



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016
Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB
tel +91 33 40118400
mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Date: 22.08.2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051

SYMBOL: PCCL

Sub: Newspaper publication of Public Notice - 18th Annual General Meeting

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement of "Public Notice", as published pursuant to the provisions of General Circular No. 09/2024 dated 19th September, 2024 read with other circulars issued for this purpose from time to time by the Ministry of Corporate Affairs, in Financial Express (English language) & Duranto Barta (Bangla language) on 22nd August, 2025, relating to the 18th Annual General Meeting of the Company scheduled to be held on Friday, 19th September, 2025 at 12:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The information has been submitted in compliance with the provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above on record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer
M. No. A24560

Encl.: as above

 **LOHIA SECURITIES LIMITED**
CIN : L67120WB1995PLC067195
Regd. Office : 4 Biplabi Trailokya Maharaj Sarani
(Brabourne Road), 5th Floor, Kolkata - 700 001
E-mail : info@lohiasecurities.com; [Complaints: grievance@lohiasecurities.com](mailto:Complaints@grievance@lohiasecurities.com)
Phone No. : +91 33 4002 6600 / 6700; Fax : +91 33 4002 6800

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules"), as amended from time to time, the Equity Shares of the Company in respect of which dividends for a period of seven consecutive years or more have remained unclaimed or unpaid, are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority ("Authority"). The Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Account under the said Rules, at their latest available address.

The Company has updated its records on such shares and shares due to be transferred to the Investor Relations section on the website to verify the details of the shares liable to be transferred to IEFF Account. The concerned shareholders holding shares in physical form, and whose shares are liable to be transferred to IEFF Account, may note that the Company would be issuing new share certificate(s), in lieu of the original share certificate(s) held by them for the purpose of transfer to IEFF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEFF pursuant to the provisions of the Rules.

Notice is hereby given to all such shareholders to forward the requisite documents as mentioned in the enclosed communication so as to reach the company / Registrar on or before 31st September, 2025 with a request for claiming the unpaid dividend for the year 2017-18 and onwards so that the shares are not transferred to the IEFF Account. It may please be noted that if the Company or the Registrar receives no reply by 30th September, 2025, the Company shall transfer the shares to the IEFF Account, without any further notice, by following the due process as enumerated in the said Rules which is as under :

- 1) In case of shares held in physical form - by issuance of new share certificate and thereafter transferring the same to IEFF Account as mentioned above,
- 2) In case of shares held in demat mode - by transfer of shares directly to demat account of IEFF.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEFF Account.

It may be noted that the shares transferred to IEFF Account, including all benefits accruing on such shares, if any, can be claimed back to IEFF Authority after following the procedure as prescribed under the Rules. You are also requested to update your Bank Account details with the Company or the Registrar.

For any clarification on this matter, please contact the Company's Registrar and Share Transfer Agent, Nichie Technologies Private Limited (Unit: Lohia Securities Limited) at 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017; Phone No.: 033-2280 6616 / 17 / 18; Fax No.: 033-2280 6619, e-mail : nichiechl@nichiechl.com

For Lohia Securities Limited
Sudheer Kumar Jain
Whole-time Director

Kolkata, 21st August, 2025

abhaproperty@gmail.com; Phone No: 033-3533-7200.

Place : Kolkata
Date : 21.08.2025

For Abha Property Project Limited
Sd/-
Santanu Kumar Hazra
Company Secretary

Asset Recovery Management Branch
21, Bells House, Camac Street, 5th Floor, Kolkata - 700 016
E-mail : cb2364@canarabank.com

Ref. : SARFAESI/13(2)/ARM/DEY GARMENTS/SS/2025-26 Date : 12.08.2025

To,

1. **M/s. Dey Garments (Borrower), Proprietor : Reshmi Roy Chowdhury,**
71N, Paddappukur Road, 78/A Sanghati Colony, Kolkata - 700 047.

2. **Mrs. Reshmi Roy Chowdhury (Proprietor),** Flat No. 3 LIG-1, Building No. 9, Kolkata - 700 038. **Also at :** GOLF Green Urban Complex, Premises No. A/18/2/LIG/1/9/3, Uday Sankar Sarani, P.O. / P.S. - Jadavpur, Kolkata - 700095.

3. **Abhishek Roy Chowdhury (Guarantor), S/o. Nihar Roy Chowdhury,** Flat No. 3 LIG-1, Building No. 9, Kolkata - 700 038. **Also at :** GOLF Green Urban Complex, Premises No. A/18/2/LIG/1/9/3, Uday Sankar Sarani, P.O. / P.S. - Jadavpur, Kolkata - 700 095.

