

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

August 21, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex
Bandra (E), Mumbai-400051

Symbol: KRISHIVAL
ISIN: INEOGG001015

Sub: Submission of newspaper publication of notice of AGM

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed notice of AGM published in the following newspapers for your information and records.

- Financial Express dated August 20, 2024
- Mumbai Lakshadeep dated August 20, 2024

Thanking you,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

Rahul Gawande
Company Secretary
A49344

IN THE NEWS

● US SECRETARY OF STATE WARNS ISRAEL, HAMAS
Last chance at Gaza truce: Blinken

ALMIN NAMED AS PRESIDENT OF ABC NEWS

WALT DISNEY HAS named veteran producer Almin Karameh-medovic as president of ABC News, the television network said on Monday. Karameh-medovic joined ABC News as a freelance video editor in 1998.

HUMEYRA PAMUK & NIDAL AL-MUGHRABI
Jerusalem/Cairo, August 19

US SECRETARY OF state Antony Blinken warned on Monday that the latest push for a Gaza ceasefire and hostage release deal was probably the best and possibly last opportunity, urging Israel and Hamas towards an elusive agreement.

However, with Palestinian Islamist group Hamas announcing a resumption of suicide bombing inside Israel after many years, and with Israeli airstrikes still pounding Gaza, there was little sign of conciliation.

The talks in Qatar last week paused without a breakthrough, but the negotiations are to resume this week based on a US "bridging proposal".

Blinken met Israeli President Isaac Herzog and Prime Minister Benjamin Netanyahu on Monday.

"This is a decisive moment, probably the best, maybe the last opportunity to get the hostages home, to get a ceasefire and to put everyone on a better path to enduring peace and security," Blinken told reporters before meeting Herzog.

Months of on-off talks have circled the same issues, with Israel saying the war can only end with the destruction of Hamas as a military and political force and Hamas saying it will only accept a permanent, and not a temporary, ceasefire.

There are disagreements over Israel's continued military presence inside Gaza, particularly along the border with Egypt, over the free movement of Palestinians inside the territory, and over the identity and



US secretary of state Antony Blinken (left) meets Israeli President Isaac Herzog, in Tel Aviv on Monday

number of prisoners to be freed in a swap.

Despite US expressions of optimism, both Israel and Hamas have signalled that a deal will be difficult.

Hamas accused Netanyahu on Sunday of "thwarting the mediators efforts" and Turkey said Hamas envoys had told it that US officials were "painting an overly optimistic picture".

Netanyahu told Israel's cabinet on Sunday that "we are conducting negotiations and not a scenario in which we just give and give", his office said.

However, a US official, asked if Hamas' comments amounted to a rejection of the deal, said Washington believed the bridging proposal it outlined last week addressed various concerns and would iron out difficult implementation aspects.

The current war in Gaza began on October 7 last year when Hamas gunmen

Hamas & Islamic Jihad claim Tel Aviv bombing

THE ARMED WINGS of Hamas and Islamic Jihad claimed responsibility on Monday for a bomb blast near a synagogue in Tel Aviv that Israeli police and the Shin Bet intelligence agency described as a terrorist attack. A man who was carrying the bomb was killed and a passerby was injured in the incident late on Sunday, according to police at the scene.

In their statement the Brigades added that their "martyrdom operations" inside Israel would return to the forefront as long as the "occupation's massacres and assassination policy continue"—an allusion to Israel's offensive in Gaza and the July 31 killing of Hamas leader Ismail Haniyeh in Tehran.

—REUTERS

stance on the conflict, with his Democratic party holding its national convention on Monday amid worries about Muslim and Arab-American votes in swing states. Senior Hamas official Sami Abu Zuhri has dismissed the chances that Blinken would press Netanyahu to accept a deal. "Blinken acts as if he was a minister in Netanyahu's government," Zuhri told Reuters.

Families of Israeli hostages, who have staged protests urging a deal, spoke out again on Monday. "Don't sacrifice my daughter and the dozens of helpless hostages," said Ayelet Levy-Shachar on Kan Radio. Her daughter Naama, 20, was captured at an army base.

Inside Gaza, Palestinians said they had little optimism that Blinken's visit would bring a ceasefire.

"They are lying just to destroy us more and more. Kill

us and kill our children, starve us and make us homeless. Blinken is useless, his visit will harm the Palestinian people," said Hanan Abu Hamid, who was displaced from her home in Rafah. The conflict has put the entire West Asia region on edge, triggering months of border clashes between Israel and Lebanon's Iran-backed Hezbollah movement, and threatening a wider escalation drawing in major powers.

