



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LTD.**

Regd. Office: 6<sup>th</sup> Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)  
: 91-8558820863 (Admin.)  
: 91-9915743720 (Exports)  
M.D. Mobile : 91-9814071215, 9814052314  
E-mail : export@kwalitypharma.com  
ramesh@kwalitypharma.com

To,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Date: 08<sup>th</sup> September, 2022

**Scrip Code: 539997**

**Subject: Intimation of Newspaper Advertisement of Notice of 39<sup>th</sup> Annual General Meeting, Book Closure and E-voting**

Dear Sir/Madam

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice published in Newspapers regarding 39<sup>th</sup> Annual General Meeting, Book Closure and E-voting in **Financial Express (English) and Punjabi Jagran (Punjabi)** on Thursday September 08, 2022.

We request you take the above said on records.

Thanking You

For **Kwality Pharmaceuticals Limited**

*Gurpreet Kaur*

**Gurpreet Kaur**

Company Secretary & Compliance Officer

DIN: 00462656





### IDFC First Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
 CIN : L65110TN2014PLC097792  
 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.  
 Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

#### APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.05.2021 calling upon the borrower, co-borrowers and guarantors **1.WWF Security Services Private Limited, 2.Kishan Lal, 3.Rajesh Kumar, 4.Sushma Sharma, to repay the amount mentioned in the notice being Rs.1,48,29,616.4/- (Rupees One Crore Forty Eight Lakhs Twenty Nine Thousand Six Hundred Sixteen And Paise Forty Only) as on 09.04.2021 within 60 days from the date of receipt of the said notice.**

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **05th day of September 2022.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.1,48,29,616.4/- (Rupees One Crore Forty Eight Lakhs Twenty Nine Thousand Six Hundred Sixteen And Paise Forty Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.



**Description of the Immovable properties.**

All The Piece And Parcel Of The Property Consisting Of Plot No. 577, Khewat No. 758, 3 Biswa 14 Biswas// 185 Sq.Yards, Rajputhan Panipat, Virat Nagar, Panipat, Putan Panipat, Inside Mc, Limit Nagar Nigam, Panipat, Haryana-132103  
 North: Property Of Others, South: Rasta, East: Property, West: Property.

Date: 05-09-2022  
 Place: Panipat  
 Loan Account No: 17547008 & 19262200.

Authorised Officer  
 IDFC First Bank Limited  
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

### Bank of Baroda

BRANCH: Sunder Nagar, Ludhiana  
 Phone No. 0161-5106923  
 E-mail: sunlud@bankofbaroda.co.in

#### Rule-8 (1) POSSESSION NOTICE (for Immovable/Movable Property/ies)

Whereas, the undersigned being the Authorized officer of the Bank of Baroda (erstwhile Vijaya Bank) Sunder Nagar Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned as below calling upon the borrower(s)/Guarantor(s) to repay the amount mentioned in the Notice(s) being within 60 days from the date of receipt of the said Notices.

The borrower(s) / Guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s) of the property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section (13) of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002, on these dates mentioned against below accounts.

The parties concerned in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property (ies) will be subject to the charge of the Bank of Baroda, Sunder Nagar Branch, for an aggregate amount of as mentioned below + future interest thereon and costs, etc.

