

Date: 09^h August, 2023

BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code: 532486

Symbol: POKARNA

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today in the Newspapers viz.- Business Standard (English) and Nava Telangana (Telugu), inter alia informing about the:

1. 32nd Annual General Meeting of the Company to be held on Monday, 18th September, 2023 through Video Conferencing/ Other Audio-Visual Means;
2. Book Closure dates for ascertaining the list of Members who would be entitled to receive dividend; and
3. Information on Dividend

This intimation is also being uploaded on the Company's website at www.pokarna.com

You are requested to kindly note the same.

Thanking You,

Yours Faithfully,
For and on behalf of Pokarna Limited

Disha Jindal
Company Secretary & Compliance Officer

Indian Bank
NOTICE INVITING TENDERS FOR NEW OFFICE PREMISES
 Indian Bank, a public sector bank invites tenders under 2 bid system (Technical & Financial bid) from owners of office premises willing to offer on lease basis (ready built / premises under construction) in 1. **Telapur (Gopannally)** and 2. **Gandimaisamma** measuring in the range of 1200 sq.ft to 1500 sq.ft carpet area preferably in ground floor with parking facility for a lease period of 10-15 years for setting of their branches. The tender forms can be obtained from the following address from **09.08.2023 to 16.08.2023** on payment of Rs. 250/- (non-refundable) by way of DD favouring **INDIAN BANK**. Last date for submission of bids **16.08.2023**. Details of the tender can be obtained from our website: www.indianbank.co.in. The bank reserves the right to reject any or all offers without assigning any reasons whatsoever.

Zonal Manager
 Indian Bank, Zonal Office
 IV th floor, 3-6-365, Liberty Plaza, Himayathnagar, Hyderabad-500029
 Details can be obtained from our website: www.indianbank.in
 For further Assistance: Contact Cell: 9966962224

DCB BANK
 Ref No:- DCB/Sec13(2)/May'23/503055
 Date:09/05/2023

1.Mr.Gopi Perumanda (Borrower) 2-4-912/2 Gokul Nagar Hanmakonda Warangal, Telangana PIN Code -506001. Also at: Mr. Gopi Perumanda (Borrower) 22-8-10, QUARTER NO.10, Doctors Colony, Phase-2, Balaji Nagar, Waranga- Telangana - 506006.
 Also at: Mr. Gopi Perumanda (Borrower) Shed No 54 Permiss No 15-1-320 Mulugu Road, Sujath Estate Warangal Telangana - 506002.
 2.Mrs. Sujatha Perumanda (Co-Borrower) 2-4-912/2 Gokul Nagar Hanma konda Warangal, Telangana PIN Code -506001.

Demand Notice under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
 Dear Sir/Madam,
 1.We DCB Bank Limited with one of our office at # 8-2-120/84,2nd Floor, Jyothi Majestic, Banjara Hills, Hyderabad, Telangana - 500034 had, at your request, granted to you, **Business Loan (BL AIB Mortgages) of Rs. 33,00,000/- (Rupees Thirty Three Lakhs Only)** vide loan agreement entered into between you and the Bank on 31/10/2020 and opened Loan Account No: **DRBLWAR00503055** in your name respectively.
 2.You have defaulted in repayment of installments and an amount of **Rs. 38,63,676.76/- (Rupees Thirty Eight Lakhs Sixty Three Thousand Six Hundred Seventy Six and Seventy Six Paise only)** as on 09/05/2023 is still outstanding from you to the Bank towards the loan amount with further interest and charges thereon. Break up of the same is stated below.

