

 Canara Bank A Unit of India Underwriting	Asset Recovery Management Branch Bells House, 21, Camac Street, 5th Floor Kolkata - 700 016																																																	
Ref. No. : ARMB/SD/BFPL/FORMB/750/2025	Date : 01.09.2025																																																	
FORM - B [See Rule 7(1)] DEMAND NOTICE [Under Rule 7(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process of Personal Guarantors to Corporate Debtors) Rules, 2019]																																																		
To : 1. Sri Prashant Tulsian, S/o. P. D. Tulsian, 5A, Robinson Street, Kolkata - 700 017. 2. Sri Prawal Tulsian, PS - PACE, 1/1A, Mahendra Ray Lane, Topsia Road, Kolkata - 700 046. From : Canara Bank , a body corporate constituted under the Banking Companies (Acquisition & Transfer of Under takings) Act, 1970, having its Head Office at 112, J. C. Road, Bangalore - 560 002, and among other places, having its Branch / Office at Asset Recovery Management Branch, Kolkata, Bells House (5th Floor), 21, Camac Street, P.S. - Shakespear Sarani, Kolkata - 700 016. Subject : Demand notices in respect of unpaid debt in default due from M/s. Basukinath Food Processors Limited the Corporate Debtor under the code. Sir, 1. This letter is a demand notice of unpaid debt in default due from M/s. Basukinath Food Processors Limited. 2. Please find particulars of the unpaid debt in default below :																																																		
PARTICULARS OF DEBT																																																		
1.	Total Outstanding Debt (including any interest or penalties)	Rs. 35,03,31,092.89 (Rupees Thirty Five Crores Three Lakhs Thirty One Thousand Ninety Two and Paise Eighty Nine only) as on 01.09.2025.																																																
2.	Amount of Debt in default	Rs. 35,03,31,092.89 (Rupees Thirty Five Crores Three Lakhs Thirty One Thousand Ninety Two and Paise Eighty Nine only) as on 01.09.2025.																																																
3.	Date when the Debt was due	04.11.2013																																																
4.	Date when the default occurred	04.02.2014																																																
5.	Nature of the Debt	Non Servicing of Interest																																																
6.	Secured debt including particulars of security held, the date of its creation, its estimated value as per the creditor (as applicable), and details of securities.	Total Outstanding Liability Rs. 35,03,31,092.89 (Rupees Thirty Five Crores Three Lakhs Thirty One Thousand Ninety Two and Paise Eighty Nine only) as on 01.09.2025. (Further details in Annexure - I) Details of Prime Securities : <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">Sl. No.</th> <th style="width: 90%;">Description</th> </tr> <tr> <td>1.</td> <td>Hypothecation of Stock & Book Debts (Nil Valuation at present) Hypothecation of P & M (Valuation of Rs. 55.62 dated 20.07.2016)</td> </tr> </table> Details of Collateral Securities : <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">Sl. No.</th> <th style="width: 90%;">Description</th> </tr> <tr> <td>1.</td> <td>EMT of Rice Mill measuring 2 Acres Land with Building / Godown situated at Chandrakona Sarenga Road, Plot No. 2, P.O. - Satbankura, P.S. - Garhbeta, Dist. - Paschim Medinipore, Pin - 721 523, in the name of M/s. Basukinath Food Processors Ltd. (Sold through Auction)</td> </tr> <tr> <td>2.</td> <td>EMT of Plot of Land measuring 0.05 Acre at C. K. Road, P.S. - Garhbeta, Dist. - Paschim Medinipore, Pin - 721 252, in the name of Phani Bhutan Dey.</td> </tr> <tr> <td>3.</td> <td>EMT of Plot of Agricultural Land situated at Keleguji, Ramdaha, P.O. - Aswinkota, P.S. - Kotolpur, Bankura, in the name of M/s. Basukinath Cold Storage Pvt. Ltd.</td> </tr> </table> Details of Personal Guarantee : (Amount Rs. in Lakhs) <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">Sl. No.</th> <th style="width: 40%;">Name of the Borrowers / Guarantors</th> <th style="width: 25%;">Networth in Lakhs (At the time of Sanction)</th> <th style="width: 25%;">Networth in Lakhs (At Present)</th> </tr> <tr> <td>1.</td> <td>P. D. Tulsian (now Deceased)</td> <td>Rs. 243.91 (as per NF-589)</td> <td>Not known</td> </tr> <tr> <td>2.</td> <td>S. K. Tibrewal</td> <td>Rs. 36.84</td> <td>Not known</td> </tr> <tr> <td>3.</td> <td>Sanwal Tibrewal</td> <td>Rs. 51.35</td> <td>Not known</td> </tr> <tr> <td>4.</td> <td>Prawal Tulsian</td> <td>Rs. 701.74</td> <td>Not known</td> </tr> <tr> <td>5.</td> <td>Phani Bhusan Dey</td> <td>Rs. 6.25</td> <td>Rs. 8.92</td> </tr> <tr> <td>6.</td> <td>Prasant Tulsian</td> <td>Rs. 813.67</td> <td>Not known</td> </tr> </table> Details of Corporate Guaranteee : (Amount Rs. in Crore) <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">Sl. No.</th> <th style="width: 40%;">Name of the Borrower / Guarantor</th> <th style="width: 25%;">Networth in Lakhs (At the time of Sanction)</th> <th style="width: 25%;">Networth in Lakhs (At Present)</th> </tr> <tr> <td>1.</td> <td>M/s. Basukinath Cold Storage Pvt. Ltd.</td> <td>Not known</td> <td>Not known</td> </tr> </table>	Sl. No.	