

INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, Kolkata – 700020.

Phone: (033) 79660458

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

27th July, 2023

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

Dear Sir/Madam,

Sub: Publication of Notice regarding completion of despatch of the Annual Report of the 52nd Annual General Meeting.

In terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper clippings of the Notice published on the subject matter on 27th July, 2023 Kolkata editions of the following newspapers:

- 'Financial Express' (English), and
- 'Duranta Barta' (Bengali).

Kindly acknowledge receipt and do the needful.

**For and on behalf of
Indian Base Metals Company Limited**

AFSHA RAFIQUE Digitally signed by AFSHA
RAFIQUE
Date: 2023.07.27 15:56:10 +05'30'

**Afsha Rafique
(Company Secretary & Compliance Officer)**

Notice for Change of Registered Office of the Company from One State to Another Form INC-26

In the matter of INVEL COMMERCIAL PRIVATE LIMITED (CIN: U51999WB1994PTC061975) having its registered office at 46, Jamanalal Bajaj Street Ground Floor, Burra Bazar, Kolkata West Bengal-700007.

[Pursuant to rule 17 of the LLP Rules, 2009] Before the Registrar of Companies, Kolkata (W.B.)

In the matter of SPARSH INVESTMENT CONSULTANTS LLP its registered office at, Aradhana Building, Room No.-210, P-2, New C.I.T Road, Kolkata, West Bengal - 700073, having LLPIN- AA-8338.

ENJOY COSMOSELES PRIVATE LIMITED CIN: U74999WB2011PTC160237 Regd. Office: 16, Ganesh Chandra Avenue, 7th Floor, Kolkata - 700013

Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

ENJOY COSMOSELES PRIVATE LIMITED (INCORPORATED) Rules, 2014

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

RACPC, Kolkata (04490) Avani Heights, 59A, Chowringhee Road, Kolkata-700020 e-mail: sbi.04490@sbi.co.in

A notice is hereby given that the following Borrower has defaulted in the repayment of principal and interest of the loan facility obtained by him from the Bank and the loans have been classified as Non-Performing Assets (NPA).

The steps are being taken for substituted service of notice. The above Borrower is hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice.

Date: 27.07.2023, Place: Kolkata Authorised Officer, State Bank of India

Indian Bank ZONAL OFFICE : BERHAMPORE 1st floor, Gour Sunder Bhawan, Panchananata Berhampore, Murshidabad, W.B., Pin - 742 101 E-mail : z184@indianbank.co.in

POSSESSION NOTICE (For Immovable Property)

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002.

The Borrower(s) / Mortgagor(s) / Guarantor(s) having failed to repay the amount, notices are hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

The Borrower(s) / Mortgagor(s) / Guarantor(s) in particular and the public in general is hereby cautioned not to deal with the properties/ies and any dealing with the properties/ies will be subject to the charge of Indian Bank for the amounts and interests thereon mentioned against each account herein below.

The attention of the Borrowers detailed hereunder is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the Secured Assets.

Table with 4 columns: Sl. No., a) Name of the Branch, b) Name of the Borrower / Guarantor (Owner of Property), Description of the Charged / Mortgaged Property, a) Date of Demand Notice, b) Date of Possession, c) Amount Outstanding as on the date of Demand Notice.

Date : 27.07.2023 Place : Berhampore Authorised Officer Indian Bank

पंजाब नैशनल बैंक Punjab National Bank DEMAND NOTICE

Nadia Circle Office, 1/4 Pandit L. K. Moitra Road, Krishnagar, Nadia - 741101, WB, E Mail: cs8286@pnb.co.in

This notice is being issued in relation to the enforcement of security in respect of credit facilities granted pursuant to documents executed by the borrowers/guarantors mentioned below with Punjab National Bank ("Secured Creditor").

Notices have been issued to them u/s 13(2) of the SARFAESI Act, 2002 on their last known addresses. However, the same has returned un-served and as such they are hereby informed by way of Public Notice about the same.

Table with 4 columns: Sl. No., A) Name of the borrower / guarantor with address, B) Branch from which facilities were availed, Particulars of secured assets being enforced through the notice, A) Date of NPA, B) Date of 13(2) notice, C) Amount due as per notice.

Your attention is hereby drawn into provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets. Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.

Date: 27.07.2023 Place: Krishnagar Authorized Officer

पंजाब नैशनल बैंक Punjab National Bank Circle Office, Burdwan, Sree Durga Market, 2nd Floor, Police Line Bazar, P.O. - Sreepally, Burdwan-713103

PREMISES REQUIRED

Punjab National Bank requires suitable ready built and well-constructed hall type building having carpet area including space for ATM on lease/ rental basis at below mentioned address.

