Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited) CIN - L37100DL2019PLC344788

Date: September 05, 2024

To

The Manager- Listing Compliance National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Compliance under Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) 2015

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company published today in the newspapers viz — Financial Express and Jansatta Newspaper inter alia informing about the Intimation regarding 06th Annual General Meeting of the company will be held on Saturday, September 28, 2024 at 04:00 p.m.

The aforementioned documents shall also be available on the Company's Website www.nupurrecyclers.com.

You are requested to kindly take the above information on your records.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

Shilpa VermaCompany Secretary

Company Secretary & Compliance Officer

M. No: F10105

FINANCIAL EXPRESS

NUPUR RECYCLERS 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

NOTICE OF 06" ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 06" Annual General Meeting ("AGM") of the members of Nupur Recyclers Limited (Company) will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8" April, 2020, General Circular no 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 19/2021 dated 8" December, 2021, General Circular No. 21/2021 dated 14" December 2021. General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28" December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@nupurrecyclers.com. The aforesaid documents will also be available on the Company's website www.nupurrecyclers.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 25th September, 2024 at 9:00 A.M. and ends on 27th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote by Remote e voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

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:

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 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to compliance@nupurrecyclers.com

If the email id is already registered with the Company/ Depository, login details for e-voting will be sen on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM,

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 21, 2024, may obtain the Login ID

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors For Nupur Recyclers Limited

Shilpa Verma Date: 04.09.2024 Company Secretary & Compliance Officer Place: New Delhi

DCM

LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 02, 2024, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20. 2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 1 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 7, 2023 issued by SEBI (collectively referred to as 'SEB Circulars'), the Board of Directors of the Company have decided to convene 134th Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 at 2.30 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 134th AGM Notice of the 134th AGM and Annual Report of the Company for the Financial Year

ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company of with their respective Depository Participants ("DP"). The same are also available or the website of the Company at weblink https://dcm.in/wp-content/uploads/2024/09 DCM-Annual-Report-2024.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited In compliance with the provisions of Section 108 of the Act read with the Companie

(Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, 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 NSDL on all resolutions set forth in Notice of the 134th AGM. If you have not registered your e-mail address with the Company/DP, you may please

follow the below instructions: Physical | Please send a request to MCS Share Transfer Agent Limited, RTA of the

Holding Company at admin@mcsregsitrars.com or to the Company at investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of

PAN and Aadhar Card for registering e-mail address. Please contact your DP and register your e-mail address in your demat Holding account, as per the process advised by your DP Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013

and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM, Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor

of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that: the Ordinary Businesses and the Special Businesses as set out in the Notice of

- 134th AGM of the Company may be transacted through voting by electronic means; The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST); The remote e-voting period ends on Sunday, September 29, 2024 (5:00 p.m. IST)
- iv. cut-off date is Monday, September 23, 2024, Any person, who acquires shares of the Company and becomes member of the
- Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote; vi. the members may note that:
- remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00
- Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM; C. a member may participate in the AGM even after exercising his right to vote

The facility for voting through e-voting shall be made available at the AGM of the

- through remote e-voting but shall not be allowed to vote again 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. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- vii. The Notice of 134th AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in); viii. in case of queries, members may refer to the 'Frequently Asked Questions (FAQs for members' and 'e-voting user manual for members' available at the Downloads
- Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manage /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-

24997000, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com)

For DCM Limited Place: Delhi Yadvinder Goyal Date: 04.09.2024 Company Secretary

FEDERAL BANK

YOUR PERFECT BANKING PARTNER 1001, Faiz Road, Arya Samaj Road Crossing, Karol Bagh, Delhi, New Delhi, Central Delhi, NCT of Delhi-110 005, Tel:91-11-28752984 CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

NOTICE REGARDING LOCKER OPERATION

The Federal Bank Ltd. Karol Bagh Branch hereby gives notice that certain irregularities have been observed in the maintenance of locker(s) hired by persons whose details are furnished below. Notice(s) sent to the respective locker hirer(s has/have been returned unserved. The locker hirer(s)/other interested parties are hereby informed that in case they fail to regularize the locker arrangement by visiting the Branch, within 15 days from the date of this notice, Bank will be constrained to force open the locker(s) and take necessary further actions, as the Bank may deem fit, at the cost and expenses of the locker hirer(s).

Locker No.	Name & Address of Hirer(s)
MSJA049	Shaji Rapheal, Perinchery House P O Chiyyaram Thrissur Kerala- 680026 and Jomy Johnson, Karakkada House Ekkandawarrier Road Manalattil Ollur P O Thrissur Kerala - 680306
Locker No.	Prem Ravi Verma, Flat No 6B Si Homes High Point Kollamkudimugal

road Thrikkakara P O Kochi Kerala 682021 and Indira Ravi Varma MSJB093 28/2439 Kousthubhan Chembaka Housing Colony Nellikkode P C Kozhikode Kerala-673016 Shamsher Bahadur Saxena, GC-28 'G' Block Hari Nagar Jail Road Locker No.

MSJA058 New Delhi 110058and Amit Saxena, GC-28 'G' Block Hari Nagar Jai Road New Delhi -110058 DATED: 04.09.2024 Branch Head,

PLACE: NEW DELHI

For The Federal Bank Ltd., Karol Bagh Branch, New Delhi

SBEC SUGAR LIMITED CIN: L15421UP1991PLC019160

Regd Off: Vill: Loyan Malakpur, Teh: Baraut, Baghpat, Uttar Pradesh-250611 Ph.: 011-42504878 Email id: investors@sbecsugar.com, website: www.sbecsugar.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF THE COMPANY The 30th Annual General Meeting ("AGM") of the Members of SBEC Sugar Limited will be

held on Saturday, the 28th September, 2024 at 11:00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matte issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/ Beeta Financial & Computer Services Pvt Ltd., Company's Registrar and Transfer Agent Depositories Participants/ Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.sbecsugar.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic system will also be available at the AGM ("Insta Poll") and members attending AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Manner of registering/updating e-mail addresses:

a. For shares held in electronic form: members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their

 For shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA) M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi –110062 or E-mail: **beetalrta@gmail.com**. The said forms are available on the website of the Company i.e., www.sbecsugar.com and its RTA www.beetalfinancial.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote evoting/e-voting during the AGM. Please write to the Company for any assistance.

Place: New Delhi Date: 04.09.2024

Anil Kumar Goel Chief Financial Officer

Sd/

For SBEC Sugar Limited

CONTINENTAL PETROLEUMS LIMITED Regd. Office: A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302005

CIN: L23201RJ1986PLC003704, Phone No.: 0141-2222232; E-Mail ID: cs.conpetco@gmail.com, conpetco@gmail.com; Website: www.contol.in

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s). Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Continental Petroleums Limited ("the Company") will be held on Saturday, 28th September, 2024 at 03.00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1 CIR/PI2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VC/DAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-2024 including the Audited Financial Statements for the financial year ended on March 31, 2024("Annual Report") have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company or with Registrar and Share Transfer Agent or with the respective Depository Participants. The electronic dispatch of the Annual Report to the Members has been completed on Thursday, 05th September, 2024. The copy of the Notice of the AGM and the Annual Report is also available on Company's website at www.contol.com. The documents pertaining to the items of business to be transacted in the AGM shall be available electronically for inspection by the Members as mentioned in notes section of the Notice of AGM. The requirements of sending physical copy of Notice of the AGM and Annual Report to the Members have been dispensed with vide above mentioned MCA Circulars and SEBI Circulars.

Instructions for Remote E-Voting and E-Voting during the AGM:

- 1. In compliance with the provisions of Section 108 of the Act read with the Companie: (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility lprior to AGM) and e-voting facility(during the AGM). Members holding shares either in physical form or dematerialized form as on Saturday, 21st September, 2024, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com. All the members are informed that:
 - a. The remote e-voting shall commence on Wednesday, 25th September, 2024 at 9:00
 - A.M.IST and ends on Friday, 27th September, 2024 at 05:00 P.M. IST. Any person, who becomes a Member of the Company after sending Notice of the AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at www.evotingindia.com. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.

