

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 08.08.2023

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir/Madam,

Subject: Submission of Newspaper publications of Financial Results for Quarter ended 30.06.2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), we hereby submit copies of the newspaper advertisement of Financial Results for Quarter ended 30.06.2023 in *Business Standard (English)* and *Arthik Lipi (Bengali)* on 09th August, 2023.

The aforesaid information is also available on the website of the Company, viz., www.ccapltd.in

We request you to take the same on record.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED


Kamal Kishor Chowdhury
(Whole Time Director)
DIN: 06742937



Continued from Previous Page ...

 यूनियन बैंक ऑफ इंडिया भारत सरकार का उपक्रम A Government of India Undertaking					
UNION BANK OF INDIA ASSET RECOVERY BRANCH, KOLKATA 14/1B, Ezra Street, Kolkata - 700 001 E-mail : ubin0554731@unionbankofindia.com					
Lot No.	a. Name of the Borrower b. Description of Property c. Name of the Owner/s d. Property ID (In Case of the Property already uploaded in IBAPI Portal)	a. Reserve Price in Rupees b. Earnest Money Deposit in Rupees	Extension of Bid & Bid Incremental Amount	Debt Due	a) Encumbrance b) Possession Constructive / Physical
30.	a. M/s. Adams Construction b. Property : Equitable mortgage of residential flat measuring 2000 Sq.ft (be a little more or less) on the 3rd floor on the North-East-West side of the G+5 building, Unit No. "M" at Premises No. 14/15 Nandlal Chatterjee Lane, P.S. - Shibpur (now Chatterjee Hat), Dist-Howrah, Pin - 711 104 vide Gift Deed No. I-2329/2017 dated 29.5.2017. Owner of the Property : Mr. Deb Kumar Roy c. Mr. Deb Kumar Roy d. UBINKOLARB3683	a. Rs. 55,80,000.00 b. Rs. 5,58,000.00	Extension of 10 minutes with Bid Incremental Amount Rs. 10,000.00	Rs. 57,27,108.00 plus interest at contractual rate from 28.04.2021 and cost minus amount paid if any after the date of demand notice.	a) Not Known to AO b) Constructive Possession
31.	a. M/s. Maa Durga Traders b. Property : All that piece and parcel of Bastu land measuring about 10 Cotahs 11 Chittacks with building measuring about 1050.57 Sq.ft on the ground floor and 362.73 Sq.ft. on the First Floor lying and situate under Mouza - Uttar Nimta, J.L. No. 102, Khatian No.1585, Dag No. 2329, P.S. - Nimta and Land measuring about 5 Cotahs, 3 Chittaks 18 Sq.ft. lying and situate under Mouza - Fatuliapur, J.L. No. 3, RS No. 102, Khatian No. 70, Dag Nos. 927, 928, P.S. - Nimta. Totalling 15 Cotahs 14 Chittack 18 Sq.ft. under being Holding No. 39/32, R. B. Road, P.S. - Nimta, Kolkata - 700 049 within the limits of North Dum Dum Municipality, Ward No. 11. Owner of the Property: Mr. Shubhashish Tripathi. c. Shubhashish Tripathi d. UBINKOLARB4744	a. Rs. 87,30,000.00 b. Rs. 8,73,000.00	Extension of 10 minutes with Bid Incremental Amount Rs. 10,000.00	Rs. 28,99,700.78 plus interest at contractual rate from 31.03.2021 and cost minus amount paid if any after the date of demand notice.	a) SA No. 975/2022, DRT 1, Kolkata b) Constructive Possession
32.	a. M/s. JMD Enterprise b. Property : All that land & building situated at Mouza - Nayabad, Plot No. 4R, measuring 2 Cottah, 0 Chhitak 10 Sq.ft., J.L. No. 25, R.S. No. 3, Touzi No. 3, C.S. Khatian No. 6, R.S. Khatian Nos. 112, 113, 115, 116, 117, 118, 119, 120, 121, 122, 123, 126, 127, 128, 131, 132, 133 & C.S. Dag No. 102, R.S. Dag No. 194, P.S. - Kasba, K.M.C. Ward No. 109 in the name of Anurupa Saha as per Sale Deed No. 4558 / 2000 dt. 28.04.2000 registered at D.S.R. III, Alipore. Boundary : North - 25 Ft. wide Road, South - Lake, East - Plot No. 3R, West - Plot No. 5R. c. Anurupa Saha d. UBINKOLARB0086	a. Rs. 53,87,000.00 b. Rs. 5,38,700.00	Extension of 10 minutes with Bid Incremental Amount Rs. 10,000.00	Rs. 38,90,883.40 plus interest at contractual rate from 31.05.2022 and cost minus amount paid if any after the date of demand notice.	a) SA/101/2022 DRT-I, Kolkata b) Constructive Possession
33.	a. M/s. Ambootia Tea Exports Pvt. Ltd. b. Property : All that piece and parcel of leasehold tea within Hirithik Tea garden land situated at Mouza - Ambbootia Tea Garden and also known as Ambootachiya Kaman, J.L. No. 12, P.S. - Kurseong, P.O.-Kurseong, District - Darjeeling, Pin - 734 203 admeasuring 433.76 Acres a little more or less with all common facilities and ingress or egress right within the limit of Pondu Gram Panchayat, ADISR - Darjeeling under Khatian No. 4, Plot/Dag Nos. 310, 311, 313, 314, 315, 316, 318, 319, 320, 321, 322, 327, 328. Butted and bounded as: On the North - by Ambbootia, On the East - by Ambbootia, On the South - by Makabari, On the West - by Balason river, in the name of M/s. Hirithik Investment Pvt. Ltd. d. M/s. Hirithik Investment Pvt. Ltd. e. UBINKOLARB8583	a. Rs. 23,86,00,000.00 b. Rs. 2,38,60,000.00	Extension of 10 minutes with Bid Incremental Amount Rs. 5,00,000.00	Rs. 20,61,94,637.14 plus interest at contractual rate from 18.03.2020 and cost minussamount paid if any after the date of demand notice.	a) SA No. 152/2022, DRT 1, Kolkata b) Constructive Possession

