

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

**Date: 08<sup>th</sup> November, 2023**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b>	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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**Subject: Newspaper Advertisement – Financial Results for the Quarter Ended 30.09.2023**

Dear Sir/Madam,

We wish to inform your good self that the Unaudited Financial Results for the quarter and half year ended September 30, 2023 required under Regulation 47 of SEBI (LODR) Regulation, 2015, have been published in “The Financial Express” (English) and “Duranto Barta” (Bengali) on November 08, 2023.

You are requested to kindly take the same on your records.

Yours Truly,

For **NIVAKA FASHIONS LIMITED**  
(Formerly Known as B.T Syndicate Limited)

**MR. BHAVIN JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00741604**

 Website : [www.ninecolours.com](http://www.ninecolours.com)  Tel : 022-61642424

 Email Id : [investors@ninecolours.com](mailto:investors@ninecolours.com) ; [info@ninecolours.com](mailto:info@ninecolours.com)



**ALFRED HERBERT (INDIA) LIMITED**  
 CIN: L74999WB1919PLC003516  
 Regd. Office: 13/3, Strand Road, Kolkata-700 001  
 Phone: 033 2226 8619/2229 9124;  
 E-mail: kolkata@alfredherbert.com; Website: www.alfredherbert.co.in

**EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2023**

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended	Six Months ended	Six Months ended	Quarter ended	Six Months ended	Six Months ended
		30.09.2023	30.09.2023	30.09.2022	30.09.2023	30.09.2023	30.09.2022
1	Total Income from Operations	62.68	111.37	175.05	69.88	121.41	212.45
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	27.13	39.07	104.13	29.53	42.15	114.78
3	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	27.13	39.07	104.13	29.53	42.15	114.78
4	Net Profit/(Loss) for the period after Tax (after Exceptional Items)	56.20	66.47	106.16	57.62	67.86	116.17
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	84.49	602.24	-309.45	146.92	672.51	-252.48
6	Equity Share Capital (Face Value of Rs 10/- each)	77.14	77.14	77.14	77.14	77.14	77.14
7	Earnings per Equity Share (Face Value of Rs 10/- each) (Not Annualized): (a) Basic (Rs.) (b) Diluted (Rs.)	7.29 7.29	8.62 8.62	13.76 13.76	7.47 7.47	8.80 8.80	15.06 15.06

**Note:**  
 1. The above is an extract of the detailed Quarterly and Half Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Financial Results is available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.alfredherbert.co.in](http://www.alfredherbert.co.in).  
 2. The Company has prepared these Standalone and Consolidated Financial Results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of the Companies Act, 2013.

For and on behalf of the Board  
**A. V. Lodha**  
 Chairman  
 (DIN : 00036158)

Place: Kolkata  
 Date : 7th November, 2023

**QUALITY SYNTHETICS INDUSTRIES LIMITED**  
 Registered Office- Room.No.107, Anand Jyoti Building, 1st floor, 41 Netaji Subhas Road, Kolkata, West Bengal, 700001  
 Ph.: 033-65180616 - E-Mail Id: qualitysynthetic@gmail.com,  
 CIN - L65929WB1975PLC029956

**Extract of Un-Audited Standalone Financial Results for the Quarter and half year ended September 30, 2023 (₹ in Lakhs)**

SL. NO.	PARTICULARS	Quarter Ended		Half Year Ended		Year Ended 31.03.2023
		30.09.2023	30.09.2022	30.09.2023	30.09.2022	
		Unaudited	Unaudited	Unaudited	Unaudited	
1	Total income from operations	810.74	42.53	1,729.25	58.28	1,171.99
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	19.49	3.13	39.95	11.15	70.54
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	19.49	3.13	39.95	11.15	70.54
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.44)	1.82	19.02	7.83	102.84
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.44)	1.82	48.66	7.83	85.26
6	Equity Share Capital	550	550.00	550	550.00	550.00
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year as on 31.03.2023.	-	-	-	-	3910.23
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- (a) Basic (b) Diluted	(0.03) (0.03)	0.03 0.03	0.88 0.88	0.14 0.14	1.55 1.55

**Notes:**  
 1. The above is an extract of the detailed format of standalone Un-audited Financial Results for the quarter ended on September 30, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended on September 30, 2023 is available on the Stock Exchanges website viz. [www.mse.in](http://www.mse.in) & [www.cse-india.com](http://www.cse-india.com) and on Company's website viz. [www.qualitysyntheticfibre.com](http://www.qualitysyntheticfibre.com)  
 2. The above Un-audited Financial Results for the quarter ended on September 30, 2023 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on 07-11-2023.

