



**Corporate Office & Communication Address:**

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**August 04, 2022**

Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: <b>524820</b>	National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : <b>PANAMAPET</b>
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**Sub: Newspaper clippings - Notice of Annual General Meeting and other related matters**

Dear Sir,

We enclose herewith copies of the newspaper advertisement related to the Notice of the Annual General Meeting and other related matters, published on August 04, 2022 in English and regional (Gujarati ) newspapers.

You are requested to take the above on your records.

Thanking You

Yours faithfully,  
For **PANAMA PETROCHEM LIMITED**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**



# NOTICE BOARD CORPORATE ASSOCIATE DIARY | APPOINTMENTS, MOVEMENTS, CELEBRATION, HONOURS

## UPDATE : (JNPA) High-Level Delegation from Iran Visit JNPA



A high-level delegation from Iran visited Jawaharlal Nehru Port Authority (JNPA), India's Best Performing Port, to take Iran-India trade relations to new heights. The delegates from Iran highlighted the contribution of India in developing Chabahar Port and elevating the logistics value chain, along with the execution of the joint master plan on the blue economy. Upon arrival at the port, Shri Sanjay Sethi, IAS, Chairman, JNPA, and Shri Unmesh Sharda Wagh, IRS, Dy. Chairman JNPA, offered a traditional welcome to the Iranian delegates. During the interaction with the Iranian

delegates, Shri Sanjay Sethi, IAS, Chairman, JNPA, said, "JNPA is delighted to host the delegates from Iran. We are both vested in the global port sector with multimodal connectivity between the two nations. JNPA provides high-end facilities and several projects that take J N Port operations to the finest level and provides the best experience to our customers and stakeholders." He further added, "India and Iran have the potential to change the way global EXIM is carried out through development and exploring new modes of progressive advancement in the maritime domain." During their visit to JNPA, the delegates were briefed on the various projects at JNPA. Later, during the port visit, the delegation was apprised of the overall functioning of the port and the latest development work in the port.

Terminals. The concessionaire has to upgrade, operate, maintain and transfer this terminal on PPP basis in two phases. JNPA will continue to develop and provide new infrastructure. Many of the major global ports are today landlord facilities, whose key responsibilities include marketing. We will now be taking up marketing in a more streamlined manner, with the Authority doing common port business development." The Phase-I of the project will be completed in 18 months from the date of award of the concession agreement. The development of Phase-II will commence after achieving 1.02 million TEUs or seven years, whichever is earlier.

## UPDATE : (INCOME TAX) 163rd Income Tax Day: A journey towards Nation Building



The 163rd anniversary of Income Tax Day was observed by Central Board of Direct Taxes (CBDT) and all its field offices across India today. As part of the celebrations, the office of Principal Chief Commissioner of Income Tax, Mumbai organized a Cyclothon of 13 km. Shri Leander Paes, Smt. Punam Raut, Shri Rajkumar Rao, Shri Jackie Shroff and Shri Tiger Shroff were present to grace the occasion. More than 250 cyclists enthusiastically participated in the event. Shri Leander Paes, Smt. Punam Raut and Shri Rajkumar Rao also participated in the Cyclothon. Smt. Geetha Ravichandran, Principal Chief Commissioner of Income Tax, Mumbai felicitated Shri Akshay Kumar Bhatia and Shri Naresh Jain by giving a certificate as a token of appreciation for their contribution to the National Exchequer. Speaking on this occasion, Smt. Geetha Ravichandran greeted all the stakeholders including taxpayers and reiterated the department's commitment in resolving taxpayers' grievances and facilitating taxpayer services. She also emphasised on the importance of voluntary tax compliance in the nation building.

19th August 2022 and 16th September to 30th September, 2022.

Train No. 09006 Izzatnagar – Borivali Bi-Weekly Special which was notified upto 30th July, 2022 has been extended to run from 6th August to 20th August 2022, 17th September to 01st October, 2022.

Train No. 09075 Mumbai Central - Kathgodam Weekly Special which was notified upto 27th July, 2022 has been extended to run from 3rd August to 17th August 2022 and 14th September to 28th September, 2022.

