DEEPLOK FINANCIAL SERVICES LIMITED
(CIN: L17115WB1981PLC033469)
Regd. Off: Ideal Plaza, 11/1, Sarat Bose Road, South Block, Kolkata- 700 020
Tel: 033 2283 7495/96, email: deeplokfinancial@gmail.com,
Website: www.deeplokfinancialservices.com

INFORMATION REGARDING 46th ANNUAL GENERAL MEETING OF DEEPLOK FINANCIAL SERVICES LIMITED
(Pursuant to Clause 3A (IV) of MCA Circular No. 20/2020 dated 05/05/2020)

This is to inform that the 46th Annual General Meeting ("AGM") of M/s Deeplok Financial Services Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Thursday, the 27th day of August, 2026 at 11:30 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular No. 20/2020 dated 05.05.2020 and all relevant subsequent Circulars in this regard as issued by the Ministry of Corporate Affairs ("MCA") from time-to-time, (hereinafter collectively referred to as "MCA Circulars", and circular dated May 12, 2020 and further Circulars as related thereto issued by the Securities and Exchange Board of India ("SEBI Circulars") in this regard and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below:

a) 46th AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
b) Date and Time of the AGM through VC or OAVM: Thursday, 27th day of August, 2026 at 11:30 A.M.
c) The notice of the AGM convening the meeting shall be available at the Company's website at www.deeplokfinancialservices.com as well as on the website of the Stock Exchanges, i.e., CSE viz. www.cse-india.com, where the shares of the Company are listed.
Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form, for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.
d) **Manner of registration of e-mail address:**
For Physical shareholders - please register the e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link http://mdpl.in/form providing the necessary details like Folio No., Name of shareholder, 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 Demat shareholders - please update the same with respective depository and provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **Company/RTA email id**.
e) Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:
- Their Depository Participant(s), if shares are held in electronic mode and
- Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at **website of the RTA** (http://mdpl.in/form/nach-mandate), if shares are held in physical mode.
f) The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM, post receipt of the said notice.

By order of the Board
For Deeplok Financial Services Limited
Sd/-
(C S Singhi)
Company Secretary
(FCS 2570)

Place: Kolkata
Dated: 30.07.2026

ADINATH BIO-LABS LIMITED
CIN: L24230WB1982PLC034492
Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001
Email: investors@adinathbio.com,
Website: www.adinathbio.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice is hereby given that **The 45th (Forty Fifth) Annual General Meeting (AGM) of Adinath Biolabs Limited will be held on Tuesday, 25th day of August, 2026 at 02:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the **45th AGM along with the Annual Report for the F.Y. 2025-2026 on 25/07/2026,** through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
2. As per the Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the letter containing the web-link including the exact path, where complete details of the Annual Report are available, is being sent on **25th July, 2026,** to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company
3. The Annual Report 2025-2026 of the Company, inter alia, containing the Notice and the Explanatory Statement of the **45th AGM** is available on the website of the Company at www.adinathbio.com and on the websites of the Stock Exchange www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.
4. In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and MCA general Circular number no. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and Regulation 44 of the SEBI (LODR) Regulations, 2015 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 3, 2024, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	**From Friday, 21st day, August, 2026 (09:00 A.M.)**
End of remote e-Voting	**Upto Monday, 24th day, August, 2026 (05:00 P.M.)**

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, 18th August, 2026 ('Cut-Off Date').** The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting
c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM
d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800225533, as provided by CDSL. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

5. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive) for the purpose of 45th AGM.**

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI circular No. HO/38/13/11 (2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialization of Physical Securities" shareholders of the Company, holding shares in physical form are hereby informed that SEBI has opened & Special window for a period of 1 (one) year commencing from February 05, 2026 to February 04, 2027, to apply for transfer and dematerialization ("Demat") of physical securities that were sold/purchased prior to April 01 , 2019, or for the transfer request(s) which were rejected / returned (not attended due to deficiency In documents, process or any other reason, may send the documents along with original share certificate(s) to Company's Registrar and Share Transfer Agent **M/s. Adroit Corporate Services Pvt. Ltd., at: 19-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai-400 059** Phone: (022) 42270400 Email: info@adroitcorporate.com Website: www.adroitcorporate.com for processing. The shareholders are requested to refer to the aforesaid Circular available on the website of the Company before submission. Shareholders may connect to us at investors@adinathbio.com.

