



# Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410506

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045

Tel : 9850156179, E-mail : compliance.gpil@gmail.com, Website : www.gangapapers.in

Listing Department  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

September 3, 2021

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published today in 'The Financial Express' (English) and 'Mumbai Lakshdeep' (Marathi) by the Company pertaining to 37<sup>th</sup> Annual General Meeting, Remote E-voting Information and Book Closure.

Kindly take the above information on records.

Thanking you,

Yours faithfully  
For GANGA PAPERS INDIA LIMITED

**SHIVI KAPOOR**  
(Company Secretary & Compliance Officer)

Encl.: As Above



**SANMITRA COMMERCIAL LIMITED**  
CIN: L17120MH1985PLC034963  
Regd. Off.: 13, Prem Nivas, 852, Dr. Ambedkar Road, Khar (West), Mumbai - 400 052  
Email: sanmitracommercial@gmail.com

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on **Monday, 27<sup>th</sup> September, 2021 at 71, Laxmi Building, 4<sup>th</sup> Floor, Sir P M Road, Fort, Mumbai-400001 at 11.30 a.m. (IST)** to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE limited.

Members holding shares in physical form are requested to register/update the same with Purva Sharegistry (India) Private Limited on [support@purvashare.com](mailto:support@purvashare.com). Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from **Friday, 24<sup>th</sup> September, 2021 at 9:00 A.M. (IST) to Sunday, 26<sup>th</sup> September, 2021 at 5:00 P.M. (IST)**, the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on **cut-off date i.e. 20<sup>th</sup> September, 2021** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For Sanmitra Commercial Limited  
Sd/-  
Prakash Shah  
Director  
Date: 2<sup>nd</sup> September 2021  
Place: Mumbai  
DIN: 01136800

**SCHEDULE I FORM A PUBLIC ANNOUNCEMENT**  
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF NETPAY SOLUTIONS PRIVATE LIMITED**

1. Name of corporate person	NETPAY SOLUTIONS PRIVATE LIMITED
2. Date of incorporation of corporate person	03/05/2012
3. Authority under which corporate person is incorporated/registered	Registrar of Companies, Mumbai.
4. Corporate identity number / limited liability identity number of corporate person	U72300MH2012PTC230599
5. Address of the registered office and principal office (if any) of corporate person	Registered Office Address: 186, 2nd Floor, Rajhuleta Mega Mall, Boraspada Road, Off. SV Road, Kandivli West, Mumbai -400067 IN. Email id: - mchoc2011@gmail.com
6. Liquidation commencement date of corporate person	31st August, 2021
7. Name, address, email address, telephone number and the registration number of the liquidator	Mr. Manish Shah IBB/PA-001/IP-P00094/2017-18/10194 Address: A/502, Krishna Palace, Thakur Complex, Kandivli (East), Mumbai-400011. Email id: - m13821071894@gmail.com Call: +919821071894
8. Last date for submission of claims	Within 30 days from the Liquidation Commencement date i.e. 29th September 2021

Notice is hereby given that the **Netpay Solutions Private Limited** has commenced voluntary liquidation on 31st August, 2021.

The stakeholders of **Netpay Solutions Private Limited** are hereby called upon to submit a proof of their claims, on or before **29th September, 2021**, to the liquidator at the address mentioned against item 7.

The Financial creditors shall submit their proof of claims by electronic means. All other stakeholders may submit the proof of claims in form, post or by electronic means.

**Submission of false or misleading proofs of claim shall attract penalties.**

Manish Shah  
Liquidator for **Netpay Solutions Private Limited**  
Date: September 03, 2021  
Place: Mumbai

**PDPL PARENTERAL DRUGS (INDIA) LIMITED**  
Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400053 CIN: L24100MH1983PLC126481 Email No: pdpl.mumbai@pdplindia.com, Website: www.pdplindia.com, Tel No: 022-6172900

**NOTICE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of M/s. Parenteral Drugs (India) Limited ("The Company") is scheduled to be held on Friday, the 24<sup>th</sup> day of September, 2021 at 9:30 a.m. through video conferencing (VC) facility to transact the businesses as set out in the Notice of the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020,20/2020 and 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India, without physical presence of members at common venue.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at the 37<sup>th</sup> Annual General Meeting by electronic means ("Remote e-voting") as well as e-voting system at AGM. The business may be transacted through e-voting by electronic means.

