

**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Ratna Company)  
CIN No. U74899DL1963GOI003913  
RO : Block-AQ, Plot -12, Sector-5,  
Salt Lake, Kolkata-700 091  
Ph. 033-2367-1077 / 74,  
E-mail : nsc.kolkata.ro@gmail.com

No. Engg-8(BBSR-TCL-EQP)  
NSC/ENGG/2021-22/ Dated: 30-03-2022  
**NOTICE**  
E-Tender for Construction of Green House of area 200 sqm.(Approx) at NSC, Bhubaneswar, Odisha  
For details, please visit NSC's website [www.indiasseeds.com](http://www.indiasseeds.com) under Public Notice (Tender / Quotations). Online Bids from above tender must be submitted at NSC e-portal: <https://indiasseeds.eproc.in> latest by 15:00 Hrs. of 20-04-2022. Corrigendum / addendum, if any, shall only be published in NSC's website.  
**Regional Manager NSC, Kolkata**

**PUBLIC NOTICE**  
In compliance with the circular no. DNBS (PD)/CCNO.1102/ 01/99-2000 issued by the Reserve Bank of India on 15.11.1999 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, required by Reserve Bank of India or any other competent authority, the composition of Board of Directors of the Company, M/S. PATANGI TRADE & HOLDINGS PRIVATE LIMITED, an existing Non Banking Finance Company (herein referred to as the "Company") of New Town Square, Suite No.6C2, 6th Floor, Spencer Building, Chinar Park, Rajahat, Parganas North, Kolkata-700136, was changed to new composition of Board by inducting New Director, Mr. Vikash Shah and after the change the new composition of Board comprising, 1. Mr. Sandeep Kumar Shah, 2. Smt. Manju Devi Shah, 3. Mr. Vikash Shah, all of 22, Lake Town, 4th Floor, Block-B, Kolkata-700089, 4. Mr. Raghuram Kumar Jha of 167, Netaji Subhas Road, Kolkata-700007, all by occupation Business. The main purpose of the change is to consolidate and strengthen the present Non Banking Financial activities of the Company. Any person whose interest is likely to be affected by the acquisition may intimate to the Company, the new Board of directors or the earlier Board of directors at the above mentioned address and the Reserve Bank of India, DNBS, 15, N.S. Road, 5th Floor, Kolkata-700001 within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection. Issued by the Company, the new Board of directors or the earlier Board of directors. Dated: 28.03.2022.

Form No. 3  
[See Regulation-15 (1)(a)](16/3)  
**DEBTS RECOVERY TRIBUNAL KOLKATA (DRT 1)**  
9th Floor, Jeevan Sudha Building, 42-C Jawahar Lal Nehru Road, Kolkata-700 071  
Case No. : TA/92/2014  
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.  
Ex. No. : 1509  
**STATE BANK OF INDIA VS SHANKAR SAW MILLS PVT. LTD & ORS**

