

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)  
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

**Date:** 01<sup>st</sup> August 2025

To,

**1. National Stock Exchange of India Limited,**

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

**NSE Symbol: MSPL**

**2. BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip Code: 532650**

Dear Sir/Ma'am,

**Sub: Copy of Newspaper publications of the Unaudited Financial Results.**

Pursuant to Regulation 47 and Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the Advertisements with respect to the Unaudited (Standalone and Consolidated) Financial Results of the Company for the First quarter ended as on 30<sup>th</sup> June, 2025 approved in the Board Meeting dated 30<sup>th</sup> July, 2025 published in the following newspaper, the copies whereof are attached herewith for your records:

1. Business Standard (English Newspaper) on 1<sup>st</sup> August 2025 and
2. Arthik Lipi (Bengali Newspaper) on 1<sup>st</sup> August 2025

As required under Regulation 46(2) (q) extract of the said publications are also available for reference of the members, on the Company's website at [www.mspsteel.com](http://www.mspsteel.com) as well as on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Thank you.


Yours faithfully,

**For MSP Steel & Power Limited**

**Shreya Kar**

**Company Secretary & Compliance Officer**






**SBI RACPC South Kolkata (16286)**  
1<sup>st</sup> Floor, "Windsor Heights" 277, Uttar Kumrakhal, E.M. Bypass  
Kolkata - 700103, West Bengal, E-mail-sbi.16286@sbi.co.in

**APPENDIX IV [Rule 8(1)]**  
**POSSESSION NOTICE**  
(For Immovable Property)

Whereas  
The undersigned being the Authorised Officer of the **State Bank of India, RACPC, South Kolkata** 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 mentioned below and calling upon the Borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor 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 section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002, said Rules as per date shown against the Borrowers. The Borrower/Guarantor 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 the **State Bank of India, RACPC, South Kolkata** for the said amount 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.

