SHELTER INFRA PROJECTS LIMITED



(formerly CCAP Limited)

REGD. AND HEAD OFFICE ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL: info@ccapitd.in, WEBSITE: www@ccapitd.in, CIN - L45203WB1972PLC028349

Dated: 29.07.2025

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: BSE: 526839

Dear Sir/Madam,

To.

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie

Kolkata - 700001

Scrip Code: CSE: 13077

Subject: Disclosure under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper advertisement titled "Public Notice – 53rd Annual General Meeting"

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached copies of the newspaper advertisement titled "Public Notice – 53rd Annual General Meeting" that has appeared in today's **Business Standard (English)** and **Arthik Lipi (Bengali)** regarding the 53rd Annual General Meeting of the Company will be held on Wednesday, 03rd September, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The newspaper advertisement has been published in reference to pre-dispatch of the Integrated Annual Report for the Financial Year 2024-2025 together with the Notice of the Annual General Meeting to the shareholders.

The aforesaid information shall be available on the website of the Company, viz., www.ccapltd.in.

This is for your information and record.

Thanking you,

Yours faithfully, FOR SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY (WHOLE TIME DIRECTOR) DIN: 06742937

Encl.: As above

IndiaShelter Home Loans

INDIA SHELTER FINANCE CORPORATION LTD.

DEMAND NOTICE

Regd: Off:- Skypark, Infront Of Bhantia Nursing Home, Ravi Nagar, Raipur, Chhattisgarh - 492001, First Floor, Ratna Bandha Road. Besides Vivekananda Netralaya, Opposite Nehru Garden, Dhamtari, Chattisgarh- 493773, 207,208 Khichariya Complex, Nehru Nagar, Bhilai - 490001, Durg

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. Notice Is Hereby Given That The Following Borrower's Who Have Availed Loan From India Shelter Finance Corporation Ltd. (isfol) Have Failed To Pay Equated Monthly Installments (emis) Of Their Loan To Isfol And That Their Loan Account Has Been Classified As Non-performing Asset As Per The Guidelines Issued By National Housing Bank. The Borrower(s) Have Provided Security Of The Immovable Properties To Isfol, The Details Of Which Are Described Herein Below. The Details Of The Loan And The Amounts Outstanding And Payable By The Borrower's To Isfol As On Date Are Also Indicated Here Below. The Borrower(s) As Well As The Public In General Are Hereby Informed That The Undersigned Being The Authorisec Officer Of Isfcl, The Secured Creditor Has Initiated Action Against The Following Borrower(s) Under The Provision Of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act 2002 And Issued Notice Under This Act Details Mentioned Below. If The Following Borrower(s) Fail To Repay The Outstanding Dues Indicated Against Their Names Within 60(sixty) Days Of The Notice, The Undersigned Will Exercise Any One Or More Of The Powers Conferred On The Secured Creditor Under Sub-section (4) Of The Section-13 Of The Sarfaesi Act, Including The Power To Take The Possession And Sell The Same. The Public In General Is Advised Not To Deal With Properties Described Herein Below.

S. No.	Name of the Borrower (s)/Guarantor/ legalheir/ legal representative, Loan account no.	NPA Date/ Demand Notice Date	Demand Notice Date and Amount	Description of secured Asset(s) (immovable properties)
1.	Mr./ Mrs. Sakun Golcha, Mr./ Mrs. Legal Heir of Omprakash Golcha, Ward No 10 Borsi Bhimbhori Durg 491001 Chhattisgarh HL49CHLONS000005072598/ AP-10173360	10Th-June- 2025 22-July- 2025	22-July-2025 Rs. 676430/- (Rupees Six Lakh Seventy Six Thousand Four Hundred Thirty Only) due as on 10th July 2025 together with interest from 11th July 2025 and other charges and cost till the date of the payment	All Piece And Parcel of Part of Kh. No518/2 P.H.N39, Area Adm 900 Sq. Ft. Situated At Mauja - Kandaraka Tehsil Berla Distric Bernetera Chhattishgarh raipur, Boundary: East-Open Land, West- Road, North-Oper Land, South-Open Land,
2.	Mr./ Mrs. Kaushilya Koshle, Mr./ Mrs. Omakar Koshle, Satnami Para Takhatpur Bhathari Mungeli 495330 Chhattisgarh LA49VLLONS000005104026/A P-10247107	10Th-July- 2025 14-July- 2025	14-July-2025 Rs. 2373476/- (Rupees Twenty Three Lakh Seventy Three Thousand Four Hundred Seventy Six Only) due as on 10th July 2025 together with interest from 11th July 2025 and other charges and cost till the date of the payment	All Piece And Parcel of P.H.N. 26 Kh. No 209/3 Area0.27 Acre, or 1092.65Sq, Mi Mauja - Solha-belha R.N.M. Jarhagaon tahs & Dist Mungeli C.G. 495330, Boundary: East- Brijlal, West- Goverdhan, South Fhaguva, North-Land of Nanhua
3.	Mr./ Mrs. Renu, Mr./ Mrs. Sandeep Kumar Bandey, 86 Sheetla Para Ward No 08 Khapri Demar Dhamtari 493773 Chhattisgarh HLOMCHLONS000005101593/ AP-10240313	10Th-July- 2025 14-July- 2025	14-July-2025 Rs. 1096611/- (Rupees Ten Lakh Ninety Six Thousand Six Hundred Eleven Only) due as on 10th July 2025 together with interest from 11th July 2025 and other charges and cost till the date of the payment	All Piece and Parcel of Part of Abadi Kh.No. 217, Plot No. 167, P.H.No 28, Area – 950 Sq.Ft. Mauja - Khapri Tehsil and Distric Dhamtari Chhattisgarh, Boundary:- East Road, West- House of Udhdhav, South House of Toran, North-House of Sunil
4.	Mr./ Mrs. Binda Bai Rathore, Mr./ Mrs. Baliram Rathore, House No 146/1 Nahar Para Amora Nariyara Janjgir-Champa 495553 Chhattisgarh LA49VLLONS000005127539/A P-10295434	10Th-July- 2025 14-July- 2025	14-July-2025 Rs. 1164900/- (Rupees Eleven Lakh Sixty Four Thousand Nine Hundred Only) due as on 10th July 2025 together with interest from 11th July 2025 and other charges and cost till the date of the payment	All Piece and Parcel of P.H.N. 21/23 Kh. No 435/1, Area — 0.0200 Hec. 2152 Sq. Ft Situated At Mauja - Nariyara R.N.M. Nariyara Tehsil Akaltara Dist Janjgir Champa C.G 495553, Boundary:- East- Land of Bhara Rathore, West- Land of Ramlal Rathore South-Land of Bharat Rathore, North- Street
5.	Mr./ Mrs. Parmila Yadav, Mr./ Mrs. Sanat Yadav, Mr./ Mrs. Rajeshwari Yadav, 147 K Kachari Diprapara Ward No 39 Vijay Nagar Durg Chhattisgarh 491001 Chhattisgarh HL11CHLONS000005061545/ AP-10144682	10Th-July- 2025 14-July- 2025	14-July-2025 Rs. 794781.26/- (Rupees Seven Lakh Ninety Four Thousand Seven Hundred Eighty One Twenty-Six Paise Only) due as on 10th July 2025 together with interest from 11th July 2025 and other charges and cost till the date of the payment	All Piece and Parcel of Bearing Old Kh. No 555/35 (Part of) & New Khasra No. 555/49 admeasuring 750 Sq. Ft. = 0.007 Hectare Old P.H. No. 64/1 & New P.H.No. 56, Mouza Kasaridih /Diprapara, Vijay Nagar, Ward No 38, Tehsil and District - Durg, Chhattisgarl (Property Under The Boundaries of Naga Palika Nigam Durg) vijay Nagar, Diprapara Ward - 39, Tehsil and District - Durg Chhattisgarh, Boundary:- East- Plot of Aafal Bhai, West- Plot of Tejram Dewangan, North 20 Ft. Road, South- Plot of Noor Bhai,
PI	ace: Chhattisgarh Date: 29.07.20	25	Authorised C	Officer India Shelter Finance Corporation L

SBI RACPC-CUM-SARC, HOWRAH(10263) E-AUCTION 239A, Panchanantala Road, Howrah-711101 E-mail Id: sbi.10263@sbi.co.ln

SALE NOTICE

thorised Officer Details:- Name: Mr. Biswajit Biswas, E-mail ID:sbi.10263@sbi.co.in Mobile No.: 9810972111 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under proviso to Rule 9(1) Read with Rule 8(6) applicable for immovable property of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the Public Ir general and in particular to the Borrower/Guarantors/Mortgagors that the below described Secured Assets mortgaged to the Secured Creditor, the **Physical Possession** (As Detailed Respectively Against The Property Details) of which has been taken by the Authorised Officer of **State Bank of India**, the Secured Creditor, will be sold on **"As is Where is", "As is What is " and "Whatever there is"** basis on the below mention dates

DATE & TIME OF E-AUCTION: 18.08.2025 FROM TIME:300 MINUTES FROM 11:00 A.M. TO 4:00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID.

	10 4:00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID.					
SI No.	Name of the Borrower	Description of Property Mortgaged by Deposit of Title Deed	Outstanding Dues	Reserve Price EMD 10% Bid Increment Amt		
1.		All that a self contained residential Flat being No. 402, measuring more or less 540 Sq.Ft including	Rs.17,58,110.24/- (Rupees Seventeen	Rs.8,07,000/-		
	Floor, Howrah	20% super built up area on the Fourth Floor	Lakhs Fifty Eight Thousand One	Rs.80,700/-		
	Holding No.124, Naskar Para Lane,	1(One) Kitchen, 1 (One) Living & Dining,1(One) Toilet in the building constructed at the aforesaid	Hundred Ten and Twenty Four Paisa	Rs.10,000/		
		property lying and situated at Howrah Municipal Corporation holding No. 124, Naskar Para Lane,	Only) as on 02.07.2025 plus			
		Post Office-Ghusuri, Police Station- Malipanchghora, Ward No.3, District Howrah, Pin	further interest, incidental expenses,			
	3,District- Howrah,	711107 together with undivided, proportionate, impartible share in the land as well as in common	costs, charges etc. thereon.			

parts of the portion of the said holding along with all rights of easement, privileges, amenities, appurtenances attached thereto. The flat butted and bounded as follows:- On the North:- Flat No 401. On the South:- Flat No. 403. On the East:-Staircase landing and Flat No-403. On the West:- Open to sky.