Description	1.	Hypothecation of Stock & Book Debts (Nil Valuation at present) Hypothecation of P & M (Valuation of Rs. 55.62 dated 20.07.2016)	Sl. No.	Description	1.	EMT of Rice Mill measuring 2 Acres Land with Building / Godown situated at Chandrakona Sarenga Road, Plot No. 2, P.O. - Satbankura, P.S. - Garhbeta, Dist. - Paschim Medinipore, Pin - 721 523, in the name of M/s. Basukinath Food Processors Ltd. (Sold through Auction)	2.	EMT of Plot of Land measuring 0.05 Acre at C. K. Road, P.S. - Garhbeta, Dist. - Paschim Medinipore, Pin - 721 252, in the name of Phani Bhutan Dey.	3.	EMT of Plot of Agricultural Land situated at Keleguji, Ramdaha, P.O. - Aswinkota, P.S. - Kotolpur, Bankura, in the name of M/s. Basukinath Cold Storage Pvt. Ltd.	Sl. No.	Name of the Borrowers / Guarantors	Networth in Lakhs (At the time of Sanction)	Networth in Lakhs (At Present)	1.	P. D. Tulsian (now Deceased)	Rs. 243.91 (as per NF-589)	Not known	2.	S. K. Tibrewal	Rs. 36.84	Not known	3.	Sanwal Tibrewal	Rs. 51.35	Not known	4.	Prawal Tulsian	Rs. 701.74	Not known	5.	Phani Bhusan Dey	Rs. 6.25	Rs. 8.92	6.	Prasant Tulsian	Rs. 813.67	Not known	Sl. No.	Name of the Borrower / Guarantor	Networth in Lakhs (At the time of Sanction)	Networth in Lakhs (At Present)	1.	M/s. Basukinath Cold Storage Pvt. Ltd.	Not known	Not known
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1.	M/s. Basukinath Cold Storage Pvt. Ltd.	Not known	Not known																																															
7.	Unsecured Debt (as applicable)	Nil																																																
8.	Details of retention of title arrangements (if any) in respect of goods to which the debt refers (attach a copy)	Nil																																																
9.	Particulars of an order of a court, tribunal or arbitral panel adjudicating on the default, if any (attach a copy of the order)	I) Application in NCLT admitted on 11.01.2022.																																																
10.	Record of default with the information utility, if any (attach a copy)	Nil																																																
11.	Details of succession certificate, or probate of a WILL, or letter of administration, or court decree (as may be applicable), under the Indian Succession Act, 1925 (10 of 1925) (attach a copy)	Nil																																																
12.	Provision of law, contract or other document under which debt has become due (attach a copy)	Copy of Loan Anction Letter by the Bank Copy of Guarantee Agreement																																																
13.	A statement of bank account where deposits are made or credits received normally by the creditor in respect of the debt of the corporate debtor, from the date on which the debt was incurred	Recent Statement of Accounts attached herewith.																																																
14.	List of documents attached to this notice in order to prove the existence of debt and the amount in default	Copy of Loan Anction Letter by the Bank Copy of Guarantee Agreement																																																
ANNEXURE - I PART - A Break-up of the facilities provided and availed by the Corporate Debtor from the Bank and dues recoverable from the Debtor / Guarantor																																																		
Sl. No.	Account Facility	Account No.	Limit	Book Liability	Outstanding as on 01.09.2025																																													
1.	OCC / ODBD	2559261000133	Rs. 5,00,00,000.00	Rs. 4,21,38,236.18	Rs. 33,39,45,035.04																																													
2.	Term Loan	2559773001098	Rs. 60,00,000.00	Rs. 28,65,133.65	Rs. 1,63,86,057.85																																													
		Total	Rs. 5,60,00,000.00	Rs. 4,50,03,369.83	Rs. 35,03,31,092.89																																													
ANNEXURE - II PART - B Particulars of the Security/ies Provided by the Guarantor																																																		
Sl. No.	Details of the Security	Date of Creation of Security	Value (Rs in Lakhs) as per Valuation dated																																															
	NIL																																																	
3. If you believe that the debt has been repaid before the receipt of this notice, please demonstrate such repayment by sending to us, within fourteen days of receipt of this notice, the following : (a) An attested copy of the record of electronic transfer of the unpaid amount from the bank account of the guarantor; or (b) Evidence of encashment of cheque for the unpaid amount issued by the guarantor; or (c) An attested copy of any record that Indian has received the payment.																																																		
4. The undersigned request you to unconditionally pay the unpaid debt in default in full within fourteen days from the receipt of this letter failing which insolvency resolution process, under the Code, shall be initiated against you.																																																		
Yours Sincerely, Sd/- Chief Manager Canara Bank, ARM Branch, Kolkata																																																		
Date : 01.09.2025 Place : Kolkata																																																		

