**FINANCIAL EXPRESS** 



**CENTRAL RAILSIDE WAREHOUSE COMPANY LIMITED** (A Govt. of India Enterprise-Mini Ratna Company)

66

Ref. No. Crwc-1/Recruitment/ 2021/915 Closing Date: 30.09.2021 Central Railside Warehouse Company Ltd (a Govt. of India Enterprise) invites applications for various posts through Immediate Absorption basis as per the details given below:

Name of the post Pay Scale / Grade No. of Post Rs 30000-120000 / E0 Grade Executive (Commercial) 05 05 Executive (Civil) Rs 30000-120000 / E0 Grade Rs 30000-120000 / E0 Grade Executive (Electrical) 02 Max Age limit is 55 years as on 01.09.2021.

Visit CRWC website https://crwc.in/en/careers-0 for detailed advertisement along with the instructions to apply for the aforesaid posts, etc. Sr. Manager (HR)

# PFC CONSULTING LTD.

(A wholly owned subsidiary of PFC Ltd. A Govt. of India Undertaking)

NOTICE INVITING EXPRESSION OF INTEREST PFC Consulting Limited (PFCCL), a wholly owned subsidiary of Power Finance Corporation Limited (A Government of India Undertaking), is appointed by Ministry of Power for conducting 4th round of auction under B (ii) of SHAKTI Policy issued by Ministry of Coal on 22.05.2017 and amendment on 25.03.2019.

Bidders may download the Expression of Interest from PFCCL website www.pfcclindia.com or from MSTC ecommerce website https://www.mstcecomerce. com/auctionhome/shakti/indexr4.jsp Bidders should regularly visit website to keep themselves updated regarding

clarifications/amendments/time extensions, etc., if any. Note: PFC Consulting Limited reserves the right to cancel or modify the process

without assigning any reason and without any liability. This is not an offer. Corporate Office: 9th Floor (A Wing) Statesman House, Connaught Place, New Delhi - 110001

#### **CHANDI STEEL INDUSTRIES LIMITED** CIN: L13100WB1978PLC031670

Regd. Office: 3, Bentinck Street, Kolkata-700001 Phone: +91-33-22489808, 22488173, Fax: +91-33-22430021 Website: www.chandisteel.com, Email: chandisteelindustries@gmail.com NOTICE: For kind attention of Equity Shareholders of Chandi Steel Industries Limited SUB .: TO REGISTER EMAIL ADDRESS AND MOBILE NUMBER

Members may note that in furtherance of Go-Green initiative of the Government and in the interest of members of the Company, the Company requests the members to register their email addresses to enable the Members and other persons entitled so to receive the Notice of Annual General Meeting (AGM), Annual Report & other communications, if any in electronic form.

Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs and Securities and Exchange Board of India vide their circulars have allowed the Companies to send notice of AGM along with Annual report by e-mail to members and other persons entitled so whose email addresses are registered with the Company / RTA of the Company or Depository Participant (DP). Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2020-21. However the same will be available on the website of the Company and the Calcutta Stock Exchange Limited in due course of time.

Members may note that the Company shall in due course of time make another publication in connection with holding of 43rd Annual General Meeting, intimating date, time and venue/mode within the time prescribed under the Companies Act, 2013. Members are requested to provide their email addresses and mobile number for registration to M/s.

Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Registrar and Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below: Members holding shares in physical form may send an email request to mdpldc@yahoo.com

chandisteelindustries@gmail.com along with the following details: A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy

(ii) Members holding shares in demat form may register their email id and mobile number with their respective Depository Participant (DPs)

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

For Chandi Steel Industries Limited

Date : 03.09.2021

Place : Kolkata

Seema Chowdhury Company Secretary

## VAM HOLDINGS LIMITED CIN No.: U51909UP1996PLC057371

Regd.Office: Plot No.1A, Sector-16A, Noida-201301(U.P.) Contact No.: 0120-4361000, Fax: 0120-4234882, Email id: corporate.enpro@jepl.com NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION This is in continuation to our earlier communication dated August, 27, 2021 whereby Members of VAM Holdings Limited ("Company") were informed that in

compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 24th Annual General Meeting ("AGM") of the Company on Wednesday, September 29, 2021 at 10:30 A.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 24th AGM. The Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2021 along with login details for joining the AGM through VC OAVM facility including e-voting has been sent on Friday, September 3, 2021 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants. The Notice of 24th AGM is also

n compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided by CDSL. The remote e-voting shall commence on Friday, September 24, 2021 (9.00 A.M. IST) and end on Tuesday, September 28, 2021 (5.00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

available at CDSL website www.evotingindia.com

also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the 24th AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 22, 2021 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice

The Members who have cast their vote by remote e-voting prior to the AGM may

Any person, who acquire shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request to www.evotingindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can

please follow the below instructions for obtaining login details for e-voting: Physical Please send a request to Alankit Assignments Limited, Registrar Holding and Share Transfer Agent at rta@alankit.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, with a CC to corporate.enpro@jepl.com

Please contact your DP and register your e-mail address in your Holding demat account, as per the process advised by your DP.

# All the members are informed that:

The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date.

The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through e-Voting at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be communicated to CDSL

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section at www.evotingindia.com or contact at toll free no. 1800-225-533 of CDSL or send a request to helpdesk.evoting@cdslindia.com. In case of any grievance connected with e-voting facility, please contact Mr. Nitin Kunder, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N N Joshi Marg, Lower Parel (E), Mumbai 400013. Email: helpdesk.evoting@cdslindia.com, Tel: 022-23058738.

Place: Noida Director DIN: 00009338 Date: September 03, 2021

# BHIWANI VANASPATI LIMITED

Registered Office:1B, Old Post Office Street, Kolkata - 700 001 CIN: L15143WB1970PLC124721

Tel: 033 40022362; Fax: 033 4002 2362E-mail:bhiwani.vanaspati@rediffmail.com Website: www.bhiwani.net.in

## NOTICE

Notice is hereby given that the 50th Annual General Meeting of the members of BHIWAN VANASPATI LIMITED will be held on Monday, the 27th day of September, 2021 at 12:30 a.m. at 1B, Old Post Office Street, Kolkata - 700 001 to transact the following business: ORDINARY BUSINESS:

To consider, approve and adopt the audited financial statements of the company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and

To Ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution thereof:

RESOLVED THAT pursuant to the provision of Section 139, 142 and other applicable Provisions, if any of the Companies Act, 2013 ('the Act') and the rules made there under, as amended from time to time, pursuant to the recommendation of the Board, and pursuant to the resolution passed by the Members for the appointment of M/s. SURAJIT DATTA & ASSOCIATES, Charlered Accountants, Kolkata, bearing Firm Registration No. 328815E with the Institute of Chartered Accountants of India, as Statutory Auditors of the Company for the period of five years and which appointment was subject to ratification at every AGM, on such remuneration plus. Re-imbursement of out of pocket expenses as may be determined by the

> SPECIAL BUSINESS: NIL By Order of the Board

> > BALARAM SAHA

DIN: 0759935

DIRECTOR

Place: Kolkata Dated: 30.06.2021

**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 SUASTH HEALTH CARE FOUNDATION

RELEVANT PARTICULARS

1.	Name of corporate debtor	M/s. SUASTH HEALTH CARE FOUNDATION		
2.	Date of incorporation of corporate debtor	01/12/2008		
3.	Authority under which corporate debtor is incorporated	Ministry of Corporate Affairs, ROC, Kolkata		
4.	Corporate Identity No of Corporate Debtor	U85100WB2008NPL130971		
5.	Address of the registered office of Corporate Debtor	Plot No. X-1, 2 & 3, Block - EP Sector - V Salt Lake City Kolkata WB 700091		
6.	Insolvency commencement date in respect of corporate debtor	31/08/2021 (as per the Order dated 31:08:202 in reference to the CP. (IB) No. 204/KB/202 (Order received by IRP on 01/09/2021)		
7.	Estimated date of closure of insolvency resolution process	27/02/2022(180 days from the date of Commencement of Resolution Process)		
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Arun Kumar Khandelia IBBI/ IPA-002/IP-N00514/2017-2018/11592		
9.	Address and e-mail of the interim resolution professional, as registered with the Board	'Shantiniketan', 8 Camac Street, 8thFloor, Suite #807, Kolkata- 700017 Email:arun@cskarun.com		
10.	Address and e-mail to be used for correspondence with the interim resolution professional	'Shantiniketan', 8 Camac Street, 8thFloor, Suite #807, Kolkata-700017 Email:cirp.suasthhealthcare@gmail.com		
11.	Last date for submission of claims	15th September, 2021		
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable		
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable		
14.	(a) Relevant Forms and	Web Link: https://www.ibbi.gov.in/home/download		

