

**Ref: MSE/46/2021-22**

**07<sup>th</sup> September, 2021**

**To,**

Head- Listing & Compliance

**Metropolitan Stock Exchange of India Ltd. (MSE)**

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block, Opp. Trident Hotel,

BandraKurla Complex, Bandra (E),

Mumbai – 400 098, India

**(MSE Scrip Code: SPMLINDIA)**

**Sub: Newspaper Publication regarding the 33<sup>rd</sup> Annual General Meeting to be held through video conferencing/other audio visual means**

Dear Sirs,

Notice regarding the 33<sup>rd</sup> Annual General Meeting to be held through video conferencing / other- audio visual means of the Company has been published today, i.e. on 7<sup>th</sup> September, 2021 in accordance with the Ministry of Corporate Affairs circular dated 5<sup>th</sup> May, 2020 in the Eco of India - English and in Arthik Lipi – Bengali. An extract of the aforesaid advertisement is enclosed for your reference.

Copy of the above notice as published in the newspapers is enclosed. The same is also available on the website of the Company at [www.spmlindia.net](http://www.spmlindia.net). Kindly take the same on your record.

Kindly take the above on record.

Thanking you,

**For SPML India Limited**



**(Ravi Garg)**

**Company Secretary & Compliance Officer**

Encl: a/a

**SPML INDIA LIMITED**

Regd. Off. 113, Park Street, Poddar Point, South Block, 3<sup>rd</sup> Floor, Kolkata -700016

Ph +91-9711308513 Website: [www.spmlindia.net](http://www.spmlindia.net) Email: [info@spmlindia.net](mailto:info@spmlindia.net) CIN No U51109WB1988PLC092362



## Bombay HC says Varavara Rao need not surrender till Sept 25; NIA opposes his bail extension plea

MUMBAI, SEPT 6 /--/ The Bombay High Court today adjourned till September 24 the hearing on the plea for interim bail extension of poet-activist Varavara Rao, an accused in the Elgar Parishad-Maoist links case, and said he need not surrender to Taloja prison authorities till September 25.

The National Investigation Agency (NIA), which is conducting a probe into the case, opposed Rao's plea for the extension of medical bail and to shift to Hyderabad from Mumbai, saying his medical reports did not indicate that he suffers from any serious medical ailment. Rao (82), who was granted interim bail on medical grounds in February 22 this year, was scheduled to surrender and return to judicial custody on September 5. But, last week, the activist, through lawyer R Sathyanarayanan and senior counsel Anand Grover, filed an application seeking extension of the bail.

Rao had also sought permission to stay in his hometown Hyderabad while out on bail, saying he found living in Mumbai and accessing health facilities here unaffordable. In its affidavit filed before the HC on Monday, the NIA said, "The medical reports filed by the applicant do not disclose any major ailment which necessitates him to take treatment at Hyderabad, neither it forms a ground for further extension (of bail)." The NIA, in its affidavit, further said the Taloja prison, located in neighbouring Navi Mumbai, had adequate health care facilities and Rao can be provided with the "best medical facilities" there.

The probe agency also said Rao should not be granted bail extension and should not be allowed to shift to Hyderabad as he is accused of committing a "serious" offence. "They (Rao) cannot expect the Hon'ble courts to pass orders as per their convenience, espe-



cially when the accused has prima facie committed offence of serious nature," the NIA said in its affidavit. As part of the stringent interim bail conditions imposed by the HC, Rao has been staying with his wife in a rented accommodation in Mumbai.

he was granted bail, Rao was undergoing treatment for multiple ailments at the city-based private Nanavati Hospital, where was admitted by prison authorities following the Bombay High Court's intervention. Today, Grover told a bench of Justices S S Shinde and N J Jamadar that after being discharged from the Nanavati Hospital in February this year, Rao had developed three additional health ailments. NIA's counsel, Additional Solicitor General Anil Singh, told the High Court that the Central agency had filed a "detailed affidavit" opposing Rao's plea.

