Municipal Council is inviting competitive tender in Technical B-1 form from registered experienced contractor/qualified tender holder of Govt. through e-tender. There are total 01 work in the said e-tender notice. Tender Forms Available Online from Date- 31/07/2024. To Date- 16/08/2024. The information about the cost of work as well as tender price, acceptance of tender, terms and conditions etc. is available on the website <http://mahatenders.gov.in>

Maindargi Municipal Council

### Notice Inviting Short NleQ: Govt. of West Bengal

Executive Engineer, Birbhum Division, P.W.D invite online tender vide Short NleQ-09 of 2024-25 for the work "Construction of temporary pandal, decorated Dias, arrangement of adequate sofa sets, chairs, Tables, carpet including all accessories in connection with inauguration of New Court Building at Bolpur in the district of Birbhum by the Hon'ble The Chief Justice, Hon'ble High Court at Calcutta on 09.08.2024". Detailed downloading done. <http://wbenders.gov.in>

Sd/-  
Executive Engineer  
Birbhum Division, PWD

### OFFICE OF THE KHATRA PANCHAYAT SAMITY KHATRA, BANKURA

#### NOTICE INVITING e-TENDER

No. 07/2024-25 dated 30.07.2024

Separate tenders are invited by the EO, Khatra Panchayat Samity for the following work. All details can be obtained from office of the undersigned shown in the office notice board:  
<https://wbenders.gov.in> Bid Submission Closing 09.08.2024 (5.00 PM). Tender ID: 2024\_ZPHD\_724738\_1.

## Union Bank of India

Regional Office : Durgapur Bengal Ambuja, UCG-23, City Centre, Pin - 713216  
Tel: 0343-2543922

### APPENDIX IV (Rule - 8(1)) POSSESSION NOTICE (for Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [Act. No. 54 of 2002] and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices calling upon the following Borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notices are 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 Security Interest (Enforcement) Rules, 2002 on the dates mentioned below against their names.

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 Union Bank of India for the amount mentioned against each borrowers and interest thereon and other charges.

The Borrowers' 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.

Sl. No.	a) Name of the Borrower / Guarantor b) Name of the Branch	Description of the Secured Assets	a) Date of Demand Notice b) Outstanding Amount c) Date of Possession
1.	a) Borrower(s) / Guarantor(s) M/s. Santoshi Maa Rice Mill, Kunal Ghosh, Chhand Ghosh, Arijit Ghosh, Subhabrata Ghosh, Susama Ghosh, Anupam Ghosh, Anirban Ghosh b) Burdwan Main Branch	EM of Factory Land and building bearing J. L. No. 106, L. R. Kh Nos. 4698, 4699, 4700 & 4806, R. S. & L. R. Plot No. 232, Mouza - Kurmun, P. S. Dewandighi, District - Purba Burdwan under Kurmun Panchayat admeasuring 41 Satak, owned by Kunal Ghosh, Anupam Ghosh, Sushama Ghosh, Subrata Ghosh. Bounded by: North - Land of Mr. Swapan Pakre, South - Bardhaman to Nabadwip Road, East - Land of Mr. Swapan Pakre, West - Land of Owners.	a) 07.05.2024 b) Rs. 1,51,59,302.00 (Rupees One Crore Fifty One Lakhs Fifty Nine Thousand Three Hundred Two Only) is due together with contractual rate of interest up to 06.05.2024 and interest thereon c) 29.07.2024
2.	a) Borrower : M/s. Satyanarayan Rice Mill Unit 1 Partners : 1. Abhijit Panja Guarantors : 1. Katu Rani Panja 2. Piru Ranjan Panja b) Police Line, Burdwan Branch	All that piece and parcel of land and factory shed measuring to the extent of 150 Decimal bearing L. R. Kh No. 5557, R. S. Plot Nos. 43, 48, 50, 53, L. R. Plot Nos. 66, 72, 74, 77 situated at Mouza - Akui, J. L. No. 118, P. S. - Indua, District - Bankura, belonging to M/s. Satyanarayan Rice Mill Unit1 (Abhijit Panja). Bounded by: North - Indus Akui Road, South - Land of others, East - Bowachandi Road, West - Land of Others Along with Hypothecation charge on factory plant & machinery situated at M/s. Satyanarayan Rice Mill Unit 1.	a) 07.05.2024 b) Rs. 5,21,49,286.00 (Rupees Five Crores Twenty One Lakhs Forty Nine Thousand Two Hundred Eighty Six only) is due together with contractual rate of interest up to 06.05.2024 and interest thereon c) 30.07.2024

Date : 31.07.2024  
Place : Durgapur

Authorised Officer  
Union Bank of India

## THE URBAN CO-OPERATIVE BANK LTD., ROURKELA

Corporate Office: Udintagar, Rourkela-769012, Odisha, Phone-0661-2501105, Mail: ucblho@gmail.com

### POSSESSION NOTICE (for immovable property)

Date-30.07.2024

Whereas the undersigned being the Authorised Officer of The Urban Co-operative Bank Ltd.,Rourkela, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002(Ord.-3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of Security Interest(Enforcement) Rules, 2002, issued/ published Demand Notice under section 13(2) of the said Act calling upon the borrowers and guarantors in the respective loan accounts given below to repay the amount mentioned in the notice plus interest and expenses there on within 60 days from the date of receipt/publication of the said notice. Whereas the borrowers having failed to repay the amount, notices are hereby given to the respective borrowers/guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under sub section 13 (4) of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 25<sup>th</sup> day of July 2024. The Borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of The Urban Co-operative Bank Ltd., Rourkela for the amount each stated below.