For Adinath Bio-Labs Limited
Sunil Kumar
Managing Director & CEO
DIN: 07777351

Place: Kolkata
Date: 30/07/2026

BURNPUR CEMENT LIMITED
BCL
Regd. Office : 7/1 Anandilal Poddar Sarani (Russel Street), 5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone : 033-4003 0212, Email : cs@burnpurcement.com,
Website : www.burnpurcement.com, CIN: L27104WB1986PLC040831

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs)

Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
Total income from operations (net)	0.00	0.00	0.00
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,156.61)	(1,896.26)	(7,923.86)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(2,156.61)	(1,896.26)	(7,923.86)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(2,156.61)	(1,896.04)	(7,922.98)
Total comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,156.61)	(1,896.04)	(7,921.62)
Equity Share Capital (of INR 10/- each)	1722.49	1722.49	1722.49
Reserves (Excluding Revaluation Reserve)	-	-	(59,547.12)
Earnings Per Share (of INR 10/- each) (for continuing and discontinued operations)			
Basic :	(12.52)	(11.01)	(45.99)
Diluted :	(12.52)	(11.01)	(45.99)

Note:
The above is an extract of the Un-audited Financial Results for the quarter ended 30th June 2026 which have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th July 2026, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange websites of BSE (**www.bseindia.com**) and NSE (**www.nseindia.com**). The same is also available on the Company's website (**www.burnpurcement.com**).

Sd/-
Pawan Pareek
Whole time Director
DIN: 07125401

Place : Kolkata
Date : July 30, 2026

Business Standard
Campus talk
BS Marketing Initiative

Business Hackathon 3.0: A Celebration of Innovation and Entrepreneurial Thinking

The Department of Business Administration (BBA), Institute of Engineering & Management (IEM), UEM, Kolkata, in collaboration with Analytica – The Business Analytics Club, successfully organized Business Hackathon 3.0 on 24–25 July 2026 at the IEM Ashram Campus. The event was coordinated by Prof. Sayan Karmakar, Prof. Sreeparna Guha, Prof. (Dr.) Saikat Chakrabarti, Prof. (Dr.) Soumik Gangopadhyay, and Prof. Peu Das.

This edition introduced an innovative Business Poster Presentation format, where teams presented their business ideas through posters and dedicated websites instead of conventional PowerPoint presentations. The competition focused on Sustainable Supply Chain, AI-Augmented Workforce, Hyperlocal Commerce Revival, and Financial Inclusion & Access.

The inaugural session was delivered by Mr. Ankit Daas, Managing Director, Next Level Security Pvt. Ltd., followed by the surprise AdHacks challenge, where teams showcased their marketing creativity through advertisements. On the second day, presentations were evaluated by Dr. Indranil Mukhopadhyay (TCS Ltd.) and Mr. Shyamsundar Ghorai (Pitangent Analytics and Technology Solutions Pvt. Ltd.) and Dr. Dibyendu Chattaraj (HoD, BBA Department).

With a ₹25,000 prize pool, Accesco Living Pvt. Ltd. won the First Prize, CampusConnect by Team Code Dumped secured Second Prize, and OPTICREW: AI Workforce Orchestrator by Team Impact Pioneers earned Third Prize. The event successfully fostered innovation, entrepreneurship, collaboration, and problem-solving among future business leaders.

IndiaShelter Home Loans

INDIA SHELTER FINANCE CORPORATION LTD.
Regd. Office:- 6th Floor, Plot No 15, Institutional Area, Sector 44 Gurugram-122003

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").
Notice is hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at **6th Floor,Plot No.15,Institutional Area Sector 44 Gurugram-122003 Haryana**, will be sold on **"As is Where is", "As is What is" and "Whatever there is"** basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below.