The bench, however, pointed out that it had an administrative meeting to attend and could not hear further arguments in the matter. Grover then urged the HC to extend Rao's date of surrender till the next date of hearing. The HC agreed and said Rao needn't surrender till September 25, but added that he must continue adhering to the bail conditions until then, including staying within the jurisdiction of the Mumbai NIA court.

In his plea seeking extension of medical bail and modification of bail conditions, Rao said as per doctors of the Nanavati Hospital, he is suspected to have a neurological issue, known as cluster headache, which needs further examination. (PTI)

**ANTARCTICALIMITED**  
Registered Office: 1A, Vidyasagar Street, Kolkata – 700009  
CIN: L2219WB1991PLC051949  
Website: [www.antarctica-packaging.com](http://www.antarctica-packaging.com)  
email: [info@antarctica-packaging.com](mailto:info@antarctica-packaging.com)  
Contact No. 9830217177

**NOTICE**  
Notice is hereby given that 2908 AGM of shareholders to be held on Thursday, 30th September, 2021 at 11:00 am at Registered Office Address 1A, Vidyasagar Street, Kolkata – 700009. Electronic copy of the Notice and Annual Report along with Attendance Slip and Proxy Form has been sent to the members whose email IDs are registered with the Company (Depository Participants). The said Annual Report is also available at the website of the company <http://www.antarctica-packaging.com> as well as website of NSDL. NSDL has been engaged by the Board for providing the e-voting platform. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 27/09/2021 to Thursday, 30/09/2021 (both days inclusive). Members whose name are recorded as on the cut-off date i.e., Thursday, 23/09/2021 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The period for remote e-voting begins on Monday, 27/09/2021 (09:00 am) and ends on Wednesday, 29/09/2021 (05:00 pm). Persons becoming Members after sending of the Notice of the AGM but on or before cut-off date i.e., Thursday, 23/09/2021 may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in requesting for user ID and password. In case of any queries connected with e-voting, please see e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**For ANTARCTICALIMITED**  
Company Secretary  
Place: Kolkata  
Date: 06.09.2021  
Member No. A13794

**CHANGE OF NAME**  
I, Nilima Mura wife of Ex Sep Shyamal Kumar Raul ( Service No. 14823691F ) resident of Vill - Sib Dattapur, PO - Mirikpur, PS - Nandakumar, Dist - Purba Medinipur, Pin-721649(WB) have changed my name from Nilima Mura to Nilima Raul (DOB: 16/03/1983) vide Affidavit No. 2088/2021 dated 27/08/2021 before the notary (Govt. Of India) at Tamluk, Dist - Purba Medinipur (WB)

**CHANGE OF NAME**  
I BABITA RAJ GARG, W/O UMESH RAI VANSI R/O KUBER ENCLAVE ESKON ROAD, NEAR HIMALAYAN KIDS, DARIEELING-734001, WEST BENGAL POLICE STATION: BHAKTINAGAR INDIA SHALL HENCEFORTH BE KNOWN AS BABITA RAJ VANSI. VIDE AFFIDAVIT SWORN BEFORE THE NOTARY PUBLIC KOLKATA ON DATE 27/08/2021.

**AFFIDAVIT**  
I, Babul Ch. Roy S/o Late D.K. Roy R/o 28C, B.B. Sengupta Road, Behala, P.S.- Behala, Kolkata-700034 declare that where in has been recorded wrongly my name as Bablu Ch. Roy S/O Lt. D.K. Roy in Roy. Asper affidavit in the Court of the 1st Class Judicial Magistrate at Alipore 24 Parganas (S) on 26.06.21 both Babul Ch. Roy S/O Late D.K. Roy and Babul Ch. Roy S/O Late D.K. Roy is the same one and identical Person.

## Centre emasculating tribunals by not making appointments and testing patience, says SC

NEW DELHI, SEPT 6 /--/ The Supreme Court today said the Union government was testing its patience and "emasculating" tribunals by not appointing officials to the quasi-judicial bodies which are facing severe crunch of presiding officers as well as judicial and technical members and sought action on the matter by September 13.