For any queries, kindly contact :

For Lot No. 01 to 03 : Mr. Motuillah Ansari, Mob. 83696 54730

For Lot No. 20 to 31 and 33 : Mr. A. S. Rao, Mob. 83696 54730

For Lot No. 04 to 19 : Mr. Prabir Bala, Mob. 83696 54730

For Lot No. 32 : Mr. Tushar Ganguli, Mob. 83696 54730

Authorised Officer(s) : (1) Mr. Rothin Bose (CM), Mob. 75958 71977 (2) Mr. Tankeshwar Khan (AGM), Mob. 91611 29444

*GST applicable as per Govt. Rules

*TDS applicable as per Govt. Rules

For detailed terms and conditions of the sale, please refer to the link provided in Union Bank of India's E-Auction website i.e. www.unionbankofindia.co.in and also visit to IBAPI portal website <https://ibapi.in>. For registration as a bidder and to participate in E-Auction please visit MSTC's e commerce website i.e. <https://www.mstccommerce.com>. All Bidders are mandatorily should comply KYC norms for participation and registration for E-Auction through the portal.

For Any Technical Assistance Please call MSTC HELPDESK 033-22901004 Operation/Registration Status ibapiop@mstccommerce.com Finance/EMD status ibapifm@mstccommerce.com. Helpline numbers are '18001025026' and '011-41106131' for problems related to IBAPI portal.

15 and 30 DAYS E-AUCTION SALE NOTICE UNDER RULE 6(2) & 8(6) / Rule 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

This may also be treated as notice u/r Rule 6(2) and 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the Borrower/s and Guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

Terms and Conditions of the E-Auction are as under :

