



Triplewall Containers Limited

Date: June 24<sup>th</sup>, 2022.

To,  
The Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH.

**NSE SCRIP CODE: BBTCL.**

**SUB.: NEWSPAPER ADVERTISEMENT.**

Dear Sir/Madam,

In continuation of our intimation dated 22<sup>th</sup> June, 2022 with regard to Postal Ballot Notice, we are enclosing herewith the copy of newspaper advertisement in relation to completion of dispatch of Postal Ballot Notice to the members of the Company (in electronic form), published in Financial Express (English language Newspaper) and Sanjevani (Local language Newspaper) on 23<sup>th</sup> June, 2022.

The same will be available on Company's Website at [www.boxandboard.in](http://www.boxandboard.in).

You are requested to take the above on record and oblige the same.

Thanking you,

Yours Faithfully,

**FOR, B&B TRIPLEWALL CONTAINERS LIMITED.**

VIJAY  
SHAH

Digitally signed  
by VIJAY SHAH  
Date: 2022.06.24  
10:32:23 +05'30'

**VIJAY SHAH  
COMPANY SECRETARY  
CUM COMPLIANCE OFFICER.**

Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore - 562106  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in)  
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: [info@boxandboard.in](mailto:info@boxandboard.in)

[www.boxandboard.in](http://www.boxandboard.in)



**BAJAJ HOUSING FINANCE LIMITED**  
**CORPORATE OFFICE:** Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014  
**BRANCH OFFICE:** 2nd & 3rd floor, No.46/20-2, 12th Main, Opp. Navrang Theatre, Rajaji Nagar, Bangalore - 560010

**POSSESSION NOTICE**  
U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix-IV)  
Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) / Co Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) / Co Borrower(s) / Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Co Borrower(s) / Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) / Co Borrower(s) / Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
<b>Branch : CHIKKABALLAPUR (LAN No. H51JRLP0202519)</b> <b>1. GOVINDA RAJU (Borrower)</b> <b>2. SHARADAMMA (Co Borrower)</b> <b>Above At: #00, BASETTHALLI, DODDABALLAPUR BANGALORE RURAL, NEAR TEMPLE, DODDABALLAPUR, KARNATAKA-561203</b>	<b>All That Piece And Parcel Of The Non-Agricultural Property Described As:</b> NO.17, KATHA NO.614, BASHETTIHALLI VILLAGE, KASABA HOBLI DODDABALLAPURA TALUK BENGALURU DODDABALLAPUR, KARNATAKA-561203 East: Private Property, West: Road, North: Property belongs to Lokeshwari Venkatesh, South: Property belongs to Vijaykumar	<b>24th January 2022</b> <b>Rs. 5,62,850 /-</b> (Rupees Five Lac Sixty Two Thousand Eight Hundred Fifty Only)	<b>22 June 2022</b>

**Date: 23/06/2022 Place:- CHIKKABALLAPUR****Authorized Officer Bajaj Housing Finance Limited**

**pnB Housing**  
Finance Limited  
*Ghar Ki Baat*

**APPENDIX-IV-A - E-AUCTION PUBLIC SALE  
NOTICE OF IMMOVABLE PROPERTY/(IES)**  
E-Auction-Sale Notice for Sale of Immovable Assets Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002  
Registered Office:- 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001, Phones:-011-23357171, 23357172, 23705414, Web:- www.pnbhousing.com  
Auction Place/Branch Office At: Bangalore Branch: Ground Floor Property Bearing No. 5, Mathurshree Arcade, 100 ft Ring Road 1st Phase, 2nd stage BTM Layout, Bangalore - 560076, Mangalore Branch: 2nd floor, cabin 7 & 8, kushe sadan, KR Rao road, Near PVS Circle, Kodialbail, Mangalore-575003

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-B mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s) (since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/Secured creditor's website i.e. www.pnbhousing.com.