Sl. No.	Name & Address of Borrower & A/c No.	Description of Immovable Property	1) Demand Notice Date 2) Possession Notice Date 3) Outstanding Amount
1.	<b>Sekh Maksud Ali son of Sekh Tayeb Ali,</b>  <b>Account Nos. 42480367810 (P-LAP)</b>	<b>Property owned by: Sekh Maksud Ali son of Sekh Tayeb Ali, Vide Deed No. 151905822 for the year 2023, Registered in Book -I, Volume No 1519-2023, Pages from 133521 to 133540.</b> All that piece and parcel of Shall proposed Bastu land measuring an area of <b>07 Decimals</b> together with <b>(G+3)</b> storied building i.e Ground Floor <b>1050 Sq.Ft.</b> more or less Marble Flooring and First Floor <b>1050 Sq.Ft.</b> more or less Marble Flooring and Second Floor <b>1050 Sq.Ft.</b> more or less Marble Flooring and Third Floor <b>130 Sq.Ft.</b> more or less Cemented Flooring, Total <b>3280 Sq.Ft.</b> more or less, appertaining to R.S. & L.R. Dag No. 2787, under L.R. Khatian No. 5550 (recorded in the name of <b>Sarika Khatun Mallick</b> the present donor herein ), of Mouza -Bara, J.L. No. 113, Police Station - Barasat at present Duttapukur, within the local limits of Chhoto Jagulia Gram Panchayet, District - North 24 Parganas, within the Jurisdiction of A.D.S.R.O. Kadambagachi, Pin- 743294. <b>The premises is butted and bounded by: On the North :</b> By land of Atiar Rahaman Biswas; <b>On the South :</b> By 12' Feet Wide Road; <b>On the East :</b> By land of Didar Box; <b>On the West :</b> By land of Rousand Ali and others.	1) 19.05.2025 2) 25.07.2025 3) <b>Rs.96,80,007.00 (Rupees Ninety Six Lakh Eighty Thousand Seven Only) as on dated 19.05.2025 and further interest from 20.05.2025, plus incidental expenses, costs, etc. thereon.</b>
	<b>Sekh Maksud Ali son of Sekh Tayeb Ali,</b>  <b>Account Nos. 42463784597(HBL), 422463793806 (SURAKSHA), 42526315423 (TOP UP)</b>	<b>Property owned by: Sekh Maksud Ali son of Sekh Tayeb Ali, Vide Deed No. 190109282 for the year 2022, Registered in Book -I, Volume No 1901-2022, Pages from 405145 to 405168.</b> All that piece and parcel of Bastu land measuring about <b>10 Decimals</b> be the same a little more or less out of <b>21 Decimals</b> alongwith a Marble Flooring Two Storied Residential Building measuring an area <b>1572 Sq.Ft.</b> more or less on the Ground Floor and <b>1572 Sq.Ft.</b> more or less on the First Floor i.e total area <b>3144 Sq.Ft.</b> be the same a little more or less which is appertaining to R.S. & L.R. Dag No. 288, R.S. Khatian No. 29, L.R. Khatian No. 152, Hal L.R. Khatian No.552(in the name of <b>Gobinda Paul</b> ), in J.L. No. 46, Mouza - Sahara, Police Station - Airport, A.D.S.R.O. Bidhannagar, Salt Lake City, being Holding No. 3/A/17 Sukanta Nagar Bye Lane, Ward No. 27, within the local limits of Madhyamgram Municipality, District - North 24 Parganas. <b>The premises is butted and bounded by: On the North :</b> By Sadhan Banerjee at present N.R. Majumder and Prabir Majumder; <b>On the South :</b> By House of Tapan Bar; <b>On the East :</b> By 12' Feet Wide Municipal Road; <b>On the West :</b> By House of Monoranjan Biswas.	1) 19.05.2025 2) 25.07.2025 3) <b>Rs.1,66,88,405.00 (Rupees One Crore Sixty Eight Lakh Eighty Six Thousand Four Hundred Five Only) as on dated 19.05.2025 and further interest from 20.05.2025 plus incidental expenses, costs, etc. thereon.</b>
	<b>Sekh Maksud Ali son of Sekh Tayeb Ali,</b>  <b>Account Nos. 42354281780 (HBL), 42354360275 (SURAKSHA)</b>	<b>Property owned by: Sekh Maksud Ali son of Sekh Tayeb Ali, Vide Deed No. 160808780 for the year 2023, Registered in Book -I, Volume No 1608-2023, Pages from 170443 to 170464.</b> All that piece and parcel of one self - contained Flat with tiles floor on the S-W side of 9' Floor, Block-II, having a carpet area of <b>714 Sq.Ft.</b> built up area of <b>827 Sq.Ft.</b> verandah area of <b>28 Sq.Ft.</b> and maintenance chargeable area <b>1136 Sq.Ft.</b> more or less being comprising 3 bed rooms, 1 drawing-cum-space, one kitchen, 1 toilet, 1 W.C and one Basement Parking No. 15 admeasuring <b>224 Sq.Ft.</b> more or less together with undivided proportionate share in the land and right to use and enjoy the common areas and facilities, of the building standing thereon named as " <b>Su Casa Royal</b> " lying within the local limits of the Rajpur Sonarpur Municipality under Ward No. 26, Mouza - Elachi, J.L. No. 70, being holding no 620 S.N. Ghosh Avenue, Police Station- Sonarpur, District - South 24 Parganas. <b>The premises is butted and bounded by: On the North :</b> Land of Mala Ghosh & Biswajit Ghosh; <b>On the South :</b> Land of Chinto Ghosh & Others; <b>On the East:</b> Extension of E.M. Bypass; <b>On the West:</b> Land of Gobindo Ghosh.	1) 19.05.2025 2) 25.07.2025 3) <b>Rs.99,44,784.00 (Rupees Ninety Nine Lakh Forty Four Thousand Seven Hundred Eighty Four Only) as on dated 19.05.2025, and further interest from 20.05.2025 plus incidental expenses, costs, etc. thereon.</b>
<b>Date : 25.07.2025</b> <b>Place: Kolkata</b>			<b>Authorised Officer</b> <b>State Bank of India</b>



**ACKNIT INDUSTRIES LIMITED**  
CIN : L0113WB1990PLC050020  
Registered Office : "Ecostation", Block - BP, Plot No. 7, Sector V, 5th Floor, Suit No. 504, Salt Lake, Kolkata - 700091  
Tel : (033) 2367-5555, E-mail : cs@acknitindia.com, Website : www.acknitindia.com

**NOTICE**

**Sub : Transfer of unclaimed/unpaid dividend and corresponding Equity Shares to the Investor Education and Protection Fund (IEPF)**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), unclaimed dividend for the Financial Year ended 31st March, 2018 and the corresponding equity shares of the Company in respect of which dividend remained unclaimed/unpaid for seven consecutive years will be due for transfer to the IEPF on 30th October, 2025.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the concerned shareholder(s) and their Folio Number/DP ID-Client ID is available at the Company's website : **www.acknitindia.com** for information and necessary action by the shareholder(s). Individual letters in this regard have also been sent to the concerned shareholder(s) at their address registered with the Company.

