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**VENTIVE HOSPITALITY LIMITED**  
(formerly known as *Ventive Hospitality Private Limited*)

REGD OFF: 2<sup>nd</sup> Floor, Tower 'D', Tech Park One,  
Yerwada, Pune - 411 006.  
CIN: L45201PN2002PLC143638  
TEL.: +91 20 6906 1900 | FAX: +91 20 6906 1901

**PUBLIC NOTICE – ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Twenty-Fifth (25<sup>th</sup>) Annual General Meeting ("AGM") of Ventive Hospitality Limited ("the Company") will be held on Wednesday, August 26, 2026, at 11.00 a.m. (I.S.T.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time (collectively, the "MCA Circulars"), and the applicable provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, to transact the business as set out in the Notice convening the AGM.

2. The Notice of AGM and Integrated Annual Report for the financial year 2025-26 has been sent to the members whose email IDs are registered with the Depository Participants ("DPs") or KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on August 03, 2026.

3. In accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report for financial year 2025-26 and Notice of 25<sup>th</sup> AGM, is being dispatched, along with login credentials for remote e-voting, to the members who have not registered their email addresses.

The aforesaid documents are also available on the Company's website at <https://www.ventivehospitality.com/>, on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of RTA i.e. KFin Technologies Ltd. ("KFin") at <https://evoting.kfintech.com> and of NSDL at <https://www.evoting.nsdl.com/>

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Master circular dated January 30, 2026 the members are hereby further notified that:

a) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM using the voting facility provided by National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

b) Remote e-voting shall commence from Sunday, August 23, 2026 (9:00 a.m.) and shall end on Tuesday, August 25, 2026 (5:00 p.m.). Remote e-voting shall not be allowed beyond 5:00 p.m. on August 25, 2026.

c) Cut-off date for the purpose of e-voting shall be Wednesday, August 19, 2026 ('cut-off date'). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

d) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case the members have not registered their email-ID are requested to reach out their respective Depository Participants for updating the same. However, if the person is already registered with the NSDL for e-voting, then his/her existing User ID and password can be used for casting the vote.

e) Members present at the meeting through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for voting at the AGM are provided in the Notice.

f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.

g) User ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the letter sent to the members whose email-ID are not registered with the Company or KFin.

h) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at download section of <https://www.evoting.nsdl.com/> or call on 022-4886 7000 or send a request to Mr. Suketh Shetty, Manager, Address 301 3rd floor Naman Chambers, G Block, Plot No C-32 Bandra Kurla Complex, Bandra (East), Mumbai Maharashtra India 400051 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Mr. Pradip Bhatambreakar, Company Secretary and Compliance Officer of the Company at the designated email address: [cs@ventivehospitality.com](mailto:cs@ventivehospitality.com).

For Ventive Hospitality Limited  
Sd/-  
Pradip Bhatambreakar  
Company Secretary and  
Compliance Officer

Place: Pune  
Date: August 03, 2026

बैंक ऑफ़ इंडिया  
Bank of India  
Relationship beyond banking



**Bardhaman Zonal Office**  
446/N, Armstrong Avenue, Bidhan Nagar, Sector-2A, Durgapur,  
District - Burdwan, PIN- 713212, Phone.No.7479007356

**E-AUCTION  
SALE NOTICE**  
(For movable/immovable property)

**[See proviso to rule 6(2) & rule 8 (6)]**  
**Sale notice for sale of movable/immovable properties**  
E-Auction Sale Notice for Sale of movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with **proviso to Rule 6(2) & Rule 8 (6)** of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described movable Assets mortgaged/charged to the Secured Creditor, the physical possession of which have been taken by the Authorized Officers of Bank of India, will be sold on "As is what is", "As is what is", and "Whatever there is" on **09.09.2026**, for recovery of the below mentioned amounts due to the Bank of India, from the below mentioned borrowers/Guarantors.  
The reserve prices and the earnest money deposit are mentioned below.

