



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777  
Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 26<sup>th</sup> August, 2023

To,  
The Manager,  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Company Symbol: MSPL**

To,  
The Manager,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code No.: 532650**

Dear Sir/Madam

**Sub: Submission of Newspaper Advertisement giving prior intimation of the 54<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) & relevant MCA Circulars**

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in “Business Standard” (English) and “Arthik Lipi” (Bengali) on 26th August, 2023, pertaining to e-voting information for the 54<sup>th</sup> Annual General Meeting of the Company, under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations.

The above information is also available on the website of the Company [www.mspsteel.com](http://www.mspsteel.com).

We request you to take the same on record.

Thanking you  
Yours faithfully,  
**For MSP STEEL & POWER LIMITED**

**Shreya Kar**  
**Company Secretary & Compliance Officer**  
**Mem No.: A41041**

Encl. As above



**DIRECTORATE FOR WELFARE OF THE DIFFERENTLY ABLED**  
 5, LADY WILLINGDON COLLEGE CAMPUS, KAMARAJAR SALAI, CHENNAI-600 005.  
 Rec.No.2994 /A&A/2023 TENDER NOTICE Dated: 25.8.2023

Applications are invited from potential manufacturers/distributors for procurement of assistive devices (Magnifier, Electronic Braille Reader, Digital Daisy Player) for PWDs through e-procurement portal for the financial year 2023-2024. It is informed that get the complete details on the website of the department [www.scd.tn.gov.in](http://www.scd.tn.gov.in) and apply.

Participating contractors shall submit the sample of the material quoted for, on the day of submission of bid application.

Tender applications are requested to be uploaded through e-procurement portal at <http://tntenders.gov.in>

Director for welfare of the Differently Aabled, Chennai-600 005 reserves the right to accept or reject the tenders without assigning any reason.

The rates finalized through this tender is also applicable to the supplies under Government and other schemes.

DIPRI 4740 /TENDER/2023 Director for Welfare of the Differently Aabled

**NOTICE INVITING e-TENDER**  
 Re e-Tender Reference No (4th c a 11) - W B B D R / P - 1/085/881/EO/2022-23 Dated-25/08/2023.  
 Tender ID: 2023\_ZPHD\_560551\_1 has been floated Construction two storied community hall (Sabbhav Mandap) at Bogpur GP under Purbasthali-P.S.

Re e-Tender Reference No (3d c a 11) - W B B D R / P - 1/086/882/EO/2022-23 Dated-25/08/2023.  
 Tender ID: 2023\_ZPHD\_560591\_1 has been floated Construction of a Permanent Bus Stand at Hematpur More under Purbasthali-P.S. Look for detail you may visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in) and office notice board.

Sd/- Executive Officer Purbasthali-Panchayat Samity Srirampur, Purba Bardhaman.

**OFFICE OF THE BLOCK DEVELOPMENT OFFICER KHATRA, BANKURA**  
**NOTICE INVITING e-TENDER**  
 No. 09/2023-24 dated 25.08.2023

Separate tenders are invited by the BDO & EO, Khatra Development Block from eligible contractors for the following work. All details can be obtained from office of the undersigned shown in the office notice board/ <https://wbtenders.gov.in> Bid Submission Closing 01.09.2023 (6:30 PM). Tender ID: 2023\_ZPHD\_560452\_1

**MALDA ZILLA PARISHAD 32 N.S.Road, Malda-732101 ABRIDGED NOTICE INVITING**  
 Memo No. 768 (2)/DICO/MLA dt. 25.08.2023  
**NIT No: 27(e)/MZP/2023-24**

On behalf of Malda Zilla Parishad, Tenders are hereby invited by the u/s for one No of work in tender.

Last date for submission of Tender is 04.09.2023 (upto 17.30 P.M.).

