

# ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002  
Email ID: [annainfra@gmail.com](mailto:annainfra@gmail.com), Website: [www.annainfrastructures.com](http://www.annainfrastructures.com), Telephone: 0562-2526650

Date: 27.01.2021

To,  
The Manager,  
Department of Corporate Relationship  
The Bombay Stock Exchange Limited  
25 P.J. Tower, Dalal Street,  
Mumbai- 400001

**Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> February, 2021** (1:00 P.M.) at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended on December 31, 2020.

Also notice of Board Meeting has been published on **26<sup>th</sup> January, 2021** in newspapers i.e. The Financial Express, English Daily and Jansatta, Hindi Daily.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of Code of Conduct for prevention of Insider Trading of the Company the Trading Window for dealing in the Securities of the Company has been closed from January 26, 2021 (Tuesday) to 13<sup>th</sup> February, 2021 (Saturday) (both day inclusive).

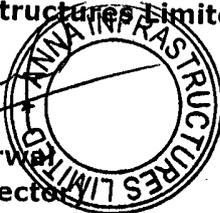
Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

  
Anil Kumar Agarwal  
(Whole time Director)



## KARVY FINANCE

**POSSESSION NOTICE (for Immovable Property)**

Corporate Office: Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051. Email - abdulatif.patel@karvy.com

Whereas the undersigned being the Authorised Officer of the Karvy Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002) and in exercise of the power conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 5th September, 2020 calling upon the Borrower Mr. Vinay Ram Prasad Gupta and Co-Borrower Mrs. Push Lata Gupta to repay the amount mentioned in the notice being Rs. 50,51,434/- (Rupees Fifty Laks Fifty One Thousand Four Hundred and Thirty Four Only) within 60 days from the date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002 on this 20th day of January of the year 2021.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Karvy Financial Services Ltd., for the amount of Rs. 50,51,434/- and interest thereon as per loan agreement. 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.

Sr. No.	Loan Agreement No. Name of the Borrower/ Co Borrower	Demand Notice date & Amount	Date & Type of possession Taken	Description of the Immovable Properties
1.	Loan Agreement No 500095, 511069 1. Mr. Vinay Ram Prasad Gupta 2. Mrs. Push Lata Gupta	5th Sept. 2020 and Rs. 50,51,434/-	20th Jan, 2021	Shop admeasuring Carpet Area 167.70 sq.ft in L.G.F and 208.33 sq.ft in U.G.F situated at Lower Ground Floor and Upper Ground Floor, H No. 14347, Jockey Walk, Gali, Aminabad Chandra Mahal Complex, Lucknow, Uttar Pradesh, Pin code - 228004 North By: Chandra Mahal Complex, South By: 20ft Wide Road, East By: Shop of Abdullah, West By: 20ft Wide Lane

Sd/-  
Authorized Officer  
KARVY FINANCIAL SERVICES LIMITED

Place: Lucknow (UP)  
Date : 26th Jan, 2021

TUESDAY, JANUARY 26, 2021

**FINANCIAL EXPRESS**

# For All Advertisement Booking

## Call : 0120-6651214

## KARVY FINANCE

**POSSESSION NOTICE (for Immovable Property)**

Corporate Office: Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051. Email - abdulatif.patel@karvy.com

Whereas the undersigned being the Authorised Officer of the Karvy Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002) and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 16th September, 2020 calling upon Co-Borrower Neetu Manoj Talwar wife of deceased Manoj Amarnath Talwar to repay the amount mentioned in the notice being Rs. 52,36,264/- (Rupees Fifty Two Lakhs Thirty Six Thousand Two Hundred and Sixty Four Only) within 60 days from the date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002 on this 18th day of January of the year 2021.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Karvy Financial Services Ltd., for the amount of Rs. 52,36,264/- and interest thereon as per loan agreement. 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.

