



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: 10th September, 2020

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,

Subject: Corrigendum to the Notice of the 51st Annual General Meeting

This is Pursuant to our letter dated 9th September, 2020, whereby we would like to bring to your kind notice that we have inadvertently changed the names of respective directors to the resolutions vide agenda item number 2 & 3 of the notice for the 51st Annual General Meeting of the Company. The corrigendum is being issued to provide modified / proposed resolutions vide agenda item no. 2 & 3 of the Notice:

This modified resolutions vide agenda item no. 2 & 3 of the Notice are mentioned hereunder:-

In Notice:

Ordinary Business

2. To appoint a Director, in place of Mr. Manish Agrawal (DIN: 00129240) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To approve the amount payable as Annual Remuneration to Mr. Suresh Kumar Agrawal, Non-Executive Director of the Company

The corrigendum to the said resolutions is also published in Newspaper i.e "Business Standard" (English) and "Arthik Lipi" (Bengali) and is hereby attached with this intimation.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Company Secretary & Compliance Officer



Encl: 1. Notice of 51st Annual General Meeting

2. Newspaper Advertisement



MSP STEEL & POWER LIMITED

CIN : L27109WB1968PLC027399

Registered Office : 1, Crooked Lane, Kolkata - 700 069

Corporate Office: 16/S, Block-A, New Alipore, Kolkata - 700 053

Website: www.mspsteel.com; Email Id : investor.contact@mspsteel.com,

Phone No.: 033-4005 7777, Fax : 033-33-2398 2239/033-4005 7738

NOTICE

To
The Members,
MSP Steel and Power Limited

NOTICE is hereby given that the 51st Annual General Meeting of **MSP STEEL & POWER LIMITED** will be held on Wednesday, September 30, 2020 at 5:00 P.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director, in place of Mr. Manish Agrawal (DIN: 00129240) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To Approve the amount payable as Annual Remuneration to Mr. Suresh Kumar Agrawal, Non-Executive Director of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:-

"RESOLVED THAT pursuant to Regulation 17(6)(ca) of SEBI(Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended from time to time (including any amendment(s) or modification(s) or re-enactment thereof) and upon recommendation and/or approval of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for payment of annual remuneration (including any fees or compensation or commission payable thereof) of sum of Rs 3,499,877/- (Thirty Four Lakh Ninety Nine Thousand Eight Hundred Seventy Seven Only) for the Financial year 2019-2020 to Mr. Suresh Kumar Agrawal, (DIN 00587623) Non Executive Director of the Company, being an amount exceeding fifty percent of the total Annual Remuneration payable to all the Non-Executive Directors of the Company".

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard."

4. Ratification of Remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2020-21

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:-

“RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof, for the time being in force), and as approved by the Board of Directors of the Company, remuneration of Rs. 25000/- (Rs. Twenty Five thousand only) (Excluding applicable taxes and reimbursement of travel and out of pocket expenses) to be paid to Mr. Sambhu Banerjee (Membership No. 9780), Cost Auditor of the Company to conduct the Cost Audit of the Cost records of the Company for the financial year 2020-2021, as approved by the Board of Directors of the Company based on the recommendation of the Audit Committee subject to the ratification by the shareholders of the Company.”

5. To increase the Overall Managerial Remuneration of the Managerial person of the company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:-

“RESOLVED THAT in accordance with the provisions of section 197, section 198 of the Companies Act 2013 as amended by Companies (Amendment) Act, 2017 read with schedule V (Part II section II) and such other applicable laws framed there under (including any statutory modification(s), re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination & remuneration Committee, approval of the members of the Company be and is hereby accorded that the overall limit of Managerial Remuneration payable to the Managerial person of the company for the financial year 2019-2020 is within the limits of the Act and the company intends to increase the limits for Managerial Remuneration in respect of financial year 2020-21 as prescribed under of schedule V of the Companies Act 2013.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all other act, deeds and things as may be necessary or desirable to give effect to this resolution”.

6. Approval for Related Party Transaction(s) with MSP Sponge Iron Limited for purchase of Pig Iron and Silico Manganese and sale of finished goods & other Scrap Items

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:-

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and the Company’s policy on Related Party Transactions, approval of the Members be and is hereby accorded to the Board of Directors of the Company (‘Board’) to enter into contract(s)/ arrangement(s)/ transaction(s) with MSP Sponge Iron Limited., a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, for Purchase of Pig Iron and Silico Manganese and sale of finished goods & other Scrap Items on such terms and conditions (as detailed in the Statement annexed to the Notice), as the Board may deem fit, up to a maximum aggregate value of 300 crore at arm’s length basis and in the ordinary course of business, for the Financial Year 2020 -21.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contracts, schemes, agreements and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s) or Company Secretary or to any other Officer(s)/Authorized Representative(s) of the Company to do all such acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution(s).

By Order of the Board
MSP STEEL & POWER LTD

Registered Office:

1, Crooked Lane
Kolkata-700 069
Dated: :5th September, 2020

Shreya Kar
Company Secretary
Mem no.-A41041

NOTES:

1. In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 **51st Annual General Meeting** (the "AGM" or the "Meeting") of **MSP STEEL & POWER Limited** (the "Company") will be held through VC or OAVM in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"). Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA circulars the 51st Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".
3. In accordance with the provisions of Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, secretarial standard 2 on General Meeting issued by Institute of Companies Secretaries of India (ICSI) the proceeding of the AGM shall be deemed to be conducted at the Corporate office of the company which shall be the deemed venue of AGM.
4. **e-AGM:** Company has appointed M/s KFin Technologies Private Limited, Registrars and Transfer Agents, to provide Video Conferencing facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM.
5. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted at the 51st Annual General Meeting, is annexed hereto.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
7. IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79 DATED MAY 12, 2020, since this AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporate are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

8. Corporate members intending to attend/vote at AGM through VC / OAVM by their respective authorized representative(s) pursuant to section 113 of the Companies Act, 2013 to are requested to send their authorisations/ resolutions/ power of attorney to the Scrutinizer by e-mail on ps@bajajitodi.in with a copy marked to evoting.karvy.com and Ms. Shreya Kar (shreya.kar@mspsteel.com) authorizing their representatives to attend and vote on their behalf at the Annual General Meeting of the Company
9. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at-least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
10. The Register of Members and Share Transfer Books of the Company shall not remain close as the Company is not declaring any Dividend for the FY 2019-2020
11. All the documents referred in the accompanying notice will be available for inspection through electronic mode on all working days till the date of this Annual General Meeting
12. Since the AGM will be held through VC or OAVM, no Route Map is being provided with the Notice.
13. Brief details of the directors, who are being re-appointed, are annexed hereto as per requirements of regulation 36(3) of the SEBI Listing Regulations and as per provisions of the Act.