For details of the tender pl. contact office notice board & log on [www.malda.gov.in](http://www.malda.gov.in) or [www.wbtenders.gov.in](http://www.wbtenders.gov.in) & [maldazillaparishad.in](http://maldazillaparishad.in). Sd/- (Jameel Fathima Zeba) ADM & AEO (ZP)

Form 53 [Regulation 60 (15)]  
 Government of India  
 Ministry of Finance and Department of Financial Services.  
 In The Mumbai Debt Recovery Tribunal No.1  
 2nd Floor, MTNL Bhavan, Colaba Market, Colaba, Mumbai- 400 001

**RECOVERY PROCEEDINGS NO. 13 OF 2007**  
**EXHIBIT NO. 64**  
 Next Date 13/09/2023  
 ...Certificate Holder

**CENTRAL BANK OF INDIA VERSUS**  
**M/s. Rosal Foods Limited & Ors. ... Certificate Holder**  
**NOTICE FOR SETTLING THE SALE PROCLAMATION**

To,  
 1. M/s. Rosal Foods Limited, (Defendant No.1), 1/4-0. Tardeo Air-Conditioned Market, Mumbai 400 034.  
 2. Rohinton J.H.J. Bajina, Flat No.4, 1st Floor, Doctor Building Panthaky Baug, Andheri (East), Mumbai 400 069.  
 3. Keki J.H. Bajina, Doctor Building, Panthaky Baug, Andheri (East), Mumbai 400 069.  
 4. Sall Saileshchandra Ghosh, 1021, Navjivan Society, Building No.3, Lamington Road, Mumbai 400 008.  
 5. Saileshchandra Ghosh, No. 11-A, Ghose Lane, Kolkata 700 065.  
 6. Sall Ghosh, 9, Shreema Road, Dum Dum Cantt, Kolkata 700 065.  
 AND 1021, Navjivan Society, Building No.3, Lamington Road, Mumbai 400 008  
 7. Sailesh Chandra Ghosh, No. 11-A, Ghose Lane, Kolkata 700 065.  
 8. M/s. Gujrat State Financial Corp. Neptune Tower Building, 1st Floor, Ashram Road, Ahmedabad 389 009.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in Original Applicant No.2243 of 2000 to pay to the Applicant Bank a total sum of Rs.73.31,704.81/- (Rupees seventy-three lac thirty one thousand seven hundred and four and paise eighty-one only with interest and cost

Whereas you have not paid the amount and the undersigned has attached the under mentioned property and ordered its sale.

You are hereby informed that the Scheduled Property has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said property or any portion thereof.

**SCHEDULE OF PROPERTY**  
 All that piece and parcel of land bearing revenue survey No.74 and 76/3. of Mauje Toomb Village of Umergaon Taluka District Bulsar, admeasuring about 60,000/- square yards along with factory building and staff quarters admeasuring 29,000/- sq.ft.  
 Given under my hand and seal of the Tribunal on this 11th day of August 2023.

Sd/- (AJEET TRIPATHI) Recovery Officer, Debts Recovery Tribunal No.1

**TENDER NOTICE**  
 Tender is being invited for the civil works, detail of which is available on: <http://wbtenders.gov.in>.

1) Tender Ref No: 04/3rd call/15th CFC/EO/2023-2024 dated 25.08.2023.  
 2) 05/2nd call/BEUP FUND /EO/LALGOLA PANCHAYAT SAMITY/2023-2024 dated 25.08.2023 &  
 3) 02/2nd call/SSM/BDO/2023-2024 dated 25.08.2023

4) Tender ID No:- 2023\_ZPHD\_560563\_1,  
 5) Tender ID No:- 2023\_ZPHD\_560413\_1 to 2 &  
 6) Tender ID No:- 2023\_ZPHD\_560576\_1 to 3  
 7) Last date of application: 02/09/2023 (upto 18.00 hours).  
 8) Last date of application : 29/08/2023 (upto 18.00 hours) &  
 9) Last date of application: 02/09/2023 (upto 18.00 hours)

Sd/- Executive Officer Lalgola Panchayat Samiti

**Govt. Of West Bengal I&W Dte. S- Nit No.(Offline)- 07/EE/MNC/2023-24 Ref. Memo No.653 dt- 25.08.2023**  
**Sealed Tender is invited by the undersigned for 01(one) no, Emergent work from bonafide contractors having experience in similar works. Last date of application on 29.08.2023 upto 15.00 Hrs. Details will be available from the office of the under signed during office hours & web site [www.wbiwd.gov.in](http://www.wbiwd.gov.in).**

Sd/- B.K.DAS Executive Engineer Mayurakshi North Canals Division Rampurhat, Birbhum

