

SIDCL/Sect./2022-23/055

September 1, 2022

**BSE** Limited P. I. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 511411/955319 The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Submission of copy of Newspaper Advertisement for Notice of 32nd Annual General Meeting and E-voting Information

General Meeting and E-voting information published by the Company by way of advertisement in the newspapers, 'Financial Express' (English) and 'Aajkal' (Bengali) both dated September 1, 2022.

The aforesaid information is also available on the website of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

e Developm

umar Pandey

Company Secretary & Compliance Officer

Encl: As above

**FINANCIAL EXPRESS** 

ZONAL OFFICE - SALT LAKE 3&4 DD Block, Sector - I, 1st Floor, Salt Lake, Kolkata - 700 064 TITAGARH BRANCH

Appendix IV Rule 8 (1) POSSESSION NOTICE (For Immovable Property) A/C.No - 02210610015070 (HBL)

The underagned being the Authorized Officer of the UCO Bank, Titagarh Branch, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 22.06.2022 calling upon the borrower MR. TAPAN KUMAR DAS (Borrower), S/o. Late Kartick Chandra Das, 61/370, Sukanta Nagar, P.O.- Pansila, P.S.- Khardah, Dist.- North 24 Pgs., Kolkata - 700112 and MRS. ALPANA DAS (Co-Borrower), W/o. Tapan Kumar Das, 61/370, Sukanta Nagar, P.O.- Pansila, P.S.- Khardah, Dist.- North 24 Pgs., Kolkata - 700112 to repay the amount mentioned in the notice being Rs. 12,42,177.36 (Rupees Twelve Lac Forty Two Thousand One Hundred Seventy Seven and Thirty Six Paisa only) as on 30.04.2022 (interest charged up to 31.01.2022). You are also liable to pay future interest at the constructual rate on

and costs 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 in particular and public in general that the undersigned has taken possession of the property described below in exercise of powers conferred to him / her under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this 30th day of August of the year 2022.

the aforesaid amount together with incidental expenses amount together with incidental expenses

The borrower / guarantor in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO Bank for an amount Rs. 12.42.177.36 (Rupees Twelve Lac Forty Two Thousand One Hundred Seventy Seven and Thirty Six Paisa only) and further interest, incidental expenses, cost &

## DESCRIPTION OF IMMOVABLE PROPERTY:

 All That Piece and Parcel of land measuring 2 Cottahs 2 Chittacks 13 Sq.ft of land together with two storied Dwelling house measuring 1624 Sq.ft (at Ground floor admeasuring 742 Sq.ft, fast floor admeasuring 742 Sq.ft along with Mezzanine floor area 140 Sq.ft) which is lying and situated at Mouza- Bandipur, JL No. 17, R.S. No.- 90, Touzi No.- 1514, 181, 172 & 1512, R.S.Khatian No.- 1108 & L.R. Khatian 2964, R.S. & L.R. Dag No.- 1758, Nature of Land Bastu Holding No.- 61/370, Sukanta Nagar, Ward No.- 6, Under Khardah Municipality, P.S.- Khardah, Dist.- North 24 Parganas, Registered Deed No.- 152405322 for the year 2015, Registers Book No. I, Volume No.- 1524-2015, Page from 83558 to 83581 Property in nae of Mr. Tapank Kumar Das and registered in the A.D.S.R.O Sodepur, Dist.- North 24 Parganas. which is Butted and Bounded by: on the North - 11ft. Wide Municipal Road, on the South - 10ft. Wide Municipal Road, on the West - H/O Dolly Roy, on the East - H/O Sudhangshu Dutta The present owners of the said property are -

(1) MR. TAPAN KUMAR DAS, S/o. Late Kartick Chandra Das, residing or 61/370, Sukanta Nagar, P.O.- Pansila, P.S.- Khardah, Dist.- North 24 Pgs., Kolkata - 700112 and ALPANA DAS, W/o. Tapan Kumar Das residing at 61/370, Sukanta Nagar, P.O.- Pansila. P.S.- Khardah, Dist.- North 24 Pgs., Kolkata – 700112

The property stands in the name of MR. TAPAN KUMAR DAS.