UPDATION/REGISTRATION OF EMAIL IDS, MOBILE NOS., ADDRESSES etc

14. Members holding shares **in dematerialised mode** are requested to register / update their email addresses with the relevant Depository Participant(s). Members holding shares **in physical mode** and who have not registered / updated their email address with the Bank are requested to register / update the same by sending an email to einward.ris@kfintech.com with details of folio number, name of the member, self-attested copy of PAN, scanned copy of the share certificate (front and back) card along with the scanned copy of their request letter duly signed by the 1st shareholder
15. Members can also temporarily update their email address and mobile number with KFin, by the following steps. However, Members holding shares in electronic form, will have to once again register their email address and mobile number with their DPs, to permanently update the said information.
 - i) Visit the link https://ris.kfintech.com/email_registration/
 - ii) Select the company name: MSP STEEL & POWER LIMITED
 - iii) Enter DPID Client ID (in case shares are held in dematerialised mode)/Physical Folio No. (in case shares are held in physical form) and Permanent Account Number ('PAN').
 - iv) In case shares are held in physical form, if PAN is not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.
 - v) Enter the email address and mobile number.
 - vi) System will check the authenticity of the DPID Client ID/Physical Folio No. and PAN/Certificate No., as the case may be and send the OTPs to the said mobile number and email address, for validation.
 - vii) Enter the OTPs received by SMS and Email to complete the validation process. OTPs will be valid for 5 minutes only.
 - viii) In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self-attested copy of your PAN.
 - ix) System will confirm the email address for the limited purpose of serving the Notice of the 51st AGM, Annual Report of the Company for FY 2019-20 and the e-voting instructions along with the User ID and Password.
 - x) In case of any queries, Members are requested to send an email to einward.ris@kfintech.com or evoting@kfintech.com or contact KFin at toll free number: 1800 345 4001.

DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE

16. In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020 and Pursuant to Sections 101 and 136 of the Companies Act, 2013 read with Rule 18(1) of the Companies (Management and Administration) Rules, 2014 the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. K-Fin Technologies Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2020 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>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) The Notice shall also be available on the website of Company's Registrar and Transfer Agent engaged for providing e-Voting facility, i.e., <https://evoting.karvy.com>

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

17. The Company will provide VC/OAVM facility to its members for participating at the AGM.
- a) Members will be able to attend the AGM through VC or OAVM or view the live webcast of the AGM provided by K-fin technologies private Ltd at <https://emeetings.kfintech.com> and click on the "video conference" and access the shareholders/members login by using the remote e-voting credentials. The link for e-AGM will be available in shareholder/members login where the EVENT and the name of the company can be selected.

Members are requested to follow the instructions mentioned below:

- i. Launch internet browser (chrome/firefox/safari) by typing the URL: <https://emeetings.kfintech.com>
 - ii. Enter the login credentials (i.e., User ID and password for e-voting).
 - iii. After logging in, click on "Video Conference" option
 - iv. Then click on camera icon appearing against AGM event of MSP STEEL & POWER LIMITED, to attend the Meeting. Further as Members will be required to allow Camera, usage of Internet with a good speed is recommended to avoid any disturbance during the meeting.
 - v. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- b) Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions.
- c) Members will be allowed to attend the AGM through VC / OAVM on first come, first served basis (FIFO).
- d) Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DPID and Client ID/Folio No. at <https://emeetings.kfintech.com> from 25.09.2020 (9.00 a.m. IST) and ends on 26.09.2020 at (5.00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- e) Facility to join the meeting shall be opened thirty minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.
- f) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

- g) Members who need assistance before or during the AGM, can contact KFinTech on emeetings@kfintech.com or call on toll free numbers 1800-425-8998 /1800-345-4001 . Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications.

18. Information And Instructions For E-Voting And Remote E-Voting

- a) Pursuant to provisions of Section 108 of the Companies Act read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR, the company is providing the facility to the Members holding shares in physical or dematerialized form as on the cut-off date, being Wednesday, September 23, 2020, to exercise their rights to vote on the resolutions proposed to be passed at the AGM by electronic means **(‘e-voting’)**. Members may cast their vote remotely on the resolutions proposed to be passed at the AGM, using electronic voting system on the dates mentioned here-in-below **(‘Remote e-voting’)**.
- b) E-voting facility will also be made available at the AGM (‘InstaPoll’) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through InstaPoll.
- c) The e-voting rights of the Members / beneficial owners shall be reckoned in proportion to equity shares held by them in the company as on Friday, September 4, 2020 (cut-off date fixed for this purpose), subject to the provisions of the Act
- d) The Company has appointed CS Swati Bajaj , Practicing Company Secretary from Bajaj Todi & Associates (ACS: 13216/CP no: 3502) to act as the Scrutinizer, to scrutinize the voting process in a fair and transparent manner, who have communicated their willingness to be appointed.
- e) The remote e-voting period commences on Sunday, September 27, 2020 (9.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5.00 p.m. IST). During this period, Members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Wednesday, September 23, 2020 may cast their votes electronically through remote e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
- f) A member can opt for only single mode of voting i.e., through remote e-voting or voting at the Meeting (InstaPoll). If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as “INVALID

19. In case a Member receives an email from K-FinTech (for Members whose email ids are registered with the Company/DPs) :

- i) Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- ii) Enter the login credentials **(i.e. User id and password mentioned on the E-mail)**.
Your Folio No. / DP ID / Client ID will be your user ID. However, if you are already registered with K-FinTech for e-voting, you can use your existing User ID and password for casting your vote. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the ‘download’ section of <https://evoting.karvy.com> or contact toll free numbers on 1800 345 4001 (from 9.00 A.M. to 6.00 P.M.) for your existing password.
- iii) After entering these details appropriately, click on “LOGIN”.
- iv) You will now reach password change Menu wherein you are required to mandatorily change your password . The new password shall comprise minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and one special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
- v) You need to login again with the new credentials.

