### KHANDELWAL EXTRACTIONS LTD.

#### 51/47, NAYAGANJ, KANPUR-208001 Phones: 2313195, 2319610 Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: www.khandelwalextractions.com CIN: L24241UP1981PLC005282

Ref. No. HO/SECY/23-24/33/

29<sup>th</sup> August, 2023

To, The Listing Manager BSE Ltd. The Department of Corporate Services PJ Towers, Dalal Street **MUMBAI -400001** Scrip Code: 519064 ISIN No: INE687W01010 Listing Centre: listing.bseindia.com

#### Sub: Public Notice of AGM in Newspapers

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the public notice stating the date of AGM, book closure date and E-voting details advertised in Financial Express, New Delhi Edition and Jansatta, Lucknow Edition on 29<sup>th</sup> August, 2023.

Kindly take the same on your records.

Thanking You.

Yours faithfully, For Khandelwal Extractions Limited SATYANSHA DUBEY Date: 2023.08.29 14:59:08 +05'30'

Satyansha Dubey Company Secretary and Compliance Officer M.No: A67216

Encl: As above

20

Sale Notice under insolvency and Bankrupicy Code, 2016 E-Auction Sale Notice Wave Global Educational Services Private Limited (In Liquidation

Rego OT.: Plot No.6 S/F Left Side Sector-5, H.L. Square IVILU, Dwarka, New Delni-1100 Liguidator: Radhey Shyam Yaday, IP Regn No: IBBI/IPA-001/IP-P01496/2018-19/12255 Email: cirp.wave@gmail.com; Mob. No. +91-9311704731 Auction Date: 22 September, 2023 from 2:00 P.M. to 5:00 P.M. (With an unlimited extension of 5 Minutes each)

Sale of Assets and Properties owned by Wave Global Educational Services Pvt Ltd. (in Liquidation) forming part of Liquidation Estate of Wave Global Educational Services Pvt Ltd. in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi vide order dated 11.08.2021. The sale of properties will be done by the undersigned through the e-auction platform https://ncltauction.auctiontiger.net

<del>S</del> . No.	Asset	Location	<del>Reserve</del> Price (in INR)	Earnest money deposit (in INR)	Incremental Value (in INR)	Mode of sale (e- auction
15	Furniture and Office Equipment including Air Conditioner	Third Floor, Plot No. 6, H.L. Square, MLU, Sector-5, Dwarka, New Delhi- 110075	45,000	4,500	5,000	Lot

#### Terms and Conditions of the E-auction are as under:

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through service provider M/s e-procurement Technologies Limited (Auction Tiger).

2. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "Wave Global Educational Services Pvt Ltd - in Liquidation". Account No.: 135905001463. Name of Bank: ICICI Bank Ltd. Branch: G4, 19 Arunachal Building, Barakhamba Road, New Delhi - 110001, IFSC Code – ICIC0001359, drawn on any Scheduled Bank, pavable at Delhi,

3. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://ncltauction.auctiontiger.net Contact: Mr. Praveen Kumar Thevar, at +91-9722778828 - 079 6813 6854/55/51 079-6813 6800 E-mail: praveen.thevar@auctiontiger.net & nclt@auctiontiger.net

**Radhey Shyam Yadav** (Liquidator of Wave Global Educational Services Pvt. Ltd) IBBI Reg. No: IBBI/IPA-001/IP-P-01496/2018-2019/12255 Address: 1203, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Date: 29.08.2023 Email: cirp.wave@gmail.com Place: Delhi



of the Company on 05" August, 2023 in due compliance with the provisions of the Companies Act. 2013 read with rules made thereunder: The Company through this communication wishes to bring to the notice of the Shareholders, followings additions made in the said Notice of Annual General Meeting:



Date: 29.08.2023

N

Housing and Urban Development Corporation Ltd. (A Govt. of India Enterprise) CIN: L74899DL1970GOI005276, GST No.07AAACH0632A1ZF Read Office: Core-7A, HUDCO Bhawan, India Habitat Centre.

Lodhi Road, New Delhi - 110003. Tel.: 011-24649610-15 Website: www.hudco.org.in, Email: bondredemption@hudco.org

#### PUBLIC NOTICE REDEMPTION OF HUDCO BONDS ISIN NO. INE031A07907 and ISIN No. INE031A07931 2013 HUDCO Tax Free Bonds Tranche-I Series-1 (ISIN No. INE031A07907 and

nacional pare maturing as per below schedule.						
ISIN	Maturity Date	Record Date	Last date of Pledge Removal / Updation of documents			
INE031A07907	25/10/2023	03/10/2023	29/09/2023			
INE031A07931	25/10/2023	03/10/2023	29/09/2023			

All concerned may kindly visit Bonds Tab on the HUDCO website: www.hudco.org.in for required information/ details. Further, the Bondholders whose holdings are in pledge position are required to remove the pledge as per column 4 of the above table. to avoid any complications in future. It is further informed that in case of non-removal of pledge, the interest and redemption payment will be made as per the beneficiary position on the above record date made available by Depositories/Registrar to the issue, subject to applicable laws. Place: Delhi

Executive Director(Finance) **Resource Mobilisation** 



NOTICE UNDER SECTION 13(2) OF THE SECURTISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby given that the following borrower /Co-Borrowers/Guarantor, who have availed loan facilities from KOTAK MAHINDRA BANK LIMITED (KMBL) having its branch office at 7th Floor, Ambadeep Building, 14th K G Marg, New Delhi-110001, have failed to repay the loan facility wide EMI and /or serve the interest of their credit facilities to KMBL and that their loan accounts has been classified as NPA as per the guidelines issued by Reserve Bank of India. The Borrowers have provided security of the immovable properties to KMBL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrowers to KMBL as on date are mentioned below.

The borrower /Co-Borrowers /Guarantor as well as the public in general are hereby informed that undersigned being the Authorized Officer of KMBL, the secured creditor has initiated action against the following borrower /Co-Borrowers / Guarantor under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrowers fail to repay the outstanding dues indicated against their names within 60 (Sixty days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (2) of Section 13 of the SARFAESI Act, including power to take possession of the properties and sell the same. The public in general is advised not to deal with property described here below.

lame of the Borrowers / Guarantor & Mortgagor	Details of secured asset (Immovable Property)
. M/s Bankey Bihari Petro Products(Borrower) hrough Its Partners/ Authorised Signatories, Mr. ankit Mittal, Mr. Sanchit Mittal, All At Khasra No. 243, IH-2, Village, Gauhari Tehsil Chhata, Mathura- 81001, 2. Mr. Ankit Mittal(Mortgagor) Khasra Io.243, NH-2, Village, Gauhari Tehsil Chhata, (athura-281001. Also At:- Mr. Ankit Mittal 64, Jampier Nagar, Mathura-281001. 3. Mrs. Meenu	address:- "One Plot, Area 587.63 Sqm, Situated at Part of Water Rate No. 1790 Near Jhingpura (LP Nagar Road Sahar), Tehsil & Distt. Mathura (U.P)" Bounded By:- North:- Vacate Land of Nagar Palika, East:- Land of Smt. Fulkawali, South:- Land of Sh. Tarun Garg, West:- 25 ft. Wide Road Approx
littal(Mongagor) Khasra No.243, NH-2, Village,	Loan Account No., Demand Notice Date & Amount
Sauhari Tehsil Chhata, Mathura-281001. Also At:-	Loan Account No. 5299CL0100000016

Mr. Meenu Mittal 64, Dampier Nagar, Mathura-281001 Demand Notice Date: 17/08/2023 Outstanding NPA Date : 30th June' 2023 Amount: Rs.35,15,315.34/- as on 17/08/2023 Date : 29/08/2023 Place: Mathura For Kotak Mahindra Bank Ltd., Authorised Officer



U.P. State Industrial Development Authority (JPS/DA UPSIDA Complex, A-1/4, Lakhanpur, Kanpur- 208024 Website: www.onlineupsida.com Notice regarding invitation of Public Objection/ Suggestion on Sub Division

of Industrial Plot No. 16/2A (Total Area-18485.00sgm.) in Part Layout Plan of Industrial Area Site-4, Sahibabad, Ghaziabad.

1 (a) The Amended Part Layout Plan of Industrial Area Site-4, Sahibabad of the Uttar Pradesh State Industrial Development Authority (UPSIDA) situated in District Ghaziabad has been prepared.

(b) A copy thereof will be available for inspection at the Regional Manager Office of the Uttar Pradesh State Industrial Development Authority, C-2, Mahalaxmi Mall, 4\* Floor RDC Raj Nagar, Ghaziabad between 10:00 am to 5:00 pm on all working days till the date mentioned in Para 3 hereafter as well as website: www.onlineupsida.com

Objections and Suggestions are hereby invited with respect of the Draft Amended Layout Plan.

Objections and suggestions shall be sent in writing to the office of Regional Manager UPSIDA at C-2, Mahalaxmi Mall, 4° Floor RDC Raj Nagar, Ghaziabad within 15 days from the date of publication of this notice mentioning subject as "Regarding Public Objection/ Suggestion on Draft Amended Layout Plan for Industrial Area Site-4, Sahibabad, Ghaziabad." Any person making the Objections or Suggestions should also give his/ her full name & address, Email id and contact number.

(Regional Manager) U.P. State Industrial Development Authority

#### JINDAL CAPITAL LIMITED Regd Office: 201, Aggarwal Plaza, Sec-9, Rohini, Delhi-110085 Ph No. 011-45578272; CIN: L65910DL1994PLC059720 E Mail ID: info@jindalcapital.co.in; Website : www.jindalcapital.co.in SHAREHOLDERS TO REGISTER THEIR E-MAIL ADDRESSES

Pursuant to Section 101 of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable guidelines circulars issued by Ministry of Corporate Affairs ("Circulars") and Securities and Exchange Board of ndia in this regard. Members may kindly note that 29th Annual General Meeting ("AGM") of Jinda Capital Limited, is going to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). For this purpose, notices will be sent to the members by way of email only.

Members holding shares in physical mode and those who have not updated their e-mail addresses with the Company are requested to visit platform of Link Intime India Pvt, Ltd., Registrar and Share Transfer Agent ("RTA") of the Company at https://linkintime.co.in/emailreg/email\_register.html to register their e-mail id at the earliest to receive the notice of Annual General Meeting ("AGM") Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participant (DP).

The Company will provide facility to its Members to exercise their right to vote by remote e-voting and the detailed procedure for remote evoting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting) will form part of the Notice.

