

FFL/SEC/2025/

August 13, 2025

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street,
Mumbai – 400 001

Scrip Code : 523672

Subject : Publication of Financial Results

Dear Sir(s),

With reference to aforesaid subject, please find enclosed herewith the newspaper publication(s) in respect of Financial Results published today i.e., 13th August, 2025 in the Financial Express (English) and Jansatta (Hindi) in the format specified by SEBI, for the quarter and year ended on 30th June, 2025, as approved by the Board of Directors of the Company in their Meeting held on 12th August, 2025.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary


Encl : as above

BRC CERTIFIED COMPANY

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida - 201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

Regd. Office: Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Uttarakhand)

CIN: L15133UR1990PLC023970, **Website:** www.flexfoodsltd.com; **E-mail ID:** secretarial@flexfoodsltd.com



इंडियन बैंक

इलाहाबाद

Indian Bank

ALLAHABAD

E- Auction

Sale Notice

Branch: Shamshabad, Agra, Contact: 9098762676, 9084040805

**[Appendix IV-A (See Provision to Rule 8(6))
Sale Notice for Sale of Immoveable Properties**

E – Auction Sale Notice for Sale of Immoveable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) 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 properties mortgaged/charged to the Indian Bank, Secured Creditor, the **Symbolic/Physical Possession** of which has been taken by the Authorised Officer of Indian Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is", on below mentioned date, for the recovery of dues to the Indian Bank, Secured Creditor from the following Borrower (s) and Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) of the respective property/ies are furnished below.

Name of Borrower/ Mortgagor/Guarantor	Description of Mortgaged Property	Reserve price (Rs.) EMD (Rs.) Bid Increase Amount (Rs.)	Demand Notice Date Outstanding Dues
Last Date and Time for submission of EMD amount is : 23.09.2025 upto 4:00 PM Date of E-Auction 24.09.2025 between 10:00 AM to 04:00 PM			
Borrower/Mortgagor- Anil Kumar Sharma S/o Bhajan Lal, Guarantor- Mr. Shimbu Nath Singh S/o Mr. Bhagwan Singh, Add. of- Village Kakrai, Post Kakua, Tehsil and District Agra	All that Part & Parcel of land situated at Plot on Part of Kharsa No. 555, Khata No. 284 at Village Kakrai, Distt- Agra. Area: 3685 Sq. mtr., in the name of Mr. Anil Kumar Sharma S/o Bhajan Lal, Bounded as: East- Chak Road, West- Land of Ram Prakash, North- Land of Chandra Hans, South: Land of Om Prakash Property ID: IDIBA6964AKSHARMA	58,60,000/- 5,86,000/- 10,000/- Symbolic Possession	05.12.2024 as on 05.12.2024 + interest & other expenses thereon
Borrower- 1. Ms Baba Welding Workshop (Prop- Anwar Khan), Add- Near Honda Showroom Sayra Road, Iradat Nagar, Distt. Agra, 2. Mr. Anwar Khan S/o Mr. Samid Khan, Add- H.No. 79 Samanta Pura, Mukhrai, Sayian Tehsil Kheragadh Distt. Agra, Mortgagor/Guarantor- Mr. Gopal Baghel S/o Late Maharam Singh, Add- Sarai Malook Chaud, Mauza Chak Pancham (Near BS PVT (IT)) Sewla Jatt, Distt. Agra, Guarantor- 1. Gnish Tyagi S/o Vijendra Singh, Add- Vili Basal Kalan (Khoti Pura), Sayian Road, Iradat Nagar, Distt. Agra, 2. Mr. Rajat Khan S/o Manish Singh, Add- Madina Colony, Dhaupur	A House on Part of Kharsa 179, Sarai Malook Chaud, Mauza Chak Pancham, (Near BS PVT (IT)) Sewla Jatt, Distt. Agra. Area: 167.40 Sq. mtr., in the name of Mr. Gopal Baghel S/o Mr. Maharam Singh, Bounded as: East- Land of Shiv Singh, West- Land of Shiv Singh, North- Land of Gokul Singh, South- 20 ft wide road Property ID: IDIBA6964GOPALI	16,74,000/- 1,70,000/- 10,000/- Symbolic Possession	05.12.2024 as on 05.12.2024 + interest & other expenses thereon

Bidders are advised to visit the website (<https://www.banknet.com>) of our e auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call 8291220220. For Registration status and for EMD status please email to support.banknet@psballiance.com. For property details and photograph of the property and auction terms and conditions please visit www.banknet.com and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd. Contact No. 8291220220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://www.banknet.com>

Date : 13-08-2025

Place: Agra

Authorized Officer

पंजाब नैशनल बैंक

पंजाब का बैंक
(A GOVERNMENT OF INDIA UNDERTAKING)

पंजाब नैशनल बैंक

...the name you can BANK upon!