Sd/- Authorised Officer, UCO BANK Date: 01.09.2022, Place: Salt Lake

## PREMIER CRYOGENICS LTD. 136, Maniram Dewan Road, Chandmari, Guwahati - 781 003

Ph.0361-2660192 Fax- 0361-2661787 E-mail: info@premiercryogenics.com Website: www.premiercryogenics.com CIN:L24111AS1994PLC004051

NOTICE OF AGM, REMOTE E-VOTING AND RECORD DATE NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company

will be held on Monday, the 26th September, 2022 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as per separate Notice of the AGM. In view of present Covid-19 pandemic, the AGM is being held through VC/OAVM pursuant to the Ministry of Corporate Affairs (MCA) circulars dated 8/4/2020, 13/4/2020, 5/5/2020, 13/1/2021 and 5/5/2022 and circulars issued by the Securities & Exchange Board of India dated 12/5/2020, 15/1/2021 and 13/5/2022 (collectively referred as "the Circulars") permitting holding of AGM through VC/OAVM, without physical presence of members. Members are hereby informed that in accordance with the aforesaid Circulars and

Notice of the 28th AGM had been sent by electronic means/email within 31st Aug. 2022 to all the Members whose e-mail addresses are registered with the Depository Participant (DP) or the Company or its RTA Niche Technologies Pvt. Ltd.. The said Notice and documents are also available on the Company's website Members will be able to attend and participate in the AGM through VC/OAVM only

Instructions for joining the AGM is provided in the Notice of AGM and attendance of the Members at the AGM through VC/OAVM will be counted for the purpose of quorum under Sec. 103 of the Companies Act, 2013. As per Sec. 108 of the Companies Act, 2013 read with rule 20 of the Companies

(Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) the Company is pleased to provide its Shareholders the facility to cast their vote before or at the AGM by Remote e-voting on all the resolutions. The details are as below:

i) Date and time of commencement of e-voting: 23th Sept., 2022 at 9:00 AM ii) Date and time of end of e-voting: 25" Sept., 2022 5:00 PM The cut-off date for determining the eligibility to vote before or at the AGM by Central Government through the office

iv) The instructions for e-voting has been sent alongwith the Notice of AGM by Ministry of Corporate Affairs, Kolkata under electronic means/email within 31\* Aug. 2022 and the same is also available on section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporathe Company's website www.premiercryogenics.com.

Investors who became members of the Company subsequent to the dispatch of tion) Rules, 2014, and other applicable prothe Notice/Email and holds the shares as on the cut-off date ie 19th Sept. 2022 visions, if any, seeking confirmation/approval are requested to send written/email communication to the Company at of alteration of Clause II of the Memorandum info@premiercryogenics.com or to the RTA at nichetechpl@nichetechpl.com of Association of the Company in terms of by mentioning their folio no /DP ID and Client ID to obtain the Login ID and the Special Resolution passed by the mem-Password for e-voting

i) Shareholders may go through the electronic voting instructions in the Notice General Meeting held on 25th August 2022 of AGM and in case of any queries/ issues regarding attending AGM & e- to enable the Company to change its voting from the CDSL e-Voting System, you can write an email to registered office from the State of West helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.

fursuant to the provisions of the Companies Act, 2013 and the SEBI LODR, the Any person whose interest is likely to be Register of Members and Share transfer books will remain closed from 20th Sept. 2022 to 26" Sept., 2022 (both days inclusive) and the Record date has been fixed red office of the Company may deliver either

on 19th Sept., 2022 for the purpose of the AGM For PREMIER CRYOGENICS LTD. Dated: 31/08/2022 Place: Guwahati A. Talukdar, Company Secretary

> PAVAPURI TRADING & INVESTMENT COMPANY LIMITED CIN: L65993WB1982PLC035368 9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001 Ph: (033) 2243 0497/98, 2248 7068, Fax (033) 2248 6369 email: pavapuri@birlasugar.org

> > NOTICE

Notice is hereby given that the Thirty Ninth Annual General Meeting of the Company ("AGM") will be convened on Wednesday, September 28, 2022 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020, 20/2020 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA." Circular/s") and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020,15th January, 2022 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue. to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at www.evoting.nsdl.com using their login credentials