—REUTERS

LIQUIDATION OF EVERGRANDE TO GO AHEAD: COURT

A MAINLAND CHINESE court accepted a liquidation application filed against a China Evergrande Group unit earlier this month, triggering a formal legal process that ratchets up the pressure on the defaulted developer to either restructure or face liquidation in its main base of operations under a worst-case scenario.

OIL SLIPS, BRENT STAYS BELOW \$80 LEVEL

OIL EASED ON Monday, with global benchmark Brent holding below \$80 a barrel, as concerns over economic troubles in top oil importer China dampened global demand sentiment and offset supply offset risks in the West Asia.

REUBEN BROS TO BUY STAKE IN MEDIA STUDIO

REUBEN BROTHERS IS venturing into movies with an investment in a media studio led by American filmmaker Harmony Korine. The firm run by wealthy siblings David and Simon Reuben is taking a strategic stake in Edgell LLC, a digital IP-based studio known as EDGLRD, according to a statement.

China, US 'unite' to deal with financial stress cases

BLOOMBERG August 19

CHINA'S CENTRAL BANK said a meeting in Shanghai produced an agreement with the US treasury to appoint contact people to deal with any future "financial stress events", a rare example of the world's two biggest economies seeking common ground.

The two sides "exchanged lists of financial stability contacts" during the fifth meeting of the so-called Financial Working Group that was set up following US treasury secretary Janet Yellen's visit to China last year.

"The People's Bank of China and the US treasury department signed an exchange of notes on the financial strengthening China-US financial stability cooperation," according to the readout from the PBOC about the meetings on August 15-16. The meetings in Shanghai planned to focus on topics including macroeconomic and financial stability, governance of the IMF and capital markets issues, according to a treasury spokesperson commenting before the meeting.

The agreements will "enable the financial management departments of both sides to maintain timely and smooth communication channels and reduce uncertainty when financial stress events and financial institutions' operational risks occur."

—BLOOMBERG

GP PETROLEUMS LIMITED
CIN: L23201MH1983PLC030372
Regd. Office: 804, Accruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 072
E-mail: cs.gppi@gpglobal.com | Tel: 91 22 6148 2500
Website: www.gppetroleumsltd.com

INFORMATION REGARDING THE 41ST AGM OF THE COMPANY TO BE HELD THROUGH VC/OAVM

The 41st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 18, 2024 at 12.00 noon (IST) through video conferencing/other audio visual means in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued from time to time and General Circular No. 09/2023 dated September 25, 2023 (MCA Circulars) and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses as set out in the Notice convening the 41st AGM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2023-24 will be sent through emails. The same will also be available on the Company's website at www.gppetroleumsltd.com and the Stock Exchange(s) websites at www.nseindia.com and www.bseindia.com and NSDL website at www.evoting.nsdl.com. The manner in which Members can cast their vote by remote e-voting or e-voting during the AGM will be provided in the said Notice of the AGM and in the newspaper notice to be published after the emailed notice.

Members holding shares in dematerialized form may update their email address with their Depository Participant and the Members, who hold shares in physical form are requested to register/update their PAN, email address, mobile number, bank account details and nomination in terms of various SEBI circulars. Failure to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, Link Intime India Private Limited or by mailing the duly signed copy to RTA at rtahelpdesk@linkintime.co.in. Format of Form ISR-1 is available on the RTA's website at www.linkintime.co.in and on the Company's website at www.gppetroleumsltd.com.

This Notice is issued for the information of the Shareholders of the Company in compliance with the applicable circulars.

Place: Mumbai
Date: 19/08/2024

By Order of the Board of Directors
of GP Petroleums Limited
Sd/-
Kanika Sehgal Sadana
Company Secretary

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED
CIN: L47211MH1956PLC009882
Office No. 2, Chandra Niwas Hiranand Desai Road Ghatkopar West Opp. Ghatkopar New Post Office Mumbai, MH 400086 | IN: inlinch@hotmail.com | www.inlinch.com

Notice of Annual General Meeting

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of The Indian Link Chain Manufacturers Limited will be held on Saturday, September 28, 2024, at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("OVAM") to transact business as will be detailed in the notice convening the said AGM proposed to be circulated in due course. In view of the General Circular No.: 20/2020 and No. 14/2020 dated May 05, 2020 and April 08, 2020 respectively, issued by ministry of corporate affairs, extended via Circular No. 10/2022, 11/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023. SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/ODHS/P/CIR/2023/164 read with other rules and regulations issued by SEBI and as applicable to the Company, the AGM will be held without the physical presence of the shareholders at a common venue. Instructions and guidelines for joining the meeting will be provided in the notice convening the said AGM and the said notice will be made available on the website of the Company available on <https://www.inlinch.com/index.html> and alternately you may download the same from E-voting Portal <https://www.evotingindia.com/noticeResults.jsp> or website of BSE Limited (www.evotingindia.com/noticeResults.jsp).

