



Date: 04.09.2024

To,
The Manager,
BSE Limited,
Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai-400001

Scrp Code: 530305

Subject: Newspaper Advertisement with regard to intimation of 30th Annual General Meeting to the Shareholders.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copies of Newspaper Advertisement published on 4th September, 2024 in Business Standard (English) and Business Standard (Hindi) intimating 'the shareholders about 30th Annual General Meeting (AGM) of our company to be held on 27th September, 2024 at 04:30 PM through Video Conferencing/Other Audio-Visual Means (OAVM) and confirmation of dispatch of Annual Report for Financial Year 2023-24, along with Notice of AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Piccadilly Agro Industries Limited

Niraj Kumar sehgal
Company Secretary
A-8019

Piccadilly Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: www.piccadilly.com, Email: info@piccadilly.com

Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com

CIN No.: L01115HR1994PLC032244

Piccadilly Agro Industries Limited.
 CIN: L0115HR1994PLC032244, Regd Office - Village Bhadson, Umri-Indri Road, Tehsil Indri, Distt. Karnal, Haryana - 132117, Email ID: piccadillygroup34@rediffmail.com

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost/misplaced and there registered holders thereof have applied to the Company for issue of duplicate share certificates.

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers From To	No. of Shares
0015039	KUSHAM CHOUHAN KUSUM PATHANIA	00162387	052028441 052028840	400
0015039	KUSHAM CHOUHAN KUSUM PATHANIA	00143200	024213321 024213420	100
0015039	KUSHAM CHOUHAN KUSUM PATHANIA	00143199	024213221 024213320	100

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed with issuance of duplicate share certificates.

Date :- 03.09.2024
 Place: Chandigarh

Company Secretary
 For Piccadilly Agro Industries Limited

Hindusthan National Glass & Industries Limited
 CIN : L26190WB1946PLC013294
 Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)(33)2254-3100 Fax (91)(33)2254-3130 | Email: cosec@hngil.com | Website: www.hngil.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, 30th September, 2024 at 11.00 a.m. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars") from time to time in this regard, to transact businesses as set forth in the Notice convening the AGM.

In compliance with the Circulars, the electronic copy of the Notice convening the 78th AGM along with the Annual Report for the financial year 2023-24 will be sent to the Members on their e-mail ids registered with the depository Participants (DPs) (the Company in due course and will also be made available on Company's website at www.hngil.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Calcutta Stock Exchange Limited at www.cse-india.com and on the website of NSDL at www.evoting.nsdl.com.

Members who have not yet registered their email addresses are requested to register the same:

- With their DPs, in case shares held in dematerialized form and
- With our Registrar and Share Transfer Agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited (MDPL), in case the shares are held in physical form, Members are requested to visit the website of RTA at https://mdpl.in and fill form ISR1, ISR2 and ISR3/ SH 13/ SH14 for updating their PAN, bank details, signature, mobile number, Nominee details, email-id and address. The Members are also requested to submit the documents at the office of the RTA at 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001 along with documents as required therein. An email Registration-cum-Consent Form will also be enclosed with notice of the 78th AGM. Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

Members may also note that the Company will be availing e-Voting services of the National Securities Depositories Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM facility and all businesses will be transacted through voting by electronic means. Members may cast their votes through remote e-Voting [period commences from Friday, 27th September, 2024 at 9:00 a.m. (IST) and concludes on Sunday, 29th September, 2024 at 5:00 p.m. (IST)]. The remote e-Voting module shall be disabled for voting after 5:00 p.m. on 29th September, 2024. The facility for e-Voting will also be available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote at the AGM.

Detailed instructions for attending the AGM and casting votes by way of remote e-Voting and e-Voting during the AGM will be provided in the Notice of AGM. This Notice is being issued for the information and benefit of all the Members of the Company.

