



# Dar Credit & Capital Ltd.

...we make life simple

Date: 19.06.2025

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Company Symbol – DCCL (NSE Emerge)

Dear Sir/Madam,

**Sub: Submission of copies of the newspaper advertisement for the 31st Annual General Meeting of the Company**

Pursuant to Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the copies of the newspaper advertisement published on 19th June 2025 in the newspapers viz., “Business Standard” (English) and “Ekdin” (Bengali) inter-alia intimating the Shareholders about dispatch of the Notice of the 31st Annual General Meeting and Annual Report of the Company for the financial year 2024-25, e-voting information, details of scrutinizer and book closure dates.

The same is also available on the website of the Company viz <https://www.darcredit.com/>

This is for your information and dissemination.

Thanking You,  
Yours faithfully

For Dar Credit & Capital Limited

PRIYA

KUMARI

Digitally signed by PRIYA  
KUMARI  
Date: 2025.06.19 12:23:49  
+05'30'


Priya Kumari  
Company Secretary & Compliance Officer  
Membership No: A67648

Encl: As above

**CIN: U65999WB1994PLC064438**

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495



Apne liye. Apno ke liye.

**NOTICE: CHANGE OF ADDRESS**

This is to inform all concerned that w.e.f. 07/09/2025, our existing Midnapur Branch (0834) will relocate as under:

**New Address:**  
Shah Building, 1<sup>st</sup> Floor, 159,160 Sepoy Bazar, Ward – 2, Holding No. – 1485, P.O. & P.S. – Midnapore, Dist. – Paschim Midnapore, Pin- 721101

From our present location, as under

**Old Address:**  
Shah Timber, Holding No. – NH/1343/284/14, Ward No. – 2, Mouza – Chandiana Bazar, J.L.No. – 170, R.S. – Plot No. – 503, L.R.Plot No. – 289, Khatian No. – 127, Sepoy Bazar, P.O. – Midnapur, P.S. – Kotwali, Dist – Paschim Medinipur, Midnapore, West Bengal, Pin - 721101

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered & Corporate Office: Natraj, MV Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. **IRDAI Registration No. 111 CIN: L99999MH2000PLC129113 Website: www.sbilife.co.in, Email:info@sbilife.co.in, Toll Free Number – 18002679090 (Customer Service timing: 24 x 7)**

**LEGAL NOTICE**

On behalf of our client, Shri Pawan Prahlada, an arbitration before the Arbitral Tribunal comprising of Hashnuhana Chakraborty, Domingo Gomes and Sarbajit Mukherjee, Advocates has been initiated in terms of the order passed in AP-COM No. 926 OF 2024 [PawanPrahlada Vs. Sri Guru Singh Sabha & Ors.].

Mr. Inderjeet Singh Chawla and Mr. Kewal Singh, the respondent nos. 5 and 6 have moved out of their last addresses. By the order dated June 13, 2025, the Arbitral Tribunal has directed service of notice by paper publication. Mr. Inderjeet Singh Chawla and Mr. Kewal Singh are hereby requested to appear before the Arbitral Tribunal on 29th July, 2025 at 4.30 PM at Bar Library Club, High Court Calcutta, when the next arbitration sitting will be held.

Dated this 18th day June, 2025.

**S. Kakrania & Co.,**  
Advocates for Claimant,  
10, Old Post Office Street,  
Kolkata-700 001.

**DAR CREDIT & CAPITAL LTD.**  
CIN : U65999WB1934PLC064433  
Regd. Office : Business Tower, 206 AJC Bose Road, 6th Floor, Unit No. 6B Kolkata - 700017. Phone : 033 40646495  
Email : co.secretary@darcredit.com, Website : www.darcredit.com