| Sl. No. | Name & Address of Borrowers /Guarantors, with Branch Name                                                                                                                                                                             | Description of the Properties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | A. Secured debt/ Amount due (In Rs.)<br>B. Date of Demand Notice<br>C. Date of possession             | 1. Reserve Price<br>2. Earnest Money Deposit (EMD)<br>3. Bid increase amount       |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 1.      | <b>Asansol Branch</b><br>Account Name: Sankhadip Ganguly<br><b>Name of the Borrowers:-</b><br><b>Mr. Sankhadip Ganguly</b> S/O Lt. Swapan Kumar Ganguly, residing at J K Nagar Project Quarter, Bidhan Bag, Raniganj, Asansol-713337. | <b>The Property in the name of Mr Sankhadip Ganguly.</b> The property is a flat i.e. flat no F-08 at third floor of Puja Apartment, situated at S.P. Mukherjee road, Asansol, R.S. Plot No.-769, R.S. Kh. No.-343, J.L. No.-35, Mouza - Asansol, Dist-Paschim Bardhaman, (Super Built up area 903 Sq. Ft.)<br><b>Boundaries:</b> East – 16ft wide road; West- House of Sri Sushanta Chatterjee; North- House of Sri Debabrata Mazumdar, Sri Biswanath Bhaduri and Sri Balai Dutta; South- House of Sri A.K Dutta and Sri Nemai Das. | <b>A. Rs. 27.22 Lakh plus UCI plus other charges.</b><br><b>B. 03.01.2019</b><br><b>C. 04.05.2019</b> | <b>1. Rs. 15,92,000.00</b><br><b>2. Rs. 1,59,200.00</b><br><b>3. Rs. 10,000.00</b> |
| 2.      | <b>Chittaranjan Branch</b><br>Account Name: Mrs Jayashree Das.<br><b>Name of the Borrowers:-</b><br><b>Mrs Jayashree Das.</b><br>Kalyan gram, Block No. 5, P.O. Achra, P.S. Salanpur, West Bengal.                                    | Vehicle Type- Motor Car, Regn. No.- WB 38 AL 1132 Chassis No.- MALCT41CLHM226451, Engine No.- G4FAGW586761, Model- Hyundai Vidha FL VTVT.                                                                                                                                                                                                                                                                                                                                                                                           | <b>A. Rs. 5.42 Lakh plus UCI plus other charges.</b>                                                  | <b>1)Rs. 1,50,000.00</b><br><b>2)Rs. 15,000.00</b><br><b>3)Rs. 10,000.00</b>       |

**TERMS & CONDITIONS:**  
i) Auction sale/bidding would be only through "Online Electronic Bidding" process through the website <https://BAANKNET.com>  
ii) Date and time of Auction **09.09.2026 between 10.00 a.m. to 05.00 p.m.** for all properties, followed by unlimited extensions of 5 minutes each, viz the auction process would run for 180 minutes in first stage and in case a valid bid is received in last 5 minutes, the auction would get extended by another 5 minutes. The process would continue until there are no valid bids during last 5 minutes. Auction would commence at Reserve Price, as mentioned above. Interested parties can inspect the properties at site till **08.09.2026 (till 04.00 p.m.)**  
iii) **The intending bidders should register their names at portal <https://BAANKNET.com> and get their User ID and password. Prospective bidders may find how to register for auction, mode of auction, and other processes to be followed on the above-mentioned link. Intending bidders may contact for any query on 033-2210-7448, Amit Kumar Singh(+919006082045) or Pankaj Singh. (+91 80518 02777).**  
iv) The above properties/assets shall be sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT ANY RECOURSE BASIS". The intending bidders should make their own enquiries regarding the encumbrances, title of property put on auction and claim/rights/dues affecting the property, prior to submitting their bid. The Authorized Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues.  
v) Particulars specified in the schedule above have been stated to the best of the information of the Authorized Officer/Bank Authorized Officer and / or Bank will not be answerable for any error, mis-statement or omission in this public notice.  
vi) The aforesaid properties shall not be sold below the Reserve Price mentioned above. Intending bidders are required to deposit the Earnest Money Deposit (EMD) stated above in the wallet provided on the **BAANKNET** portal by M/s. **PSB Alliance Pvt. Ltd.** Details of the process for depositing EMD in the wallet can be found on the above-mentioned link.  
vii) The intending bidders should register themselves on the afore-mentioned portal well before the auction date and submit valid bids on or before **09.09.2026**.  
viii) The highest / successful bidder shall have to deposit 25% of the sale price including EMD already paid within next day on acceptance of Bid price by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited. The highest bidder shall be declare to be the successful bidder/ purchaser of the properties mentioned herein provided always he is legally qualified to bid.  
ix) The balance 75% of the bid/purchase money shall be payable on or before **15th day** of sale (during banking hours) of confirmation of the sale by the Authorized Officer or such extended period as agreed upon in writing by solely at the discretion of the Authorized Officer. In case of default in payment by the successful bidder the amount already deposited by the bidder shall be forfeited and the Authorized Officer / Bank will be at liberty to cancel the auction and conduct fresh auction.  
x) On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate in the name of bidder or his/ her nominee or jointly with another person at request of the bidder and the sale shall be considered complete thereafter and that the Bank shall entertain no claims.  
xi) The Authorized Officer is not bound to accept the highest bid or any or all bids and reserves the right to accept or reject any or all the bids without assigning any reason thereof and vary, modify and waive any condition of sale in his absolute discretion.  
xii) The successful bidder / purchaser would bear all the charges / fees payable for conveyance deed, taxes including Service Tax/TDS (As per Section 194 IA for properties valued Rs. 50 lakh & above) if any.  
xiii) This publication is also Thirty days (30) notice under rule 8(6) and rule 6(2) of The security interest (Enforcement), Rules 2002 to the above borrowers /guarantors/mortgagors to the advance.