For Hindusthan National Glass & Industries Limited
 Sd/-
 (Jit Roy Choudhury)
 Company Secretary & Compliance Officer

Place : Kolkata
 Dated : 3rd September, 2024

FORM NO. 3
 [SEE REGULATION-15(1)(A)/(16)3]

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 1)
 2ND FLOOR, SCO NO. 33-34-35, SECTOR 17-A, CHANDIGARH

Case No. : OA/409/2023 Ekh No. 22133

SUMMONS UNDER SUB-SECTION (4) OF SECTION 19 OF THE ACT, READ WITH SUB-RULE (2A) OF RULE 5 OF THE DEBT RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993)

HDFC BANK
 VS
M/S LAKSHMI ENTERPRISES

To,
 (1) M/S LAKSHMI ENTERPRISES
 A PARTNERSHIP FIRM SITUATED AT GALI NO. 3, INDUSTRIAL ESTATE EXTENSION JALANDHAR- 144004 THROUGH ITS PARTNERS SH. RASIK BAHRI, SH. VARUN BAHRI AND SMT LAKSHMI BAHRI, JALANDHAR PUNJAB.
 (2) SH. RASIK BAHRI
 SON OF SH. BHUPINDER BAHRI PARTNER M/S LAKSHMI ENTERPRISES RESIDENT OF FLAT NO. B-3/203, NITI SHRI FLAT, SURYA ENCLAVE, JALANDHAR (PB).
 (3) SH. VARUN BAHRI
 SON OF SH. BHUPINDER BAHRI PARTNER M/S LAKSHMI ENTERPRISES RESIDENT OF HOUSE NO. NJ.75, MOHALLA MALKAN, JALANDHAR 144001.
 (4) SMT LAKSHMI BAHRI
 WIFE OF SH. BHUPINDER BAHRI PARTNER M/S LAKSHMI ENTERPRISES RESIDENT OF HOUSE NO. NJ.75, MOHALLA MALKAN, JALANDHAR 144001.
 (5) M/S LAKSHMI TRADERS
 A SOLE PROPRIETORSHIPS CONCERN SITUATED AT NJ.75, MOHALLA MALKAN, JALANDHAR 144001 THROUGH ITS SOLE PROPRIETOR SH. RASIK BAHRI

SUMMONS

WHEREAS, OA/409/2023 was listed before Hon'ble Presiding Officer Registrar on 16/04/2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under Section 19(4) of the Act (OA) filed against you for recovery of debts of Rs. 84,97,736.21/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- (iii) you are restrained from dealing with or disposing of secured assets such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or others assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 25/09/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this tribunal on this date 19.04.2024.

Signature of the Officer Authorised to issue summons

PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.
 CIN No. : L15424PB1993PLC013137, Reg Office: Jakhai Road, Patran, Distt. Patiala, Punjab-147001. Phone No. 0172-5083695. Website: www.psalpatran.com; E-mail: piccadillygroup34@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 31st Annual General Meeting of the Company ("AGM") will be convened on Friday, 27th September 2024 at 12.30 P.M. through video conferencing ("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 and Disclosure Requirements) Regulations, 2015 without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2023-2024 including the Audited Financial Statements for the Financial year ended 31st March, 2024 ("Annual Report") is already sent by email to those Members whose email are registered with the company/ Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Further, Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (Both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on cutoff date of 20th September 2024, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- i) The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- ii) The remote E-voting shall commence 24th September, 2024 from 9.00 A.M. (IST) and ends on 26th September, 2024 at 5.00 P.M. (IST).
- iii) Any Person who acquires the shares of the company and become member of the company after dispatch of notice of AGM and holding shares as on cutoff date 20th September 2024 may obtain the Login ID and password by the sending a request at evoting@nsdl.co.in or piccadillygroup34@rediffmail.com. However, if a person is already registered with NSDL for E-Voting, then existing User ID and password can be used for casting vote.
- iv) Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (b) a person whose name is recorded in the register of members or in the register of beneficial Owners maintained by the Depositories as on the cut of date only shall be entitled to avail the facility of remote e-voting as well as e-voting of the AGM.
- v) The Notice of AGM is available on the Company's Website www.psalpatran.com, www.bseindia.com & on www.evoting.nsdl.com
- vi) In case if any queries/ grievances connected with electronic voting, members may refer the frequently asked questions (FAQs) and e-voting user manual for members available and download section of www.evoting.nsdl.com or call on Toll-free No. 1800-222-990.
- vii) Members who are holding shares in physical form or who have not registered their e-mail addresses with the company can contact the Company Secretary of the company at piccadillygroup34@rediffmail.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through e-voting system during the AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