Branch	Loan no, Name of the Borrower/ Co-Borrower/ Guarantor(s)/Legal heirs (A)	Demand Amount & Date (B)	Nature of possession (C)	Description of the Properties mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances Court Case, if any, (K)
INDIRANAGAR	HOU/BLR/0221/7923, NHL/BLR/0221/60945, Mr. BHUNDARAM SEERVI & LAXMI J	Rs. 15654391.75 as on Dt: 30-10-2021	Symbolic	All that piece and parcel of residential immovable property bearing Site No. 16, earlier Khatha No.168, Present BBMP Khatha No.168/1-1-16, measuring East to West On the Northern Side 28 Feet, On the Southern side 30 Feet and North to South 57 Feet, in all 1654 Square Feet, situated at Horamavu Agara Village, K.R.Puram Hobli, Bangalore East Taluk, which was earlier in the limits of Horamavu Group panchayath, Now this property comes under the jurisdiction of Bruhat Bangalore Mahanagara Palike, Bangalore, And bounded on the:- East by Site No.25, West by Site No. 15, North by Road, South by Site No. 17.	Rs. 16,591,000.00	Rs. 1,659,100.00	25-07-2022	Rs. 1.00 Lakhs	11-07-2022 Time 11.00 AM to 5.00 PM	27-07-2022 Time 11.00 AM to 2.30 PM	NIL
JAYANAGAR	NHL/BAN/0317/367923, NHL/BAN/0317/371413 & NHL/MNL/0418/514952, M/s CARREG COMMODITIES PVT LTD, JACINTHA PRASAD, PANICKER, SANJED ALOYSIUS PAIS and KRISHNAN SIVAPRASAD	Rs. 93684116.88 as on Dt: 26-11-2019	Physical	<b>Item No. 1: SCHEDULE A:</b> Non-agriculture immovable property situated in No.93 Ulial Village of Mangaluru Taluk, falling within the Ulial Town Panchayath, within the Sub-Registration District of Mangaluru Taluk and D.K District and comprised in:- Sy.No. 66-2, converted, measuring 49 cents, northern portion, together with building bearing Door No. 16-62/1, 16-62/2 and 16-62/3 and all other mamool and easementary rights of way, water etc., appurtenant thereto bounded with, North By: Sy. Line and S.No. 66-6C2, South By: Portion of the same S. No., East By: Sy. Line and Road and West By: Sy. Line. <b>SCHEDULE B:</b> Non-agriculture immovable property situated in Ulial Village of Mangaluru Taluk, falling within the Ulial Town Panchayath, within the Sub-Registration District of Mangaluru Taluk and D.K District and comprised in:- Sy.No. 66-2, converted, measuring 33 cents, Middle portion, together with building bearing Door No. 16-62 and all other mamool and easementary rights of way, water etc., appurtenant thereto bounded with, North By: remaining portion of the same S. No., South By: remaining portion of the same S. No., East By: Sy. Line and Road and West By: Sy. Line and S.No. 69/3. <b>SCHEDULE C:</b> Non-agriculture immovable property situated in No.93 Ulial Village of Mangaluru Taluk, falling within the Sub-Registration District of Mangaluru Taluk and D.K District and comprised in:- Sy.No. 66-2, converted, measuring 49 cents, Northern - Middle portion, together with all other mamool and easementary rights of way, water etc., appurtenant thereto bounded with, North By: remaining portion of the same S. No., South By: remaining portion of the same S. No., East By: Sy. Line and Road and West By: Sy. Line. <b>SCHEDULE D:</b> Non-agriculture immovable property situated in No.93 Ulial Village of Mangaluru Taluk, falling within the Ulial Town Panchayath, within the Sub-Registration District of Mangaluru Taluk and D.K District and comprised in:- Sy.No. 66-2, converted, measuring 49 cents, Southern portion, together with all other mamool and easementary rights of way, water etc., appurtenant thereto bounded with, North By: remaining portion of the same S. No., South By: Sy. Line and S.No.66-2, East By: Sy. Line and Road and West By: Sy. Line	Rs. 124,130,000.00	Rs. 12,413,000.00	25-07-2022	Rs. 1.00 Lakhs	11-07-2022 Time 11.00 AM to 5.00 PM	27-07-2022 Time 11.00 AM to 2.30 PM	NIL
MANGALORE	NHL/BAN/0317/367923, NHL/BAN/0317/371413 & NHL/MNL/0418/514952, M/s CARREG COMMODITIES PVT LTD, JACINTHA PRASAD, PANICKER, SANJED ALOYSIUS PAIS and KRISHNAN SIVAPRASAD	Rs. 9557242.01 as on Dt: 26-11-2019	Physical	<b>Item No. 2:</b> Non - agricultural immovable property situated in Maroli Village of Mangaluru Taluk, falling within the Mangaluru City Corporation, within the Sub-Registration District of Mangaluru Taluk and D.K District and comprised in:- Sy. No. 72-1A(part), converted, measuring 22 cents, Eastern Middle Portion, together with building Door No. 3-30 and all other mamool and easementary rights of way, water etc., appurtenant thereto, bounded with North by: 20 feet wide common road in the same S. No. South by: Portion of the same Sy.No. East: Sy. Line and National Highway, West: Portion of the same S.No.	Rs. 35,894,000.00	Rs. 3,589,400.00	25-07-2022	Rs. 1.00 Lakhs	11-07-2022 Time 11.00 AM to 5.00 PM	27-07-2022 Time 11.00 AM to 2.30 PM	NIL
JAYANAGAR	NHL/BAN/0416/280645, M/s NH INFRASTRUCTURE E AND MACHINERY EQUIPMENT, Mr. YOUNUS PASHA and TABREEZ PASHA	Rs. 15122797.57 as on Dt: 12-10-2021	Symbolic	All that piece and parcel of the property bearing New No. 33 (Old Property No. 47), situated at 1st Cross, Layout Area, between Bannerghatta Road and Maruthi Co-operative Society Layout, New Gurappa Palya, Bangalore, having PID No. 64-58-33, measuring East to West 63 Feet and North to South 40 Feet, totally measuring 2520 Sq. Ft., and bounded on:- East by:- Road, West by:- Tiles Factory, North by:- Property Bearing No. 48, South by:- Property bearing No. 46, (presently No. 168/1) belonging to Vendor.	Rs. 21,420,000.00	Rs. 2,142,000.00	25-07-2022	Rs. 1.00 Lakhs	11-07-2022 Time 11.00 AM to 5.00 PM	27-07-2022 Time 11.00 AM to 2.30 PM	NIL