Loan Account Number /AP Number And Name of Borrower(s)/ Co-Borrower (s) /Guarantor(s)	Demand Notice u/s 13(2) Date and Amount	Description of the Immovable Property/ Secured Asset	Date and Type of Possession	Reserve Price
HL49CHLONS0000050 51322/AP-10115732 Mr./ Mrs. Devaki Desmukha & Mr./ Mrs. Nurendra Deshmukh	11/05/2026 And Rs.2051141/- (Rupees Twenty Lakh Fifty One Thousand One Hundred Forty One Only) As On 11/05/2026 **Bid Increase Amount** Rs.10,000/-(Rupees Ten Thousand Only)	All Piece And Parcel of Part of Kh no 179/4,& New Kh. No-179/29, Area 866 sq. Fit, P.H no 24 Mauja - Dhaneli, Ward no 14, Shitla para R.N.M - Dharsiva 2 Raipur, Chhattisgarh 493221 Raipur Chhattisgarh, Boundaries: East-Plot of Kheluram Nishad, West- Road, North-Plot of Alok Mishra, South-Plot of Amlawati,	**24/07/2026 costructive Possession** **Total Outstanding Amount** Rs. 2,120,141/- (Rupees Twenty one Lakh Twenty Thousand one Hundred Fourty One Only) As On 29Th July 2026	Rs. 20,00,000/- (Rupees Twenty Lakh Only) **Earnest Money Deposit (EMD)** Rs. 2,00,000/- (two Lakh Only)

Date and Time of Inspection of the property	EMD Deposition Last Date	Date and Time of Auction
29-08-2026	30-08-2026	31-08-2026

Place of EMD Deposition:-India Shelter Finance Corporation Ltd, Office 2ND FLOOR, CHAWLA TOWER, ABOVE RADIO MIRCHI OFFICE, SHANKAR NAGAR, RAIPUR, CHHATTISGARH, PIN- 492001
Place of Auction: India Shelter Finance Corporation Ltd -Office 2ND FLOOR, CHAWLA TOWER, ABOVE RADIO MIRCHI OFFICE, SHANKAR NAGAR, RAIPUR, CHHATTISGARH, PIN- 492001
Mode of Payment :-All payment shall be made by demand draft in favour of India Shelter Finance Corporation Limited.
For detailed terms and condition of the sale, please refer to the **Secured Creditor's website www.indiashelter.in or contact Authorized Officer.Tushar Hurde(8956559300)**

बैंक ऑफ़ इंडिया
Bank of India BOI
Relationship beyond Banking

BANK OF INDIA
Howrah Zonal Office, Recovery Department,
5, BTM Sarani, 4th Floor, Kolkata-700001, Ph-03322623528/3533

Appendix–IV, Rule 8(1)
POSSESSION NOTICE
(For Immovable Property)

Whereas, the undersigned being the authorized officer of the Bank Of India under 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 calling upon the borrower to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.
The borrower 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 the day mentioned below.
The borrower in particular and the public in general is hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of the Bank of India for an amount mentioned hereunder 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.
Brief particulars of the secured property, borrower, Notice & dues etc.

Branch / Name & Address of the Account / Borrowers / Guarantors	Description of the Immovable property	Secured Debt / Amount Due	Date of Demand Notice & Date of Symbolic Possession
Branch:- DOMJUR **Name of the Borrower: Mr. Sekh Rakibul Uddin and Mr. Sk Nasimuddin**	All that part and parcel of the property Land with Property situated at RS Dag no 413 L R Dag no 413 LR khatian no 502 Mouza Ghuyetegtari JL no 01 PS Amta under Kanpur Gram panchayet Dist. Howrah Pin 712404, West Bengal. **Building Butted and Bounded by: On the North by:** By Udaynarayanpur Road; **On the South:** By Vacant land; **On the East:** By Vacant land; **On the West:** By Vacant land.	**Rs.28,59,697.33 plus interest thereon**	**Date of Demand Notice:** 02.05.2026 **Date of Symbolic Possession:** 30.07.2026
Branch:- DOMJUR **Name of the Borrower: Mr. Alamgir Molla**	All that part and parcel of the property Land with Single Storied Property situated at RS and LR dag no 464(P) 465(P) LR khatian no 448 Hal LR khatian no 2691 JL no 56 Mouza dakshin santoshpur PS Jagatballavpur under Bargachia II Gram panchayet Dist. Howrah Pin 711404, West Bengal. **The property stands in the name of Mr Alamgir Molla. Building butted and Bounded by: On the North by:** Panchayet Road; **On the South:** By house of abdul gaffar molla; **On the East:** By panchayet road; **On the West:** By 12ft wide metal road.	**Rs.16,09,803.13 plus interest thereon**	**Date of Demand Notice:** 10.02.2026 **Date of Symbolic Possession:** 30.07.2026

Place: Domjur
Date: 30-07-2026

Sd/- Chief Manager & Authorized Officer
Bank of India, Howrah Zone

SBI

SBI Inda Branch (05155)
O.T. Road, P.O.- Inda, Kharagpur, Dist.-Paschim Medinipur, Pin- 721305, E-Mail-sbi.05155@sbi.co.in