(1) SHANKAR SAW MILLS PVT. LTD. 158, J.N. MUKHERJEE ROAD, SALKIA, HOWRAH, Howrah, WEST BENGAL, PIN-711106  
Also At  
21, HEMANTA BOSE SARANI, CENTRE POINT BUILDING, 2ND FLOOR, ROOM NO. 208, KOLKATA-700001  
(2) SHRI BHAGWAN LAL PATEL (DIRECTOR)  
S/O LATE CHUNILAL PATEL 158, J.N. MUKHERJEE ROAD, SALKIA, HOWRAH, WEST BENGAL-711106  
(3) SHRI NARENDRA KUMAR PATEL (DIRECTOR)  
S/O LATE NARAYAN CHANDRA DAS 158, J.N. MUKHERJEE ROAD, SALKIA, HOWRAH, WEST BENGAL-711106  
(4) SRI TARUN PATEL (DIRECTOR)  
S/O SRI SHRI BHAGWAN LAL PATEL 158, J.N. MUKHERJEE ROAD, SALKIA, KOLKATA, WEST BENGAL - 711106  
(5) SRI MANGAL SUTHAR  
S/O MOHANLAL SUTHAR, 13/3, S.N. CHATTERJEE ROAD, BEHALA KOLKATA, WEST BENGAL-700063  
(6) SRI CHUNILAL RUDANI  
S/O SRI NATHUBHAI RUDANI BAGBRINDABAN (VIVEKANANDA MARG) P.O. - BALASORE BALASORE, ORISSA-756001  
(7) SRI NATHUBHAI RUDANI S/O LATE VASTABHAI RUDANI BAGBRINDABAN (VIVEKANANDA MARG) P.O. - BALASORE BALASORE, ORISSA-756001  
(8) SMT SHANTI DEVI SUTHAR W/O SRI MANGAL SUTHAR 13/3, S.N. CHATTERJEE ROAD, BEHALA KOLKATA, WEST BENGAL-700063  
(9) SRI HEMANT KUMAR SUTHAR S/O SRI MANGAL SUTHAR 13/3, S.N. CHATTERJEE ROAD, BEHALA KOLKATA, WEST BENGAL-700063

**SUMMONS**  
WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 8,68,87,010.00/- (application along with copies of documents etc. annexed).  
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-  
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;  
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;  
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;  
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;  
(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 21/06/2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence.  
Given under my hand and the seal of this Tribunal on this date : 24/02/2022. Signature of the Officer Authorised to issue summons.  
Note: Strike out whichever is not applicable.

Sd/-  
Registrar-in-Charge  
Debts Recovery Tribunal No. 1, KOLKATA  
Ministry of Finance  
Govt. of India

**SWATI PROJECTS LIMITED**  
CIN: L65993WB1983PLC036332  
Regd. Office: 168B, Jamunabai Bajaj Street, Kolkata - 700007  
Phone: +91 98300 77000 / 033-22385102  
Email: swatiprjctsltd@gmail.com, Website: www.swatiprjctsltd.com  
**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Extra-ordinary General Meeting (EGM) of the Company will be held on Monday, 25th April, 2022 at 11.30 a.m. (IST) at the registered office of the Company at 168B, Jamunabai Bajaj Street, Kolkata - 700007.  
The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (the "Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015 ("Listing Regulations") read with the provisions of Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by SEBI.  
The EGM Notice alongwith Attendance slip, Proxy Form & Ballot Form have been sent through permitted mode to all the Members, whose name appeared in the Register of Members. The same are available on the Company's website www.swatiprjctsltd.com. The documents referred to in the Notice of the EGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of EGM up to the date of EGM and will also be available for inspection during the EGM. Members seeking to inspect such documents can send an email to swatiprjctsltd@gmail.com or nichetechpl@nichetechpl.com.  
**E-VOTING**  
In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means on the business mentioned in the EGM Notice through e-voting facility. The Company has engaged the services of NSDL to provide e-voting facility. The e-voting facility shall commence from 22nd April, 2022 at 9 A.M. and end on 24th April, 2022 at 5 P.M. and no e-voting shall be allowed thereafter. Only those members whose name appear in the Register of Members as on August 18th April, 2022 (Cut-off date), shall be entitled to vote (through e-voting and postal ballot paper). The Company shall also provide facility for voting through physical ballot paper. The manner of remote e-Voting and voting at the EGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of EGM. The Members who have cast their votes by remote e-Voting prior to the EGM may also attend / participate in the EGM at the venue place but shall not be entitled to cast their votes again.  
Any person who becomes a member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. 18th April, 2022 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.  
In case of any queries / grievances relating to remote e-Voting or e-Voting at the EGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos.: +91-22-24994360 or +91-22-24994545.  
BY ORDER OF THE BOARD  
Sd/-  
Rishi Kapoor  
Director