Sr. No.	Loan Agreement No. Name of the Borrower/ Co Borrower	Demand Notice date & Amount	Date & Type of possession Taken	Description of the Immovable Properties
1.	Loan Agreement No 415030 Neetu Manoj Talwar (W/O deceased husband Manoj Amarnath Talwar,	16th Sept. 2020 and Rs. 52,36,264/-	18th Jan, 2021	Flat No. 659, admeasuring about 280 Sq. Ft. Built up Area, First Floor, Block No. JG II, Janta Category, in the layout plan of Housing Estate at Vikas Puri, New Delhi - 110 018, North By: Passage, South By: Open, East By: Open, West By: Flat No. 578

Sd/-  
Authorized Officer  
KARVY FINANCIAL SERVICES LIMITED

Place : New Delhi  
Date : 26th Jan, 2021

## Regional office :- Gurgaon Region, 12th Floor, 16 Sansad Marg, New Delhi

Email id: Email id :-recovery.gurgaon@bankofbaroda.com.  
Tel: 0110 Tel :- 011-2344-1205/1241/1218/1243 MB :- 9354042543

### ANNEXURE-E SALE NOTICE FOR SALE OF IMMOVABLE/MOVABLE PROPERTIES/ASSETS "APPENDIX-IV-A" [See proviso to Rule 6 (2) & 8 (6)]

**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 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrower/s/Mortgagor/s/Guarantor/s/Secured Assets/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Name of the Branch & Account	Details of property/Vehicle	Amount as per Demand Notice	Reserve price EMD	Date/Time of e-Auction	Status of Possession (Symbolic / Physical)	Inspection Date and time	Authorized officer/ Contact Person and contact no.
Jawahar Colony, Fandabad Branch Account: Ms. Priyanka Pandey Owner Of The Property: Ms Priyanka Pandey	Residential Vacant Plot No. 707, Sector 56-56A, Urban Estate, Fandabad, Haryana having measurement of 45 sq. meter.	Rs. 17,25,573.75 [Rupees Seventeen Lakhs Twenty Five Thousand Five Hundred Seven Threes and Paise Seventy Five] plus costs, charges and out of pocket interest as per demand notice dated 11-06-2020	Rs. 18,00,000/- Rs. 1,00,000/- Rs. 10,000/-	10.02.2021 from 2.00 pm to 6.00 pm	Physical	01-02-2021 TO 06-02-2021 during office hours, with prior appointment.	Mr. Subhash Raaga, Mob No. 8448282318, 9910000804 Email ID: jwfar@bankofbaroda.com

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://nbp.in>. Also, prospective bidders may contact the authorized officer on Tel No./Mobile as mentioned in above table.

Authorized Officer, Bank of Baroda

## IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN : L65107N2014PLC097792  
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chelpet, Chennai - 600031.  
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

### APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization 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 25.03.2019 calling upon the borrower, co-borrowers and guarantors 1.Kapsons Engineers Pvt Ltd, 2.Sprint Cars Pvt Ltd, 3.A.K. Motors Pvt Ltd, 4.Nawab Auto Engineering Pvt Ltd, 5.Shri Atul Kapoor, 6.Shri Anuj Kapoor, 7.Smt.Asha Kapoor, 8.Smt. Abha Wasan, to repay the amount mentioned in the notice being Rs.27,97,96,908.20/- (Rupees Twenty Seven Crores Ninety Seven Lakh Ninety Six Thousand Nine Hundred Eight And Paise Twenty Only) as on 19.02.2019 within 60 days from the date of receipt of the said notice.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical 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 January 2021.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.27,97,96,908.20/- (Rupees Twenty Seven Crores Ninety Seven Lakh Ninety Six Thousand Nine Hundred Eight And Paise Twenty Only) and interest thereon.

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

**Description of the Immovable properties.**

All the piece and parcel of the property consisting of All that part and parcel of property built up on Plot No.554, Pace City-2, Sector-37, Gurgaon, Haryana-122001. (Measuring 7889.23 Square Yards) Bounded As: East-Wide Road, North-Plot No.553, West-Other Property, South-Plot No.555

Sd/-  
Authorized Officer  
IDFC First Bank Limited  
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date: 22-01-2021  
Place: Gurgaon.  
Loan Account No: 4557593, 3738474, 4021886 & 4561290.

