

September 07, 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block-G
Dalal Street,	Bandra Kurla Complex,
Mumbai- 400 001	Bandra (E)
	Mumbai- 400 051
Scrip Code: 543983	NSE Symbol: EMSLIMITED

Subject: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Clippings

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith copies of the newspaper advertisement published today i.e., September 07, 2024, in Business Standard (English and Hindi edition) for giving information pertaining to 14th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Monday, September 30, 2024 at 12:00 p.m. (IST).

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For EMS Limited (formerly known as EMS Infracon Pvt Ltd)

Ashish Tomar Managing Director & CFO DIN: 03170943

Encl: As above



sustainable growth

(Formerly Known as EMS Infracon Private Limited) CIN: L45205DL2010PLC211609 Regd Office: 701, DLF Tower A, Jasola,new Delhi- 110025 Corporate Office: C 88 2nd Floor RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh Website: www.ems.co.in Mail ID: ems@ems.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that 14th Annual General Meeting ('AGM') of the Members of EMS .imited ('Company') will be held on Monday, September 30, 2024 at 12:00 P.M. (IST) hrough Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with he applicable provisions of the Companies Act, 2013 read with various circulars issued by he Ministry of Corporate Affairs from time to time latest being general circular dated September 25, 2023 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') read with various irculars issued earlier by SEBI From time to time latest being circular dated October 7 2023, permitting the holding of AGM through VC or OAVM, without the physical presence of he Members at a common venue, to transact the Ordinary and Special businesses as se out in the Notice.

n compliance with the above provision, electronic copies of the Notice of the AGM along with Annual Report for financial year 2023-24 have been sent through electronic mode on Friday September 06, 2024 only to the members whose email addresses were registered ith the Company/Depository.

The Notice of the AGM and Annual Report for financial year 2023-24 are available on the Company's website www.ems.co.in and on the website of the Stock Exchanges, i.e., BSE imited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository imited ('NSDL') at www.evoting.nsdl.com.

Remote e-voting and/or e-voting during AGM:

E-Voting: in terms of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulation, the members of the Company are rovided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL.

Members may cast their votes during the Remote e-voting period or vote through e-votir system during the AGM.

Details as required pursuant to provisions of the Act and Companies (Management an Administration) Rules, 2014 given hereunder:

, ,	
1 Date and time of commencement of remote e-voting	From 09:00 A.M. (IST) on September 27, 2024
Date and time of end of remote e-voting	Up to 05:00 P.M. (IST) on September 29, 2024
3 Cut-off date	Monday, September 23, 2024

The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 29. 2024 he remote e-voting module shall be disabled by NSDL thereafter

The Shareholders whose name is appears in register of beneficial owners maintained b he depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as we as voting at the AGM.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already

ast their vote by remote e-voting shall be able to exercise their right in the meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again in the

Meeting. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and password in manner as mentioned in nstructions sent along with the Notice. However, if a person is already registered with

he Procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is vailable in the Notice of AGM.

NSDL for e-voting can use existing user ID and Password

n case of any queries with respect to remote e-voting or e-voting during AGM or attending he AGM through VC/OAVM, you may refer the Frequently Asked Question (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.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at voting@nsdl.co.in, Trade World, 4th Floor, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

For EMS Limited Date: 06.09.2024

Place: Ghaziabad, Uttar Pradesh

Sd/-Nand Kishore Sharma Company Secretary

GALANT

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Contact No: 0551-3515500; www.gallantt.com; E-mail: csgml@gallantt.com NOTICE OF 20[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 3:00 P.M. through Video Confe

("VC")/Other Audio Visual Means ("OAVM"). Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended March 31, 2024 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2023-24 and AGM Notice is available and can be downloaded from the Company's website at www.gallantt.com, website of the Stock Exchanges .e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of Nationa Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 02, 2024, has, inter alia recommended a dividend of Re. 1.00 (10%) per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31 March, 2024, to the Members of the Company for their approval at

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend

The aforesaid dividend, if declared by the Members at the 20th AGM, will be paid subject to deduction of income tax at source ('TDS'). The dividend on Equity Shares, if approved by the Members, will be credited/dispatched within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Monday, September 23, 2024 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Reco

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 20th AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- The remote e-voting facility shall commence on Friday, September 27, 2024 (9:00 am) and ends on Sunday, September 29, 2024 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- A person, whose name appears in the Register of Members / Beneficial owners 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 voting during the meeting.
- Any person, who acquires shares of the Company and becomes a member of the Compan after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID
- and password by sending a request at evoting@nsdl.co.in or csgml@gallantt.com The members who have cast their vote by remote e-voting may join the meeting through Vo
- / OAVM but shall not be entitled to cast their vote again. Those Members, who will be present in the AGM through VC / OAVM facility and have no
- cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed procedure for remote e-voting, e-voting during the time of AGM and

 $participation\ in\ the\ AGM\ through\ VC/OAVM\ is\ provided\ in\ the\ Notice\ of\ the\ AGM.$ n case of any query / grievances relating to the voting by electronic means, the Members Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and evoting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 1800

For Gallantt Ispat Limited

Place: Gorakhpur Date: September 06, 2024

(Nitesh Kumar) Company Secretary M. No. F7496

पंजाब नैशनल बैंक punjab national bank

BRANCH OFFICE: Circle SASTRA, Bikaner (Raj.)

II nd Floor, A17,Kanta Khaturiya Colony, Bikaner, 334001 E mail: CS8205@pnb.co.in **SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E Auction Sale Notice for Sale of Immovable Assets under the "Securtisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described e property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

5	SCHEDULE OF THE SECURED ASSETS					
Sr.	Name of the Branch Name of the Account	Description of the Immovable	A) Dt. of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Outstanding Amount as on	A) Reserve Price (Rs. in Lacs)	Date/ Time	Details of the
No.		Properties Mortgaged/	C) Possession Date u/s 13(4)	B) EMD	of	encumbrance known to
	of the Borrowers/	Owner's Name (mortgagers of property (ies))	of SARFAESI ACT 2002 D) Nature of Possession	C) Bid Increase	E-Auction	the secured
	Guarantors Account	(mortgagers or property (les))	Symbolic/Physical/Constructive	Amount		creditors
1.	513210- KMRI	EQM. Of Residential Property Situated at House No. 13/126 MUKTA PRASAD	A) 14.05.2024	A) Rs	08.10.2024	NA NA
	AMAR SINGH	NAGAR BIKANER -334001 (Raj.),	B Rs. 13,14,649.49 (Rupees Thirteen Lakh Fourteen Thousand	2252000.00	From 11:00	
	Mr. Amar Singh S/o Mangala Singh Add. 94k 2 MLD-A Teh. Gharsana Distt. Sriganganagar-	Admeasuring 84.12 Sq. Mtr. Standing in the name of MRS Vimla Kanwar W/o	Six Hundred Fourty Nine And	B) Rs	AM	
	335707 Add. H N 13/126, Mukta Prasad Nagar Bikaner-334001 Add. H N 13/153, Mukta Prasad	Amar Singh	Forty Nine Paise Only.) as on 30/04/2024 payable with further	225200.00 C) Rs	to	
	Nagar Bikaner-334001	Bounded by: North: House No. 13/125 South : Rasta	interest and expenses until	20000.00	04:00 PM	
	MRS Vimla Kanwar W/o Mr. Amar Singh Add. H N 13/126, Mukta Prasad Nagar Bikaner-334001	East: House No. 13/127	payment made in full C) 30.07.2024			
	Add.H N 13/153, Mukta Prasad Nagar Bikaner- 334001	West: Rasta 30 Ft.	D) Symbolic Possession			
2.	494700-UIT	Residential Property situated at:	A) 25.06.2024	A) Rs	08.10.2024	NI A
	BHARAT SINGH	HOUSE NO. 12/318, MUKTA PRASAD NAGAR BIKANER – 334001 (Rai.),	B) Rs. 13,29,756.00 (Rupees	1304000.00	From 11:00	NA
	Mr.Bharat Singh So Raghunath Singh Add.13/97,Mukta Prasad Nagar Sec.12 Un Mandi	Admeasuring 42.18 Sqmtr. Standing in	Thirteen Lakh Twenty Nine Thousand Seven Hundred Fifty Six	B) Rs	AM	
	Ke Samne Bikaner-334001, Add.H N	the name of Mrs Kiran Kanwar W/o Mr.Bharat Singh	Only) (Calculating interest upto	130400.00	to	
	13/126,Mukta Prasad Nagar Bikaner-334001, Add.H N 12/318,Mukta Prasad Nagar Bikaner-	BOUNDED BY:-	31.05.2024) payable with further interest and expenses until	C) Rs	04:00 PM	
	334001, Mrs Kiran Kanwar W/o Mr.Bharat Singh	NORTH-HN. 12/305 SOUTH- ROAD	payment made in full	20000.00		
	Add.H N 12/318, Mukta Prasad Nagar Bikaner- 334001 Add.H N 13/126, Mukta Prasad Nagar	EAST- HN. 12/319	C) 27.08.2024			
	Bikaner-334001	WEST- HN. 12/317	D) Symbolic Possession			
3.	728900-Deshnok	Residential Plot (House) no 86, Situated at Siyawato ka Mohalla, Village	A) 08.04.2024	A) Rs	08.10.2024	NA NA
	NIRMAL KUMAR SHARMA	DESHNOKE, Teh. & Dist. Bikaner (Raj.)	B) Rs.5,29,188 (Rupees Five Lakh Twenty Nine Thousand One	2138000.00	From 11:00	
	SH. NIRMAL KUMAR SHARMA S/O BHANWAR	measuring 201.64 Sq.Mtrs. In The Name Of SH. NIRMAL KUMAR	Hundred Eighty Eight Only.)	B) Rs	AM	
	Add. PLOT (HOUSE) 86, SIYAWATO KA	SHARMA S/O BHANWAR LAL	(Calculating interest upto 31.03.2024) payable with further	213800.00 C) Rs	to	
	MOHALLA, WARD NO.8, VILLAGE : DESHNOKE,	SHARMA AND SMT SANTOSH DEVI W/O SH. NIRMAL KUMAR SHARMA	interest and expenses until	20000.00	04:00 PM	
	TEH. & DIST. BIKANER-334001	Bounded By- North-Plot of Ramesh	payment made in full C) 12.06.2024			
		Kumar, South- Rasta, East-Plot of Jai Kishan, West- Rasta	D) Symbolic Possession			
4.	181210-Nagaur	All the part and parcel of Residential	A) 29.04.2024	A) Rs	08.10.2024	NA
	Mr. Ramesh S/o Hari Ram	Property of Sh. Ramesh S/o Hari ram situated at Patta No-85, Inana, P.S. Mundawa, Nagaur (Raj.) Admeasuring area 2700.00 Sq. Ft. Bounded By- North-House of Hari ram, South- Plot of Ramesh, East-Rasta, West- Plot of	B) Rs. 25,48,044.60 (Rupees Twenty five Lac Forty Eight	4890000.00	From 11:00	I NA
	Mr. Ramesh S/o Hari Ram		Thousand Forty Four and Paisa	B) Rs	AM	
	Add-Chawari ka Bas, Inana, Nagaur 341026 Add-Patta No-85, Near Veer Teja JI Park, Vill-		Sixty Only) (Calculating interest	489000.00	to	
	Inana, Teh- Mundawa, Distt- Nagaur (341026)		upto 31.03.2024) payable with further interest and expenses until	C) Rs 20000.00	04:00 PM	
		Omprakash	payment made in full.	20000.00		
			C) 31.07.2024 D) Symbolic Possession			
			D) Oymbolic Fossession			

TERMS AND CONDITIONS:- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 2. The particulars of Secured Assets specified in the Schedul hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation 3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://ebkray.in on 08-10-2024 @ 11.00 A.M. to 4.00 P.M. 4. For detailed term and conditions o the sale, please refer https://ebkray.in & www.pnbindia.in.