**Kohinoor Foods Ltd.**  
Regd./Corp. off.: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana - 121 001 Ph. No. 0129 - 424 2222. Fax No. 0129 - 424 2233  
E-mail: [info@kohinoorfoods.in](mailto:info@kohinoorfoods.in), visit us at: [www.kohinoorfoods.in](http://www.kohinoorfoods.in)  
CIN: L52110HR1989PLC070351

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule, 2014 and the MCA Circulars (as defined below) Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and all other applicable laws, rules & regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India (SEBI) for seeking their approval by way of special resolutions in respect of the businesses set forth in the Postal Ballot Notice dated December 07, 2020.  
In compliance with the above circular, electronic copies of the Postal Ballot Notice setting out business to be transacted through Postal Ballot along with procedure of the e-voting has been sent via e-mail on Wednesday March 30, 2022 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at [info@skynierna.com](mailto:info@skynierna.com). The Notice of the Postal Ballot is also available on the Company's website, at [www.kohinoorfoods.in](http://www.kohinoorfoods.in), stock exchange website and on the NSDL's website, at <https://www.evoting.nsdl.com>.  
Each Member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on cut-off date i.e. Friday, March 25, 2022, which will only be considered for e-voting.  
The Board of Directors have appointed Mr. Manish Kumar (Membership No. FCS 10248), proprietor of M/s. Mank and Associates, Practicing Company Secretaries, as scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.  
The member of the Company are also hereby informed and requested to note that:  
(a) The e-voting period will commence and Members can cast their vote online from 9:00 a.m. (IST) on Thursday, March 31, 2022 and ends at 5:00 p.m. (IST) on Friday April 29, 2022, (both days inclusive) Note: e-voting shall not be allowed beyond said time.  
(b) Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.  
(c) The necessary instruction for remote e-voting has been set out in the Notice dated March 24, 2022.  
(d) In case of any grievances connected with facility for e-voting, please contact NSDL, email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 91 22 2499 4545 / 1800-222-990.  
(e) The result of postal ballot through e-voting shall be declared on or before April 30, 2022 (Saturday) and communicated to the Stock Exchanges and would also be displayed on the Company's website at [www.kohinoorfoods.in](http://www.kohinoorfoods.in)  
By Order of the Board  
For Kohinoor Foods Ltd.  
Sd/-  
Satnam Arora  
Jt. Managing Director

**MARDA COMMERCIAL & HOLDINGS LIMITED**  
Regd. off.: 11, Crooked Lane, First Floor Room No. 7 P.S. - Hare Street Kolkata-700069  
Corp. off.: 81, Functional Industrial Estate Patparganj, Delhi 110092  
CIN: L65929WB1990PLC048280  
Website : [www.mchl.co.in](http://www.mchl.co.in), Email : [info@mchl.co.in](mailto:info@mchl.co.in)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021** (Rs. in Lakhs)

Particulars	June 30, 2021	March 31, 2021	June 30, 2020	Year ended March 31, 2021
	Unaudited	Unaudited	Unaudited	Audited
<b>Revenue from operation</b>	42.47	43.04	37.69	156.19
(i) Interest & Dividend Income				
(ii) Gain on fair valuation of financial instrument	10.42	5.72	-	25.18
(i) Total revenue from operations	52.89	48.77	37.69	181.38
(ii) Other income	2.18	2.33	2.77	9.64
(iii) Total Income (I+II)	55.07	51.10	40.46	191.02
<b>Expenses</b>				
(i) Finance costs	20.82	20.02	19.63	78.35
(ii) Employee benefits expense	3.48	4.14	3.36	13.98
(iii) Depreciation & amortisation	2.75	2.83	2.76	11.02
(iv) Impairment of financial instruments		75.90	0.14	76.20
(v) Other expenses	1.44	2.92	0.52	6.88
(iv) Total Expenses	28.49	105.81	26.41	186.43
(v) Profit before tax (II-IV)	26.58	-54.72	14.05	4.58
(vi) Tax Expenses				
(1) Current tax	6.69	3.48	3.54	18.41
(2) Deferred tax	-	-16.87	-	-16.87
(vii) Profit for the period (V-VI)	19.89	-41.32	10.51	3.05
(viii) Other Comprehensive Income (VII-VIII)				
(IX) Total comprehensive income (VII-VIII)	19.89	-42.84	10.51	87.21
(X) Paid up Equity Share Capital (Face value of Rs 10/- each)	1,000.06	1,000.06	1,000.06	1,000.06
(xi) other equity	-	-	-	3,378.33
(xii) Earnings per share (not annualised): (a) Basic (Rs.)	0.20	-0.41	0.11	0.03
(b) Diluted (Rs.)	0.20	-0.41	0.11	0.03
(c) Face value per equity share (Rs)	10.00	10.00	10.00	10.00

