



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

Mr. Gifford is the owner of the property described in
20-04-2021 the NGL has ordered Gifford of Kuttar
acted the undersigned as the Interim Resolution

tends to affirm the property described in the my claim or objection to this sale to write to him at

ABSTRACT

Ac. 3-00 gms. in Sy.No.247/GHA of Thammavathi District and another parcel of the land an extent of 1 Village, Maheshwaram Mandal, Ranga Reddy Development and Power of Attorney dated 2nd

ERATIVE URBAN BANK LTD.
AZAR, HYDERABAD.
ICE (SYMBOLIC)

The Agrasen Co-operative Urban Bank Ltd., financial Assets and Enforcement of Security Act, 1997 under section 13(2) of the said Act calling upon the following borrowers and guarantors to appear before the court and pay to it 4 are the borrowers and you No. 1 to 8 are the guarantors.

1. Mr. Ramesh Kumar S/o Mr. Jyothar Ram, 2. Mr. Mubarak Mondal, 3. Mr. Mubarak Mondal, 4. Mr. Mubarak Mondal, 5. Mr. Mubarak Mondal, 6. Mr. Mubarak Mondal, 7. Mr. Shah Tabarak Mandal, 8. Mr. Mubarak Mondal.

Amount in Rs.	NPA Date	Outstanding Amount Rs.
1,00,00.00	14-12-2020	Rs. 1,08,54,188.00 + interest from 01-04-2021
1,00,00.00	05-03-2021	Rs. 45,72,273.00 + interest from 01-04-2021
1,00,00.00	31-03-2021	Rs. 17,84,568.00 + interest from 01-04-2021
1,00,00.00	03-03-2021	Rs. 46,82,150.00 + interest from 01-04-2021
1,00,00.00		Rs. 2,18,62,879.00

the notice being Rs 2,18,62,679.00 and Six Hundred and Seventy Nine paise within 60 days from the date of

repay the amount, notice is hereby
given that the undersigned has taken
the bank described here in below in
of the said Act read with rule 9 of
day of July 2021. The borrowers
are cautioned not to deal with the
on the charge of The Agrasen Co-
and applicable interest thereon.

LE PROPERTY

Plot No 214-338. Consisting of 196.68 Sq Yards equivalent of 3.68 Acres belonging to Shaik Tabarak 7. East Neighbor's Property.

orised Officer
erative Urban Bank Ltd.

and Bankruptcy
Regulations, 2016)
ANGE IRON PRIVATE LIMITED

IN PRIVATE LIMITED

WES, HYDERABAD, TELANGANA

5457

LOTUS CHOCOLATE COMPANY, LIMITED

CIN:- L15200TG1988PLC009111

Reg. Off: 5-2-506, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzoslane
Towers, St. No. 1, Rd. No. 10, Banjara Hills, Hyderabad - 500034

Phone: 040-23352607 OR 09, Fax: 040-23352610

info@kisschocolate.com, www.kisschocolate.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 Bahoo

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. 3,80,388/- 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 Securities 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. Pushpa 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 S/o Mr. Narayan Puri Goswami 6. Mr. Bhawar Puri Goswami S/o Mr. Narayan Puri Goswami 7. Mr. Balkrishan Puri S/o Mr. Narayan Puri Goswami 8. Mr. Bharath Puri S/o Mr. Narayan Puri Goswami, all No. 1 to 8 are R/o. All R/o 21-6-116, Sung Galli, Ghansi Bazar, Hyderabad-2; and you No. 9 to 11 stood as guarantor to the said loan accounts: 9. Mr. Gouri Shrivastava Nath S/o Gulsab Nath R/o 21-6-116, Charminar, Hyderabad, 10. Mr. Jabar Nath S/o Mr. Hukam Nath R/o 21-7-779 to 783, High Court, Ghansi Bazar, Hyderabad, 11. Mr. Jabar Nath S/o Mr. Hukam 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/MY-59	19-03-2015	1. Mrs. Purnima Goswami	45,00,000.00	04.03.2017	Rs. 28,00,000.00