(Mohammad Adil) Authorized Officer Date: 6th September, 2024 STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT 2002 Punjab National Bank, Secured Credito

जा.क्र. २८९२/२०२४-२५ दि. ०६.०९.२०२४ नगर परिषद परळी वैजनाथ जि.बीड

नगर परिषद परळी वैजनाथ जि.बीड

ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग /२०२४-२५ मुख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा

सूचना **दिनांक ०५.०९.२०२४** रोजी खालीलप्रमाणे <u>www.mahatenders.gov.in</u> या सांकेतीक स्थळावर प्रसिध्द केली आहे

क्र.	ई-निविदा	निविदा प्रसिध्दीचा दिनांक व वेळ	निविदा स्विकृतीचा दिनांक व वेळ
٩	08	०५.०९.२०२४ सकाळी ११.००	१९.०९.२०२४ सायं. १७.००
२	०५	०५.०९.२०२४ सकाळी ११.००	१२.०९.२०२४ सायं. १७.००

तरी वरीलप्रमाणे <u>www.mahatenders.gov.in</u> या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सुचना सदर सांकेतीक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी. मख्याधिकारी तथा प्रशासक

नगर परिषद परळी वैजनाथ

Yuvraaj Hygiene Products Limited CIN: L74999MH1995PLC220253

Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705 Ph: +91 7777048902/03/04, Email: yhpl@hic.in , Website: www.hic.in

NOTICE OF 29[™] ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Yuvraa Notice is hereby given that the 29" Annual General Meeting (AGM) of the Members of Yuvraaj Hygiene Products Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 12:00 Noon (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars') to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

n terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report for the Financial Year 2023-24 to the Members have been ispensed with and accordingly, the Notice of the 29° AGM and the Annual Report including inancial statements for the financial year 2023-24 has been sent on Friday, September 06, 2024 n electronic mode to the members whose email addresses were registered with the Company's egistrar & Share Transfer Agent i.e. CIL Securities Limited or the Depository Participant(s DPs) as on August 30, 2024.

The Notice of the 29th AGM and copy of the Annual Report are available on the website of the Company at , www.hic.in website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of 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 ourpose of AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 29" AGM through electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences from Friday, September 27, 2024 at 9.00 a.m. (IST) to Sunday, September 29, 2024 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the entioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 23, 2024 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach Central Depository Services (India) Limited ("CDSL") by sending a request at www.evotingindia.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with Central Depository Services (India) Limited ("CDSL") for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mai Iresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.hic.in and on Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact at the designated email ID: helpdesk.evoting@cdslindia.com or at following helpdesk No1800 21 09911. Members may also write to the Company Secretary and Compliance Officer of the Company at vhpl@hic.in or at he Registered Office Address given above

Date: September 06. 2024 Registered Office Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

By order of the Board of Directors For Yuvraaj Hygiene Products Limited Vishal Kampani Managing Director DIN: 03335717



CIN - 1 99999MH1960PLC011879 Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604. Tel. No.: +91-022-25821277; Website: www.geelimited.com; Email: shares@geelimited.com

NOTICE OF 63rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that pursuant to applicable provisions of the Companies Act. 2013 (the Act). Rules made there under and General Circular No. 02/2021 date 13th January 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General circular No. 09/2023 dated 25th September, 2023 issued by Ministr of Corporate Affairs, the 63rd Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2024 at 12:00 Noon (IST) through VC/OAVM, to transac the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F. Y. 2023-24 have been sent to all the members or Friday, September 6, 2024 whose email lds are registered with the Company Depository Participant(s). Pursuant to Circulars mentioned above, the Company has no printed the Annual report and hence no hard copies of the Annual report will be provided Members holding shares either in physical form or in dematerialized form, as on the cut-off date i. e. Friday. September 20, 2024 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the nembers are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may I transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 25, 2024 at 10:00 A
- The remote e-voting shall end on Friday, September 27, 2024 at 05:00 P.M.) The cut-off date for determining the eligibility to vote by electronic means
- Friday, September 20, 2024. Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date
- i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at following email IDs:
- a) shares@geelimited.com b) helpdesk.evoting@nsdlindia.com
- c) rnt.helpdesk@linkintime.co.in

Helpline No. +022-25821277

- mbers may note that: a) The remote e-voting module shall be disabled by NSDL after the aforesaid date
- and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by NSDI
- Members who have already cast their votes by remote e-voting prior to the AGM ma also attend the AGM but shall not be entitled to cast their vote again;) A person whose name is recorded in the register of members or in the register beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available of the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the elp section of www.evoting.nsdl.com or contact Mr. Aditya Jalan, Company Secretar

of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the By order of the Board of Directors

Shankar Lal Agarwal

Whole Time Director & Chairman DIN: 01205377

POSSESSION NOTICE

DCB BANK

The undersigned being the Authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrower's and Co-Borrower's) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice. The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 also r/w section 14(1) of the Security Interest Rules 2002 on as mentioned here below.

The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property (Description of the immovable Property) and any dealings with the property will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below. The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the act, i

espect of time available, to redeem the secured assets.		
1	Symbolic Possession Date – 2 nd September, 2024	
Demand Notice Dated.	10-06-2024	
Name of Borrower(S) and (Co-borrower(S)	MR. PANKAJ KUMAR, MIS S.P. ENTERPRISES (THROUGH ITS PROPRIETOR MRS.ANJU KUMAWAT), MR. SUKHDEV PRASAD, MRS.ANJU KUMAWAT and MIS V.S. ENTERPRISES (THROUGH ITS PROPRIETOR MR. PANKAJ KUMAR)	
Loan Account Number	DRBLKAO00501211/DRBLKAO00510721	
Total Outstanding Amount.	Rs. 89,98,124.32/-(Rupees Eighty-Nine Lakh Ninety-Eight Thousand One Hundred Twenty-Four and Thirty-Two Paisa Only) as on 10th June 2024	
Description Of The	ALL THE PIECE & PARCEL OF PROPERTY BEARING	

MUNICIPAL NO. 870 (OLD NO. 563) AREA ADMEASING 200 SQ YARDS WARD NO 18 OUT OF KHASARA NO.2373 SITUATED AT MODEL TOWN GALI NO 2 BAHADURGAN BOUNDED BY: - TOWARDS EAST: PLOT OF VED SAINI,TOWADS WEST: HOUSE OF BHATNAGAR, TOWARDS NORTH: PLOT OF SUKHDEV TOWARDS SOUTH:10 FEE ROAD (The Secured Assets)

Symbolic Possession Date – 4 th September, 2024 Demand Notice Dated 30-04-2024 MR. GORI SHANKAR and Name of Borrower(S and (Co-borrower(S) MRS. MONI MAURYA **Loan Account Number** DRHLAMB00474294 Rs.24,39,834.25/-(Rupees Twenty Four Lakh Thirty Nine Thousand Eight Hundred Thirty Four and Twenty Five Total Outstanding Paisa Only) as on 30th April 2024 ALL PIECE AND PARCEL OF HOUSE NO. 35 PART, KHASRA Description Of The nmovable Property NO. 15//12/1. SITUATED: AT RAVI DASS NAGAR, NEAR RAM KISHAN COLONY IN VILLAGE NAGGAL, TESHILAND DISTT. AMBALA, MEASURING 74.5 SQ. YD. (The Secured Assets) Symbolic Possession Date - 4th September, 2024 **Demand Notice Dated** 29-05-2024

and (Co-borrower(S) Loan Account Numbe DRHLAMB00588536 Rs.11.29.165/-(Rupees Eleven Lakh Twenty-Nine Thousand Total Outstanding One Hundred Sixty-Five Only) as on 29th May 2024 Amount. ALL PIECE NAD PARCEL OF PROPERTY BEING PROPERTY **Description Of The** ID NO. 64C22U111, SITUATED AT PUNJABI BAGH (RANA PARK) IN VILLAGE KARDHAN TESHIL AMBALA CANTT DISTT. AMBALA,HADBAST NO. 103, KHASRA NO. 1/ /2 5/2 movable Property MEASURING 42 SQ. YD. PROPERTY FALLS IN KHEWAT NO. 1564, KHATONI NO. 1909, KHASRA NO. 11/2 5/2/6 WHICH IS BOUNDED AS EAST: - BHUJA16.9 FEETAND ROAD, WEST: -BHUJA 22.7 FEET AND LAND OF OTHER, NORTH: - BHUJA 25.10 FEET AND SELLER SELF, SOUTH: - BHUJA 12.9 FEET AND SELLER SELF (The Secured Assets)

MR. AJAY KUMAR and

Name of Borrower(S)

Date :- 07/09/2024. FOR DCB BANK LTD. Place :Bahadurgarh, Ambala

SIMBHAOLI SUGARS LIMITED

(CIN: L15122UP2011PLC044210) Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh) Phone: 0120-4806666, Fax: 0120-2427166

Email: Shubham.kandhway@simbhaolisugars.com; Website: www.simbhaolisugars.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE**

Annual General Meeting:

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting ('AGM' o Meeting') of the Members of Simbhaoli Sugars Limited (the 'Company') will be held or Saturday, September 28, 2024 at 01:00 p.m. (IST) through Video Conference ('VC') / Othe Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM n accordance with the General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 ated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the test being General Circular No. 9/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars issued by Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 13th AGM along with the Annual Repor 2023-24, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories The requirement of sending physical copies of the Notice of the AGM has been dispense vith vide MCA Circulars and the SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company a https://www.simbhaolisugars.com, on the website of the BSE Limited a www.bseindia.com and National Stock Exchange of India Limited a

Remote e-Votina:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to ime, the Secretarial Standard on General Meetings (SS-2) issued by the Institute Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to ts members holding shares as on Saturday. September 21, 2022 being cut off date, to exercise their vote at the ensuing AGM. The Members may cast their vote by using ar electronic voting system from a place other than that the venue of AGM (e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details pursuant to

he provisions of the Companies Act, 2013 and rules thereof are as under: Commencement of remote e-Voting Wednesday, September 25,2024 (9.00 a.m. IST) onclusion of remote e-Voting Friday, September 27,2024 (5.00 p.m. IST)

The voting through electronic means shall not be allowed beyond 05:00 p.m. on Septembe 27, 2024. The businesses set out in the Notice of AGM, may be transacted through e-voting re-voting facility at the AGM.

2. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 21st September, 2024. The facility of remote e-Voting system shall also be made available during the Meeting and the Membe attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting ectronically, but shall not be entitled to vote again.

3. A Non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Membe 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.

4. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or Central Depository Services Limited ('CDSL') for e-voting facility. 5. A person who is not a Member as on the cut-off date should treat the Notice of the AGM fo

formation purposes only. . Mr. Sandeep Joshi, (Practicing Company Secretary/COP No. 20884), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fai

7. In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in o

oallavid@nsdl.co.in. Helpdesk for Individual Shareholders holding securities in electronic mode for any chnical issues related to login through Depository i.e. NSDL and CDSL:

	iodinical iodico related to login uniough popularly north object and object.	
	Commencement of remote e-Voting	Wednesday, September 25,2024 (9.00 a.m. IST)
	Conclusion of remote e-Voting	Friday, September 27,2024 (5.00 p.m. IST)
	Book Closure	

The Register of Members and the Share Transfer Books of the Company will remain closed rom Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive

> For Simbhaoli Sugars Limited Shubham Kandhway Company Secretary

> > Membership No. FCS-10757



Place: Bikaner Date: 05.09.2024























for the purpose of 13th AGM.