Name & Address of the Borrower	Liabilities due on specified date as per the notice	Date of Demand Notice/Possession Notice	Description of Immovable Property
Sri.Amarsanta Munda At-Ranibandha, Po/Ps-Rajganpur, Dist-Sundergarh A/c No- 006027000008	Rs.42,86,735/- As on 30.04.2024 and interest & other costs thereon	03.05.2024 25.07.2024	Plot No. 183, Khata No.48, Ac. 2.10 res., Mouza-Ranibandha Po/PS/SRO/Rajganpur, Dist-Sundergarh. Standing in the name of Sri Khristian,Munda, Sri Nowel Munda, Sri Suleman Munda, Sri Nabin Munda, Sri Dabit Munda, Sri Jolson Bhengra

Authorised Officer  
The Urban Co-operative Bank Ltd., Rourkela

## SBI State Bank of India

STRESSED ASSETS MANAGEMENT BRANCH  
"Red Cross Buildings", 2nd Floor, No.32, Red Cross Road, Egmore, Chennai - 600 008.  
Telephone : 044-28881025. Email : cfo1samb.che@sbi.co.in

### PAPER MILL FOR SALE (Under SARFAESI Act, 2002)

Tissue Paper Manufacturing company located on 57 Acres 37 Cents of Industrial Land with Building in S. No. 19 & 20 at No.74, Thuvarasi Village, Pettai SRD, Tirunelveli RD, Tamil Nadu along with Plant & Machinery is put for e-auction sale on 05.09.2024.

**RESERVE PRICE : Rs.23,32,00,000/- EMD : Rs.2,33,20,000/-**

For further details please visit <https://ebkraj.in>  
(Prop id : SBINARJUNLPFAACLBPM) &  
<https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others>  
Contact : Manojkumar, AGM (Mob : 9445395289 / 9805622640)

## B & A LIMITED

CIN: L01132AS1915PLC000200  
Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam  
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016  
Tel: 91 33 2229-5098, 91 33 2217-6815, Fax: 91 33 2265-1388  
e-mail: shares@barooahs.in; Website: www.barooahs.com

### NOTICE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B & A Limited ("the Company") that Annual General Meeting of the Company for financial year ended 31st March 2024 ("the AGM") will be held at the Registered Office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat- 785001, Assam on Friday, 23rd August 2024 at 10.00 AM (IST) to transact the business, as set out in the Notice of the AGM.

The Notice of AGM together with Annual Report for the Financial Year 2023-24 have been sent to all Shareholders of the Company and dispatch of the same has been completed on 29th July 2024. The Notice of the AGM and Annual Report are also available at and can be downloaded from the Company's website <https://www.barooahs.com> and website of Stock Exchange where the Company's equity shares are listed i.e. BSE Limited <https://www.bseindia.com>. The Notice of the AGM is also available at the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>. Shareholders may request for a copy of Notice and Annual Report by writing to the Company at the abovementioned e-mail id or corporate office of the Company.

The Company is pleased to inform you that pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") and Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules") framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means (remote e-voting) other than the venue of the AGM and the business may be transacted through the remote e-voting services provided by CDSL.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Friday, 16th August 2024 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through remote e-voting. All Members are requested to note:

- The remote e-voting period will commence at 10.00 AM (IST) on Tuesday, 20th August 2024 and will end at 17.00 PM (IST) on Thursday, 22nd August 2024. During this period, Members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for e-voting.
- Members can opt only one mode of voting i.e. e-voting or ballot voting at the venue of AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. In case a member casts his/her vote through both modes, voting done by remote e-voting shall prevail and vote cast through ballot shall be treated as invalid. Members are requested to note that e-voting will not be extended at venue of the AGM.
- The detailed procedure and instruction for remote e-voting are given in the Notice of AGM.
- In case of any query relating to remote e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](https://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at toll free no. 1800 22 55 33.
- A member entitled to attend the AGM and vote thereat is entitled to appoint a proxy to attend and vote on a poll at the venue of the AGM instead of himself/herself and proxy need not be a member. The proxy form(s) should be deposited at the registered office of the Company or at the office of the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at 383, Lake Gardens, 1st Floor, Kolkata- 700045 not less than forty eight hours before the commencement of the meeting.
- Results of remote e-voting and ballot voting will be declared within 12 hours of the conclusion of the AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August 2024 to Friday, 23rd August 2024 (both days inclusive).

For B & A Limited  
Sd/-  
D. Chowdhury  
Company Secretary

Place: Kolkata  
Date: 31st July 2024

**Encore Asset Reconstruction Company Private Limited (Encore ARC)**  
Encore ARC Corporate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram - 122002, Haryana

**Rule 8(1) POSSESSION NOTICE**

Whereas, Encore Asset Reconstruction Company Private Limited (Encore ARC) as trustee of EARC BANK 015 TRUST has acquired all rights, titles and interests of Dombivli Nagari Sahakar Bank Ltd. (DNSBL) in the financial assets of M/s. Roshan Plastics through its Prop. Mr. Deepak Shamjibhai Gorava (since deceased) along with Guarantors & Mortgagors, Mr. Kiran Kishor Gorava, Mr. Sunil Deepak Gorava and Late Mr. Deepak Shamjibhai Gorava originated by Dombivli Nagari Sahakar Bank Ltd. (DNSBL) under section 5 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, (SARFAESI Act, 2002) vide Registered Assignment Agreement dated 15.05.2019. And whereas, Authorised Officer of Encore Asset Reconstruction Company Private Limited (Encore ARC) in exercise of powers conferred upon him under Section 13(2) of SARFAESI Act, 2002 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, had issued a demand notice dated 27.04.2024 calling upon M/s. Roshan Plastics through its Prop. Mr. Deepak Shamjibhai Gorava (since deceased) along with Guarantors & Mortgagors, Mr. Kiran Kishor Gorava, Mr. Sunil Deepak Gorava and Late Mr. Deepak Shamjibhai Gorava to repay the amount mentioned in the notice being Rs. 30,94,024/- (Rupees Thirty Lakh Ninety Four Thousand Twenty Four Only) as on 26th April 2024 with further interest from 27.04.2024 at contractual rate and other expenses thereon, within 60 days from the date of receipt of the said notice. The Borrower, Guarantors & Mortgagors having failed to repay the amount, notice is hereby given by the undersigned being the Authorised Officer of Encore ARC, to the borrowers and the public in general that the Authorised Officer has taken symbolic possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of section 13 of SARFAESI Act, 2002 read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on this 30th day of July 2024. The Borrower, Guarantors & Mortgagors M/s. Roshan Plastics through its Prop. Mr. Deepak Shamjibhai Gorava (since deceased) along with Guarantors & Mortgagors, Mr. Kiran Kishor Gorava, Mr. Sunil Deepak Gorava and Late Mr. Deepak Shamjibhai Gorava in particulars 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 Encore ARC for an amount of Rs. 30,94,024/- (Rupees Thirty Lakh Ninety Four Thousand Twenty Four Only) as on 26th April 2024 along with interest at contractual rates from 27.04.2024 till actual repayment/realization after adjustment of repayment/realization, if any. 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.

