

# SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001  
Ph. : (033) 2210 0875, e-mail : sarvottaminvest@gmail.com  
CIN : L65993WB1978PLC031793 Website : www.sarvottaminvest.in

Date: 08 09.2023

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

Scrip Code: 10012144  
ISIN No: INE822Q01015

To  
BSE Corporate Compliance & Listing Centre  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Scrip Code:539124  
ISIN No.:INE822Q01015

Sub: Publication of Notice of 44<sup>th</sup> Annual General Meeting, Book Closure and E-Voting information in Newspaper.

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that notice of 44<sup>th</sup> Annual General Meeting of the Company, information regarding mail/dispatch of Annual Report to the Shareholders. Book Closure notice, E-Voting information has been published in the Newspaper i.e. Financial Express (English) and Duranta Barta (Bengali).

Enclosed the copy of newspaper advertisement.

This is for your reference and record.

Thanking  
Yours Faithfully,  
For Sarvottam Finvest Limited

SMITA  
PARAS JAIN  
Smita Jain  
Company Secretary

Digitally signed by SMITA PARAS JAIN  
DN: cn=, o=Financial  
PostalCode=711001, st=West Bengal,  
serialNumber=4802C386CE2835084  
50448640889775723133800C7  
50448640889775723133800C7  
Date: 2023.09.08 16:22:20 +05'30'



**KFC Kerala Financial Corporation**  
 HO: Vellayambalam, Thiruvananthapuram- 695033  
 Phone: 2737716, e-mail: recovery@kfc.org

**Invitation for Expression of Interest for Assignment of Debt**

Name of the Debtor	Reserve Price/ Value of Assignment	EMD
Trivandrum International Health Service Ltd	Rs.13.41 crore	10% of RP

Last date of submission of Requisite Forms, Registration Certificate, Declaration etc. by the Prospective Bidder: **24.09.2023, 5 PM**  
 Last Date for Submission of EMD: **24.09.2023, 5 PM**  
 Bid Opening & Verification: **25.09.2023, 5 PM**

The above assignment is subject to terms and conditions mentioned in the Offer document published in KFC website (kfc.org) and e-Procurement portal Govt. of Kerala (tenders.kerala.gov.in). The Bid shall be submitted as per Bid Order Quantity on Govt. e-Procurement portal.

TVM sd/-  
 07.09.2023 Chairman & Managing Director

**KONARK SYNTHETIC LIMITED**  
 CIN: L12200MH1984PLC033451  
 Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai 400059. Tel: 022-4089 6300; Fax: 022-4089 6322.  
 Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

**NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 39th Annual General Meeting (AGM) of the Company will be held on **Saturday, the 30th September, 2023 at 3.30 p.m.** at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM dated 5th September, 2023;
- In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31st March, 2023 has been sent to all the members whose e-mail address is registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on Thursday, 7th September, 2023. The aforementioned documents will also be available on the Company's website at <https://www.konarkgroup.co.in/annual-reports/>, the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)
- Members holding shares as on the cut-off date i.e., Saturday 23rd September, 2023 may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
  - The Ordinary / Special businesses set out in the Notice of 39th AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00 a.m.;
  - The remote e-voting shall end on Friday, 29th September, 2023 at 5.00 p.m.;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 23rd September, 2023;
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 39th AGM and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that:
    - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The facility for voting through poll papers shall be made available at the AGM;
    - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and
  - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e., Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper;
  - The Board of Directors of the Company have appointed Mr. Katin R. Shirwadkar of M/s KRS and NCO. Practicing Company Secretaries, Thane, (Mem No. AS7829 and COP No. 15386) as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner;
  - The results of voting shall be announced by the Company on its website [www.konarkgroup.co.in](http://www.konarkgroup.co.in) and also will be informed to the Stock Exchange (BSE Limited);
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of the website [www.evotingindia.com](http://www.evotingindia.com) or call on helpdesk no. 18002205533 or contact Mr. Rakesh Dave, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Metafil Mill Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai 400013. Phone no. 18002205533. Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in)
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting for the year ended 31st March, 2023.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Konark Synthetic Limited  
 Sd/-  
 Mr. Shomit Dalmia  
 Managing Director  
 DIN: 00059650

Place: Mumbai  
 Date: 8th September, 2023

**BONLON INDUSTRIES LIMITED**  
 CIN: L27160DL1984PLC097397  
 Regd. Office: 7A/33 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005  
 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, 29th September, 2023 at 02.00 P.M. (IST)** to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/262 dated May 13, 2022 (SEBI Circulars), JMCAs Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable Circulars, the Notice of 26th AGM and Annual Report 2022-23 has been sent in electronic mode, only to the members whose e-mail addresses are registered with the company's depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. [www.bonlonindustries.com](http://www.bonlonindustries.com) and website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VCO/AVM facility and e-voting through the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September, 2023, shall be eligible to cast vote by remote e-voting or attend the meeting through VCO/AVM and cast vote at AGM. The voting rights of members shall be in accordance to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on **Tuesday 26th September, 2023 (09.00 A.M. IST)** and on **Thursday 28th September, 2023 (05.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, the same shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Friday, 22nd September, 2023** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Members and Share Transfer Book of the Company shall remain closed from Sunday, September 24, 2023 to Friday, September 29, 2023 [both days inclusive] for the purpose of Annual General Meeting.