- vi) On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for MSP STEEL & POWER LIMITED.
- vii) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under each of the heading of the resolution and cast your vote by choosing the "FOR / AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR / AGAINST" taken together shall not exceed your total shareholding as mentioned overleaf. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head. Option "FOR" implies assent to the resolution and "AGAINST" implies dissent to the resolution.
- viii) You may then cast your vote by selecting an appropriate option and click on "Submit".
- ix) Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat accounts.
- x) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as ABSTAINED.
- xi) A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- xii) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email ps@bajajtodi.in with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVEN NO."

20. In case a Member whose email address is not registered/updated with the Company / K-finTech/DPs please follow the following steps to generate your login credentials:

- i) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on <https://karisma.kfintech.Com/shareholders> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investor.contact@mspsteel.com or shreya.kar@mspsteel.com or or clicking the link KFinTech at https://ris.kfintech.com/email_registration
- ii) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- iii) After due verification, the Company / KFinTech will forward your login credentials to your registered email address.
- iv) Follow the Instructions as mentioned in (vi) (A) (i-xii) to cast your vote.
- v) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending further communication(s).

21. Information and Instructions for Insta poll

Facility to cast vote through Insta Poll will be made available on the Video Conferencing screen and will be activated once the Insta Poll is announced at the Meeting. The following Steps should be followed:

- i) The e-Voting "Thumb sign" on the left hand corner of the video screen shall be activated upon instructions of the chairman during the e-AGM proceedings. Shareholders shall click on the same to take them to the "instapoll" page
- ii) Members to click on the "Instapoll" icon to reach the resolution page and follow the instructions to vote on the resolutions.
- iii) Only those shareholders, who are present in the e-AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the e-AGM.

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

22. Other Information:

- (i) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "e-voting" for all those members who are present at the AGM but have not cast their votes by availing the e-voting facility.
- (ii) The Scrutinizer shall after the conclusion of voting at the general meeting, unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (iii) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company (www.mspsteel.com) and on Service Provider's website (www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited.

By Order of the Board
MSP STEEL & POWER LTD

Registered Office:
Crooked Lane
Kolkata-700 069
Dated: 5th September, 2020

1,

Shreya Kar
Company Secretary
Mem no.-A41041

EXPLANATORY STATEMENT

As required under Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to business mentioned in Item Nos. 3 of the accompanying Notice dated 5th September, 2020

Item No. 3

The remuneration being paid to the Non-Executive Directors of the Company i.e Mr. Suresh Kumar Agrawal and Mr. Manish Agrawal during their tenure is within the limits as prescribed under the provisions of Companies Act, 2013.

As per Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") which has come into force from April 01, 2019 as amended, the approval of shareholders by special resolution shall be obtained every year, in which the annual remuneration payable to a single non-executive director exceeds fifty per cent of the total annual remuneration payable to all non-executive directors, giving details of the remuneration thereof.

The Board of Directors on recommendation of Nomination and Remuneration Committee at its meeting held on 14th September, 2020 has approved a remuneration of Rs 3,499,877/- (Thirty Four Lakh Ninety Nine Thousand Eight Hundred Seventy Seven Only) p.a. payable to Mr. Suresh Kumar Agrawal, (DIN 00587623) Non Executive Director of the company,(including, fees, commissions, sitting fees) payable for meetings attended during the Financial Year 2019-2020

Mr. Suresh Kumar Agrawal holds a Bachelor Degree in Mechanical Engineering from Jabalpur University. He has 45 years of rich and extensive Experience in the Steel Industry which has proved to be very instrumental in guiding the company towards growth and sustainability. His vision has seen the company achieve high standards of Corporate Governance, innovation, growth oriented projects etc. He has also played a pivotal role in maximizing shareholders value.

The Board deems it appropriate to recognize the contribution of Mr. Suresh Kumar Agrawal towards the company and to compensation such remuneration as it deems fair.

Except Mr. Manish Agrawal, and Mr. Saket Agrawal and their relatives, none of the Directors, Key Managerial Personnel or their relatives is deemed to be concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends the Special Resolution as set out in Item No. 3 of the Notice for the approval of the Members.

Item No. 4

The Board of Directors of the Company based on the recommendation of the Audit Committee at its meeting held on 22nd August 2020 has considered and approved the appointment Mr. Sambhu Banerjee, Cost Accountant (Membership No. 9780) as Cost Auditor of the Company to carry on the Cost Audit of the Company for the financial year ending 2020-2021 on a yearly remuneration of Rs. 25,000/- (excluding applicable taxes) subject to the ratification by the shareholders of the Company.

Pursuant to Section 148(3) and all other applicable provisions, of the Companies Act, 2013 and the Rules made there under the remuneration paid to the Cost Auditor needs to be ratified by the shareholders of the Company. Accordingly members consent by means of an Ordinary Resolution is sought for the resolution set out in Item No. 3 of the Notice.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item 4.

Your Director recommends the resolution as at Item no 4 for your approval.

Item No. 5

In accordance with section 197 of the Companies Act 2013 as amended by the Companies (Amendment) Act 2017 read with schedule V, the total managerial remuneration payable by the company to its Directors, including its Managing Director, Whole Time Director and Manager shall not exceed eleven percent of the Net profits of the Company for that financial year computed in the manner laid down in section 198.

