



MERINO INDUSTRIES LIMITED

(CIN: U51909WB1965PLC028556)

Registered Office: S. Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020

Phone: 033-2280-1214; Fax: 91-33-2287-0314.

E-mail: balaj@mernoindia.com | Website: www.merinoorgroup.com

NOTICE OF 61st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Sixty First (61st) Annual General Meeting ("AGM" or "the Meeting") of the shareholders of Merino Industries Limited (the "Company") will be held on Friday, the 25th day of September, 2026 at 11:30 a.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), facility at the Registered Office at S. Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020 to transact the businesses as mentioned in the notice of AGM.

In view of a permission given by the Ministry of Corporate Affairs under vide its Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, Clarification issued vide General Circular No. 09/2024 issued dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 collectively "MCA Circulars" permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder and the circulars, the 61st Annual General Meeting of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.

The Company has provided facilities to the members to participate at the 61st AGM through the VC/OAVM facility being provided by Central Depository Services (India) Limited (CDSL).

In accordance with the aforesaid circulars and in terms of Sections 101 and 136 of the Companies Act 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, (the "Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2026 have been sent through electronic mode to those shareholders who have registered their E-mail ID's with depositories or with MFGF Intime India Private Limited (formerly C B Management Services (P) Limited), the Registrar and Share Transfer Agent of the Company. The dispatch of the notice has been completed on Tuesday, 01st September, 2026. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (<https://merinogroup.com>) and also available on the website of the Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact write to the company by e-mail or balaj@mernoindia.com or to the Registrar of the Company viz. MFGF Intime India Private Limited (formerly C B Management Services (P) Limited) at madhusudan.sen@n.mps.mfgf.com. Shareholders holding shares in dematerialized form may write to their Depository Participant to register/update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting to be followed in the notice of AGM.

The details as required pursuant to the Act and Rules are as under:

- The on-cut-off date to determine eligibility to cast votes by electronic voting is Friday, 18th September, 2026.
- Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2026, if approved at the AGM, is Friday, 18th September, 2026.
- The remote e-voting shall be open for three (3) days, commencing at 9:00 a.m. on Tuesday, 22nd September, 2026 and ending at 5:00 p.m. on Thursday, 24th September, 2026 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL thereafter and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present at the AGM through VC facility, who could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting facility at the AGM.
- The facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll. A member can cast its vote for only single mode of voting i.e. through remote e-voting or e-voting during the AGM through Insta Poll.
- The shareholders who cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their votes again.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can exercise remote e-voting by obtaining the login-ID and password by sending a request through an e-mail to balaj@mernoindia.com or madhusudan.sen@n.mps.mfgf.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting your existing user-ID and password can be used for casting your vote.

The Company has appointed M/s. Dasvinder Kar, Practicing Company Secretary (Membership No. AC33095) Proprietor of M/s. D. K. Chawla & Co., Company Secretaries, as the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting or e-voting during the meeting, shareholders holding shares in physical form or dematerialized form or who have not registered their e-mail addresses with the company may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	MFGF Intime India Private Limited (formerly C B Management Services (P) Limited)	Merino Industries Limited
Address	A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013	Rasoi Court, 5 th Floor, 20, Sir R N Mukherjee Road, Kolkata 700011	S. Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020
Name & Designation	Mr. Rakesh Dahi, Sr. Manager	Mr. Amit Banerjee Compliance Officer	Mr. Balaj Ji, Company Secretary
Tel	Toll Free No. 1800 21 09911	033-6906 6200	011-45557000 011-25107617
Email Id	helpdesk.evoting@cdslindia.com	madhusudan.sen@n.mps.mfgf.com	balaj@mernoindia.com

In order to receive dividends electronically in timely manner, members are requested to register/update their complete Bank details.

- with their respective DPs with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisite documents, and
- with RTA, if shares are held in physical form, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the Bank and branch details, Bank account number, MICR Code, IFSC Code, etc., (ii) self attested copy of the PAN card and (iii) cancelled cheque leaf.

Members are also requested to intimate changes, if any, pertaining to their name, postal address e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, etc.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the Company to apply correct TDS rates, the members are requested to furnish graded documentation on the portal of RTA on or before Friday, 18th September, 2026 (06:00 p.m. IST).

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 (including applicable Rules) that the Register of Members and Share Transfer Books will remain closed from Saturday 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the 61st AGM of the Company.

