RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 approval of the shareholders were sought by the mean of Postal Ballot (in Physical & Electronic Form) for delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited in terms of Security and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and considering amendments as and when made. As specified in the Postal Ballot Notice dated 09.07.2021 read with the Special Resolution and Explanatory Statement

Mr. Mahabir Prasad Jain Director of the Company has announced the results of the Postal Ballot process on the basis of the report dated 21.09.2021 submitted by the Scrutinizer Mr. Jnana Ranjan Dhal appointed in accordance with the provisions of the Companies Act. 2013.

Details of the Postal Ballot received in Physical & Electronic mode and the results are as follows:

SI.No.	Particulars	No. of Shares				
SAVORS)	From an order of the second of	Promoters	Public	Total		
A	Postal Ballot with ASSENT - Physical	0	0	0		
В	Postal Ballot with ASSENT - Electronic	569900	23300	593200		
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	569900 (21 Nos)	23300 (12 Nos)	593200 (33 Nos)		
С	Postal Ballot with DISSENT - Physical	NIL	NIL	NIL		
D	Postal Ballot with DISSENT - Electronic	NIL	NIL	NIL		
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	NIL	NIL	NIL		
Note	The terms "Public Shareholders"	and "Promote	r Sharehold	ers" have		

the same meaning as assigned to them under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. Accordingly, the Special Resolution as set out in the Notice dated 09.07.2021

was declared as Carried Unanimously.

For Radhika Industrial Investment Limited. Place: Kolkata Sd/-Date: 21.09.2021 Director **FINANCIAL EXPRESS**

TVS Electronics Limited

Regd. Office: No.249-A, Ambujammai Street, Off TTK Road, Alwarpet, Chennai - 600 018.

Ph.: +91-44-4200 5200. E-mail ID: investorservices@tvs-e.in Notice of Loss of Share Certificates

NOTICE is hereby given that the following share certificates issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate.

Folio	Share cert. nos.	No. of shares	Distinctive nos.	Name of registered holder
B00159	13531	200	11856323-11856522	Bharat Vivek Chandok
D00294	208	100	10781169-10781268	Darshan Paul Singal
P00006	550	200	10925969-10926168	Padma Krishna Kumar Pyaloor Ramachandran Krishna Kumar
J00183	4326	100	11423600-11423699	Jyoti Naresh Dadia Nitin Chunilal Dadia
P18100097367	8181	50	11891103-11891152	Ramaswamy V

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

Place : Chennai K Santosh Date: 22.09.2021 Company Secretary

यूको बैंक 🔞 UCO BANK

By Order of the Board

ZONAL OFFICE: HOOGHLY 21 New G. T. Road, Uttarpara, Dist. Hooghly-712258 Possession Notice Phone (033) 2664 0357

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

For TVS ELECTRONICS LIMITED

ereas, The undersigned being the Authorized Officer of the UCO Bank, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred u/s.13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice u/s.13(2) of the Act, calling upon the Borrower to repay the amount mentioned in the notice together with further interest, incidental expenses, costs, charges within 60 days from the date of receipt of the said notice. The borrower / guarantor's having failed to repay the amount, notice is hereby given to the borrower / guarantor's and the public in

general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her u/s. 13(4) of the said Act, read with Rule 9 of the said rules on the date mentioned below. The borrower / guarantor's in particular and the public in general is hereby cautioned not to deal with the property and any dealings with

the property will be subject to the charge of the UCO Bank for an amount together with further interest, incidental expenses, costs, charges till date of the payment.

