



Date: - 26<sup>th</sup> August, 2023

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

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**Sub: Submission of Newspaper clippings of publication of post-dispatch intimation of Notice of 37<sup>th</sup> Annual General Meeting E-voting and Book Closure events Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of post-dispatch intimation of Notice of 37<sup>th</sup> Annual General Meeting, E-voting and Book Closure events published in newspapers namely Business Standard (English Edition) and Duranta Barta (Bengali Edition).

We request you to kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For T. Spiritual World Limited**

**Netra Bahadur Ranabhat**  
Whole-Time Director  
DIN: 06716666





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Union Bank of India

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(A Govt. of India Undertaking)

REGIONAL OFFICE, DURGAPUR

BENGAL AMBUJA, UCP-23, CITY CENTRE

Durgapur, PIN -713216,

TEL: 0343-2543922

E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROEPRTY

Date & time of auction: 12.09.2023 @ 11.00 A.M. to 01.00 P.M.

Last Date of Submission of Bids/EMD- 11.09.2023 upto 05.00 P.M.

Mode of Payment of EMD: Bidder shall deposit EMD Amount in his MSTC Wallet

Sl No.	Name of the Borrower, Branch, Description of the Property & mortgagor	1. Reserve Price 2. Earnest Money Deposit (EMD) Date & time of auction- 11.00 am- 01.00 pm on 12.09.2023. Last Date of Submission of Bids/EMD- 11.09.2023	Total dues as on 20.08.2023. (plus interest and expenses thereon till the closure of the account)	A) Encumbrance B) Status of Possession
34.	<b>Name of the Borrower: SUJAN SAMADDAR Branch- Burdwan (12621)</b> <b>Property</b> – All the piece and parcel of Flat being No B-3 on the Third Floor, Measuring about 609sq ft super built up area together with undivided proportionate share of land measuring about 2cotah 9chittacks 10 sqft be the same little more or less which is lying and situated at Mouza- Nayabad,Pargana Khaspur,JL No25,Touzi No.56,RS No 3, Dag No-194,196,197 and 205,being Municipal premises No-2921,Nayabad, PS-Purba Jadavpur Kolkata- 700094,Dist: South 24 Pargana within the ambit of Kolkata Municipal Corporation,Ward No109. In the name of Sujan Samaddar. <b>Boundaries of the land:</b> North-plot No40, South- Road, East-Road West- Road, Boundaries of the Flat: North- Open To Sky, South- Open To Sky, East- Flat of Mr. Anjan (Flat No-A3), West- Open To Sky. <b>Contact person-Prasenjit Sarkar:7063589930</b>	1. Rs. 19,13,000.00 2. Rs. 1,91,300.00	Rs. 21,93,529.00 (Rupee Twenty One Lakh Ninety Three Thousand Five Hundred Twenty Nine Only)	A)NIL B) Physical Possession
35.	<b>Name of the Borrower: Suman Agency Branch- Burdwan (12621)</b> <b>Property</b> – 1. All that part and parcel of immovable property in the nature of the commercial shop situated at the ground floor at the mouza Balidanga,JL No 35,Khatian No.212, CS Dag No 829, under the ward No 15(oid),District-Burdwan,West Bengal, in the name of Sri Subir Das vide Sale deed No 12293 admeasuring 135 Sqft. 2. All that part and parcel of immovable property in the nature of the commercial shop situated at the ground floor at the mouza Balidanga,JL No 35,Khatian No.212, CS Dag No 829, under the ward No 15(oid),District-Burdwan,West Bengal, in the name of Sri Subir Das vide Sale deed No 12667 admeasuring 135 Sqft. <b>Bounded by:-</b> North: Shop of Owner, South: shop of Kartik Chandra Dey, East: Baranilpur Bazaar, West: Common Passage. <b>Contact person-Prasenjit Sarkar:7063589930</b>	1. Rs. 20,70,000.00 2. Rs. 2,07,000.00	Rs. 18,49,065.00 (Rupee Eighteen Lakh Forty Nine Thousand Sixty Five Only)	A)NIL B) Symbolic Possession