CRANE INFRASTRUCTURE LTD.,
 CIN No : L45209AP2008PLC059135
 D.No 25-18-54, Opp: Crane Bales Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004, © 0863-2223311 e-mail ID : craneinfrastructureltd@gmail.com

Notice to Shareholders
 In view of convening of Annual General meeting in Virtual Mode, In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Crane Infrastructure Limited ("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, for sending required documents/ Information as required. No action is required from shareholders whose email address, mobile number, PAN number, address changes and bank account details, are already been updated. This notice will be made available on Company's website <https://craneinfrastructure.com> For Crane Infrastructure Limited (CS Nehal Vyas)
 Place : Guntur, Company Secretary & Compliance Officer
 Date : 08-08-2023

BANNARI AMMAN SUGARS LIMITED
 Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.
 Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com
 E-mail : shares@bannari.com, CIN : L15421T1983PLC001358

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING
 Notice is hereby given that the Thirty Ninth Annual General Meeting of the Members of Bannari Amman Sugars Limited will be held on **Monday the 4th September, 2023 at 4.15 P.M(IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business contained in the Notice dated 24th May, 2023 in accordance with the applicable provisions of the Companies Act, 2013 and Rules made there under read with Circulars issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015 read with circulars issued by the Securities and Exchange Board of India (SEBI).
 The AGM Notice and the Annual Report for the year 2022-23 have been sent electronically on 7th August, 2023 to all the members whose e-Mail IDs are registered with the Company's Registrar & Transfer Agents (RTA), M/s Cameo Corporate Services Ltd or their Depository Participants. The AGM documents are also available on the websites of the Company (www.bannari.com), the stock exchanges viz., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Please note that no physical/Hard copy of the Annual Report would be sent to the members. Detailed instructions to Members for registration of their email address, manner of participating in the 39th AGM through VC/OAVM including manner of e-voting is set out in the Notice of AGM.
 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility for transacting the businesses contained in the Notice. The remote e-voting period commences on **Thursday, 31st August, 2023 (9.00 A.M IST) and ends on Sunday, 3rd September, 2023 (5.00 P.M IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialised form as on 28th August, 2023 (cut-off date) may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.
 A person 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 (28th August, 2023) only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. E-voting is enabled to all the demat account holders by way of single login credential through their demat accounts/websites of Depositories / Depository Participants. Demat account holders can cast their vote without having to register again with e-voting service providers (ESPs). Members holding shares in physical mode and who have not updated their e-mail address with company can obtain Notice of AGM, Annual Report and/or for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) copy of signed request letter mentioning the folio number, name and address of the member (b) Self attested copy of the PAN Card and (c) self attested copy of Aadhaar/Driving License/Voter ID or Passport in support of the address of the member by email to agm@cameoindia.com. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 28th August, 2023 (cut-off date).
 Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.
 A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the company's website www.bannari.com) to avail the benefit of non-deduction of tax at source and send the same by email to investor@cameoindia.com on or before 28th August, 2023. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%
 In case of any queries or grievances pertaining to e-voting or attending the AGM through VC/OAVM, Members may write an e-mail to shares@bannari.com or investor@cameoindia.com
 Notice is also hereby given that the Register of Members and Shares Transfer Books of the company shall remain closed from 29th August, 2023 to 4th September, 2023 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013 read with Regulations 42 of the SEBI (LODR) Regulations, 2015.
 By order of the Board
For Bannari Amman Sugars Limited
C PALANISWAMY
 Coimbatore
 7.8.2023
 Company Secretary

DCB BANK
 Ref No:- DCB/Sec13(2)/May'23/535437
 Date:10/05/2023

1.Mr. Narsinga Yakaiah (Borrower) 6-66, Tirumala Hills Malipuram, Thirumalagiri Suryapet, Nalgonda Telangana 508223.
 Also At: Mr. Narsinga Yakaiah (Borrower) 7-197/14/1 Damaravija Building Janagam Road, Thirumalagiri Nalgonda Nalgonda, Telangana PIN Code -508223.
 2.Mrs. Narsinga Usha (Co-Borrower) 6-66, Tirumala Hills Malipuram, Thirumalagiri Suryapet, Nalgonda Telangana 508223.
 Mr. Narsinga Usha (Co-Borrower) 7-197/14/1 Damaravija Building Janagam Road, Thirumalagiri Nalgonda Nalgonda Telangana PIN Code -508223.