Train No. 09076 Kathgodam - Mumbai Central Weekly Special which was notified upto 28th July, 2022 has been extended to run from 04th August to 18th August 2022 and 15th September to 29th September, 2022. The booking of extended trips of Train No. 09075 is open, while for Train No 09005 will open on 3rd August, 2022 at PRS counters and IRCTC website. For detailed information regarding timings of halts and composition, passengers may please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in)

## UPDATE : (WR) WR's mumbai division commissions 3 lifts & 2 escalators in July 2022

In the series to provide better amenities and facilities to the passengers, Western Railway's Mumbai Division has commissioned 3 lifts and 2 escalators in the month of July 2022. With these continuous efforts, the Division has successfully commissioned 98 escalators and 47 lifts till now. According to a press release issued by Shri Sumit Thakur – Chief Public Relations Officer of Western Railway, out of the three new lifts, two have been provided at Vasai Road station and one at Dahanu Road station. The lifts at Vasai Road station have been provided at Platform No. 2A and the lift at Dahanu Road station has been provided at Platform No. 1. The two new escalators which have been commissioned in the month of July 2022, are at Andheri and Vasai Road stations. The escalator at Andheri station is provided at Platform No. 6/7, while the escalator at Vasai Road station is provided at Platform No. 4/5. These escalators will prove beneficial to the passengers and will provide a safer, more convenient way to travel and help in faster dispersal of passengers.

## UPDATE : (WR) New skywalk commissioned at Andheri station

According to a press release issued by Shri Sumit Thakur – Chief Public Relations Officer of Western Rly, the new Skywalk at Andheri is 6 metre wide & 98 metre long & has been commissioned on 1st August, 2022. It connects the new South FOB to the old South FOB. This Sky walk will help in

deconvolution of the crowd over old South FOB from movement from west side to east side & vice-versa by providing additional walk way. The total cost of the Skywalk is approx. 4.50 Crores. With this, total eight FOBs & Skywalks have been commissioned in the Mumbai suburban section of Western Railway in the financial year 2022 – 23, taking the total to 141. Further, five more FOBs at Dadar, Khar, Naigaon, Vasai Road & Nalasopara stations are targeted to be completed by the end of this financial year.

## UPDATE : (DOP)



International Friendship Day celebrated at Mumbai GPO on 30th July, 2022 with a Postcrossing meet-up.

## UPDATE : (WR) RPF's motorcycle rally flagged off from Sabarmati to new delhi as part of 'azadi ka amrit mahotsav'



In continuation with the nationwide ongoing celebrations of Azadi Ka Amrit Mahotsav, a motorcycle rally was flagged off from Sabarmati Ashram for New Delhi on Monday, 1st August, 2022. According to a press release issued by Shri Sumit Thakur – Chief Public Relations Officer of Western Railway, the motorcycle rally was flagged off by Shri Ashish Bhatia – DGP Gujarat Police, Shri Anupam Singh Gehlot – ADG/Intelligence, Gandhinagar and Shri PC. Sinha – Principal Chief Security Commissioner of Western Railway along with Shri Tarun Jain – Divisional Railway Manager, Ahmedabad Division and other distinguished guests from Police and Railways. The motorcycle rally was flagged off from the historical place of Sabarmati Ashram, where Mahatma Gandhi started the famous Dandi March. A total of 40 RPF personnel on 20 motorbikes, donned in special uniform left on the mission of covering the distance of about 1430 km in 11 days.

## UPDATE : (CR) General Manager's Safety Award for 14 Staff of Central Railway



Shri Anil Kumar Lahoti, General Manager, Central Railway gave away "General Manager's Safety Award" to 14 Central Railway staff i.e. 5 from Mumbai Division, 3 from Bhusaval Division, 3 from Nagpur Division, one from Pune Division and 2 from Solapur Division. The awards were given in appreciation of their alertness during duty, their contribution in averting untoward incidents and ensuring safety in train operations during the month of July 2022, in a function held at Chhatrapati Shivaji Maharaj Terminus Mumbai on 01.08.2022. The award consists of a Medal, commendation certificate, a citation of exemplary safety work and a cash award of Rs.2000/-. Shri Anil Kumar Lahoti, while addressing on the occasion said that the awardees have done a commendable job and such 24 x 7 alertness shown by the railway staff for safer working will motivate others and sincerely work towards the safety of passengers. Shri Alok Singh, Additional General Manager, Shri D.V. Naik, Principal Chief Safety officer, Shri Rajesh Arora, Principal Chief Engineer, Shri Ajay Sadany, Principal Chief Security Commissioner, Shri Mukul Jain, Principal Chief Operations Manager, Shri A.K. Gupta, Principal Chief Mechanical Manager, Shri

Gopal Chandra, Principal Chief Electrical Engineer and other Principal Heads of Departments of Central Railway were present on the occasion and Divisional Railway Managers of all the Divisions joined the event virtually.