Date and time of inspection of the property by the interested party will be the working hours till 11.09.2023 for all further details regarding this e-auction interested purchaser shall refer to the terms & conditions uploaded over the site. There are no known encumbrances in relation to the any of the above-mentioned properties of the NPA accounts. And the contact persons in the matter is the respective Branch Managers of the securities put on the e-auction. For the detailed terms & conditions of the sale please refer to the link provided in Union bank of India website i.e. [www.unionbankofindia.com](http://www.unionbankofindia.com) and also visit to IBAP portal website <http://ibapi.in>. For registration of the bidders and to participate in E-auction please visit the MSTC's commerce website [www.mstcecommerce.com](http://www.mstcecommerce.com). The under mentioned properties will be sold by Online E auction through website <https://ibapi.in> and through MSTC's e-commerce website i.e., <https://www.mstcecommerce.com/auctionhome> contact for technical assistance at helpline Number 180010225026 and 011-41106131 for problems relating to the IBAP portal. This is also a statutory thirty (30) days sale notice u/r 8 (6) & 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the below said loan about the holding of E-Auction Sale on the above mentioned date.

Date : 22.08.2023  
Place : Durgapur

Authorised officer  
Regional Office

SMFG India Credit Company Limited

(formerly Fullerton India Credit Company Limited)

Corporate Office : 10th Floor, Office No.101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

**DEMAND NOTICE**

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) (SMFGICCL) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice and Amount	Description of Immovable property/properties mortgaged
1. FAZAL EBAULLAH 2. HENA FAZAL "SONDAUGHTER/WIFE OF KHALID EBAULLAH (SINCE DECEASED) AND OTHER KNOWN AND UNKNOWN LEGAL HEIR(S). LEGAL REPRESENTATIVES, SUCCESSORS AND ASSIGNS OF KHALID EBAULLAH (SINCE DECEASED)" UNDER LOAN ACCOUNT NO. 186328300000260 & 186391101008208	03.08.2023 Rs. 3,63,65,417/- (Rupees Three Crore Sixty Three Lakhs Sixty Five Thousand Four Hundred and Seventeen Only)	SECURED ASSET – 1 : ALL THAT OFFICE FLAT MEASURING SUPER BUILT AREA 6000 SQ.FT. BEING ENTIRE FORTH FLOOR OF THE BUILDING BUILT AND CONSTRUCTED AT OR UPON PLOT OF LAND MEASURING ABOUT 7 COTTHAS AND 13 CHITTACKS MORE OR LESS LYING AND SITUATED AT PREMISES NO. 7/1 TOPSIA ROAD (SOUTH), UNDER MUNICIPAL WARD NO. 59 OF KOLKATA MUNICIPAL CORPORATION, KOLKATA- 700046 UNDER MOUZA PURBA GOBRA, TOUZI NO. 2833, POLICE STATION TOPSIA, DISTRICT SOUTH 24 PARGANAS, MUNICIPAL HOLDING NO.131, TOGETHER WITH THE WALLA, YARDS, COMPOUND, WAYS, PATHS, PASSEGES, ADVANTAGES OF OTHER RIGHTS, EASEMENTS AND APPURTENANCES WHATSOEVER TO THE SAID OFFICE FLAT ALONG WITH THE BUILDING, BUTTED AND BOUNDED BY: NORTH: 8 TOPSIA ROAD, EAST: 30 FEET WIDE K.M.C. ROAD, SOUTH: DRAIN /CANAL, WEST: BURIAL GROUND
		SECURED ASSET – 2 : ALL THAT OFFICE FLAT MEASURING SUPER BUILT AREA 6000 SQ.FT. BEING ENTIRE FIRST FLOOR OF THE BUILDING BUILT AND CONSTRUCTED AT OR UPON PLOT OF LAND MEASURING ABOUT 7 COTTHAS AND 13 CHITTACKS MORE OR LESS LYING AND SITUATED AT PREMISES NO. 7/1 TOPSIA ROAD (SOUTH), UNDER MUNICIPAL WARD NO. 59 OF KOLKATA MUNICIPAL CORPORATION, KOLKATA- 700046 UNDER MOUZA PURBA GOBRA, TOUZI NO. 2833, POLICE STATION TOPSIA, DISTRICT SOUTH 24 PARGANAS, MUNICIPAL HOLDING NO.131, TOGETHER WITH THE WALLA, YARDS, COMPOUND, WAYS, PATHS, PASSEGES, ADVANTAGES OF OTHER RIGHTS, EASEMENTS AND APPURTENANCES WHATSOEVER TO THE SAID OFFICE FLAT ALONG WITH THE BUILDING, BUTTED AND BOUNDED BY: NORTH: 8 TOPSIA ROAD, EAST: 30 FEET WIDE K.M.C. ROAD, SOUTH: DRAIN /CANAL, WEST: BURIAL GROUND