**EASTERN RAILWAY**  
 e-Tender Notice No. : MC/SC/Safai App/SDAH/PH-III/23, Dated: 19.08.2023. Sr. Divisional Mechanical Engineer, Eastern Railway, Sealdah, Room No. 42, 1st Floor, DRM Building, Kaiser Street, Kolkata - 700014 invites sealed Open Tenders on "Single Packet System" in prescribed tender forms from reputed contractors with adequate experience and financial capability for the under mentioned work:  
**Name/Description of Work:** Safai App for monitoring the attendance and efficacy of OBHS staff in Eastern Railway trains for 02 years. **Tender Value:** Rs. 12,71,999.99, **Earnest Money:** Rs. 25,400/-, **Cost of Tender Document:** Rs. 2,000/-, **Period of Contract :** 24 months. **Bidding Start Date :** 27.08.2023. **Date and time of closing of tender :** 11.09.2023 at 13.00 hrs. **Date and timing of tender opening:** 11.09.2023 at 13.30 hrs. Tender document including e-tender notice and eligibility criteria of the work may be seen and downloaded from [www.ireps.gov.in](http://www.ireps.gov.in) (Website URL). No manual offer will be accepted. SDAH-157/2023-24

Tender Notices are also available at Website [www.e.railways.gov.in](http://www.e.railways.gov.in) or [www.ireps.gov.in](http://www.ireps.gov.in)

Follow us at: @EasternRailway @easternrailwayheadquarter

**PAISALO PAISALO DIGITAL LIMITED**  
 REGD. OFF: CSC, POCET 52, NEAR POCKET STATION, CR PARK, NEW DELHI-110019  
 Tel:- +91 11 43518888 Web: [www.paisalo.in](http://www.paisalo.in) CIN: L65912DL2023000483

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**  
 In continuation of our notice dated August 22, 2023, Notice is hereby given that:

- The 31<sup>st</sup> Annual General Meeting (AGM) of Members of Paisalo Digital Limited will be held on Thursday, September 21, 2023 at 2:45 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate Affairs (MCA) vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, May 19, 2022 and December 28, 2022 and SEBI vide its Circulars dated May 12, 2020, May 13, 2022 and January 5, 2023 without the physical presence of the Members at common venue. Members attending the AGM through ("VC")/Other Audio Visual Means ("OAVM") shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.
- In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on August 25, 2023, has completed the sending of Notice of AGM and Annual Report of the Company along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2023 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on August 18, 2023, through electronic mode whose email ids are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website [www.paisalo.in](http://www.paisalo.in).
- Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM.
- Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 31<sup>st</sup> AGM.
- The remote E-Voting period shall commence on Monday, September 18, 2023 from 9:00 A.M. (IST) and ends on Wednesday, September 20, 2023 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 14, 2023 may cast their vote electronically. The remote E-Voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The manner of E-Voting for the members who have not registered their email addresses has been provided in the Notice of the AGM.
- Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 14, 2023, may obtain the User ID and password by sending a request to NSDL by emailing on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting then he/she can use his/her existing User ID and password for casting their vote through remote E-Voting.
- The Members, who have not cast their vote through remote E-Voting can exercise their voting rights during the AGM through E-Voting facility. The Members who have cast their vote by remote E-Voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- The Board of Directors of the Company has appointed Mr. Satish Kumar Jadan (M. No. F9512) Proprietor, Satish Jadan & Associates, Company Secretaries to scrutinize the process for Remote E-Voting and E-Voting at the AGM in a fair and transparent manner.
- The Results shall be declared within 2 working days of the Conclusion of the AGM and the same along with the Consolidated Scribers Report, shall be placed on the website of the Company ([www.paisalo.in](http://www.paisalo.in)), NSDL website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
- In case of any queries/grievances related to E-Voting, Members may refer the Frequently Asked Questions (FAQ) for Members and "E-Voting user manual Shareholder" available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 990/1800 224 430 or send a request to Ms. Prajakta Pawle, Assistant Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Members may also write to Company Secretary of the Company at the E-mail ID - [cs@paisalo.in](mailto:cs@paisalo.in).

