

NEAPS/BSE ONLINE

27th November, 2024

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Publication and completion of circulation of Postal Ballot Notice

With reference to the captioned subject, this is to inform you that the Company has on 26th November, 2024, completed the circulation of the Postal Ballot Notice through e-mail, to the members whose names appeared in the Register of Members/List of Beneficial Owners and whose e-mail IDs were registered with the Company/RTA or depository through the respective depository participants as on the cut-off date i.e. 22nd November, 2024 pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process through e-voting *vide* General Circular No. 09/2024 dated 19th September, 2024 read with other circulars issued in this regard.

Further, pursuant to Regulations 30 and 47 of Listing Regulations read with Schedule III thereto, please find enclosed the copies of the newspaper advertisement for the Postal Ballot Notice published in the following newspapers on 27th November, 2024:

1. Financial Express (English Newspaper)
2. Ek din (Regional Newspaper)

You are requested to take this information on record.

For AGI Greenpac Limited

(Ompal)

Company Secretary and Compliance Officer

Name: Ompal
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: A30926

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T: +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T: +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com
| CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines),
M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

INDIAN BANK
ZONAL OFFICE KOLKATA CENTRAL
NO 14, INDIA EXCHANGE PLACE
2ND AND 3 RD FLOOR KOLKATA
WEST BENGAL - 700001
Branch : Baghajatin

**APPENDIX - IV (Rule-8(1))
POSSESSION NOTICE
(for immovable property)**

Whereas,
The undersigned being the Authorized Officer of the Indian Bank 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 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05.09.2024 calling upon the borrowers Mr SHAMVU BHATTACHARJEE, R/O, 2/43 Adarsha Pali 2nd Floor Flat (North East-Corner Roadside) with our Baghajatin Branch (Ac. No. 7091277646) to repay the amount mentioned in the notice being Rs. 19,24,788.00 (Rupees Nineteen Lac Twenty Four Thousand Seven Hundred Eighty Eight only) 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 / her under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this 21st day of November of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 19, 27, 851.00 (Rupees Nineteen Lac Sixty Seven Thousand Eight Hundred Fifty One only) as on 21.11.2024 and interest, other charges as per Banks norms thereon. We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

DESCRIPTION OF THE IMMOVABLE PROPERTY

Details of Property	Boundaries
Mortgaged assets:- CERSAI ASSET ID:- 20059628271 SECURITY INTEREST ID:- 400059091664	Property bounded by North: Road; by South: R 51; by East: R61; by West: R59
ALL THAT piece and parcel of residential flat on the second floor (North East Corner Road Side), 2/43, Adarshapali, Kolkata - 700092, measuring 740 Sq Ft super built up area more or less consisting of 2 bedrooms, 1 living cum dining cum kitchen, 2 toilets, 1 balcony along with undivided proportionate share of land & common share & common facility lying and situated at Mouza - Raipur J.L.No. 33 E.P.No. 36 SP.No. 212 (P), Premises No. 55/71, Raipur, Kolkata - 700092, P.S. - Netaji Nagar, Ward No. 99 of The Kolkata Municipal Corporation, Borough-X Assessee No. 210990429376 South 24 Parganas West Bengal. Property stands in the name of Mr. Shamvu Bhattercharjee.	Flat : North : Open to sky, South : Flat. East : Open to sky, West : Stair & Flat.

Date : 21.11.2024, Place : Kolkata Sd/- Authorised Officer, Indian Bank

Indian Bank
ZONAL OFFICE : BARASAT
54, K. N. C. Road, Barasat, West Bengal
Pin - 700 124, Ph. No. : 033 2552 5255
E-mail : zobarasat@indianbank.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX - IV - A [See Proviso to Rule 8(6)]

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 **Symbolic Possession** of which has been taken by the Authorised Officer of Indian Bank (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis, on 30.12.2024, for recovery of the amount as mentioned below against each account due to **Indian Bank (Secured Creditor)**, from the below mentioned Borrower(s) / Guarantor (s).