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BEFOUND MOVEMENT LIMITED
(Formerly known as Registry Trust Limited)
Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City, Bidhan Nagar CK Market, 24th Parganas, Saltlake, West Bengal, India, 700091
Corporate Office: G-10, Harmony, 3rd Cross Lane Lokhandwala Complex, Andheri West, Mumbai, Maharashtra, India, 400053.
Email ID: rttd2011@gmail.com | **Website:** www.registrytrust.co.in
CIN: L31009WB1988PLC045119 | **Tel:** +91 8108892327

NOTICE TO MEMBERS

Notice is hereby given that, the 37th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/PO-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

২৩. আর. এন. মুখার্জী রোড, ডেই জল, কলকাতা- ৭০০ ০০১
ডিসেম্বেরিয়ালাইজড (ডিম্যাট) মোড়ে শোয়ার ধারকার্থী সদস্যদের অনুরোধ করা হচ্ছে তাদের বার্ষিক বিবরণি-
সাথে তাদের ই-মেইল আইডি নিবন্ধন / আপগ্রেড করার জন্য। বিস্তারিত সাথে ই-মেইল আইডি নিবন্ধন করতে
নেবেন প্রাপ্ত / অসুবিধা হলে, সমস্যায় mdpidc@yahoo.com টিকানায় কোম্পানির ব্যারটিএ-তে
যোগ্য পত্র।
২৪.৬৬ম বার্ষিক সাধারণ সভার বিবৃতিতেই ই-ভোটিংয়ের মাধ্যমে ভোট দেওয়ার পদ্ধতি উন্মুক্ত করা হয়েছে।