By Order of the Board of Directors For Paisalo Digital Ltd. Sd/- Manendra Singh (Company Secretary)

Place : New Delhi Date : August 25, 2023

**SHRIRAM Finance Ltd.**  
 Registered Off: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Gunders, Chennai 600 032  
 Branch Off: 2nd Floor, Shyam Squire Opp LIC Building, Pandri, Raipur, Chhattisgarh - 492004  
 Website: [www.shriramfinance.in](http://www.shriramfinance.in)

**SYMBOLIC POSSESSION NOTICE**  
 Note: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

Whereas the undersigned being the authorized officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower(s)/Co-Borrower(s)/Mortgagor(s) details of which are mentioned in the table below to repay the amount mentioned in the said demand notice.

The Borrower(s)/Co-Borrower(s)/Mortgagor(s) having failed to repay the amount, the notice is hereby given Borrower(s)/Co-Borrower(s)/Mortgagor(s) and the public in general that the undersigned being the authorized officer of Shriram Finance Limited has taken the Symbolic Possession of the mortgaged properties described herein below in exercise of powers conferred on him under section 13 (4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on this 22nd August 2023.

Borrower's Name & Address	Amount due as per Demand Notice	Description of Property
1) KC FRUIT COMPANY (Borrower) Rep by Mr. Rakesh Chouhan, B-Block, 15/16, Balaji Fruit Market, Lalpur, Devpurat, Raipur, Chhattisgarh - Pin - 492001.	Rs. 60,81,376/- (Rupees Sixty Lakhs Eighty One Thousand Three Hundred Seventy Six Only) as on 19th May, 2023	Industrial Diverted Land M a u z a K o d e w a l , P H . N . 031 R.N.M Kurud, District - Dhamtari, situated in Kharsa No. 1079, Total area 0.15 hectare (16140 Sq. Feet) Bounded North By: CC Road South By: House of Bhagiram East by: House of Budh Ram West By: House of Bhanuram
2) Mr. Rakesh Chouhan (Co-Borrower/Guarantor) House No. 609/15, Pragati Vihar, Colony, Near Shiv Mandir Raipur, Chhattisgarh - 492001.	13(2) Notice Dt.02/06/2023 Loan Account No. RSRPRLP2204080005	
3) Mrs. Maansu Madhuri Chouhan ... (Co-Borrower/Guarantor) House No. 609/15, Pragati Vihar, Colony, Near Shiv Mandir Raipur,		

The borrower(s)/ Guarantor(s)/Mortgagor(s) in particular and 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 Shriram Finance Limited for an amount of Rs. 60,81,376/- (Rupees Sixty Lakhs Eighty One Thousand Three Hundred Seventy Six Only) with respect to Loan Account No. RSRPRLP2204080005 as FC amount as on 19th May, 2023 with further 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.

Place: DHAMTARI/CG Sd/- Authorised Officer Shriram Finance Limited Date : 22-08-2023

**Change Of Name**  
 I, Kaneja Bibi Mother of No-15262826M, Rank-L/NK(DMT), Name-Nurjamaal SK resident of Vill-Maradighi, Po-Dadpur, Teh-Berhampore, Dist-Murshidabad, State-West Bengal, Pin-742189, I have Changed my name from Kaneja Bibi to Kaneja Bewa vide affidavit dt-17/08/2023 before S.D.E.M.(S) Court, Berhampore, Murshidabad.

A flat of area 810 Sq. Ft. (0.0040 Acre), owned by a Scheduled Tribe person (Saju Patua), at Mouza - Gorabazar, J.L. No. 90, Khatiyon No. 17343 and Plot no. 1505 under the jurisdiction of Berhampore Municipality (Ward no. 28) is available for sale. Interested purchaser belonging to Scheduled Tribe may contact at the Office of the Project Officer- cum- District Welfare Officer, Backward Classes Welfare & Tribal Development, Murshidabad (Room No. 308, 2nd Floor, New Administrative Building, Berhampore, P.O.- Berhampore, PIN- 742101) within 09.09.2023. (Contact no. 03482250554).

