



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

August 28, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540614

Dear Sir/Ma'am,

Sub: Intimation regarding completion of dispatch of Notice of 18th AGM and submission of Newspaper Advertisement made in this regard

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors decided to close the Register of Members and Share Transfer Books of the Company from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of 18th Annual General Meeting of the Company scheduled to be held on Thursday, September 19, 2024 at 11:30 A.M.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 18th Annual General Meeting ("AGM") of the Company has been dispatched through KFin Technologies Limited by e-mail to all the Members of the Company whose name appeared in the Register of Members as on cut-off date i.e Friday, August 23, 2024.

Further pursuant to Regulations 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement published on Wednesday, August 28, 2024.

The Annual Report along with the Notice of the AGM for the Financial Year 2023-24 is also available on the website of the Company i.e. www.ggelimited.com

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,

for **G G Engineering Limited**

ATUL Digitally
signed by
ATUL

Atul Sharma
(Managing Director)
DIN: 08290588

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1939PLC070612
R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002
Email ID: annainfra@gmail.com Website: www.annainfrastructures.com Telephone: 0562-4068096

Public Notice – 32nd Annual General Meeting

The 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, 27th September, 2024 at 1:00 p.m. (IST) at the registered office of the company situated at Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002 in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the businesses that will be set forth in notice of AGM.

In compliance with the above circulars, the companies will be sending electronic copies of Notice of the AGM and Annual Report for the financial year 2023-24 to all the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participants ("Dps").

Dissemination on website:
An electronic copy of Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the Company will be available on the website of the Company at www.annainfrastructures.com and on website of Stock Exchange viz. BSE Limited at www.bseindia.com

Notice of registration of e-mail address/Mobile No:
Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

Shareholders holding shares in the Physical Form Register/update the details in prescribed form ISR-1 with RTA of the Company

Shareholders holding shares in Dematerialized Form Register/update the details in your DematAccount, as per process advised by your DP.

Manner of casting votes:
The Company is pleased to offer the e-voting facility before the AGM through remote e-voting, to its shareholders in respect of business to be transacted at the AGM and this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

In case e-mail id is registered with the Company/RTA/DP Detailed procedure w.r.t. e-voting will be available in the notice of AGM.

In case e-mail id is not registered with the Company/RTA/DP Detailed procedure w.r.t. e-voting will be available in the notice of AGM.

A person, whose name is recorded in the Register of Members of the Company, as on cut-off date i.e. Friday, 20th September, 2024, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system of the AGM.

For: Anna Infrastructures Limited
Sd/-
(Ayesha Jain Mahajan)
Company Secretary & Compliance Officer
Membership No. : F-9711
Date: 27th August, 2024
Place: Agra

"FORM NO. INC-26"
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, DELHI

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of GRIDSTER ENGINEERS INDIA PRIVATE LIMITED
having its registered office situated at Flat No C-1/207, F.F. Sector-11, Rohini, North Delhi, Delhi-110085, India.

.....Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Wednesday on 13th March, 2024 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by the registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhawan, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its Registered Office at the address mentioned above:

GRIDSTER ENGINEERS INDIA PRIVATE LIMITED
Flat No C-1/207 F.F. Sector-11, Rohini, North Delhi, Delhi-110085, India.
For GRIDSTER ENGINEERS INDIA PRIVATE LIMITED
Sd/-
Date: 27.08.2024 Narendra Kumar Sohu
(Director)
DIN : 08679559
Address : Dilol Street, Jhilmil, Rajasthan-313027

Before the Central Government Registrar of Companies, NCT of Delhi

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009

In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND

In the matter of PYOGINAM APPAREL LLP having its registered office at 1 B NORTHEND ROAD CIVIL LINES NEW DELHI-110054

.....Petitioner
Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, NCT of Delhi under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Delhi" to the state of "Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or send by the registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, NCT of Delhi, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of Pyoginam Apparel LLP
Sd/-
Yoginder Mukim
(Designated Partner)
ADDRESS: 1 B Northend Road
Civil Lines New Delhi - 110054
Date: 28.08.2024
Place: Gurugram

VINAYAK POLYCON International Ltd.