VPO PHEHLADPUR BANGER MAIN BAWANA ROAD 110042

POSSESSION NOTICE

[under Section 13(4) of Securitization Act, 2002 read with rule 8(1) of Security Interest & Enforcement Rules 2002 (For Immovable Property)]

Whereas, the undersigned being the Authorized Officer of the **PUNJAB NATIONAL BANK, VPO PHEHLADPUR BANGER MAIN BAWANA ROAD 110042** under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (herein after referred to as the 'said act') and in exercise of powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued deemed notice dated **20.05.2024** calling upon the borrower/s (1.) Mrs. Mamta Devi At.- DD Janta Flat no. 81 First Floor, Pocket -3, Sector – B-4 Narela, Delhi 110040 (2) M/s Mamta Enterprises (Proprietor Mamta Devi) At.- C-36/4, Raja Vihar, Block-C, Samaypur Badli Northwest, Delhi 110042 as detailed below:-

S. No.	Nature of Facility	Outstanding inclusive of Interest as on date of NPA as on 20.05.2025	Unapplied interest w.e.f 15.05.2025 to 14.06.2025	Penal Interest (Simple)	Cost/Charges incurred by Bank
1.	Cash Credit	Rs.			
2.	Overdraft	Rs.			
3.	Term Loan (s)	Rs. 9,02,050/-	Rs. 6315		
4.	Export Packing Credit	Rs.			
5.	Bills Discounted	Rs.			
6.	Bank Guarantee	Rs.			
7.	Letter of Credit	Rs.			
8.	Investment Exposure	Rs.			
9.	Cash Credit	Rs.			
10.	Cash Credit	Rs.			
Total Amount in Rs.		Rs. 9,02,050/-			

to repay the amount as mentioned in the notice being **Rs. 9,02,050/- (Rupees Nine Lakhs Two Thousand Fifty Only) as on 20.05.2025** with further interest at contracted rate, incidental expenses, cost, charges etc. until payment in full within 60 days from the date of notice (s) / date of receipt of the said notice(s).

The Borrower/guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of Act read with Rule 8 of the security Interest Enforcement Rules, 2002 on this 7th day of **August of the year 2025.**

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property mentioned here under and any dealing with the said property will be subject to the charge of **Punjab National Bank, VPO PHEHLADPUR BANGER MAIN BAWANA ROAD 110042** for an amount as detailed below: -

S. No.	Nature of Facility	Outstanding inclusive of Interest as on date of NPA as on 20.05.2025	Unapplied interest w.e.f 15.05.2025 to 14.06.2025	Penal Interest (Simple)	Cost/Charges incurred by Bank
1.	Cash Credit	Rs.			
2.	Overdraft	Rs.			
3.	Term Loan (s)	Rs. 9,02,050/-	Rs. 6315		
4.	Export Packing Credit	Rs.			
5.	Bills Discounted	Rs.			
6.	Bank Guarantee	Rs.			
7.	Letter of Credit	Rs.			
8.	Investment Exposure	Rs.			
9.	Cash Credit	Rs.			
10.	Cash Credit	Rs.			
Total Amount in Rs.		Rs. 9,02,050/-			

Due and outstanding an amount of **Rs.9,02,050/- (Rupees Nine Lakhs Two Thousand Fifty Only)** as on 20.05.2025 with further interest at the contracted rate, incidental expenses, charges, costs etc.

The Borrower/s, Guarantor/s, mortgagor/s attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

DESCRIPTION OF MOVABLE PROPERTY

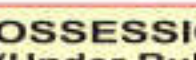
Hypothecated Properties Current assets Including Stocks , Stocks in Trade , Receivables, Consumable Stores and Spares and entire Current Assets and Hypothecated Movable Plant and Machinery etc.