Demand Notice under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
 Dear Sir/Madam,
 1.We DCB Bank Limited with one of our office at # 8-2-120/84,2nd Floor, Jyothi Majestic, Banjara Hills, Hyderabad, Telangana - 500034 had, at your request, granted to you **Business Loan (BL AIB Mortgages) of Rs. 21,70,000/- (Rupees Twenty One Lakhs Seventy Thousand Only)** vide loan agreements entered into between you and the Bank on 30/09/2021 and opened Loan Account No: **DBLASUY00535437** in your name respectively.
 2.You have defaulted in repayment of installments and total amount of **Rs. 21,76,560.00/- (Rupees Twenty One Lakhs Seventy Six Thousand Five Hundred and Sixty only)** as on 09/05/2023 is still outstanding from you to the Bank towards the loan amount with further interest and charges thereon. Breakup of the same is stated below.

DCB BANK
 Ref No:- DCB/Sec13(2)/May'23/535437
 Date:10/05/2023

| S. No. | Loan Account No & Product | Loan Amount Rs. | Date of Disbursement | Rate of Interest | Total Outstanding Amount as on 09/05/2023 (Rs.) |
|--------|---------------------------------|-----------------|----------------------|------------------|---|
| 1 | DRBLWAR00503055 & Business Loan | 33,00,000/- | 31/10/2020 | 14.00% | 38,63,676.76/- |

3.As you have committed repeated defaults in observing the financial discipline under the said loan, your Loan accounts has been classified and declared as **Non Performing Asset (NPA) on 04/May/2023** in accordance with the directions and the guidelines issued by the Reserve Bank of India from time to time.
 4.You are aware that the said loan granted by us is secured by a mortgage over the property owned by No.1 of you, mortgaged property details mentioned below, and more clearly mentioned in Schedule of the property;
 The existing R.C.C. Roof House with Open Place Bearing GWMC H.No. 22-8-10 (Quarter No.10) to an extent 244.44 Sq. Yds. (or) 24.38 Sq.Mtrs.Situated at Doctors colony Phase-II, Balaji Nagar, Warangal Urban District, Within the Limits Of Greater Warangal Municipal Corporation and within the limits Registration District and Joint Sub-Registrar, Warangal (Urban).
 5.We hereby call upon you to discharge your liabilities in full, within a period of 60 (sixty) days from the date of issue of this notice, failing which we shall be exercising the powers under section 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called as "Securitization Act"), against the Secured Asset mentioned above.
 6.The powers available to us under section 13 of the Securitization Act, inter-alia, includes (i) power to take possession of the secured asset including the right to transfer by way of lease, assignment or sale for realizing the secured asset (ii) take over the management of the secured assets including the right to transfer by way of lease, assignment or sale and realize the secured asset and any transfer of secured asset by us shall vest in the transferee all rights in or in relation to the secured asset transferred as if the transfer had been made by you.
 7.The amount realized from exercising the powers mentioned above, shall first be applied in payment of all costs (including legal costs and lawyers' fees and expenses), charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of our dues, as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money if any shall be paid to you.
 8.Please take note that after the date of issue of this notice you shall not transfer or part with possession by way of sale, lease or otherwise the secured asset referred to in this notice, or any part or right thereof, without our prior written consent.
 9.We also inform you that if our dues are not fully satisfied with the sale proceeds of the said secured asset, we reserve our right to proceed against you (jointly and severally) before an appropriate Court, for recovery of the balance amount from you.
 10.Kindly note that an amount **Rs.21,76,560.00/- (Rupees Twenty One Lakhs Seventy Six Thousand Five Hundred and Sixty only)** is due from you to us as on 09/05/2023 and we reserve the right to recover the same from you (jointly and severally) along with costs and further interest as per contractual terms (with monthly rests) till the date of full and final payment.