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ Folio number, email id, mobile number through their registered e-mail to the Company at [cs@bonlonindustries.com](mailto:cs@bonlonindustries.com) on or before 25th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VCO/AVM, members may refer to the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no. 022-49867000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For and on behalf of  
 Bonlon Industries Limited  
 Sd/-  
 Naveen Kumar  
 (Company Secretary)

Place: New Delhi  
 Date: 07th September, 2023

**TRIBUTE TRADING AND FINANCE LIMITED**  
 CIN - L35991WB1986PLC139129  
 Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001  
 Phone: 033 22100875;  
 email: [ttfild@gmail.com](mailto:ttfild@gmail.com); Website: [www.ttfild.co.in](http://www.ttfild.co.in)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11.00 A.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 Sunday, 24.09.2023 to Saturday, 30.09.2023 (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, 2023, 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 :**

- Remote e-voting will commence on Wednesday, 27.09.2023 at 9.00 A.M. and end on 29.09.2023 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
- 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.
- The cut off date for the purpose of remote e-voting is on 23.09.2023.
- Any person who acquires shares and become Member and dispatch of the Notice of the 37th Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2023 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com).
- 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](http://www.evotingindia.com) in under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [ttfild@gmail.com](mailto:ttfild@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 Scrutinizers Report shall be placed on the website of the Company at [www.ttfild.co.in](http://www.ttfild.co.in) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

Notice of 37th Annual General Meeting and Annual Report for the year ended 31st March, 2023 are also available on the website of the Company, [www.ttfild.co.in](http://www.ttfild.co.in) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board  
 For Tribute Trading and Finance Limited  
**Pratiksha Saurabh Daga**  
 Company Secretary

Place: Kolkata  
 Date: 07.09.2023

**SUMATI PROJECTS LIMITED**  
 CIN: L4920WB1819PLC034366  
 Registered office: 3C, 3rd Floor, Mukti World, 8/3B Leela Roy Sarani, Kolkata 700018 Phone No. 033-40635183  
 Website: [www.sumatiprjects.com](http://www.sumatiprjects.com); E-mail: [contact@sumatiprjects.com](mailto:contact@sumatiprjects.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of the M/S Sumati Projects Limited (the "Company") is scheduled to be held on **Saturday, the 30th September, 2023 at 11.00 AM** at the registered office of the company situated at 3C, 3RD Floor, Mukti World, 8/3B, Leela Roy Sarani, Kolkata 700018 to transact the following business:

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the company for the financial year 2022-23 has been sent to all the members to their registered addresses through permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), with your Exchange, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2023 (Friday) to 30.09.2023 (Saturday) (both days inclusive) for the purpose of 41st Annual General Meeting, to be held on Saturday, the 30th day of September, 2023 at 11.00 A.M. at the registered office of the Company at 3C, 3rd Floor, Mukti World, 8/3B Leela Roy Sarani, Kolkata 700018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide members facility to exercise their right to vote by electronic/Postal Ballot means at the ensuing AGM. During this period the members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date of 21st September, 2023 may exercise their votes electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than the venue of AGM ("Remote e-voting"). All members are informed that:

- All the businesses as stated in the Notice of AGM may be transacted through voting by electronic/Postal Ballot means;
- The remote-voting/Postal Ballot shall commence on 27th September, 2023 (9:00 AM) (IST) and ends on Friday, 29th September, 2023 (5:00 PM) (IST). The remote e-voting/Postal Ballot module shall be disabled by CDSL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2023.