The property stands in the name of Shri Sanjoy Khanra vide Deed No. 050106043 for the year 2017, Registered in Book- I, Volume No. 0501-2017, Page from 164737 to 164772, Office of the D.S.R. Howrah, West

Inspection Date: 14.08.2025 Possession Type: Physical a) For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in and specific link created for the particular e-Auction:

https://BAANKNET.com
b) Intending bidder/s should transfer his/her EMD amount by means of challan generated on his/her bidder account maintained with PSB Alliance Pvt. Ltd. by means of NEFT/RTGS transfer from his /her bank account well before the auction date. For any quaries please contact:-

support.baanknet@psballiance.com

The Intending bidder is advised to go through the detailed terms and conditions before participating

Date: 29.07.2025, Place:Howrah

Authorised Officer, State Bank of India



TATA CAPITAL LIMITED

nsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013. CIN No. U65990MH1991PLC060670. Regd. Office: 11th Floor, Tower A, Peninsul

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) [As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002]

Whereas, the undersigned being the Authorized Officer of the Tata Capital Limited, under the Securitization and Reconstruction of Financia 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 24th April 2025 as below calling upon the Borrowers/Mortgagors to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrowers/mortgagors, having failed to repay the amount, notice is hereby given to the borrowers/mortgagors, in particular and the public, in general, that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the TATA Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

IThe 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

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
TCFLA054 0000012 193136 & TCFBL05 42000011 723670	M/s Sarada Medical (Borrower), Through its Proprietor Mr. Debabrata Debnath Debabrata Debnath (Co-Borrower & Borrower) Son of Aghore Chandra Debnath Ms. Nisha Debnath (Co-Borrower & Mortgagor) wife of Debabrata Debnath All above addressees no. 1 to 3 are available at: Premises No. 29, Netaji Subhas Road, Rajpur, Ward No. 17, P.S: Sonarpur, West Bengal – 700149 and also at: 55, Rakhal Ghosh Road, Rajpur Nandan, Rajpur Sonarpur (M), Rajpur, South 24 Parganas, West Bengal – 700149 and also at: K M Roy Chowdhury Road, Andaposad Gaddal, Near Mansatala Road, South 24 Parganas, West Bengal – 700151, and also at: Holding no. 918, KMRC Road, P.S - Sonarpur, Ward no. 25 under Rajpur-Sonarpur Municipality, Mouza – Jagaddal, Dist. South 24 Pgs, Kolkata - 700 151	Rs.26,16,394/- (Rupees Twenty -Six Lakhs Sixteen Thousand Three Hundred and Ninety-Four Only) as calculated up to 23.04.2025 & 24th April 2025	24th July 2025

Description of Secured Assets/Immovable Properties

SCHEDULE - A ALL that piece and parcel of a plot of land measuring about 1 Cottah 5 Chittacks be the same a little more or less together with structure measuring 300 sq.ft. standing thereon comprised in Mouza – Jagaddal, J.L No. 71, R.S No.233, Touzi Nos. 47, 49, 60, 68 appertaining to R.S Khatian No. 663 corresponding to L.R Khatian No. 975 under C.S Dag No. 3153, R.S Dag No. 3153/3503 & L.R Dag No. 3199, lying and situated at being Municipal Holding No. 918, Kalimohan Roychoudhary Road (KMRC Road), Old Ward No. 23, New Ward No. 25, within the local limits of Rajpur Sonarpur Municipality, under P.S Sonarpur, in the District of South 24 Parganas, Pin-700151, Butted and Bounded as follows:

North: Land of Same Daag South: 8ft' Common Passage

160805882 for the year 2017

East: Land of Same Daag with "A" marked plot in the Map

West: Land of Same Daag with "B1" marked plot in the Map [i.e., more fully as described in the Sale Deed dated 29-12-2017 executed between Smt. Sumita Halder (vendor) AND Smt. Nisha Debnath (Purchaser) registered with the office of A.D.S.R Sonarpur and recorded in Book No. I, Volume No. 1608-2018, pages from 486 to 503, being no

Date: 29.07.2025 Place: Rajpur Sonarpur, South 24 Parganas For Tata Capital Limited Authorised Officer Hero

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 shareholders of the Company are hereby informed that a Special Window has been opened for period of six months from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and rejected/returned/not attended to due to deficiency in the

Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, Seleniun Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana, India-500032, email- einward.ris@kfintech.com.

During this period, the securities that are re-lodged for transfer shall be issued only in dematerialized

The details regarding the opening of this special window are also disseminated on the Company'

Place: New Delhi Date: July 28, 2025 For Hero MotoCorp Limited Dhiraj Kapoor

SHELTER INFRA PROJECTS LIMITED

(Previous name (s): CCAP LTD) CIN: L45203WB1972PLC028349 Reg. Address: Eternity Building, DN-1, Sector-V, Salt Lake, Kolkata -700091 Website: www.ccapltd.in, Email: cs@ccapltd.in

PUBLIC NOTICE - 53RD ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the members of Shelte Infra Projects Limited will be held on Wednesday, 03" September, 2025 at 12.30 P.M. (IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the

business as set out in the Notice convening the AGM ("The Notice"). The Annual General Meeting is convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Regulations and Circulars issued by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard with the latest General Circular No. 09/2024 dated September 19 2024 without physical presence of Members. The deemed venue for the 53rd AGM shall be the Registered Office of the Company M/s Shelter Infra Projects Limited, Eternity Building, DN-1, Sector-V, Salt Lake, Kolkata -700091.

The Notice of the AGM along with Integrated Annual Report 2024-2025 will be sent in electronic mode to those members whose email IDs are registered with the Company's Registrar and Transfer Agent or with any depository. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available shall be sent to those shareholder(s whose email IDs have not so registered. Since the requirement to send the hard copies of the Annual Report has been dispensed with, the hard copy of full Annual Report shall be provided to those shareholders, who request for the same. Though in support of the Green Initiative we request our shareholders to receive the same through email. The Integrated Annual Report for the Financial Year 2024-2025 together with the Notice of the Annual General Meeting is available or the Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company's Website i.e. www.ccapitd.in and website of National Securities Depository Limited Company in the National Securities of National Securities of National Securities Depository Limited Company in the National Securities of National Sec i.e. www.nsdl.co.in. Additionally, Integrated Annual Report for the Financial Year 2024-2025 together with the Notice of the Annual General Meeting shall available on the websites of the Stock Exchanges on which the securities of the company are listed, i.e. **BSE Limited** and **The Calcutta Stock Exchange Limited** at www.bseindia.com and www.cse-india.com respectively. Member can attend and participate in the Annual General Meeting only through VC/OAVM facility, the details of which will be provided by the company in the Notice of the Meeting. Members attending the meeting shall be counted for the purpose of the reckoning the quorum under Sectior 103 of the Companies Act, 2013. The Instructions for joining the Annual General Meeting are rovided in the Notice of the Annual General Meeting.

Members are hereby informed that in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings (SS-2) ssued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is providing facility to the Members to exercise their right electronically on the ousiness set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are hereby informed that the Ordinary and Specia Business, as set out in the Notice of 53rd AGM will be transacted through voting by electronic

Procedure for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration/ updation of email ids for e-voting for e resolutions set out in the Notice of AGM :

In case shares are held in physical mode please provide Folio No., Name of shareholder canned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN ard), AADHAR (self attested scanned copy of Aadhar Card) by email to info@ccapltd.in In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self

attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@ccapltd.in. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring

user id and password for e-voting by providing above mentioned documents

I. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote hrough their demat account maintained with Depositories and Depository Participants Shareholders are required to update their mobile number and email ID correctly in their demai account in order to access e-Voting facility. 5. Any person who acquires shares of the company and becomes a member of the Company

after the sending of the Integrated Annual Report and Notice of the AGM electronically and holding shares as on the cut- off date i.e. **Wednesday, August 27, 2025** may obtain the login ID and password by sending the request to the info@ccapitd.in or evoting@nsdl.com.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and

Administration) Rules, 2014 (as amended) read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") the Register of Members and Share Transfer Books of the Company shal emain closed from Thursday, August 28, 2025 to Wednesday, September 03, 2025 (both days inclusive) for the purpose of AGM. As per the Securities and Exchange Board of India Circulars, members who are holding shares in

physical mode need to furnish/update their PAN, Contact Details, Bank Account Details and specimen Signature mandatorily. Security holders are requested to register/update their emai Ds and furnish the Choice of Nomination to avail various online services. In this regard the company had also sent Letter as Reminder dated 20.06.2025 to the shareholders holding ecurities in physical form in compliance to the Securities and Exchange Board of India Circulars and Master Circulars. Members who have not furnished/updated the same till now kindly do the needful. Further, the prescribed forms for the same are available on the website of the Company www.ccapitd.in_ and the website of our Registrar and Transfer Agent i.e. M/s MCS Share Transfer Agent Ltd. at www.mcsregistrars.com. Further, Members holding shares in demain node whose e-mail addresses are not registered kindly get their e-mail address registered.

Remote e- voting: he company is pleased to provide the remote e-voting facility ("remote e-voting") through NSDL perfore and/during the AGM to all its members to cast their votes electronically on the resolutions et out in the Notice of the AGM. Detailed process of the remote e-voting before and/during the AGM along with the comprehensive description of the manner in which the members who are

holding shares in physical form or who have not registered their email addresses can cast their rote through remote e-voting or through the e-voting system during the meeting has been given in the Notice of the Annual General Meeting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre

BY ORDER OF THE BOARD OF DIRECTORS KAMAL KISHORE CHOWDHURY

WHOLE TIME DIRECTOR (DIN - 06742937)



Hero MotoCorp Limited

Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase -II, New Delhi - 110070, India
CIN: L35911DL1984PLC017354
Phone: +91-11-46044220, | Fax: +91-11-46044399
Email: secretarialho@heromotocorp.com | Website: www.heromotocorp.com

documents/process/or otherwise. Eligible shareholders may submit their transfer deeds along with requisite documents to the

website at www.heromotocorp.com

Company Secretary & Compliance Officer

CHANGE OF NAME Amalangshu Roy, residing a 19/B/4, Nimchand Moitra Street

19/9/4, Nimchand Moltra Street, P.O.-Alambazar, Kolkata-700035, have changed my surname as Roy and known as **DEBAMITA ROY** by an Affidavit being No. 5475, dated -26.06.2025 before the Judicial Magistrate at Calcutta. And, it is also declared that Debamita Banerjee, Debamita Ray and Debamita Roy is same identical person.

