

# piccadily

03-02-2020

To,  
The Manager,  
BSE Limited  
25<sup>th</sup> Floor, Pheroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Subject: Newspaper Clipping of Publication of Notice of Board Meeting.**

**BSE Scrip Code: 530305**

**Dear Sir/Madam,**

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith the copy of the Publication of Notice of Board Meeting published in Business Standard (English and Hindi) on 01<sup>st</sup> February, 2020.

You are requested to take note of the same.

Thanking You,

Yours Faithfully

For **Piccadily Agro Industries Limited**

  
**Ashutosh Sharma**

**Company Secretary & Compliance Officer**

Encl: as above

**Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

**Regd. Office :** Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).

Phone : 91-1744-271859, 271653

**Corresp. Address :** # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994

Website : [www.picagro.com](http://www.picagro.com) E-mail : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)



PICCADILY SUGAR AND ALLIED INDUSTRIES LTD
REGD OFF: Jakhul Road, Patran, Dist. Patiala Punjab.
CIN No. L15424PB1933PLC013173. Website: www.pscaplan.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Friday, 11th February, 2020 at G-17, Ground floor, JMD Pacific Square, Sector 15, Part 2, Gurgaon, Haryana to consider and approve Interim Unaudited Financial Results for the quarter ended on 31st December 2019.

KDDL LIMITED
REGD OFF: Plot No. 3, Sector-18, Phase-III, Faridkot.
CIN: L33202PB1933PLC008123

NOTICE OF BOARD MEETING
Pursuant to regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on Friday, 14th February, 2020, inter alia, to consider and approve the Unaudited Financial Results (Consolidated & Company) for the Quarter and Nine Months ended on 31st December, 2019.

FERRO ALLOYS CORPORATION LIMITED
REGD OFF: DIST. BHADRACHAL, JIND (INDIA)
CIN: L24100RJ1933PLC008400

Intimation for delisting pursuant to the approval of the resolution plan of Ferro Alloys Corporation Limited ("Resolution Plan") by NCLT, Cuttack Bench.
This is to inform to the general public that the Company Law Tribunal, Cuttack Bench ("NCLT" or "Adjudicating Authority"), vide its order dated 30th March 2020 ("NCLT Order") has approved the Resolution Plan submitted by the Shareholder (Transmission) Resolution Applicant.

APPENDIX IV
(Possession Notice)
Whereas, the undersigned being the Authorized Officer of INDIAHILLS HOUSING FINANCE LIMITED (CIN: L65922DL2009PLC139629) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (1)(c) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 06.11.2019 calling upon the borrower(s) MOHAMMAD SHAHID, FURKAN ALIAS MOHD, FURKAN AHASAN AND ZEIN INFUSION PVT. LTD. to pay the amount mentioned in the Notice being Rs.65,50,464.44 (Rupees Eighty Five Lakh Sixty Thousand Four Hundred Sixty Four Only) against Loan Account No. HILLKN0938874 as on 06.11.2019 and interest thereon within 10 days from the date of receipt of the said Notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY
HOUSE NO. D-45 AREA MEASURING 14.38 SQ. MTR. SITUATED AT MULLA-MAHANAGAR VESTAR, WARD-CHANDIGARH, LUCKNOW-226303, UTTAR PRADESH AND IS BOUNDED AS UNDER:
EAST : PART OF PLOT NO. D-28 WEST : 30 FEET WIDE ROAD
NORTH : PLOT NO. D-45A SOUTH : 40 FEET WIDE ROAD
DATE : 29.01.2020
Place : LUCKNOW INDIAHILLS HOUSING FINANCE LIMITED

RITESH INTERNATIONAL LIMITED
Registered Office:
356, Industrial Area-A, Ludhiana.
CIN: L15142PB1933PLC094736

NOTICE
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Monday, 16th day of February 2020, at 04:00 p.m. at the Registered Office of the Company to consider and take on record the N/A audited financial results for the Quarter ended 31.12.2019. This information is also available on the website of the Company.

For Ritesh International Limited
Sd/-
(Rajiv Arora)
Chairman-Cum-Managing Director
DIN: 00079838
Place: Ludhiana
Date: 01.02.2020

PICCADILY AGRO INDUSTRIES LTD
REGD OFF: Village, Bhadon, Unn-Chandigarh, Dist. Tarn Taran, Punjab.
CIN No. L01151SR194PLC032244. Website: www.picagro.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Thursday, 11th February, 2020 at G-17, Ground floor, JMD Pacific Square, Sector 15, Part 2, Gurgaon, Haryana to consider and approve Interim Unaudited Financial Results for the quarter ended on 31st December 2019.