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFGICCL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) is/are failed to discharge their liabilities in full within the stipulated time. SMFGICCL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFGICCL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFGICCL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFGICCL. This remedy is in addition and independent of all the other remedies available to SMFGICCL under any other law. The attention of the borrower(s) is invited to Section 13(b) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFGICCL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Date: 26.08.2023  
Place: KOLKATA

Sd/- Authorized Officer, For SMFG India Credit Company Limited  
(formerly Fullerton India Credit Company Limited)

**EASTERN RAILWAY**

Tender Notice No.: PUTOPCOAT-23,  
Dated: 23.08.2023. Dy. Chief Mechanical Engineer/C, Eastern Railway Workshop, Kanchrapara, Pin-743145, 24-North Parganas, West Bengal invites open e-tender for the following work: **Name of Work and its Location:** Application of PU Top Coat exterior painting of 206 nos. EMU & MEMU (motor & trailer coaches) to be carried out at Carriage Complex/Kanchrapara by outside agency through works contract by Open tender basis for a duration of 06 (six) months. **Approx. cost of the work:** ₹ 9,66,459.30 [including GST and other charges, if any]. **Tender Document Cost (TDC): Nil. Bid security to be deposited:** ₹ 19,400. **Website from where the tender documents will be available:** Complete set of tender document is available on the Indian Railways e-procurement website [www.irops.gov.in](http://www.irops.gov.in) from 23.08.2023 to 14.09.2023 till 14.00 hrs. **Completion period of the work:** 06 (six) months. **Advertisement period:** 23.08.2023 to 14.09.2023 till 14.00 hrs. **Offer Submission Period:** 15 (fifteen) days prior to 14.09.2023 till 14.00 hrs. **Date & time of closing of tender:** 14.09.2023 till 14.00 hrs. **Validity of the tender:** 66 (sixty-six) days. **Date & time for opening of tender:** The tender will be opened on and after 15.00 hrs. on 14.09.2023. (MISC-117/2023-24)  
Tender Notices are also available at website: [www.einrailways.gov.in/www.irops.gov.in](http://www.einrailways.gov.in/www.irops.gov.in)  
Follow us at: [@EasternRailway](https://twitter.com/EasternRailway)  
[facebook.com/easternrailwayheadquarter](https://www.facebook.com/easternrailwayheadquarter)

NATIONAL SEEDS CORPORATION LIMITED

(A Government of India Undertaking- "Mini Ratna" Company)

BEIJ BHAWAN, PUSA COMPLEX,

NEW DELHI-110 012 (INDIA)

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National Seeds Corporation Limited invites online application from professional and dynamic candidates for direct recruitment for various positions in different disciplines for its Corporate Office, Regional Offices, Area Offices & Farms located all over India. For details and links for online application etc., please visit NSC website [www.indiaseeds.com](http://www.indiaseeds.com).

Head of Department (HR)

बैंक ऑफ इंडिया

Bank of India

Relationship Beyond Banking

बैंक ऑफ इंडिया

BARASAT ZONAL OFFICE

ASSET RECOVERY DEPARTMENT

2nd floor, DD-2, Salt Lake, Sector 1, Bidhan Nagar, Kolkata - 700064

Appendix-IV [See Rule-8(1)]