Date: September 07, 2024

Place: Simbhaoli



Festival season may not add zing to portfolios

Expect little action in auto stocks in months ahead: Analysts

New Delhi, 6 September

utomobile, apparel and electronics are among sectors that see a sales boost during the festival season, a time when investors expect gains in related stocks. This year could be different: Analysts have factored in all positives and do not expect such stocks to deliver lucra-

"Indian households spend across sectors like automobiles, consumer durables, and consumer staples during the festival season. Additionally, the wedding season boosts the jewellery, clothing, and catering sectors in the second half of any financial year. There may, however, be limited upside of about 5-10 per cent in select stocks, if any, as most positives are already priced-in," said Deepak Jasani, head of retail research, HDFC Securities.

Valuation issue

Analysts don't expect auto stocks to gain much in the months ahead as passenger vehicle (PV) sales are constrained by high inventory and low demand.

Data shows that domestic PV sales fell by around 2-3 per cent year-on-year (Y-o-Y) in August, to about 355,000 units, due to low demand and reduced production by companies. In July, PV sales were down 2.5 per cent Y-o-Y to 341,510 units. The decline comes at a time when the auto sector is overheated on the bourses. The Nifty Auto index is trading at a price to earnings (P/E) multiple of 24 times, higher than its five-year average of 22.4x but lower than the 10-year average of 26.3x, according

Nifty50 is trading at a P/E multiple of 21x, above the five-year average and 10-year average of 19.3x and 20.7x.

Analysts believe that the PV segment could perform well if tors could avoid buying at these



inventories are cleared. Other segments such as jewellery, clothing and electronic appliances are trading at rich valuations too

Kalyan Jewellers is trading at P/E valuation of 100.5x, higher than its two-year average of 51.6x. Titan, the Tata group's jewellery company, is trading at a P/E of 91.6x as against its two-year average of 84x. Senco Gold is at a P/E multiple of 39.6 times relative to its three-year average of 27.8 times.

Ambareesh Baliga, an independent market analyst, said that though jewellery, electronics and apparels are trading at expensive valuations, stocks may experience a "narrative" rally if demand picks up in the festival season.

FMCG may offer value

Improved rural consumption, good monsoons and higher budgetary allocation for rural development, coupled with the festive season may drive traction for the fast-moving consumer goods (FMCG) stocks, according to analysts. The gains, however, will be

"FMCG stocks are trading at elevated valuations with the entire pack struggling with single digit volume growth. Long-term inves-

Short-term however, may consider adding stocks for a potential festival rally, said G Chokkalingam, founder and head of research at Equinomics Research. Investors may exit FMCG stocks on rise and rebalance towards companies with strong sales growth prospects.

He gave a 'buy' rating to Nestle India for its volume growth outlook, 'hold' for ITC, and 'sell' rating for Hindustan Unilever.

The Nifty FMCG is trading at PE valuation of 41.6x times versus its 10 year average of 32.1x times.

Consumption will be a key driver for the Indian economy, according to a report by Axis Securities. The country by 2030 is projected to have 357 million consumers under the age of 30, making it the largest youth consumer market globally.

According to data from the National Statistics Office (NSO), private final consumption expenditure, an indicator of household consumption, surged to a seven-quarter high of 7.4 per cent in the April-June quarter of FY25, up from 3.9 per cent in Q4 FY24.

Baliga expects sentim ent-driven rally in ITC. HUL, Dabur, Jyothy Labs, and



Close irregular PPF accounts of minors, shift to MFs and FDs

BINDISHA SARANG

The Ministry of Finance's Department of Economic Affairs issued new guidelines on August 21, 2024, related to Public Provident Fund (PPF) for minors, multiple PPF accounts, and PPF accounts held by non-resident Indians (NRIs). These guidelines will come into effect from October 1, 2024. "The government's move will ensure compliance and give account holders a chance to correct discrepancies" says M. Barve founder, MB Wealth Financial

Irregular account in minor's name

Interest on an irregular PPF account opened in a minor's name will be paid at the Post Office Savings Account rate (4 per cent) until the minor turns 18. After that, the minor can open their own account and earn the usual rate (7.1 per cent).

"Many parents open PPF accounts in their children's names to fund future expens-

Here's what you should know:

The interest from FDs is added

to your total income and taxed

Read full report here: mybs.in/2dYrVFU

according to your tax slab.

Interest income:

Fixed deposits (FDs) are a safe way to invest, offering guaranteed

TDS:

returns. However, interest earned on FDs is taxable in India.

es. Given these changes, they should consider other options to build a robust education and marriage corpus," says Jinal Mehta, founder, Beyond Learning Finance.

Among alternatives that parents can consider, Barve suggests long-term fixed deposits and systematic investment plans (SIPs) in mutual funds.

Multiple PPF accounts

In case of multiple PPF accounts, the primary account will earn the scheme interest rate as long as deposits are within the annual limit (₹1.5 lakh). The account holder must choose two accounts in any post office or bank and designate one as the primary account. The balance in the second account will merge with the primary account, while observing the annual investment limit. The primary account will continue to earn the scheme interest rate. The excess balance in the second account will be repaid with zero per cent interest. All other accounts will earn no interest from the date of opening.

The current PPF rate of 7.1 per cent tax-free is attractive. "For horizons of over five years, consider stocks, mutual funds, or PMS. Equities, while riskier, can provide returns of 12-12.5 per cent, roughly 11 per cent after taxes, outperforming PPF," says Lakshay Gupta,

exhausted. Extension of PPF account

the PPF limit has been

founder, Stealth Wealth.

Long-term tax-saving FDs

can also be considered after

bv NRIs Extended PPF accounts of NRIs, where the residency status is an issue, will earn the post office savings account rate until September 30, 2024. After that, these accounts will earn zero interest. Many individuals opened PPF accounts, left India, and became NRIs, but failed to update their status. "A few years ago, a rule banned NRIs from holding PPF accounts but allowed

existing ones to stay active

renewal," says Kalpesh Ashar,

certified financial planner and

a Sebi registered investment

until maturity without

adviser (RIA). Many NRIs continued contributing, perhaps unaware of the changes. The new rule now imposes zero interest on such accounts after September 30.

According to Cleartax, a person is considered a resident Indian for a financial year if she satisfies any of the following conditions: she was in India for 182 days or more during the financial year; or she was in India for 60 days or more in the previous year and for 365 days or more in the four years immediately preceding the previous year.

"NRIs should close their PPF accounts at maturity, move funds to a non-resident ordinary (NRO) account, and disclose their residency status. Compliance is the key to avoiding issues in the future. savs Ashar.

PROS AND CONS OF PPF

ADVANTAGES

- Contributions qualify for tax deductions under Section 800
- Interest rate of 7.1 per cent is tax-free, which makes it one of the best fixed-income instruments
- With a tenure of 15 years, it is ideal for longterm goals
- Loan can be taken against the PPF balance

Taxing truths: What you must know about fixed deposit interest

If the interest exceeds ₹40,000

(₹50,000 for senior citizens),

banks deduct 10 per cent as

DISADVANTAGES

- Limited liquidity during 15-year tenure; partial withdrawal permitted (one withdrawal during a financial after five years excluding year of account opening)
- Interest rates are revised periodically by the government
- Annual contributions are capped at ₹1.5 lakh
- Returns may be lower compared to riskier investments like stocks or equity mutual funds

TDS. Without your PAN, the

rate increases to 20 per cent.

Even with TDS deducted, you

must report the total interest

in your income tax return. If

your income is below the

Filing TDS:

taxable limit, submit Form 15G (or 15H for seniors) to avoid TDS

Tax-saving FDs:

Only 5-year FDs offer tax benefits under Section 80C, but the interest is still taxable.

COMPILED BY SURBHI GLORIA SINGH

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002 Registered Office: Azimgani House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017 Ph: (033) 2282 9330. Fax: (033) 2282 9335

Email: investors@sastasundar.com Website: www.sastasundarventures.com NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Sastasundar Venture imited ("the Company") will be held through Video-Conference ('VC')/ Other Audio-Visual Mear 'OAVM') on Monday, 30th September, 2024 at 3.00 P.M. (IST) in compliance with the applicable rovisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 02/2022 dated May 5, 2022, No. 10/2022 lated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry o Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-5, 2023 and Circular No. SEBI 2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India 'SEBI Circulars'), to transact the business(es) as set out in the notice of the 35th AGM. The letailed procedure for participating in the meeting is stated in the notice for annual general

ompany has sent electronic copies of the Notice of annual general meeting and the Annua Report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the company / Registrar and Share Transfer Agents/ Depository Participant(s) or 6th September, 2024. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company at www.sastasundarventures.com; Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the website of the stock exchange i.e BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited www.nseindia.com).

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on o pefore Monday, the 23rd September, 2024 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

- The business set forth in the Notice of the 35th Annual General Meeting shall be transaction through voting by electronic means
- The remote e-voting shall commence at 9.00 AM on 27th September, 2024 The remote e-voting shall end at 5.00 PM on 29th September, 2024
- The cut-off date for determining the eligibility to vote by electronic means or at the Annua General Meeting is Monday, the 23rd September, 2024.
- E-voting by electronics means shall not be allowed beyond 5.00 pm on 29th September, 202 The members may note that:
- The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm of 29th September, 2024 and once vote on a resolution cast by the members, the members sha not be allowed to change it subsequently. The facility of e-voting shall also be available during AGM and those members present in th
- AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the The members who have cast their vote by remote e-voting prior to the annual generation
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail

meeting may attend the meeting but shall not be entitled to cast their vote again; and

The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparen

The meeting being held over VC or OAVM where physical attendance of members has be dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint

The procedure of e-voting is provided in the Notice of 35th AGM as well as in the email sent to the nembers by LIIPL. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under help section or write an email to notices@linkintime.co.in or Call us at Tel: 022 - 49186000.

The Results of voting will be declared within two working days from the conclusion of the 35th AGM The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website www.sastasundarventures.com and on Link Intime India Pvt. Ltd.'s e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of ndia Limited (NSE) and BSE Limited (BSE). By Order of the Board

Place : Kolkata

Date: 06.09.2024

Pratap Singh Company Secretary Mem. No.- ACS 24081



(Formerly Known as EMS Infracon Private Limited) CIN: L45205DL2010PLC211609

Regd Office: 701, DLF Tower A, Jasola,new Delhi- 110025 Corporate Office: C 88 2nd Floor RDC, Raj Nagar, Ghaziabad-201002. Uttar Pradesl Website: www.ems.co.in Mail ID: ems@ems.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that 14th Annual General Meeting ('AGM') of the Members of EMS Limited ('Company') will be held on Monday, September 30, 2024 at 12:00 P.M. (IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 25, 2023 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') read with various 2023, permitting the holding of AGM through VC or OAVM, without the physical presence of the ph the Members at a common venue, to transact the Ordinary and Special businesses as se

In compliance with the above provision, electronic copies of the Notice of the AGM along with Annual Report for financial year 2023-24 have been sent through electronic mode or Friday September 06, 2024 only to the members whose email addresses were registered with the Company/Depository.

The Notice of the AGM and Annual Report for financial year 2023-24 are available on the Company's website www.ems.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository imited ('NSDL') at www.evoting.nsdl.com.

Remote e-voting and/or e-voting during AGM:

E-Voting: in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulation, the members of the Company are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL.

