



Lotus Chocolate Company Ltd.
(An ISO 22000:2005 Certified Company)

Sumedha Estates (Puzzolana Towers),
Avenue - 4, Street No. - 1, (Old Road No. 10),
Banjara Hills, Hyderabad - 500 034, TS, INDIA.

Tel : 91-40-2335 2607 / 08 / 09

Fax : 91-40-2335 2610

E-mail : info@lotuschocolate.com

Web : www.lotuschocolate.com

CIN No. : L15200AP1988PLC009111

15.07.2021/LCCL/SEC/21-22

To,
The Manager (Listing Centre),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub:- Copy of Newspaper Publication- Board Meeting Intimation
[Scrip Code: 523475; ISIN: INE026D01011]

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the clipping of News Papers publication (Both in English & Telugu Newspaper, published on 14.07.2021), with respect to the Notice of Board Meeting Scheduled to be held on Friday, 06th August, 2021.

This is for your information and record.

Thanking You,

Yours truly,
For LOTUS CHOCOLATE COMPANY LIMITED

Subodhakanta Sahoo
Company Secretary & Compliance Officer



Encl:- As above

NOTICE

CRIP is the owner of the property described in 28.04.2021 the NGLI has ordered CRIP of Kuntur to be the undersigned as the interim Resolution.

tends to alienate the property described in the ay claim or objection to this sale to write to him at

DETAILS

Ac. 3-00 gns. in Sy.No.247/GHA of Thammaturu District and another parcel of the land an extent of u Village, Maheshwaram Mandal, Rangla Reddy Development and Power of Attorney dated 2nd

AGRASEN CO-OPERATIVE URBAN BANK LTD., SIDDIAMBER BAZAR, HYDERABAD.

The Agrasen Co-operative Urban Bank Ltd. Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) of the said Act calling upon the following borrowers and guarantors to 4 are the borrowers and you No. 1 to 8 are: 1. Mr. Rajesh Kumar S/o Mr. Jhuthar Ram, 2. Mr. Mubarak Mondal, S/o Mr. Ilyas Mondal, 3. Mr. Mubarak Mondal, S/o Mr. Ilyas Mondal, 4. Mr. Umar Baja, 7. Mr. Shaik Tabarak Mondal, S/o Mr. Ilyas Mondal.

Amount Sanctioned Rs.	NPA Date	Outstanding amount Rs.
1,000.00	14-12-2020	Rs. 1,08,54,188.00 + interest from 01-04-2021
1,000.00	05-03-2021	Rs. 45,72,273.00 + interest from 01-04-2021
1,000.00	31-03-2021	Rs. 17,84,068.00 + interest from 01-04-2021
1,000.00	03-03-2021	Rs. 46,82,150.00 + interest from 01-04-2021
1,000.00		Rs. 2,18,62,679.00

the notice being Rs.2,18,62,679.00 and Six Hundred and Seventy Nine thousand and 790/- within 60 days from the date of

repay the amount, notice is hereby given that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Act from 13th July 2021. The borrowers and guarantors are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of The Agrasen Co-operative Urban Bank Ltd. and applicable interest there on.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Plot No.21-4-038, Consisting of an area of 196.66 Sq.Yards equivalent of 1/4th of the said plot belonging to Shaik Tabarak Mondal, 7, East, Neighbor's Property,

Authorized Officer
Agrasen Co-operative Urban Bank Ltd.

REGULATIONS
and Bankruptcy
Regulations, 2016)

NGE IRON PRIVATE LIMITED

RES, HYDERABAD, TELANGANA

6107

LOTUS CHOCOLATE COMPANY LIMITED
CIN: L15200TG1988PLC009111
Reg. Off: 5-2-506, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzosani Towers, S.No.1 Rd. No.10, Banjara Hills, Hyderabad - 500034
Phone: 040-23352607/08/09, Fax: 040-23352610, info@lotuschocolate.com, www.lotuschocolate.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Friday, 06th August, 2021 at 03:30 p.m.** at the Registered Office address of the Company, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter and 3 months ended 30th June, 2021.
The information in this Notice is also available on the website of the Company (www.lotuschocolate.com) and on the website of BSE Limited (www.bseindia.com) where Shares of the Company are Listed.
For Lotus Chocolate Company Limited
Place: Hyderabad
Date: 13.07.2021
Subodhakanta Sahoo
Company Secretary & Compliance Officer

THE AGRASEN CO-OPERATIVE URBAN BANK LTD., SIDDIAMBER BAZAR, HYDERABAD.