**Description of the Immovable Property (Secured Assets)**  
All that Piece and Parcel of Flat No. 302, adm. 815 Square Feet (Carpet) i.e. 48.75 Sq. Mtrs. on 3rd Floor, in the "Swami Nityanand Baug Co-operative Housing Society Ltd.", standing on the land, amount 894.50 sq. mtrs. bearing Survey No. 80A, H-4 corresponding C.T. Nos. 293, 293/1 to 7 & 294-B lying, being and situate at village Vadhyali, Taluka Kurli, District Bombay suburban, Registration District and Sub District of Bombay City and Bombay Suburban and within the limits of Municipal Corporation of Greater Mumbai, R.C Marg, Chembur - 400074  
Dated: 30.07.2024  
Place: Mumbai

Authorised Officer  
Encore Asset Reconstruction Company Private Limited

**MAHARASHTRA SEAMLESS LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra); Tel. No. 02194 - 238511  
E-mail: [secretariat@mahaseam.com](mailto:secretariat@mahaseam.com); Website [www.jindal.com](http://www.jindal.com)

Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram - 122003 (HR)  
Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

**INFORMATION REGARDING NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM), RECORD DATE AND FINAL DIVIDEND**

- 36th Annual General Meeting (AGM) of Maharashtra Seamless Limited (the Company) will be held on **Wednesday, August 28, 2024, at 11:30 A.M. through Video Conference/Other Audio Visual Means (VC/OAVM)** in compliance with Circular dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with Circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020, Securities and Exchange Board of India permitting of holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue till 30th September, 2024.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") Alankit Assignments Limited at [rt@alankit.com](mailto:rt@alankit.com).
- Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
- Members may note that the Board of Directors at its meeting held on 21st May, 2024, has recommended a final dividend of Rs. 10.00 per equity share of the Face Value of Re. 5/- each. The dividend, once approved by the Members in the ensuing AGM, will be paid on/after 30th August, 2024.
- The dividend, once approved by the shareholders in the ensuing AGM, will be paid only through various online transfer modes to those shareholders whose bank account details are registered with the Company. Please note that if you fail to get your bank account details registered with the Company / Depository Participant, the dividend amount shall be kept on hold till the time your bank account details are not updated with the Company. To avoid delay in receiving dividend, shareholders are requested to update their KYC, change in address or bank account details with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.
- Members who wish to register their KYC, email address and bank account mandate may follow the below instructions:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed KYC forms with RTA of the Company, Alankit Assignments Limited at <a href="mailto:rt@alankit.com">rt@alankit.com</a> .

- In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 14th August, 2024 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2023-24 and the said notice is also available on the website of the Company at [www.jindal.com](http://www.jindal.com).
- The 36th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For MAHARASHTRA SEAMLESS LIMITED  
Sd/-  
Place: New Delhi  
Date: 30th July, 2024

**JINDAL**  
D.P. JINDAL GROUP

Ram Ji Nigam  
Company Secretary

**OMAX AUTOS LIMITED**  
Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32, Gurugram, Haryana-122001  
CIN: L30103HR1983PLC026142, Website: [www.omaxauto.com](http://www.omaxauto.com),  
Email: [investors@omaxauto.com](mailto:investors@omaxauto.com), Phone: +91-124-4343000, Fax: +91-124-2580016

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30<sup>th</sup>, 2024** (In Lakhs)

Particulars	For the Quarter Ended		Year Ended	
	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1 Total Income from operations	9187.76	10933.39	7535.97	37294.28
2 Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	391.03	380.98	-120.86	48.06
3 Net Profit/ (Loss) for the period (after Exceptional and/or Extraordinary items)	391.03	2631.24	-120.86	2298.32
4 Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	264.84	1658.65	-115.89	1165.75
5 Total comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive Income (after tax).	264.84	1661.91	-115.89	1168.19
6 Equity Share Capital	2138.82	2138.82	2138.82	2138.82
7 Earnings Per Share (for continuing and discontinued operations) - (In Rs.)				
Basic / Diluted (not annualised)	1.24	7.75	-0.54	5.45

Notes:  
a) The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the websites of stock exchange (s) <http://www.bseindia.com> and [www.nseindia.com](http://www.nseindia.com) and hosted on the Company's website at [www.omaxauto.com](http://www.omaxauto.com).

**TOTAL OTHER COMPREHENSIVE INCOME** (In Lakhs)

Particulars	For the Quarter Ended		Year Ended	
	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
Other Comprehensive Income				
(i) Items that will not be reclassified to profit and loss				
(a) Actuarial gains/losses of defined benefit plans	-	3.26	-	3.26
(b) Tax impact on above	-	-	-	(0.82)
(ii) Income tax relating to items that will not be reclassified to profit or loss				
(a) Valuation gains/(losses) on derivative hedging instruments	-	-	-	-
(b) Tax impact on above	-	-	-	-

For Omax Autos Limited  
Sd/-  
Place: Gurugram  
Date: 29.07.2024

Tavinder Singh  
DIN: 01175243

**FORM NO. URC.2**

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai/ CRC Manesar, that Truefit Venture LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:  
To carry on the business or businesses of owning, developing, organizing, promoting, establishing, acquiring, running and managing health care center, fitness center, slimming centers, gymnasias, massage parlor, body care center, mini sports boutiques on membership basis or otherwise including but not limited to providing services relating to weight gaining, weight reducing, height increase, body shaping, figure control and to conduct body building and fitness training programs, spa for men, women and children and to render all types of health care services including but not limited to yoga, massage, steam, jacuzzi and sauna bath, diet and nutrition related activities, aerobics and physiotherapy services.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 302, B Wing, Gardenia, Vasant Valley Complex, Gokuldham, Opp Dindoshi Bus Depot, Goregaon (E), Mumbai- 400063.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA) at Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 31st day of July 2024