Members may note that:

- a. The remote e-voting module shall be disabled for voting by the CDSL after the above mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The Members who have already casted their vote by remote e-voting prior to the AGM. shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM;
- c. The Members attending the AGM and who have not cast their vote through remote evoting, shall be entitled to cast their vote through e-voting system during the AGM; d. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled
- to avail the facility of remote -e-voting , attending the AGM through VC / OAVM facility and e-voting during the AGM; and e. Since, the AGM will be held through VC / DAVM, there would be no requirement of appointing proxy in accordance with the MCA Circular(s). Accordingly, the appointment
- of proxies by the Member will not applicable. The Notice of the AGM along with the Annual Report is available on the Company's website at www.contol.in , the website of the stock exchanges, on which shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the website of the Central Depository Services(India) Limited at www.evotingindia.com
- The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for Shareholders available in the download section of e-voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can Send a request at the designated e-mail address: helpdesk.evoting@cdslindia.com or call
 - b. Contact to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi
- Marg, Lower Parel (East), Mumbai 400013; and The Board of Directors have appointed Mr. Rohit Gupta, Practicing, Chartered Accountant, as scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutinizer for both remote e-voting and e-

at toll free no. 1800 22 55 33:

Date: 05/09/2024

voting process in a fair and transparent manner. All communications gueries in this regard should be addressed through e-mail to the Beetal Financial & Computer Services Pvt. Ltd. Registrar and Share Transfer Agent of the Company at beetal@beetalfinancial.com. Members are requested to carefully read the Notice of the AGM and in particular, the instructions for

joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM. Place : Jaipur

For CONTINENTAL PETROLEUMS LIMITED Madan Lal Khandelwal (Chairman & Managing Director) DIN: 00414717

Chola

Cholamandalam Investment and Finance Company Limited

Corporate Office: " CHOLA CREST " C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi- 110 005 Contact No: Mr.. Vinay Kumar Gautam, Mob.No. 8287233717

CORRIGENDUM

This is in reference to the E-AUCTION SALE NOTICE FOR SALE OF **IMMOVABLE PROPERTIES** published Under Section proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002. Loan Account Nos. X0HEDHE00001142898, HE02ELD0000003940 & X0HEDHE00001356212 Late Renu Sharma Published in this news paper on 04-09-2024. Descriptions of the property / Properties Wrongly written:-

ALL THAT PIECE AND PARCEL OF PROPERTY BEARING NO. 17, BLOCK - 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SO.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT WIDE NORTH -ROAD SOUTH -OTHER'S PROPERTY NO. 10/16 Pls Read as :-

ENTIRE GROUND FLOOR (WITHOUT TERRACE-ROOF RIGHTS) OF PROPERTY BEARING NO. 17, BLOCK - 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SQ.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT WIDE NORTH -ROAD SOUTH -OTHER'S PROPERTY NO. 10/16 The Change Should Be Read As Part And Parcel Of The Earlier Publication.

Sd/- (Authorised Officer) Place :- Delhi/NCR For Cholamandalam Investment and Date :- 05.09.2024 **Finance Company Limited**

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129: Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035 Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002

E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449

The 32nd Annual General Meeting (AGM") of the Sainik Finance & Industries

Limited (" the Company") will be held on Monday, 30th September, 2024 at 11:30

a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"

Telephone No.- -28315036/0124-2719000 Fax No.- 011-28315044/ 0124-2719100 NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

- Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEB Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only. The Notice of the AGM, Annual Report for the financial year 2023-2024 including Audited Annual Financial Statements for the financial year ended 31st March 2024 ('Annual Report') has been sent by e-mail on Wednesday, 4th September
- 2024 to those Members whose email addresses were registered with the Compan or with their respective Depository Participants ("Depository") and the Company Registrar and Transfer Agent, Indus Shareshree Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars:
- Report 2024.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https: www.evoting.nsdl.com. The instructions for joining the AGM and manner of participation in the remote
- electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act. 2013.
- All members are also informed that:
- the remote e-Voting shall commence on Thursday, 26th September, 2024 at 9:00

the remote e-Voting shall end on Sunday, 29th September, 2024 at 5:00 p.m. IST

- The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter A Person whose name is recorded in the Register of Members or in Register of
- system ("remote e-Voting") of National Securities Depository Limited ("NSDL") The facility for e-voting system shall also be available at the AGM. The member attending the AGM, who has not casted their votes through remote e-voting, sha be entitled to cast their vote through e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate it
- Any person, who becomes Member of the Company after sending the Notice of th AGM by e-mail and holding shares as on the Cut-off date i.e. 24th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com: However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details/ password*
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request a evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, Nationa Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Members may also write to the Company Secretary at the Company's email address legal.secretarial@sainikmining.com.

For Sainik Finance & Industries Limited Piyush Garg

Date: 4th September, 2024

Aspire & Innovafive

ASPIRE & INNOVATIVE ADVERTISING LIMITED (Formerly Known as Aspire & Innovative Advertising Private Limited) CIN: L52601DL2017PLC321445

Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003 Email: cs@aspireinnovate.in, Phone Number: 0124-2213055 Website: www.aspireinnovate.in

NOTICE OF 07" ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

11:30 A.M. (IST) through VC/OAVM facility to transact the business that will be set forth in SEBI/HO//CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as " Circulars*). The deemed venue of the 07th AGM shall be the Registered Office of the Company. As the 07" AGM is being convened through VC/OAVM, physical presence of the

In Compliance with the above referred Circulars, Notice of the 07" AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/ soft copy of the same by writing to us at cs@aspireinnovate.in. Notice of the 07th AGM and Annual Report will also be made available on Company's website www.aspireinnovate.in , Stock Exchange i.e. (National Stock Exchange of India Limited) website at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner to cast vote(s) and join AGM

Remote e-voting (prior to 07" AGM) and e-voting (during the 07" AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 07" AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 07" AGM Members can join and participate in the 07" AGM through VC/OAVM facility only. Members

participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 07" AGM. The Company has appointed NSDL as the agency to provide e-voting facility. In case of

NSDL at 022 - 4886 7000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer of the Company at cs@aspireinnovate.in. Manner to register e-mail address and other KYC details

Members holding shares in Demat form are advised to register/update the particulars of

their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending. all the communications.

the Company

Rakesh Date: September 5, 2024 Company Secretary and Compliance Officer

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth (40°) Annual General Meeting of PUSHPA BUILDERS LIMITED will be held on Monday, 30th September, 2024 at 03:30 P.M. at A-381, Upper Ground Floor Defence Colony, New Delhi 110024 in accordance with the applicable provisions of the Companies Act, 2013 to transact the following business(es):

Background:

Pushpa Builders Limited is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code 2016 (IBC) in terms of Order passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench with effect from 20° September, 2022.

In view of same, the Annual General Meeting is being convened by the Resolution Professional as the powers of the Board have been suspended and the same is vested with the Resolution Professional, Mr. Sanjay Mehra as per Section 17 of the IBC 2016. ORDINARY BUSINESS:

1. Adoption of Audited financial statement

NOTE: -The necessary documents for attending the meeting can be taken from this link https://drive.google.com/drive/folders/1CEnFRWWISBh5V-Khm-

To receive consider and adopt the Audited financial statement of the company for the

(Company under Corporate Insolvency Resolution Process)

Date: 05.09.2024 Place: Delhi

Place: Moradabad

Sanjay Mehra IP Regn No.: IBBI/IPA-001/ IP-P01818/2019-20/12784 Resolution Professional

GENUS PRIME INFRA LIMITED

(CIN: L24117UP2000PLC032810) Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)

s scheduled to be held on Friday, September 27, 2024 at 11:30 a.m. (ST through Video Conferencing ("VC") / Other Audio Visus Means ("QAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Spard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OA/M mod I minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have bee ent on September 04, 2024 to all the Members of the Company whose email addresses are registered with the Company/Depositor articipant(s). The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Centra Depository Services (India): Limited ("CDSC") at www.evotingindia.com and website of the Stock Exchange at www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management an dministration) Rules; 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as or the cut-off date i.e. September 20, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through

this regard, the Members are hereby informed that: The remote e-voting shall commence on Tuesday, September 24, 2024 at 9.00 am (ST) and end on Thursday, September 26, 2024 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.

reate e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM.

It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

for information purposes only Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 20, 2024 may obtain login ID and password by sending a request to the Company at cs genusprime@gmail.com or to the RTA at rea@alaniot.com. However, if a person is already registered with CDSL

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositoric

as on the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as

e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGN

Member participating through the VC/OAVIM facility shall be redoned for the purpose of guorum under Section 103 of the Companies Act. 201

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 Boddinda.com or contact at toll free no. 1800 22 55 33.

Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 The Company has appointed Ms. Komal, Practicing Company Secretary IPCS No.11636, CP No.17597) (M/s. Komal & Associates)

he Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM

Company Secretary

Corporate Identification Number: U32204HR1999PLC042204 **Ph. No.** +91 124 4823500 and **Fax No.** +91 124 4146130

businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder read with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020), 02/2021 (dated 13th January, 2021), 19/2021 (dated 8th December, 2021), 21/2021 (dated 14th December, 2021), 02/2022 (dated 5th May, 2022), 10/2022 (dated 28th December, 2022) and 09/2023 (dated September 25, 2023) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") without the physical presence of the Members at a

Electronic copies of the Notice of the AGM and the Annual Report for FY 2023-2024 (for the financial year ended 31st March, 2024) of the Company have been sent to all the members whose email IDs are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s) as on Friday, August 30, 2024. The dispatch of Notice of AGM has been completed on 04th September, 2024. Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s). The Notice of AGM and the Annual Report for FY 2023-2024 are available on the website of the Company at www.beetel.in and on the website of NSDL at

AGM by registering their email ID. Members are requested to update their e-mail addresses by sending email request at admin@mcsregistrars.com and / or legal.secretarial@beetel.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhaar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and MCA Circular(s), the Company has availed the electronic voting services from National Securities Depository Limited ("NSDL") and the Company has appointed Mr. Abhishek Lamba (CP No. 13754), Partner of M/s CL & Associates, Company Secretaries or failing him, Mr. Harish Chawla (CP No. 15492), Partner of M/s CL & Associates, Company Secretaries as the Scrutinizer for AGM to scrutinize the voting process in a fair an transparent manner.

