



# Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010



Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.  
Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242  
Website : www.genusprime.com

**September 03, 2024**

**BSE Limited**

(Corporate Relationship Department),  
P J Towers, Dalal Street, Fort,  
Mumbai-400001  
E-mail: corp.compliance@bseindia.com

**BSE SCRIP CODE: 532425**

Dear Sir,

**Sub: Newspaper advertisement related to AGM and other related matters**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published in the newspapers with regard to the 24<sup>th</sup> Annual General Meeting and other related matters.

You are requested to kindly take the same on your record please.

Thanking You,  
Yours Faithfully

**For Genus Prime Infra Limited  
(Formerly Gulshan Chemfill Limited)**

**Jeevan Kumar  
Company Secretary**

**PATNA ELECTRIC SUPPLY CO LTD**  
 Registered Office: 3 Kheta Das Lane, 1st Floor, Kolkata- 700012  
 CIN: L40109WB1956PL0023307  
 Phone: +91-33-40032108, E-mail: pescco@psco.com  
 Website: www.patnaelectricssupplycompany.com

**NOTICE TO THE MEMBERS OF 101ST ANNUAL GENERAL MEETING**

Dear Members,  
**A. ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 101st Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 1.30 PM. at the Registered Office of the Company 3, Kheta Das Lane, 1st Floor, Kolkata - 700012 to transact the businesses as set forth in the Notice of AGM dated August 24, 2024, in compliance with the General Circulars Nos. 14/2020 dated 9th April 2020, no. 17/2020 dated 13th April 2020, no. 22/2020 dated 15th June 2020, no. 33/2020 dated 28th September 2020, no. 38/2020 dated 31st December 2020, no. 10/2021 dated 23rd June 2021, no. 20/2021 dated 8th December 2021, no. 3/2022 dated 5th May 2022, no. 11/2022 dated 28th December 2021 and no. 09/2023 dated 25th September 2023 (collectively referred to as "MCA Circulars") 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/P/2020/2/P/2020/79 dated October 7, 2023 SEBI/HO/CFD/CMD/1/CIR/P/2020/79 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars").

In terms of the said Circulars, the notice of the 101st AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred to as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.patnaelectricssupplycompany.com and may also be available on the website of the Stock Exchanges i.e. BSE at www.bseindia.com and CSE at www.cse-india.com.

The Members whose e-mail address is not registered with the Company/DP, are requested to write us at pescco@gmail.com for registration of e-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by e-mail. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting through the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

**B. REMOTE E-VOTING**  
 The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) an all resolutions set forth in this Notice. The e-voting will commence from Wednesday, September 25, 2024 at 9:00 AM and ends on Friday, September 27, 2024 at 5:00 PM. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2024 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting through the AGM.

For any query / clarification / grievance connected with Meeting, notice e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write e-mail at pescco@gmail.com, with their particulars viz., DP or Client ID / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors  
**For The Patna Electric Supply Co Ltd**  
 Sd/-  
**Vishal Kumar Sharma**  
 Managing Director  
 (DIN: 07310503)

Place: Kolkata  
 Date: 03-09-2024

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**  
 Regd. Office:-25, Bazar Lane, Bengal Market, New Delhi- 110001  
 CIN: L15142DL1991PLC046469, Tel. No. 011-43585000, Fax: 011-43585015  
 E-mail: info@superiorindustrial.in / cs@superiorindustrial.in, Website: www.superiorindustrial.in

**Information regarding 33rd Annual General Meeting to be held through video conferencing/ other audio-visual means**

Notice is hereby given that the 33rd AGM (Annual General Meeting) of the Company is scheduled to be held on Sunday, 29th September, 2024, at 12:00 P.M. (IST) through Video Conference or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/P/2020/2/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/P/2020/2/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/P/2020/2/P/2020/79 dated May 12, 2020 (collectively referred to as "Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2023-24 has to be sent only by electronic mode to those Members whose e-mail id are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. If your email id is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository/RTA, please follow below instructions to register your email id for obtaining annual report for FY 2023-24 and login details for e-voting.

Registration/ updation of e-mail address & bank account details:

**Physical Holding**  
 Send a request to RTA of the Company i.e. MAS Services Limited at T-3rd, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.superiorindustrial.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@superiorindustrial.in.

**Demat Holding**  
 Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**  
 The Company will provide its shareholders the facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website i.e. www.superiorindustrial.in.

The Notice of AGM and Annual Report for the FY 2023-2024 will also be available on Company's website www.superiorindustrial.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Superior Industrial Enterprises Limited  
 Sd/-  
**Anmol Sharma**  
 Company Secretary cum Compliance Officer

Place: New Delhi  
 Date: 03.09.2024

**GOENKA BUSINESS & FINANCE LIMITED**  
 CIN: L67120WB1987LC042960  
 Regd. Office: 18, Rabinara Sarani, Poddar Court, Gate No. 4, 2nd Floor, Room No. 17 Kolkata-700001  
 Corporate Office: 3rd Floor 3E Rajayash Usha Corporate Office Above Starbucks Premechnagar Road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015  
 Website: www.goenkabusinessfinance.com  
 E-mail id: goenkabusiness1987@gmail.com Ph: 091 9375560002

**NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th September, 2024 at 04:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) (AGM / Meeting), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/P/2020/2/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/P/2020/2/P/2020/79 dated May 12, 2020 (collectively referred to as "Circulars"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on General Meetings (SS-2), the Company is required to keep a place as the deemed venue for the 37th Annual General Meeting will be 3rd Floor 3E Rajayash Usha Corporate Office Above Starbucks Premechnagar Road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015.