The specific details of the Property intended to be brought to sale through e-auction mode are enumerated below:

Sl. No.	a) Name of Account / Borrower(s) / Guarantor(s) b) Name of the Branch	Detailed Description of Immovable Property	Secured Creditors Outstanding Dues	a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Type of Possession
1.	a) Borrower : M/s. Radha Govinda Bhandar Proprietor : Shri Swapn Kumar Sarkar S/o. Ramesh Chandra Sarkar, 23/E, Haisahar, Bag Station Road, Shibhata Lane Anakha, Kanchrapara, North 24 Parganas West Bengal, Pin - 743145. Proprietor : Shri Swapn Kumar Sarkar S/o. Ramesh Chandra Sarkar 23/E, Haisahar, Bag Station Road, Shibhata Lane Anakha, Kanchrapara, North 24 Parganas West Bengal, Pin - 743145. Guarantor / Mortgagor : Shri Sanjay Sarkar S/o. Swapn Kumar Sarkar 23/E, Haisahar, Bag Station Road, Shibhata Lane Anakha, Kanchrapara, North 24 Parganas West Bengal, Pin - 743145. b) Haisahar Branch	All that a flat being No. A/4 on the Fourth Floor, North East and West facing of the multi storied building named Lokenath Bhawan measuring a super built up area of 842 Sq. ft. be the same little more or less 8.30 Satak lying and situated at Mouza - Mallickberag, J. L. No. 1, Touzi - 2462/2463, R. S. Dag Nos. 63, 63/1145, L. R. Dag Nos. 305, 303/1919, Holding No. 97/34 Bag Station Road, Ward No. 1, Haisahar Municipality, P. S. - Bizpur, District - North 24 Parganas, Title Deed No. 1 - 1507/03346 for the year 2017. Boundary of the Property : North - Open to Sky, South - Common Lobby Stair, lift with Flat No. C/4, East - Open to Sky, West - Open to Sky.	Rs. 26,85,021.53 (Rupees Twenty Six Lacs Eighty Five Thousand Three Hundred and Fifty Three Paise Only) as on 20.11.2024 with further interest, cost, other charges and expenses thereon	a) Rs. 21,60,000.00 (*) b) Rs. 2,16,000.00 c) Rs. 10,000.00 d) IDIB50402143021 e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. f) Symbolic Possession
2.	a) Borrower : M/s. H. S. Enterprise Proprietor : Mr. Gopi Nath Dey 330/1200 Old Market, P. O. & P. S. - Basirhat, North 24 Parganas, West Bengal, Pin - 743411 And also at : Purnan Bazar, Chalpaty Basirhat P. O. & P. S. - Basirhat, North 24 Parganas, West Bengal, Pin - 743411 Proprietor / Guarantor / Mortgagor : Mr. Gopi Nath Dey, S/o. Late Harendranath Dey Jammrullata, Khan Bahadur Road, P. O. & P. S. - Basirhat, North 24 Parganas, West Bengal, Pin - 743411 Guarantor / Mortgagor : Mrs. Susmita Dey W/o. Mr. Gopi Nath Dey, Jammrullata, Khan Bahadur Road, P. O. & P. S. - Basirhat, North 24 Parganas, West Bengal, Pin - 743411 b) Basirhat Branch	All that the piece and parcel of a landed property measuring more or less 2.4 Decimial, lying and situated at Mouza - Tapamirzapur, Dag No. 207/1/2299, C. S. Khatian 607, R. S. Khatian 1069, L.R. Khatian 1871 (in the name of Gopi Nath Dey) and 1872 (in the name of Susmita Dey) J. L. No. 42, Touzi 317, in Ward No. 11 under Basirhat Municipality, Holding No. 330/1200, at Purnan Bazar, Chalpaty, P. O. + P. S. - Basirhat, North 24 Parganas, Pin - 743411 registered at office of ADSR Basirhat, and recorded in Book No. 1, CD Volume No. 15, Pages from 4737 to 4748 being Deed No. 04222 for year 2008 and Book No. 1, CD Volume No. 17, Pages from 3925 to 3937 being Deed No. 04795 for the year 2008. The said premises is butted and bounded by - On the North : P/O Monoranjan Biswas, On the South: Muddy Path, On the East: P/O Dhananjay Biswas, On the West: P/O Rabin Mondal.	Rs. 67,22,670.72 (Rupees Sixty Seven Lacs Twenty Two Thousand Six Hundred Seventy and Seventy Two Paise Only) as on 20.11.2024 with further interest, cost, other charges and expenses thereon	a) Rs. 39,38,000.00 (*) b) Rs. 3,93,800.00 c) Rs. 10,000.00 d) IDIB20574145364 e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. f) Symbolic Possession
3.	a) Borrower : M/s. Das Enterprise Proprietor : Sri Rabindra Nath Das 49/B, Natunpukur Road, P. O. & P. S. - Barasat District - North 24 Parganas, Kolkata - 700124 Proprietor / Mortgagor : Rabindra Nath Das S/o. Late Nagendra Nath Das, 49/B, Natunpukur Road, P. O. & P. S. - Barasat, District - North 24 Parganas, Kolkata - 700124 Guarantor : Mita Das, W/o. Sri Rabindra Nath Das 49/B, Natunpukur Road, P. O. & P. S. - Barasat District - North 24 Parganas, Kolkata - 700124 b) Barasat Main Branch	All that part and parcel of land and residential house measuring an area 02 Cottah 08 Chittak more or less, lying and situated at Pargana - Anowarpur, Mouza - Barasat, Touzi No. 146, J. L. No. 79, Re Sa No. 261, Khatian No. 252, Dag No. 582, Comprised within the local limits of Barasat Municipality, Ward No. 7 (as per deed) recorded in Book No. 1, Vol. No. 171, Page from 201 to 207, being No. 5724 for the year 2003, registered at ADSR - Barasat, Presently Ward No. 28, Holding No. 49/B, Natun Pukur Road, P. O. & P. S. Barasat, District - North 24 Parganas, Kolkata - 700124. Boundaries of land : North By - Land of Ali Muhuri, South By - Property of Dwijahari Das & Others, East By - Municipal Road, West By - Land of Others.	Rs. 34,49,373.68 (Rupees Thirty Four Lacs Forty Nine Thousand Three Hundred Seventy Three and Sixty Eight Paise Only) as on 20.11.2024 with further interest, cost, other charges and expenses thereon	a) Rs. 49,71,000.00 (*) b) Rs. 4,97,100.00 c) Rs. 10,000.00 d) IDIB50432706386 e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. f) Symbolic Possession