BHAIRABPUR BRANCH, BHAIRABPUR, PASCHIM MEDINIPUR, PIN - 721201, Phone & Fax No. – 7001665323, Email: bhaira@ucobank.co.in

i i	SI. No. Name of the borrower /Guarantor	Description of the Immovable Property	a) Date of Demand Notice b) Date of Possession Notice c) Outstanding Amount
╚	1 Ganesh Mallick, S/O -	Equitable Mortgage of property comprising Land with Building	a) 04.05.2021
Ш	Nimai Charan Mallick, and	situated at Mouza – Jayantipur Ward No. – 8, P.O. – Jayantipur, P.S	b)18.09.2021
Ш	Guarantor Mrs. Mayna	Chhanndrakona, J.L. No. 109, Khatian No. 1396(L.R), Plot No	c) Rs.12,80,153.55 (Rupees
Ш	Mallick, W/O - Ganesh	1146, 1147 Holding No. – 155/154, and total Area 6.0 Decimal, under	Twelve Lakh Eighty Thousand
Ш	Mallick, both at Vill-	Chandrakona II block, Deed No4852 dated 31.03.2006, ADSR	One Hundred Fifty Three and
Ш	Jayantipur, Ward No. – 8,	Chandrakona. Property stands in the name of 1) Ganesh Mallick,	Fifty Five Paisa only) as or
Ш	P.O Jayantipur, P.S. –	S/O – Nemai Charan Mallick. Plots Butted and bounded as follows:-	31.03.2021 together with
Ш	Chandrakona, Dist- Paschim	On the North: Property of Nemai Ghosh. On the South :House of	further interest, incidenta
I	Medinipur	Goutam Ghosh. On the East : Property of Nemai Ghosh. On the West	

:Municipal Road (Jayantipur to Kiageri)

Date:18.09.2021, Place: Bhairabpur

Authorised Officer, UCO Bank

date of the payment.



REGIONAL OFFICE GREATER KOLKATA Appendix- IV, [Rule 8(1)]

3 Middleton Row, Park Street. Kolkata 700071, Ph No-033-406518142 POSSESSION **Branch - South Dum Dum (e-CB)** NOTICE 18/1 MANUJENDRA DUTTA ROAD, DUM DUM CANT DIST.24 PARGS(N), SOUTH DUMDUM, KOL -700028, WB (For immovable property

Whereas, The undersigned being the Authorised Officer of the Union Bank of India under the Securitisation and Reconstruction of Financia 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)Rules, 2002 issued a demand notice calling upon the borrower and guarantors mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under subsection (4) of section 13 of Act read with rule 8 of the Security Interest(Enforcement) Rules, 2002. The borrower and guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for the amount mentioned against each borrowers and interest thereon and other charges.

The borrower and guarantors 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.

SI. No		Description of Secured Assets	Date of Demand Notice Outstanding in Rs. Date of Possession
1	A. Mr. Sanjay Poddar B. Mr. Sanjay Poddar & Mrs. Sagarika Poddar (560371000039970) M/s R K Retail Prop: Mr. Sanjay Poddar (560631000273458) C. South Dum Dum (e-CB) Branch	All that one self-contained and independent residential Flat on the 3rdFloor at Front Side measuring a super built up area of 790Sqft more or less consisting of 2 Bed Rooms, 1 Dining Room, 1 Kitchen and 1 Toilet with marble flooring together with the undivided proportionate share of land, constructed on a piece and parcel of bastu land measuring more or less 02 cottahs 04Chittacks 05 square feet more or less lying and situated at Mouza Gorui, J.L No16, R.S. No – 24, Touzi No. 172, R. S. Dag No – 52, 53 & 61 under Khatian No. 283, 310/1, corresponding to L.R. Dag No 130, L.R. Khatian No. 707, Holding No. 115, Vivekananda Pally, Ward No -02, within the Municipal Limits of South Dum Dum Municipality, within the jurisdiction of Dum Dum Police Station, Kolkata700065, District North 24 Parganas, West Bengal in the name of Mr. Sanjay Poddar. Boundaries—On the North – By land of Arabinda Adhikari and Others On the South – Land of Shri Anil Adhikari, On the East – Municipal Road, On the	1. 18.06.2021 2. Rs. 20,19,237.09 (Rupees Twenty Lakh Nineteen Thousand Two Hundred Thirty Seven and Paisa Nine Only) (As on 31.05.2021) 3. 21.09.2021.
	to: 22 00 2021 Place: Kolketa	West – Lana of Nikhil Ranjan Ghosh.	