The Annual Report along with the Notice of the 37th Annual General Meeting can also be accessed from the website of the Company: www.goenkabusinessfinance.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to goenkabusiness1987@gmail.com obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 37th AGM through VC/OAVM facility only. The detailed instructions for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37th AGM shall be provided in the Notice of the 37th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 76th AGM and the Annual Report will also be available on the website of the Company at www.goenkabusinessfinance.com and website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 20th September, 2024 on the ordinary and special business, as set out in the Notice of the 37th AGM through electronic voting system (remote e-voting) of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024 (cut-off date). E-voting will commence on 24th September, 2024 at 9:00 a.m. and ends on 26th September, 2024 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 37th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mr. Dharmik Solanki, Company Secretary by writing to the Corporate Office of the Company or via e-mail at goenkabusiness1987@gmail.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Tuesday, 17th September, 2024 to Thursday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board,  
**For Goenka Business & Finance Limited**  
 Sd/-  
**Yasin Gori**  
 Whole Time Director  
 DIN: 08221979

Place: Ahmedabad  
 Date: 02.09.2024

**Genus energizing lives**

**GENUS PRIME INFRA LIMITED**  
 (Formerly Gulshan Chemfill Limited)  
 (CIN: L24117UP2000PLC032010)  
 Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)  
 Phone: 0591-2511242 Website: www.genusprime.com, Email: cs.genusprime@gmail.com

**NOTICE TO SHAREHOLDERS**

Notice is and is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 27, 2024 at 11:30 A.M. IST. In compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email ids are registered with the Company/ Depository Participants/ Registrar and Transfer Agent, viz. Alankit Assignments Limited. These aforesaid documents will also be available on the Company's website at www.genusprime.com and on the website of the Stock Exchange, i.e. BSE Limited (https://www.bseindia.com) and on the website of CDSL at http://www.evotingindia.com in due course of time. Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/ update their email address / contact number in the following manner:

**In case of physical holding:** Member may send an e-mail request to the Company/RTA at cs.genusprime@gmail.com and rta@alankit.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genusprime.com or in email id cs.genusprime@gmail.com and update their email ID/ contact number thereof.

**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genusprime.com and on the website of CDSL at https://www.evotingindia.com. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Jeevan Kumar, Company Secretary, Phone No.: 0591-2511242, Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: cs.genusprime@gmail.com.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board  
**For Genus Prime Infra Limited**  
 (Formerly Gulshan Chemfill Limited)  
 Sd/-  
**Jeevan Kumar**  
 Company Secretary

Place: Moradabad  
 Date: September 02, 2024

**Advik Capital Limited**  
**ADVIK CAPITAL LIMITED**  
 CIN: L65100DL1985PLC022505  
 Office :- G-3, VIKAS HOUSE, 34/1, EAST PUNJABI BAGH Punjabi Bagh New Delhi 110026  
 Website: www.advikgroup.com, Email: advikcapital@gmail.com, cs@advikgroup.com

**NOTICE OF 39th ANNUAL GENERAL MEETING & BOOK CLOSURE**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Advik Capital Limited will be held on Tuesday, September 24, 2024 at 11:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated 28th September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/P/2020/2/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/P/2020/2/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 39th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 39th AGM along with the Annual Report for the Financial Year 2023-24 on Monday, September 02, 2024 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.advikcapital.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Wednesday, September 18, 2024 till Tuesday, September 24, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Tuesday, 17 September, 2024, may cast their vote electronically on the businesses as set out in the Notice of 39th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 39th AGM.

In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Tuesday, 17 September, 2024.
- The remote e-voting period will commence from Saturday, September 21, 2024 at 9:00 A.M. (IST) and will end on Monday, September 23, 2024 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
- The persons may refer to Notice for e-voting instructions and also log on to the e-voting website www.evotingindia.com for procuring user id and password for e-voting.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

Members facing any technical issue in login can contact CDSL helpline by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

for Advik Capital Limited  
 Deepika Mishra  
 Company Secretary & Compliance Officer