For Piccadilly Sugar and Allied Industries Limited
 Sd/- (Naveen Pawar)
 Whole-time Director & Chairman
 Din no: 09691282

Place-Gurugram
 Date-04-09-2024

UJJAİN SAHAKARI DUGDH SANGH MARYADIT
 Maksı Road, Post Box No.106, Ujjaın-456001 (M.P.)
 Telephone : 0734-2527068, Fax No. : 2527063

SHORT TERM E-TENDER NOTICE FORTH CALL

As per the details given below offers are invited from all State Dairy Federations, Cooperative Milk Unions and private businessmen for sale of skimmed milk powder through e-tender.

No.	Description	Ujjaın Milk Union
1.	Milk Powder Sales Quantity	800 Metric Ton

Milk powder sale quantity will be accepted only in multiples of 50 metric tons. Tenders can be filled online from 04.09.2024 at 3:00 pm to 10.09.2024 at 1:00 pm. Tenders received online will be opened on 11.09.2024 at 3:00 pm in front of the present tenderer and committee member present at Ujjaın Sahakari Dugdh Sangh office. SMP along with the submitted offer. Rs. 2,00,000/- (Rs. Two lakh only) EMD has been fixed for every 50 metric tons, which has to be paid online only. If more than 50 metric tons are offered for SMP the EMD amount will have to be increased in the same proportion and deposited. Tender form website <http://www.mptenders.gov.in>. These can be purchased by paying Rs. 500/- online. The Chief Executive Officer will have the right to accept or reject any received offer fully or partially. Detailed information about other terms and conditions can be found on the website of MPCDF. <http://www.sanchidairy.com> Available at. M.P. Madhyam/116226/2024 CHIEF EXECUTIVE OFFICER

UJJAİN SAHAKARI DUGDH SANGH MARYADIT
 Maksı Road, Post Box No.106, Ujjaın-456001 (M.P.)
 Telephone : 0734-2527068, Fax No. : 2527063

SHORT TERM E-TENDER NOTICE FORTH CALL

As per the details given below offers are invited from all State Dairy Federations, Cooperative Milk Unions and private businessmen for sale of skimmed milk powder through e-tender.

No.	Description	Ujjaın Milk Union
1.	Milk Powder Sales Quantity	800 Metric Ton

Milk powder sale quantity will be accepted only in multiples of 50 metric tons. Tenders can be filled online from 04.09.2024 at 3:00 pm to 10.09.2024 at 1:00 pm. Tenders received online will be opened on 11.09.2024 at 3:00 pm in front of the present tenderer and committee member present at Ujjaın Sahakari Dugdh Sangh office. SMP along with the submitted offer. Rs. 2,00,000/- (Rs. Two lakh only) EMD has been fixed for every 50 metric tons, which has to be paid online only. If more than 50 metric tons are offered for SMP the EMD amount will have to be increased in the same proportion and deposited. Tender form website <http://www.mptenders.gov.in>. These can be purchased by paying Rs. 500/- online. The Chief Executive Officer will have the right to accept or reject any received offer fully or partially. Detailed information about other terms and conditions can be found on the website of MPCDF. <http://www.sanchidairy.com> Available at. M.P. Madhyam/116226/2024 CHIEF EXECUTIVE OFFICER

Hindusthan National Glass & Industries Limited
 CIN : L26190WB1946PLC013294
 Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)(33)2254-3100 Fax (91)(33)2254-3130 | Email: cosec@hngil.com | Website: www.hngil.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, 30th September, 2024 at 11.00 a.m. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars") from time to time in this regard, to transact businesses as set forth in the Notice convening the AGM.

