बैंक ऑफ इंडिया BOI
Bank of India
Relationship beyond banking

Durgapur Zonal Office

446/N, Armstrong Avenue, Bidhan Nagar, Sector-2A, Durgapur, District - Burdwan, PIN- 713212, Phone No.7479007356

E-AUCTION SALE NOTICE (For movable/immovable properties)

[See proviso to rule 8 (6) & rule 6(2)]
Sale notice for sale of movable/immovable properties

E-Auction Sale Notice for Sale of movable/Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with **proviso to Rule 8 (6) & Rule 6(2)** of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described movable/immovable properties mortgaged/charged to the Secured Creditor, the constructive possession of which have been taken by the Authorized Officers of Bank of India, will be sold on "As is where is", "As is what is", and "Whatever there is" on **30.09.2026**, for recovery of the below mentioned amounts due to the Bank of India, from the below mentioned borrowers/Guarantors.
The reserve prices and the earnest money deposit are mentioned below.

Sl. No.	Name & Address of Borrowers /Guarantors, with Branch Name	Description of the Properties	A. Secured debt/ Amount due (In Rs.) B. Date of Demand Notice C. Date of possession	1. Reserve Price 2. Earnest Money Deposit (EMD) 3. Bid increase amount
1.	**Dhatrigram Branch** Account Name: **Mr Rupak Basak & Sima Basak** **Name of the Borrowers:- Mr Rupak Basak & Sima Basak** Nasaratpur, Dist.- Purba Burdwan.	The Four wheeler vehicle **(HECTOR PLUS)**, having Engine Number **18L10320228** and Chassis Number **MZ7BD1D3J3H032629**. (Registered owner is **Mr Rupak Basak**), Registration Number- **WB 42AX 3666.** The vehicle loan account is held at Dhatrigram branch **vide A/c No- 420260510000092.**	**A. Rs. 6.14 Lakh plus UCI plus other charges.** **B. 01.12.2025** **C. 13.01.2026**	**1)Rs. 4,94,000.00** **2)Rs. 49,400.00** **3)Rs. 10,000.00**
2.	**Raniganj Branch** Account Name: **Md. Azad Ali Khan and Gulafsha Parween.** **Name of the Borrowers:- Md, Azad Ali Khan and Gulafsha Parween.** Makhu Mahalla, Asansol, Paschim Burdwan	The Property in the name of Mr Mohammad Azad Ali Khan. The property is a flat, i.e. A3 on the first floor of Nabeel Apartment, Mouza- Ismile, R.S. Plot No.- 805 & 807, Plot Nos- 3780 & 7001, L.R. Kh No.- 6053, J.L No.- 22, Asansol, Azad Nagar, near Mallick Hardware & Grand Banquet Marriage hall, P.O.- Burnpur, P.S.-Hirapur, Dist- Paschim Bardhaman. The super built up area of the flat is 1038 sqft. Boundaries (entire land): East – Land of others; West- 24' wide road; North- Land of others; South- 11' wide road.	**A. Rs. 27.01 Lakh plus UCI plus other charges.** **B. 27.05.2026** **C. 05.08.2026**	**1. Rs. 21,20,000.00** **2. Rs. 2,12,000.00** **3. Rs. 10,000.00**

TERMS & CONDITIONS:

i) Auction sale/bidding would be only through "Online Electronic Bidding" process through the website **https://BAANKNET.com**
ii) Date and time of Auction **30.09.2026 between 10.00 a.m. to 05.00 p.m.** for all properties, followed by unlimited extensions of 5 minutes each, viz the auction process would run for 180 minutes in first stance and in case a valid bid is received in last 5 minutes, the auction would get extended by another 5 minutes. The process would continue until there are no valid bids during last 5 minutes. Auction would commence at Reserve Price, as mentioned above. Interested parties can inspect the properties at site **till 29.09.2026 (till 04.00 p.m.)**
iii) The intending bidders should register their names at portal https://BAANKNET.com and get their User ID and password. Prospective bidders may find how to register for auction, mode of auction, and other processes to be followed on the above-mentioned link. Intending bidders may contact for any query on 033-2210-7448, Amit Kumar Singh(+919006082045) or Pankaj Singh (+91 80518 02777).
iv) The above properties/assets shall be sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT ANY RECOURSE BASIS". The intending bidders should make their own enquiries regarding the encumbrances, title of property put on auction and claim/right/dues effecting the property, prior to submitting their bid. The Authorized Officer/Secured Creditor shall not be responsible in any way for any third party claims/right/dues.
v) Particulars specified in the schedule above have been stated to the best of the information of the Authorized Officer/Bank Authorized Officer and / or Bank will not be answerable for any error, mis-statement or omission in this public notice.
vi) The aforesaid properties shall not be sold below the Reserve Price mentioned above. Intending bidders are required to deposit the Earnest Money Deposit (EMD) stated above in the wallet provided on the **BAANKNET** portal by **M/s. PSB Alliance Pvt. Ltd.** Details of the process for depositing EMD in the wallet can be found on the above-mentioned link.
vii) The intending bidders should register themselves on the afore-mentioned portal well before the auction date and submit valid bids on or before **30.09.2026.**
viii) The highest / successful bidder shall have to deposit 25% of the sale price including EMD already paid within next day on acceptance of Bid price by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited. The highest bidder shall be declare to be the successful bidder/ purchaser of the properties mentioned herein provided always he is legally qualified to bid.
ix) The balance 75% of the bid/purchase money shall be payable on or before **15th day** of sale (during banking hours) of confirmation of the sale by the Authorized Officer or such extended period as agreed upon in writing by solely at the discretion of the Authorized Officer. In case of default in payment by the successful bidder the amount already deposited by the bidder shall be forfeited and the Authorized Officer / Bank will be at liberty to cancel the auction and conduct fresh auction.
x) On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate in the name of bidder or his/ her nominee or jointly with another person at request of the bidder and the sale shall be considered complete thereafter and that the Bank shall entertain no claims.
xi) The Authorized Officer is not bound to accept the highest bid or any or all bids and reserves the right to accept or reject any or all the bids without assigning any reason thereof and vary, modify and waive any condition of sale in his absolute discretion.
xii) The successful bidder / purchaser would bear all the charges / fees payable for conveyance deed, taxes including Service Tax/TDS (As per Section 194 IA for properties valued Rs.50 lakh & above) if any.
xiii) This publication is also Thirty days (30) notice under Rule 8(6) & rule 6(2) of The security interest (Enforcement), Rules 2002 to the above borrowers /guarantors/mortgagors to the advance.

Date: 27.08.2026
Place: Durgapur

Authorized Officer
Bank of India

AXIS BANK

AXIS BANK LTD

AC Market Building, 1 Shakespeare Sarani, 3rd Floor, Kolkata - 700071

Appendix IV [See Rule 8(1)]

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd, 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 calling upon the borrower/s/guarantor/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice.
The borrower/s/guarantor/s, having failed to repay the amount, notice is hereby given to the borrower/s/guarantor/s, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after.
The borrower/s/guarantor/s, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice. **The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.**

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)
Smt. Jui Tafadar, W/o Late Tufan Bose Simla Purbapara, Barddhaman, Near Kali Mandir, Purba Bardhaman - 713146 **Also at** : Sahapur, Cinema Tala Road, Tarakeswar, Hooghly - 712410	A) **Rs. 21,90,887/-** due under Loan Ac No. PHR021310136303 as on 10.12.2025 (this amount Includes interest till 10.12.2025) B) **10.12.2025** C) **26.08.2026**