## UPDATE : (JNPA) Concession agreement signed between JNPA JM Baxi Ports and Logistics Ltd.



Jawaharlal Nehru Port Authority (JNPA), India's best performing Port, signed a concession agreement with JM Baxi Ports and Logistics Ltd. - CMA Terminals on July 29, 2022. JNPA becomes India's first 100% Landlord, Major Port. The new name of the JNCPT will be NHAVA SHEVA FREEPORT TERMINAL PRIVATE LIMITED. The agreement was signed in the presence of Shri Sanjay Sethi, IAS, Chairman, JNPA, Shri Unmesh Sharda Wagh, IRS, Dy. Chairman, JNPA, Shri Dhruv Krishna Kotak, MD, J M Baxi Group, Shri Atit Mahajan, MD, CMA CGM (INDIA), and all the HODs of JNPA. Speaking at the occasion Shri Sanjay Sethi, IAS, Chairman, JNPA said, "JNPT is now a PPP terminal, the successful bidder being a consortium of J M Baxi and CMA

## UPDATE : (WR) WR extends the trips of two pairs of special trains

According to a press release issued by Shri Sumit Thakur – Chief Public Relations Officer of Western Railway, details of these pairs of trains are as under: Train No. 09005 Bandra Terminus – Izzatnagar Bi-Weekly Special which was notified upto 29th July, 2022 has been extended to run from 05th August to

# EVENTS, ANNOUNCEMENT, LAUNCHES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATION

**CENTRAL RAILWAY**  
Construction Organization Open e-Tender Notice No. CAO(C) 08 of 2022 dated 29-07-2022  
Chief Project Manager/NGP@CSMT, Central Railway, 6th floor, New Administrative Building, D.N. Road, CST, Mumbai - 400001, for and on behalf of the President of India invites Open tenders through e-tendering (Two packet system), from reputed contractors for the following work. Name of the work : Part - I - Construction of Road Over Bridge (Railway portion and approach portion), Service Road, drain etc. at chainage 12221 on Wardha-Nanded New B.G. Railway line. Part-II - Construction of Road Over Bridge (Railway portion and approach portion), Service Road, drain etc. at chainage 5859 on Wardha-Nanded New B.G. Railway line. Approx. Tender Cost : Rs. 63.63.64.535.95. Earnest Money Deposit : Rs. 33.31.800.00. Completion period : 12 (Twelve) months including monsoon. Validity of offer : 90 days from the date of opening of tender for the work. Website Address : <http://www.ireps.gov.in> Availability of Tender Document : Tender notice document can be seen on the above website. Date & Time of Submission & Opening of Tender : The e-tenders duly completed in all respects, along with the requisite documents should be uploaded electronically on the above mentioned website upto 15.00 hrs. on 26.08.2022. These tenders (Technical Bids only) will be opened on the same day after 15.00 hrs. Joint Venture Firm : Joint Venture (JV) firms will be allowed to participate in this tender. For detailed guidelines/special conditions pertaining to JV Firms, tenders may please refer to tender document. Important note for tenderers : (1) The Tendering will solely be through e-tendering only. All intending tenderers need to first register with IREPS website <http://www.ireps.gov.in> (2) Prospective tenderers/irs are advised that before submitted their offer electronically, they should refer to the Tender details regarding terms and conditions, eligibility criteria etc. (3) The mode of submission of cost of EMD shall be through Net Banking / Payment gateway (On line payment) only, on the IREPS website (e-tender portal) [www.ireps.gov.in](http://www.ireps.gov.in) (4) Tender documents & corrigendum issued from time to time are available on the website mentioned above. Changes, if any, would be posted on this website at least 15 days in advance of opening of tender and may be seen on this website. (5) Rates entered into Financial Rate page and duly signed digitally shall only be considered. (6) Document being attached should be signed by the tenderer on the body. For any additional information please contact on any working day between 10.30 to 17.00 hrs. to Chief Project Manager/NGP@CSMT, Central Railway, 6th Floor, New Administrative Building, D.N. Road, CST, Mumbai - 400001; Telephone No. : (022) 22620963 or Dy. Chief Engineer (Const) Wardha, Ph. No. 0712-2250122 Mob. 7219612251 / 7219612276 on any working day between 10.00 hrs. to 17.30 hrs.