Date: 23.09.2021, Place: Kolkata

Authorized Officer, UNION BANK OF INDIA



REGIONAL OFFICE GREATER KOLKATA 3 Middleton Row, Park Street

Kolkata 700071 Ph No-033-406518142

DEMAND NOTICE Notice under Sec. 13(2) read with Sec.13(3) & 13(8) of Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002 (Act No.2 of 2002) Demand Notices were issued to the below mentioned borrower/guarantor in respect of loan availed by them and after the loan account becoming NPA giving them 60 days' time to pay the outstanding dues of the bank. Notice(s) sent but acknowledgment yet not received. We have indicated our intention of taking possession of secured assets detailed below in case of failure of borrower/guarantor in repaying the outstanding dues within the said time of 60 days. These borrower(s)/ guarantor(s) are notified hereby to repay the outstanding dues as mentioned below within 60 days from the publication of this notice to avoid further action under SARFAESI Act.

conveyance deed no. I-03156 of 2013).

Boundaries of the Site: North: By 8B,

Manick Bandopadhyay Sarani, South: By

Premises no. 6/1 (Now 8) Manick

Bandopadhyay Sarani, East: 17' wide Road

and West: 12' wide Road Common Passage.

	y are also advised to collect deta Name of Account / Borrower's / Guarantor's /	low within 60 days from the publication of this nailed notice lying in our office. Description of secured assets	Date of NPA/ Date of Demand Notice	Total Outstanding Amount (Rs.)			their name in the provisional list, on or before 07.11.2021 by way of an email. For any other information, the applicant may request at the correspondence address or email at the ID as stated against serial no. 21 below. The documents/other information as
1.	Borrower: Mr. Dipankar Malakar & Mr. Devashish Malakar,	Property – I Continuing EMG/ First Charge on the residential flat on the entire second floor	Mr. Dipankar Malakar & Mr. Devashish Malakar	For Account Mr. Dipankar Malakar & Mr. Devashish			mentioned above shall be provided after receipt of confidentiality undertaking from the Prospective Resolution Applicants
	CHOME Loan (560631000262324)	admeasuring about 805 sq. ft. more or less, built-up area except common area, staircase,	CHOME Loan (560631000262324)	Malakar CHOME Loan		Last date for submission of resolution plans	Total Control of the
	Mr. Devashish Malakar & Mr. Dipankar Malakar, CHOME Loan (560631000262332) M/s Pyramids Staffing Solution, ODGEN (565101000017023) Guarantor: Mr. Dipankar Malakar, Mr.	entrance i.e. ingress to other flat owners constructed at or upon the land admeasuring about 2 cottahs 5 chittacks 15 sq. ft. lying and situate being Municipal Premises No. 8C, Manik Bandopadhyay Sarani, P.S. Regent Park, Kolkata-700040, Ward No. 97 within the limits of Kolkata Municipal Corporation, District-South 24 Parganas in the name of Mr. Dipankar Malakar and Mr. Devashish	- 01.05.2021 Mr. Devashish Malakar & Mr. Devashish Malakar CHOME Loan (560631000262332) - 01.05.2021	(560631000262324) Rs.22,72,077.00 (Rupees Twenty Two Lakh Seventy Two Thousand Seventy Seven Only) as on 30.06.2021. Mr. Devashish Malakar & Mr.		resolution professional	The Resolution Applicant(s) shall submit Resolution Plan(s) to Resolution Professional through sealed envelope by post / by hand at the address mentioned in clause 21 and electronic copy by email at atil.cirp@gmail.com with password encrypted file and password to be shared separately on or before the last date for submission of Resolution Plan(s) as mentioned in Clause 16 above