4.	a) Borrower : M/s. Zenith Clothing Proprietor : Sanjay Kumar Mishra 71/10, Matri Pally, Belghoria, Kolkata - 700056 Proprietor / Guarantor / Mortgagor : Mr. Sanjay Kumar Mishra 71/10, Matri Pally Belghoria, Kolkata - 700056 b) Dunlop Bridge Branch	All that Godown Space on the Ground Floor (Back Side), cemented flooring 881.25 Sq. ft. super built up area on a Four (G+3) storied building named "Sreehari Niketan" situated at Premises No. 36/C, B. L. Ghosh Road, Holding No. 16, Mouza - Ariadaha Kamarhati, J. L. No. 1, R. S. No. 12, Touzi No. 173, Dag No. 3346, Khatian No. 30/1, Ward No. 11 (New), Under jurisdiction of Kamarhati Municipality, P. S. - Belghoria, Kolkata - 700057, District - North 24 Parganas, West Bengal, Deed No. 1-4927/2021 is butted and bounded as follows - On the North : B. L. Ghosh Road and 6 ft. wide Common Passage, On the South - Property of deceased Dasutathi Ghosh, On the East - Property of deceased Rash Behari Ghosh, On the West - 6 Feet wide common passage.	Rs. 48,29,417.79 (Rupees Forty Eight Lacs Twenty Nine Thousand Four Hundred Seventeen and Seventy Nine Paise Only) as on 20.11.2024 with further interest, cost, other charges and expenses thereon	a) Rs. 61,86,000.00 (*) b) Rs. 6,18,600.00 c) Rs. 10,000.00 d) IDIB7186163905 e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. f) Symbolic Possession
5.	a) Borrower : M/s. Sanjay Sinha Proprietor : Sanjay Sinha Village - Anowarberia, Vidyasagarpally, P. O. - Maniktala, P. S. - Habra, North 24 Parganas, West Bengal, Pin - 743263 Proprietor / Mortgagor : Sri Sanjay Sinha S/o. Sri Suseen Sinha, Village - Anowarberia, Vidyasagarpally, P. O. - Maniktala, P. S. - Habra, North 24 Parganas, West Bengal, Pin - 743263 Guarantor : Sri Sukanta Sinha S/o. Sri Suseen Sinha, Village - Anowarberia, Vidyasagarpally, P. O. - Maniktala, P. S. - Habra, North 24 Parganas, West Bengal, Pin - 743263 Guarantor : Mrs. Prvate Sinha W/o. Sri Sanjay Sinha, Village - Anowarberia, Vidyasagarpally, P. O. - Maniktala, P. S. - Habra, North 24 Parganas, West Bengal, Pin - 743263 b) Ashoknagar Branch	All that piece and parcel of land with any construction thereon measuring totalling to 20.66 Satak land more or less by virtue of Deed being No. 03968 for the year 2008, recorded in Book No. 1, CD Volume, No. 14, Page from 2371 to 2392, registered at office of the Additional District Sub Register of Habra, North 24 Parganas, West Bengal being land measuring about 05 Satak more or less lying and situated at Mouza - Anowarberia, J. L. No. 88, Re. Sa. No. 297, Touzi No. 2170, Hal 14, R. S. & L. R. Dag No. 530, P. S. - Habra, Sabek Khatian No. 194, L. R. Khatian No. 313 (in the name of Motalab Mondal), New L. R. Khatian No. 543 (in the name of Sanjay Sinha as per record of www.banglarbhumi.gov.in). This property butted and bounded by : North - Property of Mahasin Mondal, South - Property of Buyer in same Dag, East - Property of Buyer in same Dag, West - Property of Bikash Ch. Mondal & Others Land. And Deed being No. 02413 for the year 2008, recorded in Book No. 1, CD Volume, No. 9, Page from 739 to 752, registered at office of the Additional District Sub Register of Habra, North 24 Parganas, West Bengal, being land measuring about 15.66 Satak more or less lying and situated at Mouza - Anowarberia, J. L. No. 88, Re. Sa. No. 297, Touzi No. 2170 Hal 14, R. S. & L. R. Dag No. 530, Sub Plot 'A' & 'A-1', P. S. - Habra, Sabek Khatian No. 194, L. R. Khatian Nos. 313 & 250, New L. R. Khatian No. 543 (in the name of Sanjay Sinha as per record of www.banglarbhumi.gov.in). This property butted and bounded by : North - Property of Provat Kr. Mondal, Same Dag, Sub Plot No. 'B' & Land of Mahasin Mondal, South - Property of Chitta Ranjan Mondal & Others Land, East - Property of Samir Halder, West - 5 ft. wide Common Passage and Seller & Others land.	Rs. 61,70,410.69 (Rupees Sixty One Lacs Seventy Thousand Four Hundred Ten and Sixty Nine Paise Only) as on 20.11.2024 with further interest, cost, other charges and expenses thereon	a) Rs. 9,30,000.00 (*) b) Rs. 93,000.00 c) Rs. 10,000.00 d) IDIB50174378210 e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. f) Symbolic Possession