- The sale will be done on "AS IS WHERE IS" and "AS IS WHAT IS BASIS", and "WHATEVER THERE IS BASIS" is will be conducted on "On Line".
- E-auction bid form, declaration, General Terms and Conditions of f online Auction sale are available in Website (a) <https://www.unionbankofindia.co.in>, b) <https://www.mstccommerce.com/auctionhome/ibapi/index.jsp> Bidder may visit <https://www.ibapi.in>, where "Guidelines" for bidder are available with educational videos. Bidders have to complete following formalities well in advance:
Step 1 : Bidder/Purchaser Registration: Bidder to register on E-Auction Platforms (Link given above) using his mobile no. and E-Mail Id.
Step 2 : KYC verification: Bidder to upload requisite KYC documents. (Registration will be activated within 3 days after receipt of full KYC documents and verification thereof) KYC documents submitted by Bidder will be made available to respective Bank on successful completion of e auction.
Step 3 : Transfer of EMD amount of Bidder Global EMD Wallet: Online/Offline transfer of fund using NEFT/Transfer using challan generated on E-Auction Platform. The EMD amount shall be made available in the bidder wallet before participation in E-Auction so that the EMD amount fulfilled for further Auction.
Step 4 : During the time of Auction log on to the MSTC Portal mentioned above for participation.
- To the best of knowledge and information of the Authorised Officer, there are no known encumbrances on the property (ies). However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties/ies put on auction and claims /rights/dues/affecting the property, prior to submitting their bid. The E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representative of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- The date of online E-Auction will be conducted between **1.00 P.M. to 3.00 P.M. on 24.08.2023 & 12.09.2023.**
- Last date and time of submission of EMD and Document : **On or Before the commencement of E-auction**
- Date of Inspection - **till 23.08.2023 (For Lot No. 1 to 32) between 1:00 P.M. to 3:00 P.M. and 11.09.2023 (For Lot No. 33) between 1:00 P.M. to 3:00 P.M.**
- Bid shall be submitted through online procedure only.
- The Bid price shall be available in his Wallet for participation in E-Auction. The Bidder won't be required to specify the property (ies) for which such EMD amount is being deposited.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the Bid. MST

RADIANT FINANCIAL SERVICES LIMITED					
Regd. Office: P-355, KEYATALA ROAD, KOLKATA - 700 029, CIN: L65991WB1991PL003192					
Phone No: 033 40648262, E-mail ID: rfsi@rediffmail.com, Website: RadiantFinancialServices.com					
Extract of Statement of Unaudited standalone Financial Results for the Quarter ended 30th June, 2023					
Particulars	(Rs. In Lakhs)				
	Quarter Ended 30.06.2023 (Unaudited)	31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)	
Total Income from Operations	10.76	9.52	13.78	52.19	
Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	0.86	(2.32)	3.84	11.30	
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	0.86	(2.32)	3.84	11.30	
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	0.86	(5.74)	3.84	5.27	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(5.27)	(109.93)	(46.70)	51.30	
Equity Share Capital	498.57	498.57	498.57	498.57	
Other Equity				852.02	
Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)					
- Basic	0.02	(0.12)	0.08	0.11	
- Diluted	0.08	0.02	0.26	0.25	
Note: The above is an extract of the detailed format of Unaudited Quarterly Financial Results for the quarter ended 30th June, 2023 filed with the Stock Exchange under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2023 is available on the Company's website: www.radiantfinancialservices.com					
By order of the Board For Radiant Financial Services Ltd.					
Sd/- Abhishek Kayan Managing Director DIN: 00195504					
Place: Kolkata Date: 08.08.2023					

I SECURE CREDIT AND CAPITAL SERVICES LIMITED
 [CIN: L18209WB1994PLC0362173]
 Regd. Office: Old Nimta Road, Naraina, New Delhi, Bhangaria, Kolkata WB 700083 IN
 Admin Office: First Floor Hall No. 2, MR ICON Next to Milestone Residency Bhaiyil Vadodra GJ 391410
 Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur - 680005
 E-Mail ID: compliance@iccslimited.com
 Website: www.orchidsecureltd.com
 Tel No.: +91 7574895589

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Members of **I SECURE CREDIT & CAPITAL SERVICES LIMITED** will be held on **Saturday, 02nd September, 2023 at 01.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **08th August, 2023**, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.orchidsecuritiesltd.com and on the website of Stock Exchanges i.e. MSEI limited at www.msei.in.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **August 26, 2023 to September 02, 2023 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share capital of the Company as on **26th August 2023 ("cut-off date")**.

