

piccadily

04.11.2020 .

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001.

Subject: Newspaper Clipping of Publication of Notice of Board Meeting.

BSE Scrip Code: 530305

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 Please find enclosed herewith the copy of the Publication of Notice of Board Meeting published in Business Standard (English and Hindi) on 04th November, 2020.

You are requested to take note of the same.

Thanking You,

Yours Faithfully

For **Piccadily Agro Industries Limited**




Ashutosh Sharma
Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

PICCADILY AGRO INDUSTRIES LTD

Regd. Office: Village Bhadson, Umri-Indri Road, Distt. Kamal, Haryana-134103
 CIN: L01115HR1994PLC032244, Phone No. 0172-4660993
 Website: www.picagro.com; E-mail: piccadilygroup34@rediffmail.com

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 11th November 2020 to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September 2020.

Place: Chandigarh Sd/- Ashutosh Sharma
 Date: 03/11/2020 (Company Secretary)

PICCADILY SUGAR & ALLIED INDUSTRIES LTD

Regd. Office: Jakhai Road, Patran, Distt. Patiala, Punjab-147001
 CIN No.: L15424PB1093PLC013137, Phone No. 0172-4660993
 Website: www.psallpatran.com; E-mail: piccadilygroup34@rediffmail.com

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 11th November 2020 to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September 2020.

Place: Chandigarh Sd/- Avneet Kaur
 Date: 03/11/2020 (Company Secretary)

KOTAK MAHINDRA BANK LTD.

Registered Office: 27-BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
 Branch Office: SCO 153-154-155, Sector-9-C, Chandigarh

Notice Regarding Possession of Immovable Property u/s 13(4) of SARFAESI Act, 2002 r/w. Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, the undersigned being the Authorized Officer of the Kotak Mahindra Bank Ltd. a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 and branch office at SCO 153-154-155, Sector-9-C, Chandigarh, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 27.02.2020 in loan Account No. 017044000623 under Section 13(2) of the Act calling upon the borrowers i.e. 1. Mr. Nareesh Kumar Singh (Borrower / Mortgagee / Guarantor) 2. Mrs. Parveen Singh (Borrower / Mortgagee / Guarantor) 3. Mr. Sumit Singh (Mortgagee / Guarantor) to repay the amount mentioned in the said notice amounting to Rs. 27,77,248/- (Rupees Twenty Seven Lakhs Seventy Seven Thousand Two Hundred Forty Eight Only) within 90 days from the date of receipt of the said Demand Notice.

The aforementioned Borrower / Guarantors / Mortgagees having failed to repay the amount, notice is hereby given to the Borrower / Guarantors / Mortgagees 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 02nd November, 2020.

The Borrower / Guarantors / Mortgagees mentioned hereinabove 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 KOTAK MAHINDRA BANK LIMITED, for an amount Rs. 27,77,248/- (Rupees Twenty Seven Lakhs Seventy Seven Thousand Two Hundred Forty Eight Only) along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc.

Description of the Immovable Properties

1. Property measuring 1K-10-12M, being 30.12/126 share out of 3K-0M comprised in Khata No. 357/822-823 Khata No. 1132/23/115-14, 23/120-3), 23/130-3) situated at village Brahman Majra Tehsil & Distt. Fatehgarh Sahib - 140406 in the name of Mr. Nareesh Kumar Singh
2. Property measuring 3K-4-12M, being 4.1/2120 share out of 3K-0M comprised in Khata No. 445/931-932 Khata No. 1132/23/115-14, 23/120-3), 23/130-3) situated at village Brahman Majra Tehsil & Distt. Fatehgarh Sahib - 140406 in the name of Mrs. Parveen Singh
3. Property Nine Shree 1K-4-1/3 marla, out of which 8-1/3 marla i.e. 23/318 share of 3K-0M out of Khata No. 485/104 Khata No. 13/6 (B-6) and 8-1/2 marla i.e. 17/220 share of 3K-0M out of Khata No. 614/1170 Khata No. 13/6 (B-6) and 1-1/2 marla i.e. 7/1287 share of 3K-0M out of Khata No. 616/1180 Khata No. 13/4 (A-7), situated at village Village Brahman Majra, HD No. 138, Tehsil and Distt. Fatehgarh Sahib - 140406 in the name of Sumit Singh and Nareesh Singh

Date: 02-11-2020 (Authorized Officer)
 Place: FATEHGARH SAHIB Kotak Mahindra Bank Ltd.

KOTAK MAHINDRA BANK LTD.

Registered Office: 27-BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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The aforementioned Borrower / Guarantors / Mortgagees having failed to repay the amount, notice is hereby given to the Borrower / Guarantors / Mortgagees 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 02nd November, 2020.

The Borrower / Guarantors / Mortgagees mentioned hereinabove 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 KOTAK MAHINDRA BANK LIMITED, for an amount Rs. 52,16,587/- (Rupees Fifty Two Lakh Sixteen Thousand and Fifty Eight Seven Only) along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc.

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2. Property measuring 3K-4-12M, being 4.1/2120 share out of 3K-0M comprised in Khata No. 445/931-932 Khata No. 1132/23/115-14, 23/120-3), 23/130-3) situated at village Brahman Majra Tehsil & Distt. Fatehgarh Sahib - 140406 in the name of Mrs. Parveen Singh
3. Property Nine Shree 1K-4-1/3 marla, out of which 8-1/3 marla i.e. 23/318 share of 3K-0M out of Khata No. 485/104 Khata No. 13/6 (B-6) and 8-1/2 marla i.e. 17/220 share of 3K-0M out of Khata No. 614/1170 Khata No. 13/6 (B-6) and 1-1/2 marla i.e. 7/1287 share of 3K-0M out of Khata No. 616/1180 Khata No. 13/4 (A-7), situated at village Village Brahman Majra, HD No. 138, Tehsil and Distt. Fatehgarh Sahib - 140406 in the name of Sumit Singh and Nareesh Singh

Date: 02-11-2020 (Authorized Officer)
 Place: FATEHGARH SAHIB Kotak Mahindra Bank Ltd.

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The aforementioned Borrower / Guarantors / Mortgagees having failed to repay the amount, notice is hereby given to the Borrower / Guarantors / Mortgagees 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 02nd November, 2020.

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2. Property measuring 3K-4-12M, being 4.1/2120 share out of 3K-0M comprised in Khata No. 445/931-932 Khata No. 1132/23/115-14, 23/120-3), 23/130-3) situated at village Brahman Majra Tehsil & Distt. Fatehgarh Sahib - 140406 in the name of Mrs. Parveen Singh
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Date: 02-11-2020 (Authorized Officer)
 Place: FATEHGARH SAHIB Kotak Mahindra Bank Ltd.

SURAKSHA ARC
SURAKSHA ASSET RECONSTRUCTION LIMITED
 (Formerly known as Suraksha Asset Reconstruction Private Limited)
 CIN: U74120MH2015PLC268857
 Registered Office: 20th Floor, 187, Main Market, Sarabjit Road, Mohali