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of land measuring about 1786 sq.ft. or 4.1 satak, together with the building constructed on the said land (ground floor measuring about 1247 sq.ft. apprx. and 1st floor measuring about 1247 sq.ft. apprx.) situated under Mouza - Khanro, J.L. No. 151, L.R. Khatian No. - 1594, R.S. and L.R. Dag No. - 62, P.S. and ADSR - Memari, Dist. - Purba Bardhaman.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)
1. **M/S Rainbow Food Products Prembatar**, PO - Hijli Co-operative, P.S. - Kharagpur (Town), Paschim Medinipur, WB, Pin - 721306. Also at Bara Ayma, P.O. - Nimpur, P.S. - Kharagpur (Town), Paschim Medinipur, WB, Pin - 721304. 2. **Mr. Debendra Nath Khanra**, (Partner/ Guarantor) S/o late Amar Chandra Khanra 3. **Mrs. Monika Khanra**, (Partner/ Guarantor) W/o Debendra Nath Khanra 4. **Mr. Debnanda Mahapatra**, (Partner/ Guarantor) S/o Late Madan Mohan Mahapatra 5. **Mr. Soumen Mahapatra**, (Guarantor) S/o Debnanda Mahapatra Nos. 2 to 5 all of Prembazar, P.O. - Hijli Co-operative P.S. - Kharagpur (Town), Paschim Medinipur, WB, Pin - 721306.	A) **Rs. 20,46,267/-** due under Loan Ac No. 921030016449999 as on 05.06.2025 (this amount Includes Interest applied till 05.06.2025) and **Rs. 19,05,340.30** due under Loan Ac No. 921060054177318 as on 31.05.2025 (this amount Includes Interest applied till 31.05.2025) B) **16.02.2026** C) **26.08.2026**

DESCRIPTION OF THE MORTGAGED PROPERTY

1. All that piece and parcel of land measuring about 40 decimal a little more or less of land situated under Mouza - Teutichati, J.L. No. - 144, R.S. Khatian No. - 165, R.S. Dag No. - 113, P.S. - Kharagpur & Dist. - Paschim Medinipore, together with the building constructed upon the said land. The property is in the name of Debendra Nath Khanra @ Debendra Chandra Khanra vide deed No. - 364 for the year 1988.
2. All that piece and parcel of land measuring about 30 decimal a little more or less of land situated under Mouja - Teutichati, J.L. No. - 144, R.S. Khatian No. - 165, RS Dag No. - 113, P.S. - Kharagpur & Dist. - Paschim Medinipore, together with the building constructed upon the said land. **Boundaries : North** : Plot No. 118 & 117; **South** : Plot No. 84 & 85; **East** : Land of Sarat Kumar Mahapatra; **West** : land of Debendra Nath Khanra. The property is in the name of Monika Khanra, vide deed No. 363 for the year 1988.

Date : 27.08.2026
Place : West Bengal

Sd/-
Authorised Officer, Axis Bank Ltd.

VALLEY MAGNESITE COMPANY LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001
CIN: L23169WB1988PLC045491
Email: valleymagnesite@yahoo.in, Phone:033-2243-6242

NOTICE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. Notice is hereby given that the 38th Annual General Meeting of the Company will be held at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001 on **Monday the 21st September' 2026 at 3.00 PM**. **2.** Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the Annual Report for 2025-26 , has been sent to all the members of the Company on **August 26, 2026**. **3.** The Register of Members and Share Transfer Books of the Company will be remain closed from **September, 14, 2026 to 20th September, 2026**, both days inclusive for the purpose of Annual General Meeting. **4.** Members holding shares either in physical or dematerialised form as on cut off date (record date) **14th September, 2026** will have the option to exercise their right to vote at the 38th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL.).The e-voting period shall commence on **September 17, 2026 at 10.00 am** and will end on **September, 20, 2026 at 5.00 pm**, after which the said facility will not be available. **5.** Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member . Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

By order of the Board
For Valley Magnesite Company Limited
Arun Kumar Agarwalla
Director, DIN: 00607272

Dated: 26/08/2026
Place: Kolkata

KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199
Regd. Office : KNR House , 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033.
Ph: 040 -40268759 / 61 /62, Fax: 040-40268760;
website : knrcl.com; E-mail : investors@knrcl.com

NOTICE
[For the attention of the Equity Shareholders of the Company]
Transfer of Equity shares of the Company to Investor Education and Protection Fund

