FINANCIAL EXPRESS

S T SERVICES LIMITED

CIN: L74140WB1989PLC047210 REGD OFFICE: 92B, Chittaranjan Avenue, 2nd Floor, Kolkata-700012 EMAIL ID: stservices1989@gmail.com, WEBSITE- www.stservices.org.in

Phone No.033 2236 0095 Notice of 33rd Annual General Meeting, Remote E-voting Instructions and Book Closure NOTICE is hereby given that the 33rd AGM of the Members of the Company will be held or Thursday, 29/09/2022 at 10 A.M. at the registered office of the Company at: 92B, Chittaranjar Avenue, 2nd Floor, Kolkata-700012to transact the OrdinaryBusiness, as set out in the

The Company is pleased to provide all its Members, the facility to exercise their vote at the AGM through e-voting in association with NSDL Members holding shares as on cut-off date of 22/09/2022, may cast their vote electronically by obtaining the User ID and password for e-voting from the Company's Registrar & Transfer Agents, S.K. Infosolutions Pvt. Ltd., D/42 Katju Nagar(Near South City Mall) Gr. Floor, Katju Nagar Bazar, Jadavpur, Kolkata- 700032. The cutoff date for determining the eligibility of Members for voting through remote e-voting and voting at the is AGM Thursday, 29/09/2022. The remote e-voting period will start on Monday, 26th September, 2022 at 10.00 a.m. and

end on Wednesday, 28th September, 2022 voting through electronic mode shall not be allowed beyond 5.00 P.M. on 29/09/2022. Members who will cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again In case of any queries, relating to voting by electronic means, the Members may contact at the

The company registrar and share transfer agent S.K. Infosolutions Pvt. Ltd. D/42, Katju Nagar (Near South City Mall) Gr. Floor, Katju Nagar Bazar, Jadaypur, Kolkata- 700032

Phone No. 033 2212-0027, e-mail: skcdilip@gmail.com. The Register of Members of the Company and Share Transfer Books will remain closed from 22/09/2022 to 29/09/2022 (both days inclusive) for the purpose of Annual General Meeting Mr. Anurag Fatehpuria Practicing Company Secretary (C.P. No. 12855) has been appointed as the Scrutinizer for e-voting process. His Phone No. 9433676685 and email Id is af2010@rediffmail.com.

FORM A

Date: 08.09.2022

Place : Kolkata

For S T Services Ltd Goutam Kumar Mondal

(Managing Director

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF BEST BAZAR RETAIL LLP RELEVANT PARTICULARS

	100000 17113	11000000000	
1.	Name of corporate debtor	BEST BAZAR RETAIL LLP	
2.	Date of incorporation of corporate debtor	21/04/2015	
3.	Authority under which corporate debtor is incorporated / registered	RoC-Kolkata	
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	AAD-7971	
5.	Address of the registered office and principal office (if any) of corporate debtor	99, Foreshore Road Police Station- Shibpur Howrah West Bengal 711102	
6.	Insolvency commencement date in respect of corporate debtor	06/09/2022	
7.	Estimated date of closure of insolvency resolution process	05/03/2023	
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Ms, Sarika Jain IBBI/IPA-001/IP-P-02666/2022-2023/14071	
9.	Address and e-mail of the interim resolution professional, as registered with the Board	A5/2, ,KALINDI HOUSING ESTATE, GROUND FLOOR, NEAR KALINDI TAXI STAND, North Twenty Four Parganas,West Bengal ,700089 Email – jsarika2750@gmail.com	
10.	Address and e-mail to be used for correspondence with the interim resolution professional	AAA INSOLVENCY PROFESSIONALS LLP, Kolkata Office- Mousumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata- 700019 Email – ip.bestbazar@gmail.com	
11.	Last date for submission of claims	20/09/2022	
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N/A	
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N/A	
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) https://www.ibbi.gov.in/home/downloads (b) N/A	

Notice is hereby given that the National Company Law Inbunal has ordered the commencement of corporate insolvency resolution process of the BEST BAZAR RETAIL LLP on 06/09/2022. The creditors of BEST BAZAR RETAIL LLP, are hereby called upon to submit their claims with proof on o before 20/09/2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA- N/A.