The Notice of the 39th AGM and the Annual Report for the financial year 2021-22 including the financial statements for the year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email Whereas, the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Circular/s. Members can join and participate in the 39th AGM through VC/ OAVM in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under read with Rule 8 of the said Rules on the dates mentioned against each account. Report will also be available on the website of the Company i.e. www.pavapuri.org dealing with the property will be subject to the charge of Punjab National Bank for the amounts and interest thereon and the websites of the Stock Exchanges i.e The Calcutta Stock Exchange Limited at www.cse-india.com and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 39th AGM, Annual Report and/or login details for joining the 39th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to

pavapuri@birlasugar.org or kolkata@linkintime.co.in : a. a signed request letter mentioning your name, folio number and complete address; b. self attested scanned copy of the PAN Card; and

c. self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

as registered with the Company

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s. Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set

out in the Notice of the AGM through electronic voting system ("e-voting"). (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pavapuri.org and on the website of NSDL at www.evoting.nsdl.com

(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in

the Notes to Notice of AGM. (e) The same login credentials may also be used for attending the AGM through VC / OAVM.

for Pavapuri Trading & Investment Company Limited | The borrower's / guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of

SAMNA MERCANTILE PRIVATE LIMITED Regd office: P-44, IInd Floor, Rabindra Sarani, Kolkata, West Bengal 700001

Telephone No. 9999298763, E-Mail: sigmca@yahoo.com, CIN No: U51909WB2010PTC226912 **Before the Central Government** Through the office of the

Regional Director, Eastern Region Ministry of Corporate Affairs, Kolkata In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

And in the matter of Samna Mercantile Pvt Ltd. having its Registered Office at P-44, IInd Floor, Rabindra Sarani, Kolkata- 700 001, West Bengal ... Applicant Company **PUBLIC NOTICE** 

**Notice** is hereby given to the General Public that Samna Mercantile Pvt Ltd (the Company) proposes to make an Application to the Central Government through the office of the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014, and other applicable provisions, if any, seeking confirmation/ approval of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed by the members of the Company in the Extra Ordinary General Meeting held on 25th August 2022 to enable the Company to change its registered office from the State of West Bengal to the State of Uttar

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, Eastern Region, Ministry of Corporate Affairs, Nizam Place, | MSO Building, 3rd Floor, 234/4, A.J.C. Bose Road, Kolkata-700020, West Bengal (e-mail id: rd.east@mca.gov.in), within 14 days from the date of publication of this notice, with a copy to the Applicant Company at its Registered Office address mentioned above.

For Samna Mercantile Pvt Ltd Date:01/09/2022 Sd/- Anil Kumar Verma Place: Kolkata Director (DIN: 07317833) Address: R-3/41, Nawada Housing Complex, Uttam Nagar, Delhi-110 059

WILCO FINEXIM PRIVATE LIMITED

Regd Office: P-44, IInd Floor, Rabindra

Sarani Kolkata-700001, West Bengal

Telephone No: +91-9999298763,

Email: sigmca@yahoo.com

CIN: U65993WB1995PTC068713

**Before the Central Government** 

Through the office of the

Regional Director, Eastern Region

Ministry of Corporate Affairs, Kolkata

In the matter of Section 13(4) of the Com-

panies Act, 2013 and Rule 30(5)(a) of the

Companies (Incorporation) Rules, 2014

And in the matter of

Wilco Finexim Pvt Ltd, having its

Registered Office at P-44, Rabindra

Sarani, Kolkata-700 001, West Bengal

**PUBLIC NOTICE** 

Notice is hereby given to the General Public

that Wilco Finexim Pvt Ltd (the Company)

proposes to make an Application to the

the Regional Director, Eastern Region,

pers of the Company in the Extra Ordinary

affected by the proposed change of registe-

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, Eastern Region, Ministry of Corpo-

rate Affairs, Nizam Place, | MSO Building,

3rd Floor, 234/4, A.J.C. Bose Road, Kolkata-

700020, West Bengal (e-mail id: rd.east@

mca.gov.in), within 14 days from the date of

publication of this notice, with a copy to the

Applicant Company at its Registered Office

Date:01/09/2022 Director (DIN: 07510628)

Shivangi Kuni, Block-B, Road No-29,

Opp BG-1, Paschim Vihar, Delhi-110 063

For Wilco Finexim Pvt Ltd

Sd/- Dharamvir Singh

Address: A-26/B.

iddress mentioned above.

