

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
☎ : +91-33-6607-5556  
+91-33-6607-5557  
E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

Date: 05/11/2021

To  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Script Code : 539854

**Sub : Publication of Notice of Board meeting to be held on 12<sup>TH</sup> November,2021**

Dear Sir,

Pursuant to regulation 47 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice of Board meeting to consider and take on record inter alia the Un audited Financial Result of the company for the quarter and half year ended 30<sup>th</sup> September, 2021 to be held on 12<sup>th</sup> November,2021 published in newspapers namely, Financial Express (English) and Duronto Barta (Bengali).

Kindly take the same on record and acknowledge.

Yours faithfully,

**For Halder Venture Ltd.**



**(Abhishek Pal)**

**Company Secretary & Compliance Officer**

Place: Kolkata

Encl: As above.



**SHRADHA PROJECTS LIMITED**  
 CIN: L27109WB1992PLC054108  
 UNIT 9A, 9TH FLOOR, TIRUMALA 22,  
 22 EAST TOPSIA ROAD, KOLKATA - 700046  
 Email: cs@shradhaprojects.com  
 Website: www.shradhaprojects.com  
 Ph no. 033 22851919 / 40445509 / 46004686

**NOTICE**  
 Notice is hereby given that the Board of Directors of the Company have decided to meet on Tuesday, the 9th November, 2021 at 4:00 P.M. at its Registered office of the company to consider and take on record the Un-audited Financial Results for the quarter ended 30th September, 2021

For Shradha Projects Limited  
 Sd/-  
 Place: Kolkata Rahul Thakkar  
 Date: 2nd November, 2021 (Company Secretary)

**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ**  
**pnb punjab national bank**  
 (भारत सरकार का उपक्रम)

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

**SASTRA Circle Office : South 24 Parganas, Amtala Road, Near Padmapukur More, P.O. : Baruiapur, Dist - 24 Parganas (South), Ph. No. : 033 2433 5046, e-mail : cs8319@pnb.co.in**

Whereas :  
 The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice(s) on the dates mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s) / date of receipt of the said notice(s).

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned below against their names.

The Borrower's / Guarantor's / Mortgagor'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.

The Borrower's in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

**Gagan Commercial Agencies Ltd.**  
 (CIN : L51909WB1982PLC035424)  
 Regd. Office: 2nd Floor of Main Building,  
 19, R.N. Mukherjee Road, Kolkata-700001

**NOTICE**  
 Pursuant to Regulation 29 of SEBI (LODR) 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of November, 2021 at 1:00 pm at 6th Floor, Treasure Island, 11, Tukoganj Main Road, Indore 452001 (MP) inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021. This information also available on www.gagancommercial.com.

For Gagan Commercial Agencies Ltd. Sd/-  
 Place: Kolkata Sandeep Nema  
 Date: 03.11.2021 Company Secretary

**Olive Commercial Co. Ltd.**  
 (CIN : L0132WB1983PLC035842)  
 Regd. Office: 2nd Floor of Main Building,  
 19, R.N. Mukherjee Road, Kolkata-700001

**NOTICE**  
 Pursuant to Regulation 29 of SEBI (LODR) 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of November, 2021 at 4:00 pm at 6th Floor, Treasure Island, 11, Tukoganj Main Road, Indore 452001 (MP) inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021. This information also available on www.olivecommercial.com.

For Olive Commercial Co. Ltd. Sd/-  
 Place: Kolkata Khushboo Mundra  
 Date: 03.11.2021 Company Secretary

**SCHEDULE-I FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF A TO Z INTERMEDIARY SERVICES PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1- NAME OF CORPORATE PERSON	A TO Z INTERMEDIARY SERVICES PRIVATE LIMITED
2- DATE OF INCORPORATION OF CORPORATE PERSON	19/02/2003
3- AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/REGISTERED	Registrar of Companies, West Bengal, Kolkata
4- CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U93000WB2003PTC095612
5- ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	SUITE NO. 307, M.A BUSINESS CENTRE 113, PARK STREET, KOLKATA-700016, WEST BENGAL
6- LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	29th October, 2021
7- NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER, AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	OMA Birendra Kumar Tripathi 60/21, Harpada dutta lane, Golf view apartment, Flat No- 7, 3rd floor, Kolkata-700033, Email- bk9000@gmail.com, M-9433602746, IBB/IPA-003/PIP/NO2021/2019-20/12679
8- LAST DATE FOR SUBMISSION OF CLAIMS	28th November, 2021