CIN: L25209RJ2009PLC030620
Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006
Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com Phone: 0141-2377007

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

A) The 15th Annual General Meeting ("AGM") of the members of Vinayak Polycon International Limited will be held through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") on Saturday, the 21st September, 2024 at 12:00 p.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.

B) **Remote E-Voting:** Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 14th September, 2024, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 17th September, 2024 at 09:00 A.M. and ends on 20th September, 2024 at 5:00 P.M.
- Cut-off date for voting is 14th September, 2024.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 14th September, 2024, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@maserv.com. However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote.

C) **Book Closure:** Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 15th September, 2024 to 21st September, 2024 (both days inclusive).

For Vinayak Polycon International Limited
Sd/-
Shikha Natani (Company Secretary and Compliance Officer)
Date: 27.08.2024
Place: Jaipur Membership No.: 45901

Cholamandalam Investment and Finance Company Limited

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

PUBLIC NOTICE

It is hereby informed to 1. ASHA RANI and 2. RAMESH KUMAR ARORA - Borrower and Co-Borrowers in Loan Account No. X0HEELD00001660983 that Cholamandalam Investment And Finance Company Limited has taken physical possession of its secured asset bearing Property, "ALL THAT PIECE AND PARCEL OF PROPERTY BEARING DDA FLAT BEARING NO. 19, ON GROUND FLOOR, CAT – SFS – II, SITUATED AT NAGIN LAKE APARTMENTS, PEERA GARHI, PASCHIM VIHAR, NEW DELHI – 110087"

"That the physical possession of above stated property was taken on 30.08.2024 vide sec-14 SARFAESI order passed by the Hon'ble CMM (West) Court of DELHI, in Tis Hazuri COURT, under Section 14 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002., Kindly remove all your movable articles within 07 days otherwise we will shift movable articles to our warehouse and we will put the movable articles on public auction.

Place: Delhi/NCR Date : 28-08-2024 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

JM Financial Asset Reconstruction Company Limited

Corporate Identity Number: U67190MH2007PLC74287
Registered Office: 7th Floor, Chery, Appasaheb Marathe Park, Prabhadevi, Mumbai 400025
Website - www.jmfinancialarc.com

Contact Person : 1. Nikhil Kumar - 965606340 2. Rohan Sawant - 9833143013 3. Prashant Monde - 022 - 6224 1676

E-Auction Sale Notice - Fresh Sale

That Piramal Capital and Housing Finance Ltd have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereon along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 (the "Assignment Agreement") in favour of JM Financial (JM) (herein referred as Assignee) acting in its capacity as trustee of JM Financial - Aranya - Trust. It is to notify that PCHFL is authorized and appointed to act as Service provider / Collection agent to facilitate all operational and procedures processes vide Assignment / Service Agreement.

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Secured Creditor under the SARFAESI Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on "As Is Where Is Basis", "As Is What Is Basis" and "Whatever Is There Is Basis", Particulars of which are given below:

| Loan Code / Branch / Borrower(s) (Co-Borrower(s) / Guarantor(s)) | Demand Notice Date and Amount | Property Address - final | Reserve Price | Earnest Money Deposit (EMD) (10% of RP) | Outstanding Amount (24-08-2024) |
|--|---|---|---|---|---|
| Loan Code No.: 282000000312, Noida-Sector 2 (Branch), Abhyudaya Bhattacharya (Borrower), Sanchari Bhattacharya (Co-Borrower 1) | Dt: 21-10-2021, Rs. 1263948/-, (Rs. Twelve lakh Sixty Thousand Nine Hundred Ninety Nine Only) | All The piece and Parcel of the Property having an extent - Flat No. ST-1 S/15HS Plot No. CP 2 Kharsa No. 376 Krishna Garden Village Haroun Shaha Ghaziabad Uttar Pradesh 201009 Boundaries As :- North : Others Property South : Road 12 M East : Plot No CP 1 West : Plot No CP 3 | Rs.1009400/- (Rs. Ten lakh Nine Thousand Four Hundred Only) | Rs. 100940/- (Rs. One lakh Nine Hundred Forty Only) | Rs. 1847607/- (Rs. Eight lakh Forty Seven Thousand Six Hundred Seven Only) |
| Loan Code No.: 23400000951 & 23400000996, Agra (Branch), Mukesh Kumar Gola (Borrower), Asha (Co-Borrower 1) | Dt: 28-02-2022, Rs. 1458306/-, (Rs. Fourteen lakh Fifty Eight Thousand Three Hundred Six Only) & Dt: 19-11-2019, Rs. 462578/-, (Rs. Four lakh Sixty Two Hundred Fifty Eight Only) | All The piece and Parcel of the Property having an extent - House On Plot No.306 & Kharsa No.582 :Shree Hans Gopeshwar Dham Colony Mauza Barmauli Arif Near Diksh Uttar Pradesh IN 282001 Boundaries As :- North : House On Plot No.305 Mr. Sanjay Verma South : House On Plot No.307 Mr. Bangali East : Plot No.300 West : 24' Wide Road | Rs.2263000/- (Rs. Twenty Two lakh Three Thousand Only) | Rs. 226300/- (Rs. Twenty Two lakh Three Hundred Only) | Rs. 2099274/- (Rs. Twenty lakh Ninety Nine Thousand Two Hundred Seventy Four Only) & Rs. 790180/-, (Rs. Seven lakh Ninety Thousand One Hundred Eighty Only) |