The remote e-voting period commences on **Wednesday, 30th August, 2023 at 9.00 a.m.** and will end on **Friday, 01st September, 2023 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd. temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-2023 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

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 AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company **M/s. Purva Sharegistry (India) Pvt. Ltd.** can be forwarded at email: evoting@nsdl.co.in or in support@purvashare.com.

For I Secure Credit & Capital Services Limited
Sd/-
Grishta Shewale
Company Secretary

Place: 08th August, 2023
Date: Vadodara

SHELTER INFRA PROJECTS LIMITED
CIN : L45203WB1972PLC028349
REGD OFFICE :- Eternity Building, DN-1, Sec-V, Salt Lake, Kolkata - 700091
UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30.06.2023 (Figures in Rs. Lacs)

Particulars	3 MONTHS ENDED 30.06.2023	PRECEDING 3 MONTHS ENDED 31-03-2023	CORRESPONDING 3 MONTHS ENDED IN THE PREVIOUS YEAR 30.06.2022	TWELVE MONTHS ENDED 31.03.2023
	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
TOTAL INCOME FROM OPERATIONS (NET)	38.46	39.51	54.21	145.71
NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/ OR EXTRA ORDINARY ITEMS)	3.03	(32.73)	14.32	(39.65)
NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX, (AFTER EXCEPTIONAL AND/OR EXTRA ORDINARY ITEMS)	3.03	(32.73)	14.32	(39.65)
NET PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX, (AFTER EXCEPTIONAL AND/ OR EXTRA ORDINARY ITEMS)	1.90	(31.08)	12.35	(40.44)
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT/ (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	1.84	(31.07)	12.35	(40.43)
EQUITY SHARE CAPITAL	356.62	356.62	356.62	356.62
RESERVES (EXCLUDING REVALUATION RESERVES)	NIL	NIL	NIL	NIL
AS SHOW IN THE AUDITED BALANCE SHEET OF PREVIOUS YEAR				
I) EARNING PER SHARE (OF RS. 10/- EACH) FOR CONTINUING AND DISCONTINUED OPERATIONS)				
(A) BASIC	0.05	-0.87	0.35	(1.13)
(B) DILUTED	0.05	-0.87	0.35	(1.13)


Notes :

Note- The Above is an extract of the detailed format of Quarterly / Annual Financial Results Filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly / Annual Financial Results are available on the Stock Exchange Websites.

(URL of the Filings) and also at company's website at www.ccapltd.in

**ON BEHALF OF THE BOARD
FOR SHELTER INFRA PROJECTS LIMITED
Sd/-
KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR**

**Date : 08.08.2023
Place: Kolkata**

	<p align="center">WARREN TEA LIMITED Registered Office : Deohall Tea Estate P. O. Hoogrijan, Dist. Tinsukia, Assam 786 601 Tel: +91 9531045098, Email: corporate@warrentea.com CIN: L01132AS1977PLC001706, website: www.warrentea.com</p>
	<p align="center"><u>NOTICE OF ANNUAL GENERAL MEETING</u></p>
<p>Notice is hereby given that :</p>	
(a) The 46 th Annual General Meeting ('AGM') of Warren Tea Limited ('the Company') is scheduled to be held on Tuesday, 12 th September, 2023 at 2 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the businesses as mentioned in the notice of AGM.	
(b) The Ministry of Corporate Affairs ('MCA') has vide its General Circular number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 ('Circulars') permitted the holding of the AGM through VC/OAVM at a common venue without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 ('Circulars'), the 46 th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.	
(c) The Company has facilitated the Members to participate at the 46 th AGM through the VC facility provided by Central Depository Services (India) Limited (CDSL).	
(d) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent within the statutory time limit only by electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Annual Report will be available on Company's website at www.warrentea.com , website of the stock exchanges i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and also available on the website of CDSL www.evotingindia.com .	
(e) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/ and voting at the AGM will be part of the AGM Notice.	
(f) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered / updated their e-mail addresses with the Company and wish to register/update may contact/write to the Company at its e-mail id investors@warrentea.com or Registrar and Share Transfer Agent of the Company, CB Management Services (P) Ltd., at their e-mail id on rtat@cbmsl.com . Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail address.	

