



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95461

Sep 03, 2025

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeephoy Towers  
Dalal Street, Mumbai–400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

Dear Sir,

**Sub: Submission of Copies of News Papers publication of Notice of Annual General Meeting (AGM)**

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) dated 3rd September, 2025 publishing Notice of Annual General Meeting (AGM) of the Company schedule to be held on 25 September, 2025.

Further to confirm that the Annual Report and Notice of the AGM for the Financial Year 2024-25 has been sent through E.mail on 02<sup>nd</sup> September, 2025.

The aforesaid advertisements are also available on the Website of the Company ([www.simplexinfra.com](http://www.simplexinfra.com))

Thanking you

Yours faithfully,  
For **SIMPLEX INFRASTRUCTURES LIMITED**

  
B.L. Bajoria

Sr. V.P. and Company Secretary

**BRANCHES :** "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

**WILLIAMSON MAGOR & CO. LIMITED**  
 CIN: L01132WB1949PLC017715  
 Reg. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001  
 Telephone: 033-2210-1221, 2248-9434/35, Fax: 033-2248 6265  
 E-mail: administrator@williamsonmagor.in, Website: www.wmtea.com

**NOTICE TO MEMBERS - 74<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 74<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 24<sup>th</sup> September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 13<sup>th</sup> August 2025. The venue shall be deemed to be the registered office of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2025 has been sent through electronic mode on 2<sup>nd</sup> September 2025 in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA and SEBI Circulars. The Notice and Annual Report for the Financial Year 2024-25 are available & can be downloaded from the website of the Company viz., [www.wmtea.com](http://www.wmtea.com) and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com). The requirements of sending physical copy of Notice and Annual Report for FY 2024-25 to the members have been dispensed with vide MCA and SEBI circulars. However, in terms of SEBI Listing Obligations and Disclosure Requirements (Third Amendment) Regulations, 2024 for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report is available, is being sent at their registered address.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Saturday, 20<sup>th</sup> September, 2025 at 9:00 a.m. (IST).
- Date and time of end of remote e-voting: Tuesday, 23<sup>rd</sup> September, 2025 at 5:00 p.m. (IST).
- Cut-off date: Wednesday, 17<sup>th</sup> September, 2025.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Wednesday, 17<sup>th</sup> September, 2025.
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Tuesday, 23<sup>rd</sup> September, 2025. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at [www.wmtea.com](http://www.wmtea.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.
- Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre- Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata - 700001
Email ID	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>	<a href="mailto:mpidc@yahoo.com">mpidc@yahoo.com</a>
Phone No	022 4886 7000	033 22435029

- The Company has appointed Mrs. Vidhya Baid, a Practicing Company Secretary (Membership No. FCS 8882 / C.P. No. 8686) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website [www.wmtea.com](http://www.wmtea.com) and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

For Williamson Magor & Co. Ltd.  
 Sd/-  
**Sk Javed Akhtar**  
 Company Secretary

Place : Kolkata  
 Date : 03.09.2025

**ADITYA BIRLA CAPITAL LIMITED**  
 Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362 266.  
 Corporate Office: 12<sup>th</sup> Floor, R Teck Park, Nilon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

**POSSESSION NOTICE (SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)**

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned in Schedule A below, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.