DATE OF E-AUCTION: 09-10-2024 FROM 11.00 A.M. TO 2.00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH). LAST DATE OF SUBMISSION OF BID: 07-10-2024, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in <https://www.jmfinancialarc.com/Home/Assetsforsale> OR <https://www.bank auctions.in>

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR /MORTGAGOR

The above mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date: 28.08.2024
Place: Delhi
Sd/-
(Authorised Officer)
(Aranya - Trust)

G G Engineering Limited

CIN: L28900MH2006PLC159174
Regd. Office : Office No. 203, 2nd Floor, Shivam Chambers Soc Ltd. S.V Road, Goregaon West, Near Sahara Apartment Mumbai, 400104
Web : www.ggeimited.com | E-mail: cc.ggeng@gmail.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of G G Engineering Limited will be held on Thursday, September 19, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (MCA), and SEBI/HD/DH/SP/PIR/2023/0164 dated 06 October 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the businesses as set out in the Notice of 18th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 18th AGM along with the Annual Report for the Financial Year 2023-24 on Tuesday, August 27, 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.ggeimited.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 Friday, September 13, 2024 to Thursday, August 19, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act and 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 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 12, 2024, may cast their vote electronically on the business as set out in the Notice of 18th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 18th 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 Thursday, September 12, 2023.
- The remote e-voting period will commence from Monday, September 16, 2024 at 9:00 A.M. (IST) and will end on Wednesday, September 18, 2024 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from KFin Technologies Limited on the help desk No.1800-309-4001 or send an e-mail to evoting@kfintech.com
- 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 VCO/AVM 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.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual or write an email to evoting@kfintech.com.

For G G Engineering Limited
Atul Sharma
Managing Director
DIN: 08290588
Date: August 28, 2024
Place: New Delhi

RAMA VISION LIMITED

CIN: L32203UR1989PLC015645
Regd. Office & Factory: Plot No. 10/1, 10/2, Kharsa No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand - 244713;
Tel. No.: 05947-297511; Email ID: sales@ramavisiontd.com; Corp. Office: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015
Tel No.: 011-45349999; Email ID: investor_relations@ramavisiontd.com; Website: www.ramavisiontd.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 24th day of September, 2024 at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time, to transact the Ordinary and Special businesses as set out in the Notice calling 35th AGM. The members can join/attend the AGM through VCO/OAVM only.

In compliance with all applicable Circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report for the financial year ended 2023-24 have been sent electronically to all those members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participant(s). The Notice calling AGM and Annual Report FY 2023-24 are also available on the Company's website at www.ramavisiontd.com and on website of BSE Ltd. at www.bseindia.com and on website of Link Intime India Pvt. Ltd. (LIPL) at <https://instavote.linkintime.co.in>.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive) and the cut-off date i.e. 17th September, 2024 shall be considered as relevant date for the purpose of ascertaining the shareholders attending the 35th AGM.