The borrower's attention is invited to provision 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/Guarantor /Owner of Property	Description of the Mortgage Property/ies	Date of Demand Notice	Date of Possession Notice	Nature of Possession Amount Outstanding
1.	(Borrower)- Mr. Maninder Singh S/o Mr. Kuldeep Singh and (Borrower)- Mrs. Mandeep Kaur W/o Mr. Maninder Singh, Address: Near Chahal Property Dealer, St. No. 2, Star School, Lohara Road, Tehsil & Distt. Ludhiana	All that part and parcel of property measuring 50 sq yards comprised in bearing Kharsa No. 196 Khata No. 541/625 as per Jamabandi for the year 2009-10, H.B. No. 260, situated at Near Chahal Property Dealer, St. No. 2, Star School, Lohara Road, Tehsil & Distt. Ludhiana regd. vide Sale bearing Wasika No. 3406, dt. 11/06/2019 owned by Mrs. Maninder Singh and bounded as below: On the North: Neighbour 30'0", On the South: Neighbour 30'0", On the East: Neighbour 15'0", On the West: Street 18' wide 15'0"	12.04.2021	06.09.2022	Physical Possession Rs. 14,28,711 (Rupees Fourteen Lakh Twenty Eight Thousand Seven Hundred Eleven Only) as on 31.03.2021 (inclusive of interest up to 31.03.2021) and applicable future interest and charges thereon.
2.	(Borrower)- Mr. Sharanjit Singh Gill s/o Sh. Gurcharan Singh Gill & Mrs. Surinder Kaur w/o Sh. Gurcharan Singh	All that part and parcel of property measuring 50 sq yards comprised in bearing MC No. B-29-1361/41, Kharsa No. 833, 820, 832, 821/1 Khata No. 279/297, 280/298, 281/299, 285/303 as per Jamabandi for the year 2010-11, H.B. No. 263 situated at N. O. 39/609, St. No. 6, Near Thakur Computer Centre, Village Gill No. 2, abadi known as Shilpauri, tehsil & distt. Ludhiana regd. vide sale bearing Wasika No. 4179 dt. 02/07/2019 owned by Mrs. Surinder Kaur w/o Sh. Gurcharan Singh and bounded as below: On the EAST: Street 13'0", On the West: Owner 13'0", On the North: Neighbour 35'0", On the South: neighbour 35'0"	12.04.2021	06.09.2022	Physical Possession Rs. 16,21,712/- (Rupees Sixteen Lakh Twenty One Thousand Seven Hundred Twelve Only) as on 31/03/2021 (inclusive of interest up to 31/03/2021) and applicable future interest and charges thereon.

DATE: 07.09.2022 PLACE: LUDHIANA AUTHORISED OFFICER

### Vijay Textiles Limited

Registered Offices: Suryo Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003.  
 Tel: 27848479 / 27844086 Facsimile: +91 40 2784 6849  
 E-Mail: info@vijaytextiles.in Web: www.vijaytextiles.in  
 CIN: L18100TG1990PLC010973

#### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Vijay Textiles Limited will be held on Friday, 30th day of September 2022 at 11:00 A.M. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM on Friday, 30th September, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 07.09.2022 whose email ID's are registered with Company / Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC through Central Depository Services Limited (CDSL). Members may access the same at [www.evotingindia.com](http://www.evotingindia.com).

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as three-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 27.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 29.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.
- Remote e-voting module will be disabled after 5.00 PM IST on 29th September, 2022.
- Any person who acquires shares of the company and become member of the company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories / Company / Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of 32nd Annual Report 2021-22 along with notice of 32nd Annual General Meeting.
- The Notice of AGM is available on the Company's website <https://www.vijaytextiles.in> and also on the CDSL's website <https://www.evotingindia.com/>
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr. J. Ravi Shankar, Manager Accounts, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003, Telangana, Ph. No: 040-27848479, email: [info@vijaytextiles.in](mailto:info@vijaytextiles.in)

for and on behalf of the Board  
 For Vijay Textiles Limited  
 Sd/- Vijay Kumar Gupta  
 Managing Director  
 (DIN: 01050958)

Place : Secunderabad  
 Date : 07.09.2022

## For All Advertisement Booking

Call : 0120-6651214

### Canara Bank

Branch Office - Bahadurgarh

#### POSSESSION NOTICE [SECTION 13(4)]

(As per Appendix IV read with rule 8(1) of the security interest [(Enforcement) Rules, 2002])

Whereas, The undersigned being the Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice dated 21/03/2022 calling upon the borrower Mrs Krishna Devi W/o Shri Naresh Kumar R/o Central Bank wall gali, Teachers Colony, Bahadurgarh (Borrower) and Mr. Satish Kumar Gautam S/o Shri Omprakash Gautam R/o House No. 11/103, Mandir wall Gali, Nehru Park, Bahadurgarh (Guarantor) to repay the amount mentioned in the notice being Rs. 5,67,263.47 (Rupees Five Lakh sixty seven thousand two hundred sixty three and paise forty seven only) plus further interest, within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken 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 8 & 9 of the said Rule on this 07th day of September of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 5,67,263.47 (Rupees Five Lakh sixty seven thousand two hundred sixty three and paise forty seven only) and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the immovable property**  
 Residential (Double Storeyed) Property house no 11/389, partly of Kharsa No. 3682/2418/2430 Teachers colony Bahadurgarh, within the MC limits of Bahadurgarh, standing in the name of Mrs Krishna Devi w/o Naresh Kumar & bounded as under- East: Shop and House of Jai Govind (25.7), West- Gali (33.4), North- Municipal Park (50.9), South- Gali (18 feet) wide (57.4)