Table with 3 columns: Detailed address, Carpet area including space for ATM (sq. ft.), Premise required for Branch.

Contact details: 9433348462 (Rajib Goswami, Chief Manager), 9547802866 (Sumit Dubey, Manager) Sd/- Circle Head

यूको बैंक UCO BANK ZONAL OFFICE : HOOGHLY

21, New G. T. Road, Uttarpara, District- Hooghly (WB)-712258, Ph: (033) 2664 0187

PREMISES REQUIRED FOR BRANCH AND ATM

UCO Bank desires to take Premises on the rent having 800-1000 sq. ft. carpet area preferably on ground floor for Branch along with ATM. The premises are required in following localities for opening of Branch and ATM:

Mayapur Hooghly, Hooghly (WB)-712413

The details may be collected from Bank's Website: www.ucobank.com OR from Zonal Office Hooghly.

Date: 27.07.2023 Zonal Head, Hooghly

RIGA SUGAR CO. LTD. (IN LIQUIDATION) PUBLIC NOTICE FOR AUCTION UNDER IBC 2016

Notice is hereby given by the undersigned to the public in general that the below-mentioned assets and items owned by M/s Riga Sugar Co. Ltd. (in Liquidation) is being sold via e-auction under the terms and conditions as specified below.

Table with 2 columns: Auction Date and Time, Assets / Items for Sale.

All interested bidders are advised to contact the undersigned by email to the undersigned on cirp.rigasugar@gmail.com.

Date: July 27, 2023 Place: Kolkata

Neeraj Jain Liquidator of Riga Sugar Co. Ltd. (in Liquidation) IBBI Regn No: IBBI/PA-001/PA-P01067/2018-18/11758 AFA Validity: January 22, 2024

INDIAN BASE METALS COMPANY LIMITED

Registered Office: 240B, 2nd Floor, Acharya Jagdish Chandra Bose Road, Kolkata-700020. Tel:(033)- 79660458 Email: bansalramesh@hotmail.com, Website: www.indianbasemetals.com

NOTICE OF 52ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members are hereby informed that dispatch of the Notice of the 52nd Annual General Meeting ('AGM') of the Company to be held on Thursday, 17th August, 2023 and the Annual Report for the financial year ended 31st March, 2023 to the Members of the Company whose E-mail ID are registered has been completed on 26th July, 2023, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 52nd AGM will be transacted through remote e-voting and also e-voting during the AGM, for which purpose the services of CDSL, have been engaged by the Company.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (10th August, 2023), will be entitled to cast their votes by remote e-voting or e-voting during the AGM on the business as set forth in the AGM Notice. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

The Register of Members and Share Transfer books of the Company will remain closed from 11th August, 2023 to 17th August, 2023 (both days inclusive).

Members are hereby informed that remote e-voting will commence on 14th August, 2023 at 10.00 a.m. and ends on 16th August, 2023 at 5:00 p.m., post which the remote e-voting facility will be disabled.

Manner of registering / updating e-mail address: Member holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the Company's website at www.indianbasemetals.com) duly filled and signed along with the requisite supporting documents to Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017, or e-mail (with Name and folio numbers) at nichetechpl@nichetechpl.com.

Member holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case you have any queries or issues regarding e-voting, you can write an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Table with 2 columns: LOGIN TYPE, HELPDESC DETAILS.

The Results of voting will be declared within two working days from the conclusion of the 52nd AGM. The Results declared along with the Scrutinizer's Report will be placed on the Company's website (www.indianbasemetals.com) and on the CDSL's website (www.evotingindia.com). The same will also be communicated to the Calcutta Stock Exchange where the company's shares are listed.

For Indian Base Metals Company Limited Ramesh Bansal Managing Director & CFO

PERFORMANCE CHEMISERVE LIMITED (CIN - U24239PN2006PLC022101) Reg. office - Sai Hira, Survey No.93, Mundhwa, Pune 411036

FINANCIAL RESULTS [Regulation 52(8), read with regulation 52(4) of the SEBI Listing Regulations 2015]

(Amounts in Rs Lakhs unless otherwise stated)

Table with 4 columns: Sl. No., Particulars, Quarter Ended (30.06.2023 Unaudited, 30.06.2022 Unaudited), Year Ended (31.03.2023 Audited).

Notes:

- a. The above is an extract of the detailed format of the quarter ended 30th June, 2023 financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly results is available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity (https://plindia.co.in/).

For and on behalf of the Board of Directors of Performance Chemiserve Limited S C MEHTA Chairman DIN: 00128204

For All Advertisement Booking Call : 033- 6604 3800

