



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096
CIN No. : L27109WB1968PLC027399

Date: 25th August, 2021

To,

The Manager,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400 051

Company Symbol: MSPL

To,

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code No.: 532650

Dear Sir/Madam

Sub: Submission of Newspaper advertisements giving prior intimation for the 52nd Annual General Meeting ("AGM") of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on August 25, 2021 in "Business Standard" (English) and "Arthik Lipi" (Bengali), in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 in relation to the 52nd Annual General Meeting ('AGM') of the Company, scheduled to be held on Friday, September 17, 2021 at 4.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The aforesaid information is also available on the website of the Company, viz., www.mspsteel.com.

We request you to take the same on record.

Thanking you

Yours faithfully,

For MSP STEEL & POWER LIMITED
For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

Shreya Kar

Company Secretary & Compliance Officer

Mem No.: A41041

Encl. As above

Durgapur Municipal Corporation

City Centre, Durgapur - 713216, Dist.- Paschim Bardhaman

Notice Inviting e-Tender

1) Name of the work : Rate Quotation of tube, tipe & flap under DMC (Make - MRF)
 e-Tender No. **WBDMC/COMM/PW/NIT-81/21-22**
 Tender ID : **2021_MAD_341245_1**
 2) Name of the work : Rate Quotation of Battery under DMC (Make - Exide)
 e-Tender No. **WBDMC/COMM/PW/NIT-81/21-22**
 Tender ID : **2021_MAD_341245_1**

Last Date : 01st September 2021 upto 5:00 p.m.

For details : wbtenders.gov.inSd/- Commissioner
Durgapur Municipal Corporation**"Form No. INC-26"**Before the Central Government,
Regional Director, Eastern Region, KolkataIn the matter of Sub-Section (4) of Section 13 of
Companies Act, 2013In the matter of **Nilkanth Vinimay Private Limited**
having its registered office at- 27A, Metcalfe Street, 3rd Floor,
Room No.305, Kolkata WB 700013 IN Applicant**CIN - U51909WB2005PTC101170**

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 21.08.2021 to enable the company to change its Registered Office from "State of West Bengal" to "State of Madhya Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Ministry of Corporate Affairs, 3rd Floor, Nizam Place, II MSO Building, 234/4, AJCB Road, Kolkata-700020 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at 27A, Metcalfe Street, 3rd Floor Room No. 305, Kolkata WB 700013 IN.For **Nilkanth Vinimay Private Limited**
Sd/-
Sanjay Patidar, Director
Place : KolkataDate : **24.08.2021**

DIN-01854727

IDBI BANK IDBI Bank Ltd. Retail Recovery Department, 44, Shakespeare Saran 2nd Floor, Kolkata - 70017. Ph. No. : (033) 66557820/848
Website : www.idbibank.in, CIN-L65190MH2004GOI148833

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

Whereas,
The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(1) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 25.03.2021** calling upon the borrower **Mrs. Kakali Das (Co-Borrower) w/o Late Parimal Das** to repay the amount mentioned in the notice **Rs. 17,19,842.00** (Rupees Seventeen Lakh Nineteen Thousand Eight Hundred Forty Two Only) as on **10.12.2019** with interest, cost and charges thereon within 60 days from the date of the receipt of the said notice.

The co-borrower having failed to repay the amount, notice is hereby given to the co-borrower and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the **23rd day of August of the year 2021**.

The co-borrower 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 IDBI Bank Limited for an amount of **Rs. 17,19,842.00 as on 10.12.2019** and interest, cost and charges thereon.

The co-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 security assets.

DESCRIPTION OF THE PROPERTY

All that piece and parcel of one Flat Floor Flat No. -B/1 of the first floor, at North-East / Back Side, measuring super built up area of 830(Eight Hundred Thirty) sq. ft. super built up area consisting of Two Bed Rooms, One Drawing Cum, Dining, One Kitchen, Two Toilets and One Balcony of the said building presently known as Deep Apartment with lift facility together with undivided proportionate and imparible share of land interest of the schedule "A" land and also right to use main entrance, passage, e. stair case, landing underground and overhead water reservoir, water line and pump, electric wiring, telephone line, septic tank e.t.c. and to affix antenna over the roof and enjoy the common areas including uninterrupted user and enjoyment of the roof along with right to easement in all common area.

