



Date: December 08, 2024

To,

The Manager- Listing,
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Dear Sir/Ma'am

Sub: Intimation of Newspaper publication of the unaudited financial results of the company for the quarter ended on December 31, 2023.

Pursuant to the requirements of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, the Unaudited Standalone and consolidated Financial Results of the Company for the quarter ended on December 31, 2023 as approved by the Board of Directors at their meeting held on Friday, December 06, 2024 is published in the Newspaper.

The above information is also being uploaded on the company's website at www.mayurgroups.com

This is for your information and records.

Thanking you,
Yours faithfully,

For Mayur Leather Products Limited

AMITA PODDAR
Director
DIN: 00143486
Encl.: As above.

CORRIGENDUM

This is to inform all concerned parties that a clerical error has been identified in the dates mentioned under serial numbers 13, 14 and 15 in Form G of Mastana Foods Private Limited, which was published on 07th December 2024 in Financial Express (English) and Jansatta (Hindi).

Upon review, it has come to our attention that the originally stated dates were incorrect. We deeply regret any confusion or inconvenience this error may have caused to stakeholders, prospective resolution applicants, or any other parties relying on this information.

The corrected details for serial numbers 13, 14 and 15 are as follows:

13. Date of issue of final list of prospective resolution applicants 16th January 2025

14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 16th January 2025

15. Last date for submission of resolution plans 16th February 2025

These changes should be noted carefully by all prospective resolution applicants and other stakeholders. The updated dates supersede the previously mentioned ones.

Sd/-
Amit Agrawal
Resolution Professional
Reg No.: IBBIIIPA/02/1P/N00185/2017-18/10456
H-63, Vijay Chowk, Laxmi Nagar, Delhi-110092
For Mastana Foods Private Limited

Date : 08.12.2024
Place : Delhi

Amrit Agrawal
Resolution Professional

Reg No.: IBBIIIPA/02/1P/N00185/2017-18/10456

H-63, Vijay Chowk, Laxmi Nagar, Delhi-110092
For Mastana Foods Private Limited

MAYUR LEATHER PRODUCTS LIMITED

Regd. Office: 50 Ka 1Jyoti Nagar, Legislative Assembly,
Jaipur, Raj., India, 302005
E-Mail ID: Daamayurleather@gmail.com
CIN: L19129RJ1987PLC003889

Website : www.mayurgroups.com, Ph. No. 91-9929988801

**NOTICE OF 39TH (THIRTY NINTH)
ANNUAL GENERAL MEETING**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Mayur Leather Products Limited ("the Company") will be held on Monday, 30 December, 2024 at 12.30 PM, at 1ST FLOOR RESTRO C-28, Parkaj Singhvi Marg, Main Vrithan Sabha Road, Lakhotia, Jaipur-302005, Rajasthan to transact the business as set out in the Notice of AGM dated December 07, 2024.

The Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2023-24, have been sent to all the shareholders whose name is registered with the company's DPs. Physical copies of the Notice of the AGM and Annual Report for the financial year 2023-24 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and the Annual Report for the financial year 2023-24 has been completed on December 07, 2024.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 as read with rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) made thereunder, the Company is providing e-voting facility to all the shareholders to enable them to exercise their right to vote by electronic means and the company has engaged the Central Depository Services (India) Limited for providing aforesaid facilities.

The Annual Report for the financial year 2023-24 and Notice of the AGM are available on the Company's website at www.mayurgroups.com. Further, the e-voting platform will be open for voting from Friday, December 27, 2024 (9.00 A.M. IST) and ends on Sunday, December 29, 2024 (5.00 P.M. IST). Shareholders of the company, holding shares either in physical form or in dematerialized form, as on Cut-off date i.e. Monday, December 23, 2024, may cast their vote electronically in respect of business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. Those shareholders, who do not cast their vote through e-voting, may cast their vote through the ballot paper at the AGM. The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again at AGM. Any person, who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the User id and password for e-voting by sending request to helpdesk.evoting@cdsindia.com.

Further, the company has appointed Mr. Tarachand Sharma (FCS No. 5749), Proprietor of M/s Jain Sharma & Associates, Practicing Company Secretary, Jaipur as the Scrutinizer for conducting the electronic voting process and voting process at AGM, in a fair and transparent manner.

In case of any queries/grievances connected with electronic voting, members may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathn Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Patel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 22 55 33.

For and on behalf of MAYUR LEATHER PRODUCTS LIMITED

Sd/- AMITA PODDAR
Director (DIN: 00143486)

Place : JAIPUR
Date : 07.12.2024

Deputy General Manager
Circle Office, Lucknow

Date : 08.12.2024

Bank of India**BOI**

Zonal office:Taj Nagari,
Fatehabad Road Agra

E-Auction
Sale Notice

[Appendix IV-A (Proviso to Rule 8(6))]**Sale Notice for Sale of Immovable Properties**

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. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable property mortgaged/charged to the Secured Creditor, the Constructive / Symbolic / Physical possession of which has been taken by the Authorised Officer of Bank of India, Secured Creditor, will be sold on "As Is where Is", "As Is what Is", and "Whatever there Is" on Dt 26.12.2024 for the recovery of dues mentioned below against the account due to the Bank of India' Secured Creditor from the Borrower(s) & Guarantor(s) The Reserve Price & the Earnest Money Deposit has been mentioned against each properties.