	Devashish Malakar, Mr. Kalachand Malakar (for the Account of	Malakar. (As per conveyance deed no. I-03162 of 2013). Boundaries of the Site: North: By 8B, Manick Bandopadhyay Sarani,	M/s Pyramids Staffing Solution ODGEN	Devashish Malakar CHOME Loan (560631000262332)	18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	
	Mr. Dipankar Malakar & Mr. Devashish Malakar CHOME	South: By Premises no. 6/1 (Now 8) Manick Bandopadhyay Sarani, East: - and West: 12'	(565101000017023) - 31.01.2021	Rs.14,88,351.00 (Rupees Fourteen	19	Name and registration number of the resolution professional	Devendra Singh IBBI/IPA-002/IP-N00001/2016-17/10001
	Loan - 560631000262324 Mr. Devashish Malakar & Mr. Dipankar Malakar CHOME Loan 560631000262332)	wide Road Common Passage. Property – II Continuing EMG/ First Charge on area/ unit measuring 230 sq. ft. more or less and one covered garage measuring 195 sq. ft. more or less and one Residential Flat on the entire	/ 02.07.2021	Lakh Eighty Eight Thousand Three Hundred and Fifty One Only) as on 30.06.2021.	20	Name, Address and e-mail of the resolution professional, as registered with the Board	Devendra Singh ATS Greens Paradiso, Flat No: 02054, Tower- 2. Plot No: GH-03, Sector-CHI-04, Greater Noida, Uttar Pradesh, 201308. Email: dev_singh2006@yahoo.com
	Personal guarantee of Directors Mr. Dipankar Malakar & Mr. Devashish Malakar for Pyramids	third floor admeasuring 805 sq. ft. more or less built-up area except common area, staircase, entrance i.e. ingress to other flat		M/s Pyramids Staffing Solution ODGEN	21		Assotech Business Cresterra, Office No. 216, 2nd Floor, Tower-1, Sector – 135, Noida, U.P.– 201304 & atil.cirp@gmail.com
	Staffing Solutions Pvt. Ltd. 560631000262324 Mortgagor: Mr. Dipankar Malakar and	owners constructed at or upon the land admeasuring about 2 cottahs 5 chittacks 15 sq. ft. lying and situate being Municipal Premises No. 8C, Manik Bandopadhyay		(565101000017023) Rs.77,97,991.61 (Rupees Seventy Seven Lakh Ninety Seven Thousand Nine	22	Further Details are available at or with	Devendra Singh Resolution Professional dev_singh2006@yahoo.com; atil.cirp@gmail.com
	Mr. Devashish Malakar (for	Sarani, P.S. Regent Park, Kolkata-700040,		Hundred Ninty One	23	Date of publication of Form G	23.09.2021
	both the properties) Branch: SAMALI (e-Corp)	Ward No. 97 within the limits of Kolkata Municipal Corporation, District- South 24 Parganas in the name of Mr. Dipankar Melakar and Mr. Dayashish Melakar (As par		and Paisa Sixty One Only) TOTAL Dues -		In t	DEVENDRA SINGH Resolution Professional he matter of Alchemist Township India Limited
	Brancii. OAMALI (6-001P)	Malakar and Mr. Devashish Malakar. (As per		Rs.1,15,58,419.61		Reg	No. IBBI/IPA-002/IP-N00001/2016-17/10001

(Rupees One Crore

Fifteen Lakh Fifty Eight

Thousand Four

Hundred Nineteen and

Paisa Sixty One Only)

as on 30.06.2021.

Date: 23.09.2021, Place: Kolkata

Authorised Officer, Union Bank of India



Bandhan Bank BANDHAN BANK LIMITED

Office Address: Floors 12-14, Adventz infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091

APPENDIX IV [Rule - 8(1)]

