



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/001/95578

March, 24, 2026

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 News Paper publishing notice before dispatch of EGM Notice.**

We enclose herewith copies of newspaper advertisements dated 24<sup>th</sup> March, 2026 published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper), on the captioned matter.

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.VP & COMPANY SECRETARY

Encl: As above

**SBI Stressed Assets Recovery Branch, South Bengal**  
 Jeevan Deep Building, 2nd Floor, 1, Middleton Street, Kolkata - 700 071  
 Phone - (033) 2288 - 4437, FAX - (033) 2288 - 4302, e-mail : sbl.15196@sbi.co.in

**NOTICE U/S 13(2) OF THE SARFAESI ACT, 2002**

A notice is hereby given that the following Borrower(s): RAHUL KUMAR GHOSH AND DEBLINA GHOSH (BASAK) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non- Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses, but they/some of them have been returned unsecured and as such they are hereby informed by way of this public notice.

Sl. No.	Name of the Borrower(s)/ Director & Guarantor & Address/ Branch Name	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (As on the date of notice)
1.	<b>BORROWER: RAHUL KUMAR GHOSH (BORROWER)</b> S/O LATE DILIP KUMAR GHOSH Address : NEW GAYESHAPUR JHALJHALIA (NEAR VIDYASAGAR PALLY), DIST: MALDA, WEST BENGAL, PIN-732102. <b>RAHUL KUMAR GHOSH (BORROWER)</b> S/O LATE DILIP KUMAR GHOSH <b>DEBLINA GHOSH (BASAK) (BORROWER)</b> W/O RAHUL KUMAR GHOSH. Both of address : FLAT NO. 509 ON 5TH FLOOR, IMPERIAL HEIGHTS NEAR KHARAGPUR SUB DIVISIONAL COURT P.O.-P.S.-KHARAGPUR, PASCHIM MEDINIPUR WEST BENGAL, PIN-721301. <b>DEBLINA GHOSH (BASAK) (BORROWER)</b> D/O JAYANTABASAK Address : VILL- BANSHBARI (BASAK PARA), P.O.- ENGLISH BAZAR, DIST: MALDA, WEST BENGAL, PIN-732102. BRANCH NAME : KAUSHALLYA BRANCH(16767) Loan A/c No. : 40437611370 (HBL) 40437651222 (Suraksha)	<b>SCHEDULE 'C' PART-II</b> (Equitable Mortgaged of Immovable Properties) All that one self contained flat measuring 944.00 sq.ft. including super built-up area (Covered area 786.35 sq.ft.) being flat No. 509, Block-A, namely Maa Annapurna on the 5th floor of the (G+5) storied building/apartment known as "IMPERIAL HEIGHTS", consisting of two bed rooms, one living and dining, one kitchen and two toilet/bathroom along with easement rights or interest in the said land relating to and abutting to the area of the said unit/flat together with common rights of use of all common areas and facilities and amenities comprised in the said building with proportionate undivided share of land measuring 0.06919 acre lying and situated at Douza - Mirpur, J.L. No. 240, R.S. Khatian No. 1038, R.S. Dag No. 132 & 133, L.R. Daga No. 159 & 160 near Kharagpur High Court, under Local Gram Panchayat, Police Station - Kharagpur, Dist: Paschim Medinipur, Pin-721301. The property/flat is Butted & Bounded as follows: On the North : Flat No. 510, On the South: Common Passage & Block C Maa Chandika, On the East : Block-B, Maa Bhubaneswari & Flat No. 512, On the West: Vacant Land of Ajoy Bakli. The property is registered in the name of Mrs. Deblina Basak & Mr. Rahul Kumar Ghosh, vide Deed No. 101007882 for the year 2021, Registered in Book I, Volume No. 1010-2021, Page from 186124 to 186196, at Office of the A.D.S.R. Kharagpur, West Bengal.	10.03.2026	11.08.2025	Rs. 29,04,145.00 (Rupees Twenty Nine Lakh Four Thousand One Hundred Forty Five Only) as on 10.03.2026 plus up to date accrued interest. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.

The steps are being taken for substituted service of notice. The above Borrower(s) and/or their Personal & Corporate Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

We invite your attention to the provisions of sub-section (8) of section 13 of the SARFAESI Act which speaks about the time available to the borrower/guarantor to redeem the secured assets.

N.B: We do hereby cancel and/or revoke all our previous notices if any issued to you under SARFAESI Act 2002, this is without prejudice to our rights and remedies as available under the relevant provision of the said Act rules framed there for.