3.As you have committed repeated defaults in observing the financial discipline under the said loan, your Loan accounts has been classified and declared as **Non Performing Asset (NPA) on 04/May/2023** in accordance with the directions and the guidelines issued by the Reserve Bank of India from time to time.
 4.You are aware that the said loan granted by us is secured by a mortgage over the property owned by No.1 of you, mortgaged property details mentioned below, and more clearly mentioned in Schedule of the property;
 The existing R.C.C. Roof House with Open Place Bearing GWMC H.No. 22-8-10 (Quarter No.10) to an extent 244.44 Sq. Yds. (or) 24.38 Sq.Mtrs.Situated at Doctors colony Phase-II, Balaji Nagar, Warangal Urban District, Within the Limits Of Greater Warangal Municipal Corporation and within the limits Registration District and Joint Sub-Registrar, Warangal (Urban).
 5.We hereby call upon you to discharge your liabilities in full, within a period of 60 (sixty) days from the date of issue of this notice, failing which we shall be exercising the powers under section 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called as "Securitization Act"), against the Secured Asset mentioned above.
 6.The powers available to us under section 13 of the Securitization Act, inter-alia, includes (i) power to take possession of the secured asset including the right to transfer by way of lease, assignment or sale for realizing the secured asset (ii) take over the management of the secured assets including the right to transfer by way of lease, assignment or sale and realize the secured asset and any transfer of secured asset by us shall vest in the transferee all rights in or in relation to the secured asset transferred as if the transfer had been made by you.
 7.The amount realized from exercising the powers mentioned above, shall first be applied in payment of all costs (including legal costs and lawyers' fees and expenses), charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of our dues, as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money if any shall be paid to you.
 8.Please take note that after the date of issue of this notice you shall not transfer or part with possession by way of sale, lease or otherwise the secured asset referred to in this notice, or any part or right thereof, without our prior written consent.
 9.We also inform you that if our dues are not fully satisfied with the sale proceeds of the said secured asset, we reserve our right to proceed against you (jointly and severally) before an appropriate Court, for recovery of the balance amount from you.
 10.Kindly note that a total amount of **Rs. 38,63,676.76/- (Rupees Thirty Eight Lakhs Sixty Three Thousand Six Hundred Seventy Six and Seventy Six Paise only)** is due from you to us as on 09/05/2023 and we reserve the right to recover the same from you (jointly and severally) along with costs and further interest as per contractual terms (with monthly rests) till the date of full and final payment.

Schedule of the Property
 All that the property bearing H.No.6-66, Plat No: PB/46 an extent of 183.00 Sq.Yards in out of Malipuram Revenue Village Sy.No.169/A. Situated at Thirumalagiri Mandal, Suryapet District and bounded as follows:North: Land of V. Narsaiah, South: 20 Feet Wide Road, East: Plat No: PB/47, West: Plat No: PB/45

Thanking you
 Yours Truly,
For DCB Bank Limited
 Authorized Officer

Schedule of the Property
 The existing R.C.C. Roof House with Open Place Bearing GWMC H.No. 22-8-10 (Quarter No.10) to an extent 244.44 Sq.Yds. (or) 24.38 Sq.Mtrs, Situated at Doctors colony Phase-II, Balaji Nagar, Warangal Urban District, Within the Limits Of Greater Warangal Municipal Corporation and within the limits Registration District and Joint Sub-Registrar, Warangal (Urban), Bounded by:East:40 Feet Road, West : Qr.No.11 of Sampath Rao, North : 40 Feet Road, South : Qr.No.20 of Ramesh Patel.

Thanking you
 Yours Truly,
For DCB Bank Limited
 Authorized Officer

DCB BANK
 Ref No:- DCB/Sec13(2)/May'23/453129
 Date:10/05/2023

1.Mr. PONNAM SADANANDAM GOUD(Borrower) H.No. 2-375 Nagepalle Centenary Colony, Peddapalli Mancheril Telangana PIN Code -504208.
 Also at Mr. PONNAM SADANANDAM GOUD(Borrower)7/15 Ratnapur Ramagiri Mandal, Mancheril Telangana PIN Code -504208.
 2.Mrs. PONNAM PADMA(Co- Borrower) H.No 2-375, Nagepalle Centenary Colony, Peddapalli, Mancheril Telangana PIN Code -504208.

