MUKTAMANI FINCO LIMITED
CIN: U65999WB1983PLC035980

21/7, Sahapur Colony
Ground Floor,
Kolkata – 700 053
Email ID:muktamani@hotmail.com

November 30, 2024

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Dear Sir/Madam,

Sub.: Submission of Newspaper Publication regarding Notice of Extra Ordinary General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Extra Ordinary General Meeting of the Company, E-voting, cut–off date for E-voting & Book Closure, published in “Financial Express” (English Edition) and “Duranto Barta (Bengali)” dated November 30, 2024.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For **MUKTAMANI FINCO LIMITED**

SUPARNA PAL CHAUDHURI
Digitally signed by SUPARNA PAL CHAUDHURI
Date: 2024.11.30 16:49:20 +05'30'

(SUPARNA PAL CHAUDHURI)
Managing Director
DIN: 08195984

Encl: as mentioned above

মেট্রো রেলওয়ের নীল লাইনে বিশেষ 'আত্মহত্যাবিরোধী' ক্যাম্পেইন শুরু

কলকাতা, ২৯ নভেম্বর ঃ মেট্রো রেলওয়ে ব্লু লাইনে একটি বিশেষ আত্মহত্যা বিরোধী প্রচারাভিযান গ্রহণ করেছে যাতে মেট্রো চত্বরে আত্মহত্যা না করার জন্য যাত্রীদের মধ্যে সচেতনতা ছড়িয়ে দেওয়ার পাশাপাশি তাদের জীবন কতটা মূল্যবান সে সম্পর্কে একটি অনুস্মারক দেওয়ার জন্য। এ জন্য যাত্রীদের মধ্যে সচেতনতা সৃষ্টির জন্য এই করিডোরের বিভিন্ন স্টেশনের ট্র্যাক সাইডের দেয়ালে রঙিন ব্যানার লাগানো হচ্ছে। এই ব্যানারগুলি কৌশলগতভাবে এমনভাবে স্থাপন করা হয়েছে যাতে এটি প্ল্যাটফর্ম থেকে সহজেই দেখা যায় এবং চলমান মেট্রোর সামনে ট্র্যাকে ঝাঁপ দিয়ে আত্মহত্যা করার আগে শেষ মুহূর্তের প্রতিরোধক হিসাবে কাজ করতে পারে। 'জীবন একটি যাত্রা, এই মূল্যবান উপহারটি তাড়াতাড়ি শেষ করবেন না', 'সব শেষ করার আগে দুবার ভাবুন', 'আপনার জীবন মূল্যবান, কখনও হাল ছেড়ে দেবেন না', 'আপনার পরিবারের সদস্যরা বাড়িতে অপেক্ষা করছেন, চিন্তা করুন' এর মতো বার্তাগুলি সেগুলো বিভিন্ন স্টেশনে প্রদর্শন করা হয়। বর্তমানে, গিরিশ পার্ক এবং কালীঘাট স্টেশনগুলিতে এই জাতীয় ব্যানারগুলি ঠিক করা হয়েছে এবং শীঘ্রই ব্লু লাইনের অন্যান্য স্টেশনগুলিতেও এই জাতীয় ব্যানারগুলি দৃশ্যমান হবে। আশা করা হচ্ছে যে এই ধরনের আকর্ষণীয় ব্যানারের মাধ্যমে এই বিশেষ প্রচারাভিযানটি মেট্রো ট্র্যাকে অনেক জীবন শেষ করতে দুর্দশাগ্রস্ত লোকদের নিরুৎসাহিত করতে সহায়তা করবে। রাতে বাণিজ্যিক সময় শেষে এসব ব্যানার লাগানো হচ্ছে।