Members may cast their votes during the Remote e-voting period or vote through e-voting system during the AGM.

Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1	Date and time of commencement of remote e-voting	From 09:00 A.M. (IST) on September 27, 2024
2	Date and time of end of remote e-voting	Up to 05:00 P.M. (IST) on September 29, 2024
3	Cut-off date	Monday, September 23, 2024

The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 29, 2024 The remote e-voting module shall be disabled by NSDL thereafte

The Shareholders whose name is appears in register of beneficial owners maintained b the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well The facility for voting through electronic voting system shall also be made available at the

AGM and the Members participating in the AGM through VC/ OAVM, who have not alread cast their vote by remote e-voting shall be able to exercise their right in the meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again in the

Any person who acquires shares of the Company and becomes member of the Compan after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. Monday September 23, 2024, may obtain the User ID and password in manner as mentioned in nstructions sent along with the Notice. However, if a person is already registered with NSDL for e-voting can use existing user ID and Password.

The Procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

n case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, you may refer the Frequently Asked Question (FAQs) fo shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at evoting@nsdl.co.in, Trade World, 4th Floor, 'A' Wing, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai – 400 013.

Nand Kishore Sharm

Date: 06.09.2024 Place: Ghaziabad, Uttar Pradesh

Company Secretary

जा.क्र. २८९२/२०२४–२५ दि. ०६.०९.२०२४ नगर परिषद परळी वैजनाथ जि.बीड

नगर परिषद परळी वैजनाथ जि.बीड

ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग /२०२४-२५ मुख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा सूचना **दिनांक ०५.०९.२०२४** रोजी खालीलप्रमाणे www.mahatenders.gov.in या सांकेतीक स्थळावर प्रसिध्द केली आहे.

क्र.	ई-निविदा	निविदा प्रसिध्दीचा दिनांक व वेळ	निविदा स्विकृतीचा दिनांक व वेळ
٩	08	०५.०९.२०२४ सकाळी ११.००	१९.०९.२०२४ सायं. १७.००
२	०५	०५.०९.२०२४ सकाळी ११.००	१२.०९.२०२४ सायं. १७.००

तरी वरीलप्रमाणे www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सुचना सदर सांकेतीक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी.

मुख्याधिकारी तथा प्रशासक नगर परिषद परळी वैजनाथ



GEE LIMITED

CIN: L99999MH1960PLC011879

Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604 Tel. No.: +91-022-25821277; Website: www.geelimited.com; Email: shares@geelim NOTICE OF 63rd ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Act 2013 (the Act) Rules made there under and General Circular No. 02/2021 dated 13th January 2021. General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Cornorate Affairs, the 63rd Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2024 at 12:00 Noon (IST) through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F. Y. 2023-24 have been sent to all the members or Friday, September 6, 2024 whose email lds are registered with the Company Depository Participant(s). Pursuant to Circulars mentioned above, the Company has no rinted the Annual report and hence no hard copies of the Annual report will be provided Members holding shares either in physical form or in dematerialized form, as on the cut-off date i. e. Friday. September 20, 2024 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the embers are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be
- transacted through voting by electronic means; The remote e-voting shall commence on Wednesday, September 25, 2024 at 10:00 A. M
- The remote e-voting shall end on Friday, September 27, 2024 at 05:00 P.M. The cut-off date for determining the eligibility to vote by electronic means Friday, September 20, 2024.
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at following email IDs:
- a) shares@geelimited.com b) helpdesk.evoting@nsdlindia.com c) rnt.helpdesk@linkintime.co.in

Date: 6th September, 2024

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by NSDL
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their 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 shall be entitled to avail the facility of remote e-voting.

he Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website ww.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the elp section of www.evoting.nsdl.com or contact Mr. Aditya Jalan, Company Secretary of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the lelpline No. +022-25821277

By order of the Board of Directors

Shankar Lal Agarwal Whole Time Director & Chairman DIN: 01205377 Place: Gorakhpur

Date: September 06, 2024

Galant

GALLANTT ISPAT LIMITED

Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur – 273209, Uttar Pradesh

Contact No: 0551-3515500; www.gallantt.com; E-mail: csgml@gallantt.com NOTICE OF 20[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 3:00 P.M. through Video Conferencing "VC")/Other Audio Visual Means ("OAVM"). Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Repor

for the year ended March 31, 2024 has been sent through email to the Members whose emai addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 read with Circular No CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2023-24 and AGM Notice is available and can be downloaded from the Company's website at www.gallantt.com, website of the Stock Exchanges e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 02, 2024, has, inter alia recommended a dividend of Re. 1.00 (10%) per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31 March, 2024, to the Members of the Company for their approval at

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend. The aforesaid dividend, if declared by the Members at the 20th AGM, will be paid subject to

deduction of income tax at source ('TDS'). The dividend on Equity Shares, if approved by the

Members, will be credited/dispatched within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Monday, September 23, 2024 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Pursuant to the provisions of Section 108 of the Companies Act. 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of

SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 20th AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges or which the Equity Shares of the Company are listed.

The communication relating to remote e-voting inter alia containing User ID and password

- The remote e-voting facility shall commence on Friday, September 27, 2024 (9:00 am) and ends on Sunday, September 29, 2024 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter. A person, whose name appears in the Register of Members / Beneficial owners 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 voting during the meeting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID
- and password by sending a request at $\underline{evoting@nsdl.co.in} \ or \\ \underline{csgml@gallantt.com}$ The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again Those Members, who will be present in the AGM through VC / OAVM facility and have not
- cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed procedure for remote e-voting, e-voting during the time of AGM and $participation\ in\ the\ AGM\ through\ VC/OAVM\ is\ provided\ in\ the\ Notice\ of\ the\ AGM\ and\ of\ the\ and\ of\ the\ AGM\ and\ of\ the\ and\ of\ of\ the\ and\ of\ of\ the\ and\ of\ of\ of\ the\ and\ of\ of\ the\ and\ of\ of\ of\ of\ of\ of\ of\ of\$

case of any query / grievances relating to the voting by electronic means, the Members Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and evoting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 1800

> For Gallantt Ispat Limited (Nitesh Kumar) Company Secretary

M. No. F7496

डीसीबी बैंक

अधोहस्ताक्षरी ने डीसीबी बैंक लिमिटेड के प्राधिकत अधिकारी के रूप में वित्तीय आस्तियों का प्रतिभतिक और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन (२००२ का ५४) के तहत और प्रतिभूति हित (प्रवर्तन) नियमावली २००२ के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए एक मांग सूचना नीचे वर्णित तिथियों को जारी की थी. जिसमें कर्जदारों (कर्जदारों तथा सह–कर्जदारों) से सचना में वर्णित राशि जेसका विवरण यहां नीचे तालिका में दिया गया है, का भुगतान उस पर आगे ब्याज के साथ, उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी।

कर्जदार तथा सह–कर्जदार बकाया राशि चुकाने में असफल रहे हैं, एतदृद्वारा कर्जदार, सह–कर्जदार औ सर्वसाधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभूति हित नियमावली 2002 के नियम 8 तथा धारा 14(1) के साथ भी पठित अधिनियम की धारा 13 की उप–धारा (4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित संपत्ति का कब्जा नीचे वर्णित तिथि को ले लिया है।

कर्जदार, सह–कर्जदार को विशेष रूप से तथा सर्वसाधारण को एतदद्वारा सम्पत्ति (अचल सम्पत्ति का वर्णन) संबंध में संव्यवहार नहीं करने हेतु सावधान किया जाता है तथा उक्त सम्पत्ति के संबंध में कोई भी संव्यवहार डीसीबी बैंक लिमिटेड की यहां नीचे वर्णितानुसार संबंधित बकाया राशि अदा करने के बाद ही किया जा सकता है। कर्जदार का ध्यान, प्रत्यामूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम

वारा 15 का उन वारा (6) के प्राचन	वारा 15 वर्ग वर्ग वारा (6) वर्ग श्राववान वर्ग वार वावहरू नवर्ग वारा है।	
1	सांकेतिक कब्जा की तिथि – 02–09–2024	
मांग सूचना दिनांकित	10-08-2024	
कर्जदार(रॉ) तथा सह–कर्जदार(रॉ) का नाम	श्री पंकज कुमार, नैसर्स एस.पी. एंटरप्राहजंज (इसकी स्वामिनी श्रीमती अंजू कुमावत के माध्यम से), श्री सुखदेव प्रसाद, श्रीमती अंजू कुमावत और मैसर्स बी.एस. एंटरप्राहजंज (इसके स्वामी श्री पंकज कुमार के माध्यम से)	
ऋण खाता संख्या	DRBLKAO00501211/DRBLKAO00510721	

सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति म्युनिसिपल नंबर 87 अचल सम्पत्ति का वर्णन (पुराना नंबर 563) क्षेत्रफल परिमाप 200 वर्ग गज, वार्ड नंबर 18, खसरा नंबर 2373 का भाग, जो माडल टाउन गली नंबर 2, बहादुरगढ़ में स्थित है। चौहददी :- पुरब : वेद सैनी का प्लॉट, पश्चिम :

पैसे बत्तीस मात्र) 10-06-2024 तक

क्त. 89,98,124.32/— (क्तपए नवासी लाख अठ्ठानवे हजार एक सौ चौबीस

क. 24,39,834.25 /— (रूपए चौबीस लाख उन्तालीस हजार आठ सौ चौंतीर

	उत्तर : सुखदेव का प्लॉट, दक्षिण : 10 फीट रोड (प्रतिमृत आस्तिया)
2	सांकेतिक कब्जा की तिथि – 04–09–2024
मांग सूचना दिनांकित	30-04-2024
कर्जदार(रों) तथा	श्री गौरी शंकर तथा
सह-कर्जदार(रॉ) का नाम	श्रीमती मोनी मौर्य
ऋण खाता संख्या	DRHLAMB00474294"

मांग सूचना दिनांकित	29-05-2024
3	सांकेतिक कब्जा की तिथि - 04-09-2024
अचल सम्पत्ति का वर्णन	साम्पर्तित के सभी अंश एवं खंड : सम्पर्तित मकान नंबर 35 पार्ट, खसरा नंबर 15//12/1, स्थित : रविदास नगर, निकट राम किशन कालोनी, ग्राम नग्गल, तहसील और जिला अम्बाला, परिमाप 74.5 वर्ग गज (प्रतिभूत आस्तियां)

कर्जदार(रॉ) तथा सह—कर्जदार(रॉ) का नाम	श्री अजय कुमार तथा श्रीमती प्रांजल
ऋण खाता संख्या	DRHLAMB00588536
কুল ৰকাযা খািश	
अचल सम्पत्ति का वर्णन	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति आईडी सं. 64सी22यू111, रिथत : पंजाबी बाग (राणा पार्क) ग्राम करधान तहसील अम्बाला केंट जिला

सम्पत्ति खेवट नंबर 1564, खतौनी नंबर 1909, खसरा नंबर 1//2 5/2/6 के अंतर्गत पड़ती है, जो निम्नानुसार परिबद्ध है — पूरब : भुजा 16.9 फीट तथा रोड, पश्चिम : भुजा 22.7 फीट तथा अन्य की भूमि, उत्तर : भुजा 25.10 फीट तथा विक्रेता स्वयं, दक्षिण : भुजा 12.9 फीट तथा विक्रेता स्वय (प्रतिभूत आस्तियां)

कृते डीसीबी बैंक लिमिटेड तिथि: 07-09-2024 स्थान : बहादुरगढ, अम्बाला प्राधिकत अधिकारी