Notice is hereby given that the A TO Z INTERMEDIARY SERVICES PRIVATE LIMITED has commenced voluntary liquidation on 29th October, 2021. The stakeholders of A TO Z INTERMEDIARY SERVICES PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 28th November, 2021 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 03-11-2021  
 Place: Kolkata  
 Birendra Kumar Tripathi  
 Name and signature of the Liquidator

**EASTERN RAILWAY**  
 E-Tender No. : LRC-3 CT L-UL-SEAT-BERTH, E-Tender (Open Tender) is invited by Dy Chief Mechanical Engineer (LHB), Eastern Railway, Liluah from tenderers for the following work :  
**Name of work :** Loading and Unloading of Seats, BCBR, Seat & Back Cushion and Seat Frame of Non-AC Coaches.  
**Approx. Cost of Works :** ₹ 10,16,568.  
**Tender closing date and time :** 18.11.2021 at 14.00 hrs. **Website** where complete details of tender is available: [www.irops.gov.in](http://www.irops.gov.in)  
 MISC-132/2021-22  
 Tender Notice is also available at websites : [www.e.indianrailways.gov.in](http://www.e.indianrailways.gov.in) / [www.irops.gov.in](http://www.irops.gov.in)

Sl. No.	a) Branch Name b) Name of the Account c) Name of the Borrower (Owner of the Property)	Description of the Immovable Property Mortgaged	a) Date of Demand Notice b) Date of Possession c) Amount Outstanding
1.	a) B/o. Choudhary Bazar Baruiapur (eUNI) b) M/s. Sreegur Oil Mill Prop. : Sri Goutam Dey A/c. Nos. 0300250308748 & 0300300055277 c) Sri Goutam Dey, S/o. Nripendra Narayan Dey, Balban, Bishalaxmi, Canning Road Baruiapur, Dist-South 24 Pgn, Pin - 700 144.	All Part and parcel of EQM (land and building constructed thereon) having land area 4 Cottah 11 Sq.ft. bearing RS Dag No. 15261, RS Khatian No. 2436, J.L. No. 31, Touzi No. 250, Mouza - Baruiapur, P.S. - Baruiapur and property is located at Vill - Palpara (Near Bishalaxmi Primary School & oxygen Gas Godown at Balban) and the property is standing in the name of Goutam Dey vide Regd Deed No. 2927/1997 and the property is surrounded in the North-Land, South - Property of Banani Dey, East - 8 Ft. Wide Road, West - 16 FT Wide Road.	a) 01.07.2021 b) 17.10.2021 c) Rs. 61,23,335.24 & Rs. 28,634.00 respectively for both accounts
2.	a) B/o. Canning (eUNI) b) M/s. Khan Enterprise A/c No. 0131210032708 c) Kutubuddin Khansama (Contractor) Vill - Hamidpur, P.O. - Matherdighi, P.S. - Jibantala Dist - South 24 Pgn Pin - 743 329.	All Part and Parcel of EQM of land and constructed two storied residential building thereon having total area 9 Decimal ( 4320 Sq.ft.) bearing LR and RS Dag No. 3164, J.L. No. 63, LR Khatian No. 3504 at Mouza - Matherdighi, Village - Hamidpur, P.O. - Matherdighi, P.S. - Jibantala, Dist - South 24 Parganas which is standing in the name of Mr. Kutubuddin Khansama, S/o. Mokhtar Khansama vide Regd Gift Deed No. 3839/19 and the Property is surrounded in East - Property of Mansoor Khan, West - Akhalak Khansama, North - Matherdighi to Sarberia Road, South - Property of Mokhtar Khansama.	a) 24.06.2021 b) 27.10.2021 c) Rs. 9,92,441.51
3.	a) B/o. Champahati (eUNI) b) Sahjanah Laskar A/c Nos. : (i) 0139250302654 (CC) (M/s. S. Construction) (ii) 0139300078700 (GECL) (M/s. S. Construction) & (iii) 0139300071390 (Vehicle Loan) c) Md. Sahjanah Laskar S/o. Late Hazizayed Ali Laskar Vill - Solgohaliya (Champahati - Piyali Road), P.O. - Champahati, P.S. - Baruiapur, Dist - South 24 Pargana, Pin - 743 330.	All part and parcel of EQM of immovable property (land area 4.81 Satak out of 39 Satak) and constructed double storied residential Building thereon bearing C.S. Dag No. 404, RS & LR Dag No. 422, LR Khatian No. 892 now L.R. Khatian No. 2470, J.L. No. 25, Touzi No. 109, Mouza - Solgohaliya Gram Panchayat - Champahati, P.S. - Baruiapur Dist - South 24 Pargana and the property is standing in the name of Md. Sahjanah Laskar, S/o. Late Haji Sayed Ali Laskar vide Regd Deed No. 08386/2009.	a) 17.06.2021 b) 27.10.2021 c) Rs. 31,56,382.31, Rs. 6,24,921.00, Rs. 61,244.00 (For S Accounts respectively)