Date: September 03, 2024  
 Place: New Delhi

**बैंक ऑफ़ इंडिया Bank of India**

**POSSESSION NOTICE**

Whereas, the undersigned being the Authorized Officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, had issued a Demand Notice, calling borrower to repay the amount within 60 days from the date of receipt of same. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section 13 (4) of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned hereunder. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of India for mentioned amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name & Address of the Borrowers & Guarantors	Description of Immovable property mortgaged / Owner of the property	Amount o/s as mentioned in the Notice u/s 13(2) Date of Demand & Possession Notice
<b>BRANCH: Lucknow</b>			
1	<b>Borrower: M/s Nitisha Trading Company, Add. Kharsa No. 325, Vill.-Mutiakipur, IIM Road, Lucknow-226021.</b> <b>Proprietor: Mrs. Nikita Agarwal W/o Mr. Dheeraj Agarwal, Add. 109/5 G. Model House, Lucknow-226001.</b> <b>Guarantor: 1. Neeraj Agarwal S/o Mr. Surendra Kumar Agarwal, R/o A-106/PR, Paradise PALM, IIM Road Near Maharishi University, Bhitoli Khurd, Lucknow-206020.</b> <b>2. Dhiraj Agarwal S/o Surendra Kumar Agarwal, Add. 109/5, Model House Lucknow-226001.</b>	1. All that part and parcel of the property consisting of Flat No. A-01/06/PR, 6th Floor Paradise PAM, Kharsa No. 109SA, Raipur IIM Road, Lucknow. Area: 1517.00 Sq.Ft. Owner: Mr. Neeraj Agarwal, Boundaries: East: 7.5 Ft. wide Passage, West: Open to Sky, North: Open to Sky, South: Wall of Stair Case & Lobby. 2. All that part and parcel of the property consisting of Flat No. 404, 4th Floor, Block-B, Goel Enclave, Phase-IV, Kharsa No. 360, Ganeshpur Rehmanpur, Faizabad Road, Lucknow, Area: 975.00 Sq.Ft. Owner: Mr. Dhiraj Agarwal, Boundaries: East: Flat No. 403 Block-B, West: Flat No. 405 Block-B and Open to Sky, North: Common Passage 8 Ft. wide South: Open to Sky.	₹ 2,51,22,817.77 + Interest & other Charges Demand Notice dt. 29.05.2024 Possession Notice dt. 30.08.2024
2	<b>Borrower: M/s Ankit Enterprises, Add. 547, Shop No. 1, Hind Nagar Colony, Alambagh, Lucknow-226012.</b> <b>Proprietor: Mr. Dinesh Garg, Add. M-01/396, Kanpur Road, Near Vishwanath Academy, Aashiyana Colony, Lucknow-226012.</b> <b>Guarantor: Mr. Ankit Garg, Add. M-01/396, Kanpur Road, Near Vishwanath Academy, Aashiyana Colony, Lucknow-226012.</b>	1. All that part and parcel of the property consisting of Shop No. 547/07, Block-E, Eastern Wing Hind Nagar Colony Kanpur Road, Lucknow, Area: 280.00 Sq.Ft. Owner: Mr. Dinesh Garg, Boundaries: East: Shop of Smt. Santosh Dewan, West: House of Dinesh Kumar Gupta, North: Shop of Ramesh Ram Chandrani, South: 60 Ft. wide Road. 2. All that part and parcel of the property consisting of House No. M-01/396, Sector M-01, Aashiyana Colony Kanpur Road, Lucknow, Area: 64.68 Sq.Mtr., Owner: Mr. Ankit Garg, Boundaries: East: House/Plot No. M1-395, West: House/Plot No. M1-397, North: 9 Mtr. wide Road, South: House/Plot No. M1-433 B.	₹ 2,69,86,516.16 + Interest & other Charges Demand Notice dt. 16.05.2024 Possession Notice dt. 30.08.2024
<b>BRANCH: Asset Recovery Branch</b>			
3	<b>Borrower: M/s Hygie Care Chem, Prop. Nitr Upadhyay, Add. Plot No. 15, Kharsa No. 331C, Dhawan, Chinhat, Lucknow-226018.</b> <b>Proprietor: Mr. Nita Upadhyay, Add. 39/2, Kathauka Ka Purva, Vijayant Khand-1, Gomti Nagar, Lucknow-226010.</b>	1. Plant and machinery, 2. All that part and parcel of the property consisting of Lease hold property i.e. land and building situated at Plot No. I-55, Industrial Area Sandila Phase-1, Village Son, Pargana & Tehsil-Sandila, District-Haridwar, Area: 600 Sq.Mtr., Owner: Mr. Nitr Upadhyay S/o Mr. Dinesh Upadhyay, Boundaries: East: Plot No. I-56, West: Plot No. I-54, North: 12.0 Mtr. wide Road, 6, South: Plot No. F-1 & F-2.	₹ 1,42,14,000.00 + Interest & other Charges Demand Notice dt. 19.12.2023 Possession Notice dt. 29.08.2024
<b>BRANCH: Aminabad</b>			
4	<b>Borrower-Mortgagor: Mrs. Vartika Pandey, Add. E44, Ravi Khand, Sharda Nagar, Bangla Bazar, Lucknow-226002.</b> <b>Co-Applicant: Mr. Manoj Kumar Pandey, Add. E44, Ravi Khand, Sharda Nagar, Bangla Bazar, Lucknow-226002.</b>	Land and Building situated at Lucknow Add. House No. E-15 (EWS), Ravi Khand, Sharda Nagar, Raebareilly Road Yojna, Lucknow, Area: 31.40 Sq.Mtr., Owner: Mrs. Vartika Pandey W/o Mr. Manoj Kumar Pandey, Boundaries: East: Other Property, West: 4.5 Mtr. wide Road, North: 4.5 Mtr. wide Road, South: House No. E-16	₹ 17,37,069.06 + Interest & other Charges Demand Notice dt. 01.05.2024 Possession Notice dt. 30.08.2024

Date: 02.09.2024, Place: Lucknow  
 Authorised Officer, Bank of India

**पंजाब नैशनल बैंक Punjab National Bank**

**CIRCLE SASTRA SHILMA REGENT HOUSE, THE MALL ROAD, SHILMA 171001**  
 Ph. No. 0177 2657545, Email: cs8314@pnb.co.in

**[RULE 8(1)] POSSESSION NOTICE (FOR MOVABLE/IMMOVABLE PROPERTY)**

Whereas the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated: 10.06.2024, calling upon the Borrower Mrs. Geetanjali Chauhan W/o Sh. Neeraj Chauhan to repay the amount mentioned in the notice being ₹13,43,598.16 (Rupees Thirteen Lakh Forty-Three Thousand Five Hundred Ninety-Eight and Paise One Six Only) with further interest, cost & charges until payment in full within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 13 (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th August of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of ₹ 13,43,598.16 (Rupees Thirteen Lakh Forty-Three Thousand Five Hundred Ninety-Eight and Paise One Six Only) with further interest, cost & charges thereon.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section 13 of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Movable/ Immovable Property	
Details of Securities	Name & Address of Mortgagor/Guarantor
Hypothecation of Stock & Machinery and any other Assets created out of bank finance	Mrs. Geetanjali Chauhan W/o Sh. Neeraj Chauhan Vill Dalan PO Virgarh Tehsil Kotgarh Distt Shimla H.P 172030 Vill Bithal PO Bithal Tehsil Kotgarh Distt Shimla HP 172029