For and on behalf of the Board of Directors  
**For QUALITY SYNTHETICS INDUSTRIES LTD.**  
 (Vinayak Sureka)  
 Director  
 DIN:08913245

Place : New Delhi  
 Date : 07-11-2023

**JAGARAN MICROFIN PRIVATE LIMITED**  
 (CIN : U74210WB1993PTC057457)  
 Regd Off. 5th Floor, 38, Hemanta Basu Sarani, Kolkata - 700001  
 Tel: 033 2265 0100, Website : www.jagaranmf.com, Email: info@jagaranmf.com

**Extract of Unaudited Results for the Quarter ended on 30th September, 2023**  
 (₹ in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ended		31st March, 2023 (Audited)
		September 30, 2023	September 30, 2022	
1	Total Income from Operations	2,228.63	1,514.77	6,520.41
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extra Ordinary Items)	178.44	-4.68	356.76
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extra Ordinary Items)	178.44	-4.68	356.76
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extra Ordinary Items)	37.03	-31.65	295.81
5	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	35.70	-35.94	290.93
6	Paid Up Equity Share Capital (FV of Rs. 10/- each)	5,374.72	5,129.62	5,129.62
7	Reserves (excluding Revaluation Reserve)	5,551.76		5,132.52
8	Securities Premium Account	1,410.03	1,155.13	1,410.03
9	Net Worth	10,926.48	9,980.17	10,262.14
10	Paid Up Debt Capital/Outstanding Debt	0.02	0.02	0.02
11	Debt Equity Ratio	2.85	2.81	3.16
12	Earnings per Share (of Rs. 10/- each)			
	(a) Basic-Rs	0.07	0.02	0.58
	(b) Diluted-Rs	0.07	0.02	0.58

**Notes:**  
 1. The Financial Results for the period ended September 30, 2023 have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on November 06, 2023. The above results have been reviewed by the Statutory Auditors of the Company. These financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as notified by Ministry of Corporate Affairs ('MCA') under Section 133 of the Companies Act, 2013 ('Act') read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and other relevant provisions of the Act.  
 2. The above is an extract of the detailed format of Quarterly and Annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the unaudited financial results for the Quarter ended 30th September, 2023 are available on stock exchange websites ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.jagaranmf.com](http://www.jagaranmf.com)).  
 3. Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.

For and on behalf of the Board of Directors  
**Jaydeep Ghosh**  
 (CEO & Managing Director)

Place : Kolkata  
 Date : 06.11.2023

**LERTHAI FINANCE LIMITED**  
 (CIN:L65100KA1979PLC061580)  
 Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 560001, India  
 Statement of Audited Results for the Quarter and Half Year ended September 30, 2023  
 (Rs. in lakhs, except per equity share data)

Particulars	Quarter ended	Half year ended	Quarter ended
	September 30, 2023 (Unaudited)	September 30, 2023 (Unaudited)	September 30, 2022 (Unaudited)
Total income from operations (net)	12.31	26.22	7.04
Profit / (Loss) from Ordinary activities before tax	(3.38)	(5.13)	(8.35)
Profit / (Loss) from Ordinary activities after tax	(3.38)	(5.13)	(8.35)
Profit / (Loss) for the period after tax (after Extraordinary items)	(3.38)	(5.13)	(8.35)
Equity Share Capital	70.00	70.00	70.00
Reserves (excluding Revaluation Reserve, as shown in the Balance Sheet of previous year)	-	-	-
	(as on 30-Sep-23)	(as on 30-Sep-23)	(as on 30-Sep-22)
Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted	(0.48)	(0.73)	(1.19)
Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted	(0.48)	(0.73)	(1.19)