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the rules) as amended from time to time.
The rules interalia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are required to be transferred to the Demat Account of IEPF authority.
Complying with the requirements of the rules, the Company has communicated individually to the respective shareholders at their registered address whose shares are due to be transferred in the month of October 2026 to the IEPF Authority (for the unclaimed dividend for the FY 2018-19) and the full details of such shareholders including their folio number or DP ID-Client ID are also made available on the website of the Company www.knrcl.com .
In case the Company does not receive any valid claim from the shareholders by 30th September 2026, the Company shall, in order to comply with the requirements as set out in the rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of IEPF Authority by the due date as per the procedure stipulated in the Rules and without further notice in the following manner:
In case of shareholders holding shares in

- Physical form: The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the Demat account of the IEPF authority and upon such issue, the original share certificate(s) which are registered in the name of the original shareholders shall automatically stand cancelled and be deemed non-negotiable.
- Dematerialized form: The Company shall inform the depository by way of corporate action for transfer of shares lying in their demat account in favour of the demat account of the IEPF authority.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority after following the procedure prescribed under the Rules which are on the website www.iepf.gov.in
For any queries/information on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Unit: KNR Constructions Limited, C-101, 247 park, LBS Mark, Vikhroli (W), Mumbai- 400083. Ph: 022-4918 6000/6270 email: iepf.shares@linkintime.co.in

By order of the Board
Sd/-
Haritha Varanasi
Company Secretary

Place : Hyderabad
Date : 26-08-2026

N R VANDANA TEX INDUSTRIES LIMITED

(Formerly Known as: N R DESIGN CENTRE PRIVATE LIMITED)
Regd Off: 220, Mahatma Gandhi Road, Barabazar, Kolkata - 700007
CIN: L17299WB1992PLC055341, Tel: +91 9331281999
Email-Id: cs@vandanafashion.com Website: www.vandanafashion.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that **34th Annual General Meeting (AGM)** of the members of the company is scheduled to be held on **Monday, the 21St day of September, 2026** at 11:00 A.M at 220, Mahatma Gandhi Road, Barabazar, Kolkata, West Bengal, 700007.
Pursuant to provisions of Section 102 of the Companies Act, 2013 (**"the Act"**) and the rules made thereunder, read with Regulation 36 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the notice of AGM setting out the business to be transacted for the Financial Year 2025-26 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 Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), this is to inform you that the Register of Members and Share Transfer Books of the Company will remain close from 15.09.2026 (Tuesday) to 21.09.2026 (Monday) (both days inclusive) for the purpose of the 34th Annual General Meeting.
Pursuant to 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 vote by electronic means at the ensuring 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 14th September, 2026 may exercise their votes electronically through electronic voting system of National Securities Depository Limited (**"NSDL"**) from a place other than the venue of AGM (**"remote e-voting"**). All members are informed that:

1. All the businesses as stated in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on 18th September, 2026 (10:00 A.M.) and end on 20th September, 2026 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 14.09.2026

The members may note that:

- Once the e-vote on the resolution is casted by the members, they shall not be allowed to change it subsequently.
- M/s S.R. & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

By Order of the Board
N R Vandana Tex Industries Ltd.
Sd/-
SWETA AGARWAL
Company Secretary

Date: 27.08.2026
Place: Kolkata

JAI BALAJI INDUSTRIES LIMITED

CIN: L27102WB1999PLC089755
Regd. Office: 5, Bentinck Street, Kolkata-700001
Corp. Office: 15C, Hemanta Basu Sarani, LMJ Complex, Kolkata-700001
Phone: +91-33-22483804,22489808
Website: www.jaibalajigroup.com, Email: jaibalaji@jaibalajigroup.com

INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

Members are hereby informed that the **27th Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 24th September, 2026 at 12:30 p.m.** (IST) through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") along with earlier Circulars issued by MCA in this regard (collectively referred to as **'MCA Circulars'**) to transact the businesses, as set out in the Notice convening the AGM which will be circulated in due course.
In compliance with the MCA Circulars, the Notice of the 27th AGM of the Company along with the Annual Report for the Financial Year 2025-2026 will be sent by e-mail to all the members of the Company whose email addresses are registered with the Company/ Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company/Depository Participants (DPs). Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-2026 including the Notice of the AGM is available, will be sent to those members whose e-mail addresses are not registered with the Company/RTA/DP. The aforesaid documents will also be available on the Company's website at **www.jaibalajigroup.com**, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.
Members who have not registered their e-mail addresses with the Company can get the same registered in the following manner:
(i) Members holding shares in physical form may send an email request to **contact@mdplcorporate.com/ jaibalaji@jaibalajigroup.com** along with the following details:- A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., self-attested copy of PAN Card, Form ISR 1 (available on the website of the Company) and self-attested scanned copy of any document (such as Adhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. (ii) Members holding shares in demat form may register their email id and mobile number with their respective Depository Participant (DPs).
Members are also requested to update their KYC details with the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 by sending duly filled-up Investor Service Request Forms (ISR forms) and signed attachments.
The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. The instructions for participating in the AGM through VC and the process of e-voting, including remote e-voting, will be provided as part of the Notice of the AGM.
For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above-mentioned address/e-mail.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For Jai Balaji Industries Limited
Sd/-
Ajay Kumar Tantia
Company Secretary

Place: Kolkata
Date: 26th August, 2026

JAGADISHWAR PHARMACEUTICAL WORKS LIMITED

CIN: L24232WB1987PLC281952
Regd. Off: 21/7, Sahapur Colony, Ground Floor, New Alipore, Kolkata, West Bengal, India, 700053, Email Id: jpwltd@yahoo.com

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

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Jagadishwar Pharmaceutical Works Limited ("the Company") will be held at its registered office at 21/7, Sahapur Colony Ground Floor, New Alipore, Kolkata, West Bengal, India, 700053 on Monday, September 21, 2026 at 03:00 P.M. to transact the businesses as set out in Notice convening the AGM of the Company.
The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on August 27, 2026, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories through email to the Members who have registered their email ID.
In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act and Rules made thereunder are as under:
Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 14, 2026 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

i. the remote e-voting will commence on Friday, 18 September, 2026 at 09:00 A.M.;
ii. the remote e-voting will end on Sunday, 20 September, 2026 at 5:00 p.m.;
iii. the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
iv. Members may note that: the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper;
v. A member may participate in the AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote at the AGM.
vi. In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 14, 2026, may obtain the login ID and password by sending request at evoting@nsdl.co.in
vii. A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Download sections of http://www.evoting.com/ contact Sonam Agarwal, Company Secretary and Compliance officer, at jpwltd@yahoo.com
The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, 15 September, 2026 to Monday, 21 September, 2026 (both days inclusive) for the purpose of AGM.
Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.
The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.jagadishwarpharma.com and the website of NSDL at http://www.nsdl.co.in.

By order of the Board
For JAGADISHWAR PHARMACEUTICAL WORKS LIMITED
Sd/-
(SONAM AGARWAL)
Company Secretary & Compliance Officer
M.no:A55819

Date: 27.08.2026
Place: Kolkata

LOTUS CAPITAL FINANCIAL SERVICES LIMITED

Regd. Off. :- 3A, Pollock Street, Room no. 29, 1st Floor, Kolkatta - 700 001, West Bengal
CIN : U67120WB1995PLC074390 Phone No.: 03322350229

Form No. INC.26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government, Regional Director, 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 **LOTUS CAPITAL FINANCIAL SERVICES LIMITED (CIN: U67120WB1995PLC074390)**, a company incorporated under the Companies Act, 1956 and being a company under the Companies Act, 2013 and having its registered office at 3A, Pollock Street, 1st Floor, Room No. 29, Kolkata, West Bengal, India, 700001

..........................**Petitioner**

NOTICE SEEKING OBJECTION FOR SHIFTING OF REGISTERED OFFICE

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government i.e. Regional Director, Eastern Region, Kolkata, 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 19th August, 2026 to enable the Company to change its Registered Office from the "State of West Bengal" within the jurisdiction of the Registrar of Companies, Kolkata, to the "the State of Maharashtra" to the jurisdiction of Registrar of Companies, Mumbai.
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company from the State of West Bengal to the State of Maharashtra, may deliver either on the MCA-21 portal (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, Ministry of Corporate Affairs at Corporate Bhawan, 6th Floor, Plot No. IIIF/16 Rajarhat, New Town, Akandakeshari, Kolkata - 700135, West Bengal within Fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.