Accordingly, the undersigned being the **Authorized Officer of Aditya Birla Capital Limited (ABCL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon **within 60 days** from the date of receipt of the said notice. The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and to the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 6 of the Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned herein below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of **Aditya Birla Capital Limited (ABCL)** for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)	Demand Notice Date & O/S. Amt	Description of Immovable Property (Properties Mortgaged)	Possession Date
			<b>(Description Of The Immovable Property No.1)</b> All That Piece And Part Of The Flat Being No. D-1. On The First Floor At North-east Corner Of Block-1, Measuring About 700 Sq. Ft. Super Built Up Area, Built And Constructed At Or Upon A Plot Of Land Measuring About 10 Cottah 2 Chittacks 13 Sq. Ft. Be The Same A Little More Or Less Comprised In Mouza- Sultanpur, J.I. No. 10, R.S. No. 148, Touzi No. 173, Appearing To Khatian No. 1588, Under Dag No. 522, Being Holding No. 10a/2d, Kali Mandir Road (old Holding No. 10a, Kali Mandir Road) Dum Dum Kolkata-700028, P.S. Dum Dum, Under Ward No. 7, Within The Local Limits Of Dum Dum Municipality In District - 24 Parganas (North), Which Is Butted And Bounded As: <b>On The North:</b> By Municipal Road, <b>On The South:</b> By Land Of Dag No. 522, <b>On The East:</b> By Land Of Plot No. 2 And 3, <b>On The West:</b> By Land Of Dag No. 521. <b>(Description Of The Immovable Property No.2)</b> All That Piece And Parcel Of The Flat Being No. A. On The Ground Floor At South-West Corner, Measuring About 726 Sq. Ft. Super Built Up Area In The Building Known As "Prabhajali Kuthir", Built And Constructed At Or Upon A Plot Of Land Measuring About 8 Cottah More Or Less (as Per Physical Measurement 8 Cottahs 3 Chittacks 24 Sq. Ft.) Comprised In Mouza- Sultanpur, J.I. No. 10, Appearing To R.S. Khatian No. 220, Under R.S. Dag No. 625, Being Holding No. 186/1a, P.K. Guha Road (old Holding No. 186, P.K. Guha Road) Kolkata-700028, P.S. Dum Dum, Under Ward No. 10, Within The Local Limits Of Dum Dum Municipality In District - 24 Parganas (north), Which Is Butted And Bounded As: <b>On The North:</b> By 12 Feet Wide P.K. Guha Road, <b>On The South:</b> By Bank House, <b>On The East:</b> By Land Of Mr. Banerjee & Ors, <b>On The West:</b> By House Of Mr. Ghosh <b>(Description Of The Immovable Property No.3)</b> All That Piece And Parcel Of The Onerage Being Garage No. 2 On The Ground Floor Measuring About 223 Sq. Ft. Super Built Up Area, Built Up Upon A Plot Of Land Measuring About 2 Cottah 10 Chittacks 30 Sq. Ft. Be The Same A Little More Or Less Comprised In Mouza- Sultanpur, J.I. No. 10, Touzi No. 173, R.S. No. 148 (previously 180) Appearing To R.S. Khatian No. 1587, Under R.S. Dag No. 511, Lying And Situated At Being Holding No. 53a/2, Ambagan Padma Pakur Road, Under P.S. Dum Dum, Ward No. 2, Within The Local Limits Of Dum Dum Municipality In District - 24 Parganas(north), Kolkata-700079 Which Is Butted And Bounded As: <b>On The North:</b> By Property Of Dipak Sarkar Of Dag No. 611, <b>On The South:</b> By Property Of Bijan Datta, <b>On The East:</b> By Property Of Amol Ghosh, <b>On The West:</b> By Municipal Road	30.08.2025 (Symbolic Possession)
1.	M/s. Tadis Kuri, Through Its Proprietor Miss. Ditee Gupta	DN Date : 09.06.2025		
2.	M/s. Ditee Gupta, D/o. Mr. Samir Kundu	Rs. 43,79,795.71 as on 05.06.2025		
3.	Mr. Saptarshi Gupta, S/o. Mr. Ranjit Gupta			
4.	Mrs. Shilpa Gupta, D/o. Mr. Kartick Chandra Sen LAN: ABKOLST00000775817			

Place : 24 Parganas (North), West Bengal  
 Date : 03.09.2025

Sd/-  
 Authorized Officer  
**Aditya Birla Capital Limited**

**SPS STEELS ROLLING MILLS LIMITED**  
 CIN : L51909WB19811PLC034409  
 Regd. Off. : Diamond Prestige - 41 A.J.C Bose Road, 7th Floor, Room No.701, Kolkata-700017  
 Website : [www.spsgr.co.in](http://www.spsgr.co.in), Email : [compliance@shaktimangroup.com](mailto:compliance@shaktimangroup.com), Ph. : 033-6625 5252

**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of SPS Steels Rolling Mills Limited will be held on Saturday, 27<sup>th</sup> September, 2025 at 10:00 A.M. at the Registered Office of the Company at Diamond Prestige, 41A, A.J.C Bose Road, 7th Floor, Room No.701, Kolkata-700017.

It is hereby informed that the Notice of the 43<sup>rd</sup> AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has already been dispatched through electronic mode to those Members whose e-mail addresses are registered with the Company or with the Depositories. The Notice of the "AGM" of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded, from the website of the Company.

The Annual Report including the Notice of the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays, and Public Holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.