The aforesaid notice of Annual General Meeting ("AGM") will be made available on the website of the company i.e. at www.jindalcapital.co.in and website of the stock exchange viz. BSE a www.bseindia.com respectively. The above information is also available on the said website. For JINDAL CAPITAL LIMITED

Date: August 25, 2023

Place: Delhi

Place: Kanpur

Date: 28.08.2023

Sd SADHU RAM AGGARWAL Chairman-cum-Managing Director

#### KHANDELWAL EXTRACTIONS LIMITED CIN: L24241UP1981PLC005282 Regd. Office: 51/47, Nayaganj, Kanpur-208001

#### Ph.: +91 9415330630; Email: keiknp@yahoo.com; Website: www.khande PUBLIC NOTICE OF THE 41" ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, 23rd September, 2023 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014 to transact the business set out in the notice convening the AGM.

The Company has sent the Notice along with the Annual Report for the F.Y. 2022-23 of the Company through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants. The electronic dispatch of the Notice and the Annual Report has been

#### Ummeed Housing Finance Pvt. Ltd IMMEED Registered & Corporate office: Unit 809-815, 8th Floor, Tower-A, EMAAR Digital Greens Golf Course Extension Road, Sector-61, Gurugram-122002 (Haryana) CIN:U65922HR2016PTC057984. NOTICE OF SALE OF IMMOVABLE PROPERTY BY PRIVATE TREATY TO THE BORROWER UNDER RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the borrower (s)/co-borrower (s) and guarantor (s) whose details are given in below mentioned that the below described immovable property nortgaged/charged to the secured creditor the physical possession of which has been taken by the Authorised Officer of M/s. Ummeed Housing Finance Pvt. Limited secured creditor on 06.06.2023, subsequently sale by public auction notice dated 07.06.2023 in which auction was held/scheduled on 11.07.2023. It is pertinent to inform you that the said auction failed/remain unsuccessful due to the reason "nobody turned up" by the financial institution. Pursuant to the said publication of the Sale Notice, now an intended/proposed buyer i.e. namely Mr. Shiv Ram Singh Yadav has approached to financial institution and offer to purchase the secured asset for an amount of Rs.8,25,000/- as per the below schedule property therefore, the financial institution hereby inform, intimate, give notice of 15 days( as being the second/subsequent sale) and call upon you the addressees to clear the dues / outstanding amount i.e Rs.8,35,644/- as on 25.08.2023 with further interest per annum from 26.08.2023 charges, within the period of 15 days. In case of failure to clear above dues/outstanding amount, the secured asset shall be sold to the mentioned/ proposed buyer by way of private treaty (as prescribed under the provision of rule8(5)(d) of security interest enforcement rules, 2002 on as is where is and whatever there is basis and along with the existing encumbrances, if any therein.

Please note:- in case of any shortfall (after adjustment of above sell proceed) shall be recovered from you addressees as per the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act & Security Interest Enforcement Rules, 2002.

#### Discription Of Borrowers And Morgaged Property:-

Usha Devi Sonkar W/o Rajanth Sonkar (Borrower) and Rajnath Sonkar S/o Chnadrashekhar Sonkar (Co-borrower) both residing at: R-C 100, Deepak Vihar, Khora Colony, Khora, Ghaziabad, U.P-201309. in respect of the secured/mortgaged immovable property of residential plot measuring area 100 sq. vds. Or 83.61 sq. mtrs. comprised in Khasra No.79, situated at Village Jal Pura, Pargana & Tehsil Dadri, District-Gautam Buddh Nagar. Boundaries: East-Rasta 16' Pt., West- Khet Parimaal, North- Plot Maharchand , South- Rest Plot Of Seller

If any quiry please call to Mr. Gaurav Tripathi on 9650065701

Form No. 1
DEBTS RECOVERY TRIBUNAL, LUCKNOW
(Area of Jurisdiction- Part of Uttar Pradesh)
600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007
DRC No. 208/2022/RO-II
NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT 1993.
INDIAN BANK erstwhile Allahabad BankC.H. BANK Meerut Cantonment Branch, 55, The Mall, Meerut (U.P.) VERSUS
MOHD. IDREESH & MRS. SANJEEDA & OrsCertificate Debtors
To,
<ol> <li>MOHD. IDREESH S/o Mohd. Babu R/o A - 90, Sector - 37, Greater Noida, Jalalabad urf Jalalpur Gautam Budh Nagar (U.P.)-201308</li> <li>2nd Address: A - 241, Sector - 36, Greater Noida, G.B. Nagar.</li> <li>3rd Address: Shop No. 08, Hans Raj Market, Sector - 32 Pi, Achir, Greater Noida</li> </ol>
4th Address: Flat No. 204 on the 2nd Floor, Tower - A, "ALPINE

HEIGHTS" situated at Main Delhi Road, Opposite Rajwada Farm House, Rithani Meerut (U.P.)

2. MRS. SANJEEDA W/o Mohd. Idreesh R/o A - 90. Sector - 37. Greater Noida, Jalalabad urf Jalalpur, Gautam Budh Nagar (U.P.) 2nd Address : Flat No. 304, Alpine Heights, 562 Rithani, Delhi Road, Meerut-02

3rd Address: Shop No. 08, Hans Raj Market, Sector - 32 Pi, Achir,

#### Changes to the Explanatory Statement to Item No. 04:

#### a) A new paragraph 4 shall be added after the existing paragraph 3:-

Considering that the allotment shall be more than 5% of the post issue fully diluted share capital of the Company, to the allottee i.e- First Forge Limited, the price of equity shares, to be issued pursuant to conversion of CCPS, shall be Rs 40/-(Rupees Forty only) per share, including a premium of Rs. 39/- (Rupees thirty nine only) has been determined taking into account the valuation report dated 31st July. 2023, read with the addendum of the valuation report dated 26th August, 2023, issued by Mr. Manish Manwani, Registered Valuer (IBBI Registration No: IBBI/RV/03/2021/14113 having office at Unit No. 125, Tower B-3, Spaze Itech Park, Sohna Road, Sector-49, Gurugram, Harvana-122018), in accordance with Regulation 166A of the ICDR Regulations("Valuation Report").

The original valuation report and the addendum issued by the Registered Valuer shall be available on the website of the Company at www.aiml.in.

In accordance to the Articles of Association of Company, the issue price has been determined based on the Valuation report dated 31st July, 2023 provided by Mr. Manish Manwani, Registered Valuer (IBBI Registration No: IBBI/RV/03/2021/14113), in accordance with Regulation 166A of the ICDR Regulations ("Valuation Report"). The price determined through the valuation report is Rs. 27.25/- (Rupees Twenty Seven and Twenty five paisa only) per share.

"The price calculated as per Regulation 164(1) of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, being higher than the price determined as per the valuation report, has been considered as the floor price for issuance of Equity Shares arising out of conversion of CCPS into Equity Shares."

A Corrigendum to Notice of 34" Annual General Meeting has been sent to all the shareholders to whom the notice of Annual General Meeting has been sent, the said corrigendum shall also be available on the website of the Company i.e. www.aiml.in and stock exchange website i.e. www.bseindia.com

All the content/ information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

U)	For Alliance Integrated Metaliks Limited
	Sd/
	Daljit Singh Chahal
Delhi	Chairman Cum Wholetime Director

Place: New [ Date: 28.08.2023

# **CLIX HOUSING FINANCE LIMITED** Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

**POSSESSION NOTICE (Appendix IV) Rule 8(3)** 

Whereas the Authorized officer of CLIX HOUSING FINANCE LIMITED (Clix), a Housing Finance Ban Company under the National Housing Bank Act., having its registered office Aggarwal Corporate **Tower**, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi- 110008, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the power conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amoun mentioned in the notice within 60 days from the date of receipt of the said notice. Th borrower/Guarantor 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 hereir below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as per under mentioned Date. The borrower in particular and the public in general is hereby cautioned not to deal with the propert and any dealings with the property will be subject to the charge of "CLIX" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name & Address of Borrower/Co-Borrower :

with the provisions of the Companies Act, 2013 ("Act\*) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations"] the Board of Directors decided to convene the 33rd Annual General Meeting ("AGM") of the Company on Wednesday, 20th September, 2023, at 02:00 P.M. IST through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 33rd AGM.

BOOK CLOSURE AND E-VOTING INFORMATION

Members of CONTINENTAL SECURITIES LIMITED ("Company") are informed that in compliance

The Notice of 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the 33rd AGM through VC/ OAVM facility including e-voting details has been sent on Tuesday, August 29, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (continentalsecuritiesItd.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) website at www.evotingindia.com

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL all resolutions set forth in the Notice of the 33rd AGM.

The remote e-voting shall commence Sunday, 17th September 2023 (10:00 A.M. IST) and ends on Tuesday, 19th September 2023 (05:00 P.M. IST) During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through evoting facility available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change in subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 33rd AGM.

Shri. Ajay Khandelwal , Practicing Chartered Accountant , Jaipur, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner

The voting rights of Members shall be in proportion to the equity shares held by them in the paidup equity share capital of the Company as on Wednesday, September 13, 2023 ("Cut-off date") A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

For CONTINENTAL SECURITIES LIMITED

Rajesh Khuteta (Managing Director)

Sdi

DIN: 00167672

Place : Jaipur Date: 28.08.2023

# SOPHIA EXPORTS LIMITED

Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India E-mail: info@sophiaexport.com | Website: www.sophiaexport.com |Tel: 011-43041400

## E-VOTING

Notice is hereby given that the 39th Annual General Meeting (the AGM) of the Company s scheduled to be held on Saturday, 23.09.2023 at 10:30 a.m. at 81, Functional Industrial Estate, Patpargani, Delhi-110092, to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as imended (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-voting facilities provided by National Securities Depository Limited (NSDL)

In pursuant to the SEBI Circulars, members are informed that the Company has completed despatch of the 'Notices of AGM and Annual Report' containing, inter alia, the Audited Financial Statements and the Reports of Auditors and Directors thereon for the financial year ended 31.03.2023, through permitted modes on 28.08.2023.