In accordance with schedule V of the Act, the Company during the financial year 2019-2020 has incurred loss of Rs 6745.31Lacs . The effective Capital of the Company for the financial year 2019-2020 is Rs 105,294.39 Lacs and the yearly remuneration payable by the Company to its managerial person is Rs. 120.16 Lacs which is within the limits as provided in the Schedule.

The Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee at its meeting held on 14th August, 2019 recommends to increase the overall limit of Managerial Remuneration payable to the Managerial Person of the Company for the Financial Year 2020-21.

Accordingly the Board recommends Special Resolution set out in Item no 5 for approval of the Members.

Item No. 6

Approval of the shareholders of MSP Steel & Power Ltd(the company) is being sought, to enter into related party transaction(s) with MSP Sponge Iron Limited to Purchase of Pig Iron and Silico Manganese and Sale of finished Goods and other Scrap Items for an amount not exceeding 300 crore during the Financial year 2020-21.

Cost effective and assured supply of pig iron and silico manganese is the key requirement of the company. The Company intends to procure bulk Pig Iron and Silico Manganese and subsequent selling of the finished goods to MSP Sponge Iron Limited to have consistent control over quality of the supplies. This transaction will not only help the Company to manage manufacturing operations smoothly but also ensure consistent flow of desired quality and quantity of product for uninterrupted operations and increased productivity.

Approval being sought for Financial Year 2020-21

As per the requirements of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), all material related party transactions shall require the approval of Members through a Resolution. Further, the explanation to Regulation 23(1) of the SEBI Listing Regulations states that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with

previous transactions during the financial year, exceeds 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company. MSP Sponge Iron Limited is a related party in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations. The estimated value of transaction with MSP Sponge Iron Limited for Financial Year 2020-21 will be Rs.300 crores, which would breach the materiality threshold of 10% of the annual turnover of the Company i.e. Rs 153.27 crores as per last audited financial statements of FY 2019-20. Hence, to ensure uninterrupted operations of the Company, it is proposed to secure shareholders' approval for the related party contracts/ arrangements to be entered into with MSP Sponge Iron Limited during Financial Year 2020-21, as mentioned in item no. 6 of the Notice

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, particulars of the transactions are as follows:

Sl no	Particulars	Remarks
1.	Name of Related Party	MSP Sponge Iron Limited
2.	Name of the Director or KMP who is related	1.Mr Manish Agrawal who is the Managing Director of MSP Sponge Iron Limited is also a Non executive Director in MSP Steel & Power Ltd 2. Mr. Suresh Kumar Agrawal who is a Director in MSP Sponge Iron Limited is also the Chairman of MSP Steel & Power Ltd
3.	Nature of Relationship	MSP Sponge Iron Ltd is the Group Company of MSP Steel & Power Ltd
4.	Nature, material terms, monetary value and particulars of the contract	The transaction involves purchase of Pig Iron and Silico Manganese on a continuous basis for an aggregate amount of Rs 300 Crores during the F.Y, 2020-2021
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	All important information forms part of the statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013 which has been mentioned in the foregoing paragraphs

None of the Directors, other than those mentioned herein above, and key managerial personnel of the Company or their relatives are concerned or interested in the resolution.

Accordingly the Board recommends Ordinary Resolution set out in Item no 6 for approval of the Members

Registered Office:

1, Crooked Lane
Kolkata-700 069
Dated: 5th September, 2020

By Order of the Board
MSP STEEL & POWER LTD

Shreya Kar
Company Secretary
Mem no.-A41041

e-Quotation Notice
e-Quotation are being invited by the undersigned from Bonafied contractors for the work of contour survey of Sl. No. 1 of Quotation ID: 2020_MAD_295876_1. Having credential the similar nature of work. Bid submission closing date 18/09/2020 up to 18.00 Hrs. (IST). The details of above tender may be seen at <https://wbtdenders.gov.in> and from the notice board of the office of undersigned.
Sd/-
Chairperson
Board of Administrators
Bankura Municipality

POSSESSION NOTICE - (for immovable property) Rule 8-(1)
Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IHFL) 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, a Demand Notice was issued by the Authorized Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice 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 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 6 of the said rules. 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 IHFL for an amount as mentioned herein under with interest thereon.
“The borrower’s attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the “IHFL” together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by “IHFL” and no further step shall be taken by “IHFL” for transfer or sale of the secured assets.
Name of the Borrower(s) Description of secured asset (Immovable property) Total Outstanding Dues (Rs.) Date of Demand Notice Date of Possession Notice
Rajpur BRANCH All that piece and parcel of Land with Khasra No. Mr. Sanjay Jain and 63307(Part of Khasra No. 63301/1), P H NO. 19, Magnet Mind, Mrs. Situated at Mouza-Kohka, Locality Shanti Nagar, Gayatri Pandey colony Kohka Ward No. 10, RIC Durg-1, Teshi and (Prospect No.792067) District durg, Chattisgarh 8,22,745/- 21-Dec-19 08-Sept-20
For further details please contact to Authorized Officer at Branch Office :- First Floor, Lal Ganga City Mart, Shop No 106 - 107, Opposite hotel Anil Regency, Moti Bag Chowk, Raipur, CG - 492001 and /or Corporate Office : Plot No. 98, Phase-IV/ Udayo Vihar, Gurgaon, Haryana.
Place: Raipur Dated: 11/09/2020 Sd/- Authorised Officer, For IHFL Home Finance Limited

E-NOTICE INVITING TENDER NO 05/2020-21 & No 06/2020-21
Soil Conservation-DPAP, Jhargram is inviting bids for “Plantation/Supply of fishery inputs/RIR birds etc in Jhargram District”
Last date of submission of bid (online) 16/09/2020 up to 4:00 PM.
The tender document can be downloaded from www.wbtenders.gov.in on 09/09/2020 after 5.00 P.M.
Sd/-
Assistant Director of Agriculture (Admn.)
Soil Conservation-DPAP, Jhargram