Date: **04.08.2026**  
Place: **Bardhaman**

Authorized Officer,  
Bank of India

**PATEL KNR INFRASTRUCTURES LTD.**  
CIN: U45201MH2006PLC162856  
Regd Office: PATEL ESTATE ROAD, JOGESHWARI (W), MUMBAI-400102, Email:cs.pkil@pateleng.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**

Pursuant to proviso to sub-regulation 8 of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is hereby publishing unaudited financial results of the Company for the Quarter ended June 30, 2026 in the form of a QR code, as follows:  
The unaudited financial results for the Quarter ended June 30, 2026 are filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended June 30, 2026 is available on the Stock Exchange website namely, NSE Ltd. at [https://nsearchives.nseindia.com/content/debt/WDM/PKIL\\_03082026172944\\_PKILOutcomeofBMUAFRJune2026.pdf](https://nsearchives.nseindia.com/content/debt/WDM/PKIL_03082026172944_PKILOutcomeofBMUAFRJune2026.pdf) and Company website at [https://www.knrcil.com/images/pkil/fs-pkil/fs2026-27/PKIL\\_UAFR\\_June\\_2026.pdf](https://www.knrcil.com/images/pkil/fs-pkil/fs2026-27/PKIL_UAFR_June_2026.pdf)  
The said financial results were reviewed and approved and taken on record by the Board in their meeting held on August 3, 2026. The statutory auditors have carried out a limited review of the above results for the Quarter ended June 30, 2026.



Kavita Shirvaikar  
Director & CEO  
DIN: 07737376

Mumbai  
August 3, 2026



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Indian Bank



**ZONAL OFFICE : BARASAT**  
54, K. N. C. Road, Barasat,  
West Bengal, Pin - 700124

**इलाहाबाद ALLAHABAD**

**LOCKER BREAK OPEN NOTICE**

A Public notice is hereby given to all the persons concerned and public in general that the person/s under this notice have availed the facility of safe deposit lockers at the below mentioned branch of **Indian Bank, Dum Dum Cantonment Branch**. The respective branch has already addressed individual letters / Notices by registered post with acknowledgement due (AD) to the locker Hirers / LOA at the latest available address as per our Bank records with a request to not remitted the locker rent arrears.  
Below named Locker Hirer and their Legal Heirs are requested to consider this as the **FINAL NOTICE** and contact the Branch concerned with necessary documents and remit the locker rent arrears within **15 days** from the date of publication of this notice failing which the Bank will break open the locker without any further notice or intimation, at the cost and sole risk of the hirer/s or their legal representatives / heirs.  
**Branch : Indian Bank, Dum Dum Cantonment Branch, Address : 44, Dr. Shailen Das Sarani, Mangal Pandey Bhawan, Dum Dum Cantonment, Pin - 700028, Mobile No. 9874113181.**