Demand Notice under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
 Dear Sir/Madam,
 1.We DCB Bank Limited with one of our office at # 8-2-120/84,2nd Floor, Jyothi Majestic, Banjara Hills, Hyderabad, Telangana - 500034 had, at your request, granted to you, **Business Loan (BL AIB Mortgages) of Rs. 14,00,000/- (Rupees Fourteen Lakhs only)** vide loan agreements entered into between you and the Bank on 30/04/2018 and opened Loan Account No: **DBLAMAC00453129** in your name respectively.
 2.You have defaulted in repayment of installments and total amount of **Rs.13,65,608.93/- (Rupees Thirteen Lakhs Sixty Five Thousand Six Hundred Eighty and Ninety Three Paise only)** as on 10/05/2023 is still outstanding from you to the Bank towards the loan amount with further interest and charges thereon. Breakup of the same is stated below.

DCB BANK
 Ref No:- DCB/Sec13(2)/May'23/442602
 Date:08/05/2023

1.Mr. Nanaji Gunda (Borrower) 3-13/1,Khajepalem, Achhutapuram Anakapalle, Visakhapatnam, Andhra Pradesh -531002.
 Also At: Mr. Nanaji Gunda (Borrower) 11-1-13 Shop No 2 Ramanurthyshetty Complex Anakapalle Visakhapatnam Andhra Pradesh -531002
 Also At: Mr. Nanaji Gunda (Borrower) Door no.2-33D,Raju Street Near Ramalayam Street Khajipalem Village & Panchayat Althuthapuram Mandal, Visakhapatnam Dist. Visakhapatnam-530016, Andhra Pradesh
 2.Mrs. Gunda Aruna (Co-Borrower) 3-13/1, Khajepalem, Achhutapuram Anakapalle, Visakhapatnam Andhra Pradesh -531002.

Demand Notice under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
 Dear Sir/Madam,
 1.We DCB Bank Limited with one of our office at # 8-2-120/84,2nd Floor, Jyothi Majestic, Banjara Hills, Hyderabad, Telangana - 500034 had, at your request, granted to you, **Business Loan (BL AIB Mortgages) of Rs.8,00,000/- (Rupees Eight Lakhs only) & Rs.1,40,000/- (Rupees One Lakh and Forty Thousand Only)** vide loan agreements entered into between you and the Bank on 31/12/2017, 15/03/2021 and opened Loan Account No: **DBLAANP00442602 & DBLAANP00511943** in your name respectively.
 2.You have defaulted in repayment of installments and total amount of **Rs. 8,44,110.14/- (Rupees Eight Lakhs Forty Four Thousands One Hundred Ten and Fourteen Paise only)** as on 08/05/2023 is still outstanding from you to the Bank towards the loan amount with further interest and charges thereon. Breakup of the same is stated below.

| S. No. | Loan Account No & Product | Loan Amount Rs. | Date of Disbursement | Rate of Interest | Total Outstanding Amount as on 10/05/2023 (Rs.) |
|--------|---------------------------------|-----------------|----------------------|------------------|---|
| 1 | DBLAMAC00453129 & Business Loan | 14,00,000/- | 30/04/2018 | 16.00% | 13,65,608.93/- |

3.As you have committed repeated defaults in observing the financial discipline under the said loan, your Loan accounts has been classified and declared as **Non Performing Asset (NPA) on 04/05/2023** in accordance with the directions and the guidelines issued by the Reserve Bank of India from time to time.
 4.You are aware that the said loan granted by us is secured by a mortgage over the property owned by No.1 of you, mortgaged property details mentioned below, and more clearly mentioned in Schedule of the property;
 Semi-finished RCC House bearing H.No.2-375, having plinth area of 1508.46 Sq.Feet in the Land Measuring 242.00 Sq.Yds or 202.33 Sq.Meters situated at Code No. 20, Nagepalle Revenue Village, Nagepalle Gram Panchayath, Ramagiri Mandal, Peddapalli District.
 5.We hereby call upon you to discharge your liabilities in full, within a period of 60 (sixty) days from the date of issue of this notice, failing which we shall be exercising the powers under section 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called as "Securitization Act"), against the Secured Asset mentioned above.
 6.The powers available to us under section 13 of the Securitization Act, inter-alia, includes (i) power to take possession of the secured asset including the right to transfer by way of lease, assignment or sale for realizing the secured asset (ii) take over the management of the secured assets including the right to transfer by way of lease, assignment or sale and realize the secured asset and any transfer of secured asset by us shall vest in the transferee all rights in or in relation to the secured asset transferred as if the transfer had been made by you.
 7.The amount realized from exercising the powers mentioned above, shall first be applied in payment of all costs (including legal costs and lawyers' fees and expenses), charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of our dues, as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money if any shall be paid to you.
 8.Please take note that after the date of issue of this notice you shall not transfer or part with possession by way of sale, lease or otherwise the secured asset referred to in this notice, or any part or right thereof, without our prior written consent.
 9.We also inform you that if our dues are not fully satisfied with the sale proceeds of the said secured asset, we reserve our right to proceed against you (jointly and severally) before an appropriate Court, for recovery of the balance amount from you.
 10.Kindly note that an amount of **Rs.13,65,608.93/- (Rupees Thirteen Lakhs Sixty Five Thousand Six Hundred Eighty and Ninety Three Paise only)** is due from you to us as on 10/05/2023 and we reserve the right to recover the same from you (jointly and severally) along with costs and further interest as per contractual terms (with monthly rests) till the date of full and final payment.