## Canara Bank

Regional Office - Etah

### E-AUCTION NOTICE

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

**Last Date & Time for receipt tender document : 25.02.2021 up to 5.00 PM**  
**Date & Time of e-auction : 26.02.2021 from 11.30 AM to 12.30 PM**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditors, the Symbolic possession of which has been taken by the Authorised Officer of Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" On 26.02.2021

Name & Address of Borrowers & Guarantors	Amount due as per notice	Description of Properties	Reserve Price EMD 10%
<b>Branch : Ferozabad Tilak Nagar Contact Detail : Branch Manager, Ph. No. 9412751063, e-mail id : cb18814@canarabank.com</b> EMD A/C Details: A/C No. 88143020000085, IFSC Code: SYN00008814			
<b>Borrower - M/s Ganga Jamuna Bangle Store, Prop. Mohammad Rizwan Khan, Add.-H. No. 231 Gali No. 13 Galib Nagar Jatav Puri, Firozabad, Mohd Rizwan Khan S/o Noor Islam, Add.-H. No. 237 Garb Nabas Masjid Ghali Nagar Firozabad, Guarantor - Noor Islam S/o Bangali Khan, Add.-H No. 231, Gali No. 13, Galib Nagar, Jatav Puri, Firozabad</b>	₹ 12,89,442/- + intt. & Other Expe. thereon from 01-10-2020	Land & Building bearing of Two properties, situated at Mohalla Galib Nagar near Municipal No. 259, City & Distt. Firozabad, Area-(128+256 Sq. Ft.) Total Area 384 Sq. Ft. or 35.68 Sq. Mtr., Bounded as: East-Plot of Shri Noor Islam, West-Plot of Noor lmad, North-Plot of Shri Hazi Vaseer, South -Gali/Rasta 12 Ft. Wide,	₹ 9,05,000/- ₹ 90,500/-
<b>Borrower - M/s Nanney Bangle Store, Prop. Bali Akhtar S/o Nanney Khan, Guarantor - Nanne Khan S/o Late Abdul Raheem, Add.-H. No. 183, Gali No. 10, Shisham Gram Hazipur, Firozabad</b>	₹ 15,64,768.79 + intt. & Other Expe. thereon from 01-01-2020	Residential House at Mohalla Hazipur, City Firozabad, Opp. Mannat Cafe in Municipal No. 534/18, Area-118.57 Sq. Mtr., In the name of Shri Nanney Khan S/o Late Abdul Raheem, Bounded as: East-Gali Rasta, West-Arzi of Seller, North-Plot of Shri Hazi Sabir, South-Arzi of Seller.	₹ 17,16,000/- ₹ 1,71,600/-
<b>Branch : Ganjundwara, Contact Detail : Branch Manager, Ph. No. 8192804564, e-mail id : cb0242@canarabank.com</b> EMD A/C Details: A/C No. 0242296000001, IFSC Code: CNRB0000242			