Date : 30.08.2024  
 Place: Shimla  
 Authorised Officer  
 Punjab National Bank

**HINDUJA HOUSING FINANCE LIMITED**  
 Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015,  
 Email : auction@hindujahousingfinance.com  
 3rd Floor, RS Tower, Sector-1, Mangal Panchaj Nagar, Near Dr. Vivek Jain's Clinic, Meerut-250004

**RLM - BRAJESH AWASTHI - 9918301885, RRM- MR. PANDY SINGH CHAUDHARY 7081828333, CLM - VARTUL PANDEI - 9627074548, CRM - JANESHWAR PRASAD-991778324**

**SYMBOLIC POSSESSION NOTICE**

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 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 with the dates mentioned against each account and stated hereinabove calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 of the Security Interest Enforcement Rules, 2002 on this 03/09/2024.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrowers/ Guarantors	Demand Notice Date Date of Possession	Amount Outstanding	Details of Immovable Property
1	Application No. UP/KNP/IMRUT/A000006655 <b>Aakash Kumar &amp; Sonam Kumari, both at:</b> Garh Road Megrajpur Meerut-250001	27-08-2024 SYMBOLIC	₹ 15,43,853 as on 16/10/2023 plus interest thereon	A Residential Constructed On Part Of Plot Number A-67, Measuring 49.14 Square Meters Or 58.77 Square Yards, Consisting Of Kharsa Number 320, Situated At Gokul Dharm Enclave, Revenue Village Amhera Adipur, Pargana Tehsil & District Meerut, Bounded as: East - 23 Feet/ Part Of Plot Number A-67, West - 23 Feet/ Rasta 16 Feet Wide, North - 23 Feet/ Plot Number A-66, South - 23 Feet/ Khet Of Saudan
2	Application No. UP/KNP/IMRUT/A00000941 <b>Anees, Shahida &amp; Kasim, All at:</b> 56B, Rasta Puri Khushal Nagar, Meerut-250002.	25-03-2024 27-08-2024 SYMBOLIC	₹ 9,61,685/- as on 21/03/2024 plus interest thereon	A West Facing Part Of A House Nagram Nigam Number 558, Measuring 50 Sq. Yards Or 41.80 Sq. Meters, Consisting Of Kharsa Number 2805, Situated At Mohalla Khushal Nagar, Meerut, Bounded as: East - 30.50 Feet/ Part Of House Of Farukh, West - 28.75 Feet/ Rasta 16 Feet Wide, North - 15.19 Feet/ House Of Mohammad Usman, South - 15.19 Feet/ Rasta 30 Feet Wide
3	Application No. UP/KNP/IMRUT/A00000942 <b>Anil Kumar &amp; Sunita, both at:</b> B-421, Sakinik Vihar Sardhana Road, Kanker Kheda Meerut-250001	26-03-2024 27-08-2024 SYMBOLIC	₹ 21,09,042/- as on 10-03-2024 plus interest thereon	A Residential Flat at Third Floor, Bearing Private Number 320, Measuring 1028 Sq. Feet., Consisting Of Kharsa Number 46, Situated At "Bharat Kutir" Shridham Apartment, Near Sai Udyan, Rohta Road, Revenue Village Khardaul, Meerut
4	Application No. UP/KNP/IMRUT/A00000206 & UP/KNP/IMRUT/A00000743 <b>Arun Kumar, Hanuman Vihar, Sarai Khas Bahadur School, Garh Road Meerut-250004.</b> <b>Anubha Anubha, 142/A, Kaliya Garhi, Garh Road Meerut-250004.</b>	28-03-2024 28-08-2024 SYMBOLIC	₹ 5,93,640/- as on 10-03-2024 plus interest thereon	A House At Present Nagram Nigam No. 323/14 Area 41.92 Sq. Mtrs., Part Of Kharsa No. 452/2 Situated at Hanuman Vihar, Phase-3, Meerut, Bounded as: East - House Of Mangey Ram, West - Rasta 15 Feet Wide, North - Open Plot Avlesh, South - Part Of Said Property
5	Application No. UP/KNP/IMRUT/A000001396			

**"IMPORTANT"**

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**BHANOT CONSTRUCTION & HOUSING LTD.**  
Regd. Office: 310-311, Bhano Corner-1, Pamphos Enclave, Greater Kailash -1, New Delhi -110048  
CIN:L45201DL1976PLC008294, Ph: 011-26212120

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of **BHANOT CONSTRUCTION & HOUSING LTD.** ("The Company") will be held at 11 A.M. on Friday, 27<sup>th</sup> day of September 2024 at **SAMAWAR Restaurant, B-36, Pamphos Enclave, G.K.-1, New Delhi -110048.**

The Company has sent Notice of AGM & Annual Report for the Financial Year 2023-2024 on Tuesday, 3<sup>rd</sup> September 2024 through courier to the registered members as on date. Cut-off date of voting by poll at the venue of the meeting shall be on 23<sup>rd</sup> September 2024. Persons who have acquired shares and become members of the company after despatch of aforementioned.