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE**

- NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of Dar Credit & Capital Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, July 16, 2025, at 03:00 PM. In compliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 issued by Securities Exchange Board of India (SEBI) read with previous circulars issued by MCA and SEBI (hereinafter collectively referred as the "Circulars"), to transact the business listed in the Notice convening the AGM of the Company.
- In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only to the members whose email Ids are registered with the RTA/Depository Participants. The Notice and the Annual Report 2024-2025 is also available on the Company's website in the Investor Relation Section at www.darcredit.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-Voting login credentials and selecting the EVEN for the AGM, the instructions for joining the 31<sup>st</sup> AGM of the Company are provided in the Notice convening the AGM.
- Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the electronic form as on the cut-off date i.e., July 09, 2025, may cast their vote through remote e-Voting. Further the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote e-Voting already.
- Information and Instructions including the detail of user ID and password relating e-voting have been sent to the members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM.
- Date of Completion of electronic dispatch of Notice of AGM of the Company : June 18, 2025.
- The remote e-voting shall commence on July 13, 2025, at 09:00 A.M and ends on July 15, 2025, at 05:00 P.M. Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on July 15, 2025. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.
- A member may participate in the AGM even after exercising his/her vote, by remote e-Voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date i.e. July 09, 2025, shall be entitled to avail the facility of remote e-Voting or voting through electronic voting system at the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut -Off date, may obtain the user ID and Password in the manner as provided in the Notice of AGM. However, if the member is already registered for e-Voting then the existing user ID and Password can be used for remote e-voting.
- The manner of remote e-Voting and voting by electronic means during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- CS Twinkle Pandey Practising Company Secretary (COP-22187) has been appointed as the Scrutinizer to scrutinise the remote e-voting process before/during the AGM Process in a fair and transparent manner.
- Record Date, Book Closure and Payment of Final Dividend : The Register of Members and the Share Transfer Books will remain closed from Tuesday, 01st July 2025 to Wednesday, 16th July, 2025. The Board of Directors at its meeting held on 11th June, 2025 have recommended payment of dividend on Equity Shares of the Company for FY 24-25. The dividend if approved by the shareholders will be paid/credited electronically within a period of 30 days from the date of declaration of the dividend to the Equity Shareholders whose name appears on the Company Register of Members as on the Record Date i.e. Monday, 30th June, 2025.
- Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related for login through Depository i.e. NSDL and CDSL.

**RAJPUR-SONARPUR MUNICIPALITY**  
Harinavi, Kolkata-148  
NIT NO. WB/MAD/ULB/RSM/ 83/E-GOV/SI-2025-26,  
dated 09.06.2025.

**E-Tender are being invited for supply of Battery.** For details visit : <http://www.wbtenders.gov.in>  
Sd/- Chairman,  
Rajpur Sonarpur Municipality

**TENDER NOTICE**  
NleT-12/BDO/2025,  
(ID 2025\_ZPHD\_866485)  
Tenders are invited by the Ranibandh Development Block for different works. Details visit at Office or [www.wbtenders.gov.in](http://www.wbtenders.gov.in), [www.bankura.nic.in](http://www.bankura.nic.in)  
Sd/-  
Block Development Officer  
Ranibandh Dev. Block  
Ranibandh :: Bankura

**TENDER NOTICE**  
Notice Inviting e -Tender No. – NIT-10/SSM/Sonamukhi Block/ 2025-26(3<sup>rd</sup> Call)  
Tender I D :-  
Sl.no.1) 2025\_ZPHD\_866134\_1  
Sl.no.2) 2025\_ZPHD\_866134\_2  
Sl.no.3) 2025\_ZPHD\_866134\_3  
Sl.no.4) 2025\_ZPHD\_866134\_4  
Sealed Tenders are invited by the B.D.O Sonamukhi Last date of Submission of Technical and Financial Bid on 27.06.2025 up to 11.00 hr. Details will be available from the Office of the undersigned in any working days and also in this website [www.bankura.nic.in](http://www.bankura.nic.in)  
Sd/-  
Block Development Officer  
Sonamukhi, Bankura

**e TENDER NOTICE**  
Sealed tenders are submitted by Proddhan, Paratal- II Gram Panchayat under Jamalpur Development Block, Purba bardhaman District under fund 15th. CFC. (Untied and Tied).  
Tender Ids :-  
2025 ZPHD 865544\_1 &  
2025 ZPHD 865505\_1,  
NIT No.- 01/2025- 2026  
2025 ZPHD 865780\_1,  
2025 ZPHD 865851\_1,  
2025 ZPHD 865859\_1,  
2025 ZPHD 865869\_1,  
2025 ZPHD 865877\_1 &  
2025 ZPHD 865882\_1,  
NIT No.- 02/2025- 2026  
Sd/-  
Proddhan,  
Paratal- II Gram Panchayat  
GOHALDAH,  
PURBA BARDHAMAN