BANNARI AMMAN SUGARS LIMITED
 Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.
 Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com
 E-mail : shares@bannari.com, CIN : L15421TZ1983PLC001358

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Thirty Ninth Annual General Meeting of the Members of Bannari Amman Sugars Limited will be held on **Monday the 4th September, 2023 at 4.15 P.M.(IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business contained in the Notice dated 24th May, 2023 in accordance with the applicable provisions of the Companies Act, 2013 and Rules made there under read with Circulars issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015 read with circulars issued by the Securities and Exchange Board of India (SEBI).

The AGM Notice and the Annual Report for the year 2022-23 have been sent electronically on 7th August, 2023 to all the members whose e-Mail IDs are registered with the Company's Registrar & Transfer Agents (RTA), M/s Cameo Corporate Services Ltd or their Depository Participants. The AGM documents are also available on the websites of the Company (www.bannari.com), the stock exchanges viz., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Please note that no physical/Hard copy of the Annual Report would be sent to the members. Detailed instructions to Members for registration of their email address, manner of participating in the 39th AGM through VC/OAVM including manner of e-voting is set out in the Notice of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility for transacting the businesses contained in the Notice. The remote e-voting period commences on **Thursday, 31st August, 2023 (9.00 A.M IST) and ends on Sunday, 3rd September, 2023 (5.00 P.M IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialised form as on 28th August, 2023 (cut-off date) may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.

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 cut-off date (28th August, 2023) only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. E-voting is enabled to all the demat account holders by way of single login credential through their demat accounts/websites of Depositories / Depository Participants. Demat account Holders can cast their vote without having to register again with e-voting service providers (ESPs). Members holding shares in physical mode and who have not updated their e-mail address with company can obtain Notice of AGM, Annual Report and/or for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) copy of signed request letter mentioning the folio number, name and address of the member (b) Self attested copy of the PAN Card and (c) self attested copy of Aadhaar/Driving License/Voter ID or Passport in support of the address of the member by email to agm@cameoindia.com. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 28th August, 2023 (cut-off date).


Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/- For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the company's website www.bannari.com) to avail the benefit of non-deduction of tax at source and send the same by email to investor@cameoindia.com on or before 28th August, 2023. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%

In case of any queries or grievances pertaining to e-voting or attending the AGM through VC/OAVM, Members may write an e-mail to shares@bannari.com or Investor@cameoindia.com

Notice is also hereby given that the Register of Members and Shares Transfer Books of the company shall remain closed from 29th August, 2023 to 4th September, 2023 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013 read with Regulations 42 of the SEBI (LODR) Regulations, 2015.

Coimbatore
7.8.2023

 **Punjab & Sind Bank**
(A Govt. of India Undertaking)

Ratu Road Ranchi Branch (R0795) Gurunanak Bai Mandir, Metro Gali Ratu
Road, Ranchi- 834001, Phone: 0651-3559266, E-mail : r0795@psb.co.in

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas,
The undersigned being the authorised officer of the Punjab & Sind Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06-05-2023 calling upon the borrower **M/S. Reino Prefab Private Limited** Registered Office C-402, 4th Floor, 4 D. L. Khan Road, Kolkata 27 to repay the amount mentioned in the notice being **₹7,10,29,000 (Rs. Seven Crores Ten Lakhs and Twenty Nine Thousands only)** as on 30.04.2023 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 the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **03rd day of August of the year 2023**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab & Sind Bank for an amount of **₹7,10,29,000 (Rs. Seven Crores Ten Lakhs and Twenty Nine Thousands only)** as on 30.04.2023 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.

