



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
(भारत सरकार का उपक्रम)



punjab national bank
(Govt. Of India Undertaking)

Head Office: Plot No 4, Sector -10 Dwarka, New Delhi -110075

ARMB Kolkata West Circle, 14th Floor, 11, Hemanta Basu Sarani, Kolkata-700 001

E- Auction Sale Notice

Continued from previous page

Lot No.	Name of the Branch Name of the Account	Description of the Immovable Properties Mortgaged / Owner's Name	A) Dt. of Demand Notice B) Outstanding Amount C) Possession Date	A) Reserve Price (Rs. in lacs) B) EMD C) Bid Increase Amount	Date/ Time of E-Auction
21.	PNB-ARMB Kolkata West Rakshit Traders	Equitable mortgage of piece and parcel of land measuring about 2 Cottah, 08 Chhatak, 41 sqft (more or less) at village and Mouza - Dakshin Jhapordah JL No. 15, Old Khatiyar No. 292, new Khatiyar No. 5049 Old Dag No. 1309, New Dag No. 1322 under Dakshin Jhapardha Gram Panchayat, PO - Dakshin Jhapardha, PS - Domjur, Pin 711405 Dist Howrah (Covered under Doc.No.I-1373/2004) (Under Symbolic Possession)	A) 12.12.2024 B) ₹68.07 Lacs Along with interest from date of last Intt. charged and all other expenses and other charges C) 25.02.2025	(A) ₹77.61 Lacs (B) ₹7.76 Lacs (C) ₹0.10 Lac	08.10.2025 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION Dealing Officer Contact no. 77004155799
22.	PNB-ARMB Kolkata West Sur Automobiles	Registered mortgage of 2 nos. of commercial shops each having super built up Area of 438.31 sq.ft. and 369.31 sq.ft. along with 2 Garage Space on the back of shops measuring 351.90 sq.ft. and 159.44 sq.ft on the building known as "Sur Tower" with undivided proportionate share or interest in the land underneath the building measuring about 2 Cottah And 5 Chhitak 20 sq.ft. in Dag No. 83 & 84, Khatian No. 2535, JL No. 03, Touzi No. 172 at Premises No. 11, B. T Road Belgharia, Kolkata 700056 Ward No. 14 under Kamarhati Municipality (Under Symbolic Possession)	A) 20.11.2020 B) ₹44.34 Lacs Along with interest from date of last Intt. charged and all other expenses and other charges C) 26.02.2021	(A) ₹67.59 Lacs (B) ₹6.76 Lacs (C) ₹0.10 Lac	08.10.2025 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION Dealing Officer Contact no. 77004155799
23.	PNB-ARMB Kolkata West Siddhi Nath Paik	All that piece & portion of residential Flat. No A2 on the 1st Floor (Front Side) measuring about 800 sqft super built up area more or less in the building named "Kanishka Apartment" situated at Mouza- Nayabad, J. L. No. - 25, R. S. No. 03, Touzi No 56, R. S. Dag No 88, R. S. Khatian No. 101, P. S. Kasba now Purba Jadavpur, ADJR - Sealdah, Dist. - South 24 Parganas being Municipal Premises No 2700, Nayabad, Kolkata-700099, Assessee No. 311090828154 within the limits of Ward No 109 Of Kolkata Municipal Corporation. (Under Symbolic Possession)	A) 27.09.2021 B) ₹25.72 Lacs Along with interest from date of last Intt. charged and all other expenses and other charges C) 03.02.2022	(A) ₹24.77 Lacs (B) ₹2.48 Lacs (C) ₹0.10 Lac	25.09.2025 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION Dealing Officer Contact no. 77004155799
24.	PNB-ARMB Kolkata West New A S Garments	All that piece and parcel of mortgage a flat no. 3 in the name of Jasmina Parvin Sardar situated at Mouza Shishpur, Municipal Holding number 14, Andul Road, Near Bakultala Bus stop, opposite to Botanical Garden Gate no. 2, PS - Shishpur, Howrah. Deed No. I-0346 of 2013 having area more or less 762sq ft including super built up area on the 2 nd floor in front side of said building containing 2 bedrooms, 1 kitchen, 1 dining cum living & 1 bathroom which has been constructed upon Bastu Land of 3 Cuttah 22 sqftaprx. (Under Symbolic Possession)	A) 08.03.2017 B) ₹25.03 Lacs Along with interest from date of last Intt. charged and all other expenses and other charges C) 19.07.2017	(A) ₹15.57 Lacs (B) ₹1.56 Lacs (C) ₹0.10 Lac	25.09.2025 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION Dealing Officer Contact no. 77004155799

TERMS AND CONDITIONS OF E-AUCTION SALE

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions.