The Remote e-voting period will commence on 21<sup>st</sup> September, 2021 at 9:00 a.m. and will end on 23<sup>rd</sup> September, 2021 at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond 05:00 p.m. on 23<sup>rd</sup> September, 2021. Those members who will be present at the AGM through VC/OAVM facility and had not cast their vote on resolutions through Remote e-voting, shall be eligible to vote through e-voting system during the AGM. The voting rights of members shall be in proportion to their shares held in the paid-up share capital of the company as on 17<sup>th</sup> September, 2021. (Cut-off date).

The members who have acquired shares and become members after the dispatch of Notice and holding shares as on cut-off date i.e. 17<sup>th</sup> September, 2021 may obtain the login ID and password after following the instructions as mentioned in the notes forming part of the Notice of Annual General Meeting.

The facility of voting through electronic system will be made available to the members at the AGM for those members who have not casted their vote by remote e-voting. Further, the members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 17<sup>th</sup> September, 2021 only shall be entitled to avail the facility of remote e-voting or voting during the General Meeting.

The Notice of AGM is also displayed on the website of the company [www.pdplindia.com](http://www.pdplindia.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) and also on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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For Parenteral Drugs (India) Limited  
Sd/-  
Manohar Lal Gupta  
Chairman  
Date: 02<sup>nd</sup> September, 2021  
DIN: 00040784

**PDPL PARENTERAL DRUGS (INDIA) LIMITED**  
Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400053 CIN: L24100MH1983PLC126481 Email No: pdpl.mumbai@pdplindia.com, Website: www.pdplindia.com, Tel No: 022-6172900

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The Notice of AGM is also displayed on the website of the company [www.pdplindia.com](http://www.pdplindia.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) and also on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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For Parenteral Drugs (India) Limited  
Sd/-  
Manohar Lal Gupta  
Chairman  
Date: 02<sup>nd</sup> September, 2021  
DIN: 00040784

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Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400053 CIN: L24100MH1983PLC126481 Email No: pdpl.mumbai@pdplindia.com, Website: www.pdplindia.com, Tel No: 022-6172900

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For Parenteral Drugs (India) Limited  
Sd/-  
Manohar Lal Gupta  
Chairman  
Date: 02<sup>nd</sup> September, 2021  
DIN: 00040784

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Sd/-  
Manohar Lal Gupta  
Chairman  
Date: 02<sup>nd</sup> September, 2021  
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The facility of voting through electronic system will be made available to the members at the AGM for those members who have not casted their vote by remote e-voting. Further, the members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 17<sup>th</sup> September, 2021 only shall be entitled to avail the facility of remote e-voting or voting during the General Meeting.

The Notice of AGM is also displayed on the website of the company [www.pdplindia.com](http://www.pdplindia.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) and also on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

If you have any query/clarification regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from 17<sup>th</sup> September, 2021 to 24<sup>th</sup> September, 2021 (both days inclusive).

For Parenteral Drugs (India) Limited  
Sd/-  
Manohar Lal Gupta  
Chairman  
Date: 02<sup>nd</sup> September, 2021  
DIN: 00040784

**Canara Bank**  
Specialised SME Branch  
Empire Estate, N-Bldg., Shop No. 4-12, CTS No. 4510/1, Mumbai-Pune Road, Chinchwad, Pune-411019.  
Ph. : 020-27472712, E-mail : cb15322@canarabank.com

**POSSESSION NOTICE**  
[Appendix IV under the Act - Rule - 8(1)]

WHEREAS the undersigned being the Authorised Officer of the CANARA BANK, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (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 a Demand Notice dates mentioned in below table calling upon the borrowers to repay the amount as mentioned against following account within 60 days from the date of said Notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general, that the undersigned has taken possession of the properties 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 Rule on the dates mentioned in below table. The Borrowers and Guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to charge of the Canara Bank, Specialised SME Branch for the mentioned below amounts and Interest thereon. The borrower'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.