In compliance with the Circulars, the electronic copy of the Notice convening the 78th AGM along with the Annual Report for the financial year 2023-24 will be sent to the Members on their e-mail ids registered with the depository Participants (DPs) (the Company in due course and will also be made available on Company's website at www.hngil.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Calcutta Stock Exchange Limited at www.cse-india.com and on the website of NSDL at www.evoting.nsdl.com.

Members who have not yet registered their email addresses are requested to register the same:

- With their DPs, in case shares held in dematerialized form and
- With our Registrar and Share Transfer Agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited (MDPL), in case the shares are held in physical form, Members are requested to visit the website of RTA at https://mdpl.in and fill form ISR1, ISR2 and ISR3/ SH 13/ SH14 for updating their PAN, bank details, signature, mobile number, Nominee details, email-id and address. The Members are also requested to submit the documents at the office of the RTA at 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001 along with documents as required therein. An email Registration-cum-Consent Form will also be enclosed with notice of the 78th AGM. Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

Members may also note that the Company will be availing e-Voting services of the National Securities Depositories Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM facility and all businesses will be transacted through voting by electronic means. Members may cast their votes through remote e-Voting [period commences from Friday, 27th September, 2024 at 9:00 a.m. (IST) and concludes on Sunday, 29th September, 2024 at 5:00 p.m. (IST)]. The remote e-Voting module shall be disabled for voting after 5:00 p.m. on 29th September, 2024. The facility for e-Voting will also be available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote at the AGM.

Detailed instructions for attending the AGM and casting votes by way of remote e-Voting and e-Voting during the AGM will be provided in the Notice of AGM. This Notice is being issued for the information and benefit of all the Members of the Company.

For Hindusthan National Glass & Industries Limited
 Sd/-
 (Jit Roy Choudhury)
 Company Secretary & Compliance Officer

Place : Kolkata
 Dated : 3rd September, 2024

Piccadilly Agro Industries Limited
 CIN: L0115HR1994PLC032244, Regd Office - Village Bhadson, Umri-Indri Road, Teh: Indri, Distt. Karnal, Haryana-132117, Phone No. 0172-5083695 Website: www.picagro.com; E-mail: piccadillygroup34@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 30th Annual General Meeting of the Company ("AGM") will be held on Friday, 27th September 2024 at 4:30 P.M. through video conferencing ("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 and Disclosure Requirements) Regulations, 2015 without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2023-2024 including the Audited Financial Statements (Consolidated and Standalone) for the Financial year ended 31st March, 2024 ("Annual Report") is already sent by email to those Members whose email are registered with the company/ Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Further, Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (Both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on cutoff date of 20th September 2024, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- i) The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- ii) The remote E-voting shall commence from 24th September, 2024 from 9.00 A.M. (IST) and ends on 26th September, 2024 at 5.00 P.M. (IST).
- iii) Any Person who acquires the shares of the company and become member of the company after dispatch of notice of AGM and holding shares as on cutoff date 20th September 2024 may obtain the Login ID and password by the sending a request at evoting@nsdl.co.in or piccadillygroup34@rediffmail.com. However, if a person is already registered with NSDL for E-Voting, then existing User ID and password can be used for casting vote.
- iv) Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (b) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut of date only shall be entitled to avail the facility of remote e-voting as well as e-voting of the AGM.
- v) The Notice of AGM is available on the Company's Website www.picagro.com, www.bseindia.com & on www.evoting.nsdl.com
- vi) In case if any queries/ grievances connected with electronic voting, members may refer the frequently asked questions (FAQs) and e-voting user manual for members available and download section of www.evoting.nsdl.com or call on Toll-free No. 1800-222-990.
- vii) Members who are holding shares in physical form or who have not registered their e-mail addresses with the company can contact the Company Secretary of the company at piccadillygroup34@rediffmail.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through e-voting system during the AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