1. The auction sale will be "online through e-auction" portal <https://baanknet.com>

2. The intending Bidders/ Purchasers are requested to register on portal (<https://baanknet.com>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by **25.09.2025 (For Sl. No. 1-13 & 15-20 & 23-24) and 08.10.2025 (For Sl. No. 14 & 21-22)** before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction.

3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 modes i.e. NEFT/ Cash/ Transfer (After generation of Challan from (<https://baanknet.com>) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest.

4. Platform (<https://baanknet.com>) for e-Auction will be provided by e Auction service provider **MIS PSB Alliance Private Limited** having its Registered office at Unit No. 1, 3rd Floor, VIOS Commercial Tower, near Wadala Truck Terminal, Wadala East, Mumbai - 400 037 (Help Desk Number +91 82912 20220, E-mail ID : support.BAANKNET@psballiance.com). The intending Bidders/Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <https://baanknet.com>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal.

5. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ webpage portal. i. <https://baanknet.com> ii. www.pnbindia.in

6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction ,Help Manual on operational part of e-Auction related to this e-Auction from **BAANKNET** portal (<https://baanknet.com>).

7. The intending Bidders/Purchasers are requested to register on portal (<https://baanknet.com>) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction.

8. Bidder's Global Wallet should have sufficient balance (>EMD amount) at the time of bidding.

9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of ₹ 10,000.00 to the last higher bid of the bidders Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e- auction shall be closed.

10. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. i. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<https://baanknet.com>). Details of which are available on the e-Auction portal.

11. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider).

12. The secured asset will not be sold below the reserve price. As per rules, the Bidding shall start from one notch higher than the Reserve Price.

13. The successful bidder shall have to deposit 25% (twenty-five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid, within 15 days from the date of Confirmation of Sale by the Bank. In the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at KOLKATA. In case of failure to deposit the amount as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property.

14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194- 1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount.

15. The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final, at any stage.

16. In case any dispute or litigation or an adverse order passed by an appropriate court or tribunal etc. or for any reason whatsoever, Bank decides to return the money to the Bidders, no interest shall be paid for the period the amount is kept with the Bank. The decision of the Authorized Officer is final in this regard.

17. The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the act.

18. The properties are being sold on 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS' and 'WHATEVER THERE IS BASIS'

19. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.

20. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspects the property in consultation with the dealing official as per the details provided.

21. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.

22. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.

23. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.

24. It is open to the Bank to appoint a representative and make self-bid and participate in the auction.

For detailed term and conditions of the sale, please refer: <https://baanknet.com> / www.pnbindia.in

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Place: Kolkata Date : 02.09.2025

Authorized Officer, Punjab National Bank, Secured Creditor



HONASA
HONASA CONSUMER LIMITED

CIN : L74999DL2016PLC306016
Regd. Off.: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110 075
Corporate Office: 10th & 11th Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana - 122 102
E-mail: compliance@mamaearth.in;
Telephone No.: 011 - 44123544; Website: www.honasa.in

9th Annual General Meeting and E-voting Information

Virtual Annual General Meeting

Notice is hereby given that 9th Annual General Meeting ("AGM") of the members of Honasa Consumer Limited ("Company") is scheduled to be held on Thursday, September 25, 2025 at 11:00 am (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), to transact the businesses as set out in the notice of 9th AGM ("Notice").

1. The Ministry of Corporate Affairs ("MCA") vide its circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circular issued in this regard latest being 09/2024 dated September 19, 2024 ("MCA Circulars") have permitted holding of AGM through VC/OAVM. In compliance with MCA circulars and relevant provisions of the Companies Act, 2013 ("Act"), 9th AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. Members can join and participate in the 9th AGM through VC/OAVM facility only.

2. In accordance with MCA circulars and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/PCIR/2024/133 dated October 3, 2024 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0156 dated November 11, 2024, the Company has completed the dispatch of Notice and Annual Report for financial year 2024-25 ("Annual Report") on Monday, September 1, 2025 through electronic mode only to those members whose e-mail address are registered with Depositories as on Friday, August 29, 2025. The requirement for sending physical copies of the Notice and Annual Report has been dispensed with vide MCA and SEBI circulars. Any member who wishes to obtain a physical copy of Notice and Annual Report may write to the Company at compliance@mamaearth.in from their registered email address mentioning DP ID & Client ID. The Notice and Annual Report is available on the website of the Company at www.honasa.in/pages/investor, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. A letter providing the web-link, where the Annual Report 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Depositories/Company.

3. The Deemed venue of 9th AGM shall be the registered office of the Company i.e., Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110 075, India. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

E-Voting

In terms of the provisions of section 108 and other applicable provisions, if any, of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on the General Meetings (SS-2) and MCA circulars, the Company is pleased to provide its members the facility of voting by electronic means ("E-voting"), which includes both remote E-voting and E-voting at 9th AGM. This facility enables members to exercise their right to vote on the resolutions set forth in the Notice. The Company has appointed CDSL as an authorised agency to provide the facility of E-voting. The detailed procedure for participating in the 9th AGM through VC/OAVM, along with instructions for remote E-voting and E-voting at 9th AGM, forms an integral part of the Notice.