Date : 03.11.2021  
 Place : Baruiapur  
 Kaushik Lahiri (Chief Manager)  
 Authorised Officer, Punjab National Bank

**HALDER VENTURE LIMITED**  
 (CIN : L74210WB1982PLC035117)  
 Regd. Office: Diamond Heritage,  
 16 Strand Road, 10th Floor, Room No- 1012 Kolkata, West Bengal.

**NOTICE**  
 Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Thursday 12th November, 2021 at 04:00 PM at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001 to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2021. The said information is also available on the Company's website at www.halderventure.in and also available on the website of Stock Exchange at www.bseindia.com. By Order of the Board  
 Keshab Kumar Halder  
 Place: Kolkata Managing Director  
 Date: 03.11.2021 DIN: 00574080

**ALLIANCE UDYOG LIMITED**  
 18 Netaji Subhas Road, Kolkata - 700001  
 Phone: 22303095,  
 E-mail: allianceudyog@gmail.com  
 CIN: L51909WB1985PLC001021

**NOTICE**  
 Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Alliance Udyog Ltd. will be held on Saturday, 13th November, 2021, at the registered office at 18 Netaji Subhas Road, Kolkata-700001, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2021. The said information is also available on the website of the Company i.e. allianceudyog.co.in and on the website of the Stock Exchange where the shares of the Company are listed i.e. cse-india.com. For Alliance Udyog Ltd. Sd/-  
 Sardul Singh Jain  
 Date : 01.11.2021 Director  
 Place: Kolkata DIN: 00013732

**इण्डियन ओवरसीज बैंक**  
 अग्रणी प्रति का सच्चा साथी  
**Indian Overseas Bank**  
 Good people to grow with

**Tegharia Branch : Poddar Vihar, 137, VIP Road, Kolkata - 700 052.**  
 Phone No. 033 2573 5533, E-mail - [ioib1536@ioib.in](mailto:ioib1536@ioib.in)

**POSSESSION NOTICE**  
 (For Immovable Property) Rule 8(1)

Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank 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 29.04.2021 calling upon the borrowers / mortgagors / guarantor Smt. Aparna Bai / Sri Sudipta Bai, Basirhat, Jamrul, Kham Bahadur Road, Near E.L.P.O. Basirhat, P.S. - Basirhat, Dist - North 24 Parganas, West Bengal- 743411 (hereinafter referred as 'borrowers') to repay the amount mentioned in the notice being Rs.8,01,974/- as on 31.03.2021 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 27th day of October of the year 2021.

(2) The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs.8,01,974/- as on 31.03.2021 with the interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs.8,01,974/- payable with further interest at contractual rates & rests, charges etc., till date of payment.

(3) The borrowers attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

**Description of the Immovable Property**  
 All that part and parcel of the property consisting of 3 Cottas and 1 Chaltacks (measuring an area of 2205 sq.ft) of Land and Building situated at Mouza - Basirhat, J.L. No.43, R.S. Khatian No.3128, 3125, 3137, L.R. Khatian No.4996, L.R. Dag No.3453/4101, 3447 under Basirhat Municipality, Dist - North 24 Parganas, Police Station- Basirhat. Bounded - On the North by: Land and 6 feet wide passage, On the South by: 6 feet wide passage, On the East by: Pond, On the West by: 10 feet wide passage.

