

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone : +91 33 2655 8101, 98302 28105
E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

To,
National Stock Exchange of India Ltd.,(NSE-SME EMERGE)
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Date- 06.09.2024

SCRIP CODE: KARNIKA

Sub: Submission of Newspaper Advertisement for publishing the Notice of 2ND Annual General Meeting- Disclosure pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the clippings of newspaper advertisement of Notice of 2ND Annual General Meeting of Karnika Industries Limited ("the Company") published in "Business Standard" (English) and "Ek Din" (Bengali) on Friday, 6th September, 2024.

The above information is also available on the Company's Website at <https://www.karnikaindustries.com/>.

Please take on record the above information.

Thanking You.
Yours Faithfully,
For Karnika Industries Limited

Muskan Mundhra
Company Secretary and Compliance Officer

Encl.: As Above

Karnika Industries Limited
CIN : L17299WB2022PLC253035
6 & 6/1, Gurgola Ghat Road, Howrah - 711 106
Phone : +91 33 2655 8101, 98302 28105, E-mail : info@karnikaindustries.com

NOTICE OF THE 2ND ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Members of Karnika Industries Limited ("The Company") will be held on Saturday, 28th day of September, 2024 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses, as set out in the Notice convening the 2nd AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company. The said Notice and the Annual Report for the F.Y. 2023-24 has been electronically sent to all members on Thursday, September 5, 2024 whose email addresses are registered with the Company and/or RTA Skyline Services Private Limited, and also available on the website of the Company at <https://www.karnikaindustries.com/>

Instructions for remote e-Voting and e-Voting during the AGM Members may note that:

- The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than the venue of the AGM) and voting at the AGM is Thursday, 19th September, 2024. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently except the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
- The voting period shall commence at 09.00 a.m. on Tuesday, 24th September, 2024 and will end at 5.00 p.m. on Friday, 27th September, 2024. During this period shareholders of the Company, holding shares in dematerialized form, as on the cut-off date (record date) i.e. Thursday, 19th September, 2024 may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as on the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For and on behalf of the Board
KARNIKA INDUSTRIES LIMITED
Sd/-
(Muskan Mundhra)
Company Secretary and Compliance Officer (ACS 71679)

Date : 06.09.2024
Place : Howrah

Indusind Bank Limited
1st Floor Sangam Tower, Church Road, Jaipur, Rajasthan 302001

Appendix IV-A Rule 8(6) of the Security Interest (Enforcement) Rules 2002

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Act).

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-borrowers and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the physical possession of which has been taken on 18/01/2024 by the Authorised Officer of Indusind Bank Limited. The Secured assets, will be sold on "As and where is basis", "as is what is basis", whatever there is basis" and "No recourse Basis" on 10/10/2024, for recovery of Rs. 40,22,591.06 (Rupees Forty Lakh Twenty Two Thousand Five Hundred NinetyOne Paise Six Only) as on 17/08/2024 together with further interest, cost & expenses etc. due to the Secured Creditor from following Borrower/ Co-Borrower/ Guarantor/ Mortgagee. The reserve price and earnest money to be deposited is mentioned below respectively. That Bank has fixed the reserve price and the Earnest Money Deposit (EMD) mentioned herein below, shall be deposited through IMPS/RTGS/ NEFT only in favour of "Indusind Bank Ltd having Account No. 00073564611092, IFSC: INDB0000007, and Branch Address: No. 3 Village Road Nungambakkam, Chennai-600034.

Before submitting the tender document, the successful bidder(s) shall pay a deposit of 25% of the Sale Price (less 10% amount paid along with the bid. The purchaser needs to pay remaining 15% as sale confirmation) on the date of e-auction or not later than the next working day. The balance amount of 75% of the Sale Price is required to be deposited within 15 days from the date of Sale Confirmation Letter as contemplated under per SARFAESI Act.