**Government of West Bengal Abridged e-SNIT**  
 The Executive Engineer-I, Joynagar Irrigation Division, I&W Dte. has invited Short Tender Notice against e-SNIT No. : WBII/EE/JOY/SNIT-24(e)/2023-24 on behalf of the Governor of West Bengal for 6 (Six) Nos. e/R to S/E & Sluice works at Gosaba Block under his jurisdiction from the eligible outside bonafide contractors. Estimated costs put to Tender are ranging from Rs.1,19,124.00 to Rs.9,18,677.00 only. Last Date of Bid Submission online : 29.08.2023 upto 17:30 hrs. Technical Bid Opening Date : 31.08.2023 after 14:00 hrs. Other details may be available from the office of the undersigned during office hours on any working days & websites : [www.wbtenders.gov.in](http://www.wbtenders.gov.in) & [www.wbiwd.gov.in](http://www.wbiwd.gov.in)

Sd/- Executive Engineer - I Joynagar Irrigation Division Baruipur, South 24 Parganas

**MSP STEEL & POWER LIMITED**  
 CIN: L27109WB1968PLC027399  
 Reg. Office: 16/S, Block-A, New Alipore, Kolkata- 700 053  
 Pnn No.: 033- 4005 7777, Fax No.: 033- 2398 2239  
 E-mail: [investor.contact@msspsteel.com](mailto:investor.contact@msspsteel.com)  
 Website: [www.mspsteel.com](http://www.mspsteel.com)

NOTICE is hereby given that the Fifty-Fourth Annual General Meeting (AGM) of the Company will be held on Tuesday, 19th September, 2023 at 12:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th May, 2020, 23/2020 dated 28th December, 2022 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and other relevant circulars issued by the SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force and as amended from time to time, hereby, dispensing with the requirement of physical attendance of the members at the AGM and accordingly, the 54th Annual General Meeting (AGM) of MSP STEEL & POWER LIMITED (the "Company") will be held on Tuesday, September 19, 2023 at 12.00 P.M. (IST) through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Circulars, the Notice convening the 54th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2023 (the "Annual Report") will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agents (the "RTA") i.e., KFin Technologies Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and the Annual Report.

The Notice and the Annual Report for the financial year ended March 31, 2023 shall be available on the websites of the Company viz., [www.mspsteel.com](http://www.mspsteel.com) and of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited (<http://www.bseindia.com>) and National Stock Exchange of India Limited (<http://www.nseindia.com>).

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at [company.secretary@msspsteel.com](mailto:company.secretary@msspsteel.com) or [shreya.kar@msspsteel.com](mailto:shreya.kar@msspsteel.com) or to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

- Scanned copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and complete postal address along with scanned copy of the share certificate (front and back);
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR Card/ latest Electricity Bill / Latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook Particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of Members and Share Transfer Registers of the Company shall not be closed for the purpose of AGM as the company is not declaring any dividend.

By Order of the Board of Directors For MSP Steel & Power Ltd. Sd/- Shreya Kar Company Secretary & Compliance officer

Place: Kolkata Date : 25th August 2023

**SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited)**  
 Corporate office: 10th Floor, Office No.101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

**POSSESSION NOTICE (For Immovable Property) (Under Rule 8(1) of the Security Interest (Enforcement) Rules 2002)**  
 Whereas the undersigned being the authorized officer of SMFG India Credit Company Limited (formerly Fullerton India Credit Co. Ltd.), having its registered office at High Towers 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Madhavrayal, Chennai, Tamil Nadu - 600 095 and corporate office at 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (54 of 2002), 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 mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that the undersigned has taken possession of the properties 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 the date mentioned hereunder:

Name of the Borrower/ Co-Borrower/ Guarantors & Loan Account Number	Demand Notice Date Amount	Description of Immovable Property / Properties Mortgaged	Date of Possession Type of Possession
1. M/S COMPUTECHS 2. ANINDYA MONDAL 3. NANDADULU MONDAL UNDER LOAN ACCOUNT NO. 18630131043609	05-06-2023 Rs. 46,50,306/- (Rupees Forty Six Lakhs Fifty Thousand Three Hundred Thirty One Only)	ALL THAT LAND MEASURING 1 COTTAH AND 8 CHITTAKS TOGETHER WITH STRUCTURES THEREON FORMING DAG NO. 3351 UNDER KHATIAN NO. 1082, J.L.No. 13, CURRENT ADDRESS PREMISES NO 10/1 NEW PARK P MAJUMDER ROAD BLOCK A PS GARFA PO HALTU MOUZA KASBA J.L NO 13 DAG NO 3351 PIN CODE-700078. FS KASBA, PO HALTU UNDER CALCUTTA MUNICIPAL CORPORATION WARD NO. 106, DISTRICT SOUTH 24 PARGANAS.	22-08-2023 Symbolic
1. M/S L RAHAMAN, 2. LUTFAR GAZI, 3. FIROZA GAZI UNDER LOAN ACCOUNT NO. 18632091052980	05-06-2023 Rs. 24,65,144/- (Rupees Twenty Four Lakhs Sixty Five Thousand One Hundred and Forty Four Only)	SECURED ASSET 1: ALL THAT LAND MEASURING ABOUT 417 SQ. FT. TOGETHER WITH STRUCTURES STANDING THEREON FORMING PART OF DAG NO. 1068 UNDER R.S. KHATIAN NO. 390 CORRESPONDING TO L.R. KHATIAN NO. 1827, J.L. NO. 81, TOUZI NO. 3104 IN MOUZA DHOSA UNDER P.S. JOYNAGAR IN THE DISTRICT SOUTH 24 PARGANAS, PINCODE 743337 WITHIN THE LIMITS OF DHOSA-CHANDENSHWAR GRAM PANCHAYAT. SECURED ASSET 2: ALL THAT LAND MEASURING ABOUT 640 SQ. FT. TOGETHER WITH STRUCTURES STANDING THEREON FORMING PART OF DAG NO. 1068 UNDER R.S. KHATIAN NO. 390 CORRESPONDING TO L.R. KHATIAN NO. 1827, J.L. NO. 81, TOUZI NO. 3104 IN MOUZA DHOSA UNDER P.S. JOYNAGAR IN THE DISTRICT SOUTH 24 PARGANAS, PINCODE 743337 WITHIN THE LIMITS OF DHOSA-CHANDENSHWAR GRAM PANCHAYAT.	21-08-2023 Symbolic
1. GAZI LEATHER ENTERPRISE 2. LUTFAR GAZI 3. RAKIA GAZI 4. RAFIKUL HASAN GAZI UNDER LOAN ACCOUNT NO. 186320910605879 & 21482091126855	05-06-2023 Rs. 23,65,116/- (Rupees Twenty Three Lakhs Sixty Five Thousand One Hundred and Sixteen Only)	ALL THAT LAND MEASURING 102 866 SATAKS (i.e. 01.666 + 01) TOGETHER WITH STRUCTURE STANDING THEREON FORMING PART OF R.S. & L.R. DAG NO 574 UNDER L.R. KHATIAN NOS. 249 & 2351 IN MOUZA DAMRERHAT UNDER P.S. JOYNAGAR IN THE DISTRICT SOUTH 24 PARGANAS, PINCODE 743372 WITHIN THE LIMITS OF DAKSHIN BARASAT GRAM PANCHAYAT.	21-08-2023 Symbolic

The borrower in particular and the public are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SMFG India Credit Company Limited (formerly Fullerton India Credit Co. Limited), for an amount mentioned herein above 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 asset.

DATE: 26.08.2023 Sd/- Authorized Officer For SMFG India Credit Company Limited (formerly Fullerton India Credit Company Limited) Place: KOLKATA

**Zonal Office, Howrah Zone**  
 5 BTM Sarani 4th floor, Kolkata-700001, Ph- 9330397241

**E-AUCTION SALE NOTICE (For Immovable Property under SARFAESI act,2002)**  
 Whereas the Bank acting through its Authorized Officer in exercise of its powers under section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) has decided to put up for auction of the following properties for realization of the debts due to the Bank.

Branch/ Name & Address of the Account /Borrowers/Guarantors	Description of the property	Secured Debt/ Amount Due	Date of Demand Notice & Date of Possession	Reserve Price & EMD
Branch: Banka A/C- Biswajit Banerjee (408775110000009) Principal Person: Shri Biswajit Banerjee	EQM of Residential Flat on 5th Floor, Flat No: 5C on South East Side of G+5 storied building named " SKY TOWER" situated at Mouza Makardaha, J.L. No: 34, LR Khatian No: 2854, RS Dag No: 2000 & LR Dag No: 2116, PO: Domjur, PS: Domjur, Dist: Howrah, Pincode: 711409, West Bengal having Super Built Up Area 912 sq.ft.	Rs 19,03,957.23 plus UCI & cost thereon	Date of Demand notice- 08.07.2022	Reserve Price- Rs. 20,46,500/- Date of EMD Symbolic Possession- 10.01.2023

