



SATIA
INDUSTRIES
LIMITED

CIN: - L21012PB1980PLC004329

Manufacturer of Quality
writing, Printing & Speciality
Paper with ECO MARK



SIL/CS

Date: 09.09.2022

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| The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201 | The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA |
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Sub: Newspaper Publication of Notice of 41st Annual General Meeting
to be held on Friday, 30th September 2022

Dear Sir/Madam,

Please find enclosed herewith copies of the Public Advertisement released in FINANCIAL EXPRESS and PUNJABI JAGRAN on 09th September 2022 in respect of notice of Annual General Meeting of the Company to be held on 30th September 2022 at 10:30 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

This is for your information, records and action please.

Thanking you,

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary

Public Notice for E-Auction For Sale Of Immovable Properties

Sale of immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No.95 Udyog Vihar, Phase-V Gurgaon-122015 (Haryana) and Branch Office at- Plot No. 3030E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jagur Showroom, Moti Nagar, New Delhi, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act").

Table with columns: Borrower(s)/Co-Borrower(s)/Guarantor(s), Demand Notice Date and Amount, Description of the Immovable property/Secured Asset, Date of Symbolic Possession, Reserve Price, Date of Inspection of property, EMD Last Date, Date/Time of E-Auction.

Mode of Payment: All payment shall be made by demand draft in favour of "IFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT. The accounts details are as follows: a) Name of the account- IFL Home Finance Ltd., b) Name of the Bank- Standard Chartered Bank Ltd., c) Account No.-53105066234, d) IFSC Code-SCBL0306023 or through Payment Link: https://quickpay.iflfinance.com

TERMS AND CONDITIONS:- 1. For participating in e-auction, intending bidders required to register their details with the Service Provider https://www.bankeuctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

DEMAND NOTICE Table with columns: Name of the Borrower(s)/Guarantor(s), Demand Notice Date & Amount, Description of secured asset (immovable property).

If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office - IFL HFL SCO 21, 31, 5TH FLOOR, LUDHIANA FEROZGANDI MARKET, LUDHIANA, PUNJAB - 141007 and SCO no 2807-08, 2nd Floor, Adjacent to Kamataka Bank, Sector 22C, Chandigarh-160022/Corporative Office, IFL Tower, Plot No. 95, Udyog Vihar Ph-V Gurgaon, Haryana.

पंजाब नैशनल बैंक Punjab National Bank

CIRCL SASTRA CENTRE LUCKNOW PNBIT, 1st Floor, Vibhuti Khand Gomtinagar Lucknow 226010, E-mail : cs8271@pnb.co.in DEMAND NOTICE U/s 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

RO: NHPC Complex, Sec. 33, 1st & 2nd Floor, Faridabad-121003, Telephone: 0129-2259544-50

INDIAN OVERSEAS BANK E-AUCTION SALE NOTICE TO GENERAL PUBLIC

Under Proviso to Rule 8(6) and Rule 6(2) of Security Interest (Enforcement) Rules E-Auction Sale for Sale of Immovable and Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 6(2) 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 / Movable Property Mortgaged / Hypothecated / Pledged / Charged to the Secured Creditor, the "Symbolic Possession" of which has taken by the Authorised Officer of the Indian Overseas Bank (Secured Officer), will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 12.10.2022 as per details mentioned hereunder.

Table with columns: Sr. No., Name of Borrower, Date of Demand Notice and Dues (with Further Interest and cost till realization), Reserve Price (Including 1% Income Tax on Reserve Price of Property above Rs.50.00 Lakh), EMD Amount, Incremental Bid Amount, Description of Property along with Name of Mortgagee (Owner of the Property) Type of Possession (Symbolic), Name of Branch and Details of Contact Person.

Outstanding Govt. Dues if any- Not Known, EMD Start Date: 15.09.2022, Last Date of Deposit of EMD up to - 11.10.2022, Date and Time of Inspection of Property- 15.09.2022 to 11.10.2022, 10.00 AM to 4:00 PM, Date and Time of E-auction -12.10.2022 from 11:00 AM to 01:00 PM.

- 1. The properties will be sold by e-auction through the Bank's approved service provider portal https://ibapi.in under the supervision of the Authorized Officer of the Bank. 2. E-auction bid document containing online e-auction bid form, declaration, general terms and conditions of online auction sale are available in https://ibapi.in

Date: 09.09.2022 Authorised Officer, Indian Overseas Bank

SATIA INDUSTRIES LIMITED

CIN: - L21012PB1980PLC004329 Regd. office: Malout - Muktsar Road, Village Rupana, Sri Muktsar Sahib - 152032, (Punjab) India. Phone : 01633-262215, 263585 Website: www.satiagroup.com

Notice of 41st Annual General Meeting E-Voting and Book Closure

Notice is hereby given that the 41st Annual General Meeting ("Meeting /AGM") of the Members of Satia Industries Limited (Company) will be held on Friday, 30th September, 2022 at 10:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In compliance with all the applicable provisions of the companies Act, 2013 and rules made there under read with circulars issued by Ministry of Corporate Affairs dated circulars, Issued by Ministry at Corporate Affairs dated May 5, 2022; January 13, 2021; May 5, 2020; April 13, 2020 and April 8, 2022 and SEBI Circulars dated May 13, 2022; January 15, 2021 and May 12, 2020, to transact the Business, as set out in the notice of AGM dated 03.08.2022.