Name of Borrower, Co Borrower, Guarantor with Address
(1) M/s Devji Export Through Its Proprietor Mr. Vinod Kumar Pomal, (2) Mrs. Urmila W/o Mr. Vinod Kumar Pomal, (3) Mr. Vinod Kumar Pomal Near Chhotapara Mazid Infront Of National Tailor, Raipur, Chhattisgarh 492001. ALSO AT: House No. 36/1140, Pingy Bada Near Ram Mandir, Raipur Chhattisgarh 492001 ALSO AT: Flat Unit No. A-28, Family Unit No. 603, 6th Floor, Dhebar Tower, Civil Station Block No. 18, Plot No. 16/4,6,7,8,9, House No 34/335 (New 2/235), Pt Bhagwati Charan Shukla Ward No. 48, Raipur Khas, P.H. No. 106/A, Mohalla Chhotapara, Byron Bazar, Raipur-1, Raipur (C.G) 492001

Loan Account Numbers: FRW00231N

Reserve Price	Rs. 32,79,000/- (Rupees Thirty Two Lakh Seventy Nine Thousand Only)
Earnest Money Deposit (EMD)	Rs. 3,27,900/- (Rupees Three Lakh Twenty Seven Thousand Nine Hundred Only)
Date & Time of E-auction	10/10/2024 12:30 PM to 01:30 PM
Last date of submission of bids along with EMD	09/10/2024 upto 4:00 PM
Minimum bid increment amount	Rs. 10,000/- (Rupees Ten Thousand Only)
Date & Time of Inspection of property	01/10/2024 from 11:00 AM to 01:00 PM (with pre appointment)
E-auction Website Address	https://www.bankauctions.com
13(2) Demand Notice Date	11-07-2022
13(2) Demand Notice Amount	28,73,632.14/-
Total Outstanding Amount (As on date)	Rs. 40,22,591.06 (Rupees Forty Lakh Twenty Two Thousand Five Hundred NinetyOne Paise Six Only) as on 17/08/2024

Description Of the Immovable Property/ Secured Asset - All The Piece And Parcel Property Bearing Flat Unit No. A-28, Family Unit No. 603, 6th Floor, Dhebar Tower Civil Station Block No. 18, Plot No. 16/4,6,7,8,9 House No 34/335 (New 2/235), Pt Bhagwati Charan Shukla Ward No. 48, Raipur Khas, P.H. No. 106/A, Mohalla Chhotapara, Byron Bazar, Raipur-1, Raipur (C.G) 492001 Admeasuring Super Built Up Area 1237.34 Sq Ft. "AS IS WHAT IS" AND "NO RECOURSE" BASIS will be conducted "Online". 2) The auction will be conducted through Indusind Bank approved service provider M/s. C1 India Pvt. Ltd., at the web portal www.bankauctions.com. 3) Bid Documents, Declaration, General Terms and Conditions of online auction sale are available at Secured Creditor's website i.e. <https://www.indusind.com> or website of service provider i.e. <https://www.bankauctions.com>. 4) To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claims / rights / dues / affecting the property/ies, prior to submitting their bid. In this regard, the e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Indusind Bank. 5) The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact M/s. C1 India Pvt. Ltd., Plot No 68, 3rd floor, sector 44, Gurgaon, 122003 Haryana. Support No.: 7291981124, 25,26, & Contact Sh. Bhavik 886682937 (Manager - bankauctions) Support E-mail id: support@bankauctions.com and for any property related query contact the Bank Officer Mr. Ghanashyam Panchariya, Ph. - 8769889998. 6) It may please be noted that in case of any discrepancy / inconsistency between e-auctions notices published in English and in vernacular then the contents of the notice published in English shall prevail. 7) The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. 8) The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002
PLACE: Raipur (C.G), DATE: 06.09.2024 Authorised Officer, For INDUSIND BANK LIMITED

SILICON VALLEY INFOTECH LIMITED
CIN : L15311WB1993PLC061312
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E-mail : silivally@gmail.com, Website : www.siliconvalleyinfo.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 41st ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 41st (Forty First) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 27th day of September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 09/2023 dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PDD-2/P/CIR/2023/167 dated October 7, 2023.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with MCA Circulars and SEBI Circular, the Notice of 41st AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") have been sent on 04.09.2024, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd / their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.siliconvalleyinfo.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com
- The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st day of September, 2024 to Friday, 27th day of September, 2024 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 20th September, 2024 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 41st AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
- All the members are informed that
 - The remote e-voting shall commence on Tuesday, 24th September, 2024 at 9:00 A.M. (IST)
 - The remote e-voting shall end on Thursday, 26th September, 2024 at 05:00 P.M. (IST).
 - Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
- The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 20th September, 2024. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
 - In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address silivally@gmail.com

