पंजाब नैष्टनल बैंक

CIN:L74999DL1984PLC018747

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 Email: crazypricingdel@gmail.com, Website: www.patback.in.

NOTICE 40TH ANNUAL GENERAL MEETING

PATBACK BUSINESS LIMITED

Notice is hereby given that the 40th Annual General Meeting of the members of M/s Patback Business Limited will be held on Friday, 20th September, 2024, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting")

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i:e August 16, 2024 and completion of dispatched on dated August 23, 2024. Notice and Annual Report is available on the website of the Company (www.patback.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the

Company: www.patback.in and on the website of NSDL www.evoting.nsdl.com. The remote e-voting facility shall commence on Tuesday, 17th September, 2024 from 9:00 a.m. and end on Thursday 19th September ,2024 at 5:00 p.m. The remote e-voting

shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 13, 2024 only shall be entitled to avail

the facility of remote e-voting /voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

e-voting, he can use his existing User ID and password for casting the vote through remote

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 14.09.2024 to 20.09.2024 (both days inclusive) for the By the order of Board of Directors of

For Patback Business Limited

Pawan Kumar Mittal

Date: 23.08.2024 Place: New Delhi

E-LAND APPAREL LTD.

Registered Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore 560068, Karnataka, India Website: www.elandapparel.com CIN NO.: L17110KA1997PLC120558

VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

The Company) will be held on Friday, September 20, 2024 at 11:00 A.M through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance with Circular No. 20/ 2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No.21 2021 dated December 14, 2021, General Circular No 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBYHO/CFDYCMD1 CIR/P/2020/79 dated May 12, 2020, Circular No. SEBYHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBVHO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023 and SEBIHO/CFD/CFD-PoD-2/P/CIR/2020/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"), (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on August 27, 2024, to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided the Notice

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financia year 2023-24, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering and updating email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, by submitting form ISR - 1 in case the shares are held

Manner of casting vote through remote e-voting and e-voting during AGM: The Compan will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their

FOR E-LAND APPAREL LIMITED

Dong Ju Kim Managing Director

Sicagen India Limited

DIN: 08060629

Read. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032

Only) and interest thereon.

Delhi-110007. Bounded by:

North: Part of Property

East: Part of Property

PLACE: 22/08/2024

DATE: NEW DELHI

Sicagen

West: Road

South: Part of Property

(Authorised Officer),

Central Bank of India

Website: www.sicagen.com / E-mail: companysecretary@sicagen.com / Ph: 044 4075 4075

NOTICE OF 20" ANNUAL GENERAL MEETING ("AGM")

सेन्ट्रल बैंक ऑफ इंडिया

Central Bank of India

1911 से आपके लिए "केन्द्रिन" "CENTRAL" TO YOU SINCE 1911

BRANCH OFFICE: LAWRENCE ROAD, KESHAV PURAM, NEW DELHI

POSSESSION NOTICE (For Movable/Immovable Property)

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the Authorized Officer of the

Central Bank of India, Lawrence Road Branch, New Delhi

under the Securitization and Reconstruction of Financial Assets

and Enforcement of Security Interest Act, 2002 (54 of 2002) and

in exercise of powers conferred under Section 13(12) read with

Rule 3 of the Security Interest (Enforcement) Rules 2002,

issued a Demand Notice dated 03/05/2024, calling upon the

Borrowers: M/S N K PLASTIC PROP. MR. NARENDRA

KHARI, to repay the amount mentioned in the notice being

Rs.10,25,754 + 11,52,943.93 = Rs.21,78,697.93 and

MR. SAHIL KHARI to repay the amount mentioned in the notice

being Rs.11,52,943.93 within 60 days from the date of receipt of

the said notice. The borrowers having failed to repay the

amount, notice is hereby given to the borrowers 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 section 13(4) of the said act read