For Truefit Venture LLP

1. Mr. Raj Kumar Saboo (Designated Partner)  
DIN: 00249413

2. Ms. Anupama Saboo (Designated Partner)  
DIN: 00318696

3. Mr. Aashish Puri (Partner)

**PUBLIC NOTICE**

Notice is hereby given that (1) MRS. VAISHALI VILAS MALI (Nee VIJAYA ANANT PEDNEKAR), (2) MRS. MANISHA MANDAR KUMTA (Nee MANISHA BIPIN PEDNEKAR), (3) MRS. NEHA BIPIN PEDNEKAR, (4) MRS. KARISHMA CHARUDUTT HINDELEKAR (Nee DARSHANA BIPIN PEDNEKAR), (5) MRS. BHARTI BRAHMANAND VARAVDEKAR (Nee BHARTI BIPIN PEDNEKAR) are the present owners of Tenement No. 141/1123, Shradha Co-operative Housing Society Ltd., Motilal Nagar No. 1, D. B. More Marg, Opposite Ambedkar Maidan, Goregaon (West), Mumbai - 400104 (Hereinafter will be referred as the said Tenement), originally allotted in the name of LATE SMT. HIRABAI ANANT PEDNEKAR. The said LATE SMT. HIRABAI ANANT PEDNEKAR died on 30/07/1999 and her husband Mr. ANANT PEDNEKAR was predeceased to deceased and LATE SMT. HIRABAI ANANT PEDNEKAR was widow at the time of allotment of said Tenement and out of their wedlock, LATE SMT. HIRABAI ANANT PEDNEKAR was having two daughters and one son, out of which her son Mr. BIPIN ANANT PEDNEKAR died on 02/09/2004, her daughter in law Late VANDANA PEDNEKAR also died on 12/04/2021 an her daughter Mrs. NANDA ANANT PEDNEKAR died on 13/11/1991 leaving behind (1) MR. VIVEK ANANT PEDNEKAR, (2) MS. PRATIBHA ANANT PEDNEKAR and (3) MR. KUMAR ANANT PEDNEKAR, (4) MRS. VAISHALI VILAS MALI (Nee VIJAYA ANANT PEDNEKAR), (5) MRS. MANISHA MANDAR KUMTA (Nee MANISHA BIPIN PEDNEKAR), (6) MRS. NEHA BIPIN PEDNEKAR, (7) MRS. KARISHMA CHARUDUTT HINDELEKAR (Nee DARSHANA BIPIN PEDNEKAR), (8) MRS. BHARTI BRAHMANAND VARAVDEKAR (Nee BHARTI BIPIN PEDNEKAR) as her only legal heir after her death.

The said legal heirs executed Release Deed in favour of (1) MRS. VAISHALI VILAS MALI (Nee VIJAYA ANANT PEDNEKAR), (2) MRS. MANISHA MANDAR KUMTA (Nee MANISHA BIPIN PEDNEKAR), (3) MRS. NEHA BIPIN PEDNEKAR, (4) MRS. KARISHMA CHARUDUTT HINDELEKAR (Nee DARSHANA BIPIN PEDNEKAR), (5) MRS. BHARTI BRAHMANAND VARAVDEKAR (Nee BHARTI BIPIN PEDNEKAR) under Release Deed having Document No BRL7-13310-2024, dated 20/06/2024. The said (1) MRS. VAISHALI VILAS MALI (Nee VIJAYA ANANT PEDNEKAR), (2) MRS. MANISHA MANDAR KUMTA (Nee MANISHA BIPIN PEDNEKAR), (3) MRS. NEHA BIPIN PEDNEKAR, (4) MRS. KARISHMA CHARUDUTT HINDELEKAR (Nee DARSHANA BIPIN PEDNEKAR), (5) MRS. BHARTI BRAHMANAND VARAVDEKAR (Nee BHARTI BIPIN PEDNEKAR) have decided to sell the said Tenement, and to proceed for registration of Agreement for Sale/Sale Deed in the office of Joint Sub Registrar of Assurance Mumbai Borivali MSD to complete the said sell transaction. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said Tenement, is hereby required to make the same known in writing along with documentary proof thereof, failing which the negotiation shall be completed without any reference to such claims and claim if any shall be deemed to have been given up or waived.

**THE SCHEDULE ABOVE REFERRED TO:**  
Flat No. A-5001 admeasuring 1297 square feet (carpet area) on the 50th Floor in Wing 'A' along with 2 (Two) Car Parking Spaces in building known as "Lodha Marquise" standing on all that piece and parcel of land bearing Cadastral Survey No. 464 of Lower Panel Division admeasuring 65,724.12 square metres or thereabouts situated at Senapati Bapat Marg, Lower Panel, Mumbai - 400013, within Mumbai Municipal limits, within the Registration District of Mumbai and bounded as follows:  
On towards North : Pandurang Budhkar Marg  
On towards South : Boundary walls of Kamala Mills  
On towards East : Senapati Bapat Marg and Panel Central Railway Station  
On towards West : Boundaries of Victoria Mills

Dated this 31st day of July 2024

Sd/-  
Advocate SABRA NIYAZ ANSARI  
635, BPT Railway Line, Gate No. 4, Wadala, Mumbai - 400 070

For B & A Limited  
Sd/-  
D. Chowdhury  
Company Secretary

**PUBLIC NOTICE**

**SUMITOMO CHEMICAL INDIA LTD.**  
Registered Office : 13/14, Aradhana Industrial Development Corporation, Near Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063. Tel. : 022 - 4252 2200 (Extn.: 431)

NOTICE is hereby given that the certificates for the under mentioned securities of the company has / have been lost / misplaced and the holder(s) of the securities / applicants has / have applied to the Company to issue duplicate Certificate(s).