Memo No: PM/PW/558/03/192 Dated-18-06-2025  
**PANSKURA MUNICIPALITY**  
P.O- PANSKURA, DIST: PURBA MEDINIPUR  
e-Tender Notice  
NleT No.: WB/MAD/Panskura/NIT-05e/2025-26  
E-Tender is invited for competent and experienced contractor/ agency for CIVIL work under Panskura Municipality, district of Purba Medinipur. A detailed NIT along with a complete document can be downloaded from the website <https://wbtenders.gov.in> from 20.06.2025 at 11.00 am and the last date of submission of e-Tender is also given on the website.  
Chairperson  
Board of Administrator  
Panskura Municipality

**CCL Central Coalfields Limited**  
"A Miniratna Company"  
(A Subsidiary of Coal India Limited)  
**NOTICE**  
All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Ltd. [www.coalindia.in/](http://www.coalindia.in/) respective Subsidiary Company (CCL, [www.centralcoalfields.in/](http://www.centralcoalfields.in/)), CIL e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> in addition, procurement is also done through GeM portal <https://gem.gov.in>

**NOTICE FOR SALE OF ASSETS**  
**SAFE CARGO MOVERS PRIVATE LIMITED (IN LIQUIDATION)**  
(A company under Liquidation Process vide Hon'ble NCLT order dated February 20, 2023)  
Office of the company: 7/11A, Bijoygarh Colony, Jadavpur, Kolkata - 700032, West Bengal.  
Sale of Assets under Insolvency and Bankruptcy Code, 2016

Last Date to apply and submission of Documents: 29th October, 2024  
Last date for EMD: 10th November, 2024  
Date and Time of E-Auction: 12th November, 2024  
Block -1 from 11.00 am to 12.00 PM  
(With unlimited extension of 5 minutes each)  
Sale of Assets owned by Safe Cargo Movers Private Limited (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench. The sale will be done by the undersigned through the e-auction platform <https://bbi.banknet.com>  
Basic Description of Assets and Properties for sale:

| Asse/ Location | Address / Area   | Block No. | Reserve Price | EMD   |
|----------------|--|-----------|---------------|-------|
| Office Space   | Office space on 1st Floor measuring about 536 sq. ft. BUA corresponding to 643 Sq. ft. SBA owned by the company at northern side at premises no. 7/11/1A presently known and numbered as Municipal premises no. 85/7/20 Mina Para Road, Bijoigarh, P.O. Jadavpur, under KMC ward no. 95, Kolkata - 700032, Dist.: South 24 Parganas. | 1         | 21.47         | 2.147 |

Notes:  
1. This E-Auction Process Document is issued only for the Interested Bidders.  
2. Terms and conditions, deadlines etc. for participating in the Electronic Auction are provided in the E-Auction Process Document.  
3. As there is no functional website of Safe Cargo Movers Private Limited (In Liquidation), hence, the timelines, notifications, updates, and other details for the e-auction process are also available on the website <https://banknet.com/eauction-psb>  
4. Bidder(s) desirous to submit their bid must submit their Bids on e-auction Portal <https://banknet.com/eauction-psb>  
5. The Property and Assets of the Company are proposed to be sold on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis" and the proposed sale of assets of the Company does not entail transfer of any other title, except the title which the Company had on its assets as on date of transfer. The Liquidator does not take or assume any responsibility for any shortfall or defect or shortcoming in the moveable/immoveable assets of the Company.  
6. The Liquidator can change any terms and conditions at any time during E Auction.  
7. The Liquidator have right to cancel E-Auction at any time.  
The detailed terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. <https://bbi.banknet.com>. Any serious and interested buyer can check out and submit a bid for the same.  
Contact person on behalf of Liquidator: Surendra Kumar Agarwal,  
Email id: cirp.scmpl@gmail.com Tel No., Mobile. No.: +91 9830581575/ 7003660854  
Sd/-  
Surendra Kumar Agarwal,  
Liquidator of Safe Cargo Movers Private Limited -In Liquidation  
IBBI Reg. No.: IBBI/IPA-001/IP-P00825/2017-1811401  
AFA Valid Upto 31st December 2025  
Address: Bhawani Enclave, 3d, 99C Girish Ghosh Road, Liliuah, Howrah -711204, West Bengal  
surendrac@gmail.com  
Place: Howrah  
Date: 19th June, 2025

