

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

12th July, 2023

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Newspaper Publication

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

Please find enclosed herewith the copy of newspaper publication regarding Transfer of Equity shares of the Company to the Investor Education and Protection Fund (IEPF) Authority published in Financial Express (English daily) and in Aajkal (Bengali daily) on Wednesday, 12th July, 2023.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above

FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKE HOLDERS OF HANSRAJ AGROFRESH PRIVATE LIMITED

S.No.	Particulars	Details
1.	Name of Corporate Debtor	Hansraj Agrofresh Private Limited
2.	Date of Incorporation of Corporate Debtor	29/08/2014
3.	Authority under which corporate debtor is incorporated/ registered	Ministry of Corporate Affairs, ROC Kanpur
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U15490UP2014PTC065749
5.	Address of the Registered Office and Principal Office (If any) of Corporate Debtor	Registered Office Address as per the MCA Records: C-23, 2nd Floor, Swastik Gardania Shivpur Varanasi UP 221003
6.	Date of Closure of Insolvency Resolution Process	06th July, 2023
7.	Liquidation Commencement Date of Corporate Debtor	06th July, 2023 (Certified copy of order received on 11.07.2023)
8.	Name and registration number of the insolvency professional acting as liquidator	Name: Dev Vrat Rana Reg. No: IBB/IIPA-001/1P-02567/2021-2022/13936
9.	Address and email of the liquidator, as registered with the board	Address: Shop No. 5, B. S. M. Tiraha, Roorkee, Hari Singh Market, Hardwar, Uttarakhand- 247667 E-Mail: cadevrana@gmail.com
10.	Address and email to be used for correspondence with the liquidator	Address: Shop No. 5, B. S. M. Tiraha, Roorkee, Hari Singh Market, Hardwar, Uttarakhand- 247667 E-Mail: cirp.hapl@gmail.com
11.	Last Date for Submission of Claims	05th August, 2023

Notice is hereby given that the National Company Law Tribunal, Allahabad Bench, has ordered the commencement of liquidation of the **Hansraj Agrofresh Private Limited on 06/07/2023** (Certified copy of Order received on 11.07.2023).

The stakeholders of **Hansraj Agrofresh Private Limited** are hereby called upon to submit their claims with proof on or before **05/08/2023**, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Sd/-
Dev Vrat Rana
Liquidator of Hansraj Agrofresh Private Limited
Reg. No.: IBB/IIPA-001/1P-02567/2021-2022/13936
AFA Valid upto 30/11/2023
Reg. Address: Shop No. 5, B. S. M. Tiraha, Roorkee, Hari Singh Market, Hardwar, Uttarakhand- 247667
Email: For Correspondence- cirp.hapl@gmail.com
Email: Regd. With IBBI- cadevrana@gmail.com

Date: 12.07.2023
Place: Roorkee

EAST COAST RAILWAY

e-Tender Notice No.: eTAM-AMC-KB-PUI-14-2023, Dtd. 03.07.2023

Name of Work: ANNUAL MAINTENANCE CONTRACT OF AXLE MOUNTED DISC BRAKE SYSTEM OF KNORR BREMSE MAKE IN LHX TYPE COACHES AT COACHING DEPOT PURI FOR A PERIOD OF TWO YEARS.

Advertisement Value: ₹ 11,90,20,310.60
EMD: ₹ 7.45,100/-
Completion Period: 24 (Twenty Four) months
Tender Closing Date and time: At 1300hrs. on 24.07.2023

The Tender documents complete details available at <http://www.treps.gov.in>

PR-328/O/23-24 Sr. Coaching Depot Office, Puri

EASTERN RAILWAY

E-Tender Notice No. : TRS/HWH/10/07/105, Dated 08.07.2023. E-tender is invited through E-Tender form by Sr. Divisional Electrical Engineer (TRS), Eastern Railway, Electric Loco Shed, Bamangachi, Howrah-711106 for the following work : Description of work : Painting of Electric Locomotive Body with PU paint and its accessories with Enamel paint. Approx. Cost : Rs. 50,22,228/- Earnest Money : Rs. 1,00,500/- Cost of tender form : Rs. 5,000/- Completion period : 24 months. Closing date and time of tender : 29.07.2023 at 15.00 hrs. The details of e-tender is available at website www.treps.gov.in Interested/Eligible firms are requested to submit their offer online on the above website. Corrigendum if any will be published at the given website i.e. www.treps.gov.in No manual offer will be accepted. (HWH-146/2023-24)

Tender Notices are also available at Website www.easternrailways.gov.in and www.treps.gov.in

Follow us at : @EasternRailway @easternrailwayheadquarter

LOMAX PROPERTIES AND TRADERS LTD.