By Order of the Board

For Merino Industries Limited

Balaj Ji,
Company Secretary

Place: New Delhi,
Date: 01st September, 2026

FCR 9191

FOUNDRY FUEL PRODUCTS LIMITED CIN:L50500WB1964PLC026053 Regd.Off.: 7C, Acharya Jagadish Chandra Bose Road, P.S. Shakespeare Sarani, Kolkata - 700017, Tel.No.:033-40668072, E-Mail: foundryfuel@gmail.com, Website: www.foundryfuel.co.in	
NOTICE OF THE 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE	
NOTICE is hereby given that the 62nd Annual General Meeting (62nd AGM) of the members of the Company for the financial year 2025-2026 will be held on Wednesday, September 30, 2026 at 03:30 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 13th August, 2026 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through video conference or other audio visual means ("VC/OAVM") facility on or before 30th September 2026, without the physical presence of members at a common venue. Members can attend and participate in the 62nd AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice of AGM convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of the Notice of 62nd AGM and the Annual Report 2025-2026 have been sent on 01st September, 2026 to all those Shareholders whose email ids are registered with the Company/ Depositories. The Notice of 62nd AGM and the Annual Report are also available on the website of the Company at www.foundryfuel.co.in and also available at the website of the BSE Ltd. at www.bseindia.com. Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Notice of AGM & Annual Report 2025-26, has been dispatched today to those members who have not registered their e-mail address with the company or the depository(ies). The Annual Report 2025-26 & Notice of AGM can also be accessed at the following link : http://www.foundryfuel.co.in/pdf/annual_report_2025-26_foundry_fuel.pdf http://www.foundryfuel.co.in/pdf/notice_of_AGM_2025_26_foundry_fuel.pdf Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 23rd September, 2026 to cast their vote electronically through remote e-voting and e-voting at the AGM , services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following: 1 Member may attend the 62nd AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed. 2 The Remote e-voting period shall commence on Sunday, 27th September, 2026 (10:00 a.m. IST) and ends on Tuesday, 29th September, 2026 (5:00 p.m. IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 62nd AGM. 3 Cut-off date: 23rd September, 2026. 4 Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2026, may obtain the login-ID and sequence number by sending a request to M/s. Niche Technologies Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at nichetechpl@nichetechpl.com or to the Company at: foundryfuel@gmail.com However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote. 5 Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM. 6 Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participants(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Niche Technologies Pvt. Ltd., 7th Floor, Room, No. 7A & 7B, 3A, Auckland Rd, Elgin, Kolkata, West Bengal 700017. 7 The Shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and their respective Depository Participants (in case of shares held in dematerialized form). 8 A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2026 only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM. 9 Notice of the AGM is available on the company's website i.e., www.foundryfuel.co.in and the website of www.cslindia.com / www.evotingindia.com, website of the BSE Ltd. at www.bseindia.com 10 The Company has appointed Mr. Debendra Raut, Practicing Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner. 11 In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cslindia.com or moloby@cslindia.com Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of ensuing Annual General Meeting.	
By order of the Board, For Foundry Fuel Products Limited Sd/- (Nikesh Oswal) Director DIN: 07895353	
Place: Kolkata	
Date: 01.09.2026	