Place : Kolkata
Date : 04.09.2024

For **Silicon Valley Infotech Limited**
Sd/- Chandni Jain, Company Secretary

West Bengal State Rural Development Agency
(An Agency under P&RD Department, Govt. of West Bengal)

Purba Bardhaman Division
RRNMU Building, Vill.- Malkita, P.O.- Bhitia, Block- Burdwan-1, P.S.- Dewandighi, Dist.- Purba Bardhaman, PIN-713102 e-mail ID: wb-bur@nsdl.co.in

Memo No. WB-05/WBSRDA/NIT-P550 Date: 05.09.2024

ABRIDGED TENDER NOTICE (e-TENDER)

e-NIT No. - WBSRDA/PBD/NIT-17 of 2024-25/ eMARG/PSY/MNTS (1st Call)
Sealed percentage rate tenders through online for 18 (Eighteen) nos roads under Post Five Year maintenance of PMGSY Road through eMARG in prescribed format are invited from resourceful, bonafied & experienced contractors who have successfully completed road or Maintenance of road Works of PMGSY, PWD, CPWD, Zilla Parishad and any other Govt. Department, in last 5 (Five) years having having 40% credential in similar nature of works along with own/ leased machines and Laboratory Equipments. For further details please contact this office during office hours on working days or visit website www.wbprdn.in or www.wbtenders.gov.in.

Sd/- Executive Engineer, WBSRDA, Purba Bardhaman Division

Nicco Parks & Resorts Limited
CIN: L92419WB1989PLC046487
Regd. Office : 'Jheel Meel', Sector IV, Salt Lake City, Kolkata - 700106
Tel: (033) 66285528/518, Website: www.niccoparks.com
E-mail: niccopark@niccoparks.com

Corrigendum to the Notice dated 19th August, 2024 convening the 35th Annual General Meeting (AGM) to be held on 13th September, 2024, at 3:00 P.M. Indian Standard Time ("IST") through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

Dear Shareholders,

With reference to the Notice dated August 19, 2024, regarding the convening of the 35th Annual General Meeting (AGM) of the company scheduled for Friday, September 13, 2024, please note that due to the resignation of Prof. Ashok Banerjee (DIN: 06884670) from the Board of Directors effective August 31, 2024, this corrigendum is issued to withdraw Ordinary Business Item No. 3 of the AGM Notice (regarding the reappointment of Prof. Ashok Banerjee as Director (aging by rotation)).

This corrigendum forms an integral part of the AGM Notice dated August 19, 2024, circulated to the shareholders. This corrigendum is also available on the Company's website at www.niccoparks.com, as well as on the National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com and the BSE Limited website at www.bseindia.com.

We kindly request all shareholders to take note of this update. All other details in the AGM Notice dated August 19, 2024, remain unchanged.

For Nicco Parks & Resorts Limited
Sd/-
RAHUL MITRA
Executive President-Company Secretary & Compliance Officer
ACS 20714

Place : Kolkata
Date : 05.09.2024

ANGEL ONE LIMITED
Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093
SEBI Registration No (Stock Broker): IN2000161534

PUBLIC NOTICE

Name of SB/ AP	Trade Name of SB/AP	NSE Reg. No.	BSE Reg. No.	MCX Reg. no.	Regd Address of SB/AP
KARTIK DAS	KARTIK DAS	AP0397250961	01410612 01142313	ACP/ MP/153592	GOPALPUR PURBA UNION RAKHAL VIDYALAYA MEDINIPUR 721454 West Bengal

This is to inform/confirm that we have discontinued our Business Relations with the above mentioned Authorized Persons. Our Clients and General Public are warned against Dealing in with them in his/her capacity as our Authorized Persons and we hereby confirm that we will not be liable in any manner for any consequence of such dealings/deals.

Clients are requested to contact our centralized desk 022-3355 1114/12/18/5454 or email us to support@angelone.com

For ANGEL ONE LTD
Sd/-
Authorised Signatory

Date : 06.09.2024
Place : West Bengal

बैंक ऑफ इंडिया
Bank of India BOI
Relationship beyond Banking

BANK OF INDIA
Howrah Zonal Office, Recovery Department,
5, BTM Sarani, 4th Floor, Kolkata-700001, Ph-0332262328/2328/3533

Appendix-IV, Rule 8(1) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorized officer of the Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 calling upon the borrower to repay the amount mentioned in the Notice 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 and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the day mentioned below.