CIN - L70109WB1981PLC033740
Regd. Office: EZRA STREET, 9TH FLOOR, R.NO.904, KOLKATA - 700001
Email - lomaxproperties1981@gmail.com

NOTICE
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 19th day of July, 2023 at the Registered office of the Company, inter alia, at 11.30 A.M. to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2023.

Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July, 2023 to 21st July, 2023 (including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sell) in the shares of the Company. By Order of the Board,
For Lomax Properties And Traders Ltd Sd/-
Jitendra Singh Director
Date: 11/07/2023
Place: Kolkata

POOMPUR SHIPING CORPORATION LIMITED

(A Government of Tamil Nadu Enterprise)
692, (Old No.473), Anna Salai, Vth Floor, Nandanam, Chennai - 600 035.
Phone : 24330905, 24330807, Email : pscship@dnatele.in, pscship@gmail.com
CIN: U63099TN1974PLC065696

Global E-Tender Notice

No.PSC/PM/003/2023-24, Dt. 30.06.2023

Notice inviting tender for Ship Performance Monitoring Services for one year.
On-line Bid submission start and end Date 11.07.2023 : 12.00 Noon to 26.07.2023: 11.55 Hrs.

Bid opening Date : 27.07.2023, at 15.00 Hrs
EMD : Rs.30,00,000 (for Indian agencies)
USD.365 (for foreign agencies)
Value of Tender : Rs. 30,00,000/-

Prospective bidders are advised to refer our website www.tamilship.com/ and <https://tntenders.gov.in/nicgpeapp> for download the tender specifications and the specific important details. Bidders can download the documents at free of cost. The bids should be uploaded through the NIC portal <https://tntenders.gov.in/nicgpeapp> and the bids will be opened through the above web portal. The condition / requirements mentioned in the website shall meet out by the bidders. This advertisement is an invitation for bid only. The details given in the website are comprehensive. Tender Opening Venue : Poompuhar Shipping Corporation Ltd., IV Floor, 692, Anna Salai, Nandanam, Chennai - 600 035. Further, all communication will be updated through web portal only.

DIPR/3566/Tender/2023
GENERAL MANAGER (OPNS)

ENERGY MANAGEMENT CENTRE - KERALA

Sreekrishnan P.O., Thiruvananthapuram - 695 017
Ph: 0471 259492/22/24, Fax: 2594923
E-mail: emck@keralanergy.gov.in; www.keralanergy.gov.in

NOTICE INVITING E-TENDER

EMC invites competitive e tenders for

- Supply of 5000 numbers of 2 kW countertop induction hobs in batches at different locations of Kerala. (E tender id: 2023 EMCK 583932_1). Bid submission End Date - 31.07.23 at 4 PM
- Supply of induction compatible utensil, 5000 numbers each of Milk cooker, idly cooker, Pressure cooker, Uruli, Sucepan, Rice pot with lid in batches at different locations of Kerala. (E tender id: 2023 EMCK 585986_1). Bid submission End Date - 08.08.23 at 4 PM

For further Details, visit : www.keralanergy.gov.in, www.etenders.kerala.gov.in

Sd/- Director

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN: L24131WB1948PLC095302
Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700001
Phone: 033 4082 3700/ 2220 0600
Website: www.pilaniinvestment.com, E-mail: pilani@pilaniinvestment.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)

In terms of the requirement of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the rules"), the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF account. The unclaimed dividend till the Financial Year 2014-2015 has already been transferred to IEPF.

Please note that the due date for claiming unpaid dividend for the Financial Year 2015-2016 is 14th October, 2023. The Company has sent individual communication to the concerned shareholders at their address registered with the Company, whose shares are liable to be transferred to Investor Education and Protection Fund as per the said rules informing about the necessary action to be taken and documents to be submitted, to claim their unpaid dividends failing which their shares would be transferred to the IEPF Account. The shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company/Company's Registrar and Share Transfer Agents by 14th October, 2023. In the absence of receipt of valid claim by the shareholders, the company would be transferring the said shares to IEPF Account without further notice, in accordance with the requirement of the said rules. Details of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Account is available on Company's Website www.pilaniinvestment.com.

Please note that no claim shall lie against the company in respect of the unclaimed dividend amounts and the shares transferred to IEPF Account pursuant to the said rules.