POSSESSION NOTICE (SYMBOLIC)
Whereas, The undersigned being the Authorized Officer of The Agrasen Co-operative Urban Bank Ltd. 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) of the said Act issued a demand notice dated 29th April 2021 calling upon the borrowers, M/s Dew Drops Beverages, Rep by its Proprietor Mr. Abhinav Agarwal & Mr. Abhinav Agarwal, Guarantors 1. Mr. Vaibhav Agarwal 2. Mr. Rakesh Agarwal 3. Mrs. Aruna Agarwal, to repay the amount mentioned in the notice being Rs. 3,80,386/- (Rupees Three Lakhs Eighty Thousand Three Hundred and Eighty Six only) as on 31/03/2021 together with future interest from 01-04-2021 within 60 days from the date of receipt of the said notice. As the borrowers/guarantors/mortgagors have failed to repay the amount, notice is hereby given to the borrowers/guarantors and public in general that the undersigned has taken Symbolic Possession of the property mortgaged to the bank described here in below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the Securitization Interest (Enforcement) rules, on 13th July 2021. The borrowers/guarantors in particular and public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of The Agrasen Co-operative Urban Bank Ltd for an amount of Rs. 3,80,386/- and applicable interest there on from 01-04-2021.

DESCRIPTION OF THE IMMOVABLE PROPERTY
1. Hypothecation of stocks and book debts with 25% margin.
2. Mortgage of all that the piece and parcel of open plot No. 74 in Survey No. 103/17, total admeasuring 200 sq yards or 167.20 sq.mts, "Venkateswara Estates", situated at Shamshabad Village, Shamshabad Mandal, R.R.Dist under Grampanchayat Shamshabad Village, belonging to Mrs. Aruna Agarwal, North Plot No. 63, South Plot No. 57, East 25 Wide Road, West Plot No. 73
Place: Hyderabad
Date: 13-07-2021
Sd/- Authorised Officer
The Agrasen Co-operative Urban Bank Ltd.

THE AGRASEN CO-OPERATIVE URBAN BANK LTD., SIDDIAMBER BAZAR, HYDERABAD.

POSSESSION NOTICE (SYMBOLIC)
Whereas, The undersigned being the Authorized Officer of The Agrasen Co-operative Urban Bank Ltd. 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) of the said Act issued a demand notice dated 29th April 2021, calling upon the following borrowers and guarantors whose details given below. You No. 1 to 8 are borrowers: 1. Mrs. Rushpa Goswami W/o Mr. Bhawar Puri Goswami; 2. Mr. Bhawar Puri Goswami S/o Mr. Narayan Puri Goswami; 3. Mr. Bhawar Puri Goswami S/o Mr. Narayan Puri Goswami; 4. Mrs. Pushpa Goswami W/o Mr. Bhawar Puri Goswami; 5. Mrs. Pushpa Goswami W/o Mr. Bhawar Puri Goswami; 6. Mr. Bhawar Puri Goswami S/o Mr. Narayan Puri Goswami; 7. Mr. Balkrishna Puri S/o Mr. Narayan Puri Goswami; 8. Mr. Bhareth Puri S/o Mr. Narayan Puri Goswami, all No. 1 to 8 are R/o. All R/o 21-6-116, Sunz Galli, Ghansi Bazar, Hyderabad-2; and you No. 9 to 11 stood as guarantor to the said loan accounts: 9. Mr. Gowri Shanker Nath S/o Guleb Nath R/o 21-6-116, Charminar, Hyderabad, 10. Mr. Jabar Nath S/o Mr. Hukum Nath R/o 21-7-779 to 783, High Court, Ghansi Bazar, Hyderabad, 11. Mr. Jabar Nath S/o Mr. Hukum Nath R/o 21-7-779 to 783, High Court, Ghansi Bazar, Hyderabad.

Nature of Loan	Sanction Date	Borrower Name	Amount Sanctioned Rs.	NPA Date	Outstanding amount Rs.
1. M/LMT-59	19-03-2015	1. Mrs. Pushpa Goswami	45,00,000.00	04-03-2021	Rs. 45,00,000.00