**Date & Time of E-Auction : 25.09.2023 from 11.00 A.M. to 5.00 P.M.**  
 For inspection please contact the Respective Branch

**TERMS AND CONDITIONS**

- The auction sale will be "Online E-Auction/Bidding through website <https://www.mstccommerce.com/auctionhome/ibapi/index.jsp> on 25.09.2023 from 11.00 A.M. to 5.00 P.M. with unlimited extension of 10 minutes each, viz the auction process would run 360 minutes in first instance and in case a valid bid is received in last 10 minutes, the auction would get extended by another 10 minutes. The process would continue until there are no valid bids during last 10 minutes. The auction will commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiple of Rs 10,000.00 (Ten thousand only)
- Intending bidders shall hold a valid login ID and password, email address, pan card to participate in the E-Auction. For details with regard to login ID and password please log in following URL <https://www.mstccommerce.com/auctionhome/ibapi/index.jsp>, contact 9330397241.
- Bidders are advised to go through the website <https://www.mstccommerce.com/auctionhome/ibapi/index.jsp> for detailed terms and condition of auction sale before submitting their bid and taking part in the E-Auction sale proceedings.
- Prospective bidders may visit <https://www.ibapi.in> where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance.
  - Bidder/Purchaser Registration : Bidder to register on e-auction portal(link given above) <http://www.mstcauctions.com> using his mobile number and email ID.
  - KYC verification : Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 days)
  - Transfer of EMD amount to this Global EMD wallet: Online/offline transfer of fund using NEFT/Transfer, using challan generated on e-auction portal
 Step I) to Step III) should be completed by bidder well in advance, before E-Auction date. Bidder may also visit <https://ibapi.in> for registration and bidding guidelines.
- Bids shall be submitted through online procedure only in the prescribed format with relevant details.
- Last date for submission of bids(EMD) : 23.09.2023 by 4.00 P.M.
- A copy of the bid form along with the enclosures submitted online, shall be forwarded to Authorized Officer, Bank of India, Howrah Zonal Office, 5, B.T.M. Sarani 4th floor, Kolkata- 700001 or soft copies of the same by e-mail to [ARD.Howrah@bankofindia.co.in](mailto:ARD.Howrah@bankofindia.co.in) so as to reach on or before 25.09.2023.
- The bid price to be submitted shall be above the Reserve Price and bidders shall improve their further offers in multiples of 10,000/-
- The successful bidder shall have to pay 25% of the purchase amount (including EMD), immediately on closure of the e-auction sale proceeding on the same day of the sale in the same mode as stipulated in clause 7 above. The balance of the purchase price shall have to be paid within 15 days of acceptance/confirmation of sale conveyed to them.
- The EMD of the unsuccessful bidder will be returned within next 3 working days of the closure of the e-auction sale proceeding without any interest/cost/charges.
- The sale is subject to confirmation by the Bank. If the borrower/guarantor pay the amount due to the bank in full before date of sale, no sale will be conducted.
- Sale price in default of such deposit, the property shall be forthwith be sold again. The balance amount of purchase price shall be paid by the purchaser on or before the 15th day of confirmation of sale of the property. In case of default within the period mentioned above, the deposit shall be forfeited and the property shall be resold and the defaulting purchaser shall forfeit the entire claim to the property or to any part of the sum for which it may be sold subsequently.
- The property is sold in "as is where is, as is what is and whatever there is basis" and "without any recourse basis". The intending bidders should make discreet enquiries as regards any claim, charges on the property or any authority, besides the Bank's charges and should satisfy themselves about the title, extent, quality and quantity of the property before submitting their bid. No claim of whatsoever nature regarding charges/encumbrances over the property or on any other property put for sale shall be entertained after submission of the online bid.
- The undersigned has the absolute right and discretion to accept or reject a bid or adjourn/postpone/cancel the sale/modify any terms and conditions of the sale without any prior notice and assigning any reason.
- The purchaser shall bear stamp duties, charges including those of sale certificates, registration charges, all statutory dues payable to government, taxes, TDS and rates and outgoings, both existing and future relating to the properties. The sale certificate will be issued only in the name of the successful bidder



