

**Winsome**

**Yarns Limited**



Regd. Office : Basement, SCO 13-14-15

Sector 34-A, Chandigarh – 160022 INDIA

(Vacated on 30.12.2024 and presently

working from B-58, Ind.Area, Phase-7

Mohali, Punjab-160055)

CIN : L17115CH1990PLC010566

Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000

E-mail : [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)

Website : [winsomeyarns.com](http://winsomeyarns.com)

Date:- 09.12.2025

Script Code : 514348  
Corporate Compliance & Listing Centre  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME  
Listing Department  
National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra-Kurla Complex Bandra (E),  
MUMBAI – 400051

**SUB: NEWSPAPER PUBLICATION FOR THE POST-DISPATCH INFORMATION  
REGARDING THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF WINSOME YARNS LIMITED-**

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Financial Express (English Version) and Jansatta (Hindi Version) on 09.12.2025 respectively, regard post-dispatch information regarding the 35<sup>th</sup> Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
For WINSOME YARNS LIMITED  
(Under CIRP)

ANIL KOHLI  
Digitally signed  
by ANIL KOHLI  
Date: 2025.12.09  
14:54:44 +05'30'

Anil Kohli, Designated Partner & Authorized Signatory  
ARCK Resolution Professionals LLP acting as Resolution Professional  
In the matter of M/s Winsome Yarns Limited  
IBBI Regn No. IBBI/IPE-0030/IPA-1/2022-23/50013  
AFA Valid upto : 31.12.2025



**Utkarsh Small Finance Bank**  
Aapki Ummeeed Ka Khaata  
(A Scheduled Commercial Bank)

Zonal Office: 2nd Floor, 134 A Patliputra Colony, Opp. Polytechnic Gate Patna-800013  
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP-221 105.

**PUBLIC NOTICE**

Notice is hereby given that the following borrowers have defaulted in the repayment of principle and interest of the Loan facility obtained by them from the Utkarsh Small Finance Bank and the loan has been classified as Non-Performing Assets (NPA). The Notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 on their last known addresses as provided to the bank by them, that in addition thereto for the purposes of information of the said borrowers enumerated below, the said borrowers are being informed by way of this public notice

Sr. No.	Name of the Branch	Name of the Account	Name of the Borrower/Guarantor (Owner of the Property)	N.P.A Date	Amount outstanding as on the date of Demand Notice
1	Noida	M/s Shaan Construction Co Account Number 1514060000 007853	M/s Shaan Construction Co Through Its Proprietor (Borrower) Mr. Asim S/O Mr. Rafakat Ali (Co-Borrower) Mr. Rafiqat Ali S/O Mr. Sadak Ali (Co-Borrower/Mortgager) Mrs. Robina Parveen W/o Mr. Asim (Co-Borrower/Mortgager)	03-11-2025	₹ 1,64,55,539/-

Description of Property/ies: Property-1 All that part and parcel of the free hold Residential Property admeasuring 130 Sq Meeter or 155.48sq Yard, falling under khasra No-150 khata No-521 KH, situated at village-Rawali, Pargana-Dasna, Tehsil-Dhauana Distt-Hapur Uttar Pradesh Property Bounded by- East:Plot HamidNORTH: NTPC Road West:Plot Basir South: Road Description of the Mortgaged Property-2 All that part and parcel of the free hold Residential Property Plot No-222, admeasuring 160.195 Sqards or 133.94Sq Meeter, Out of khasra No-9631, situated at Mansi Vihar Hadbast village-Dhargal, Pargana-Jalabad, Tehsil & Distt-Ghazabid Uttar Pradesh Property Bounded by- East:Road North: Other Land West: House No-221 South: Road

2	Ghazabid	Client Name- M/s. Mangat Ram Sharma & Sons Account Number- 1522060000 007938 & 1522060000 007960	M/s. Mangat Ram Sharma & Sons Through Its Proprietor (Borrower) Mr. Surendra S/o Mr. Mangat Ram (Co-Borrower/Mortgager) Mrs. Beenu W/o Mr. Surendra (Borrower) Mrs. Pushpa W/o Mr. Mangat Ram (Co-Borrower/Mortgager) M/s L.d Hydraulic Equipment Ind, Through Its Proprietor (Co-Borrower)	03-11-2025	₹ 1,36,50,674/- & ₹ 1002166/-
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Description of Property/ies: Property-1 All the part and parcel of the Commercial Property shop bearing area measuring 24 Sq Yards i.e 20.07 Sq Meeter out of khasra No-279 situated at Pakka Bagh to railway crossing Garh Road Hapur Tehsil & Distt-Hapur Uttar Pradesh -245101 Property Bounded by- East:Shop Raghuvir Saran North:Other Plot West:Road of kali South: Road Description of the Mortgaged Property-2 All the part and parcel of the Free Hold Residential Property bearing Plot area measuring 159.50 Sq Yards out of khasra No-279 situated at Mohala-Pannuri, Tehsil & Distt-Hapur Uttar Pradesh -245101 Property Bounded by- East:Shop Raghuvir Saran North:Other Plot West:Road South: Other Plot