Date : 24.03.2026, Place : Kolkata Authorised officer, SARB South Bengal

**NOTICE**

Notice is hereby given that shares of **MERINO INDUSTRIES LIMITED** Ltd., having its registered Office at S. ALEXANDRA COURT, 60/1, CHOWRINGHEE ROAD, KOLKATA, West Bengal, 700020, India has been lost. Details are as follows

Folio No.	Registered Shareholder Name	Certificate No(s)	Distinctive Nos.	No. of Shares
00003058	CHANDULAL DHANJJI PATEL	26946	4037601 - 4037700	100
00003058	CHANDULAL DHANJJI PATEL	41198	9512501 - 9512600	100
0000305	KANTABEN KHIMJI PATEL	26943	4037301 - 4037400	100
0000305	KANTABEN KHIMJI PATEL	41195	9512201 - 9512300	100
0000309	LAXMI BEN KANTILAL PATEL	26947	4037701 - 4037800	100
0000309	LAXMI BEN KANTILAL PATEL	41199	9512601 - 9512700	100
0000307	GHANSHYAM VALJI PATEL	26945	4037501 - 4037600	100
0000307	GHANSHYAM VALJI PATEL	41197	9512401 - 9512500	100
0000303	MOHAN VALJI PATEL	26941	4037101 - 4037200	100
0000303	MOHAN VALJI PATEL	41193	9512101 - 9512200	100
0000304	PUSHPA G PATEL	26942	4037201 - 4037300	100
0000304	PUSHPA G PATEL	41194	9512101 - 9512200	100

We, now have applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate share certificate(s) in lieu of the original share certificate(s) as aforesaid is requested to lodge his/her/their objection thereto with the Company at their above address or to its Registrars MUFF Intime Pvt. Ltd. with address Raso Court, 5th Floor, 20, Sir R.N Mukherjee Road, Kolkata - 700001 in writing within 15 days from the date of publication.

Registered Shareholder Name	Address of the shareholder
CHANDULAL DHANJJI PATEL	Plot no. 107, Tilak Road, Ganesh Wadi, Swastik Chowk, Ahmednagar, Maharashtra
KANTABEN KHIMJI PATEL	Shree Ganesh Saw Mill, New Tilak Road, Ahmednagar-414001
LAXMI BEN KANTILAL PATEL	New Popular Saw Mill, Tilak Road, Ahmednagar, 414001
GHANSHYAM VALJI PATEL	Popular Plywood Building, Tilak Road, Ahmednagar, 414001
MOHAN VALJI PATEL	Popular Plywood Building, Tilak Road, Ahmednagar, 414001
PUSHPA G PATEL	Popular Plywood, Tilak Road, Ahmednagar, Maharashtra, 414001

Place: Ahmednagar Date- 23.03.2026

**SBI SANTIPUR BRANCH (00176) GOLD ORNAMENTS AUCTION NOTICE**

Mr. Koushik Majumdar (Account No. 0102) had availed Gold Loans from SBI SANTIPUR BRANCH, by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notice/notices or the notice returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is/are not liquidated before 27.03.2026 bank will sale the pledge ornaments without further notice of the previous day, the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrowers. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms.)	No. of Items
1.	27.03.2026	04.00 P.M to 05.00 P.M	20 Carat	Gr. Wt. 9.900 Gms Net Wt. 8.210 Gms	1 PC CHAIN 2 PC LOCKET 1 PC ANGUETHI 4 PC EARRING

Date : 24.03.2026 Place : Santipur Authorised officer SBI SANTIPUR

**SUDHA APPARELS LTD**

(CIN: L17299WB1981PLC033331)  
 Regd. Office: 2/5 Sarat Bose Rd, Sukh Sagar Flat No 8A, 8th Floor, Kolkata, West Bengal 700020  
 Email: secretarial@sudhaapparels.com  
 Website: www.sudhaapparels.com

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the First Extra-Ordinary General Meeting of the Financial Year 2026-27 (the "EGM") of the members of the Company is scheduled to be held on Thursday, April 16, 2026 at 11:00 A.M. at the registered office of the Company at 2/5, Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata - 700020.

The Notice of the EGM has been displayed on the Company's website www.sudhaapparels.com, website of NSDL www.evoting.nsdl.com and on the website of the Stock Exchange i.e. Calcutta Stock Exchange (CSE), where the Company's shares are listed. Further, the physical copy has been dispatched to the postal addresses of the members registered with the Company.

Pursuant to the provisions 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("Remote E-Voting") facility to the members to enable them to cast their votes electronically through National Securities Depository Limited (NSDL).