2. the remote e-voting facility will be available during the following voting period:

End of remote e-voting Upto Thursday, 26th September, 2024 at 5:00 P.M. (IST) . members holding shares either in physical form or in dematerialized form, as on Friday, 20th September 2024 (the cut-off date), may cast their vote electronically on the Businesses as set out in the Notice of the AGM. A person who is not holding

any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2024 may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her

a) the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. (IST) on 26th

VC has been mentioned in the notes of AGM Notice); c) the members who have cast their vote by remote e-voting prior to the AGM may also

d) 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. Friday, 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 or 1800 22 44 30 or send a request at evoting@nsdl.co.in. or contact secretarial department at +91 124 4823500, Emaillegal.secretarial@beetel.in or at the registered office of the Company. Members are requested to carefully read all the notes set out in the Notice of the AGM and in

Beetel Teletech Limited

Managing Director & CEO (DIN: 08174113)

Financial Year ended March 31, 2024, together with the Auditor report and Board

pLDZ16Rjt94qih?usp=sharing

For PUSHPA BUILDERS LIMITED

(Formerly Gulshan Chemfill Limited)

Notice of Annual General Meeting and E-Voting Information intice is hereby given that the 24" Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company"

The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2024.

for e-voting then existing login ID and password can be used for casting vote.

of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and

BEETEL TELETECH LIMITED Regd. Office: First Floor, Plot No. 16, Udyog Vihar Phase IV, Gurgaon – 122015, Haryana, India

Members holding shares in physical mode or who have not updated their e-mail addresses with the Company / RTA can cast their vote through remote e-voting or through e-voting during

transacted through voting by electronic means;

shares/securities as on the cut-off date should treat this notice for information purpose

members may note that: September 2024, the member shall not be allowed to change it subsequently;

attend the AGM but shall not be entitled to cast their vote again:

particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Genus

Phone: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com

The shareholders, who are present in the AGM through VC/DAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi; Sr. Manager (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Josh

By order of the Board of Directors For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Date: September 04, 2024

Website: www.beetel.in, email:legal.secretarial@beetel.in NOTICE OF 25[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of Beetel Teletech Limited ("the Company") will be held on Friday, 27th day of September, 2024 at 3:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the

All members are informed that: 1. the Ordinary and Special Business(es) as set out in the Notice of the AGM may be

Commencement of remote e-voting From Tuesday, 24th September, 2024 at 9:00 A.M (IST)

existing USER ID and Password for casting the votes.

b) in terms of MCA Circulars, members who attend the AGM will get facility of electronic voting at AGM through NSDL platform only (detailed manner of attending AGM through

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for

For and on behalf of the Board of Directors

Date: 05.09.2024 Place: Gurugram

New Delhi

The Notice of the AGM and the Annual Report are available on the website of the Company at http://sainikfinance.com/2024/SFIL_32nd%20Annual%2

Beneficial Owners maintained by the Depositories as on cut-off date i.e. Tuesday, 24th September, 2024 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting

the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.

Company Secretary & Compliance officer

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051

Notice is hereby given that the 07" Annual General Meeting ("AGM") of Aspire & Innovative Advertising Limited ("the Company") will be convened on Monday, September 30, 2024 at the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, circular no. 21/2021 dated December 14, 2021, circular no. 2/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 and circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/ HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular no.

Members at the venue is not required.

The above information is being issued for the information and benefit of all the Members of

Sanjeev Chhabra

Place: New Delhi financialexp.epapr.in

Place: Gurugram

any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager,

For and on behalf of Aspire & Innovative Advertising Limited

धीरज कपूर

कंपनी सचिव और अनुपालन अधिकारें

इंडियन बैंक 🔕 Indian Bank दबावग्रस्त आस्ति प्रबन्धन शाखा

प्रथम तल, मुख्य शाखा भवन, हजरतगंज,

लखनऊ-226001 फोन नं. 0522-2288988

सुचना

मेसर्स आरo पीo प्रिंटर्स एंड एडवरटाइजर्स (उघारकर्ता) प्रोप. श्री दिनेश कुमार त्रिपाठी पुत्र राम यलट त्रिपाठी, ई-103, यूपीएसआईडीसी, ग्राम - जुग्गोर, कुर्सी रोड, बाराबंकी-225302

2. श्री दिनेश कुमार त्रिपाठी पुत्र राम पलट त्रिपाठी (मालिक / बंधककर्ता) निवासी 2/174, जानकीपुरम एक्सटेशन लखनऊ- 226031 3— श्री राकेश त्रिपाठी पुत्र राम पलट त्रिपाठी (जमानतकर्ता/ कंधककर्ता)

निवासी 2 / 174, जानकीपुरम एक्सटेंशन लखनऊ- 226031 4 श्री हरीश त्रिपाठी पुत्र राम पलट त्रिपाठी(जमानतकर्ता/बंधककर्ता) निवासी 2/174, जानकीपुरम एक्सटेंशन लखनऊ- 226031

ऋण खाता- मेसर्स आर० पी० प्रिंटर्स एंड एडक्स्टाइजर्स (ओसीसी: 50148913613, टीएल: 50325550465) में पूर्व में जारी की गई कबजा नोटिस को

शीर्षाकित विषय के संदर्भ में वैक द्वारा SARFAESI अधिनियम की धारा 13(2) व तहत मांग नोटिस और SARFAESI अधिनियम की घारा 13(4) के तहत कब्जा नोटिस के साथ ऋण खाते में SARFAESI कार्रवाई शुरू की जा चुकी है। इस संबंध में हम आपको सुधित करते हैं कि कुछ तकनीकी कारणों से हम अपनी पूर्व ने SARFAESI कार्रवाई के अन्तेमत दिनांक 06/01/2024 को जारी की गयी कब्जा नोटिस को वापस ले रहे हैं। हम मविष्य में कब्ज़ा नोटिस जारी करेगें। यह आपकी जानकारी के लिए है।

प्राधिकृत अधिकारी दिनांक -03.09.2024 इंडियन बैंक स्थान - लखनक

जगदंबा फूड्स लिमिटेड

सीआईएन : U15311HR1995PLC032797 पंजीकृत कार्यालय : वी एवं पी.ओ. तरोरी करनाल हरियाणा—132 116 दूरभाष: 08053005888, ई-मेल: jflsec@hotmail.com

29वीं वार्षिक आम बैठक के लिए सार्वजनिक सूचना

इसके द्वारा सूचना दी जाती है कि कंपनी की 29वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर 2024, अपराह 03:00 बजे, वार्षिक आम बैठक की सूचना में निर्धारित अनुसार व्यवसाय करने के लिये, कंपनी के पंजीकृत कार्यालय वी एंड पी.ओ. ताराओरी, करनाल, हरियाणा-132116 में आयोजित की जाएगी ।

वित्तीय वर्ष 23--24 की वार्षिक रिपोर्ट के साथ नोटिस कंपनी के सदस्यों को कंपनी के साथ पंजीकृत उनके संबंधित पते पर कृरियर सेवा के माध्यम से भेजा जा रहा है। एजीएम की सूचना ई-वोटिंग सुविधा के लिए लगी एजेंसी की ई—वोटिंग वेबसाइट यानी www.evoting.nsdl.com पर भी उपलब्ध

उक्त नोटिस में उल्लिखित व्यवसायों को इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से लेनदेन किया जा सकता है। नोटिस में उल्लिखित सभी दस्तावेज वार्षिक आम बैठक की तारीख तक शनिवार, रविवार और सार्वजनिक छट्टियों को छोडकर सभी कार्य दिवसों पर कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं।

इलेक्ट्रॉनिक रूप से वोट डालने का तरीका

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पंडित कंपनी अधिनियम, 2013 की घारा 108 के प्रावधानों के अनुपालन में, आपकी कंपनी अपने सदस्यों को इलेक्ट्रोंनिक माध्यम से वोट <u>डालने के लिए दुरस्थ ई—वोटिंग सुविधा प्रदान करने में प्रसन्न है । 29वीं एजीएम में प्रस्तावित प्रस्तावों</u> के संबंध मेंकंपनी ने www.evoting.nsdl.com के माध्यम से रिमोट ई—वोटिंग सुविधा की व्यवस्था की | है । रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया / निर्देश एजीएम के नोटिस में शामिल हैं ।

