

# Ranjit securities LTD.

Regd. Off.: 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)

Phone: Off.: (0731)-4058447-4293747 Fax: 91 (0731) 2366558

CIN - L67120MP1994PLC008680

07th September, 2024

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

#### SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Submission of Copy of Newspaper Clippings of Notice of 30th Annual General Meeting (AGM), Remote E-voting and Book Closure

Dear Sir,

Please find the enclosed herewith copy of newspaper clippings of Notice of 30<sup>th</sup> Annual General Meeting (AGM), Remote E-voting and Book Closure, Published in "Free press" (English Language) and "Choutha Sansaar" (Vernacular Language- Hindi) on Saturday, 07<sup>th</sup> September, 2024.

So, kindly take the same in your record & acknowledge the same.

Thanking You, Yours faithfully

For M/s Ranjit Securities Limited

Harman Singh Hora (Managing Director)

**Enclosed: Copy of Newspaper clipping** 

# चीथा संसार

# सीएम ने दिए जीएसटी चोरी के मामलों पर प्रभावी कार्यवाही के निर्देश

## अचल सम्पत्तियों के पंजीयन की दर का मूल्यांकन तिमाही आधार पर हो-मुख्यमंत्री

भोपाल ,(निप्र)। मुख्यमंत्री डॉ.मोहन यादव ने कहा है कि अचल सम्पत्तियों के पंजीयन की दर का मूल्यांकन तिमाही आधार पर किया जाए। जिन क्षेत्रों में विकास तथा अन्य गतिविधियों के परिणामस्वरूप बाजार मूल्य में बढ़ोत्तरी हुई है। उन क्षेत्रों की दर को उस अनुपात में बढ़ाया जाए। उन्होंने निर्देशित किया कि जीएसटी कर अपवंचन प्रकरणों के चिन्हांकन और प्रभावी कार्रवाई पर वाणिज्यिक कर विभाग विशेष रूप से ध्यान दें। इसके लिए डाटा एनालिसिस सहित आईटी प्लेटफार्म का उपयोग करते हुए फील्ड अधिकारियों की तकनीकी क्षमता को संवर्धित करें। मुख्यमंत्री डॉ.यादव ने निर्देशित किया कि सभी कार्यवाहियां पारदर्शितापूर्ण तरीके से सुनिश्चित की जायें। उन्होंने कहा कि



एंटी इवेजन ब्यूरो में उन्हीं की पदस्थापना हो, जिन्होंने ऑडिट और सर्कलों में अच्छा काम किया हो। साथ ही संबंधित अधिकारियों की रोटेशन से पदस्थापना हो। नियमानुसार कर जमा करने वाले व्यवसायियों को प्रोत्साहित करने के लिए सम्मानित व पुरस्कृत किया जाए। राज्य शासन की जिन भी योजनाओं में

पुनर्विचार की आवश्यकता हो, उनकी सम-सामयिक परिस्थितियों के अनुसार समीक्षा की जाए। विकास कार्यों को प्रभावित किए बिना राज्य सरकार के आय के स्त्रोत बढ़ाने और व्यय पर नियंत्रण के हर संभव प्रयास किए जाएं। मुख्यमंत्री डॉ. यादव ने मंत्रालय में वाणिज्यिक कर विभाग की समीक्षा बैठक उपरोक्त निदेशों का कड़ाई से पालन सुनिश्चित करने को कहा है। उप मुख्यमंत्री श्री जगदीश देवड़ा, मुख्य सचिव श्रीमती वीरा राणा तथा अन्य अधिकारी उपस्थित थे।

यूपी के माडल पर आबकारी नीति-मुख्यमंत्री डॉ. यादव ने कहा कि अवैध मदिरा और आबकारी अपराधों पर नियंत्रण के लिए हर संभव कार्रवाई की जाए। आबकारी नीति में उत्तरप्रदेश मॉडल का

अध्ययन कर मध्यप्रदेश में उसकी उपयुक्तता का आंकलन किया जाए। बैठक में बताया गया कि पूर्व के निदेशींनुसार मदिरा की दुकानें नगर की सीमा से 1.5 किलोमीटर बाहर कर दी गई हैं। मुख्यमंत्री डॉ. यादव ने कहा कि शैक्षणिक संस्थानों और धार्मिक स्थलों के निकट मदिरा दुकानों के संबंध में प्राप्त शिकायतों पर तत्परता से प्रभावी कार्रवाई की जाए। बैठक में बताया गया कि प्रदेश के सभी बार और मदिरा दुकानों की जियो-टैगिंग की गई है तथा मदिरा के उत्पादन, वितरण और विक्रय तक की समस्त प्रक्रियाओं की ई-आबकारी पोर्टल से मॉनीटरिंग की जा रही है। प्रदेश में महुआ से ह्रहैरिटेज मदिराह्व का विनिर्माण आरंभ किया गया है।

#### गणेश चतुर्थी पर मंत्री राकेश शुक्ला ने दी श्भकामनाएं

भोपाल ,(निप्र)। प्रदेश के

नवीन एवं नवकरणीय ऊर्जा मंत्री राकेश शुक्ला ने देश और प्रदेशवासियों को गणेश चतुर्थी पर्व की शुभकामनाएं दी हैं। मंत्री राकेश शुक्ला ने अपने संदेश में कहा कि देश में गणेश चतुर्थी से शुरू होना होने वाला गणेशोत्सव केवल धार्मिक ही नहीं, बल्कि सामाजिक और सांस्कृतिक महत्व भी रखता है। यह त्योहार सामूहिकता, भाईचारे और समाज में एकता का प्रतीक है। यह उत्सव हमें भगवान श्रीगणेश के गुणों को अपनाने के लिए प्रेरित करता है। मंत्री शुक्ला ने कहा गणेश चतुर्थी के साथ गणेशोत्सव का त्यौहार आप सब के जीवन में सकारात्मकता और आशावादी सोच को बढ़ाएं। ऐसी में कामना करता है।

## को लेकर बोले कमलनाथ यह काम इतना आसान नहीं है,चार प्रदेश का एक मप्र है

Sylph | Sylph Technologies Limited

Regd. Office: 201 E, Johari Palace, 51, M.G. Road, Indore-452001

Contact No: 99777-00223; Website: www.sylphtechnologies.com;

E-mail: sylph.t@yahoo.com

Notice of 32<sup>nd</sup> Annual General Meeting

and Remote e-voting

Notice is hereby given that the  $32^{nd}$  Annual General Meeting (AGM) of the Members of Sylph Technologies Limited on Monday,  $30^{th}$  September, 2024

at 12.30 P.M. (IST) through Physical mode at the registered office of the

The Annual Report of the Company including the Notice convening the

AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/

Company's Registrar & Share Transfer Agents, Purva Sharegistry (India) Pvt. Ltd. Remote e-voting (voting on resolutions proposed at the AGM