**SUNDARAM HOME**  
Regd Office: No. 21, Patullo Road, Chennai - 600 002.  
Corporate Office: Sundaram Towers, No. 46, Whites Road, Chennai - 600 014.  
Branch Office: First Floor, Plot No 3132, Rajdanga Main Road, Kasba (Beside Kasba new market) Kolkata 700107.

**DEMAND NOTICE**  
(Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002)  
The under mentioned parties are hereby informed that the Company has initiated proceedings against each of you under the SARFAESI Act, 2002, and that the notices under Section 13(2) of the Sarfaesi Act sent to each of you separately by Regd. Post Ack. due have been returned unserved. Hence both/all of you are hereby called upon to take notice to pay jointly and severally the below mentioned outstanding amount within 60 days from the date of this publication, failing which the Company shall proceed and exercise all or any of the powers conferred upon the Secured Creditor under Section 13 (4) of the Sarfaesi Act to realize its dues with interests and costs as empowered under the Act. Needless to mention that this notice is addressed to you without prejudice to any other remedy available to the Company.

| Sl. No. | Name & Address of Borrower & Co-Borrower  | File No. Amount (Outstanding Rs.)  | Description of the Secured Property  |
|---------|---|--|--|
| 1       | Mr. Jiban Kumar Sarkar (Borrower)<br>Door No 12, M M Feeder Road Rathala Near Ramananda School, Kolkata - 700057 West Bengal (Mr. Sumita Sarkar (Co-Borrower) | File No. KOL20220192<br>Outstanding amount Rs. 42,12,203/-<br>(As on 01/05/2025) along with further interest and other charges etc., if any till actual date of payment) | All that piece and parcel of the immovable property being the Self contained Commercial space being Ship No. G-3 measuring about a super built up area of 420.45 Square Feet be the a little more less, situated on the Ground Floor, of the proposed G+3 Building at premises No. 149, Ram Krishna Pally, Ariadaha, Kolkata 700057, District North 24 parganas, commonly known as "BAM TARA APARTMENT" together with impartable proportionate share of 'A'; Schedule land underneath along with right of common paths passages, areas facilities and amenities, standing thereon lying and situated on the land measuring about 3 Cottahs be the same a little more or less together with four (G+three) storied building standing thereon comprised in C.S. Dag no. 3390(P), L.O.P. No. 149 of Mouza Ariadaha Kamarhati, Police Station- Belgharia, J.L. No. 1, within the local limit of Kamarhati Municipality being Holding No.889 of Ward No. 11 commonly known being Premises No. 149, Ram Krishna Pally, Ariadaha, Kolkata - 700057, District - North 24 Parganas, which is butted and bounded by as follows: ON THE NORTH : By House of Sankar Roy. ON THE SOUTH : By Ariadaha Vivekananda Sangha Club. ON THE EAST : By Ram Krishna Pally Road. ON THE WEST: By House of Sunil Halder. |

for SUNDARAM HOME FINANCE LTD.,  
Authorised officer.

**SBI HLC Rajarhat (16822)**  
Benchmark, Near City Centre-I, Santosh Chamber, Block -A, 2<sup>nd</sup> Floor, Rajarhat, New Town, Bypass Road, Noapara, P.O.-Hatia, Kolkata 700161. E-mail: sbi.16822@sbi.co.in

**APPENDIX IV (Rule 8(1))  
POSSESSION NOTICE  
(For Immoveable Property)**

Whereas  
The undersigned being the Authorized Officer of the **State Bank of India, HLC Rajarhat** 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 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/her under section 13(4) of the said Act read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002, said Rules as per date shown against the Borrowers. The Borrowers 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, HLC Rajarhat** 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 Property Mortgaged by Deposit of Title Deed:  | 1) Demand Notice Date<br>2) Possession Notice Date<br>3) Outstanding Amount   |
|--|--|--|---|
| 1.   | Mr. Minhajuddin Mondal S/O - Mr. Mordjem Ali Mondal & Mrs. Habiba Khatun W/O - Mr. Minhajuddin Mondal of Imperial Tower", Flat No-D, Block C, Noapara, Near Appolo Clinic Police Station Rajarhat, Kolkata - 700157 and<br>Also At: Bi-23/16/1, Rabindra Pally (North) Aradhana Apartment, 2 <sup>nd</sup> Floor, Flat -2A Jyngara Math Para, Jyngara Kolkata-700059 | All that Residential Flat No. D, on the Third Floor, measuring a super built up area 1117 Sq.ft. more or less and consisting of three Bed Rooms, One Living-cum-dining space, One Kitchen, Two Toilets, One Balcony with undivided proportionate share of land and common areas and facilities with Lift connected herewith at "IMPERIAL TOWER", Holding No. RGM-AS/458/11/12 and RGM-AS/524/12/13, Block C, Noapara, Police Station Rajarhat, Kolkata-700157, Police Station - Rajarhat, within the limits of Rajarhat Gopalpur Municipality now Bidhannagar Municipal Corporation in the District of North-24-Parganas. The floor of the flat is finished by Tiles. That the Said flat is standing on land measuring an area 13 Cottahs 01 Chittaks 04 Sqft with tile shed structure measuring an area 400 Sq.ft comprised in CS. Dag Nos. 290, 291 R.S.L.R. Dag Nos. 298, 299, 300 under L.R. Khatian Nos. 533, 536, 632, 634, 635, 674, 837, 838, 839, 840, at Mouza - Noapara, Holding No. RGM-AS/458/11/12 and RGM-AS/524/12/13, Block-C, Noapara (Daspara), Police Station - Rajarhat, Kolkata-700157, within the limits of the Bidhannagar Municipal Corporation, Addl. District Sub-Registration office Rajarhat and according to the settlement records of rights finally published the plot is comprised at Parganas  | 1) 02.04.2025<br>2) 18.06.2025<br>3) Rs. 22,95,675.00 (Rupees Twenty Two Lakh Ninety Five Thousand Six Hundred Seventy Five only) as on 02.04.2025 plus unapplied interest to till date with further interest, cost and incidental charges thereon.                       |
| -Kalkita, J.L. No. 11, R.S. No. 119, Touzi No. 2998, in the District of North-24-Parganas. The Title Deed registered in Book-I, Volume No-1523-2023, Page from 24799 to 24831, Being no-15230077 for the year 2023. The property stands in the name of Mrs. Habiba Khatun W/o-Mr. Minhajuddin Mondal & Mr. Minhajuddin Mondal S/o-Mr. Mordjem Ali Mondal. Property is butted and bounded by: On the North : Road. On the South : Land of Bag and Others. On the East : Pinnacle Residenza. On the West : Road.   |  |  |   |
| 2.   | Mr. Dinesh Balaso Padale S/O - Mr. Balaso Yashvant of 1 No. Thakurdas Chakraborty Lane, 2 <sup>nd</sup> Floor, Kolkata 700006 and<br>Also at: Avipsha Apartment, Flat No 5A, Fourth Floor North South East Side, Holding 15/1363, Vidyasagar Pally (Jyngara), Kolkata-700059   | All that a 3BHK residential Flat (Tiles Flooring), consisting of 3 (Three) Bed rooms, 1 (One) Dining space, 1 (One) Kitchen, 2 (Two) Bathrooms, 1 (One) Balcony, Being No."5A" measuring about 1012 (One Thousand and Twelve) Square Feet (super built up) a little more or less be the same area on the Fourth Floor (North-South-East facing) of the building popularly known as "AVIPSHA APARTMENT" lying & situated at Mouza- Jyngara, J.L. No. 146, Touji No. 3027, Re: Sa: No. 114, under C.S. Dag No. 1481 corresponding to R.S. Dag No. 1529, appertaining to C.S. Khatian No. 144 corresponding to R.S. Khatian No. 1021 under P.S. Rajarhat now Baguiati, under ward No.19 of Bidhannagar Municipal Corporation, Holding No.RGM- 15/1363, Vidyasagar Pally (Jyngara), Dist. North 24 Parganas, under Jurisdiction of A.D.S.R. New Town, Rajarhat, Kolkata 700059 and built on the Land measuring an area 02 (Two) Cottahs 08 (Eight) Chattaks  | 1) 04.04.2025<br>2) 17.06.2025<br>3) Rs. 31,65,163.28 (Rupees Thirty One Lakhs Sixty Five Thousand One Hundred Fifty Three and Paise twenty eight only) as on 04.04.2025 plus unapplied interest to till date with further interest, cost and incidental charges thereon. |
| classification Bastu together with 100 Sq.ft. Tin Shed Kancha hut, together with the undivided proportionate impartable share of land comprised in the said premises with all easement right thereupon and drainage facility along with specification and common area and fittings. The Title Deed registered in Book- I, Volume No-1523-2022, Page from 744153 to 744193, being no-152319710 for the year 2022. The property stands in the name of MR. DINESH BALASO PADALE S/O-MR. BALASO YASHVANT. Property is butted and bounded by: On the North: House of Liabati Paul. On the South : Plot of R.S. Dag No. 1529. On the East : 12 ft. wide Road. On the West : Plot of R.S. Dag No. 1531. |  |  |   |
| 3.   | Mr. Jayanta Gon S/o- Mr. Sunil Kumar Gon Flat No AB-4, 4 <sup>th</sup> Floor, Sukumal Apartment, Premises No BC-73/15/1, S a m a r p a l l y, Krishnapur, P.O.-Milan Bazar, P.S.-Baguiati, Dist.- North 24 Parganas, Pin 700102 and<br>Also at: 144 Aarsingha Dutta Road, Meghamahal Appt, Block B, 30 Floor, Kadamtala, District Howrah, Pin 711101                 | All that a self contained residential flat being No. AB-4 on the Fourth Floor having super built-up area of 1230 Sq.ft. be the same little more or less comprising of three bed rooms, one dining cum drawing space, one kitchen, one toilet and two balcony being the apartment named as "SUKUMAL APARTMENT" being premises No.BC-73/15/1,Samarpally, Krishnapur, P.O.- Milan Bazar, P.S.- Baguiati, (formerly Rajarhat) Dist-24parganas(North),Kolkata-700102 along with proportionate share of common areas staircase and common lift facilities. That the said flat is standing on a piece and parcel of land measuring an area of 4(four) Cottahs be the same a little more or less comprised in C.S-Dag No. 5579, R.S. Dag No. 3614, under C.S. Khatian No-364,R.S. Khatian No 520, lying and situated at Mouza- Krishnapur, JL. No-17, Re.Sa. No 180, Touzi No. 228/229, previously P.S. Rajarhat Presently P.S.Baguiati, Dist-North 24 parganas within local limits of Rajarhat Gopalpur Municipality, A.D.S.R.O Bidhannagar (Saltlake city). The Title Deed is registered in Book I, CD Volume No 13, Pages from 4464 to 4491 being Deed no 1-09237 for the year 2012, A.D.S.R.O Bidhannagar Property stands in the name of Mr. Jayanta Gon S/o Sunil Kumar Gon. Property is butted and bounded by: On the North: Open to Sky, On the South : Open to Sky, On the East: Open to Sky, On the West: Lift, Staircase & Flat No. C4 | 1) 11.04.2025<br>2) 17.06.2025<br>3) Rs. 11,68,044.80 (Rupees Eleven Lakhs Sixty Eight Thousand Forty Four and Paise Eighty only) as on 11.04.2025 plus unapplied interest to till date with further interest, cost and incidental charges thereon.                       |