Submission of false or misleading proofs of claim shall attract penalties. Reg No.: IBBI/IPA-001/IP-P-02666/2022-2023/1407 Date: 08/09/2022 AFA: AA1/14071/01/060523/104175 | Valid Upto: 06-May-23 Kolkata:



Lee & Nee Softwares (Exports) Ltd.

CIN: L70102WB1988PLC045587 Registered Office: 14B, Camac Street, Kolkata-700017 Tel No: 033-40650374, Fax: 033-40650378 E-mail: investors@Insel.com, Website:www.Insel.com

NOTICE OF THE 34" ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34" Annual General Meeting ("AGM") of the Members of Lee & Nee Softwares (Exports) Ltd. ("the Company") is scheduled to be held on Thursday, 29" September, 2022 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 5th May 2020 ,Circular No. 02/2021, and 13th January 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated May 5" 2022 (collectively referred to as 'MCA Circulars') respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Government of India and Securities and Exchange Board of India ("Relevant Circulars"), to transact the business as set out in the Notice of 34" Annual General Meeting.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report 2020-22 has been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company.

The Notice of the AGM and the Annual Report 2021-22 are available on the Company's website at www.lnsel.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL www.evoting.nsdl.com

Pursuant to Section 108 of the Companies Act, 2013, the Companies (Management and

Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to provide to its members facility of casting votes by electronic means, i.e. through remote e-voting (prior to AGM) and e-votin (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 34 AGM.

In this regard, the members are hereby notified that:

 Cut-off date for the purpose of remote e-voting: 22rd September, 2022. b. Date and time of commencement of remote e-voting: 26° September, 2022 at 9.00 a.m.

Date and time of end of remote e-voting: 28" September, 2022 at 5.00 pm.

Remote e-voting shall not be allowed beyond 5.00pm on 28" September, 2022 and once vote on a resolution has been cast by a member, the member will not be allowed to change it subsequently.

 Members, whose names appear in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.

a. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22th September, 2022 may obtain the User ID and password for e-voting by sending e-mail intimating DP ID and Client ID/ Folio No. at evoting@nsdl.co.in

Members may attend the 34th AGM through VC/OAVM at www.evoting.nsdl.com by using their remote e-voting credentials

The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided as part of the Notice.

Members present at the meeting through VC/OAVM facility and who had not cast their votes or the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to vote again

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 34" AGM, Annual Report and/or login details for joining the 34" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@insel.com or, Company's Registrar and Share Transfer Agent email id at mdpldc@yahoo.com:

A signed request letter mentioning your name, folio number and complete address;

Self-attested scanned copy of the PAN Card; and

Place : Kolkata

Dated: 07.09.2022

 Self-attested scanned copy of any document (such as AADHAR Card, Driving License Election Identity Card, Passport) in support of the address of the Member as registered with

In case of any queries, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 222 990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email: evoting@nsdl.co.in/pallavid@nsdl.co.in, Tel: 91 22 2499 4545 or members may also write to the Company Secretary at investors@Insel.com

> For Lee & Nee Softwares Exports Ltd. Pritika Gupta Company Secretary



POOMPUHAR SHIPPING CORPORATION LIMITED (A Government of Tamilnadu Enterprise) 692, Anna Salai, IVth Floor, Nandanam, Chennai - 600 035, India

Telephone No.: 044 - 24330505 / 807, Fax: 91-44-24344593 /24335706, E-mail: pscship@gmail.com CIN: U63090TN1974PLC006596

GLOBAL TENDER

NOTICE INVITING TENDER FOR SPOT TERM TIME CHARTERING OF ONE SELF - TRIMMING PANAMAX KAMSARMAX GEARLESS (OR WITH GEARS CONSIDERED AS GEARLESS) VESSEL WITH CAPACITY OF ABOUT 70,000 TO 86,000 DWT ON ACCOUNT OF NTPC-Kudgi under NTECL Sealed tenders are invited from the Ship owners / disponent owners for the following specification Last date for Tender Tender Tender Number Lay Days issue of Tender Period closing opening

document Date & Time Date & Time PSC/OPS/TENDER 26.09.2022 19.09.2022 19.09.2022 19.09.2022 1 month (SHIP)/GEARLESS/ to +/-10 days upto at 05.10.2022 1200 hours 006/2022-23 1500 hours 1530 hours choption

Prospective bidders are advised to refer our website www.tamilship.com and www.tn.tenders.gov.in for specific important details. The conditions / requirement mentioned in the website shall be met out by the bidders. This advertisement is an invitation for bid only. The details given in the website are comprehensive.