of a Corporate Insolvency Resolution Process of the SUASTH HEALTH CARE FOUNDATION on 31st August, 2021 (Order received by IRP on 01/09/2021). The creditors of **SUASTH HEALTH CARE FOUNDATION**, are hereby called upon to submit their claims with proof or or before15th September, 2021to 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

lotice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commenceme

(b) Details of authorized representatives are available at: Not Applicable

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 [specify class]in Form CA. –Not Applicable as per information available with IRP. Submission of false or misleading proofs of claim shall attract penalties. Arun Kumar Khandelia

Interim Resolution Professional

Place: Kolkata Date: 03.09.2021

Reg. No.: IBBI/ IPA-002/IP-N00514/2017-2018/11592 यको बैंक 🛈 UCO BANK POSSESSION NOTICE APPENDIX-IV [Rule-8(1

### (A Govt. of India Undertaking) (For Immovable Property) Alipore Belvedere Road Branch, 10A Gopal Nagar Road, Kolkata - 700 027

Whereas, the undersigned being the authorized officer of the UCO Bank, Alipore Belvedere Road Branch, Kolkata under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 [54 of 2002]) and in exercise of powers conferred under section 13 (12) read with {Rule 3} of the Security interest (Enforcement) Rule, 2002 issued demand notice dated 23.06.2021 calling upon the borrower M/S DEY SUPPLYERS. PROPRIETOR Joydeb Dey and Mrs. Mithu Dey guarantor (now guarantor cum legal heir of deceased borrower Joydeb Dey, Proprietor of M/s Dey Supplyers) of 1735, BIDHAN PALLY, ICHAPORE, NAWABGANJ, P. S. - NAWABGANJ, DISTT-NORTH 24, PARGANAS, Kolkata - 743144 to repay the amount mentioned in the notice being ₹14,31,970.10 (Fourteen lakh thirty one thousand nine hundred and seventy rupees and ten paise only) as on 23.06.2021 inclusive of interest up to 28.02.2021 plus interest and charges as applicable within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower /guarantor the public in general that the undersigned has taken possession of the property described herein below In exercise of power conferred on him under sub-section (4) of section 13 of act read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 on this 1st day of September of the year 2021.

The borrower/guarantor in particular, the public In general and All the Legal Heirs of the borrower Lt. Joydeb Dey (deceased) is hereby cautioned not to deal with the property end any dealing with the property will be subject to lhe charge of the UCO Bonk, Alipore Belvedere Road Branch, Kolkata for an amount of ₹14,31,970,10 (Fourteen lakh thirty one thousand nine hundred and seventy rupees and ten paise only) as on 23.04.2021 inclusive of interest up to 28.02.2021 plus Interest and charges as applicable. The borrower attention is invited to provisions of sub-section (6) of Section

13 of the Act, in respect of lime available, to redeem the secured assets. ■ DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of land and building ad measuring 13 Chhitak, 25 square feet, Mouza - Ichhapur, JL No.3, RS No. 89, Touji No. 617, RS Dag No : 2434, Holding: 1735, RS Khatian: 2485, Deed No. - 08653 of year 2012, Registered in Book - 1, CD Volume - 22, Pages from 1552 to 1564. Bounded by : On the North -Property of Family Members, On the South - Temple, On the East - Road, On the West - Property of Sunil Dey, Sambhu Dey and Nanda Dey.