রায়দীঘি দীঘিতে চালু হচ্ছে বোটিং

উজ্জ্বল বন্দ্যোপাধ্যায়,সুন্দরবন, ২৯ নভেম্বর ঃ শীতের মরশুম চলছে। আর এই সময় সুন্দরবনের পর্যটকদের জন্য খুশির খবর। নতুন বছরের শুরুতে সুন্দরবনের রায়দিঘির দিঘিতে নামবে বোট, তৈরি হচ্ছে কটেজ। আগে এক সময় দিঘিটি পতিত অবস্থায় পড়ে ছিল। কিন্তু লাগাতার দিঘির সংস্কার ও উন্নয়নের ফলে পর্যটকদের আনাগোনা বাড়ছে। রায়দীঘির এই ইকো টুরিজম পার্কটি বর্তমানে পর্যটকদের নতুন গন্তব্যস্থল হয়ে উঠেছে। প্রতিদিন এই পার্কে প্রায় ২০০-৩০০ পর্যটক আসছে। ইতিমধ্যে বোটি নিয়ে আসা হয়েছে দিঘিতে নতুন বছরে সেগুলি জলাশয়ে নামানো হবে। এছাড়াও তৈরি হচ্ছে কটেজ। দিঘিতে পর্যটকদের আনাগোনা বাড়ার পর বিদেশি পর্যটকদের কাছে টানতে চাইছে পার্ক কর্তৃপক্ষ। সেই অনুযায়ী প্রয়োজনীয় ব্যবস্থা গ্রহণ করছে।এই পার্কে আসতে হলে আপনাকে প্রথমে আসতে হবে শিয়ালদহ দক্ষিণ শাখার মথুরাপুর স্টেশনে। সেখান থেকে বাস বা অটোতে চেপে সোজা রায়দিঘীতে। মূলত এই পার্কটি গড়ে উঠেছে রায়দিঘীর প্রাচীন দিঘীকে কেন্দ্র করে। শতাব্দী প্রাচীন এই দিঘীর নামেই এলাকার নাম। বর্তমানে আমূল বদলে ফেলা হয়েছে এই দিঘীটিকে। বর্তমানে দিঘীটির চারিদিকে সুসজ্জিত ফুলের গাছ লাগানো হয়েছে। পর্যটকদের থাকার জন্য তৈরি করা হচ্ছে কটেজ। এ ব্যাপারে রায়দিঘির বিধায়ক ডাঃ অলক জলদাতা বলেন, মা মাটি মানুষ সরকারের প্রতিনিধি হয়ে দীর্ঘ দিন ধরে পরে থাকা দিঘীটি সংস্কার করে ইকো টুরিজম পার্ক করেছি। পর্যটকদের সুবিধার জন্য কটেজ ও তৈরি করা হচ্ছে। আশাকরি পর্যটকরা এখানে এলে খুশি হবেম। আর সৌন্দর্যের পাশাপাশি বোট ও কটেজের ব্যবস্থা করায় খুশি স্থানীয় মানুষ জন।

শেখ হাসিনার প্রতিবাদ

ঢাকা, ২৯ নভেম্বর ঃ শেখ হাসিনা সরকারের পতনের পরেই তিনি ভারতে কোনো গোপন জায়গায় আশ্রয় নিয়েছেন। তাঁর ক্যাবিনেটের পররাষ্ট্রমন্ত্রী গতকাল বাংলাদেশে হিন্দুদের উপর আক্রমনের তীব্র প্রতিবাদ করেছিলেন। বৃহস্পতিবার বিকেলে শেখ হাসিনা প্রতিবাদে মুখ খোলেন। শুক্রবারেই চট্টগ্রামে মৃত আইনজীবীর প্রসঙ্গ উল্লেখ করেছেন হাসিনা। তীব্র প্রতিবাদ জানিয়েছেন তিনি। তাঁর বক্তব্য, এই হত্যাকাণ্ডের সঙ্গে যারা জড়িত, তাদের খুঁজে বের করে দ্রুত শাস্তি দিতে হবে। এই ঘটনায় মানবাধিকার লঙ্ঘন হয়েছে বলেও দাবি করেছেন তিনি। তিনি বলেন বাংলাদেশে এক নৈরাজ্যের জগৎ চলছে। সংখ্যালঘু হিন্দুদের কোনো নিরাপত্তা নেই। তিনি তাঁর বিবৃতিতে স্পষ্ট বলেছেন, ইউনূস সরকার সব ক্ষেত্রেই ব্যর্থ। মূল্যবৃদ্ধি থেকে শুরু করে দেশের সংখ্যালঘুদের পরিস্থিতি, সবকিছুর জন্যই ইউনূস সরকারকে দায়ী করেছেন তিনি। আওয়ামী লিগের সোশ্যাল মিডিয়া হ্যান্ডেলে প্রকাশ করা হয়েছে শেখ হাসিনার সেই বিবৃতি। এই প্রসঙ্গে মূল্যবৃদ্ধির কথা উল্লেখ করেছেন তিনি, পাশাপাশি নিরাপত্তা দিতেও ব্যর্থ বলে দাবি করেছেন প্রাক্তন প্রধানমন্ত্রী। তিনি বলেছেন, সনাতন ধর্মাবলম্বী সম্প্রদায়ের একজন শীর্ষ নেতাকে অন্যায়ভাবে গ্রেফতার করা হয়েছে, অবিলম্বে তাকে মুক্তি দিতে হবে।