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company

is pleased to provide remote e-voting facility to its Members enabling then to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote

e-voting services as provided by Central Depository Services Limited (CDSL), Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore. has been appointed as Scrutinizer for conducting the e-voting process in

fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Friday, September 27, 2024 and ends at 5.00 P.M. (IST) on Sunday, September 29, 2024. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the

cut-off date i.e. Monday, September 23, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the

Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and

send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or

RTA, Purva Sharegistry (India) Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID &

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote

electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website

of the Company viz., sylph.t@yahoo.com and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to

Toll Free Number 180022 55 33 for any information or clarification regarding

manual available at e-voting@cdslindia.com or CDSL's

By Order of the Board

for Sylph Technologies Limited

Pranay Vaid, Managing Director DIN: 09816710

CIN: L36100MP1992PLC007102

कांग्रेस कार्यकारिणी गढन

भोपाल ,(निप्र)। एमपी कांग्रेस के नई कार्यकारिणी के गठन में हो रही देरी को लेकर सियासी घमासान मच रहा है। क्यों हो रही है देरी? और क्या है देरी के कारण। इस देरी पर बीजेपी क्या ताने मार रही है। वहीं पूर्व सीएम कमलनाथ भी कार्यकारिणी के गठन को लेकर तंज कसते नजर आए। दरअसल मध्य प्रदेश कांग्रेस कमेटी के अध्यक्ष जीतू पटवारी अपनी टीम का गठन नहीं कर पा रहे हैं। ऐसी अटकलें लगाई जा रही थीं कि पिछले साल विधानसभा चुनाव में पार्टी की करारी हार के बाद इस पद पर नियुक्त किए गए प्रदेश कांग्रेस अध्यक्ष नई इकाई के गठन पर, हाईकमान से मंजूरी लेने में खासी दिक्कतों का सामना करना पड रहा है। जीतू बार-बार दिल्ली का दौरा तो कर रहे हैं लेकिन उन्हें हरी झंडी नहीं मिल रही है। वहीं कमलनाथ के प्रदेशाध्यक्ष रहते हुए कांग्रेस



विधानसभा चुनावों में पराजित हुई थी। तब उन्हें हटाकर राहुल गांधी ने जीतू पटवारी को प्रदेशाध्यक्ष बना लोकसभा चुनाव में कमलनाथ अपने पुत्र नकुलनाथ की सीट भी नहीं बचा पाए। ऐसे में लगा कि यह बुजुर्ग नेता अब राजनैतिक बियाबानों में खो जाएगा। लेकिन ऐसा नहीं हुआ। कमलनाथ धीरे-धीरे पार्टी में फिर दमदारी दिखाने लगे हैं। पूर्व मुख्यमंत्री कमलनाथ ने कहा कि कार्यकारिणी का गठन आसान काम नहीं है।

# मत्री के निर्देश पर घरेलू गैस सिलेण्डर जब्त, कार्रवाई जारी रहेगी

भोपाल ,(निप्र)। मप्र के खाद्य, नागरिक आपूर्ति एवं उपभोक्ता संरक्षण मंत्री गोविन्द सिंह राजपूत द्वारा दिए गए निर्देश पर विभागीय अफसरों द्वारा अवैध गैस रिफलिंग को लेकर प्रदेश के अलग-अलग जिलों में कार्रवाई प्रारंभ कर दी गई है। इसी तारतम्य में खाद्य विभाग भोपाल की टीम ने बड़ी कार्रवाई करते हुए राजधानी के अशोका गार्डन में स्थित ऋषि इंटरप्राइजेज पर दिबश देकर 16 अवैध घरेलू गैस सिलेण्डर जब्त कर लिये हैं। इनमें से 8 सिलेण्डर भरे हुए थे। इसके अलावा 19 किलो का एक कॉमर्शियल सिलेण्डर साथ ही 5 किलो

अमानक स्तर के 28 खाली, 8 किलो अमानक स्तर के 6 खाली. एक आंशिक भरा गैस सिलेण्डर भी बरामद किये गये हैं। खाद्य विभाग की टीम जब ऋषि इंटरप्राइजेज पहुंची तो वहां अवैध गैस रिफलिंग का सामान भी बरामद हुआ। खाद्य विभाग की टीम ने आवश्यक वस्तु अधिनियम 1955 के तहत प्रकरण दर्ज कर मामले को कलेक्टर भोपाल के न्यायालय में भेज दिया। जिला आपूर्ति अधिकारी मीना मालाकार ने बताया कि खाद्य विभाग को ऋषि इंटरप्राइजेज द्वारा अवैध गैस रिफलिंग की लगातार शिकायतें मिल रही थी, जिसके बाद विभाग

ने यह कार्रवाई की है। गौरतलब है कि ऋषि इंटरप्राइजेज पर खाद्य विभाग द्वारा पहले भी कार्रवाई की जा चुकी है और 100 से ज्यादा सिलेण्डर जब्त किये जा चुके हैं। गौरतलब है कि खाद्य नागरिक आपूर्ति एवं उपभोक्ता संरक्षण मंत्री गोविन्द सिंह राजपूत ने गत दिनों विभागीय समीक्षा बैठक में अफसरों को सख्त निर्देश दिये थे कि जिलों में अवैध ढंग से घरेलू गैस की रिफलिंग करने का धंधा चलाने वालों के खिलाफ विभाग द्वारा कडी कार्रवाई की जाये तथा लगातार विभाग की ओर से ऐसे दुकानों के खिलाफ छापामार कार्रवाई जारी रखी जाए।

#### डंपर चालक ने मासूम को कुचला

भोपाल ,(निप्र)। भोपाल में मासूम बच्चे को डंपर ने कुचल दिया। इसके बाद आरोपी डंपर छोडकर फरार हो गया। हादसा शक्रवार शाम करीब 4 बजे का है। रहवासियों ने नो एंट्री के दौरान कॉलोनी में डंपर आने पर सवाल खड़े किए हैं। उन्होंने पलिस पर लापरवाही के आरोप लगाकर थाने का घेराव कर दिया है। वे आरोपी पर केस दर्ज करने की मांग की। बता दें आयष सरवर मां के साथ वैंकटेश गोल्डन कॉलोनी भोपाल मेमोरियल अस्पताल के पास रहता था। वह दो बहनों में इकलौता भाई था। जिस समय हादसा हुआ वह कॉलोनी के बाहर स्थित सांची पॉर्लर से दुध खरीदकर लौट रहा था। तभी कॉलोनी के अंदर से आ रहे डंपर ने उसे चपेट में ले लिया।