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) The undersigned being the Authorised Officer of Bandhan Bank Limited under

the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter the "said Act") and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, (hereinafter the "said Rules") issued a demand notice dated 23rd September, 2019 bearing reference no. BBL/SME/09/2019-2020 under Section 13(2) of the said Act calling upon the Borrowers/Co-borrower/ Guarantor/Mortgagor M/s New Ganapati Textiles Add: V-40/A, Kankhuli Road, Kolkata – 700018, West Bengal, Mr. Kishore Kumar Jha (Borrower, Proprietor and Mortgagor), Mr. Kumarji Jha (Guarantor) and Mrs. Rinku Jha (Guarantor) all residing at Add: N-214/A, Mudiali Road, Garden Reach, Metiabruz, Kolkata -700018 to repay the amount mentioned in the notice being Rs.2,02,62,541/-(Rupees Two Crore Two Lakh Sixty Two Thousand Five Hundred Forty One Only) due as on 23.09.2019 payable with further applicable interest, penal interest, charges, etc., thereafter as per the agreed terms within 60 days from the date of receipt of the said notice.

The borrower/co-borrower/guarantor/mortgagor having failed to repay the amount, notice is hereby given to the borrowerico-borroweriguarantors/mortgagors and the public in general that the Undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on this 21st day of September of the year 2021. The borrower/co-borrower/guarantor/mortgagor in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bandhan Bank Limited for an amount of Rs.2,02,62,541/-(Rupees Two Crore Two Lakh Sixty Two Thousand Five Hundred Forty One Only) and interest as applicable thereon.

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

Description of immovable property

Equitable Mortgage vide deposit of original title deed being No. 01280, year 2013 registered before District Sub Registrar - II, Alipore, Dist - South 24 Parganas Equitable Mortgage vide deposit of original title deed being No. 01281, year 2013, registered before District Sub Registrar - II, Alipore, Dist - South 24 Parganas, Equitable Mortgage vide deposit of original title deed being No. 08676, year 2013, registered before District Sub Registrar - II, Alipore, Dist - South 24 Parganas. Equitable Mortgage vide deposit of original title deed being No. 03396, year 2013, registered before District Sub Registrar - II, Alipore, Dist - South 24 Parganas.

All That Piece and parcel of bastu land measuring more or less 2 Cottah 12 Chittaks together with covered area 1000 Sq. Ft under Mouza - Garden Reach, Pargana -Magura, Sheet No. 106/111 & 111, Touzi no. 67, 3004, Khatian No. 78, Dag no. 127 & 128, ADSR Office, Behala, DSR Office Alipore, Municipal Premises No. N-214/A, Mudiali Road, P.S - Metiabruz, Kolkata - 700024, Ward no.133, Dist - South 24 Parganas. Butted and bounded by: North - Property of Chakraborty house. South - Dag no. 271, East - Mudiali Road & PO of Koushik Panja, West - Property of Biswanath Saha. Owner of property: Kishore Kumar Jha.

Place: Mudiali Road, Metiabruz, Kolkata

Authorised Officer Bandhan Bank Limited

FORM G

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016) Relevant Particulars

Name of the Corporate Debtor Alchemist Township India Limited

Date of incorporation of corporate debtor | 04.07.2006

Authority under which corporate debtor RoC - New Delhi is incorporated / registered

Corporate identity number / limited U70100DL2006PLC263246

liability identification number of corporate debtor

Address of the registered office and Regd. Off: Flat No- 1511 (Front Portion) principal office (if any) of corporate Hemkunt Chambers, 89 Nehru place New Delhi South Delhi DL 110019 Insolvency commencement date of the 25.01.2019, wherein Mr. Pramod Goel was

appointed as IRP. Further, the Hon'ble NCLAT corporate debtor in the hearing held on 01.03.2019 set aside the order of commencement dated 25.01.2019 passed by Hon'ble NCLT, New Delhi Thereafter, on 01.10.2020, the said application IB No. 1082/PB/2018 was revived and the CIRP process resumed since 01.10.2020.

