

September 05, 2024

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security code no. 543979

Sub: Submission of Notice published in Newspapers intimating shareholders about the 12th Annual General Meeting (AGM), Book Closure and E-voting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, **Financial Express** (English Newspaper) & **Pratahkal** (Marathi Newspaper), on September 05, 2024.

Kindly take the same on records.

For Kahan Packaging Limited

**Prashant Jitendra Dholakia
Chairman & Managing Director
DIN 06428389**



UNION QUALITY PLASTICS LIMITED
Registered Office: 209/A, Shyam Kamal B., CHS Ltd., Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057.
E-mail: cs.uql@gmail.com | Ph: 022-26100367/8
CIN No. L25209MH1984PLC033595

PUBLIC NOTICE - 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of Members of Union Quality Plastics Limited (the 'Company') will be convened through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015 read with Ministry of Corporate Affairs Circular dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 (collectively referred to as 'MCA Circulars') and Circular dated 12/05/2020 and 15/01/2021 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circular') without the physical presence of the Members at a common venue.

The 41st AGM of the Members of the Company will be held at 1:00 P.M., on **Monday, September 29, 2025** through VC / OAVM facility provided by the Registrar & Transfer Agent of the Company - Bigshare Services Private Limited to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 41st Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.uql.org and on the website of Bigshare Services Private Limited at <https://www.bigshareonline.com>. Additionally, the Notice of AGM will also be available on the website of the BSE at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 41st AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Company is pleased to provide remote e-voting facility ('remote e-voting') through the e-voting platform provided by Bigshare Services Private Limited ('Registrar') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice.

Please note that Proxies are not allowed. Members having any queries related to AGM may send their queries before 48 hours of AGM to cs.uql@gmail.com.

For Union Quality Plastics Limited

Sd/-

Kavitha Devi

Company Secretary cum Compliance Officer

Place : Hyderabad

Date : 04/09/2025



KAHAN PACKAGING LIMITED
CIN : L36100MH2013PLC240584

212, Jhalawar Service Premises, E.S. Patanwala Compound, L.B.S. Marg, Opp. Shreyas Takei, Ghatkopar (West), Mumbai - 400 086.

Phone : +91-22-25004605 / 25002660 / 93204 25510

E-mail : rohit@khanpackaging.com | Website : www.kpackltd.com

NOTICE OF 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26th September, 2025 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the presence of physical quorum to transact the business as set out in Notice of AGM.

The Register of members and share transfer book will remain close from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ('remote e-voting') for all the business to be transacted at the AGM.

The e-voting shall commence on Tuesday 23rd September, 2025 at 09:00 A.M. and ends on Thursday, 25th September, 2025 at 5:00 P.M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by remote e-voting or venue e-voting of the Company is Friday, 19th September, 2025. The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Notice of AGM along with Annual Report of the Company has been sent through electronic mode to all members of the Company whose email ids were registered with Company/ Depository Participants. Further the company shall dispatch letters to the members whose email ids are not available with the Company/ Depository Participants. It is also available on the website of the Company at <https://www.kpackltd.com/annual-report/> and also available on the website of the Stock Exchange at <https://www.bseindia.com/index.html>.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Shargistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

By Order of the Board
For Kahan Packaging Limited
Prashant Jitendra Dhokla
Managing Director
DIN 06428389

Date : 4th September, 2025

Place : Mumbai

Form No. [See Regulation-33(2)]

By Regd A/D, Dasti failing which by publication

**Office of the Recovery Officer-II
Debt Recovery Tribunal, Pune**

Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005

Show Cause to Attachment of Immoveable Property Under provision of the Second Schedule to the Income Tax Act, 1961
Read with Recovery of Debts & Bankruptcy Act 1993

RC/10/2024 25/08/2025

Bank of India
Versus

M/S. EVER GREEN TRADING COMPANY AND ORS

To, Mr. Bhavin Nalinikant Shah, 501, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon(West), Mumbai-400062

(Cd3) Mr. Nishant Bhavin Shah, 501, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon (West) Mumbai-400062

Whereas the Recovery Certificate issued in OA/791/2016 passed by the Presiding Officer, DEBTORS RECOVERY TRIBUNAL PUNE an amount of Rs. 7,06,35,858.00 (Rupees Seven Crore Six Lakh Thirty Five Thousand Eight Hundred Fifty Eight Only) along with cost, expenses and future interest @ 9% Simple Interest Yearly w.e.f. 02/05/2016 till realization and costs of Rs. 1,75,005.00 (Rupees One Lakh Seventy Five Thousands Five Only) has become due against you (Jointly and severally), and whereas the said has not been paid.