Asserting that it did not want any confrontation with the government, a special bench headed by Chief Justice N V Ramana asked the Centre to make some appointments to the tribunals before next Monday. There are around 250 posts lying vacant at various key tribunals and appellate tribunals such as NCLT, DRT, TDSAT and T. You are emasculating the tribunals by not making the appointments, said the bench, also comprising Justices D Y Chandrachud and L Nageswara Rao. Solicitor General Tushar Mehta requested the bench to adjourn hearing due to non-availability of Attorney General K K Venugopal due to personal issues. "No, sorry. Last time, we had made it very clear. We have set up this special bench of two senior judges by disturbing two regular benches. They had earlier heard these matters and passed detailed judgements," the CJI said.

**CHANGE OF NAME**  
I UTPAL GHOSH OF SUBHASPALLY, JAGACHA, HOWRAH-711302. DECLARE BEFORE 1ST CLASS JUDICIAL MAGISTRATE ALIPORE DT. 31.04.2021 THAT MY CORRECT NAME IS UTPAL GHOSH S/O JAYDEB GHOSH NOT ROHAL GHOSH S/O J.D GHOSH RECORDED IN MY D.LNO-WB-2020010162806. THAT UTPAL GHOSH S/O JAYDEB GHOSH AND ROHAL GHOSH S/O J.D GHOSH IS THE SAME AND ONE IDENTICAL PERSON.

There is no respect for the judgements of this court. This is what we are feeling. You are testing our patience. Last time, you made a statement that some persons have been appointed. Where are they appointed, he questioned.

Mehta said these ap-

**"We do not want confrontation with the government and we are happy with the way the nine Supreme Court judges were appointed... but what about these tribunals? These are small tribunals. Some of them are very good... no chairpersons, no presidents, nothing... they are collapsing. Why are you so particular about these tribunals, we do not understand" --SC bench**

pointments were made in Central Administrative Tribunals and shared information from the finance ministry on the new Tribunals Reforms Act and the rules to be framed under it. "The government will ensure that within the next two weeks, a decision on appointments to all the tribunals, where the search and selection committee has already recommended names for appointments," he said. The court took note of the submissions and adjourned the hearing on a batch of pleas pertaining to the vacancies at the tribunals and the new law for further hearing on September 13. We hope the appointments will be made by then. It seems you are bent upon not respecting the judgement of the court... We have only three options left, one is staying the legislation or whatever the Act that you have made and directing you to go ahead with the appointments, or close down these tribunals and give the powers to High Courts to take up these matters, and third is we ourselves will appoint the people.

We may consider initiating contempt proceedings, the CJI said. We do not want confrontation with the government and we are happy with the way the nine Supreme Court judges were appointed. The entire legal fraternity appreciated this... But what about these tribunals? These are small tribunals. Some of them are very good like NGT, CAT, consumer commissions, NCLT. No chairpersons, no presidents, nothing... they are collapsing. Why are you so particular about these tribunals, we do not understand," the

bench said. Mehta said the government does not want any confrontation either. The bench asked the Centre to appraise it of alternative proposals, if any and whether it wanted these quasi-judicial bodies.

It said some panels headed by judges had made

some recommendations 18 months ago under the then existing laws to which the government cannot have any objection. Still, virtually no appointments were made... Some tribunals are on the verge of closing down. Some of them are functioning with one member, they are on the verge of extinction. "We can understand that there was some law which was in the offing and the Centre was saying it will make appointments according to it, but these were recommendations made strictly in accordance with the law as it existed then," the bench said. It also referred to the severe crunch of presiding officers and other members in tribunals like APT, NCLT and NCLAT. These tribunals are critical to the economy. They are the cornerstone of the government's policy for reconstruction and rehabilitation of the corporate sector. Because of the vacancies, NCLT and NCLAT cannot dispose of matters... There is an outer limit of 330 days for completing the corporate insolvency resolution process, it said.