**Notes:**  
1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2021.  
2. These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India (RBI). The figures have been presented in accordance with the format prescribed for financial statements for a Non-Banking Financial Companies (NBFC) whose financial statements are drawn up in compliance of the Companies (Indian Accounting Standards) Rules 2015, in Division III of Notification No. GSR 1022 (E) dated October 11, 2015, issued by the Ministry of Corporate Affairs, Government of India.  
3. The main business of the Company is financing activity. Further, all activities are carried out within India. As such, there are no separate reportable segments as per the Indian Accounting Standard 108 (Ind AS) on Operating Segment.  
4. The Business of the Company were temporarily disruptive from the last week of March, 2020 due to spread of COVID-19 and consequent Countrywide lockdown. The company resumed the operations in a phased manner from the second week of April 2020. The management of the Company is closely monitoring the situation and has taken every step to bring the business to the optimum level.  
5. Previous figures have been reworked & regrouped wherever necessary.

By Order of the Board of Directors  
For Marda Commercial & Holdings Limited  
Sd/-  
Daulat Ram Agarwala  
Managing Director  
CIN: 00586956  
Place : New Delhi  
Date : 14.08.2021

**EVEREADY INDUSTRIES INDIA LTD.**  
Registered Office : 2, Rainey Park, Kolkata - 700019  
CIN : L31402WB1934PLC007993; Tel : 033-2455 9213, 033-2486 4961; Fax : 033- 2486 4673  
E-mail : [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in); Website : [www.evereadyindia.com](http://www.evereadyindia.com)

**NOTICE OF POSTAL BALLOT**  
NOTICE is hereby given to the Members of Eveready Industries India Limited (the "Company"), that, pursuant to and in compliance with Section 110 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), the Secretarial Standard-2 on General Meetings (SS-2) and other applicable provisions of the Act and Rules issued thereunder and Regulations, (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars), the Resolution as set out in the Notice seeking approval for the appointment of Mr. Suvamoy Saha as Managing Director of the Company is proposed to be passed as an Ordinary Resolution by the Members of the Company through Postal Ballot only, by means of voting through electronic means (Postal Ballot/Remote e-Voting). The Notice of Postal Ballot along with the Explanatory Statement has been sent in electronic mode only to those Members who have registered their e-mail addresses with the Company/Depository and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on March 25, 2022 (cut-off date). The dispatch of the Notice of Postal Ballot has been completed on March 30, 2022, in conformity with the regulatory requirements.  
In line with the MCA Circulars, the Company is pleased to provide Remote e-Voting facilities for Members to exercise their right to vote on the resolution proposed in respect of the business to be transacted through remote e-voting system, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities.  
Please refer to the Notice of Postal Ballot for details and the manner of casting vote etc. The details relating to Remote e-Voting in terms of the said Act and Rules, are as under:  
1. The date and time of commencement of Remote e-Voting: April 1, 2022 at 8:00 a.m.  
2. The date and time of end of Remote e-Voting: April 30, 2022 at 5:00 p.m.  
Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The Remote e-Voting module shall be disabled by NSDL for voting thereafter.  
3. The cut-off date: March 25, 2022.  
Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of Remote e-Voting, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this Notice for information purposes only.  
4. Website address of the Company where the Notice of Postal Ballot is displayed: Company: [www.evereadyindia.com](http://www.evereadyindia.com). The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
5. Contact details of the person/s responsible to address the grievances connected with E-Voting:  
Particulars: National Securities Depository Limited / Maheshwari Datamatics Private Limited  
Name & Designation: Mr. Amit Vishal, Senior Manager or Ms. Mr. Ravi Kumar Bahl, Compliance Officer  
Address: Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 / 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001  
E-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)  
Phone No: 1800 1020 990 and 1800 224 430 / 7003476465  
6. Mr. A. K. Labh, Practising Company Secretary (FCS 4848/CP 3238) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process in a fair and transparent manner.  
7. The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website [www.evereadyindia.com](http://www.evereadyindia.com) and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.  
By Order of the Board  
T. Punwani  
Vice President - Legal & Company Secretary  
Kolkata  
March 30, 2022