Dear Sir,

Sub. : Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

1. The 18th Annual General Meeting ('AGM') of the Members of Petco Carbon and Chemicals Limited ('The Company') will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the Members at common venue in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with Ministry of Corporate Affairs ('MCA') General Circular No. 09/2024 dated 19th September, 2023 and Securities Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 read with other circulars issued for this purpose from time to time, to transact the businesses as set out in the Notice dated 13th August, 2025 ('Notice') convening the AGM.
2. The AGM through VC/OAVM will be held on Friday, 19th September, 2025 at 12:30 p.m. Members can attend and participate in the AGM through VC/OAVM only. The Instructions for joining the AGM are provided in the Notice No. 13 of the Notice.
3. In compliance with above circulars the Company will be sending the Notice and Annual Report 2024-25 only in electronic mode to those Members whose e-mail addresses are registered with the Company Depository Participants (DP). The Copy Annual Report 2024-25 alongwith Notice will be available on the Company's website at www.pcccl.in, on the website of Stock Exchange i.e. at www.nseindia.com and on website of National Securities Depository Limited i.e. at www.evoting.nsdl.com. The Company will also be sending printed copies of Annual Report 2024-25 to the shareholders on receipt of specific request.
4. The Company has engaged the service of National Securities Depository Limited ('NSDL') for providing facility for voting through remote e-Voting and for participation in the 18th AGM through VC/OAVM facility and for voting during the 18th AGM. Members can cast their votes by following the instructions provided in the Note No. 23 of the Notice convening the AGM. Members who need assistance before or during the AGM with use of technology, can:- Send a request at evoting@nsdl.com or contact at: 022 - 4886 7000; or - Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.com.
5. **Manner of registering and updating e-mail address:**
Members holding shares in demat form are advised to register/update the particulars of their email address with their Depository Participants (DP).
Members holding shares in physical form are advised to register/update the particulars of their email address by writing to the Registrar and Share Transfer Agent of the Company viz. Bigshare Securities Private Limited with required details at Office No S6-2, 6th floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra or through sending email at info@bigshareonline.com.
6. Members are requested to carefully read the Notice convening the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

Date : 22-08-2025
Place: Kolkata

Manisha Somani
Company Secretary & Compliance Officer

Jiwanram Sheodutrai Industries Limited
CIN: L17111WB1997PLC085533
Registered Office: 30D, Jawaharlal Nehru Road, Kolkata-700026
Corporate Office: Module 301, Shilpanang, Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098
Phone No.: 033-04169500 Fax: 033-04169502 Email: cs@jiwan.co.in

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Jiwanram Sheodutrai Industries Limited ("**Company**") will be held on Thursday 25th September, 2025 at 11:30 A.M. (IST) through Video

Central Office SAM, Kolkata South, United Tower (9th Floor), 11, Hemanta Basu Sarani, Kolkata-700001
Email: cokolsofficesam@pnbc.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is"** on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Notice is hereby given that the **32nd Annual General Meeting ("AGM") of Auro Impex & Chemicals Limited** will be held on Saturday, September 20, 2025 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars Issued by the Ministry of Corporate Affairs (MCA) and Circular issued by Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of AGM.

The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed pursuant to MCA Circulars and SEBI Circulars. Accordingly, the Notice of AGM and the Annual Report of the Company will be sent through electronic mode, to those shareholders whose email addresses are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DP). A letter providing the web-link, including the exact path, where the Annual Report and the Notice of AGM is available, will be sent to those members whose e-mail address is not registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DP). The Notice of AGM together with the Explanatory Statement and Annual Report will be uploaded on the website of the Company at www.auroimpex.com and website of NSE India Limited www.nseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Members can attend the AGM through VCA/VoAF facility only. The detailed instructions for joining the AGM and the manner of taking part in the e-Voting process are provided in the Notice of AGM.

Registration/Update of e-mail addresses :

Members holding shares in dematerialized form and who have not registered/update their email addresses with their Depository Participant are requested to register / update their email addresses with the Depository Participant where they maintain their demat accounts for receiving all communication, including Annual Report, Notices and Documents through E-mail and to participate and vote in Resolutions.

E-voting Information :

The company will provide its shareholders the facility of remote e-Voting through the electronic voting platform. Further, electronic voting shall also be made available to the shareholders participating in the AGM and who have not cast their votes through remote e-Voting. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.auroimpex.com.