In case no valid claim in respect of such equity shares is received from the shareholders by 30th October, 2025, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares and dividend to the IEPF as per the procedure stipulated under the IEPF Rules. Shareholders may note that after the transfer of shares any corporate benefit arising out of such shareholding in the Company shall be credited in favour of IEPF.

Upon transfer of equity shares to the IEPF, the shareholders can claim the equity shares along with the dividend(s) from the IEPF by following guidelines as specified in Rule 7 of IEPF Rules, for which the details are available at the IEPF website : **www.iefp.gov.in**. Shareholders are also hereby informed that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the provisions of the Act and the IEPF Rules.


In case of any queries/clarifications on the subject matter and the Rules, shareholders may contact the Company's Registrar and Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., Mr. Dilip Bhattacharya, D/42, Katju Nagar Colony, Ground Floor, PO & PS - Jadavpur, Kolkata - 700032 Tel : 033- 2412 0027 / 0029, e-mail ID : **contact@skinfo.com** or **skcdilip@gmail.com**

For ACKNIT INDUSTRIES LIMITED

Sd/

**Shri Krishan Saraf**  
Managing Director

**Place : Kolkata**  
**Date : 31.07.2025**



**Aadhar Housing Finance Ltd.**  
Corporate Office : 802, Natraj By Rustomjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra  
Barrackpore Branch Office: 2nd Floor, 190/2, Barasat Road, Barrackpore, Kolkata - 700122 (West Bengal) District - North 24 Parganas

**E- AUCTION – SALE NOTICE**

E-Auction Sale Notice for Sale of immovable Properties under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged, possession of which has been taken by the Authorised Officer of **Aadhar Housing Finance Limited** will be sold on "**As is what is**", "**As is what is**" and "**Whatever there is**" with no known encumbrances Particulars of which are given below:

Borrower(s) Co-Borrower(s) Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (Rs)	Earliest Money Deposit (EMD) (10%)	Nature of Possession
(Loan Code: <b>06200000523</b> of Barrackpore Branch), Raghunath Bhadra (Borrower), Krishna Bhadra Nandi (Co-Borrower) Priya Sur (Guarantor 1) Sunil Nandi (Guarantor 2)	<b>13-Sep-22</b>  <b>Rs. 899653/-</b>	ALL THAT piece and parce of land admeasuring more or les 4 and 1/8 decimals situated at mauza- Ichapur, bearing JL no 36, daag no 1127 , under Khatian no 1661 & 1662 corresponding to LR Daag no 605/1 (kri) & 336/1 (kri), PS-Gaighata, District- North 24 Parganas.	<b>Rs. 10,63,652/-</b> (Rupees Ten Lakh Sixty Three Thousand Six Hundred Fifty Two Only)	<b>Rs. 1,06,365/-</b> (Rupees One Lakh Six Thousand Three Hundred Sixty Five Only)	<b>Physical</b>

1. Last Date of Submission of DD of Earnest Money Deposit along with KYC, Tender Form and accepted Terms and conditions (Tender Documents) is **04-Sep-25** within 5:00 PM at the Branch Office auction mentioned herein above or uploaded on **https://bankauctions.com**. Tenders documents received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMDS.

2. Date of Opening of the Bid/Offer (Auction Date) for Property is **08-Sep-25** on **https://bankauctions.com** at **03:00 PM. to 04:00 PM**

3. AHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on "**As is What is Basis**", "**As is What is Basis**" and "**Whatever is There is Basis**".

4. The Demand Draft Should be made in favor of "Aadhar Housing Finance Limited" Only.

5. Auction/bidding shall be only through "**Online Electronic Bidding**" through the website **https://bankauctions.com**. Bidders are advised to go through the website for detailed terms before taking part in the e- auction sale proceedings.

6. The intending bidders should register their names at portal **M/s C T INDIA PVT LTD** through the link **https://bankauctions.com**/registration/signup, and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider **M/s C T INDIA PVT LTD** through the website **https://bankauctions.com**.