Concerned members can claim both shares and unclaimed dividend transferred to IEPF under IEPF Authority after following the procedure prescribed in the said Rules, for which details are available at www.iepf.gov.in.

For any information/clarifications on the matter, concerned shareholders may write to the Company at pilani@pilaniinvestment.com or contact the Company's Registrar and Share Transfer Agents M/s. Niche Technologies Pvt. Ltd. at, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, E-Mail: nichetech@nichetechpl.com, Phone Nos.: 033 22806616 / 22806617.

The notice may also be accessed on the Company's Website www.pilaniinvestment.com.

For Pilani Investment and Industries Corporation Limited
Sd/-
R. S. Kashyap
Company Secretary
FCS-8588

Place : Kolkata
Dated : 11.07.2023

"Form No. INC-26"

[Pursuant to rule 30 of the companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one State to another

Before the Central Government, (Regional Director, Kolkata) Eastern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rule, 2014

AND

In the matter of Dhankalash Distributors Private Limited (CIN : U51909WB2010PTC155224) having its registered office at Unit No. 710, 7th Floor, Todi Mansion, 1 Lu Shun Sarani, Kolkata WB - 700073, India. E-mail id : dhankalashdistributorspltd@gmail.com

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Eastern Region, Kolkata) under section 13 of the Companies Act, 2013 seeking confirmation for alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Wednesday, 14th June, 2023 to enable the Company to shift its Registered office from the "State of West Bengal to National Capital Territory of Delhi". Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered, or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the "Regional Director at Eastern Region, Nizam Palace II, MSO Building, 3rd Floor, 234/A, A.J.C Bose Road, Kolkata - 700020, within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below :
Registered office : Unit No. 710, 7th Floor, Todi Mansion, 1 Lu Shun Sarani, Kolkata WB - 700073, India.

For and on Behalf of the Applicant For Dhankalash Distributors Private Limited.
Sd/-
Navrang Kankaria
DIN : 07826221
(Director)

Date : 12.07.2023
Place : Kolkata

"Form No. INC-26"

[Pursuant to rule 30 of the companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one State to another

Before the Central Government, (Regional Director, Kolkata) Eastern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rule, 2014

AND

In the matter of Dhankalash Distributors Private Limited (CIN : U51909WB2010PTC155224) having its registered office at Unit No. 710, 7th Floor, Todi Mansion, 1 Lu Shun Sarani, Kolkata WB - 700073, India. Email Id : vidyalaxmiagenciespltd@gmail.com

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Eastern Region, Kolkata) under section 13 of the Companies Act, 2013 seeking confirmation for alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Wednesday, 14th June, 2023 to enable the Company to shift its Registered office from the "State of West Bengal to National Capital Territory of Delhi". Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered, or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the "Regional Director at Eastern Region, Nizam Palace II, MSO Building, 3rd Floor, 234/A, A.J.C Bose Road, Kolkata - 700020, within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below :
Registered office : Unit No. 710, 7th Floor, Todi Mansion, 1 Lu Shun Sarani, Kolkata WB - 700073, India.

For and on Behalf of the Applicant For Vidyalaxmi Agencies Private Limited.
Sd/-
Navrang Kankaria
DIN : 07826221
(Director)

Date : 12.07.2023
Place : Kolkata

DOWELL FINANCE LIMITED

(CIN: U65910WB1993PLC060388)
Registered Office: P537 Raja Basanta Roy Road, Kolkata- 700019, West Bengal, India
Phone: 333580470
Email: info.dowellfinance@gmail.com

NOTICE OF REDUCTION OF PAID-UP EQUITY SHARE CAPITAL (C.P. No. 19/KB/2022 under Section 68 of the Companies Act, 2013)

The Honorable National Company Law Tribunal "NCLT", Kolkata Bench vide its order dated June 16, 2023 has approved the Scheme of "Reduction of Share Capital" of the Company by approving the Minutes set forth herein below:

"The issued, subscribed and paid up equity share capital of the Company is hencforth Rs. 1,35,65,000 (Rupees One Crore Thirty Five Lakh Sixty Five Thousand only) divided into 13,56,500 (Thirteen Lakh Fifty Six Thousand Five Hundred) Equity shares of Rs. 10/- (Rupees Ten) each, reduced from Rs.21,11,80,000 (Rupees Two Crore Eleven Lakh Eighteen Thousand only) comprising of 21,11,800 (Twenty One Lakh Eleven Thousand Eight Hundred) equity shares of Rs. 10/- (Rupees Ten) each".

This advertisement is being published as per the directions of the NCLT, in its Order dated June 16, 2023.