কোর্পোরেশনের নামের পরিবর্তন
কামারহাট কোম্পানি লিমিটেডের পক্ষে
স্বাক্ষর - প্রিয়াঙ্কা সিংহারী
(কোম্পানি সেক্রেটারি)

তারিখ: ৩ সেপ্টেম্বর, ২০২৫
স্থান: কলকাতা

তারিখ: ৩ সেপ্টেম্বর, ২০২৫ স্থান: কলকাতা	বোর্ডের আদেশনুসারে কামারহাটি কোম্পানি লিমিটেডের পক্ষে স্বাঃ/ - প্রিন্সাঙ্ক তিওয়ারি (কোম্পানি সেক্রেটারি)
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প্যারাগন ফিনান্স লিমিটেড
Corporate Identity No. (CIN): L65921WB1986PLC040980
রেজিঃ অফিস : ‘সিকিফ হাউস’, পঞ্চম তল, ৪/১২, মিউনিশন স্ট্রিট, কলকাতা-৭০০ ০৭১
ফোন : ০৩৩-৪০০২২৮৩
Email ID : compliancedesk@gmail.com; Website : www.paragofinancelttd.com

বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, প্যারাগন ফিনান্স লিমিটেড কোম্পানির সদস্যদের ৩৯তম বার্ষিক সাধারণ সভা (‘৩৯তম’) ধুবুরি, ২৬-সেপ্টেম্বর, ২০২২ তারিখ পূর্ব সন্ধ্যা ২:১২ঃ (ভারতীয় সময়সূচীতে) তে ডিভিডেন্ড-কন্ফারেন্স (‘ডিভি’) /অন্যান্য অডিও-ভিজুয়ালস (‘এভিডিও’) এর মাধ্যমে পরিচালিত হবে, এবং কোম্পানির বার্ষিক সাধারণ সভা হিসেবে বিজ্ঞপ্তিতে উল্লিখিত অর্থের পর্যায়ে করা যাবে। সদস্যদের কাছে বার্ষিক সাধারণ সভার বিজ্ঞপ্তি প্রেরণ ১ অক্টোবর, ২০২২ তারিখে ইলেকট্রনিক মাধ্যমে সম্পন্ন হয়েছে।

বার্ষিক প্রতিবেদনটি ইলেকট্রনিক মাধ্যমে প্রেরণ করা হয়েছে এবং পাঠ্যের সাথে যাদের ইলবন ট্রান্সনা কোম্পানির উপস্থিতি থাকবে অথবা অন্যান্য সদস্যদের কাছ ডিপোজিটরি বরখাস্তকারী(দের) কাছে পাঠানো হয়েছে, তারা তাদের ইলবন ট্রান্সনা নিম্নলিখত করেছেন, যাদের বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইটে www.paragofinancelttd.com এবং বিএসই <https://www.bseindia.com/> এ রাখা হয়েছে করা হয়েছে।

[illegible]