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. ("CDSL") allowing the shareholders to vote on given dates from their respective locations and an e-voting during AGM service is also being provided to enable the members to vote while the meeting is in progress. Instructions will be provided in the notice of the Annual General Meeting. The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Saturday, 21st September, 2024 will be entitled to avail the facility of remote e-voting.

The annual report and notice for annual general meeting would be sent electronically to those members who have registered their e-mail addresses. These documents will also be available on the Company's website on this link: <https://www.inlinch.com/index.html> and alternately you may download the same from E-voting Portal <https://www.evotingindia.com/noticeResults.jsp>.

Shareholders, whose details are not registered with the depository, Company or RTA, need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process.

1. For Physical shareholders: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company's e-mail ID: inlinch@hotmail.com or approach the RTA at: <https://web.linkintime.com/in/KYC/index.html?r=E2DD46A0-9084-4CA-9A3C-A2E3E8D50200> info@unise.in

2. For DEMAT shareholders: please 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), AADHAR (self-attested scanned copy) to Company or RTA on the abovementioned email IDs.

For The Indian Link Chain Manufacturers Limited
Sd/-
Mr. Vishal Thakkar
Managing Director
Date: 14-08-2024
Place: Mumbai
DIN: 09798551

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)
CIN No. L74120MH2014PLC254748
Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai - 400072.
Tel no.: +918779558264. Website: www.krishival.com. Email: cs@krishival.com

NOTICE FOR 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars) Circular No. 14/2020 dated 08.08.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular"). Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023. The 10th AGM of the Company will be held on Friday, September 13, 2024 at 04:00 P.M. (IST), through VC/OAVM facility provided by Purva Sharegistry (India) Private Limited ("Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2023-24 is sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to 10th AGM

Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

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 and manner of casting votes through e-voting. The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS) / Automated Clearing House (ACH) / Real Time Gross Settlement (RTGS) / Direct Credit / IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in "Form ISR-1" along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DP's before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- Date of Dispatch of Notice - August 16, 2024
- The e-voting period begins on September 10, 2024 at 10:00 a.m. and ends on September 12, 2024 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 6, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishival.com and www.nseindia.com.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
- The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on September 14, 2024.
- Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishival.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 7, 2024 to September 9, 2024 for the purpose of AGM. The record date for dividend is September 6, 2024.

By Order of the Board of Directors
For Krishival Foods Limited
(Formerly known as Empyrean Cashews Limited)
Aparna Morale Bangar
Chairperson and Managing Director
Date: August 19, 2024
Place: Mumbai
DIN: 05332039

Bank of Baroda
PALI ROAD BRANCH :- 324, Pinnacle Apartment, Dr. Ambedkar Road, Bandra West, Mumbai - 400050, India.
Email id: mcपाली@bankofbaroda.com, website: www.bankofbaroda.com

Appendix IV POSSESSION NOTICE [Rule 8 (1)] (For Immovable property)

Whereas the undersigned being the Authorised Officer of the Bank of Baroda, Pali Road Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of the power conferred under Section 13 (2) read with Rule 3 of the Security Interest Enforcement) Rules 2002 issued a demand notice dated 10.04.2024 calling upon the Borrower M/s. Snob Diner Lounge Bar, Mr. Shabbir Hussain Abdul Rehman Shaikh & Mr. Pratik Pal Singho repay the amount mentioned in the notice being Rs. 47,54,077.09/- (Rupees Forty Seven Lakh Fifty Four Thousand Seventy Seven Rupees and Nine Paise Only) as on 10.04.2024 and inclusive of interest upto 10.04.2024 plus unapplied interest from 10.04.2024 and other charges thereon with monthly rests and all incidental expenses, cost, charges and expenses incurred by the bank till repayment by you within a period of 60 days from the date of said notice. The Borrower/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this day 19th August 2024.

The Borrower/Mortgagor/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Pali Road Branch for an amount of Rs. 47,54,077.09/- (Rupees Forty Seven Lakh Fifty Four Thousand Seventy Seven Rupees and Nine Paise Only) as on 10.04.2024 and interest, other charges thereon.