5. Members holding shares, as on Thursday, September 18, 2025 ("Cut-off Date"), may cast their vote electronically on the businesses as set forth in the Notice through E-voting provided by CDSL. All members of the Company are informed that:

i. The Ordinary and Special Businesses as set forth in the Notice will be transacted only through E-voting.

ii. The remote E-voting will commence on Sunday, September 21, 2025 at 9:00 am (IST) and will end on Wednesday, September 24, 2025 at 5:00 pm (IST).

iii. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

iv. A person who has acquired shares and became a member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date, may cast a vote by following the instructions for E-voting as provided in the Notice.

v. The members may note that: a) The members who have cast their vote by remote E-voting prior to 9th AGM will participate in 9th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through E-voting at 9th AGM; b) The members participating in 9th AGM and who had not cast their vote by remote E-voting, shall be entitled to cast their vote through E-voting at 9th AGM; c) A person whose name is recorded in the Register of Members or 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, participate in 9th AGM through VC/OAVM facility and E-voting at 9th AGM.

Other Information

The detailed procedure for the manner of registration of email address is provided in the notes to the Notice.

7. If a member has any queries or issues regarding attending 9th AGM, E-voting from the CDSL E-voting System, member may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), 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 contact at toll free no 1800 21 09911.

8. The company has appointed Mr. Shashi Shekhar, Practicing Company Secretary (Membership Number: F12475) as the Scrutinizer for conducting the remote E-voting and E-voting at 9th AGM in a fair and transparent manner.

For Honasa Consumer Limited

Gaurav Pandit

Company Secretary & Compliance Officer

Membership No. F13667

Place: Gurugram

Date: September 1, 2025



इंडियन बैंक
Indian Bank



INDIAN BANK
2nd & 3rd Floor
14, India Exchange Place
Kolkata - 700001

POSSESSION NOTICE Appendix-VI (For Immovable property)

(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas:

The undersigned being the Authorized Officer of the Indian Bank, Arabinda Sarani Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 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 26.05.2025 calling upon the Borrower **Mr. Birendra Mishra, S/o - Sitaram Mishra & Mrs. Putul Mishra, W/o - Mr. Birendra Mishra** both are residing at 8/A/6 Jagodyan Lane, Kankurgachi, P.O. - Kankurgachi, P.S. - Phoolbagan, Kolkata - 700054 and also at Flat being No. - B, First Floor Sanghadeep Apartment, Phase - I', being premises at Rajendra Pally (Hatara), P.S. - New Town, Kolkata - 700157 to repay the amount mentioned in the notice being Rs. 11,66,574.00 (Rupees Eleven Lac Sixty Six Thousand Five Hundred Seventy Four only) as on 26.05.2025 within 60 days from the date of receipt of the said Notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub - Section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **30th day of August of the year 2025.**

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Indian Bank for an amount of **Rs. 11,66,574.00 (Rupees Eleven Lac Sixty Six Thousand Five Hundred Seventy Four only) as on 26.05.2025** and interest thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY

All that one self-contained residential flat being No. - B, measuring a super built up area more or less 850 sq.ft. on the First Floor together with Marble flooring and without lift facility of the building consisting of 2 Bedrooms, 1 Dining 1 Kitchen and 2 Bathrooms and one Verandah known as SANGHADEEP APARTMENT, PHASE - I' being Premises at Rajendra Pally (Hatara), P.S. - New Town, Kolkata - 700157, District - North 24 Parganas together with undivided impartable proportionate share of land and common area and amenities of the said building and easement rights & quasi easement rights of common passage part of the said building constructed at the land situated at Mauza - Hatara, J.L. No. - 14, Re Sa No -188, Touzi No. - 169 comprised in R.S. Khatian No. -1023, C.S. Khatian No. -1099 in respect C.S Dag No. -1075, R.S. Dag No. -1148 within the jurisdiction of Police Station - New Town (Previously Rajarhat) in the District of 24 Pargana North, within the jurisdiction of Rajarhat Gopalpur Municipality (presently known as Bidhannagar Municipal corporation), Ward No. - 20 (Now 14) being Premises at Rajendra Pally (Hatara) under the Jurisdiction of ADJR Rajarhat, New Town vide Registered Sale Deed No-4-7625 dated 29.04.2022 in the name of Sri Birendra Mishra & Smt. Putul Mishra. **Boundary of the building : On the North : 12 feet wide common Passage, On the South : Plot No. -786, CS Dag No. -1081, On the East : 12 feet wide common passage, On the West : CS Dag No. -1081.**