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.: 033-4005 7777, Fax No.: 033-2398 2239
E-mail: investor.contact@msspsteel.com
Website: www.msspsteel.com
CORRIGENDUM TO THE NOTICE OF THE 51ST ANNUAL GENERAL MEETING
This is with reference to the ("Notice") dated 5th September, 2020 of the 51st Annual General meeting of MSP Steel & Power Ltd (the Company) to be held on Wednesday, the 30th day of September, 2020 at 5:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), wherein we had inadvertently changed the names of respective directors to the resolutions vide agenda item number 2 & 3 of the above referenced notice. The corrigendum is being issued to provide modified / proposed resolutions vide agenda item no. 2 & 3 of the Notice.
The modified resolutions vide agenda item no. 2 & 3 of the Notice are mentioned hereunder:-
2. **Ordinary Business**
Item No. 2:
To appoint a Director, in place of Mr. Manish Agrawal (DIN: 00119240) who retires by rotation and being eligible, offers him self for re-appointment.
3. **Special Business**
Item No. 3:
To Approve the amount payable as Annual Remuneration to Mr. Suresh Kumar Agrawal, Non-Executive Director of the Company
This Corrigendum should be read alongwith the AGM Notice dated 5th September, 2020. All the other information relating to Notice remains the same.
By Order of the Board of Directors
For MSP Steel & power Ltd.
Sd/-
Shreya Kar
Company Secretary & Compliance officer
Place: Kolkata
Date: September 10, 2020

DHP INDIA LIMITED
CIN: L65921WB1991PLC051555
Regd. Office : 10, Middleton Row, Kolkata - 700 071
Phone: (033) 2229-5735/7995/9626/7929; Fax: (033) 2217-2751
E-mail: info@dhpindia.com ; Website: www.dilindia.co.in

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND REMOTE E-VOTING
NOTICE is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on **Monday, the 28th day of September, 2020** at CALCUTTA CHAMBER OF COMMERCE, 18, Park Street, Stephen Court, Kolkata-700 071 at 11:00 A.M to transact the business as set out in the notice of the 29th AGM.
In compliance with the recent circulars of Ministry of Corporate Affairs ("MCA") in this regard, soft copies of the notice convening the 29th AGM and the Annual Report for the FY 2019-20 will only be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Niche Technologies Private Limited/Depository Participants. The notice will also be available on the Company's Website at www.dilindia.co.in and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.bseindia.com.
Members holding shares in physical mode are requested to send their e-mail address, PAN, Bank account etc. to the RTA on email address nichetechpl@nichetechpl.com or Company on email address info@dhpindia.com.
Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may inform via email to the Company or RTA on their Bank Mandate particulars copy of papers duly scan.
However, if the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic modes, the Company shall dispatch the Dividend Warrants/Dividend Drafts to such members.
Members holding shares in demat mode should update their email addresses and bank mandate directly with their respective Depository participants.
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) and determining the names of members eligible for Final Dividend to be declared on equity shares for the financial year ended March 31, 2020, if any.
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has availed the services of Central Depository Services (India) Limited (CDSL) to provide e-voting platform to the members of the Company. All business contained in the notice of ensuing AGM may be transacted through remote e-voting facility.
The remote e-voting period shall commence on Friday, September 25, 2020 (10:00 A.M. IST) and ends on Sunday, September 27, 2020 (5:00 P.M. IST). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., September 21, 2020 will be eligible to cast their vote electronically. Voting rights shall be in proportion to the number of shares held. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM.
At the AGM, facility for voting through ballot paper shall be made available only to the members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper.
Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date may obtain the User ID and Password by sending a request to helpdesk.voting@cdslindia.com for issuance of User ID and Password to exercise their vote by electronic means. However, if a person is already registered with CDSL for e-voting then existing User ID and Password can be used for casting vote.
In case of any query relating to the e-voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available under the 'Downloads' section of CDSL's e-voting website. Members may even write to the undersigned at the Company's Registered Office or at Designated E-mail ID: info@dhpindia.com in this regard.
For DHP INDIA LIMITED
Sd/-
Suruchi Tiwari
Company Secretary & Compliance Officer
Place : Kolkata
Date: September 4, 2020

पंजाब नैशनल बैंक
(भारत सरकार का उपक्रम)
punjab national bank
(Govt. of India Undertaking)
Erstwhile : United Bank of India
Hooghly Circle Office, 23A, Rai M C Lahiri Bahadur Street, P. O. Serampore, Hooghly (WB), Pin - 712201. Email id: recvhgly@unitedbank.co.in
PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTIES
LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS (Online / Hard Copy) ON OR BEFORE 25.09.2020. (UPTO TIME : 11.30 A. M. to 05.00 P. M.)
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso 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 property mortgaged / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.
The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://www.ibapi.in>). The General Public is invited to bid either personally or by duly authorised agent.

Lot No.	a) Name of the Branch and Account No. b) Name of the Account c) Name & Addresses of the Borrower / Guarantors	Description of the Immovable Properties Mortgaged / Owner's Name (Mortgagors of the Property(ies))	a) Dt. of Demand Notice U/S 13(2) of SARFAESI Act 2002 b) Outstanding Amount c) Possession Date U/S 13(4) of SARFAESI Act 2002 d) Nature of Possession	a) Reserve Price (Rs. in Lacs) b) EMD (Last Date of Deposit of EMD) c) Bid Increase Amount	Date / Time of E - Auction
1.	a) Kuntighat Branch A/c. No. 0844250024462, 0844306822413 b) M/s. Uma Enterprise c) M/s. Uma Enterprise Prop. Shri Sanjay Ghosh, S/o. Shri Siba Prosad Ghosh, Vill. Gajaghanta, Palpara, P. O. & P. S. Mogra Dist. Hooghly, Pin - 712148 Shri Siba Prosad Ghosh S/o. Late Saliendra Nath Ghosh Vill. Gajaghanta, Palpara, P. O. & P. S. Mogra Dist. Hooghly, Pin - 712148.	All the part and parcel of 3 Cottahs 6 Chittaks 17 sq.ft. Bastu land (more or less) and construction thereon, lying and situated at District and SubSR Hooghly, P. S. Mogra, J. L. No 41, Mouza Gajaghanta, R. S. Khatian No. 284, Dag No. 345/589 and 345/590, R. S. Khatian No. 407. The property is registered vide Deed No I-3356 of 1986. The property stands in the name of Shri Siba Prosad Ghosh.	a) 30.03.2019 b) Rs. 29,40,148.28 as on 31-01-2019 + Interest and other charges from the date of NPA c) 22.07.2019 d) Physical	a) Rs. 25.00 Lacs b) Rs. 2.50 Lacs (25.09.2020) c) Rs. 0.25 Lacs	29-09-2020 11:30 A. M. onwards
2.	a) Pandua Branch A/c. No. 0166250313735 b) M/s. Gupta Muri Atta & Chaki, Masala Product c) M/s. Gupta Muri Atta & Chaki, Masala Product Prop. Sri Ratan Gupta, S/o. Sri Gopal Chandra Gupta, Kulti More (DVC), P. O. Sarai, P. S. Pandua Dist. Hooghly, Pin - 712149. Smt. Manju Gupta (Guarantor) W/o. Sri Ratan Gupta, Kulti More (Dighir Uterpara), P. O. & P. S. Pandua Dist. Hooghly, Pin - 712149.	Property - I : All that piece & parcel of bastu land measuring 02 Kattah 14 Chhatak 10 Sq. ft. (more or less) situated at Mouza- Sarai, J. L. No. 39, L. R. Khatian No. 1330, R. S. & L. R. Plot No. 2379 lying with Ambit Sarai Tinna Gram Panchayet, P. S. Pandua, Dist. Hooghly. The property stands in the name of Sri Ratan Gupta vide Deed No. I-1072 of 2007. Butted and bounded by On the North by - Land of Kiyamuddin, On the South by - Land of A. Halder, On the East by - Pucca Road, On the West by - Land of Natua. Property - II : All that piece and parcel of bastu land measuring 08 Decimal (more or less) situated at Mouza-Sarai, J. L. No. 39, L. R. Khatian No. 1932, L. R. Plot No. 2424 lying within the Ambit of Sarai Tinna Gram Panchayet, P. S. Pandua, Dist. Hooghly. The property stands in the name of Smt Manju Gupta, W/o. Sri Ratan Gupta vide Deed No. I-1685 of 2011. Butted and bounded by On the North by - Land of Firoza Bibi, On the South by - Land of Ratan Gupta, On the East by - Agricultural land, On the West by - Land of Adibasi.	a) 06.02.2019 b) Rs. 26,27,791.70 as on 31-01-2019 + Interest and other charges from the date of NPA c) 11.04.2019 d) Physical	For Property - I a) Rs. 6.38 Lacs b) Rs. 0.64 Lacs (25.09.2020) c) Rs. 0.10 Lacs	29-09-2020 11:30 A. M. onwards
3.	a) Kuntighat Branch A/c. No. 0844306819473 b) M/s. Halder Trading Prop. Smt. Srabani Halder W/o. Sri Hrishikesh Halder, Vill. Haseda Basattala, P. O. & P. S. Mogra Dist. Hooghly, Pin - 712148 Shri Dilip Kumar Halder (Guarantor) W/o. Mogragani, P.O. & P. S. Mogra Dist. Hooghly, Pin - 712149.	All that piece and parcel of the property consisting of Bastu land measuring 5 Decimal and two storied residential property there on built up in area measuring 1080 sqft(more or less) situated at Mouza- Hasghar, J. L. No. 21, R. S. Khatian No. 683, R. S. Khatian No. 905 (after mutation), R. S. & L. R. Dag No. 527/1251 under Mogra 1 No. Gram Panchayat , P. S. - Mogra, Distt. Hooghly. The property is registered vide Deed No. I - 8243 of 1980. The property is owned by Shri Dilip Kumar Halder.	a) 27.05.2016 b) Rs. 4,37,097.00 as on 30-09-2014 + Interest and other charges from the date of NPA c) 13.08.2019 d) Symbolic	a) Rs. 22.91 Lacs b) Rs. 2.29 Lacs (25.09.2020) c) Rs. 0.10 Lacs	29-09-2020 11:30 A. M. onwards
4.	a) Rishra Branch A/c. No. 0159210008679 b) M/s. Singh Transport Junction c) M/s. Singh Transport Junction Prop. Shri Raju Kumar Singh S/o. Shri Hausala Prasad Singh, 6, Old G. T. Road, Bagkhal, P. O. & P. S. Rishra, Dist. Hooghly Pin - 712248. Shri Raju Kumar Singh S/o. Hausala Prasad Singh 7/C, J. L. Nehru Sarani, P. O. Konnagar P. S. Uttarpara, Distt. Hooghly, Pin - 712235. Shri Hausala Prasad Singh (Guarantor) S/o. Late Karambir Singh 6, Old G. T. Road, Bagkhal, P. O. & P. S. Rishra Dist. Hooghly, Pin - 712248. Shri Hausala Prasad Singh S/o. Late Karambir Singh, 7/C, J. L. Nehru Sarani, P. O. Konnagar, P. S. Uttarpara, Dist. Hooghly, Pin - 712235.	All that part and parcel of the property consisting of Bastu land and building measuring 3 Cottah 15 Chhattack 8 sq. ft. (more or less) situated at Mouza: Konnagar, J. L. No. 7, R. S. Khatian Nos. 3800 & 5003, L. R. Khatian No. 10728, R. S. Plot Nos. 5003, 5588 & 5587, L. R. Plot No. 9611 lying within ambit of Konnagar Municipality, Holding No. 7/C, J. L. Nehru Sarani, P. O. Konnagar, P. S. Uttarpara, Distt. Hooghly, Pin - 712235. The property is registered at the office of ADSR Serampore vide Deed No. I-3769 for the year 1983. Property stands in the name of Shri Hausala Prasad Singh, Guarantor.	a) 06.07.2019 b) Rs. 7,28,798.20 as on 30-06-2019 + Interest and other charges from the date of NPA c) 19.09.2019 d) Symbolic	a) Rs. 15.52 Lacs b) Rs. 1.55 Lacs (25.09.2020) c) Rs. 0.10 Lacs	29-09-2020 11:30 A. M. onwards
5.	a) Pandua Branch A/c. No. 0166210308069 b) M/s. Shree Hari Enterprise c) M/s. Shree Hari Enterprise Prop. Ashit Baran Mondal, Vill. Goara, P. O. Simlagarh P. S. Pandua, Dist. Hooghly Sri Bhabesh Chandra Mondal (Guarantor) S/o. Sri Manoranjan Mondal, Vill. Goara, P. O. Simlagarh, P. S. Pandua, Dist. Hooghly Sri Mukunda Mondal (Guarantor) S/o. Sri Manoranjan Mondal, Vill. Goara, P. O. Simlagarh, P. S. Pandua, Dist. Hooghly	All that part and parcel of land & building of (1) Shri Bhabesh Chandra Mondal, (2) Shri MukundaMondal & (3) Shri Ashit Baran Mondal under Mouza : Gaora within Simlagarh Vitasine Gram Panchayet, P. S. Pandua, Distt. Hooghly, J. L. No. 53, R. S. Khatian No. 475, Hal L. R. Khatian Nos. 1142, 1143 & 1144, R. S. Dag No. 971 corresponding to Hal L. R. Dag No. 1085 of area 2.85 satak, land type : Bastu vide Sale Deed No. 0911 of 2013.	a) 31.10.2016 b) Rs. 2,22,832.03 as on 30-09-2016 + Interest and other charges from the date of NPA c) 11.04.2019 d) Physical	a) Rs. 3.66 Lacs b) Rs. 0.37 Lacs (25.09.2020) c) Rs. 0.10 Lacs	29-09-2020 11:30 A. M. onwards
6.	a) Nabagram Branch A/c. No. 0161250009171 b) M/s. Rajendra and Raja Enterprise c) M/s. Shree Hari Enterprise Prop. Shri Rajan Gharami 185/395, Rajib Gandhi Road, P. O. Konnagar, P. S. Uttarpara, Distt. Hooghly, Pin - 712235. Smt. Parinita Gharami W/o. Shri Ranjan Gharami, 185/395, Rajib Gandhi Road, P. O. Konnagar, P. S. Uttarpara Dist. Hooghly, Pin - 712235.	All the part and parcel of Bastu land measuring 1 Cottah 11 Chittacks 05 sq. ft. (more or less) out of total Bastu land measuring 01 Cottah 14 Chittaks along with pucca one storied building measuring 522 sq. ft. (more or less) standing thereon, comprised in C. S. and R. S. Dag No. 2119, L. O. P. No. 903 lying within Mouza: Konnagar, J. L. No. 7, being Municipal Holding No. 185/395, Rajib Gandhi Road, Konnagar, within the ambit of Konnagar Municipality under P. S. Uttarpara, Distt. Hooghly, Pin - 712235. The property is registered vide Deed No. I-6404 of 2011. The property stands in the name of Shri Ranjan Gharami.	a) 06.02.2019 b) Rs. 15,84,422.60 as on 31-01-2019 + Interest and other charges from the date of NPA c) 20.06.2019 d) Symbolic	a) Rs. 25.70 Lacs b) Rs. 2.57 Lacs (25.09.2020) c) Rs. 0.25 Lacs	29-09-2020 11:30 A. M. onwards
7.	a) Uttarpara Branch A/c. No. 0163250029573 b) M/s. Pranab Agency c) M/s. Pranab Agency Prop. Sri Pranab Ghosh, 30/81, Sitatalata Lane, Hindmotor, P. S. Uttarpara, Distt. Hooghly, Pin - 712233. Smt. Amiya Ghosh (Guarantor) W/o. Sri Parash Chandra Ghosh 107, Sitatalata Lane, Hindmotor, P. S. Uttarpara, Dist. Hooghly, Pin - 712233.	All that piece and parcel of land measuring 02 Cottah & double storied building thereon situated at 107, Sitatalata Lane, Hindmotor, Mouza- Kotrung, J. L. No. 8, L. R. Khatian No. 202, R. S. Khatian No. 1211 & 1212, R. S. Dag No. 1370/3167 under P.S.Uttarpara, Distt Hooghly, W. B. Property is owned by Smt. Amiya Ghosh, W/o. Sri Parash Chandra Ghosh vide Deed No. I-9909 dated 14.12.1967. Butted and bounded by : On the North by - Property of Mr. Manoj Dey, On the South by - Property of Mr. Bipad Bhanjan Khan, On the East by - Property of Mr. Bijoy Kumar Paul, on the West by - 6ft. wide common passage & partly by the property of Mr. Harendra Nath Ghosh.	a) 03.05.2019 b) Rs. 68,44,303.99 as on 30-04-2019 + Interest and other charges from the date of NPA c) 12.07.2019 d) Symbolic	a) Rs. 19.90 Lacs b) Rs. 1.99 Lacs (25.09.2020) c) Rs. 0.10 Lacs	29-09-2020 11:30 A. M. onwards
8.	a) Serampore Branch A/c. No. 0155250035389 b) M/s. Green Life Care c) M/s. Green Life Care Prop. Sri Gautam Baidya, 42/110 Rishi Bankim Sarani, P. S. Serampore Dist. Hooghly, Pin - 712201.	Equitable mortgage of Shop Room No. G11 measuring 144 Sq. ft. situated at Holding No. 42/11/10, Rishi Bankim Sarani under Ward No. 8 of Serampore Municipality, P. S. Serampore, Distt. Hooghly. The property is registered vide Deed No. I-07717 of 2008. The property is owned by Sri Gautam Baidya.	a) 14.01.2019 b) Rs. 16,10,623.00 as on 31-12-2018 + Interest and other charges from the date of NPA c) 29.04.2019 d) Symbolic	a) Rs. 5.40 Lacs b) Rs. 0.54 Lacs (25.09.2020) c) Rs. 0.10 Lacs	29-09-2020 11:30 A. M. onwards
9.	a) Serampore Branch A/c. No. 0155250036041 b) M/s. K. P. Drugs c) M/s. K. P. Drugs Prop. Sri Tapan Kumar Baidya 42/11/11 Rishi Bankim Sarani, P. S. Serampore Dist. Hooghly, Pin - 712203.	Equitable mortgage of Shop Room No. G12 measuring 164 Sq. ft. situated at Holding No. 42/11/11, Rishi Bankim Sarani under Serampore Municipality, P. S. Serampore, Distt. Hooghly. The property is registered vide Deed No. I-2045 of 2013. The property is owned by Sri Tapan Kumar Baidya.	a) 10.01.2019 b) Rs. 12,87,302.50 as on 31-12-2018 + Interest and other charges from the date of NPA c) 29.04.2019 d) Symbolic	a) Rs. 6.15 Lacs b) Rs. 0.62 Lacs (25.09.2020) c) Rs. 0.10 Lacs	29-09-2020 11:30 A. M. onwards
10.	a) Rishra Morepukur Branch A/c. No. 0857210004558 b) M/s. Rishra Electronics c) M/s. Rishra Electronics, Partners : Sk. Sabir Ali & Sri Avijit Saha 31/127, Dr. B.C. Roy Sarani, P. O. Rishra, P. S. Rishra, Dist. Hooghly, Pin - 712250. Sk. Sabir Ali S/o. Sk. Babar Ali, 72, Karl marx Sarani, P. O. Morepukur, P. S. Rishra, Dist. Hooghly, Pin - 712250 Sri Avijit Saha 36/184, Dr. B. C. Roy Sarani, P. O. + P. S. Rishra, Dist. Hooghly Pin - 712250.	Equitable Mortgage of Shop Room named as "Rishra Electronics", in the ground floor (Northern Side) at Holding No. 31/127, Dr. Bidhan Chandra Roy Sarani, Mouza-Rishra, P. S. Rishra, Dist. Hooghly, Deed I-7315 of 2008, J. L. No. 27, R. S. Khatian Nos. 15051 & 15052, L. R. Dag No. 9344, Area- 665 Sq. ft., Land type - Bastu in the name of Sk Akbar Ali & Sri Avijit Saha.	a) 04.04.2017 b) Rs. 28,95,769.55 as on 31-03-2017 + Interest and other charges from the date of NPA c) 09.06.2017 d) Physical	a) Rs. 33.57 Lacs b) Rs. 3.36 Lacs (25.09.2020) c) Rs. 0.25 Lacs	29-09-2020 11:30 A. M. onwards