| S. No. | Loan Account No & Product | Loan Amount Rs. | Date of Disbursement | Rate of Interest | Total Outstanding Amount as on 08/05/2023 (Rs.) |
|--------------|---------------------------------|-------------------|----------------------|------------------|---|
| 1 | DBLAANP00442602 & Business Loan | 8,00,000/- | 31/12/2017 | 15.67% | 7,32,941.14/- |
| 2 | DBLAANP00511943 & GECL LOAN | 1,40,000/- | 15/03/2021 | 9.25% | 1,11,169.00/- |
| Total | | 9,40,000/- | | | 8,44,110.14/- |

3.As you have committed repeated defaults in observing the financial discipline under the said loan, your Loan accounts has been classified and declared as **Non Performing Asset (NPA) on 04/05/2023** in accordance with the directions and the guidelines issued by the Reserve Bank of India from time to time.
 4.You are aware that the said loan granted by us is secured by a mortgage over the property owned by No.1 of you, mortgaged property details mentioned below, and more clearly mentioned in Schedule of the property;
 All that the property bearing documents No.240/2018, measuring Ground floor RCC Building with an extent of 70 Sq.yards bearing Assessment No:253, D No. 4-104, covered by Survey No.166/3, of KHAJIPALEM Village, Althuthapuram Mandal, Yelamanchili S.R.O. Anakapalli Registration District, Visakhapatnam Revenue Division.
 5.We hereby call upon you to discharge your liabilities in full, within a period of 60 (sixty) days from the date of issue of this notice, failing which we shall be exercising the powers under section 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called as "Securitization Act"), against the Secured Asset mentioned above.
 6.The powers available to us under section 13 of the Securitization Act, inter-alia, includes (i) power to take possession of the secured asset including the right to transfer by way of lease, assignment or sale for realizing the secured asset (ii) take over the management of the secured assets including the right to transfer by way of lease, assignment or sale and realize the secured asset and any transfer of secured asset by us shall vest in the transferee all rights in or in relation to the secured asset transferred as if the transfer had been made by you.
 7.The amount realized from exercising the powers mentioned above, shall first be applied in payment of all costs (including legal costs and lawyers' fees and expenses), charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of our dues, as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money if any shall be paid to you.
 8.Please take note that after the date of issue of this notice you shall not transfer or part with possession by way of sale, lease or otherwise the secured asset referred to in this notice, or any part or right thereof, without our prior written consent.
 9.We also inform you that if our dues are not fully satisfied with the sale proceeds of the said secured asset, we reserve our right to proceed against you (jointly and severally) before an appropriate Court, for recovery of the balance amount from you.
 10.Kindly note that an amount of **Rs. 8,44,110.14/- Rupees (Eight Lakhs Forty Four Thousands One Hundred Ten and Fourteen Paise only)** is due from you to us as on 08/05/2023 and we reserve the right to recover the same from you (jointly and severally) along with costs and further interest as per contractual terms (with monthly rests) till the date of full and final payment.

Schedule of the Property
 Semi-finished RCC House bearing H.No.2-375, having plinth area of 1508.46 Sq.Feet in the Land Measuring 242.00 Sq.Yds or 202.33 Sq.Meters situated at Code No. 20, Nagepalle Revenue Village, Nagepalle Gram Panchayath, Ramagiri Mandal, Peddapalli District with the Following Boundaries:East : House of Ponnani Kistiah, West : G.P.N. C.C. Road, North : House of Ponnani Srinivas, South : G.P.N. C.C. Road

Thanking you
 Yours Truly,
For DCB Bank Limited
 Authorized Officer

Schedule of Property
 All that the property bearing documents No.240/2018, measuring Ground floor RCC Building with an extent of 70 Sq.yards bearing Assessment No:253, D No. 4-104, covered by Survey No.166/3, of KHAJIPALEM Village, Althuthapuram Mandal, Yelamanchili S.R.O. Anakapalli Registration District, Visakhapatnam Revenue Division and the total property bounded as follows:East: Property of Appikonda Naidu, West: Rajaveedhi Road, North: Property of Dwarapureddi Ayyanna @Musili, South: Property of Kooniseti Jogamma.

Thanking you
 Yours Truly,
For DCB Bank Limited
 Authorized Officer

POKARNA LIMITED
 CIN:L14102GT1991PLC013299,
 105, First Floor, Surya Towers, S.P.Road, Secunderabad, Telangana, India - 500003. Tel: +91 40 2789 7722, 27896361, 2784 4101
 Fax: +91 40 2784 2121, Email: igrc@pokarna.com, Website: www.pokarna.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

1. Shareholders may note that the 32nd Annual General Meeting (AGM) of the Members of Pokarna Limited ("the Company") will be held on Monday, 18 September, 2023 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is set out in the Notice of the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its general circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars"), and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities of Exchange Board of India ("SEBI Circulars"), permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue.
 2. The Meeting of the venue shall be deemed to be the Registered Office of the Company i.e. 105, First Floor, Surya Towers, S.P.Road, Secunderabad, Telangana, India - 500003. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
 3. The Notice of the AGM and the Annual Report for the year 2022-23 including the annual and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2022-23) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.pokarna.com, website of KFin Technologies Private Limited (KFinTech), the RTA of the Company, at <https://voting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
 4. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
 5. If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.
 6. In case of a member whose e-mail address is not registered / updated with the Company / KFinTech / Depository Participant(s), please follow the following steps to generate your login credentials:
 a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFinTech with details of folio number, name of shareholder and attaching a self-attested copy of PAN card and Aadhar card at einward_ris@kfintech.com.
 b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register/ update their email addresses with the DPs with whom they maintain their demat accounts.
 c) After due verification, the KFinTech will forward your e-voting login credentials to your registered email address.
 7. The Shareholders may note that the Board of Directors, at its Meeting held on May 25, 2023, has recommended a Dividend of 30% (Thirty per cent) [i.e. @ Rs.0.60 (Rupee Sixty Paise Only) per Equity Share of Face Value of Rs.2/- (Rupees Two Only)] for the Financial Year ended March 31, 2023, subject to the approval of the Shareholders at the AGM.
 8. The Company has fixed **Monday, 11 September, 2023 as the 'Record Date'** for the purpose of AGM and for determining entitlement of Members to dividend for the financial year ended March 31, 2023. The dividend, if declared at the meeting, will be paid to those members whose names appear in the Company's register of members as on the Record Date. In respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. The dividend on equity shares, if declared at the meeting, will be credited / dispatched within 30 days from the date of this meeting.
 9. The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA / DPs. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts / Cheque will be sent to their registered addresses once the postal facility is available and normally is restored. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFinTech, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.
 10. Notice is further given that the Register of Members and Share Transfer Book will remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of AGM and payment of final dividend for FY 2022-23, subject to the approval of shareholders at the AGM.

For and on behalf of Pokarna Limited
 Sd/-
 Disha Jindal
 Company Secretary
 Place : Secunderabad
 Date : 09th August, 2023

SUVEN LIFE SCIENCES LIMITED
 Regd Office: 8-2-334, SDE Serene Chambers, 6th Floor, Road No. 5,