Date: 04.09.2021 Place: Bidhan Pally Authorised Officer, UCO Bank

# SALE NOTICE

(Under Insolvency and Bankruptcy Code, 2016) M/s BRIPRANIL INDUSTRIES LIMITED (In Liquidation) Liquidator's Office: Diamond Chamber, 4, Chowringhee Lane, Block I, 4th Floor, R. No. 4M, Kolkata - 700016

The following Assets and Properties of M/s Bripranil Industries Limited (In Liquidation) forming part of Liquidation Estate are for sale by the Liquidator. The Sale will be done by the undersigned through the E-Auction portal: http://www.eauctions.co.in (with nlimited extensions of 5 minutes each)

SI. No.	Asset Description	Reserve Price (Rs. in Lakhs) 156.00	
1	Company as a Whole (As Going Concern) basis		
	OR		
2	Residential Property bearing plot No. 29, K. S. No. 55, Sy. No. 18. 19/2 & 19/3, Situated at Sriramanahalli, Hesaraghatta Hobli, Bangalore North Taluk together with Building thereon.	90.00	
3	Machinery, Equipment, Inventory, Semi-finished stocks and stores lying and installed at: Survey No. 2, Srigandada Kavalu, Sunkadakatte, Magadi Road, Bangalore - 560 091. 58-59, K No 529/549, Sunkadakatte, Magadi Road, Bangalore- 560091.	45.00	
4	All other assets of the Company including credentials, debtors	21.00	

#### and other receivables/assets, excluding cash and bank balances. E-AUCTION timings on 23rd September, 2021: Item No. 4 Item No. 2 2:00-3:00 P.M.

1. Interested applicants may refer to the COMPLETE EAUCTION PROCESS **INFORMATION DOCUMENT** containing details of terms and conditions of online -Auction, E-Auction Bid Form, Eligibility Criteria, Declaration by Bidders, EMD Requirementetc., available on M/sLinkstar Infosys's website: https://eauctions.co.in or through Email bribranil.liquidator@gmail.com or ajasso@rediffmail.com.

E-auction at any time. He has the right to reject any of the bid without giving any from 11A.M. till 3 P.M. IST on 23rd September, 2021.

5. E-Auction will be conducted as "AS IS WHERE IS", "AS IS WHAT IS" "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" only. 6. Contact person on behalf of E-Auction Agency (Linkstar): Mr. Dixit Prajapati

Email id-admin@eauctions.co.in, Mobile No.: +91 7874138237.

Place: Kolkata Date: 04.09.2021

Cell: 9831103320

**EMAMI FRANK ROSS LIMITED** CIN: L24232WB1919PLC003123 Reg. Off: 7, Jawaharlal Nehru Road, Kolkata -700013 Ph. No.: 2228 6042/0066/0067 Website: www.frankrosspharmcy.com

**BOOK CLOSURE & E-VOTING INFORMATION** Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Members of the Emami Frank Ross Limited will be held on Tuesday, the 28th September, 2021 at 11.00 A.M. at the Registered Office of the Company at 7, Jawaharlal Nehru Road, Kolkata Notice of the AGM along with Audited Financial Statements including Consolidated

NOTICE OF 103rd ANNUAL GENERAL MEETING,

Financial Statements of the company for the Financial Year ended on 31st March, 2021 together with Auditor's Report & Director's Report thereon. Pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company shall remain closed from Wednesday, 22nd September,

2021 to Tuesday, 28th September, 2021 (both days inclusive). Pursuant to Rule 20(v) of the Companies (Management and Administration) Rules, 2014 all members are hereby informed that:

1) Ordinary & Special Business as set out in the Notice of the AGM may be transacted by electronic means.

Notice of AGM has been sent to all the members on 03rd September, 2021 by post at the address registered with Company. Voting through electronic means shall commence from Saturday, 25th September, 2021 from 10:00 a.m. and ends on Monday, 27th September, 2021 5:00 p.m. (IST).

During this period shareholders' of the Company, holding shares, as on the cut-off date of day, 21st September, 2021, Tuesday, may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 P.M. on 27th September, 2021

Notice of the AGM & Annual Report has been displayed on the website i.e. www.frankrosspharmacy.com,of the Company in which instructions for voting through

electronic mode are given. Any person, who acquires shares of the Company and become member of the

Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.co.in The Company has appointed Mr. Sandip Kumar Kejriwal, Company Secretary in

Practice to act as Scrutinizer for conducting the e-voting process in fair and

In case of any query, members may refer the Frequently Asked Questions (FAQs) or E-Voting Manual, available at the download section of www.cdslindia.com or mailat csamrita@frankrosspharmacy.com to Amrita Bhattacharya, Company Secretary of the Company, Contact no. 033 2228 6042.