The members may note that:

- Once the e-vote/Postal Ballot on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- Mr. Saurabh Basu, Practicing Company Secretary, having COP: 14347 and Membership No. 15986, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

By Order of the Board  
 For Sumati Projects Limited  
 Sd/-  
 Neelith Roy  
 Director

Date: 07/09/2023  
 Place: Kolkata

**SARVOTTAM FINVEST LIMITED**  
 CIN - L65993WB1978PLC031793  
 Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001  
 Phone: 033 2210 0875;  
 email: [sarvottamfinvest@gmail.com](mailto:sarvottamfinvest@gmail.com); Website: [www.sarvottamfinvest.in](http://www.sarvottamfinvest.in)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September 2023 at 3.00 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 Sunday, 24.09.2023 to Saturday, 30.09.2023 (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, 2023, 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 :**

- Remote e-voting will commence on Wednesday, 27.09.2023 at 9.00 A.M. and end on 29.09.2023 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
- 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.
- The cut off date for the purpose of remote e-voting is on 23.09.2023.
- Any person who acquires shares and become Member and dispatch of the Notice of the 44th Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2023 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com).
- 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](http://www.evotingindia.com) in under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [sarvottamfinvest@gmail.com](mailto:sarvottamfinvest@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 Scrutinizers Report shall be placed on the website of the Company at [www.sarvottamfinvest.in](http://www.sarvottamfinvest.in) and on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

Notice of 44th Annual General Meeting and Annual Report for the year ended 31st March, 2023 are also available on the website of the Company, [www.sarvottamfinvest.in](http://www.sarvottamfinvest.in) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board  
 For Sarvottam Finvest Limited  
**Smita Jain**  
 Company Secretary

Place: Kolkata  
 Date: 07.09.2023

**Form No. Inc-26**  
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
**Before the Central Government Eastern Region**

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

- And -

In the matter of: **BRIGHTFUL COMMERCIAL PRIVATE LIMITED** CIN: U51909WB2010PTC155678 having its registered office at: 37/1, SHIVTOLLA STREET, 4TH FLOOR KOLKATA-700007

-----Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Saturday 26th of August 2023 enable the Company to change its Registered Office from West bengal to Maharashtra.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern region at the address Ministry of Corporate Affairs, Nizam Palace, 2nd MSO Building, 3rd Floor, 23/44 A.J.C. Bose Road, Kolkata-700020 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: 37/1, Shivtolla Street, 4th Floor, Kolkata -700007.

For and on behalf of the Applicant  
**BRIGHTFUL COMMERCIAL PRIVATE LIMITED**  
**RADHEY MOHAN HARSHI**  
 Director  
 Place: KOLKATA  
 Date: 08/09/2023 (DIN - 03312126)

**Form No. Inc-26**  
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
**Before the Central Government Eastern Region**

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

- And -

In the matter of: **SILVERSON DEALTRADE PRIVATE LIMITED** CIN: U51909WB2011PTC158130 having its registered office at: 37/1, SHIVTOLLA STREET, 4TH FLOOR KOLKATA-WB-700007

-----Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Friday 26th of August 2023 enable the Company to change its Registered Office from West bengal to Maharashtra.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern region at the address Ministry of Corporate Affairs, Nizam Palace, 2nd MSO Building, 3rd Floor, 23/44 A.J.C. Bose Road, Kolkata-700020 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: 37/1, Shivtolla Street 4th Floor, Kolkata 700007.

For and on behalf of the Applicant  
**SILVERSON DEALTRADE PRIVATE LIMITED**  
**RADHEY MOHAN HARSHI**  
 Director  
 Place: KOLKATA  
 Date: 08/09/2023 (DIN - 03312126)

**TAURUS ASSET MANAGEMENT COMPANY LIMITED**  
 CIN: U67190MH1993PLC073154  
**Head Office & Regd Office:** 3rd Floor, 301-304, Chandravilas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off, Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700  
 Email: [customercare@taurusmutualfund.com](mailto:customercare@taurusmutualfund.com) A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's Website: [www.taurusmutualfund.com](http://www.taurusmutualfund.com)

**NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENTS (SID'S) AND KEY INFORMATION MEMORANDUM (KIM'S) OF ALL SCHEMES OF TAURUS MUTUAL FUND (THE MUTUAL FUND)**

**Change in Base Total Expense Ratio of Scheme(s) of Taurus Mutual Fund**

**NOTICE IS HEREBY GIVEN** and it is proposed to change the base Total Expense Ratio ("TER") (i.e. TER excluding additional expenses provided in Regulation 52(6A)(b) and 52(6A)(c) of SEBI (Mutual Funds) Regulations, 1996) for the following schemes offered by Taurus Mutual Fund ("the Fund") w.e.f September 15, 2023.

Scheme Name(s)	BASE TER	
	Direct Plan - Existing (%)	Direct Plan - Proposed (%)
Taurus Tax Shield	1.58	1.64
Taurus Discovery (Midcap) Fund	1.91	1.96
Taurus Ethical Fund	1.09	1.15
Taurus Banking and Financial Services fund	1.48	1.52
Taurus Large Cap Equity Fund	2.16	2.18
Taurus Infrastructure Fund	1.83	1.90
Taurus Nifty 50 Index Fund	0.59	0.86

Investors may also visit our website [www.taurusmutualfund.com](http://www.taurusmutualfund.com) for disclosure(s) relating to TER appearing under sub-section titled "Total Expense Ratio of Mutual Fund Schemes" appearing under Section "Statutory Disclosures". The said information about change in base TER is provided in accordance with SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2018/18 dated February 05, 2018 for "Total Expense Ratio - change and disclosure".