	STRESSED ASSETS RECOVERY BRANCH, SOUTH BENGAL Jeevan Deep Building, 2nd Floor, 1, Middleton Street, Kolkata - 700 071 Phone : (033) 2288 4437, Fax : (033) 2288 4302, E-mail : sbi.15196@sbi.co.in	E-AUCTION SALE NOTICE	
Authorised Officer's Details : Name: Jayant Augustine Mundu, e-mail ID : sbi.15196@sbi.co.in, Mobile No. : 9051108745			
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under proviso to Rule 9(1) Read with Rule 8(6) applicable for immovable property of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the Public in general and in particular to the Borrower/Guarantors/Mortgagors that the below described Secured Asset mortgaged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the below mention dates.			
DATE & TIME OF E-AUCTION : DATE : 24.09.2026			
TIME OF AUCTION 11.00 A.M. TO 4.00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID.			
Sl. No.	Name of the Unit / Borrower/ Guarantors	DETAILS OF THE ASSETS BEING SOLD	Outstanding Dues
1.	MANOJ SARKAR S/o Mantu Sarkar Pinkii Kumir (Legal Heir of Late Putul Sarkar) D/o Mantu Sarkar Both of Address: Flat No. F- C, First Floor, Holding No. 160 Ram Ratan Ghosh Road, Ward No. 17, Rajpur Sonarpur Municipality, P.S.- Sonarpur, Dist.- South 24 Parganas, Kolkata- 700149, West Bengal.	All that piece and parcel of one self- contained flat bearing Flat No. F- C, measuring 861 square feet on the First floor consisting of two bed rooms, one dining space, one kitchen, one bath cum privy, one WC, one verandah at Holding No. 160, Ram Ratan Ghosh Road, Ward No. 17, under Rajpur - Sonarpur Municipality, situated at Mouzzur, J.L. No. 55, Touzi No. 251, Pargana- Medan Malia, under R.S. Khaitan Nos. 1214, 1218, 1231, 1806, 1810 & 1236 appertaining to R.S. Dag No. 524, P.S.- Sonarpur, Dist. South 24 Parganas, Kolkata- 700149, West Bengal. The said property is butted & bounded in the manner as follows: On the East: Flat A, On the West: Common Space, On the North: Flat D, On the South: Common Space. Property stands in the name of Putul Sarkar & Manoj Sarkar, vide Deed No. 190107280 for the year 2018, registered in Book No. 1, Page from 302673 to 302729, Vol. No. 1901-2018, at office of the Additional Registrar of Assurance - I, Kolkata.	a) Reserve Price b) EMD @ 10% c) Bid Increment Amt.
			Rs. 27,22,219.00 (Rupees Twenty Seven Lakh Twenty Two Thousand Two Hundred Nineteen Only) as on 31.07.2024 plus Further interest, cost, charges etc. thereon.
			a) Rs. 26,19,000.00 b) Rs. 2,61,900.00 c) Rs. 25,000.00 Contact Person 9051108745 9674711520
2.	A) SMT. KRISHNA BAIDYA W/o Salil Baidya B) SRI SUBHASIS BAIDYA S/o Salil Baidya C) SRI SNEHASIS BAIDYA S/o Salil Baidya Everyone Address : Narayanitala, P.O.- Gocharan, P.S.- Joyngar (Near Gocharan Girls High School) South 24 Parganas, PIN - 743372.	All that piece and parcel of land measuring an area 10 decimal with single storied building be the same lying and situated at Mouza - Narayanitala, J.L. No. 01, comprised in R.S. & L.R. Dag No. 405 under R.S. Khaitan No. 537, under L.R. Khaitan No. 1694, within the limits of Narayanitala G.P.P.S.- Joyngar, DSR- IV in the District- South 24 Parganas. Butted & Bounded by: On the North : Land of Sukhendu Hait. On the South : Land of Bukal Santra. On the East : Land of Panchanna Baidya. On the West : Land of Saroj Baidya & 6 ft. wide common passage. Deed No: 160402243 for the year 2018, Registered in Book No. 1, Pages from 59663 - 59687, Vol. No. 1604 - 2018, DSR- IV, South 24 Parganas. Property stands in the name of Krishna Baidya, W/O - Salil Baidya.	Rs. 22,91,170.00 (Rupees Twenty Two Lakh Ninety One Thousand One Hundred Seventy Only) as on 05.03.2024 plus Further interest, cost, charges etc. thereon.
			a) Rs. 29,34,000.00 b) Rs. 2,93,400.00 c) Rs. 25,000.00 Contact Person 9051108745 9674711520
			Inspection Date : 17.09.2026 Inspection Time : 11.00 A.M. to 03.00 P.M.
		PROPERTY UNDER BANK'S PHYSICAL POSSESSION	
		PROPERTY UNDER BANK'S PHYSICAL POSSESSION	
a) For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in and specific link created for the particular e-Auction : https://BAANKNET.com b) Intending bidders/ should transfer his EMD amount by means of challan generated on his bidder account maintained with PSB Alliance Pvt. Ltd. by means of NEFT/ RTGS transfer from his bank account well before the auction date. For any queries please contact support.baanknet@psballiance.com or Contact No. 8291220220			
The intending bidder is advised to go through the detailed terms & conditions uploaded in above mentioned site before participating in the auction process.			
Date: 02.09.2026		In case of any dispute the English version shall prevail	
		Authorised Officer	