Tender will be opened on 19-09-2022 at 1530 HRS in Poompuhar Shipping Corporation Limited, Head Office, No. 692, Anna Salai, MHU Complex-4th Floor, Nandanam, Chennai - 600035.

Further, all communications will be updated through our website only. GENERAL MANAGER (OPS) DIPR/4040/TENDER/2022 சோதனை கடந்து சுதந்தீரம் அடைந்தோம். சாதனை புரிந்து சரித்தீரம் படைப்போம்.

इंडियन बेंक 🤡 Indian Bank **∆** इलाहाबाद ALLAHABAD

SAML BRANCH KOLKATA 14, India Exchange Place,

Indian Bank Building, 1st Floor, Kolkata-700 001

lissued u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002].

NOTICE OF DEMAND

The captioned Notice was sent by Registered Post with A/D by the undersigned being the Authorized Officer of Indian Bank (e-Allahabac Bank) in exercise of the powers conferred u/s 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 to the Borrower(s) Mortgagor(s)/ Guarantor(s) listed hereunder/ hereinafter referred to as the Borrower(s) calling upon to repay the amount mentioned in the respective Demand Notice(s) within 60 (sixty) days from the date of respective Notice as per the details given below as their accounts have been classified as "NON PERFORMING ASSETS". The Notices sent by Registered/ Speed Post with A/D have been received back unserved. Copies of such Notices is/ are available with the undersigned and the borrower(s) may if they so desire, collect the said copy from the undersigned on any working day during normal working hours.

In connection with the above, Notice is hereby given once again to the Borrower(s)/ Guarantor(s) to pay Indian Bank (e Allahabad Bank) within 60 days from the date of publication of the Notice, the amounts indicated herein below against their respective names together with further interest at applicable rates as detailed in the said demand notice(s) along with the charges, cost etc. till the date of payment or realization under various security documents executed by the said borrower(s)/ guarantor(s) in favour of the bank. For due repayment of the loan the following assets have been mortgaged /hypothecated with Indian Bank (e Allahabad Bank) by the Borrower(s)/ guarantor(s). If the borrower(s)/* quarantor(s) fail to make payment to the bank as aforesaid the bank shall proceed against the above secured assets

under section 13(4) of the said act. And the applicable rules entirely at the risk of the borrower(s)/ guarantor(s) as the cost and consequences The borrower(s)/ guarantor(s) is/ are prohibited under the act to transfer the aforesaid assets whether by way of sale, lease or otherwise without the prior written consent of the bank. Any person who contravenes the said act/ rules made there under shall be liable for imprisonment and/ or penalty as provided as under the act. Proceed with the proceedings presently pending before DRT/RO of DRT/ DRAT/ Court and proceed with the execution of order/decreeobtained/ to be obtained.

Name of the Account/ Borrower /Address	Description of the Property mortgaged/charged	a) Credit facility availed b) Date of Demand Notice c) Date of 13(2) sent by Speed / Re Post with A.D. d) NPA Date e) Amount Outstanding
1. M/s Reliable Construction (Borrower) Address 1: 2B/15, Russia Colony, P.O. Kathara, District Bokaro, P.S. Bokaro Therma Jharkhand-829116 Address 2: 9, Dacres Land First Floor (Upper), Room Not 102, Kolkata-700069 2. Mr. Shyam Sunder Vasishta S/o Late Deoki Nandan Vasiht (Proprietor/Guarantor/Mortga or) Address 1: 2B/15, Russia Colony, P.O. Kathara, District Bokaro, P.S. Bokaro Therma Jharkhand-829116 Address 2: 9, Dacres Land James Hickey Sarani, First Floor (Upper), Room No. 102 Kolkata-700069 Address 3: 6B, Meghdoot, 12 Rowland Road, P.O. Lala Lajpa	dated 10.05.2018 Book 1Volume no 1904-2018, page from 182438 to 182473 All that the entire area of First Floor, measuring super built up area of about5000 (five thousand) sq. ft. commercial in nature be the same a little more or less consisting of 1 (One) Hall Room, 1 (One) Bathroom, with privacy and 1 (One) Kitchen, with tiles flooring, no lift and one separate and personal staircase including one common stair case in the said building together with the undivided impartible proportionate share and interest on the above said land, measuring an area about 12 Decimal (but physical measurement about 14 Decimal be the same a little more or less), together with right to use and enjoy the common areas and facilities and amenities appended thereto the said building, lying and situated at R.S. & L.R. Dag No. 728(P), L.R. Khatian No. 2333, J.L. No. 181, Mouza-Krishnapur Madanpur, Block-Barasat 2, under Khamarpara Gram Panchayat, P.O. Krishnapur Madanpur, P.S. Madhyamgram, within jurisdiction of the A.D.S.R.O. Barasat, Kolkata-700128, District North 24 Parganas. The property stands in the name of Mr. Shyam Sundar Vasishta. Butted and Bounded as follows:Onthe North: By Land of Pratap Kumar GhoshOnthe Fast: By Land of Pratap Kumar GhoshOnthe West:	a) Cash Credit, WCTL at FITL b) 20.07.2022 c) 20.07.2022 d) 26.02.2020 e) Outstanding as on 20.07.2022: CC A/c N 50464339044 Rs.3,86,73,878/- + FITA/C NO-50514985640 Rs.11,77,989/-+WCTL A/c No-50514981703 Rs. 7,64,385/- = Rs.4,06,16,252/- at interest and other charge till date of payment.