The borrower in particular and the public in general is hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of the Bank of India for an amount mentioned hereunder and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Brief particulars of the secured property, borrower, Notice & dues etc.

Branch / Name & Address of the Account / Borrowers / Guarantors	Description of the property	Secured Debt / Amount Due	Date of Demand Notice & Date of Symbolic Possession
Branch:- ALAMPUR Name & Address of the borrower: Mr. Shraban Naskar (Borrower) S/O Mohan Naskar Address: Vill-Bhandardah, Naskarpara, P.O & P.S-Domjur, Dist-Howrah, Pin-711 322	Property Details: Equitable mortgage of flat situated at Mahalaxmi Complex, Flat No-404, 4th floor (South-West side), Mouza-Domjur, J.L. No-33, R.S. Dag No-2097, L.R. Dag No-2098, R.S. Khatian No-8041, L.R. Khatian No-9570, P.S.-Domjur under Domjur Panchayat, Howrah-711 405, West Bengal.	Rs.13,45,327.52 plus interest thereon	Date of Demand Notice: 06.06.2024 Date of Symbolic Possession: 31.08.2024
Mrs. Krishna Naskar (Guarantor) W/O Mr. Shraban Naskar Address: Vill-Bhandardah, Naskarpara, P.O & P.S-Domjur, Dist-Howrah, Pin-711 322	The boundaries of the Total Property: On the North: By Common Passage. On the South: By Open to Sky. On the East: By Flat No. 403. On the West: By Lift Space.	Rs.20,35,537.24 plus interest thereon	Date of Demand Notice: 18.12.2018 Date of Symbolic Possession: 31.08.2024

Date: 31.08.2024
Place: Alampur

Authorised Officer
Bank of India, Howrah Zone

IDBI Bank Limited, Retail Recovery Department
CIN : L65190MH2004G0148838
44, Shakespear Sarani, 2nd Floor, Kolkata - 700017
Ph. No: (033) 6655 7746, Website : www.idbibank.in

DEMAND NOTICE - SECTION 13(2) OF SARFAESI ACT

Financial assistance sanctioned by IDBI Bank Limited to Late SHAKTI JHA (A/C No 0060675100088761 and 0060675100088770) Defaults committed - Statutory Notice under Section 13(2) of the Securitization and Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002.

- Whereas the undersigned being the Authorised Officer of the IDBI Bank Limited under SARFAESI Act and in exercise of powers conferred under Section 13(2) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrower / Co-Borrower listed hereunder (hereinafter referred to as the "said Borrower"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipts of notice, as per details given below.
- The said Notice have either been returned undelivered by the postal authorities / have not been duly acknowledged by the Borrower / Co-Borrower. * Hence the bank by way of abundant caution is effecting this publication of the demand notice. The undersigned has, therefore, caused this Notice to be pasted on the premises of the last known addresses of the said Borrower / Co-Borrower as per the said Act. Copies of the said Notice are available with the undersigned and the said Borrower / Co-Borrower, may, if they so desire, collect the said copies from the undersigned on any working day during normal office hours.
- Against the above background, Notice hereby given, once again, to said Borrower / Co-Borrower to pay to the IDBI Bank Limited, within 60 days from the date of publication of the Notice, the amounts indicated / payable as given below under the loan & other documents. As security for due repayment of the loan, the following securities have been mortgaged / hypothecated to the IDBI Bank Limited by the respective parties as below.