**ADITYA BIRLA
CAPITAL**
PROTECTING INVESTING FINANCING ADVISING

Office of the Block Development Officer e-Tender Notice	অতিষ্ঠ বিজ্ঞা নিষাদি নিমিত্তি এং অতিষ্ঠ বিজ্ঞা কোশানি ঐ টিক্কালা - অহাভোদনা অর্ধক ১৪ঃ দ্বয়ক সম্পত্তি ক্রেতা অতিষ্ঠ বিজ্ঞা নিষাদি নিমিত্তি অতিষ্ঠ বিজ্ঞা কাপিল্লা নিমিত্তি (এবিসি আলি, এং অ্যাড নোবাশন সেক্টে অফ ইন্সটিটিউট ইকোটেক্স আলি, ইকোটেক্স (এংনোবেল সেক্ট) সাল, ২০০৭ অনুসাংগে অবি নিজে বার্তিত হুইত) শরিত বকেয়া অখাশি গিশোধন কার মোদালাওগ মাহাত্ম্যে অবি গিশোধন বহু প্রত্যায় মোদালাওগ নিষাদি অতিষ্ঠ বিজ্ঞা নিষাদি অবি অহাভোদনা মোদালাওগ নিষাদি বিকল্পি (এং জামালাওগ বহু উত্থা তোলো ডা অতিষ্ঠ বিজ্ঞা কাপিল্লা নিমিত্তি (এবিসি ধারা ও উপধারা ৬ অনুসাংগে নিমিত্তি সমাসীনার মাখে ও)
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e-Tender is invited for e NfET WB/GLS-I/BDO/NIT-01/2025-26 (2 Call), (01 no work under of the Block Development Officer Galsi-I Development Block. Starting date for submission of bid is 03/09/2025 at 10.00 hrs and last date for submission of bid is 16/09/2025 upto 17.00 hrs All others details will be available in the website https://wbtenetors.gov.in Sd/- Block Development Officer Galsi-I Development Block Budbud, Purba Bardhaman	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">ক্রম</th> <th style="width: 80%;">সেন্দালা(গণ)-এর নাম</th> <th style="width: 10%;">য</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	ক্রম	সেন্দালা(গণ)-এর নাম	য			
ক্রম	সেন্দালা(গণ)-এর নাম	য					

NOTICE INVITING e-TENDER e-Tenders are being invited from eligible contractors under following ID	
e-Tender ID No	End Date
2025_ZPHD_897844_1 Rs. 238247.00	10-September-2025 10.00 Hrs
2025_ZPHD_897573_1 Rs. 388510.00	
2025_ZPHD_897588_1 Rs. 457981.00	
For details see website https://wb.tenders.gov.in and this office on every working days during office time.	
Sd/- The Pradhan Sripur Balagarh GP Sripur, Hooghly	

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.regencyrustco.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 37th AGM

Members may send an e-mail request addressed to ritd2011@gmail.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 01, 2025
2. The e-voting period begins on Tuesday, September 23, 2025 at 10:00 A.M. and ends on Thursday, September 25, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 19, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id/ password as per procedure given in the ballot form which is available on www.regencytrust.co.in and www.bseindia.com.
4. The result of the e-voting shall be declared by the director of the company on September 27, 2025.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. Rajesh Kapoor, Managing Director and CFO, on 91 8108892327 emails at rttd2011@gmail.com for any grievances relating to e-voting.
8. The Board of Directors appointed M/s. MNB & LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Saturday, September 27, 2025.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Saturday, September 20, 2025 to Monday, September 22, 2025 for the purpose of AGM.

**For and on behalf of Board of Directors of
Befound Movement Limited
(Formerly known as Regency Trust Limited)
Sd/-
Rajesh Kapoor
Managing Director and CFO
DIN - 02757121**

**Date: September 2, 2025
Place: Mumbai**

আদিত্য বিড়লা ক্যাপিটাল লিমিটেড
রেজিস্টার্ড অফিস : ইন্ডিয়ান রোয় কম্পাউন্ড, ভেরাভল, গুজরাট-৩৬২ ২৬৬
বাণিজ্যিক অফিস : ১৩তম তল, আর টেক পার্ক, নির্লন কমপ্লেক্স, হাব মলের নিকট,
গোরেগাঁও (পূর্ব), মুম্বই-৪০০ ০৬৩, মহারাষ্ট্র
ফোন : ৮৮৬১১১১১, ৮৮৬১১১১২ | ফ্যাক্স : ৮৮৬১১১১৩ | ইমেল : info@adityabirlacapital.com | www.adityabirlacapital.com

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NELLIMARLA JUTE MILLS COMPANY LIMITED
CIN: L17125WB1939PLC009667
Registered Office:
3A, Shakespear Sarani, Kolkata – 700071, West Bengal
Phone: 033-4010-3700, Fax: 91-33-2282-7571, Email: jutemillsnellimarla@gmail.com

