

KNL/SE/2024-25

22<sup>nd</sup> May, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001(M.H.)  
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051 (M.H.)  
Symbol: KRITINUT

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Newspaper clippings -Notice to the Shareholders of 28<sup>th</sup> Annual General Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the copy of Newspaper Clippings of Notice to the shareholders of **28<sup>th</sup> Annual General Meeting** published in Free Press newspaper on **Wednesday, 22<sup>nd</sup> May, 2024.**

This is for your information and record.

Thanking you,

Yours faithfully,  
For, **Kriti Nutrients Limited**

**Raj Kumar Bhawsar**  
Company Secretary & Compliance Officer

Encl: a/a

## **Kriti Nutrients Ltd.**

Corporate office:  
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,  
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:  
Mehta Chamber, 34 Siyaganj,  
Indore - 452007 (M.P.) INDIA

Factory:  
Industrial Area No. 3, AB Road,  
Dewas (MP) INDIA

Tel.: +91-731-271 9100  
E-mail: [info@kritiindia.com](mailto:info@kritiindia.com)  
CIN: L24132MP1996PLC011245

7 Palestinians die in West Bank

AP / JENIN (WEST BANK)

At least seven Palestinians, including a doctor, were killed when Israeli forces raided a militant stronghold in the occupied West Bank on Tuesday...



inside the military hospital at the centre of the allegations denied that any amputations were the direct result of conditions there...

As the war rages, France and Belgium have released statements supporting the International Criminal Court's request for arrest warrants for leaders of both Israel and Hamas...

raids, long before Israel's war with Hamas in Gaza broke out following the militant group's deadly attack on Israel on October 7.

A report from Tel Aviv quoted medical workers in Israel saying that Palestinian detainees from Gaza are routinely kept shackled to hospital beds, blindfolded, sometimes naked, and forced to wear nappies - a practice one medic said amounted to "torture".

A whistleblower detailed how procedures in one military hospital were "routinely" carried out without painkillers, causing "an unacceptable amount of pain" to detainees.

One detainee, taken from Gaza for questioning by the Israeli army and later released, claimed that his leg had to be amputated because he was denied treatment for an infected wound.

A senior doctor working at the hospital said he had seen "dozens" of amputees, including children, and that the amputations were often done without anesthesia.

Lanka probes 4 nationals with IS links

PTI / COLOMBO

Sri Lanka launched an investigation on four of its citizens with links to the banned Islamic State, who were arrested in India on an alleged mission to carry out terror activities in the country...

Sunday arrested the suspects at the Sardar Vallabhai Patel airport in Ahmedabad after they travelled from Colombo via Chennai.

The men planned to carry out terror activities at the behest of the Islamic State (IS). Sri Lanka's state intelligence has asked for further information from its Indian counterpart.

Judge dismisses shipwreck case

Kalamata: A Greek judge dismissed a case Tuesday against nine Egyptian men accused of causing a shipwreck that killed hundreds of migrants last year, after a prosecutor told the court Greece lacked jurisdiction...

WESTERN RAILWAY-RATLAM DIVISION

Commercial Department-e-Auction E-Auction for the contract of Non Fare Revenue (NFR) at various location of Ratlam Division has been invited. The Catalogue has already been published on IREPS website.

TRUCAP FINANCE LIMITED (Formerly known as Dhanvarsha Finvest Ltd) Registered Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AAAC988701ZC

PUBLIC NOTICE This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) on 25th May 2024 at Indore Marimata Square at 11:00 A.M.

Branch address: TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) Shop No 104, First Floor, Shrikrishna Divine, Near Mari Mata Mandir, Indore - 452007. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues.

Indore Marimata Branch: GL000000067407, GL000000070292, GI0000000070299, GL0000000070912, GL0000000080868, GL0000000084636, GI0000000084641, GL0000000087043, GL0000000092189, GL0000000092847, GI0000000093206, GL0000000097452, GL0000000097923, GL0000000100868, GI0000000104192, GL0000000104819, GL0000000109941, GL0000000111959, GI0000000125191, GL0000000125454, GL0000000125488, GL0000000125968, GI0000000127743, GL0000000129155, GL0000000148100, GL0000000152067, GI0000000152100, GL0000000153487, GL0000000154037, GL0000000155210, GI0000000155479, GL0000000155545, GL0000000156751, GL0000000157019, GI0000000160673, GL0000000166019, GI0000000171198.

Ujjain Branch: GL0000000118772, GL0000000123397, GI0000000124010, GL0000000125922, GL0000000125920, GL0000000126602, GI0000000126845, GL0000000127120, GL0000000128544, GL0000000129358, GI0000000150370, GL0000000153745, GL0000000154827, GL0000000155782, GI0000000157034, GL0000000157658, GI0000000157659.

For more details, please contact TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd). Contact Person: Vinod Mhaskar. Contact Number(s): 9870424107.