Members are further informed that

 a) Remote e-Voting shall commence at 9:00 a.m. on 20.09.2023 and end at 5:00 p.m. on 22.09.2023;

b) No remote e-Voting shall be allowed beyond the aforesaid dates and times and remote e-Voting module shall be disabled by NSDL after 5:00 p.m. on 22.09.2023;

c) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 16.09.2023, shall only be entitled to avail the facility of remote e-voting as well as

leted on August 28, 2023

Further, business may be transacted through voting by electronic means. Company has made arrangement of e-voting through CDSL. The cut-off date for the purpose of remote e-voting is 16th September, 2023. The remote e-voting shall commence on 20th September, 2023 (10:00 am) and shall remain open till 22nd September, 2023 (05:00 pm). The remote e-voting shall not be allowed beyond 05:00 pm on 22nd September, 2023. The Company shall provide Ballot to the members who wish to cast their vote at the meeting. A member may participate in the meeting even after exercising their vote through remote e-voting but cannot vote again in the meeting. Any person who becomes member of the Compan after dispatch of notice and holds shares as on the cut-off date may obtain login Id and password by following the procedure as mentioned in the notice. Only those persons whose name is recorded in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date .e. 16th September, 2023 shall be entitled to vote through remote e-voting as well as voting in general meeting. A person who is not a member as on the cut-off date should treat the AGM notice for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

Copy of notice is also available on website of the Company given above and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

Members whose email ID is not registered and who wish to receive the Notice. Annual Report and all other Communications by the Company, from time to time, may get their email IDs registered by submitting form ISR-1 to M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company at their address viz. Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055. However for the shares held in Demat mode, members are requested to write to their respective DPs

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Fransfer Books of the Company will remain closed from 17th September, 2023 to 23rd September, 2023 both days inclusive) for the purpose of the AGM.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the Statutory timelines and will also be posted on the website of the Company given above and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

For any grievance, the members may contact Mr. Dinesh Khandelwal, Director (Finance) & CFO on the address or email given above or on his mobile no. 9415330630 For Khandelwal Extractions Limited

Satyansha Dubey (Company Secretary and Compliance Officer) M.No.: A67216

Sector Policy	NUNO.: P07210		
	AIL LENDING AND PAYMENT GROUP (LOCAL OFFICE/BRANCH): AXIS USE, TOWER-2, 2ND FLOOR, 1-14, SECTOR-128, NOIDA EXPRESSWAY,		
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY JAYPEE GREENS WISHTOWN, NOIDA-201301, U.P. AXIS BANK LTD., 3RD FLOOR, GIGAPLEX, NPC – 1, TTC INDUSTRIAL ARE/ MUGALSAN ROAD, AIROLI, NAVI MUMBAI – 400 708 REGISTERED OFFICE: "TRISHUL", 3RD FLOOR OPP. SAMARTHESHWAR TEMPLE LAW GARDEN, ELLISBRIDGE AHMEDABAD – 380006.			
<b>Reconstruction of Financial</b>	r Sale of Immovable Assets under the Securitisation and Assets and Enforcement of Security Interest Act 2002 read (6) of the Security Interest (Enforcement) Rule, 2002.		
creditor, the physical possessior Creditor will be sold on "As k 20/09/2023 for recovery of Rs. Twenty Eight only) dues as or creditor from 1. MR. RAJES	cribed immovable property is mortgaged/charged to the secured of which has been taken by the Authorised Officer of Secured s where is", "As is what is" and "Whatever there -is" on 15,02,628/-(Rupees Fifteen Lakh Two Thousand Six Hundred of 07.07.2023 with future interest and costs due to the secured SH KUMAR & 2. MR. SAURABH KUMAR in Loan Nos. or the appended auction schedule for necessary details:-		
KNOWN ENCUMBRANCES (IF A	NY) No		
RESERVE PRICE (IN RS.)	Rs. 6,74,400/- (Rupees Six Lakh Seventy Four Thousand Four Hundred only)		
EARNEST MONEY DEPOSIT (IN RS.)	Rs. 67,440 /- (Rupees Sixty Seven Thousand Four Hundred Forty Only ) through DD/PO in favor of 'Axis bank ltd.' payable at Delhi		
BID INCREMENTAL AMOUNT	Rs. 10,000/- (Rs Ten Thousand only)		
LAST DATE, TIME AND VENUE SUBMISSION OF BIDS/TENDE WITH EMD			
DATE, TIME, AND VENUE FOR PUBLIC E-AUCTION	On 20th Sep, 2023, between 11.00 A.M and 12.00 Noon. with unlimited extensions of 5 minutes each at web portal https://www.bankeauctions.com e-auction tender documents containing e-auction bid		

auction tender documents containing e-auction bi form, declaration etc., are available in the website of the Service Provider as mentioned above. SCHEDULE – DESCRIPTION OF PROPERTY Residential Flat No.21, Gf, Block F-14, Pocket-3, Sector-G8, LIG Flat, Narela, Delhi-110040

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service provider M/S C1 India Private Limited at their web portal https://www. ankeauctions.com

he auction will be conducted online through the Bank's approved service provider M/s.C1 India rivate Limited at their web portal https://www.bankeauctions.com. For any other assistance, the intending bidders may contact Mr. Mukesh Singh, Mobile. No. +91-9873015430 Authorized officer of the Bank during office hours from 10 a.m. to 4:00 p.m. Sd/-, (Authorized Officer), Axis Bank Ltd. Date: 29-08-2023, Place: Noida

# Silgo Retail Limited

Regd. Office: B-11, Mahalaxmi Nagar, JawaharLal Nehru Marg, Jaipur -302017 Rajasthan, India. Phone: 0141- 4919655; Website :www.silgo.in; Email : info@silgo.in CIN: L36911RJ2016PLC049036

Greater Noida

3. MOHD. BABU S/o Mohd. Allamehar R/o Allamehar, Jamalpur, Jalalpur, Incholi, Meerut, Sardhana (U.P.)-250001

M/S. HOUNSLOW BUILDERS PVT. LTD. through it's Authorised Signatory Site Office: Delhi Road, Rithani, Meerut (U.P.) 2nd Address :- Registered Office at 141, Deshbandhu Gupta Market, Karol bagh, New Delhi - 111005.

3rd Address: Alpine Heights, Delhi Meerut Road, Opp. Rajwada farm House, Meerut.

4th Address:Gorav Sarda (Director)F-19, Govind Puri, Mukhya Bazar, Modi Nagar, Ghaziabad - 201204.

.....Certificate Debtors

This is to notify that a sum of Rs. 48,75,082.00 (RUPEES FORTY EIGHT LACS SEVENTY FIVE THOUSAND AND EIGHTY TWO ONLY) together with Interest @8.00% per annum from the date of filing of the Original Application i.e.04.06.2019 till the loan is fully liquidated and cost succeeds and is hereby allowed exparte against you the addressees as per order dated 19/11/2021 passed by Hon'ble Tribunal in O.A.No. 1490/2019, titled "INDIAN BANK erstwhile ALLAHABAD BANK Vs. MOHD. IDREESH & MRS. SANJEEDA".

You are hereby directed to pay the aforesaid mentioned amount within 15 days of receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Bank and Financial Institution Act, 1993.

You are hereby ordered to declare on Affidavit the particulars of assets on or before 21/09/2023

You are hereby ordered to appear before the undersigned on 21/09/2023 at 11:00 A.M.

Details of cost:		
Application fees	23	Rs. 51,000/-
Advocate's fees	5	Not Claimed
Clerkage	÷.	Not Claimed
Publication Charges	21	No Claimed
Expenses suit filing & others		Not Claimed

Given under my hand and seal on this 3rd day of August' 2023. **Recovery Officer-II** Debts Recovery Tribunal

Lucknow.

### NUPUR RECYCLERS LIMITED

(Formerly Known as Nupur Recyclers Private Limited) Regd. Office: Plot No. 5, G/F,KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093 CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com, E-mail ID: compliance@nupurrecyclers.com

Tel:+91-8882704751

#### 05" ANNUAL GENERAL MEETING ("AGM") OF NUPUR RECYCLERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 05" Annual General Meeting ("AGM") of Nupur Recyclers Limited (the "Company") is scheduled to be held on Saturday. September 23, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020 dated the 8" April, 2020.17/2020 dated the 13" April, 2020.20/2020 dated the 5" May, 2020, 02/2021 dated the 13" January, 2021, 02/2022 dated the 05" May, 2022, and 11/2022 dated the 28" December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05" January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.

In Compliance with the above MCA Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2022-2023 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants

Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective Depositories through Depository Participants.

The Notice of the AGM and the Annual Report will also be made available on the Company's website: www.nupurrecyclers.com and also on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. However, a member may also demand the harr copy of the Notice and Annual Report via. writing us at compliance@nupurrecyclers.com Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

Sd gh Chahal (CIN: L52110DL1985PLC020059) ne Director Reg. Off.: 4973/201 Pahtak Badal Bage, Hauz Qazi. Delhi - 110006, India DIN: 03331560

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

1. SAURABH CHANDRA SADH S/O VIDHYA CHANDRA SADH, H. NO. 1638-B, 2ND FLOOR, GALI NO.03, VIJAY PARK, MAUJPUR, NEW DELHI-110053 PH NO. 9212204015 E MAIL ID-SAURABHCHANDRASADH@GMAIL.COM **ALSO AT: ZOMATO ONLINE** A-125, UPPER GROUND FLOOR-1, RAIL VIHAR.HOUSING SOCIETY, ANKUR VIHAR, GHAZIABAD U.P.-201102 ALSO AT: PLOT NO. A-133, KHASRA NO. 348, FLAT NO. FIRST FLOOR-3, F/F, RAIL VIHAR, GHAZIABAD U.P.-201102

2. PINKI W/O SAURABH CHANDRA SADH H. NO. 1638-B, 2ND FLOOR, GALI NO.03, VIJAY PARK, MAUJPUR, NEW DELHI-110053 ALSO AT:- A-125, UPPER GROUND FLOOR-1, RAIL VIHAR, HOUSING SOCIETY, ANKUR VIHAR, GHAZIABAD U.P.-201102 ALSO AT:- PLOT NO. A 133, KHASRA NO. 348, FLAT NO. FIRST FLOOR-3, F/F, RAIL VIHAR, GHAZIABAD U.P. - 201102

Demand Notice Dated : 02.December.2022

Amount of Demand Notice : Rs. 9,22,762.43/- (Rupees Nine Lakh Twenty Two Thousand Seven Hundred Sixty Two and Paisa Forty Three Only)

Details of Property : ALL THAT PIECE AND PARCEL OF PROPERTY BEARING PLOT NO. A-133 KHASRA NO. 348, FLAT NO. FF-3, FIRST FLOOR, LIG BACK SIDE WITHOUT ROOF, RAIL VIHAR SADULLABAD, TEHSIL LONI, DISTRICT GHAZIABAD, UTTAR PRADESH. AS BOUNDED:- EAST-PLOT NO. A-134 NORTH-PLOT NO. A-132 WEST-ROAD 30 FT. WIDE SOUTH-ROAD 30 FT. WIDE **Date of Possession :** 25th day of August, 2023

Name & Address of Borrower/Co-Borrower : 1. CHITRA MISHRA W/O GAURAV MISHRA K-113, FF, GALI NO-3, GAUTAM VIHAR EAST DELHI, DELHI - 110053 E MAIL ID SWATIMISHRA9770@GMAIL.COM PH NO. 8810353016 ALSO AT:- J-83/7-B, GALI NO- 15, KARTAR NAGAR, GARHI MENDU, NORTH EAST DELHI, DELHI-110053. ALSO AT:- M/S HDB FINANCIAL SERVICE 209-214, KAILASH BUILDING 26, K.G. MARG, DELHI- 110001.