\*together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. \*\* To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further, such encumbrances to be catered/paid by the successful purchaser(s)/bidder(s) at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. 1. As on date, there is no order restraining and/or court injunction PNBHFL/ the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K-2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. 3. Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s) the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfaesi Act, 4. SAMIL would be assisting the authorized Officer in conducting sale through an e-auction/Public Auction sale. For any assistance related to inspection of the property or obtaining the bid documents and for any other query or to registration, you have to co-ordinate with Mr. K. Muthu Kumar, Mobile No- 8951974860, **Authorized Officer/Person of secured creditor or refer www.pnbhousing.com**

**Date: 23.06.2022, Place: Bangalore****Sd/- Authorized Officer, M/s PNB Housing Finance Limited**

**Form No. INC-26**  
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014  
Advertisement to be published in Newspaper for change of Registered Office from one state to another  
**BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, SOUTH EAST REGION, HYDERABAD**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) rules, 2014. And  
In the Matter of **Artiana Private Limited**, (CIN: U74999KA2017PTC102767), having its Registered Office at The Executive Centre, Level 11, Prestige Trade Tower, 46 Palace Road, Bangalore- 560001 ..... **Petitioner**

**PUBLIC NOTICE**  
Notice is hereby given to general public that the Company proposes to make application under Section 13 of the Companies Act, 2013 seeking confirmation of Alteration of Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary General Meeting held on **13th June, 2022** to enable the company to change its Registered Office from **'THE STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA'**. Any person whose interest is likely to be affected by the proposed shifting of the Registered Office, may deliver either on the MCA-21 Portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of him/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to **THE REGIONAL DIRECTOR, SOUTH EAST REGION, HYDERABAD** at the address, 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500068, within fourteen days of the publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:  
**ARTIANA PRIVATE LIMITED**  
**CIN: U74999KA2017PTC102767**  
**Registered Office: The Executive Centre, Level 11, Prestige Trade Tower, 46 Palace Road, Bangalore- 560001.**  
**FOR ARTIANA PRIVATE LIMITED**  
**SD/- NITIN PREM BELLARA (DIN: 02064939), DIRECTOR**