The Resolutions covered in the Notice of the 43<sup>rd</sup> AGM will be transacted through remote e-voting (i.e., a facility to cast vote from a place other than the venue of the AGM) in terms of 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 and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 20<sup>th</sup> September, 2025 will be entitled to cast their vote(s) either by remote e-voting or through ballot/polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only. Any person becoming Member of the Company after dispatch of the Notice of the AGM and on or before 20<sup>th</sup> September, 2025 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website.

Further, it is pertinent to mention that the register of Members will be kept closed from 22<sup>nd</sup> September, 2025 till 27<sup>th</sup> September, 2025 (both days inclusive).

The period for remote e-voting starts at Wednesday, 24<sup>th</sup> September, 2025 at 9:00 A.M. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 05:00 P.M. Please note that the remote e-voting will not be allowed after this date and time. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting again.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no. : 1800 1020990 and 1800 22 44 30.

The Results of voting will be declared within 48 hours from the conclusion of the 43<sup>rd</sup> AGM. The declared Results along with the Scrutiniser's Report will be available forthwith on the Company's website [www.spsgr.co.in](http://www.spsgr.co.in) and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the Calcutta Stock Exchange Limited.

For SPS Steels Rolling Mills Limited  
 Deepak Kumar Agarwal  
 Managing Director  
 DIN : 00546153

Place : Kolkata  
 Date : 02.09.2025

**SIMPLEX INFRASTRUCTURES LIMITED**  
 CIN - L45209WB1924PLC004969  
 Regd Office: Simplex House, 27, Shakespear Sarani, Kolkata-700017  
 Tel: 033-23011600, Fax: 033-2289-1468  
 e-mail: [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com)  
 website: [www.simplexinfra.com](http://www.simplexinfra.com)

**NOTICE OF THE 107<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 107<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 25<sup>th</sup> day of September, 2025 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013(the Act) read with Rules thereunder and General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13<sup>th</sup> May, 2022 (5<sup>th</sup> January, 2023, 07<sup>th</sup> October, 2023 and 03<sup>rd</sup> October, 2024 ("SEBI Circulars") without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31<sup>st</sup> March 2025 on 2<sup>nd</sup> September, 2025 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at [www.simplexinfra.com](http://www.simplexinfra.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), [www.cse-india.com](http://www.cse-india.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com) for inspection of the said documents.

**Instructions for remote e-voting and E-voting during the AGM**

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e. **Thursday, 18<sup>th</sup> September 2025**, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The Ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on **Sunday, 21<sup>st</sup> September 2025 at 9:00 AM and ends on Wednesday, 24<sup>th</sup> September, 2025 at 5:00 P.M.** Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the **Cut-off date, i.e. Thursday, 18<sup>th</sup> September 2025**.
- The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 19<sup>th</sup> September 2025 to Thursday, 25<sup>th</sup> September, 2025 (both days inclusive)**.
- The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the "Downloads" Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need technical assistance before/during the Meeting may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 022 4886 7000 or contact Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mhatre, Senior Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ids : [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in)/[pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone no. 022-4886 7000.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com) along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report.

For Simplex Infrastructures Limited  
 B.L. Bajoria  
 Sr. Vice President & Company Secretary

Place : Kolkata  
 Date : 2<sup>nd</sup> September 2025

**Indian Bank** | Stressed Asset Management | **DEMAND NOTICE**  
 Branch, Ranchi

**Notice under Sec. 13 (2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002**

Place: Ranchi | Date: 18.08.2025

From,  
 Authorized Officer, Indian Bank, Stressed Asset Management Branch, Ranchi - 834001

To,

- M/s Mateshwari Eatables Private Limited, A private limited Company having its registered office at Bhandarhidh, Buxidih Road, Giridih, District. - Giridih, Pin. - 815301, State: Jharkhand.  
 Factory At: Dudhitand, Bengabad, Giridih, District. - Giridih, Pin. - 815312, State: Jharkhand.  
 CIN NO: U15137JH2015PTCO02926 Email: [mateshwarietablesptltd@gmail.com](mailto:mateshwarietablesptltd@gmail.com)
- Seema Devi (Director, Guarantor & Mortgager), Wife of Sri Rajesh Kumar, Resident of Panchayat Block, Dakshini Dhanwar, Amar Chowk, Village - Rajdhanwar, P.O.- Rajdhanwar, P.S.- Dhanwar, District. - Giridih, Pin. - 825412, State: Jharkhand.  
 DIN NO: 03518510
- Amlesh Saw (Director), Son of Sri Babu Lal Saw, Resident of 208/8, Rash Bihari Avenue, Kolkata, Pin. - 700029, State: West Bengal. DIN NO: 08379507
- Seema Devi (Legal heir of mortgagor Sri Rajesh Kumar, Now deceased) Resident of Panchayat Block, Dakshini Dhanwar, Amar Chowk, Village - Rajdhanwar, P.O.- Rajdhanwar, P.S.- Dhanwar, District. - Giridih, Pin. - 825412, State: Jharkhand.
- The estate of the Deceased Late Rajesh Kumar, (Director, Guarantor & Mortgager) represented by legal heirs residing at: Panchayat Block, Dakshini Dhanwar, Amar Chowk, Village Rajdhanwar, P.O.- Rajdhanwar, P.S.- Dhanwar, District. - Giridih, Pin. - 825412, State: Jharkhand