DESCRIPTION OF IMMOVABLE PROPERTY

DDA Janta Flat No. 81, First Floor, Pocket-3, Sector B-4, Narela Delhi-110040.

Date : 07.08.2025, Place : Narela, Delhi

Authorized Officer, Punjab National Bank

 यूनियन बैंक ऑफ इंडिया Union Bank of India	<h2 style="color: red; margin: 0;">Possession Notice</h2>												
<h3 style="color: red; margin: 0;">POSSESSION NOTICE FOR IMMOVABLE PROPERTIES</h3> <h4 style="color: red; margin: 0;">(Under Rule 8(1) Security Interest Enforcement Rule 2002)</h4>													
<p>Whereas the Authorised Officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices calling upon the borrower(s) mentioned below to repay the amount mentioned in the demand notices within 60 days from the date of receipt of the said notices.</p> <p>The borrower(s) having failed to repay the amounts, notice is hereby given to borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned below.</p> <p>The borrower(s) 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 Union Bank of India for the amount mentioned below. The borrower's attention is invited to the provision of Sub Section 13(8) of the Act, in respect of time available to redeem the secured assets:</p>													
Name of the Borrowers/Guarantor	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 40%; text-align: center;">Details of the Property</th> <th style="width: 10%; text-align: center;">Dt. of Demand Notice</th> <th style="width: 10%; text-align: center;">Dt. of Possession</th> <th style="width: 40%; text-align: center;">Amount Due (Rs.)</th> </tr> <tr> <td colspan="4" style="text-align: center; color: red;">Branch: Shaheed Nagar, Agra</td> </tr> <tr> <td> Borrower- Shri Shyam Sharma So Shri Om Prakash Sharma and Smt. Renu Sharma W/o Shri Shyam Sharma, Adt. of both- Shree Hari Vastika Plot of Khasra No. 537 & 538 Mauza Dhandupura, Agra </td> <td style="text-align: center; vertical-align: top;">16-04-2021</td> <td style="text-align: center; vertical-align: top;">11-08-2025</td> <td style="text-align: center; vertical-align: top;"> 3,31,116.48 + interest & other Exp. </td> </tr> </table>	Details of the Property	Dt. of Demand Notice	Dt. of Possession	Amount Due (Rs.)	Branch: Shaheed Nagar, Agra				Borrower- Shri Shyam Sharma So Shri Om Prakash Sharma and Smt. Renu Sharma W/o Shri Shyam Sharma, Adt. of both- Shree Hari Vastika Plot of Khasra No. 537 & 538 Mauza Dhandupura, Agra	16-04-2021	11-08-2025	3,31,116.48 + interest & other Exp.
Details of the Property	Dt. of Demand Notice	Dt. of Possession	Amount Due (Rs.)										
Branch: Shaheed Nagar, Agra													
Borrower- Shri Shyam Sharma So Shri Om Prakash Sharma and Smt. Renu Sharma W/o Shri Shyam Sharma, Adt. of both- Shree Hari Vastika Plot of Khasra No. 537 & 538 Mauza Dhandupura, Agra	16-04-2021	11-08-2025	3,31,116.48 + interest & other Exp.										
Date 13-08-2025	Authorised Officer												



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
महाराष्ट्र शासन

Noida Zonal Office:
B-192/A, Block B Sector 52, Noida Gautam
Buddh Nagar, Uttar Pradesh -201301

एक परिवार एक बैंक

PREMISES REQUIRED ON RENT

Bank of Maharashtra invites offers from owners/ POA holders of premises strictly having permission from Local/Govt. authority for commercial activities for its branch(es).