Place : Kolkata **TEXTILES LIMITED**

present and future

Kolkata-700020

Date: 08.09.2022

Registered Office: Surya Towers, Ground Floor, 104. Sardar Patel Road, Secunderabad - 500 003. Tel: 27848479 / 27844086 Facsimile: +91 40 2784 6849 E-Mail: info@vijaytextiles.in. Web: www.vijaytextiles.in CIN: L18100TG1990PLC010973

Authorized Office

Indian Bank

NOTICE OF 32nd ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Hypothecated assets:-Exclusive hypothecation charge over

entire stocks, book debts and other current assets of the firm both

Notice is hereby given that the 32rd Annual General Meeting(AGM) of the members of Vijay Textiles Limited will be held on Friday, 30th day of September 2022 at 11:00 A.M. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM on Friday, 30th September, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 07.09.2022 whose email ID's are registered with Company / Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM through VC through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as thee-voting system on the date of the AGM will be provided by CDSL. All the

The business as set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at 27.09.2022 at 9.00 a.m.

The remote e-voting shall end on 29.09.2022 at 5.00 p.m.

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.

Remote e-voting module will be disabled after 5.00 PM IST on 29th September, 2022. (vi) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the

AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. (vii) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote

e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. (viii) Members who have not registered their email address are requested to register their email address with the Depositories / Company / Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of 32nd Annual Report 2021-22 along with notice of 32nd Annual General Meeting.

(ix) The Notice of AGM is available on the Company's website https://www.vijaytextiles.in and also on the CDSL's website https://www.evotingindia.com/

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.co.in or contact Mr.J. Ravi Shankar, Manager Accounts, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003, Telangana, Ph. No: 040-27848479, email: info@vijaytextiles.in

for and on behalf of the Board For Vijay Textiles Limited Sd/- Vijay Kumar Gupta Managing Director (DIN: 01050958)

पंजाब वैञ्चनल बैंक (भारत सरकार का उपक्रम)

punjab national bank

For Immovable Property [Rule 8(1)]

a) 16.06.2022

(Rupees Two Crore

Thirty Four Lakhs

Thousand Seven

Hundred Two and

Eighty One paisa

28.02.2022 and

interest thereon.

(Rupees Thirty Two

and Forty Two paisa

Lakhs Eighty One

interest thereon.

only) as on 31.03.2021 and

Seventy Six

only) as on

Circle Sastra : Purba Medinipur, Padumbasan, P. O. Tamluk District - Purba Medinipur, Pin - 721 636, E-mail : cs8300@pnb.co.in

Whereas. The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices on the dates mentioned against each account calling upon the following Borrowers to repay the amount within 60 days from the date of receipt of the The Borrower/s 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 under Sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned herein below.

The Borrower's / Guarantor's / Mortgaor'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. 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 **Punjab National Bank** for an amount and interest thereon.