শুক্রে হালকা শীতের আমেজ, শুষ্ক আবহাওয়া বঙ্গে

দুরন্ত বার্তা, কলকাতা, ২৯ নভেম্বর ঃ কলকাতার সর্বনিম্ন তাপমাত্রা সামান্য বেড়েছে শুক্রবার। এদিন কলকাতা ও পার্শ্ববর্তী অঞ্চলের সর্বোচ্চ তাপমাত্রা ২৭ ডিগ্রি ও সর্বনিম্ন তাপমাত্রা ১৯ ডিগ্রির আশেপাশে থাকবে। শুক্রবার সকালে কলকাতায় শীতের আমেজ অনুভূত হয়েছে। পাশাপাশি হালকা শীতের আমেজ সকালে শহরতলি থেকে গ্রাম সর্বত্র অনুভূত হয়েছে। এদিকে, পশ্চিমবঙ্গে ঘূর্ণিঝড় ফেনজলের সরাসরি প্রভাব না পড়লেও তার জেরে সপ্তাহান্তে হালকা থেকে মাঝারি বৃষ্টি হতে পারে উপকূলের চার জেলায়। শনি ও রবিবার দুই মেদিনীপুর এবং দুই ২৪ পরগনার উপকূল সংলগ্ন এলাকাগুলিতে বৃষ্টি হতে পারে। আপাতত দক্ষিণ-পশ্চিম বঙ্গোপসাগর এলাকায় মৎস্যজীবীদের গভীর সমুদ্রে যেতে নিষেধ করা হয়েছে। তবে উত্তরবঙ্গে সকালের দিকে হালকা কুয়াশার সম্ভাবনা রয়েছে দার্জিলিং, উত্তর দিনাজপুর, জলপাইগুড়ি ও মালদায়। যদিও আপাতত ঘন কুয়াশার কোনও সতর্কবার্তা নেই। বেলা বাড়ার সঙ্গে সঙ্গে পরিষ্কার আকাশের সম্ভাবনা রয়েছে।

पंजाब नैशनल बैंक ...भरोसे का प्रतीक ! punjab national bank ...the name you can BANK upon!

E-AUCTION SALE NOTICE

Head Office: Plot No 4, Sector -10, Dwarka, New Delhi -110075
SASTRA Department, Circle Office, Kolkata North, OBC House, Salt lake, DD11, Sec- 1, Kolkata- 700064

E-AUCTION SALE NOTICE FOR SALE OF MOVABLE ASSETS
LAST DATE & TIME FOR SUBMISSION OF EMD AND DOCUMENTS (Hard Copy Only):-

Property at Lot No. (mentioned below)	LAST DATE OF BID SUBMISSION	Time Upto
Lot No- 1 to 7	09.01.2025	Upto 1.00 P.M.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable property hypothecated/pledged/charged to the Secured Creditor, the physical possession of which has been taken by the undersigned of the Secured Creditor Bank, 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. The Reserve Price mentioned in the below table are exclusive of GST. GST (As per govt Guideline) will be applicable over the H1 Bid amount.