NOTICE OF 85TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 85TH Annual General Meeting (AGM) of Nellimarla Jute Mills Company Limited will be held on Saturday, the 27th September, 2025, at 11.00 a.m. at its Registered Office, 3A, Shakespeare Sarani, Kolkata – 700071, West Bengal. The notice of AGM has been sent electronically to those members who have registered their email address. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. Proxies, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting. NOTICE is also given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the registrar of members and share transfer book of the company will remain closed from Sunday, September 21st, 2025 to Saturday, September 27th, 2025 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to clause 35B of the Listing Agreement and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the company is offering voting facility to its members. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide voting facility to the members. The details are as under :

- The company has fixed 20th September, 2025 as the 'Cut Off' date to ascertain the eligibility of members for e-voting
- Any person, who acquires shares and becomes member of the company after dispatch of the notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to Company's Registrar & Transfer Agents, M/s Maheshwari Datanatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, Phone: 033-22435029/22482248, Fax: 033-22484787, Email: mpdcltd@yahoo.com by mentioning toll no / DP ID and Client ID no. If the member is already registered with CDSL for e-voting then existing User ID and password can be used for casting the vote.
- The e-voting would commence on 24th September 2025 (9:30 a.m.) and end on 26th September 2025 (5:00 p.m.), during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.
- Voting through ballot paper shall also be available to those members who attend the AGM and have not already cast their vote by e-voting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.

The Board of Directors has appointed Mr. Abhishek Tulsyan (C.P. No. 19989, Mem. No. FCS 11864), Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and polling process at AGM venue in a fair and transparent manner.

■ In case of any queries / grievances relating to e-voting, members may contact to our RTA i.e. M/s Maheshwari Datamatics Pvt. Ltd. The Results on resolutions shall be declared within 3 days of the conclusion of the AGM of the Company. The results declared along with the scrutinizer's report shall be placed on the company's website and on the website of CDSL (<http://www.evotingindia.co.in/>) for information of the members and would also be communicated to the Stock Exchanges.

Registered Office:
3A, Shakespeare Sarani,
Kolkata – 700 071
CIN: L17125WB1939PL009667
Dated: 03.09.2025

By the order of the **Board of Directors**
For **Nellimarla Jute Mills Co. Ltd**
Sd/-
(Chain Roop Giya)
Whole - Time Director
[00428836]

NOTE - A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY - EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.

J.J. FINANCE CORPORATION LIMITED
Registered Office: Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area- IID, New Town, Rajarhat, Kolkata-700 156
Website: www.jjfc.co.in, E-mail: jjfc@jjauto.org
Tel: 033-6646-6646/2229-6000, Fax: 033-2229-1089
CIN: L65921WB1982PLC035092

NOTICE OF 42ND ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company scheduled to be held on 11th September 2025 has been postponed to Wednesday, the 24th day of September, 2025at 03:00 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 Notice of the 42nd AGM along with Annual Report for the Financial Year 2024-25 (Annual Report) have already been sent by electronic mode on 2nd September, 2025 to those members whose email addresses are registered with the Company/ depository participants in accordance with the General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering the facility to cast their vote on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting at the time of AGM) provided by CDSL.

Details of Remote E-voting schedule are as under:

1. The cut-off date: Wednesday, 17th September, 2025.

2. Date & time of commencement of remote e-voting: Sunday, 21st September, 2025 at 09:00 AM (IST)

3. Date & time of end of remote e-voting: Tuesday, 23rd September, 2025 at 05:00 PM (IST)

4. Remote E-Voting shall not be allowed beyond the date and time mentioned above.

Please note that 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 only shall be entitled to avail the facility of remote e-voting as well as 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 the cut-off date (i.e. 17th September, 2025), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote.

The Members who have cast their vote 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 vote again.

The Notice of the AGM is available on CDSL website <http://www.evotingindia.com/>. The Notice of AGM along with the Annual Report is available on the Company's website www.jifc.co.in under the head "Financial". Attention is also invited to Notes to the 42nd AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

The Company has appointed Mr. Ramakant Suringia (Sharma), Advocate, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the Section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholder may refer the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Members holding shares of the Company in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023 to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700017. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

Place: Kolkata	By Order of the Board For J. J. Finance Corporation Limited Sd/- Anil Jhunjhunwala Director
Date: 02nd September 2025	DIN: 00128717