For and behalf of:
Lotus Capital Financial Services Limited
Sd/-
Dipti Kothari
(Managing Director)
DIN: 00284050

Date : 26.08.2026
Place : Kolkata

JK MAINI PRECISION TECHNOLOGY LIMITED	JK MAINI GLOBAL AEROSPACE LIMITED
(FORMERLY KNOWN AS JKFEL TOOLS & TECHNOLOGIES LIMITED) CIN: U25933MH2024PLC417852	(FORMERLY KNOWN AS RAY GLOBAL CONSUMER ENTERPRISE LIMITED) CIN: U52520MH2021PLC354360

Registered Office: C/O Raymond Limited, Jekegram, Pokhran Road No 1, Thane, Maharashtra – 400606
Tel: +91 22 61527000
Email: info.jkmaini@raymond.in ; **Website:** www.jkmaini.com

NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of JK Maini Precision Technology Limited ("the Company 1") and 6th Annual General Meeting of the Members of JK Maini Global Aerospace Limited ("the Company 2") will be held on **Friday, September 18, 2026 at 11:00 A.M. (IST)** ("the Company 1") **and 12:00 Noon (IST)** ("the Company 2") respectively, through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA, to transact business set forth in the Notice of the AGM.
Pursuant to relevant Circulars issued MCA, the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.
In compliance with the said Circulars, the aforesaid AGM's of Company 1 and Company 2 is being held through VC/OAVM and the Notices of the AGM of Company 1 and Company 2 along with the Annual Report for Financial Year 2025-26 has been sent on August 26, 2026 only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company / MUFG Intime India Private Limited *(formerly known as Link Intime India Private Limited)* ['RTA/MIIPL'] / National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ['CDSL'] {"the Depositories"}. The Notice of AGM along with the Annual Report is also available on the website of Company 1 and Company 2 at www.jkmaini.com and on NSDL portal at www.evoting.nsdl.com.The Company has engaged the services of NSDL for providing facility of voting through remote e-Voting, participation in the AGM through VC/OAVM and e-Voting during the AGM.
In compliance with the provisions of 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 Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notices of the AGM of Company 1 and Company 2 dated August 26, 2026.
b) Day, Date and Time of commencement of remote e-Voting of Company 1 and Company 2: **Monday, September 14, 2026 at 9:00 A.M. (IST)**.
c) Day, Date and Time of end of remote e-Voting of Company 1 and Company 2: **Thursday, September 17, 2026 at 5:00 P.M. (IST)**.
d) Cut-off Date for remote e-Voting of Company 1 and **Company 2: Friday, September 11, 2026**.
e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice of both the Companies and holds Equity Shares as on the Cut-off Date of Company 1 and Company 2 i.e. **Friday, September 11, 2026**, should follow the instructions for e-Voting as mentioned in the AGM Notices.
f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system at the AGM.
g) The Members are requested to note that:
   i. Remote e-Voting module shall be disabled by NSDL for voting after **5:00 P.M. on Thursday, September 17, 2026**;
   ii. The Members who have already casted their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again; and
   iii. Shareholders holding Equity Shares in physical or in dematerialized form as on the Cut-off Date i.e. **Friday, September 11, 2026,** shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding Equity Shares in dematerialized mode, physical mode and who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
Members holding shares in physical mode who have not registered their e-mail addresses with the Company / RTA / Depositories, they may do so by sending a duly signed request letter to MUFG Intime India Private Limited *(formerly known as Link Intime India Private Limited)*, the Registrar and Share Transfer Agent of Company 1 and Company 2, by providing Folio No., Name of the Shareholder, email ID and mobile number at (Unit: JK Maini Precision Technology Limited and JK Maini Global Aerospace Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: investor.helpdesk@in.mpms.mufg.com. Shareholders holding Equity Shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.
For any query relating to attending the AGM of Company 1 and Company 2 through VC/OAVM or remote e-Voting or voting during the AGM, Members may write to Mr. Sanjeev Yadav, Senior Manager-NSDL, Phone No.: 022-4886 7000 or email: evoting@nsdl.com OR Mr. Rakesh Darji, Authorised Representative of Company 1 and Company 2, C/o Raymond Limited, Pokharan Road No.1, Jekegram, Thane (West), Pin Code - 400 606, Phone. No. +91 22 6152700 or email: rakesh.darji@raymond.in.
The Company has appointed T. B. Kaushik, Company Secretary in Practice of DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/ conducting the voting process in a fair and transparent manner.
The Results of the e-Voting / voting at AGM of Company 1 and Company 2 along with the Scrutinizer's Report, shall be displayed at the Registered Office of Company 1 and Company 2, placed on the website of the Company and website of NSDL.