<b>Borrower - M/s Flour Mill Udhog, Prop. Mohammad Yusuf S/o Munnu Khan, Add.-Mohalla Kedar Ganj Road, Ganjundwara, Distt. Kasganj, Guarantor - Anubhav Pratap Singh S/o Rishi Pal Singh, Add.-C/O Vikas Textiles Thana Road, Ganjundwara, Distt. Kasganj.</b>	₹ 11,26,079/- + intt. & Other Expe. thereon from 01-07-2020	House situated at Moh. Kadar Ganj Road, Ganjundwara, Distt. Kasganj, Area-25.20 Sq. Mtr., Bounded as: East-Gali 8 Ft., West-House Prem, North-Gali 8 Ft., South-House Prahlad.	₹ 6,53,000/- ₹ 65,300/-
<b>Borrower - M/S Manas Foods, Prop. Ram Raghu Gupta S/o Shri Krishan Das, Add. of Both-Railway Road, Gandhi Road, Ganjundwara, Distt. Kasganj Guarantor - Pankaj Kumar Gupta, Raghvendra Gupta Both S/o Shri Krishan Das, Annappa Devi W/o Shri Krishan Das, Add.-Railway Road, Gandhi Road, Ganjundwara Distt. Kasganj.</b>	₹ 3,63,532.82 + intt. & Other Expe. thereon from 01-07-2020	House Cum Shop Property Situated at Railway Road, Gandhi Road, Ganjundwara, Dist- Kasganj, Area-150.70 Sq. Mtr., In the name of Ram Raghu Gupta S/o Shri Krishan Das, Pankaj Kumar Gupta S/o Shri Krishan Das, Raghvendra Gupta S/o Shri Krishan Das, Bounded as: East-Dahli Jagadish Pd. Ramesh Chand, West-Sarak (Road), North-Shop Ujagarial, South-Shop Jagadish Pd. Ramrsh Chand.	₹ 67,23,000/- ₹ 6,72,300/-
<b>Branch : KUMTS Etah Contact Detail : Branch Manager, Ph. No. 8192800015, e-mail id : cb2977@canarabank.com</b> EMD A/C Details: A/C No. 2977296000001, IFSC Code: CNRB00002977			
<b>Borrower - M/s Om Camphor Products, Prop: Sunil Sharma, Guarantor/Mortgagor- Smt. Prabha Sharma W/o Sunil Sharma, Add. of Both-Moh Narayan Nagar 284, Civil Lines Etah.</b>	₹ 22,75,329/- + intt. & Other Expe. thereon from 01-04-2009	Residential Property Situated at Moh Narayan Nagar 284, Civil Lines Etah, Area-55.17 Sq. Mtr., in name of Prabha Sharma, Bounded as: East-Rasta (15'0"), West-Prop of Devi Batika (16'6"), North-House of Ram Vinod, South-House of Rathor.	₹ 14,05,000/- ₹ 1,40,500/-
<b>Branch : Firozabad Main Contact Detail : Branch Manager, Ph. No. 8192804562, e-mail id : cb0373@canarabank.com</b> EMD A/C Details: A/C No. 0373296000001, IFSC Code: CNRB0000373			
<b>Borrower - Smt. Radha Devi W/o Sh. Mahesh Chand, Guarantor/ Mortgagor - Sri. Mahesh Chandra S/o Sh. Late Ranjeet Singh, Add. of Both-H. No. 53/2 Nagla Vishnu, Line Par, Near Mata Mandir, Firozabad</b>	₹ 3,88,469/- + intt. & Other Expe. thereon from 15-01-2009	Residential Property situated at H. No. 53/2, Nagla Vishnu, Line Par, Near Mata Mandir, Firozabad, Area-93.00 Sq. Mtr., Bounded as: East-Rasta 10 ft. wide, West-Khet Ashok Kumar, North-Plot of Laxmi Narayan, South-Rasta 10 ft. wide.	₹ 4,01,000/- ₹ 40,100/-