2. GAURAV MISHRA S/O DEEPAK MISHRA K-113, FF, GALI NO-3, GAUTAM VIHAR EAST DELHI DELHI - 110053 PH NO. 9582692318 E MAIL ID GAURAVMISHRA9582@GMAIL.COM ALSO AT:- J-83/7 B, GALI NO- 15, KARTAR NAGAR, GARHI MENDU NORTH EAST DELHI, DELHI-110053 ALSO AT:- UCC BANK FLAGSHIP CORPORATE BRANCH, G-F-S, SANSAD MARG, DELHI- 110001. PH NO. 011-4949820

Demand Notice Dated : 17.April.2023

Amount of Demand Notice : Rs. 14,06,043.64/- (Rupees Fourteen Lakh(s) Six Thousand Forty Three and paisa Sixty Four Only)

Details of Property : ALL THAT PIECE AND PARCEL OF PROPERTY BEARING FLAT NO. FF 2 (BACI SIDE) FIRST FLOOR, M.I.G WITHOUT ROOF RIGHT ON PLOT NO. B-107, CONSTRUCTED ON KHASRA NO. 222, SITUATED AT RAIL VIHAR HADBAST VILLAGE, SADULLABAD, TEHSIL LONI, DISTRICT GHAZIABAD (U.P.) WHICH INCLUDES TWO BEDROOMS, ONE DRAWING ROOM, ONE KITCHEN AND one toilet/bathroom, as bounded:- **east-**plot no. b-107 a **North-**25 feet wide road WEST-PLOT NO. B-106 SOUTH- PLOT NO. B-88

Date of Possession : 25th day of August, 2023

### Date - 25.08.2023

Place - Delhi, UP financialexp.epap.in



Dated : August 28, 2023

Place : Delhi,

voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the said date;

d) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-off date i.e. 16.09.2023, may obtain the User ID and Password for e-Voting by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or call on toll free no.: 022-4886 7000 and 022 - 24997000 or to ABS Consultant Pvt. Ltd. (RTA) at absconsultant99@gmail.com or call on at 033-22301043/22430153. However, if any person is already registered with NSDL/ CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility;

e) The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Poll Paper at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;

f) The Register of Members and the Share Transfer Books of the Company will be closed from 17.09.2023 to 23.09.2023 (both days inclusive);

g) Mr. Yashwant Gupta, Practicing Company Secretary, Delhi (M. No.: A15154, COP: 15119 will act as a Scrutinizer to conduct remote e-voting process in a fair and transparent manner; and

h) The Annual Report and the Notice of AGM is available on the website of the Company at www.sophiaexport.com and on the websites of the Stock Exchange viz, www.msei.in. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com

For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the FAQs for members and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact to NSDL and RTA at the abovementioned email IDs.

The results of voting on the resolutions set out in the Notice of AGM shall be declared with in the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company www.sophiaexport.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange and shall be displayed at the registered office and the Corporate Office addresses.

> For Sophia Exports Limited Sd/ Lalit Agarwal Director DIN: 00109920

#### NOTICE

Notice is hereby given that the Eight (8th) Annual General Meeting ("AGM") of the Company will be held on Saturday, 30 September, 2023 at 01:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 08th April 2020, 13th April 2020, 05th May 2020 and 13th January 2021, 14th December, 2021 and May 05th, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") Further Securities Exchange Board of India vide its circular dated May 13, 2022 followed by the SEBI circular no. SEBI/HO/CFD//PoD 2/P/CIR/2023/4 dated 05th January 2023 issued by the Securites and Exchange Board of India permitting Listed entities to holding of AGM through VC/OAVM and to send their Annual reports in electronic mode ("SEBI Circular).

The Notice of the 8th AGM and Annual Report for the F.Y. 2022-23 will be sent only by e-mail to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The above documents are also available on the Company's website i.e. www.silgo.in and the website of the NSE Limited www.nseindia.com. Those Shareholders whose email lds are not registered with their Depositories are requested to get their email addresses registered for the purpose of getting credentials for remote e-voting along with the Notice of 8th AGM and integrated Annual Report 2022-23 electronically by providing the same to the RTA on or before 5:00 P.M. (IST) on Friday September 01, 2023.

Members can join the Meeting through VC/OAVM means only. The instruction for joining the 8th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 8th AGM are provided in the Notice of 8th AGM.

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting for the Resolutions Proposed in this Notice:

- 1 For Physical shareholders- please provide necessary details like Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's mail id cs@sllgo.in & RTAemail id info@bigshareonline.com.
- For Demat shareholders -, please provide Demat account details (CDSL-16digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company mail id cs@silgo.in & RTA email id info@bigshareonline.com.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. For Silgo Retail Limited Sd/

Place: Jaipur Date: August 28, 2023



Tripti Sharma

New Delhi

Date : August 28, 2023

Place : New Delhi

In case, Demat Please contact your DP and register email address and bank account details in Holding your demat account, as per the process advised by your DP.

Members, who are holding shares in electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2022-23 along with AGM Notice, by following the process referred above.

For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2022-23, members may write to compliance@nupurrecyclers.com.

The remote e-voting period commences on Wednesday, September 20, 2023 (09:00 A.M.) and ends on Friday, September 22, 2023 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 16, 2023 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting.

Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website https://nupurrecyclers.com/general-meeting.html. The Members are requested to visit the Website.

For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL. should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period.

The Company has engaged the services of CDSL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with e-voting or attending the meeting through VC, members may contact-

For	Name and Designation	Email	Address	Contact No.
Electronic /oting /acility/VC /acility	Mr. Rakesh Dalvi Sr. Manager		A Wing, 25 <sup>11</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013	1800 22 55 33

The Notice of the 05" AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

Company Secretary & Compliance Officer
Shilpa Verma
Sd/-
For Nupur Recyclers Limited
By order of the Board of Directors

# जनसता

# 29 अगस्त, 2023

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#### KHANDELWAL EXTRACTIONS LIMITED CIN: L24241UP1981PLC005282 Regd. Office: 51/47, Nayaganj, Kanpur-208001

Ph.: +91 9415330630; Email: kelknp@yahoo.com; Website: www.khandelwalextractions.com PUBLIC NOTICE OF THE 41<sup>57</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, 23rd September, 2023 at 4:00 P.M. at 50 MIG Burgalow, W Block, Keshav Nagar, Kanpur-208014 to transact the business set out in the notice convening the AGM

The Company has sent the Notice along with the Annual Report for the F.Y. 2022-23 of the Company through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants. The electronic dispatch of the Notice and the Annual Report has been completed on August 28, 2023.

Further, business may be transacted through voting by electronic means. Company has made arrangement of e-voting through CDSL. The cut-off date for the purpose of remote e-voting is 16th September, 2023. The remote e-voting shall commence on 20th September, 2023 (10:00 am) and shall remain open till 22nd September, 2023 (05:00 pm). The remote e-voting shall not be allowed beyond 05:00 pm on 22nd September, 2023. The Company shall provide Ballot to the members who wish to cast their vote at the meeting. A member may participate in the meeting even after exercising their vote through remote e-voting but cannot vote again in the meeting. Any person who becomes member of the Company after dispatch of notice and holds shares as on the cut-off date may obtain login Id and password by following the procedure as mentioned in the notice. Only those persons whose name is recorded in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date .e. 16th September, 2023 shall be entitled to vote through remote e-voting as well as voting in general meeting. A person who is not a member as on the cut-off date should treat the AGM notice for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

Copy of notice is also available on website of the Company given above and website of BSE Ltd. al www.bseindia.com and website of CDSL at www.evotingindia.com

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other Communications by the Company, from time to time, may get their email IDs registered by submitting form ISR-1 to M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company at their address viz. Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055. However for the shares held in Demat mode, members are requested to write to their respective DPs.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2023 to 23rd September, 2023 both days inclusive) for the purpose of the AGM.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the Statutory timelines and will also be posted on the website of the Company given above and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com

For any grievance, the members may contact Mr. Dinesh Khandelwal, Director (Finance) & CFO on the address or email given above or on his mobile no. 9415330630 For Khandelwal Extractions Limited

Place: Kanpur

Date: 28.08.2023

Salyansha Dubey (Company Secretary and Compliance Officer) M.No.: A67216

#### कल्याण कैपीटल्स लिमिटेड (पूर्व में आकाशदीप मैटल इन्डस्ट्रीज लिमिटेड के नाम से विदित) CIN: L28998DL1983PLC017150

पंजीकत कार्यालय: पी3-203. सेन्टल स्क्वायर बाडा हिन्द राव. दिल्ली सदर बाजार. दिल्ली-110006 दूरभाष: +91-8860001105, वेबसाइट: www.akashdeepmetal.in

ईमेल: info.akashdeep14@gmail.com

कल्याण कैपीटल्स लिमिटेड (पूर्व में आकाशदीप मैटल इन्डस्ट्रीज लिमिटेड के नाम से विदित) की विडियो कान्फ्रैसिंग ("वीसी")/अन्य आडियो–विजुवल माध्यम ("ओएवीएम") द्वारा होने वाली उन्तालीसवीं वार्षिक साधारण बैठक ("एजीएम") के सम्बन्ध में जानकारी

कम्पनीज अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं उसके अन्तर्गत बनाये गये नियमों सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ('सेबी') (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 साथ में पठित परिपत्र संख्या 10/2022 दिनांक दिसम्बर 28, 2022, परिपत्र संख्य 14/2020 दिनांक अप्रैल 08, 2020, परिपत्र संख्या 17/2020 दिनांक अप्रैल 13, 2020, परिपत्र संख्या 20/2020 दिनांक मई 05, 2020, एवं परिपत्र संख्या 02/2022 दिनांक मई 05, 2022 (संयुक्त रूप में संदर्भित 'एमसीए परिपत्रों') एवं सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक जनवरी 5, 2023 एवं सेबी/एचओ/सीएफडी/सीएमडी-2/सीआईआर/पी/2022/62 दिनांक मई 13,2022 (संयुक्त रूप में संदर्भित एमसीए परिपत्रों एवं सेबी परिपत्रों 'परिपत्रों') के अनुपालन में एतद्द्वारा **सूचना** प्रदान की जाती है कि कल्याण कैपीटल्स लिमिटेड ('कम्पनी') के सदस्यों की उन्तालीसवीं (39) वार्षिक साधारण बैठक ('एजीएम') मंगलवार, सितम्बर 26, 2023 को दोपहर 03:00 बजे (आईएसटी) पर विडियो कान्फ्रैसिंग/अन्य आडियो–विजुवल माध्यम ('वीसी/ओएवीएम') द्वारा एजीएम में सदस्यों की बिना भौतिक उपस्थिति के उन्तालीसवीं एजीएम की सूचना ('एजीएम सूचना') में निर्दिष्ट व्यवसायों के निष्पादन हेतू आयोजित की जायेगी। एजीएम में वीसी/ओएवीएम द्वारा भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अन्तर्गत कोरम के उदेश्य के लिए की जायेगी।