Manner for casting votes (a) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the circular issued by the Ministry of Corporate Affairs, the Company is providing facility for remote e-voting by electronic means through LIPL Platform and the businesses will be transacted through such voting only.

The manner of remote e-voting by Members holding shares in dematerialized mode, physically held mode. Members who have not registered their email address has been provided in the Notice of the AGM.

It may be noted as under:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17th September, 2024, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- Any person who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date i.e. 17th September, 2024, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the Login ID and Password by sending a request to instanote@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, he can use his existing User ID and Password for casting his vote.
- The remote e-voting period commences on Friday, September 20, 2024 at 9:00 A.M. (IST) and ends on Monday, September 23, 2024 at 5:00 P.M. (IST). The remote e-voting period module shall be disabled by LIPL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date & time.
- The facility for voting through electronic voting system shall also be made available during the AGM and the Members participating in the AGM through VCO/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their voting right during the meeting.
- The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VCO/OAVM but shall not be entitled to cast their vote again in the Meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Registrar/ Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.

The Board of Directors of the Company has appointed Ms. Ashu Gupta, Practicing Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner.

Manner of registering/ updating e-mail addresses: Those members holding shares in physical form, whose email addresses are not registered/ updated with the Company, may register/update their email address and contact number by communicating/ writing to the Company at investor_relations@ramavisiontd.com or to Registrar & Share Transfer Agent (RTA) of the Company, M/s Link Intime India Private Limited (RTA), Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel No.: 011-49411000 at delhi@linkintime.co.in and the members who are holding shares in demat form, can update their email address and contact number with their respective Depository Participants. For any queries, members may contact the undersigned at 011-45349999 or may write to the undersigned at investor_relations@ramavisiontd.com or send their queries at the Corporate Office address at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015.

For Rama Vision Limited
Sd/-
Raj Kumar Sehgal
G.M. (Legal) & Company Secretary
Date: 27.08.2024
Place: New Delhi

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, DELHI

In the matter of M/S ARDEN ASIA PACIFIC SOFTWARE PRIVATE LIMITED (CIN: U72200DL2015FTC287181)
Having its registered office at: 55, 2nd Floor Lane-2, West Market, Salduljajab, Near Saket Metro, South Delhi, New Delhi, Delhi-110030, India.

.....Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause II of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Thursday 1st August, 2024 to enable the company to change its Registered office from "National Capital Territory of Delhi to the State of Telangana".

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by the registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region MCA, B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhawan, CGO Complex, New Delhi-110003, within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above:

For and on behalf of the Applicant
M/S ARDEN ASIA PACIFIC SOFTWARE PRIVATE LIMITED
Sd/-
MANISH BHASKAR
Director
Date: 28.08.2024
Place: Delhi DIN: 07518471

FCS SOFTWARE SOLUTIONS LIMITED

CIN: L72100DL1993PLC179154
Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakarpur, Delhi-110 092
Corporate Office: FCS House, Plot no.83, NSEZ, Noida Dadr Road, Phase II, Gautam Buddha Nagar, Noida-201 305

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of FCS Software Solutions Limited will be held on Friday, 20th day of September, 2024 at 11:30 AM through video conference ("VC") / other audio-visual means ("OAVM"), to transact the businesses set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and circular SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent on registered email IDs to all the members, as on Saturday, 24th August, 2024 whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company at www.fcsitd.com and the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 13th September, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of Link Intime India Private Limited. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 17th September, 2024 (09:00 A.M.);
- The remote e-voting shall end on Thursday, 19th September, 2024 (05:00 P.M.).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 13th September, 2024 and a person who is not a Member as on the cutoff date should treat this notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with Link Intime India Private Limited for e-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the Link Intime India Private Limited after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted 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; c) the facility for voting through electronic mode shall be made available at the AGM; and 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at NSDL and CDSL website. Individual Shareholders holding securities in demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. Individual Shareholders holding securities in demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at instavote.linkintime.com under Help Section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-4916 0000.

