

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 07/09/2021

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the newspaper advertisements published on **Tuesday, 7th September, 2021** in **The Echo of India (English)** and **Arthik Lipi (Bengali)** for giving Notice of the **29th Annual General Meeting** of the Members of the Company will be held on **Thursday, 30th September, 2021 at 11.00 a.m.** at the Registered Office Address of the Company at **1A, Vidyasagar Street, Kolkata -700009.**

This information shall also be available on website of the Company at <http://www.antarctica-packaging.com/>.

This is for your information and records.

Yours truly

For Antarctica Limited


Rohit Kuthari
Whole-time Director
DIN: 00679976



Bombay HC says Varavara Rao

cannot expect the Hon'ble courts to pass orders as per their convenience, espe-

modification of bail conditions, Rao said as per doctors of the Nanavati Hospital, he is suspected to have a neurological issue, known as cluster headache, which needs further examination. (PTI)

Contempt proceedings against high courts to take up

these matters, and third is we ourselves will appoint the people.

We may consider initiating contempt proceedings, the CJJ said. We do not want confrontation with the government and we are happy with the way the nine Supreme Court judges were appointed. The entire legal fraternity appreciated this... But what about these tribunals? These are small tribunals. Some of them are very good like NGT, CAT, consumer commissions, NCLT. No chairpersons, no presidents, nothing...they are collapsing. Why are you so particular about these tribunals, we do not understand," the

limit of 330 days for completing the corporate insolvency resolution process, it said.

There is an apex court judgment which said if insolvency proceedings are not decided within the stipulated time period then they will have to go under liquidation, it said. Justice Chandrachud referred to the new memorandum of procedure which said that the shortlisted names will be recommended only after getting the IB (Intelligence Bureau) clearance.

He said he was once heading the selection committee for appointments in the National Consumer Disputes Redressal Commissions (NCDRC). (PTI)

Meena.

Under the scheme, "Physiotherapy Tumcho Duwar", launched by Chhattisgarh chief minister Bhupesh Baghel, nec-

essary, direct and new methods of treatment. Winning the trust of patients and treating them was an even more challenging task. But, the team overcame these chal-

ing on his own feet. 'Physiotherapy Tumcho Duwar' has given a new life to Sampath Poyam. For this he thanked the department along with the doctors who treated him.

ANTARCTICALIMITED
Registered Office: IA, Vidyasagar Street, Kolkata - 700009
CIN: L22219WB1991PLC051949
Website: www.antarctica-packaging.com
email: info@antarctica-packaging.com
Contact No. 9830217177

NOTICE
Notice is hereby given that 29th AGM of shareholders is held on Thursday, 30th September, 2021 at 11:00 am at Registered Office Address IA, Vidyasagar Street, Kolkata - 700009. Electronic copy of the Notice and Annual Report along with Attendance Slip and Proxy Form has been sent to the members whose email IDs are registered with the Company/ Depository Participant(s). The said Annual Report is also available at the website of the company <http://www.antarctica-packaging.com/> as well as website of NSDL. NSDL has been engaged by the Board for providing the e-voting platform. The Register of Members and Share Transfer, Books of the Company will remain closed from Monday, 27/09/2021 to Thursday, 30/09/2021 (both days inclusive). Members whose name are recorded as on the cut-off date i.e., Thursday, 23/09/2021 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The period for remote e-voting begins on Monday, 27/09/2021 (9:00 am) and ends on Wednesday, 29/09/2021 (5:00 pm). Persons becoming Members after sending of the Notice of the AGM but on or before cut-off date i.e., Thursday, 23/09/2021 may write to NSDL at evoting@nsdl.co.in in requesting for user ID and password. In case of any queries connected with e-voting, please see e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in.

For ANTARCTICALIMITED
Ruma Suchanti
Company Secretary
Place: Kolkata
Date: 06.09.2021 Membership No. A13794

BEEYU OVERSEAS LIMITED
Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata-700072
Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in, CIN: L51109WB1993PLC057964

NOTICE
NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 1:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members as set out in the Notice convening the 28th AGM. Electronic copies of the Notice and Annual Report for 2020-21 has been sent to the members whose email addresses are registered with the Company/Depository Participants. The said Annual Report is also available at the website of the company at www.beeyuoverseas.in as well as website of BSE Ltd. The remote e-Voting facility shall commence at 9 A.M. on Friday, 24th September, 2021 and shall end at 5 P.M. on Sunday, 26th September, 2021. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 20th September, 2021, may cast their vote by remote e-Voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any member who becomes member of the Company after dispatch of notice and holding shares as on cut off date may obtain user id and password by sending request to Registrar or at email at info@beeyuoverseas.in. Members logged in at the AGM will also be allowed to vote online during the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Suraj Ramesh (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Pursuant to Section 91 of the Companies Act, 2013 and applicable Rules there under that the Company has fixed the dates of Book Closure from Friday, 24th September, 2021 to Monday, 27th September, 2021 (both days inclusive).