Sir/ Madam,

Sub: Your loan Account 50399600148 & 50408928626 with Indian Bank, SAM Branch (Parent Branch-Giridih Branch.) - Reg

The first of you is a private limited company concern. The 2<sup>nd</sup> & 3<sup>rd</sup> are Directors and the 2<sup>nd</sup> of you is a Guarantor, to the loan accounts availed by the first of you. The 2<sup>nd</sup> & 4<sup>th</sup> of you are the Mortgagors having offered their assets as security to the loan accounts availed by the first of you.

At the request of the first of you, in the course of banking business, the following facilities were sanctioned and were availed by first of you.

Nature of Facility	Limit (₹ in Lakhs)
1. OCC	Rs. 50,00,000.00 (Rupees Fifty Lac Only)
2. TL	Rs. 1,45,00,000.00 (One Crore Forty Five Lac Only)

The first of you through 2<sup>nd</sup> and 3<sup>rd</sup> have executed the following documents for the said facilities:

Sl. No.	Nature of facility	NATURE OF DOCUMENTS EXECUTED.
01	OCC and TL	a) Acknowledgement of Sanction Letter dated 13.07.2017. b) Demand Promissory Note dated 13.07.2017 for Rs. 50,00,000.00 c) Demand Promissory Note dated 13.07.2017 for Rs. 1,45,00,000.00 d) Demand Promissory Note dated 13.07.2017 for Rs. 1,95,00,000.00 e) P.D.R. Borrower dated 13.07.2017 for Rs. 1,95,00,000.00 f) P.D.R. Guarantor dated 13.07.2017 for Rs. 1,95,00,000.00 g) Letter of Guarantee from third parties for advances to Individual / Firms / Companies (ADV - 42) dated 13.07.2017 for Rs. 1,95,00,000.00 h) General Letter of Hypothecation applicable in case of Limited Liability Companies (ADV - 32) dated 13.07.2017 for Rs. 50,00,000.00 i) Term Loan Agreement (Hypothecation of Movable) (SD - 4) dated 13.07.2017 for Rs. 1,45,00,000.00 j) Undertaking from Borrowers to maintain stipulated Margin dated 13.07.2017. k) Declaration by the Guarantor - Mortgagor on Affidavit dated 13.07.2017. l) Revised draft of Rectal applicable in the case of Guarantors (ADV - 88) dated 13.07.2017. m) Letter of Mortgagor confirming Deposit of Title Deeds for Borrower (Individual / Firm / Company) and Guarantor (s) dated 14.07.2017.

The repayment of the aforesaid loans are personally guaranteed by No. 2<sup>nd</sup> of you by executing an agreement of guarantee dated 13.07.2017. The repayment of the said loans are secured by mortgage / hypothecation of property at Giridih Branch, and fixed assets/stocks/movables also at Giridih Branch as given in the schedule hereunder belonging to No. 2<sup>nd</sup> and 3<sup>rd</sup> No. of you respectively. @ You have acknowledged the indebtedness in respect of the aforesaid facilities from time to time. The last such acknowledgement issued in our favour for ₹ 75,00,000.00 as on dated 27.02.2023

Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 25/06/2019 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

\*\*\* The outstanding dues payable by you as on 18/08/2025 amounts to ₹ 4,33,59,026.00 (Rupees Four Crore Thirty Three Lac Fifty Nine Thousand Twenty Six Only) and the said amount carries further interest and charges at the agreed rate from 19/08/2025 till date of repayment.