Bengal to the State of Uttar Pradesh.

...Applicant Company

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

CIN: L65999WB1994PLC065725

NAGREEKA EXPORTS 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, www.nagreeka.com

NOTICE REGARDING 33RD AGM TO BE HELD

THROGH VC / OAVM FACILITY

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members

of Nagreeka Exports Limited ("the Company") will be held on Thursday, 29th

September, 2022 at 11.30 a.m (I.S.T) through Video Conferencing ("VC") / Other Audio

Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM

In view of the Covid-19 pandemic, in compliance with the applicable provisions of the

Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No.

14/2020 and 17/2020 dated April 8, 2020 respectively, in relation to "Clarification on

passing of ordinary and special resolutions by companies under the Companies Act

2013 and the rules made thereunder on account of the threat posed by Covid-19"

General circular no. 20/2020 dated May 5, 2020 General Circular nos. 02/2021 and

21/2021 dated January 13,2021 and December 14, 2021 respectively in relation to

"Clarifications on holding of annual general meeting (AGM) through video conferencing

(VC) OR Other Audio Visual Means (OAVM)" (collectively referred to as "MCA

Circular') permitted the holding of AGM through VC OR OAVM ,without the physical

presence of the Members at a common venue. In compliance with these MCA circulars

and the relevant provisions of the Companies Act, 2013, the AGM of the Company will

In pursuance of MCA Circulars and Circulars numbers SEBI/HO/CFD/CMD1/CIR/P

2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/

2022/62 dated May 12,2 020, January 15, 2021 and May 13, 2022 respectively issued

by SEBI, the Notice of the 33rd AGM and Annual Report of the Company, for the

Financial Year 2021-22 and other documents will be sent only by email to the Members

of the Company to the email address registered with the Company/ Registrar and

Transfer Agent (RTA) to Maheswari Datamatics Private Limited / Depository

Participants, These documents will also be available on the website of the Company at

www.nagreeka.com, the website of Stock Exchanges i.e BSE Limited at

www.bseindia.com and National Stock Exchange of India Limited at

www.nseindia.com. The notice of 33rd AGM will also be available on the website of the

The Company is providing to its members a facility to exercise their right to vote on

resolutions proposed to be considered at the 33rd AGM by electronic means

("e-voting") and the business set out in the Notice of 33rd AGM will be transacted

through e-voting. The Company has engaged NSDL to provide the facility of remote

e-voting to the Members and the facility of e-voting to the Members participating in the

33rd AGM through VC/OAVM. The Members will be provided with a facility to attend the

AGM through VC/OAVM through the NSDL e-voting system. The process and manner

of remote e-voting, attending the AGM through VC/OAVM and e-voting during 33rd

AGM, for Members holding shares in demat form or physical form and for Members who

Members who are holding shares in physical form or who have not registered their

email addresses with the Company or RTA and who wish to receive through email the

Notice of 33rd AGM and the Annual Report of the Company and other documents and

for obtaining User ID and Password to participate in the 33rd AGM through VC/OAVM

and vote through e-voting system in the 33rd AGM or through remote e-voting can get

his/her/its email address registered by submitting scanned copy of i) signed request

letter mentioning name, email address, folio number and complete address ii) self-

attested scanned copy of the PAN Card and the address proof document of the member

(such as driving license, bank statement, Election Card, Passport, Aadhar Card) to the

Members holding shares in dematerialized form, should update himself its email

address and Electronic Bank Mandate directly with their respective Depository

For Nagreeka Exports Ltd.

Company Secretary & Compliance Officer

Akansha Agarwal

ACS 61906

have not registered their email address, has been provided in the Notice of 33rd AGM.