Name of the holders [and if holder(s) if any (Joint holder)]	Folio No.	Face Value	Share Certificate No(s).	Distinctive No(s). From - To	No. of shares
Rajaram Pandurang Rane Rajeshree Rajaram Rane	R0050034	10	828	277633344-277636148	2805

The public are hereby cautioned against purchasing or dealing in any way with the above referred shares certificate(s).  
Any person who has any claim in respect of the said shares certificate(s) should lodge such claim with the Company or Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai - 400083, Tel. : 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).  
Names of the holder / Legal Claimant :  
Rajaram Pandurang Rane ; Rajeshree Rajaram Rane  
Place : Mumbai

**PUBLIC NOTICE**

NOTICE is hereby given to public at large that, upon instructions of my clients, I am investigating the title of Mrs. Damayanti Lalit Shah (hereinafter referred to as the "Owner") in respect of a residential unit being Flat No. A-5001, admeasuring 1297 square feet (carpet area) on 50th floor in Wing 'A' along with 2 (Two) Car Parking Spaces in the building known as "Lodha Marquise", the details of which are more particularly described in the SCHEDULE hereunder.

Any Person, Bank, Non-Banking Financial Institution, or any other person having any claim, demand, right, benefit or interest in respect of the said residential unit or part thereof by way of sale, transfer, assignment, exchange, gift, right, interest, share, lease, sub-lease, tenancy, sub-tenancy, license, sub-license, further mortgage, equitable mortgage, lien, charge, hypothecation, encumbrance, covenant, trust, pre-emption, possession, agreement, lis pendens, settlement, Memorandum of Understanding/Term Sheet or Promissory Note, Bill of Exchange, Loan Agreement, Corporate Guarantee, Personal Guarantee or any other written understanding, or decree or order of any Court of Law, Tribunal, Arbitration or otherwise whatsoever is required to make the same known in writing supported by authenticated documents to be delivered to Mr. Amit Mehta, Advocate & Solicitor, Office No. 5, 1st Floor, Rajabahadur Mansion in Rajabahadur Compound, 32 Mumbai Samachar Marg, Opp. Bombay Stock Exchange, Mumbai - 400023 together with scanned copies emailed to [advamitmehta@gmail.com](mailto:advamitmehta@gmail.com), within Ten (10) days from the date of publication of this notice, otherwise, all such claims shall not be binding upon my clients.

**THE SCHEDULE ABOVE REFERRED TO:**  
Flat No. A-5001 admeasuring 1297 square feet (carpet area) on the 50th Floor in Wing 'A' along with 2 (Two) Car Parking Spaces in building known as "Lodha Marquise" standing on all that piece and parcel of land bearing Cadastral Survey No. 464 of Lower Panel Division admeasuring 65,724.12 square metres or thereabouts situated at Senapati Bapat Marg, Lower Panel, Mumbai - 400013, within Mumbai Municipal limits, within the Registration District of Mumbai and bounded as follows:  
On towards North : Pandurang Budhkar Marg  
On towards South : Boundary walls of Kamala Mills  
On towards East : Senapati Bapat Marg and Panel Central Railway Station  
On towards West : Boundaries of Victoria Mills

Dated this 31st day of July 2024

Sd/-  
Amit Mehta  
Advocate & Solicitor  
AMIT S MEHTA  
ADVOCATE & SOLICITOR

For B & A Limited  
Sd/-  
D. Chowdhury  
Company Secretary

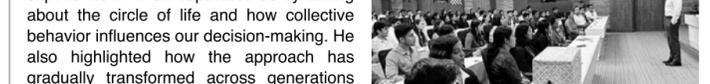
**Business Standard**  
CAMPUS TALK  
BS PROMOTIONS

**TGBS ORGANISES "LEARNING WITH LEGEND" SESSION "CHANGING CORPORATE WORLD AND EMERGING BUSINESS TRENDS"**

Thakur Global Business School organised a guest session under the Learning with Legend series on "Changing Corporate World and Emerging Business Trends" for students of PGDM Batch 2023-2025 and 2024-2026 where Dr Ashutosh Khatawkar, Director-Augustus Venturez and Constructors offered an enlightening insight on Behavioral Economics and Neuro Marketing which resonated with his vast experience in it. Sir captivated us by talking about the circle of life and how collective behavior influences our decision-making. He also highlighted how the approach has gradually transformed across generations towards jobs, monetary gains and the value of education in the present world. One of our major takeaways was that the major factor that determines our Financial Success is how we Lead, Think and Communicate, with Knowledge being an important part of it which we unanimously agreed to.

In conclusion, Dr Khatawkar recommended students continually remain updated about the current trends and gain an understanding of areas in addition to our specialisation.

**Campus Reporter - Shubham Iyer PGDM 2024-2026**



the current trends and gain an understanding of areas in addition to our specialisation.

**Campus Reporter - Shubham Iyer PGDM 2024-2026**

In conclusion, Dr Khatawkar recommended students continually remain updated about the current trends and gain an understanding of areas in addition to our specialisation.

**KAMADGIRI FASHION LIMITED**  
CIN L17120MH1987PLC042424

Regd. Office : 202, Rajan House, 2nd Floor, Appa Sahab, Marathe Marg, Prabhadevi, Mumbai - 400025  
Tel: 022-66662904 | Email: [cs@kflindia.com](mailto:cs@kflindia.com) | Website: [www.kflindia.com](http://www.kflindia.com)

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024** (₹ in Lakhs)

Particulars	Quarter Ended		Year Ended	
	30/06/2024 Un-Audited	31/03/2024 Audited	30/06/2023 Un-Audited	31/03/2024 Audited
Total Income from Operations	4,646.14	6,012.41	5,044.73	22,271.73
Net Profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary items)	21.82	369.04	(242.80)	(177.12)
Net Profit/ (Loss) for the period before tax (after Exceptional and/or extraordinary items)	21.82	369.04	(242.80)	(177.12)
Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	15.06	229.68	(150.97)	(140.90)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.68	(16.72)	4.92	(2.71)
Equity Share Capital	586.94	586.94	586.94	586.94
Earnings Per Share (of Rs. 10/- each)				
1. Basic:	0.26	3.91	(2.57)	(2.40)
2. Diluted:	0.26	3.91	(2.57)	(2.40)

Notes  
1. The Above financial Result of a Quarterly Financial Result filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/2016 dated July 5, 2016. The Full format of the financial Result for the quarter ended 30th June 2024 and Explanatory Notes are available on the stock exchange website at [www.bseindia.com](http://www.bseindia.com) and on the company's website at <http://www.kflindia.com/>

By order of the Board  
For Kamadgiri Fashion Limited  
Pradij Kumar Goenka  
Chairman & Managing Director