with Rule 8 of the Security Interest (Enforcement) rules, 2002 on

this day 22.08.2024. The borrowers in particular and the public

in general is hereby cautioned not to deal with the property and

any dealing with the property will be subject to the charge of

Central Bank of India, Lawrence Road Branch New Delhi for

an amount of Rs.21,78,697.93 (Rupees Twenty One Lakh

Seventy Eight Thousand Six Hundred Ninety Seven and

The Borrower's attention is invited to provisions of sub-

section (8) of Section (13) of the SARFAESI Act, in respect

DESCRIPTION OF IMMOVABLE PROPERTY

Property No.244 Rumal Wali Gali Khasra No.52/3 Rampura

सेन्ट्रल बैंक ऑफ इंडिया

Central Bank of India

Central Bank of India, Lawrence Road Branch, New Delhi

under the Securitization and Reconstruction of Financial

Assets and Enforcement of Security Interest Act, 2002 (54 of

2002) and in exercise of powers conferred under Section

13(12) read with Rule 3 of the Security Interest (Enforcement)

Rules 2002, issued a Demand Notice dated 14/05/2024,

calling upon the Borrowers: M/S KAVERI INFRATECH

INDIA PROP. RISHI KUMAR GUPTA, to repay the amount

mentioned in the notice being Rs.76,17,436/- (Rupees

Seventy Six Lakh Seventeen Thousand Four Hundred

Thirty Six Only) within 60 days from the date of receipt of the

said notice. The borrowers having failed to repay the amount,

notice is hereby given to the borrowers 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 section 13(4) of the said act read

with Rule 8 of the Security Interest (Enforcement) rules, 2002

on this day 22.08.2024. The borrowers in particular and the

public in general is hereby cautioned not to deal with the

property and any dealing with the property will be subject to the

charge of Central Bank of India, Lawrence Road Branch

New Delhi for an amount of Rs.76,17,436/- (Rupees Seventy

Six Lakh Seventeen Thousand Four Hundred Thirty Six

The Borrower's attention is invited to provisions of sub-

section (8) of Section (13) of the SARFAESI Act, in respect

DESCRIPTION OF IMMOVABLE PROPERTY

Property Bearing No. 6281/XII, 3, Jaipuria Building, New

Municipal No.F-87 Situated at Kolhapur Road, Kamla Nagar,

of time available, to redeem the secured assets.

(Authorised Officer).

Central Bank of India

Ninety Three Paise Only) and interest thereon.

Delhi-110035. Bounded by:

East: Property of Shri Amar Singh

West: Property of Shri Pyare Lal

South: Chowk

DATE: NEW DELHI

PLACE: 22/08/2024

North: Property of Shri Anil & Sunil Khari

of time available, to redeem the secured assets.

REMOTE E-VOTING & BOOK CLOSURE Notice is hereby given that the 20" Annual General Meeting ("AGM") of the Company will be

convened on Thursday, 19" September 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos 20/2020, 10/2022 dated May 5, 2020, December 28, 2022 and 9/2023 dated September 25, 2023 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circula dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collective) referred as "Circulars") to transact the business as set out in the Notice of the convening AGM. In Compliance with the above referred Circulars, soft copy of the 20" AGM Notice and Annua Report for the Financial Year 2023-24 have already been sent by e-mail to all the Members on 23

August 2024, whose e-mail address are registered with the Company/RTA or their respective Depository Participants ("DPs") and the same are also available on Company's website (www.sicagen.com), BSE Limited (www.bseindia.com) and Central Depository Services (India Limited (CDSL) (www.evotingindia.com). Instructions of Remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 and other applicable provisions of the

Companies Act, 2013 ("Act") read with Companies (Management and Administration), Rules 2014, as amended, Regulation 44 of SEBI Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India and abovementioned circulars, the Company is pleased to provide the members, the facility to exercise their right to vote on resolutions as set out n the Notice of 20" AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed CDSL as the agency to provide e-voting facility. The details of evoting facility are as under:

1. The members holding shares in physical form/Demat form and who have not registered their e-mail addresses with the Company/with their respective Depository Participants can obtain soft copy of the aforesaid AGM notice and Annual Report and login details for joining the AGM through VC/OAVM including e-voting by sending a request mail to investor@cameo.com.

The remote e-voting shall commence at 9:00 a.m. at 16th September, 2024 and will remain open for voting till 5:30 p.m. on 18" September, 2024.