**Place: Pune**  
**Date: 22.06.2022**

**Form No. INC-26**  
Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
Before the Central Government South East Region  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND  
In the matter of **SeQuent Penems Private Limited** having its registered office at Star II, Opp. IIM, Bilekahalli, Bannerghatta Road, Bangalore, Karnataka - 560076 ..... **Petitioner Company**

Notice is hereby given to the General Public that the Petitioner Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 10th June 2022 to enable the Petitioner Company to change its Registered Office from "State of Karnataka" to "State of Maharashtra".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the Petitioner Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director South East Region at the address 3rd floor, Corporate Bhawan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068 within fourteen days of the date of publication of this notice with a copy to the Petitioner Company at its registered office at Star II, Opp. IIM, Bilekahalli, Bannerghatta Road, Bangalore, Karnataka - 560076 .  
Date: 23rd June 2022  
Place: Bengaluru  
**For an on behalf of SeQuent Penems Private Limited**  
**Sd/-**  
**Director**

**fincare**  
Small Finance Bank Limited  
Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakali, Ahmedabad-380006. Ph: +91-79-40011000.  
Head Office: # 835/39, 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru 560035, Karnataka. Phone: +91-80-42504444. [www.fincarebank.com](http://www.fincarebank.com), CIN No.U67120GJ1995PLC025373

**Fincare Small Finance Bank Limited**  
Registered Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakali, Ahmedabad-380006. Ph: +91-79-40011000.  
Head Office: # 835/39, 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru 560035, Karnataka. Phone: +91-80-42504444. [www.fincarebank.com](http://www.fincarebank.com), CIN No.U67120GJ1995PLC025373

**LOSS OF DOCUMENTS**  
Public at large is hereby informed that Fincare Small Finance Bank Ltd., No.79/1, Bellandur Outer Ring Road, (Service Road) Landmark - Beside Andia Bajaj two wheel-er showroom Bellandur-560103), has lost/ misplaced in transit or is unable to trace, the below listed documents deposited with Bank by one of our customer 1. **Mr. Raju N Son of Mr. Narayanappa and Co Applicant 1** . **Mr. Babu N Son of Mr. Narayanappa and Co Applicant 2**. **Mrs. Kadiramma** under Loan Against Property .

Sl. No.	Date of Document	Description of Documents	Nature of Documents (Original/ Certified/ Photocopy)
1	17-12-1974	Registered Gift Deed bearing Doc.No.3079/1974-75, Book No.1, Volume No.1034, pages 74 to 75, in regd as 1034 number in the office of subregistrar at Malur. Executed by Sri. A.V.Berappa S/o Chikkaaveeranna in favour of Smt. Saleema	Certified copy
2	31-05-2018	Registered Release Deed bearing Doc.No. 00940/2018-19, Book No.1 Volume no MLR-1/00940/2018-19, in CD No MLRD 169. Executed by: Smt. Yashodamma and another daughters of Narayanappa in favour of Sri. Narayanappa s/o Balappa and his sons.	Original
3	-----	Self-assessment register extract copy issued by Malur municipality in the year 2002-03 to 2011-12 in the name of Narayanappa, S/o Balappa.	Original
4	-----	Self-assessment registered extract copy issued by Malur town Municipality in favour of Smt. Saleema in the year 2002-03 to 2011-12.	Original
5	14-03-2012	Death certificate of Balappa.	Original
6	04-06-2018	Tax paid receipt in the year 2018-19	Original
7	16-02-2012	G-Tree	Original
8	14-02-2012	Death certificate of Salemma	Original

Any person having any claim/ objection/ interest on the said document shall intimate in writing to the Bank on above address, within 7 days from the date of this notice. If no claims/ objections are received within the given period, a further process will be initiated in this regard by the Bank.  
**Date: 23/06/2022, Place: Bangalore** **Sd/- Authorized Officer, Fincare Small Finance Bank Ltd.**