Sr No.	Name of the Borrowers /Guarantors and Branch Name	Outstanding Amount in Rs.	Date of Demand and Possession Notice	Description of Immovable Property
1)	Branch : Specialised SME Branch M/s.Susheel Engineers	Rs. 6,43,91,430.83 (Rupees Six Crore Forty Three Lakh Ninety Thousand Four Hundred Thirty and Paise Eighty Three Only) as on 04/06/2021 plus interest thereon (ODCC/ODBD-10.35%, Term Loan 9.40%, GECL -9.50% & CFTIL -10.35%)	D/N 04/06/2021 & P/N 31/08/2021	Secured Assets : Factory Shed and Office Building at Plot No. 205, Sector No. 07, PCNTDA, Village-Bhosari, Taluka Haveli, District Pune. (Owner : Mr. Sidram Gundappa Sirure)
2)	Branch : Specialised SME Branch, Chinchwad Mr. Prabhjan- kumar P. Patra	Rs. 64,61,918.08 (Rupees Sixty Four Lakh Sixty One Thousand Nine Hundred Eighteen and Paise Eight Only) is due along with interest from 01/01/2020 and costs etc.	D/N 07/01/2020 & P/N 31/08/2021	Secured Asset : Owner : Mr. Prabhjan Kumar P. Patra. All that piece and parcel of property bearing commercial Shop No. 2 area admeasuring about 529 sq.ft. i.e. 49 sq.mt. saleable on the ground floor in Amenity Building on the Plot A of the scheme known as "Mahindra Royale Co-Operative Housing Society Ltd." constructed on land bearing S.Nos. 145 and 146, having CTS No. 6020, at Village Pimpri Waghere, Taluka Haveli, District Pune and lying within the jurisdiction of Sub-Registrar Haveli and within the limits of the Pimpri Chinchwad Municipal Corporation and the said land is bounded as under : <b>On or towards the East by : Road, On or towards the South by : Road, On or towards the West by : CTS Nos. 6022, 6022/1, 6017/3 &amp; 6022/2, On or towards the North by : CTS No. 6020/1.</b>
3)	Branch : Specialised SME Branch, Chinchwad Mr. Prabhjan- kumar P. Patra	Rs. 64,61,918.08 (Rupees Sixty Four Lakh Sixty One Thousand Nine Hundred Eighteen and Paise Eight Only) is due along with interest from 01/01/2020 and costs etc.	D/N 07/01/2020 & P/N 31/08/2021	Secured Asset : Owners : Mr. Prabhjan Kumar Patra & Mrs. Priyadarshini B. Patra. All the piece and parcel of property bearing S.No. 174A (Part), 175 (Part), 176A (Part) & 177A (Part) admeasuring about 4H 17.81 Ares at Village Pimpri Waghere, Taluka Haveli, Dist. Pune within the local limits of Pimpri Chinchwad Municipal Corporation and bounded as follows by : <b>On or towards the East : Nalla, On or towards the West : Mhada Land, On or towards the North : 20 mtrs. DP Road, On or towards the South : S.No. 172/2, 1287.50 sq. ft. i.e. 119.65 sq.mtrs. of built up area + Open terrace 155 sq.ft. i.e. 14.40 sq.mtrs. in building B-1 of "Swar Ganga Complex.</b>

Date : 31/08/2021  
Place : Chinchwad, Pune

Authorised Officer,  
Canara Bank

**Ganga Papers India Limited**  
CIN: L21012MH1985PTC035575  
Regd. Office:-241, Village Bedehodal, Tal. Maval, Pune, MH-410506  
Email: compliance.gpi@gmail.com Website: www.gangapapers.in

**NOTICE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 09:30 A.M. at 241, Village Bedehodal, Tal. Maval Pune - 410506 MH.**

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2020-21 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2021 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website [www.gangapapers.in](http://www.gangapapers.in) for your ready reference.

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of 37<sup>th</sup> AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIPL) to provide remote e-voting facility. The voting commences on Sunday, 26<sup>th</sup> September, 2021 (9:00 AM IST) and end on Tuesday, 28<sup>th</sup> September, 2021 (5:00 pm IST). No e-voting shall be allowed beyond the said date and time.

Any person who becomes the member of the Company