By Order of the Board
For JK Maini Precision Technology Limited
Sd/-
Gautam Maini
Managing Director
DIN: 00667616

For JK Maini Global Aerospace Limited
Sd/-
Gautam Maini
Managing Director
DIN: 00667616

Date: August 26, 2026
Place: Thane

Arvaya

ARVAYA HEALTHCARE LIMITED

(Formerly known as Bijoy Hans Limited)
CIN: L86100AS1985PLC002323
Regd. Address: Nirvana Co Working spaces, Mezzanine Floor, Itag Plaza, ABC, G S Road, Guwahati, Dispur, Kamrup, Gmc, Assam, India, 781005.
E-mail: compliance@arvayahealth.com **Mob.:** +91 70666 70199

NOTICE OF THE FORTY FIRST ANNUAL GENERAL MEETING

NOTICE is hereby given that **Forty First Annual General Meeting ('AGM')** of the members of Arvaya Healthcare Limited (formerly known as Bijoy Hans Limited) will be held on **Monday 21st September 2026 at 3.00 p.m.(IST)** through Video Conference ("VC") to transact the business set out in the Notice of the AGM.
The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013 ('the Act') and the rules made thereunder, provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations 2015 and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.
In Compliance with the above circulars, the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent to those members electronically whose email ID are registered with the Depository Participant(s)/ Maheshwari Datametics Private Limited(RTA)/the Company. A letter providing the web link and QR code for accessing the Notice and Annual Report, will be sent to those Members whose email IDs are not registered with the Depository Participant(s)/RTA/the Company.
The Notice of AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at www.arvayahealth.com , website of stock exchange i.e BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during the AGM.
Members holding shares in physical form and who have not yet registered/ updated their email IDs with the Company are requested to register/update their email ID with the RTA by sending request to contact@mdplcorporate.com in Form ISR-1 alongwith documents mentioned in the Form or by logging onto https://www.mdpl.in/downloads.php
Members holding shares in Dematerialised mode are requested to register/ update their email IDs with their respective Depository Participant(s).
The Company will provide remote e-voting facility to all its members to cast their votes on the resolution set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during the AGM. The detailed procedure to casting votes through remote e-voting and voting at the AGM. The detailed procedure for casting votes through remote e-voting and voting at the AGM shall be provided in the Notice of the AGM.
Pursuant to applicable SEBI circular members are hereby informed that a 'Special Window' has been opened from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities which were sold/ purchased prior to 1st April 2019 including such transfer request which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The securities so transferred shall be mandatorily credited to the transferee only in dematerialised form. Members are encouraged to utilise this special window provided by SEBI.

For Arvaya Healthcare Limited
(formerly known as Bijoy Hans Limited)
Sd/-
Kaushal Shah
Managing Director
DIN:02175130

Place: Sangli
Date: 26th August 2026