Further, the certified copy of the said Order was filed by the Company with the Registrar of Companies, West Bengal on July 3, 2023.

For Dowell Finance Limited
Sd/-
Premjit Roy
Director

WPIL Limited

CIN : L36900WB1952PLC020274
Registered Office : Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700 046

NOTICE

Notice is hereby given that the items of businesses set out in the notice dated 19th May, 2023 convening the Sixty Ninth Annual General Meeting (AGM) of the Members of the Company shall be transacted by electronic voting and dispatch of said notice along with Annual Report, 2023 was completed on Monday, the 10th July, 2023. The e-voting period shall start from Tuesday, the 1st August, 2023 at 9:00 A.M and end on Thursday, the 3rd August, 2023 at 5:00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Members holding shares as on 28th July, 2023, being cut-off date, may cast their votes by remote e-voting, or alternatively cast vote during AGM through e-voting. Members may obtain the login ID and password as stated in the notice of AGM at evoting@nsdl.co.in or from RTA. A Member may participate in AGM through video conferencing even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting. The aforesaid notice is available on the Company's website at <https://www.wpil.co.in/investor-services.php>, website of BSE Ltd. at <https://www.bseindia.com> and website of NSDL at <https://www.evoting.nsdl.com>. In case of any query, relating to e-voting, Members may contact NSDL at 022 - 4886 7000 and 022 - 2499 7000

For WPIL LIMITED
Sd/-
U. Chakravarty
General Manager (Finance) & Company Secretary

Place: Kolkata
11th July, 2023

"Form No. INC-26"

[Pursuant to rule 30 of the companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one State to another

Before the Central Government, (Regional Director, Kolkata) Eastern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rule, 2014

AND

In the matter of Onward Merchandise Private Limited (CIN : U51909WB2010PTC155249) having its registered office at Unit No. 710, 7th Floor, Todi Mansion, 1 Lu Shun Sarani, Kolkata WB - 700073, India Email Id : onwardmerchandisepvt@gmail.com

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Eastern Region, Kolkata) under section 13 of the Companies Act, 2013 seeking confirmation for alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Wednesday, 14th June, 2023 to enable the Company to shift its Registered office from the "State of West Bengal to National Capital Territory of Delhi". Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered, or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the "Regional Director at Eastern Region, Nizam Palace II, MSO Building, 3rd Floor, 234/A, A.J.C Bose Road, Kolkata - 700020, within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below :
Registered office : Unit No. 710, 7th Floor, Todi Mansion, 1 Lu Shun Sarani, Kolkata WB - 700073, India.

For and on Behalf of the Applicant For Onward Merchandise Private Limited.
Sd/-
Navrang Kankaria
DIN : 07826221
(Director)

Date : 12.07.2023
Place : Kolkata

"Form No. INC-26"

[Pursuant to rule 30 of the companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one State to another

Before the Central Government, (Regional Director, Kolkata) Eastern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rule, 2014

AND

In the matter of Onward Merchandise Private Limited (CIN : U51909WB2010PTC155249) having its registered office at Unit No. 710, 7th Floor, Todi Mansion, 1 Lu Shun Sarani, Kolkata WB - 700073, India Email Id : onwardmerchandisepvt@gmail.com

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Eastern Region, Kolkata) under section 13 of the Companies Act, 2013 seeking confirmation for alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Wednesday, 14th June, 2023 to enable the Company to shift its Registered office from the "State of West Bengal to National Capital Territory of Delhi". Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered, or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the "Regional Director at Eastern Region, Nizam Palace II, MSO Building, 3rd Floor, 234/A, A.J.C Bose Road, Kolkata - 700020, within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below :
Registered office : Unit No. 710, 7th Floor, Todi Mansion, 1 Lu Shun Sarani, Kolkata WB - 700073, India.

For and on Behalf of the Applicant For Dhankalash Distributors Private Limited.
Sd/-
Navrang Kankaria
DIN : 07826221
(Director)

Date : 12.07.2023
Place : Kolkata

"Form No. 3"

[See Regulation-15 (1)(a)(16)(3)]

DEBTS RECOVERY TRIBUNAL KOLKATA (DRT3)

8th Floor, Jeevan Sudha Building, 42-C, Jawahar Lal Nehru Road, Kolkata-700071

Case No. OA/144/2022

Summons under sub-section (4) of section 19 of the Act, read with sub rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 2199

UCO BANK VS
NETAI MONDAL AND ORS

To,
(1) NETAI MONDAL AND ORS
D/W/S-O/S/O Lakshtikanta NA, Vidyasagar Pally, Lane No-4, Brick Field Road, Subudhipur, PO-Baruipur, Dist- South 24 Pgs, Kolkata-700144.