एक सदस्य जिसका नाम कट—ऑफ तिथि यानी 23 सितंबर, 2024 को सदस्यों के रजिस्टर में दर्ज है केवल बैठक रथल पर मतपत्र प्रक्रिया के माध्यम से रिमोट ई-वोटिंग के साथ-साथ मतदान की सुविधा का लाम उठाने का हकदार होगा। कोई सदस्य रिमोट ई-बोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी सामान्य बैठक में भाग ले सकता है. लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

एक व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लामकारी सदस्यों के रजिस्टर में दर्ज है. केवल एजीएम में वोटिंग के साथ—साथ रिमोट ई—वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

कोई भी व्यक्ति जो नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 23 सितंबर, 2024 को शेयर रखता है, यदि पहले से ही ई-बोटिंग के लिए एनएसडीएल के साध पंजीकृत है, तो वह अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है अन्यथा www.evoting.nsdl.com और iflsec@hotmail.com पर अनुरोध भेजकर लॉगिन आईडी और

रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग की शुरूआत शुक्रवार, 27 सितंबर, 2024 को प्रात: 9:00 बजे से रिमोट ई-बोटिंग की समाप्ति रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे तक उसके बाद मतदान के लिए एनएसडीएल द्वारा ई—वोटिंग मॉड्यूल अक्षम कर दिया जाएगा। किसी सदस्य द्वारा एक बार किसी प्रस्ताव पर वोट डालने के बाद उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। कंपनी ने समग्र ई-वोटिंग प्रक्रिया की जांच के लिए **मैसर्स जे.के. गुप्ता एंड** एसोसिएट्स, प्रैक्टिसिंग कंपनी सचिव को जांचकता के रूप में नियुक्त किया है।

सदस्य श्री मुकेश चावला, अधिकृत प्रतिनिधि, से 08053005888 पर और /या ईमेल jflsec@hotmail.com पर संपर्क कर सकते हैं या इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी जानकारी या प्रश्न के लिए एनएसडीएल को एक ईमेल भेज सकते हैं – जिन सदस्यों ने अभी तक अपना ईमेल पता पंजीकृत नहीं किया है, अनुरोध है कि समय पर संचार प्राप्त करने के लिए कंपनी / डिपॉजिटरी को अनुरोध भेजें। जगदंबा फुड़स लिमिटेड के लिए

सत पाल गुप्ता तिथि : 05.09.2024 स्थान: करनाल

AMTL

ADVANCE METERING TECHNOLOGY LIMITED Corporate Identity Number (CIN): L31401DL2011PLC271394

Registered Office: E-8/1. Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017

Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Nolda-201305 (U.P.) Tel. No: 0120-6958777 Website: https://www.pkrgroup.in Email: corporate@pkrgroup.in NOTICE OF THE 13TH ANNUAL GENERAL MEETING (AGM) - REMOTE E-VOTING INFORMATION n furtherance to Notice published on September 04, 2024 for the 13th AGM of the Company scheduled to be held on Thursday, September 26, 2024 at 10.30 A.M. through video conference. other audio visual means (OAVM), this is to inform that in compliance with General circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred as 'circulars'), the Notice of the 13th AGM along with the Annual Report of the Company, have been sent through e-mail to all the members whose email addresses are registered with the Company/Depository Participants (DPs) as on August 26, 2024. These documents are also available on Company's website (www.pkrgroup.in), website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com. The electronic dispatch of Annual Report through emails has been completed on Wednesday, September 04, 2024. The procedure to join the meeting through VC/OAVM and E-voting process is provided in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 13th AGM

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to

The remote e-voting period shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. The remote e-voting shall not allowed beyond the said date and time. CDSL will disable the remote evoting module after that. The cutoff date for determining entitlements of electronic voting on Thursday September 19, 2024. The nembers who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on cut-off date i.e. September 19, 2024 may obtain login ID and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning the folio No./DP ID and client ID for casting their vote and attend AGM.

n case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evotingindia.com or call at 1800 21 09911 or send a request

to Mr. Rakesh Dalvi, Sr. Manager, CDSL, at helpdesk evoting@cdslindia.com. For Advance Metering Technology Limited

Place: New Delhi Dated: 05th September, 2024

Rakesh Kumar Company Secretary & Compliance Officer M.No. FCS 12868

SOMANI IRON & STEELS LIMITED CIN: U27110UP1971PLC003427 Reg. Office-Somani Bhawan, 51/27, Nayaganj, Kanpur-208001

Phone - 9839146442 Email Id: sislknp@gmail.com / cs@rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Monday, 30th September, 2024 at 11:00 am at City Centre, 4th Floor, The Mall, Kanpur-208001. In Compliance to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote evoting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 04.09.2024.

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. 23rd September 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting period commences on Friday, September 27, 2024 at 09:30 A.M. and ends on Sunday, September 29, 2024 at 5:00 P.M. The Board of Directors of the Company has appointed Mr. Awashesh Dixit, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The e-voting shall not be allowed beyond 5:00 P.M. of 29.09.2024. The members who have not cast their vote electronically can exercise their voting rights at the AGM through poll. The members who have cast their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company & it shall also be placed along with the scrutinizer report, on the website of the Company & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and became member of the Company after the dispatch of Notice, may contact Secretarial Department, Somani Iron & Steels Limited, 63/2, City Centre, 4th Floor, The Mall, Kanpur, Tel: 9839146442 email: cs@rhlprofiles.com to obtain the login id and password. For Somani Iron & Steels Limited

Place: Kanpur Date: 04.09.2024 Krishan Kr. Somani (Director) DIN: 01414928

H HINDUJA

हिंदुजा हाउसिंग फाईमेंस लिमिटेड

द्वितीय तल, 212B & 212C, प्लॉट नं. TC/G-2/2 और TC/G-5/5 साईबर हाईट्स, विभूति खंड, गोमती नगर, लखनऊ-226010

वित्तीय आस्तियों के प्रतिभूतिकरण व पुनर्निर्माण तथा प्रतिभूतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट)

क्र	कर्जदार / सह-कर्जदार / गारंटर के	मांग सूचना की तारीख	सिक्योर्ड आस्तियों का विवरण	
सं.	नाम और एनपीए की तारीख	बकाया राशि		
1	श्रीमती जेबा खुरनूद और श्री मोहम्मद अफजल, दोनों: 175 भारत पुरी तालकटोरा मानकनगर लखनऊ, मेट्रो लखनऊ, उत्तर प्रदेश भारत — 226011	मांग सूचना की तारीख 22-08-2024	प्लॉट संख्या 15/4 खसरा सं. 302 से 322 का मिन का हिस्सा, जो ग्राम मल्हपुर लखनऊ उप-पंजीयक चतुर्थ लखनऊ क्षेत्रफल 167.	
	खाता नं. UP/LKW/LKNW/A00000804 ऋण खाते को एनपीए घोषित करने की तिथिः 06-08-2024	बकाया राशि ₹ 41,12,050/- दिनांक 20-08-2024 तक + ब्याज एवं कानूनी प्रभार इत्यादि	286 वर्ग मी. या 1800 वर्ग फीट चौहदी: पूरव में — 20 फीट चौह सडक, पश्चिम में — प्लॉट सं. 15/8, उत्तर में — प्लॉट सं. 15/ और दक्षिण में — प्लॉट सं. 16	
2	श्री मोहम्मद आमिर और श्रीमती नयाव जहां पत्नी नसीम उल्लाह खान, दोनों: 162/99 अस्तवल चारवाग, मौलवी गंज अस्तवल, लखनऊ उत्तर प्रदेश	मांग सूचना की तारीख 22-08-2024	मकान नं. 155 / 70, जोकि महेश प्रसाद स्ट्रीट मौलवी गंज लखनक, सब रजिस्ट्रार-तृतीय लखनक, क्षेत्रफल 478 वर्ग फीट,	
	—226018 खाता नं. UP/LKW/LKNW/A000001296 ऋष्ण खाते को एनपीए घोषित करने की तिथि: 06-08-2024	बकाया राशि ₹ 25,16,762/- दिनांक 20-08-2024 तक + ब्याज एवं कानूनी प्रभार इत्यादि	चौहदी: पूरव में — ओमकार नाथ श्रीवास्तव का मकान, पश्चिम में — 155 / 70 का मुसीर अहमद, उत्तर में — रहीस अहमद का मकान और दक्षिण में — 10 फीट रोड	
3	श्री विनोद गुप्ता पुत्र शिव पूजन गुप्ता, श्रीमती सुशीला गुप्ता और श्रीमती राघा गुप्ता, सभी: प्लॉट नं. 147, निजामपुर बाबा की कृटिया, मल्हौर, विन्नाहट,	मांग सूचना की तारीख 22-08-2024	प्लॉट जिसका खसरा नं. 147 का भाग, निजामपुर मल्हीर, बाबा कुटिया परगना के पास, तहसील और जिला लखनऊ उप—पंजी	
	लखनऊ, उशर प्रदेश—226028	बकाया राशि ₹ 24,84,553/- दिनांक 20-08-2024 तक + ब्याज एवं कानूनी प्रभार इत्यादि	जिला लखनऊ, क्षेत्रफल 111.524 वर्ग मी., चौहदीः पूरव में — खसर सं. 148 और 149, पश्चिम में — 25 फीट रोड, उत्तर में — खसरा स 148 और 149 और दक्षिण में — बिके हुए खसरे का हिस्सा	
	खाता नं. UP/LKW/LKNW/A000000494 & UP/LKW/LKNW/A000000699 ऋष्ण खाते को एनपीए घोषित करने की तिथिः 06-08-2024			
4	सुश्री सीमा वर्मा पत्नी संजीव कुमार, 1602 / 5. गली नं. 8. शहीद भगत सिंह कॉलोनी, गेट खजाना चबल रोड, अमृतसर—1, अमृतसर—पंजाब—143001 <u>और</u> ः	मांग सूचना की तारीख 25-07-2024	खसरा नं. 37 मिनजुमला पर प्लॉट,, अहमदपुर उर्फ कमलापुर, परगना—बिजनौर, तहसील सरोजनी नगर लखनऊ, मेट्रो, लखनऊ,	
	अहमदपुर चर्फ कमलापुर माती लखनेक मेट्रो लखनेक; उत्तर प्रदेश भारत — 226002 श्री संजीव कुमार, अहमदपुर उर्फ कमलापुर माती लखनक मेट्रो लखनक, उत्तर प्रदेश भारत — 226002	बकाया राशि र 8,32,834/- दिनांक 25-07-2024 तक + ब्याज एवं काननी प्रभार इत्यादि	उत्तर प्रदेश भारत — 226023 कुल क्षेत्रफल —46.468 वर्ग मी. या 500 वर्ग फुट	