Members who have cast their votes through e-voting may also attend the meeting but shall not be entitled to cast their votes again. The Members who have not cast their votes by e-voting shall be able to vote at the meeting. The facility for voting shall be made available at the AGM through Ballot

10) SEBI and Ministry of Corporate Affairs encourages paperless communication as a contribution to Green environment. Members holding shares in physical mode are requested to register their e-mail address with the Company for receiving all communications including annual reports, notices, circulars etc. from the company electronically

For Emami Frank Ross Limited Sd/-**Gautam Jatia** 

DIN: 00604926

Place: Kolkata (Managing Director) Date: 3rd September, 2021

#### THE FIRST CUSTODIAN FUND (INDIA) LIMITED CIN:L67120WB1985PLC038900 Registered Office:11 Camac Street, Kolkata – 700017 Email:tfcfil@rediffmail.com

Tel: 033-22821628, Fax: 033-22822633, Website: www.firstcustodianfund.com NOTICE TO MEMBERS

Notice is hereby given that 35th Annual General Meeting (AGM) of the Company will be held on Friday, September 24, 2021 at 04.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will

be emailed to the members separately. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated January 15, 2021 and May 12, 2020 (collectively referred to as the 'SEBI Circulars')

permitted the holding of AGM through VC / OAVM, without the physical presence of members

at a common venue. In compliance with applicable provisions of the Companies Act. 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM. The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2021 has been send on September 03, 2021 only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2021 will also be available on the Company's website at www.firstcustodianfund.com and on the BSE website at

www.bseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Friday, September 17, 2021 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins on Tuesday, September 21, 2021 at 9.00 a.m. and ends on Thursday, September 23, 2021 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report

of financial year 2020-21 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2021 in accordance with aforesaid MCA Circulars and SEBI Circulars. In case any member has not registered the email address with the Company / Depository

Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2021 and the login credentials for e-voting;

Members holding shares Please contact the Company at tfcfil@rediffmail.com and submit in Physical form the Folio No., name of shareholder, scanned copy of the share

certificate (front and back), self-attested scanned copy of PAN/ AADHAR for verification and register email address. Members holding shares Please contact your Depository Participant (DP) to register your

email address in your DEMAT account, as per the process advised in DEMAT form Notice of Book Closure: Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register

of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of the Place: Mumbai For The First Custodian Fund (India) Limited

Date: 4th September, 2021

Mr. Giriraj Dammani,

Managing Director

ALLIANCE UDYOG LTD.

#### Regd. Office: 18, NETAJI SUBHAS RD. KOLKATA-700001 Tel:033-2230-9095, Email: allianceudyog@gmail.com Website :allianceudyog.co.in CIN:L51909WB1895PLC001021

It is hereby notified that the 125thAnnual General Meeting of the members of the Company ('AGM') will be held at 18, NetajiSubhas Road, Kolkata, West Bengal 700001, on Thursday, 30th September, 2021, at 10:00 A.M. Indian Standard Time ('IST') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means as well as by way of poll on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the meeting ('remote e-voting') or through polling paper at the venue of the AGM. The facility for voting by way of polling paper shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The communication relating to remote e-voting, inter alia, containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at allianceudyog.co.in, on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. The process of dispatch of the Report and Accounts for the year 2020-21 has already been completed and a copy thereof is available on the

The period for remote e-voting facility shall start on 27.09.2021 and 10.00 a.m. (IST) and end on 29.09.2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23.09.2021 only shall be entitled to avail the facility of remote evoting, or, voting at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may

obtain the log in ID and password by sending a request at nichetechpl@nichetechpl.com or at evoting@nsdl.co.in However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM.

The manner of voting remotely for members holding shares in electronic mode. physical mode and for members who have not registered their mail addresses is

Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Folio No., Name of the shareholder and a selfattested copy of PAN card to Alliance Udyog Ltd. at allianceudyog@gmail.com or to the Share Transfer Agent of the Company, Niche Technologies Private Limited at nichetechpl@nichetechpl.com.