मुख्यमंत्री के पिता के निधन पर कमलनाथ ने जताया शोक भोपाल ,(निप्र)। पूर्व बता दें कि पिता के निधन के बाद शुक्रवार को ही मुख्यमंत्री मोहन

मुख्यमंत्री कमलनाथ शुक्रवार को भोपाल स्थित मुख्यमंत्री आवास पहुंचे, जहां उन्होंने मुख्यमंत्री डॉ.मोहन यादव से मुलाकात कर उनके पिता के निधन पर शोक संवेदना प्रकट की। पूर्व मुख्यमंत्री कमलनाथ मुख्यमंत्री डॉ. मोहन यादव के

पिता पूनमचंद यादव के निधन पर शोक व्यक्त करने भोपाल स्थित मुख्यमंत्री आवास पहुंचे। कमलनाथ ने मुख्यमंत्री से मिलकर उनके पिता के निधन पर गहरी संवेदना प्रकट की। पुनमचंद यादव का उज्जैन में 100 वर्ष की आयु में लंबी बीमारी के बाद निधन हो गया था। पूर्व मुख्यमंत्री कमलनाथ शुक्रवार को मुख्यमंत्री आवास पहुंचे। जहां उन्होंने मुख्यमंत्री डॉ.मोहन यादव से मुलाकात कर उनके पिता के निधन पर शोक संवेदना प्रकट की। यादव उज्जैन से भोपाल लौटे हैं। जहां उनके सरकारी आवास पर शोक व्यक्त करने के लिए विभिन्न जनप्रतिनिधि और नेता आ रहे हैं। कमलनाथ ने इस दुखद घड़ी में मुख्यमंत्री और उनके परिवार को सांत्वना दी और दिवंगत आत्मा की शांति के लिए प्रार्थना की। इस दौरान अन्य वरिष्ठ नेताओं और अधिकारियों ने भी मुख्यमंत्री से मिलकर संवेदना व्यक्त की।

भोपाल ,(निप्र)। राजधानी भोपाल में अपराधी बेलगाम होता जा रहा है। आए दिन प्रदेशभर से हत्या, रेप, लूट आदि के मामले में लगातार सामने आ रहे है। इसी कड़ी में राजधानी भोपाल से हैरान करने वाला मामला सामने आया है। जहां एक दोस्त ने खुले आम अपने ही दोस्त को गोली मार दी। इसके बाद खुद उसे इलाज के लिए अस्पताल में भर्ती करवाया। जहां पर उसकी हालत ठीक बताई जा रही है। वहीं इस घटना के बाद से इलाके में हड़कप मच गया है। यह घटना कोलार थाना क्षेत्र की है। जहां अलताफ अली अपने दोस्त राज से मिलने के लिए उसके घर गया था

थोड़ी देर के बाद जब अलताफ वापस निकला तो आरोपी राज ने उसपर गोली चला दी। अलताफ को लगा की राज मजाक कर रहा था। लेकिन उसने सच में गोली चला दी। गनीमत रही की गोली युवक के पैर में लगी। फिलहाल युवक खतरे के बाहर है। इधर सूचना पर पुलिस भी मौके पर पहुंची और जांच शुरू की। पुलिस को बयान देते हुए अलताफ ने बताया कि कुछ अज्ञात आरोपियो ने गोली मारी। लेकिन कुछ देर के बाद उसने अपना बयान बदल दिया। उसने बताया कि सुबह वह अपने दोस्त राज से मिलने के लिए गया था। जो की ललिता नगर में रहता है।

### १५ साल की नाबालिंग छात्रा से किया दुष्कर्म

भोपाल ,(निप्र)। राजधानी भोपाल के ईटखेडी थाना क्षेत्र के एक गांव में 15 साल की स्कुली छात्रा को एक फार्म हाउस में बंधक बनाकर दुष्कर्म करने का मामला सामने आया है। आरोपी किशोरी के पड़ोस में रहता है। पीड़िता उसे चाचा कहकर बुलाती थी। वारदात के आठ दिन बाद पीड़िता अपने माता-पिता के साथ थाने पहुंचे। प्रकरण दर्ज कराया। बता दें परा मामला 28 अगस्त का है। वारदात की जानकारी मिलते ही बड़ी संख्या में बजरंग दल कार्यकताओं ने ईटखेडी थाने पहुंचकर हंगामा किया। पुलिस ने आरोपी को गिरफ्तार कर लिया है। पुलिस के मुताबिक ईटखेड़ी के एक गांव में रहने वाली 15 साल की किशोरी दसवीं कक्षा की छात्रा है। विगत 28 अगस्त की सबह 8 बजे वह अपने गांव से मारुति वेन से अपने स्कल गई थी। स्कल के सामने इरफान खान का फार्म हाउस है। इरफान पड़ोस में रहता है और किशोरी से बचपन से परिचित है।

# चोर गिरोह पकड़ाया:30 क्विंटल तार खरीदने वाले भी होंगे गिरफ्तार

विदिशा,(निप्र)। जिले की सिरोंज जनपद पंचायत की दीपनाखेडा थाना पुलिस ने तार चोरी करने वाले गिरोह को पकड़ा है। 4 लोगों ने 15 जगहों से 30 क्विंटल तार चोरी करना कबूला है। हाल ही में उन्होंने प्याराखेड़ी में 16 बिजली के 🧻 पोल से तारों की चोरी की थी। जब थाने में इसकी रिपोर्ट दर्ज की गई तो सूचना मिलते ही पुलिस ने इन पर 🕮 धरपकडा की कार्रवाई की है।

ताजा मामला 31 अगस्त का है। प्याराखेडी खेतों में इन चोरों ने 16 बिजली के पोल से करीब 1 लाख 22 हजार के तार चुराए। थाने में बुधवार को यह मामला दर्ज हुआ।

इस मामले में पुलिस ने साइबर सेल की मदद से महू निवासी 24 वर्षीय युसूफ खान पिता शेर अली खान, महू निवासी 26 वर्षीय सलमान खान पिता सुल्तान खान, खानपुर



निवासी 32 वर्षीय लेखराज पिता मेहरबान सिंह यादव, मह निवासी 26 वर्षीय सईम खान पिता भूर खान को गिरफ्तार किया है। दीपनाखेड़ा पुलिस ने इस कार्रवाई में साइबर सेल, नटेरन और करारिया पुलिस की भी

