

**INTEGRA GARMENTS AND TEXTILES LIMITED**  
Registered Office: Plot No. 52, M.G.C. Industrial Estate, Post: Saha, District, Burdwan, Nadia, West Bengal - 741132, India  
Email: [info@integragarments.com](mailto:info@integragarments.com), [web@integragarments.com](mailto:web@integragarments.com)  
INFORMATION REGARDING 13<sup>TH</sup> ANNUAL GENERAL MEETING

In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 37/2020 dated April 15, 2020, Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular No. 308/19/2019/CM/ICR/9/2020 dated May 13, 2020 issued by the Securities and Exchange Board of India (SEBI), companies are allowed to hold Annual General Meetings (AGMs) through Video Conferencing/Other Audio Visual Means ("VC/AVM") without physical presence of members or a mixture of VC/AVM and physical presence of members.

The 13<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Monday, September 28, 2020 at 1:00 p.m.** through VC/AVM to interact the business as set out in the Notice of the AGM. The instructions for joining the 13<sup>th</sup> AGM and the manner for participating in the remote e-voting or for casting the vote through a voting system under the AGM are provided in the Notice.

The Notice of AGM together with the Annual Report for FY 2019-20 will be sent only by electronic mode to those shareholders, who are registered with the Company (Beneficial Participants) in accordance with the above mentioned MCA Circular and the SEBI Circular. These documents will also be available on the website of the company at [www.integragarments.com](http://www.integragarments.com), website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited ("NSE"), website of the Depository, i.e. NSDL and CDSL, and on the website of Central Securities Services (India) Limited (CSSIL) at [www.cssil.com](http://www.cssil.com), agency for providing the remote e-voting facility and a voting system under the AGM.

**Manner of registering/updating email address:**

- In physical mode:** Members holding shares in physical mode and who have not registered/updating their email address with the Company are requested to register / update the same by writing to the Company's Share Transfer Agent, Trademart Registry Limited, Plot No. 101/202, 1<sup>st</sup> Street, MIDC Area, Saha, West Bengal - 743 907 or by email at [info@trademart.com](mailto:info@trademart.com).
- In demat mode:** Members holding shares in dematerialized mode are requested to register / update their email address with the relevant Depository Participant.

The shareholders may contact the Company's Share Transfer Agent (STA), Trademart Registry Limited by providing the following information to their registered office at Plot No. 101/202, 1<sup>st</sup> Street, MIDC Area, Saha, West Bengal - 743 907 or by email at [info@trademart.com](mailto:info@trademart.com).

**For Integra Garments and Textiles Limited**  
Sudeshi Venkatesh  
Company Secretary

**SBI भारतीय स्टेट बैंक State Bank of India**  
Karanga Ghadge Branch, Tah. Karanga Ghadge, Dist. Wardha - 442303.  
Ph. No. 0156-245538, Fax: 0156-244598  
Branch Code: 02157, E-Mail: [sbil@sbil.co.in](mailto:sbil@sbil.co.in)

**POSSESSION NOTICE (RULE-4 (1)) [For Immovable Property]**

Whereas, the undersigned being the Authorized Officer of the State Bank of India, Karanga (Shedage) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of the powers conferred under section 13(1)(c)-read with rule 4 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 13.12.2019 upon the borrower (i.e. 23.81.2020) calling upon the borrower Mr. Hemant Thakur Agrawal, Drental Tol Plaza, Qtr. No. 3, National Highway 6, A3 KM 76, Nagpur-Armavari Road, Karanga (Shedage), Dist. Wardha - 442203 to repay the amount mentioned in the notice being **Rs. 36,99,738/-** + Accrued Interest of Thirty Lakh Ninety Nine Thousand Seven Hundred Thirtyeight only + Accrued Interest within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower/Owner and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(1)(c) of the said Act read with Rule 4 of the said rule on the 28th day of August of the year 2020.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India, Karanga (Shedage) for an amount of **Rs. 36,99,738/-** + Accrued Interest (Thirty Lakh Ninety Nine Thousand Seven Hundred Thirtyeight only + Accrued Interest) on 13.12.2019.

The borrower's attention is invited to provisions of sub-section (E) of section 13 of the Act, in respect of time available to redeem the secured assets.