**Note:** The above is an extract of the detailed format of Quarterly & Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and Company's website [www.lerthai.com](http://www.lerthai.com)

For Lerthai Finance Limited  
**Sd/-**  
**Mr. Shao Xing Max Yang**  
 Chairman and Director  
 DIN 08114973

Place: Bengaluru  
 Date: 07<sup>th</sup> November 2023

**पंजाब नैशनल बैंक** Punjab National Bank (Bank of India Underwriting)

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

**CIRCLE SASTRA : North 24 Parganas, 48-A, Jessore Road, Barasat (Near Seth Pukur) West Bengal, Pin - 700 124. Ph. : (033) 2584 0228 / 0239, E-mail : cs8291@pnb.co.in**

Whereas :  
 The Authorised Officer/s 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 Notices 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 / date of receipt of the said notice.

The Borrower(s) having failed to repay the amount, notices are hereby given to the Borrower(s) and the public in general that the undersigned has taken possession of the property(ies) 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 below mentioned dates.

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

Sl. No.	a) Name of the Branch b) Name of the Account c) Name of the Borrower (Owner of the Property)	Description of the Property Mortgaged	a) Date of Demand Notice b) Date of Possession c) Amount Outstanding as on Demand Notice Date
1.	a) PNB (e-UBI) Kanchrapara Branch b) Borrower : Readymade Furniture Proprietor : Moly Ghosh, W/o. Khokon Chandra Ghosh 552, Siraj Mondal Road, Niranjani Sen Pally, P.O. - Kanchrapara, P.S. - Bijpur, Dist - North 24 Parganas, Pin - 743 145. Guarantor : Khokon Chandra Ghosh, S/o. Gouranga Ghosh 552, Siraj Mondal Road, Niranjani Sen Pally, P.O. - Kanchrapara, P.S. - Bijpur, Dist - North 24 Parganas, Pin - 743 145.	All that piece and parcel of BASTU land measuring 0.0147 Acre or more or less 643 Sq.ft. (107 Sq.ft. by means of inheritance and 536 Sq.ft. land by means of Gift) and with building thereon measuring 463 Sq.ft. (out of which 78 Sq.ft. by means of inheritance and 385 Sq.ft. by means of Gift) lying and situated at Mouza - Bahirbag, Pargana - Habeli Sahar, J.L. No. 2, LOP No. 178, LR Khatian No. 1237, New own LR Khatian No. 4549, RS Dag No. 231 and LR Dag No. 1437, under the local jurisdiction of Holding No. 552, Siraj Mondal Road, of Ward No. 8 of Kanchrapara Municipality, P.S. - Bijpur, ADNR - Naihati, District - North 24 Parganas, vide Gift Deed No. 03517 for the year 2010, Registered in Book No. 1, CD Volume No. 9, Pages from 3823 to 3836, at ADSRO - Naihati. <b>The Property is in the name of Khokon Chandra Ghosh. The Property is butted and bounded by:</b> By North - House of Nirmal Ghosh, By South - 3/8 inch Common Passage, By East - House and Property of Ratan Ghosh, By West - 5 ft wide Common Passage.	a) 11.08.2023 b) 06.11.2023 c) Rs. 15,57,207.00 (Rupees Fifteen Lakh Fifty Seven Thousand Two Hundred Seven only) with further interest w.e.f. 01.08.2023, until payment in full