**POSSESSION NOTICE** (for Immovable property)

Whereas  
The undersigned being the authorized officer of BANK OF INDIA, BODAI BRANCH under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 05.12.2022, calling upon the borrower Mr. Jahangir Pathan and guarantor, Mrs. Rasida Bibi to pay the amount mentioned in the notice being Rs.9,69,064.10 (in words Rupees Nine Lakh Sixty-Nine Thousand Sixty-Four and Ten Paisa) plus interest and charges with effect from respective dates 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, the guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 22nd day of August of 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 Bank of India, Bodai for an amount of Rs.9,69,064.10 plus uncharged interest thereon and charges as applicable and/ or applied from respective dates of cessation of interest.  
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 land and two storied concrete residential building ad measuring 3.04 decimal lying and situated at Mouza Durlaypur, JL No.68, LR Dag No.611, LR Kh. No. 426, Kh. No.485, Touzi No. 13 under Bodai Gram Panchayat, PS Amdanga, district 24 Pgs (N), PIN 700126, standing in the name of Mr. Jahangir Pathan vide Deed No. I-249/2009. **Bounded and bounded by: On the North:** L/o Mr. Dukhirudin Mondal. **On the South:** L/o Mr. Rabindranath Parui. **On the East:** L/o Mr. Abdul Gaffur. **On the West:** L/o Mr. Dukhirudin Mondal.  
**Date: 22.08.2023**  
**Place: Bodai**  

Sd/- Chief Manager & Authorized Officer  
Bank of India

T. SPIRITUAL WORLD LIMITED

CIN: L63040WB1986PLC040796

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001  
Email: [complianceofficer@tspiritualworld.com](mailto:complianceofficer@tspiritualworld.com),  
Website: [www.tspiritualworld.com](http://www.tspiritualworld.com)

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that **Thirty- Seventh (37th)** Annual General Meeting (AGM) of the Company to be held on **Tuesday, 12th day of September, 2023 at 04:00 P.M** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. **The Company has sent the Notice & Annual Report of the 37th AGM along with the Annual Report for the F.Y. 2022-2023 on 14/08/2023**, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.  
2. The Annual Report 2022-2023 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at [www.tspiritualworld.com](http://www.tspiritualworld.com) and on the websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com). A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.  
3. In compliance with Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.  
The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:  
a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Friday, 08th September, 2023 (09:00 A.M.)
End of remote e-Voting	Upto Monday, 11th September, 2023 (05:00 P.M.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 05/09/2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting .

c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number 1800225533, as provided by CDSL. Or In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

e. If Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. Bighshare Services Private Limited, at <https://www.bighshareonline.com/InvestorRegistration.aspx> to get their email addresses and mobile numbers registered temporarily.

4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 06, 2023 to Tuesday, September 12, 2023** (both days inclusive) for the purpose of 37th AGM.

For T. Spiritual World Limited  
Netra Bahadur Ranabhat  
Whole time Director  
DIN: 06716666

INDIA CARBON LIMITED

Regd. Office: Noonmati, Guwahati- 781020, Assam  
CIN No: L23101AS1961PLC001173  
Tel: (033) 2248-7856/2248-7859, Fax No. : 91-33-2230-7507  
Email : [icl@indiacarbon.com](mailto:icl@indiacarbon.com), Website: [www.indiacarbonltd.com](http://www.indiacarbonltd.com)

**NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND ELECTRONIC VOTING**

NOTICE is hereby given that the **61st Annual General Meeting (AGM)** of the members of **India Carbon Limited** scheduled to be held on **Monday, the 18th Day of September, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC") or other Audio Visual means ("OAVM"), to transact the businesses, as set out in the Notice dated 2nd May, 2023 convening the AGM (the "Notice").

The Ministry of Corporate Affairs (the "MCA") vide its General Circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, have allowed companies to conduct their AGMs through VC or OAVM, in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the aforesaid Circulars, the requirement of sending physical copies of Annual Report has been dispensed with and hence the Notice convening the AGM along with the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2023 has been sent on Thursday, August 24, 2023, only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., C B Management Services (P) Ltd or the Depository Participant(s) and holding Equity Shares of the Company as on 18th August, 2023. The Notice of the 61st AGM and the Annual Report is also hosted on the Company's website at [www.indiacarbonltd.com](http://www.indiacarbonltd.com) and at the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and also on the website of the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) where the Equity Shares of the Company are listed.

Members who have not registered or updated their e-mail addresses are requested to refer to the Newspaper advertisement dated 18th August, 2023 in "The Assam Rising" (English newspaper in Assam/ Guwahati), "Dainandini Barta" (Assamese newspaper in Assam / Guwahati) and "Business Standard" (English newspaper in Kolkata/ West Bengal). The said advertisement is hosted on the Company's website at [www.indiacarbonltd.com](http://www.indiacarbonltd.com).