Contact Person : Branch Manager, Mobile No. 962562065

Contact Person : Branch Manager, Mobile No. 9831302355

Contact Person : Branch Manager, Mobile No. 9830332161

Contact Person : Branch Manager, Mobile No. 6383656144

Contact Person : Branch Manager, Mobile No. 9007302700

(*) SALE PRICE SHOULD BE ABOVE RESERVE PRICE

Date and Time of E-auction - Date : 30.12.2024, Time : 11.00 A.M. to 04.00 P. M.

Platform of E-auction Service Provider : https://www.ebkray.in

Bidders are advised to visit the website (https://www.ebkray.in) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd., Helpdesk No. 82912 20220, email ID : support.ebkray@psballiance.com and other help line numbers available in service providers help desk. For Registration status and for EMD status please email to support.ebkray@psballiance.com.

For property details and photograph of the property and auction terms and conditions please visit : https://www.ebkray.in and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd., Helpdesk No. : 82912 20220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://www.ebkray.in

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / PROPRIETOR (S) / GUARANTOR (S) / MORTGAGOR(S)

Date : 21.11.2024
Place : Barasat

Authorised Officer
Indian Bank

UCO Bank
Zonal Office, Kolkata
5, Lala Lajpat Rai Sarani
First Floor, Kolkata - 700020

Notice for break open of lockers

That UCO Bank provided Safe Deposit Lockers to the respective lockers Holders as mentioned in the table below. The rent of the lockers has not been paid for a long time and the same is overdue along with penalty for late/non-payment. Bank has issued notices to the respective locker holder's for rent payment but it has not been deposited yet/ paid till date.