VEHICLE FOR AUCTION

Authorised Officer Details: Name: Amar Nath Naskar , Mob.: 8373053640, E-mail: sbi.05155@sbi.co.in

Old seized car/vehicle hypothecated to Bank will be sold in Open Auction on **10.08.2026 (Monday).** Open Auction will be held on **11:00 A.M to 2:00 P.M.** at **SBI Inda Branch, O.T. Road, P.O.- Inda, Kharagpur, Paschim Medinipur, Pin- 721305, Contact No.- 8373053640/ 9732647095**
Details of the Vehicle:

Sl. No.	Description of the Vehicles	Vehicle Inspection Date & Time & Place	Bid Incremental Value in Rs.	Reserve Price (Rs.)
1.	**Make & Model:** HYUNDAI MOTOR INDIA LTD. **EXTER 1.2MT KAPPA SX. Registration No.** WB-32AS2082, **Engine Number-** G4LARM884096, **Chasis Number-** MALB381CLRM074392, **Date of Registration-**23.08.2024, **Name of the Owner: Subhasis Pal**	**05.08.2026 (Wednesday) between 1:00 P.M. to 4:00 P.M.** Jay Bharat Corporation Rupnarayanpur(NH 6 Kharagpur)	Rs.1000.00	**Rs.4,69,000/- Lakh (Including GST)**

Note: These prices are inclusive of GST as per applicable rate.
All the vehicles will be auctioned on **"As is where is" & "As is what is basis" condition.**
a) Interested buyers shall submit their offer in prescribed form along with earnest money equivalent to minimum 10 % of the Reserve Price (**EMD Rs.46,900.00**) by way of a **Demand Draft favouring "SBI Inda Branch "** on spot upto **3.00 P.M on 07.08.2026. No Cash will be accepted.** They are further requested to bring proper original ID proof and sufficient photocopies of ID proof to submit along with "Bid application Form" at the venue. Successful Bidders are advised to bring two colour passport Photographs at the time of issuing **"Sale Certificate"** from the Bank on payment of full **"Bid"** amount.
b) Bids offered below the Reserve Price will not be accepted for consideration.
c) After completion of the Bid, the Bank will confirm the sale in eligible cases only and the same will be intimated in writing within seven days from date of auction to the successful bidder.
d) The successful bidder so declared by the Bank shall have to deposit the entire amount of the Auction Price by **Demand Draft** less the Earnest Money with the Bank **within 7 Days** from the date of receipt of letter of sale confirmation. **Any statutory dues like Road Tax, Insurance, Ownership change through RTO, Parking Charges etc. will be borne by the purchaser .**
e) The Bank Reserves the right to accept or reject any or all the offers or adjourn /postpone the Auction without assigning any reason thereof.
f) Registration of the vehicle is bidders' responsibility. The Branch will deliver the vehicle and related papers after full payment of the bid money.**"SBI Inda Branch "** or officer are in **no way responsible** for ultimate registration of the vehicle in the name of the bidders.

Date : 31.07.2026
Place: Inda, Paschim Medinipur

Authorised Officer
SBI Inda Branch

पंजाब नैशनल बैंक (भारत सरकार का उपक्रम) pnb **punjab national bank** (Govt. Of India Undertaking)