खाता नं. UP/LKW/LKNW/A000000791 एवं कानूनी प्रभार इत्यादि ऋण खाते को एनपीए घोषित करने की तिथि: 05-07-2024

6 श्री मनोज कुमार निगम पुत्र स्वर्गीय मनहरण लाल निगम और श्रीमती शेफाली निगम पत्नी मनोज कुमार निगम, दोनों: 442/33बी जनरल गंज, ठाक्रुगंज, मेट्रो

लखनऊ, उत्तर प्रदेश भारत – 226003 A/c No. UP/LKN/LUKN/A000001159 & CO/CPC/CPOF/A000003360 ऋण खाते को एनपीए घोषित करने की तिथि: 30-10-2023

श्री हर्षित कुमार पुत्र चंद्र प्रकाश और श्रीमती निशा श्रीवास्तव, दोनों: 368 / 139, लकडमंडी सहादतगंज लकडमंडी, सहादत गंज चौक लखनऊ, उत्तर प्रदेश -226003

खाता नं. UP/LKN/LUKN/A000002334

ऋण खाते को एनपीए घोषित करने की तिथि: 05-07-2024 8 श्री आमोद कुमार पुत्र माधव राम और श्रीमती दीप्ति खरवार पत्नी आमोद कुमार, दोनों: 592/सीएच/302 रामदोला खरिका, तेलीबाग, लखनऊ उत्तर

> खाता नं. UP/LKN/LUKN/A000001514 ऋण खाते को एनपीए घोषित करने की तिथि: 06-08-2024

प्रदेश-226002

9 श्री राजेंद्र कुमार चौधरी और श्रीमती कल्पना संगम, दोनों: एलआईजी 151 बी सूरजकुंडा नेताजी सुभाषचंद्र बोस नगर मेट्रो गोरखपुर, उत्तर प्रदेश भारत -

खाता नं. UP/LKN/LUKN/A000001409 & UP/LKN/LUKN/A000002011 ऋण खाते को एनपीए घोषित करने की तिथि: 06-08-2024

कॉर्पोरेट कार्यालयः नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015, ईमेलः auction@hindujahousingfinance.com

आरएलएम-ब्रजेश अवस्थी-9918301885, आरआरएम – पंकज सिंह वौधरी – 7081828333, सीएलएम – यामिनी बौराई – 8960801850, सीआरएम – दीपक कुमार – 9839600666

2002 के अंतर्गत प्रतिभृतिहित नियम 2002 के नियम 13(2) के अन्तर्गत यह सूचना जारी की जाती है। हिंदजा हाउसिंग फाईनेंस लिमिटेड से प्राप्त किये गये ऋण जो कि एन पी ए हो चके हैं व जिसमें निम्न वर्णित दिनांक को निम्नवर्णित बकाया राशि शेष थी, उसकी विस्तृत मांग सचना निम्नवर्णित ऋणियों एवं जमानतदारों को वित्तीय आस्तियों के प्रतिभृतिकरण एवं पूनर्गठन एवं प्रतिभृतिहित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत निम्न वर्णित दिनांकों को पंजीकृत डांक पावती सहित /स्पींड पोस्ट/कोरियर द्वारा आप सभी को भेजी गयी थी, जिसकी पावती प्राप्त नहीं हुई/जो बिना तामील वापस प्राप्त हो गयी है। मांग सूचना निम्नांकित दिनांकों में हमने आशय को रपष्ट कर दिया था, कि आपके द्वारा सूचना में दर्शायी राशी 60 दिनों के अन्दर जमा नहीं करायी गयी तो उक्त अधिनियम की धारा 13(4) के अनुसार बैंक में बंधक सम्पत्तियों जो कि निम्नलिखित ऋणियों / जमानतदारों के नाम है, उनका आधिपत्य ले लिया जायेगा और कब्जा सुचना / ई—नीलमी सुचना में कर्जदार व गारंटरों की फोटो प्रकाशित की जायेगी। बकाया राशि का विवरण निम्नानुसार है:-

सं.	नाम और एनपीए की तारीख	बकाया राशि	का विवरण	
1	श्रीमती जेबा खुरनूद और श्री मोहम्मद अफजल, दोनों: 175 भारत पुरी तालकटोरा मानकनगर लखनऊ, मेट्रो लखनऊ, उत्तर प्रदेश भारत — 226011 	मांग सूचना की तारीख 22-08-2024 बकाया राशि ₹ 41,12,050/- दिनांक 20-08-2024 तक + ब्याज एवं कानूनी प्रभार इत्यादि	प्लॉट संख्या 15/4 खसरा सं. 302 से 322 का मिन का हिस्सा, जो ग्राम मल्हपुर लखनऊ उप—पंजीयक चतुर्थ लखनऊ क्षेत्रफल 167. 286 वर्ग मी. या 1800 वर्ग फीट चौहदी: पूरव में — 20 फीट चौड़ी सडक, पश्चिम में — प्लॉट सं. 15/8, उत्तर में — प्लॉट सं. 15/3 और दक्षिण में — प्लॉट सं. 16	
2	श्री मोहम्मद आमिर और श्रीमती नयाव जहां पत्नी नसीम उल्लाह खान, दोनों: 162/99 अस्तवल चारवाग, मौलवी गंज अस्तवल, लखनऊ उत्तर प्रदेश	मांग सूचना की तारीख 22-08-2024	मकान नं. 155/70, जोकि महेश प्रसाद स्ट्रीट मौलवी गं लखनऊ, सब रजिस्ट्रार-तृतीय लखनऊ, क्षेत्रफल 478 वर्ग फी चौहद्दीः पूरब में – ओमकार नाथ श्रीवास्तव का मकान, पश्चिम में 155/70 का मुसीर अहमद, उत्तर में – रहीस अहमद का मका और दक्षिण में – 10 फीट रोड	
	226018 खाता नं. UP/LKW/LKNW/A000001296 ऋष्ण खाते को एनपीए घोषित करने की तिथि: 06-08-2024	बकाया राशि ₹ 25,16,762/- दिनांक 20-08-2024 तक + ब्याज एवं कानूनी प्रभार इत्यादि		
3	श्री विनोद गुप्ता पुत्र शिव पूजन गुप्ता, श्रीमती सुशीला गुप्ता और श्रीमती राघा गुप्ता, सभी: प्लॉट नं. 147, निजामपुर बाबा की कुटिया, मल्हौर, चिन्नाहट, लखनऊ, उत्तर प्रदेश—226028 खाता नं. UP/LKW/LKNW/A000000494 & UP/LKW/LKNW/A000000699 ऋण खाते को एनपीए घोषित करने की तिथि: 06-08-2024	मांग सूचना की तारीख 22-08-2024 बकाया राशि ₹ 24,84,553/- दिनांक 20-08-2024 तक + ब्याज एवं कानुनी प्रभार इत्यादि	प्लॉट जिसका खसरा नं. 147 का भाग, निजामपुर मल्हौर, बाबा की कुटिया परगना के पास, तहसील और जिला लखनऊ उप-पंजीयक जिला लखनऊ, क्षेत्रफल 111.524 वर्ग मी., चीहदी: पूरव में — खसरा सं. 148 और 149, पश्चिम में — 25 फीट रोड, उत्तर में — खसरा सं. 148 और 149 और दक्षिण में — बिके हुए खसरे का हिस्सा	
4	सुश्री सीमा वर्मा पत्नी संजीव कुमार, 1602/5, गली नं. 8, शहीद भगत सिंह कॉलोनी, गेट खजाना चबल रोड, अमृतसर—1, अमृतसर—पंजाब—143001 <u>और:</u> अहमदपुर उर्फ कमलापुर माती लखनक मेट्रो लखनक; उत्तर प्रदेश भारत — 226002 श्री संजीव कुमार, अहमदपुर उर्फ कमलापुर माती लखनक मेट्रो लखनक, उत्तर प्रदेश भारत — 226002 खाता नं. UP/LKW/LKNW/A000000919 ऋण खाते को एनपीए घोषित करने की तिथि: 05-07-2024	मांग सूचना की तारीख 25-07-2024 बकाया राशि ₹ 8,32,834/- दिनांक 25-07-2024 तक + ब्याज एवं कानूनी प्रभार इत्यादि	खसरा नं. 37 मिनजुमला पर प्लॉट,, अहमदपुर उर्फ कमलापु परगना—बिजनौर, तहसील सरोजनी नगर लखनऊ, मेट्रो, लखनउ उत्तर प्रदेश भारत — 226023 कुल क्षेत्रफल —46.468 वर्ग मी. 500 वर्ग फुट	
5	श्री वासु शर्मा पुत्र पप्पू 225, संडीला, बडागांव, हरदोई, उत्तर प्रदेश–241201, <u>और</u> तिवारी पुर खसरा सं. 121एस/2 बीकंटी लखनऊ, मेट्रो लखनऊ, उत्तर प्रदेश भारत — 226201, श्री रजनी शर्मा, तिवारी पुर खसरा सं. 121एस/2 बीकंटी लखनऊ, मेट्रो लखनऊ, उत्तर प्रदेश भारत — 226201	मांग सूचना की तारीख 25-07-2024 बकाया राशि ₹ 24,57,115/- दिनांक 25-07-2024 तक + ब्याज	प्लॉट नं. 26 मिनजुमला पर निर्मित मकान, खसरा सं. 121 एसए (नया खसरा नं. 121एसए/2, ग्राम तिवारीपुर, परगना – लखनऊ, तहसील बख्शी का तालाब लखनऊ, मेट्रो लखनऊ, उत्तर प्रदेश मारत – 226201, कुल क्षेत्रफल 600 वर्ग फुट	