NOTICE

This is for information that Senteur Aromatics Private Limited, OM Industrial Complex, J.L. No. 12, Dag No. 3820, 3821, Village & Post Office Deulpur, P.S. Panchla, P.S.-Panchla. Howrah, Pin-711411, West Bengal, is being accorded Environmental clearance vide EC Identification No. EC25B0202WB5403396N and File No. EN/T-II-I/135/2024, dated. 12/08/2024 by MoEF&CC (Ministry of Environment, Forest and Climate Change) for proposed project of Ambrettolide - 50 TPA (i.e. a synthetic macrocyclic musk compound). More information are available with PARIVESH portal of MoEF&CC, Govt.

OFFICE OF THE **BLOCK DEVELOPMENT OFFICER** KHATRA, BANKURA

of India

NOTICE INVITING e-TENDER No.07/BDO/2025-26 dated 28.07.2025

Separate tenders are invited BDO, by the Khatra Development Block from eligible contractors for the following work. All details can be obtained from office of the undersigned shown in the office notice board/ https://wbtenders.gov.in Bid Submission Closing Date: 12.08.2025 (4.55 PM) for Tender ID: 2025_ZPHD_ 883515_1

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This Notice is hereby to declare for all public at large that the present owner being **Shree** riginal title deed No. 00520 dated 18.02.2011 o Land measuring 3 Cattains 6 Chattacks 2 sq.rt. leging premises No. 33/2C, Satish Mukherjee Road Police Station Tollygunge, Kolkata - 700026, withir he limits of the KMC, Ward No. 84, District Sub-Registry at Alipore, District 24-Parganas (South vide Registered before D.S.R. - I South 24-Parganas Vest Bengal and recorded in Book-L CD Volum west Bengal and recorded in Book-I, CD Volume No. 3, Pages from 1769 to 1786, executed betweer Sri Kumar Saha and Shree Ashtavinayak Minerals Pvt. Ltd, have been misplaced from the sustody of the present Owners and accordingly a General Diary being GDE No. 1820 dated 21.06.2025 was lodged before Hare Street Police 21.06.2025 was lodged before Hare Street Police Station, Kolkata. In this regard the present Owner made paper publication on 24.06.2025 in two newspapers i.e. The Times of India & Eisamay. The Present owner already declared that the property is free from encumbrance and the said property has not been transferred / alienate whatsoever to any party.

Mrs. Akanksha Kumari our prospective borrowe

s supposed to purchase one 3BHK residential flat aving No. 4B, Fourth Floor (Western Side) shtavinayak Manor, 33/2D, Satish Mukherjee Road .S. - Tollygunge, Ward No. 84, Kolkata - 700026 om the present owners and Punjab National Ban ntends to create Equitable Mortgage in respect of ne property, details of which are given in this notice the property, details of which are given in this notice if any person found the original deed shall return the original deed to the undersigned or any persor claiming any interest or title in the property otherwise having any objection can make representation to the Bank within 07 days or such notice.



Senior Manager at evoting@nsdl.com.

DATE: 29.07.2025

PLACE: KOLKATA

Cholamandalam investment and Finance Company Limited Corporate Office: Chola Crest, Super B, C54 & C55.4, Thiru Vi Ka. Industrial Estate, Guindy, Chennai - 600 032

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Co imited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned hereir below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of lowers conferred on me under sub-section (4) of Section 13 of the Act. read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under 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.						
SI. No.	Loan A/c No. & Name & Address of the Borrower / Co-borrower	Date of Demand Notice	O/S Amount	Descriptions of the Immovable Property	Date of Possession	
1.	Loan A/c No. HL25BDW000081986 Mr/Mrs. Mohar Ghosh Mr/Mrs. Shrabanti Ghosh Both are Residing At- Adampur Jyotsreeram Madhabdihi Bardhaman West Bengal 713408, Near Amul Dairy Milk Centre, Purba Bardhaman, West Bengal - 713408 Both are Also Residing At- LR Plot No: 136, Mouza: Apampur , PO Jotesriramadampur Madhabdihi Purba Bardhaman, West Bengal - 713408	13-05-2025	Rs.2051509/- (Rupees Twenty Lakhs Fifty One Thousand Five Hundred Nine Only) against Loan Account No. HL25BDW0000 081986 as on 12-05-2025 and interest thereon.	Jotesriram, P.S. Madhabdihi, Under Baraboinan Gram Panchayet, Dist Purba Bardhaman, West Bengal- 713408. As Per Actual Site: North: House Of Johar Ghosh;	ession Date : 2	
Date: 24.07.2025 Authorised Officer						

बैंक ऑफ महाराष्ट्र Bank of Maharashtra भारत सरकार का उद्यम

ASSET RECOVERY BRANCH 3, N S Road, Mcleod Bldg., Gr Floor, Kolkata -1. TELE: 03340374915 e-mail : brmgr1458@mahabank.co.i bom1458@mahabank.co.in

APPENDIX IV [Rule - 8 (1)] POSSESSION NOTICE (For Immovable Property WHEREAS, The undersigned being the Authorized Officer of the Bank Of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 21.04.2025 calling upon the borrower M/s Tapat Enterprise and its Proprietor Mr. Sujit Sardar and Guarantor Mr. Jayanta Roy to repay the amount mentioned in the notice being ₹6,97,52,055/-(Rs. Six Crore Ninety Sever Lakhs Fifty Two Thousand Fifty Five Only) Plus Unapplied Interest @ applicable rate with monthly rest w.e.f. 22.04.2025 + Other expenses within 60 days from the date o receipt of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowe 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 or this 25th day of July of the year 2025. The borrower in particular and the public in general is hereby cautioned not to deal with the

property and any dealings with the properties will be subject to the charge of the Bank o Maharashtra for an amount ₹6,97,52,055/- (Rs. Six Crore Ninety Seven Lakhs Fifty Two Thousand Fifty Five Only) Plus Unapplied Interest @ applicable rate of interest with monthly rest w.e.f. 22.04.2025 + Other expenses.

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

Description of the Immovable property (a) All that piece and parcel of Danga at present Bastu land measuring 2 Kattas 19 Chattacks 31 sft. more or less together with two storied pucca building having covered area 1400 sft or less with all easement right of pucca road out of 5 decimals out of total land admeasuring 109 decimals regarding C.S Dag No 270, R.S Dag No 294, L. R Dag No. 300 under R.S. Khatian No 238, L. R. Khatian No. 332, lying or situated at Mouza - Malancha J.L No 78, Sub registration Office at Sonarpur, Rayathi Dhakali Sattya Bisistha, Pargana Medanmalla under Rajpur Sonarpur Municipality, Ward No 22, Holding No 61, PS Sonarpur Dist-24 Parganas (South) together with all sorts of easement, right, title and nterest attached therein and thereto. On the North: 12 ft wide common passage. On the South: Land of Others. On the East: Land of Others. On the West: N. S. Road 40 feet. Free Hold property in the name of Mr. Suiit Sardar.

(b) All those pieces and parcel of Land situate being and lying at and in the registration District South 24 Parganas, Mouza - Panchgachiya, PS - Baruipur, Vill - Gocharan Dag No 761, 762, 763, 776, 792, 794, 795, 796, 797 Khatian No 667, JL No 88 admeasuring 14374.80 square feet (33 Decimals) with one storied structure measuring 1782 Sq. Ft Super Built Up area. On the North: By House of Others/Shop. On the East: By Wide Baruipur-Kulpi Road. On the West: By House of Others. On the South: By House of Others (Used as Garage), Freehold property in the name of Mr. Javanta Roy Chief Manager & Authorized Officer Date: 25.07.2025

Place: Kolkata Asset Recovery Branch, Bank of Maharashtra

KANCO TEA & INDUSTRIES LIMITED

Regd. Office: Jasmine Tower, 3rd Floor, 31 Shakespeare Sarani, Kolkata-700 017 Website: www.kancotea.in. email id: contact@kancotea.in Telefax: (033) 2281 5217

E-VOTING INFORMATION FOR 42ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Kanco Tea & Industries Limited will be held on Tuesday, 26th August 2025 at 11:30 A.M. (1ST) through Video Conferencing (VC) / Other Audio Visua Means (OAVM), to transact the business set out in the Notice of the 42nd AGM.

The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circula No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') allowing, inter-alia, conducting of 42nd AGM through ('VC / OAVM' facility on or before 30th September 2025. The Securities and Exchange Board o India ('SEBI') also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the 42nd AGM of the Company is being conducted through VC/OAVM facility, without the physica oresence of Members at a common venue.

Members will be able to attend the AGM through VC / OAVM. Physical attendance of Members has been dispensed with. Accordingly, the facility for appointment o proxies by the Members will not be available for the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

In compliance with the aforesaid circulars, the notice of the 42nd AGM along with the Annual Report 2024-2025 has been sent on 28th July 2025 to all the members whose email addresses are registered with the Company / Depository Participant(s) The notice of the 42nd AGM along with the Annual Report 2024-2025, instructions for e-voting and instructions for attending AGM through VC/OAVM can be downloaded from https://www.kancotea.in/pdf/2024-2025/Annual%20Report%20for%20the %20year%20ended%2031st%20March%202025.pdf and is also available on the websites of the Stock Exchanges i.e. BSE Ltd and Calcutta Stock Exchange Limited bseindia.com and www.cse-india.com respectively and on the website of CDSL i.e www.evotingindia.com.

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, circulars and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members, the facility of remote e-voting and e-voting during AGM in respect of the business to be transacted at the 42nd AGM using electronic voting system provided by Central Depository Services Limited (CDSL).

Members are hereby informed.

a) Date and time of commencement of remote E-voting: Thursday, 21st August 2025 (9:00 a.m. IST) and

Date and time of end of remote E-voting: Monday, 25th August, 2025 (5:00 P.M. c) Remote E-Voting shall not be allowed beyond 5.00 p.m. on Monday, 25th August

The Cut-off date for determining the eligibility to vote by remote e-voting or e voting during AGM is Tuesday, 19th August, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e Tuesday, 19th August, 2025 may obtain the login ID and password by sending a request at compliance@kancotea.in/rta@cbmsl.com.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, 19th August, 2025.

Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during

Detailed instructions for remote e-voting / e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM

Members holding shares in physical mode, who have not registered /updated their email address, bank details and contact details with the Company /RTA may get the same updated by sending a request in Form ISR-1. The form is available on the website of the Company-www.kancotea.in. Members holding shares in Demat mode, who have not registered //updated their email address bank details and contact details are requested to contact their Depositor Participant and register/update the same in your demat account, as per the process to be advised by your Depository Participants.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing,25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Charulata Kabra

Place: Kolkata Date: 29th July, 2025 Company Secretary & Compliance Office







Place: West Bengal





Cholamandalam investment and Finance Company Limited







বিরুদ্ধে সরব অভিযেক

স্টাফ রিপোর্টার: অপারেশন সিঁদুর হচ্ছে এভাবেই। কার্ডে লেখা পিতার বিদ্যাসাগরের মূর্তি ভেঙেছিলেন

নিয়ে সংসদে ১৬ ঘণ্টার আলোচনা নাম কুত্তাবাবু। এই রেসিডেন্সিয়াল অমিত শাহের নেতৃত্বে। এছাড়াও

পর্ব। আর তাতে অংশ নিতে দিল্লি সার্টিফিকেট এসআইআর-এর ক্ষেত্রে অনুপ্রবেশকারী ইসুতে অভিষেক আঙুল

উড়ে গেলেন তৃণমূল সাংসদ নির্বাচন কমিশন গ্রহণও করছে। তোলেন বিএসএফ-র দিকেই। প্রশ্ন

কলকাতা বিমানবন্দরে বাঙালিদের তোপ দেগে অভিষেক এও বলেন, এই দাযিত্ব নিয়েও। তিনি এই প্রসঙ্গে স্পষ্ট

তালিকা সংশোধন সহ একাধিক ভোট লুট করে বিজেপিকে কী ভাবে অনুপ্রবেশকারীরা ভারতে ঢুকছে কেন,

ইস্যুতে বিজেপিকে বিদ্ধ করতে বাড়তি সুবিধা করে দেওয়া যায়। একটা সেই দায় অমিত শাহ আর বিএসএফকে

তৈরি হচ্ছে। পাশাপাশি তিনি এও তিনি এদিন টেনে আনেন গত পহেলগাঁওতে যে ৪ জঙ্গি হামলা

বলেন, নির্বাচন কমিশন বিজেপির বিধানসভাও লোকসভায় বিজেপির করল, তারা কোথায় ? আমি লিখিত

সামনে আনেন ভিন রাজ্যে বাঙালির বিজেপি বাঙালিদের উপর অত্যাচার গেল একে-৪৭ নিয়ে কেউ জানতে

ওপর অত্যাচারের ঘটনাও। বলেন, করছে বলে আবারও সরব হন পারল না? অমিত শাহ কেন জবাব

'বিজেপি শাসিত রাজস্থান, তৃণমূলের ডায়মন্ড হারবারের সাংসদ। দিচ্ছেন না অপারেশন সিঁদুর সংক্রান্ত

উত্তরপ্রদেশ, মহারাষ্ট্র, গুজরাট, একইসঙ্গে টেনে আনেন বিজেপির এই সমস্ত প্রশ্ন যে তৃণমূল কংগ্রেস

হরিয়ানায় বাঙালিদের উপর পূর্ব তরফ থেকে মনীষীদের সম্পর্কে সাংসদরা লোকসভার বিতর্কে উত্থাপন

পরিকল্পিত অত্যাচারের ভুরি ভুরি ঘটনা স্বিমাননাকর বক্তব্যও। আর তা নিয়ে করতে পারেন, সে ইঙ্গিতই দিয়েছেন

প্রকাশ্যে আসছে। এসআইআর-এর অভিষেক বাম-বিজেপিকে বিদ্ধ অভিষেক বন্দ্যোপাধ্যায়। তিনি জানান,

নাম করে বাঙালিদের উপর অত্যাচার করতেও ছাড়েননি। বলেন, বিতর্কে দলের পক্ষ থেকে বক্তব্য

করা হচ্ছে। বিহারে সাধারণ মানুষের 'সিপিআইএম রবীন্দ্রনাথকে বলত রাখবেন সায়নী ঘোষ। তিনি বাংলাতেই

নাম বাদ দিয়ে কুকুরের নামে বুর্জয়া কবি। আর বিজেপির-র কেন্দ্রীয় বলবেন বলে জানান অভিষেক। শুধু

রেসিডেন্সিয়াল সার্টিফিকেট তৈরি মন্ত্রী তাঁর জন্মস্থান জানেন না। স্বামী তাই নয়, আগামী দিনেও সংসদে

করে ভোটার কার্ড ইস্যু করা হচ্ছে। বিবেকানন্দকে সুকান্ত মজুমদার তৃণমূল সাংসদরা সুবিধা মতো

মানুষের ভোটাধিকার ছিনিয়ে নেওয়া বলেছেন বামপন্থী প্রোডাক্ট। এঁরাই বাংলাতেই কথা বলবেন।

শেল্টার ইনফ্রা প্রজেক্টস লিমিটেড

(পূর্বতন নাম : সিসিএপি লিমিটেড)

CIN: L45203WB1972PLC028349

রেজি. অফিস: ইটারনিটি বিল্ডিং, ডিএন-১, সেক্টর-৫, সল্ট লেক, কলকাতা-৭০০০৯১

Website: http://www.ccapltd.in, E-mail: cs@ccapltd.in

জনস্বার্থে বিজ্ঞপ্তি - ৫৩ তম বার্ষিক সাধারণ সভার বৈঠক

।তদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, শেল্টার ইনফ্রা প্রজেক্টস লিমিটেডের সদস্যদের ৫৩তম বার্ষিক সাধারণ সভ

'এজিএম'') ৩ সেপ্টেম্বর, ২০২৫ তারিখ বুধবার দুপুর ১২.৩০ (আইএসটি) ভিডিও কনফারেন্স (''ভিসি'') অথব

সন্যান্য অডিও ভিজুয়াল মাধ্যমে (''ওএভিএম") অনুষ্ঠিত হবে, যাতে বার্ষিক সাধারণ সভা (''বিজ্ঞপ্তি"

ার্ষিক সাধারণ সভাটি কোম্পানি আইন, ২০১৩ এর প্রযোজ্য বিধান এবং এর অধীনে প্রণীত নিয়মাবলী,

সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশন, ২০১৫

''তালিকাভুক্তি রেণ্ডলেশন") এবং বাণিজ্য বিষয়ক মন্ত্রণালয় (''এমসিএ") কর্তৃক ৮ এপ্রিল, ২০২০ তারিখের

াধারণ সার্কুলার নং ১৪/২০২০, ১৩ এপ্রিল, ২০২০ তারিখের সাধারণ সার্কুলার নং ১৭/২০২০ এবং ৫ মে, ২০২০

তাবিখের সাধারণ সার্কলার নং ১০/১০১০ এবং ১৯ সেপ্টেম্বর ১০১৪ তাবিখের সর্বশেষ সাধারণ সার্কলার ন

০৯/২০২৪ সহ এই বিষয়ে জারি করা পরবর্তী সার্কুলারগুলির সাথে সদস্যদের শারীরিক উপস্থিতি ছাড়াই আহ্বান

করা হয়। ৫৩তম বার্ষিক সাধারণ সভা অনুষ্ঠিত হবে কোম্পানির রেজিস্টার্ড অফিস মেসার্স শেল্টার ইনফ্রা প্রজেক্ট

কাম্পানির রেজিস্ট্রার এবং ট্রান্সফার এজেন্ট অথবা যেকোনো ডিপোজিটরিতে নিবন্ধিত ইমেল আইডি সহ

ার্ষিক সাধারণ সভার বিজ্ঞপ্তি ইলেকট্রনিক মোডে পাঠানো হবে। বার্ষিক প্রতিবেদনের সম্পূর্ণ বিবরণ যেখানে

পাওয়া যাবে সেখানে ওয়েব-লিঙ্ক সহ একটি চিঠি পাঠানো হবে যেখানে সঠিক পথ অন্তর্ভক্ত থাকবে সেইসং

শয়ারহোল্ডারদের কাছে যাদের ইমেল আইডি রেজিস্ট্রিকৃত হয়নি। যেহেতু বার্ষিক প্রতিবেদনের হার্ড কপি

গাঠানোর প্রয়োজনীয়তা বাতিল করা হয়েছে, তাই যারা অনুরোধ করবেন তাদের পূর্ণ বার্ষিক প্রতিবেদনের হার্ড

কপি প্রদান করা হবে। যদিও গ্রিন ইনিশিয়েটিভের সমর্থনে আমরা আমাদের শেয়ারহোল্ডারদের ইমেলের মাধ্যমে

এটি গ্রহণ করার জন্য অনুরোধ করছি। ২০২৪-২০২৫ অর্থবছরের জন্য সমন্বিত বার্ষিক প্রতিবেদন এবং বার্ষিক

নাধারণ সভার বিজ্ঞপ্তি কোম্পানির ওয়েবসাইট <u>www.ccapitd.in</u> এবং ন্যাশনাল সিকিউরিটিজ

স্টক এক্সচেঞ্জের ওয়েবসাইটে, অর্থাৎ **বিএসই লিমিটেড** এবং দ্য ক্যালকটা স্টক এক্সচেঞ্জ লিমিটেড যথাক্র**ে**

াদস্যরা কেবলমাত্র ভিসি/ওএভিএম সুবিধার মাধ্যমে বার্ষিক সাধারণ সভায় যোগদান এবং অংশগ্রহণ করতে

গারবেন, যার বিস্তারিত তথ্য কোম্পানি কর্তৃক সভার বিজ্ঞপ্তিতে প্রদান করা হবে। কোম্পানি আইন, ২০১৩ এর

ধারা ১০৩ এর অধীনে কোরাম গণনার উদ্দেশ্যে সভায় উপস্থিত সদস্যদের গণনা করা হবে। বার্ষিক সাধারণ সভা

দস্যদের এতদ্বারা জানানো হচ্ছে যে, কোম্পানি আইন, ২০১৩ এর ধারা ১০৮ এর সাথে পঠনীয় কোম্পানি

পরিচালন ও প্রশাসন) রুলস, ২০১৪ এর রুল ২০ এবং সময়ে সময়ে সংশোধিত, ইনস্টিটিউট অফ কোম্পানি

সেক্রেটারিজ অফ ইন্ডিয়া কর্তৃক জারি করা সেক্রেটারিয়াল অন জেনারেল মিটিং (এসএস-২) এবং সিকিউরিটিজ

অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশন, ২০১৫ এর রেণ্ডলেশন ৪

অনুযায়ী কোম্পানি সদস্যদেব ন্যাশনাল সিকিউবিটিজ ডিপোজিটবি লিমিটেড (এনএসডিএল)-এব ইলেকটনিব

ভোটিং সিস্টেমের মাধ্যমে বার্ষিক সাধারণ সভার বিজ্ঞপ্তিতে উল্লিখিত ব্যবসায় ইলেকট্রনিকভাবে তাদের অধিকার

প্রয়োগের সুবিধা প্রদান করছে। সকল সদস্যকে এতদ্বারা জানানো হচ্ছে যে, ৫৩তম বার্ষিক সাধারণ সভা

বিজ্ঞপ্তিতে উল্লিখিত সাধারণ ও বিশেষ ব্যবসা শুধুমাত্র ইলেকট্রনিক মাধ্যমে ভোটদানের মাধ্যমে পরিচালিত হবে

যেসব শেয়ারহোল্ডারদের ইমেল আইডি ডিপোজিটরিতে রেজিস্ট্রিকত নয়, তাদের জন্য বার্ষিক সাধারণ সভার

১. যদি শেয়ারগুলি বাস্তবিক মোডে রাখা হয়, তাহলে অনুগ্রহ করে info@ccapitd.in ইমেলের মাধ্যনে

ফালিও নম্বর, শেয়ারহোল্ডারের নাম, শেয়ার সার্টিফিকেটের স্ক্যান করা কপি (সামনে এবং পিছনে), প্যান (প্যা

্যদি শেয়ারগুলি ডিম্যাট মোডে রাখা হয়, তাহলে অনুগ্রহ করে ডিপিআইডি-সিএলআইডি (১৬ সংখ্যার

ভিপিআইডি + সিএলআইডি অথবা ১৬ সংখ্যার বেনিফিসিয়ারি আইডি), নাম, ক্লায়েন্ট মাস্টার অথব

চনসোলিডেটেড অ্যাকাউন্ট স্টেটমেন্টের কপি, প্যান (প্যান কার্ডের স্ব-প্রত্যয়িত স্ক্যান করা কপি), আধা

). বিকল্পভাবে, শেয়ারহোল্ডার/সদস্যরা উপরে উল্লিখিত নথিপত্র সরবরাহ করে ই-ভোটিংয়ের জন্য ব্যবহারকার

আইডি এবং পাসওয়ার্ড সংগ্রহের জন্য <u>evoting@nsdl.com</u> ঠিকানায় একটি অনুরোধ পাঠাতে পারেন

তালিকাভুক্ত কোম্পানিগুলির দ্বারা প্রদন্ত ই-ভোটিং সুবিধা সম্পর্কিত ৯ ডিসেম্বর, ২০২০ তারিখের সেবি
সার্কুলার অনুসারে, ডিম্যাট মোডে সিকিউরিটিজ ধারণকারী ব্যক্তিগত শেয়ারহোম্ভাররা ডিপোজিটরি এবং

উপোজিটরি অংশগ্রহণকারীদের কাছে রক্ষিত তাদের ডিম্যাট অ্যাকাউন্টের মাধ্যমে ভোট দিতে পারবেন

ই-ভোটিং সুবিধা পাওয়ার জন্য শেয়ারহোল্ডারদের তাদের ডিম্যাট অ্যাকাউন্টে তাদের মোবাইল নম্বর এবং ইমেল

ে ইলেকট্রনিকভাবে ইন্টিগ্রেটেড বার্ষিক প্রতিবেদন এবং বার্ষিক সাধারণ সভা বিজ্ঞপ্তি পাঠানোর পরে এব

কাট-অফ তারিখ অর্থাৎ বুধবার, ২৭ আগস্ট, ২০২৫ তারিখে শেয়ার ধারণকারী যে কোনও ব্যক্তি কোম্পানির

শেয়ার অর্জন করেন এবং কোম্পানির সদস্য হন, তারা <u>info@ccapltd.in</u> অথব

দিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেগুলেশন, ২০১৫

''তালিকাভুক্তি রেণ্ডলেশনস'') এর রেণ্ডলেশন ৪২ এর সাথে পঠিত কোম্পানি (পরিচালন ও প্রশাসন) বিধি

২০১৪ (সংশোধিত) এর বিধি ১০ এর ধারা ৯১ অনুসারে, বার্ষিক সাধারণ সভার উদ্দেশ্যে কোম্পানির সদস

নিবন্ধন এবং শেয়ার স্থানান্তর বই বৃ**হস্পতিবার, ২৮ আগস্ট, ২০২৫ থেকে বৃধবার, ৩ সেপ্টেম্বর, ২০২৫ (উভয়**

সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়ার সার্কুলার অনুসারে, যেসব সদস্যের শেয়ার ভৌতভাবে রয়েয়ে

তাদের প্যান, যোগাযোগের বিবরণ, ব্যাংক অ্যাকাউন্টের বিবরণ এবং নমুনা স্বাক্ষর বাধ্যতামূলকভাবে জমা দিতে

হবে। সিকিউরিটিজ হোল্ডারদের তাদের ইমেল আইডি নিবন্ধন/আপডেট করতে এবং বিভিন্ন অনলাইন পরিষেব

পতে মনোনয়নের পছন্দ জমা দেওয়ার জন্য অনুরোধ করা হচ্ছে। এই বিষয়ে কোম্পানিটি ২০.০৬.২০২৫ তারিণ

সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়ার সার্কুলার এবং মাস্টার সার্কুলার মেনে সিকিউরিটিজ হোল্ডারদের

কাছে ভৌতভাবে সিকিউরিটিজ হোল্ডারদের চিঠিও পাঠিয়েছে। যারা এখনও পর্যন্ত এটি ভৌতভাবে উপস্থাপন

মাপডেট করেননি, অনগ্রহ করে প্রয়োজনীয় পদক্ষেপ গ্রহণ করুন। অধিকল্প, এর জন্য নির্ধারিত ফর্মগুলি

কোম্পানির ওয়েবসাইট www.ccapitd.in এবং আমাদের রেজিস্ট্রার এবং ট্রান্সফার এজেন্ট অর্থাৎ মেসাস

এমসিএস শেয়ার ট্রান্সফার এজেন্ট লিমিটেডের ওয়েবসাইট <u>www.mcsregistrars.com</u>-এ পাওয়

যাবে। অধিকল্ক, ডিম্যাট মোডে শেয়ার ভৌতভাবে রয়েছে এমন সদস্যদের যাদের ইমেল ঠিকানা নিবন্ধিত নয়

কাম্পানিটি বার্ষিক সাধারণ সভার আগে এবং/সময়ে এনএসডিএল-এর মাধ্যমে রিমোট ই-ভোটিং সুবিং

(রিমোট ই-ভোটিং) প্রদান করতে পেরে আনন্দিত, যাতে তারা বার্ষিক সাধারণ সভার নোটিশে উল্লেখিত

. রেজোলিউশনের উপর ইলেকট্রনিকভাবে ভোট দিতে পারেন। বার্ষিক সাধারণ সভার আগে এবং/সময়ে রিমোট

ই-ভোটিং পদ্ধতির বিস্তারিত প্রক্রিয়া এবং সভার সময় যেসব সদস্যরা বাস্তব আকারে শেয়ার ধারণ করছেন ব

যারা তাদের ইমেল ঠিকানা নিবন্ধন করেননি তারা রিমোট ই-ভোটিং সিস্টেমের মাধ্যমে বা সভার সময় ই-ভোটিং

সিস্টেমের মাধ্যমে কীভাবে তাদের ভোট দিতে পারবেন তার বিস্তারিত বিবরণ বার্ষিক সাধারণ সভার বিজ্ঞপ্তিয়ে

কোনো প্রশ্নের ক্ষেত্রে, আপনি www.evoting.nsdl.com-এর ডাউনলোড বিভাগে উপল

শেয়ারহোল্ডারদের জন্য প্রায়শই জিজ্ঞাসিত প্রশ্নাবলী (এফএকিউএস) এবং শেয়ারহোল্ডারদের জন্য ই-ভোটি

্যাবহারকারী ম্যানয়ালটি দেখতে পারেন অথবা ০২২-৪৮৮৬ ৭০০০ নম্বরে কল করতে পারেন অথ

কমল কিশোর চৌধরী

পর্ণ সময়কালীন ডিরেক্টর

evoting@nsdl.com-এ সিনিয়র ম্যানেজার মিসেস পল্পবী মহাত্রে-কে অনুরোধ করতে পারেন।

evoting@nsdl.com ঠিকানায় অনুরোধ পাঠিয়ে লগইন আইডি এবং পাসওয়ার্ড পেতে পারেন।

(আধার কার্ডের স্ব-প্রতায়িত স্ক্যান করা কপি) info@ccapltd.in -এ ইমেল করুন।

কার্ডের স্ব-প্রতায়িত স্ক্রান করা কপি), আধার (আধার কার্ডের স্ব-প্রতায়িত স্ক্রান করা কপি) প্রদান করুন।

বিজ্ঞপ্তিতে উল্লেখিত রেজোলিউশনের জন্য ই-ভোটিং-এর জন্য ব্যবহারকারী আইডি এবং পাসওয়ার্ড সংগ্রহ এ

লিমিটেড, ইটারনিটি বিল্ডিং, ডিএন-১, সেক্টর-৫, সল্ট লেক, কলকাতা -৭০০০৯১।

পোজিটরি লিমিটেডের ওয়েবসাইট <u>www.nsdl.co.in</u> -এ পাওয়া যাবে

<u>www.bseindia.com</u> এবং <u>www.cse-india.com</u>-এ পাওয়া যাবে।

বিজ্ঞপ্তিতে বার্ষিক সাধারণ সভার যোগদানের নির্দেশাবলী দেওয়া আছে।

ইমেল আইডি রেজিস্টেশন/আপডেট করার পদ্ধতি:

