



# Ankur Marketing Limited

L52110WB1985PLC240038

Regd. Off : 210 Ruby Park, Kasba Rathtala, Kolkata - 78

**Date: 03.09.2024**

**To,**  
**Head Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opposite Trident Hotel, Bandra  
Kurla Complex, Bandra (E),  
Mumbai - 400098

**Symbol: ANKUR**

**Sub: Intimation under Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Newspaper Advertisement published in Business Standard- English (Kolkata Edition) and Ekdin- Bengali (Kolkata Edition) on 03<sup>rd</sup> September 2024 w.r.t., **Notice of 39<sup>th</sup> Annual General Meeting of the Company.**

This is for your information and record.

Thanking you,

Yours faithfully,

**For Ankur Marketing Limited**

**INDRANI  
ROY**

Digitally signed by  
INDRANI ROY  
Date: 2024.09.03  
13:32:52 +05'30'

**Indrani Roy**  
**Company Secretary**  
**Membership Number: A71238**





Place : Kolkata  
Date : 02.09.2024

**HINDUSTAN MOTORS LIMITED**  
Regd. Office "Birla Building", 9/1, R.N. Mukherjee Road, Kolkata-700 001  
CIN:L34103WB1924PLC018967  
Tel: +91 33 22420932 Fax: +91 33 22480055  
E-mail: [hmcosecy@hindmotor.com](mailto:hmcosecy@hindmotor.com) Website: [www.hindmotor.com](http://www.hindmotor.com)

**NOTICE**

NOTICE is hereby given that the 82<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Hindustan Motors Limited ("the Company") will be held on Wednesday, the 25<sup>th</sup> September, 2024 at 2.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the Business as set out in the Notice dated 7<sup>th</sup> August, 2024.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement and the Circular for Voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders at their respective mail IDs. The Company has also uploaded these documents on its website at [www.hindmotor.com](http://www.hindmotor.com).

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, the 19<sup>th</sup> September, 2024 to Wednesday, the 25<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on **Sunday, the 22<sup>nd</sup> September, 2024 (9.00 am) and ends on Tuesday, the 24<sup>th</sup> September, 2024 (5.00 pm)**. The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date (record date), i.e. **Wednesday, the 18<sup>th</sup> September, 2024** may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. Anjan Kumar Roy, FCS, Company Secretary in practice (C.P.No 4557), Kolkata has been appointed as the scrutineer to scrutinize the entire e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at [hmcosecy@hindmotor.com](mailto:hmcosecy@hindmotor.com) or over landline number (033) 2242-0932.

For Hindustan Motors Limited  
Vishakh Gupta  
Company Secretary & Compliance Officer  
M.No.A54948

Place : Kolkata  
Dated : 2<sup>nd</sup> September, 2024

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| <p><b>M/s RAMESH KUMAR AND SONS</b><br/> <b>Prop.: Mr. Ramesh Kumar</b><br/> <b>Punjab</b><br/> <b>Guarantor: Mr. Rajive Punjabi</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p><b>Kolkata 700020, P. S. - Ballygunge, Dist. South 24 Parganas, Mouza - Borjee in Dighi Panchannagram, Holding No. 386, Sub-Division J, Grand Division VI, Ward No. 69, KMC. Schedule of the property hereunder. Schedule of the property Flat No. 5E measuring 1400 Sq. Ft. more or less on the 5th floor situated in the complex of the Ashirwad Co-operative Housing Society Ltd. constructed, comprised in the premises no. 8/1, Sarat Bose Road, Kolkata 700020 along with one car parking space No. 25 in the basement under Kolkata Municipal Corporation, P. S. - Ballygunge, District - South 24 Parganas on the Sarat Bose Road owned by <b>Ramesh Punjabi</b>.<br/> <b>(UNDER PHYSICAL POSSESSION)</b></b></p> | <p>thereon, all other expenses and other applicable charges.<br/> <b>C) 20.10.2022</b></p> | <p><b>(C) ₹ 0.10 Lac</b><br/> <b>WITH 10 MINS EXTENSION (Dealing Officer Contact No.7319813327)</b></p> |
| <p><b>TERMS AND CONDITIONS OF E-AUCTION SALE</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   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| <p><b>The sale shall be subject to the Terms &amp; Conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           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| <ol style="list-style-type: none"> <li>The auction sale will be "online through e-auction" portal <a href="https://ebkgray.in">https://ebkgray.in</a></li> <li>The intending Bidders/ Purchasers are requested to register on portal (<a href="https://ebkgray.in">https://ebkgray.in</a>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by <b>18.09.2024 (For Lot. Nos. 1 to 3)</b> before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction.</li> <li>Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 modes i.e. NEFT/ Cash/ Transfer (After generation of Challan from (<a href="https://ebkgray.in">https://ebkgray.in</a>) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest.</li> <li>Platform (<a href="https://ebkgray.in">https://ebkgray.in</a>) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered office at 225-C, A.J.C. Bose Road, Kolkata-700020 (contact Phone &amp; Toll free Numbers 079- 41072412/ 411/ 413 or 1800-103-5342). The intending Bidders/Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <a href="https://ebkgray.in">https://ebkgray.in</a>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal.</li> <li>The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ webpage portal. I. <a href="https://ebkgray.in">https://ebkgray.in</a> ii. <a href="http://www.pnbindia.in">www.pnbindia.in</a></li> <li>The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms &amp; Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from eBकॉम-IBAP portal (<a href="https://ebkgray.in">https://ebkgray.in</a>).</li> <li>The intending Bidders/Purchasers are requested to register on portal (<a href="https://ebkgray.in">https://ebkgray.in</a>) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction.</li> <li>Bidder's Global Wallet should have sufficient balance (&gt;=EMD amount) at the time of bidding.</li> <li>During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of ₹ 10,000.00 to the last higher bid of the bidders Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed.</li> <li>It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms &amp; conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. i. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<a href="https://ebkgray.in">https://ebkgray.in</a>). Details of which are available on the e-Auction portal.</li> <li>After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider).</li> <li>The secured asset will not be sold below the reserve price. As per rules, the Bidding shall start from one notch higher than the Reserve Price.</li> <li>The successful bidder shall have to deposit 25% (twenty-five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid, within 15 days from the date of Confirmation of Sale by the Bank, in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at KOLKATA. In case of failure to deposit the amount as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property &amp; the defaulting bidder shall not have any claim over the forfeited amount and the property.</li> <li>Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194- 1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount.</li> <li>The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final, at any stage.</li> <li>In case any dispute or litigation or an adverse order passed by an appropriate court or tribunal etc. or for any reason whatsoever, Bank decides to return the money to the Bidder/s, no interest shall be paid for the period the amount is kept with the Bank. The decision of the Authorized Officer is final in this regard.</li> <li>The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the act.</li> <li>The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"</li> <li>The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.</li> <li>It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspects the property in consultation with the dealing official as per the details provided.</li> <li>All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.</li> <li>The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.</li> <li>The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.</li> <li>It is open to the Bank to appoint a representative and make self-bid and participate in the auction.</li> </ol> <p>For detailed term and conditions of the sale, please refer: <a href="https://ebkgray.in">https://ebkgray.in</a> / <a href="http://www.pnbindia.in">www.pnbindia.in</a></p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |                                                                                                         |
| <p align="center"><b>STATUTORY SALE NOTICE UNDER RULE 9(6) OF THE SARFAESI ACT, 2002</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           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| <p><b>Place: Kolkata Date : 03.09.2024</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p align="right"><b>Authorized Officer, Punjab National Bank, Secured Credit</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |                                                                             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