The term borrower under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on date viz- ₹ 4,33,59,026.00 (Rupees Four Crore Thirty Three Lac Fifty Nine Thousand Twenty Six Only) together with interest and charges from this date till date of payment Within 60 days from the date of this notice issued under Sec.13(2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its Enforcement rights under Sec 13 (4) of the Act as against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the Bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without Prejudice to Bank's right to proceed with the proceedings presently pending before DRT/RO of DRT/DRAT/Court and proceed with the execution of order/decreed obtained to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding Bills Discounted, Bank Guarantees and Letters of Credit issued and established on your behalf as well as other Contingent Liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:

MORTGAGED ASSETS	(1) Equitable Mortgage of Plot No: 2572 bearing Sale Deed No: 610/574 dated 20.02.2017 situated at Mouza: Mahuwar Tola Dudhitand, P.S: Bengabad, P.S. No: 176, Gadi Sirampur, Pargana: Kharagdiha, Giridih in the name of Sh. Rajesh Kumar, Son of Sh. Baleswar Sahu, having Book No: 1, Volume No: 56, Page No: 187 to 242 registered in the Distt Sub - Registrar - Giridih, having Plot No: 2572, Khata No: 110, Khewat No: 1, Touzi No: 10, Halka No: 5 and Admeasuring 56 Decimals. Boundary of Property as under - North: Mahinder Yadav, South: Survey Rasta (Pakka Rasta), East: Umesh, Raut, West: Jujo Plot. (2) Equitable Mortgage of Sale Deed No: 13134/12174 dated 20.11.2006 in the name of Smt. Seema Devi, Wife of Sh. Rajesh Kumar, having Book No: 1, Volume No: 233, Page No: 289 to 305, Registered in the Distt: Sub - Registrar - Giridih & Situated at Mouza - Bhandarhidh, P.S. Giridih (T), P.S. No: 94, Gadi Karharbari, Pargana: Kharagdiha, Municipality: Giridih, Ward No: 2 (Old), New Ward No: 6, 13 present, Holding No: 162, Present Holding No: 197E/1A, Giridih, having Plot No: 958, 959, 962 and 963, Khata No: 19 and 29, Touzi No: 15/11, Khewat No: 1 and admeasuring 375 Decimals. Boundary of Property as under - North: Smt. Usha Devi & Niz Mokira, South: Niz Mokira Purchased by Ambika Prasad Agarwal, East: Nala, West: 10 Feet Wide Common Road
HYPOTHECATED ASSETS	Hypothecation of all Stocks/Plant & Machinery/movables & book debts

The specific details of the assets in which security interest is created are enumerated hereunder:

Yours faithfully,  
 Authorized Officer  
**Indian Bank**

**UCO BANK** | HOOGLY ZONAL OFFICE  
 21, New G. T. Road (2nd Floor), P.O. Uttarpara, Dist. Hooghly  
 WB-712258 / E-mail: [zo.hooghly@ucobank.co.in](mailto:zo.hooghly@ucobank.co.in)

**NOTICE FOR LOCKERS BREAK OPEN**

That the UCO Bank had rented safe deposit vaults (locker) to the respective locker hirer as mentioned in the table below. The rent has not been paid by the locker hirer and there are arrears of rent against them. The bank has issued notices to the respective locker hirer for payment of overdue locker rent in arrears, but still rent not deposited.

Branch: Bhadrakali (0936), 25, U.P.M.B Sarani, Uttarpara, Bhadrakali, Hooghly, WB-712232 / Email: [bhaka@ucobank.co.in](mailto:bhaka@ucobank.co.in)

Sl. No.	Locker No.	Name of the Locker Holder	Address of the Locker Holder
1.	CB 028	Mona Som and Madhumita Som	40, Shantinagar Street, PO-Bhadrakali, Hooghly WB-712232
2.	BA 082	Ashes Kumar Bandyopadhyay and Mita Bandyopadhyay	24, Shibola Lane, Bhadrakali, Hooghly, WB-712232
3.	BC 127	D S Bhattacharjee and Krishna Bhattacharjee	155 N, Mukherjee Lane, Bhadrakali, WB-712232
4.	AA 085	Chandana Das and Archana, Mukherjee, Debangsha Mukherjee	143 Bipalabi Ganesh Ghosh Sarani, Bhadrakali, WB-712232
5.	AA 130	Nirupama Chakraborty and Sunanda Chakraborty	28/2, Parmar Road, Bhadrakali, Hooghly, WB-712232
6.	CB 002	Ajoy Kumar Dutta Gupta and Sumita Dutta Gupta	112, BPMB Sarani, Ellora, Flat-2C, Bhadrakali, Hooghly-712232