Schedule "A" as described below:-

All that piece and parcel of land a plot of Bastu land measuring 4 (Four) Cottahs 3 (Three) Chittaks 37 (Thirty Seven) sq. ft. with passage situated and lying at Mouza- Badra, J.L. No. - 9, R.S. No. -74, Comprised in Dag No. -246, Under C.S. Khatian No. -160 and R.S. Khatian No. -278, Touzi No.-163, Under Dum Dum Municipality, being Holding No. -9, Tipukur Road, P.O.- Italgach, Kolkata-700079, Ward No.-1, P.S.- Dum Dum, Under A.D.S.R.O. Cossipore Dum Dum, in the District of North 24 Parganas, together with all easement right appertaining thereto.

Date : **23.08.2021**, Place : Kolkata Authorised officer, IDBI Bank Ltd

MSP STEEL & POWER LIMITED

CIN: L27109WB1968PLC027399
Reg. Office: 1, Crooked Lane, Kolkata - 700 069
Corporate Office: 16/S, Block-A, New Alipore, Kolkata - 700 053
Phn No.: 033-40057777, Fax No.: 033-23982239
E-mail: investor.contact@mspsteel.com Website: www.mspsteel.com

NOTICE

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 14/2020, No 17/2020, No 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circular") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CRP/2017/79 and SEBI/HO/CFD/CM2/CRP/2012/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars") has allowed companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the **52nd Annual General Meeting (AGM) of MSP STEEL & POWER LIMITED (the "Company")** will be held on **Friday, September 17, 2021 at 4.00 P.M. (IST)** through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the **52nd AGM** (the "Notice") alongwith the soft copy of Annual Report of the Company for the financial year ended March 31, 2021 (the "Annual report") will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agents (the "RTA") i.e., KFin Technologies Private Limited. The Company is providing remote e-Voting facility to all its shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Shareholders have option to cast their vote on any of the resolution using the remote e-Voting facility or e-Voting during AGM. Detailed procedure for remote e-Voting/e-Voting during AGM and joining the AGM through VC or OAVM is provided in the Notice of AGM.

The Notice and the Annual Report for the financial year ended March 31, 2021 shall be available on the websites of the Company viz., www.mspsteel.com and of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ([https://www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([https://www.nseindia.com](http://www.nseindia.com)).

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at investor.contact@mspsteel.com or shreya.kar@mspsteel.com to the RTA at einward.ris@kfinetech.com.

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

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

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

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

Place: Kolkata Date : August 24, 2021

Shreya Kar
Company Secretary & Compliance officer

Place : Kolkata

Dated, the 24th day of August, 2021

For Sijberia Industries Limited
N. K. SETHIA
Director
DIN : 00003775**PUBLIC NOTICE**

In compliance with the circular No. DNB(R/BD) CC/No.065/03.10/001/2015-16 issued by the Reserve Bank of India on July 09, 2015 as amended from time to time, notice is hereby given that subject to compliance of such requisite formalities and fulfilment of such conditions, if any, required by the Reserve Bank of India or any other competent authority Naveet Makhania residing at 20A, Sura Third Lane, Bhagyalaxmi Apartment, Belghata, Kolkata-700010, West Bengal, occupation-Business, (Date of appointment-01/04/2021), 2) Om Shanker Sharma residing at 321/A, G.T.Road, Belur, Math, Bally (M), West Bengal-711202, occupation- Business, (Date of appointment 10/06/2021), 3) Sanjay Prakash Bansal residing at 221/F-102, Alipore Road, Alipore, Kolkata-700027, West Bengal, Occupation-Business, (Date of appointment 27/12/2019), 4) Raj Singh residing at 38/26, Fakir Bagan Lane, Howrah-711101, West Bengal, Occupation-Service, (Date of appointment 02/03/2021) are the Present Directors of the Company along with their associates (hereinafter collectively referred as "the Acquires") finally took over management ownership control of Kashind Financiers Limited, an existing Non Banking Finance Company (hereinafter referred to as "the company") of Sido Global Tower, Suite No.801-D, CN-8/2, 8th Floor, Sector-V, Salt Lake City, Kolkata-700091, West Bengal India from Shri Raghwendra Kumar, Shri Manoj Kumar Sharma, Shri Bhawani Shankar Sharma, Shri Hansraj Shyamsukha & Smt Sarita Shyamsukha, all existing directors of the company and their associates (hereinafter referred as "the sellers"), by virtue of which the Board of Directors as well as management of the company is being changed in favour of the Acquires above named on and around 23.09.2021. The main purpose of the change is to consolidate and strengthen & broad base the present Non Banking Financial activities of the company.