SCHEDULE OF THE SECURED ASSETS

Lot. No.	Name of the Branch / Name of the Account	Description of the movable assets Hypothecated/ Owner's Name	(A) Dt. Of Demand Notice (B) Outstanding Amount (C) Possession Date	A) Reserve Price (Rs. in Lac) (Excluding GST) B)EMD C)Bid Increase Amount	Date/ Time of E-Auction
1	**Birati (053500)** **RAJ SIKDAR**	Vehicle Type: CAR Model: MARUTI SUZUKI ALTO K10 LXI BS IV PETROL VERSION Regn. No. WB-23E-3325, Color: SUPERIOR WHITE Chasis No: MA3EZDE1S00381700, Engine No: 2078243 Year of Manufacturing : 2017, HP/CC: 800 Insurance : Expired on 05.02.2021 RC & Fitness validity : 15.12.2017/29.11.2019 Tax Status : 27.08.2019 / 16000 INR PENDING Location: S A Parking / Under Bank Custody Owner: Raj Sikdar	A) 28.11.2019 B) Rs. 2,63,947.80 as per notice plus further interest & applicable charges / claim C) 29.10.2022	**A) Rs 0.90 Lac** **B) Rs 0.09 Lac** **C) Rs 0.01 Lac**	**10.01.2025 11:00 AM to 2:00 PM**
2	**Birati (053500)** **Mr. SUBRATA GUHA ROY**	Vehicle Type: CAR Model: HONDA CARS INDIA LTD/BR-V 1.5 V mt(I-VTEC) BS IV Regn. No. WB-24AK-2829, Color: NP, Chasis No: MAKDG172KG4002306, Engine No: L15Z13109600 Year of Manufacturing : 2016, HP/CC: NOT KNOWN Insurance : valid upto 20.01.2025 RC & Fitness validity : 18.01.2017/17.01.2032 Tax Status : 16.01.2022 / 13500 INR PENDING Location: S A Parking / Under Bank Custody Owner: Mr. Subrata Guha Roy	A) 06.05.2024 B) Rs. 4,81,975.58 as per notice plus further interest & applicable charges / claim C) 15.06.2024	**A) Rs.3.96 Lac** **B) Rs 0.40 Lac** **C) Rs 0.05 Lac**	**10.01.2025 11:00 AM to 2:00 PM**
3.	**Vip Road Ultadanga (082020)** **M/S SAHA ENTERPRISE** **PROP:- ASHOK CHANDRA SAHA**	Vehicle Type: CAR Model: MARUTI DEZIRE VDI AMT Regn. No. WB-08G0749, Color: NP Chasis No: MA3CZF03SKC503065, Engine No: D13A-3458666 Year of Manufacturing : 2019, HP/CC: NOT KNOWN Insurance : Not Known RC & Fitness validity : 29.03.2019/29.03.2034 Tax Status : NA Location: S A Parking / Under Bank Custody Owner: M/s Saha Enterprise (Prop: Mr. Ashok Chandra Saha)	A) 23.11.2023 B) Rs. 4,33,536.05 as per notice plus further interest & applicable charges / claim C) 10.10.2024	**A) Rs.3.61 Lac** **B) Rs 0.37 Lac** **C) Rs 0.05 Lac**	**10.01.2025 11:00 AM to 2:00 PM**