Sl. No.	BRANCH NAME (SOL. ID)	LOCKER NO.	LOCKER HIRER(S) NAME	OVERDUE AMOUNT (IN RS. EXCLUDING GST)	OVERDUE SINCE
1	APC Road (1054)	AA012	Soma Mukherjee	14216	01.06.2020
2	APC Road (1054)	AA076	Annya, Anjali Niyogi & Rahul Roy	41597	29.10.2011
3	APC Road (1054)	AA078	Sujit Kr Dey	9611	01.04.2021
4	APC Road (1054)	AA088	Akhi Adhikary	22302	15.02.2015
5	APC Road (1054)	BA158	A.K. Agarwal	23046	05.07.2012
6	APC Road (1054)	BA162	Bijay Kr Agarwal	17574	15.07.2020
7	APC Road (1054)	DA289	Debasish Biswas	22559	06.12.2012
8	Belvedere Road (0929)	AA033	Sibhath Misra & Anupama Misra	13834	19.03.2015
9	Belvedere Road (0929)	AC063	Kanika Kherdelwal	20255	12.04.2021
10	Belvedere Road (0929)	BA019	Dinesh Khemlani	15911	30.03.2018
11	Belvedere Road (0929)	BA071	Kusum Devi Shah & Raghuw Shah	16843	01.01.1999
12	Belvedere Road (0929)	BC012	Promode Kr Saraf & Jagdish Prasad Saraf	52154	23.03.2013
13	Belvedere Road (0929)	CA015	Suman Kajaria & Yogesh Kajaria	14857	02.06.2018
14	Belvedere Road (0929)	DC012	Tara Mani Manglika & Om Prakash Manglika	21425	18.12.2020
15	Belvedere Road (0929)	ED003	Sudipta Barman	62983	17.11.2018
16	Belvedere Road (0929)	ED016	Sushila Mangalika	32831	08.11.2020
17	Belvedere Road (0929)	ED017	Sanjay Chopra	44390	21.03.2020
18	Belvedere Road (0929)	FD027	Rishab Bafna	35902	10.12.2020
19	Belvedere Road (0929)	GA028	Manjula Bajaj	8762	28.04.2021
20	Belvedere Road (0929)	GA049	Ravindra Nath Agarwal/ Mna Agarwal	14078	26.09.2019
21	Belvedere Road (0929)	GA079	Ravindra Nath Agarwal/ Mna Agarwal	13593	26.09.2019
22	Bowbazar (0945)	AA034	Rama Sengupta	14365	02.09.2017
23	Bowbazar (0945)	AA041	Kalpana Das	13159	18.11.2015
24	Bowbazar (0945)	AA067	Narayan Mitra	8911	01.04.2021
25	Bowbazar (0945)	BA035	Ganesh Chandra Dutta	8497	27.08.2021
26	Bowbazar (0945)	CA005	Prabhat Mukherjee	10658	06.11.2017
27	Bowbazar (0945)	CA006	Ashima Ghosh	17329	17.08.2011
28	Bowbazar (0945)	CA030	Apurba Krishna Dawn	12556	25.05.2016
29	Bowbazar (0945)	CA067	Bhabani Shankar Ghosh	9214	15.01.2019
30	Bowbazar (0945)	CA068	Parmita Basu	13022	23.12.2015
31	Bowbazar (0945)	CA071	Biswanath Dutta	14089	13.01.2015
32	Bowbazar (0945)	CA138	Rekha Ramesh Doshi	14783	30.04.2021
33	Bowbazar (0945)	CA133	Neeta Dutta	14420	19.07.2017
34	Sarat Bose Road (1481)	AA0073	Maya Paul & Anjan Paul	26966	07.11.2013
35	Sarat Bose Road (1481)	BC013	Rini Basu	58494	01.01.1999
36	Sarat Bose Road (1481)	CA007	Bhaskar Mukherjee & Smriti Mukherjee	26213	02.11.2009
37	Sarat Bose Road (1481)	CA010	Majumdar Chowdhury	17041	30.01.2020
38	Sarat Bose Road (1481)	CA032	Manut Chatterjee & Greta Chatterjee & Piu Chatterjee	22807	04.02.2013
39	Sarat Bose Road (1481)	CA040	Tapati Basu	23197	13.08.2012
40	Sarat Bose Road (1481)	DA061	Mahashweta Sen & Tarun Kr. Sen	26093	25.11.2009
41	Sarat Bose Road (1481)	EB0025	Ratna Banerjee	42181	20.03.2013
42	Sarat Bose Road (1481)	EB0038	Suman Banerjee & Paramita Banerjee	46189	06.02.2009
43	Sarat Bose Road (1481)	EB0048	Rana Guha & Mandini Guha	40760	15.05.2013
44	Sarat Bose Road (1481)	GA0021	Amitava Sen Gupta	22885	11.12.2012
45	Sarat Bose Road (1481)	GA0051	Jayanto Choudhury & Ju Choudhury	18221	28.01.2020
46	Sarat Bose Road (1481)	GA0055	Amubha Dey & Urbi Dey	12911	10.09.2020
47	Sarat Bose Road (1481)	GA0065	Mira Shingh Roy & Debasish Singh Roy	17212	16.05.2020