**Somany Home Innovation Limited**  
CIN: L74999WB2017PLC222970  
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India  
Phone: +91-33-2248 7407/5668  
E-mail: [investors@shilgroup.com](mailto:investors@shilgroup.com); Website: [www.shilgroup.com](http://www.shilgroup.com)

**NOTICE OF POSTAL BALLOT**  
Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 ("MCA Circulars") in view of COVID-19 pandemic, the Company has on March 30, 2022 completed the dispatch of Postal Ballot Notice ("Notice") via e-mail to the Members whose e-mail ids are registered with the depositories or with the Company/Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") as on March 25, 2022 ("Cut-off date") for seeking approval of Members of the Company through electronic voting ("E-voting") for the matter mentioned below:  
Item No. Description  
1 By way of Special Resolution - Approval for change of name of the Company from "Somany Home Innovation Limited" to "Hindware Home Innovation Limited" and consequent alteration in Memorandum and Articles of Association of the Company  
Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members/Beneficial Owners as on the Cut-off date. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purposes only.  
The Board has appointed Mr. Pravin Kumar Drolia, Practising Company Secretary (Membership No.: F2366, CP No. 1362), as the Scrutinizer for conducting remote E-voting process in a fair and transparent manner.  
In accordance with the MCA Circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with and Members can vote only through remote e-voting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency for the purpose of providing E-voting facility to all its Members.  
The Members who have not yet registered their email address are requested to get their email address registered and cast their votes through remote e-voting, in accordance with the procedure set out in the Notice as mentioned below:  
a) Members who have not registered their email address and in consequence could not receive the E-voting notice may temporarily get their email registered, by visiting the website <http://www.mdpl.in> and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Notice and the procedure for E-voting along with the User ID and the password to enable E-voting for this postal ballot. In case of any queries, the Member may write to RTA of the Company at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)  
b) Please note that for permanent registration of email address, Members shall register their email address, in respect of electronic holdings with their concerned depository participants by following due procedure. Kindly note that steps taken by Members in respect of physical holdings as enunciated in point (a) above shall be sufficient for permanent registration of their email address.  
c) Members who have already registered their email address are requested to keep their email address validated with their depository participants/Company's RTA, for receiving future communications in electronic form to their email address.  
Further please note the following :  
a. Date of completion of sending of Notice: March 30, 2022.  
b. Date and time of commencement of E-voting: Thursday, March 31, 2022 (9:00 a.m. IST)  
c. Date and time of end of E-voting: Friday, April 29, 2022 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Cut-off date, may cast their vote electronically. E-voting after 5:00 p.m. on April 29, 2022 shall not be allowed and it will be treated as if reply from such Members has not been received.  
e. The Notice is available on the Company's website [www.shilgroup.com](http://www.shilgroup.com) and on website of CDSL [www.evotingindia.com](http://www.evotingindia.com). For e-voting instructions, Members may go through the instructions in the Notice. For all grievances connected with the facility for E-voting, Members may address the same to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Malatani Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. All grievances / queries related to this Postal Ballot may be addressed to RTA of the Company at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)  
The results of Postal Ballot shall be declared on or before Saturday, April 30, 2022 and along with the Scrutinizer's report, be communicated to the stock exchanges, CDSL and Company's RTA and will also be displayed on the Company's website [www.shilgroup.com](http://www.shilgroup.com)  
By Order of the Board of Directors  
For Somany Home Innovation Limited  
Sd/-  
Payal M Puri  
Company Secretary  
Membership No.: A16068  
Place: Kolkata  
Date: March 31, 2022