Sr. No.	Location	District	Pincode info	State/ UT	Status of Branch	Carpet Area Required
1.	Sec 30, Sec 37, Sec 41, Sec 45 Noida	Gautam Buddh Nagar	201303	U P	New Branch	1000-1300 sq ft
2.	Sec 16, Sec 15, Sec 63, Sec 27 Sec 56, Sec 61 Noida	Gautam Buddh Nagar	201301	U P	New Branch	1000-1300 sq ft
3.	Greater Noida West Sector 10	Gautam Buddh Nagar	203207	U P	New Branch	1000-1300 sq ft
4.	Noida Sector 12/22	Gautam Buddh Nagar	201301	U P	New Branch	1000-1300 sq ft
5.	Govindpuram	Ghaziabad	201013	U P	New Branch	1000-1300 sq ft
6.	Nehru Nagar	Ghaziabad	201001	U P	New Branch	1000-1300 sq ft
7.	Izzatnagar Bareilly	Bareilly	243122	U P	New Branch	1000-1300 sq ft
8.	Dayalbagh, Agra	Agra	282005	U P	New Branch	1000-1300 sq ft

The proposed premises should be preferably at ground floor (with sufficient parking place) on lease rent basis for opening a branch along with ATM room with separate entrance. The premises should have adequate power load and provision of other infrastructural requirements as per Bank's requirements and specifications. The premises should be ready for possession or to be ready within 10- 15 days as per Bank's requirement. The interested parties/ persons should submit their offers on the Bank's prescribed formats of "Technical Bid" and "Commercial Bid" respectively in two separate sealed envelopes super-scribing "Technical Bid" /"Commercial Bid" respectively upto **05.00 PM on 26.08.2025 in the office of Zonal Manager, Bank of Maharashtra, Noida Zonal Office: B-192/A, Block B Sector 52, Noida Gautam Buddh Nagar, Uttar Pradesh -201301**. Kindly ensure that Proposed Premise should be within area of mentioned PIN code only These formats can be obtained in person from above office during office hours and also can be downloaded from Bank's website www.bankofmaharashtra.in under "Tender" section along with this tender advertisement. The Bank reserves the right to cancel/reject any offer without assigning the reason thereof. No brokerage will be paid. Incomplete and delayed proposals will not be considered For further details contact us at gad_noi@mahabank.co.in, Mob: 7351168489, 7830099442

Date : 12.08.2025

Zonal Manager, Bank of Maharashtra, Noida Zonal

punjab national bank
(...the name you can BANK upon)

Asset Recovery Management Branch, Ghaziabad,
KJ-13, Kavi Nagar, Ghaziabad-201001,
Email: cs8228@pnb.co.in

CORRIDORING

The general public is hereby informed that in a-
uction Notice i.e. **SALE NOTICE FOR SALE
OF IMMOVABLE PROPERTIES** published on
09.08.2025 in English Newspaper-"Financial
Express" & Hindi Newspaper-"Jansatta" to
be held on-auction 29.08.2025

The Name and Addresses of the
Borrower/Guarantors should be read as A/c
Name Satyam Enterprises
A/c No. 1443090300469564
Prop. Smt Savita Mishra (Borrower)
R/O House no-B-145, Sector-51, Noida,
Gautam Budh Nagar, UP

Sh Manoj Kumar Mishra S/o S.C. Mishra
(Guarantor) R/O House no-B-145, Sector-51,
Noida, Gautam Budh Nagar, UP

Prop. Smt Savita Mishra (Borrower) R/O House no-B-145, Sector-51, Noida, Gautam Budh Nagar, UP

Sh Manoj Kumar Mishra S/o S.C. Mishra
(Guarantor) R/O House no-B-145, Sector-51,
Noida, Gautam Budh Nagar, UP

Rest of a-uction notice remains same,

Authorized Officer, Punjab National Bank

Form No. INC-26
(Pursuant to Rule 30 of the Companies
(Incorporation) Rules, 2014)

**Before the Central Government, Regional
Director, Northern Region, New Delhi**

In the matter of sub-section (4) of Section 13
of Companies Act, 2013 and clause (a) of sub-rule
(5) of Rule 30 of the Companies (Incorporation)
Rules, 2014

**AND
IN the matter of**

RUDVEDA STAYS PRIVATE LIMITED
(CIN: U51922DL2023PTC140520)

**Plot No. 3, 3rd Floor, Dwarika Sector 12A,
N.S.I.T. Dwarika, Delhi - 110078**

.....Applicant Company / Petitioner


NOTICE is hereby given to the General Public that the company proposes to make an application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Thursday, **07th August, 2025** to enable the company to change its Registered Office from "**National Capital Territory of Delhi**" to the "**State of Haryana**".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on or before the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his /her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antonydasa Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