Date of invitation of expression of 23.09.2021

Eligibility for resolution applicants under Eligibility for resolution applicants under section 25(2)(h) of the Code is available section 25(2)(h) of the Code can be downloaded from the website at www.atilinsolvency.com and may further be obtained by writing a mail to atii.cirp@gmail.com

section 29A are available at:

Norms of ineligibility applicable under Eligibility for resolution applicants under section 25(2)(h) of the Code can be downloaded from the website at www.atilinsolvency.com and may further be obtained by writing a mail to: atil.cirp@gmail.com

 Last date for receipt of expression of 23.10.2021 interest

11. Date of issue of provisional list of 02.11.2021 prospective resolution applicants

Last date for submission of objections to 07.11.2021

provisional list Date of issue of final list of prospective 17.11.2021

resolution applicants 14. Date of issue of information 07.11.2021 memorandum, evaluation matrix and

request for resolution plans to prospective resolution applicants

 Manner of obtaining request for Information Memorandum, Evaluation Matrix resolution plan, evaluation matrix, and request for resolution plan shall be issued

information memorandum and further to every Prospective Resolution Applicant information

(PRA) whose name will be included in the provisional list of PRAs and also those who contests the decision of RP for non-inclusion of

Regd. Add: ATS Greens Paradiso, Flat No: 02054, Tower - 2, Plot No : GH-03, Sector-CHI-04, Greater Noida, Uttar Pradesh - 201308 Office Add: Assotech Business Cresterra, Office No. 216, 2nd Floor, Tower-1, Sector - 135, Noida, U.P - 201304

Date: 23-09-2021 Email Id:- dev_singh2006@yahoo.com; atll.cirp@gmail.com; Place: Noida, U.P. Mb. No. 9810331877; 9810339416

Sale Notice under Insolvency & Bankruptcy Code, 2016 QUANTUM CONCRETE LLP (In Liquidation) [Under Regulation 32(c) of the Insolvency and Bankruptcy

Board of India (Liquidation Process), Regulations 2016] Notice is hereby given to the public in general for invitation for expression of interest for sale of the set of assets collectively of the Quantum Concrete LLP (In Liquidation) 'Corporate Debtor' offered by the Liquidator (appointed by the Hon'ble NCLT, Kolkata Bench, vide its order dated 22nd January, 2021) through bidding / auction as per Regulation 32(c) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016 as amended from time to time on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER

Description

Sale of set of assets collectively of Quantum Concrete LLP as per Regulation 32 (c) of the Insolvency & Bankruptcy Board of India (Liquidation Process), Regulation

Bidding/Auction Date -29th September 2021 Site Visit & Inspection - 23rd September 2021 to 28th September, 2021.

THERE IS" AND "WITHOUT RECOURSE BASIS" as per details below:

Interested Bidders must procure Bidding Document by sending request mail at quantum.liquidator@gmail.com and refer the Bidding Document containing details of terms and condition of the Bidding/Auction, Auction Bid Form, Eligibility Criteria, Declaration by

The Liquidator has a right to accept or cancel or extend or modify etc. any terms and conditions of this invitation at any time. He has a right to reject any of the bids without giving any reason in its absolute and sole discretion. Mr. Sushil Agrawal, Liquidator

Bidder, Earnest Money Deposit "EMD" requirement, Details of the Assets etc.

Regn No.: IBBI/IPA-001/IP-P-00965/2017-18/11586 Registered Email ID: sushil.vinita@rediffmail.com Date: 23/09/2021 Email ID for Correspondence: quantum.liquidator@gmail.com Contact No: +91-9939739047 | +91-93303 33042 Place: Kolkata

GUJARAT INJECT KERALA LIMITED

CIN: L24231KL1991PLC005926

Registered office: Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad, Kerala - 678621 India

Admin. Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara-390 005 **Phones:** 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com • **Website:** www.gujaratinject.com

Addendum to The Notice of the 30" Annual General Meeting This is with reference to the Notice dated 12th August, 2021 ("the Notice of the