Members are further informed that remote e-Voting shall commence at 9:00 A.M. on Monday, April 13, 2026 and end at 5:00 P.M. on Wednesday, April 15, 2026. The remote e-Voting shall not be allowed after 5:00 P.M. on Wednesday, April 15, 2026. The remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of remote e-Voting has been fixed as Thursday, April 09, 2026. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as of the Cut-off date i.e. Thursday, April 09, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.

The facility for voting through Ballot Paper shall be made available during the EGM and the member attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting. The members, who have already cast their vote through remote e-voting may attend the meeting, but shall not be entitled to cast their vote again at the EGM.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the EGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alanak Assignments Limited, Atankit House, 4E/2, Jhandewalan, Extension, New Delhi-110055, India through email at rta@atankit.com or on Tel. No. 011 - 42541234. The Individual Shareholders holding shares registered in demat mode, may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system". Members who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting by registering their e-mail ID.

The results of voting on the resolutions set out in the Notice of the EGM shall be declared within two working days of conclusion of the EGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.sudhaapparels.com and on the website of NSDL immediately after the declaration of result by the Chairperson or a person authorised by him and the results shall also be communicated to the Stock Exchange.

Date: March 23, 2026 Place: Gurugram For Sudha Apparels Limited Sd/- Tanmay Bhaskar Company Secretary

**पंजाब नैशनल बैंक Punjab National Bank**

संकेत कार्यालय नदिदा, 1/4, पीके एल के मोहरा रोड, पीके कुम्हारनगर, नदिदा, पश्चिम बंगाल 741101  
 Circle Office Nadia, 1/4, Pandit L K Mohra Road, PO Kishanganagar, Nadia, WB 741101

**CORRIGENDUM**

Please refer to the Advertisement for engagement of Financial Literacy Counsellors (FLC) published in this newspaper on 21.03.2026 in which in the Application portion in sl. no. 4 please read Date of Birth: Age in completed years as on 28.02.2026 instead of 31.08.2025

Sd/- CM, FI Department, CO Nadia

**"Form No. INC-26"**

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
 [Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government.

**Regional Director, Eastern Region**  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
**IN THE MATTER OF M/s. HDVS DEVELOPERS LIMITED (U45201WB2004PLC198667)** having its Registered office at, 22, B R B Basu Road, 1st Floor, Room 14, Kolkata, 700001 West Bengal, India.

**..... Petitioner**  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 05.02.2026 to enable the company to change its Registered Office from the "State of West Bengal" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region at the address Corporate Bhawan, 6th Floor, Plot No.IIIF/16, in AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata-700 135 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
 22, B R B Basu Road, 1st Floor, Room 14, Kolkata, 700001 West Bengal, India.

**For and on behalf of M/s. HDVS Developers Limited**  
 Director DIN: 00044536 DIN: 00678370  
 Date: 20.03.2026 Place: Kolkata.

**CORRIGENDUM**

With reference to the "Auction Sale of Pledged Gold", published in this newspaper on 11.03.2026, the date of Auction is rescheduled to 27.03.2026 instead of 26.03.2026 at the mentioned place and time as 26.03.2026 being a public holiday.  
 Date : 24.03.2026 Authorised Officer

**CHANGE OF NAME**

I, Neha Jodhani, W/o. Rohit Jodhani, residing at 24/A Shakespear Sarani, Parijat Building, 6th Floor, Flat No. 62, Kolkata - 700017, West Bengal, have changed my name and shall henceforth be known as Neha Singhal, as declared before Notary Public vide affidavit No. 84 dated 20.03.2026. Neha Jodhani and Neha Singhal both are same & one identical person.

**EAST COAST RAILWAY**

**CORRIGENDUM NO.-01 to Tender Notice No. (1) eT-HQ-WAT-12-2026 & (2) eT-HQ-WAT-13-2026**

EMD modifications have been made in connection with the above Tender Notice/Tender Document, which may please be noted.

Sl.	As Published (Existing Value)	Now To Be Read as (Modified Value)
1	₹2,09,900.00	₹2,39,700.00
2	₹3,39,200.00	₹7,56,000.00

For details please visit website : www.ireps.gov.in  
 Divisional Railway Manager (Engg.), PR-1255/Q/25-26 Waltair

**EAST COAST RAILWAY**

**CORRIGENDUM NO.-01 to Tender Notice No. eT-WAT-South-09-2026**

EMD modifications have been made in connection with the above Tender Notice/Tender Document, which may please be noted.