**DETAILS OF RESIDENTIAL APARTMENT**

All that R.C.C. superstructure comprising Plot No. 401 on the Fourth Floor of the RAJEEV RESIDENCY having total built up area about 69.70 sq.mts with access of common parking and staircase leading to the said common Plot No. 1, 2 and 3, total area measuring 7230.72 sq. ft. (167.00 sq.mts), lot of the said Survey Nos. 1 and 25 situated at Mauga-AKOLI, Pragnan-Badliwa, Tah. and Dist. Amravati, within the limits and territorial jurisdiction of Amravati Municipal Corporation, Amravati, said common Plot No. 1, 2 and 3 are commonly bounded on the under:- On East: Plot No. 4, On West: Hanuman Mandir, On South: Sai Nagar to Akali Road, On North: Survey No. 2.

This Plot No. 401 is bounded as under:- On East: Plot No. 402, On West: Setback, On South: Setback, On North: Setback.

Place: Karanga (Shedage)  
Date: 28.08.2020  
State Bank of India, Karanga (Shedage).

**NOTICE FORM NO. URG-2**  
Advertisement giving notice about registration under Part I of Chapter IX (Pursuant to section 73(4)) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014

- Notice hereby given that in pursuance of sub-section (2) of section 73 of the Companies Act, 2013, an application has been made to the Registrar of Companies, India (Institute of Corporate Affairs (ICA), Plot No. 8/7 Sector-6, MT Mansarovar, Gurugram, Haryana, India, 122002, to register the GREEN CITY BUILDERS Partnership firm as a company limited by shares ("Company") without physical presence of members or a mixture of VC/AVM and physical presence of members.
- The principal objects of the company are as follows:  
To carry on the business of construction, builders, developers and engineers, architects, designers, building experts and advisers and to construct, alter, maintain, manage, sell, own, remove or repair any structure, canal, pipe, sewer, water, drainage, gas, electricity, and all works, conveniences of kind including any building, colony, township, town houses, bungalows, hotels, restaurants, club houses, business, business premises, amusement, multiplex, theatres and similar civil amenities, pleasure grounds, parks, gardens, swimming pools, artificial lakes, water works, shopping complex, flats, houses, the houses, bungalows, underground construction, farmhouses, dharms, club amenities, and all work of any kind and for such purposes to acquire, sell, lease, purchase, sell, lease, purchase, or market on or account of or for any other person or persons, as aforesaid.
- Copy of the Memorandum and Articles of Association of the proposed company may be inspected at the office at Part I, Area 6/7, Sector 6, MT Mansarovar, Gurugram, Haryana-122002.
- Notice hereby given that any person objecting to this application may communicate their objection in writing to the Office of Registrar of Companies, India (Institute of Corporate Affairs (ICA), Plot No. 8/7 Sector-6, MT Mansarovar, Gurugram, Haryana, India-122002, within twenty days from the date of publication of this notice, with a copy to the company at its registered office.

Dated the 28th day of August 2020.  
For Green City Builders  
Name of Applicant: 1. Mr. Zaker Shabbir Khan, 2. Mr. Abid Shabbir Khan

**Shri Karayaka Nagar Sahakar Bank Ltd., Chandrapur (Regd.No. CHD /BNK / 147/106, 1st Floor, "Raghunathji Complex", Behind City High School, Hazarwadi, Chandrapur - 442 402, Appendix: IV (I) Rule 8 (1) SYMBIOLIC POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the Authorized Officer of SHRI KARAYAKA NAGAR SAHAKARI BANK LTD., CHANDRAPUR under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of the powers conferred under section 13(1)(c)-read with rule 4 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 13.12.2019 upon the borrower (i.e. 23.81.2020) calling upon the borrower Mr. Hemant Thakur Agrawal, Drental Tol Plaza, Qtr. No. 3, National Highway 6, A3 KM 76, Nagpur-Armavari Road, Karanga (Shedage), Dist. Wardha - 442203 to repay the amount mentioned in the notice being **Rs. 36,99,738/-** + Accrued Interest of Thirty Lakh Ninety Nine Thousand Seven Hundred Thirtyeight only + Accrued Interest within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower/Owner and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(1)(c) of the said Act read with Rule 4 of the said rule on the 28th day of August of the year 2020.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India, Karanga (Shedage) for an amount of **Rs. 36,99,738/-** + Accrued Interest (Thirty Lakh Ninety Nine Thousand Seven Hundred Thirtyeight only + Accrued Interest) on 13.12.2019.

The borrower's attention is invited to provisions of sub-section (E) of section 13 of the Act, in respect of time available to redeem the secured assets.

