

NEIL INDUSTRIES LIMITED

Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines 402-403 Kan Chambers, Kanpur-208001
Tel: 895338815, Email: neil@rediffmail.com; Website: www.neil.co.in

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the members of Neil Industries Limited ("the Company") will be held on Tuesday, July 02, 2024 at 12:30 p.m. at Auditorium U.P. Stock and Capital Limited, Padam Towers, 14/113 Civil Lines, Kanpur-208001 to transact the business as set out in the Notice of EGM dated May 29, 2024 ("the Notice") and SEBI.

Remo-te e-voting and e-voting during EGM
As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting issued by the ICSI, the Company is pleased to provide the facility to all its members to cast their vote on the resolution set forth in the Notice of the EGM by electronic means from a place other than the venue of the EGM (remote e-voting) by using electronic voting system provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice.

The Members of the Company are further informed as follows:
(1) The Book Closure period shall commence Tuesday June 25, 2024 to Tuesday July 02, 2024 (both days inclusive); (2) The remote e-voting period will begin on Saturday June 29, 2024 at 09:00 a.m. and will end on Monday, July 01, 2024 (3) cut-off date for determining rights of entitlement of e-voting is Friday, June 21, 2024 (4) The members will not be allowed to vote through remote e-voting beyond the period specified above as the remote e-voting module shall be disabled thereafter; (5) Shareholders acquiring the shares of the Company and who become members of the Company after sending Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of EGM to exercise their voting rights; (6) The Members who have cast their vote through remote e-voting prior to EGM may also attend/participate in the EGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through voting facility during the EGM; (7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Extra-ordinary General Meeting; (8) The Board has appointed Mr. Vaibhav Agnihotri, Practicing Company Secretary as the Scrutinizer, for conducting the e-voting as well as voting at the EGM in a fair and transparent manner; (9) In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently asked Question ("FAQs") for Shareholder and e-voting user manual for Shareholders available at www.evoting.nsd.com under help section; (10) The results on resolution shall be declared not later than 2 working days from the conclusion of the EGM and the resolution will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favor of the resolution; (11) The results declared along with the Scrutinizer's Report shall be available on the corporate website of the Company, www.neil.co.in and will also be communicated to BSE Limited.

For Neil Industries Limited Sd/- Deepanti Verma
Date: June 3, 2024 Place: Kanpur (Company Secretary & Compliance Officer)

SBFC Finance Limited

Notice of 17th Annual General Meeting to be held through Video Conference and/or other audio-visual means
Notice is hereby given that the 17th Annual General Meeting ("AGM") of SBFC Finance Limited ("the Company") is scheduled to be held on Friday, June 28, 2024 at 3:00 P.M. (IST), through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM). In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI to transact the business set forth in the Notice of the AGM dated April 27, 2024.

The Company has entered into an arrangement with KFin Technologies Limited ("KFIN") for facilitating conduct of the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has also provided the remote e-voting facility through KFIN.

Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended March 31, 2024, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be made available on the Company's website www.sbfcd.com and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of KFIN at https://evoting.kfintech.com. Members can join and participate in the 17th AGM through VC/OAVM means only.

The instructions for joining the AGM and the procedure for remote e-voting for casting vote through the e-voting system during the AGM, will be provided in the notice of the AGM which will be sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited at einward.ris@kfintech.com with a copy to companysecretary@sbfcd.com by sending a scanned copy of the signed request letter mentioning their folio no., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering their email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.

The notice of AGM and Annual Report of the Company for the year ended March 31, 2024, will be sent to the members in accordance with the applicable laws on their registered email addresses in due course. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

Place : Mumbai For SBFC Finance Limited Jay Mistry
Date : June 04, 2024 Company Secretary & Chief Compliance Officer
ICSI Membership No.: ACS 34264

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kuria Road, Village Chakala, Andheri (East) Mumbai - 400 059. T: +91-22-67875300 F: +91-22-67875344 W: www.sbfcd.com E: complianceofficer@sbfcd.com



I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

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SASTRA Division, Kolkata West Circle, 4th Floor, 11, Hemanta Basu Sarani, Kolkata-700 001
CORRIGENDUM
Pursuant to the E-Auction Sale Notice published on 23.05.2024 in your paper, in Lot No. 2 (A/c. - Mr. Biswajit Sarkar & Mrs. Papiya Sarkar) Branch name should be read as Old Court House Street instead of Calcutta and in Lot No. 4 (A/c. - Mr. Prafulla Kumar Halder & Mrs. Swathi Halder) type of possession should be read as Under Symbolic Possession instead of Under Physical Possession. Rest matter remains unchanged.