Notice and you are eligible members as on the cut-off date may also vote at the meeting.

The register of members and shares transfer register of members and share transfer register shall remain closed from September 25<sup>th</sup> 2024 to September 29<sup>th</sup> 2024. Queries may be e-mailed to [blhanoagm2024@gmail.com](mailto:blhanoagm2024@gmail.com) or asked.

For **Bhanot Construction & Housing Ltd.** Sd/-  
Rajeev Bhanoth  
Managing Director,  
Date: September 2<sup>nd</sup> 2024 DIN: 00032413  
Place : New Delhi

**CAPITAL INDIA**

Rediscover Business

**केपिटल इंडिया फाइनेंस लिमिटेड**

कांर्पोरेट पहचान संख्या (CIN): L74899DL1994PLC128577

पंजीकृत कार्यालय: 701, 7<sup>वीं</sup> मंजिल, अखला कॉर्पोरेट टॉवर, प्लॉट नंबर 23, हिस्टिक सेंटर, राजेंद्र प्लेस, नई दिल्ली - 110008, फोन नंबर: 011-69146000

कांर्पोरेट कार्यालय: लेवल -20, विलिय अरोरा, डॉ. एन।के.सेठ रोड, वर्ली, मुंबई - 400030 (महाराष्ट्र), फोन नंबर: 022-45036000

वेबसाइट: [www.capitalindia.com](http://www.capitalindia.com), ईमेल: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों से आयोजित होने वाली 30वीं वार्षिक आम बैठक के संबंध में जानकारी

## गिय सदस्यों

- प्राइवटाइज सुचित किया जाता है कि केपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के सदस्यों को 30<sup>वां</sup> वार्षिक आम बैठक ("एजीएम") 30<sup>वां</sup> एप्रिल को सूचना में निर्धारित व्यवसायों को लेन-देन करने के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों ("वीसीओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके तहत बनाए गए नियमों और कांर्पोरेट कार्यालय (एएमसीए) और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्ध विनियम") के साथ पठित के अनुपालन में और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा लागू परिचय के अनुपालन में गुरुवार, 26 सितंबर, 2024 प्रातः 09:30 बजे (IST) आयोजित की जाएगी। सदस्य कर्मियों स्थान पर अपनी भौतिक उपस्थिति के बिना वीसीओएवीएम द्वारा वीडियो में उपस्थित वा भाग ले सकते हैं। वीसीओएवीएम के माध्यम से एजीएम से जुड़ने वाले सदस्यों को मजाना अधिनियम की धारा 103 के तहत कर्मियों को पूरा करने के लिए की जाएगी। परिचय के अनुपालन में और अधिनियम की धारा 102 के अनुसार व्याख्यात्मक विवरण के साथ एजीएम बुलावे की सूचना और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां, उन सभी सदस्यों को ई-मेल द्वारा निर्धारित समय सीमा के भीतर भेजी जाएगी जिन सदस्यों को ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों (प्रतिभागियों) के साथ पंजीकृत है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट [www.capitalindia.com](http://www.capitalindia.com) पर, स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के इलेक्ट्रॉनिक शेयर सूचीबद्ध हैं, यानी बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) पर और कंपनी के रजिस्ट्रार और भारत ट्रांसफर एजेंट, कैपिटल टेनांतालिज लिमिटेड ("आरटीए"/"केफिनटेक") की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध होगी।
- लागू नियामक प्रावधानों के संदर्भ में, कंपनी ने अपने सदस्यों को वीसीओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने के लिए एजीएम ("रिमोट ई-वोटिंग") के स्थान के अलावा अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का प्रयोग कर अपने वोट डालने और एजीएम ("ई-वोटिंग") के दौरान अपने वोट इलेक्ट्रॉनिक रूप से डालने की सुविधा दी है और इसके लिए kFintech की सेवाओं को लिया है।
- ई-वोटिंग की सुविधा एजीएम में उन सदस्यों को उपलब्ध कराई जाएगी जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है।
- रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया और वीसीओएवीएम के माध्यम से एजीएम में भाग लेने के तरीके एजीएम के नोटिस में उपलब्ध कराए जाएंगे। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराए जाएंगे।
- भौतिक मॉड में शेयर रखने वाले सदस्यों को इसके द्वारा सुचित किया जाता है कि लागू एमसीए परिचय के अनुपालन में, भौतिक शेयर के सभी धारक kFintech के साथ सहजक दस्तावेजों के साथ ऑनलाइन फॉर्म ISR-1 बना कर अपने बैंक खाते के विवरण को अपडेट करें और ई-मेल आईडी के विवरण सहित अपने संशुद्ध विवरण को पंजीकृत करें। फॉर्म ISR-1 को निम्नलिखित लिपिक से डाउनलोड किया जा सकता है: <https://capitalindia.com/uploads/UnpaidDividend/Form%20ISR-1.pdf> डीमैटरीयल/इलेक्ट्रॉनिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपने बैंक खाते के विवरण और ई-मेल आईडी सहित संशुद्ध विवरण को पंजीकृत/अद्यतन करें।
- इलेक्ट्रॉनिक विवरण सॉफ्ट (सीएसए) या किसी अन्य माध्यम से सीधे अपने बैंक खाते में तामासा पंजीकृत करने के लिए सदस्यों से अनुरोध है कि वे ऊपर बनाए गए तरीके से अपने संशुद्ध बैंक विवरण पंजीकृत/अद्यतन करें। ध्यान कंपनी बैंक खाते के विवरण की अनुपलब्धता के कारण किसी भी सदस्य को इलेक्ट्रॉनिक मोड द्वारा तामासा या मुतासत करने में असमर्थ है, तो कंपनी ऐसे शेयरधारकों को तामासा वाट/अन्य प्रभुता सामान अनुमत मोड में भेज देगी। यह नोटिस एमसीए और सेबी के लागू परिचय के अनुपालन में कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी किया जा रहा है।