**Plot No. 3, 3rd Floor, Dwarika Sector 12A,
N.S.I.T. Dwarika, Delhi - 110078**

For & on behalf of
RUDVEDA STAYS PRIVATE LIMITED
Sd/-
ASHISH BHASKAR
(DIRECTOR)
DIN : 00561210

Date : 12.08.2025 | Place : New Delhi



FLEX
FLEX FOODS LTD.
Indian Promises, Global Delights

FLEX FOODS LIMITED

CIN: L15133UR1990PLC023970

Regd Off.: Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Uttarakhand).

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, (Uttar Pradesh), INDIA.

Phone: +91-120 412345

Website: www.flexfoodsltd.com, **E-mail ID:** secretarial@flexfoodsltd.com


UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1.	Total Income	4056	4573	3974	15039
2.	Net Profit / (Loss) before Tax for the period	(1710)	(652)	(735)	(4320)
3.	Net Profit / (Loss) after Tax for the period	(1296)	(524)	(548)	(3250)
4.	Total Comprehensive Income for the period (comprising Profit/(Loss) after tax and other Comprehensive Income (net of income tax))	(1296)	(557)	(548)	(3283)
5.	Equity Share Capital (Face Value of ₹10/- each)	1245	1245	1245	1245
6.	Other equity excluding revaluation reserves as per Balance Sheet of previous year	2935	2935	6280	2935
7.	Earning Per share of ₹ 10/- (in Rs.) (not annualised)				
	Basic	(10.41)	(4.20)	(4.40)	(26.10)
	Diluted	(10.41)	(4.20)	(4.40)	(26.10)

Notes:

- The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter Ended 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. The full Format of Unaudited Financial Results for the Quarter Ended 30th June, 2025 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.flexfoodsltd.com). The same can also be accessed by scanning the QR Code provided below:



For FLEX FOODS LIMITED

sd/-

(ASHOK CHATURVEDI)

CHAIRMAN

DIN - 00023452

Place: NOIDA
Date: 12.08.2025

CHANDRA PRABHU INTERNATIONAL LIMITED
Regd. Office: 522, 5th Floor, DLF Galleria Commercial Complex,
DLF City Phase IV, Gurgaon, Haryana-122009
CIN: L51909HR1984PLC133745
Email: info@cpil.com, cs@cpil.com
Website: www.cpil.com

PUBLIC NOTICE -40th ANNUAL GENERAL MEETING
(Pursuant to MCA Circular No. 09/2024 dated 19th September, 2024
read with Circular No.20/2020 dated May 5, 2020)

This communication is regarding the Fortieth (40th) Annual General Meeting ("AGM") of **Chandra Prabhu International Limited** which will be held on **Wednesday, 10th September 2025 at 11:00 AM (IST)** through Video Conferencing ("VC") facility/other audio-visual means ("OAVM") as permitted by the Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("SEBI") regarding the holding of AGM through VC/OAVM without physical presence of the Members at common venue and in due compliance with all the applicable provisions of the Companies Act 2013 ("The Act") and the rules made thereunder read with General Circular No(s) 14/2020 dated April 8, 2020/20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022 & 09/2024 dated 19th September, 2024, and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 12th May, 2020 & SEBI/HO/CFD/CFD-PoD/2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred as "SEBI Circulars") to transact the businesses as set out in the Notice convening the AGM which will be sent to members through e-mail separately.

The Company has entered into agreement with National Securities Depositories Limited ("NSDL"), authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for the members who are present at the AGM/VC facility/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGM for members holding share in physical mode/dematernalization mode and for members who have not registered their email address will be provided in detail in the Notice of the AGM. In case you have any queries or issues regarding remote e-voting /e-voting, you may contact at evoting@nsdl.com or call at 022-4886 7000.

Members can attend and Participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provisions has been made to attend and participate in the 40th AGM of the Company in person to ensure the compliances with the directives issued by the government authorities with respect above-said circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Annual Report 2024-25 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) Depositories. As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM along with the Integrated Annual Report will be sent to any Member.