बैंक ऑफ़ इंडिया Bank of India BOI  <i>Relationship beyond Banking</i>	BANK OF INDIA ZONAL OFFICE: HOWRAH ZONE 5 BTM Sarani, 4th Floor, Kolkata-700001	E-AUCTION SALE NOTICE (FOR IMMOVABLE PROPERTY UNDER SARFAESI ACT, 2002)		
Whereas the Bank acting through its Authorized Officer in exercise of its powers under section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) has decided to put up for E-auction of the following properties for realization of the debts due to the Bank.				
Branch / Name & Address of the Account / Borrowers / Guarantors	Description of the Property	Secured Debt/ Amount Due	Date of Demand Notice & Date of Possession	Reserve Price & EMD
BRANCH: SERAMPORE A/c - Mr. Rakesh Kumar Hella (Borrower) Mrs. Ruma Hella (Co-Borrower) Address: Flat No. 401, 4th Floor, Kritika Star Apartment, 19/A, Mukherjee Para Lane, Serampore, Dist. Hooghly, PIN- 712201.	Equitable mortgage of property comprising a residential flat no 401 on the 4th floor of a multi storied building namely 'Kritika Star', measuring 900 sq.ft. (Super Built Up area) situated at 19/A Mukherjee Para Lane Mouza Serampore, J. L No. 13, Ward No. 7, R.S Dag No. 1719 and 1719/11225 under R.S Khatian No. 3829 corresponding to L.R. Dag No 2692 and 2693 under LR Khatian No 31693 and 31695 P.O. AND P.S. Serampore Pin 712201 under Serampore ADSR in the name of Shri Rakesh Kumar Hella. Boundaries of the Property: North: By Property of Agnisha Apartment. South: By Property of Gopal Chandra Diet. East: By Property of Debit Mitra. West: By 12' wide Common Passage. Boundaries of Flat: North: By Open to Air. South: By Open to Air. East: By Staircase, Common Passage & Lift. West: By 12' wide Common Passage.	Rs. 29,00,246.30/- plus UCI & cost thereon	Date of Demand notice- 18.03.2025 Date of Physical possession- 18.08.2026	Reserve Price: Rs.30,46,000/- EMD: Rs.3,04,600/-
BRANCH: ANDUL A/c - Mrs. Munmun Kundu (Borrower) Mr. Sumit Kundu (Co-Borrower) Address: Chunavati, PO- Podrah, Dist.- Howrah, Pin- 711109, West Bengal	All that part and parcel of the property measuring 788 sq ft (residential flat no 401, 4th floor) building name 'Krishtalay Apartment', Situated at Mouza-Podrah, JL no -38, LOP no -20 RS Dag no - 31, LR Dag no-370, LR Khatian no- 3845,3846,3847, 3848, PS-Sankrail, in the name of Mrs. Munmun Kundu under Thanamakua Gram Panchayat, Dist -Howrah. Pin code -711109, West Bengal. Boundaries of the Flat: North: By Open space. South: By Flat no-402 & staircase & lift. East: By Open space. West: By Open space. Boundaries of the Property: North: By open space. South: By others land. East: By road. West: By others property.	Rs.20,64,748.90/- plus UCI & cost thereon	Date of Demand notice- 29.07.2024 Date of Physical possession- 07.08.2026	Reserve Price: Rs.19,50,000/- EMD: Rs.1,95,000/-

**DATE & TIME OF E-AUCTION : 25.09.2026 from 11.00 A.M. to 5.00 P.M.
FOR INSPECTION PLEASE CONTACT THE RESPECTIVE BRANCH**

TERMS & CONDITIONS:

- (1) Auction sale / bidding would be only through "Online Electronic Bidding" process through the website <https://BAANKNET.com>
- (2) Date and time of Auction 25.09.2026 between 11.00 a.m. to 05.00 p.m. for all properties, followed by unlimited extensions of 10 minutes each, i.e. in case a valid bid is received in last 10 minutes, the auction would get extended by another 10 minutes. The process would continue until there are no valid bids during last 10 minutes. Auction would commence at one notch above Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of Rs.10,000/- (Rupees Ten Thousand only). Interested parties can inspect the properties at site on 02.09.2026 to 24.09.2026 between 11.00 a.m. and 04.00 p.m.
- (3) The intending bidders should register their names at portal <https://BAANKNET.com> and get their User ID and password. Prospective bidders may find how to register for auction, mode of auction, and other processes to be followed on the above-mentioned link. For any query intending bidders may contact Mr.Nihar Ranjan Kuanr-
M: 7008373426 or Mr.Avishek Dolui- M: 8276803513.
- (4) Bidders have to complete certain formalities well in advance such as:
i) Bidder's Purchaser Registration - Bidder to register on e-auction portal <https://BAANKNET.com> using mobile number and email ID.
ii) KYC verification - Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 days).
iii) Transfer of EMD amount to Global EMD wallet: Online/offline transfer of fund using NEFT/Transfer, using challan generated on e-auction portal. Prospective bidders may visit <https://BAANKNET.com> for details.
- (5) A copy of the bid form along with the enclosures submitted online, shall be forwarded to Authorized Officer, Bank of India, Howrah Zonal Office, 5, B.T.M. Sarani, 4th floor, Kolkata- 700001 or soft copies of the same by e-mail to ARD.Howrah@bankofindia.bank.in so as to reach before 25.09.2026.
- (6) The above properties/assets shall be sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT ANY RECOURSE BASIS". The intending bidders should make their own enquiries regarding the encumbrances, title of property put on auction and claim/right/dues affecting the property, the time and cost involved in taking physical possession (for properties under symbolic possession) prior to submitting their bid. All the accrued statutory dues including property tax, energy charges etc shall be borne by the successful bidder. The Authorized Officer/Secured Creditor shall not be responsible in any way for any third party claims/right/dues/encumbrances and also for any delay, costs and /or legal issues involved in taking physical possession (in case of properties under symbolic possession).
- (7) Particulars specified in the schedule above have been stated to the best of the information of the Authorized Officer/Bank. Authorized Officer and /or Bank will not be answerable for any error, mis-statement or omission in this public notice.
- (8) The aforesaid properties shall not be sold below the Reserve Price mentioned above. Intending bidders are required to deposit the Earnest Money Deposit (EMD) stated above in the wallet provided on the <https://BAANKNET.com>. Details of the process for depositing EMD in the wallet can be found on the above-mentioned link.
- (9) The intending bidders should register themselves as well as deposit the EMD amount on the afore-mentioned portal well before the auction date, in any case no later than 25.09.2026 up to 5.00 p.m.
- (10) The highest / successful bidder shall have to deposit 25% of the bid amount, including the EMD already paid immediately i.e. on the same day or not later than next working day after acceptance of bid by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited. The highest bidder shall be declared to be the successful bidder/purchaser of the properties mentioned herein provided always the bidder is legally qualified to bid.
- (11) The balance 75% of the bid/purchase money shall be payable on or before 15 days (during banking hours) of acceptance/confirmation of the sale bid by the Authorized Officer. In case of default in payment by the successful bidder the amount already deposited by the bidder shall be forfeited. The Authorized Officer / Bank will be at liberty to conduct fresh auction of the Property and any claim of the defaulting purchaser/bidder to the property or to any money paid or to any part of the sum for which the property may be subsequently sold shall stand forfeited.
- (12) On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate in the name of bidder and the sale shall be considered complete thereafter and that the Bank shall entertain no claims.
- (13) The EMD of the unsuccessful bidder will be returned without any interest/cost charges.
- (14) The Authorized Officer is not bound to accept the highest bid or any or all bids and reserves the right to accept or reject any or all the bids without assigning any reason thereof and to adjourn/postpone/cancel the sale or modify any terms and conditions of the sale at his absolute discretion without assigning any reason therefore.
- (15) The successful bidder / purchaser shall bear all the charges / fees payable for conveyance deed, taxes including Service Tax/TDS if any.
- (16) This publication is also fifteen days' notice under Rule 8(6) of The security interest (Enforcement), Rules 2002 to the above borrowers / guarantors/mortgagors to the advance.
- (17) For downloading further details, process compliance & terms & conditions, please visit: www.bankofindia.bank.in

Place: Kolkata

Date: 02.09.2026

**AUTHORISED OFFICER
BANK OF INDIA, HOWRAH ZONE**

UNITY Small Finance Bank Limited

UNITY SMALL FINANCE BANK LIMITED

5th Floor, Tower 1, Seawoods Grand Central, Sec-40, Seawoods, above Seawoods Darave
Railway Station, Navi Mumbai – 400 706