कृते केपिटल इंडिया फाइनेंस लिमिटेड  
हस्ता/-  
सुभाष कोशला  
मुख्य अनुपालन अधिकारी एवं कंपनी सचिव

समान: नई दिल्ली  
दिनांक: 02 सितंबर, 2024

**टीमो प्रोडक्शंस एक्च्यू लिमिटेड**

(पूर्व की जीआई इजीनियरिंग सॉल्यूशंस लिमिटेड)

सीआईएन - L74110DL2006PLC13221

रजि. एवं कांर्पोरेट कार्यालय - यूनिट 1308, अग्रवाल फ्लॉट हार्टस, नेताजी सुभाष पैलेस, नई दिल्ली 110034 फोन नंबर: 011-44789583, वेबसाइट - [www.tphq.in](http://www.tphq.in), ईमेल - [cs@gies.in](mailto:cs@gies.in)**18वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना**

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम"), कांर्पोरेट कार्यालय द्वारा जारी सामान्य परिचय संख्या 14/2020 और 17/2020 दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 के प्रावधानों के अनुपालन में, सामान्य परिचय संख्या 22/2020 दिनांक 15 जून, 2020, सामान्य परिचय संख्या 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिचय संख्या 39/2020 दिनांक 31 दिसंबर, 2020 के अनुसार आयोजित की जाएगी। 2020, सामान्य परिचय संख्या 10/2021 दिनांक 23 जून 2021, सामान्य परिचय संख्या 20/2021 दिनांक 8 दिसंबर 2021, और सामान्य परिचय संख्या 3/2022 दिनांक 5 मई 2022 और सामान्य परिचय संख्या 11/2022 दिनांक 28 दिसंबर 2022, सामान्य परिचय संख्या 09/2023 दिनांक 25 सितंबर 2023 (सामूहिक रूप से "एमसीए परिचय") के रूप में संदर्भित) और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी परिचय संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई 2020, सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई 2022 और सेबी/एचओ/सीएफडी/पीओडी-2/पीसीआईआर/2023/167 दिनांक 07 अक्टूबर 2023 (सामूहिक रूप से "सेबी परिचय") के रूप में संदर्भित) के अनुपालन में 18वीं एजीएम की सूचना में निर्धारित व्यवसायों को करने के लिए टीमो प्रोडक्शंस म्यूचुअल लिमिटेड (पूर्व की जीआई इजीनियरिंग सॉल्यूशंस लिमिटेड) के सदस्यों की 18वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 25 सितंबर, 2024 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों (वीसीओएवीएम) सुविधा के माध्यम से आयोजित की जाएगी।

उक्त परिचयों के अनुसंधान में, कंपनी ने वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 18वीं एजीएम की सूचना 20 सितंबर, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को भेज दी है, जिन्होंने ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत है। वे दस्तावेज कंपनी की वेबसाइट [www.tphq.co.in](http://www.tphq.co.in) पर भी उपलब्ध हैं। साथ ही, कंपनी अधिनियम, 2013 की धारा 91 और सेबी ("सूचीबद्धता बाध्यताएं" और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में, सदस्यों का रजिस्ट्रार गुरुवार, 19 सितंबर, 2024 से बुधवार, 25 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेगा। प्रभावित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों, सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 और सेबी के 9 दिसंबर, 2020 के परिचय के अनुसार, कट-ऑफ तिथि यानी 18 सितंबर, 2024 को भीतिक रूप में गणना के रूप में गणना रखने वाले सदस्य ई-वोटिंग प्रदर्शन में माध्यम से 18वीं एजीएम की सूचना में बताए अनुसार व्यवसाय पर अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 18वीं एजीएम की सूचना में निहित हैं। इस संबंध में, सदस्यों को इसके द्वारा अपने सूचित किया जाता है कि:

- आम बैठक में इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 18 सितंबर, 2024 है।
- रिमोट ई-वोटिंग अवधि रविवार, 22 सितंबर, 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और मंगलवार, 24 सितंबर, 2024 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। उपरोक्त अवधि के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- जिन व्यक्तियों ने शेयर खरीदे हैं और नॉटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, वे हेल्प डेस्क नंबर 1800 22 54 पर बिगशेयर सर्विसिंग प्रॉवैडर लिमिटेड से लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) पर ई-मेल भेज सकते हैं।
- वह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्ट्रार में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा।
- जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसीओएवीएम सुविधा के माध्यम से एजीएम में भी भाग ले सकते हैं, लेकिन उन्हें एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी।
- जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के पास पंजीकृत नहीं हैं, उनके ईमेल पते के पंजीकरण का तरीका एजीएम नोटिस में उपलब्ध है।
- सीकर पंजीकरण के लिए जानकारी और प्रक्रिया का विवरण एजीएम नोटिस में दिया गया है। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप <https://ivote.bigshareonline.com> पर डाउनलोड अनुभाग के तहत Frequently Asked Questions ("FAQs") देख सकते हैं या आप हमें [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) पर ईमेल कर सकते हैं या हमें 1800 22 54 22 पर कॉल कर सकते हैं।

टीमो प्रोडक्शंस एक्च्यू लिमिटेड के लिए

(पूर्व की जीआई इजीनियरिंग सॉल्यूशंस लिमिटेड)

दिनांक: 02 सितंबर, 2024 दीपक स्थान: नई दिल्ली कंपनी सचिव और अनुपालन अधिकारी

**Genus energizing lives****GENUS PRIME INFRA LIMITED**(Formerly Gulshan Chemfil Limited)  
(CIN: L24117UP2000PLC032910)

Regd. Office: Near Moradabad Dharum Kantia, Kanth Road, Harthala, Moradabad-244001 (U.P.)