**CENTRAL RAILWAY**  
NOTICE FOR EXPRESSION OF INTEREST  
Expression of Interest for Beautification at various stations/locations in Railway premises of Mumbai Division of Central Railway for a period of one year\* have been uploaded on website [www.cr.indianrailways.gov.in](http://www.cr.indianrailways.gov.in) EOI No. BB/W/LM/EOI/Beautification/DB. Locations : 45 locations/stations over Mumbai Division. Tender Closing date/time : 23.08.2022, 15.00 hrs. There will be a Pre Bid meeting on 18.08.2022 at 11.00 hrs. at DRM meeting Room, Divisional Railway Manager Building, Ground Floor, Central Railway, Mumbai, CST-400001. Further Addendum/corrigendum, time extension, clarification etc. if any, in connection with the subject Expression of Interest, will only be uploaded in the website. Bidders should regularly visit the website to keep themselves update. Railway reserves the right to accept the work in full or part or reject the "Expression of Interest" in full or part without assigning any reasons.  
RailMadad Helpline 139

**Keshav CEMENT** **Shri Keshav Cements and Infra Ltd.**  
[Formerly : Katwa Udyog Limited]  
Registered Office : Jyoti Towers, 215/2, Karbar Galli, Nazar Camp, Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510; 2484412. Email: [info@keshavcement.com](mailto:info@keshavcement.com), Website : [www.keshavcement.com](http://www.keshavcement.com)  
**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the company will be held on **Wednesday, 10<sup>th</sup> August, 2022, at 03.00 P.M.** at its Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended **30<sup>th</sup> June, 2022.**  
The above information is also available on the website of the company at [www.keshavcement.com](http://www.keshavcement.com) and also at the website of The Bombay Stock Exchange (BSE) at [www.bseindia.com](http://www.bseindia.com)  
Place: Belagavi For Shri Keshav Cements and Infra Limited  
Date: 03.08.2022 Sd/- Venkatesh Katwa Chairman DIN: 00211504

**HERANBA INDUSTRIES LIMITED**  
CIN: L24231GJ1992PLC017315  
Registered Off: Plot No. 1504/1505/1506/1 GDC, Phase-III Vapi, Valsad-396195, Gujarat, India.  
Corporate Off: 2<sup>nd</sup> Floor, A-Wing, Fortune Avirah, Jain Derasar Road, Borivali-West, Mumbai 400092.  
Email: [compliance@heranba.com](mailto:compliance@heranba.com) Website: [www.heranba.co.in](http://www.heranba.co.in)  
**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that a meeting of the Board of Directors of **Heranba Industries Limited**, will be held on Friday, 12<sup>th</sup> August, 2022, to consider and approve inter-alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022. Further, we wish to inform that the company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from July 01, 2022 and will remain closed till 48 hours from the declaration of unaudited financial results and the same has already been informed.  
For further information/updates on this, the investors may visit the Company's website [www.heranba.co.in](http://www.heranba.co.in) and Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)  
For Heranba Industries Limited Sd/- Cs Abdul Latif Company Secretary & Compliance Officer  
Date : 02.08.2022 Place : Mumbai