Date : 04.06.2024 Authorised Officer

Form No. URC-2 Advertisement regarding notice about registration under Part I of Chapter XXI (Pursuant to section 204A of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Ganesh Complex, NH-8, Bombay Road, Raghudevur, Howrah-711322 that M/s BOGENVELIA TIE-UP LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

Name(s) of Applicant Vikash Kumar Bajoria

DANTA VYAPAR KENDRA LTD. CIN : L51226WB1982PLC035467
Reg. Office : 1, Crooked Lane, Ground Floor, Room No.- G-2, Kolkata - 700069, West Bengal. E-Mail : dantavyapar@hotmail.com
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 26.06.2024 at 11:00 A.M. at its Registered Office at 1, Crooked Lane, Ground Floor, Room No.- G-2, Kolkata - 700069, West Bengal to transact the businesses as set out in notice calling the AGM.

By Order of the Board of Directors For DANTA VYAPAR KENDRA LTD. Sd/- (Prakash Kumar Shaw)
Date : Kolkata Company Secretary Date : 3.6.2024 & Compliance Officer

UCO Bank SALT LAKE ZONAL OFFICE Appendix-IV, Rule 8(1), Possession Notice (For Immovable Property)
Whereas, The undersigned being the Authorized Officer of the UCO Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rule, 2002 issued demand notice calling upon the Borrower to repay the amount in the Notice with further interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc within 60 days from the date of receipt of the said notice.

Table with columns: Sl. No., Name of the borrower / Guarantor, Description of the Mortgaged Immovable Property, a) Date of Demand Notice, b) Date of Possession Notice, c) Outstanding Amount.

M/S. Chandana Lahiri, W/o. Tapas Kanti Lahiri & Mr. Tapas Kanti Lahiri (Co- Borrower), S/o. Amarendra Nath Lahiri, Both of add - 58/A, Sashi Babu Road, Vill. + P.O., Kancharpara, P.S. Bispur, Dist. North 24 Pgs. Pin-743145 (WB) Kancharpara Branch, 09, ABC Lenin Sarani, P.O.- Kancharpara, 24 Pgs(N), West Bengal, Pin-743145. Email: kanch@ucobank.co.in Contact person Name: Mr. Lalit Vijay Mobile No. 8757857602

Date: 30.05.2024 Place : Kancharpara, Mandal Para

Indian Bank POSSESSION NOTICE (for immovable property). Includes details about the borrower and guarantor, and the property description.

Main table with columns: Sl. No., Name of the Account / Borrower / Co-Borrower / Guarantor / Mortgagee Address / Branch, a. Date of the Demand Notice / b. Date of Possession Notice, Claim Amount as per demand Notice, Description of the Immoveable Property.

Date : 30.05.2024, Place : Kolkata Sd/- Authorised Officer Indian Bank

Punjab National Bank POSSESSION NOTICE, [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Nadia Circle Office, 1/4 Pandit L. K. Moitra Road, Krishnagar, Nadia – 741101, WB, E Mail: cs8286@pnb.co.in

Whereas, The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the Borrower to repay the amount mentioned in the notice with further interest until payment in full, within 60 days from the date of notice/date of receipt of the said notice.

Table with columns: Sl. No., Name of the Borrower & Guarantor with address and Branch Name, Description of the Immoveable Property mortgaged, a) Date of Demand Notice, b) Date of Possession Notice, c) Amount outstanding.

Date: 30.05.2024 Place: Rannagar, Nadia, Chapra, Baraandulia Authorised Officer Punjab National Bank

JUNIPER HOTELS JUNIPER HOTELS LIMITED (Formerly known as Juniper Hotels Private Limited)
CIN: U55101MH1985PLC152863
Registered Office: Off Western Express Highway, Santacruz (East), Mumbai, Maharashtra - 400055, India
Tel.: 022-66761000/1012, Website: www.juniperhotels.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated January 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Juniper Hotels Limited ("the Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

1. To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge/Security under section 180(1)(a) of the Companies Act, 2013. Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, June 03, 2024, through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s) as on May 24, 2024 ("Cut-off Date").

The said notice is also available on the website of the Company: www.juniperhotels.com, BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsd.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them 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 Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members. The e-voting facility shall commence on Tuesday, June 4, 2024 at 09:00 a.m. (IST) and end on Wednesday, July 3, 2024 at 05:00 p.m. (IST). The e-voting facility will be disabled by NSDL immediately thereafter and will be disallowed thereafter.