Place: Kolkata
Date: 6th September, 2021
For Beeyu Overseas Limited
Sweety Killa
Company Secretary

CHANGE OF NAME

I, Nilima Mura wife of Ex Sep Shyamal Kumar Raul (Service No. 14823691F) resident of Vill - Sib Dattapur, PO - Mirikpur, PS - Nandakumar, Dist - Purba Medinipur, Pin-721649(WB) have changed my name from Nilima Mura to Nilima Raul(DOB: 16/03/1983) vide Affidavit No. 2088/2021 dated 27/08/2021 before the notary (Govt. Of India) at Tamluk, Dist - Purba Medinipur (WB)

CHANGE OF NAME

I BABITA RAJ GARG, W/O UMESH RAIWANSHI R/O KUBER ENCLAVE ESKCON ROAD, NEAR HIMALAYAN KIDS, DARIEELING-734001, WEST BENGAL POLICE STATION: BHAKTINAGAR INDIA SHALL HENCEFORTH BE KNOWN AS BABITA RAJWANSHI. VIDE AFFIDAVIT SWORN BEFORE THE NOTARY PUBLIC KOLKATA ON DATE 27/08/2021.

AFFIDAVIT

I, Babul Ch. Roy S/o Late D.K. Roy R/o 28C, B.B. Sengupta Road, Behala, P.S. - Behala, Kolkata-700034 declare that where in has been recorded wrongly my name as Bablu Ch. Roy S/O Lt. D.K. Roy in Roy. Asper affidavit in the Court of the 1st Class Judicial Magistrate at Alipore 24 Parganas (S) on

HERO FINCORP LIMITED

Hero FinCorp. CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198
Email: litigation@herofincorp.com | Website: www.herofincorp.com

POSSESSION NOTICE
[(Appendix IV) Rule 8(1)]

Whereas the Authorized officer of Hero FinCorp Limited (HFCL) issued a Demand Notice dated 17.05.2021 calling upon:

- M/s Powertech Engineers (Borrower), having its office at 392/2, Nilachal Birati, North 24 Parganas, Kolkata-700134 (West Bengal), Also at 227 Madya Nilachal, North Dum Dum (m), North 24 Parganas, Kolkata-700134 (West Bengal).
- Mr. Pralay Dey (Guarantor), residing at 227 Madya Nilachal, North Dum Dum (m), North 24 Parganas, Kolkata-700134 (West Bengal).
- Mrs. Jaya Dey (Guarantor/Mortgager), residing at 227 Madya Nilachal, North Dum Dum (m), North 24 Parganas, Kolkata-700134 (West Bengal).
- Mr. Subhrojit Dey (Guarantor), residing at 227 Madya Nilachal, North Dum Dum (m), North 24 Parganas, Kolkata-700134 (West Bengal).

to repay Rs.1,30,13,726.40/- (Rupees One Crore Thirty Lakhs Thirteen Thousand Seven Hundred Twenty Six and Forty Paise only) as on 14.04.2021 within 60 days. 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 3rd day of September, 2021. 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 HFCL for Rs.1,30,13,726.40/- (Rupees One Crore Thirty Lakhs Thirteen Thousand Seven Hundred Twenty Six and Forty Paise only) as on 14.04.2021. Attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

The Borrower 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 HFCL for an amount of Rs.32,15,869.15/- (Rupees Thirty-Two Lakhs Fifteen Thousand Eight Hundred Sixty-Nine and Fifteen Paise only) due as on 24.05.2021 along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:

Extent / Area - A structure with a Built-up area of 635 Sq.ft. constructed on a land measuring about 3 cottahs 13 Chittacks 39 Sq.ft.
Survey No. - Mouza - Bisharpara, Police Station - Airport, Pargana - Kolkata, J.L.No.5, Re.Sa.No.89, Touzi No.172, R.S. Khatan Nos.326, 437/6, 474, 488 and 437/4, Dag Nos. 389 and 372, District - North 24 Parganas.
Sited in Holding Nos.372 (945) and 385 (827), Madhya Nilachal, North Dum Dum Municipality, Ward No.33.
Boundaries -
North - House of Anil Chakraborty and Gopal Chakraborty,
South - 12 ft. wide common pathway,
East - House of Amal Banerjee and Jaya Dey,
West - Part of vacant land and land of Pradip Basu Mojumder.