(2) M/S MAHAYANA ENTERPRISE
Vidyasagar Pally, Lane No-4, Brick Field Road, Subudhipur, PO-Baruipur, Dist-South 24 Pgs, Kolkata-700144

(3) SHANTA MONDAL
Vidyasagar Pally, Lane No-4, Brick Field Road, Subudhipur, PO-Baruipur, Dist-South 24 Pgs, Kolkata-700144

SUMMONS
WHEREAS, OA/144/2022 was filed before Hon'ble Presiding Officer/Registrar on 02.05.2022.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 4282049/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted.

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.

(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 18.06.2024 at 10.30 A.M. failing which the application shall be heard and decided by your absence.

Given under my hand and the seal of this Tribunal on this date : 25.04.2023.

Signature of the officer authorised to issue summons
Registrar-in-Charge
Government of India
Ministry of Finance
Kolkata Debts Recovery Tribunal-3

AUCKLAND JUTE CO LIMITED

(Formerly M/s. Abhishek Jute & Industries Limited)
CIN: U17128WB1991PLC082401
P.O. JAGATDAL, DIST: 24 PARGANAS (N), WEST BENGAL - 743125
Phone/Fax: (033) 2581-577/2581-3795
Email: ail@aucklandjute.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS/REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Auckland Jute Co. Limited ("the Company") will be held on Wednesday, 02nd day of August, 2023 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary/Special Businesses as set out in the Notice of the Thirty second AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the Ministry of Corporate Affairs ("MCA") circular number 14/2020, 17/2020 and 03/2022 dated April 8, 2020, April 13, 2020 and May 05, 2022 respectively (collectively referred as Applicable Circulars), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Auckland Jute Mills Compound, P O Jagatdal, 24 Parganas North, Jagatdal West Bengal-743125, the registered office of the Company.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:

In compliance with the applicable Circulars, the Notice of the 32nd AGM and the Annual Report of the Company including financial statements for the financial year 2022-23 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through electronic mode to the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copies of the Notice of 32nd AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 32nd AGM and the Annual Report of the Company are also available on the website of CDNL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from Central Depository Services (India) Ltd (CDSL), the details of which has been provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of 32nd AGM provided by Central Depository Services (India) Ltd (CDSL) for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 26th July, 2023, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 26th July, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on 30th July, 2023 at 10:00 A.M. and ends on 01st August 2023 at 05:00 P.M. The remote e-voting module shall not be allowed beyond 01st August 2023 at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 45th AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. the 26th July, 2023, he/she may obtain login id and password by sending a request over at helpdesk.evoting@cdslindia.com mentioning demat account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 32nd AGM. However, members who are already registered with CDSL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Book Closure:
The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 27th July, 2023 to Wednesday, 02nd August, 2023 (both days inclusive) for the purpose of AGM.
Members are requested to carefully read all the notes set out in the Notice for AGM with respect to instructions for joining the AGM, manner of casting vote etc.

For AUCKLAND JUTE CO LIMITED
Sd/-
P K Bthra
(Director)

Date : 11.07.2023
Place: Kolkata

AUCKLAND INTERNATIONAL LTD.

CIN:L36934WB1977PLC031184
P.O. JAGATDAL, DIST: 24 PARGANAS (N), WEST BENGAL-743125
Phones: (033) 2581-2757/2038 Fax: 2581-3795
Email: ail@aucklandjute.com; Website: www.aucklandjute.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS/REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of Auckland International Limited ("the Company") will be held on Wednesday, the 02nd day of August, 2023 at 10.30 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Forty fifth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively issued by Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/PO-D/2/P/ CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (referred as "e-AGM circulars"), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Auckland Jute Mills Compound, P O Jagatdal, 24 parganas North, Jagatdal West Bengal-743125, the registered office of the Company.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:

In compliance with the applicable Circulars, the Notice of the 45th AGM and the Annual Report of the Company including financial statements for the financial year 2022-23 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 08th July, 2023 through electronic mode to the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copies of the Notice of 45th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 45th AGM and the Annual Report of the Company are also available on the website of the Company at <http://www.aucklandjute.com>, website of the Stock Exchange i.e. <https://www.cse-india.com/> and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which has been provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of 45th AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 26th July, 2023, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 26th July, 2023 only shall be entitled to avail the facility of remote e-voting