দয়া করে তাদের ইমেল ঠিকানা নিবন্ধিত করুন।

তারিখ: ২৯.০৭.২০২৫

স্থান: কলকাতা

মাহ্বানের বিজ্ঞপ্তিতে উল্লেখিত ব্যবসা পরিচালনা করা যায়।

উপর অত্যাচার, বিহারে ভোটার ঘটনা থেকে স্পষ্ট, নির্বাচনের সময়ে জানান,

ছাড়েননি তিনি। বক্তব্য রাখতে গিয়ে পার্টিকে সুবিধা করে দেওয়ার জন্য নিতে হবে।

কুকুরের নামে ভোটার আইডি কার্ড কমিশন। এটা লজ্জার।একইসঙ্গে হামসলা

অভিষেকের বিস্ফোরক অভিযোগ, তল্পিবাহক হিসেবে কাজ করছে

৪। দেশ ও বিদেশ

কলকাতা প্রেস ক্লাবের ৮১তম প্রতিষ্ঠা দিবস পালন

স্টাফ রিপোর্টার: কলকাতা প্রেস ক্লাবের ৮১তম প্রতিষ্ঠা দিবস 🌉 অনুষ্ঠিত হল প্রেস ক্লাব প্রাঙ্গনে। ২২জুলাই প্রতিষ্ঠা দিবসের দিন ফুটবল খেলা অনুষ্ঠিত হয়।

মোহনবাগান মাঠে এক প্রীতি

অভিষেক বন্দ্যোপাধ্যায়। যাত্রার আগে

এদিন অভিষেক বন্দ্যোপাধ্যায়

হয়ে কাজ করছে।



প্রাক্তন ভারতীয় একাদশ এবং মধ্যে এই প্রীতি ম্যাচ আয়োজিত শনিবার ও বিভিন্ন সাংস্কৃতিক সেক্রেটারি কিংশুক প্রামানিক সহ

করা হয়। একাধিক সাংবাদিককে 'সংবাদ প্রভাকর' সন্মানিত করা হয়। উপস্থিত ছিলেন প্রেস ক্লাবের প্রাক্তন ও বরিষ্ঠ সাংবাদিকরা। কলকাতা প্রেস 🔳 ক্লাবের প্রেসিডেন্ট স্নেহাশিস সুর,

PARA, PO-DEBAGRAM, PS sworn before the Judicial Magistrate

RAMESH KARMAKAR, residing at VILL- DEBAGRAM CHATTERJEE KALIGANJ, DIST-NADIA, PIN-741137, West Bengal, I have changed my daughters name from ANY KARMAKAR (Wrong name) TO ANU KARMAKAR (right name) and henceforth I shall be known as ANU KARMAKAR (right name) in all purpose, vide an affidavi Krishnanagar Court, Nadia dated on 06/06/2025. ANU KARMAKAR (right name) and ANY KARMAKAR (wrong name) both name are same and one identical person.

Vill. & P.O.-Jamuria, Jamuria

M, Barddhaman, W.B., Pin -

713336, declare that, I have

changed my name from Usha

Devi Khaitan to Usha Khaitan

known as Usha Khaitan in all

purpose vide affidavit SI. No.

16 of 2025 sworn before

Notary Public, Kolkata on

28.07.2025, Usha Khaitan

and Usha Devi Khaitan is one

and same identical person.

CHANGE OF NAME

I, Aliakber Mustafa (Old Name)

son of Mustafa Ebhrahim

Resident of 80/B, Elliot Road, 1

st Floor, P.O & P.S-Park Street

Kolkata-700016, W.B., have

changed my name and shall

henceforth be known as

Aliakber Calcuttawala (New

Name) as declared by the

affidavit vide SI. No-5, Dated

on 28.07.2025 sworn before

the Notary Public at

Kolkata. That Aliakber Mustafa

(Old Name) and Aliakber

Calcuttawala (New Name)

both are the same and one

CHANGE OF NAME

, Mohammad Arqam Shaheer

Old Name) son of Shaheer

Mazhar Resident of 2E/1

Cantopher Lane, P.O-Entally

P.S.-Beniapukur, Pin-700014

W.B., have changed my name

and shall henceforth be

known as MD Arqam Shaheer

(New Name) as declared by

the affidavit vide SI.No-6

Dated on 28.07.2025 sworn

before the Notary Public at

Kolkata.That Mohammad

Arqam Shaheer (Old Name)

and MD Arqam Shaheer (New

Name) both are the same and

I, Rabea Begam (Old Name)

wife of Late Habibur Rahaman

Mullick Resident of Vill-

Shankarhati, P.O.-Munshirhat,

P.S.-Jagatballavpur, Dist-

Howrah, Pin-711410, W.B.

have changed my name and

shall henceforth be known as

Rabiva Mullick (New Name)

as declared by the affidavit

ride SI No-01 Dated on

28.07.2025 sworn before the

Notary Public at Kolkata That

Rabea Begam (Old Name) and

Rabiya Mullick (New Name)

both are the same and one

CHANGE OF NAME

Mijanur Rahaman Mallick

Old Name) son of Late

Habibur Rahaman Mullick

Resident of Vill-Shankarhati,

Jagatballavpur, Dist-Howrah

Pin-711410, W.B., have

changed my name and shall

henceforth be known as

Mijanur Rahaman Mullick (New

Name) as declared by the

affidavit vide SI. No-08, Dated

on 28.07.2025 sworn before

the Notary Public at Kolkata.

That Mijanur Rahaman Mallick

(Old Name) and Mijanur

Rahaman Mullick (New Name)

both are the same and one

identical person.

identical person.

P.O.-Munshirhat,

one identical person.

identical person.

I. ABHIJIT KARMAKAR S/O- SRI

residing at 2/76A, Bijoygarh, P.O. Jadavpur University, Kolkata 700032, W.B., have changed my name and shall henceforth be nown as BANDHULI SEN ROY (New name) as declared by the affidavit vide no. 48023 dated 25.07.2025 before the Court of the First Class Judicial Magistrate a Alipore, Dist.- South 24 Parganas BANDHUBI SEN ROY (Old name) and BANDHULI SEN ROY (New name) both are same and one identical person.

CHANGE OF NAME

Usha Devi Khaitan, W/o Chandra Bhan Khaitan, R/o and henceforth I shall be identical person.

CHANGE OF NAME

Mallik, residing at Khandrui, P.O.- Turkagarh, P.S.-Dantan, Dist.-Paschim Medinipur, Pin-721445, declare that, I have changed my name from Revaiul Mallick to Reyajul Mallik and henceforth I shall be known as Reyajul Mallik in all purpose vide affidavit SI. No. 17 of 2025 sworn before Notary Public, Kolkata on 28.07.2025, Reyajul Mallik and Reyajul Mallick is identically one and same person.

পিতা Late Balaram Chaterjee ঠিকানা-৭৮ পারুমার রোডু, উত্তরপাড় কোতরং মিউনিসিপালিটি পোস্টঃ ভদ্রকালী, পিন-হুগলী, (জলাঃ পশ্চিমবঙ্গ, নোটারি 932202. ^{''} শিয়ালদহ কোর্ট, জেলা কোলকাতা এর এফিডেভিট দ্বারা তারিখ ২৮/০৭/২০২৫, HIMANSHU CHATTERJEE এবং HIMANGSHU KUMAR CHATTERJEE বর্তমানে এক ও অভিন্ন ব্যাক্তি হিসাবে পরিচিত one identical person CHANGEOFNAME

, PUNAM KUMARI AGRAWAL OLD NAME), W/O PRAMOD KUMAR AGARWAL, RESIDING 52A, SIDDHINATH CHATTERJEE ROAD, BEHALA KOLKATA-700034 W.B. HAVE CHANGED MY NAME AND SHALL HENCEFORTH BE KNOWN AS POONAM AGARWAL (NEW NAME) AS DECLARED BY THE AFFIDAVIT VIDE NO.15121 DATED 23.07.2025 BEFORE THE LD. 1ST CLASS JUDICIAI MAGISTRATE AT KOLKATA PUNAMKUMARIAGRAWAL(OLD NAME)AND POONAMAGARWAI NEW NAME) BOTH ARE SAME AND ONE IDENTICAL PERSON

লোল রায় ও অঞ্চলি রায় জনৈক সনীল মন্ডল দীগরে নিকট হইতে রেজিস্টার আমমোক্তার নামা বলে তরু বাগ, পিতা শ্রী পাহাড় বাগ মহাশয়ের নিকট মৌজ জয়কৃষ্ণপুর চিয়ারী, বনহুগলী ২ নং গ্রাম পঞ্চায়েতে: অধীন ৩ কাটা জমি খরিদ করিয়াছেন, উক্ত খরিদা জমি বি.এল.এন্ড এল.আর.ও তে মিউটেশনের কাহারে যাগাযোগ করবেন।

Sisir Kumar Basu, Advocate W.B. 234/95 Alipore Judges Court Bar No. 1

PUBLIC NOTICE This is for information of the public that my clients, [1] SRI ASHIS KUMAR HAZRA @ ASHIS HAZRA son of Shantimay Hazra, [2] SMT SIPRA HAZRA wife of Ashis Kumar Hazra @ Ashis Hazra both are residents of Nilkantha Sarkar Bye Lane, Bagbazar, PO & PS Chandernagore, Dist. Hooghly -712136, has revoked and cancelled the registered Power of Attorney being No. 060200838 of 2025, recorded in BOOK No. I, VOLUME No. 0602-2025, PAGES 15584 TO 15595 IN THE OFFICE OF DISTRICT SUB-REGISTRAR-II, HOOGHLY by which authority was given to SRI RAJ JAISWAL son of Sri Nepal Jaiswal, by caste Hindu, by Nationality Indian, by Occupation Business, having PAN No. BCIPJ0396R, Aadhaar No. 6338 2671 0884 residing at Nuripara North Borotaldanga, PO & PS Chandernagore, Dist. Hooghly -712136, who was appointed as the constituted attorney. The aforesaid revocation and cancellation of Power of Attorney has been duly made by a document registered in the Office of ADSR, Chandannagar being No. 060400041 of 2025, book - IV, Volume No. 0604-2025 page Nos from 572 to page No. 581. All persons are hereby intimated that SRI RAJ JAISWAL, is not eligible to do any act by representing himself as our attorney holder and any such

> **SWAPAN KUMAR RAY (Advocate)** Chandannagar & Judges' Court

act will not be binding upon us under any circumstances and he

Sd/-

representing to be our representatives or attorneys.

will be personally liable for such acts or activities done by

EXIM FINANCE LIMITED CIN: L65999WB1993PLC060

Regd Office: Grace Apartments. Ground Floor 4A Joy Krishna Paul Road New Alipore, Kolkata-700038 Email: info@eximfinance.in, STATEMENT OF UNAUDITED STANDALONE FINANCIAL