Given the lack of response from the locker holder/s, Bank has decided to break open the aforementioned lockers on or after 04.12.2024. The contents of the lockers, if any, shall be auctioned in part/whole, as required, for adjusting the dues as per guidelines of the bank. Remaining contents of the locker, if any, shall be held by the Bank at the risk, responsibility and expense of the respective locker holder/s. In case, the contents of the locker are insufficient to recover the Bank's dues, the locker holder/s will be liable for the deficiency. Locker holder/s, if interested in reclaiming their lockers, may please contact their branch by 03.12.2024.

Date : 27.11.2024, Place : Kolkata UCO Bank, Zonal Office, Kolkata

AGI GREENPAC

AGI GREENPAC LIMITED
CIN: L51433WB1960PLC024539
Registered Office: 2, Red Cross Place, Kolkata - 700 001
West Bengal, India
Phone: +91-33-2248 7407/5668
E-mail: agiinvestors@agigreenpac.com
Website: www.agigreenpac.com

NOTICE OF POSTAL BALLOT FOR ATTENTION OF THE MEMBERS OF THE COMPANY

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, the Company seeks the approval of the Members for the Special Business by way of Special Resolutions, as set out in the postal ballot dated November 7, 2024 (the "Notice"), by way of electronic means (i.e. e-Voting) only for the matters mentioned below:

Item	Description
1	Appointment of Dr. Laveesh Bhandari (DIN: 006938884) as an Independent Director of the Company
2	Appointment of Mr. Nand Gopal Khaitan (DIN: 000205088) as a Non-Executive Non-Independent Director of the Company

Members are hereby informed that :

a) In compliance with the above mentioned provisions and MCA Circulars, the Company has completed dispatch of the Notice, along with Explanatory Statement, on Tuesday, November 26, 2024, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company's RTA / Depositories as on Friday, November 22, 2024 ("Cut-off Date").

b) The e-Voting period commences on Wednesday, November 27, 2024 at 9:00 a.m. (IST).

c) The e-Voting period ends on Thursday, December 26, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.

d) The e-Voting rights shall be reckoned on the paid-up value of the Shares only to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date. Any person who is not shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

e) Detailed instructions for e-Voting are provided in the notes of the Notice.

f) The Board of Directors of the Company has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary (Membership No.: F2366, CP No. 1362) as the Scrutinizer to scrutinize the e-Voting process and casting vote through the e-voting system in a fair and transparent manner.

g) In accordance with the MCA Circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with and Members can vote only through e-Voting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency for the purpose of providing e-Voting facility to all its Members.

h) Members who have not received Notice may write to mdpldc@yahoo.com and obtain the same over email or download the same from the website of the Company i.e. www.agigreenpac.com or from the website of CDSL i.e. www.evotingindia.com/

i) For all grievances connected with the facility for e-Voting, Members may address the same to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Matfatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/8542/43 or toll free on 1800 22 55 33. All grievances/queries related to this Postal Ballot may be addressed to RTA of the Company at mdpldc@yahoo.com

j) The Notice is available on the Company's website www.agigreenpac.com and on website of CDSL www.evotingindia.com/

k) The results of Postal Ballot shall be declared on or before Saturday, December 28, 2024 and along with the Scrutinizer's report, be communicated to the Stock Exchanges, and will also be displayed on the Company's website www.agigreenpac.com and on the website of CDSL.

By order of the Board of Directors
For AGI Greenpac Limited
Sd/-
Ompal
Company Secretary
Date: Kolkata
Place: November 26, 2024
Membership No. : A30926

"IMPORTANT"

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Office of the Board of Councillors, Purulia Municipality

e-Tender Notice

NIT No.- WBMAD/PURULIA/NIET 220/2024-25
Memo No.2228(M.G) dated-26/11/2024

Detailed NIET regarding two no of works of Shifting of 200 and 250 mm dia DI pipeline near Fire Brigade Pump House under Purulia Municipality along with complete document can be downloaded from website https://wbttenders.gov.in from 16/11/2024 at 4:30 p.m. and last date of submission of e-tenders is 06/12/2024 upto 5:00 p.m.

Sd/-
Chairman Purulia Municipality

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Kolkata