Kriti Nutrients Ltd. COOKING OIL. CIN: L24132MP1996PLC011245. Regd. Office: Mehta Chambers, 34, Sivagani, Indore-452 007 Phone: 0731-2719100/26, Fax: 2704506. E-mail: cs@kritiindia.com; Website: www.kritinutrients.com

Notice of 28th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means. NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Tuesday, 18th June, 2024 at 4:30 P.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Master Circular Nos. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India ("SEBI Master Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of 28th AGM and Annual report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Table with 2 columns: Physical Holding and Demat Holding. Physical Holding: Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, Election Identity Card, Aadhar Card and Passport for registering email address. Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 28th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website at www.kritinutrients.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/. The Notice of 28th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in physical mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

Members please note that SEBI, vide its master circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, by rescinding earlier circulars, has mandated Members holding shares in physical form to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Members may access https://www.kritinutrients.com/standard-documents-for-investors or https://www.ankitonline.com/documents.aspx for Form ISR-1 to register PAN/email id/bank details/other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to opt out. Members may make service requests by submitting a duly filled and signed Form ISR-4 & ISR-5, the format of which is available on the Company's website and on the website of the Company's Registrar and Transfer Agent. In case a holder of physical securities whose folio do not have aforesaid details updated shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination and for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. By order of the Board For Kriti Nutrients Limited Sd/- Raj Kumar Bhawsar Company Secretary

Bank of India POSSESSION NOTICE For Immovable Property (See Rule 8 (1)) ZONAL OFFICE : Star House, Plot No. 9-RC Scheme No. 134, MR-10, Near Star Chouraha, INDORE - 452 010, Ph.: 2445122-117-147

Whereas, the undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 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 on the below mentioned dates to the below mentioned borrowers/guarantors to repay the amount mentioned below within 60 days from the date of receipt of the said notice.

Table with 4 columns: S. No., Name of the Borrower & Guarantor, Amount Demanded, Description of the Immovable Property, Notice Date Possession Date. Includes entries for Mr. Mahendra Soni S/o Shri Radheshyam Soni and Mr. Syed Aman Ali.

Place : Indore, Date : 22.05.2024 Authorized Officer - Bank of India

AU SMALL FINANCE BANK A SCHEDULED COMMERCIAL BANK Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

Demand Notice Under Section 13(2) of Securitisation Act of 2002 As the loan account became NPA therefore the Authorized officer under section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002" had issued 60 days demand notice to the Borrowers/Co-borrowers/Mortgagors/Guarantors (collectively referred as "Borrowers") as given in the table.

Borrowers to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor.

Table with 3 columns: Name of the Borrower/ Co-Borrower / Mortgagor / Guarantor / Loan A/c No., Date and Amount of Demand Notice Under Sec. 13(2), Description of Mortgaged Property.

Table with 3 columns: Name of the Borrower/ Co-Borrower / Mortgagor / Guarantor / Loan A/c No., Date and Amount of Demand Notice Under Sec. 13(2), Description of Mortgaged Property. Includes entries for Loan A/C No. L9001060117993870, L9001060120683851, L9001060127514631, L9001060130465260, L9001060133840782.

Bank of India POSSESSION NOTICE For Immovable Property (See Rule 8 (1)) ZONAL OFFICE : "Star House" Plot No 58 & 59, Vasant Vihar Colony, Ward No 4 Dhar (M.P), Mobile No. : 729222864

Whereas, the undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 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 on the below mentioned dates to the below mentioned borrowers/guarantors to repay the amount mentioned below within 60 days from the date of receipt of the said notice.

Table with 4 columns: S. No., Name of the Borrower & Branch Name, Amount Demanded, Description of the Immovable Property, Notice Date Possession Date. Includes entries for M/s. Kanha Traders and Shri Mustkim S/o Kayyum Musalman.

Place : Dhar, Date : 22.05.2024 Authorized Officer - Bank of India

MOTILAL OSWAL HOME LOANS Corporate Office : R-11, 3rd Floor, Hardev Complex, Zone - 2, M. P. Nagar, Bhopal - 462011, Madhya Pradesh

Branch Office : R-11, 3rd Floor, Hardev Complex, Zone - 2, M. P. Nagar, Bhopal - 462011, Madhya Pradesh. Branch Office : Office No 201, Situated at 2nd Floor (North corner front portion of building Gopal Plaza), House No 11, Varruchi Marg Free Ganj, Gopal Plaza, Ujjain - 456010, Madhya Pradesh.

Motilal Oswal Home Finance Limited PUBLIC NOTICE FOR E-AUCTION CUM SALE E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through website motilaloswal.com as per the details given below :

Table with 5 columns: Borrower(s) / Guarantor(s) / Loan Account, Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, EMD & Last Date of Submission of EMD, Date and time of E-Auction. Includes entries for LAN: LXUJ00417-180057349, LAN: LXGUN00316-170049543, LAN: LXGUN00115-160017734, LAN: LXMOGUNA721-220566832, LAN: LXUJ00416-170041549, LAN: LXBOHO0216-170045358, LAN: LXGUN00417-180055662, LAN: LXBOHO0216-170045358, LAN: LXGUN00417-180055662.

Terms and Conditions of E-Auction: 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal : https://www.auctionbazaar.com/ of our e-Auction Service Provider, M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and proceed on the same portal and may contact to PRASHANT PATEL-7304025958/MANISHKUMAR OMPRAKASH YADAV-7045567028/MANISH YADAV-9372783938/ADIL MEHMODOO-9372505214/DHARMENDRA MODI-8097510608/MANISH YADAV-9372783938, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69696, E-mail ID: contact@auctionbazaar.com.