NOTICE OF THE CHANGE OF OFFICE ADDRESS
MAGMA HILL GENERAL INSURANCE COMPANY LIMITED
IRDAI Registration No. 149 dated 22nd May, 2012
Registered Office: Development House, 20 Park Street,
Lucknow - 226001
CIN: L66090DL2009PLC065327

All our customers/stakeholders and public at large are hereby informed that our following branch in Karnal (Haryana) will be shifted from its present address to the new address given hereunder. We can be contacted at our new address after 2 months from the date of this publication. We regret the inconvenience caused.

PRESENT ADDRESS: Sec-1, 2nd Floor, Gulab Building, Avtar Colony, Kurjura Road, Karnal - 132001, Haryana
NEW ADDRESS: 1st and 2nd Floor, SCO-13, Sector-3, H.S.I.I.D.C., Industrial Estate, Karnal - 132001, Haryana

ARYAVART BANK
Regional Office, Unnao
Whereas, the undersigned being the Authorized Officer of ARYAVART 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(1)(c) read with Rule 3 of the security Interest (Enforcement) Rules, 2002, issued a Demand Notice in the amount mentioned hereunder on the date mentioned before their names calling upon the borrowers and guarantors to repay the amount mentioned in the notice along with interest within sixty days from the date of receipt of said notices. The Borrowers and the guarantors, having failed to repay the amount, notices are hereby given to the borrower and guarantors in particular and the public in general that the bank has taken the possession of the properties described herein below in exercise of powers conferred under section 13(1)(c) of the said Act read with relevant Rules on the dates mentioned against property. The borrowers and guarantors in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the under noted property will be subject to the charge of ARYAVART BANK for the amount with interest and other charges etc. thereon. The borrower's attention is invited to provision of section 13 (1)(c) of the Act in respect of this provision, to redeem the secured assets. Details of Properties whose possession has been taken are as follows:-

Table with 3 columns: Name of Borrowers & Guarantors, Description of Property & Name of Owner, and Date of Possession. Includes entries for Branch: Asha, District: Unnao and Branch: Smt. Lata Tripathi, Ward: Sivali, Dist: Unnao.

ALLAHABAD BANK
A tradition of trust
Zonal Office: Lucknow Branch-B.K. Homeo, Faizabad
DEMAND NOTICE
Under Sec. 13(1)(c) of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002

Notice hereby issued under Sec. 13(1)(c) of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
The undersigned being the Authorized Officer of ALLAHABAD 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(1)(c) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 06.11.2019 calling upon the borrower(s) MOHAMMAD SHAHID, FURKAN ALIAS MOHD, FURKAN AHASAN AND ZEIN INFUSION PVT. LTD. to pay the amount mentioned in the Notice being Rs.65,50,464.44 (Rupees Eighty Five Lakh Sixty Thousand Four Hundred Sixty Four Only) against Loan Account No. HILLKN0938874 as on 06.11.2019 and interest thereon within 10 days from the date of receipt of the said Notice.

MAGMA HOUSING FINANCE LIMITED
REGD. OFF: DEVELOPMENT HOUSE
24 PARK STREET KOLKATA 700016
DEMAND NOTICE UNDER SECTION 13(1)(C) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

You the below mentioned Borrowers/Co-Borrowers/Guarantors have availed Home Loan, secured against Property (see) by mortgaging your immovable properties from MHF. You defaulted in repayment your loan's was classified as Non-Performing Assets. A Demand Notice under Section 13(1)(c) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 for the recovery of the outstanding dues sent on last issue advertisement, however the same has remained unavailed. Hence the contents of which are being published herewith as per Section 13(1)(c) of the Act read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as an act of Alternate Service upon you.

Table with 3 columns: Sl. No., Particulars, and Date of Demand Notice. Includes entry for DEMI DYN. (BORROWER) PARTNER & PARTNER AYURVEDIC STORE (CO-BORROWERS).

You the Borrowers and Co-Borrowers/Guarantors are therefore called upon to make payment of the above mentioned demanded amount with your interest as mentioned hereabove in full within 60 days of this notice failing which the underwritten call be considered as order under the act to enforce the above mentioned securities. Please Note that as per Section 13(1)(c) of the Said Act, further in the event, restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

James Warren Tea Limited
CIN: L15491AS2009PLC008345
Registered Office: Dhoadam Tea Estate, P.O. Borahpanaj, Dist. Tinsukia, Assam 786150, Tel: 03759-247922, Corporate Office: 12, Pretoria Street, Kolkata 700071, Tel: 91-33-40341000

Extract of Un-Audited Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2019

Table with 4 columns: Sl. No., Particulars, 3 months ended on 31.12.2019, 9 months ended on 31.12.2019, 3 months ended on 31.12.2018. Includes rows for Total Income from operations, Net Profit / (Loss) for the period, and Total Comprehensive Income for the period.