1) Name of the Borrower & Co-Borrower Name & LAN No.	1. Date of Demand Notice 2. Date of NPA 3. Claim amount as per Demand Notice	Description of the Property
1) Mrs. Sumitra Jha, Legal Heir of Deceased Late Shakti Jha 59, M. M Feeder Road, Swapnanir Abasan, 3rd Floor, Flat - 3A, Kolkata - 700057 Also at: Flat No - K06, 2nd Floor, Prem - 28/14 Bedia Danga, 2nd Lane PS - Kasba Ward - 67 Under KMC South Twenty Four Parganas Kolkata, Pin- 700039	1. 31.07.2024 2. 09.03.2024 3. Rs. 47,19,251.00 (Rupees) Thousand Two Hundred Fifty One Only) as on 09.03.2024 together with further interest, charges and costs thereon w.e.f 10.03.2024.	Title Deed: Late Shakti Jha had mortgaged immovable properties ALL THAT piece and parcel of flat being no K06 measuring about 1100 sq ft more or less including super built up area consisting of two bed rooms one dining room, one kitchen, two toilets and one balcony respectively on the 2nd floor and one garage space in the Ground Floor measuring 135 sq ft more or less of the said building known as "Ayush Kunj" of the said premises being no 28/14 Bedia Danga, 2nd Lane, PS Kasba - Kolkata - 700039. AND ALL THAT the piece and parcel of land measuring about 05 cottsahs together with G+IV storied building more or less situated at premises no 28/14 Bedia Danga 2nd Lane PS Kasba Kolkata 700039 ward no 67, being different portions of C S Dag Nos 282, 283, 305, 339, 1016, 1017 and 1018 Mouza Bondel within the limits KMC ward no 67, Police Station - Kasba, Kolkata - 700 039 vide assess: No 210670500986 together with all other casement and/or facilities attached thereto and butted and bounded as follows : On the North : By 20 ft wide road, On the South : By 20 ft wide road - Bedia - Bedia Danga 2nd Lane, On the East : By 28/2 Bedia Danga 2nd Lane, On the West : 28/10 Bedia Danga 2nd Lane.

* payable with further interest at contractual rates / rests as agreed from the date mentioned above till date of payment.

- If the said Borrower / Co-Borrower fail to make payment to the IDBI Bank Limited as aforesaid, then the IDBI Bank Limited shall proceed against the above secured assets under Section 13(4) of the SARFAESI Act and Rules entirely at the risks, costs and consequences of the said Borrower / Co-Borrower.
- Further, the attention of Borrower / Co-Borrower is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to redeem the secured assets.
- The said Borrower / Co-Borrower are prohibited under the SARFAESI Act from transferring the secured assets, whether by way of sale, lease or otherwise without the prior written consent of the IDBI Bank Limited. Any person who contravenes or abets contravention of the provisions of the Act or Rules shall be liable for imprisonment and/or fine as given under Section 29 of the Act.

Date: 05.09.2024, Place : Kolkata
Sd/- Authorized Officer, IDBI Bank Ltd.

SALE NOTICE
TATTVA VALUERS PRIVATE LIMITED (INLIQUIDATION)
(CIN - U51103WB2005PTC224117)
Regd. Office.: Plot No. X-1, 2 & 3 Block-EP, Sector-V, Salt Lake City, Kolkata West Bengal - 700091

Notice is hereby given for Sale of "Tattva Valuers Private Limited - In Liquidation (Corporate Debtor)" as a Going Concern forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder. The auction will take place through the e-auction platform <https://right2vote.in/login/>. The details of the auction, assets to be auctioned, their reserve price, EMD amount & incremental bid is given in the below tables :

Sr. No.	PARTICULARS	DETAILS
1.	Date and Time of Auction	Tuesday, 7th October, 2024, Between: 01:00 pm to 5:00 p.m. (with unlimited extension of 5 minutes each)
2.	Last Date for Submission of Bid Documents and Refundable Participation Deposit	Saturday, 21st September, 2024
3.	Last Date for Submission of Earnest Money Deposit	Saturday, 5th October, 2024
4.	Address and e-mail of the Liquidator	Reg. Address : 27/A, Bhattacharjee Para Road, Paschim Barisha, P.O. - Thakurpukur, Kolkata - 700063. Email Id : ibc.tattva@gmail.com

Details of Assets	Reserve Price (Rs.)	Initial Earnest Money Deposit (Rs.)	Incremental Value
Sale of Corporate Debtor going concern (Under Regulation 32(e) of IBBI Liquidation Process) Regulations, 2016 along with all assets including Securities & Financial Assets (Excluding cash and Bank Balance)	50,00,000	5,00,000	Rs. 50,000 (Rupees Fifty Thousand Only)

For any query regarding E-auction, contact : Mr. Pratap Mukherjee - Liquidator at +91 94331 68214, Email: ibc.tattva@gmail.com.
For any query regarding E-auction portal, contact : Mr. Neeraj Gutguta at +91-99205 91306, E-mail : neeraj@right2vote.in
For detailed terms and condition of E-auction sale, refer details/documents available on <https://right2vote.in/eauction/>.