<b>Branch : Kasganj Contact Detail : Branch Manager, Ph. No. 8192804593, e-mail id : cb0241@canarabank.com</b> EMD A/C Details: A/C No. 0241296000001, IFSC Code: CNRB0000241			
<b>Borrower - Smt. Roshan Singh S/o Mr. Genda Lal, Guarantor/Mortgagor - Smt Meena Devi W/o Smt. Roshan Singh, Smt. Dulari Devi W/o Mr. Genda Lal, Add. of All-Vill. Nagla Bhandari, Post Bahadurpur, Distt. Kasganj.</b>	₹ 39,04,802/- + intt. & Other Expe. thereon from 30-10-2018	Property being house situated at Mauza Banker, Near PWD office & Mission Chauraha Kasganj, Area-153.00 Sq. Mtr., in the name of Smt. Dulari Devi, Bounded as: East-Rasta, West-Prop. of Sri Ram Babu, North-Prop. of Smt Rana Jaiju, South- Property of Sri Kailash Chandra.	₹ 34,73,000/- ₹ 3,47,300/-
<b>Branch : Dhumi Contact Detail : Branch Manager, Ph. No. 8192800029, e-mail id : cb0398@canarabank.com</b> EMD A/C Details: A/C No. 0398296000001, IFSC Code: CNRB0000398			
<b>Borrower - Mr. Shiv Kumar Singh Chauhan, S/o Latori Singh, Guarantor/ Mortgagor - Smt Suneeta W/o Sri. Shiv Kumar Singh Chauhan, Add. of Both-Vill. Khawa Shekhpura, Etah.</b>	₹ 40,73,639.29 + intt. & Other Expe. thereon from 01-04-2019	Property 1 : Commercial property, situated at Dhumi, Sidhpura Road, Etah, Area-40x185 Sq. Ft., in the name of Sri Shiv Kumar Singh S/o Sri Latori Singh, Bounded as: East-Property of Sri Ram Kumar Singh, West-Property of Sri Kamlesh, North-Road, South-Thakur Latori Singh College. Property 2 : situated at Dhumi Teh. Aliganj Distt. Etah, Area-101.87 Sq. Mtr., in the name of Smt Suneeta W/o Sri Shiv Kumar Singh, Bounded as: East-Gali, West-Property of Sri Yogendra Kumar, North-Open Plot, South-Road.	₹ 79,74,000/- ₹ 7,97,400/- ₹ 30,76,000/- ₹ 3,07,600/-
<b>Branch : Firozabad Sadar Branch Contact Detail : Branch Manager, Ph. No. 8192804563, e-mail id : cb2167@canarabank.com</b> EMD A/C Details: A/C No. 2167296000001, IFSC Code: CNRB0002167			
<b>Borrower - M/s Laxmi Building Material, Prop. Shri Vinay Kumar S/o Shri Ashok Pal Singh, Guarantor/Mortgagor- Shri Ashok Pal Singh S/o Shri Shankar Lal, Add. of All- Bhikanpur Raipura Road, Firozabad.</b>	₹ 14,58,873/- + intt. & Other Expe. thereon from 01-01-2019	Property Municipal No. 2, Mohalla Ganga Nagar, Mauza Bhikanpur, Meghpur, Raipura Road, Firozabad, Area-193.83 Sq. Mtr.] Bounded as: East-Raipura Road, West-Khet of Sri Ram Gopal, North-Khet of Sri Chute Lal, South-Plot of Sri Karan Singh.	₹ 22,46,000/- ₹ 2,24,600/-