**DEBTS RECOVERY TRIBUNAL - 1 MUMBAI**  
(Government of India, Ministry of finance)  
2<sup>nd</sup> Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400 005 (5<sup>th</sup> Floor, Scindia House, Ballard Estate, Mumbai - 400 001)  
**O.A. NO. 131 OF 2022**  
Exh: 14  
**State Bank of India & Ors** ..... Applicants V/S  
**Akshata Merchantile Private Limited & Ors** ...Defendants To.  
DEFENDANT NO.7: **Riya Real Estates Pvt. Ltd., 229, Sant Tukaram Road, Carnac Bunder, Masjid (East), Mumbai - 400009.**  
**SUMMONS**  
1. WHEREAS the above named applicant has filed the above referred Application in this Tribunal.  
2. WHEREAS the service of summons/ Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.  
3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/ Say on **05<sup>th</sup> September, 2022** at 12.00 noon and show cause as to why reliefs prayed for should not be granted.  
4. Take notice that in case of default, the Application shall be heard and decided in your absence. Given under my hand and seal of the Tribunal on this **02<sup>nd</sup> day of August, 2022** Sd/- Registrar, Debts Recovery Tribunal -1, Mumbai

**बैंक ऑफ महाराष्ट्र Bank of Maharashtra**  
A GOVT. OF INDIA UNDERTAKING  
Thane Zonal Office: B-37, Wagle Industrial Estate, Thane (West) - 400604. Tel.: 022-25822723, 25823040. Fax: 022-25829731, E-mail: [legal\\_tha@mahabank.co.in](mailto:legal_tha@mahabank.co.in)  
Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005.  
**DEMAND NOTICE**  
**Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002**  
The accounts of the following borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notice under S.13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned borrowers/Guarantors, this public notice is being published for information of all concerned. The below mentioned Borrowers / Guarantors are called upon to pay to Bank of Maharashtra; within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra  
**A) Aishwarya Milk Distributors**  
Name & Address of Borrower(s) Aishwarya Milk Distributors Proprietor - Devendra Prabhakar Datar Shop No. 7, Vishwanath CHSL, Near Agashi Post Office, Agashi - 401301  
Name & Address of Guarantor(s) 1) Mr. Madhusudan Waman Phadke, Omkar Nagar, F/004, Agashi Road, Near Police Station, Agashi, Virar (West) - 401301. 2) Mr. Rameshchandra P. Khandelwal, A Haji Dawoodi Chawl, Gaothan Road, Virar (West)- 401303. 3) Mrs. Damini Devendra Datar, 204/B, Vishwanath Apt., Agashi Chalpath Road, Near Agashi Post Office, Virar (West)- 401301.  
Date of Demand Notice 29.05.2021 Name of the Branch: Agashi Branch  
Particulars of Property / Assets charged Hypothecation of Stock and Book Debts Equitable Mortgage of: Shop No. 7, Vishwanath CHS. Ltd., Near Agashi Post Office, Virar (West) AND Flat No. 204, Vishwanath CHS. Ltd., Near Agashi Post Office, 401301.  
Outstanding Amount as on the date of issue of Demand Notice:-  
Cash Credit - Rs. 15 Lakhs Ledger Balance - Rs.15.37 lakhs plus Unapplied Interest from 29.05.2021@9.30 % p.a. plus other charges and expenses.  
Working Capital Term Loan - Rs. 10.00 Lakhs Ledger Balance- Rs. 9.69 lakhs plus Unapplied interest from 29.05.2021@9.30 % p.a. plus other charges and expenses.  
If the concerned Borrowers/ Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/ Guarantors as to the costs and consequences.  
In terms of provisions of SARFAESI ACT, the Concerned Borrowers/ Guarantors are prohibited from transferring the above said assets, in any manner whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty in accordance with the SARFAESI Act. For more details, noticee may collect the unserved returned notices from the undersigned.  
Sd/- NARINDER SINGH RAI Chief Manager & Authorized Officer Bank of Maharashtra, Thane Zone  
Date : 03.08.2022 Place: Thane

**केनरा बैंक Canara Bank**  
(A GOVERNMENT OF INDIA UNDERTAKING)  
ARM-II BRANCH, MUMBAI: 3<sup>rd</sup> Floor, Canara Bank Building, Adi Marzban Street, Ballard Estate, Mumbai - 400 001. •Tel.: 022-22651128 / 29. •Email: [cb6289@canarabank.com](mailto:cb6289@canarabank.com)  
**SALE NOTICE**  
E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on 20.08.2022 for recovery of Rs.18,48,60,757.16 (as on 30.06.2022 plus further interest and charges thereon) being dues to Canara Bank ARM II Mumbai Branch from M/S. SPIRO LIFECARE PRIVATE LIMITED, B-208/209, Classique Centre, Plot No 26, Mahal Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai 400093, represented by its Directors/ Guarantor Mr. Sanjeev Anant Gupta, Mr. Rajesh Shripad Ghangure, Mr. Vinod Anant Dail and Mr. Hitesh Parmanand Asrani:  