Date: 27.10.2021  
 Place: Kolkata. Authorised Officer Indian Overseas Bank

**इंडियन बैंक**  
**Indian Bank**

**इलाहाबाद ALLAHABAD**

Zonal Office, Kolkata - 1, 4th & 5th Floor, Plot No.377 & 378, Block-GD, Sector-III, Salt Lake, Kolkata - 700106. Phone- (033) 4025-9718.  
 Branch - New Alipore Branch, Block-N, P-554, New Alipore, Kolkata - 700053, Ph.- 2400-0049.

**POSSESSION NOTICE**  
 {Rule-8(1)} (for Immovable property)

Whereas the undersigned being the Authorized Officer of the Indian Bank 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 8 and 9 of the security interest (Enforcement) Rules, 2002 issued a demand notice dated 21.06.2021 calling upon the borrower M/s Lakshmi Narayan Enterprises, Prop. Ms Poonam Gupta, with our New Alipore Branch to repay the amount mentioned in the notice being Rs.1,13,85,661.00 + interest, charges & cost as applicable as on 20.06.2021 (Rupee One Crore Thirteen Lakhs Eighty Five Thousand Six Hundred Sixty One only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this 1st day of November of the year 2021. 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 Indian Bank for an amount of Rs.1,13,85,661.00 + interest, charges & cost as applicable as on 20.06.2021 (Rupee One Crore Thirteen Lakhs Eighty Five Thousand Six Hundred Sixty One only) and further interest and other expenses thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
 All that piece and parcel of Bastu land measuring more or less 1 Cottah 2 Chittak Along with structure thereon lying in ward No 131 of Kolkata Municipal Corporation premises no 148, UpendraNath Banerjee Road, P.S. - Behala, Kolkata- 700060 (mailing address 388, Upendra Banerjee Road, Kolkata 700060) Mouza-Behala, Paragana-Balia, R.S. No.83, Touzi No.346, Dag No. Part of 301, C.S Khatian No.2389, R.S. Khatian No.4045, J.L. No.2, District-South 24 Parganas, Ward No 131 of Kolkata Municipal Corporation. Bounded by - On the North - Property of Khagendra Nath Mondal, On the South- 10 feet wide common Road, On the East-Airport Road, On the West-Land of Swapna Saha.

Date : 01.11.2021.  
 Place : Kolkata. Authorised Officer Indian Bank

**NORTH EASTERN EXPORTERS LTD**  
 CIN: L51909WB1983PLC03967  
 Regd. Office: 5B/1, 5th Floor, Saraswati Building, BSM Enclave, Tulsham Complex, Jessore Road, Bangur, Kolkata-700055  
 Corporate Office: North, RK Swamy Centre, Door No. 3, Hansa Building Block-B, 147, Pathan Road, Thousand Lights, Chennai-600008 TN  
 Email Id: [northeasternexperts@gmail.com](mailto:northeasternexperts@gmail.com); Phone No: 022-49729990/1/2

**NOTICE** is hereby given that the 39th Annual General Meeting (AGM) of NORTH EASTERN EXPORTERS LIMITED will be held on Thursday, 25th November, 2021 at 11.30 A.M. at 5B/1, 5th Floor, Saraswati Building, BSM Enclave, Tulsham Complex, Jessore Road, Bangur, Kolkata-700055 to transact the business set out in the Notice calling the 39th AGM. The Company has sent the Notice of the AGM along with the Annual Report 2020-21 on Tuesday, 2nd November, 2021, through electronic mode only, to those members who have registered their e-mail addresses with the Company Registrar and Transfer Agent, (RTA)' Depository Participants. The requirements of sending physical copy of the Notice of the AGM and the Annual Report to the Members have been dispensed with vide MCA General circular No. 20/2020-21 dated 25th May 2020 & 13th January, 2021 respectively and SEBI circular nos. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 & SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated 15th January, 2021. These provisions are also available on Company's website [www.northeasternexportersltd.co.in](http://www.northeasternexportersltd.co.in) and on CDSL website.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has availed the services of CDSL, for providing an e-voting platform to the members of the Company. Member of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 17th November, 2021, may cast their vote electronically from a place other than venue of the AGM ('remote e-voting'), on the business asset out in the notice of 39th AGM. The e-voting period begins on the 22nd November, 2021 at 9:00 A.M. to 24th November, 2021 at 05:00 P.M. Thereafter, the e-voting module will be disabled. The Company will also make available the facility to vote through ballot at the venue of AGM which will be applicable for voting by Shareholders attending meeting who have not already casted their vote through remote e-voting. Any person who acquires shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date may obtain the login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the RTA at [info@skymetra.com](mailto:info@skymetra.com) or to the Company at [northeasternexperts@gmail.com](mailto:northeasternexperts@gmail.com). Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM physically, but shall not be allowed to cast their votes again. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM notice. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 18th November, 2021 to 25th November, 2021 (both the days inclusive) for the purpose of AGM. The Notice along with the Annual Report 2020-21 has been sent through mail on 2nd November, 2021 to the shareholders of the company. In case of any queries/ grievances on e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) on e-voting for Members available at <https://www.evotingindia.com> under help section or alternatively, you can send your queries to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For North Eastern Exporters Limited  
 Sd/-  
 Place: Kolkata Alok Takwalwal  
 Date: November 2, 2021 Managing Director DIN: 61375688

**MANDAKINI COMMERCIAL PRIVATE LIMITED**  
 CIN: U51909WB2011PTC166032  
 Regd. Office: 56A, Mirza Ghalib Street  
 Kolkata-700016, WB, India  
 Email id: ramdevsugar@gmail.com  
 Mobile : 9407113000  
 FORM NO.INC-26  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Regional Director, Ministry of Corporate affairs, EASTERN REGION

In the matter of sub-section (4) of section 13 of the Companies Act, 2013, Section 13(4) of companies Act, 2013 and clause (a) of sub-rule (5) of the rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of MANDAKINI COMMERCIAL PRIVATE LIMITED CIN: U51909WB2011PTC166032 having its registered office at 56A, Mirza Ghalib Street, Kolkata-700016, WB, India

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the central government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 29th Day of October, 2021 to enable the company to change its registered office from the "State of West Bengal" to "State of Madhya Pradesh."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, NIZAM PALACE II MSO BUILDING 3RD FLOOR, 23/4A A.J.C.BOSE ROAD KOLKATA 700020 within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:  
 56A, Mirza Ghalib Street  
 Kolkata 700016, WB, India  
 For and on behalf of  
 Mandakini Commercial Private Limited  
 Date: 03.11.2021 Vaibhav Maheshwari  
 Place: Kolkata DIN: 02941227

**BHOOTNATH MERCHANDISE PRIVATE LIMITED**  
 CIN: U51909WB2011PTC165962  
 Regd. Office: 56A, Mirza Ghalib Street  
 Kolkata-700016, WB, India  
 Email id: ramdevsugar@gmail.com  
 Mobile : 9407113000  
 FORM NO.INC-26  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Regional Director, Ministry of Corporate affairs, EASTERN REGION

In the matter of sub-section (4) of section 13 of the Companies Act, 2013, Section 13(4) of companies Act, 2013 and clause (a) of sub-rule (5) of the rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of BHOOTNATH MERCHANDISE PRIVATE LIMITED CIN: U51909WB2011PTC165962 having its registered office at 56A, Mirza Ghalib Street Kolkata-700016, WB, India

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the central government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 29th Day of October, 2021 to enable the company to change its registered office from the "State of West Bengal" to "State of Madhya Pradesh."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, NIZAM PALACE II MSO BUILDING 3RD FLOOR, 23/4A A.J.C.BOSE ROAD KOLKATA 700020 within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:  
 56A, Mirza Ghalib Street  
 Kolkata 700016, WB, India  
 For and on behalf of  
 Bhootnath Merchandise Private Limited  
 Date: 03.11.2021 Vaibhav Maheshwari  
 Place: Kolkata DIN: 02941227

I get the inside information and get inside the information.  
 Inform your opinion with investigative journalism.  
 The Indian Express.  
 For the Indian Intelligent.

**Gujarat Mineral Development Corporation Limited**  
 (A Government of Gujarat Enterprise)  
 Registered Office: Khanji Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)  
 Phone : 27913200 / 27913501 e-mail : [cosoc@gmcdcltd.com](mailto:cosoc@gmcdcltd.com), website : [www.gmcdcltd.com](http://www.gmcdcltd.com)  
 CIN : L14100GJ1963SG001206

**NOTICE OF 58<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION**

Notice is hereby given that the 58<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> November, 2021, through Video Conferencing / Other Audio Visual Mode (VC/OAVM) to transact the business as set out in the Notice of AGM.

In view of massive outbreak of Covid-19 Pandemic and pursuant to the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020 and 02/2021 dated 13<sup>th</sup> January, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated 15.1.2021, Companies are allowed to hold AGM through Video Conference / Other Audio Visual means. Pursuant to the aforesaid circulars issued by MCA & SEBI and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21, the Notice of AGM and the Annual Report for the financial year 2020-21 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). These documents are also available on the Company's website viz. [www.gmcdcltd.com](http://www.gmcdcltd.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 22<sup>nd</sup> November, 2021 to Monday, 29<sup>th</sup> November, 2021 (both days inclusive) for the purpose of 58<sup>th</sup> Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the cut-off date of Monday, 22<sup>nd</sup> November, 2021 may cast their vote electronically on the business as set out in the Notice to the 58<sup>th</sup> AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure / instructions for e-voting are contained in the Notice of the 58<sup>th</sup> AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 22<sup>nd</sup> November, 2021, (cut-off date) may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Friday, the 26<sup>th</sup> November, 2021 at 9.00 a.m. (IST) and ends on Sunday 28<sup>th</sup> November, 2021 at 5.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for electronic voting shall also be made available during the 58<sup>th</sup> Annual General Meeting conducted through VC/OAVM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafattal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013. Email : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Tel : 1800225533.

As the meeting is being held through VC/OAVM, there is no provision for appointment of proxy for this meeting.

For, Gujarat Mineral Development Corporation Limited  
 Date: 2<sup>nd</sup> November, 2021 Joel Evans  
 Place: Ahmedabad Company Secretary

**“IMPORTANT**

Whilst care is taken prior to acceptance of advertising copy. It is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.”

**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ**  
 (भारत सरकार का उपक्रम)

**pnb punjab national bank**  
 (Govt. Of India Undertaking)

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

**SASTRA DEPTT: CIRCLE OFFICE: KOLKATA WEST, 4 N.C.DUTTA SARANI, 2nd FLOOR, KOLKATA-700001, Phone : 2231-3866/2210-5188**

Whereas  
 The undersigned being the Authorised Officer of Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security interest (Enforcement) Rules, 2002, issued demand notice(s) on the dates mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s).

The Borrower/Guarantor(s) having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below the 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 30<sup>th</sup> day of October of the year 2021.

The Borrower/Guarantor(s) in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Sl. No.	Name of the Branch	Name of the Account	Name of the Borrower (Owner of the Property)	Description of the Property Mortgaged	Date of Demand Notice	Date of Possession Notice offered	Amount Outstanding as on the date of demand notice
1.	C R AVENUE Branch	Mr. Mantun Kumar Jha	Mantun Kumar Jha (Owner of the Property : Mantun Kumar Jha)	All that piece & parcel of a self contained flat on 2 <sup>nd</sup> floor measuring 400 sq. ft. super built up area more or less consisting of 1 bed room, 1 dining cum kitchen, 1 toilet together with the undivided proportionate share of the land along with common area at 30, Ustad Amir Khan Sarani, Kolkata-700 082 within limits of KMC Ward No. 122, P.S.-Thakurpukur now Haridevpur, Mouza-Saiyadpur, J.L. No. 12, R.S. No. 28, Touzi No. 8, R.S. Khatian No. 149/2, Dag No. 504 registered in A.R.A.-I, Kolkata vide Deed No. 03533 for the year 2014 at Book No.-1, Volume No.-7, Page No.-9740 to 9769 in the name of			