Incase of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com or contact at National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound. Lower Parel, Mumbai - 400013, and send an e-mail to evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company at email id allianceudyog@gmail.com or call at 033-2230-9095,

> Sd/ SARDUL SINGH JAIN

For ALLIANCE UDYOG LTD.

(A company under liquidation process vide Hon'ble NCLT order dated July 19, 2019). Office of the company: P-36, India Exchange Place, 3rd Floor, Room No. 48C, Kolkata WB-700001. Sale of Assets under Insolvency and Bankruptcy Code, 2016 Last Date to apply and submission of Documents: 11th September, 2021 till 4 pm

Date and Time of E-Auction: 14th September, 2021, 1:30 p.m. to 4:30 p.m. (With unlimited extension of 5 minutes each) Sale of Assets and Properties owned by Mansi Oils & Grains Pvt. Ltd. (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata. The sale will be done by the undersigned through the e-auction platform https://www.eauctions.co.in

NOTICE FOR SALE OF ASSETS

MANSI OILS & GRAINS PRIVATE LIMITED (IN LIQUIDATION)

Asset /	Address / Area	Reserve Price	Earnest Money
Location		(INR)	Deposit (EMD) (INR)
Land & Building	Land (2.7741 acres) with building and shed of RCC construction / tally roof / tubular structure and brick walls. Address: Diamond Harbour Road, Banganagar, West Bengal, PIN-743513	-248000000	30.9 Lakhs

the website i.e. http://www.eauctions.co.in E Auction will be conducted on "As is what is basis", "Whatever there is basis" and "No recoursebasis"

Any interested buyer can check and submit bid for the same. Contact person on behalf of E-Auction Agency (Linkstar): Mr. Dixit Prajapati Email id: admin@eauctions.co.in, Mobile No.: +91 7874138237, Contact person on behalf of Liquidator: CA. Rachna Jhunjhunwala Email id: cirp.mansi@gmail.com, Tel No., Mobile. No.: +91 9831141167

> RachnaJhunjhunwala, Liquidator

IBBI Reg. No: IBBI/IPA-001/IP-P00389/2017-18/10707

Regd. Address: Vikram Vihar, Flat No 304, Block H Date: 04th September, 2021 493/B/18 G.T. Road, Shibpur, Howrah, West Bengal-711102 Place: Kolkata

Correspondence Address: Siddha Weston, 9 Weston Street, Suite no 134, Kolkata-700013

## DUKE COMMERCE LIMITED CIN: L51909WB1982PLC035425

Registered Office:9/1, R.N. Mukherjee Road, Birla Building, 5th Floor, Kolkata -700001, West Bengal

E-Mail ID: duke.commerce@yahoo.com Website: www.dukecommerce.com NOTICE OF 39TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION lotice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the

Company will be held on Thursday, 30th September, 2021, at 11:00 AM. at the Registered Office of the Company at 9/1, R.N. Mukherjee Road, Birla Building, 5th Floor, Kolkata -700001 to transact the business set out in the Notice. The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with

the Audited Standalone Financial Statements for the year ended 31st March 2021, Independent

Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website www.dukecommerce.org, www.cse-india.com and www.nsdl.com and copies of the said documents are also available for inspection at the Registered

Office of the Company on all working days, except Saturdays during business hours up to the date of meeting. Pursuant to Section 91 of Companies Act, 2013, ('the Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members will remain closed from Friday, 24th September, 2021, to Thursday, 30th September, 2021 (both days inclusive) or the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries if India, as amended from time to time, the Company is pleased to provide remote e-voting acility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by NSDL and the business may be transacted through such remote e-voting. The oting rights of the Members shall be in proportion to their share of paid-up equity share apital of the Company as on the cut-off date of Thursday, 23rd September, 2021. Any erson who is a Member of the Company as on the cut-off date, holding shares in either ematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the lotice of AGM, using remote e-voting.