Name of Immovable Property/Shareholder's Name	LAND MEASUREMENT	Details of Immovable Property
1. Shri. Karayaka Nagar Sahakar Bank Ltd., Chandrapur (Regd.No. CHD /BNK / 147/106, 1st Floor, "Raghunathji Complex", Behind City High School, Hazarwadi, Chandrapur - 442 402, Appendix: IV (I) Rule 8 (1) SYMBIOLIC POSSESSION NOTICE (For Immovable Property)	1. Shri. Karayaka Nagar Sahakar Bank Ltd., Chandrapur (Regd.No. CHD /BNK / 147/106, 1st Floor, "Raghunathji Complex", Behind City High School, Hazarwadi, Chandrapur - 442 402, Appendix: IV (I) Rule 8 (1) SYMBIOLIC POSSESSION NOTICE (For Immovable Property)	Property owned/ mortgaged by Mr. Hemant Thakur Agrawal, Drental Tol Plaza, Qtr. No. 3, National Highway 6, A3 KM 76, Nagpur-Armavari Road, Karanga (Shedage), Dist. Wardha - 442203. Total area: 69.70 sq.mts. (167.00 sq.mts).

**SARDA ENERGY & MINERALS LIMITED**  
CIN: L27100MH1973PLC16617  
Regd. Office: 73-A, Central Avenue, Nagpur - 440 018 (M.H.)  
Ph: +91-712-2722447, Email: [cs@ssemi.co.in](mailto:cs@ssemi.co.in), Website: [www.ssemi.co.in](http://www.ssemi.co.in)

**NOTICE**

NOTICE IS HEREBY GIVEN that the Forty Seventh (47th) Annual General Meeting (AGM) of the Members of Sarda Energy & Minerals Limited ("the Company") will be held on Thursday, 24th September, 2020 at 11.30 a.m. (IST) via two-way Video Conferencing ("VC facility") Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 15th May, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020, the Notice of the 47th AGM along with the first to the Annual Report for FY 19-20 will be sent within the prescribed timelines to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with.

The Notice of the 47th AGM along with the Explanatory Statement and the Annual Report of the Company for FY 19-20 will be available on the website of the Company at [www.ssemi.co.in](http://www.ssemi.co.in), and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), website of the Depository, i.e. NSDL and CDSL, and on the website of Central Securities Services (India) Limited (CSSIL) at [www.cssil.com](http://www.cssil.com), respectively. The AGM Notice will also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**

In compliance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard 2 on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Obligations and Disclosures Requirements ("Regulations"), 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the 47th AGM by electronic means before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Monday, 21st September 2020 (9.00 a.m. IST) and will end on Wednesday, 23rd September, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond this date and time.
- The voting rights of the Members for voting through remote e-voting or voting during the proceedings of the AGM shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, 17th September 2020 ("Cut-Off Date"). A person 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 only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut Off Date, i.e. Thursday, 17th September 2020 may obtain the login ID and password by sending a request at [evoting@ssemi.co.in](mailto:evoting@ssemi.co.in) or may contact on the phone number provided by NSDL, 1800-222-990.
- Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/AVM, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the AGM.
- Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at [amv@nsdl.co.in](mailto:amv@nsdl.co.in) or call on +912249493620/91992024780.

As per the SEBI Circular, no physical copies of the 47th AGM Notice and Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Wednesday, 16th September, 2020, for registering their mail addresses to receive the Notice of AGM and Annual Report for 2019-20 electronically and to receive login ID and password for e-Voting.

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (if not attached), PAN (self attested) scanned copy of PAN card, AADHAR (self attested) scanned copy of Aadhar Card) by email to [investor@sgssemi.com](mailto:investor@sgssemi.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 8 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested) scanned copy of PAN card, AADHAR (self attested) scanned copy of Aadhar Card) to [investor@sgssemi.com](mailto:investor@sgssemi.com).

**Update of bank account details**

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing service or any other means, may follow the following instructions to do so:

**Physical Holding**

Send the following documents to the Registrar, Bigbans Services Private Limited, 1st Floor, Bharat Tin Works Building, Cgg, Vasant Cross, Malviya Road, Ward, Andheri East, Mumbai (M.H.) 400059

- A signed request letter mentioning your name, folio Number, complete address and following details relating to the Bank Account in which the dividend is to be deposited:
  - Name and Branch of Bank and Bank Account Type
  - Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions, and
  - If any IFSC Code.
- Self-attested copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly,
- Self-attested copy of the PAN card; and
- Self-attested copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

**Demat Holding**

Members holding shares in demat form are requested to update their Bank Mandate with their respective Depository Participant.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid, subject to deduction of tax at source, on or after Friday, 25th September, 2020 through:

- electronic credit to the bank account to those shareholders who have registered their bank details with the Company; or
- physical demand draft/ dividend warrants, to those shareholders who have not updated their bank details. However the physical instruments will be dispatched once the postal facility is available to get confirmed.