**SBI RACPC-CUM-SARC HOWRAH (10263)**  
239A. PANCHANANTALA ROAD. HOWRAH-711101  
E-mail: sbi.10263@sbi.co.in

**APPENDIX IV (Rule 8(1))  
POSSESSION NOTICE  
(For Immoveable Property)**

Whereas  
The undersigned being the Authorized Officer of the **State Bank of India, RACPC Howrah**, under the 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 dated mentioned below and calling upon the Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred to him/her under section 13(4) of the said Act read with rule 8 of the said Rules as per dates shown against the Borrowers. The Borrowers/ Guarantors 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 Howrah**, for the said amount and interest thereon. The Borrowers 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 the Borrowers & Loan A/c No.  | Description of the Property   | 1) Demand Notice Date<br>2) Possession Notice Date<br>3) Outstanding Amount  |
|--|---|---|--|
| 1.   | Sri Abhijit Mallick Residing At: Flat No. 203, 2 <sup>nd</sup> Floor, Block - B, "Maa Tara Apartment", 108/4, Rabindra Sarani, Howrah - 711105                      | All that piece and parcel of Bagan/Bastu land with structure measuring 03 cottahs 12 chittaks 25 sq.ft. be the same a little more or less comprised at Mouza - Liliuah, R.S. and L.R. Dag No. 527, under R.S. Khatian No. 383, L.R. Khatian No. 6158, J.L. No. 12 being Municipal Premises No. 108/4, Rabindra Sarani, P.S. - Liliuah, in the District of Howrah, within the limit of Bally Municipality, ward no. 28, within the jurisdiction of the Office of the District and Additional District Sub-Registrar, Howrah, in the State of West Bengal and butted and bounded as follows: ON THE NORTH: Land of Gobinda Agarwal, ON THE SOUTH: Municipal Drain and Rabindra Sarani, ON THE EAST: 108/5, Rabindra Sarani, ON THE WEST: 108/3, Rabindra Sarani.<br>(Description of Flat):  | 1) 18.12.2024<br>2) 16.06.2025<br>3) Rs. 1,74,112.00/- (Rupees One Lakh Seventy Four Thousand One Hundred Twelve Only) as on 18/12/2024 plus further interest, cost, incidental expenses, etc thereon.             |
| All that the Flat being no. 203 containing a built-up area measuring about 422 sq. ft. and 15% Super builtup area of 63 sq.ft. totalling 485 sq.ft. super built up area be the same a little more or less, on the Second Floor Block 'B' of the new building comprised in the residential / commercial complex known as "Maa Tara Apartment" constructed upon there marked part or portion of the land lying at and being municipal premises No. 108/4, Rabindra Sarani, P.S. Liliuah, in the District of Howrah, as described hereinabove written along with undivided proportionate share of land of the said premises which shall be used for flat purposes together the right of user of the common area in the building and the land and the said Flat comprised of two bed room, hall and dining space with kitchen and toilet, which butted and bounded in the manner as follows: ON THE NORTH: Open Space, ON THE SOUTH: Stair Case, ON THE EAST: 108/5, Rabindra Sarani, ON THE WEST: Flat no. 203. The property stands in the name of Sri Abhijit Mallick vide Deed No. 06396 for the year 2008 registered in Book -I, CD Volume No.27, Pages from 1438 to 1472 at Office of the A.D.S.R. - Howrah, West Bengal. |   |   |  |
| 2.   | Mr. Deb Kumar Pal & Mrs. Aparna Pal Both residing at Flat No. 31, 3 <sup>rd</sup> Floor, 59, Ala Mohan Das Road, P.S.- J a g a c h a N o w Dasnagar, Howrah- 711105 | All that piece and parcel of one self-contained Residential Flat, being Flat No. 31, measuring about more or less 754 sq.ft. including 22% super built up area on the 3rd floor of the building with vitrified tiles flooring and with lift facilities together with undivided proportionate impartable share of 19 cottahs 15 chittaks 44 sq.ft. land including user of common easement right and common facilities in the said building lying and situated within Mouza-Balitkuri, comprised in R.S. Dag Nos. 3152, 3153 & 3761 under L.R. Dag Nos.3152/3832, 3153 and 3154/3761 appertaining to R.S. Khatian no. 1544, L.R. Khatian Nos. 12310, 12311, 12312, 12314, 12315, 12792 & 12793, J.L. No. 101, being Municipal Holding No. 59, Ala Mohan Das Road, Police Station  | 1) 20.02.2025<br>2) 16.06.2025<br>3) Rs. 23,11,019.00/- (Rupees Twenty Three Lakh Eleven Thousand Nineteen Only) as on 20/02/2025 plus further interest, cost, incidental expenses, etc. thereon                   |
| Jagacha now Dasnagar, District Howrah within the limits of Howrah Municipal Corporation Ward No. 50, within the jurisdiction of the District Sub-Registrar, Howrah & Additional District Sub-Registrar Domjur. The same is butted and bounded as follows: North: Open to Sky, South: Common Passage, East: Staircase, West: Holding No.3H. The property stands in the name of Mr. Deb Kumar Pal and Mrs. Aparna Pal, vide Deed No-050103840 for the year 2022, Registered in Book -I, Volume No-0501-2022, Page from 140378 to 140412, at Office of the D.S.R.-I, Howrah, West Bengal.   |   |   |  |
| 3.   | Sri Sambhu Nath Ghosh & Smt. Ruma Ghosh residing at 145, Kona Sitatalata (Bagpara), Post Office-Kona, Near Kona Hospital, Howrah- 711114                            | All that piece and parcel of Bastu land measuring an area of 2 Katha 00 Chittack 00 square feet together with pucca one storied building measuring 773 square feet having Cemented Flooring, 10 years old lying an situated in Mouza - Kona, J.L. No.-107, R.S. Khatian No. 1068, R.S. Dag No.-424, L.R. Khatian No. 1910, L.R. Dag No. 447 corresponding to holding no. 145, Kona Sitatalata (Bagpara), Post Office - Kona, Police Station- Liliuah, District Howrah, Pin code 711114 within Ward No.-50 of Howrah Municipal Corporation. The property is butted and bounded as follows:-On the North: 4'feet wide common passage, On the South: Property under R.S. Dag No. 424, On the East: Property under R.S. Dag No. 424, On the West: 3'feet wide common passage The property stands in the name of Smt. Ruma Ghosh, vide Deed No-050104709 for the year 2017, Registered in Book -I, Volume No-0501-2017, Page from 122579 to 122603, at Office of the D.S.R. Howrah, West Bengal. | 1) 19.03.2025<br>2) 16.06.2025<br>3) Rs. 13,77,258.00/- (Rupees Thirteen Lakh Seventy Seven Thousand Two Hundred Fifty Eight only) as on 19.03.2025 plus further interest, cost, incidental expenses, etc. thereon |