Remote voting shall be disabled for voting after the date and time mentioned above. Once

the vote on a resolution is cast by a member, the members shall not be allowed to change it

Members holding shares either in physical form or dematerialized form as on the Record date/cut-off date i.e. 12" September 2024 may cast their vote electronically on each item of

the businesses as set forth in the Notice of 20" AGM through the electronic voting system on CDSL (remote e-voting) or e-voting at the AGM. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Record date may obtain the

login id and password by sending a request to helpdesk.evoting@cdslindia.com or companysecretary@sicagen.com. However, if the members already registered with CDSL e-voting, then such member can use his/her existing User Id and password for The facility of voting will also be made available during the AGM and the members

attending the AGM through VC, who have not cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Record date only, shall be entitled to avail the

facility of remote e-voting or e-voting at the AGM. The Company has appointed M/s. KRA and Associates, Practicing Company Secretaries,

Chennal as the Scrutinizer to scrutinize the entire e-voting process and e-voting at the AGM in a fair and transparent manner. In case of any queries and issues regarding attending AGM & e-voting from the CDSL

e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no: 1800 21 09911.

10. The Company had also published a notice in Business Standard and Makkal Kural newspapers on Wednesday, 21" August, 2024 regarding the aforesaid AGM and to register

the e-mail ID's of the members who have not updated the same.

11. Please keep your e-mall id registered with the Company/RTA/Depository Participant to receive all future and timely communications.

BOOK CLOSURE: Pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Friday, 13" September 2024 to Thursday, 19" September 2024 (both days inclusive) for the purpose of aforesaid AGM and payment of

> By order of the Board For Sicagen India Limited

Date: 24.08.2024 Place: Chennai

dividend, if declared for the financial year 2023-24.

Ankita Jain Company Secretary & Compliance Officer

NORTHERN RAILWAY

TENDER NOTICE

Invitation of Tender through E-Tendering (E-Procurement systems) Principal Chief Materials Manager, Northern Railway, New Delhi - 110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items :-

S. No.	Tender No.	Brief Description	Qty.	Closing Date	
01	02241299B	MEASURING MONITORING RELAY (HT MMR)	2999 NOS	17-09-24	
02	11242046	SOLID MIG/MAG WELDING FILLER WIRE	26108 KGS	19-09-24	
03	16243690	LOW MAINTENANCE LEAD ACID BATTERY	624 NOS	20-09-24	
04	77249007 RGC	RUNNING CONTRACT FOR SPRING SETTING DEVICE (SSD)	450 SET	23-09-24	
05	19240742	FIRE DETECTION EQUIPMENT ALONG WITH CONNECTOR	29 NOS	23-09-24	
06	02242210	AUTOMATIC VOLTAGE REGULATOR	21 NOS	23-09-24	
07	19242928	DRAFT GEAR ARRANGEMENT INCULDING DRAFT GEAR FOLLWER	55 NOS	07-10-24	
80	01241815	COMPOSITE BRACKET INSULATOR	2515 NOS	14-10-24	
09	07241077A	REAR COVER FOR AXLE BOX	14656 NOS	17-10-24	
10	07240463	OVER HAULING KIT FOR BRAKE CYLINDER	1357 SET	17-10-24	

for details, 2. No Manual offer will be entertained. 2634/2024 Tender Notice No. 44/2024-2025 Dated:- 23.08.2024

Note: 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in

SERVING CUSTOMERS WITH A SMILE

RANJAN POLYSTERS LIMITED

Phone: 01482-297132, CIN: L24302RJ1990PLC005560:

office of the Company at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi,

rules framed there under, provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and General Circular No. 09/2023 dated 25th September, 2023 and earlier circular issued in this regard by Ministry of corporate affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 and earlier circular issued in this regard by SEBI, the Notice of 34th Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2023-24 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 24th August, 2024. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e.

Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 34th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 13th September, 2024 at 9.00 A.M. and will end on Sunday, 15th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the

cut-off date i.e. 9th September, 2024 only shall be entitled to avail the facility of remote

remote e-voting may attend the meeting but shall not be entitled to cast their vote again Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex,

obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the

Company. The result declared along with the Scrutinizer's Report shall be placed on the

being communicated to the Stock Exchange If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 By order of the Board For Ranjan Polysters Limited

(Mahesh Kumar Bhimsariya) **Managing Director**

Members facing any technical issue in login | Members facing any technical issue in login

can contact NSDL helpdesk by sending a can contact CDSL helpdesk by sending a request at evoting@nsdl.co.in or call at toll request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. free no.: 022-4886 7000 and 022-2499-7000 vii. The Company shall declare the results of the voting after counting of the votes an

BSE website: www.bseindia.com.