2.	a) PNB (e-UBI) Barrackpore Branch b) Borrower : Mrs. Samanta Engineering Works Proprietor : Sunil Kumar Samanta Guarantor : Krishna Samanta 34(26), Pipe Road, 97, Orderly Bazar, Near Gas Godown Barrackpore, P.O. - Barrackpore, Kolkata - 700 120 Showroom and Workshop address : 1) 5/5 & 10, B. T. Road, Near Jayanti Cinema Hall, P.O. - Barrackpore, Kolkata - 700 120. 2) NH-34, West Bhatjanjala, Krishna Nagar, Dist - Nadia, Pin - 741 102. 3) NH-12 (Previously NH-34 Badshahi Road), Fatepura, Radharghat, Naiishipara-Gooljan Gram Panchayet, P.O. - Tikkipara, P.S. - Baharampur Town, Dist - Murshidabad, Pin - 742187.	<b>Property 1 :</b> All that piece and parcel of VITI land with building thereon, measuring 59 Satak, lying and situated at Mouza - Gooljan, J.L. No. 15, Touzi No. 16, Mahal, Khatian No. 511, LR Khatian No. 971, Own LR Khatian No. 1897 (As per Mutation and Conversion Certificate dated 26/03/2018), RS & LR Dag No. 68, delineated as B 1 & B 2 as per sketch map, annexed with deed, under the local jurisdiction of P.S. - Baharampur Town, Dist - Murshidabad, ADNR - Baharampur, vide Sale Deed No. 00430 for the year 2012, recorded in Book No. 1, CD Volume No. 2, Pages from 274 to 283, at ADSRO - Berhampur. <b>The property is in the name of Krishna Samanta.</b> Krishna Samanta (Hereinafter referred as Mortgagee) executed a Deed of English Mortgage with erstwhile - United Bank of India (Now Punjab National Bank) having a branch office at Barrackpore, 24 Parganas North (Hereinafter referred as Mortgagee) on the same land with building thereon lying and situated at Mouza - Gooljan, J.L. No. 15, LR Khatian No. 1897, RS & LR Dag No. 68, which is butted and bounded by: By North - Plot No. 64, By South - Sunil Kumar Samanta, By East - Plot No. 77, By West - Plot Nos. 66 & 67, under the local jurisdiction of Niyalishpara Gooljan Gram Panchayet, P.S. - Baharampur Town, Dist - Murshidabad, ADNR - Baharampur, vide Deed of Mortgage No. 08435 for the year 2013, Book No. 1, CD Volume No. 23, Pages from 164 to 174 at ADSRO - Berhampur. <b>Property 2 :</b> All that piece and parcel of VITI land with building thereon, measuring 9 Satak, lying and situated at Mouza - Gooljan, J.L. No. 15, Touzi No. 16, Mahal, Khatian Nos. 479, 477, LR Khatian Nos. 923, 934, 611, Own LR Khatian No. 1906 (As per Mutation and Conversion Certificate dated 29/05/2013), RS Dag No. 69, LR Dag No. 70 delineated as A as per sketch map, annexed with deed, under the local jurisdiction of P.S. - Baharampur Town, Dist - Murshidabad, ADNR - Baharampur, vide Sale Deed No. 00429 for the year 2012, recorded in Book No. 1, CD Volume No. 2, Pages from 264 to 273, at ADSRO - Berhampur. <b>The property is butted and bounded by:</b> By North - Property of Krishna Samanta, By South - NH 34, By East - Property of Anes Seikh, By West - Others land. <b>The property is in the name of Sunil Kumar Samanta. (Property 1 and Property 2 are adjacent together.)</b> <b>Property 3 :</b> All that piece and parcel of land with building thereon measuring 15.7 Satak equivalent to 9 Cottah 8 Chittaks 11 Sq.ft. be the same little more or less lying and situated at Mouza - West Bhatjanjala, J.L. No. 90, P.S. - Kotwali, Sub-Registry - Krishnanagar, District registration-Nadia, in RS Dag No. 1054 (part), LR Dag No. 1784 (Part), LR Khatian No. 1573, New Own LR Khatian 1900, vide Sale Deed No. 5304 for the year 2003, recorded in Book No. 1, Volume No. 64, Pages from 225 to 238, at ADSRO - Krishnanagar. <b>The Property is butted and bounded by:</b> By North - Land of Bhalobasa Sarkar of LR Dag No. 1053, By South - Land of Vendor, By East - Remaining portion of LR Dag No. 1784, By West - Land of Amal Chandra Basu and RS Dag No. 1114. <b>The Property is in the name of Sunil Kumar Samanta.