Date : 30.08.2025, Place : Kolkata

Sd/- Authorised Officer, Indian Bank



RADHASHREE FINANCE LIMITED
CIN : L15491WB1975PLC032090
Regd Off : 13, Ganesh Chandra Avenue, 2nd Floor, Kolkata - 700013
Ph No : 9874839033, E-Mail: radhashreefinance@gmail.com
Website: www.radhashreefinance.com

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING

THROUGH VC & BOOK CLOSURE

It is hereby notified that the 50th (Fifty) Annual General Meeting (AGM) of the Company will be held on Wednesday, 24th September, 2025 at 5.30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024, and the relevant circular issued by the SEBI, the latest being SEBI/HO/CFD/CFDPOD-2/PCIR/2024/133 Dated October 03, 2024 to transact the business set out in the notice of the AGM through Two-way VC/ OAVM Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 respectively issued by Ministry or Corporate Affairs (MCA), Government of India, and Circular No. SE81/HOICFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI). Copy or the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited/ National Securities Depository Limited (NSDL). The Accounts of the Company for the year 2024-2025 is available at the website of the company or at CSE Limited site. The Notice of the meeting are available on the website of the Company at <https://www.radhashreefinance.com> / websites of the Stock Exchanges i.e. Calcutta Stock Exchange and on the website or NSDL www.evoting.nsdl.com. The Register or Members and Share Transfer Books of the Company will remain Closed from 18th September, 2025 to 24th September, 2025 (both days inclusive). Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place (remote e-voting). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Sunday 21st September, 2025 from 9.00 a.m. (IST) and end on Tuesday 23rd September, 2025 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 17th September, 2025 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the log ID and password by sending a request at evoting@nsdl.com. If a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using 'Forgot User Details/ Password?' or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com>.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update / register the same with their respective depository participant(s) and members holding physical shares are requested to update / register their email addresses along with Folio No. Name of the share-holder and a self-attested copy of PAN card to the Company at the email of radhashreefinance@gmail.com

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Corporate Section of www.evoting.nsdl.com or contact Mr. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e-mail to evoting@nsdl.com in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id radhashreefinance@gmail.com

BY ORDER OF THE BOARD

Sd/- Anny Jain

Company Secretary

Place: Kolkata

Date : 2nd September, 2025



SARVOTTAM FINVEST LIMITED
CIN - L65993WB1978PLC031793
Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
Phone: 033 2210 0875;
email : sarvottaminvest@gmail.com ; Website: www.sarvottaminvest.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE

AND REMOTE E-VOTING

Notice is hereby given that the **46th Annual General Meeting (AGM)** of the Company will be held on Wednesday, 24th September, 2025 at 1.00 P. M. At the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from 18.09.2025 to 24.09.2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company has mailed/dispached the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2025, to the Members of the Company.

The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

All the Members are hereby informed that:

a) Remote e-voting will commence on 21.09.2025 at 9.00 A.M. and end on 23.09.2025 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.

b) The facility for the casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.

c) The cur off date for the purpose of remote e-voting is on 17.09.2025.

d) Any person who acquire shares and become Member and dispatch of the Notice of the 46th Annual General Meeting and holds shares as of the cut-off date of 17th September, 2025 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absconallian99@gmail.com.

e) In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdslindia.com or sarvottaminvest@gmail.com or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.sarvottaminvest.in and on the CDSL's website at www.evotingindia.com.

Notice of 46th Annual General Meeting and Annual Report for the year ended 31st March, 2025 are also available on the website of the Company, www.sarvottaminvest.in and also on the CDSL's website at www.evotingindia.com.

By order of the Board

For **Sarvottam Finvest Limited**

Priyanka Mundhara

Company Secretary

Place: Kolkata

Date: 01.09.2025



LYONS CORPORATE MARKET LIMITED
CIN: L74140WB1994PLC061497
Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123 Fax No. +91 33 2288 7591
Email: lyonscorp@gmail.com, Website: www.lyonscorp.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of Lyons Corporate Market Limited ("Company") will be held on Thursday, 25th September 2025 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 13th August 2025 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2025 has been sent to the members through electronic mode on 1st September 2025.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 13th August 2025 shall be transacted through voting by electronic means. The remote e-voting shall commence on Monday, 22nd September 2025 (9:00 a.m.) and end on Wednesday, 24th September 2025 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Thursday, 18th September 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at lyonscorp@gmail.com by mentioning their Folio No./DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 13th August 2025 and available on the Company's website www.lyonscorp.com and on the Calcutta Stock Exchange website www.cse-india.com and BSE website www.bseindia.com.

Notice convening the AGM is displayed at www.lyonscorp.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

For Lyons Corporate Market Limited

Sd/-

Company Secretary

Place: Kolkata

Date: 01/09/2025



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