Date: 07.09.2022 Place: Bahadurgarh Authorised Officer, Canara Bank

#### PUBLIC NOTICE

Before the Registrar of Limited Liability Partnership,  
 Registrar of Companies NCT of Delhi  
 In the matter of Limited Liability Partnership Act, 2008 Section 13(3)  
 AND  
 In the matter of  
 Mahant Cardiac Centre LLP,  
 having registered office  
 at 31, Siri Fort Road New Delhi-110049

.....Applicant

NOTICE is hereby given that a resolution under sub-section (3) of section 23, Act, 2008 about shifting registered office of the LLP from NCT of Delhi to Chandigarh (UH) has been passed by the partners of Mahant Cardiac Centre LLP in the meeting held on September 05th, 2022.

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver 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 Registrar of Companies, 4th Floor, IFC Tower 51, Nehru Place, New Delhi-110019 with the copy to the applicant LLP at the address mentioned below within Fourteen days from the date of publication of this notice with the nature of interest and ground of opposition to the application.

Registered Office:  
 31, Siri Fort Road New Delhi-110049

For on behalf of  
 Mahant Cardiac Centre LLP  
 Bhavan Lata Mahant  
 (Designated Partner)  
 DIN - 02242415

Date: 05.09.2022

#### MARSHALL MACHINES LIMITED

Registered Office: C-86, Phase-V, Focal Point, Ludhiana - 141010  
 CIN: L29299PB1994PLC014605  
 Website: www.marshallmcl.com  
 Email: cs.marshall@marshallmcl.com

#### NOTICE OF ANNUAL GENERAL MEETING

The 28th Annual General Meeting of the company will be held on Friday, 30th September, 2022 at 04:00 p.m. at the Registered Office of the Company. The register of members and share transfer books of the company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive). The company is providing the facility to vote by electronic means on all or any of the business specified in the notice convening AGM. For the purpose of determining the shareholders eligible to cast their votes, the company has fixed Friday 23rd September, 2022 as the cut-off date. The company has engaged the services of CDSL, to provide e-voting facility. This information, notice and Complete Annual Report is also available on the website of the Company and at links: <https://www.marshallmcl.com> and <https://www.marshallmcl.com> uploads/2022/09/Annual\_Report\_2022\_Marshall.pdf; <https://www.marshallmcl.com> uploads/2022/09/Notice-of-AGM-2022.pdf

For MARSHALL MACHINES LIMITED  
 Sd/-  
 (Gaurav Sarup)  
 Managing Director  
 Date: 03.09.2022 DIN: 00777489

Form No. INC-26  
 [Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017]  
**BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, NORTHERN REGION, DELHI**

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013, And clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017

AND

In the matter of PROFIN MONEY MARKETS LIMITED (CIN:U67120DL1999PLC041037) having its registered office at C-623 A, JTS Garden, Chattrapuri Extension, New Delhi - 110074.

Applicant / Petitioner  
**NOTICE**

Notice is hereby given to the general public that the Company proposes to make an application to the Central Government through the Regional Director, Northern Region, Delhi 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 32nd Annual General Meeting held on Thursday, 1st September, 2022 to enable the company to change its Registered Office from the "National Capital Territory of Delhi" to "State of Haryana".

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](http://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, Northern Region, Delhi at the address B-2 Wing, 2nd Floor, Parayavaran Bhawan CGO Complex, New Delhi - 110003 or mail at rd.north@mca.gov.in, within 14 (Fourteen) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.

By Order of the Board of Directors  
 For Profin Money Markets Limited  
 Sd/-  
 Rajan Sehgal  
 (Director & CFO)  
 DIN - 00407907  
 C-2 House No- 65, Sushant Lok, Phase-1, Gurgaon, Haryana-122002

Form No. INC-26  
 [Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017]  
**BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, NORTHERN REGION, DELHI**

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013, And clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017

AND

In the matter of PROFIN LEASE AND INVESTMENTS PRIVATE LIMITED (CIN: U74899DL1992PTC048560) having its registered office at AN-21 A, Shalimar Bagh, Delhi - 110088.

Applicant / Petitioner  
**NOTICE**

Notice is hereby given to the general public that the Company proposes to make an application to the Central Government through the Regional Director, Northern Region, Delhi 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 30th Annual General Meeting held on Tuesday, 6th of September, 2022 to enable the company to change its Registered Office from the "National Capital Territory of Delhi" to "State of Haryana".