Place: Mumbai  
 Date: September 07, 2023  
 Notice cum Addendum No. 14/2023-24

For Taurus Asset Management Company Ltd.  
 (Investment Manager for Taurus Mutual Fund)  
 Sd/-  
 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**IDFC First Bank Limited**  
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
 CIN : L65110TN2014PLC097792  
 Registered Office: KRM Towers, 6th Floor, Harrington Road, Chetpet, Chennai- 600031.  
 Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

**APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20.07.2022 calling upon the borrower, co-borrowers and guarantors 1. Prasenjit Laha, 2. Piyush Laha, 3. Renu Automobile, to repay the amount mentioned in the notice being Rs. 6,24,150.76/- (Rupees Six Lac Twenty Four Thousand One Hundred Fifty And Seventy Six Paise Only) as on 20.07.2022, within 60 days from the date of receipt of the said Demand 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 Symbolic 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 4th day of Sep 2023.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.6,24,150.76/- (Rupees Six Lac Twenty Four Thousand One Hundred Fifty And Seventy Six Paise Only) 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 the Immovable properties.
All That Piece And Parcel District Jalpaiguri Registry Office Rajganj, P.S. Bhatkinagar, Mouza Dabgarm, Parganas Balukhanpur, J.L. No. 2, Touzi No. 3, At Present Under West Bengal Government On Its Behalf Learned Collector, Jalpaiguri, Under Biro Raiganj, Under Current Khatian No. 1 The Land And Jams Received By Us 0.0803 Acre Of Land Out Of That 1 Cottah 1 Chittaks Of Land And Tin Shed Pucca House Standing Thereon Is The Property Sold By This Deed Of Sale Lay Out Plot No. Which is 88, Sheet No. 159, 1 Cottah 1 Chittaks (One Cottah One Chittaks) Of Land And Tin Shed Pucca House Standing Thereon Is The Property Sold By This Deed Which Is Under Corporation Area Having Holding No. 1364/H And, Bounded As: East: 15-0' Wide Passage, West: Nandagopal Singha North: Self Land Of The Executant, South: 9-0' Ft. Wide Passage, Within This Four Boundaries 1 Cottah 1 Chittaks Of Land Together With Tin Shed Pucca House Is The Property Sold By This Deed Of Sale.

Date: 4th Sept 2023  
 Place: Parganas.  
 Loan Account No:1268726

Authorised officer  
 IDFC FIRST Bank Limited  
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

**LEE & NEE SOFTWARES (EXPORTS) LTD.**  
 CIN: L70102WB1988PLC045687  
 Registered Office - 14B, Camac Street, Kolkata - 700017  
 Tel No: 033-40650374, Fax: 033 - 40650378  
 E-mail : [investors@lnscl.com](mailto:investors@lnscl.com), Website : [www.lnscl.com](http://www.lnscl.com)

**NOTICE OF THE 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Lee & Nee Softwares (Exports) Ltd. ("the Company") is scheduled to be held on **Thursday, 29th September, 2023 at 11.00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, and Rules made there under read with General Circular Nos. 14/2020, dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021, and 13th January 2021, Circular No. 2/2021 dated 14th December, 2021, Circular No. 02/2022 dated May 5th 2022 and Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars respectively dated 12th May, 2020 and 15th January, 2021 to transact the business as set out in the Notice of 35th Annual General Meeting.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company.

The Notice of the AGM and the Annual Report 2022-23 are also available on the Company's website at [www.lnscl.com](http://www.lnscl.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL [www.evoting.nsd.com](http://www.evoting.nsd.com)

In compliance with provisions of Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment Secretarial Standard on General meeting (SS-2) issued by the Institute of Company Secretaries of India the company is pleased to provide its members the facility to cast their votes on the resolutions set forth in the Notice through remote e-voting services provided by NSDL.

The details pursuant to provisions of companies Act, 2013 and Rules are given hereunder :

- Cut-off date for the purpose of remote e-voting: 22nd September, 2023, at 9.00 a.m.
- Date and time of commencement of remote e-voting: 26th September, 2023 at 9.00 a.m.
- Date and time of end of remote e-voting: 28th September, 2023 at 5.00 pm. Remote e-voting shall not be allowed beyond 5.00pm on 28th September, 2023 and once vote on a resolution has been cast by a member, the member will not be allowed to change it subsequently.
- Members, whose names appear 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 remote e-voting facility or vote as the case may be at the AGM.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the User ID and password for e-voting by sending e-mail intimating DP ID and Client ID/ Folio No. at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Members may attend the 35th AGM through VC/OAVM at