RESULTS FOR THE QUARTER ENDED JUNE 30,2025 (Rs. in Crores Quarter Quarter Year **Particulars** 30.06.2025 31.03.2025 30.06.2024 31.03.2025 Unaudited naudited Income from Operations
a) Net Sales/ Income from
Operations (Net of excise duty) 0.00 0.00 0.00 b) Other Operating Income Total Income from Operations(net) 0.00 0.00 0.00 0.28 Expenses
a) Cost of materials consumed
b) Purchase of stock-in-trade 0.00 0.00 0.00 "Changes in inventories of finished goods. c)work-in progress and Employee expenses & benefits 0.01 0.00 0.02 e)Depreciation and amortisa 0.00 expense f)Other expenses Total Expenses
Profit/(Loss)from operations
before other income, Finance 0.02 0.02 0.02 0.36 sts and Exceptional items (1-2 -0.02 0.00 0.00 0.00 0.00 Profit/Loss from ordinary and exceptional items (3+4) **-0.02** 0.00 **-0.02** 0.00 Profit/ Loss from ordinary

after finance costs but before exceptional items (5-6)
Exceptional items
Profit/ Loss from ordina **-0.02** 0.00 -0.02 -0.02 activities before tax (7-8) **-0.02** 0.00 **-0.02** 0.00 0.00 Tax Expense 0.00 Net profit/ Loss from Ordi activities after Tax (9-10)
Extraordinary item
(net of tax expense) -0.02 -0.02 -0.02 -0.08 0.00 0.00 0.00 0.00 Net profit/ Loss for the period (11-12)
Paid up Equity share Capital
(Face Value Rs. 10/- per share)
Other Equity excluding
Revalution Reserves as per last -0.02 -0.02 -0.02-0.08 3.10 3.10 3.10 3.10 0.62 0.62 0.82 0.62 balance sheet Earning per share (before extraordinary items)
Earning per share (after extraordinary items) -0.06 -0.06 -0.06 -0.26

The Standalone un-audited financial results of the Company for the guarter ended 30t June, 2025 have been reviewed and recommend by the Audit Committee and app by the Board of Directors of the Company in their respective meetings held o July, 2025. The Statutory Auditors of the Company have carried out Limited Rev these results and the results are being published in accordance with Regulations 3: pf the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dated: 28.07.2025

-0.06

The Company has not been carrying any operations since 2007-08 Prior period figures have been rearranged/ regrouped, whenever no

-0.06

Exim Finance Limite Sd/- Giriraj Ladha Managing Director
DIN-00342200

-0.06

-0.26

প্রেস ক্লাব কলকাতা একাদশের হয়। এরপর ছাবিবশ জলাই অনুষ্ঠানের মধ্যে দিয়ে প্রেস ক্লাব অন্যান্য সদস্যরা। এসআইআর নিয়ে কমিশনের

এই প্রসঙ্গেই কমিশনের বিরুদ্ধে তোলেন স্বরাষ্ট্রমন্ত্রী অমিত শাহের

বলেন, বাংলায় হেরেছে বলেই মাছি-মশা নয় যে সীমান্ত দিয়ে ঢুকে

প্রশ্ন তোলেন পহেলগাঁওয়

প্রশ্ন জমা করেছি সংসদে। এরা তো

CHANGEOFNAME

I, Siraj Mallick, S/o Reyajul

Mallik, residing at Khandrui

P.O.-Turkagarh, P.S.-Dantan

Dist.- Paschim Medinipur, Pin

- 721445, declare that, I have

changed my name from Siraj

Mallick to Siraj Mallik and

henceforth I shall be known

as Siraj Mallik in all purpose

vide affidavit SI. No. 18 of

2025 sworn before Notary

Public, Kolkata on 28.07.2025

Siraj Mallik and Siraj Mallick is

one and same identical person.

CHANGEOFNAME

Parwez Alam S/o. Ahmed

lussain residing at 7, Sastitala

Road, P.O. Narkeldanga, P. S Narkeldanga, Kolkata - 700011

declare that my name is wrongly

recorded in my educationa

Certificate as Parvez Alam, my

actual name is PARWEZ ALAM

shall henceforth be known as

Notary Public, Sealdah Court

Kolkata, vide affidavit no

894094

28.07.2025. Parwez Alam and

Parvez Alam both are same and

CHANGEOFNAME

Ramesh Chandra Tiwari (Old

iame), S/o Late Kanhaiya La

Sharma, R/o Pravesh Forum

Block-B, 1 st Floor, Flat-104, 212

Girish Ghosh Road PO - Belui

P.S.-Belur, Dist.-Howrah - 711202

W.B., have changed my name and

shall henceforth be known as

Ramesh Chandra Sharma (Nev

name) as declared by the affidavi

dated 28.07.2025 before the

Notary Public at Kolkata, Rames

Chandra Tiwari (Old name) and

Ramesh Chandra Sharma (New

name) both are same and on

identical person.

one identical person

নিয়েও। বলেন,

CHANGEOFNAME

I.TAGIMADDIN SK (old name S/O-KARIMSK, residing at VILL-PARKULA PURATANPARA, PO-PARKULA, PS- NAKASHIPARA DIST-NADIA, PIN-741137 do hereby declare that, I have changed my name from TAGIMADDIN SK (OLD NAME) to TAJIMUDDIN SK new name) and henceforth I shall e known as TAJIMUDDIN SK NEW NAME) in all purpose .vide ffidavit sworn before the Notary Public at Domkal Court on 28/07 025. TAJIMUDDIN SK (NEW NAME) and TAGIMADDIN SK (OLD NAMÉ) both are same and one dentical person.

CHANGEOFNAME

Taiyaba Nasreem Siddiaque D/o Tarique Mahmood Siddique residing at 16/1D, Topsaia Road South, P.O.- Gabinda Khatick Road, Kolkata – 700046, declare that, in my Passport vide no P0589521, my Date of Birth has been recorded as 21.02.1990 instead of my actual Date of Birth 21.02.1992, which is recorded in my PAN, Aadhaar and Voter Id Cards. As per affidavit before the Notary Public at Kolkata or 28.07.2025. Taivaba Nasreem Siddiaque, D.O.B.-21.02.1990 and Taiyaba Nasreem Siddiaque D. O.B.-21.02.1992 both are same

CHANGE OF NAME

, Sarrah Aliasgar Sirohiwala (Old Name) D/o Aliasgar Sirohiwala Residing at 7/1. Mahendra Roy Lane, P.o - Gobinda Khatick Road P.s-Topsia, Kolkata -700046, West Bengal India Have Changed my name and shall henceforth be known as Sarrah Sirohiwala (New Name) as declared before the Notary Public Kolkata vide affidavit Date 28-07-2025. Sarrah Aliasgar Sirohiwala (Old Name) and Sarrah Sirohiwala (New Name) both as same and one identical person.

CHANGEOFNAME

I, Aditya Kanodia, Aditya Ku kanodia (Old Name) S/o Late Radheshyam Kanodia Residing a 247, Dakshin Para Road, P.o - Dum Dum, P.s - Dum Dum, Kolkata 700028, West Bengal India Have Changed my name and shall henceforth be known as Aditya Kumar Kanodia (New Name) as declared before the Notary Public Kolkata vide affidavit Date 28-07 2025, Aditva Kanodia, Aditva Ku kanodia (Old Name) and Aditya Kumar Kanodia (New Name) both as same and one identical person.

Affidavit

Sonia Khatun D/o. Late Kalu Sk. R/o Village- Char Paik Mary, P.O. Hunamantanagar, P.S.- Bhagwangola, Dist.- Murshidabad, W.B., Pin-742135 that my deceased father original name is alu Sk. which is recorded in his Aadha Card No. 4037 8858 2718 and his Death Certificate No. D/2025/0326888 and correct Date of Birth of my father is 01.01.1965 recorded in my decease ather Aadhaar Card and my deceased Grand Father name is Abul Kashem which is recorded in my deceased father adhaar Card but in my deceased father IC Policy no. 423509685 & 421702734 nis name is recorded as Atarul and in my said father Death Certificate my Gran Father name is recorded as Kasem Sk and my deceased father Date of Birth istakenly recorded as 14.02.1969 in his said LIC policy. I declare that my leceased father Kalu Sk. and Atarul i same and one identical person and my leceased Grandfather Abul Kashem an Kasem Sk. is same and one identica erson and my father actual Date of Birth of my father is 01.01.1965 by virtue of an idavit no. C-84242 sworn before the Ld. 1st Class Executive Magistrate at Berhampore District Court, Berhampore,

CHANGEOFNAME

I, Manju Tiwari (Old name), W/o Ramesh Chandra Sharma, R/o Pravesh Forum, Block-B, 1 st Floor, Flat-104, 212 Girish Ghosh Road, P.O.- Belur, P.S.- Belur, Dist.-Howrah-711202, W.B., have changed my name and shall nenceforth be known as Manji Sharma (New name) as declared by the affidavit dated 28.07.2025 before the Notary Public at Kolkata Manju Tiwari (Old name) and Manji Sharma (New name) both are sam and one identical person.

CHANGE OF NAME

I, NURUL ISLAM (old name) S/O-MAFIJUDDIN AHAMED residing at NTPC MORE PALLY NAJRUL NABARUN PS- FARAKKA DIST-JANGIPUR, PIN-742236 West Bengal, I have changed my name from NURULISLAN (ÓLD NAME) TO MD NURUL ISLAM (NEW NAME) and henceforth I shall be known as MD NURUL ISLAM (new name) in all purpose, vide ar affidavit sworn before the Notary public at Domkal cour dated on 07/07/2025. MD NURUL ISLAM (new name) and NURUL ISLAM (old name) both name are same and one identical person.

Murshidabad, W.B. on 04.07.2025. **CHANGE OF NAME**

SAPTARSHEE MUKHERJEE (OLD NAME) S/O SAMIR MUKHERJEE RESIDING AT 52, SARAT BOSE ROAD, SARAT COLONY, RAJBARI P.O.-RAJBARI, P.S.-AIRPORT, PIN 700081, WEST BENGAL, HAVE CHANGED MY NAME AND SHALL HENCEFORTHBEKNOWN AS (NEW NAME) SAPTARSHI MUKHERJEE AS DECLARED BEFORE THE NOTARY PUBLIC CMM COURT, KOLKATA WEST BENGAL VIDE AFFIDAVIT NO. 08AC 876144 DATED 28 JULY 2025. SAPTARSHEE MUKHERJEE (OLD NAME) AND SAPTARSHI MUKHERJEE (NEW NAME) BOTH ARE SAME AND IDENTICAL PERSON.