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](http://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, Northern Region, at the address B-2 wing, 2nd Floor, Parayavaran Bhawan, CGO complex, New Delhi 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below: Plot No. 11 Sector-24 Faridabad 121001

For and on behalf of the Applicant  
 Techno Hardware Enterprises Pvt. Ltd.  
 Sd/-  
 Narendra Kumar  
 Director  
 Date: 08.09.2022  
 Place: Faridabad

#### FORM NO. 5 DEBTS RECOVERY TRIBUNAL

600/1 University Road, Near Hanuman Setu Mandir, Lucknow-226007  
 (Area of Jurisdiction-Part of Uttar Pradesh)

Summons for filing Reply & Appearance by Publication  
 O.A. No. 478 of 2022

(Summons to Defendant Under Section 19(3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

O.A. No. 478 of 2022

UCO BANK VERSUS .....Applicant  
 M/S. J. K. ENTERPRISES & ORS. ....Defendants

- M/S J. K. Enterprises Through its Proprietor Shri Javed Ahmad Situated at 255/210/1, Kundi Rakabganj, Rajendra Nagar, Lucknow-226004
- Shri Javed Ahmad (PAN No. BJNPA4987M) Proprietor of M/S J. K. Enterprises S/o Shri Makbool Ahmad R/o House No. 255/210/1, Kundi Rakabganj, Rajendra Nagar, Lucknow-226004
- Smt. Rais Fatima W/o Shri Makbool Ahmad R/o House No. 255/210/1, Kundi Rakabganj, Rajendra Nagar, Lucknow-226004

In the above noted Application, you are required to file reply in Paper Book form in Two sets alongwith documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the Applicant or his counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 19.10.2022 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Registrar,  
 Debts Recovery Tribunal, Lucknow

#### Notice to the Shareholders for 39<sup>th</sup> Annual General Meeting and E-Voting Information

1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Shareholders of Kwaliti Pharmaceuticals Limited will be held on Friday, 30<sup>th</sup> September, 2022 at 11:30 A.M. at the Registered office of the Company at Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 to transact business as set out in the Notice of AGM.

2. In compliance with the MCA circulars, the copies of the notice of 39<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 and login details for e-voting are being sent through electronic mode to all those members whose e-mail address are registered with the Company / Depositories.

3. Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL (Depository Participant) in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to Company's Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd. at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra - 400059 (RTA) or by writing an e-mail on [investor@bigshareonline.com](mailto:investor@bigshareonline.com) to our RTA along with self attested copies of PAN Card and address proof to register their email IDs for receiving the notice of AGM annual report.

4. Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic system (e-voting) provided by NSDL. The remote e-voting period commences at 9:00 A.M. on 27<sup>th</sup> September, 2022 and shall close at 5:00 P.M. on 29<sup>th</sup> September, 2022. The cut-off date for the purpose of E-voting shall be 23<sup>rd</sup> September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.

5. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so but shall be eligible to vote through Ballot Paper. The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM but shall not be entitled to cast their votes again.

6. A member 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

7. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs or person who have acquired shares and become members of the company after the dispatch of notice is provided in notice of AGM.

8. The Shareholders may contact Ms. Gurpreet Kaur, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing to [cs@kwalitiypharma.com](mailto:cs@kwalitiypharma.com) in case of any queries.

9. The Register of Members and Share Transfer Registers of the Company shall remain closed from 24<sup>th</sup> September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

10. The notice of 39<sup>th</sup> Annual General Meeting and Annual Report for financial year 2021-22 will be made available on the company's website i.e. [www.kwalitiypharma.com](http://www.kwalitiypharma.com) and can be accessed on the website of the Stock Exchange in BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

By Order of the Board  
 For Kwaliti Pharmaceuticals Limited  
 Sd/-  
 Gurpreet Kaur  
 Company Secretary & Compliance Officer  
 Date : 07.09.2022  
 Place : Amritsar

#### PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759  
 R/O: 118/B/10 A, Kaulshapur-208012,  
 Ph: 512-2526347,  
 E Mail: [prabhatsecurities@gmail.com](mailto:prabhatsecurities@gmail.com),  
 Website: [www.prabhatsecuritiesltd.com](http://www.prabhatsecuritiesltd.com)

#### NOTICE

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022 at 09.00 a.m. (IST) at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with MCA Circular dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, January 13, 2021 and May 20, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/MOI/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/MOI/CIR/2020/79 dated January 15, 2021 (referred to as "SEBI Circular") without the physical Presence of the Members at a common venue. Members participating through the VC/OAVM facility shall be provided for the purpose of quorum under section 103 of the Companies Act, 2013.