मांग सूचना की तारीख

25-08-2024

बकाया राशि

₹ 31,76,567/- दिनांक

23-08-2024 तक + ब्याज

एवं कानूनी प्रभार इत्यादि

मांग सूचना की तारीख

22-08-2024

बकाया राशि

₹ 15,71,268/- दिनांक

20-08-2024 तक + ब्याज

एवं कानूनी प्रभार इत्यादि

मांग सूचना की तारीख

22-08-2024

बकाया राशि

₹ 19,25,367/- दिनांक

20-08-2024 तक + ब्याज

एवं कानूनी प्रभार इत्यादि

मांग सूचना की तारीख

22-08-2024

बकाया राशि

₹ 26,37,334/- दिनांक

20-08-2024 तक + ब्याज

एवं कानूनी प्रभार इत्यादि

प्लॉट नं. 33, खसरा नं. 74 का भाग, नगर निगम मकान नं. 442/393 एन जरनैलगंज वार्ख मल्लाही टोला प्रथम लखनऊ उप-पंजीयक लखनऊ, क्षेत्रफल 74.394 वर्ग मी., चीहदी: पूरव में -रोड 20 फीट, पश्चिम में - फ्लॉट नं, 32, उत्तर में - फ्लॉट नं, 33 और दक्षिण में - रोड़ 20 फीट

प्लॉट नं. और मकान संख्या 544 बी / 033एन, रकबा 37.174 वर्ग मीटर, कन्हाई खेड़ा वार्ड गढ़ी पीर खां जिला-लखनऊ में स्थित, उप-पंजीयक, चतुर्थ लखनक, क्षेत्रफल 37.174 वर्ग मीटर। चौहदी पूरव में – अन्य की भूमि, पश्चिम में – मीना चौधरी के मकान का बचा हुआ भाग, उत्तर में - मनोज तिवारी का मकान और दक्षिण में -सड़क 10 फीट

रिहायशी मकान नं. 5 डी / 163, सैक्टर-5डी, वीरेन्द्रवन योजना संख्या-1 लखनक, उप-पंजीयक-प्रथम लखनक, क्षेत्रफल 41.30 वर्ग मी., चौहदी: पूरब में – मकान सं. 5डी / 162, दक्षिण में – मकान सं. 5डी / 71 और 5डी / 70, पश्चिम में – मकान सं. 5डी / 164 और उत्तर में - 6 मी. चौडी सडक

प्लॉट नं. 183, खसरा नं. 230, 231 और 234 केए मिंजुमला का भाग, ग्राम-मिश्रपुर परगना महोना, लखनऊ, उप-पंजीयक, तहसील-बख्शी का तालाब, जिला लखनक, क्षेत्रफल 87.360 वर्ग मी., चौहदी पूरव में - रोड 18 फीट, पश्चिम में - आराजी डीगर, उत्तर में -प्लॉट फैजान और शाहीन और दक्षिण में - प्लॉट विकेता

उक्त वर्णित ऋणियों 🖊 जमानतदारों की सलाह है कि (1) अधिक एवं विस्तृत जानकारी के लिए अधोहस्ताक्षरी से मूल नोटिस प्राप्त कर लें (2) मांग सूचना में दर्शायी गयी बकाया राशि ब्याज एवं खर्चे आदि सहित मांग सूचना की दिनांक के 60 दिनों के भीतर जमा करें ताकि सरफेसी अधिनियम के तहत अग्रिम कार्यवाही से बच सकें।

दिनांक : 04.09.2024, स्थान : लखनऊ प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड



दिनांक : 04.09.2024

हीरो मोटोकॉर्प लिमिटेड

CIN: L35911DL1984PLC017354 पंजीकृत कार्यालय: द ग्रैंड प्लाजा, प्लॉट नंबर 2, नेल्सन मंडेला रोड, वसंत कुंज - फेज- ॥, नई दिल्ली - 110070 फोन: 011-46044220 | फैक्स: 011-46044399 ई-मेल: secretarialho@heromotocorp.com वेबसाइट: www.heromotocorp.com

डप्तीकेट शेयर प्रमाणपत्र जारी करने के लिए सार्वजनिक सचना

आम जनता के सदस्यों और **हीरो मोटोकॉर्प लिमिटेड** ('कंपनी') के मौजूदा शेयरधारकों को एतद्वारा सूचित किया जाता है कि मूल शेयर प्रमाणपत्र (जिसका विवरण नीचे दिया गया है) चोरी हो गए हैं / नहीं मिले हैं गुम हो गए हैं, ऐसी सुचना संबंधित शेयरधारकों से इस संबंध में प्राप्त हुई हैं। कंपनी उनके पक्ष में मूल शेयर प्रमाणपत्रों (अंकित मृत्य रू. 2/-) के एवज में डुप्लीकेट शेयर प्रमाणपत्र जारी करने का इरादा रखती है :

फोलियो नं.	शेयरधारक का नाम	अंकित मूल्य	डिसटिन्कटिव नं.	प्रमाणपत्र संख्या	शेयरो की संख्या
HML0108123	अश्विन रामबंद यांदवानी	अं. मू, 10/-	15410778-15410797 19767007-19767011	171648 304105	20 05
			34258661-34258685	394098	25

किसी भी व्यक्ति को अगर कंपनी द्वारा डुप्लीकेट शेयर प्रमाणपत्र जारी करने से आपत्ति है तो इस सूचन के प्रकाशन की तारीख से 7 दिनों के भीतर लिखित में कंपनी के 'सचिवीय डिपॉटमेंट' को प्रस्तुत करते हुए कंपनी के पंजीकृत कार्यालय पर या ई-मेल secretarialho@heromotocorp.com पर भेजें। इस बीच जनता को सदस्यों के ऊपर उल्लेखित शेयर प्रमाणपत्रों में निवेश करने के खिलाफ आगाह किया जाता है।

कृते हीरो मोटोकॉर्प लिमिटेड स्थान : नई दिल्ली

punjab national bank पंजाब मैशनल बैंक

मंडल शास्त्रा केंद्र नोएडा, प्रथम तल, एसएच–12, गामा शॉपिंग सेंटर, गामा 1, ग्रेटर नोएडा — 201306 (यूपी), ई-मेल: cs8290@pnb.co.in