Date: August 24, 2024 Place: New Delhi

Mandi, Agra

on NSDL website

submission of the report by the Scrutinizer and the results shall also be updated on company

on CDSL website

website i.e. www.owmnahar.com and on CDSL's website i.e. www.evotingindia.com and o

For Oswal Leasing Limited (Mani Saggi Company Secretary

Nagla Dhakran, Nai Ki Mandi, Agra-282001 2. Shri Neeraj Kumar S/o Shri

Gokul Chand, 3/83-B. Nagla Dhakran, Nai Ki Mandi, Agra 3, Shri Babu Lal S/o

4. Shri Bachchoo Singh S/o Shri Gokul Chand, 3/83-B, Nagla Dhakran, Nai Ki

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER

DATE: 24.08.2024, PLACE: NEW DELHI

Shri Gokul Chand, 3/83-B, Nagla Dhakran, Nai Ki Mandi, Agra 26.08.2021 alongwith future interest,

By order of the Board of Directors

Branch : Charbagh

pumab national bank

PUBLIC NOTICE FOR BREAK OPEN LOCKER

to make payment of their overdue locker rent despite several notices & reminders given b

he Bank from time to time. Under these circumstances, the bank is constrained to break

open such locker and hence it is hereby informed that the said locker will be broken on o

after 25.11.2024 by the bank as per the banking rules and regulation in case the respective

locker holder fail to make the payment of overdue rent of locker. If anyone has claim

objection in respect of this said locker should contact the locker department of PNB, BO

Charbagh, Lucknow and also contact branch at email: bo1468@pnb.co.in or call mob

no. 9839246485 & 7800018924 on or before 25.11.2024 The detail of the locker to be

Mr. Lucky Rai, Amount Rent Due Rs. 11775/-, Locker No GD00291, Address- D

2. Mrs. Pushpa Agarwal, Amount Rent Due Rs. 11773/-, Locker No SA0008, Address-

Mrs. Jyoti Nagar W/o Anurag Nagar, Amount Rent Due Rs. 13275/-, Locker No

Sahibabad, Gaziabad-201001, Permanent Address-289/254, Moti Nagar, Lucknow-4

OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001

CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374

Email: oswal_leasing@owmnahar.com, Website: www.owmnahar.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM),

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of Oswal Leasing

Limited (the Company) will be held on Friday, the 27th day of September, 2024 at 11:00 A.M.

through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with

Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of

Corporate Affairs ("MCA") and issued by the Securities and Exchange Board of India ("SEBI")

including latest General Circular No. 2/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), Circular No.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and SEBI/HO/CFD/CFD-PoD-

2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") which allow the companies to

hold AGM through VC/OAVM, which does not require physical presence of members at common venue. The deemed venue for the 40th AGM shall be the Registered Office of the

In line with MCA Circulars and SEBI Circulars, the Notice of 40th AGM setting out the Ordinar

Business to be transacted thereof together with the Annual Report for the financial year 2023

2024 has been electronically sent on Saturday, August 24, 2024, to the shareholders whos Email Id's are registered with the Company/ Company's Registrar and Transfer Agent, Alanki

Assignments Limited/ Depository Participants (DPs) and the same are also available on the

Company's website at www.owmnahar.com, website of Stock Exchange i.e. BSE Limited a

www.bseindia.com and the said notice is also available at the CDSL's website a

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the

Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Member

and the Share Transfer Books of the Company will remain closed from Saturday, September 21

Members holding shares in physical form and who have not updated their email addresses wit

the Company are requested to update their email addresses to Registrar and Transfer Agents of

the Company, Alankit Assignments Limited and Members holding shares in dematerialized form

are requested to register/update their email addresses with the relevant Depository Participant

Remote E-Voting and E-Voting during the AGM: In compliance with Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration

Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosur

Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars issued in thi

regard, the Company is pleased to provide the facility of remote e-voting to the shareholders, t

exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of

casting votes by the members using an electronic voting system and for participating in the 40th

AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central

Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted

The remote e-voting period shall commence on Tuesday, September 24, 2024 at 09:00 A.N. and ends on Thursday, September 26, 2024 at 05:00 P.M. (IST). The e-voting module shall b

disabled for voting thereafter and Members will not be allowed to vote electronically beyond th

said date and time and once the vote on a resolution is cast by a member, he/she shall not b

allowed to change it subsequently. E-Voting shall also be made available at the 40th AGM and

the members who have not cast their vote through remote e-voting shall be able to vote at the

The members of the Company holding shares as on cut-off date i.e. Friday, September 20

2024 (EOD). The voting rights of the members shall be in proportion to their shares of the paid

up equity share capital of the Company as on cut-off date. A person whose name is recorded it

the Register of Members or in the Register of Beneficial Owners maintained by the Depositorie

as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participation i

iii. Any person who acquires shares of the Company and becomes member of the Compan

after the notice is sent and holds shares as on the cut-off date, i.e. September 20, 2024, ma

follow the same instructions as mentioned at Note No. 23 of the Notice of AGM for the process to

iv. Members attending the Meeting, who have not already cast their vote by remote e-voting

shall be eligible to cast their vote through e-voting during the AGM. Members can attend the

AGM even after exercising their right to vote through remote e-voting but shall not be allowed to

The detailed instructions for remote e-voting and e-voting during the AGM for shareholder

holding shares in dematerialized mode, physical mode and for shareholders who have no

vi. Members who have any queries or issues regarding attending AGM & e-Voting from th

CDSL e-Voting System and regarding remote e-voting Mr. Rakesh Dalvi, Sr. Manager, (CDSL

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mi

Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Ms. Mani Sagg

Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24

Barakhamba Road, New Delhi- 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374

Contact details in case of technical issue | Contact details in case of technical issue

registered their email addresses has been given in the Notice of 40th AGM of the Company.

the AGM through VC/OAVM facility and e-voting during the AGM.

be adopted for obtaining the User ID and password for casting the vote

The details are required to be given under the act and rules made thereunder are as follows:

2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 40th AGM.

along with documents as mentioned in the Notice of AGM for updation of email address Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM ar

provided in the Notice of 40th AGM of the Company,

to Company by CDSL is 240816003.

Company i.e. 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001

Communication Address - B-36, S-1 Backside DLF, Dilshad Ext I

Block Kanta Kunj, Blunt Square, Lucknow-226023.

25. A.P.Sen Road, Lucknow-226001

E-Mail:- ranjanpoly@gmail.com,ranjanpoyster@yahoo.com

NOTICE OF 34TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 16th Day of September, 2024 at 4:00 P.M at the registered

In Compliance with the applicable provisions of Companies Act, 2013 ("the act") and

ranjanpolysters.com and from the website of stock exchange www.msei.in In compliance with the provision of Section 108 of the Companies Act, 2013, read with

e-voting as well as voting at the meeting. The members who have cast their vote by

Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for

Company's website and on the website of CDSL for information of the members, besides www.evotingindia.com under help section or write an email to

helpdesk.evoting@cdslindia.com or contact at 022-23058542/43. helpdesk.evoting@cdslindia.com or contact at 18002109911.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 (both days inclusive).

Date: 25th August, 2024

STRESSED ASSETS RECOVERY BRANCH (SARB-II) KAROL BAGH, NEW DELHI (BRANCH CODE 51521) 3rd & 4th Floor, State Bank House, 18/4 Arya Samaj Road, Karol Bagh, New Delhi-110 005 Tel.011-28752163 Fax. 28755674 Branch e-mail: sbi.51521@sbi.co.in

APPENDIX-IV-A" [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTICE FOR E-AUCTION DATED 24.09.2024 SALE OF MOVABLE/IMMOVABLE ASSETS CHARGED TO THE BANK 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).

guarantors in particular are informed that e-Auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realization of Bank's dues will be held on "AS IS WHERE IS BASIS" "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" on 24.09.2024 for recovery of the amount mentioned below due to the Secured Creditor from the Borrowers, Guarantors and Mortgagors. The Reserve Price and earnest money to be deposited have been mentioned below.