30 क्विंटल से अधिक तार कर चुके चोरी- दीपनाखेड़ा थाना प्रभारी अनुज प्रताप

सिंह ने बताया कि आरोपियों को देव खजूरी के पास सेंट्रो कार सहित पकड़ा। उनसे पूछताछ के बाद चारों रिकड़ा। उनस पूछताछ के बाद चारा ने अपना जुर्म कबूला। उन्होंने अपने पुराने अपराध भी बताए जिनमें उन्होंने कुरवाई, नटेरन, पथरिया, बहादुरपुर सहित 15 अलग-अलग जगहों से 30 क्विंटल से अधिक का तार चोरी करना बताया।

कोर्ट ने दो अन्य आरोपियों पर कार्रवाई के दिए निर्देश- आरोपियों ने चोरी का तार देहरी निवासी साकिब खान (25) पिता मुन्ने खान, सिरोंज कोर्ट गेट निवासी सगीर कुरैशी(38) पिता अब्दुल रशीद कुरैशी को बेचना बताया था। इस पर न्यायालय ने पुलिस को इन दोनों व्यक्तियों को आरोपी बनाकर सभी 06 आरोपियों जेल भेज भेजने कहा।

## सड़क पार कर रहे मजदूर को कार ने कुचला

गई है। जल्द उसे गिरफ्तार कर लिया जाएगा।

#### **PANJON LIMITED**

NOTICE OF 41st ANNUAL GENERAL MEETING

Members are requested to note that:
Remote e-Voting module shall be disabled by NSDL for voting after 5.00
PM. on Sunday, 29th September, 2024; and

The Members who have already cast their vote through remote E-Voting may attend the AGM but shall NOT be entitled to cast their vote again at the Meeting by Poll.

he Register of Members and the Share Transfer books of the Company will rer

and at Info@panjon.infor remote e-Voting and e-Voting during AGM.
Members are requested to carefully read all the notes set out in the Notice of AGM and
in particular instructions for attending the AGM physically.
This Notice is being issued for the information and benefit of the Members of the
Company in compliance with the MCA and the SEBI Circular(s).

Date : September 07, 2024 Place: Indore

as on 6th September, 2024

dated 14th August 2024.

tember, 2024 (both days inclusive).

as on the website of CDSL www.evotingindia.com

shall prevail and ballot shall be treated as invalid

Place: Dewas

Date: 06/09/2024

PARAG

Jay Kothari

भोपाल ,(निप्र)। भोपाल केपरवलिया में सड़क पार कर रहे मजदूर को कार ने टक्कर मार दी। हादसे में घायल व्यक्ति की इलाज के दौरान गुरुवार की देर रात मौत हो गई। मामले में पुलिस ने मर्ग कायम कर जांच शुरू कर दी है। शुक्रवार को पीएम के बाद शव परिजनों को सौंप दिया गया है। आरोपी कार चालक की तलाश की जा रही है। मृतक राजेंद्र अग्रवाल परविलया सड़क मजदूरी करते थे। काम से घर लौटते समय मुख्य मार्ग परविलया सड़क को पार कर रहे थे। रात करीब साढ़े नौ बजे उन्हें कार ने जोरदार टक्कर मार दी। इसके बाद आरोपी चालक कार सहित फरार हो गया। राहगीरों ने घायल को इलाज के लिए अस्पताल पहुंचाया। जहां उपचार के दौरान उसकी मौत हो गई। मामले में पुलिस ने मर्ग कायम कर जांच शुरू कर दी है। राजेंद्र का एक लड़का एक लड़की हैं। हर रोज घर लौटते समय वह दूध का पैकिट लिया करते थे। हादसे के समय वह दूध का पैकिट लेने के बाद सड़क पार कर रहे थे। तभी कार ने उन्हें टक्कर मार दी। पुलिस का कहना है कि आरोपी कार चालक की पहचान कर ली

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the PANJON LIMITED will be held on Monday, 30th September 2024 at 1:00 p.m. at the registered office of the Company i.e. 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road Indore -452005 (MP) India. i.e., to transact the businesses, as set forth in the notice of the meeting.

Road Indore -452005(MP) Indiá. i.e., to transact the businesses, as set forth in the notice of the meeting.
In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Skyline Financial Services Private Limited ("RTA") The copy of the Notice of AGM and Annual Report will also available on the Website of the Company at www.panjon.in.ard on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

a) Day, Date and time of commencement of remote E-Voting Sunday, 29th September, 2024 at 9.00 a.m. (IST)

Invioracy, 23rd September, 2024
Any person who acquires shares of the Company and becomes a Member of
the Company after the dispatch of AGM Notice, holds shares as on the Cut-of
Date I.e., Monday, 23rd September, 2024 should follow the instructions for eVoting as mentioned in the AGM Notice.
Members attending the meeting who have not cast their vote through e-voting
shall be able to vote at AGM by polling paper.
The Members are requested to note that:

closed From Tuesday, 24th September, 2024 to Monday, 30th September, 202 days inclusive). For any query relating to attending the AGM or e-voting bef AGM, Members may send a request at evoting@sodi.co.in/ 1800 222 990, or Mr. Amit Vishal, Senior manager of NSDL and email at info@skylinerta.com

CIN: U51102MP1991PLC006760

Ph. +91-7272-425100, 425102 | Fax : + 91-7272-400273

CIN: U51102MP1991PLC006760

1/2 & 1B/3A INDUSTRIAL AREA NO. 1 A B ROAD DEWAS – 455001 (M.P.) India

**NOTICE OF ANNUAL GENERAL MEETING** 

Cut-Off date and E-Voting Information

Notice is hereby given that the Annual General Meeting of the members of PARAG FANS

AND COOLING SYSTEMS LIMITED will be held on Monday, 30th September, 2024 at 9:00

A.M. at Registered office of the Company situated at Plot No. 1/2B & 1B/3A, Industrial Area

No.1, AB Road, Dewas (M.P.) to transact the business as set out in the notice of AGM sent

Notice is hereby given that pursuant to Securities Exchange Board of India (Issue of Capital

and Disclosure Requirements) Regulations, 2018(the "SEBI (ICDR) Regulations, 2018") and

SEBI (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018,

the company is seeking consent of Shareholders by Special resolution as set out in Notice

The Integrated Annual Report for the Financial Year 2023-24 including the Notice conven-

ing the Meeting has been sent electronically to those members who have registered their

email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The said Integrated Annual Report is also available on the website of the Company

Notice is also hereby given that the Register of members and share transfer books of the company will remain close from Tuesday, 24th September, 2024 to Monday, 30th Sep-

In Compliance with section 108 of the companies Act, 2013, Companies (Management

and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosures Require-

ments) Amendment Regulations, 2018, the members are provided with the facility to cast

their votes electronically through e-voting services provided by CDSL, on all resolutions

set forth in the Notice. The e-voting period commences on 27/09/2024 and ends on

29/09/2024. The E voting module shall be disabled by CDSL thereafter. Once the vote on

the resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their share of Paid up

equity share capital as on the cut off date of 23/09/2024. The procedure for e voting is

available in the Notice of AGM and email communication to the members by CDSL as well

A member can opt for only one mode of voting, that is either through e-voting or ballot

at the AGM. If a member casts votes by both modes, the voting done through e voting

In case of any queries or grievances regarding e-voting, the members may contact: Ms.