SI. a) Name of the Branch a) Date of Demand **Description of the Property Mortgaged** No. b) Name of the Account Notice b) Amount c) Name of the **Borrower / Owner of** Outstanding the property c) Date of Possession 1. a) Marisda Branch Equitable Mortgage covering all that part and parcel of the a) 23.06.2022 immovable properties consisting of land & building situated (069020)b) Rs. 19,09,025.78 at District - Purba Medinipur, P. S. - Contai, A. D. S. R. (Rupees Nineteen b) Biswanath Chakraborty Contai - I, Mouza - Banka Beria, J. L. No. 315, Khaitan Lakhs Nine S/o. Arabinda Chakraborty No. S 259 H 342, Plot No. R. S. & L. R. 259 area measuring **Thousand Twenty** 15 Decimal, Class - Bastu. Covered by Regd. Sale deed c) Biswanath Chakraborty Five and Seventy being No. 6986 dated 30.12.1996. Owner: Biswanath S/o. Arabinda Chakraborty Eight paisa only) as Chakraborty S/o. Arabinda Chakraborty. Property is on 05.03.2022 and bounded by - As per Search Report: North: Plot No. interest thereon. 260, South: Plot 258, East: Dhalai pucca road, West: End c) 06.09.2022 of Mouza and Gramin Road. As per Deed/Actual: North:

Arabinda Chakraborty 2. a) Contai Branch Property -1 : Equitable Mortgage covering all that part and parcel of the immovable properties consisting of land & (141100)building situated at District - Purba Medinipur, P. S. - Contai, b) M/s. Mustak Cashew **Processing** c) Proprietor -Mirja Abdul Kader Beig

b) Rs. 2,34,76,702.81 Mouza - Majna, J. L. No. 226, L. R. Khaitan No. 2116, L. R. Plot No. 671/2331, Bastu measuring 16 Decimal (as per R. O. R.) out of 22 Decimal vide Deeds of Sale Nos. 10638, 10641, 10642, 10644 of 2017 Regd. at A. D. S. R. Contai - I office. Owner: - Mirja Abdul Kader Beig, S/o. Mirja Sammat Beig. Property is bounded by - North: House of Ak. Sirajul, South: House of Sabera Bibi & Cashew Processing Shed, East: PWD Road, West: Vacant land of Sk. Mukesh. **Property - 2:** Equitable Mortgage covering all that part and parcel of the immovable properties consisting of land & building situated at District - Purba Medinipur, P. S. - Contail

Plot of Arabinda Chakraborty, South: Pond of Biswanath

Chakraborty, East - Village PCC Road, West : Plot of

c) 06.09.2022 A.D.S.R. Office Contai – I of Mouza - Majna, J. L. No. 226, L. R. Khaitan No. 1323, R. S. L. R. Plot No. 2190 of Area 1.75 Dec., Nature - Bastu and R.S. / L.R. Plot No. 2191, Area 1.75 Dec., Nature - Bastu and R. S. Plot No. 2192, L. R. Plot No. 2192/2444 Area 2.3 Dec., Nature - Bastu and Mouza - DakshinTajpur, P. S. - Contai, J. L. No. 224, L. R. Khatian No. 798, R.S. / L.R. Plot No. 472 of Area 10 Dec., Nature - Bastu vide Sale Deed No. 4950 dated 21.06.2012. Sale Deed No. 4742 dated 01.09.1998 and Sale Deed No. 49 dated 09.10.1994 regd. At A.D.S.R. Contai –I office. Owner: - Mirja Abdul Kader Beig, S/o. Mirja Sammat Beig. Property is bounded by - For Deed No. 4742 of 1998 & 49 of 1995: North - Owner's land, South - Owner's land, East - Panchayet road. West - Sk. Harmze. For Deed 4950 of 2012: North - PMGSY, South - Owner's land, East - Vacant land by Suttar Saha, West - House of Tapan Jana. **Property - 3:** Equitable Mortgage covering all that part and parcel of the immovable properties consisting of land & building situated at District - Purba Medinipur, P. S. Contai, A.D.S.R. Office Contai -I of Mouza - Maina, J. L. No. 226, Plot Nos. 2190, 2191 Khaitan No. 1336 of Area 7 Dec., Nature - Bastu vide Deed No. 2332 dated 05.04.2004 and Deed No. 3568 dated 23.08.2007. Owner - Subera Bibi, W/o. Mirja Abdul Kader Beig. Property is bounded by - North: Cashew Processing unit of Mirja Abdul Kader Beig, South: House of Jahera Bibi, East: Panchayet Road, West L Vacant land of Sk. Himmat & others. Equitable Mortgage covering all that part and parcel of the a) 18.06.2022