2. You are directed to appear before the Recovery Officer, Debts Recovery Tribunal Pune on 28/10/2025 a 10.30 A.M. and to show cause why the below said Property should Not be attached. You are also restrained from creating any third party interest in this property till further order(s).

Property Details

Property Type

Detail of Property

Part-A

Details of the immoveable Property belonging to the CD

No. 2 & 3 Mr. Bhavin Nalinikant Shah & Mr. Nishant Bhavin Shah All that piece and parcel of Immoveable property being Entire First Floor without Roof Rights of portion of Built-Up property bearing No. 3216, Galli No. 30 & 31, Three side corner in Block-P, out of Khasra No. 2708/2616, area measuring about 83 sq. yards i.e. about 69.39 sq. metres situated at Beedon Pura, Karol Bagh, New Delhi-110005, along with the leasehold Rights of the Land on which the Built Up Property is located, belonging to The CD No 2 & 3 viz. Mr. Bhavin Nalinikant Shah & Mr. Nishant Bhavin Shah.

Part-B-

Details of the immoveable property belonging to the CD

No. 2 Mr. Bhavin Nalinikant Shah, All that piece and parcel of Immoveable property being Commercial Non-Residential Property bearing No. SF/208, Ashirwad paras, Corporate Road, Opposite Krishna Building, Prahlad Nagar Garden, Vejalpur, Ward No. 0728, Ahmedabad-380051, having a total area of 96.28 sq. metres, belonging to Mr. Bhavin Nalinikant Shah viz. the CD No. 2

Part-C-

Details of the immoveable property belonging to the CD

No. 2 Mr. Bhavin Nalinikant Shah, All that piece and parcel of Immoveable property being Commercial Non-Residential Property bearing No. SF/209, Ashirwad paras, Corporate Road, Opposite Krishna Building, Prahlad Nagar Garden, Vejalpur, Ward No. 0728, Ahmedabad-380051, having a total area of 96.28 sq. metres, belonging to Mr. Bhavin Nalinikant Shah viz. the CD No. 2

3. Take Notice that in default action as per law shall be taken.

Given under my hand and the seal of the Tribunal, on this date : 25/08/2025.

Seal of the Tribunal

(Vinay Sexena)

Debt Recovery Tribunal, Pune



SANJIVANI PARANTERAL LIMITED

Corporate Identity Number: L24300MH1994PLC081752

Registered Office: 205, P. N. KOTHARI INDL. ESTATE, L.B.S. MARG, BHANDUP (W), MUMBAI - 400 078.

Tel.: 022 20812600 | Email ID: info@sanjivani.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 26th September, 2025 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business detailed in the Notice dated 12th August, 2025 forming part of the Annual Report for the financial year ended 31st March, 2025 which has been sent to the Members.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company [https://www.sanjivani.co.in](http://www.sanjivani.co.in).

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 19th September, 2025 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 31st Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

ii. The remote e-voting shall commence on Tuesday, 23rd September, 2025 (09:00 A.M.)

iii. The remote e-voting shall end on Thursday, 25th September, 2025 (05:00 PM.)

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 19th September, 2025.

v. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 19th September, 2025, can follow the process of generating the login ID and password as provided in the Notice of AGM.

vi. Members may note that a) the remote e-voting module shall be disabled by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.

vii. The Notice of AGM is available at the website of the Company [https://www.sanjivani.co.in](http://www.sanjivani.co.in) and also on MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) website [https://www.mpmu.mufg.com](http://www.mpmu.mufg.com).

viii. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at Instavote-MUFG Intime under help section or write an e-mail to rmt.helpdesk@linkintime.co.in or contact Mr. Ravikumar Venkatramuloo Bogam, Company Secretary at designated email ID corporate@sanjivani.co.in who will address the grievance connected with the facility for voting by electronics means.

ix. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive)**.

By Order of the Board

For Sanjivani Paranteral Limited

Sd/-

Ravikumar Venkatramuloo Bogam

Company Secretary Cum Compliance Officer

Date: 03rd September, 2025

Place: Mumbai



Rajkot Nagarik Sahakari Bank Ltd.
(Multistate Scheduled Bank)

Notice for Sale

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150th Ring Road, Nr. Ralya Circle, Rajkot. Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 18/03/2025 under SARFAESI Act-2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from Saha Shripa Haradhan. OFFERS are invited by the undersigned in sealed cover for purchase of this property within