National Securities Depositories Limited at www.evoting.nsdl.com

email address compsect.ncil@nagreeka.com.

Participants.

Place: Kolkata

Date: 30/08/2022

which is being circulated for convening the AGM.

be held through VC/OAVM.

CIN: L18101WB1989PLC046387

NOTICE REGARDING 28TH AGM TO BE HELD THROGH VC / OAVM FACILITY

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Nagreeka Capital & Infrastructure Limited ("the Company") will be held on Wednesday, 28th September, 2022 at 11:30 a.m. (I.S.T) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the Covid-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 and 17/2020 dated April 8, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid-19' General circular no. 20/2020 dated May 5, 2020 General Circular nos. 02/2021 and 2031.dated\_lanuanu13,2021.anrl\_Denember.14. 2021.renectively.io.yelation.to.

"Clarifications on holding of annual general meeting (AGM) through video conferencing (VC) OR Other Audio Visual Means (OAVM)" "(collectively referred to as "MCA Circular") permitted the holding of AGM through VC OR OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will

In pursuance of MCA Circulars and Circulars numbers SEBI / HO / CFD / CMD1 / CIR / F /2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by SEBI, the Notice of the 28th AGM and Annual Report of the Company, for the Financial Year 2021 - 22 and other documents will be sent only by email to the Members of the Company to the email address registered with the Company / Registrar and Transfer Agent (RTA) to Maheshwari Datamatics Private Limited / Depository Participants, These documents will also be available on the website of the Company at www.nagreeka.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The notice of 28th AGM will also be available on the website of the National Securities Depositories Limited at www.evoting.nsdl.com

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 28th AGM by electronic means ("evoting") and the business set out in the Notice of 28th AGM will be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the 28th AGM through VC / OAVM. The Members will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The process and manner of remote e-voting, attending the AGM through VC / OAVM and e-voting during 28th 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 28th AGM. Members who are holding shares in physical form or who have not registered their email addresses with the Company or RTA and who wish to receive through email the Notice of 28th AGM and the Annual Report of the Company and other documents and for obtaining User ID and Password to participate in the 28th AGM through VC / OAVM and vote through e-voting system in the 28th AGM or through remote e-voting can ge his / her / its email address registered by submitting scanned copy of i) signed request letter mentioning name, email address, folio number and complete address ii) selfattested scanned copy of the PAN Card and the address proof document of the member (such as driving license, bank statement, Election Card, Passport, Aadhar Card) to the email address compsect.ncil@nagreeka.com

Members holding shares in dematerialized form, should update himself its email address and Electronic Bank Mandate directly with their respective Depository Participants.

For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka

Place : Kolkata Date: 30/08/2022

Company Secretary & Compliance Officer ACS 42423

## पंजाब नैश्ननल बैंक 🕒 punjab national bank

Circle SASTRA Centre Purulia, : Module no. 55, Floor no.5, Webel IT park, Saheb band, Purulia (WB), PIN- 723101. Email id: cs8301@pnb.co.in

**Possession Notice** 

addresses are registered with the Company or with their respective Depository Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower to repay the amount as mentioned against each account within 60 days from the date of said notice(s).

facility only. The instructions for joining the 39th AGM and the manner of participation The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has alten possession of the property described here-in-below in exercise of powers conferred on him/herunder Section 13(4) of the said Act

Section 103 of the Companies Act, 2013. The Notice of the 39th AGM and the Annual The borrower in particular and the public in general is hereby cautioned not to deal with the property mentioned here-in-below and any

SI. No.	Name of the Branch	Name of the Account	Name of the owner (Owner of the property)	property mortgaged	De N	ate of mand otice	no	Date of ossession tice affixed		Amount outstanding as on date of lemand notice
	Borjora	M/S Tescon, Partners Shri Sisir Nandi & Shri Niranjan Nandi	Security 5: Mr. Niranjan Nandi.	5.37 Touzi no- 4 measuring 5.375 satak situated atMouza- Borjora, Dist- Bankura in the name of Mrs. Jaba Akhuly and Mr. Ganesh Akhuly, Bounded by North: Property of Smt Binapani Roy South: Property of Anil		10)			Rs	.2,90,69,819.90

No-I-1127 of 2005 dated 15-07-2005, JL No- 46, R S Plot No- 2018/5253, L R Plot No- 2368, 2352/2972, Khatian No- 582 measuring 29 sqft situated at Mouza-Borjora,, PS-Borjora,Dist-Bankura in the name of Mr. Niranjan Nandi and Mr. Sisir Nandi on behalfof M/s ESCON, Bounded by: North: Property of others, South: Road, East: Property of others, West: Road.