Pooja Chauhan, Company Secretary of the Company at email id: info@paragfans.com and

PARAG FANS AND COOLING SYSTEMS LIMITED

Sd/-UMESH NAMBIAR

Director

(DIN: 02566355)

#### Date: 06th September, 2024 PARAG FANS & COOLING SYSTEMS LIMITED

Place: Indore

company

through electronic mode):

## CIN: L67120MP1994PLC008680

E-mail: compliance@raniitsecurities.com. Website: www.raniitsecurities.com

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of M/s. Ranjit Securities Limited will be held on Monday, 30th September 2024 at 11:00 A.M. at Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indore (M.P.)-452014 to transact the business as Further Notice is hereby given that:

b) The remote e-voting shall commence on Friday, 27<sup>th</sup> September, 2024 (9:00 A.M.) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M.). The e-voting module shall not be allowed beyond Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M.).

participation and vote by remote e-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the record of the CDSL and / or NSDL as the beneficiary of the Company;

mpany after dispatch of the notice and holding shares as of the cut-of date 23" September, 2024 can do remote e-voting by obtaining the login-id and password by sending an e-mail to compliance@ranjitsecurities.com or mumbai@linktime.co.in or helpdeskevoting@cdslindia.com by mentioning their Folio No. / DP ID and Client ID No. However, if such

member, the member shall not be allowed to change it subsequently The facility for voting through ballot paper shall be made available at

AGM may also attend the AGM but shall not be entitled to cast their vote

register of beneficial owners maintained by the depositories as on the cutoff date 23" September, 2024, only shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Ltd. Unit No. A-2501, Marathon Futurex Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013 (MH) or send an e-mail to helpdesk.evoting@cdslindia.com or Call on Toll Free No. 18002109911

Further Notice is given that: Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Book shall remain



Password for remote e-voting.

Ranjit securities limited Regd. Off.: 317-318, Transport Nagar, Scheme No. 44

NOTICE OF 30th AGM, E-VOTING AND BOOK CLOSURE

Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote electronic means;

The cut-off date is fixed on Monday, 23rd September, 2024 for eligibility

A person, who acquires shares and becomes shareholder of the shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

Mr. Gauray Agrawal (FCS No: 11498, CP No: 16822) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinizing the remote e-voting process and voting by poll at the venue of AGM in the fair and transparent manner.

Members may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the

iii. The members who have cast their vote by remote e-voting prior to the

iv. A person whose name is recorded in the register of members or in the

closed from Tuesday 24th Sept., 2024 to Monday 30th Sept., 2024 (inclusive both days) for the purpose of the afor said Annual Gen

For Ranjit Securities Limited CS Sandeep Nema
(Company Secretary cum Compliance Officer)

## **School shooting:** Now suspect's father arrested

#### **FP News Service** WASHINGTON

The police in Georgia Thursday arrested Colin Gray, the father of the 14-year-old suspect in the Apalachee High School shooting, according to the Georgia Bureau of Investigation. He is being charged with four counts of involuntary

slaughter, two counts of second degree murder and eight counts of cruelty to children.

Colin Gray admitted before investigators that he had purchased the gun used in the killings as a holiday present for his son in December.

During a search of the suspect's home, authorities found documents they believe were written by the suspect and referenced past school shootings, a law enforcement source tells the

media. The 14-year-old son, accused of killing two students and two teachers with a rifle, told investigators "I did it" while being questioned, the Barrow County sheriff Jud Smith said. The student faces four counts of felony murder, according to charging documents. He will be tried as an adult, sources

> Meanwhile, the people nine wounded in the shooting are all expected to make a full recovery, Smith said.

"The nine injured, I am very happy to say, will make a full recovery, and that's a testament to the response that we had, in my opinion, the response that medical staff had," the sheriff told the media. Several of those injured are still in hospital while others have been discharged, the sheriff said.

tactic the military said was

aimed at neutralizing road-

side bombs but which has

ripped up much of the

A statement from the mili-

tary said 30 explosives

planted under the roads had

been dismantled. The Pales-

tinian foreign ministry ac-

cused the military of

transferring the tactics used

to level the Gaza Strip into

the West Bank. It said troops

had killed 14 militants in the

centre of the city.

## Israeli forces pull out from West Bank

JENIN (WEST BANK)

Israeli forces pulled out of the Palestinian city of Jenin on Friday, leaving a mass of damaged buildings and infrastructure, following one of the biggest security operations in the occupied West Bank in months.

Road diggers began clearing piles of debris and rubble left by the operation, which involved hundreds of troops and police backed by helicopters and drones entering all areas of the city and the adjacent refugee camp as well as surrounding villages.

Thousands of residents were displaced from their homes during the nine-day operation, during which troops fought running gun battles with Palestinian fighters from factions including Hamas and Islamic Jihad and Fatah.

"When they entered, they used bulldozers and began destroying everything. They left nothing," said Jenin resident Samaher Abu Nassa.

Water and electricity services remain cut and around 20 km of roadway was dug up by Israeli bulldozers, a

#### WESTERN RAILWAY - RAJKOT DIVISION

PROVISION OF CIRCUIT BREAKER
(1) E-Tender notice no : EL/C/RJT/CB-RJ SSP/2024-25 (2) Name of work: Provision of Circuit Breaker at Rajkot SSP for feeding OHE of Rajkot yard as per approved sectioning diagram (3) Approximate cos of the work : ₹45,54,162.85/- (4) Earnes money to be deposit: specified on IREPS portal (5) Date & time of submission and opening of bid: specified on IREPS porta (6) Tender fees: specified on IREPS porta (7) Completion Period of work: 06 Months (8) Website particular and Notice board where details of tender can be seen 8 address of the office : www.ireps.gov.i Notice board and office of the Dy. Chie Electrical Engineer (Construction), Western Railway, Kothi Compound-Rajkot (Gujarat-