Description of the Immovable Property

All that part and parcel of the property consisting of Equitable mortgage of Residential Flat no 7B, 7th Floor, area measuring 1435 Sq Ft more or less including super built up area in Block-B and one medium sized open car parking space being No 0-23 on the open area of Ground floor of the complex named Ideal Regency comprised in premises No. 46, Diamond Harbour Road, P. S. - Tahrupukur, Kolkata700063 in the name of **Sh Vivek Drolia and Smt. Nitika Orolia** vide Registered Sale Deed No 02087 at 21.02.2018. **Bounded :**
On the North by - Vacant Land and Pond, On the South by - Municipal Premise No 186, Diamond Harbour Road, On the East by - Municipal Road 1801/, Diamond Harbour Road, On the West by - Vacant Land

Date: 09.08.2023 Place : Kolkata Authorised Officer, Punjab & Sind Bank

For details visit our Website : <http://www.punjabandsindbank.co.in>

 **CARE RATINGS LIMITED**

(CIN: L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road,
Off Eastern Express Highway, Sion (East), Mumbai - 400 022. **Tel:** 022-67543456,
Email: investor.relations@careedge.in **Website:** www.careedge.in

NOTICE TO THE SHAREHOLDERS

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR
EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed and unpaid consequently for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) Authority. In the case of CARE Ratings Limited, the due date for transfer of such shares, in respect of which dividend has remained unclaimed and unpaid consequently for seven consecutive years or more is 4th November 2023. Pursuant to the said Rules, the Registrar and Transfer Agent (RTA) i.e., Kfin Technologies Limited, has already sent a specific communication to those shareholders whose shares have become due for transfer to IEPF. The Company has also uploaded the details of such shareholders on its website viz. www.careedge.in

Notice is further given to the shareholders to claim / encash the unpaid / unclaimed Dividend relating to financial year 2015-16 and onwards latest by 4th November 2023 so that the shares are not transferred to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for the transfer of shares of such shareholders.

On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the website of IEPF viz. www.iepf.gov.in

For any queries on the above matter, Shareholders are requested to contact the Company's Share Transfer Agent, as mentioned below:

M/s Kfin Technologies Ltd. Unit: CARE Ratings Limited (CARE) Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana Tel.: 040-67162222 Toll Free No: 1800-3094-001
Email: einward.ris@kfinetech.com

For CARE Ratings Limited
Sd/-
Nehal Shah
Company Secretary & Compliance Officer

Date: August 08, 2023
Place: Mumbai



নিমতলা মহাস্থানগড়ের রবীন্দ্র নাথ ঠাকুরের প্রাণ্য বাবিস্তে তাঁদের মৃত্তিৎ মালানগর করে মেয়র কিরদাস হাফিজ, ডেপুটি মেয়র অরুণ ঘোষ। ছবি: অরিত্তি গাঙ্গুলি।