SUPRA EXPORTS LIMITED

11, Brabourne Road, Draupadi Mansion, Kolkata-700001
Phone: (033) 2242-7920, E-mail: info@kisswok.com, CIN NO: L27108WB1980PLC033160

NOTICE

Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on Tuesday 28th of September, 2021 at 3:00 P.M. at 11, Brabourne Road, Draupadi Mansion, Kolkata-700001 to transact the businesses as mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from Saturday, 25th September, 2021 at 09:00 A.M. and end on Monday, 27th September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to Monday, 20th September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only. The Company has appointed Vivek Gupta, Practising Chartered Accountant in whole-time practice (M. No: 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders' / Members' Shareholdings and Share Transfers shall remain closed from Tuesday 21/09/2021 to Tuesday 28/09/2021 (both days inclusive).

For and on behalf of
FOR SUPRA EXPORTS LIMITED
Sd/-
MAYANK KEJRIWAL
Director
Date: 04.09.2021
Place: Kolkata
DIN: 02720935

SARVODAYA BEOPAR LIMITED

Regd. Office: 8/1, Princep Street, 2nd Floor, (Near Anand Bazar) Kolkata-700072
CIN: L51229WB1983PLC035884, Email: sarvodayabeopar@gmail.com, Website: www.sarvodayabeopar.com

NOTICE

Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on Monday, 27th September, 2021 at 03:00 P.M. at 8/1, Princep Street, 2nd Floor, (Near Anand Bazar) Kolkata-700072, India to transact the businesses as mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from Friday, 24th September, 2021 at 09:00 A.M. and end on Sunday, 26th September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to 19th, September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only. The Company has appointed Vivek Gupta, Practising Chartered Accountant in whole-time practice (M. No: 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders' / Members' Shareholdings and Share Transfers shall remain closed from Monday 20/09/2021 to Monday 27/09/2021 (both days inclusive).

For and on behalf of
FOR SARVODAYA BEOPAR LIMITED
Sd/-
Priyotosh Majumder
Managing Director
Date: 04.09.2021
Place: Kolkata
DIN: 09531637

BACCHHAT INVESTMENT & FINANCE LTD

Address: 51/1A, Saral Bose Road, Kolkata-700025, CIN: L65993WB1991PLC050737
Website: www.biftd.com, Phone: 24757952, Email: bachhat93@yahoo.co.in

NOTICE

Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on Tuesday 28th of September, 2021 at 3:00 P.M. at 51/1A, Saral Bose Road, Kolkata-700025 to transact the businesses as mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from Saturday, 25th September, 2021 at 09:00 A.M. and end on Monday, 27th September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to Monday, 20th September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only. The Company has appointed Vivek Gupta, Practising Chartered Accountant in whole-time practice (M. No: 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders' / Members' Shareholdings and Share Transfers shall remain closed from Monday 20/09/2021 to Monday 27/09/2021 (both days inclusive).

SPML INDIA LIMITED

INDIA LIMITED
CIN: L51109WB1988PLC092362
Regd. Off.: 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata-700016
Tel.: +91-9711308513; E-mail: cs@spmlindia.net; Website: www.spmlindia.net

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Members of SPML INDIA LIMITED will be held on Wednesday, the 29th September, 2021 at 03:30 P.M. through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular by Ministry of Corporate Affairs dated January 13, 2021 and General Circulars dated April 8, 2020, April 13, 2020 & May 05, 2020 and SEBI Circular dated January 15, 2021 and May 12, 2020 to transact the businesses as set out in the Notice of the AGM dated September 03, 2021. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company.

The said Notice along with Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatched/circulated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.spmlindia.net as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The remote e-voting period commences on Sunday, 26th September, 2021 at 10:00 A.M. and ends on Tuesday, 28th September, 2021 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.

The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 22, 2021 ("cut of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. www.spmlindia.net and also on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30 or e-mail at voting@nsdl.co.in.

In case of any grievance(s) in connection with voting by electronic means, the Members may contact to M/s Niche Technologies Private Limited, Register and Share Transfer Agent of the Company at nichetechpl@nichetechpl.com

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

All documents referred to in the Notice or any other information shall be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@spmlindia.net.

All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly send your details at nichetechpl@nichetechpl.com for registration of e-mail address.

Mr Deepak Kumar Dhir, partner M/s. Deepak Dhir & Associates, Practising Company Secretary (COP No. 17296), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members would like to express their views or ask their questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cs@spmlindia.net at least five (5) days prior to meeting on 08.09.2021 (TSD). The said request should be received by the Scrutinizer on or before 08.09.2021 (TSD).