Any person whose interest is likely to be affected by the purpose acquisition may intimate to the Acquires, the Sellers or the company at the above mentioned address and the Reserve Bank of India, DNBs, 15, N.S. Road, 5th Floor, Kolkata-700001 within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection.

Issued by the

| Acquires | Company | Sellers |
|-----------------------|----------------------------|------------------------|
| Naveet Makhania | Kashind Financiers Limited | Raghwendra Kumar |
| Om Shanker Sharma | | Manoj Kumar Sharma |
| Sanjay Prakash Bansal | | Bhawani Shankar Sharma |
| Raj Singh | | Hansraj Shyamsukha |
| | | Sarita Shyamsukha |

Dated: 23/08/2021

Place: Kolkata

WEST BENGAL GOVERNMENT e-TENDER**e-Tender Notice No : ITI/MID(Strive)/NIT-03(e-Tender)/2021-22**

Member Secretary, IMC of ITI Midnapore invites e-tender for Supply, Testing, Installation and commissioning of different Tools, Equipment and Machineries of different trades under STRIVE PROJECT at ITI Midnapore (Tender ID No- 2021_DTE_341323_1, Tender ID No- 2021_DTE_341330_1, Tender ID No- 2021_DTE_341334_1, Tender ID No- 2021_DTE_341337_1 and Tender ID No- 2021_DTE_341339_1). Bid submission closing date on 10.09.2021 up to 12:30 pm. Details can be downloaded from <https://wbtenders.gov.in>.

Principal, Govt. ITI Midnapore &
Member Secretary, IMC of ITI Midnapore

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA

Company Application No. 38/KB/2021

In
C.P. No. 183/KB/2017

connected with

C.A. No. 766/2016

In the matter of:
1. FRENZY COMMERCIAL PRIVATE LIMITED
2. LENTILS VINCOM LIMITED
3. HIRISE INFRACON LIMITED

...Applicants

ADVERTISEMENT DECLARING RESULT OF THE MEETING OF EQUITY SHAREHOLDER OF LENTILS VINCOM LIMITED

In pursuance to the orders dated April 15, 2021 and June 14, 2021 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, the result of voting at the meeting of the Equity Shareholders of Lentils Vincom Limited was held at 232, C.R. Avenue, 2nd Floor, Kolkata-700 069 on Saturday, the 24th day of July, 2021 at 12 o'clock for considering the modified Scheme of Amalgamation was as follows:

| No. of Shareholders attending the meeting | No. of Shares | No. of Votes (For) | No. of Votes (Against) |
|---|---------------|--------------------|------------------------|
| 17 | 18,12,000 | 18,12,000 | NIL |

Accordingly, the Scheme of Amalgamation was approved unanimously.

Sd/-
Rajaram Banerjee

Place: Kolkata Chairperson appointed for the meeting

LUDLOW JUTE & SPECIALITIES LTD.

Registered Office: KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata-700 019, India. CIN: L65993WB1979PLC032394
Phone : 91-33-4050-6300/6300/31/32 Fax No: 91-33-4050-6333/6344
E-Mail : info@ludlowjute.com Website: www.ludlowjute.com

NOTICE

Dear Member(s),

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September 2021 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CM2/CRP/2017/79 dated 12th May 2020 issued by Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular, Members can join and participate in the AGM through VC/ OAVM facility only. The Notice of AGM and the Annual Report for the financial year 2020-21 will also be available on the website of the Company at www.ludlowjute.com and the website of BSE Limited at www.bseindia.com.