</b> <b>Property 4 :</b> All that piece and parcel of land with building thereon measuring 27.3 Satak be the same little more or less lying and situated at Mouza - West Bhatjanjala, J.L. No. 90, P.S. - Kotwali, Sub-Registry - Krishnanagar, District registration - Nadia, in RS Dag No. 1054 (part), LR Dag No. 1784 (Part), LR Khatian No. 1573, New Own LR Khatian 1900, vide Sale Deed No. 2633 for the year 2004, recorded in Book No. 1, Volume No. 1, Pages from 1 to 26, at ARA-II-Calcutta. <b>The Property is butted and bounded by:</b> By North - Land of Bhalobasa Sarkar of RS Dag No. 1053, By South - Remaining portion of land of the Vendors, By East - NH-34, By West - Land belonging to purchaser. <b>The property is in the name of Sunil Kumar Samanta. (Both Property 3 and 4 adjacent together)</b>	a) 20.07.2023 b) 04.11.2023 c) Rs. 1,61,08,112.28 (Rupees One Crore Sixty One Lakh Eight Thousand One Hundred Twelve and Paise Twenty Eight only) with further interest w.e.f. 01.07.2023, until payment in full
3.	a) PNB (e-OBC) Barrackpore Branch b) Borrower : Tapas Ghosh College Pally Paschimpara, P.O. - Seuli Telinipara, North 24 Parganas, Pin - 700 121 Co-Borrower : Mrs. Gouri Ghosh, W/o. Gour Chandra Ghosh College Pally Paschimpara, P.O. - Seuli Telinipara, North 24 Parganas, Pin - 700 121	Equitable Mortgage of Land & building in the Name of Mrs. Gouri Ghosh Situated at Mouza-Telinipara, J.L. No. 10, Touzi No. 439, Dag No. 3411, Khatian No. 3468 with total area of Land 2 Cottah vide Sale Deed No. 1-1038 of 1921 registered at S R Barrackpore recorded in the Book No. I, Volume No. 20, Page No. 479 to 486. <b>The Property is Butted and Bounded by</b> with respect to the North; Others plot on the South; Dag No. 3408 on the East; 10 Ft wide Road on the West as per Sale Deed.	a) 21.07.2023 b) 06.11.2023 c) Rs. 3,54,449.66 (Rupees Three Lacs Fifty Four Thousand Four Hundred Forty Nine and Paise Sixty Six only) with further interest w.e.f. 01.07.2023, until payment in full
4.	a) PNB (e-UBI) Titagarh Branch b) Borrower : Ashima Construction Proprietor : Sajal Tarafder, S/o. Late Swapan Tarafder, 293, Md. Kalachand Road (Milangarh), P.O. - Ghola Bazar, P.S. - Ghola, Dist - North 24 Parganas, Kolkata - 700 111. Guarantor : Ashima Tarafder (Debnath), W/o. Sajal Tarafder, 293, Md. Kalachand Road (Milangarh), P.O. - Ghola Bazar, P.S. - Ghola, Dist - North 24 Parganas, Kolkata - 700 111.	All that piece and parcel of 'BASTU' land with building thereon measuring about 5 katha 3 chittak 38 sqft along with more or less 1482 sq. ft. structure, lying and situated at Mouza-Ghola, J.L. No-14, Re Sa No-103, Touzi No-172, RS Khatian No-1344, LR Khatian No-1181, RS Dag No-551, LR Dag No-724, demarcated in RED border in sketch map, annexed with deed, under the local jurisdiction of Ward No. 26 of Panhati Municipality, P.S. - Ghola, ADNR - Sodepur, District - North 24 Parganas, vide Sale Deed No. 06273 for the year 2014, Registered in Book No. 1, CD Volume No. 35, Page from 250 to 263, at DSR-I, North 24 Parganas. <b>The Property is butted and bounded by:</b> By North - Property of seller of the deed, By South - 30 ft wide Dwark Banerjee Road, By East - Ghola Physical and cultural association club, By West - 12 ft wide Municipal Road. <b>The Property is in the name of Sajal Tarafder.</b>	a) 18.05.2023 b) 06.11.2023 c) Rs. 27,24,522.89 (Rupees Twenty Seven Lakh Twenty Four Thousand Five Hundred Twenty Two and Eighty Nine Paise only) with further interest w.e.f. 01.05.2023, until payment in full