**Members are also hereby informed that:**

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings ["SS-2"] issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting system during the Meeting have been provided along with the Notice.

2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, the 11th day of September, 2023, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on 15th September, 2023 at 9:00 A.M. IST and ends on 17th September, 2023 at 5:00 P.M. IST. The remote e-voting module shall be disabled by CDSL for voting thereafter. A person who is not a Member as on the cut-off date i.e., Monday, the 11th day of September, 2023, should treat the Notice for information purpose only.

3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via [www.evotingindia.com](http://www.evotingindia.com). Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

4. Any person, who acquires equity shares of the Company and becomes a member after dispatch of notice of AGM and holds shares as on the cut-off date i.e. Monday, the 11th day of September, 2023 may obtain the login id and password for e-voting, by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [compliance@indiacarbonltd.com](mailto:compliance@indiacarbonltd.com).

5. All documents referred to in the Notice and Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at [compliance@indiacarbonltd.com](mailto:compliance@indiacarbonltd.com) from their registered email addresses mentioning their names and folio numbers / demat account numbers.

6. In case of any queries / grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

Mr. Sumantra Sarathi Mahata, Practicing Company Secretaries (Membership No.-F11966) of M/s. Mahata Agarwal & Associates (Unique No.: P2021VB088100) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner, whose email ID is [smahataaassociates@gmail.com](mailto:smahataaassociates@gmail.com).

The Results on resolutions shall be declared within 2 working days of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.indiacarbonltd.com](http://www.indiacarbonltd.com) and also available at the Registered Office of the Company and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and would also be communicated to the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com).

**Book Closure / Record Date**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive)** for the purpose of the AGM. The Company has fixed Monday, 11th September, 2023, as the cut-off date / record date.

For INDIA CARBON LIMITED  
Sd/-  
BHASKAR RAKSHIT  
(Company Secretary)

Place : Kolkata  
Date : 26.08.2023

SB

STRESSED ASSETS RECOVERY BRANCH, SOUTH BENGAL

Jeevan Deep Building, 2nd Floor, 1, Middleton Street, Kolkata - 700 071  
Phone : (033) 2288 4437, Fax : (033) 2288 4302, E-mail : [sbi.15196@sbi.co.in](mailto:sbi.15196@sbi.co.in)

**E-AUCTION SALE NOTICE**

Authorised Officer's Details : Name: Tapan Kumar Roy, e-mail ID : [sbi.15196@sbi.co.in](mailto:sbi.15196@sbi.co.in), Mobile No. : 08001207811

E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6), Rule 9(1) & Rule 6(2) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the Public in general and in particular to the Borrower and Guarantors that the below described Secured Assets Hypothecated/ Mortgaged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on **18.09.2023**. Intending bidder/s should transfer his EMD amount by means of challan generated on his bidder account maintained with MSTC Ltd at <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>, by means of NEFT/ RTGS transfer from his bank account well before the auction date.

**DATE & TIME OF E-AUCTION : DATE : 18.09.2023**

**TIME OF AUCTION 11.00 A.M. TO 4.00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID.**  
Last date of making pre-bid EMD payment: Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem."