7. For further details contact Authorised Officer of Aadhar Housing Finance Limited, **Chinnmaya Kumar Sahoo- 9937217217** OR the service provider **M/s C T INDIA PVT LTD**. Mr. Prabhakaran, Mobile No: +91-74182-81709, E-mail:tnr@ctindia.com& support@bankauctions.com, Phone No. +917291981124-25/26. As on date, there is no order restraining and/or court injunction AHFL the authorized Officer of AHFL from selling, alienating and/or disposing of the above immovable properties/secured assets.

8. For detailed terms and conditions of the sale, please refer to the link provided in Aadhar Housing Finance Limited (AHFL), secured creditor's website i.e. **www.aadharhousing.com**.

9. The Bid incremental amount for auction is **Rs.10000/-**.

10. "This newspaper publication and the data contained herein is intended for general public dissemination. Any reproduction, distribution, transmission, or republication of this content, in whole or in part, in any form or by any means, whether print, digital, electronic publication in any form, e-mail or web publications, or otherwise through any mode is strictly prohibited. Any unauthorized use of the above content through any mode may result in appropriate legal action by AHFL."

Sd/ Authorised officer

**Aadhar Housing Finance Limited**

**Place: Barrackpore Date: 01.08.2025**



**SPECIALITY RESTAURANTS LIMITED**

Corporate Identification No. (CIN) – L55101WB1999PLC090672 Registered Office: "Uniworth House" 3 A, Gurusaday Road, Kolkata - 700019  
Tel. No.: (91 33) 2283 7964 E-mail: corporate@speciality.co.in Website: www.speciality.co.in

**PUBLIC NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING OF SPECIALITY RESTAURANTS LIMITED**

NOTICE is hereby given that the **26<sup>th</sup> Annual General Meeting ("AGM")** of the Members of **Speciality Restaurants Limited ("Company")** will be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 (collectively referred to as MCA Circulars). Further, the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred as "**relevant circulars**").

The AGM of the Members of the Company will be held on **Thursday, September 4, 2025 at 3.30 p.m. (IST)** through VC or OAVM facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.

The electronic copy of the Annual Report of the Company for the Financial Year 2024-25 (the '**Annual Report**') along with the Notice of AGM, Financial Statements and Other Statutory Reports will be available on the website of the Company at **www.speciality.co.in** and on the website of NSDL at **www.evoting.nsdl.com**. Additionally, Notice of AGM and Annual Report will also be available on the websites of Stock Exchanges on which the securities of the Company are listed, i.e. at **www.bseindia.com** and **www.nseindia.com**.

Members can attend and participate in the AGM **ONLY** through the VC or OAVM facility, the details of which will be provided by the Company in the AGM Notice. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the Companies Act, 2013 and rules made thereunder and the relevant circulars, the Notice of AGM along with the Annual Report for Financial Year 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (Registrar)/Depository Participant (DP). In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), a letter providing the web-link including exact path where complete details of the Annual Report are available will be sent to those Member(s) who have not registered their e-mail ids. The requirement of sending physical copies of Annual Report has been dispensed with vide above mentioned relevant circulars. However, the physical copy of the Annual Report for the Financial Year 2024-25 shall be sent to those Members who request the same at investor@speciality.co.in mentioning their Folio No. / DP ID and Client ID.

The Company is pleased to provide remote e-voting facility through NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-voting during the AGM. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

Members holding shares in dematerialized mode, are requested to register their email addresses, mobile numbers and bank account details with their relevant depositories through their DP. Members holding shares in physical mode are requested to furnish their e-mail address, mobile number and bank account details by sending e-mail with scan copy of request letter duly signed by the registered shareholder, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy), AADHAR (self attested scanned copy) and Cancelled copy of cheque leaf (scanned copy) to our Registrar and Share Transfer Agent, viz., MUFG Intime India Private Limited at **www.in.mpmfsmufg.com** and for any queries you may contact them on 8108116767.

**Record date and Dividend:** Members may note that the Board of Directors at its meeting held on May 12, 2025, has recommended a dividend of Rs. 1.00 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2025. The dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Monday, September 8, 2025. The Company has fixed Thursday, August 28, 2025, as the Record Date for determining entitlement of Members to final dividend for FY 2024-25, if declared at the ensuing AGM as well as for determining eligibility of Members for voting electronically as well as at AGM. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members, who have not updated their bank account details, dividend warrants/demand drafts will be sent to the registered addresses in due course.