कब्जा सूचना

(प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के अंतर्गत)

जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित अधिनियम 2002 (2002 का 54) के प्रवर्तन के अधीन **पंजाब नेशनल बैंक**, का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के साथ पठित धारा 13(12) के नियम 3 के अधीन प्रदत्त शक्तियों के अंतर्गत **उधारकर्ता – श्री अंकुर शर्मा पुत्र स्व. विनोद कुमार शर्मा, श्री**. विनोद कुमार शर्मा, श्रीमती विनीता शर्मा पत्नी स्व. अंकुर शर्मा एवं गारंटर श्री. रामवीर पुत्र श्री भागमल को एक मांग नोटिस दिनांक 05.07.2017 को जारी किया था जिसमें सूचना र उल्लेखित राशि रु. 14,12,055.00 (रु. चौदह लाख बारह हजार पच्चपन मात्र) दिनांक 30.06.2017 तक और तदोपरान्त ब्याज एवं खर्चे इत्यादि उक्त सुचना की तिथि से 60 दिनों के अंदर भूगतान करने को कहा गया था।

कर्जदार उक्त राशि का भूगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा कर्जदार / गारंटर तथा आम जनता को सुचित किया जाता है कि अघोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप-धारा 4 उक्त नियमों के (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत दिनांक 04.09.2024 को लिया है।

विशेष रूप से कर्जदार तथा जनसाधारण को एतदहारा उक्त संपत्ति के साथ लेन—देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन, **पंजाब नेशनल बैंक के** प्रभार वास्ते राशि रु. 14,12,055.00 (रु. थौदह लाख बारह हजार पच्चपन मात्र) दिनांक 30.06. 2017 तक और तदोपरान्त ब्याज एवं खर्चे इत्यादि सहित के अधीन होगा।

कर्जदार का ध्यान एक्ट की धारा 13 की उप धारा (8) के प्रावधानों के अंतर्गत सरक्षित परिसंपत्तियों के मुक्त करने हेत् उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल सम्पत्तियों का विवरण

साम्यिक बंधक फ्लैट नं. 291, भूतल, ब्लॉक नं. सी, सेक्टर-ओमिक्रॉन-।।।, ग्रेटर नोएडा, जिला गीतम बुद्ध नगर (यूपी), क्षेत्रफल 31 वर्ग मी., पंजीकरण उप—रजिस्ट्रार—सदर के अंतर्गत, गौतम बुद्ध नगर, यू.पी. चौहदी: उत्तर — पूरब में — लीज प्लान के अनुसार, दक्षिण—पूरब में — लीज प्लान के अनुसार, दक्षिण पश्चिम में – लीज प्लान के अनुसार, उत्तर-पश्चिम में – लीज प्लान के अनुसार

दिनांक 04.09.2024, स्थान : ग्रेटर नोएडा, यू.पी. प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

RHL PROFILES LIMITED CIN: U27104UP1987PLC009209

Regd. Office:-Somani Bhawan, 51/27, Nayaganj Kanpur-208001 Corporate Office: 4th Floor, 63/2, City Centre, The Mall, Kanpur-208001 Phone No .: - 9839146442 Email Id: - cs@rhlprofiles.com, Website: www.rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Monday, 30" September, 2024 at 3:30 pm at City Centre, 4" Floor, The Mall. Kanpur-208001. In Compliance to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote e voting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 04.09.2024

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. 23" September 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting period commences on Friday, September 27, 2024 at 9:30 a.m. and ends on Sunday, September 29, 2024 at 5:00 pm. The Board of Directors of the Company has appointed Mr. Awashesh Dixit, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The e-voting shall not be allowed beyond 5:00 P.M. of 29.09.2024. The members who have not cast their vote electronically can exercise their voting rights at the AGM through poll. The members who have cast their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company & it shall also be placed along with the scrutinizer report, on the website of the Company www.rhlprofiles.com & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and became member of the Company after the dispatch of Notice, may contact Secretarial Department, RHL Profiles Limited, 63/2, City Centre, 4th Floor The Mall, Kanpur, Tel: 9839146442 email: cs@rhlprofiles.com to obtain the login id and password. For RHL Profiles Limited

Place: Kanpur Date: 04.09.2024

Krishan Kr. Somani (Managing Director) DIN: 01414928

विशेष रेलगाड़ियों की संख्या में वृद्धि-2024

आगामी त्यौहारों के सीज़न में रेलयात्रियों के सुविधाजनक आवागमन हेतु पूर्वघोषित त्यौहार विशेष रेलगाड़ियों के साथ-साथ निम्नलिखित अतिरिक्त त्यौहार विशेष रेलगाडियों का संचालन भी निम्न विवरण के अनुसार किया जाएगा:-

रेलगाड़ी सं. 01491		ि स्टेशन 🕈	रेलगाड़ी सं. 0149	
आगमन	प्रस्थान	♦ (C(1)	आगमन	प्रस्थान
227	17:30	पुणे जं.	22:30	-
19:00		हज़रत निज़ामुद्वीन	8778	22:30

चलने की तिथि: 01491 पूणे जं. से दिनांक 25.10.2024 एवं 01.11.2024 (शुक्रवार) तक एवं 01492 हज़रत निज़ामुद्वीन से दिनांक 26.10.2024 एवं 02.11.2024 (शनिवार) को।

स्थानः २ टियर वाता., ३ टियर वाता., शयनयान एवं सामान्य। **ठहरावः** लोणावला, कल्याण जं., कामन रोड, वसई रोड, सूरत, बडोदरा जं., रतलाम जं., भवानी मंडी, कोटा जं., सवाई माधोपुर जं. एवं मथुरा जं., स्टेशन।

0141	ACCOUNT TO SECURE	णे जं. – गोरखपुर जं न रेलगाड़ी (प्रतिदिन)	_	42 फेरे	
रेलगाड़ी सं. 01415		स्टेशन 🕇	रेलगाड़ी	रेलगाड़ी सं. 01416	
आगमन	प्रस्थान	ACKIN .	आगमन	प्रस्थान	
22.7	06:50	पुणे जं.	03:15	122	
10:00	10:05	लखनऊ जं.	22:30	22:35	
16:00		गोरखपुर जं.	-	17:30	

चलने की तिथि: 01415 पुणे जं. से दिनांक 22.10.2024 से 11.11.2024 तक (प्रतिदिन) एवं 01416 गोरखपुर जं. से दिनांक 23.10.2024 से 12.11.2024 तक (प्रतिदिन)।

स्थानः ३ टियर वाता., शयनयान एवं सामान्य।

ठहरावः दाँड कॉर्ड लाइन, अहमदनगर, अंकाई, मनमाङ जं., भुसावल जं., खंडवा जं., इटारसी जं., बीना जं., वीरांगना लक्ष्मीबाई, कानपुर सेन्ट्रल, लखनऊ जं., बाराबंकी जं., गोंडा जं. एवं बस्ती स्टेशन।

रेलयात्रियों से अनुरोध हैं कि किसी भी जानकारी के लिए रेलमदद हेल्पलाइन सं. 139 पर संपर्क करें अथवा रेलवे की वेबसाइट https://enquiry.indianrail.gov.in अथवा NTES ऐप देखें।

पर हमें फॉलो करें

सदैव आपकी सेवा में हमें www.nr.indianrailways.gov.in पर मिलें ग्राहकों की सेवा में मुस्कान के साथ

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लॉकर संचालन के सम्बन्ध में सूचना

दि फेडरल बैंक लि., करोल बाग शाखा एतदुद्वारा सूचना देता है कि उन व्यक्तियाँ द्वारा किराए पर लिए गए लॉकर के रखरखाव में कुछ अनियमितताएं देखी गई है जिनका विवरण नीचे दिया गया है। सम्बन्धित लॉकर किराएदारों को भेजे गए नोटिस बिना तामील किए वापिस कर दिए गए हैं। लॉकर किराए पर लेने वाले / अन्य इच्छक पार्टियों को एतदहारा सुचित किया जाता है कि यदि वे इस नोटिस की नारीख से 15 दिनों के भीतर शाखा में जाकर लॉकर व्यवस्था को नियमित करने में विफल रहते हैं, तो वैंक लॉकर को जबर्दस्ती खोलने के लिए बाध्य होगा एवं लॉकर किराएदारों की लागत और खर्च पर, जैसा कि बैंक उधित समझे, आगे की आवश्यक कार्यवाही करेगा।