Additionally, the Notice of AGM along with Integrated Annual Report of the Company for the Financial Year 2024-25 will be available on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive Login credentials:


- For Members who hold shares in Electronic Form and email address not registered:** Members who hold shares in Electronic Form and have not updated their email address/Bank details, please update the details in your demat account as per the process advised by their Depository Participant(s).
- For Members who hold shares in Physical Form:** Members who hold shares in Physical Form and have not updated their email address/Bank details are requested to update the details in prescribed Form ISR-1 and other relevant forms duly filled along with self-attested supporting documents to the Company's RTA i.e. M/s Alankit Assignments Limited at ra@alankit.com. Members may download the prescribed forms from the Company's website i.e. www.cpil.com & the website of the RTA i.e. www.alankit.com.
- Pursuant to Master Circular dated 7th May, 2024 & Circular dated 10 June, 2024 issued by SEBI, it shall be mandatory for all the holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account details, specimen signature for their corresponding folio numbers. Shareholder of such folio wherein any one of the above mentioned documents/details are not updated, shall be eligible:-
 - To avail any service requested from the RTA only after furnishing PAN & KYC details.
 - For any payment including dividend, interest or redemption payment etc in respect of such folios only through electronic mode w.e.f 1st April, 2024
- For Permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DPs") and to the Registrar (RTA) in case the Members are holding shares in physical Form.

Any member in case of any query concerning participation in the Annual General Meeting may write to the company at ra@alankit.com or cs@cpil.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in Compliance with the applicable circulars of the MCA and SEBI.

By order of the Board
CHANDRA PRABHU INTERNATIONAL LIMITED
Sd/-
(GAJRAJ JAIN)
CHAIRMAN CUM MANAGING DIRECTOR
DIN- 0004919