Sr. No.	Name of Borrower/ Guarantor & Address	Description of Properties	Type of Possession	Reserve Price Earnest Money	Claim Amount as per Demand Notice
1.	Borrower: Mr. Mohan Lal Sharma s/o Chhotey Lal Lawaniyan, Mrs. Saroj W/o Mohan Lal Sharma both R/o House no. 1 Yamuna Vihar Colony Dayalbagh Agra-282002	Land and building situated on House no 01 part Khasara no 208 at Majua Sikanderpur Mustakil(Yamuna Vihar Colony) hariparwat ward Agra admeasuring 100.33 square meter owned by Smt Saroj Sharma w/o Mohan Lal. Bounded as: East: Rasta 5.48 meter & Ext, West- Land of others, North- Plot no. 2, South- Rasta 6.09 meter wide and nikas.	Symbolic	Rs. 19.22 Lakh Rs. 1.922 Lakh	Rs. 1344569.02 + Int. & other Charges
2.	Borrower: Mrs. Manish Kumar s/o Mr. Ramji Lal, Mrs. Ramvati Devi w/o Ramji Lal Both r/o 48, Deep Vihar Dayalbagh Agra 282005	Land and building situated at plot no 48, Khasara no.-99, Deep Vihar Majua Jagapur Tehsil & District Agra admeasuring 167.22 square meter standing in the name of Mrs. Ramvati Devi w/o Ramji Lal. Bounded as: East: Rasta 6.09 meter wide, West- Plot no 1 & 2, North- Deeghar Land, South- Plot no. 47	Symbolic	Rs. 19.22 Lakh Rs. 1.922 Lakh	Rs. 1112840.86 + Int. & other Charges
3.	Borrower: Mr. Nirbhay Singh s/o Ram Saran R/O House no-16 Deep Vihar Colony Jagapur Dayalbagh Agra-282005	Plot No-16 Municipal No 37/D/DV/16 part of Khasara no 99 situated at Deep Vihar Colony, Mauja Jagapur Mustakil Tehsil & District Agra admeasuring 167.22 square meter standing in the name of Mr. Nirbhay Singh s/o Mr. Ram Saran. Bounded as: East: Plot no.17, West- Plot no.-15, North- Rasta 20 ft Road, South- Property of other person.	Symbolic	Rs. 18.80 Lakh Rs. 1.88 Lakh	Rs. 1272605.20 + Int. & other Charges
4.	Borrower: Mr. Riyazuddin Ansari s/o Abdul Majid Ansari, Mr. Ansaruddin Ansari s/o Mr. Riyazuddin Ansari Both r/o House no 48/16A-2, Nai Basti Loha Mandi Khatena Agra-282010	Land and building situated on house no 48/16A/2 part of Khasara no 342 situated at Nai Abadi Khatena Lohamandi Ward tehsil & District Agra, admeasuring 76.92 square meter standing in the name of Mr. Riyazuddin Ansari s/o Abdul Mazid. Bounded as: East: Property of Attari Bano, North- Rasta 20 ft wide, South-Property others.	Symbolic	Rs. 34.62 Lakh Rs. 3.462 Lakh	Rs. 1832106.88 + Int. & other Charges
5.	Borrowers: Mr. Aravind Kumar s/o Mr. Cheetah Lal R/o 340 Uttamgiri Extension, Shashtripuram Agra-282007	Flat no 302(Second Floor) on Khasara no 533, 99A & 99B at Rajnandini Plaza Paschimpu Mauza Dehtora Tehsil & District Agra 282007 admeasuring 100.50 sq meter standing in the name of Mr. Aravind Kumar. Bounded as: East-Flat no 303 & exit, West-Flat no 301, North- Open to sky, South-Common passage & exit.	Symbolic	Rs. 25.50 Lakh Rs. 2.55 lakhs	Rs. 2519242.60 + Int. & other Charges
6.	Borrowers: Mr. Virendra Singh Kushwah s/o Suresh Singh R/o 75B/1 Kaveri Kunj Phase-2 Kamla Nagar Agra-282005, Mobile-9359838215, 2. Mrs. Sheela Devi w/o Virendra Singh R/o 75B/1 Kaveri Kunj Phase-2 Kamla Nagar Agra-282005	Flat no 203 second flour Radha Krishna Apartments, Radha Vihar, Hariparwati Ward Agra, Built up area 102.18 square meter in the name of Mr. Virendra Singh. Bounded as: East- Flat no. 204, West- Corridor and exit, South- Open to sky.	Symbolic	Rs. 21.34 Lakh Rs. 2.134 lakhs	Rs. 1521548.28 + Int. & other Charges

Contact : Branch: Maruti Estate, Agra, Ph No. 9457845440

Contact : Branch: Aligarh, Ph No. 9662421921

Contact : Branch: Maruti Estate, Agra, Ph No. 9457845440

Contact : Branch: Aligarh, Ph No. 9662421921

Contact : Branch: Aligarh, Ph No. 96624219