एजीएम की सूचना एवं वार्षिक रिपोर्ट का इलेक्ट्रानिक प्रसारः - परिपत्रों के अनुपालन में, एजीएम की सूचना साथ में वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') उचित समय पर उन सदस्यों जिनके ईमेल आईडीज कम्पनी/रजिस्ट्रार एण्ड ट्रांसफर एजेन्ट ('आरटीए')/डिपॉटरीज भागीदार 'डीपी') के पास पंजीकृत है, को केवल इलेक्ट्रानिक माध्यम द्वारा भेज दी जायगी। उपराक्त कागजा साथ में कम्पनी की वेबसाइट www.akashdeepmetal.in एवं स्टॉक एक्सचेन्ज i.e., बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे। **ई–वोटिंगः -** सदस्यों को रिमोट ई–वोटिंग सुविधा (एजीएम से पहले) और ई–वोटिंग सुविधा (एजीएम के दौरान) उन्तालीसवीं एजीएम की सूचना में निर्दिष्ट सभी प्रस्ताओं पर उनके द्वारा इलेक्टानिकली वोट देने की संविधा प्रदान करा रही है। रिमोट ई–वोटिंग और ई–वोटिंग (एजीएम के दौरान) की विस्तारित प्रक्रिया एजीएम की सुचना में प्रदान कराई जायेगी। एजीएम में वीसी/ओएवीएम सुविधा द्वारा ई–वोटिंग की सुविधा एजीएम में उपस्थित सदस्यों को उपलब्ध कराई जायेगी और जिन्होंने प्रस्ताओं पर ई–वोटिंग द्वारा अपना वोट नहीं दिया है। जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा एजीएम से पहले अपना वोट दे दिया है, एजीएम में वीसी/ओएवीएम द्वारा उपस्थित/शामिल हो सकते हैं लेकिन एजीएम में वोट देने के हकदार नहीं होंगे। भौतिक प्रपन्न में शेयर्स धारित सदस्य अथवा जिनके ईमेल आईडीज पंजीकृत नहीं हैं वे ईमेल आईडी पंजीकरण, एजीएम में उपस्थित एवं ई–वोटिंग के लिए युजर आईडी एवं पास वर्ड प्राप्त करने के लिए एजीएम की सूचना उल्लिखित विस्तारित प्रक्रिया का संदर्भ ले सकते हैं। कम्पनी के जो सदस्य भौतिक/डिमैटरीलाइज प्रपत्र में इक्वीटी शेयर्स धारण करते हों और जिन्होंने अपना ईमेल पता पंजीकृत न कराया हो. वे सचना, वार्षिक रिपोर्ट प्राप्त करने के लिए नीचे दी गई प्रक्रिया का पालन कर अपना ईमेल पता पंजीकृत करा सकते हैं: -

Piramal

# PIRAMAL ENTERPRISES LIMITED

Registered Office: Piramal Ananta, Agastva Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400070 Tel. No.: +91 22 3802 3000/4000 | Fax No.: +91 22 3802 3884 E-mail: complianceofficer.pel@piramal.com | Website: www.piramal.com Corporate Identity Number ("CIN"): L24110MH1947PLC005719 | Contact Person: Mr. Bipin Singh, Company Secretary

#### NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Piramal Enterprises Limited ("Company") has dispatched the Letter of Offer and Tender Form dated August 27, 2023 for Buyback to all the Eligible Shareholder(s) holding Equity Shares as on the Record Date i.e., Friday, August 25, 2023, through electronic means to those Eligible Shareholder(s) who have their e-mail ids registered with the Company/Depositories. However, in case the Company receives a request from any Eligible Shareholder(s) for a physical copy of the Letter of Offer/Tender Form, the Company shall dispatch the same by registered post/speed post/ courier.

Activity	Day and Date
Buyback Opening Date	Thursday, August 31, 2023
Buyback Closing Date	Wednesday, September 06, 2023
Last date and time for receipt of required documents by the Registrar to the Buyback	Wednesday, September 06, 2023 by 5:00 p.m. (IST)
	Charling the second
for detailed activity schedule, please refe The details of Buyback Entitlement is as f	
양가 다 소문에 안 없는데 이야가 이렇게 많은 것 같아. 한편이 많이 없는 것	
he details of Buyback Entitlement is as f	Ratio of Buyback (i.e. Buyback

Category, please refer para 19.5 on page 56 of the Letter of Offer. Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps given below:

- Click on https://web.linkintime.co.in/Offer/Default.aspx
- Select the name of the Company 'Piramal Enterprises Limited'
- Select holding type "Physical" or "NSDL" or "CDSL"
- 4) Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID"
- Enter the Security code and click on Submit.
- 6) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same is also available on the website of the Company at https://www.piramai.com/investor/piramalenterprises-limited/shareholder-information/buyback-2023/, the Registrar to the Buyback at www.linkintime.co.in, SEBI at www.sebi.gov.in; BSE Limited at www.bseindia.com; National Stock Exchange of India Limited at www.nseindia.com and the Manager to the Rundback at your imf

<u>(अचल सम्पत्ति के लिये) नियम-8(1</u>

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभुतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत आईआईएफएल होम फाइनांस लि. (पूर्व इंडिया इन्फोलाइन हाउसिंग फाइनांस लि. (आईआईएफएलएचएफएल) के प्राधिकृत अधिकारी के रूप में तथा प्रतिभुति हित (प्रवर्त्तन) नियमावली, 2002 के निर 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए कम्पनी के प्राधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने मांग सूचना जारी कर या नीचे वर्णित ऋणधारकों/सह-ऋणधारकों को उक्त सुचना की प्राप्ति की तिथि से 60 दिनों के भीतर सुचना में वर्णित राशि वापस लौटाने का निर्देश दिया था। रणधारक इस राशि को वापस लौटाने में विफल रहे, अतः एतद्वारा ऋणधारक, तथा आम जनता को सुचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के निय के साथ पटित अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्मत्ति का कब्जा कर लिया है। ाशेष रूप से ऋणधारकों तथा आम जनता को एतदद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी तरह का व्यवसाय यहाँ नीचे वर्णित राशि के साथ उस पर ब्याज के लिये आईआईएफएल एचएफएल के चार्ज के अधीन होगा। ऋणधारक का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है कि यदि ऋणधारक बिक्री अथवा अंतरण के लिये निर्धा तेथि से पूर्व किसी भी समय वहन की गई सभी लागतों, चार्जेज एंव खर्चे के साथ ''आईआईएफएल एचएफएल'' के बकाये का भुगतान कर देते हैं तो ''आईआईएफए

रचएफएल'' द्वारा प्रतिभूत परिसम्पत्ति की बिक्री अथवा अंतरण नहीं की जाएगी तथा प्रतिभूत परिसम्पत्तियों के अंतरण अथवा बिक्री के लिये ''आईआईएफर चएफएल'' हारा कोई कदम नहीं उठाई जाएगी।

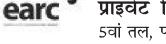
ऋणधारकों	प्रतिभुत परिसम्पत्ति (अचल सम्पत्ति का विवरण)	कुल बकाया देयता	माँग सूचना	
का नाम	u i	(क.)	तिथि	सूचना तिथि
श्री अनूप सिंह, श्रीमती नीतू,	सम्पत्ति का सभी भाग तथा हिस्सा : पट्टी जट्टन, शिव कॉलोनी, देवडू रोड, सोनीपत,	रु. 21,53,554/- (रु.	17 जून,	
श्रीमती विमला देवी	हरियाणा ( 131001), भारत में स्थित खेवत नं. 125, किल्ला नं. 1841(2-1), तथा			2023
(प्रॉस्पेक्ट नं. 938314)	खसरा नं. 1832 (2-11), 1833 (2-8), 1834 (4-6), 1836 (4-6), 1837	हजार पांच सौ चौवन		
	(0-7), 1838 (2-7), 1839 (3-14), 1840 (2-19), 1842 (1-12),			
	5729/1835 (6-1), 5730/1843 (1-14), 5731/1843 (1-9), 5728/1835			
	(1-4), तथा खसरा नं. 1842 (1-12) भूमि एरिया माप 1800 वर्ग फीट, कार्पेट सीमा 1997 के स्टेन में स्टेन			
	एरिया 101 वर्ग फीट में प्लॉट।			
अधिक विवरणों के लिये कृपय	। शाखा कार्यालय : करनाल-एससीओ- 408, जीएफ, मुगल कैनाल,	करनाल, हरियाणा-1	32001 में प्राधि	कृत अधिकार
शशता कॉॉफीन कार्यालग	ालॉन में ०९ ज़रोग विराय फेल-IV मरगाँव रवियाणा में मामर्क को	51		

'प्लॉट नं. 98, उद्योग विहार, फेज–IV, गुड़गॉव, हरियाणा में सम्पर्क करें।

स्थानः करनाल, तिथिः 29.8.2023

# हस्ता./- प्राधिकृत अधिकारी, आईआईएफएल होम फाइनांस लि. के लि

### एन्कार एसट रिकस्ट्रक्शन कम्पना प्राइवेट लिमिटेड (एन्कोर एआरसी)



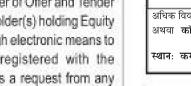
5वां तल, प्लॉट नं. 137, सेक्टर 44, गुरुग्राम 122002, हरियाणा

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित वित्तीय आस्ति के प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत मांग सूचना।

जबकि अधोहस्ताक्षरी ने वित्तीय आस्ति के प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित के प्रवर्तन अधिनियम, 2002 वे तहत एनकोर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड ('एनकोर एआरसी') का अधिकृत प्राधिकारी होने के नाते और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में उक्त अधिनियम की धारा 13(2) के तहत निम्नलिखित कर्जदार(रों)/बंधककर्ता(ओं)/सह-कर्जदार(रों)/जमानती(यों) के अंतिम ज्ञात पते पर मांग सूचना जारी की थी, लेकिन उन्हें अनसर्व्ड/अनडिलीवर्ड/अदावाकृत वापस लौटा दिया गया। निम्नलिखित कर्जदार(रों)/बंधककर्ता(ओं)/सह-कर्जदार(रों)/जमानती(यों) को एतद्वारा एक बार फिर सूचना दी जाती है कि वे इस सुचना के प्रकाशन की तारीख से 60 दिनों के भीतर एनकोर एआरसी को आगे के ब्याज के साथ, चुकौती की तारीख तक नीचे दर्शाई गई राशि का भुगतान करें, जिसमें विफल होने पर एनकोर एआरसी सरफैसी अधिनियम 2002 की धारा 13(4) और उसके निर्मित नियमों के अनुसार प्रतिभूत संपत्ति/गिरवीकृत संपत्तियों के कब्जे के लिए आवश्यक कदम उठाने के लिए आगे बढेगा।