Place: GURUGRAM
Date: 12/08/2025

		STRESSED ASSETS RECOVERY BRANCH (SARB-II) KAROL BAGH, NEW DELHI (BRANCH CODE 51521) 3rd & 4th Floor, State Bank House, 18/4 Arya Samaj Road, Karol Bagh, New Delhi-110 005 Tel.011-28752163 Fax. 28755674 Branch e-mail: sbi.51521@sbi.co.in			
APPENDIX-IV-A” [See proviso to rule 9(1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 read with proviso to rule 9(1) of the security interest (Enforcement Rules, 2002). The Authorized Officer of State Bank of India (Secured Creditor) has taken over possession (Physical) of the following property/ies u/s 13(4) of the SARFAESI Act. Public at large and borrowers, mortgagors and guarantors in particular are informed that e-Auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realization of Bank’s dues will be held on “AS IS WHERE IS BASIS” , “AS IS WHAT IS BASIS” and “WHATEVER THERE IS BASIS” on 28.08.2025 for recovery of the amount mentioned below due to the Secured Creditor from the Borrowers, Guarantors and Mortgagors. The Reserve Price and earnest money to be deposited have been mentioned below.					
DATE/TIME OF VISIT TO THE PROPERTY FOR INSPECTION: 25.08.2025 FROM 11:00 AM TO 04:00 PM. EMD of Reserve price to be transferred by bidders by means of challan generated on his / her / their bidder account maintained with PSB Alliance on its e-auction site https://baanknet.com by means of NEFT from Bidder’s Bank.					
DATE/TIME OF E-AUCTION ON 28.08.2025 FOR 5 HOURS FROM 11:00 AM TO 04:00 PM WITH UNLIMITED EXTN. OF 10 MIN EACH.					
Sr. No.	Name of the Borrowers / Guarantors	Outstanding dues for recovery of which property/ies/is/are being sold	Description of the property/ies & Name of Title deed Holder Reserve Price EMD (10% of Reserve Price) Bid Increment amount		
1.	1. Sh Kuldeep Babbar S/o Sh Chaman Lal, 2. Smt. Poonam Babbar W/o Late Sh. Vishwas Babbar, Both at: Flat No S-01, Front Side, Plot No D-11, Dilshad Colony, Delhi-110095 Both Also At: A-114, Ground floor, Mahalaxmi Niwas, Dilshad Colony, Delhi-110095 Both Also At: A-116, Ground floor, Mahalaxmi Niwas, Dilshad Colony, Delhi-110095 3. Smt. Manisha Sharma W/o Sh. Mayank Sharma (Daughter of Late Sh. Vishwas Babbar) R/o 1575-A, Near Durga Temple, Naveen Shahdara, Delhi-110032.	Rs. 57,39,217.00 (Rs. Fifty seven lac thirty nine thousand and two hundred seventeen only) as on 06/11/2023 plus future interest and charges	One Built-Up Flat Bearing No. D-11/S-1, On Second Floor Back Side, Upto Ceiling Level Only, Area Measuring 160 Sq. Yds., i.e., 133.78 sq. metre, Under H.I.Q. Category, One Dwelling Unit As Is Where Is, With The Common Rights Of Stairs, Passage & Other Common Facilities, Built On above Said Plot No. D-11, Out Of Krasara No. 1076/S2/2424, situated at Dilshad Extn. 1, Now Known As Dilshad Colony, in The Area Of Village Jhimli Tahipur, Ilaga Shahdara, Delhi-110095. Bounded By- East – Road, West – Service Lane, North – Plot No. D-10, South – Plot No. D-12 (Physical possession with the bank) Encumbrance (if any): Not known Rs. 112.00 Lac Rs. 11.20 Lac Rs. 1.00 Lac		
2.	M/S CHANDA IMPEX Shop No.111-A, Kamla Nagar, Delhi-110007 SH BANWARI LAL VERMA (Prop: M/S CHANDA IMPEX) S/o Sh Nand Lal Verma Shop No.111-A, Kamla Nagar, Delhi-110007	Rs. 1,11,14,036.00 (Rs. One Crore Eleven Lacs fourteen thousand thirty six only) as on 20/11/2023 plus future interest and charges	Exclusive charge by way of Equitable Mortgage on entire commercial shop cum office situated at No.111-A, Ground Floor, Kamla Nagar, New Delhi-110007, admeasuring 648.60 sq.ft owned by Shri Banwari Lal Verma S/o Shri Nand Lal Verma. Bounded By- East – Service Lane, West – Other Shop of property No.111-A North – Other Shop of property No.111-A, South –other Property No.112-A (Physical possession with the bank) Encumbrance (if any): Not known Rs. 76.50 Lac Rs. 7.65 Lac Rs. 1.00 Lac		
Name & Mobile Nos. of the contact Persons: Mr. Ranjit Kumar / MGR & CCO - 9560026694 & Mr. Sudhir Kumar Sinha / CM & CLO -9999139990					
Account/ Wallet in which EMD to be remitted: Bidder’s own wallet Registered with PSB Alliance on its e-auction site https://baanknet.com/eauction-psb/x-login by means of NEFT. EMD of Reserve price to be transferred by bidders by means of challan generated on his / her / their bidder account maintained with PSB Alliance on its e-auction site https://baanknet.com/eauction-psb/x-login by means of NEFT from his / her / their bank. For any assistance, please call PSB Alliance HELPDESK Nos.+91 8291220220 and/or Authorized Officer.					
TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER					
1. E-Auction is being held on “AS IS WHERE IS” “AS IS WHAT IS” AND “WHATEVER THERE IS BASIS” and will be conducted “On Line” . The auction will be conducted through the Bank’s approved service provider PSB Alliance at their web portal https://baanknet.com					
2. To the best of knowledge and information of the Authorized Officer there is no encumbrance on the property/ies , However the intending bidder should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/rights/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer shall not be responsible in any way for any third party claims/rights/dues.					
3. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidders shall be refunded. The Earnest money Deposit shall not bear any Interest. The successful bidder shall have to deposit 25% of the sale price, immediately on acceptance of bid price by the Authorized Officer and the balance of the sale price on or before 15th day of the sale. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money already deposited and property shall be put to the re-auction and the defaulting bidder shall have no claim/right in respect of property/amount.					
4. For detailed terms and conditions of the sale please refer to the link at the Bank’s Service provider’s web portal https://baanknet.com & at Bank’s portal https://www.sbi.co.in					
DATE: 07.08.2025, PLACE: NEW DELHI		Sd/- AUTHORIZED OFFICER, STATE BANK OF INDIA, SARB-II, KAROL BAGH, NEW DELHI (BRANCH CODE 51521)			

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