4.	**Koley Market (007520)** **MRS SREERUPA MUKHERJEE**	Vehicle Type: SUV CAR PERSONAL USE Model: HYUNDAI VENUE 1.2 KAPPA MT S PETROL BS IV VERSION Regn. No. WB-06W-9099, Color: DENIM BLUE Chasis No: MALFC81BLNM316369, Engine No: G4LANM159779 Year of Manufacturing : 2022, HP/CC: NOT KNOWN Insurance : valid upto 22.05.2025 RC & Fitness validity : 02.06.2022/01.06.2037 Tax Status : 24.05.2027 / NO INR PENDING Location: Bidhannagar Road / Under Bank Custody Owner: Mrs. Sreerupa Mukherjee	A) 31.05.2023 B) Rs. 8,34,050.00 as per notice plus further interest & applicable charges / claim C) 03.08.2023	**A) Rs.4.82 Lac** **B) Rs 0.48 Lac** **C) Rs 0.05 Lac**	**10.01.2025 11:00 AM to 2:00 PM**
5.	**Kestopur (489300)** **PIJUSH GHOSH**	Vehicle Type: CAR Model: HYUNDAI XCENT CRDI PRIME T DIESEL VERSION BS IV Regn. No. WB-19J-1353, Color: POLAR WHITE Chasis No: MALA741DLHM275142, Engine No: D3FAHM391886 Year of Manufacturing : 2017, HP/CC: 1120 Insurance : Expired on 21.09.2023 RC & Fitness validity : 08.09.2017/11.04.2024 Tax Status : 05.06.2023 / 16500 INR PENDING Location: GARIA Parking / Under Bank Custody Owner: Pijush Ghosh	A) 13.06.2023 B) Rs. 2,16,752.07 as per notice plus further interest & applicable charges / claim C) 18.08.2023	**A) Rs.0.77 Lac** **B) Rs 0.08 Lac** **C) Rs 0.01 Lac**	**10.01.2025 11:00 AM to 2:00 PM**
6	**Bidhan Sarani (031420)** **SUNNY KUMAR SHARMA**	Vehicle Type: CAR Model: HYUNDAI XCENT CRDI PRIME T DIESEL VERSION BS IV Regn. No. WB-04H-2298, Color: WHITE Chasis No: MALA741DLHM255482, Engine No: D3FAHM312262 Year of Manufacturing : 2017, HP/CC: NOT KNOWN Insurance : Not Known RC & Fitness validity : 12.09.2017/12.09.2032 Tax Status : NA Location: GARIA Parking / Under Bank Custody Owner: Sunny Kumar Sharma	A) 04.04.2023 B) Rs. 3,35,230.07 as per notice plus further interest & applicable charges / claim C) 19.04.2023	**A) Rs.0.74 Lac** **B) Rs 0.07 Lac** **C) Rs 0.01 Lac**	**10.01.2025 11:00 AM to 2:00 PM**
7	**Bidhan Sarani (031420)** **SURAJ KUMAR JAISWAL**	Vehicle Type: CAR Model: HONDA AMAZE 1.5 E(0) DIESEL BS IV VERSION, Regn. No. WB-07J-5431 Color: WHITE , Chasis No: MAKDF25SHHN200761 Engine No: N15A14015177, Year of Manufacturing : 2018, HP/CC: NOT KNOWN Insurance : Expired on 13.02.2023 RC & Fitness validity : 22.02.2018 /20.02.2024 Tax Status : 18.02.2022 / 35500 INR PENDING Location: GARIA Parking / Under Bank Custody Owner: Suraj Kumar Jaiswal	A) 12.07.2022 B) Rs. 4,09,756.73 as per notice plus further interest & applicable charges / claim C) 13.03.2023	**A) Rs.0.90 Lac** **B) Rs 0.09 Lac** **C) Rs 0.01 Lac**	**10.01.2025 11:00 AM to 2:00 PM**