Members who have not registered their Email IDs and/or not updated their complete bank details viz. Bank A/c no. and type, MICR Code and IFSC Code may refer the below manner for registering their Email IDs and bank account:

**For Members holding physical shares:** Members may register/update the above details with the Company's Registrar and Share Transfer Agent – MUFG Intime India Private Limited (RTA) by submitting Investor Service Request Form (Form ISR-1) duly filled and as per the specimen signature registered with the Company / RTA along with self-attested ID proof and supporting mentioned thereon. The Investor Service Request Form can be downloaded from website of RTA **https://web.in.mpmfsmufg.com/KYC-downloads.html**.

**Please note:** Pursuant to SEBI vide its Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 has mandated that with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payment shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.


**For Members holding shares in Demat mode:** Members may register/update the above details in their demat account as per process advised by their Depository Participant.

**Tax on Dividend:** As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. In this regard, the Company, vide its email communication dated July 1, 2025, to all the Members, having their email ID's registered with the Company/Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at **www.speciality.co.in**.

By order of the Board of Directors  
For Speciality Restaurants Limited

**Avinash Kinkhar**  
Company Secretary & Legal Head

**Place: Mumbai**  
**Date: August 1, 2025**



**केनरा बैंक Canara Bank**  
A Bank of India International

**PHYSICAL POSSESSION NOTICE [Section 13(4)] (For Immovable Property)**

**PURATAN PURBA BANGAON BRANCH**  
Rammagar Road, Puratan Bangaon, W.B., Pin - 743 235

Whereas the undersigned being the Authorised Officer of the **Canara Bank, Puratan Purba Bongaon Branch** under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice Dated 12.06.2023** calling upon the **Borrower Mr. Niltanjan Biswas**, to repay the amount mentioned in the notice, being **Rs. 22,88,247.27** (Rupees Twenty Two Lakhs Eighty Eight Thousands Two Hundred Forty Seven and Paise Twenty Seven only), as on **01.06.2023** and interest thereon and cost etc. 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 **Physical 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 **31st Day of July of the year 2025**.

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 the **Canara Bank, Puratan Purba Bongaon Branch** for an amount **Rs. 22,88,247.27** (Rupees Twenty Two Lakhs Eighty Eight Thousands Two Hundred Forty Seven and Paise Twenty Seven only), as on **01.06.2023**, plus Applicable rate of interest and other charges from **02.06.2023**.


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

**Description of the Immovable Property : All that part and parcel of property of Mr. Niltanjan Biswas (Borrower & Mortgagor).**

All that piece and parcel of 12 Decimal Bastu Land along with building, situated at 'Touzi No. Hal 17, J.L. No. 58, Mouza: Mandalapara, Hal Khatian No. 843/1, Dag No. R.S. & L.R. 1508/1972, under P.S. - Gaighata, A.D.S.R. Chandra, Pargana Khoshdaha, Dist- North 24 Parganas. The said **Property is bounded as follows:** On the North : Land of legal heirs of Gurudas Roy, On the South : Panchayat Road, On the East : Land of Shankar Biswas, On the West : Land of Purna Shashi Biswas.

**Date : 31.07.2025 / Place : Bongaon**

**Authorised Officer / Canara Bank**



**WARREN TEA LIMITED**  
Registered & Corporate Office: Johar Building, 8<sup>th</sup> floor, P-1, Hide Lane, Kolkata-700 073.  
CIN: L01132WB1977PLC271413; Tel: 033 22360025;  
Email: corporate@warrentea.com; Website: www.warrentea.com

**NOTICE OF 48TH ANNUAL GENERAL MEETING**

1. This is in continuation to our earlier communication dated July 24, 2025, whereby shareholders of Warren Tea Limited (the "Company") were informed that, in compliance with the provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 03, 2024 issued by the SEBI read together with other previous Circulars issued in this regard (collectively referred to as "SEBI Circulars"), the Forty-Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 2<sup>nd</sup> September, 2025 at 12:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 48<sup>th</sup> AGM.

2. The Notice of the AGM together with the Director's Report, the Auditors' Report and the copy of Audited Financial Statements for the financial year 2024-25, has been sent on July 31, 2025 through an email to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants. For those Members whose email addresses are not registered, a letter containing web-link from where the Annual Report can be accessed on the Company's website has been sent by post. The Members can also access the Annual Report on the website of the Company at **www.warrentea.com** website of the BSE Limited at **www.bseindia.com** and on the website of CDCL at **www.evotingindia.com**.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), and the Circulars issued by the MCA, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by CDCL. The members may cast their votes using the electronic voting system of CDCL from any remote place ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

4. The period for remote e-voting facility shall start on Friday, 29<sup>th</sup> August, 2025 at 9:00 A.M. (IST) and close on Monday, 1<sup>st</sup> September, 2025 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 26<sup>th</sup> August, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

5. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses with the depositories is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at **www.evotingindia.com/rtar@cbsl.com**.