लॉकर सं.	किराएदार का नाम एवं पता
लॉकर सं. MSJA049	शाजी राफेल, पॅरिनचेरी हाउस पीओ वियासम त्रिशूर केरल-680026 और जोमी जॉनसन, करक्काडा हाउस एककडावारियर रोड मनालाईिल ओल्लू पीओ त्रिशूर केरल – 680306
MSJB093	प्रेम रिव वर्मा, पलैट नंबर ६वी सी होम्स हाई पॉइंट कोल्लमकुडिमुगल रो धीक्काकारा पीओ कोच्चि केरल-682021 और इंदिरा रिव वर्मा, 28/243 कौरतुमन वेंबका हाउसिंग कॉलोनी नेल्लिक्कोड पीओ कोझिकोड केरल- 673016
लॉकर सं. MSJA058	शमशेर बहादुर सक्सेना, जीसी—28 'जी' ब्लॉक हरि नगर जेल रोज नई दिल्ली—110058 और अमित सक्सैना, जीसी—28 'जी' ब्लॉक हरि नगर जेत रोड नई दिल्ली—110058
विवास: 04	०० २०२४ शासा प्रसास

रताया अपुण, कृते दि फेंडरल बैंक लि., करोल बाग शाखा, नई दिल्ली स्थानः नई दिल्ली

अटलांटिक कमर्शियल कंपनी लिमिटेड

पंजी. कार्यालयः वृनिट नं0. 2075, दुसरा तल, प्लाजा-॥, सेंट्रल स्ववायर, 20. बनोहर ताल खुराना मार्च. बारा हिंदु राव, दिल्ली-110006

> CIN: L51909DL1985PL0020372 detrise: www.atlantic-commercial.com ई-मेल आई-की: limitedatiantio@gmail.com, फोन नवः 011-41539140

एतदद्वारा सुवित किया जाता है कि अटलांटिक कमर्शियल कंपनी लिमिटेड (दि 'कंपनी') की सदस्यों की 39वीं वार्षिक सामान्य बैठक ('एजीएम'), सूचना पत्र में वर्णित व्यापार के लेन–देन के लिए, यूनिट नं0. 2075, दुसरा तल. प्लाजा-!!, सेंट्रल स्ववायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली-110006 में सोमवार, 30 सितम्बर, 2024 को दोपहर 02:30 बजे आयोजित की जाएगी।

लद्द्वारा यह भी सुवित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संबोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते गंगलवार, 24 सितम्बर, 2024 से सोगवार, 30 सितम्बर, 2024 (दोनों दिन

कंपनी की 39वीं एजीएम की सूचना सहित वितीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट उन सभी सदस्वों को भेज दी गई है जिनके ई-मेल पते कंपनी / हिपाँजिटरी प्रतिभागियों के पास पंजीकृत हैं। एजीएम की सूचना के साथ वि.व. 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.atlantic-commercial.com तथा एनएसढीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

इसके अलावा, एमसीए सामान्य परिपन्न सं, 20/2020 दिनांक 5 मई, 2020, एमसीए सामान्य परिपन्न सं, 09/2023 दिनांक 25 सितंबर, 2023, सेबी परिपन्न सं. सेबी/एवओ/सीएफडी/सीएफडी-पीओडी-2/पी/ सीआईआर / 2023 / 167 दिनांक 7 अक्टूबर, 2023, सेबी परिपन्न सं. सेबी / एक्जो / ढीडीएवएस / पी / सीआईआर/2023/0164 दिनांक 6 अक्टूबर, 2023 के अनुसार वितीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट जिसमें अन्य बातों के साथ-साथ निदेशक गंडल और लेखा परीक्षकों की रिपोर्ट के साथ लेखापरीक्षित वित्तीय विवरण और अधिनियम की वास 101 के साथ उसके अधीन बनाए गए नियमों के अनुसार एजीएम के आयोजन की सूचना शामिल है केवल उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजी जा रही है जिनके ई- मेल पते कंपनी / एमसीएस शेवर ट्रांसफर एजेंट लिमिटेड (आरटीए) या ढीपी के साथ पंजीकृत है।

कंपनी अधिनिवम, 2013 की धारा 108 तथा उसके साथ पटित कंपनी (प्रबंधन एवं प्रशासन) निवम, 2014 के निवम 20. समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एड डिस्क्लोसर रिक्वायरमेंट्स) रेगुलेशन्त, 2015, के विनियमन 44 के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज ढिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलैक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रवोग करने की सुविधा सहर्ष प्रदान

पुनश्व, मतपत्र के माध्यम से बोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई- बोटिंग के महत्वम से अपना बोट दे दिया है वे भी एजीएम में सपस्थित हो सकते हैं किंतु वे एजीएम में अपना बोट नहीं डाल सकेंगे।

सुश्री प्रद्रा परीमीता प्रधान, पूर्णकालिक अध्यासस्त कंपनी सचिव, मैसर्स प्रद्रा प्रधान एंढ एसोसिएट्स, कंपनी

सचिवों, के प्रोपराइटर, को निष्पक्ष और पारदर्शी तरीके से ईं वोटिंग प्रक्रिया व एजीएम पर मतदान को संवास्तित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतदहारा सुवित किया जाता है कि:

 कंपनी की 39वीं एजीएम की सूचना में यथा निर्धारित सामान्य और विशेष व्यवसाय पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाडी की जा सकती है;

(॥) रिमोट ई-वोटिय अवधि शुक्रवार, 27 सितम्बर, 2024 (प्रात: 8.00 बर्ज मा.मा.स.) से आरंभ हो रही है; (ii) रिमोट ई-वोटिंग अवधि रविवार, 29 शितम्बर, 2024 (साथ 5.00 बजे भा.मा.स.) को समाप्त हो रही है;

(v) कट-ऑफ तिथिः शोमवार, 23 शितम्बर, 2024: (v) कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है और / या आवंदित / जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 23 सितम्बर,

2024 को शेयर घारण करता है, वह evoling@nad.co.in पर आवेदन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल की नंबर: 1800-222-890 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना बोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है। सभी सदस्य नोट करें कि

(A) रविवार, 29 सितम्बर, 2024 (साथं 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं

 मतपत्र के माध्यम से वोट देने की सविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपरिथत वे सदस्य जिन्होंने पहले ही रिमोट ई-बोटिंग के माध्यम से अपना बोट नहीं दिया है वे एजीएम में अपना वोट हाल सकेंगे. (C) रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम

में भाग ले सकते हैं किंतु उन्हें एजीएम में फिर से बोट डालने की जनुमति नहीं दी जाएगी; और (D) कोई व्यक्ति जिसका नाम कट-ऑफ तिथि वानी 23 सितम्बर, 2024 को सदस्यों के रजिस्टर वा डिपॉजिटरी द्वारा रखें गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा एजीएम में बोट देने की सुविधा पाने के हकदार होंगे; vii) किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम

'ई-वोटिंग यूजर निर्देशिका' जो www.evoling.nsdl.com के डासनलोड माग में सपलबा है, का संदर्भ ले

सकते हैं या बी अजय कुमार दलाल, वरिश्ठ प्रबंधक / बी अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेवर

कृते कटलांटिक कमर्शियस कंपनी लिमिटेड

स्रोलिव पामेला जैकन

ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, फोन नं. -011-41406149, ई-मेल- <u>admin@mozegishars.com</u> या एनएसडीएल से टोल फ्री नंo 1800-222-990. पर संपर्क करें, जो इलैक्ट्रानिक बोटिंग से जुड़ी शिकायतों का समाधान करेंगे। इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.afanlic-commercial.com) और मेट्रोपोलिटन स्टॉक

एक्सचेंज ऑफ इंडिया लिमिटेंड (www.mssi.in) की वेबसाइट पर भी उपलब्द होंगी।

स्थान : नई दिल्ली

दिनांक: 04.09.2024

NUPUR RECYCLERS 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 NOTICE OF 06" ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING

INFORMATION Notice is hereby given that the 06" Annual General Meeting ("AGM") of the members of Nupur Recyclers Limited (Company) will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the lotice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8° April, 2020, General Circular no 17/2020 dated 13" April, 2020. General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 19/2021 dated 8" December, 2021, General Circular No. 21/2021 dated 14" December 2021, General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28 December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBUHO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, Circular no. SEBUHO/CFD/PoD-2/P/CIR/2023/4 dated 05° January, 2023 and Circular no. SEBVHO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), fo conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the

physical presence of the Members at a common venue. The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@nupurrecyclers.com. The aforesaid documents will also be available on the Company's website www.nupurrecyclers.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, and website of National Securities Depository Limited ("NSDL") website at

https://www.evating.nsdl.com. mbers can attend and participate in the AGM through VC/OAVM facility only and their attendance sha be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 25th September, 2024 at 9:00 A.M. and ends on 27th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote by Remote evoting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

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:

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 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, embers may write to compliance@nupurrecyclers.com

If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at The Company has engaged the services of NSDL as the agency to provide the electronic voting facility

voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user nanual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance

and VC facility. In case of any queries, including issues and concerns related to remote e-voting and

By order of the Board of Directors. For Nupur Recyclers Limited Shilpa Verma

Date: 04.09.2024

with the applicable laws on their registered email addresses in due course

Company Secretary & Compliance Officer