



# Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.  
Tel.: 022 40132875 Website: [www.parleindustries.com](http://www.parleindustries.com) Email: [info@parleindustries.com](mailto:info@parleindustries.com)

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

**BSE Scrip Code: 532911**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Prathkal (Marathi), in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023 intimating that 41<sup>st</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 12:30 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

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

Kindly take the same on your records.

Thanking you,

**FOR PARLE INDUSTRIES LIMITED**



\_\_\_\_\_  
Deepika Tater

Company secretary & Compliance Officer

Date: 06<sup>th</sup> September, 2024

Place: Mumbai

Encl: As Above

**CLASSIFIED CENTRES IN MUMBAI**

Becky Ads, Opera House  
Phone : 23692926 / 56051035.

Color Spot, Bicyulla (E),  
Phone : 23748048 / 23714748.

FCI Communications, Nariman Point,  
Phone : 40620550 / 51.

Fulrani Advtg. & Mktg. Antip Hill,  
Phone : 24159061  
Mobile: 9762946274 / 9969408835

Ganesh Advertising, Abdul Rehman Street,  
Phone : 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Fort,  
Phone : 22663742.

Mani's Agencies, Opp. G.P.O., Fort,  
Phone : 2263 0022,  
Mobile : 982901257.

Manjiv Ads, Carrey Road (E),  
Phone : 24700338,  
Mobile : 9820460262.

OM Sai Ram Advtg., Carrey Road,  
Phone : 9963755573

Pinto Advertising, Mazagon,  
Phone : 23701070,  
Mobile : 9869040181.

Premier Advertisers, Mumbai Centre,  
Phone : 9819891116

Sarjan Advertising, Jarda,  
Phone : 6662983

Sanjeev Communication, Fort,  
Phone : 40024682 / 40792205.

S. Arts Advtg., Masjid  
Phone : 23451111

Taj Publicity Services, Bicyulla (W),  
Phone : 2385 4894,  
Mobile : 9892011371.

Yugambhata Advertising, Girgaon,  
Phone : 2386 8065,  
Mobile : 9869074144.

Aaryan Publicity, Dadar (E),  
Phone : 022-65881876  
Mobile : 9320111876

B. Y. Padhye Publicity Services, Dadar (W),  
Phone : 2422 9241 / 2422 0445.

DATEY Advertising, Dadye Bhavan, Dadar (W),  
Mobile : 8452846979 / 9930949817

Hook Advertisement, Dadar  
Mobile : 8691800888

Central Advertising Agency, Mahim (W),  
Phone : 24468656 / 24465555  
Mobile : 9820931962

Charadatta Advertising, Mahim (W),  
Phone : 24221461

Jay Publicity, Dadar (W),  
Phone : 24124640

Pallavi Advtg., Dadar (W),  
Mobile: 9869109765

Shree Swami Samarth Advertising, Dadar (W),  
Phone : 24440631,  
Mobile : 9869131962

Stylus Arts, Dadar (W),  
Phone : 24304897

Time Advertising, Matunga (W),  
Phone : 2446 6191

Vijaya Agencies, Dadar (W),  
Phone : 2422 5672,  
Mobile : 9920640689

Media Junction, Matunga (W),  
Phone: 022-66393184 / 022-66323340  
Mobile: 9820953533 / 9821656198

Achievers Media, Dadar (W),  
Phone : 22691584

N.A.K., Bandra (W),  
Mobile : 9664132358

Reckon, Bandra (W),  
Mobile : 9867445557

Space Age Advertising, Bandra (E),  
Phone : 2652207  
Mobile : 986966222 / 986998877

Kirti Agencies, Khar (W),  
Phone : 26047542.

Hindustan Advertising, Vile Parle (W),  
Phone : 26146229

Promserve, Vile Parle (W),  
Mobile : 9167778766

Venture, Andheri (E),  
Phone : 61262000

Amia Media, Andheri (W),  
Mobile : 9152895703

Bombay Publicity, Andheri (W),  
Mobile : 9870703542

Carl Advertising, Andheri (W),  
Phone : 6696 3441 / 42.