**Form No. URC-2**  
Advertisement giving notice about registration under Part I of Chapter XXI of the Act.  
[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Central Registration Centre (CRC), Gurgaon that M/s. Leonsmith Technologies, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the Company are as follows:  
To take over the running business of M/s. LEONSMITH TECHNOLOGIES (PARTNERSHIP FIRM) relating to business as manufacturers, importers, exporters, buyers, sellers and dealers of all types of ferrous and non-ferrous metal forging, galvanising and machining for application in Automobile, Electrical, Machine tool, Earth Moving, Locomotives, Aero and Space, Defence, Nuclear, Valve, Agriculture, Mining, Power and Engineering sectors in India and abroad.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at No. 128 B, Harohalli Industrial Area, 1st Phase, Kanakpura Taluk, Ramanagara District, Harohalli -562112.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at and to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon Dist, Haryana - 122050, and the Registrar at ROC - Bengaluru, E Wing, 2nd Floor, Kendriya Sadan, Koramangala, Bengaluru, Karnataka 560 034 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

**For LEONSMITH TECHNOLOGIES**  
**SD/-**  
**(Ramesh Reddy)**  
**Partner**  
**Dated this 23rd day of June 2022.**

**B&B TRIPLEWALL CONTAINERS LIMITED**  
**CIN: L21015KA2011PLC060106**  
**Reg Off: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore – 562106.**  
**Website: www.boxandboard.in**  
**E-Mail ID.: info@boxandboard.in| Cont.: 8870213555**

**NOTICE**  
Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any modification or re-enactment) and pursuant to other applicable laws and regulations, the Company had, on Wednesday June 22<sup>nd</sup>, 2022, completed the dispatch of Postal Ballot Notice alongwith Explanatory Statement to all the member whose email id were registered with Company/RTA. The resolution appended below are proposed to be passed by the Members through Postal Ballot by way of remote e-voting system.  
**Item No. 1. To Approve Transactions Under Section 185 of the Companies Act, 2013.**  
**Item No. 2. To Approve Material Related Party Transactions with the Subsidiary of the Company.**  
**Item No. 3. To Approve Revision in Remuneration of Mr. Amit Agarwal as Chief Executive Officer of the Company.**  
**Item No. 4. To Approve Revision in Remuneration of Mr. Sidharth Agarwal as Chief Operating Officer of the Company.**  
**Item No. 5. To Approve Revision in Remuneration of Mr. Nishant Bothra as Chief Technology Officer of the Company.**  
The Company has engaged with CDLS to provide e-voting facility to its members. The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com) from 11.00 a.m. on Thursday 23<sup>rd</sup> June, 2022 and ending on 05:00 p.m. on Friday 22<sup>nd</sup> July, 2022. E-voting module will be blocked by CDLS at 5.00 p.m. on Friday, 22<sup>nd</sup> July, 2022 and voting shall not be allowed beyond the said date and time. A person who is not a member as on Friday, 17<sup>th</sup> June, 2022, (Cut-off Date) should treat Postal Ballot Notice for information purposes only. The results shall be declared on or before 25<sup>th</sup> July, 2022, and communicated to the Stock Exchange and also displayed on the Company's website [www.boxandboard.in](http://www.boxandboard.in).  
All grievances connected to proposed resolution included e-voting may be address at [cs@boxandboard.in](mailto:cs@boxandboard.in) or any technical query related to e-voting may be addressed to CDLS at email id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. Any Member who has not registered/updated their email addresses with the Company/RTA are requested to register/update their email addresses by writing to Company's/RTA, i.e., Purva Sharegistry (India) Pvt. Ltd. at email [ld.support@purvashare.com](mailto:ld.support@purvashare.com).  
**Note:** In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.  
**By Order of the Board of Directors**  
**For, B&B Triplewall Containers Limited**  
**Sd/-**  
**Place: Bangalore**  
**Date: 23.06.2022**  
**Manish Kumar Gupta**  
**Managing Director**



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