The above borrower/s and/or their guarantors (wherever applicable) are advised to make the payments of outstanding dues within period of 60 days from the date of issuance of notice Under Section 13(2), failing which further steps will be taken after expiry of 60 days from the date of issuance of notice Under Section 13(2) as per the provisions of Securitization and Reconstruction of Financial Assets and enforcementorrower/s and/or their guarantors (wherever applicable) are advised to make the payments of outstanding dues within period of 60 days from the date of issuance of notice Under Section 13(2), failing which further steps will be taken after expiry of 60 days from the date of issuance of notice Under Section 13(2) as per the provisions of Securitization and Reconstruction of Financial Assets and enforcement (Security) interest Act, 2002.

Sd/-  
(Authorized Officer)  
Utkarsh Small Finance Bank Ltd.

**WINSOME YARNS LIMITED**  
CIN: L17115CH1990PLC010566  
Registered Office: SCO 191 192 SECTOR 34 A CHANDIGARH  
U T C H IN 160022 Website: [www.winsomeyarns.com](http://www.winsomeyarns.com);  
E-mail: [winsomeyarns.ibc@gmail.com](mailto:winsomeyarns.ibc@gmail.com)  
Tel: +91-172-4612000

**NOTICE OF 35TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, December 30, 2025 at 03:30 P.M. (through Video Conferencing (VC)/ Other Audio/Visual Mode (OAVM) to transact the business specified in the Notice convening the said AGM. Pursuant to the General Circular issued by Ministry of Corporate Affairs ("MCA") vide circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and December 28, 2022; General Circular No. 09/2023 dated September 25, 2023; General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") and SEBI Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023; circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD2/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") read applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of the Annual General Meeting through video- conferencing / other audio visual means ("VC / OAVM"), without the physical presence of the Members, Directors or other eligible persons at a common venue. In compliance with the said Circulars, the AGM shall be conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice convening the AGM. The Company has on December 08, 2025, sent the emails through MUFG Intime India Pvt. Ltd. containing notice of the AGM to the members whose email IDs are registered with the Depositories or the Company. Furthermore, 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). Members, who have not received the Notice may download it from the website of the Company at [www.winsomeyarns.com](http://www.winsomeyarns.com) or may request for a softcopy of the same by writing to the Company at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM is also available on the websites of National Stock Exchange at <https://www.nseindia.com> and Bombay Stock Exchange at <https://www.bseindia.com> where the securities of the Company are listed.

Shareholders whose email IDs are not registered, are requested to contact the Company at [winsomeyarns.ibc@gmail.com](mailto:winsomeyarns.ibc@gmail.com) or NSDL/CDSL (in case of dematerialized shares) or MUFG Intime India Pvt. Ltd. ("RTA") at [swappann@in.mmps.mufg.com](mailto:swappann@in.mmps.mufg.com) (in case of physical shares) and send a scanned copy of the request letter signed by all the shareholders along with self-attested copies of PAN Card and address proof to register their email ids.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ("SS-2") the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of MUFG Intime India Private Limited to provide remote e-voting facility.

The remote e-voting period commences on Saturday, December 27, 2025 at 09:00 AM (IST) and shall end on Monday, December 29, 2025 at 05:00 PM (IST). Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Tuesday December 23, 2025 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, December 23, 2025, may obtain the login ID and password by sending a request at [swappann@in.mmps.mufg.com](mailto:swappann@in.mmps.mufg.com) or [winsomeyarns.ibc@gmail.com](mailto:winsomeyarns.ibc@gmail.com).

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

CS Girish Madan (C.O.P. No. 3577) of M/s. Girish Madan and Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Securities and Exchange Board of India (SEBI) vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including, transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members may contact the Company in this regard.

Pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books will remain closed from Wednesday, December 24, 2025 to Tuesday, December 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, members may contact to RTA at email: [swappann@in.mmps.mufg.com](mailto:swappann@in.mmps.mufg.com) or on: Tel: 022-49186000 or the company, at email [winsomeyarns.ibc@gmail.com](mailto:winsomeyarns.ibc@gmail.com).

For Winsome Yarns Limited  
(Under CIRP)

Sd/-  
Manish Bagrodia  
Director

(Powers of Board suspended)

DIN: 00046944

**FORM NO.**  
[See Regulation 33(2)]

**OFFICE OF THE RECOVERY OFFICER - I/II**  
DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)  
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

NOTICE UNDER AND RULE 53 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993

TRC/1857/2022 16.10.2025  
SBI (STATE BANK OF TRAVANCORE) Versus PRATIMA SHARMA AND ANR.