क्र. सं.	ॠण खाता सं.⁄कर्जदार(रों)⁄ सह-कर्जदार(रों)⁄ जमानती(यों) के नाम तथा पता	प्रवर्तित की जाने वाली प्रतिभूत⁄बंधक अचल आस्ति⁄सम्पत्ति का पता	मांग सूचना की तिथि तथा 18.01.2023 तक कुल बकाया देय
1.	512020010020393, 501812080056574 मैसर्स खुशी ट्रेडिंग कंपनी अपने प्रोपराइटर श्री सचिन विरमानी के माध्यम से, 3355/ए, गली नंबर-06, एसजीएम नगर, फरीदाबाद, हरियाणा-121001 श्री सचिन विरमानी पुत्र श्री अशोक कुमार विरमानी, मकान नंबर-3183 के माध्यम से, ब्लॉक नंबर-ए, गली-04, एसजीएम नगर, फरीदाबाद, हरियाणा- 121001 श्रीमती पूजा वर्मा पत्नी श्री सचिन विरमानी, मकान नंबर-3183, ब्लॉक नंबर-ए, गली- 04, एसजीएम नगर, फरीदाबाद, हरियाणा- 121001	माप 233 वर्ग गज (30*70) फीट, रेक्ट नंबर 119 का हिस्सा, किला नंबर 11,12,13,14/1 ब्लॉक ए, गली नंबर 4, संजय गांधी मेमोरियल नगर, वैष्णो माता मंदिर के पास, मौजा बडखल, तहसील बडखल, जिला फरीदाबाद, पिन- 121001 पर स्थित और इसकी सीमा है : उत्तर- रास्ता 25 फीट चौड़ा, दक्षिण-अन्य संपत्ति, पूर्व-प्लॉट नंबर 13, पश्चिम-प्लॉट नंबर 15 2. सभी प्रकार के स्टॉक जैसे मिल्टन, उषा, वी गार्ड, स्टेबलाइजर, माइक्रोटेक, महाराजा, ओरिएंट आदि, इलेक्ट्रिक और इलेक्ट्रॉनिक सामान, मकान नंबर 3183, गली नंबर 4, ब्लॉक - ए, एस.जी.एम. नगर, एनआईटी फरीदाबाद, 121001, हरियाणा पर	रु. 1,97,70,952/- (रुपये एक करोड़ सत्तानबे लाख सत्तर हजान नौ सौ बावन मात्र) तथा भावी ब्याज एवं आकस्मिक व्यय, लागतें तथा प्रभार

कथित कर्जदार(रो) /सह–कर्जदार(रो)/बंधककर्ता(ओ) को यह सूचना भी दी जाती है कि धारी 13 को उपधारा 13 क



1697/5-a/2, street no 13, new shakti	the Manager to the Buyback at www.jmfl.com	0
nagar ludhiana through its proprietor rahul bithal	Capitalised terms used in this Advertisement	and not defined herein shall have the same
In above titled case, the defendant(s)/	meaning as ascribed in the Letter of Offer.	
respondent(s) could not be served. It is ordered that defendant(s)/ respondent(s) should appear in person or through		For Piramal Enterprises Limited Sd/-
counsel on 30-09-2023 at 10:00 a.m. for	Place: Mumbai	Mr. Bipin Singh
details logon to: https://highcourtchd.gov. in/?trs=district_notice&district=Ludhiana JMIC Ludhiana	Date: August 28, 2023	Company Secretary CONCEPT

न्दर्भ में आप को बिक्री, पट्टे या अन्यथा विधि व	द्वारा हस्तान्तरित करने तथा साथ ही एन्कोर एआरसी की पूर्व लिखित सहमति
बिना उपर्युक्त सम्पत्तियों को एलियनेट करने,	थर्ड पार्टी हित सृजित करने से प्रतिबन्धित भी किया जाता है।
3	लेए मैसर्स खुशी ट्रेडिंग कम्पनी को इसके प्रोपराइटर श्री सचिन विरमानी एव
	ापका ध्यान अधिनियम की धारा 13 की उपधारा 8 की ओर आकृष्ट किय
ता है।	
गनः गुरुग्राम	अधिकृत प्राधिकार्र
थि : 22.08.2023	एन्कोर एसेट रिकंस्ट्रवशन कम्पनी प्राइवेट लिमिटेड

Criminal Courts, Ludhiana Judicial Magistrate- 1st Class, Ludhiana CNR NO: PBLD03-006972-2020 Peshi: 08-09-2023 publication notice for proclamation under section 82 CR.PC Complaint R/w sec 138 of N.I ACT M/s Ravi Industries Vs. M/s Bengal Express Notice To: M/s Bengal Express, Having Its Office At 100, Green Avenue Sukanta Nagar, Post Rabendra Sabani, District Jalpaiguri, Silliguri WB through its proprietor joydeb paul

प्रपत्र सं. आइएनसी–26

(कंपनी (निगमन) नियम, 2014 के

नियम 30 के अनुसरण में]

कंपनी के पंजीवत कार्यालय एक राज्य से दसरे राज्य में परिवर्तन

कं लिए समाचार पत्र में प्रकाशित किया जाने वाला विझपन

माननीय केन्द्र सरकार क्षेत्रीय निवेशक

उत्तरी क्षेत्र के लगत

कम्पनी अधिनियम, 2013 की धारा 13 की उप-धारा (4)

लथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के

उप-नियम (5) के क्लॉज (ए) के मामले में

आईकेईए इंडिया प्राइवेट लिमिटेड

जिसका पंजीकृत कार्यालय यूनिट नं.- 421, चौथी

मंजिल, ढीएलएफ टावर ए. जसोला ढिस्ट्रिक्ट

सेंटर, जसोला विहार, जामिया नगर,

नई दिल्ली-110025 भारत में है.

एतदहारा सार्वजनिक सुधना दी जाती है कि यह कंपनी केंद्र

सरकार क्षेत्रीय निदेशक, उत्तरी क्षेत्र के त्तमंच कंपनी अधिनियम

2013 की धारा 13 के अधीन आवेदन करने का प्रस्ताय करती है

जिसमें कंपनी को चसी रजिस्ट्रार ऑफ कंपनीज, दिस्सी के

अधिकार क्षेत्र के तहत अपने पंजिकृत कार्यालय को "दिल्ली,

भारत के केंद्र शासित प्रदेश'' से ''गुरूग्राम, हरियाण

राज्य'' में स्थानांतरित करने के लिए कंपनी को सक्षम बनाने वे

तिए शुक्रवार, 14 जुलाई 2023 को आयोजित असाधारण

आम बैठेक में पारित दिशेष प्रस्ताव के अनुसार कंपनी के लेलोरेंडन

ऑफ एसोसिशन के परिवर्तन की पुष्टि करने की मांग की गई है।

कोई भी व्यक्ति जिलका हित कंपनी के पंजीकत कार्यालय के इस

प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, तो वह वे

एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक

शिकायत प्रमन्न दाखिल करें या एक लपथ पत्र जिसमें उनके हित

का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ

अपनी आपति क्षेत्रीय निदेशक (उत्तरी क्षेत्र) के पते: बी-2 बिंग,

दूसरी मंजिल, पं. दीनदयाल अंत्योदय भवन, सीजीओ

कॉम्प्लेक्स नई दिल्ली- 110003 पर इस सुवन के

प्रकाशन की तारीख से 14 (चौदह दिनों) के भीतर पंजीकृत

खक द्वारा भेजे और इसकी एक प्रति आवेदक कंपनी को नीचे

- उल्लिखित पते पर उसके पंजीकृत कार्यालय पर भी भेजे | **युनिट** 

नंबर-421, चौथी मंजिल, डीएलएफ टावर ए, जसोला

डिस्ट्रिक्ट सेंटर, जसोला विहार, जामिया नगर, नई

विल्ली-110025 भारत, उला पते का उपयोग भविषा में

COURTNOTICE

Judicial Magistrate- Ist Class, Ludhiana

CNR NO: PBLD02-009558-2022

Next Date: 30-09-2023

the plaintiff prays for declaration that

Publication Issued To: 1. Sh. Rahul

Proprietor Of M/s Gargi Enterprises B-

XXX1-1697/5-a/2, street no. 13, new

2. M/s Gargi Enterprises B- XXXI-

Bithal S/o Sh. Ishwar Chander.

the plaintiff prays for permanent

injunction against defendant no

restraining them/him from

shakti nagar ludhiana

In The Court Of Sh. Ravipal Singh

next case information is available on

http://districts.ecourts.gov.in/ludhiana

State Bank Of India

Vs.

Rahul Bithal

आवेदक के लिए और उसकी ओर से

महामाचा प्रार्थना मल्लया

(कंपनी सचिव)

A32955

आईकेईए इंडिया प्राइवेट लिमिटेड

कंपनी द्वारा संधार पते के रूप में किया जाएगा ।

दिनांकः 29.08.2023

स्थान : नई दिल्ली

.....याचिकाकर्ता / आवेदक

Whereas it has been proved to the satisfcation of this court that you, the above named accused above named cannot be served in the ordinary way of service. Hence this proclamation under section 82 CRPC is hereby issued against you with a direction that you should appear personally before this court on 08-09-2023 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence. given under my hand and the seal of the court . for details logon to: https://highcourtchd.gov.in/?trs= district notice&district=ludhiana JMIC Ludhiana

सार्वजनिक सचना केंद्रीय सरकार के समक्ष, रजिस्ट्रार ऑफ कम्पनीज, दिल्ली और हरियाणा एलएलपी के पंजीकृत कार्यालय के एक राज्य से अन्य राज्य में परिवर्तन के लिए विज्ञापन सीमित देयता भागीदारी अधिनियम, 2008 की धारा 13 की उप–धारा (3) और सीमित देवता भागीदारी निवम, 2009 के नियम 17 के मामले में

एएस होम्स एलएलपी (एलएलपीआईएन : एएजेड-3202) जिसका पंजीकृत पता : **ए–456, डिफेंस** कॉलोनी, नई दिल्ली–110024