<b>Borrower - Mohd. Usman S/O Mohd. Yusuf Add.- 14/4, Moh. Kurashiyani, Firozabad, Guarantor/Mortgagor - Mrs. Akila Begum W/o Sh. Mohd. Usman, Add.- Tapa Kalan, Jalesar Road, Firozabad.</b>	₹ 5,57,114/- + intt. & Other Expe. thereon from 27-01-2020	Residential Plot situated at Mohila Rasoolpur, Teh. & Distt. Firozabad, Area-1125 Sq. Ft., Bounded as: East-House of Narayan, West-Rasta, North-Plot of Ram Khliadi, South-House Lajja Ram.	₹ 14,99,000/- ₹ 1,49,900/-
<b>Borrower - M/s Reliance &amp; Company Store, Prop: Sri Nazeem Hussain S/o Sri Noor Mohd. Nazim, Add.-Taj Market Firozabad, Guarantor/Mortgagor-1.Sri Nazeem Hussain S/o Sri Noor Mohammad Nazim, 2. Smt. Nahid Begum W/o Sri Nazeem Hussain, Add. of Both - H. No. 195/2A Old Rasoolpur, Near Police Chowki, Firozabad</b>	₹ 48,80,001/- + intt. & Other Expe. thereon from 05-08-2019	House No.195/2A, Mohalla Rasoolpur, Mauza Lalpura, Firozabad, Area-111.60 Sq. Mtr., in name of Sri.Nazeem Hussain S/o Sri Noor Mohammad Nazim and Smt. Nahid Begum W/o Sri. Nazeem Hussain, Bounded as: East-Rasta 15 ft. wide, West-Property of Geetam Singh, North-Property of Raj Kumari, South-House of Geetam Singh.	₹ 34,33,000/- ₹ 3,43,300/-
<b>Borrower - M/s Rihan Building Store, Prop. Sri Mohd. Ifran S/o Sri Aminuddin, Add.-122 Gali No. 4, Ramgadh Road, Firozabad, Guarantor/Mortgagor- Sri Mohd. Sajid Ali Khan S/o Sri Rasheed Ahmad Khan, Add.- 109 A Nagalabari, Firozabad</b>	₹ 12,77,421.75 + intt. & Other Expe. thereon from 09-12-2019	Property being house situated at Mauza Didamdi, Mohalla Sharifabad, Ramgarh, Firozabad, Teh. & Distt. Firozabad, Area-52.27 Sq. Mtr., Bounded as: East-Plot of Kasab Khan, West-Plot of Azizuddin & others, North-Rasta 10 Ft., South-Arari of Sanak Singh	₹ 13,21,000/- ₹ 1,32,100/-
<b>Borrower - 1. M/s Riya General Store, Prop- Sri Vimal Jain S/o Sri Sunhari Lal Jain, Add.- Subhash Chauraha, Near Jain Mandir, Firozabad, 2. Sri Vimal Jain S/o Sri Sunhari Lal Jain, Add.-233/35, Jain Nagar Khera Firozabad, Guarantor/Mortgagor-Smt Nutan Khera W/o Sri. Vimal Jain, Add.- 233/35, Jain Nagar Khera, Firozabad</b>	₹ 8,41,304/- + intt. & Other Expe. thereon from 01-12-2017	Residential Building situated at Mohalla Jain Nagar Khera, Mauza Sukhmalpur Nizamabad Kharsa No. 451 Teh. & Distt. Firozabad, Area-65.10 Sq. Mtr., in the name of Smt Nutan Jain W/o Sri Vimal Jain, Bounded as: East-Prop. of Sri Pramod, West-Property of Sri. Pandit Ji & Sher Singh, North-Rasta Gali 12ft., South-Plot of Mr. Jain.	₹ 11,72,000/- ₹ 1,17,200/-