#### Like us on: f facebook.com/WesternRly

#### WESTERN RAILWAY - AHMEDABAD DIVISION SIGNALLING WORKS

06R DRM/S and T acting for and behalf of The President of India invites E- Tender against Tender No EPC ADI WR SnT 06R closing date 25.09.2024, 15:00 Bidders wil be able to submit their original/revised bids upto closing date and time only, Manual offers are not allowed against this tender and any such manual offer received shall be ignored.(1) Name of Work: Provision of E & MSDAC based Automatic signalling along systems in Sanand Samakhiyali (219.09 route km, 23 stations) section of Ahmedabad Division of Western Railway (Re-invite). (2) Estimated Cost of Work ₹3.29.09.31.790.01/- (Rs Three Hundred Twenty Nine Crore Nine Lakh Thirty One Thousands Seven Hundred Ninety Rupees and One paisa only) (3) Earnest Deposit Money: ₹1,64,54,700/-(Rs One Crore Sixty Four Lakh Fifty Four Thousands Sever Hundred only) (4) Date and time of Pre-Bio meeting: 11:00 hrs of 06.09.2024, At DRM office Ahmedabad. (5) Date and time of closing: Not later than 15:00 hrs of 25.09.2024 (6) Physical Submission of documents: Not later than 18.00 hrs of 01.10.2024 (7) Date and time of Opening of Technical Bids: Opening on 03.10.2024 at 15.30 hrs. (8)Web site of E- Tendering

www.ireps.gov.in Like us on: f facebook.com/WesternRly Place: Madhya Pradesh

Date: 07.09.2024

APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immovable Property)

Whereas, The undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and n exercise of powers conferred under Section 13(12) read with Rule 3 of the ecurity Interest (Enforcement) Rules, 2002 had issued a demand notice dated 14-06-2024 calling upon the borrowers Rohit, Narendra, Ashok Soni men tioned in the notice being of Rs. 21,24,607.00/- (Rupees Twenty One Lac Twenty Four Thousand Six Hundred Seven Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the bor owers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/he under Section 13(4) of the said Act. read with Rule 8 of the Security Interes (Enforcement) Rules, 2002 on this 05th day of September of the year, 2024. The borrowers 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 Aditya Birla Housing Finance Limited for an amount of Rs. 21,24,607.00/- (Rupees Twenty One Lac Twenty Four Thousand Six Hundred Seven Only) and interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act., in respect of time available, to

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece And Parcel Of Property Area 621 Sq. Ft. I.E. 57.71 Sq. Mtrs. Situated At Land Survey No. 469/3, P.H.No. 31, Ambedkar Ward No. 02, Bagar Mohalle, Kasba: Shamgarh, District: Mandsaur, Madhya Pradesh-458883, And Bounded As: East: 20 Ft. Wide Cc Road West: Land & House Of Other North. Parat Land Of Buyer South: Common Road Of Bagari Mohalle

Date: 05/09/2024 **Authorised Office** Place: Mandasur Aditya Birla Housing Finance Limited



Maharashtra State Road Transport Corporation Stores & Purchase deptt, Jahangir Bomen Behram Marg, Mumbai -400 008

## E-Tender Notice No. 02 of 2024-25

The General Manager (S&P) invites E-Tenders on behalf of MSRTC for purchase of following items. The Tender items, quantity, specifications, Tender form fee, Earnest Money Deposit, Bidder prequalification criteria's, other terms and conditions etc. are available on <a href="website">website</a> -https://Mahatenders.gov.in and https://www.msrtc.gov.in\_Bidders are requested to contact M/s. NIC (National Informatics centre) - 24x7 Helpdesk Toll free on: 180030702232/ +917878007972/73, +917878107985/86 for

TENDER ITEMS: - EPDM Rubber Flap, EPDM Rubber Glazing & EPDM Rubber Flock Channel for Window, M.S.Rectangular Tube & M.S.Square Tube, 2X2 Seats for Ordinary MS Buses, PVC Insulation Tape, Leather Safety/Synthetic/Canvas Shoes, MS/ST Polymer Sealant, Ultrasonic Cleaning Machine, Abrasive Cutting Wheel, New Nylon & Radial Tube, PCTR Bonding Gum & BVC, Automotive Battery, Tyre Patches for repairs of Tyres by Cold Process, Automotive Lights, Cylinder Liners, Self Activated Gas Based Cylinderless Fire Suppression System, In Swing Jack and Knife Electro- Pneumatic Controlled Passenger Door for Semi

All corrigendum's including extension, propone or postponement for tender in this tender notice will be published on the websites as & when required & there will not be any further publication of the same through newspaper or any other media. The Bidders are requested to note the same and refer the website regularly.

Bidders using MOPS other than SBI Internet Banking are requested to make online payment four days in advance. The General Manager (S&P) on behalf of MSRTC reserves the

right to accept or reject any tender in part or full without assigning

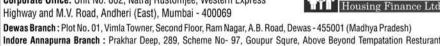
Demand Notice Description of secured assets

General Manager (S&P)

#### Aadhar Housing Finance Ltd.

Name of the Borrower/

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069



Sudama Nagar Indore-452001 (Madhya Pradesh) Neemuch Branch: Ground Floor, Vllabh Bhavan 6, Vikas Nagar, Ambedkar Nagar, Neemuch - 458441 (Madhya Pradesh) Pithampur Branch: Shop no. DUGF-46 & DUGF-47, Property No. 138 & 139, Sudarshan Complex and Sanskar Valley, Mhow Neemuch Road, Pithampur, Dist-Dhar (Madhya Pradesh)

Ratlam Branch: Ground Floor, 19, Palace Road, Opposite Chintaman Ganesh Mandir, Ratlam - 457001 (Madhya Pradesh) Ujjain Branch: 06 / 1st Floor, Kamla Nehru Marg, Freeganj, Above IDBI Bank, Near Shaheed Park, Ujjain - 456010 (M.P.)

#### **DEMAND NOTICE**

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

The undersigned is the Authorised Officer of Aadhar Housing Finance Ltd.(AHFL) under Securitisation And Reconstruction o Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s)to pay to AHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to AHFL by the said Borrower(s) respectively.