**IDFC First Bank Limited**  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)  
CIN : L65110TN2014PLC097792  
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.  
Tel : +91 44 4564 4000 / Fax: +91 44 4564 4022

**Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**  
The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan was classified as NPA as per the RBI guidelines. Amounts due by them to IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr. No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	4089778 & 4196897	LOAN AGAINST PROPERTY	1. FINE CHEMICALS AND SOLVENTS 2. BIMAL KUMAR SINGHANIA 3. PREETAM HARI SINGHANIA	22.03.2022	1,16,83,943.96/-	ALL THAT PIECE AND PARCEL OF "SRI KRISHAN GARDEN HOUSING COMPLEX", FLAT NO. DF-9C, ON THE 3RD FLOOR, BLOCK-C2, BUILDING NAMED "DWARIKA" AT PREMISES NO. 1/1, RAJ RAJENDRALAL MITRA ROAD, P.S. BELIAGHATA, KOLKATA-700 085 ADMEASURING 1612 SQ. FT. AS MEASURED/ BU: 1541 SQ. FT. AS IN DEED (CARPET AREA), 1880 SQ. FT. (SUPER BUILT UP AREA) AND BOUNDED AS: EAST: BELEGHATA MAIN ROAD WEST: PROPERTY OF OTHERS NORTH: SINGLE STORED SOUTH: STATE MEDICAL FACULTY OF W.B.
2	11754778	HOME FINANCE LAP	1. PRAKASH ADHIKARI 2. KAKALI ADHIKARI	22.03.2022	4,20,221.59/-	ALL THAT PIECE AND PARCEL OF LAND MEASURING 5.3 DECIMALS, BE THE SAME A LITTLE MORE OR LESS, TOGETHER WITH PUCCA SHOP ROOM MEASURING 200 SQ. FT. STANDING THEREON, LYING AND SITUATE AT MOUZA DHOSA AND COMPRISE IN C.S. DAG NOS. 1080 & 1080/1089 UNDER C.S. KHATIAN NO. 389 CORRESPONDING TO R.S. & L.R. DAG NOS. 1080/1406 & 1080/1407 UNDER R.S. KHATIAN NOS. 678 & 677 CORRESPONDING TO L.R. KHATIAN NO. 1690, J.L. NO. 81, WITHIN THE LIMITS OF THE DHOSA THE DHOSA-CHANDNESHWAR GRAM PANCHAYET, UNDER P.S. JOYNAGAR, IN THE DISTRICT OF SOUTH P.2 PARGANA-743337, MOREFULLY DEPICTED ON THE PLAN ANNEXED HERETO WITH COLOUR RED FORMING PART OF THIS DEED AND BUTTED AND BOUNDED AS: NORTH: BY PROPERTY OF MAHASIN, EAST: BY COMMON PASSAGE, WEST: BY SHOP ROOM OF SRI PRAKASH ADHIKARY, SOUTH: BY PROPERTY OF SRI BISWANATH ADHIKARY & ORS. AND SHRI HAREN ADHIKARY

You are hereby called upon to pay the amounts to IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.  
Sd/-  
Authorized Officer  
Date : 31.03