Place: Mumbai  
Date: 30th July, 2024

**केनरा बैंक Canara Bank**  
भारत सरकार का उद्योग A Government of India Undertaking  
सिंडिकेट Syndicate

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The Symbolic Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank., Will Be Sold On "as Is Where Is", "as Is What Is" And " Whatever There Is" On 31/08/2024 For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic/Physical	Reserve Price (Rs.)	EMD Rs.	Amount O/s. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact
1.	Borrower: Mr. Sachin Ashok Satpute Address : Flat No. 03, Vishwambhari Apartment, Sr. No. 11/B/7 Plot No. 2,3&4 Wadala Nashik-422006 Bounded as under : East : Flat No. 1, West : Flat No. 5, North : Sr. No. 10, part, South : Colony Road.	All that part and parcel of Flat No. 3, 2nd Floor, Vishwambhari Apartment (adme. area 78.06 sq. mtrs) Sr No. 11/B/7 Plot No. 2,3&4 Wadala Nashik-422006 Bounded as under : East : Flat No. 1, West : Flat No. 5, North : Sr. No. 10, part, South : Colony Road.	SYMBOLIC POSSESSION	Rs. 30,21,000/-	Rs. 3,02,100/-	Rs. 19,43,925.60/- + Interest applicable & other Charges	On or Before 01-30-08-2024 at 04:00 pm	NOT KNOWN	Nashik City Main Branch +91 9404553690

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website ([www.canarabank.com](http://www.canarabank.com)) or may contact Branch Manager, Canara Bank, during office hours on any working day. Portal of E-Auction:<https://c1india.com>

Date : 29/07/2024  
Place : Nashik

**PUBLIC NOTICE**

Shri. Champakli K. Gandhi, a member of the Riddhi Siddhi Apartment Co-operative Society Limited, having address at Plot No. 54 - 57, situated at R. A. Kowdi Road, Matunga, Mumbai - 400 019 and holding flat Nos. 1004 and 1005 in the building of the Society, died on 23<sup>rd</sup> June 2022 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 7 days from the date of publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the by-laws of the society. The claims/ objections, if any received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the by-laws of the society. A copy of the registered by-laws of the society is available for inspection by the claimants/objectors in the office of the society/ with the secretary.

For and on behalf of  
The Secretary,  
Riddhi Siddhi Apartments Co-Op. Society Ltd.  
54 - 57, R. A. Kowdi Road,  
King's Circle, Mumbai - 400 019

**CLASSIFIED**  
**ADVERTISEMENT**

**LAND & PROPERTY**

Land: 2 bigha & 4 bigha at North Guwahati near Emami Gauripur, 2 bigha 1st plot Sonapur, 2 bigha developed plot at Dharapur, 9 bigha Vijaynagar, 3b Palasbari, 3b & 8b Rampur, 1b 1st plot near Gorchuk, 5b & 4k & 7.5k Boragaon, 5b developed land at Madanpur, 4.5 bigha Kamalpur. Office for sale: 500 sqft, 2000 sqft, 3550 sqft, 7200 sqft at G.S road. Flat for sale: 1947 sqft at Aashi Marq Jhalukbari 2100 sqft Chatribari, 1400 sq. ft. Kumarpara. Contact: Shree Jain Properties - 9864034949.

**OM JYOTISH KENDRA**

Solutions in 3 hours on phone sitting at home. Loss in business, planetary troubles, black magic, love marriage, sorcery, obstacles in marriage, separation from second wife, dispute between husband and wife, court case, dispute between mother-in-law and daughter-in-law, desired love, all problems are solved with guarantee.

Shridhar Shastrri  
93953 15401

82571

**COMMERCIAL SPACE**

Commercial space available for rent with Parking Facility at Six Mile area Guwahati Call 7099573447.

**RENT**

2 BHK flat rent at Rehabori H. No. 52 near Sitla Mandir on TERIS 3rd floor (No lift) behind Old N.E TV Building. Only veg. family. Ph: 94350-44912, 99570-76749.

82875

**DECLARATION**

I, Nur Alam Khandakar declare that my mother's name has been wrongly recorded in my educational documents vide Roll-0332, No. 10553 as Nurjahan Begum in place of Nur Jahan Begum. Both the names Nur Jahan Begum and Nurjahan Begum are same and one identical person. Affidavit by Notary Public at Dhubri dtd. 29-07-2024.

Nur Alam Khandakar

**NAME CHANGE**

I have changed my name from Bichitra Thakuria to Bichitra Kumar Thakuria by an affidavit sworn before Notary Public Kamrup Metro at Guwahati. Henceforth I shall be known as Bichitra Kumar Thakuria for all purpose.

**NAME CHANGE**

I have changed my name from MD Sayedur Rahman to Sayedur Rahman by an affidavit sworn before Notary Public Kamrup Metro at Guwahati. Henceforth I shall be known as Sayedur Rahman for all purpose.

**NAME CHANGE**

I have changed my name from Debia Amdik to Debia Amdik Teli before the Notary Public Kamrup (M) Guwahati, Assam on dated 30-7-24.

**NAME CHANGE**

I have changed my name from Gopal Sonary @ Gopal Bishwakarma to Gopal Bishwakarma and changed my fathers name from Padom Br. Sonary @ Padam Bahadur to Padam Bahadur Bishwakarma by an affidavit before the Magistrate Baksa dtd. 12/6/24. Hence, I will be known as Gopal Bishwakarma and my father will be known as Padam Bahadur Bishwakarma for all purposes.

**NAME CHANGE**

I have change my name from Mohammed Jahir Iqbal Chowdhury to Jahir Iqbal Chowdhury by an affidavit before Notary Public Hojai. I shall be known as Jahir Iqbal Chowdhury for all purpose from today.

**AFFIDAVIT**

I hereby declare by an affidavit that my name is Parul Bora, which is recorded in all other documents. But my name is wrongly recorded in my husband's Service Documents as Biju Bora instead of Parul Bora.

Parul Bora  
W/o Late Ganesh Ch. Bora  
Village - Moukhati  
PO-Ranthali  
PS-Nagaon Sadar  
District: Nagaon, Assam.