No.	Co-Borrower & Guarantor	Date & Amount			
1	(Loan Code No. 02100000136 / Dewas Branch) Dinesh Yadav (Borrower) Hemlata Yadav (Co-Borrower) Sandeep Yadav (Guarantor)	13-08-2024 ₹ 6,90,000/-	All that part & parcel of property bearing, P N 58 as Per Map Survey No 211 Paiki Pandurar Colony Aasta Sehore Road Shujalpur Mand Shajapur, (M.P.) 465333		
2	(Loan Code No. 17310000160 / Indore Annapurna Branch) Kanhaiyalal Verma (Borrower) Bharti Verma (Co-Borrower)	08-08-2024 ₹ 8,75,267/-	All that part & parcel of property bearing, Plo No. 28, Vrindavan Biharilal Colony Ujjain Road Dewas Madhya Pradesh 455001		
3	(Loan Code No. 14400000095 / Neemuch Branch) Vinod Kumar Patidar (Borrower) Ghanshyam Patidar & Kala Bai Patidar (Co-Borrowers), Madhusudhan Bairagi (Guarantor)	08-08-2024 ₹ 4,90,359/-	All that part & parcel of property bearing, H No 660 Charbhuja Gali Ward No 15 Nr Charbhuja Mandir Sarwaniya Maharaj Teh Jawad Dist Neemuch 458220 (M.P.)		
4	(Loan Code No. 05100001252 / Pithampur Branch) Geeta Bai Choudhary (Borrower) Ajay Choudhary (Co-Borrower)	08-08-2024 ₹ 1,98,132/-	All that part & parcel of property bearing, Unit No D 12 EWS Building, D at GF Treasure Town Gram Bijalpur Teh Indore Madhya Pradesh, 452001		
5	(Loan Code No. 05100001346 / Pithampur Branch) Jaswant Singh Pawar (Borrower) Bhupendra Singh Panwar & Anushuiya Panwar (Co-Borrowers), Manoj Sharma (Guarantor)	08-08-2024 ₹ 5,35,809/-	All that part & parcel of property bearing, 174 2 176 3 179 1 179 2 178 1 South Part of Plot No. 315 Known As 315 A, Kalyan Sampat Greens Vill Kalibillod Teh Depalpur Dist Indore Madhya Pradesh ,453115		
6	(Loan Code No. 05100002127 / Pithampur Branch) Pushpa (Borrower) Piyush Pathak (Co-Borrower)	08-08-2024 ₹ 6,99,803/-	All that part & parcel of property bearing, EPPar of House Situated Panji No 73, Bazar Chowl Ward No 4, Mhowgaon Teh Mhow Dist Indore Madhya Pradesh, 453441		
7	(Loan Code No. 02210000357 / Ratlam Branch) Prbhudayal Gosar (Borrower) Manish Gosar & Maya Bai (Co-Borrower) Manoj Gosar (Guarantor)	12-08-2024 ₹ 11,74,422/-	All that part & parcel of property bearing GF And Ff Ward No. 05, Nr Shiv Nagar Rai Nagar Road, Ratlam, Madhya Pradesh 457001		
8	(Loan Code No. 02000000177 / Ujjain Branch) Leela Bai Laware (Borrower) Ajay Laware (Co-Borrower) Anil Gosar & Dinesh Gosar (Guarantor)	14-08-2024 ₹ 4,01,349/-	All that part & parcel of property bearing, 47 3 Naliya Bakhal Gali No 2 Ahilyabai Marg , Ujjain , Madhya Pradesh , 456010		
9	(Loan Code No. 02010000622 / Ujjain Branch) Om Prakash Shrivas (Borrower) Parvati (Co-Borrower)	12-08-2024 ₹ 9,52,066/-	All that part & parcel of property bearing, GF. And F.F Aka Maruti Parisar Panwasa Maksi Road Ward No. 40 Plot No. 103-C Ujjain Madhya Pradesh 456010		

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonmen and/or penalty as provided under the Act.

Sd/- Authorised Officer For : Aadhar Housing Finance Limite



### Ranjit securities LIMITED

CIN: L67120MP1994PLC008680

Regd. Off.: 317-318, Transport Nagar, Scheme No. 44 Indore-452014 (M.P.), Phone: 0731-4084845 E-mail: compliance@ranjitsecurities.com, Website: www.ranjits

NOTICE OF 30th AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. Ranjit Securities Limited will be held on Monday, 30<sup>th</sup> September 2024 at 11:00 A.M. at Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indoor (M.P.)-452014 to transact the business as contained in the notice of the meeting.

- Further Notice is hereby given that: a) Members may vote for the resolutions as set out in the notice of the aforesaid
- Annual General Meeting through voting by remote electronic mean The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5.00 P.M.). g module shall not be allowed beyond Sunday, 29th Septe
- The cut-off date is fixed on Monday, 23rd September, 2024 for eligibility participation and vote by remote e-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the record of the CDSL and / or NSDL as the beneficiary of the Company;
- person, who acquires shares and becomes shareholder of the ompany after dispatch of the notice and holding shares as of the cut-of date 23" September, 2024 can do remote e-voting by obtaining the login-id and password by sending an e-mail to compliance@ranjitsecurities.com or mumbai@linktime.co.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No. / DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote
- Mr. Gaurav Agrawal (FCS No: 11498, CP No: 16822) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinizing the remote e-voting process and voting by poll at the venue of AGM in the fair and
- Members may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- ii. The facility for voting through ballot paper shall be made available at
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote
- iv. 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 23" September, 2024, only shall be entitled to the facility of remote
- e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM.

  v. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user snareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Ltd. Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-d00013 (MH) or send an e-mail to helpdesk.evoting@cdslindia.com or Call on Toll Free No. 18002109911

Further Notice is given that:
Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the
Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 Register of Members and Share Transfer Book shall remain closed from Tuesday 24th Sept., 2024 to Monday 30th Sept., 2024 (inclusive both days) for the purpose of the aforesaid Annual General meeting.

For Ranjit Securities Limited

CS Sandeep Nema Secretary cum Compliance Officer)

SR. 1.BORROWER(S) NAME

NO. 2. OUTSTANDING AMOUNT

1. 1-Mr. Rahul Rathore ("Borrower")

#### SATYA SHYAM TRADING LTD.

CIN: L51102MP1984PLC002664 Regd. Office: 110, Siyagani, INDORE-452 007 (M.P) Ph.: 0731-2533410, 2533602 E-mail: shyamsaty@rediffmail.com, Website: www.satyashyam.com

#### NOTICE

THE NOTICE is hereby given that the 40" Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 11:00 A.M. at 110, Siyaganj, Indore-452007

(M.P.) India, to transact the Businesses, as set out in the Notice of AGM.

Physical copies of the Notice of AGM and Annual Report for F.Y. 2023-24 have been sent to all the Company's website: https://www.satyashyam.com/.

Members holding shares either in physical form or in Dematerialized Form, as on the cut-off date Sunday, 22<sup>rd</sup> September, 2024 may cast their vote electronically on the Ordinary Businesses and Special Businesses as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Businesses and Special Businesses as set out in the Notice of AGM may be
- transacted through voting by electronic means; The remote e-voting shall commence on Friday, 27th September, 2024 (09:00 AM).
- ii. The remote e-voting shall end on Sunday, 29th September, 2024 (05:00 PM).
- v. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Sunday, 22<sup>st</sup> September, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Sunday,  $22^{ss}$  September, 2024 may obtain the login ID and password by sending a request to RTA.
- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently
- b) The facility for voting through Ballot Paper shall be made available at the AGM:
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.