Notes:
1. The Company does not have Exceptional and Extra-ordinary Items.
2. Not Audited.
3. Extract of Un-Audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2019

By Order of the Board of Directors
For James Warren Tea Limited
Sd/-
ANIL KUMAR RUIA
(Chairman) DIN 02236866

SCHEDULE II
FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF SHRI SHYAMJI AGRICO EXPORTS PRIVATE LIMITED

Table with 2 columns: Sl. No. and Particulars. Includes rows for NAME OF CORPORATE DEBTOR, DATE OF INCORPORATION OF CORPORATE DEBTOR, AUTHORITY UNDER WHICH CORPORATE DEBTOR IS REGISTERED, etc.

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court No.11 (AA) in CP (IB) NO.1971/ND2019 has ordered the commencement of liquidation of the SHRI SHYAMJI AGRICO EXPORTS PRIVATE LIMITED on 05.11.2019 in CA No.13702/19.

The status holders of SHRI SHYAMJI AGRICO EXPORTS PRIVATE LIMITED are hereby called upon to submit their claims (or) update their claims) submitted during the corporate insolvency resolution process as on the liquidation commencement date. The last date of submission or updation of claims is within 30 days from the date of receipt of certified copy of order of 05.11.2019 of Liquidator as per Regulation 12 (1) (a) and (b) of the IBC (Liquidation Process) Regulations, 2016; to the liquidator at the address mentioned against item 8.

The Financial Creditor(s) shall submit their proof of claims by electronic means only in relevant prescribed format(s) and all other stakeholders may submit their proof of claims in person, by post or by electronic means in the relevant prescribed format(s) under IBC.

Submission of false or misleading proofs of claim shall attract penalties.

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court No.11 (AA) in CP (IB) NO.1971/ND2019 has ordered the commencement of liquidation of the SHRI SHYAMJI AGRICO EXPORTS PRIVATE LIMITED on 05.11.2019 in CA No.13702/19.

The status holders of SHRI SHYAMJI AGRICO EXPORTS PRIVATE LIMITED are hereby called upon to submit their claims (or) update their claims) submitted during the corporate insolvency resolution process as on the liquidation commencement date. The last date of submission or updation of claims is within 30 days from the date of receipt of certified copy of order of 05.11.2019 of Liquidator as per Regulation 12 (1) (a) and (b) of the IBC (Liquidation Process) Regulations, 2016; to the liquidator at the address mentioned against item 8.

The Financial Creditor(s) shall submit their proof of claims by electronic means only in relevant prescribed format(s) and all other stakeholders may submit their proof of claims in person, by post or by electronic means in the relevant prescribed format(s) under IBC.

Submission of false or misleading proofs of claim shall attract penalties.

By Order of the Board of Directors
For SHRI SHYAMJI AGRICO EXPORTS PRIVATE LIMITED
Sd/-
(SANJAY KUMAR AGGARWAL)
LIQUIDATOR: Shri Shyamji Agrico Exports Private Limited
Date : 30.01.2020

Investors/Unit Holders are requested to update their email address and mobile number with the AMC.

Place: Mumbai
Date: January 31, 2020
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

DSP MUTUAL FUND
NOTICE
NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund (Fund), has vide Resolution dated January 31, 2020, approved declaration of dividend in the Dividend Option of below mentioned schemes of the Fund, the particulars of which are as under:

Record Date: February 6, 2020

Table with 5 columns: Name of Scheme(s), Plans, Options, Quantum of Dividend\* (Rs/Rs. per Unit) \$, Face Value per Unit (Rs.), NAV as on January 30, 2020 (Rs.). Includes rows for DSP US Flexible\* Equity Fund, DSP India T.I.G.E.R.\* Fund, etc.

\* The term "Flexible" in the name of the Scheme signifies that the Investment Manager of the Underlying Fund can invest either in growth or value investment characteristic securities placing an emphasis as the market outlook warrants.

The difference in Dividend per unit for "Individuals/HUF" and "Others" is due to differential rate of applicable Dividend Distribution Tax.

\* The Infrastructure Growth and Economic Reforms Fund.
\* The above rate is net off Dividend Distribution Tax.

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus. Pursuant to payment of dividend, the NAV of the Dividend Option under respective plans of the aforesaid schemes of the Fund would fall to the extent of payout and statutory levy, if any.

Dividend will be paid to all those Unit Holders / Beneficial Owners, in the Dividend Option under respective plans of the aforesaid schemes of the Fund, whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited / statement of Beneficiary Owners maintained by the Depositories as on the Record Date.

Unit holders are advised to update any change of address / bank details, if any, with depository participant(s) in advance of the Record Date.
Any queries/clarifications in this regard may be addressed to:
DSP Investment Managers Private Limited ("AMC")
(Formerly known as DSP BlackRock Investment Managers Private Limited),
CIN: U71410MH1996PTC009483,
Investment Manager for DSP Mutual Funds,
Mafalat Centre, 10th Floor, Narman Point, Mumbai 400 021
Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181,
Toll Free No: 1800 200 4499, www.dspim.com