In compliance to the above circulars, the electronic copies of the notice of the meeting and the Annual Report for the Financial Year 2021-22 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). The above documents, along with this notice, would also be available on the website of the Company at www.satiagroup.com and on the website of stock exchanges i.e www.bseindia.com & www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility and the instructions for joining the AGM are provided in the Notice of AGM. The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all resolutions which is set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (E-Voting). Detail procedure for remote e-voting/e-voting during AGM is provided in the Notice of AGM.

The remote e-voting Period Commence on 27.09.2022 at 10.00 A.M. and ends on 29.09.2022 at 5.00 P.M. During this period, members of the Company holding shares either in Physical Form or in dematerialised form, as on the cut-off-date 23.09.2022, may Cast their vote by remote e-voting on the business.

Specified in the Notice of the AGM dated 03.08.2022. The remote voting module shall be disabled by the CDSL for voting thereafter.

- a) Registering your e-mail ID for obtaining Annual Report, Notice of AGM and login details for e-voting. b) Receiving any future dividend, directly in your bank account through Electronic Clearing Service (ECS) or any other means, kindly register your bank account details with the Company.

Table with columns: Physical holding, Demat holding, Please send a duly signed request letter by the shareholder(s), to the Registrar & Share Transfer Agent of the Company, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062, providing Folio No, Name of the shareholder and self- attested copy of PAN & AADHAR card, for registering the e-mail address. Following additional details & documents, need to be provided for updating Bank Account details:

Shareholders will have an opportunity to cast their votes remotely as set forth in the Notice of the AGM through remote e-voting system.

If your e-mail ID is already registered with the Company/ Depository, login details for e-voting will be sent on your registered e-mail address.

Those members whose e-mail address is not registered with the Company/ Depository, may kindly note that, the login credentials for casting the votes, through e-voting, shall be made available to the shareholders through email, after successfully registering their email address, in tile manner provided above.

The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of Companies Act, 2013 and other applicable provisions, the Company has fixed 24.09.2022 to 30.09.2022, as 'Book Closure', for the purpose of Annual General Meeting of the Company.

Place: Rupana By Order of the Board Date: 07-09-2022 For Satia Industries Limited Sd/- (R.K.Bhandari) Joint Managing Director

NAINITAL BANK E-AUCTION NOTICE

Branch - Shah Sadan, Sitarganj Road, Bhoor Maholia, Khatima (Uttarakhand)-262308, Phone No.: 05943-2507551, E-mail: bhoormaholia@nainitalbank.co.in

SALE OF ASSETS THROUGH ONLINE E-AUCTION UNDER SARFAESI ACT 2002

E-auction Sale Notice for Sale of Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002

WHEREAS, the undersigned being the Authorized officer of NAINITAL 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 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 15.02.2020 calling upon the borrowers M/s North Star Rice and Flour Mills-Partnership firm, partners therein Smt. Gyan Kaur W/o Avtar Singh and Smt. Tejinder Kaur W/o Jaspal Singh and guarantors namely 1. Mr. Jaspal Singh S/o Avtar Singh 2. Mr. Devendra Choudhary S/o Harphul Choudhary 3. Mr. Jarnail Singh S/o Avtar Singh to repay the amount mentioned in the notice being Rs. 1,96,84,797.52 (Rupees One Crore Ninety Six Lakh Eighty Four Thousand Seven Hundred Ninety Seven and Paise Fifty Two only) plus interest and other expenses with effect from 01.09.2019 within 60 days from the date of receipt of the said notice. WHEREAS the Borrowers having failed to repay the amount/dues in full to the Bank as called for in the said Demand Notice, the Bank has taken physical possession of the property described here in below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on 27.07.2020. With the right to sell the same for realization of Bank's dues. The undersigned in exercise of powers conferred under Section 13(4) proposes to realize the Bank's dues by sale of under mentioned property(ies). ACCORDINGLY, the Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorized Officer of Nainital Bank Limited the Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "No recourse" basis through E- Auction for recovery of amount mentioned in the table below along with further interest, cost and expenses being due to Nainital Bank Limited viz. Secured Creditor. It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net

Table with columns: Name and Address of Borrower(s)/ Guarantor(s), Description of Property, Date of Notice U/s 13(2), Date of Possession Notice U/s 13 (4) & Total dues less recovery if any, Status of Possession, Account No. to Deposit EMD/BID amount, EMD submission date and time & E-Auction date and Time, Property Inspection Date & Time, Reserve Price EMD Bid Increase Amount.

All interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & www.nainitalbank.co.in (Banksite) for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also requested to contact Bank's Service Provider e-Procurement Technologies Ltd. Mr. Ram Prasad, Contact Number 8000023297 and e-mail of ramprasad@auctiontiger.net.

THIS IS A STATUTORY 30 DAYS SALE NOTICE TO BORROWER/GUARANTOR/ MORTGAGOR UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002 Place : Khatima, U.S. Nagar Date : 09.09.2022 Authorized Officer, The Nainital Bank Limited