Members are requested to carefully read all the Notices and the Notice of the AGM and in particular, instructions relating to the AGM, manner of casting vote through remote e-voting or during the AGM.

For Sarda Energy & Minerals Limited  
S. (Manish Sethi)  
Company Secretary

Place: NAGPUR  
Date: 28th August, 2020

"Our Government is leaving no stone unturned to build next-generation infrastructure to ensure better mobility, connectivity, productivity, sustainability and safety"

**Narendra Modi, Prime Minister**

**Inauguration & Bhoomipujan of NH Work worth Rs. 777 Cr.**

**Sunday, 30<sup>th</sup> August 2020, at 11.30 a.m. (By Video Conferencing)**

By **Nitin Gadkari**  
Union Minister for Road Transport and Highways and MSME

**Inauguration of**

- Construction of Major Bridge across **Pranhita River** on Nizamabad - Sironcha - Asaralli-Jagdapur Road NH-63. Cost: **Rs. 168 Cr., Bridge Length : 855 Metre, Approches Length: 4.30 Km.**
- Construction of High Level Bridge across **Indravati River** near Patagudam on Nizamabad-Sironcha-Asaralli-Jagdapur Road NH-63 (Under RRP-I). Cost: **Rs. 248 Cr., Bridge Length : 630 Metre, Approches Length: 20 Km.**
- Construction of High Level Bridge Near **Lankachen** on Bejrapalli-Parsewada-Dewalmari-Aheri Road SH-275 (Under RRP-1). Cost: **Rs. 8 Cr., Bridge Length : 30 Metre.**
- Improvement to Bejrapalli-Parsewada-Dewalmari-Aheri Road SH-275 section Watra to Moyabpetta Ch-30/500 to 48/00 (Under RRP-I). Cost: **Rs. 26 Cr.**
- Improvement to **Gararji-Pustola Road MDR-14 Ch-0/0 to 13/50 (Under RRP-I).** Cost: **Rs. 36 Cr.**

**Bhoomipujan of**

- Construction of Major Bridge across **Perimilli River** on Narayanpur - Bhamragarh-Alapalli Road NH-130D in Gadchiroli District. Cost: **Rs. 43 Cr., Length : 180 Metre.**
- Construction of Major Bridge across **Bandiya River** on Narayanpur - Bhamragarh-Alapalli Road NH-130D in Gadchiroli District. Cost: **Rs. 73 Cr., Length : 272 Metre.**
- Construction of Major Bridge across **Pearlkota River** on Narayanpur - Bhamragarh-Alapalli Road NH-130D in Gadchiroli District. Cost: **Rs. 78 Cr., Length : 576 Metre.**
- Construction of Major Bridge across **Wainganga River** on Telangana State Border to Korpana-Gadchandur-Rajura-Bamni-Ashil Road NH-353B. Cost: **Rs. 99 Cr., Length : 825 Metre.**

In the Gracious Presence of

<p><b>General (Dr.) V. K. Singh</b> PWSM, AVSM, VSM (Retd.) Union Minister of State Road Transport and Highways</p>	<p><b>Ashok Chavan</b> Minister for PWS (Excluding Public Undertakings) Govt. of Maharashtra</p>	<p><b>Eknath Shinde</b> Minister for PWD (Public Undertakings) Urban Development, GOM &amp; Guardian Minister, Gadchiroli District</p>
<p><b>Special Guests</b></p>		
<p><b>Ajay Kankadawar</b> President Zilla Parishad, Gadchiroli</p>	<p><b>Ashok Nete</b> MP Gadchiroli-Chimur</p>	<p><b>Nago Ganar</b> Member of Legislative Council</p>
<p><b>Dharmaraboba Atram</b> MLA, Aheri</p>	<p><b>Dr. Devrao Holli</b> MLA, Gadchiroli</p>	<p><b>Krishna Gaibe</b> MLA, Arneri</p>

- Construction of 33 Km all Weather Road
- Construction of 6 Major bridges and 1 Minor bridge
- Connecting Remote Tribal and Naxal Affected areas
- Improving Mobility for Socio Economic Development of Gadchiroli District
- Strengthening Connectivity with Telangana State

Ministry of Road Transport & Highways, Govt. of India

BHARATMALA

Public Works Department Govt. of Maharashtra

www.MOHTIIL.in

www.facebook.com/MoRTHIndia

www.facebook.com/NIASocialIndia

www.twitter.com/MoRTHIndia

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NAGPUR