# Mizoram and Assam to resume border talks on Aug 9 after 20-month hiatus

AIZAWL, JULY 30: After 20-month hiatus Mizoram and Assam will resume border talks on August 9 2024 in Aizawl. Meeting aims to find amicable solution to prolonged inter-state boundary dispute. This dispute has plagued both states for decades. Mizoram Home Minister K. Sapdanga and Assam Border Protection and Development Minister Atul Bora will lead discussions.

This meeting marks fourth round of negotiations since violent clash in July 2021. Clash tragically resulted in deaths of six Assam policemen and civilian. The root of dispute lies in two colonial-era demarcations. One from 1875. Another from 1933. Mizoram asserts that 509 square miles of inner line reserved forest as notified in 1875 fall within its territory. Conversely Assam recognizes boundary delineated by Survey of India in 1933 as constitutional border.

Previous attempts to resolve issue

have included three ministerial-level meetings since August 2021. Yet dispute remains unresolved. Despite lack of resolution both states have



consistently agreed to maintain peace along border. They continue efforts to resolve conflict through dialogue.

The upcoming talks in Aizawl are viewed as crucial step towards achieving peaceful resolution. Ongoing dispute has significantly impact-

ed lives of those residing in border areas. This situation creates pressing need for amicable solution.

Willingness of both states to engage in dialogue reflects commitment to peace and cooperation. High-level ministers from both sides underscore importance of issue. They show determination to find mutually acceptable resolution.

As talks approach there is cautious optimism among residents of border regions. Many hope this round of discussions will pave way for lasting solution. This would ease tensions and foster better relations between two states.

Outcome of August 9 meeting will be closely watched. It holds potential to bring positive change to lives of those affected by dispute. Both Mizoram and Assam are hopeful that through continued dialogue and cooperation resolution can finally be achieved, bringing peace and stability to border areas. PTI

# UGC appreciates USTM for its contribution to 'Viksit Bharat Youth' campaign

9TH MILE, KHANAPARA, RI BHOI, JULY 30 : The University Grants Commission, Ministry of Education has recognized the University of Science and Technology Meghalaya (USTM) with a Certificate of Appreciation for its outstanding participation and "exemplary efforts" in the Viksit Bharat@2047: Voice of Youth campaign.

Dr. Ashima Mangla, Joint Secretary, UGC-MoE, conveyed in an email yesterday, "The dedication and enthusiasm demonstrated by your institution in engaging the youth and fostering a vision for a developed India by 2047 are truly commendable. The various events, activities, and discussions organized by your institution have played a pivotal role in inspiring students and faculty to contribute towards the nation's progress and development."

Dr. Nibedita Paul, Director Outreach Cell of USTM stated that the

UGC recognized USTM due to the Students Conference organized on "Disasters and Mitigation with Special Emphasis on North East India" during the month of February



2024. "It was a significant event that brought together students to discuss the current situation of disasters in the region and ways to mitigate their impact. One of the key objectives of the conference was to create awareness among the youths about the various disasters that the North East region is vulnerable to and the necessary precautions that can be tak-

en to minimize the impact involving students. There was a serious effort to educate the youths on disaster preparedness, timely evacuation, post-disaster response, and recovery", she said.

The conference focused on finding innovative and sustainable solutions that are specific to the needs of the region. The conference was an opportunity for policymakers to discuss and devise policies that address the unique challenges of disaster management in the Northeast region to students. The involvement of various government agencies, NGOs, youths, and international organizations will be crucial in ensuring the successful implementation of these policies in a later phase. The Outreach Cell of USTM is one of the strong wings of the Institution and regularly conducts awareness programs among communities in need. NET BUREAU

# NAP concerned regarding Ramen Barua's whereabouts

GUWAHATI, JULY 30: New Art Players (NAP), a premier socio-cultural organisation of the state, has expressed its deep concern over the missing of Ramen Barua, one of Assam's most renowned musicians and composers closely connected with Assam's land and environment. The members of NAP are distressed by the disappearance of Barua, who is one of the founding members of the organisation. They have welcomed the steps taken by the Assam government to locate him. The organization, along with the people of Assam, earnestly hopes for his safe return, believing that his creative works will once again enrich the greater Assamese society. Members of New Art Players are waiting hopefully for his return. NET STAFFER

# Methamphetamine tablets worth Rs. 61.99 cr found

AIZAWL, JULY 30: In yet another success in its crusade against smuggling activities Assam Rifles recovered Methamphetamine tablets (approx. 20.665 kg) worth Rs. 61.99 crore in Zokhawthar, Mizoram District on Sunday. The operation was carried out by a team of Assam Rifles and Police Department, Zokhawthar based on specific information during special Area Domination Patrol established by Assam Rifles. The entire consignment of Methamphetamine tablets (approx 20.67 kg) worth Rs. 61,99,50,000/- (Rupees Sixty One Crore Ninety Nine Lakh Fifty Thousands Only) was handed over to Police Department, Zokhawthar on Sunday for further legal proceedings. Agencies

# K-Pop contest electrifies Kohima; winners gear up for national semi-finals

KOHIMA, JULY 30: The All India K-Pop Contest 2024's regional round in Kohima drew enthusiastic crowds to Hotel Japfu, spotlighting the regions growing K-Pop fanbase. Out of 225 registrations, 20 participants competed in Dance and Vocal categories, showcasing exceptional talent. Kechangulie Theunuo dazzled in the Dance category with Lisa's Lalisa, while Nuu Anu captivated the audience with Wendys When This Rain Stops, securing top honors in the Vocal category. Both winners will advance to the semi-finals in New Delhi on October 19, 2024.

Kohima, the second city to host a regional round, reflected the markets strong en-

gagement with international music trends. The event attracted significant local interest, with attendees from various parts of Nagaland contributing to a lively and supportive atmosphere. The regional round also featured notable performances from The Ace and Esther Toppo, among others.