AGM"), sent to the members for convening the 30th Annual General Meeting ('AGM") scheduled to be held on Thursday, September 30, 2021 at 04:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Subsequent to the issuance of the Notice of the AGM, BSE Limited asked to amend the Object Clause of the company as one of the condition to the revocation of suspension of the trading of the company. In view of the same a new special

business added to the Notice of the AGM for alteration of Clause A i.e. Object clause of the company. The detailed addendum to the Notice is available on the website of the company www.gujaratinject.com and the website of NSDL www.evoting.nsdl.com for information of investors. The Company is providing to its members facility to exercise their right to vote on

resolutions by electronic means, which will commence on 9:00 A.M. on Monday, September 27, 2021 and will end on 5:00 P.M. on Wednesday, September 29, 2021, as detailed in the Notice of the AGM. To enable the members to exercise their voting rights by electronic means on an informed basis, the Company deems it appropriate to notify the addition of the

Special Resolution and its Explanatory Statement thereto by way of Addendum to the Notice of the AGM. Accordingly, the members are requested to note the same. The Addendum dated 22nd September, 2021 to the Notice of the AGM shall form an integral part of the Notice of the AGM dated 12th August, 2021 circulated to the members of the Company and Public Notice published in the Newspapers.

For, Gujarat Inject Kerala Limited SD/-

Murli Nair Wholetime Director DIN: 02243039

Date: 22.09.2021

Place: Kerala

R.K.WIRE PRODUCTS LTD Regd. Off.: Unit No.1507,15th Floor, Tower 1, PS Srijan Corporate Park, Block EP &GP, Sector V, Salt Lake, Kolkata - 700091 Email: info@rkwire.com, Website: https://www.rkwire.com

CIN: L17233WB1983PLC036948 NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 38th Annual General Meeting ("AGM") of the members of R.K. Wire Products Ltd ('the Company') will be held on Thursday, 30th September, 2021 at 11 A.M through Video Conference ("VC") /Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated 5th May. 2020 Circular No.02/2021 dated January 13, 2021 and all other applicable circular issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant "circulars"), to transact the businesses as set out in Notice Convening the 38th Annual General Meeting of the Company. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

As per relevant circulars, Electronic copy of the Annual report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, was emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, ("RTA") Depositories and no physical copies will be sent to any shareholders. The said Annual Report (including Notice of AGM) is also available on website of the Company at www.rkwire.com, on the website of CSE Limited and on the website of Central Depository Services Limited (CDSL), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting. The Company is pleased to provide all its Members facility to exercise their right

to vote by electronic means. The facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM is being provided by CDSL. The details as required pursuant to the Act and Rules are as follows:-The remote e-voting will commence on Monday, September 27, 2021 at

(9:00 A.M.) and end on Wednesday, September 29, 2021 at (5:00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2021. (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently. The detailed instruction for remote e-voting process before the AGM/

Notice of the Annual General Meeting Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM Members who have voted through Remote e-Voting will be eligible to

e-voting during the AGM has been given in the notes forming part of the

attend the AGM. However, they will not be eligible to vote at the AGM. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

The Company has fixed Thursday, 23rd September 2021, being cut off date for Members for determining members who shall be entitle to avail the facility of e-voting as well as e-voting during the AGM (vii) Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the said AGM of

Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login

→ Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA) Niche Technologies Private Limited with the details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) at nichetechpl@nichetechpl.com → Members holding shares in dematerialized mode may register/update

their email address through their respective Depository Participants. → After due verification, the RTA will forward your e-voting login credentials to your registered email address.

(viii) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cutoff date i.e. 23rd September, 2021 only shall be entitled to avail facility of remote e-voting/ voting during the meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again during the meeting. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Thursday, September 23, 2021 and whose PAN is not registered with the Company, including the shareholders who are holding shares physically or not registered their email address with the Company/ RTA may obtain the login ID and password for the purpose of remate e-vating or e-voting during the meeting by writing to the RTA mail id nichetechpl@nichetechpl.com or Company mail id at office@rkwire.com

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at the following address: Arghya Majumder

Assistant Manager 22, Camac Street, Kolkata-16 E-mail Id: helpdesk.evoting@cdslindia.com Phone Number: 18002005533/033-22821361

Place: Kolkata Date: 08/09/2021 AJAY KUMAR BAGARIA Director (DIN: 02279537)

Kolkata

R.K. Wire Products Ltd

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