हिंदुस्तान एधेसिव्स लिमिटेड कब्जा सूचना

तीआईएन : एल७४८९९डीएल१९८८पीएलसी०३११९१ कार्यालय[े]: बी–2/8 सफदरजंग एन्क्लेव, नई दिल्ली–110029 दूरभाष : 011-41650347, फैक्स : 011-26191358, ईमेल : accounts@hindustanadhesives.com, वेबसाइट : www.bagla-group.com

सूचना तद्द्वारा सूचित किया जाता है कि कंपनी के अंशधारकों की 36वीं वार्षिक आम बैठक (एजीएम) का आयोज गोमतार २० जितंबर २०२४ को अप २०० बन्ने भारतीय मानक समय ("आईएसटी") पर तीडियो कांफेंसिंग /अन्स ऑडियो–विजुअल संसाधनों ("वीसी/ओएवीएम") सुविधा के माध्यम से, उक्त एजीएम आयोजनकारिता की सूचना में संवर्णित व्यवसायों का संचालन करने के लिये किया जायेगा। भारतीय प्रतिभूति एवं विनिमय बोर्ड एवं विनिमय बोर्ड (''सेबी'') भारतीय प्रतिभूति सेबी / एचओ / सीएफडी / सीएफडी / पीओडी—2 / पी / सीआईआर / 2023 / 167 ("सेबी परिपन्न") दिनांकित 7 अक्टूबर 2023 के साथ पठित सामान्य परिपन्न सं. 14 / 2020, सं. 17 / 2020, सं. 20 / 2020 . सं. 02/2021, सं. 2/2022, सं. 10/2022 तथा सं. 09/2023 क्रमशः दिनांकित 8 अप्रैल 2020, 13 अप्रैल 2020. 5 मई 2020. 13 जनवरी 2021. 5 मई 2022. 28 दिसंबर 2022 एवं 25 सितंबर 2023 तथा अन्य प्रासंगिक परिपत्र ("एमसीए परिपत्र") के अनुसार, वार्षिक रिपोर्ट 2023–24 के साथ 36वीं एजीएम की सूचना उन सदस्ये pो केवल इलेक्ट्रॉनिक माध्यम से प्रेषित की जायेगी, जिनके ई—मेल पते कंपनी अथवा रजिस्ट्रार एवं ट्रांसफ ज़ेंट एवं डिपॉजिटरीज के साथ पंजीकृत हैं।

्रजीएम की सूचना की भौतिक प्रतिया भेजने की आवश्यकता को एमसीए परिपत्रों और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है। कंपनी की वार्षिक रिपोर्ट 2023–24, अन्य बातों के साथ–साथ, जिस में 36वीं जीएम की सूचना और व्याख्यात्मक विवरण समाविष्ट हैं, कंपनी की वेबसाइट www.bagla-group.com और स्टॉक एक्सचेंजों की वेबसाइटों यथा www.bseindia.com पर उपलब्ध है। इसकी एक प्रति लिंक इनटाइग डिया प्राइवेट लिमिटेड की वेबसाइट अर्थात् https://instavote.linkintime.co.in पर भी उपलब्ध है। रिमोट ई-वोटिंग :

..... ामय–समय पर संशोधितानुसार कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 (अधिनियम) की घारा 108, भारतीय कंपनी सचिव संस्थान द्वारा सामान्य बैठकों पर निर्गत सचिवीय मानक ('एसएस–2') तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियमावली 2015 के विनियम 44 के अनुपालन अनुसार, कंपनी अपने सदस्यों को एजीएम में संचालित किये जानेवाल कर रही है तथा इस उद्देश्य के लिए कंपनी ने लिंक इनटाइम इंडिया प्राइवेट लिमिटेंड को इलेक्ट्रॉनिक माध्यमं से मतदान की सुविधा प्रदान करने के लिये नियुक्त किया है।

रिमोट ई-वोटिंग के विस्तृत अनुदेश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित पर ध्यान देरे

का अनुरोध किया जाता है : क. रिमोट ई—वोटिंग सुविधा निम्नलिखित अविध के दौरान उपलब्ध होर्ग

The state of the s		
	शुक्रवार 27 सितंबर 2024 को प्रातःकाल 9.00 बजे (आईएसटी) से	
रिमोट ई–वोटिंग का समापन	रविवार 29 सितंबर 2024 को सायंकाल 5.00 बजे (आईएसटी) तक	

इसके बाद रिमोट ई-वोटिंग मॉड्यूल को लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा वोटिंग के लिये अ कर दिया जाएगा तथा सदस्यों को उक्त तिथि एवं समय के बाद इलेक्ट्रॉनिक रूप में मतदान करने की अनुमर्ग नहीं दी जायेगी

ख. सदस्यों के वोटिंग अधिकार, सोमवार 23 सितंबर 2024 ('कट-ऑफ तिथि') के अनुसार कंपनी की प्रदत्त समता अंश पूंजी के उनके अंश के अनुपात में होंगे। रिमोट ई-वोटिंग प्रणाली की सुविधा बैठक के दौरान भी उपलब्ध करायी जायेगी तथा बैठक में उपस्थित होनेवाले सदस्यगण, जिन्होंने रिमोट ई-वोटिंग द्वारा पहले अपने वोट नहीं डाले हैं, वे भी बैठक के दौरान अपने वोट अधिकार का प्रयोग करन में समर्थ होंगे निर्देश किया है। जिस है, यो निर्देश के अनुसार सदस्यों की पंजिक। ते लाभार्थी रचा मिया है। एक व्यक्ति जिसका नाम कट-आंफ तिथि के अनुसार सदस्यों की पंजिक। ते लाभार्थी रचामियों की पंजिक में अभिलेखित हैं, केवल वही व्यक्ति एजीएम से पूर्व / एजीएम के दौरान रिमोट ई-वोटिंग सुविधा प्रार

कोई भी व्यक्ति जो सूचना के प्रेषण के उपरांत कंपनी के अंश उपार्जित करता है तथा कंपनी का एव सदस्य बनता है एवं कट—ऑफ तिथि के अनुसार अंशों का धारण करता है, वह https://instavote.linkintime.co.in पर एक अनुरोध भेजकर रिमोट ई—वोटिंग के लिये लॉगिन—आईडी एवं पासवर्ड प्राप्त कर सकता है तथा इस संबंध में सेवा प्राप्त करने के लिये टोल फ्री नंबर ाना चारा करा पर परियों है । तथा है से पान में पान में स्वाहित है । तथा है । जीन-वांसारिक्ट्र (१९४/९४ एवं 022-ब्रिशिक्ट०० पर संपर्क कर सकता है । तथा तिक इंटाइस इंडिया प्राइटेंट लिमिटेड द्वारा उपलब्धानुसार enotices@linkintime.co.in पर ईमेल मेज सकता है। एक व्यक्ति जो कट-ऑफ तिथि के अनुसार एक सदस्य नहीं है उसे एजीएम की सचना को केवल जानकारी उददेश्यों रूप में विचारार्थ स्वीकार करना चाहिये।

रूप मा विधाराध स्वाकार करना चाहिया <u>म</u> म्यू ऐसे सदस्याग जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग के द्वारा अपने वोट डाल दिये हैं हालांकि वे भी बैठक इलेक्ट्रॉनिक रूप में उपस्थित हो सकते हैं, किंतु उन्हें उसमें पुनः मतदान करने का अधिकार नहीं होगा। द्वारा यदि अंशधारकों के पास ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो https://instavote.linkintime.co.in पर सहायता अनुमाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू'') और इंस्टावोट ई–वोटिंग मैनुअल देख सकते हैं अथवा enotices@linkintime.co.in

पर एक ईसेल लिख सकते हैं या दूरमाष : 022 — 49186000 पर कॉल कर सकते हैं। श्री मुकेश कुमार अग्रवाल, व्यवसायरत् कंपनी सचिव को एजीएम में अपनाई जाने वाली रिमोट ई-प्रक्रिया की जांच के लिए संवीक्षक के रूप में नियुक्त किया गया है। कृपया ध्यान दें कि एक बार जब आप रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल देते हैं, तो आ अपने वोट को संशोधित नहीं कर सकते हैं या एजीएम में किसी पोल पर वोट नहीं कर सकते हैं। हालाँकि

आप एजीएम में भाग ले सकते हैं और चर्चा में भाग ले सकते हैं। आप एजाएन म मांग ल सकत है आर घचा म मांग ल सकत है। U एतद्वारा यह दोहराया जा रहा है कि जिन व्यक्तियों के नाम कट-ऑफ तिथि अर्थात् 23 सितंबर 2024 के अनुसार सदस्यों की पंजिका में अथवा डिपॉजिटरीज द्वारा अनुरक्षित लामार्थी स्वामियों की पंजिका में

क जुसार राज्य के जाजवान ने जाजवान जाजवान है। दर्ज हैं, केवल वे ही रिमोट ईं-वोटिंग में भाग लेने के हकदार होंगे। # रिमोट ईं-वोटिंग के समेकित परिणाम जो एजीएम में लिए जा सकते हैं, कंपनी द्वारा उनकी घोषणा एजीएम

के 2 दिनों के भीतर की जायेगी और उन्हें कंपनी और रिमोट ई-वोटिंग एजेंसी की वेबसाइटों पर प्रदर्शित किया जायेगा और स्टॉक एक्सचेंजों को भी संप्रेषित किया जायेगा। आगे यह भी सुचित किया जाता है कि कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 10 के सा

जान वह ना सूचरा क्या जाता है कि क्याना क्या कर अरात्मा है। परित कंपनी अधिनियम 2013 की घारा 91 के अनुसार, कंपनी के सदस्यों की पंजिका और शेयर ट्रांसफर बहियां, वित्त वर्ष 2023—24 के लिए एजीएम के उद्देश्यार्थ 24 सितंबर 2024 से लेकर के 30 सितंबर, 2024 दोनों दिन सम्मिलित) तक बंद रहेंगी।

हिंदुस्तान एधेसिव्स लिमिटेड हेत तथा उसकी ओर से हस्ताः 🖊 डीआईएन— 01425**6**4

SIMBHAOLI SUGARS LIMITED

(CIN: L15122UP2011PLC044210) Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh) Phone: 0120-4806666, Fax: 0120-2427166 Email: Shubham.kandhway@simbhaolisugars.com; Website: www.simbhaolisugars.com NOTICE OF THE 13th ANNUAL GENERAL MEETING, E-VOTING AND

BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting ('AGM' of 'Meeting') of the Members of Simbhaoli Sugars Limited (the 'Company') will be held or Saturday, September 28, 2024 at 01:00 p.m. (IST) through Video Conference ('VC') / Othe Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM In accordance with the 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 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the atest being General Circular No. 9/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars issued by Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 13th AGM along with the Annual Repor 2023-24, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories The requirement of sending physical copies of the Notice of the AGM has been dispense with vide MCA Circulars and the SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2023-24 of th Company will be available on the website of the Company a https://www.simbhaolisugars.com, on the website of the BSE Limited a www.bseindia.com and National Stock Exchange of India Limited a https://www.nseindia.com.

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 o the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute o Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to its members holding shares as on Saturday, September 21, 2022 being cut off date, to exercise their vote at the ensuing AGM. The Members may cast their vote by using an electronic voting system from a place other than that the venue of AGM (e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

	Commencement of remote e-Voting	Wednesday, September 25,2024 (9.00 a.m. IST)	
Conclusion of remote e-Voting		Friday, September 27,2024 (5.00 p.m. IST)	

The voting through electronic means shall not be allowed beyond 05:00 p.m. on Septembe 27, 2024. The businesses set out in the Notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.

2. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 21st September, 2024. The facility of remote e-Voting system shall also be made available during the Meeting and the Member attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

3. A Non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member 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.

4. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice o

Members can also login by using the existing login credentials of the demat account help through Depository Participant registered with National Securities Depository Limited "NSDL") or Central Depository Services Limited ('CDSL') for e-voting facility.

5. A person who is not a Member as on the cut-off date should treat the Notice of the AGM fo

6. Mr. Sandeep Joshi, (Practicing Company Secretary/COP No. 20884), has beer appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fai

7. In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section o www.evoting.nsdl.com.or.call.NSDL.on.the.toll-free.number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

		5
		Wednesday, September 25,2024 (9.00 a.m. IST)
	Conclusion of remote e-Voting	Friday, September 27,2024 (5.00 p.m. IST)
г		

Book Closure

Place: Simbhaoli

Date: September 07, 2024

The Register of Members and the Share Transfer Books of the Company will remain close from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive for the purpose of 13th AGM.

> For Simbhaoli Sugars Limited Sd/

Company Secretary Membership No. FCS-10757

ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड CIN: L74999HR2002PLC034805

दिनाँक : 07 सितंबर 2024 स्थान : नई दिल्ली

Z GROUP

पंजीकृत कार्यालयः ओ—116, पहली मंजिल, शॉपिंग मॉल, अर्जुन मार्ग, डीएलएफ सिटी, फेज-।, गुरूग्राम-122002, हरियाणा कॉर्पोरेट कार्यालयः ग्राउंड फ्लोर, प्लॉट नं. 58, सैक्टर–44, गुरूग्राम–122003, हरियाणा **फोनः** 0124-4723383

ईमेलः investor.relations@a2zemail.com, वेबसाइटः www.a2zgroup.co.in 23वीं वार्षिक आम बैठक (एजीएम) की सूचना, ई-वोटिंग जानकारी और बुक क्लोजर

दद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') एवं भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी'') द्वारा समय–समय पर जारी किए गए संगत प्रावधानों तथा सेबी (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सेबी सचीयन विनियम'') के प्रावधानों के अनुपालन में **ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड ("कंपनी") के सदस्यों की 23वीं (तेइसवीं) वार्षिक** आम बैठक ("एजीएम") शनिवार, 28 सितम्बर, 2024 को दोपहर 12.00 बजे विडियो कॉन्फ्रेंसिंग ''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के द्वारा आयोजित की जाएगी।

कंपनी ने वित्त वर्ष 2023–24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना **शुक्रवार, 06 सितम्बर, 2024** को इलेक्ट्रॉनिक पद्धति (अर्थात् ई—मेल) से उन सदस्यों को मेज दी है जिनके —मेल पते डिपॉजिटरी प्रतिभागी(यों), कंपनी और कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (''आरटीए'') के पास पंजीकृत हैं। वित्त वर्ष 2023—24 के लिए कंपनी की वार्षिक रिपोर्ट और एजीएम की सूचना के साथ ई—वोटिंग दिशानिर्देश, कंपनी की वेबसाइट (www.a2zgroup.co.in), बीएसई लिमिटेड (www.bseindia.com), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) भी उपलब्ध हैं।

कंपनीज अधिनियम, 2013 की धारा 91 और कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 संशोधन द्वारा कंपनीज (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 और सेबी (सचीयन बाध्यताएं एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 42 अनुसरण में कंपनी के **सदस्यों की पंजिका** एवं शेयर अंतरण पुस्तिकायें सोमवार, 23 सितम्बर, 2024 से शनिवार, 28 सितम्बर, 2024 (दोनों दिवस शामिल) तक एजीएम के उद्देश्य हेतु बंद रहेगी।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण अपेक्षाएें) विनियम, 2015 के विनियम 44 के अनुसरण में कंपनी अपने सदस्यों को एजीएम की सूचना में निष्पादित किये जाने वाले सभी व्यवसाय के संबंध में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई ई—वोटिंग सेवा के माध्यम से इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई—वोटिंग') के साथ ही एजीएम में ई—वोटिंग के माध्यम से अपना वोट देने की सुविधा उपलब्ध करा रही है। एजीएम के नोटिस में एनएसडीएल के ई—वोटिंग सिस्टम का उपयोग करके वोट देने की प्रक्रिया **का** वर्णन किया गया है। रिमोट ई-वोटिंग और एजीएम में वोटिंग को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने एवं दिये गये वोट की जांच के लिए सुश्री सुचित्ता कोले (सी.पी. नं. 714), डीआर एसोसिएट्स की पार्टनर, पेशेवर कंपनी सचिव, नई दिल्ली को संवीक्षक के रूप में नियुक्त किया गया

- है। अन्य जानकारी निम्नानुसार है: रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग की कट-ऑफ तिथि शनिवार, 21 सितम्बर 2024 है। रिमोट ई-वोटिंग की अवधि **बुधवार, 25 सितम्बर, 2024 को प्रातः 09:00 बजे** से प्रारम्भ होगी
- और शुक्रवार, 27 सितम्बर 2024 को सायः 05:00 बजे समाप्त होगी। कथित तिथि व समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जायेगी।
 - कोई व्यक्ति जो एजीएम की सूचना प्रेषित होने के बाद कंपनी के शेयर प्राप्त करता है, और कंपनी का सदस्य बनता है, तथा कट-ऑफ तिथि अर्थात् शनिवार, 21 सितम्बर, 2024 को शेयर रखता है, वह evoting@nsdl.com या investor.relations@a2zemail.com पर एक निवेदन भेजकर लॉग इन आईडी तथा पासवर्ड प्राप्त कर सकता है। हलांकि यदि आप ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो आप अपनी मौजूदा यूजर आईडी और पासवर्ड का प्रयोग मतदान करने के लिए कर सकते हैं। यदि आप अपना पासवर्ड भल गये है तो आप www.evoting.nsdl.com पर उपलब्ध "यूजर विवरण/पासवर्ड भूलना" या "फिजिकल यूजर रिसेट पासवर्ड'' विकल्प का उपयोग करके अपना पासवर्ड रिसेट कर सकते हैं।
- कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के बाद भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में पुन मतदान करने की अनमति नहीं होगी।
- इलेक्ट्रॉनिक माध्यम से वोटिंग करने के सुविधा कंपनी की एजीएम में उपलब्ध करायी जायेर्ग और एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग के द्वारा अपने मत नहीं डाले हैं, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से बैठक में अपने मताधिकार का प्रयोग
- किसी भी पछताछ के लिए आप एजीएम से पर्व या एजीएम के दौरान किसी भी सहायता के लिए वेबसाइट <u>www.evoting.nsdl.com</u> पर "डाउनलोड" सैक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं। आप एनएसडीएल के टोल फ्री नं. 022-48867000 पर भी कॉल कर सकते हैं या सश्री पल्लवी महात्रे, वरिष्ठ प्रबंधक, एनएसडीएल से पदनामित ई-मेल आईडी evoting@nsdl.com पर सम्पर्क कर सकते हैं जो इलेक्ट्रॉनिक वोटिंग से जुड़ी आपकी शिकायतों का समाधान करेगी या श्री अतुल कुमार अग्रवाल, कंपनी सचिव को ई—मेल आईडी investor.relations@a2zemail.com पर भेज सकते हैं।

oंपनी के सदस्य जिन्होंने अपना ई−मेल पता पंजीकृत नहीं कराया है, वे निम्नलिखित प्रक्रिया का पालन करके इसे पंजीकृत करा सकते हैं:

- यदि शेयर भौतिक प्रारूप में धारित है तो सदस्यों से अनरोध है कि वे अपना ईमेल पता आरटीए / कंपनी के साथ पंजीकृत करें या अस्थायी पंजीकरण के लिए कृपया फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन प्रति (आगे और पीछे), पैन (पैन कार्ड की स्वप्रमाणित स्कैन प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन प्रति), मोबाइल नंबर और ईमेल आईडी कंपनी को ईमेल investor.relations@a2zemail.com पर या आरटीए को rta@alankit.com पर भेजें।
- डिमेट प्रारूप में धारित शेयर के मामले में सदस्यों से अनरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत कराएं या अस्थायी पंजीकरण के लिए कृपया अपना डीपीआईडी-सीएलआईडी (16 अंक डीपीआईडी+सीएलआईडी या 16 अंक लामार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित लेखा विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित प्रति) आधार (आधार कार्ड की स्व-सत्यापित प्रति) मोबाइल नम्बर एवं ई-मेल आईडी, कंपनी को investor.relations@a2zemail.com पर या आरटीए को rta@alankit.com पर

प्रस्तावों पर परिणाम कंपनी के एजीएम की समाप्ति के दो कार्य दिवसों या तीन दिनों जो भी पहले हो, के भीतर घोषित किया जाएगा। सदस्यों की जानकारी के लिए पर्यवेक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट (<u>www.a2zgroup.co.in</u>) और एनएसडीएल की वेबसाइट पर प्रकाशित किए जाएंगे तथा इसकी जानकारी स्टॉक एक्सचेंजों को भी दी जाएगी।

स्थान : गरूगाम दिनांकः 06.09.2024 कृते ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड अतल के. अग्रवाल कंपनी सचिव सह अनुपालन अधिकारी

बोर्ड के आदेशानुसार

प्रोटियम फाइनेंस लिमिटेड Protium

(पूर्व में ग्रोथ सोर्स फाइनेंशियल टेक्नोलॉजिस लि.), निरलोन नॉलेज पार्क (एनकेपी) बी—2, सातवीं मंजिल, पहाड़ी गांव, ऑफ द वेस्टर्न एक्सप्रेस हाईवे, कामा इंडस्ट्रियल एस्टेट, गोरेगांव (ई) मुंबई, महाराष्ट्र 400063 कब्जा सूचना

(13(4) के तहत और प्रतिभूति हित प्रवर्तन नियमावली, 2002 के नियम 8(1) के साथ पठित परिशिष्ट के अनुसार)

वृंकि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्गेंडन तथा प्रतिभूति हित प्रवर्तन अधिनियम्, २००२ (अधिनियम् २००२ को ५४) (सरफँसी अधिनियम) और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहते प्रदत्त शक्तियों के अनुपालन में प्रोटियम फाइनेंस लिमिटेड (पूर्व में ग्रोथ सोर्स फाइनेंशियल टेक्नोलॉजिस लि.) (यहां के बाद ''प्रोटियम फाइनेंस लिमिटेड'' के रूप में संदर्भित) के प्राधिकृत अधिकारी मौजूदा अधोहस्ताक्षरी सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर 05 फरवरी 24 तक उक्त सूचना में वर्णित राशि रु. 77,38,445.84/— (रुपए **सतहत्तर लाख अड़तीस हजार चार सौ पैंतालीस व चौरासी पैसे केवल)** भुगतान करने वे नए ऋण खाता बियरिंग नं. GS002MF019366522 के संबंध में **ऋणी फलकॉन ऑटो** हंजीनियरिंग प्राइवेट लिमिटेड और सह—ऋणी 1. नौशाद अली, 2. अनीश अहमद 3. जितेंद्र राणा 4. फलकॉन ऑटो इंजीनियरिंग 5. अमर सेथिया 6. नीतू राणा को बुलाने के लिए **09 फरवरी, 2024** को मांग सूचना जारी की थी।

ऋणी राशि का भुगतान करने में असफल रहे, एतदद्वारा ऋणियों और सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के अनुपालन में यहां नीचे वर्णित संपत्ति पर 02 सितंबर, 2024 को कब्जा ले लिया है।

विशेष रूप से ऋणी और सर्वसाधारण को संपत्ति के साथ लेन—देन न करने की चेतावनी दी जाती है और संपत्ति के साथ किया गया कोई भी लेन—देन **05 फरवरी, 24 तक** रु. 77,38,445.84 / — (रुपए सतहत्तर लाख अड़तीस हजार चार सौ पैतालीस व चौरासी पैसे केवल) की राशि और लागत, शुल्क, व्यय किए गए खर्च के सहित उसपर भावी ब्याज के प्रभार का विषय होगा।

ानमाता	माडल	इनवाइस न.	इनवाइस का ।ताथ	989
दीप इंजीनियरिंग वर्क्स		DE23-24/1780(मात्रा ६ नं.) DE23-24/1781(मात्रा २ नं.)		दीप इंजीनियरिंग वर्क्स
			हस्ता. 🗸 — प्राधि	कत अधिकारी

दिनांक : 07.09.2024 प्रोटियम फाइनेंस लिमिटेड



NOTICE OF THE 21ST ANNUAL GENERAL MEETING & BOOK CLOSURE NOTICE Notice is hereby given that the 21st Annual General Meeting ("AGM") of the AVSL Industries Limited is schedule to be held on Monday, September

30, 2024 at 11:00 A.M at the registered office of the Company to transact the ordinary business and special business together with the annual report for the financial year 2023-24. The 21st Annual General Meeting will be held in compliance with the provisions of the Companies Act 2013 and rules made thereunder Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI), collectively referred as "Circulars".