#### Manner to register / update e-mail addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner

#### For Physical Shareholders:

n case shares are held in Physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card) and AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to shyamsaty@rediffmail.com.

In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN Card) and AADHAAR (self-attested scanned copy of

Aadhaar Card) to shyamsaty@rediffmail.com. Provided that alternatively physical shareholder and electronic shareholder may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving

ntioned in above two as the case may be. The notice of AGM is available on the Company's website https://www.satvashvam.com/ and

also on the COSL's website www.evotingindia.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 Help Section of CDSL.

CDSL Contact: Email ID : helpdesk.evoting@cdslindia.com

Contact No.: 1800-222-990

By order of the Board of Directors Satya Shyam Trading Limited

Date: 06" September, 2024 Place: INDORE

Shiv Prasad Agarwal (Managing Director) DIN: 00545387

2. EMD OF THE PROPERTY

3. INCREMENTAL VALUE

#### **CAPRI GLOBAL CAPITAL LIMITED**

CAPRIGLOBAL Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office: - 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]
Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

read with proviso to Rule 8 (6) and 9 (1) 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 immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below. DESCRIPTION OF THE MORTGAGED PROPERTY 2. LAST DATE OF SUBMISSION

All that Piece and Parcel of property, area OF EMD

- 1	1.	1-Mr. Ranul Rathore ("Borrower")	All triat riece and raicer of property, area		J. INCKLITERIAL VALUE
		LOAN ACCOUNT No. LNMEKHA000068272 Rupees 24,68,870/- (Rupees Twenty Four Lacs Sixty Eight Thousand Eight Hundred Seventy Only) as on 05.09.2024	451332 Bounded As: East By: Other's		RESERVE PRICE: Rs. 21,20,000/- (Rupees Twenty One Lacs Twenty Thousand Only). EARNEST MONEY DEPOSIT: Rs. 2,12,000/- (Rupees Two Lacs Twelve Thousand Only) INCREMENTAL VALUE: Rs. 10,000/- (Rupees Ten Thousand Only)
	2.	1-Mr. Ganesh Jat ("Borrower") 2-Mr. Mangilal Jat 3-Mrs. Seema Jat 4-Mrs. Ayodhya Bai Jat (Co- borrower) LOAN ACCOUNT No. LNMEDHA000026064 (Old)/ 80300005603975 (New) Rupees 27,27,435/- (Rupees Twenty Seven Lacs Twenty Seven Thousand Four Hundred Thirty Five Only) as on 05.09.2024 along with applicable future interest.	All Piece and Parcel of Property being Residential House and Shop/Godown, total area admeasuring 2158 Sq. Fts. i.e., 200.48 Sq. Mts., situated at PH No. 19, Land Survey No. 761, Ward No. 17, H.No. 417, Village Khutpala, Tehsil Sardarpur, District Dhar, Madhya Pradesh - 454111 Bounded as: East By - Road (Labriya to Dasai) West By - Bada of Owner North By - House of Mr. Atmaram Jatt South By - House of Mr. Jagdish Maru	(Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024	RESERVE PRICE: Rs. 33,50,000/- (Rupees Thirty Three Lacs Fifty Thousand Only). EARNEST MONEY DEPOSIT: Rs. 3,35,000/- (Rupees Three Lacs Thirty Five Thousand Only) INCREMENTAL VALUE: Rs. 10,000/- (Rupees Ten Thousand Only)
	3.	1-Mr. Ashok Kumar Sabnani ("Borrower") 2-Mrs. Muskan Sabnani (Co- borrower) LOAN ACCOUNT No. LNMEKHD000072867 (Old)/ 80400005717867 (New) Rupees 27,52,565/- (Rupees Twenty Seven Lacs Fifty Two Thousand Five Hundred Sixty Five Only) as on 05.09.2024 along with applicable future interest.	(69.70 Sq. Mt.), Built Up Area is Ground Floor is 69.70 Sq. Mts. & First Floor Area is 69.70 Sq. Mts. situated at Sindhi Colony, Khandwa Tehsii & Dist. Khandwa. Madhya	(Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024	RESERVE PRICE: Rs. 21,00,000/- (Rupees Twenty One Lacs Only). EARNEST MONEY DEPOSIT: Rs. 2,10,000/- (Rupees Two Lacs Ten Thousand Only) INCREMENTAL VALUE: Rs. 10,000/- (Rupees Ten Thousand Only)

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Capital Limited Secured Creditor's website i.e. www. Capriglobal.in/auction/ TERMS & CONDITIONS OF ONLINE E-AUCTION SALE: . The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities

2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor a

Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property befor

4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platfo

5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor/service. provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no. 079-61200531/576/596/559/598/587/594/.), Mr. Ramprasad Sharma Mob. 800-002-3297/ 79-6120 0559 Email: ramprasad@auctiontiger.net..

7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by intereste

bidders through Demand Draft/NEFT/RTGS in favor of "Capri Global Capital Limited" on or before 14-Oct-2024. t. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Der sealed cover addressed to the Authorized Officer, Capri Global Capital Limited Regional Office Unit No. 101-103, First Floor, Plot No. 103/4, Krishna Tower, Scheme No. 140, Above ICICI Bank, Pipliyane Square Indore, Madhya Pradesh latest by 03:00 PM on 14-Oct-2024. The sealed cover should be super scribed with "Bid for

participating in E-Auction Sale- - in the Loan Account No. \_\_\_\_\_(as mentioned above) for property of "Borrower Name.".

10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited

to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice.

11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimite ension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.

12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Capital Limited, Regional Office Unit No. 101-103, First Floor, Plot No. 103/4, Krishna Tower, Scheme No. 140, Above ICICI Bank, Pipliyane Square

Indore, Madhya Pradesh and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.

14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount. within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Capital Limited.

15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount

already paid (including EMD) will be forfeited and the property will be again put to sale.

16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.

17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, falling which the earnest deposit will be forfeited. 18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate

Bids shall be made taking into consideration of all the statutory dues pertaining to the property.

19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the

necessary proof in respect of payment of all taxes / charges. 20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchase 21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.

3. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them 24. Movable Article (if any) lying in the property is not part of this sale. 25. For further details and queries, contact Authorised Officer, Capri Global Capital Limited: Mr. Dhirendra Singh Mo. No. 9425018963 and for other queries Ms

22. The decision of the Authorised Officer is final, binding and unquestionable

Kalpana Chetanwala-7738039346.

26. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Inte (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place. pecial Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Capita Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power suppl

and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully Place: Khargoan, Dhar, Khandawa (Madhya Pradesh ) Date: 07-09-2024 Sd/- (Authorised Officer) Capri Global Capital Ltd.