By order of the Board
For FCS Software Solutions Limited
Sd/-
Harsha Sharma
(Company Secretary)
Place : Noida
Date : 24.08.2024

SAVE HOUSING FINANCE LIMITED

(Formerly known as New Habitat Housing Finance & Development Limited)
Office: Unit No.761, 7 Floor, Vegas Mall, Plot No.06, Sector-14, Dwarka, New Delhi-110075, Email: info@newhabitat.com, info@savehfl.in
Web : www.savehfl.in, Mob: +91-999694526

E-AUCTION NOTICE

SALE OF IMMOVABLE ASSETS CHARGED TO THE NBFC/HFC UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The undersigned as Authorized Officer of Save Housing Finance Limited (Formerly known as New Habitat Housing Finance & Development Limited) has taken over possession of the under-noted properties U/13 (4) of the SARFAESI Act, 2002. Public at large is informed that e-auction under SARFAESI Act, 2002 of the charged properties in the below mentioned cases for realization of NBFC/HFC due will be held on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WHATEVER IS THERE IS"

| Sr. Name of the No. Borrower | Description of Property | Reserve Price (Rs.) EMD Bid Increase Amount | Date & Time of E-Auction | Outstanding Dues for recovery of which Property is being sold |
|--|--|---|---|---|
| 1. SH. JAGAN SINGH S/O Late S.H. GANGA RAM & 2. SMT. HEMLATA MEHLAWAT W/O SH. JAGAN SINGH Loan A/c No. HSG/NHEA/GUR/181/0006 | HOUSE NO. 65/113, GALI NO.9, JAWAHAR COLONY, FARIDABAD, HARYANA-121005 (Under Physical Possession) | Rs. 58,75,000.00 EMD- Rs. 5,87,500.00 Rs. 25,000/- | 13/09/2024 From 11.00 A.M. to 12 Noon with unlimited extensions of 5 Minutes each | Rs. 66,13,080/- Total Ds dues as on 27/08/2024 |

Last Date and Time of EMD & Documents : 12-09-2024 upto 4.00 PM
Date & Time of inspection of the property : 09-09-2024 upto 11.00 A.M. to 4.00 PM

Terms and Conditions of the "Auction are as under : (1) E-auction will be conducted "On Line" through the NBFC/HFC approved service provider i.e. India Private Limited at their Website - www.bankauctions.com Contact person Name: Mitesh Kumar, Mob: 7080604466, Email: delhi@bankauct.com, 7291981124, 26 (P) Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058. Members who wish to purchase the above mentioned property either through NEFT/RTGS/DD/Transfer Cheque in Account No. 0000036728174634, a/b name of the beneficiary SAVE HOUSING FINANCE LIMITED, STATE BANK OF INDIA, SBI BRANCH, ASAF ALI ROAD,(62/203) FSC Code : SBIN062203 or by way of demand draft drawn in favour of SAVE HOUSING FINANCE LIMITED drawn on any Nationalized or Scheduled Bank payable at DELHI. (3) The successful bidder shall deposit 25% of the bid amount (including EMD) on the same day of the sale, being knocked down in his/her favour and balance 75% amount of bid amount within 15 days from the date of sale (4) In case of default in payment of the amount 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 (5) The Authorized Officer is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offers (6) or (s) or adjourn/postpone/cancel the E-auction or withdraw any asset or portion thereof from any sale without assigning any reasons whatsoever. (7) The other terms and conditions of the e-auction are published in the following websites: www.bankauctions.com and www.savehfl.in

Dated: 28/08/2024, Place: NEW DELHI
AUTHORISED OFFICER, SAVE HOUSING FINANCE LIMITED

Piramal Capital & Housing Finance Limited

(Formerly Known as Dewan Housing Finance Corporation Ltd.)
CIN:L65910MH1984PLC032639

Registered Office: Unit No - 601, 6th Floor, Piramal Armit Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kirti (west), Mumbai-400070 T +91 22 3902 4000
Branch Office : Unit No. 01 & 08, Ground Floor, Plot No. 11, North Ex Tower, Plot No. A-9, Netaji Subhash Place, New Delhi-110034 & Plot no-6, Block-A 2nd Floor, Sector 2, Noida - 201301

POSSESSION NOTICE

For Immovable Property as per Rule 8-(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix-IV

Whereas, the undersigned being the Authorized Officer of Piramal Capital & Housing Finance Ltd. (Formerly Known as Dewan Housing Finance Corporation Ltd) under the Securitisation 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, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s) / Guar