In Compliance with the relevant circulars, the Notice of AGM and the Financial Statements for the financial year 2023-24 along with the Board's Report, Auditor's Report and other documents required to be attached thereto will be sent to all the members whose email addresses registered with the Company/ Depositories and the electronic and physical dispatch of Annual Report to members has been completed on 06 September, 2024. The copy of the annual report is available on the Company's website Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and accordance with the SEBI (LODR) Regulations requirements; the Registrar of Members and Share Transfer Books of the Companies will remain closed from September 20, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular and instructions for joining AGM.

AVSL Industries Limited Sanjay Bansal (MD) (DIN-01467290) **Plastking**

For and on behalf of

Litewood **PVC / WPC Boards, Doors And Chaukhat**

ईएमएस लिमिटेड

(पूर्व में ईएमएस इंफ्राकॉन प्राइवेट लिमिटेड के नाम से जाना जाता था) सीआईएन: L45205DL2010PLC211609 पंजीकृत कार्यालयः 701, डीएलएफ टॉवर ए, जसोला, नई दिल्ली- 110025 कॉर्पोरेट कार्यालयः सी ८८ द्वितीय तल आरडीसी, राज नगर, गाजियाबाद-201002, उत्तर प्रदेश

वेबसाइटः www.ems.co.in मेल आईडीः ems@ems.co.in 14वीं वार्षिक आम बैठक की सूचना

इसके द्वारा सूचित किया जाता है कि ईएमएस लिमिटेड ('कंपनी') के सदस्यों की 14वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को दोपहर 12:00 बजे आयोजित की जाएगी (आईएसटी) वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य दृश्य—श्रव्य माध्यमों ('ओएवीएम') के माध्यम से कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में कॉर्पोरेट मामलों के मंत्रालय द्वारा समय–समय पर जारी किए गए विभिन्न परिपत्रों के साथ पढ़ा जाएगा, जिनमें नवीनतम 25 सितंबर, 2023 का सामान्य परिपत्र है और सेबी (सूचीबद्धता दायित्व और प्रकटीकर आवश्यकताएं) विनियमन, 2015 ('सूचीबद्धता विनियमन') के लागू प्रावधानों को सेबी द्वार समय—समय पर पहले जारी किए गए विभिन्न परिपत्रों के साथ पढ़ा जाएगा, जिनमें नवीनतम 7 अक्टूबर, 2023 का परिपत्र है, जो नोटिस में निर्धारित सामान्य और विशेष व्यवसायों को पूरा करने के लिए, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी या ओएवी के माध्यम से एजीएम के आयोजन की अनुमति देता है। उपरोक्त प्रावधान के अनुपालन में, वित्ती वर्ष 2023–24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सचना की इलेक्टॉनिक प्रतिय शकवार 06 सितंबर, 2024 को इलेक्टॉनिक मोड़ के माध्यम से केवल उन सदस्यों को भेजी गई है

जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत थे। वित्तीय वर्ष २०२३—२४ के लिए एजीएम की सचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ems.co.in और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की

वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। रिमोट ई-वोटिंग और / या एजीएम के दौरान ई-वोटिंगः

ई—वोटिंगः कंपनी अधिनियम, 2013 की धारा 108 के अनुसार, समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेंबी लिस्टिंग विनियमन के विनियमन 44 के अनुसार, कंपनी के सदस्यों को एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सविधा प्रदान क जाती है।

सदस्य रिमोट ई–वोटिंग अवधि के दौरान अपना वोट डाल सकते हैं या एजीएम के दौरान ई—वोटिंग प्रणाली के माध्यम से मतदान कर सकते हैं।

अधिनियम और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के प्रावधानों के अनुसार आवश्य विवरण नीचे दिए गए हैं:

	* *	
1	रिमोट ई—वोटिंग की शुरुआत की तिथि और समय	27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) से
	रिमोट ई—वोटिंग की समाप्ति की तिथि और समय	29 सितंबर, 2024 को शाम 05:00 बजे (आईएसटी) तक
3	कट–ऑफ तिथि	सोमवार, 23 सितंबर, 2024
20) सितंबर २०२४ को शाम 5:00 बजे (थार्डएयटी) के बाद रिमोट र्ड—वोटिंग की अनमति नहीं टी

जाएगी। इसके बाद एनएसडीएल द्वारा रिमोर्ट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जिन शेयरधारकों का नाम कट—ऑफ तिथि तक डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों व

रजिस्टर में दिखाई देता है, वे रिमोट ई-वोटिंग की सुविधा के साथ-साथ एजीएम में मतदान करने के भी हकदार होंगे। एजीएम में इलेक्टॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सविधा भी उपलब्ध कराई

. जाएगी और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्य, जिन्होंने पहले से रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है. वे बैठक में अपने अधिकार का प्रयो करने में सक्षम होंगे। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे

वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन बैठक में फिर से अपना वोट

डालने के हकदार नहीं होंगे। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार 23 सितंबर 2024 को शेयर रखता है, वह नोटिस के साथ भेजे गए निर्देशों में बताए गए तरीके से यूजर आईडी और पासवर्ड

प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति ई—वोटिंग के लिए पहले से ही NSDL के साथ पंजीकृत है, तो वह मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। रिमोर्ट ई—वोटिंग / ई—वोटिंग और वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने की

रिमोट ई—वोटिंग या एजीएम के दौरान ई—वोटिंग या वीसी / ओएवीएम के माध्यम से एजीएम ग भाग लेने के संबंध में किसी भी प्रश्न के मामले में आप शेयरधारकों के लिए अक्सर पछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई—वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध देख सकते हैं या टोल फ्री नंबर 022–48867000 पर कॉल कर सकते हैं या नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.co.in, ट्रेड वर्ल्ड, चौथी मंजिल, 'ए' विंग, कमला मिल्स केंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई – 400 013 पर अनुरोध भेज सकते हैं।

प्रक्रिया एजीएम की सूचना में उपलब्ध है।

दिनांकः 06.09.2024

स्थानः गाजियाबाद, उत्तर प्रदेश

ABN INTERCORP LIMITED

CIN: U55101DI 2005PI C140406 Regd. Office: F-01, TDI Centre, Jasola, New Delhi - 110025 Ph: 011-4132 4180 Mail Id: abncompliance@gmail.com website: www.abninte

Notice of 19th Annual General Meeting & Book Closure

Notice is hereby given that: The 19th Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2024 at 2:00 P.M. at the Registered Office at F-01, TDI Centre, Jasola

New Delhi New Delhi-110025, to transact the Business as set out in the Notice of AGM Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companie (Management and Administration) Rules, 2014 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Rules, 2015, the Registrar o Members and Share Transfer Book of company will remain closed from Thursday 26th September, 2024 to Monday, 30th September, 2024 (Both Days Inclusive) for the purpose of Annual General Meeting of the company to be held on Monday 30" September, 2024 for the financial year ended on 31st March, 2024.

For, A B N Intercorp Limited Mr. Ajai Kumar Rastogi Managing Director DIN:00322447

अधिग्रहण सुचना

Date: 07/09/2024

डीसीबी बैंक

जबकि अधोहरताक्षरकर्ता ने **डीसीबी बैंक लिमिटेड** के पाधिकत अधिकारी के रूप में वित्तीय परिसम्पत्ति हे प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (2002 का 54) के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगान्तर्गत, एक माँग सूचना निम्मांकित तिथियों पर निर्गत की थी, जिसमें उधारकर्ताओं (उधारकर्ता को तथा सह–उधारकर्ता को) को निम्न तालिका में विवरणितानुसार सूचना में अंकित राशि का राशि पर नियत भावी ब्याज के साथ उक्त सुचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभगतान करने के

सह–उधारकर्ता तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित सम्पत्ति का, प्रतिभूति हित प्रवर्तन नियमावली 2002 की धारा 14(1) के साथ भी पठित नियम ह के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत निम्न वर्णितानुसार अधिग्रहण कर लिया है।

उधारकर्ता. सह—उधारकर्ता को विषेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किय जाता है कि सम्पत्ति (अचल संपत्ति का विवरण) का लेन–देन न करें तथा सम्पत्ति का कोई व किसी भी प्रकार का लेन–देन, यहां निम्न तालिका में अंकितानुसार संबंधित राशि हेतु डीसीबी बैंक लिमिटेड के प्रमाराधीन होगा। उधारकर्ता का ध्यान, प्रतिमूत परिसंपत्तियों को ऋणमुक्त करने के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

. 1	साँकेतिक अधिग्रहण तिथि— ०२ सितंबर २०२४	
माँग सूचना तिथि	20-05-2024	
उधारकर्ता(ओं) तथा सह—उधारकर्ता(ओं) के नाम	फुरकान और शाहीन	
ऋण खाता संख्या	DRBLMEE00519950	
कुल बकाया राशि	 ए. 14,90,111 / — (रुपये चौदह लाख नब्बे हजार एक सौ ग्यारह म 20 मई 2024 के अनुसार 	
अचल संपत्ति का विवरण	संपत्ति के समस्त भाग तथा अंश, आवासीय प्लॉट संख्या 8, क्षेत्रफल 83.61 वर्ग मीटर, खसरा संख्या 3135 और 3147 करबा मेरठ हॉल गोल्डन ईदगाह कॉलोनी, जिला : मेरठ में स्थित है, सीमा : पूर्व की ओर: 45 फीट का प्लॉट मुन्नी बेगम, पश्चिम की ओर: 45 फीट का प्लॉट फैमिदा, उत्तर की ओर: 20 फीट का प्लॉट डिगरान, दक्षिण की ओर: 20 फीट रोड (प्रतिमृत परिसंपत्तियाँ)	
2	साँकेतिक अधिग्रहण तिथि— 02 सितंबर 2024	
माँग सूचना तिथि	22-05-2024	
उघारकर्ता(ऑ) तथा सह—उघारकर्ता(ऑ) के नाम	श्री पदम, श्री विष्णु और श्रीमती लज्जा रानी DRBLMEE00471107 रु. 5,33,509.31/— (रुपये पांच लाख तैंतीस हजार पांच सौ नौ और इकतीस पैसे मात्र) 22 मई 2024 के अनुसार	
ऋण खाता संख्या		
कुल बकाया राशि		
अचल संपत्ति का विवरण	आवासीय मकान संख्या 90/3बी के समस्त भाग तथा अंश, क्षेत्रफल 50.16 वर्ग मीटर अर्थात् 60 वर्ग गज, खसरा संख्या 415 में समाविष्ट, मोहल्ला मारवाड़ी कसेरू खेड़ा, तहसील और जिला : मेरठ में स्थित है।	