\_याचिकाकर्ता सर्वसाधारण को सचित किया जाता है कि 'एएस होम्स एलएलपी' ने सीनित देवता भागीदारी अधिनियम. 2008 की धारा 13 (3) के तहत रजिस्ट्रार ऑफ कंपनीज, दिल्ली और हरियाणा को एक याचिका का प्रस्ताव किया है, जिसमे पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" -**"उत्तर प्रदेश राज्य''** में बदलने की अनुमति मांगी गई है | एलएलपी कंपनी के पंजीकत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए—21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति इस सूचना के प्रकाशन की तारीख से 21 दिनों के भीतर रजिस्टार ऑफ कम्पनीज, दिल्ली और हरियाणा, चौथी मंजिल, आईएफसीआई टॉवर, 61, नेहरू प्लेस, नई दिल्ली– 110019 पर पंजीकृत डाक द्वारा भेज



एतदद्वारा सचना दी जाती है कि कॉपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 20/2020 और 10/2022 क्रमश: दिनांक 5 मई, 2020 और 28 दिसंबर, 2022 और अन्य प्रासंगिक परिपत्रों तथा इस सन्दर्भ में भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई 2022 को पठित परिपत्र दिनांक 5 जनवरी, 2023 (इसके बाद सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) के अनुसार 32वीं वार्षिक आम बैठक "एजीएम") के नोटिस में निर्धारित व्यवसाय के लेन-देन के लिए मैनकाइंड फार्मा लिमिटेड ("कंपनी") की एजीएम शुक्रवार, 22 सितंबर, 2023 को 3:30 बजे अप. (भा.मा.स.) वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी।

31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए कंपनी की 32वीं एजीएम की सचना और वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट"), उचित समय पर, केवल उन सदस्यों को ई-मेल द्वारा भेज दी गयी है, जिनका ई-मेल पता अपने संबंधित डिपॉजिटरी पार्टिसिपेंट ("डीपी") के साथ पंजीकृत है। ई-मेल भेजने का कार्य 28 अगस्त, 2023 को पुरा कर लिया गया है। 32वीं एजीएम की सुचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (https://www.mankindpharma.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध हैं।

#### रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के निर्देश:

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित, यथासंशोधित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के प्रावधानों और अन्य लाग प्रावधानों के अनुपालन में, भारतीय प्रतिभूति विनिमय बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियमन 44 ("सेबी सूचीबद्धता विनियम") और भारतीय कंपनी सचिवों के संस्थान द्वारा जारी सचिवीय मानक-2 और उपर्यक्त परिपत्रों के अनपालन में कंपनी रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से 32वीं एजीएम के नोटिस में निर्धारित व्यवसायों के लेन-देन के लिए सदस्यों को वोट देने के अपने अधिकार का प्रयोग करने की संविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग संविधा प्रदान करने के लिए एनएसडीएँल को एजेंसी के रूप में नियुक्त किया है।

केवल वे सदस्य जिनका नाम कट-ऑफ तिथि यानी शक्रवार, 15 सितंबर, 2023 को डिपॉजिटरी द्वारा अनुरक्षित सदस्यों/लाभभोगी स्वामियों के रजिस्टर में दर्ज है, एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। सदस्यों का मतदान अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चकता इक्विटी शेयर पंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनपात में होंगा। जो व्यक्ति कटओंफ तिथि तक सदस्य नहीं है, उसे इस नोटिस को केवल सचना के उद्देश्य से लेना चाहिए।

रिमोट ई-वोटिंग मंगलवार, 19 सितंबर, 2023 (9:00 पूर्वा, भा.मा.स.) को शुरू होगी और गुरुवार, 21 सितंबर, 2023 (5:00 अपराह भा.मा.स.) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

POST OFFER PUBLIC ANNOUNCEMENT SHAH FOODS LIMITED CIN No.: L15419GJ1982PI C005071 C SHAH FOODS LIMITED Registered Office: Chhatral, Kalol-Mehsana Highway, Taluka Kalol Gandhinagar, Gujarat 382729 Contact No: +91 98245 01389 and +91 2764 233931; Email Id: shahfoods.ahmedabad@gmail.com; Website: http://shahfoods.com

OPEN OFFER FOR ACQUISITION OF UPTO 1,55,350 (ONE LAKH FIFTY FIVE THOUSAND THREE HUNDRED FIFTY ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES"), REPRESENTING 26.00% (TWENTY-SIX PERCENT) OF THE VOTING SHARE CAPITAL OF SHAH FOODS LIMITED ("SHAHFOOD" OR "TARGET COMPANY" OR "TC") FROM THE PUBLIC SHAREHOLDERS OF SHAH FOODS LIMITED ("SHAHFOOD" OR THE "TARGET COMPANY" OR "TC") AT AN OFFER PRICE OF ₹100.00/- (RUPEES ONE HUNDRED ONLY) PER EQUITY SHARE OF THE TARGET COMPANY BY MR. AMIT BHANDARI (ACQUIRER NO. 1) MR. ANKIT BHANDARI (ACQUIRER NO. 2), MRS. HEMAKSHI MANAN PATEL (ACQUIRER NO. 3), MRS. INDU OMPRAKASH BHANDARI (ACQUIRER NO. 4), MRS. KIRTIBEN RAJESH KUMAR PATEL (ACQUIRER NO. 5), MR. MANAN RAJESH PATEL (ACQUIRER NO. 6) AND, MR. OMPRAKASH BHANDARI (ACQUIRER NO. 7) (HEREINAFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

This Post Offer Advertisement is being issued by GYR Capital Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") to acquire up to 1,55,350 (One Lakh Fifty Five Thousand Three Hundred Fifty Only) Equity Shares of Rs. 10/- each, being constituting 26.00% of the voting Share Capital of the Target Company at a price of Rs. 100.00/- (Rupees Hundred Only) ("Offer Price"). This Post Offer Public Announcement is to be read with Public Announcement dated May 15, 2023 ("PA") and the Detailed Public Statement ("DPS") published on May 22, 2023 in Financial Express (National English Daily – All Editions), Jansatta (National Hindi Daily – All Editions), Mumbai Lakshadweep (Regional Marathi Daily - Mumbai Edition) and Financial Express (Regional Gujarati Daily - Gujarat Edition) with respect to the aforementioned Offer.

1	Name of the Target Company	Shah Foods Limited					
2	Name of the Acquirers	Acquirer No. 1: Mr. Amit Bhandari Acquirer No. 2: Mr. Ankit Bhandari Acquirer No. 3: Mrs. Hemakshi Manan Pa Acquirer No. 4: Mrs. Indu Omprakash Bh Acquirer No. 5: Mrs. Kirtiben Rajesh Kum Acquirer No. 6: Mr. Manan Rajesh Patel Acquirer No. 7: Mr. Omprakash Bhandari			indari		
3	Name of Person Acting in Concerts (PACs)	NA					
4	Name of the Manager to the Offer	GYR Capital Advisors Private Limited					
5	Name of the Registrar to the Offer	Bigshare Serv	share Services Private Limited				
6	Offer Details	3					
(a)	Date of Opening of the Offer	Thursday, August 03, 2023					
(b)	Date of Closure of the Offer	Friday, August 18, 2023					
7	Last Date of Payment of Consideration	Friday, September 01, 2023					
8	Details of Acquisition	Propose Offer Do	d in the cument	Actual			
8.1	Offer Price	Rs. 10	0.00/-	Rs. 100.00/-			
8.2	Aggregate number of shares tendered	1,55	.350	299			
8.3	Aggregate number of shares accepted	1,55	,350(1)	299			
8.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs.1,55,35,000 /-		Rs. 29,900			
		Number	In %	Number	In %		
8.5	Shareholding of the Acquirers before Agreements / Public Announcement	140	0.02%	140	0.02%		
8.6	Shares Acquired by way of Agreements	2,92,400	48.94%	2,92,400(2)	48.94%		
8.7	Shares Acquired by way of Preferential Issue			-	-		
8.8	Shares Acquired by way of Open Offer	1,55,350 <sup>(1)</sup>	26.00%	299	0.05%		
8.9	Shares acquired after Detailed Public Statement	Nil	Nil	Nil	Nii		
8.10	Post 0 ffer Share holding of Acquirers along with PACs	4,47,890	74.96%	2,92,839	49.01%		
8.11	Pre & Post offer shareholding of the Public	Pre Offer <sup>(2)</sup>	Post Offer	Pre Offer <sup>(2)</sup>	Post Offer		
	Number	3,15,414	1,46,409	3,15,414	3,04,661		
	in %	52.79%	24.50%	52.79%	50.99%		

- 1. डीमैट प्रपन्न में इक्वीटी शेयर्स धारित कम्पनी के सदस्यों से अनरोध है कि वे अपने सम्बन्धित डीपी से सम्पर्क कर और डीपी द्वारा सुझाई गई प्रक्रिया का पालन करें।
- 2. भौतिक प्रपत्र में इक्वीटी शेयर्स धारित कम्पनी के सदस्य पंजीकरण/अपडेट के लिए फार्म आईएसआर-1 एवं अन्य प्रसांगिक प्रपत्रों में निर्धारिम विवरणों के लिए कम्पनी के आरटीए, इनडस पोर्टफोलियो प्राईवेट लिमिटेड से rs.kushwaha@indusinvest.com पर सम्पर्क करें।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना एवं विशेषकर, एजीएम में शामिल होने के अनुदेशों, एजीएम में रिमोट ई-वोटिंग अथवा इलेक्ट्रानिक वोटिंग के तरीके को सावधानी पूर्वक पढ़ लें।

कृते	कल्याण	कैपीटल्स	
			इस्ता०/–
		ईश	। अग्रवाल
		कम्प	नी सचिव

# SINGER

स्थान : नई दिल्ली

तिथि : 29.08.2023

# सिंगर इंड़िया लिमिटेड

(CIN: L52109DL1977PLC025405) पंजी. कार्यालय और मुख्य कार्यालयः ए-26/4, द्वितीय तल, मोहन कोऑपरेटिव इंडस्ट्रियल एस्टेट, नई दिल्ली -- 110044 टेली: +91-11-40617777, टोल फ्री मंठ. 1800-103-3474

#### ई-मेलः secretarial@singerindia.com, mai@singerindia.com, वेवसाइटः www.singerindia.com 45वीं वार्षिक आम बैठक और इसेक्ट्रॉनिक वोटिंग से संबंधित जानकारी के लिए कंपनी के सदस्यों के ध्यानार्थ सुचना

इंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों एवं उसके अधीन बनाए गए नियमों, मारतीय प्रतिभूति और विनिभय बोर्ड (सुचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 2/2022 एवं 10/2022 एवं समी संगत परिपत्रों (संयुक्त रूप से 'एमसीए परिपत्र' के रूप में संदर्मित) तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किए गए परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र स. सेबी/एनओ/सीएफठी/सीएमठी/सीआईआर/पी/2020/242 दिनांक 9 दिसम्बर, 2020, परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, सेबी / एचओ / सीएफडी / पीओडी--2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 एवं अन्य संगत परिपत्र (संयुक्त रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के अनुपालन में आम स्थल पर सदस्यों की मौतिक उपस्थिति के बिना 45वीं एजीएम के आयोजन की सूचना में निर्घारित व्यवसाय के निष्पादन के लिए सिंगर इंडिया लिगिटेड के सदस्यों की **45वीं वार्षिक आम बैठक** (एजीएम') **बुधवार, 27 सितम्बर, 2023 को वप. 1:30 कजे (आईएसटी)** विठियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विडियो माध्यमों ('ओएवीएम') के द्वारा आयोजित की जाएगी।

कंपनी ने वीसी/ओएवीएम के माध्यम से इस एजीएम को आयोजित करने तथा एजीएम से पूर्व रिमोट ई--वोटिंग सुविधा और एजीएम के दौरान ई--वोटिंग सिस्टम की सुविधा (संयुक्त रूप से 'इलेक्ट्रॉनिक बोटिंग' के रूप में संदर्मित) प्रदान करने के लिए अधिकृत एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ('एनएसडीएल') की सेवाएं ली हैं।

एमसीए एवं सेनी परिपत्रों के अनुपालन में 45वीं एजीएम की सचना और वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से सर्कुलेट/मेजी जाएगी जिनके ई-मेल पते कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट/बिपॉजिटरी प्रतिमागियों के साथ पंजीकृत हैं । तथापि, सदस्यगण यदि बाहें तो secretarial@singerindia.com पर अनुरोध मेजकर वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट की मौतिक प्रति प्राप्त करने के लिए अनुरोध भेज सकते हैं। दिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे अपने दिपॉजिटरी प्रतिमागियों के माध्यम से अपने संगत डिपॉजिटरी के साथ अपना ई--मेल पता एवं मोबाइल नम्बर पंजीकत कराएं। मौतिक प्रारूप में शेयर धारण करने वाले सदस्यों से अनरोध है कि वे कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ('आरटीए'), मैसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड के पास admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com पर अपने विवरण प्रस्तुत करें। 45वीं एजीएम की सचना और वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.singerindla.com, स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एनएसढीएल (रिमोट ई—वोटिंग सुविधा चपलब्ध कराने वाली एजेंसी) की वेबसाइट <u>https://www.evoting.risdl.com</u> पर भी उपलब्ध होगी। सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल एवं माग ले सकते हैं और अधिनियम की धारा 103 के प्रांक्धानों के अनुसार वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों की गणना कोरम की गणना के प्रयोजन हेतु की जाएगी। एजीएम में शामिल होने के निर्देश और इलेक्ट्रॉनिकली वोट देने की विस्तृत प्रक्रिया एजीएम के आयोजन की सूचना में दी जाएगी। कट-ऑफ तिथि 20 सितम्बर, 2023 के अनुसार सदस्यगण ही 45वीं एजीएम में दी गई प्रक्रिया का पालन करके वीसी/ओएवीएम के माध्यम जाने वाले लॉगइन क्रेडेंशियल्स एवं पासवर्ड का उपयोग करके या 45वीं की सूचना में दी जाने वाली प्रक्रिया का पालन करके https:// www.evoting.nsd.com पर रिमोट ई-वोटिंग के माध्यम से अपना बोट दे सकते हैं। एजीएम के दौरान ई-वोटिंग की संविधा भी उपलब्ध होगी और या तो भौतिक या डिमेट प्रारूप में शेयर धारण करने वाले सदस्यगण एवं एजीएम में शामिल होने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना बोट नहीं दिया है, केवल वे ही एजीएम के दौरान बोट देने के लिए सक्षम होंगे। सदस्यगण जिन्होंने अपना ई--मेल आईडी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए कंपनी / आरटीए या डिपॉजिटरी के साथ अपना ई—मेल आईडी पंजीकत / अपडेट करा सकते हैं। जिन सदस्यों ने कंपनी/डिपॉजिटरी के साथ अपना ई--मेल पता पंजीकृत नहीं कराया है, उनके लिए इसे पंजीकृत कराने की प्रक्रिया एजीएम की सूचना में दी जाएगी। भौतिक प्रारूप में शेवर धारण करने वाले सदस्यगण और ऐसे सदस्यगण जिन्होंने कंपनी/दिपॉजिटरी /डिपॉजिटरी प्रतिमागियों/आरटीए के पास अपना ई-मेल पता पंजीकृत नहीं कराया है और जो सचना प्राप्त करना चाहते हैं, उनसे अनुरोध है कि वे नाम, फोलियो नम्बर एवं पता, पैन कार्ड की स्व-सत्यापित प्रति, आधार कार्ड की स्व-सत्यापित प्रति एवं शेयर प्रमाणपत्र (आगे एवं पीछे) की प्रति के साथ हस्ताक्षरित अनुरोध पत्र ई--मेल <u>secretaria@singerindia.com</u> पर भेजें। डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे उपरोक्त दस्तावेओं के अलावा, फोलियो नम्बर के स्थान पर 16 अंकों का डीपी आईंडी एवं क्लाइंट आईडी के साथ स्व-सत्यापित क्लाइंट मास्टर कॉपी या समेकित डिमेट खाता विवरण भेजें। विकल्पतः सदस्यगण उपरोक्त वर्णित दस्तावेजों को प्रदान करके ई-वोटिंग के लिए यूजर आईडी एवं पासवर्ड प्राप्त करने के लिए <u>evoing@nsdicoin</u> पर अनुरोध भेज सकते हैं। सदस्यों द्वारा निदेशकों एवं मुख्य प्रबंधकीय कार्मिकों एवं उनकी शेयरपारिता का रजिस्टर, अनुबंधों एवं यवस्थाओं का रजिस्टर और अन्य संगत दस्तावेजों से शामिल एजीएम के आयोजन की सुंचना का निरीक्षण एजीएम सचना के सर्कलेशन की तिथि से इस एजीएम की तिथि तक इलेक्टॉनिकली निरीक्षण किया जा सकता है।

सकता ह आर इसका प्रात	आवदक एलएलपा कंपना का
उनके निम्नलिखित पंजीकृत	ा कार्यालय पते पर भी भेजें।
ए-456, डिफेंस कॉलोनी, न	ई दिल्ली—110024
आवेदव	5 के लिए और उसकी ओर से
विनांकः 28 अगस्त 2023	एएस होम्स एलएलपी
<b>स्यानः</b> नई दिल्ली	हस्ता/-
अपण	<b>र्व कौशिक</b> (नामित साझेदार)
2000307	डीपीआईएन : 02860930

# "IMPORTANT"

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इसक बाद, इन्वाटग	中	ालए ्	एनएसडाएल	डारा	ारमाट	5-411641	माडयूल	<b>4</b> 1	생범론
कर दिया जाएगा।									
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एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्य और जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान मतदान कर सकेंगे।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम सविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम के दौरान उपलब्ध ई-वोटिंग संविधा के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे।

एक बार जब सदस्य किसी प्रस्ताव पर वोट दे देते हैं, तो उन्हें बाद में इसे बदलने की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने, एजीएम के दौरान ई-वोटिंग, ई-मेल पते का पंजीकरण और लॉगिन विवरण प्राप्त करने के लिए विस्तत निर्देश 32वीं एजीएम के नोटिस में दिए गए हैं।

कोई भी व्यक्ति, जो 32वीं एजीएम के नोटिस के प्रेषण की तारीख के बाद शेयर अर्जित करता है और कंपनी का सदस्य बन जाता है और कटऑफ तिथि तक शेयर धारण करता है, वह 32वीं एजीएम की सचना में उल्लिखित निर्देशों का पालन करके या evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल या सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ पंजीकत है, तो वह मौजूदा यूजर आईडी और पासवर्ड को उपयोग 32वीं एजीएम के नोटिस में दिए गए निर्देशों के अनुसार अपना वोट डालने के लिए कर सकता है।

किसी भी पूछताछ के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का संदर्भ ले सकते हैं या 022 - 4886 7000 और 022 - 2499 7000 पर संपर्क कर सकते हैं या evoting@nsdl.co.in पर वरिष्ठ प्रबंधक सुश्री पल्लवी म्हान्ने को अनुरोध भेज सकते हैं। कते एवं हिते

	मैनकाइंड फार्मा लिमिटेड
	हस्ता./-
दिनांक: अगस्त 28, 2023	प्रदीप चुग
स्थान: नई दिल्ली	कंपनी सचिव और अनुपालन अधिकारी

"Assuming full acceptance under the Open Offer.

<sup>2)</sup>The Acquirers shall complete the transaction under Share Purchase Agreement within 30 days from the date of this announcement.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain unchanged.

The Acquirers accept the responsibility for the information contained in this Announcement and also for the obligations of the Acquirers along with PACs laid down in the SEBI (SAST) Regulations and subsequent amendments made thereof.

A copy of this Post Offer Advertisement will also be available on the SEBI website at www.sebi.gov.in, BSE website at www.bseindia.com, Company's Website at www.shahfoods.com and at the Registered Office of the Target Company i.e. Chhatral, Kalol-Mehsana Highway, Taluka Kalol Gandhinagar, Gujarat 382729. THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

# **GYR Capital Advisors Private Limited** CIN No.: U67200GJ2017PTC096908

428, Gala Empire, Near J B Tower, Drive in Road, Thaltej, Ahmedabad, Gujarat - 380054 Tel No.: +91-8777564648 Capital Advisors Email: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com CLARITY | TRUST | GROWTH Contact Person: Mr. Mohit Baid SEBI Registered Category 1 Merchant Banker SEBI Reg. No.: INM000012810 SEBI Registration Validity: Perpetual

Place: Ahmedabad

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Date: August 29, 2023

किसी भी पुछताछ के लिए आप www.evoting.nsd.com पर डाउनलोड सेक्शन पर उपलब्ध शेयरघराकों के लिए अक्सर पुछे जाने वाले प्रश्न (एफएक्यू) एवं शेयरधारकों के लिए ई—वोटिंग युजर मैनुअल का अवलोकन कर सकते हैं या 022 - 4886 7000 एवं 022 - 24997000 पर कॉल कर सकते हैं या सुश्री पल्लवी महात्रे को ई—मेल <u>evoting@nsdi.co.in</u> पर अनुरोध भेज सकते हैं।

सदस्यों से अनुरोध हैं कि वे 45वीं एजीएम की सूचना में दिये गये सभी नोट्स और विशेषकर एजीएम में शामिल होने के निर्देश, रिमोट ई—वोटिंग या एजीएम के दौरान वोट देने की प्रक्रिया के बारे में भली–भांति पढ लें।

स्थानः नई विल्ली

दिनांकः 28 अगस्त, 2023

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