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website : [www.canarabank.com](http://www.canarabank.com) or may contact OR the service provider M/s "e-Procurement Technologies Limited Mr Dharam Rathod & Mr. Hardik Goswami, Contact no. 09374519754 & 9978434773, Email id: support@auctiontigger.net & hardik@auctiontigger.net Auction/bidding shall be only through "online Electronic Bidding" through the website portal <https://canarabank.auctiontigger.net> Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceeding.

Place : Etah Date : 26-01-2021

Authorized Officer

## CASTEX TECHNOLOGIES LIMITED

(Formerly Known as Amtex India Limited)

CIN: L65921HR1983PLC033789

Regd. Office: Village Narsinghpur, Mohammadpur, Old Manesar Road, Gurgaon, Haryana-123106  
Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048  
Tel: +91-11-42344444 | Fax: +91-11-42344400  
E-mail: info@castextechnologies.com | Web: www.amtek.com

### NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given to the Members of Castex Technologies Limited ("Company") that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday 19<sup>th</sup> February, 2021 at 11.00 a.m. (IST) through Video Conferencing (Other Audio Visual Means (OAVM)) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular 02/2021 dated January 13<sup>th</sup>, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

The Company has on 25<sup>th</sup> January 2021 duly completed the dispatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories along with E-voting Instructions, dated 23<sup>rd</sup> January 2021 for 37<sup>th</sup> Annual General Meeting for Financial Year 2019-20 by electronically along with the details of Login ID and Password. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 13<sup>th</sup> February, 2021 to Friday, the 19<sup>th</sup> February, 2021 (both days inclusive) for taking record of Members of the Company for the purpose of 37<sup>th</sup> Annual General Meeting.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 37<sup>th</sup> Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act & Rules are given hereunder:

- The remote e-voting shall commence on Tuesday, 16<sup>th</sup> February 2021 (9:00 a.m. IST);
- The remote e-voting shall end on Thursday, 18<sup>th</sup> February 2021 (5:00 p.m. IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, the 12<sup>th</sup> February, 2021;
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, the 12<sup>th</sup> February, 2021 may obtain the login ID and password by sending a request at [beatlita@gmail.com](mailto:beatlita@gmail.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Call 1800225533. However, if a person is already registered with CDSL for e-voting than existing user ID and password can be used for casting vote through e-voting process;
- The Notice of AGM and the Annual Report 2019-20 is available at company's website at [www.amtek.com/allpdp](http://www.amtek.com/allpdp) and CDSL website [www.evotingindia.com](http://www.evotingindia.com) and also at BSE website [www.bseindia.com](http://www.bseindia.com) and NSE website [www.nseindia.com](http://www.nseindia.com);
- For Detailed instructions pertaining to remote e-voting, Members may refer in the section "Notes" in Notice of the 37<sup>th</sup> AGM;
- Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM;
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- In case queries or issues regarding e-voting, member may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members on [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-230584542)

For Castex Technologies Limited  
(A Company under Corporate Insolvency Resolution Process)

Sd/-  
Divya Rijwani  
(Company Secretary)

Issued with approval of the Resolution Professional/Insolvency Professional  
Mr. Dinkar Tirunadapuram Venkatasubramanian  
IP Registration No. : IBB/IPA-001/IP-P00003/2016-17/10011

Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed by the National Company Law Tribunal order dated 20th December, 2017 w.e.f., 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code. In terms of the approved resolution plan by NCLT vide its order dated 15th December 2020, the management of the affairs of the Company has been vested with the Resolution Professional/Insolvency Professional until the date of transfer of control of the Company to the successful resolution applicant.

Place: New Delhi  
Date: 25.01.2021

## B. L. KASHYAP AND SONS LIMITED

[CIN: L74899DL1989PLC036144]

Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025  
Ph: 011-40500300, 011-43058345, fax: 011-40500333  
Email : info@bkashyap.com; [info@bkashyap.com](mailto:info@bkashyap.com); [www.bkashyap.com](http://www.bkashyap.com)

### NOTICE

Notice is hereby given pursuant to Regulation 29 (1) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, the 10th day of February, 2021 to consider inter alia, unaudited Standalone and Consolidated financial results of the Company for the quarter and Nine Months ended 31st December, 2020.

The said notice may be accessed on the Company's website at <http://www.bkashyap.com> and also on the website of stock exchanges at <https://www.nseindia.com> and <https://www.bseindia.com>

For B.L. Kashyap And Sons Limited  
Sd/-  
(Pushpak Kumar)  
GM-Corporate Affairs & Company Secretary

Dated: 25th January, 2021  
Place: New Delhi

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### POSSESSION NOTICE (For Immovable Property) Appendix -IV [See Rule - 8(1)]

Whereas, the undersigned being the Authorized Officer of the CENTRAL BANK OF INDIA, Okhla Industrial Estate, New Delhi Branch, 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(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 07/10/2019, calling upon the Borrower: SHRI LAKHVINDER SINGH S/O. BALDEV SINGH AND SHRI PALVINDER SINGH S/O. BALDEV SINGH, (Rupees Eleven Lakhs Ninety Three Thousand Two Hundred Fifteen Only) within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 29.08.2019. Out of the total amount due as above you have paid Rs.73/- instead of the amount mentioned in the said notice with future interest and incidental charges.

