

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

September 4, 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Company Trading Symbol: PENTAGON

Subject - Newspaper advertisement regarding 19th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 19th Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2023 at 01:00 P.M. (IST), through Video Conferencing /Other Audio-Visual Means.

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Financial Express" (English) and "Desh Sewak" (Translated in Punjabi) on Sunday, September 3, 2023, in compliance with circulars issued by the Ministry of Corporate Affairs.

Submitted for your kind reference and records.

Thanking You

Yours Faithfully,

For PENTAGON RUBBER LIMITED
(Formerly Known as Pentagon Rubber Private Limited)



Shubhi Kishore
Company Secretary
A63032

Encl: Copies of Advertisements.



Regional Office Delhi (Central) 1398, First Floor, Chandni Chowk, Delhi-110006. Tel: 011-41028985

E-AUCTION SALE NOTICE (Under SARFAESI Act 2002)

APPENDIX-IV-A [SEE PROVISO TO RULE 9(1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets 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.

DESCRIPTION OF PROPERTIES TO BE AUCTIONED ON 26.09.2023 (15 DAYS NOTICE)

Table with 5 columns: S. No., Name of Branch, Authorised Officer/B.M, Name of the Account, Description of Property & Owner Name, Demand Notice Date & Amount Dues (Rs. in Lakhs), Date & Type of Possession, Reserve Price EMD Bid Increase.

E-AUCTION DATE: 26.09.2023, TIME: 12:00 NOON TO 4:00 P.M WITH AUTO EXTENSION OF 10 MINUTES

Last Date & Time of Submission of EMD and Documents (Online) On or Before: 25.09.2023 Upto 4:00 PM. Bidder will register on website: https://www.mstcecommerce.com

E-auction will be held "As is where is", "As is what is" and "whatever there is" basis. For detailed terms and conditions please refer to the link provided in www.centralbankofindia.co.in

NOTICE FOR SUB STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SARFAESI ACT 2002

The borrowers/guarantors/ mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

DATE: 03.09.2023 PLACE: DELHI Authorised Officer, CENTRAL BANK OF INDIA, R.O. (Central), Chandni Chowk, Delhi



E-Auction Notice

(For sale of Immovable Mortgaged Property/ies under the SARFAESI Act, 2002) [Refer Proviso to rule 8(6)]

Notice is hereby given to the public in general and to the borrowers and guarantors in particular that the below mentioned property mortgaged to The Jammu & Kashmir Bank Ltd., Branch Office, Vasant Vihar, 63-D, Basant Lok, Vasant Vihar, New Delhi, 110057, as security for the credit facility extended in favour of M/S Polo Amusement Park Ltd., the physical possession of which has been taken by the Authorised officer of the bank under Section 13(4) of the SARFAESI Act, will be sold through E-auction on "AS IS WHERE IS" "AS IS WHAT IS" and "WHATEVER THERE IS" and "NO COMPLAINT" basis on 21-09-2023, for recovery of Rs.281.79 lakhs as on 30.06.2023 with interest, cost etc., thereon due to the bank from concerned firm through its proprietor(s), mortgagor(s) and guarantors viz:-

Description of the Immovable Property

a) Equitable Mortgage of All That Part And Parcel Of The Property Being Apartment No. 701, On 7th Floor, In Multi Storied Building No. E., Having Covered Area Of 1640 Sq Ft. In Residential Colony Or Group Housing Known As "Surya Vihar" At Dundahehra, District Gurgaon, Haryana. In The Name Of M/S Polo Amusement Park Ltd.

The minimum Reserve Price for the aforesaid property is Rs. 309.96 Lakhs (Rupees Three Crore Nine Lakhs & Ninety Six Thousand only) and the EMD is Rs. 31.00 Lakhs (Rupees Thirty One Lakhs only).

DATE : 02.09.2023 PLACE : GURIGRAM, HARYANA Sd/- (Mr. Rajneesh Mahajan) Authorised Officer The J & K Bank Ltd

For Sr. No. 1 to 6: E-auction Of Properties ON 20.09.2023 Last Date of EMD 19.09.2023

For Sr. No. 7: E-auction Of Properties ON 30.09.2023 Last Date of EMD 29.09.2023

Notice is hereby given to the public in general and in particular to the Borrowers(s) and Guarantors(s) that the below described immovable property mortgaged/charged to the Secured Creditors, the Symbolic/Physical Possession of which has been taken by the Authorised Officer of Canara Bank...