Phone: 6591-2511242 Website: [www.genusprime.com](http://www.genusprime.com), Email: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com)**NOTICE TO SHAREHOLDERS**

Notice be and is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Alankrit Assignments Limited. These aforesaid documents will also be available on the Company's website at [www.genusprime.com](http://www.genusprime.com) and on the website of the Stock Exchange, i.e. BSE Limited (<https://www.bseindia.com/>) and on the website of CDSL at <http://www.evotingindia.com> in due course of time. **Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company** To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/update their email address / contact number in the following manner:

**In case of physical holding:** Member may send an e-mail request to the Company/RTA at [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) and [rtat@alankrit.com](mailto:rtat@alankrit.com) along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website [www.genusprime.com](http://www.genusprime.com) or in email id [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) and update their email ID / contact number thereof.

**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.genusprime.com](http://www.genusprime.com) and on the website of CDSL at <https://www.evotingindia.com>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Jeevan Kumar, Company Secretary, Phone No.: 0591-2511242, Near Moradabad Dharum Kantia, Kanth Road, Harthala, Moradabad-244001, e-mail: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com). This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board

For Genus Prime Infra Limited

(Formerly Gulshan Chemfil Limited)

Sd/-

Jeevan Kumar

Company Secretary

Place: Moradabad

Date: September 02, 2024

**CAMPUS****कैम्पस एक्टिवियर लिमिटेड**

(पूर्व में कैम्पस एक्टिविवियर प्रॉवैडर लिमिटेड के रूप में ज्ञात)

सीआईएन: L74120DL2008PLC183629

पंजीकृत कार्यालय: डी-1, उद्योग नगर, मेन रोडलाक रोड, नई दिल्ली-110041, दिल्ली, भारत

टेलीफोन: +91 11 4327 2500; ई-मेल: [investors@campusshoes.com](mailto:investors@campusshoes.com); वेबसाइट: [www.campusactivevewar.com](http://www.campusactivevewar.com)**16वीं वार्षिक आम बैठक की सूचना, इलेक्ट्रॉनिक वोटिंग सूचना और बुक क्लोजर**

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों और एमसीए सामान्य परिचय संख्या 09/2023 दिनांक 25 सितंबर 2023, संख्या 10/2022 दिनांक 28 दिसंबर 2022, संख्या 02/2022 दिनांक 5 मई 2022, संख्या 21/2021 दिनांक 14 दिसंबर 2021, संख्या 02/2021 दिनांक 13 जनवरी 2021, संख्या 20/2020 दिनांक 5 मई 2020, संख्या 17/2020 दिनांक 13 अप्रैल 2020, संख्या 14/2020 दिनांक 8 अप्रैल 2020 के साथ पठित सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में, और सेबी मास्टर परिचय दिनांक 11 जुलाई 2023 की धारा 91 (सामूहिक रूप से "भ्रासंगिक परिचय" संदर्भित) के अनुसार वीसीओएवीएम के माध्यम से एजीएम आयोजित करने की सूचना दिनांक 12 जनवरी 2024 में निर्धारित व्यवसाय को निर्धारित करने के लिए कैम्पस एक्टिविवियर लिमिटेड ("कंपनी") के सदस्यों की 16वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 पूर्वाह्न 11:00 बजे (भा.मा.स.) को वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों ("वीसीओएवीएम") के माध्यम से आयोजित की जाएगी।

प्रासंगिक परिचयों के अनुपालन में, 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना 2 सितंबर 2024 को कंपनी के उन सभी सदस्यों को भेज दी गई है जिन्होंने ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत हैं। 31 मार्च 2024 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट [www.campusactivevewar.com](http://www.campusactivevewar.com) पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट [www.nseindia.com](http://www.nseindia.com) (बीएसई) पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट <https://www.evoting.nseindia.com> पर भी उपलब्ध होगी।

प्रासंगिक परिचयों के साथ समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों, सेबी के विनियमन 44 (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में और आईसीएसआई द्वारा जारी सामान्य बैठकों पर सचिवीय मानक 2 के अनुसार, शेयरधारकों को इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर दृश्य रूप से या एजीएम के दौरान अपना वोट डालने का अवसर प्राप्त होगा। कंतीने ने अपने सदस्यों को रिमोट ई-वोटिंग प्रदर्शन के माध्यम से वोट डालने की सुविधा प्रदान करने और एजीएम के दौरान ई-वोटिंग के साथ-साथ वीसीओएवीएम के माध्यम में भाग लेने की सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की सेवाएं ली हैं। वीसीओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम 2013 की धारा 103 के तहत कर्मियों के प्रयोग के लिए मिला जाएगा। डीमैटरीयल/इलेक्ट्रॉनिक मोड, भौतिक मोड में शेयर रखने वाले शेयरधारकों के लिए तथा जिन शेयरधारकों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग का तरीका/एजीएम आयोजित करने नोटिस दिनांक 12 अक्टूबर 2024 में प्रदान किया गया है। वीसीओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम बुलाने के दिनांक 12 अक्टूबर 2024 के नोटिस में भी दिए गए हैं।