TERMS AND CONDITIONS

The Sale Shall be Subject to the following Terms Conditions:

1) The Properties are being Sold on **"AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".**
2) The Particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, mis-statement or omission in this proclamation.
3) It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property/ies put on auction will be permitted to interested bidders at sites from the date of publication to the last date of submitting documents & EMD. Any other encumbrances known to the Bank –is not known. 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). The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the movable property including statutory liabilities, arrears of property tax, electricity dues etc
4) The Sale will be done by the undersigned through E-Auction platform provided at the Website **https://etender.pnbnet.in**
5) For detailed terms and conditions of the Sale, please refer to www.etender.pnbnet.in, www.pnbindia.in.
6) For Detailed Terms & Conditions of E-Auction sale before Submitting bids and taking part in the E-Auction Sale Proceedings AND/OR Contact **Sri Hemraj Parewa (M-9829097030)/ Sri Debmalya Chakraborty(M-8822202226) / Saptarshi Pal (M-8582830108)**

Date: 29.11.2024
Place: Kolkata

Authorized Officer,
Punjab National Bank

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF B.K. ROY PRIVATE LIMITED

	RELEVANT PARTICULARS	
1.	Name of corporate debtor	B.K. Roy Private Limited
2.	Date of incorporation of corporate debtor	02.02.1955
3.	Authority under which corporate debtor is incorporated / registered	RoC Kolkata
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U36100WB1955PTC022135
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office Address: Holding no.-408 O.B.Road, Ward No.8, Pallishree, Arambagh, Hooghly, West Bengal, India-712601
6.	Insolvency commencement date in respect of corporate debtor	27.11.2024
7.	Estimated date of closure of insolvency resolution process	26.05.2025
8.	Name and registration number of the insolvency professional acting as interim resolution professional	**Avishek Gupta** IP Regd.No. IBBI / IPA-003 / IP -N00135 / 2017-2018 / 11499
9.	Address and e-mail of the interim resolution professional, as registered with the Board	CK-104, Ground Floor, Sector 2, Salt Lake Kolkata, West Bengal 700091. **avishek@optimusresolution.net**
10.	Address and e-mail to be used for correspondence with the interim resolution professional	**bkroy.cirp@gmail.com** CK-104, Sector 2, Ground Floor, Salt Lake Kolkata, West Bengal- 700091.
11.	Last date for submission of claims	**11.12.2024**
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N/A
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N/A
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Weblink: **https://ibbi.gov.in/en/home/downloads** Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **M/s B.K. ROY PRIVATE LIMITED** on **27.11.2024**.

The creditors of **M/s B.K. ROY PRIVATE LIMITED** are hereby called upon to submit their claims with proof on or before **11.12.2024** to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 30.11.2024
Place: Kolkata

Sd/-
Avishek Gupta
IP Registration no.
IBBI / IPA-003 / IP -N00135 / 2017-2018 / 11499

SUPER FINANCE LIMITED

CIN: U46109WB1972PLC028257
Regd. Off: F3/313 & 314, Sreema Complex, 2nd Floor Budgebudge Trunk Road, Jalkal, Maheshtala, Kolkata, West Bengal, India, 700141
Email Id: superfin102@rediffmail.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members of **Super Finance Limited ("the Company")** is scheduled to be held on **Monday, December 23, 2024** at **03:00 P.M** at the registered office of the Company at **F3/313 & 314, Sreema Complex, 2nd Floor Budgebudge Trunk Road, Jalkal, Maheshta, La, Kolkata, West Bengal, India, 700141** to transact the businesses as set out in Notice convening the EGM of the Company.

The dispatch of the notice of EGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on Friday November 29, 2024, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

a. Through email to the Members who have registered their email ID;
b. Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

a) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. December 16, 2024 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;
b) the remote e-voting will commence on Friday, December 20, 2024 at 09:00 a.m.;
c) the remote e-voting will end on Sunday, December 22, 2024 at 05:00 p.m.;
d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
   - the facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
   - A member may participate in the EGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote at the EGM.
f) In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date-i.e. December 16, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Malay Kumar Paul, Managing Director at superfin102@rediffmail.com.
i) The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, December 17, 2024 to Monday, December 23, 2024 (both days inclusive) for the purpose of EGM.

Members may go through the Notice of the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the EGM and other relevant documents will be available on the website of the Company at www.superfinance.in and the website of CDSL at www.evotingindia.com.

By order of the Board
FOR SUPER FINANCE LIMITED
Sd/-
(MALAY KUMAR PAUL)
Managing Director

Date: 29.11.2024
Place: West Bengal

SHIVLAXMI EXPORTS LIMITED

CIN: U46109WB1981PLC033979
Regd. Off: F3/313 & 314, Sreema Complex, 2nd Floor Budgebudge Trunk Road, Jalkal, Maheshtala, Kolkata, West Bengal, India, 700141
Email Id: shivlaxmi_102@yahoo.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members of **Shivlaxmi Exports Limited ("the Company")** is scheduled to be held on **Monday, December 23, 2024** at **05:00 P.M** at the registered office of the Company at **F3/313 & 314, Sreema Complex, 2nd Floor, Budgebudge Trunk Road, Jalkal, Maheshta, La, Kolkata, West Bengal, India, 700141** to transact the businesses as set out in Notice convening the EGM of the Company.