Sl. No.	Name of the Unit / Borrower/Guarantor Brief	Description of Property	Outstanding Dues	Reserve Price EMD @ 10% Bid Increase Amt.
1.	<b>M/s Chandrakona Cold Storage Pvt. Ltd.</b> Vill. Arabari, Post Duki, Paschim Medinipore, WB-721253 <b>AND</b> 20/B Abdul Hamid Street, 5th Floor, Room No. 7, Kolkata- 700069 <b>Mr. Jayanta Kumar Roy</b> S/o. Kanai Lal Roy, Vill. Arabari, Post Duki, Paschim Medinipore, WB- 721253 <b>AND</b> 6 No. Sankarkata, Baradabcha, Satbankura, Chandrakona Road, West Midnapore-721253. <b>Mr. Kanai Lal Roy (reported deceased)</b> 6 No. Sankarkata, Baradabcha, Satbankura, Chandrakona Road, West Midnapore- 721253. <b>Mr. Animesh Roy, S/o. Susanta Roy</b> Vill. Durlavganj, Satbankura, Midnapore, Paschim Medinipur- 721253 <b>Mr. Hemant Kumar Roy, S/o. Kanai Lal Roy</b> Vill. Durlavganj, Satbankura, Midnapore, Paschim Medinipur- 721253 <b>Mr. Susanta Roy, S/o. Kanai Lal Roy</b> Vill. Durlavganj, Satbankura, Midnapore, Paschim Medinipur- 721253 <b>Smt. Kaberi Ghosh (nee roy), D/o. Late Kanai Lal Roy, 1/1, Adya Nath Saha Road, Flat No. 9, Sreebhumi S.O., Kolkata- 700048.</b>	<b>SECURITY 1:</b> Land and Building of Cold Storage situated at Mouza Arabari, JL No. 452, LR Khatian No. 2, RS Khatian No. 77, 81, 82, Plot No. 113, 107/257, 193, 108, 109 & 110, PS Garbeta, Dist. Paschim Medinipur, being Deed No. I-1087 of 1989, I-1088 of 1989 and I-1089 of 1989 in the name of M/s. Chandrakona Cold Storage Pvt. Ltd. Total land: 400 decimals. <b>SECURITY 2:</b> Plant & Machineries of M/s. Chandrakona Cold Storage Pvt. Ltd. located inside the Cold Storage. <b>Both the Properties are Under Bank's Physical Possession</b> <b>N.B. 1) Interested Bidder will have to Bid for Both Securities 1 and 2</b> <b>2) SA has been filed against Bank vide SA No. 276 of 2022 (DRT - II) and is Pending before the learned Debts Recovery Tribunal - III, Kolkata, But There is No Stay Order against the bank in the Case.</b>	Rs. 7,87,79,490.00 (Rupees Seven Crore Eighty Seven Lakh Seventy Nine Thousand Four Hundred and Ninety Only) as on 30.04.2021 plus further interest, cost, charges etc. thereon.  <b>Contact Person:</b> 8001207811 9674729616	<b>SECURITY 1:</b> Rs. 5,48,00,000.00  Rs. 54,80,000.00  Rs. 1,00,00,000  <b>SECURITY 2:</b> Rs. 51,00,000.00  Rs. 5,10,000.00  Rs. 1,00,000.00  <b>Inspection Date :</b> 11.09.2023

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website [www.sbi.co.in](http://www.sbi.co.in) and in specific link created for the particular e-Auction : <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>.

**The intending bidder is advised to go through the detailed terms & conditions uploaded in above mention site before participating in the auction process.**

Date: 26.08.2023  
Place: Kolkata

In case of any dispute the English version shall prevail

Authorised Officer  
State Bank of India

SB

STRESSED ASSETS RECOVERY BRANCH, SOUTH BENGAL

Jeevan Deep Building, 2nd Floor, 1, Middleton Street, Kolkata - 700 071  
Phone : (033) 2288 4437, Fax : (033) 2288 4302, E-mail : [sbi.15196@sbi.co.in](mailto:sbi.15196@sbi.co.in)

**E-AUCTION SALE NOTICE**

Authorised Officer's Details : Name: Tapan Kumar Roy, e-mail ID : [sbi.15196@sbi.co.in](mailto:sbi.15196@sbi.co.in), Mobile No. : 08001207811

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the Public in general and in particular to the Borrower and Guarantors that the below described immovable property mortgaged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on **11.09.2023**. Intending bidder/s should transfer his EMD amount by means of challan generated on his bidder account maintained with MSTC Ltd at <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>, by means of NEFT/ RTGS transfer from his bank account well before the auction date.

**DATE & TIME OF E-AUCTION : DATE : 11.09.2023**

**TIME OF AUCTION 11.00 A.M. TO 4.00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID.**  
Last date of making pre-bid EMD payment: Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem."

Sl. No.	Name of the Unit / Borrower	Description of Property	Outstanding Dues	Reserve Price EMD @ 10% Bid Increase Amt.
1.	<b>Borrower: MRS. SUBHRA UTHASINI</b> Vill. Mr. Avijit U			



তারিখ : দুপুর