POSSESSION NOTICE

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of **Unity Small Finance Bank Limited** (hereinafter referred to as “**USFBL**”), Having its registered office at 5th Floor, Tower 1, Seawoods Grand Central, Sec-40, Seawoods, above Seawoods Darave Railway Station, Navi Mumbai – 400 706 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of **Unity Small Finance Bank Limited** for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)/ Co-Borrower (s)	Description of Immovable Properties is as Under	Demand Notice Date & Amount	Date of Possession
1	Loan A/C. No(S). :- USFBKOLLOAN0000005016139 1. Apurba Garments (Borrower) Represented Through/By Pranab Malakar 2. Pranab Malakar (Co-Borrower & Mortgagor) 3. Dipali Malakar (Co-Borrower) Add For Sr. No. 1 :- Vill-Piali, Para-Natun Palli, Ps – Jibantala, Ppo – Kalaria, Mouza – 39, Dag-1240 West Bengal - 743363 Add For Sr. No. 1, 2 & 3 :- Mouza- Kaladja, J.I No -39, Touzi No – 725, Dag No – 1020, R.S Khatian No - 143, R.L Khatian – 1711 Ps- Jibantala, P.O. Kaladja, Dist – 24 Pgs(S), Under Bansra Gram Panchayat South 24 Parganas, West Bengal - 743363 Add For Sr. No. 2 & 3 :- Ganti, Banshra, Bansra, South 24 Pgs Canning -1, Near Biplabi Sangha Club, West Bengal - 743363	All That Piece And Parcel Of Immoveable Property With Total Measuring 2327 Sq. Ft. Wherein Ground Floor Measuring 1115 Sq. Ft. And First Floor Measuring 1212 Sq. Ft. Comprised In Mouza – Kalaria, J.I. No. 39, Touzi No. 725 Appertaining To R.s. Khatian No. 143 Corresponding To R.L. Khatian No. 1711 Under R.s. & L.r. Dag No. 1020 Lying And Situated Within The Local Limits Of Bansra Gram Panchayat Under P.s. Jibantala Formerly Canning In The District Of South 24 Parganas. Which is Butted And Bounded As Below: Boundaries: - East: By Property Of Ram Mondal, West: By Property Of Pradiip Sardar, North: By 8' Feet Wide Road, South: By Property Of Rabin Sardar.	10.04.2025 Rs. 41,68,371.40/- (Rupees Forty One Lakhs Sixty Eight Thousand Three Hundred Seventy One And Only Paisa Only) As On 09.04.2025	29.08.2026

Place : West Bengal
Date : 02.09.2026

Authorized Officer
Unity Small Finance Bank Limited

Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)
CIN: L74900KA2010PLC052918
Registered office: No.10, Survey No.21/6A, 21/7A, 21/7B and 21/8
Singanayakanahalli, Yelahanka, Bangalore 560064, Karnataka
Website: <https://racksandrollers.com>
Contact:cs@racksandrollers.com Mobile: +91 7353537825

Notice of 16th Annual General Meeting

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Storage Technologies and Automation Limited ("Company") will be held on **Saturday, 26th September 2026 at 03:00 p.m. (IST)** venue of AGM shall be the office of the Company Situated at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore-560052, to transact the businesses as set out in the Notice convening the AGM.

The Notice of AGM along with the Annual Report, for the Financial Year 2025-26 have been sent through electronic mode to the members whose email ids are registered with the Company's Registrar and Shares Transfer Agent. For members who have not registered their email ids, physical copies of the aforesaid documents will be sent by permitted mode. The Notice along with Annual Report are available on the website of the company <https://racksandrollers.com/investors/> and website of BSE at www.bseindia.com, NSDL at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI LDRR 2015. The Register of Members and Share Transfer Book of the Company shall remain closed from **20th September 2026 to 26th September 2026 (both days inclusive)** for the purpose of AGM.

In compliance with the provisions of the Companies Act and rules made thereunder and Regulations under SEBI LDRR 2015 and Secretarial Standard -II issued by the Institute of Companies Secretaries of India, the Company is providing e-Voting facility to its members holding shares as on the **cut-off date, i.e. Saturday, 19th September 2026** to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of AGM. The Company has engaged the facility of NSDL for providing facility for e-voting.

The members who have not cast their vote during the voting period can exercise their right at the AGM. A person whose name appears on the Register of Members/Beneficial Owner as on the cut off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person who acquires shares and become shareholders of the Company after the despatch of the notice and holding shares as on cut off date i.e. **19th September 2026** may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or girl@integratedindia.in and helpdesk.evoting@csindia.com

The remote e-voting period commence on **Wednesday 23rd Sept 2026 at 09:00 a.m. (IST) and end on Friday, 25th Sept 2026 at 05:00 p.m. (IST)**. The e-voting mode shall be disabled by NSDL for e-voting thereafter. Once members cast vote on a resolution, he/she cannot be able to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be permitted to vote again at the AGM.

Detailed procedure for remote e-Voting is provided in the Notes to the Notice of AGM.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Falguni Chakraborty, Senior Manager, NSDL at evoting@nsdl.co.in or call 022 4886 7000.

For Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)
Date:01.09.2026
Place: Bengaluru
Sd/-
Cauveramma B B
Company Secretary
Membership No: F14273

For All Advertisement Booking
Call : 983677433, 700391924



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