3. a) Ramnagar Branch (029620)immovable properties consisting of land & building situated b) Rs. 32,00,81.42 at Mouza - Champabani, J. L. No. 80, R. S. Khatian No. 69, b) M/s. Rajeswari Baq Present L. R. Khaitan No. 401, R. S. & L. R. Plot No. 180 of **Industries** Area 3 Dec. with three storied pucca building total c) Proprietor: measuring more or less 2791 Sq. ft. under P. S. Digha, **Dolirani Das Mahapatra** District - Purba Medinipur, W. B., Pin - 721463 being Sale W/o. Jagdish Das Deed No. - I 3115 for the year 2012. Owner - Jagdish Das Mahapatra c) 06.09.2022 Mahapatra, S/o. Prabodh Das Mahapatra. Property is bounded by - North: Vacant land of Jayshree Das & 10 ft wide road, South: Vacant land of Nittanada Das Adhikari. East: Pond of Pradip Singh, West: Vacant land of Pradip Singh. 4. a) Contai Branch Equitable Mortgage covering all that part and parcel (141100)of the immovable properties consisting of land &

c) Proprietor: Area 2 Dec. R.S/L.R. Plot No. 696 of Area - 11 Dec., **Pampa Maity Pradhan** W/o. Anirban Maity

b) M/s. Sangee

Date: 08.09.2022

Place: Purba Mednipur

b) Rs. 22,24,161.77 (Rupees building situated at District - Purba Medinipur, P. S. & Twenty Two Lakhs Twenty A.D.S.R. Office Contai of Mouza - Srirampur, J. L. No. Four Thousand One 308, L. R. Khaitan No. 2056, R.S./L.R. Plot No. 695 of hundred Sixty One and Seventy Seven only) as on 31.03.2021 and interest c) 06.09.2022

Total Area - 13 Dec., Nature - Bastu vide Gift Deed No. 4546 dated 07.06.2016 registered at the A.D.S.R. Contai – I office. Owner - Pampa Maity Pradhan, W/o. Anirban Maity. Sd/- Mr. Anant Prasad, Authorized Officer **Punjab National Bank**

J.K. Cotton Limited

Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India Telephone: +91 512 2371478 - 81, Fax: +91 512-2332665 Email: abhishek.pandey@jkorg.co.in, Website: www.jkcotton.com

CIN: U17111UP1924PLC000275

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E- VOTING

NOTICE is hereby given that an ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue on Friday, September 30, 2022 at 02:00 P.M. to transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No.20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs.

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the AGM, to the Members of the Company has already been sent within prescribed timelines by e-mail to all the Members whose email addresses are registered with the Depository Participant ('DP') or the Company. The aforesaid documents are also available on the Company's Website at www.ikcotton.com and on the Website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, the facility to attend and participate in the AGM through VC / OAVM and the facility of voting through e-voting system during the AGM, to all its Members holding shares, either in physical or dematerialized form, as on Friday, September 23, 2022 (Cut-off date). Any person who is not a Member on the cut-off date should accordingly treat the Notice of AGM as for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The Company has engaged the services of CDSL for providing these facilities to the Members.

The remote e-voting period commences on Tuesday, September 27, 2022 at 10:00 A.M. and ends on Thursday, September 29, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed M/s. G. K Banthia, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The e-voting instructions including unique number for first time e-voting user, Instructions for joining the AGM through VC / OAVM facility are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The login credentials and procedure for remote e-voting and e-voting during the AGM have already been sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their

e-mail addresses, for obtaining log-in credentials, by following the instructions below: For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's email id at abhishek.pandey@jkorg.co.in; and investorservices@jaykayenterprises.com.

2. For Demat shareholders -Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's email id at abhishek.pandey@jkorg.co.in; and investorservices@jaykayenterprises.com.

The facility for E-voting during AGM shall be made available to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM. The Members who have already cast their vote by remote evoting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again during the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Kanpur Date: September 07, 2022

(Abhishek Singhania) Managing Director

By Order of the Board

Kolkata

financialexp.epa

Place : Secunderabad

Date: 07.09.2022