		इकतास पस मात्र) 22 मइ 2024 के अनुसार
ce of AGM and the long with the Board's uired to be attached addresses registered nd physical dispatch d on 06 September.	अचल संपत्ति का विवरण	आवासीय मकान संख्या 90/3बी के समस्त भाग तथा अंश, क्षेत्रफल 50.16 वर्ग मीटर अर्थात् 60 वर्ग गज, खसरा संख्या 415 में समाविष्ट, मोहल्ला मारवाड़ी करोरू खेड़ा, तहसील और जिला : मेरठ में स्थित है। सीमा : पूर्व की ओर: श्री देवेंद्र ठाकुर का घर, पश्चिम की ओर: श्याम बाबू का घर, उत्तर की ओर: 12 फुट चौड़ी सड़क, दक्षिण की ओर: अन्य संपत्ति (प्रतिभृत परिसंपत्तियाँ)
Company's website.	3	साँकेतिक अधिग्रहण तिथि— 02 सितंबर 2024
of Section 91 of the	माँग सूचना तिथि	27-03-2024
(LODR) Regulations	उधारकर्ता(ओं) तथा सह—उधारकर्ता(ओं) के नाम	श्री विक्रांत कुमार, श्री राष्ट्रल कुमार और सुश्री राजबाला
24 to September 30.	ऋण खाता संख्या	DRBLMEE00580619
GM. Members are	कुल बकाया राशि	रु. 5,43,525/— (रुपये पांच लाख तैंतालीस हजार पांच सौ पच्चीस मात्र) 27 मार्च 2024 के अनुसार
Date - 06/09/2024 Place - Delhi	अचल संपत्ति का विवरण	आवासीय मकान के समसत भाग तथा अंश, खसरा संख्या 3652, क्षेत्रफल 141,48 वर्ग मीटर अर्थात् 1692 वर्ग गज, गांव मामेपुर, परगना, तहसील और जिला मेरठ में स्थित है। सीमा : पूर्व की ओर: 45 फुट 4' इंच / विजेंद्र का घर, पश्चिम की ओर : 45 फुट 4 इंच / कुढ़े सिंह का घर, उत्तर की ओर : 33 फुट 7' इंच / रास्ता 12 फुट बीड़ा,

	4' इंच / विजेंद्र का घर, पश्चिम की ओर : 45' फुट 4 इंच / कुटै सिंह का घर, उत्तर की ओर : 33 फुट 7' इंच / रास्ता 12 फुट चौड़ा, दक्षिण की ओर : 33 फुट 7' इंच / अन्य का खेत (प्रतिभूत परिसंपतियाँ)	
4	साँकेतिक अधिग्रहण तिथि— 03 सितंबर 2024	
माँग सूचना तिथि	06-06-2024	
उधारकर्ता(ऑ) तथा सह—उधारकर्ता(ऑ) के नाम	सोएब और नसीम	
ऋण खाता संख्या	DRHLMEE00524241	
कुल बकाया राशि	रु. 11,33,090 /— (रुपये ग्यारह लाख तैंतीस हजार नब्बे मात्र) 6 जून 2024 के अनुसारश	
अचल संपत्ति का विवरण	प्लॉट नंबर 20 के समस्त भाग तथा अंश जिसकी माप 62.50 वर्ग गज अर्थात् 52.27 वर्ग मीटर है, जो खसरा नंबर 623 एमआई.842 एमआई.	

जवात् 52.27 पर्न नाटर है, जो वस्तर निष्ठ 622 एमआई, 842 एमआई, 619 एमआई, 622 एमआई, 842 एमआई, 621 एमआई, 842 एमआई, 622 एमआई, 842 एमआई, 623 एमुट सेह, परिचम के ओर: 20 फुट रोड, परिचम की ओर: श्रेष प्लॉट नंबर 20, उत्तर की ओर: यासीन सेफी की भूमें, दक्षिण की ओर: टॉट नंबर 20 का शेष, शहजाद का (प्रतिमृत परिसंपत्तियाँ) साँकेतिक अधिग्रहण तिथि— 04 सितंबर 2024 माँग सूचना तिथि 28-03-2024 उधारकर्ता(ऑ) तथा सह—उधारकर्ता(ऑ) के नाम श्री सुबोध कुमार और श्रीमती रबीना देवी ऋण खाता संख्या **रु. 20.78.885.90 /— (रुपये बीस लाख अट्रहत्तर हजार आठ सौ पिचासी** कुल बकाया राशि

भखण्ड पर अवस्थित निर्मित आवासीय मकान के समस्त भाग तथा अंश अचल संपत्ति का विवरण जो खसरा सं. 206/10 में से, ग्राम अकबरपुर बहरामपुर की राजस्व संपदा, परगना लोनी, तहसील और जिला गाजियाबाद उत्तर प्रदेश में स्थित। क्षेत्रफल 50 वर्ग गज अर्थात् 41.80 वर्ग मीटर। सीमा : पूर्व की ओर— अन्य का प्लॉट, पश्चिम की ओर— 16'—0' चौड़ा रास्ता, उत्तर की ओर- अन्य का प्लॉट, दक्षिण की ओर- अन्य का प्लॉट (प्रतिभत साँकेतिक अधिग्रहण तिथि— 04 सितंबर 2024

श्री मदन लाल, श्रीमती आयुषी बब्बर

ऋण खाता संख्या DRBLNOI00412890, DRBLNOI00521131 और DRBLNOI00544047 कल बकाया राशि रु. 16,49,089/— (रुपये सोलह लाख उनचास हजार नवासी मात्र) 22 मई 2024 के अनुसार अचल संपत्ति का विवरण पुराने नंबर 33-ए और 33-बी नया मकान नंबर 34 वाले मकान के स्त भाग तथा अंश, अधिमापन 33 वर्ग गज, मोहल्ला तहसील और जिला : गाजियाबाद में स्थित। (प्रतिभत परिसंपत्तियाँ) साँकेतिक अधिग्रहण तिथि— 04 सितंबर 2024 माँग सूचना तिथि श्री प्रदीप कुमार, श्रीमती श्वेता देवी

और श्री हीराज कुमार बब्बर

22-05-2024

और श्री राजवी

DRHLNOI00424364

माँग सूचना तिथि

उधारकर्ता(ओं) तथा

ऋण खाता संख्य

सह—उधारकर्ताओं) के नाम

उधारकर्ता(ऑ) तथा सह—उधारकर्ता(ऑ) के नाम

कुल बकाया राशि रु. 24,34,354.38 / – (रुपये चौबीस लाख चौंतीस हजार तीन सौ चौवन और अड़तीस पैसे मात्र) 5 जून 2024 के अनुसार अचल संपत्ति का विवरण भखण्ड के समस्त भाग तथा अंश अधिमापन 90 वर्ग गज मर्थात् ७५.२४ वर्ग मीटर, खसरा नंबर २१२/१, मकान नंबर २४६, गांवः अकबरपुर बेहरामपुर खेड़ती नगर गाजियाबाद में स्थित है। सीमा : पूर्व की ओर: दीगर मलिक का प्लॉट, पश्चिम की ओर: दीगर मलिक का प्लॉट, उत्तर की ओर: दीगर मलिक का प्लॉट, दक्षिण की ओर : 20

साँकेतिक अधिग्रहण तिथि- 04 सितंबर 2024 माँग सूचना तिथि 08-04-2024 उधारकर्ता(ऑ) तथा सह—उधारकर्ता(ऑ) के नाम अशरफ अली, खुशनुमा बेगम और नेसर्स अजहर ऑटोमोबाइल्स (अशरफ अली द्वारा अन्यावेदित) DRBLGHZ00559920 ऋण खाता संख्या रु. 22.40.096 /— (रुपये बाईस लाख चालीस हजार **छियान**बे मात्रं कल बकाया राशि अचल संपत्ति का विवरण

संपत्ति—1: ग्राउंड फ्लोर पर वाणिज्यिक दुकान संख्या जीएफ–139 वे समस्त भाग तथा अंश, अधिमापन सुपर एरिया 22.30 वर्ग मीटर, गाजियाबाद के हरसांव / महरौली गांव के चिरंजीव विहार में स्थित चिरंजीव प्लाजा ।। के नाम से जाने जाने वाले वाणिज्यिक परिसर में स्थित, सभी अधिकारों के साथ और इसकी सीमाएं इस प्रकार हैं : पूर्व— 2 मीटर चौड़ा गलियारा, पश्चिम— दुकान संख्या जीएफ—118 . त्तर— दुकान संख्या जीएफ–140, दक्षिण– दुकान संख्या जीएफ–138 **संपत्ति-2**: भूतल पर वाणिज्यिक दुकान संख्या जीएफ-118 के समस्त भाग तथा अंश, अधिमापन सुपर एरिया 22.30 वर्ग मीटर, गाजियाबाद के हरसांव / महरौली गांव के चिरंजीव विहार में स्थित चिरंजीव प्लाजा-।। नामक व्यावसायिक परिसर में स्थित, सभी अधिकारों के साथ और इसकी सीमाएं इस प्रकार हैं :- पूर्व- दुकान संख्या जीएफ-139, पश्चिम- 2 मीटर चौडा गलियारा, उत्तर- दुकान संख्या जीएफ-117

साँकेतिक अधिग्रहण तिथि— 02 सितंबर 2024 माँग सूचना तिथि 11-06-2024 श्री जगदीश जगदीश सह-उधारकर्ता(ऑ) के नाम और श्रीमती गीता ऋण खाता संख्या DRHLMEE00502665 रु. 10,22,364 / – (रुपये दस लाख बाईस हजार तीन सौ चौंसठ मात्र कुल बकाया राशि 11 जून 2024 के अनुसार

अचल संपत्ति का विवरण पश्चिमी आवासीय प्लॉट संख्या 454 के समस्त भाग तथा अंग क्षेत्रफल 50 वर्ग गज अर्थात् 41 80 वर्ग मीटर, खसरा संख्या 328, 330, 332एम, 333 से संबंधित, ईशापुरम कॉलोनी, गांव : अम्हेड़ा, तहसील एव जिला : मेरठ में स्थित है। सीमा :- पूर्व की ओर: प्लॉट संख्या 454 का शेष भाग, पश्चिम की ओर: अन्य का प्लॉट. उत्तर की ओर: प्लॉट

दक्षिण– दुकान संख्या जीएफ–119 (प्रतिभूत परिसंपत्तियाँ)।

हस्ताक्षर / नंद किशोर शर्मा दिनाँक : 07-09-2024 स्थान ः मेरठ, हापुड्, गाजियाबाद, गौतम बुद्र नगर कंपनी सचिव

ईएमएस लिमिटेड के लिए संख्या ४५३, दक्षिण की ओर: 20 फुट रोड (प्रतिभृत परिसंपत्तियाँ) कते डीसीबी बैंक लिमिटेड

उधारकर्ता तथा सह–उधारकर्ता राषि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा उधारकर्ता