DATE/TIME OF E-AUCTION ON 24.09.2024 FOR 5 HOURS FROM 11:00 AM TO 04:00 PM WITH UNLIMITED EXTN. OF 10 MIN EACH.

The Authorized Officer of State Bank of India (Secured Creditor) has taken over possession (symbolic/physical) of the following property/ies u/s 13(4) of the SARFAESIAct. Public at large and borrowers, mortgagors and

DATE/TIME OF VISIT TO THE PROPERTY FOR INSPECTION: 19.09.2024 FROM 11:00 AM TO 04:00 PM. EMD of Reserve price to be transferred by bidders by means of challan generated on his / her / their bidder account maintained with M/s. MSTC Ltd on its e-auction site https://ebkray.in by means of NEFT from Bidder's Bank.

Sr.	Name of the Borrowers/ Guarantors	Outstanding dues for recovery	Description of the property/ies	Reserve Price
No	, and a second to the second t	of which property/ies/is/are	& Name of Title deed Holder	EMD (10% of Reserve Price)
		being sold		Bid Increment amount
1.	1. M/s Amar Maya Dairy Udyog LLP Add:- Fatehabad, Muzzafarpur,		Commercial Property of Khasra No. 109 and 203 d, Area 17660 Sqr. Mtr., Mauja Muzzafarpur Near Rishi Plaza,	Rs. 459.00 Lac
	Shamsabad, Agra, U.P-283125 2. Shri Avtar Singh S/o Late Sh. Amar Singh,		Fatehabad Road Shamshabad Agra – 283125. (Symbolic possession with the bank)	Rs. 45.90 Lac
	Muzzafarpur, Shamsabad, Agra, U.P-283125 3. Shri Jogendra Singh S/o Late	0 0,		Rs. 1.00 Lac
	Sh. Amar Singh, Muzzafarpur, Shamsabad, Agra, U.P-283125 4. Shri Ram			
	Singh S/o Late Sh. Amar Singh, Muzzafarpur, Shamsabad, Agra, U.P-283125	·		
	5. Shri Shyam Singh S/o Late Sh. Amar Singh, Muzzafarpur, Shamsabad,			
	Agra, U.P-283125 6. Smt. Rajani Singh D/o Late Sh. Amar Singh,			
	Muzzafarpur, Shamsabad, Agra, U.P-283125 7. Smt. Maya Singh W/o Late			
	Sh. Amar Singh, Muzzafarpur, Shamsabad, Agra, U.P-283125			
2.	1. M/s Kanchan Industries, Raj Nagar, Parkham Road, Chaumuha, Distt.		Commercial Building at Khasra No 1549M situated at Mauza Chaumuha, Parkham Road, Chhata Mathura area 3430.00	Rs. 136.99 Lac
	Mathura UP Pin-281001	Fifty Two Thousand Eight Hundred	sq.mtr in the name of Sh. Sheelendra Kumar.	Rs. 13.70 Lac
	2. Sh. Sheelendra Kumar S/o Sh. Shyoraj Singh, H.N 174, 2nd Floor	Thirty Eight Rupees and Twelve	Bouderies as: East - Chak Bhagwan Dei and Laxman West - Chak Hari Gopal	Rs. 1.00 Lac
	Shri Radha City Goverdhan Road, Distt.Mathura Pin-281001	Paisa only) (Inclusive of Interest up	North - Chaumuha Parkham Road South - Chak Bhagwan Singh	RS. 1.00 Lac
		to 29.06.2023) alongwith future	(Physical possession with the bank)	
		interest, charges and expenses.		
3.	1. M/s Neelam Chains Prop. Shri Neeraj Kumar S/o Shri Gokul Chand, 3/83-B,	Rs.57,95,596/- (Rupees Fifty Seven	Equitable Mortgage of residential Property situated at Plot No.535, Municipal Corporation No.3/83 – B Nagla Dhakran,	Rs. 209.00 Lac

PART 1 Bounded as :

E-Rasta

Gokul Chand, Shri Neeraj Kumar S/o Gokul Chand

N - Bageechi Badhaiyan S - Nala Sarkari

(Symbolic possession with the bank)