Gauri Press Communication, Andheri (W),  
Mobile: 982069565 / 9820069568

Kayon Publicity, Andheri (E),  
Phone : 28253077  
Mobile : 9920929393

Lokhandwala Advertising, Andheri (W),  
Phone : 26364274 / 26316960.

Multimedia Informatics, Andheri (W),  
8286013339

Prime Publicity Services, Andheri (E),  
Phone : 26839686 / 26830304.

Zoyz Creations, Andheri (W),  
Phone: 022-26288794  
Mobile: 9833364551 / 9820199918

J. Y. Advertisers, Jogeshwari (W),  
Phone: 26768888  
Mobile: 9820123000

Neha Agency, Goregaon (E),  
Phone : 2927 5033,  
Mobile : 9819099563.

CSP, Goregaon (E),  
Mobile : 8652400931

Shark Enterprises, Goregaon (E),  
Phone: 022-26863587

Adresalt Services, Goregaon (W),  
Phone : 28762157 / 28726291.

Samratha Advertiser Pvt. Ltd., Goregaon (E),  
Phone: 26852294  
Mobile: 985949627

Target Media, Goregaon (E),  
Mobile: 8692959648 / 9702307711

AD Support Advertising, Malad (W),  
Mobile: 9869463650

Rijal Visual Ads., Malad (W),  
Phone: 28835457 / 28805487  
Mobile: 932265715

Signature, Malad (W),  
Phone : 022-28811042  
Mobile : 9820489442

**FORM B PUBLIC ANNOUNCEMENT**  
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF P N STEEL TRADERS PRIVATE LIMITED**

SL.NO.	PARTICULARS	DETAILS
1.	Name of Corporate Debtor	<b>P N Steel Traders Private Limited</b>
2.	Date of Incorporation of Corporate Debtor	01/04/ 2013
3.	Authority under which Corporate Debtor is incorporated/registered	RoC - Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U63090MH2013PTC241579
5.	Address of the registered office and principal office (if any) of corporate debtor	Office No. 6, 3rd Floor, Shahvini Building 37/41, R.S. Sapre Marg, Kalbadevi, Mumbai - 400 002
6.	Date of closure of Insolvency Resolution Process	01/09/2024
7.	Liquidation commencement date of Corporate Debtor	NCLT order dated 02/09/2024.
8.	Name and Registration number of the Insolvency Professional acting as liquidator	Mr. S. Gopalakrishnan (IBBI/IPA-002/IP-NO0151/2017-18/10398)
9.	Address and E-mail of the Liquidator, as registered with the Board	<b>Address :</b> 203, The Ghatkopar Neelkanth CHS, Jethabhai Lane, Ghatkopar East, Mumbai- 400077 <b>Email:</b> gop163.ip@gmail.com
10.	Address and E-mail to be used for correspondence with the Liquidator	<b>Address :</b> 203, The Ghatkopar Neelkanth CHS, Jethabhai Lane, Ghatkopar East, Mumbai- 400077 <b>Email:</b> gop163.ip@gmail.com / cirp.psteel@gmail.com
11.	Last date for submission of claims	02/10/2024

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of liquidation of **P N Steel Traders Private Limited** vide its order dated **02/09/2024**.

The stakeholders of **P N Steel Traders Private Limited** are hereby called upon to submit their claims with proof on or before **02/10/2024**, to the liquidator at the address mentioned against item No. 10

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in physical, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

**S. Gopalakrishnan**  
Liquidator  
IBBI Registration No.: IBBI/IPA-002/IP-NO0151/2017-18/10398  
AFA Valid up to: November 06, 2024

**Date : 06/09/2024**  
**Place : Mumbai**  
**Address:** 203, The Ghatkopar Neelkanth CHS, Jethabhai Lane, Ghatkopar (East), Mumbai: 400077

**ADITYA BIRLA CAPITAL**  
PROTECTING INVESTING FINANCING ADVISING

**ADITYA BIRLA FINANCE LIMITED**  
Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.  
Corporate Office: 12<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, MH.

**E-AUCTION SALE NOTICE**

15 days Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002. Whereas the Authorized Officer of Aditya Birla Finance Limited / Secured Creditor has taken possession of the following secured assets pursuant to notice issued U/s. Sec. 13(2) of Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges & cost thereon from the following Borrowers & Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Finance Limited will be held on "As is where is", "As is what is" & "Whatever there is" basis.