**GKW LIMITED**  
CIN - L27310WB1931PLC007026  
Regd. Office: Administrative Building, 1st Floor, 97, Andul Road, Howrah - 711 103, West Bengal  
Email id: [gkwro@gkw.in](mailto:gkwro@gkw.in); Website: [www.gkwitd.com](http://www.gkwitd.com)  
Phone No: 033 2668 5247/2668 4763; Fax No: 033 2668 012

**INFORMATION REGARDING THE 95<sup>TH</sup> ANNUAL GENERAL MEETING**

In compliance to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and latest Circular being no. 09/2024 dated 19<sup>th</sup> September 2024, the 95<sup>th</sup> Annual General Meeting ("AGM") of GKW Limited is convened to be held on Thursday, 31<sup>st</sup> July, 2025 at 11:00 A.M. through Video Conferencing or Other Audio Visual Means, without the physical presence of the members at a common venue. The deemed venue for the 95<sup>th</sup> AGM shall be the Registered Office of the Company.

The notice of the AGM along with the Annual Report for the F.Y. 2024-25 will be sent through electronic mode to those members whose email addresses are registered with the Company/RTA/ Depositories/Depository Participants. The documents will also be available on Company's website [www.gkwitd.com](http://www.gkwitd.com) and on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) on which shares of Company are listed.

Additionally, in compliance to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will also send a letter to members whose e-mail addresses are not registered with Company/RTA/Depository Participant providing the weblink of Company's website from where the Annual Report for F