Asset Recovery Management Branch, Kolkata South, United Tower (9th Floor), 11, Hemanta Basu Sarani, Kolkata-700001 Email:cs8267@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is"** on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Sl. No.	Name of the Branch / Name of the Account / Name & addresses of the Borrower/ Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagers of property (ies))	A) Dt. of Demand Notice B) Outstanding Amount C) Possession Date D) Nature of Possession E) Dealing Official	A) Reserve Price B) EMD (last date of EMD) C) Bid increase amount D) Date/Time of E-Auction E) Encumbrance if any
1.	**Branch: ARMB Kolkata South (826700)** **M/s Excel Tec Engineers (Proprietor: Mr. Arnab Kumar Ray)** 36H/17, Debendra Chandra Dey Road, PO - Bidhan Sarani, PS- Amherst Street, Kolkata-700015, West Bengal. **Mr. Arnab Kumar Ray,** S/o Mr. Anis Kumar Ray, 54/1, Bidhan Sarani, PS- Amherst Street, Kolkata- 700006, West Bengal **Mr. Anish Kumar Ray (Guarantor),** S/o Late Ajit Kumar Ray, 3A, Deb Kali Banerjee Road, Kolkata- 700015, West Bengal **Account No. 0099250011130**	Equitable mortgage of all that piece and parcel of a flat, (Flat No. 8) on G+IV level, containing a super built up area of 1242.60 sq. ft. consisting of 3 (three) Bedrooms, 2 (two) bathrooms, 1(one) Kitchen, 1 (one) drawing-cum-dining room, 2 (two) balconies along with 1 (one) car parking space on the Ground level of the building measuring about 120 sq. ft. inclusive of the proportionate common areas of the building at the premises no. H.B.332, Sector-III, Ward No.16, Bidhan Nagar Municipality, Salt Lake City under PS- South Bidhan Nagar, Dist- North 24 Parganas, in the name of **Mr. Arnab Ray** registered vide Deed of Gift No I- 4340 of 2013, registered at District Sub Registrar- II, Barasat, North 24 Parganas, West Bengal. The property is owned by: **Mr. Arnab Ray, S/o Sri Anish Kumar Ray.**	**A) 24.03.2026** **B) ₹1,44,86,438.20/- + further interest** **C) 01.07.2026 (Symbolic)** **D) Symbolic Possession** **E) Contact : : Mr. Sunny Kumar, Manager, Contact : 9931001441**	**A) ₹46.30 Lacs** **B) ₹4.63 Lacs (02.09.2026)** **C) ₹0.20 Lacs** **D) 02.09.2026 11 AM to 4 PM** **E) NOT KNOWN TO BANK**

TERMS AND CONDITIONS
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 properties are being sold on **'AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"**
2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
3. **The Sale will be done by the undersigned through e-auction platform provided at the website https://baanknet.com**
4. **For detailed term and conditions of the sale, please refer https://baanknet.com & www.pnbindia.in**
5. Bank shall not be liable for any kind of statutory dues against the property. Buyers shall be solely responsible for payment of any kind of taxes.
6. For Detailed Terms and Conditions of E Auction Sale before submitting bids and taking part in the E Auction Sale Proceedings, **Please Contact : Sh Neeraj Kumar, Chief Manager, Mobile Number 8910042469, Shri Sourav Chakravarty, Senior Manager , Mobile Number : 9674968912**

For Registration, Scan QR

Place : Kolkata
Date : 31.07.2026

Authorized Officer
8910042469

ARSS INFRASTRUCTURE PROJECTS LIMITED
ARSS
Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763,
E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / Bigshare Services Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories, as on **Friday, July 24, 2026 ("Cut-off Date")**. The Company has completed electronic despatch of the Postal Ballot Notice on **Wednesday, July 29, 2026**.

The Postal Ballot Notice is available on the Company's website at **www.arssgroup.in**, websites of the Stock Exchanges, i.e., **BSE Limited** and **National Stock Exchange of India Limited** at **www.bseindia.com** and **www.nseindia.com**, respectively and on the website of National Securities Depository Limited("NSDL") at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically on all working days and members seeking to inspect such documents can send an email to cs@arssgroup.in mentioning his / her / its folio number / DP ID and Client ID.

Instruction for e-voting:
The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the Postal Ballot Notice only by electronic means **("e-voting").** The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:
Commencement of e-voting: 9:00 a.m. (IST) on Friday, July 31, 2026
End of e-voting: 5:00 p.m. (IST) on Saturday, August 29, 2026
E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.
Only a person whose name is recorded as on the Cut-Off Date i.e. 24th July 2026, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat the Postal Ballot Notice for information purpose only.
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, **August 29, 2026**. The results of e-voting will be announced on or before **Monday, August 31, 2026** and the same along with the Scrutiniser's Report, will be placed on the website of the Company at **www.arssgroup.in** and on the website of NSDL at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact:
(a) Mr. Amit Vishal, AVP, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Millis Compound, Lower Parei, Mumbai - 400 013 at toll free no, Evoting Helpdesk - 022 4886 7000, 022 2499 7000 or at **E-mail ID: evoting@nsdl.co.in**
(b) ARSS Infrastructure Projects Limited, Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at Telephone Nos.: 0674-2602763 or e-mail at **cs@arssgroup.in**

By Order of the Board of Directors
For ARSS Infrastructure Projects Ltd.
Sd/-
Rajendra Biswal
Company Secretary and Compliance Officer

Place : Bhubaneswar
Date : July 30, 2026