There is an apex court judgment which said if insolvency proceedings are not decided within the stipulated time period then they will have to go under liquidation, it said. Justice Chandrachud referred to the new memorandum of procedure which said that the shortlisted names will be recommended only after getting the IB (Intelligence Bureau) clearance.

He said he was once heading the selection committee for appointments in the National Consumer Disputes Redressal Commission (NCDRC). (PTI)

## Physiotherapy at doorstep services for elderly tribals of Naxal affected areas in Chhattisgarh

EOI CORRESPONDENT

NEW DELHI, SEPT 6 /--/ Chhattisgarh government has started a new initiative for elderly tribals in the Naxal-affected and remote areas of the state.

'Physiotherapy Tumcho Duvar' scheme is being run for elderly people who are living alone at home. Under the scheme, a team of Health department reaches door to door in Naxal affected areas and provides physiotherapy to the patients. So far, 710 patients have been treated in Kondagaon district in Bastar. Kondagaon, a tribal-dominated area, is the first district in the state where home access services are being provided to patients. Family members in this district are mostly away from homes for daily needs and no one is available at home throughout the day to take care of the elderly.

In such situation, the age-related problems of the rural elderly further aggravate as they are unable to move and the first stage of physiotherapy is urgently needed. During the Corona period, a program was launched under HWC under shielding to provide home access health services to such helpless old villagers. It was found that health facility of physiotherapy should be given immediately to the elderly and patients suffering from some other diseases. In view of the situation, 'Physiotherapy Tumcho Duvar' program was started for providing treatment to such patients under the guidance of Collector Pushpendra Kumar Meena.

Under the scheme, "Physiotherapy Tumcho Duvar", launched by Chhattisgarh chief minister Bhupesh Baghel, nec-



Sampat Poyam, who was benefitted by the "Physiotherapy Tumcho Duvar" scheme of Chhattisgarh government

essary machines and equipments required for physiotherapy were installed in the 108 vehicles. Physiotherapist, assistant and driver are operating every Wednesday as per the roster through physiotherapy vehicle in 05 identified villages of the district. So far 710 patients have been treated in 26 health camps under this programme. The physiotherapy team believes that initially, the villagers got confused between physiotherapy vehicles and vaccination or testing vehicles. Also, the team had to face many difficulties in making the patients aware of the treatment because of language, dialect and new methods of treatment. Winning the trust of patients and treating them was an even more challenging task. But, the team overcame these chal-

lenges and succeeded in providing treatment to patients after consulting them. Sampath Poyam, a patient suffering from Parkinson's disease, who was bedridden for three years, is benefitted by the scheme. Dr. Padmanath Baghel, the physiotherapist of the district hospital, decided to start physiotherapy at home after checking the health condition of Poyam.

After a month of physiotherapy, his muscles that had become stiff began to loosen again, but still he was not able to stand. After five months of treatment, today Poyam has started walking with the help of a stick and standing on his own feet. 'Physiotherapy Tumcho Duvar' has given a new life to Sampath Poyam. For this he thanked the department along with the doctors who treated him.

**SPML INDIA LIMITED**  
CIN: L51109WB1988PLC092362  
Regd. Off.: 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016  
Tel.: +91-9711308513; E-mail: [cs@spmlindia.net](mailto:cs@spmlindia.net); Website: [www.spmlindia.net](http://www.spmlindia.net)

**NOTICE**  
Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Members of **SPML INDIA LIMITED** will be held on **Wednesday, the 29<sup>th</sup> September, 2021 at 03:30 P.M.** through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular by Ministry of Corporate Affairs dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 & May 05, 2020 and SEBI Circular dated January 03, 2021 and May 12, 2020 to transact the businesses as set out in the Notice of the AGM dated September 03, 2021. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company.

The said Notice along with Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatched/circulated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at [www.spmlindia.net](http://www.spmlindia.net) as well as on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The remote e-voting period commences on **Sunday, 26<sup>th</sup> September, 2021 at 10.00 A.M and ends on Tuesday, 28<sup>th</sup> September, 2021 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.