CHANGEOFNAME I. HASINA BIBI (OLD NAME)

W/O- SAHIDULLÀH MONDAL RESIDING CHHAIGHORI PASCHIMPARA PO-CHHAIGHORI, DAULATABAD, DIST MURSHIDABAD, PIN-742302 DO HEREBY DECLARE THAT, I HAVE CHANGED MY NAME FROM HASINA BIBI (OLD NAME) TO HASINA BANÙ (NEW NÁME) AND HENCEFORTH I SHALL BE KNOWN AS HASINA BANU (NEW NAME) IN ALL PURPOSE, VIDE AFFIDAVIT SWORN BEFORE THE NOTARY PUBLIC DOMKAL COURT ON 28/07/2025. HASINA BANU (NEW NAME) AND HASINA BIBI (OLD NAME) BOTH ARE SAME AND ONE IDENTICAL PERSON.

বিজ্ঞপ্তি

এতদারা ঘোষণা করা হচ্চে যে, আমার মক্কেল বাদল দাস, লক্ষ্মী দাস, জয়া দাস, প্রয়াত রবি দাসের স্ত্রী, প্রায় ২ কাঠা ১০ ছটাক, কেএমসি প্রাঙ্গণ নং ২১৪৯, প্লট নং ৩/ ১১, পূর্বে ৩/১০, মুকুন্দপুর, ওয়ার্ড নং ১০৯, করদাতা নং ৩১১০৯০৭৯২৭৪৩, কলকাতা- ৭০০০৯৯ পরিমাপের জমির যৌথ মালিক। ১২.১১.১৫ তারিখে রাধারাণী দাস উইলবিহীনভাবে মারা যান এবং আমার মকেল এবং একজন রেণু দাস, যিনি প্রয়াত বিমল দাসের স্ত্রী এবং রেণু দাসের দুই মেয়ে এবং তিন ছেলেকে তার আইনি উত্তরাধিকারী হিসেবে রেখে যান। রেণু দাস এবং রেণু দাসের দুই মেয়ে এবং তিন ছেলে ঈর্ষান্বিত হয়ে এবং মিথ্যাভাবে কেএমসি থেকে উক্ত জমির নামান্তর তাদের নামে করে নেন এরপর তারা একজন ডেভেলপারের সঙ্গে যৌথ উদ্যোগে একটি সোজা ৪ তলা ভবন নির্মাণ করেন। আমার মক্কেলরা মিউটেশন বাতিলের জন্য অভিযোগ করেছেন এবং কলকাতা পৌরসংস্থার কাছে একটি মামলা বিচারাধীন রয়েছে। এতদ্বারা উক্ত ভবনে কোনও ফ্র্যাট, গ্যারেজ, দোকানের জায়গ কেনা থেকে বিরত থাকার পরামর্শ দেওয়া হচ্ছে, অন্যথায় আমার মক্কেলরা যথায়ং আইনি পদক্ষেপ নেবেন।

Sd/-Iswar Das, Advocate, **High Court at Calcutta** 42A, Central Road, Jadavpur, Kolkata-700032. F-1619/2024

I, BANDHUBI SEN ROY (Old

CHANGEOFNAME

I, Sk. Mirajuddin, S/o Sk. Md. Gajnobi, residing at Vill Balipur Chanditala, P.S. Khanakul, Hooghly, Pin – 712401, declare that, I have changed my name from Sk Mirajuddin to Sk. Md Mirajuddin and henceforth shall be known as Sk. Md Mirajuddin in all purpose vide affidavit SI. No. 19 of 2025 sworn before Notary Public Kolkata on 28.07.2025. Sk Md. Mirajuddin and Sk Mirajuddin is one and same

I, Reyajul Mallick, S/o Jaynal

নাম পরিবর্তন

আমি HIMANSHU CHATTERJEE, HIMANGSHU KUMAR CHATTERJEE নামে পরিচিত হলাম। এফিডেভিট এর

CHANGEOFNAME NANDA DE, S/o Tufan De

residing at 38, Bidhan Colony, P.O.-Ghugudanga, South Dum Dum(m), Dist. - North 24 Parganas, W.B.

Pin - 700030, declare that, in my

Driving Licence being no. WB01 19900866294 where my name has

been recorded as NAND DULAL DEY instead of my actual name

NANDA DE, which is recorded in

Cards. As per affidavit vide SI. No. 193 before the 1 st Class

Judicial Magistrate at Barrackpore on 18.07.2025, NANDA DE and

NAND DULAL DEY are same and

CHANGEOFNAME

I, Bibhash Gantaite (Old name)

S/o Saroj Gantair, R/o Vill- &

P.O.- Shibrampur, P.S.

Namkhana, Dist.- Sundarban

Pin - 743357, have changed

my name and shall henceforth

be known as Bibhash Gantai

(New name) as declared by the

affidavit on dated 28.07.2025

before the Notary Public at

Kolkata, Bibhash Gantaite (Old

name) and Bibhash Gantair

(New name) both are same and

one identical person.

ny Aadhaar, Voter Id and PAN

I, SADHAN CHANDRA DAS / OMAR FARUK HOSSAIN (OId Name), son of RAMGOPAL DAS, residing at Vill. - Naigachhi, P.O. Gobardanga Ichhapur, P.S. Gaighata Dist - North 24 Parganas West Bengal, PIN - 743252, Shall nenceforth be known as FARUK MONDAL (New Name) vide an Affidavit sworn before the Ld. Judicial Magistrate 1st Class (no. 125) at Alipore Court on 22/07/2025. That FARUK MONDAL, OMAR FARUK HOSSAIN & SADHAN CHANDRA DAS both are the same and one Identical person.

CHANGE OF NAME , Rahul Das 26 years D.O.B.

24/06/1999 S/O- Chandan

unemployed of Vill- Bahalia, P.O. - Juki .PS - Egra, Dist. Purbo Medinipur, Pin-721448. My father's name and title spelling is noted in my Aadhar card being No.7661 1389 7946, Voter ID card being No.ZCO2206811 educational certificate of Madhyamik as "Chandan Das" instead of my father's real name and titel spelling is "Chandan Kumar Das" My actual Date of birth is "24/06/1999" which has been recorded all over ID proof but inadvertenly my DOB is certificate of Madhyamik as 24/ 06/1998 instead of my real actual DOB is 24/06/1999 Γhat Chandan Kumar Das and Chandan Das is the same and identical person and my DOB is 24/06/1999 in every work.

CHANGE OF NAME

Mehuli B Kamdar wife of Bhaven Kamdar residing at Panditia Road, Kolkata-700029 have changed my name and shall henceforth be known as Mehuli Bhaven Kamdar vide affidavit sworn before the Notary Public at Kolkata dated 25.7.2025. Mehuli B Kamdar and Mehuli Bhaven Kamdar both are same and one identical person.

CHANGE OF NAME I, SUSHOVAN PODDAR, S/o

Sachinandan Poddar, Residing at 38B.Ramkanto Bose Street Kolkata-700003, P.S.-Shyampukur P.O.-Baghbazar have changed my name and shall henceforth be known as SUSOBHAN PODDAR as declared before the First Class Judicial Magistrate at Calcutta vide affidavit no. 2301 dated 24.07.2025. SUSHOVAN PODDAR and SUSOBHAN PODDAR both are same and identical person.

Change of Name

Bachhu Malik S/o. Late Jaydeb Malik residing at Village Nandingram, P.O. - Chandpur, P.S andua, Dist.- Hooghly, Pin 12152, W.B. have changed my name and shall henceforth be known as Bachu Malik as declared before the Notary Public at Kolkata vide affidavit dt. 28.07.2025. Bachu Malik and Bachhu Malik both are the same and identical person.

Change of Name

I, Sekh Ahmad Ali Hossain S/o. Sk Mohbub Hossain residing at Village Dampur, P.O. - Amra, P.S. Dadpur, Dist.-Hooghly, Pin- 712149, W.B. have changed my name and shall henceforth be known as Sk Ahmad Ali Hussain as declared before the Notary Public at Kolkata vide affidavit dt. 28.07.2025. Sk Ahmad Ali Hussain and Sekh Ahmad Ali lossain both are the same and identica

Change of Name Kamaluddin S/o. Late Sk Abdul Latib residing at Village Kulbarui, P.O. - Jolkul, P.S. Gurap, Dist. Hooghly, Pin- 712303, W.B. have changed my name and shall nenceforth be known as Sk Kamal Iddin as declared before the Notary Public at Kolkata vide affidavit dt 28.07.2025. Sk Kamal Uddin and

Kamaluddin both are the same and

dentical person.

বিজ্ঞপ্তি আমার মঞ্চেল বিকাশ কেডিয়া পিতা সুরেশ কুমার কেডিয়া ঠিকানা ৩৩এ, ক্যানাল সাউথ রোড, কলকাতা- ৭০০০১৫ তার দলিল নং আই- ১১১৭২, ২০১০ বছরের জন্য, বই নং- ১, খণ্ড নং: ২৭, পৃষ্ঠাসমূহ-৪৭৩৩ থেকে ৪৭৬৩ পর্যন্ত যা হারিয়ে গিয়াছে এবং তার জন্য ২৪-০৭-২০২৫ তারিখে গডিয়াহাট থানায় একটি সাধারণ ডায়েরি দায়ের করেছেন যাহার জি.ডি. এন্ট্রি নং ১৪৪০। যে কোনো ব্যক্তির যদি কোনো দাবি, অধিকার, মালিকানা, বিষয় সম্পর্কিত কোনো আপত্তি থাকে তবে এই তারিখ থেকে ৭ (সাত) দিনের মধ্যে সহায়ক দলিল প্রমাণ সহ নিম্নস্বাক্ষরকারীকে তাহা অবহিত করতে হবে, যেখানে দাবির পরে যদি কোনও দাবি থাকে তবে তা বাতিল বলে গণ্য করা হবে এবং আর

> হিমাদ্রি চক্রবর্তী (আডভোকেট) মোবাইল নং-৯১২৩০৪৮৩৮১

CHANGEOF NAME Sarala Jajodia, W/o Raieev

কোনও দাবি গ্রহণ করা হবে না।

Jajodia, residing at Astitva Apartment, Tower-3, Flat-3C, 1, Motilal Basak Lane, Near Kankurgachi Bara Park, Kankurgachi, Kolkata, W.B.-700054, declare that, in certain documents, my name has been mistakenly written as Sarla Jajodia instead of my actual name Sarala Jajodia. As per affidavit vide SI. No. 54 fo 2025 before the Notary Public at Kolkata on 23.07.2025 Sarala Jajodia and Sarla Jajodia is the same and one identical person.

CYMK