মতিনাল ওসওয়াল প্যাসিভ ফান্ডে বিনিয়োগকারীদের সমীক্ষার ফলাফল প্রকাশ করল



কলকাতা : মতিনাল ওসওয়াল অ্যাসেট ম্যানেজমেন্ট কোম্পানি এর একটি সমীক্ষা প্রকাশ করে যে প্যাসিভ ফান্ডগুলি গবেষণার ক্ষেত্রে পশ্চিমবঙ্গের নিমিত্তে, ২০১৫ সালে এইভাবে -এর ১.৪ শতাংশ থেকে আজ ১৭ শতাংশ -এর বেশি বাজারের শোরাল করা করেছে। মতিনাল ওসওয়াল অ্যাসেট ম্যানেজমেন্ট কোম্পানি ০০টি ইন্ডেক্স ফান্ড, ৫টি এফ, এবং ফ্রন্ট-এর এই এ-তে ১৭,০০০ কোটি -এর বেশি সহ ভারতে প্যাসিভ ফান্ডের বিস্তৃত পরিসরের অঞ্চল করে। সারা দেশ থেকে অংশগ্রহণকারী ২,০০০ টিরও বেশি বিনিয়োগকারীদের নিয়ে পরিচালিত সমীক্ষা, ভারতীয় নিক্সার অবস্থানের প্রতি বিনিয়োগকারীদের ব্যবহার এবং মনোভাব সম্পর্কে অন্তর্দৃষ্টি শোকার করেছ সমীক্ষাটি একমুখী। বিনিয়োগের তুলনায় (জুজু-এর জন্য বিনিয়োগকারীদের পছন্দ, চুক্তি অগ্রিমের জন্য) এই-এর বৃদ্ধিতে প্রতিলিপি হয়েছে। একটি নিমিত্তে আর ৫৪ শতাংশ। উচ্চ এবং শিল্পের প্রতি আয়ের প্রতিক্রিয়া ভারতে নিক্সার বাজারের ভবিষ্যৎ সমর্থন করতে থাকবে। প্রতীক ওজওয়াল, প্যাসিভ ফান্ডের প্রধান, দাবি করেছেন যে প্যাসিভ ফান্ডের মূল্যবোধ বিনিয়োগের প্রাধান্য, স্ট্যান্ডার্ড ফান্ডের মূল্যবোধ বিনিয়োগের প্রাধান্য এবং ৫০ শতাংশ -এর বেশি মূল্যবোধ শোরার রয়েছে। আমরা গবেষণার ফলে ভারতেও একই ধরনের প্রবণতা দেখতে শুরু করেছে। প্রায় ১৭ শতাংশ মার্কেট শোরার সাথে, আমরা বিশ্বাস করে যে প্যাসিভ ফান্ডের জন্য সামনে ব্যর্থতার ঝুঁকি রয়েছে। এই সমীক্ষাটি ভারতের তার ধরনের প্রথম এবং বিনিয়োগকারীরা প্যাসিভ ফান্ড সম্পর্কে সীমিত তথ্য করে তার অন্তর্দৃষ্টি প্রমাণ করেছ। এই ভারতীয় বিনিয়োগকারীদের বিনিয়োগের সিদ্ধান্তের পিছনে চিত্র প্রক্রিয়ার উপর কিছু আলোকপাত করেছে। সাহায্য করে।

শেখার ইন্ডেক্স প্রোজেক্টস লিমিটেড					
CIN : L45203WB1972PLC028349					
রেজিস্টার্ড অফিস : ইন্ডাস্ট্রিয়াল এলাকা - ১, সেক্টর - ১, উত্তর চন্দ্রা, কলকাতা - ৭০০০০১					
Email : info@shekhar.in Web : www.shekhar.in PH-033-23576255 Fax 033-23576253					
০১ জুন ২০২৩ তারিখের সমাপ্ত বৈশিষ্ট্যের অন্তিম তারিখ অর্থিক বছারের শেষের (সমাপ্তি) (সমাপ্তি) নথ্য নং ১৮৮৫৭৮					
বিবরণ	পঞ্চম মাস ০১ জুন ২০২৩	দশম মাস ০১ জুন ২০২৩	দ্বাদশ মাস ৩১ ডিসেম্বর ০১ জুন ২০২৩	সমাপ্ত ১২ মাস ৩১ ডিসেম্বর ০১ জুন ২০২৩	
	(অর্থিক)	(নির্দিষ্ট)	(অর্থিক)		
মোট আয়-ব্যয় (পেজ - ১০)	০৮.০৪	০৮.০২	০৮.০২	১০.৮.১৫	
মিঃ নাথ (কে/বি) সদস্যদের পদের পূর্বে (বাকিটির বিয়োগ এ/অথবা অর্থিক বছরের শেষের পদের)	০২.১০	০২.১০	১০.০৮	(০২.১০)	
মিঃ নাথ (কে/বি) সদস্যদের পদের পূর্বে (বাকিটির বিয়োগ এ/অথবা অর্থিক বছরের শেষের পদের)	০৮.০৪	(০২.১০)	১০.০২	(০২.১০)	
মিঃ নাথ (কে/বি) সদস্যদের পদের পূর্বে (বাকিটির বিয়োগ এ/অথবা অর্থিক বছরের শেষের পদের)	১.১০	(০২.০৭)	১.০৫	(০২.০৮)	
মিঃ কুমারী রায় সদস্যদের (কুমারী নাথ (কে/বি) সদস্যদের (পেজ ১৮৮৫৭৮) এ/ অথবা কুমারী রায় (পেজের পদের)	১.১৮	০২.০৭	১.০৫	০২.০৮	
ইউটিআই পেমেন্ট ডায়েরি	০৫.৮৬.৯২	০৫.৮৬.৯২	০৫.৮৬.৯২	০৫.৮৬.৯২	