Security Detail-3 All that piece and parcel of land and building comprised in Registered Deed No-I-878 of 2005 dated 14-06-2005, JL Nol-46, R S Plot No-1452, L R Plot No-2256, 2258 & 2257, Khatian No-2360 measuring 5.00 sataksituated at Mouza-Borjora., PS-Borjora, Dist- Bankura in the name of Mrs.Sadhana Nandi, Bounded by: North:Property of other,South: Property of other,East:

Property of other, West:10ft wide Road.

Security Detail-4 All that piece and parcel of land and building comprised in Registered Deed No- I-1192 dated 22-06-1988 LR Plot 2366 & 2626, RSkhatian no 1326, LR khatian No:462 & 2084, measuring 5 ½ satak and Registered Deed No- I-1773 dated 16-11-Dist- Bankura in the name of Mr. Niranjan Nandi and Mrs. Sandhya Nandi, Bounded By, North: Property of Tribhanga Pramanik, South: 18ft wide road. East: Property of Partha Chatteries West 12ft wide road.

**Security Detail-5** – All that piece and parcel of land and building comprised in Registered Deed No—748/2009 dated:01.01.2009, JL No: 46, KhatianNo: 2103, Dag No: 1448, measuring: 8 satak situated at Mouza-Barjora, Dist: Barjora in the name of Mr. Niranjan Nandi, ounded by, North: Property of Tarash Khan, South: 6ft wide road, East: 14ft wide road, West: Property of SunilChakraborty"

ime available to redeem the secured assets Mr. Jidan Burh **Authorised Officer** 



## गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited



(भारत सरकार का उपक्रम / A Govt. of India Undertaking), रक्षा मंत्रालय / Ministry of Defence Regd and Corp Office: GRSE BHAVAN, 61, Garden Reach Road, Kolkata - 700 024 Phone: 033-2469-8545, Fax: 033-2469-8150 Web: www.grse.in, E-mail: investor.grievance@grse.co.in (CIN: L35111WB1934GOI007891)

NOTICE TO THE MEMBERS OF 106th ANNUAL GENERAL MEETING NOTICE is hereby given that the 106th Annual General Meeting ('AGM') of Garden Reach Shipbuilders

& Engineers Limited (the 'Company') will be held on Monday, 26th September, 2022 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM, without the physical presence of the Members at a common venue. The Notice of the 106th AGM and the Annual Report including the audited financial statements for the financial

year 2021-22 along with Board's Report, Auditors' Report and other documents required to be attached thereto,

have been sent by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/ Depository. The dispatch of Notice of 106th AGM and Annual Report has been completed on Thursday, 01st September, 2022. The requirements of sending physical copy of the Notice of the AGM and Annual Report have been dispensed with vide MCA and SEBI Circulars. The Notice of the AGM and the Annual Report are available on the Company's website at www.grse.in and on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members can join and participate in the AGM through VC/ OAVM facility only. The information and instruction comprising manner of voting including voting remotely and joining AGM by Members has been provided in the Notice of the 106" AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting and e-voting during AGM

The Company is providing to its Members remote e-voting facility to all its members to cast their votes on

all the resolutions set out in the Notice of the AGM. The Company has engaged the service of NSDL as the agency to provide e-voting facility. The facility of voting through electronic voting system shall also be made available during the AGM. The Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to vote electronically during the AGM. A person, whose name recorded in the Register of Members / Beneficial Owners maintained as on Monday,

19th September, 2022 (i.e. 'the cut-off date') only shall be entitled to avail the facility of remote e-voting as well as voting during AGM. The remote e-voting shall commence at 9:00 a.m. on Wednesday, 21st September, 2022 and end at

5:00 p.m. on Sunday, 25th September, 2022. The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the aforesaid period. The Members may note that Members who have cast their vote(s) by remote e-voting may also attend the AGM but will not be entitled to cast their vote(s) again during the AGM.