Sd/-
Pratap Mukherjee, Liquidator
In the matter of Tattva Valuers Private Limited (In Liquidation)
IBBI Registration No : IBBI/PPA-001/PP-P02515/2021-2022/13851
AFA Valid till 20th October, 2024
Registered Address : 27/A, Bhattacharjee Para Road, Paschim Barisha P.O. - Thakurpukur, Kolkata - 700063
ibc.tattva@gmail.com

Date : 6th September, 2024
Place : Kolkata

SQUARE FOUR PROJECTS INDIA LIMITED
CIN : L24230WB1992PLC192922
Regd. Office : 238A, A.J.C Bose Road, Suite No.26, Kolkata-700020,
Phone : + 91-33-2290-3185; Fax : + 91-33-2290-3179
Website : www.squarefourgroup.in; Email ID : sq4group@gmail.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Square Four Projects India Limited will be held on **Monday, the 30th day of September, 2024** at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice dated 14.08.2024.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement, and the Circular for Voting through electronic means and attending the meeting through VC/OAVM have already been mailed to the shareholders by mail. The Company has also uploaded these documents on its website at:

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **24th September, 2024 to 30th September, 2024 (both days inclusive)** for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on **27th September, 2024 (9:00 A.M.) and ends on 29th September, 2024 (5:00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e., **23rd September, 2024** may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. A. K. Labh, Practicing Company Secretary of M/s A. K. Labh & Co., Company Secretaries, Kolkata has been appointed as the scrutineer to scrutinize the entire e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at arun@squarefourgroup.com or over phone at (033)2290-3185.

By Order of the Board
For Square Four Projects India Limited
Sd/- Ganesh Kumar Singhania
Managing Director
(DIN : 01248747)

Place : Kolkata
Date : 05.09.2024

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED
(Estd:1939)
Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003.
Tel : 022-23425926/626364, For Account Balance Enquiry Missed Call : 9512004406

NOTICE TO MEMBERS

Notice is hereby given that the 87th Annual General Body Meeting of the Members (Shareholders) of BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED will be held on **30th September, 2024 at 10.00 A.M. at, Baitul Hujaj (Haj House), 2nd Floor, 7-A, M.R.A. Marg (Palton Road), Mumbai - 400 001, to transact the following business / agenda :**

AGENDA

- To confirm the minutes of the Annual General Meeting held on 18th September, 2023.
- To consider and adopt the report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Auditors Report for the year ended as on 31st March, 2024.
- To appropriate Net Profit as recommended by the Board of Directors for the year ended 31st March, 2024.
- To approve the appointment of Statutory Auditors for the Bank for the year 2024 - 2025 and fix their remuneration.
- To consider the Annual Budget of the Bank for the year 2024 - 2025.
- To grant Leave of Absence to the Members of the Bank who have not attended this 87th Annual General Meeting.
- Any other issue / business with the permission of the Chair.
- To elect 18 Members of the Board of Directors for a term of 5 years i.e from 30th September, 2024 to 30th September, 2029.

Note : The information regarding the election program has been annexed hereto.

By Order of the Board of Directors
Sd/-
(DR. M. SHAH ALAM KHAN)
MANAGING DIRECTOR

- If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 10.30a.m. the same day and agenda of the Original Meeting shall be transacted at the said venue, irrespective of the rule of quorum, in terms of the Bye laws.
- Any Member desiring information pertaining to Accounts, is requested to write to the Bank, at least six days in advance of the date of the Annual General Meeting.
- Copies of the Annual Report are available at the Head Office and the branches of the Bank.
- Election under Agenda item No. 8 of 18 members of Board of Director, shall be conducted by the Returning Officer, District / Magistrate / Collector Mumbai City, as per the schedule Election programme under order dated 16.08.2024 of Co-operative Election Authority, Government of India, Ministry of Co-operation, New Delhi.

Note: The information regarding the election program has already been published in newspapers on 19th August 2024 by the Returning officer appointed by the office of Co-Operative Election Authority New Delhi.

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PROMOTIONS

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