**DATE & TIME OF E-AUCTION : 25.09.2024, BETWEEN 11:00 A. M. TO 01:00 P. M. LAST DATE OF RECEIPT OF KYC & EARNEST MONEY DEPOSIT (EMD) : 24.09.2024**

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets and Date of Possession	Reserve Price (in ₹)	Earnest Money Deposit (EMD) (in ₹) / Incremental Value	Demand Notice Dt. & Total Amt. (in ₹)
1.	Mr. Pradeep Singh Haripal Singh	All That Piece & Parcel of Flat No. B-302, On The Third Floor, Admeasuring 408.37 Sq. Ft., Carpet Area In The Building Known As "Ami Jhama SRA Building Co-Operative Housing Society Ltd." Situated At Kanyapada, Film City Road, Goregaon (E) Mumbai-400 063	57,85,000/- (Rs. Fifty Seven Lacs Eighty Five Thousand Only)	5,78,500/- (Rs. Five Lacs Seventy Eight Thousand and Five Hundred Only)	17.06.2022
2.	M/s. A To Z Medical & General Store (Through Its Prop.)	Constructed On All That Piece & Parcel of Land Bearing CTS No. 620 (Part) of Village : Malad (E) Taluka- Borivali (PHYSICAL POSSESSION)	25,000/- (Rs. Twenty Five Thousand Only)	1,07,53,096/- (Rs. One Crore Seven Lacs Fifty Three Thousand Ninety Six Only) Due as on 15.06.2022	

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Finance Limited / Secured Creditor's website i.e. [www.adityabirlafinance.com](http://www.adityabirlafinance.com).

**Contact Nos.:** Aditya Birla Finance Limited, Authorized Officer - 1) Mr. Apoorva Thomas Dantni - [apoorva.dantni@adityabirlafinance.com](mailto:apoorva.dantni@adityabirlafinance.com), M. No. 9930909725 You may also visit nearest Branch or contact Aditya Birla Finance Limited 2) Mohit Sharma - [mohit.Sharma15@adityabirlafinance.com](mailto:mohit.Sharma15@adityabirlafinance.com) - M. No. 9873913955 3) Mr. Rajesh Patsariya (Rajesh.patsariya@adityabirlafinance.com) M. No. 9399747164

**Place:** Borivali, Maharashtra  
**Date :** 06.09.2024

**Authorized Officer**  
**ADITYA BIRLA FINANCE LIMITED**

**केनरा बैंक Canara Bank**  
A GOVERNMENT OF INDIA UNDERTAKING

ARM-II BRANCH, MUMBAI: 3<sup>rd</sup> Floor, Canara Bank Building, Adl Marban Street, Ballard Estate, Mumbai-400 001. •Mob. No. 8655948054 •Tel.: 022-22651128 / 29 •Email: cbe289@canarabank.com

**SALE NOTICE**

**E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the 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 properties Mortgage / Charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on **25.09.2024** for recovery of ₹ 2,37,90,21,091.70 (as on 30.06.2021 plus further interest and charges) being dues to Consortium Lenders from M/S. DELTA IRON & STEEL COMPANY PVT. LTD., Office No. 205, 2<sup>nd</sup> floor, Windfall Tower, Sahar Plaza Complex, Andheri Kuria Road, J. B. Nagar, Andheri (East), Mumbai-400 059, represented by its Directors **Mr. Akshay Rajendra Jain and Mr. Dhanesh Jayantilal Mehta :**

Sr. No.	Description of the Property	Reserve Price (in ₹)	Earnest Money Deposit (in ₹)
1.	Land in Survey Nos. 278/1-B Area 56220 Sq. Mtr. & 278/4 Area 2400 Sq. Mtr., known as "Borchem Cariachem Mola" at Curtorim Village Salcate, Taluka & Sub-district of Salcate, District of South Goa in name of M/s. Chandor Engineering & Trading Co. (P) Ltd., (Symbolic Possession)	18,27,00,000/-	1,82,70,000/-

The Earnest Money Deposit shall be deposited on or before **21.09.2024** upto 5.00 p. m. Details of EMD and other documents to be submitted to service provider on or before **21.09.2024** upto 5.00 p. m. Date up to which documents can be deposited with Bank is **21.09.2024**.