The Annual Report of the Company for the year 2021-22 including the Financial Statements for the year ended 31st March, 2022 along with the Notice of the AGM will be sent only by email to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website <https://www.prabhatsecuritiesltd.com>, website of the stock exchanges, i.e. Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta Stock Exchange (CSE) at [www.msei.in](http://www.msei.in) and [www.cseindia.com](http://www.cseindia.com) respectively. Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through Central Depository Services (India) Limited (CDSL).

The members are informed that:

- The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 23rd September 2022.
- The remote e-voting shall commence on September 27th, 2022 at 09:00 a.m. IST and end on September 29th, 2022 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person, who has acquired shares and become member of the Company after the email sending date i.e. 07th September, 2022 and holding shares on cut off date i.e. 23rd September 2022, may obtain the procedure to login by sending request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However if the person is already registered with CDSL for e voting then he can use his existing login ID/user ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to visit the website of the company's Registrar at [www.mtdps.com](http://www.mtdps.com) click on email registration and upload required documents therein.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website <https://www.prabhatsecuritiesltd.com> and on CDSL website <http://www.evotingindia.com/>
- The procedure of electronic voting is available in the Notice of the 40th Annual General Meeting as well as in the Notice of the Registrar at CDSL website <http://www.evotingindia.com/>. In case of any queries pertaining to e-voting, member can e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) and/or [prabhatsecurities@gmail.com](mailto:prabhatsecurities@gmail.com)
- Members are requested to carefully read all the notices set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.
- In case of any queries/grievances, Members can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43.
- The above information is being issued for the information and benefit of all the members of the Company. It is incorporated in the Notice of MCA Circulars and the SEBI Circulars issued from time to time.

For Prabhat Securities Limited  
 Place: Kanpur Sd/- Ramakant Kushiwaha  
 Date: 07.09.2022 (Managing Director)

### Markfed Punjab

A House Of Quality Food Products

#### Co-option of Two Professional Directors on the BoD, Markfed

As per Markfed bye-laws, The Punjab State Co-operative Supply and Marketing Fed. Ltd. (MARKFED) Chandigarh is required to co-opt two Professional Directors (one, who is expert in the field of Marketing and one, who is expert in the field of Finance) on the Board of Directors, who have held positions of repute in the field of Marketing Management and Finance. Provided that the above two Professional Directors shall have no right to vote on any matter placed before BoD. The prescribed Educational qualifications, experience and other conditions are as under-

**A. Educational qualifications**

- MBA in marketing or Finance or equivalent OR
- Chartered Accountant or Cost Accountant or equivalent OR
- Bachelor of Engineering or Food Technology or equivalent OR
- Post Graduate in Commerce or Economics or equivalent OR
- Post Graduate in Agriculture or Horticulture or equivalent

AND

**B. Experience and other requirements**

- The person should be an academic of repute in the field of Finance or Marketing with at least 10 years experience OR
- The person who has work experience of 10 years in the Industry or Organisation and headed the Marketing or Finance Division of that organization OR
- A person who is an Industrialist of repute

The candidates, who desire to apply, can send their Bio-data's in the office of Managing Director, MARKFED, "Markfed House", plot No.- 4, Sector-35-B, Chandigarh upto 30.09.2022. Biodata's can also be sent through email at [md@markfedpunjab.com](mailto:md@markfedpunjab.com)

Managing Director  
 Markfed

### STATE BANK OF INDIA Stressed Assets Recovery Branch-I, Retail

1st Floor, 23, Najafgarh Road, New Delhi - 110015, Ph: 25419177, 25412977, e-mail: [sbi.05169@sbi.co.in](mailto:sbi.05169@sbi.co.in)

#### POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower's/guarantor's attention is invited to provision 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 Account / Borrower & address	Description of the property mortgaged/charged	Date of Demand Notice / Date of Possession	Amount Outstanding
1	Mr. Sheldon Nicholson S/o Robert Ashlex Nicholson, H.No- 20/12, 2nd Floor, Pant Nagar, Block-20, Jangpura Extension, New Delhi-110014 and Mrs Jannett Nicholson H.No- 20/12, 2nd Floor			