The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VCO/VAM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 22, 2021 ("cut of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using 'Forgot User Details/ Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. [www.spmlindia.net](http://www.spmlindia.net) and also on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30 or e-mail at [voting@nsdl.co.in](mailto:voting@nsdl.co.in).

In case of any grievance(s) in connection with voting by electronic means, the Members may contact to M/s Niche Technologies Private Limited, Register and Share Transfer Agent of the Company at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

**FURTHER NOTICE** is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VCO/VAM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

All documents referred to in the Notice or any other information shall be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [cs@spmlindia.net](mailto:cs@spmlindia.net)

All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly sent your details at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) for registration of e-mail address.

Mr Deepak Kumar Dhir, partner M/s. Deepak Dhir & Associates, Practicing Company Secretary (COP No. 17296), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members would like to express their views or ask their questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at [cs@spmlindia.net](mailto:cs@spmlindia.net) at least five (5) days prior to meeting by 05:00 P.M. (IST). Those members who have registered themselves as a speaker will only allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

**For SPML India Limited**  
Sd/-  
Ravi Garg  
Company Secretary  
Date: 07.09.2021  
Place: New Delhi

**SUPRA EXPORTS LIMITED**  
11, Brabourne Road, Draupadi Mansion, Kolkata-700001  
Phone: (033) 2242-7920, E-mail: [info@supraexl.com](mailto:info@supraexl.com), CIN No. L27106WB1980PLC033160  
**NOTICE**  
Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on **Tuesday 28<sup>th</sup> of September, 2021 at 3:00 P.M. at 11, Brabourne Road, Draupadi Mansion, Kolkata-700001** to transact the businesses as mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from Saturday, 25<sup>th</sup> September, 2021 at 09:00 A.M. and end on Monday, 27<sup>th</sup> September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to Monday, 20<sup>th</sup> September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only. The Company has appointed **Vivek Gupta**, Practicing Chartered Accountant in whole-time practice (M. No: 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders / Members' Shareholdings and Share Transfers shall remain closed from Tuesday 21/09/2021 to Tuesday 28/09/2021 (both days inclusive). **For and on behalf of FOR SUPRA EXPORTS LIMITED** Sd/- **MAYANK KEJRIWAL** Director DIN: 02720935  
Date : 04.09.2021  
Place : Kolkata

**SARVODAYA BEOPAR LIMITED**  
Regd. Office: 8/1, Princep Street, 2nd Floor, (Near Anand Bazar) Kolkata-700072  
CIN: L51229WB1983PLC035884, Email: [sarvodayabeopar@gmail.com](mailto:sarvodayabeopar@gmail.com), Website: [www.sarvodayabeopar.com](http://www.sarvodayabeopar.com)  
**NOTICE**  
Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on **Monday, 27<sup>th</sup> September, 2021 at 03.00 P.M. at 8/1, Princep Street, 2nd Floor, (Near Anand Bazar) Kolkata-700072** to transact the businesses as mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from Friday, 24<sup>th</sup> September, 2021 at 09:00 A.M. and end on Sunday, 26<sup>th</sup> September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to 19<sup>th</sup> September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only. The Company has appointed **Vivek Gupta**, Practicing Chartered Accountant in whole-time practice (M. No: 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders / Members' Shareholdings and Share Transfers shall remain closed from Monday 20/09/2021 to Monday 27/09/2021 (both days inclusive). **For and on behalf of FOR SARVODAYA BEOPAR LIMITED** Sd/- **Priyotosh Majumder** Managing Director DIN: 00531637  
Date : 04.09.2021  
Place : Kolkata