W - Kaccha Rasta

4. M/s. Goga ji Ice Plant, Vill-NaglaHarnam, Post-Eadalpur, Tehsil-Sadabad. Rs. 25,73,542.00 (Rs. Twenty five Land & Building bearing Khata No. 0020, Khasra No. 340, admeasuring 0.076 Hect. Situated at Mauza-Mahabatpur, Distt- Hathras-281306 lakh seventy three thousand five Tehsil-Sadabadd, Hathras, in the name of Sh. Rajesh Kumar s/o Sh. Girraj Singh & Sh. Dinesh Kumar S/o Sh. Hoshiyar Sh. Rajesh Kumar S/o Sh. Girraj Singh, H.No. 29, Nagla Amara, Hathras hundred forty two only) as on Singh, Deed dated 03.09.2015, vide registed no. 2844, Bahi No. 1, Documents No. 6114, Pages 219 to 234. (Only land) 30.11.2018 alongwith future interest. Bounded as under: North: Sadabad-Mursan Road South: Other land Sh. Gaurav Singh S/o Sh. Gulab Singh, Nagla Amara Kota, Hathras-204213 charges and expenses. East: Land of Kunwal Pal West: Other land (Symbolic possession with the bank) Sh. Dinesh Kumar S/o Sh. Hoshiyar Singh, Edalpur, Sadabad, Hathras

Lakh Ninety Five Thousand Five

Hundred Ninety Six Only)

charges and expenses.

Name of the contact Person Sh. Prakash Kumar -9810619975, Sh. N.S. Chauhan-9917474539. Sh. Sunil Kumar-9259247239 Account/ Wallet in which EMD to be remitted: Bidder's own wallet Registered with **PSB Alliance** on its e-auction site **https://ebkray.in** by means of NEFT. EMD of Reserve price to be transferred by bidders by means of challan generated on his / her / their bidder account maintained with **PSB Alliance** on its e-auction site **https://ebkray.in** by means of NEFT from his / her / their bank. For any assistance, please call **PSB Alliance** HELPDESK Nos. +91 8291220220 and/or

1. E-Auction is being held on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider eBkray at their web portal https://ebkray.in 2. To the best of knowledge and information of the Authorized Officer there is no encumbrance on the property/ies, However the intending bidder should make their own independent inquiries regarding the encumbrances, title of the property/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 representation 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 shall not be responsible in any way for any third party claims/rights/dues. 3. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidders shall be refunded. The Earnest money Deposit shall not bear any Interest.

The successful bidder shall have to deposit 25% of the sale price, immediately on acceptance of bid price by the Authorized Officer and the balance of the sale price on or before 15th day of the sale. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money already deposited and property shall be put to the re-auction and the defaulting bidder shall have no claim/right in respect of property/amount. 4. For detailed terms and conditions of the sale please refer to the link at the Bank's Service provider's web portal https://ebkray.in & at Bank's portal https://www.sbi.co.in Sd/- AUTHORIZED OFFICER, STATE BANK OF INDIA, SARB-II, KAROL BAGH, NEW DELHI (BRANCH CODE 51521)

Nai Ki Mandi, Agra measuring 802.68 Sqr Mtr in the name of Shri Bacchu Singh S/o Gokul Chand. Shri Babu Lal S/o

PART 2 Bounded as:

N - Other's Property

E-Prop. of Smt Parwati

financialexp.epapr.in

W - North

S - Nala Sarkari

Rs. 20.90 Lac

Rs. 1.00 Lac

Rs. 42.00 Lac

Rs. 4.20 Lac

Rs. 0.50 Lac

The auction

notices

are open

for all SBI

empanelled

resolution agents.

New Delhi

1911 से आपके लिए "केन्टिन" "CENTRAL" TO YOU SINCE 1911 BRANCH OFFICE: LAWRENCE ROAD, KESHAV PURAM, NEW DELHI ELAND POSSESSION NOTICE (For Movable/Immovable Property) APPAREI [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas, the undersigned being the Authorized Officer of the

DIN: 00749265

Sd/-

INTIMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH The notice is hereby given that the 27" Annual General Meeting ("AGM") of E-Land Apparel Limited

in physical mode.

email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Date: August 25, 2024

Place: Bengaluru