श्री मुकुल श्यामी, पार्टनर, मेसर्स एटीजी एड कंपनी, कंपनी सेक्रेटरीज को रिमोट ई-वोटिंग प्रक्रिया और एजीएम में ई-वोटिंग की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

सभी सदस्यों को सूचित किया जाता है कि:

- रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग द्वारा वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि शुक्रवार, 20 सितंबर 2024 है।
- रिमोट ई-वोटिंग अवधि मंगलवार, 24 सितंबर 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और गुरुवार, 26 सितंबर 2024 को शाम 5:00 बजे (भा.मा.स.) पर समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई व्यक्ति जो कट-ऑफ तिथि, यानी शुक्रवार, 20 सितंबर 2024 को सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।
- कोई भी व्यक्ति जो कंपनी के शेयर अर्जित करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 20 सितंबर, 2024 को शेयर रखता है, वह कंपनी की वेबसाइट [www.campusactivevewar.com](http://www.campusactivevewar.com) पर एनएसडीएल की वेबसाइट <https://www.evoting.nseindia.com> दोनों पर उपलब्ध नोटिस में उल्लिखित निर्देशों का पालन करके लॉगिन आईडी/यूजर आईडी और पासवर्ड प्राप्त कर सकता है।
- जिस सदस्य ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वह बैठक में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा वोट करने की अनुमति नहीं दी जाएगी। एक बार मतदान करने के उपरांत बाद में इसे बदलना नहीं जा सकता।
- सदस्य का मतदान अधिकार कट-ऑफ तिथि यानी 20 सितंबर 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होगा।
- एजीएम में उन सदस्यों के लिए ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में उपस्थित हैं।
- कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा बनाए गए लागू मानकों स्वामियों के रजिस्ट्रार में दर्ज है, केवल वही रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- किसी भी प्रश्न के मामले में आप [www.evoting.nseindia.com](http://www.evoting.nseindia.com) के डाउनलोड अनुभाग पर उपलब्ध Frequently Asked Questions (FAQs) for Members और e-voting user manual for Members देख सकते हैं। ई-वोटिंग सुविधा से जुड़ी किसी भी शिकायत के लिए कृपया सूची पलटवीं हटाइए, वरिष्ठ प्रबंधक, एनएसडीएल, ट्रेड डेस्क, ए विंग, चौथी मंजिल, कमला कमल लिफ्ट अपार्टमेंट, सेनापति बादर मार्ग लोअर फ्लोर, मुंबई, महाराष्ट्र 400013 से संपर्क करें या [evoting@nseindia.com](mailto:evoting@nseindia.com) पर ईमेल करें या 022 - 4886 7000 और 022 - 2499 7000 पर कॉल करें।

**ईमेल पते को पंजीकृत/अद्यतन करने का तरीका :**

- भौतिक रूप में शेयर रखने वाले जिन सदस्यों ने कंपनी के साथ अपना ईमेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे फोनियों नंबर के विवरण और साथ में पैन कार्ड की स्कैन-स्वयंपातित प्रति तथा फॉर्म नंबर आईएसआर-1 संलग्न करके कंपनी को [investors@campusshoes.com](mailto:investors@campusshoes.com) पर या लिंक इनटाइम डिजिटल प्रॉवैडर लिमिटेड को [delhi@linkintime.com](mailto:delhi@linkintime.com) पर भेजकर इसे पंजीकृत/अपडेट करें।
  - डीमैटरीयल/इलेक्ट्रॉनिक मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल पते को डिपॉजिटरी पार्टिसिपेंट के साथ रजिस्ट्रार/अपडेट करें, जिसके साथ उनके डीमैट खाते अनुसूचित हैं।
- कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियमन 42 के अनुसार, आगामी एजीएम के प्रयोग के लिए कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तकें शनिवार, 21 सितंबर 2024 से शुक्रवार, 27 सितंबर 2024 (दोनों दिन सम्मिलित) तक बंद रहेगी।
- जाचकताओं की समाप्ति रिपोर्ट के साथ एजीएम के मतदान परीमाण वैधानिक समगरीया के भीतर घोषित किए जाएंगे और कंपनी की वेबसाइट यानी [www.campusactivevewar.com](http://www.campusactivevewar.com) और स्टॉक एक्सचेंज [www.nseindia.com](http://www.nseindia.com) (एनएसडीएल) और [www.bseindia.com](http://www.bseindia.com) पर और <https://www.evoting.nseindia.com> पर भी पोस्ट किए जाएंगे।

कैम्पस एक्टिविवियर लिमिटेड के लिए

हस्ता/-

अर्चना मैनी

दिनांक: 2 सितंबर 2024 जयलाल कारंजिल और कंपनी सचिव

स्थान: गुरुग्राम रा.नं. ए16092

**इण्डियन ओवरसीज़ बैंक**

सूचना घोषणा की विषय

केंद्रीय कार्यालय: 763, आनंद सैक, चैने - 600 002

इण्डियन ओवरसीज़ बैंक निम्नलिखित के लिए बोली लगाने हेतु आमंत्रित करता है।