To The Concerned Officers :-

1. DDA/ DEVELOPMENT AUTHORITY (CONCERNED AREA)  
2. MUNICIPAL CORP./ JAL BOARD (CONCERNED AREA)  
3. ELECTRICITY DEPARTMENT (CONCERNED AREA)  
4. INCOME TAX/ SALES TAX DEPTT. ETC. (CONCERNED AREA)

It is being proposed to auction the following property for recovery the dues of the CH Bank / CH Financial Institution :-

**Specification of property:**  
PROPERTY BEARING RESIDENTIAL FLAT NO. 95 ENTIRE 2ND FLOOR, POCKET-11, SECTOR-24, ROHINI DELHI.

2. You are hereby directed to disclose your dues, if any, on the said property within one month from the date of issue of this notice, failing which, it shall be presumed that there are no dues on the said property towards your department.

Given under my hand and the seal of the Tribunal, on this date: 16/10/2025.

**NIRANJAN SHARMA, Recovery Officer-II  
DEBTS RECOVERY TRIBUNAL DELHI (DRT 1)**

**FORM NO.14 [See Regulation 33(2)]**  
By Regd. A/D, Dasti failing which by Publication

**OFFICE OF THE RECOVERY OFFICER-I/II**  
DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)  
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

**DEMAND NOTICE**

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.  
RC/88/2024 Date: 05.08.2025

**CENTRAL BANK OF INDIA**  
Versus  
**M/S ESHAN ENTERPRISES AND ORS.**

To,  
**(CD1.) M/S ESHAN ENTERPRISES AND ORS.**  
AKHILESH GUPTA S/o SH. JANARDAN PRASAD  
48, Khasra No.15, 18, Street No.2 Main Ektak Gali, Johipur East, Delhi-110094. Also At: B-27 Mata Wali Gali, Johipur Delhi.  
**(CD2.) IN德拉 DEVI W/o SH. CHARAN SINGH**  
House No. 334 Village Astauli 2 Dankaur Pargana Sikandarabad Gautam Buddha Nagar, Uttar Pradesh-203201

1. This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, **DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)** in OA/600/2021 an amount of **Rs.38,90,745/- (Rupees Thirty Eight Lakh Ninety Thousand Seven Hundred Forty Five Only)** along with pendente lite and future interest @11.60% Simple Interest Yearly w.e.f. 26/10/2021 till realization and costs of **Rs.41,000/- (Rupees Forty One Thousand Only)** has become due against you (Jointly and severally/Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **16/12/2025 at 10:30 A.M.** for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:  
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 05/08/2025.

**Recovery Officer , DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)**

**COPY TO: CENTRAL BANK OF INDIA,**  
66, Janpath Branch, New Delhi

You are directed that the payment made, if any, by the Certificate Debtor(s) be credited to the consolidated account of all debts due in this case from the Certificate Debtor(s) and the Recovery Officer kept posted with the payment position regularly.

The consolidated account so maintained will be subject to the verification of the Recovery Officer. You are further directed to submit an up to date statement of the total claim in respect of the above matter and full details of property particulars wherefrom the recovery of the debt is to be made.

**Note: Strike out whichever is not applicable.**

**NOTICE UNDER REGULATION 37A OF IBBI (LIQUIDATION PROCESS), REGULATIONS, 2016 FOR ASSETS OF HI TECH GRAIN PROCESSING PRIVATE LIMITED (IN LIQUIDATION) ("Company") (CIN: U15314DL2001PTC113420)**

[Assignment under Insolvency & Bankruptcy Code, 2016 ("IBC")]

Offers are invited from Interested Parties / Investors for Assignment of Not Readily Realizable Assets ("NRRA") of Hi Tech Grain Processing Private Limited-In Liquidation, including litigation and consequential rights in avoidance application pending before Hon'ble NCLT, under Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT REOURSE BASIS"

The Details of the Not Readily Realizable Assets offered for Assignment are as under:

**LIST OF NOT READILY REALISABLE ASSETS**

**PARTICULARS** **UNDERLYING AMOUNT (INR)**

Assignment of litigation rights and consequential rights in outcome thereof, for Application for Avoidance of Transactions filed Under Section 43, 45 & 66 of IBC, 2016 filed by Resolution Professional before Hon'ble NCLT Bench VI, New Delhi, in IA465/2020 in the matter CP (IB) 2158/ND/2019

Assignment of litigation rights and consequential rights in outcome, for Application filed by Hitech Grain Processing Pvt. Ltd. for Recovery from Debtor (Hitech Grain Vs. MSG All Trading International Pvt. Ltd. & others before ADJ, Rohini,