**BACCHHAT INVESTMENT & FINANCE LTD**  
Address: 51/1A, Sarat Bose Road, Kolkata-700025, CIN: L65993WB1991PLC050737  
Website: [www.biftd.com](http://www.biftd.com), Phone: 24757952, Email: [bacchat93@yahoo.co.in](mailto:bacchat93@yahoo.co.in)  
**NOTICE**  
Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on **Tuesday 28<sup>th</sup> of September, 2021 at 3:00 P.M. at 51/1A, Sarat Bose Road, Kolkata-700025** to transact the businesses as mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from Saturday, 25<sup>th</sup> September, 2021 at 09:00 A.M. and end on Monday, 27<sup>th</sup> September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to Monday, 20<sup>th</sup> September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only. The Company has appointed **Vivek Gupta**, Practicing Chartered Accountant in whole-time practice (M. No: 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders / Members' Shareholdings and Share Transfers shall remain closed from Tuesday 21/09/2021 to Tuesday 28/09/2021 (both days inclusive). **For and on behalf of For BACCHHAT INVESTMENT & FINANCE LTD** Sd/- **SHANKAR LAL BHAGAT** MANAGING DIRECTOR DIN: 00932642  
Date : 03.09.2021  
Place : Kolkata

**HERO FINCORP LIMITED**  
Hero FinCorp.  
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198  
Email: [litigation@herofincorp.com](mailto:litigation@herofincorp.com) | Website: [www.herofincorp.com](http://www.herofincorp.com)  
**POSSESSION NOTICE**  
[[Appendix IV] Rule 8(1)]  
Whereas the Authorized officer of Hero FinCorp Limited (HFCL) issued a Demand Notice dated 17.05.2021 calling upon:  
1. **M/s Powertech Engineers (Borrower)**, having its office at 39/22, Nilachal Birati, North 24 Parganas, Kolkata-700134 (West Bengal), Also at 227 Madya Nilachal, North Dumdum (m), North 24 Parganas, Kolkata-700134 (West Bengal),  
2. **Mr. Pralay Dey (Guarantor)**, residing at 227 Madya Nilachal, North Dumdum (m), North 24 Parganas, Kolkata-700134 (West Bengal),  
3. **Mrs. Jaya Dey (Guarantor/Mortgagor)**, residing at 227 Madya Nilachal, North Dumdum (m), North 24 Parganas, Kolkata-700134 (West Bengal),  
4. **Mr. Subhrojit Dey (Guarantor)**, residing at 227 Madya Nilachal, North Dumdum (m), North 24 Parganas, Kolkata-700134 (West Bengal),  
to repay **Rs.1,30,13,726.40/- (Rupees One Crore Thirty Lakhs Thirteen Thousand Seven Hundred Twenty Six and Forty Paise only)** as on **14.04.2021** within 60 days. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **3rd day of September, 2021**. 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 HFCL for **Rs.1,30,13,726.40/- (Rupees One Crore Thirty Lakhs Thirteen Thousand Seven Hundred Twenty Six and Forty Paise only)** as on **14.04.2021**. Attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.  
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 HFCL for an amount of **Rs.32,15,869.15/- (Rupees Thirty-Two Lakhs Fifteen Thousand Eight Hundred Sixty-Nine and Fifteen Paise only)** due as on **24.05.2021** along with the applicable interest and other charges.  
The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.  
**DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:**  
Extent / Area – A Structure with a Built-up area of 635 Sq.ft. constructed on a land measuring about 3 cottaahs 13 Chittacks 39 Sq.ft.  
Survey No. – Mouza – Bisharpura, Police Station – Airport, Pargana – Kolkata, J.L.No.5, Re.Sa.No.89, Tozui No.172, R.S. Khatlan Nos.326, 437/6, 474, 488 and 437/4, Dag Nos. 369 and 372, District – North 24 Parganas.  
Situating in Holding Nos.332 (945) and 385 (827), Madhya Nilachal, North Dum Dum Municipality, Ward No.37.  
Boundaries –  
North – House of Anil Chakraborty and Gopal Chakraborty,  
South – 12 ft. wide common pathway,  
East – House of Amal Banerjee and Jaya Dey,  
West – Part of vacant land and land of Pradip Basu Mojumder.  
Sd/-  
Authorized Officer  
Hero FinCorp Limited  
Place: Kolkata  
Date: 03.09.2021  
CIN : U74899DL1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197  
Email: [legal@herofincorp.com](mailto:legal@herofincorp.com) | Website: [www.herofincorp.com](http://www.herofincorp.com)