Description of the Property	Reserve Price	Earnest Money Deposit
All part and parcel of Land and Building measuring 12000 sq.mtr. built up area of 3132.73 sq. mtr. at Plot No. F- 1/2, MIDC Jejuri, Additional Jejuri Industrial Area, Near Shalina Laboratories, Jejuri Nira Road, Village Jejuri, Taluka Purandard, Dist. Pune - 421303, Maharashtra along with plant and machineries installed therein in the name of M/s. Spiro Lifecare Pvt. Ltd.	Rs. 11,15,00,000/-	Rs. 1,11,50,000/-

  
The Earnest Money Deposit shall be deposited on or before 19.08.2022 upto 5.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 19.08.2022 upto 5.00 pm. Date up to which documents can be deposited with Bank is 19.08.2022 upto 5.00 pm.  
Date of inspection of properties is as under with prior appointment with Authorized Officer is 18.08.2022.  
For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website ([www.canarabank.com](http://www.canarabank.com)) or may contact Mr. Paritosh Kumar, Chief Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. 022 22651128/ 29/ Mob. No. 8828328297) or Mr. Smit, Jaiswal, Manager, (Mob. No.: 7223002272) E-mail id: [cb6289@canarabank.com](mailto:cb6289@canarabank.com) during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., Udyog/Vihar, Phase - 2, Gulf Petrochem Building, Building No. 301, Gurgaon Haryana, Pin-122015. Mr. Hareesh Gowda Mob. No. 9594597555 (Contact No.+911244302020/ 21/22 / 23 / 24, support@bankeuctions.com, hareesh.gowda@c1india.com)  
Date : 04.08.2022 Place : Mumbai Authorized Officer Canara Bank, ARM-II Branch

**PANAMA PETROCHEM LIMITED**  
CIN NO. L23209GJ1982PLC005062  
Regd. Office:- Plot No. 3303, GDC Estate, Ankleshwar, Gujarat- 393002  
Corp. Office:- 401 Aza House, 4th Floor, 24 Turner Road, Near Tawa Restaurant, Bandra(W), Mumbai - 400 050.  
**PUBLIC NOTICE: 40th ANNUAL GENERAL MEETING**  
Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 5, 2022 at 11:30 A.M. IST through Video Conference(VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020, General Circular dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020, Circular dated January 15, 2021 and Circular dated May 13, 2022, issued by the Securities and Exchange Board of India (SEBI Circulars), (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM.  
Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members can attend and participate in the AGM through the VC/OAVM facility ONLY; the details of which will be provided by the Company in the Notice of the Meeting.  
The Notice of the AGM along with the Annual Report for financial year 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (Registrar/Depository Participants (DPs)). The e-copy of the Annual Report will also be made available on the website of the Company at [www.panamapetro.com](http://www.panamapetro.com), websites of the stock exchanges on which the securities of the Company are listed i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and notice of the AGM will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).  
**Manner of registering / updating email addresses:**  
(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by clicking on <https://www.bigshareonline.com/InvestorRegistration.aspx> or  
(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.  
**Manner of casting vote(s) through e-voting:-**  
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").  
(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and CDSL.  
(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.  
**Dividend Payment**  
Payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.  
Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Registrar by clicking <https://www.bigshareonline.com/InvestorRegistration.aspx>. For more details, please refer to the Notice of the AGM.  
**Manner of registering mandate for receiving Dividend:**  
Members are requested to register/update their complete bank details:  
(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode or  
(b) with the RTA by clicking on <https://www.bigshareonline.com/InvestorRegistration.aspx> if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.  
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.  
By order of the Board For PANAMA PETROCHEM LIMITED Sd/- Gayatri Sharma Company Secretary & Compliance Officer  
Place : Mumbai Date : August 3, 2022