The borrower's attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Unit No. G-33, on Ground Floor, Admeasuring 68 sq. ft. carpet area, in the building known as "Link Square", in the Link Square Premises C-op Society Ltd, Situated at Road No. 33, Khar West, Mumbai - 400050, on Land Bearing Final Plot No.490 & 491 and CTS No. F/368 & 369 of Bandra Town Planning Scheme No. III, Village F-Ward (Bandra), Taluka Bandra, Mumbai-Suburban District, in the Registration District and Sub-District of Mumbai Bounded as under :- Open Plot, East :- May Queen Building, West :- Crystal Shoppers Paradis, South :- 33rd Road.
Note: Earlier 13(4) notice issued on 07.08.2024 stands withdrawn

Sd/-
Rohit Kr. Prasad
Chief Manager & Authorised Officer
Bank of Baroda

Date: 19.08.2024
Place: Mumbai

SARASWAT CO-OP. BANK LTD (SCHEDULED BANK)
ZONE-V Mustifund Saunthsa Bldg, Dr. Dada Vaidya Road, Panaji, Goa 403001
Tel. No. 0832-2430907 / 2431804

E-AUCTION SALE NOTICE
(Auction Sale/bidding would be conducted only through website <https://sarfaesi.auctiontiger.net>)

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.

Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd. has taken over possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT RECOURSE" as specified hereunder:

Sr No.	Name of Borrower, Co-Borrower, Guarantor/ Mortgagor, Legal Heir (if applicable)	A. Date Of Notice B. Possession Type/ Date C. Demand Amount	Description of Assets	I. Reserve Price II. EMD III. Bid increment Amount Date/Time of Inspection Last date / time for EMD & KYC submission Date / Time of E-Auction
1.	Borrowers/ Mortgagors/ Guarantor 1. Ms Pandit Anushka Dilip 2. Mrs Pandit Aruna Dilip	03.09.2021 Physical / 21.03.2024 Rs. 49,67,244.00* as on 03.09.2021 with further interest thereon.	Flat No. B 203, 2 nd Floor, In Building Named 'Shree Samarth Residency' On Survey No. 487 (812), Hissa No.15, 16A, 16B, 16C, Survey No. 485/811, Hissa No. 9/2 At Revtale, Malvan, Tal - Malvan - 416606, Dist- Sindhudurg [Admeasuring area 875 Sq.Fts.]	Rs. 30.65 Lakhs Rs. 3.10 Lakhs Rs. 0.35 Lakhs 27.08.2024 11.00 a.m. to 12.00 p.m. 23.09.2024 upto 5.00 p.m. 24.09.2024 3.00 p.m. to 5.00 p.m.
2.	Borrowers/ Mortgagors/ Guarantor 1. Ms Pandit Anushka Dilip 2. Mrs Pandit Aruna Dilip	03.09.2021 Physical / 21.03.2024 Rs. 49,67,244.00* as on 03.09.2021 with further interest thereon.	Flat No. B 204, 2 nd Floor, In Building Named 'Shree Samarth Residency' On Survey No. 487 (812), Hissa No.15, 16A, 16B, 16C, Survey No. 485/811, Hissa No. 9/2 At Revtale, Malvan, Tal - Malvan - 416606, Dist- Sindhudurg [Admeasuring area 875 Sq. Fts.]	Rs. 30.65 Lakhs Rs. 3.10 Lakhs Rs. 0.35 Lakhs 27.08.2024 11.00 a.m. to 12.00 p.m. 23.09.2024 upto 5.00 p.m. 24.09.2024 3.30 p.m. to 5.30 p.m.

* With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment and/or realization.

** The successful bidder shall have to deposit 25% of the final bid amount not later than next working day.

The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/offer, are available from their website at <https://sarfaesi.auctiontiger.net>

STATUTORY 30 DAYS NOTICE TO THE BORROWER/MORTGAGOR/GUARANTORS AS PER RULE 8(6) OF SARFAESI ACT, 2002

The notice is also a mandatory notice of 30 (Thirty) days to the Borrower/Mortgagor/Guarantors/ of the above loan account. Under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding auction/ sale on the above referred date and time with the advice to redeem the Secured Assets if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules/conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall be at the discretion of the Authorised Officer/Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

Sd/-
AUTHORISED OFFICER
Saraswat Co-op. Bank Ltd

MADHYA BHARAT AGRO PRODUCTS LIMITED
CIN: L24121RJ1997PLC029126
Registered Office: Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhiwara 311802
Email: secretarial@mbapl.com, Website: www.mbapl.com

NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 03/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 27th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Friday 20th September 2024 at 11:00 A.M. (IST) to transact the business that will be set forth in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at investor@bigshareonline.com. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

For Madhya Bharat Agro Products Limited
Sd/-
(Pallavi Sukhwal)
Company Secretary & Compliance Officer

Place: Bhiwara
Date: 20/08/2024