| Sl. No. | Locker Number<br>Locker Rent<br>Arrears     | Locker Hirer<br>Name & Address                                                   | Sl. No. | Locker Number<br>Locker Rent<br>Arrears    | Locker Hirer<br>Name & Address                                                                                                |
|---------|---------------------------------------------|----------------------------------------------------------------------------------|---------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1.      | 115<br>A/c. No. 4500080239<br>Rs. 16,864/-  | Avik Guha<br>East Mall Road, Green Park<br>Kolkata - 700080                      | 13.     | 280<br>A/c. No. 4500065357<br>Rs. 24,357/- | Patal Paul<br>170, P. K. Guha Road<br>Kolkata - 700028                                                                        |
| 2.      | 78<br>A/c. No. 4500073902<br>Rs. 1,17,307/- | Barnali Saha<br>3, Goran Danga Road<br>Dum Dum Cantonment<br>Kolkata - 700065    | 14.     | 106<br>A/c. No. 4500064068<br>Rs. 17,546/- | Sabitri Biswas<br>266/1, Rishi Aurobinda<br>Road<br>Kolkata - 700028                                                          |
| 3.      | 6<br>A/c. No. 4500070479<br>Rs. 17,307/-    | Binapani Ghosh<br>354, Sarat Bose Road<br>Kolkata - 700065                       | 15.     | 291<br>A/c. No. 4500065380<br>Rs. 24,597/- | Sudhir Ranjan Saha<br>208/7, Rishi Bankim<br>Chandra Road<br>Dum Dum Cantment<br>Kolkata - 700028                             |
| 4.      | 183<br>A/c. No. 4500064614<br>Rs. 26,157/-  | Birendra Nath<br>Roy Chowdhury<br>U. K. Dutta Road<br>Kolkata - 700028           | 16.     | 9<br>A/c. No. 4500074995<br>Rs. 19,077/-   | Sanchari Halder<br>Tinkanya Complex<br>Block - B, Flat - GB<br>204, R. N. Guha Road<br>Dum Dum Cantonment<br>Kolkata - 700028 |
| 5.      | 75<br>A/c. No. 4500063790<br>Rs. 13,113/-   | Biswanath Dutta<br>No. 1 Third East<br>North Barrackpur<br>Kolkata - 700131      | 17.     | 57<br>A/c. No. 9915460534<br>Rs. 16,422/-  | Sarbjit Kaur<br>11, Ramlal Dey Street<br>Kolkata - 700028                                                                     |
| 6.      | 32<br>A/c. No. 4500144999<br>Rs. 22,248/-   | Bithi Bagchi<br>30/1, Subhash Nagar<br>3rd By Lane<br>Kolkata - 700065           | 18.     | 218<br>A/c. No. 4500064909<br>Rs. 18,017/- | Satya Ranjan Pathak<br>60, Mahajati Road<br>Dum Dum Cantonment<br>Kolkata - 700028                                            |
| 7.      | 110<br>A/c. No. 4500074995<br>Rs. 14,499/-  | Dipali Chowdhury<br>169, Sarat Bose Road<br>Subhash Nagar<br>Kolkata - 700065    | 19.     | 494<br>A/c. No. 4500144728<br>Rs. 27,927/- | Shila Bhowmick<br>141, Sarat Bose Road<br>Kolkata - 700065                                                                    |
| 8.      | 111<br>A/c. No. 4500272499<br>Rs. 13,226/-  | Durga Roy<br>1/4, Incinerator Road<br>Dum Dum Cantonment<br>Kolkata - 700028     | 20.     | 101<br>A/c. No. 4500074882<br>Rs. 14,036/- | Sima Bhattacharya<br>169, Sarat Bose Road<br>Subhas Nagar<br>Kolkata - 700065                                                 |
| 9.      | 475<br>A/c. No. 4500067604<br>Rs. 17,307/-  | Gwal Das Keswani<br>234/4, A. J. C. Bose Road<br>Kolkata - 700016                | 21.     | 91<br>A/c. No. 4500079052<br>Rs. 24,387/-  | Subhas Karmakar<br>3, Harsha Nath<br>Mukherjee Road<br>Kolkata - 700028                                                       |
| 10.     | 107<br>A/c. No. 4500080160<br>Rs. 19,077/-  | Malay Chakraborty<br>2/A, N. N. Mukherjee Road<br>Kolkata - 700065               | 22.     | 46<br>A/c. No. 4500063983<br>Rs. 15,094/-  | Subodh Sarkar<br>33/F, U. K. Dutta<br>Road<br>Kolkata - 700028                                                                |
| 11.     | 67<br>A/c. No. 4500145041<br>Rs. 19,077/-   | Mina Chandra<br>17, Subhash Nagar Road<br>Dum Dum Cantonment<br>Kolkata - 700065 |         |                                            |                                                                                                                               |
| 12.     | 15<br>A/c. No. 4500073403<br>Rs. 17,307/-   | Narayan Chatterjee<br>Near Doctor Bagan<br>P. O. - Nimta<br>Kolkata - 700049     |         |                                            |                                                                                                                               |

Date : **04.08.2026**  
Place : **Barasat**

Authorised Officer  
Indian Bank



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Kolkata