Date : 08.11.2023  
 Place : Barasat

Authorised Officer  
**Punjab National Bank**

**BFM INDUSTRIES LIMITED**  
 CIN: L65999WB1919PLC000447  
 Registered Address: 1, Ramesh Mitra Road, Third Floor, Kolkata - 700 025  
 Email: bfmiltd@gmail.com

**NOTICE OF THE 104TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
 Notice is hereby given that the 104th Annual General Meeting ("AGM") of M/s. BFM Industries Limited is scheduled to be held on Thursday, 30th November, 2023 at 11:00 a.m. at "The Aiyans School", 149, B.T. Road, Kolkata - 700 058 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 104th AGM along with Annual Report for Financial Year 2022-23 have been sent to all shareholders in permitted mode. The aforesaid documents are also available on the Company's website at [www.bfmind.com](http://www.bfmind.com). Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and on the website of The Calcutta Stock Exchange Limited, where the shares of the Company are listed.

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, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on 27th November, 2023 at 9:00 A.M. (IST) and ends on 29th November, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 23rd November, 2023 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd November, 2023 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Rajesh Ghosh (FCS 7226), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 24th November, 2023 to 30th November, 2023 (both days inclusive) for the purpose of AGM for the Financial Year 2022-23.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For BFM Industries Limited  
**Sd/-**  
**Sushil Kumar Banthia**  
 Whole-time Director  
 (DIN: 0055169)

Date: 7th November, 2023  
 Place: Kolkata

**इण्डियन ओवर्सीज बैंक** Indian Overseas Bank  
 Good people to grow with

**Basirhat Branch : S N Majumdar Road, Taki Road Crossing, Basirhat, 24 Pgs(N) Pin- 743411. Phone - 03217 266899 Email: iob1464@iob.in**

(APPENDIX IV)  
**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 13.07.2023 calling upon the borrowers / guarantors / mortgagors Mr. Monojit Ghosh (Since Deceased), S/o. Shihab Das Ghosh, S. N. Majumdar Road, Sainpala, Ward no. 8, Holding no. 220/620, Dist - North 24 Parganas, P.O. - Basirhat, Pin- 743411 (hereinafter referred as "Borrower & Mortgagor") and Mrs. Pouliani Ghosh, S. N. Majumdar Road, Sainpala, Ward no. 8, Holding no. 220/620, Dist - North 24 Parganas, P.O. - Basirhat, Pin- 743411 (hereinafter referred as "Wife and Legal Heir of the deceased Borrower & Mortgagor Mr. Monojit Ghosh and also Guardian of Mr. Sourjyadev Ghosh who is Son and Legal Heir of deceased Borrower & Mortgagor Mr. Monojit Ghosh, as Known to the bank") to repay the amount mentioned in the notice being Rs. 2,00,999.45 (Rupees Two Lakh Nine Hundred Ninety Nine and Paise Forty Five only) as on 06.06.2023 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 his/ her 04th day of November of the year 2023.

(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. 2,00,999.45 (Rupees Two Lakh Nine Hundred Ninety Nine and Paise Forty Five only) as on 06.06.2023 with 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 31.10.2023 is Rs. 2,08,361.45 (Rupees Two Lakh Eight Thousand Three Hundred Sixty One and Paise Forty Five only), 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 land measuring an area of 4.61 satak & 2.79 cottah more or less along with building thereon lying and situated at Mouza- Basirhat, Pargana- Balia, J.L. No. 43, R.S. no. 133, Touzi no. 600, Dag no. 4587, R.S. Khatian no. 2823, L.R. Khatian No. 9254 under Basirhat Municipality, Ward no. 8, Holding no. 220/620, PS- Basirhat, Dist- North 24 Parganas, Pin-743411.  
**Name of the Owner:** Property in the name of Mr. Monojit Ghosh (Since Deceased) bearing Gift Deed No. J-10110 of the year 2005.  
**Boundaries of land (as per deed):**  
**On the North by:** Property of