he remote e-voting period commences on Saturday, 25th September, 2021, 09.00 a.m and ends on Wednesday, 29th September, 2021, 5.00 p.m. During this period, Members nay cast their votes electronically. The remote e-voting module will be disabled by NSDL nereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed o change it subsequently. Members who have cast their vote by remote -voting may attend the AGM but shall not be entitled to cast their vote while members who have ot cast their vote shall be able to exercise their voting rights at the AGM person who has acquired shares and become a member of the Company after dispatch of lotice of AGM and holding shares as on cut-off date, may obtain the login ID and password by ending a request to NSDL. However if such person is already registered with NSDL for remote -voting then the existing user ID and password may be used for casting votes. For any ueries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos; M/s. Linkin Time India Private Limited, Vaishno Chambers, 5th Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata-700 001 Ph.: 033-4004 9728, E-Mail: https://www.evoting.nsdl.com/ with a copy to duke.commerce@yahoo.com.

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/herself and the Proxy need not be a member of the Company The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting Note: The Company is taking necessary precautions to deal with the current pandemic safety standards during the AGM.

For Duke Commerce Limited Bihari Lal Kanoongo

DIN-00486606

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001.

Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushil@nagreeka.com, Website: www.nagreeka.com CIN: L65999WB1994PLC065725

Place: Kolkata

Date: 3rd September, 2021

NOTICE OF 27TH ANNUAL GENERAL MEETING (AGM),

Company will be held on Tuesday, 28th September, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 29th June , 2021 respectively convening the said AGM. In accordance with the Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, Circular No. 14/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice convening the AGM including evoting instructions and Annual Report of Financial Year 2020-21 has been sent in electronic mode on September 03, 2021 to members whose e-mail are registered with the Company or the Depository Participant(s) or RTA. Members are requested to refer to the newspaper publication issued by the Company in Financial Express and Arthik lipi, edition on August 31, 2021. These documents are available on the website of the

Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021(both days inclusive) for the purpose of forth coming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 27th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013

and Rules are given hereunder: The Ordinary and Special Business as stated in the Notice of 27th AGM may be

b. Date and time of commencement of remote e-voting: 25th September, 2021 at 9.00

c. Date and time of end of remote e-voting: 27th September, 2021 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th September, 2021.

date i.e. 21stSeptember, 2021 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting. The Members will be provided with facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at

AGM of the Company. . Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible

The Notice of the 27th AGM containing, inter alia, the procedure of evoting, is available on the Company's website www.nagreeka.com and on NSDL website https://www.evoting.nsdl.com. In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 11800 1020 990 / 1800 22 44 30 or at E-mail ID : evoting@nsdl.co.in

> By order of the Board Shruti Murarka Company Secretary

financialexp.ep. in

for information purposes only. use his/her existing User ID and password to cast their vote If you have not registered your e-mail address with the Company/DP, you may

By order of the Board of Directors Takesh Mathur

11:00 - 12:00 NOON | 12:00 -1:00 P.M. | 1:00-2:00 PM. |

2. The Liquidator can cancel E-auction at any time without giving any reasons. The Liquidator have right to accept or cancel or modify etc., any terms and conditions of

3. EMD (i.e., 10% of the reserve price for Item No. 1 to 4) and Documents Submission deadline in 5:00 P.M. IST of 20th September, 2021 and E-Auction will be conducted 4. EMD can be deposited by remittance into the Bank Account only.

Abhijeet Jain, Liquidator IBBI Reg. No. IBBI/IPA-002/IP-N00173/2017-18/10445

Date: 02.09.2021

Place: Kolkata

password, he can reset his password by using "Forget User Details / Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com

provided in the Notice of the AGM.

DIRECTOR DIN: 00013732

BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 27th Annual General Meeting of the Members of the

Company at www.nagreeka.com The Notice along with the Annual report is also available on the website of the

transacted through voting by electronic means only.

. A person whose name is recorded in the Register of Members as on Tuesday 21st September, 2021 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off

https://www.evoting.nsdl.com under Shareholder/Member\* login by using the remote e-voting User ID and Password. The process and manner of remote evoting, attending the AGM through VC/OAVM and e-voting during 27th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 27th

to cast their vote during the AGM by e-voting.

Nagreeka Capital & Infrastructure Ltd. Mem. No.:A42423

Kolkata

Place : Kolkata

Date: 03/09/2021