The dispatch of the notice of EGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on Friday November 29, 2024, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

a. Through email to the Members who have registered their email ID;
b. Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

a) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. December 16, 2024 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;
b) the remote e-voting will commence on Friday, December 20, 2024 at 09:00 a.m.;
c) the remote e-voting will end on Sunday, December 22, 2024 at 05:00 p.m.;
d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
   - the facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
   - A member may participate in the EGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote at the EGM.
f) In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date-i.e. December 16, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Surojit Mondal, Managing Director at shivlaxmi_102@yahoo.com.
i) The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, December 17, 2024 to Monday, December 23, 2024 (both days inclusive) for the purpose of EGM.

Members may go through the Notice of the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the EGM and other relevant documents will be available on the website of the Company at www.shivlaxmi.in and the website of CDSL at www.evotingindia.com.

By order of the Board
FOR SHIVLAXMI EXPORTS LIMITED
Sd/-
(MALAY KUMAR PAUL)
Managing Director

Date: 29.11.2024
Place: West Bengal

GANGA BUILDERS LIMITED

CIN: U45209WB1982PLC035392
Regd. Off: F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budge Trunk Road, Jalkal, Maheshtala, Kolkata, West Bengal, India, 700141
Email Id: gangabuilders82@gmail.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members of **Ganga Builders Limited ("the Company")** is scheduled to be held on **Monday, December 23, 2024** at **01:00 P.M** at the registered office of the Company at **F3/313 & 314, Sreema Complex, 2nd Floor Budge Budge Trunk Road, Jalkal, Maheshta, La, Kolkata, West Bengal, India, 700141** to transact the businesses as set out in Notice convening the EGM of the Company.

The dispatch of the notice of EGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on Friday November 29, 2024, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

a. Through email to the Members who have registered their email ID;
b. Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

a) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. December 16, 2024 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;
b) the remote e-voting will commence on Friday, December 20, 2024 at 09:00 a.m.;
c) the remote e-voting will end on Sunday, December 22, 2024 at 05:00 p.m.;
d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
   - the facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
   - A member may participate in the EGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote at the EGM.
f) In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date-i.e. December 16, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Dolan Gantait, Managing Director at gangabuilders82@gmail.com.
i) The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, December 17, 2024 to Monday, December 23, 2024 (both days inclusive) for the purpose of EGM.

Members may go through the Notice of the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the EGM and other relevant documents will be available on the website of the Company at www.gangabuilders.in and the website of CDSL at www.evotingindia.com.

By order of the Board
FOR GANGA BUILDERS LIMITED
Sd/-
(DOLAN GANTAIT)
Managing Director

Date: 29.11.2024
Place: West Bengal

MUKTAMANI FINCO LIMITED

CIN: U65999WB1983PLC035980
Regd. Off: 21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053, Email Id: muktamani@hotmail.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members of **Muktamani Finco Limited ("the Company")** is scheduled to be held on **Monday, December 23, 2024** at **02:00 P.M** at the registered office of the Company at **21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053** to transact the businesses as set out in Notice convening the EGM of the Company.

The dispatch of the notice of EGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on Friday November 29, 2024, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

a. Through email to the Members who have registered their email ID;
b. Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

a) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. December 16, 2024 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;
b) the remote e-voting will commence on Friday, December 20, 2024 at 09:00 a.m.;
c) the remote e-voting will end on Sunday, December 22, 2024 at 05:00 p.m.;
d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
   - the facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
   - A member may participate in the EGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote at the EGM.
f) In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date-i.e. December 16, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Download sections of http://www.evoting.com or contact Ms. Suparna Pal Chaudhuri, Managing Director at muktamani@hotmail.com.
i) The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, December 17, 2024 to Monday, December 23, 2024 (both days inclusive) for the purpose of EGM.

Members may go through the Notice of the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the EGM and other relevant documents will be available on the website of the Company at www.muktamani.in and the website of CDSL at www.evotingindia.com.

By order of the Board
FOR MUKTAMANI FINCO LIMITED
Sd/-
(SUPARNA PAL CHAUDHURI)
Managing Director

Date: 29.11.2024
Place: West Bengal