6. However, if a member is already registered with CDCL for remote e-voting then he can use his existing user ID and password for casting his vote. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and CDCL's website.

7. The members who have cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant (s) and members holding physical shares are requested to update / register their email addresses along with Folio No. name of the shareholder and a self-attested copy of PAN card to the Company at **investors@warrentea.com** or to C B Management Services Pvt. Limited at **rtar@cbsl.com**.

8. The Board of Directors of the Company has appointed Mr Raj Kumar Bantia, Company Secretary in Practice (Membership No. A17190/COP No. 18428) of Messrs. MKB & Associates, Company Secretaries, Kolkata as the Scrutinizer to scrutinize the Remote e-Voting process and casting votes made through the e-Voting system and during the Meeting in a fair and transparent manner.

9. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dahi, Senior Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id **investors@warrentea.com/rtar@cbsl.com**.

for Warren Tea Limited

Sd/

**Soma Chakraborty**  
Executive Director & Company Secretary

**Place: Kolkata**  
**Date : August 01, 2025**



**THE NABADWIP CO-OPERATIVE CREDIT BANK LTD.**  
Shreebasangan Road, P.O.- Nabadwip, Dist.- Nadia  
Pin-741302 (West Bengal) Ph. No.-(03472) 240-347  
Estd.-1929 (Regd. No. 42 of dt. 26.11.1029)  
RBI Licence No.- UBD, WB 14/2009-10

**APPENDIX IV [RULE 8(1)]**  
**POSSESSION NOTICE**  
(For immovable property)

Whereas  
The undersigned being the Authorised Officer of **The Nabadwip Co-operative Credit Bank Ltd. Nabadwip, Nadia**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No 54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **07.10.2024** calling upon the borrower/guarantors **Kriti Sundar Bhattacharjee, S/o Satyendra Nath Bhattacharjee**, to repay the amount mentioned in the notice being **Rs.8,51,182.00 (Rupees Eight Lac Fifty One Thousand One Hundred & Eighty Two only)** as on **30.09.2024** within 60 days from the date of receipt of the said notice.

The Borrower/Guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors 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 Ordinance read with Rule 9 of the said rules on this **30<sup>th</sup> day of July of the year 2025**.

The Borrower/Guarantors 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 **The Nabadwip Co-operative Credit Bank Ltd. Nabadwip, Nadia** for an amount of **Rs.8,51,182.00 (Rupees Eight Lac Fifty One Thousand One Hundred & Eighty Two only)** and interest thereon.

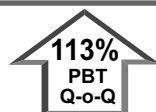
The Borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**

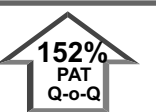
Land & Building measuring **1.75 Satak**, fvg. **Kriti Sundar Bhattacharjee, S/o Satyendra Nath Bhattacharjee**, Khatian No - R.S- 5733, L.R- 26905, 26904, Dag (Plot) No. R.S-4117/9850, L.R- 6475, Mouza - 20, Nabadwip. Deed No-I-1315-0/102 year 2020.

**Date : 30.07.2025**  
**Place : Nabadwip**

Authorised Officer  
**The Nabadwip Co-operative Credit Bank Ltd.**



**MSP STEEL & POWER LIMITED**  
CIN No : L27109WB1968PLC027399  
Regd. Office: 10th Floor, South City Business Park, 770 Anandapur, EM Bypass, Kolkata - 700107 Fax : 91-33-40057700  
Email : contactus@msspsteel.com, website : www.mspsteel.com



**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE,2025**

Sl No	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2024	31.03.2025
1	Total income from operations (net)	71,086.14	76,007.19	77,199.91	290,524.78	71,086.14	76,007.18
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2,153.21	1,010.74	1,023.01	220.96	2,153.08	1,047.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,153.21	1,010.74	1,023.01	220.96	2,153.08	1,047.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,784.17	(3,419.77)	676.99	(2,870.98)	1,783.72	(3,382.87)
5	Total Comprehensive income for the period/ (Loss) (comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax))	1,749.40	(3,225.33)	663.44	(2,703.28)	1,748.95	(3,188.43)
6	Equity Share Capital	56,679.66	56,679.66	38,541.50	56,679.66		