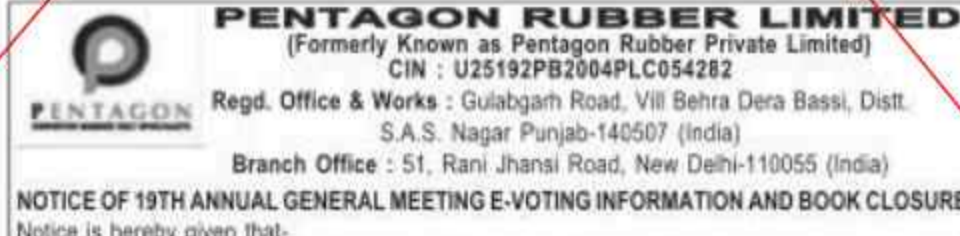
Table with 5 columns: Sr. No., Branch Office, Name of the Borrowers/Sureties, Notice Due Amount, Description of Properties, EMD Date and Bid Demand Draft in the Name of the Authorized Officer of Canara Bank or RTGS/NEFT/Fund Transfer, Reserve Price (Rs.), EMD (Rs.), Incremental Bid (Rs.), Date & Time of E-Auction, The Property Can be Inspected, with prior Appointment with Authorized Officer on.

For Sr. No. 1 to 6: E-auction Of Properties ON 20.09.2023 Last Date of EMD 19.09.2023

For Sr. No. 7: E-auction Of Properties ON 30.09.2023 Last Date of EMD 29.09.2023

Notice is hereby given to the public in general and in particular to the Borrowers(s) and Guarantors(s) that the below described immovable property mortgaged/charged to the Secured Creditors, the Symbolic/Physical Possession of which has been taken by the Authorised Officer of Canara Bank...

Table with 5 columns: Sr. No., Branch Office, Name of the Borrowers/Sureties, Notice Due Amount, Description of Properties, EMD Date and Bid Demand Draft in the Name of the Authorized Officer of Canara Bank or RTGS/NEFT/Fund Transfer, Reserve Price (Rs.), EMD (Rs.), Incremental Bid (Rs.), Date & Time of E-Auction, The Property Can be Inspected, with prior Appointment with Authorized Officer on.



NOTICE OF 19TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: 1. The 19th Annual General Meeting (AGM) of the Members of the Company will be held on Monday 25th September 2023 at 01:00 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set forth in the Notice dated 02nd September 2023...

DATE : 03.09.2023 PLACE : DERABASSI Ashish Jain Managing Director DIN : 00728412

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of the Bank of Baroda under the Securitization 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 dated 02.11.2017, calling upon the Borrower M/s Aakash Diamond Pvt. Ltd. registered address at Basement, Pankaj Tower, Behind Laxmi Mandir Court, Pathak Jaipur, Rajasthan-302015 represented by its Director's (i) Mr. Ashok Kumar Jha (ii) Mr. Prashant Kumar Jha and Guarantor's (i) Mr. Ashok Kumar Jha (ii) Mr. Prashant Kumar Jha having registered place of Business and residence at Sarovar Yamuna Sadan, Krishna Nagar, A. G. Colony More, Behind IGIMS, Patna-800025 and (iii) Vijay Sharma, having residential address at Flat No.B-402, Sapna Apartment, Ramnagar Road, Ashiana, Patna-800025 to repay the amount mentioned in the notice being Rs. 26,39,501.46 (Rupees Twenty six lakhs Thirty Nine Thousand Five Hundred one and Paise Forty Six Only) plus interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 1st Day of Sep of the year 2023.

DATE : 01-09-2023 PLACE : PATNA Authorized Officer, Bank of Baroda

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of the Bank of Baroda under the Securitization 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 dated 16.06.2023, calling upon the Borrower Mr. Santosh Kumar and Mrs. Indira Jha (Guarantor) to repay the amount mentioned in the notice being Rs. 49,58,175.41 (Rs. Forty nine lac fifty eight thousand one hundred seventy five & paise forty one only) plus interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 01th Day of September of the year 2023.

DATE : 01-09-2023 PLACE : PATNA Authorized Officer, Bank of Baroda

For All Advertisement Booking Call : 0120-6651214

THE BUSINESS DAILY. FINANCIAL EXPRESS FOR DAILY BUSINESS. Chandigarh