Following Kohima, the contest will continue across major cities including Kolkata, Mumbai, Chennai, and Hyderabad, culminating in a grand finale at New Delhi's Yashobhooni on November 23, 2024. The winners will receive an exclusive opportunity to visit Korea, highlighting the contests international appeal. NET BUREAU

# Five drug peddlers nabbed

NAHARLAGUN, JULY 30: Naharlagun police on Monday apprehended five drug peddlers from different places here, and seized 11 grams of suspected heroin and 51 empty vials during the course of the day-long operation. The apprehended drug peddlers have been identified as Md. Mijanur Rahman alias Zakir (22), Md. Moinul Haque (23), Saira Begum (23 years), Asadul Islam (20) and main drug supplier Nurul Haque (25), all from Assam's Lakhimpur district. NET BUREAU

# Nature walk organized to mark WNC Day

ITANAGAR, JULY 30: Conservation group Nature Friendship and the Rupa Birding Club (RBC), in collaboration with Kolkata (WB)-based Nature Mates-Nature Club, celebrated the World Nature Conservation (WNC) Day on Sunday by organizing a nature walk in Aktam Thongre village here in West Kameng district with students and local people.

Local nature conservationist T.Thongdok informed that "this area is a biodiversity-rich zone, but widespread agriculture is rapidly destroying the pristine forests. Today's event is aimed to sensitise the local people to the importance of preservation of the natural habitat and our biodiversity heritage." Nature Mates-Nature Club member Sarika Baidya and

her team showed the diversity of local butterflies and their host plants to the participants.

"The community plays the most important role in conservation initiatives. We are looking to promote awareness about butterflies in the community and connect people with conservation," she said.

The participants spent the day observing the butterflies and birds of the area. They recorded more than 50 species of birds and butterflies.

Thongre Village Head T.N Thongdok said, "We did not have any idea of our butterfly diversity or the plants these insects use for their lifecycle. We often kill caterpillars with insecticides in our farms. In today's event, we learnt the plants butterflies use

and saw the caterpillars and butterflies. We learnt the importance of insects like butterflies in the ecosystem."

State Board for Wildlife member and president of Nature Friendship, Rinchin Thongdok said, "Sarika's team is working well in the field of wildlife conservation, with special focus on the Bhutan glory. Today being the World Nature Conservation Day and the last day of the Moth Week, this awareness programme was very important because students and villagers were involved in it. "We, along with Nature Mates from Kolkata tried to create awareness on the importance of every small living creature in the world," Thongdok said. PTI

# DIFFERENT SHADES OF LIFE THROUGH THE LENS



400 people from 5 districts of Bodoland Territorial Region (BTR) along with many BPF leaders and workers join the BJP during the massive joining ceremony at Atal Bihari Vajpayee Bhawan, Guwahati on Tuesday, in presence of Assam state BJP state president Bhabesh Kalita, cabinet minister Jayanta Malla Baruah, Pijush Hazarika and other BJP MLAs. UB Photos



Shankari Lok Kristi training closing ceremony, organized by Goalgaon Primary and Shishu Ai Matri Kalyan Samiti under Srimanta Sankardev Sangha Harhi Region, at Dhakuakhana on Tuesday. UB Photos



Joint Committee of Trade Unions (JCTU) and Centre of Indian Trade Unions (CITU) stage protest, demanding solutions to the flood and erosion problems in Guwahati on Tuesday. UB Photos

# AEDMA hosts annual conclave 2024

ITANAGAR, JULY 30: The Arunachal Electronic and Digital Media Association (AEDMA) hosted its annual Conclave 2024 at a private city hotel here on Monday, marking the 12th foundation day of the organization. The event brought together key stakeholders from the digital media industry, government officials, and aspiring entrepreneurs to discuss and explore opportunities in the digital age.

IPR & printing minister Nyato Dukam in his speech, lauded the organizers for hosting the event for the benefit of the youth. NET BUREAU

# B & A LIMITED

CIN: L01132AS1915PLC000200  
 Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam  
 Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016  
 Tel: 91 33 2229-5098, 91 33 2217-6815, Fax: 91 33 2265-1388  
 e-mail: shares@barooahs.in; Website: www.barooahs.com

**NOTICE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024, E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the Members of B & A Limited ("the Company") that Annual General Meeting of the Company for financial year ended 31st March 2024 ("the AGM") will be held at the Registered Office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam on Friday, 23rd August 2024 at 10.00 AM (IST) to transact the business, as set out in the Notice of the AGM.

The Notice of AGM together with Annual Report for the Financial Year 2023-24 have been sent to all Shareholders of the Company and dispatch of the same has been completed on 29th July 2024. The Notice of the AGM and Annual Report are also available at and can be downloaded from the Company's website https://www.barooahs.com and website of Stock Exchange where the Company's equity shares are listed i.e. BSE Limited at https://www.bseindia.com. The Notice of the AGM is also available at the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com. Shareholders may request for a copy of Notice and Annual Report by writing to the Company at the abovementioned e-mail id or corporate office of the Company.

The Company is pleased to inform you that pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") and Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules") framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means (remote e-voting) other than the venue of the AGM and the business may be transacted through the remote e-voting services provided by CDSL.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Friday, 16th August 2024 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through remote e-voting. All Members are requested to note:

- The remote e-voting period will commence at 10.00 AM (IST) on Tuesday, 20th August 2024 and will end at 17.00 PM (IST) on Thursday, 22nd August 2024. During this period, Members may cast their vote electronically. Thereafter the remote e-voting module will be disabled by CDSL for e-voting.
- Members can opt only one mode of voting i.e. e-voting or ballot voting at the venue of AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. In case a member casts his/her vote through both modes, voting done by remote e-voting shall prevail and vote cast through ballot shall be treated as invalid. Members are requested to note that e-voting will not be extended at venue of the AGM.
- The detailed procedure and instruction for remote e-voting are given in the Notice of AGM.
- In case of any query relating to remote e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at toll free no. 1800 225 533.
- A member entitled to attend the AGM and vote thereat is entitled to appoint a proxy to attend and vote on a poll at the venue of the AGM instead of himself/herself and proxy need not be a member. The proxy form(s) should be deposited at the registered office of the Company or at the office of the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at 383, Lake Gardens, 1st Floor, Kolkata- 700045 not less than forty eight hours before the commencement of the meeting.
- Results of remote e-voting and ballot voting will be declared within 12 hours of the conclusion of the AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August 2024 to Friday, 23rd August 2024 (both days inclusive).

For B & A Limited  
 Sd/-  
 D. Chowdhury  
 Company Secretary

Place: Kolkata  
 Date: 31st July 2024