TERMS AND CONDITIONS : The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
1. The properties are being sold on 'As is where is', 'As is what is' and 'Whatever there is' basis.
2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
3. The sale will be done by the undersigned through e-auction platform provided at the Website <https://www.mstcecommerce.com> on 29.09.2020 @11:30 A.M.
4. For detailed terms and conditions of the sale, please refer www.ibapi.in, www.mstcecommerce.com, <https://eprocure.gov.in/epublish/app> & www.pnbindia.in
Date : 11.09.2020
Place : Serampore
Authorized Officer
Punjab National Bank (Erstwhile : United Bank of India)

यूको बैंक
(A Govt. of India Undertaking)
Zonal Office : Hooghly, 21 New G.T. Road, Uttarpara, Dist. Hooghly - 712258, Phone (033) 26640357
Appendix-IV [Rule 8 (1)] POSSESSION NOTICE (for immovable property)
Whereas, The undersigned being the Authorized Officer of the UCO BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice stated below calling upon the borrowers / guarantors to repay the amount mentioned in the notice within 60 days from the date of the said notice. 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 Symbolic 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 of the said rules on date mentioned below. The borrowers / guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the UCO BANK for the amounts together with further interest, incidental expenses, costs, charges etc.

Name of the Borrower/Guarantor	Description of property	1. Date of Demand Notice 2. Date of Possession 3. Outstanding (Rs.)
Borrower: Sk. Raja Ahmed, S/O - Sk. Ahammad Ali Branch : ARAMBAGH	All that Piece and Parcel of Land area 0.09 acre. Mouza- Dihibagan, J.L. No.-149, Plt NO-1089, Kh. No.- 1658/2, P.S.-Arambagh, Dist.-Hooghly, Deed No.-I-1206, in Book No-1, Volume No-25, Page No-191 to 198 of 2007, in the name of Sk. Raja Ahmed.	1. 14/08/2019 2. 08/09/2020 3. Rs.6,29,352.43/- + interest & other charges
Borrower: M/S. Siddheswari Pharmacy (Prop.- Sri. Bimal Ghosh) Branch : ARAMBAGH	All that Piece and Parcel of Land measuring 4 decimal (2.42 cottah) with residential building situated at Plot No-R.S. & L.R.867, L.R. Khatian No-1125, Mouza-Hati, J.L.No-33, Under Sreerampur G.P., P.S. Pursurah, Dist-Hooghly, in the name of Sri. Bimal Ghosh (Registered Title Deed No-1778, Book No-1, Volume No-37, Pages 27 to 36 for the year 2006.	1. 15/01/2016 2. 08/09/2020 3. Rs.1787195.20/- + interest & other charges

Date : 11.09.2020
Place : Arambagh
Authorized Officer,
UCO Bank, Arambagh Branch