For Piccadilly Agro Industries Limited
 Sd/- (Niraj Kumar Sehgal)
 Company Secretary

Place-Gurugram
 Date-04.09.2024

Piccadilly Agro Industries Limited
 CIN: L0115HR1994PLC032244, Regd Office - Village Bhadson, Umri-Indri Road, Teh: Indri, Distt. Karnal, Haryana-132117, Phone No. 0172-5083695 Website: www.picagro.com; E-mail: piccadillygroup34@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 30th Annual General Meeting of the Company ("AGM") will be held on Friday, 27th September 2024 at 4:30 P.M. through video conferencing ("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 and Disclosure Requirements) Regulations, 2015 without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2023-2024 including the Audited Financial Statements (Consolidated and Standalone) for the Financial year ended 31st March, 2024 ("Annual Report") is already sent by email to those Members whose email are registered with the company/ Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Further, Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (Both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on cutoff date of 20th September 2024, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- i) The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- ii) The remote E-voting shall commence from 24th September, 2024 from 9.00 A.M. (IST) and ends on 26th September, 2024 at 5.00 P.M. (IST).
- iii) Any Person who acquires the shares of the company and become member of the company after dispatch of notice of AGM and holding shares as on cutoff date 20th September 2024 may obtain the Login ID and password by the sending a request at evoting@nsdl.co.in or piccadillygroup34@rediffmail.com. However, if a person is already registered with NSDL for E-Voting, then existing User ID and password can be used for casting vote.
- iv) Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (b) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut of date only shall be entitled to avail the facility of remote e-voting as well as e-voting of the AGM.
- v) The Notice of AGM is available on the Company's Website www.picagro.com, www.bseindia.com & on www.evoting.nsdl.com
- vi) In case if any queries/ grievances connected with electronic voting, members may refer the frequently asked questions (FAQs) and e-voting user manual for members available and download section of www.evoting.nsdl.com or call on Toll-free No. 1800-222-990.
- vii) Members who are holding shares in physical form or who have not registered their e-mail addresses with the company can contact the Company Secretary of the company at piccadillygroup34@rediffmail.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through e-voting system during the AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

For Piccadilly Agro Industries Limited
 Sd/- (Niraj Kumar Sehgal)
 Company Secretary

Place-Gurugram
 Date-04.09.2024

CHAMAN LAL SETIA EXPORTS LTD.
 Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
 CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-290453
 E-mail: clsetia@rediffmail.com, Website: www.csel.in

NOTICE OF 30th ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO -VIDEO MEANS)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Saturday 28th September, 2024 at 04:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 30th Annual Report for the Financial year 2023-2024 will be sent to all the shareholders whose email addresses are registered/available with the Company/ Depository Participants.

However the Shareholders of the Company may request physical copy of the Notice and 30th Annual Report from the Company by sending a request at clsetia@rediffmail.com in case they wish to obtain the same.

Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details, with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are, requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official Incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. Ilird Floor, 99 Madangir (Near Dada Harsukh dass Mandgird), New Delhi (Phone : 011-299612181-283 or email id - beetalrta@gmail.com)

The Notice of the AGM and the 30th Annual Report will also be available on the Company's website www.csel.in and on the websites of the stock exchanges (NSE & BSE) i.e. www.bseindia.com and www.nseindia.com and on the website of the CDSL (agency for providing the Remote e-Voting and e-voting during AGM) at www.evotingindia.com. In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.csel.in for such details.

The Notice of 30th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act and various circulars issued by MCA and SEBI from time to time.