Any person, who acquire shares and becomes a member after dispatch of the Notice of the AGM and before the cut-off date may obtain the User ID and password and cast their votes using the e-voting instructions in the manner as provided in the Notice of the AGM.

**Book Closure & Dividend** 

The Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of 106th AGM of the Company and payment of final dividend. Dividend, if approved at the AGM, will be payable within 30 days from the date of declaration, to those Members whose names appear on the Register of Members / Beneficial Owners as on the cut-off date (i.e. 19 Sep 2022).

Manner of registering / updating email addresses Members who have not registered their email addresses so far or who want to update their email address are requested to approach their respective Depository Participant(s) for shares held in demat mode and in respect of shares held in physical form by writing to Registrar and Share Transfer Agent of the Company at rta@alankit.com or to the Company at investor.grievance@grse.co.in by mentioning their folio number,

for receiving all communications electronically. Members are also requested to register/update their Bank mandate for receipt of Dividend as per the instructions in the Notice of the AGM.

The Company has appointed Mr. A. K. Labh, Practising Company Secretary (FCS: 4848 / CP No.: 3238) of M/s. A. K. Labh & Co., Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process

Pursuant to the Income Tax Act, 1961, the Company is required to deduct Tax at Source (TDS) at the applicable rates on the dividend paid to its shareholders. For more details, please refer to the Notice of 106th AGM. The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the applicable circulars issued by MCA and SEBI. In case of any queries, Members are requested to contact M/s. Alankit Assignments Limited at rta@alankit.com, Phone no. 011- 4254-1234/1954 or to the Company at investor.grievance@grse.co.in, duly quoting their Demat account / Folio details.

For Garden Reach Shipped ders & Engineers Limited Sandeep Mahapatra

Company Secretary and Compliance Officer

Date: 01st September, 2022

Place : Kolkata

Membership No. ACS:10992



Shristi Infrastructure Development Corporation Limited CIN - L65922WB1990PLC049541

Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091 Phone No.: (033) 4020 2020, Fax No.: (033) 4020 2099 E-mail: investor.relations@shristicorp.com, Website: www.shristicorp.com

NOTICE OF THE 32<sup>NO</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Shristi

Infrastructure Development Corporation Limited ("the Company") will be held on Friday, the 23rd day of September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set forth in the notice convening the said AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 2/2022 dated 5th May 2022, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "the Circulars"). In compliance with the above mentioned provisions and circulars, Notice of the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial year ended 31st March, 2022 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). The Notice of the AGM and the Annual Report are available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at https://evoting.kfintech.com and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and https://www.cse-india.com, respectively.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting for this AGM:

Visit the link:

16" September, 2022.

https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx Select the name of the Company viz. Shristi Infrastructure Development Corporation Limited and

follow the steps for registration of e-mail address. Members are requested to complete the registration process before 5:00 P.M. (IST) on Friday,

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No.

SEBI/HO/CFD/CMD/CIR/P/2O2O/242 dated 9th December, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 16th September, 2022.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the above mentioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 32nd AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

The remote e-voting period commences on Tuesday, 20th September, 2022 at 9:00 A.M. (IST) and ends on Thursday, 22<sup>nd</sup> September, 2022 at 5:00 P.M. (IST). The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently.

Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Friday, 16th September, 2022, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available in the Download Section of https://evoting.kfintech.com or contact Shri S. V. Raju, Deputy Vice President - Corporate Registry or Shri Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications technical assistance that may be required.

By order of the Board For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey

Company Secretary & Compliance Officer Membership No.: A26053

financialexp.ep

Place: Kolkata

Date : August 31, 2022

Sd/-Vikram Kumar Mishra
Company Secretary
Place : 31.08.2022
Place : Purulia

**Punjab National Bank** 

Dated: 31st August, 2022

Place : Kolkata

Kolkata