Sl.	As Published (Existing Value)	Now To Be Read as (Modified Value)
1	₹2,86,800.00	₹5,47,200.00

For details please visit website : www.ireps.gov.in  
 Divisional Railway Manager (Engg.), PR-1255/Q/25-26 Waltair

**SIMPLEX INFRASTRUCTURES LIMITED**

CIN-L45209WB1924PLC004969  
 Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017  
 Phone: +91 033 23011600, FAX: 033 2289 1468  
 E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

**NOTICE FOR EXTRA-ORDINARY GENERAL MEETING**

1. Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of Simplex Infrastructures Limited ("Company") will be held on **Wednesday, 22nd April, 2026 at 3.00 PM** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and subsequent circular no.03/2025 dated September 22, 2025 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 13th May, 2022, 5th January, 2023, 07th October, 2023 and 3rd October, 2024 without physical presence of Members at a common venue. Members can attend and participate in the EGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. 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.

2. The Notice of the EGM of the Company, inter alia, containing Explanatory Statement will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com, www.cseindia.com and on the website of NSDL www.evoting.nsdl.com.

3. Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive EGM Notice electronically and login ID and password for E-voting:

- i. Signed request letter mentioning Name, Address, Folio No., Mobile no., and Email-ID of Member;
- ii. Scanned copy of the share certificate (front and back) and Self-attested copy of Pan card;
- iii. 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.

4. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

**5. Manner of casting vote through E-voting:**

The Company is pleased to provide Remote e-voting facility ("Remote e-voting") of National Securities Depository Limited (NSDL) to all its Members to cast their votes on all resolutions set out in the Notice of the EGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the EGM / E-voting during the EGM will be provided in the Notice. The details will also be available on the website of the Company.

The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

For SIMPLEX INFRASTRUCTURES LIMITED Sd/- B. L. BAJORIA SR. VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata Dated : March 23, 2026

**"Form No. INC-26"**

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
 [Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government.

**Regional Director, Eastern Region**  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
**IN THE MATTER OF Kesot Trading Co. (Jalandhar) Private Limited** having its registered office at 9/B, New Das Para, Laxmi Pally Rishra, Hooghly, West Bengal 712248 having (CIN: U51109WB1997PTC 085172), Email: btncore@gmail.com

**..... Applicant**  
 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of Special Resolution passed at the Extra Ordinary General Meeting held on Monday, the 16th day of March, 2026 to enable the Company to change its Registered office from "State of West Bengal" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata at the address Corporate Bhawan, 6th Floor Plot No. IIIF/16, in AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata-700 135 within 14 (Fourteen) days of the date of publication of this notice with a copy of the same to the Applicant Company at its Registered Office at the address mentioned below:  
 Regd. office : 9/B, New Das Para, Laxmi Pally Rishra, Hooghly, West Bengal 712248.

**For and on behalf of the Applicant Kesot Trading Co. (Jalandhar) Private Limited**  
 Sd/- Amit Kesot Director DIN: 07024709  
 Date : 23.03.2026 Place: Kolkata

**"Form No. INC-26"**

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
 [Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government.

**Regional Director, Eastern Region**  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
**IN THE MATTER OF M/s. AGARWAL REAL ESTATES PRIVATE LIMITED (U70102WB 2007PTC118087)** having its Registered office at, 22, B R B Basu Road, 1st Floor, Room 14, Kolkata, 700001 West Bengal, India.

**..... Petitioner**  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 05.02.2026 to enable the company to change its Registered Office from the "State of West Bengal" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region at the address Corporate Bhawan, 6th Floor, Plot No.IIIF/16, in AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata-700 135 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
 22, B R B Basu Road, 1st Floor, Room 14, Kolkata, 700001 West Bengal, India.

**For and on behalf of M/s. Agarwal Real Estates Private Limited**  
 Sd/- Sachin Agarwal Director DIN: 00044536 DIN: 00044476  
 Date: 20.03.2026 Place: Kolkata

**"Form No. INC-26"**

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
 [Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government.

**Regional Director, Eastern Region**  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
**IN THE MATTER OF M/s. Poddar Real Estates Private Limited (U70102WB 2007PTC 118089)** having its Registered office at, 22, B R B Basu Road, 1st Floor, Room 14, Kolkata, 700001 West Bengal, India.

**..... Petitioner**  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 05.02.2026 to enable the company to change its Registered Office from the "State of West Bengal" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region at the address Corporate Bhawan, 6th Floor, Plot No.IIIF/16, in AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata-700 135 within fourteen days of the date of publication