By Order of the Board
 For Chaman Lal Setia Exports Ltd.
 (RAJEEV SETIA)
 Joint Managing Director
 (DIN: 01125921)

Place: Amritsar
 Date: 02.09.2024

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
 SCO 33-34-35, 1st Floor, Sector 17-A, Chandigarh
 (Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/626/2022

Summons under Sub-Section (4) of Section 19 of the Act, read with Sub-Rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 23456

IDBI BANK
 Vs
SHRI ZILE SINGH SON OF SHRI MAHIPAL SINGH (SINCE DECEASED) AND SHRI RAMESH KUMAR SON OF SHRI ZILE SINGH

To,
 (1) SHRI ZILE SINGH SON OF SHRI MAHIPAL SINGH (SINCE DECEASED) AND SHRI RAMESH KUMAR SON OF SHRI ZILE SINGH
 ZILE SINGH SON OF SHRI MAHIPAL, RESIDENT OF VILLAGE BANDAHERI, TEHSIL HANSI, DISTRICT HISSAR, HARYANA - 125033
 Legal Heirs: 1
 MAYA PATI WIFE OF LATE SHRI ZILE SINGH, RESIDENT OF VILLAGE BANDAHERI, TEHSIL HANSI, DISTRICT HISSAR, HARYANA.
 Legal Heirs: 2
 RAMESH KUMAR SON OF LATE SHRI ZILE SINGH, RESIDENT OF VILLAGE BANDAHERI, TEHSIL HANSI, DISTRICT HISSAR, HARYANA.
 Legal Heirs: 3
 SURESH D/O LATE SHRI ZILE SINGH, RESIDENT OF VILLAGE BANDAHERI, TEHSIL HANSI, DISTRICT HISSAR, HARYANA.
 Legal Heirs: 4
 KAMLESH D/O LATE SHRI ZILE SINGH, RESIDENT OF VILLAGE BANDAHERI, TEHSIL HANSI, DISTRICT HISSAR, HARYANA.
 Legal Heirs: 5
 SUNITA D/O SHRI ZILE SINGH, RESIDENT OF VILLAGE BANDAHERI, TEHSIL HANSI, DISTRICT HISSAR, HARYANA.
 Legal Heirs: 6
 MUKESH D/O LATE SHRI ZILE SINGH, RESIDENT OF VILLAGE BANDAHERI, TEHSIL HANSI, DISTRICT HISSAR, HARYANA.
 Legal Heirs: 7
 SUMAN D/O LATE SHRI ZILE SINGH, RESIDENT OF VILLAGE BANDAHERI, TEHSIL HANSI, DISTRICT HISSAR, HARYANA.

SUMMONS

WHEREAS, OA/626/2022 was listed before Hon'ble Presiding Officer / Registrar on 18.07.2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 47,54,680/- (application along with copies of documents etc. annexed). In accordance with Sub-Section (4) of Section 19 of the Act, you, the defendants are directed as under:-

- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12.09.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date 19.07.2024.

Signature of the Officer Authorised to issue summons
 Debts Recovery Tribunal Chandigarh (DRT 2)

Piccadilly Agro Industries Limited
 CIN: L0115HR1994PLC032244, Regd Office - Village Bhadson, Umri-Indri Road, Teh: Indri, Distt. Karnal, Haryana-132117, Phone No. 0172-5083695 Website: www.picagro.com; E-mail: piccadillygroup34@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 30th Annual General Meeting of the Company ("AGM") will be held on Friday, 27th September 2024 at 4:30 P.M. through video conferencing ("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 and Disclosure Requirements) Regulations, 2015 without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2023-2024 including the Audited Financial Statements (Consolidated and Standalone) for the Financial year ended 31st March, 2024 ("Annual Report") is already sent by email to those Members whose email are registered with the company/ Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Further, Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from Friday, September 20, 2024 to Thursday, September 26