For detailed terms and conditions of the sale, please refer the link "ebkray.in" provided in Canara Bank's website ([www.canarabank.com](http://www.canarabank.com)) or may contact **Mrs. Sreedevi Nair**, Assistant General Manager, Canara Bank, ARM II Branch, Mumbai (Mob. No. 8655948054) or Mr. Sumit Kumar, Manager (Mob. No. 9345332323) E-mail id: cbe289@canarabank.com during office hours on any working day or the service provider E-bkray, (Contact No. 829122020 / 9892219848 / 816205051; support.ebkray@psballiance.com).

**Date :** 05.09.2024  
**Place :** Mumbai

**Authorized Officer,**  
**Canara Bank, ARM-II BRANCH**

**CAPLIN POINT LABORATORIES LIMITED**  
CIN : L24231TN1990PLC019053

Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.  
Website - [www.caplinpoint.net](http://www.caplinpoint.net), email ID - investor@caplinpoint.net

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 10.00 A.M. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") vide its General Circulars No. 9/2023 dated September 25, 2023 read with the earlier Circulars issued on this subject allows the conducting of Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Securities and Exchange Board of India (SEBI) had, vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other earlier circulars issued in this regard ('SEBI Circulars') had granted relaxation in respect of sending physical copies of the annual report to the shareholders. Hence, members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at <https://www.caplinpoint.net/index.php/annual-report/>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively as well as on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com). The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive AGM Notice, Annual Report and for any other information.

**Manner of registering / updating e-mail addresses:**

Members holding shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register / update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in). All the relevant forms along with the instructions are available at the link <https://www.caplinpoint.net/index.php/shareholder-information/>.

Members holding shares in the Demat mode who have not registered their email address are requested to register / update the e-mail address and mobile number with their Depository Participants (DP) with whom they maintain their Demat accounts.

**Instructions for Voting through electronic means:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Circulars as well as Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company shall provide the 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 NSDL for facilitating voting through electronic means, as the authorised e-voting agency.

In terms of SEBI Circular on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

**All the members are informed that:**

- The remote e-voting shall commence at 9.30 a.m. (IST) on Friday, September 27, 2024 and shall end at 5.00 p.m. (IST) on Sunday, September 29, 2024.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 29, 2024 and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 23, 2024) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 33rd AGM through remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Company's Registrar and Transfer Agent (RTA) at [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in). However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
- A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Mr. M. Alagar of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process (electronically or otherwise) in a fair and transparent manner.
- The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, NSDL, and RTA and also be displayed on the Company's website [www.caplinpoint.net](http://www.caplinpoint.net) not later than two working days after the conclusion of AGM.
- Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) on account of the Annual General Meeting.

**For Caplin Point Laboratories Limited**  
Sd/-  
**Venkatram G**  
General Counsel & Company Secretary  
Membership No A23989  
**Place : Chennai**  
**Date : September 06, 2024**

**SPV GLOBAL TRADING LIMITED**  
CIN: L27100MH1985PLC035268

Registered Office: 28/30, Anant Wadi Bhuleshwar Mumbai 400002.  
Contact : +91-22-014001, Fax : +91-22-014003  
E-mail: [spvglobaltrading@gmail.com](mailto:spvglobaltrading@gmail.com); Website: [www.spvglobal.in](http://www.spvglobal.in)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 28/30, Anant Wadi Bhuleshwar, Mumbai-400002 on Monday, 30<sup>th</sup> September 2024 at 12.30 p.m. IST to transact the business set out in the Notice to the AGM. The venue for the 39<sup>th</sup> AGM will be the registered office of the company. The Notice convening the AGM along with the Annual Report for FY 2023-24 will be sent only through electronic mode on Friday, 06<sup>th</sup> September, 2024 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Bigshare Services Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.

Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/ update the same by clicking on <https://www.evoting.nsd.com/> and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form) whose e-mail addresses are not registered with Dps/ Company/RTA) are stated in the Notice

This advertisement shall also be available on Company's website at [www.spvglobal.in](http://www.spvglobal.in) and also on BSE Limited website at [www.bseindia.com](http://www.bseindia.com)

**By Order of Board of Directors**  
**For SPV Global Trading Limited**  
Sd/-  
**Balkrishna Binani**  
Managing Director  
DIN: 00175080

**Date : 05<sup>th</sup> September 2024**  
**Place : Mumbai**

**Parle Industries Limited**  
CIN: L21000MH1983PLC029128

Registered Office: 310-311, The Avenue, Marol, Andheri East, Marol Naka, Mumbai, 400059. Contact: 022-28769986,  
Email: [info@parleindustries.com](mailto:info@parleindustries.com), Website: [www.parleindustries.com](http://www.parleindustries.com)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE TO THE SHAREHOLDERS OF THE 41ST ANNUAL GENERAL MEETING "AGM"**

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Parle Industries Limited is scheduled to be held on **Monday, 30th September, 2024 at 12:30 p.m. (IST)** through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, pursuant to General Circular(s) bearing no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice convening the 41st AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting and the Annual Report for FY 2023-24 will be sent to those Members whose email ID is registered with the Company/ Depository Participants ("DP"). Members who have not registered their e-mail address, are requested to register the same:

- in respect of shares held in demat form - with their DP(s); and
- in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd., with details of folio number and self-attested copy of PAN card at Link Intime India Pvt. Ltd. C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083; OR (ii) by sending email to [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) in corporate mode.

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI has mandated all listed companies to record PAN, Notification, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 01, 2023, such folios shall be frozen by the RTA.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM.

The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Notice convening the AGM and Annual Report for FY 2023-24 will also be available on the website of the Company at [www.parleindustries.com](http://www.parleindustries.com) website of the stock exchange where shares of the Company are listed viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) in due course.

**By order of the Board of Directors**  
**Parle Industries Limited**  
Sd/-  
**Deepika Tater**  
Company Secretary & Compliance Officer

**Place : Mumbai**  
**Date : 06.09.2024**

**PBA INFRASTRUCTURE LTD.**  
CIN : L45200MH1974PLC017653

Regd. Off. : Prakash 611/3, V.N. Puray Marg, Chembur, Mumbai - 400071  
Tel No. : (022) 61277200/01/02 Fax No. : (022) 61277203  
Email: [pbaumumbai@gmail.com](mailto:pbaumumbai@gmail.com) Website: [www.pbainfra.in](http://www.pbainfra.in)

**Notice of 50<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

NOTICE is hereby given that the 50<sup>th</sup> Annual General Meeting of the Members of PBA Infrastructure Limited will be held on Saturday, September 28, 2024 at 12.30 pm (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM"), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OAVM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 50<sup>th</sup> AGM along with the Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 50<sup>th</sup> AGM is available on the website of the Company at [www.pbainfra.in](http://www.pbainfra.in) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the Notice is also available on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Remote E-Voting:**

Company has appointed Link Intime India private Limited (LIPL) for facilitating voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- Commencement of remote e-Voting on **Wednesday, September 25, 2024 at 9.00 am** End of remote e-Voting on **Friday, September 28, 2024 at 5 pm.**
- The remote e-Voting module shall be disabled by LIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Saturday, September 21, 2024 ("Cut-Off Date").
- The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may contact on telephone no. 022-49186175, as provided by LIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Mrs. Jacintha Castellino, Practicing Company Secretary, Mumbai (C.P. No. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
- In case of any queries/grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call on 022-49186175. The Members who require technical assistance before/during the Meeting to access and participate in the AGM may contact to (email) [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call on 022-49186175.

**Manner for registering/updating email address:**

Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through concerned depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share transfer Agent at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) or Call on 022-49186175

**Book Closure:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 50<sup>th</sup> AGM.

**For PBA INFRASTRUCTURE LTD.**  
Sd/-  
**Narain P. Belani**  
Managing Director  
DIN: 02395693

**Place : Mumbai**  
**Date : 05/09/2024**

**L&T Finance Limited**  
(formerly known as L&T Finance Holdings Limited)  
Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098  
CIN No.: L67120MH2008PLC181833  
Branch office: Mumbai

**POSSESSION NOTICE [Rule-8(1)]**

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors

