KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ, KANPUR-208001

Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id: kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Ref. No. HO/SECY/24-25/33/

28th August, 2024

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064

ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Sub: Newspaper Advertisement of 42nd Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the public notice published in Jansatta, Lucknow Edition and Financial Express, New Delhi Edition newspapers on 28.08.2024, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020.

Kindly take the same on your records.

Thanking You.

Yours faithfully, For Khandelwal Extractions Limited

Dinesh Khandelwal Director Finance & CFO

DIN: 00161831

Encl: As above

CIN: L24241UP1981PLC005282 Regd. Office: 51/47, Nayaganj, Kanpur-208001 +91 9415330630; Email: kelknp@yahoo.com; Website: www.khandelwalextractions.com **PUBLIC NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held or Saturday, 28th September, 2024 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshay Nagar, Kanpur-208014 to transact the business as set out in the Notice. The 42nd AGM notice along with the Annua Report 2023-24 will be sent only by email to all those members whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants (DP).Allthe Members holding shares in physical mode are mandatorily required to furnish/ update their Email ID Mobile No., PAN and other KYC details through Form ISR-1, to turnish the Nomination as provided in Rule 19(1) of the Companies(Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/37 dated March 16, 2023. The forms are also available onthe website of the Company a www.khandelwalextractions.com. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/ CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only. The Company would be providing remote e-voting facility to its members to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM. (i) The businesses, as setout in the Notice of the 42nd AGM, will be transacted through voting by

electronic means; or voting during AGM through Ballot. (ii) The remote e-voting will commence on Wednesday, 25th September, 2024 at 10:00 A.M. (IST) and will end on Friday, 27th September, 2024 at 5:00 P.M. (IST).

(iii) The cut-off date for determining the eligibility to vote through remote e-voting or through the e voting system during the 42nd AGM is 19th September, 2024. The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses by

following the instructions below For Physical shareholders- Please provide prescribed form ISR-1 along with other requisite form (available on the website of Company i.e. www.khandelwalextractions.com) duly self-attested by the

shareholder(s) to Company's RTA at their address mentioned below-Alankit Assignments Limited Alankit House 4E/2 Jhandewalan Extension New Delhi - 110055.

For Demat shareholders - Please update your email id and mobile no with your respective depository participant (DP) which is mandatory while remote e-voting. The register of members and the share transfer books of the Company will remain closed from Friday

20th September, 2024 to Saturday, September 28th, 2024 (both days inclusive for annual closing and determining the entitlement of the members, if any).

The instructions for casting vote through remote e-voting or voting during AGM are provided in the notice of 42nd AGM. The 42nd AGM Notice along with Annual Report 2023-24 will be made available on the website of the Company at www.khandelwalextractions.com and website of BSE Ltd., a www.bseindia.com and website of CDSL at www.evotingindia.com.

For Khandelwal Extractions Limited Place: Kanpur Dinesh Khandelwal Director Finance and CFO Date: 28.08.2024

Globe GLOBE INTERNATIONAL CARRIERS LIMITED CIN: L60232RJ2010PLC031380

Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur, Rajasthan - 302006 Email: cs@gicl.co; Contact No.: 0141-2361794, 2368794; Website: www.gicl.co NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of members of Globe International Carriers Limited ("the Company") will be held on Thursday, 19th day of September, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020,02/2021, 21/2021, 2/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14,2021, May 05, 2022 December 28, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and Circular No SEBI/HO/ CFD/PoD-2/P/CIR/2024/4 dated January 5, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members

The Notice of the 14th AGM, and the integrated Annual Report for the Financial Year 2023-24 including the Financial Statements for the financial year ended on 31st March. 2024 ("Annual Report") will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company/Depository Participant(s) in accordance with MCA Circular(s) and SEBI Circular.

Member can join and participate in the 14th AGM through VC/OAVM facility only. The instructions for joining the 14th AGM and the manner of participation in the remote evoting or casting vote through the e-voting system during the 14th AGM are provided in the Notice of the 14th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013. The Notice of the 14th AGM and the Annual Report will also be made available on the website of the Company www.gicl.co and the website of National Stock Exchange of India Limited www.nseindia.com.

The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure described in the Notice of 14th AGM. In case of any queries, members may refer the frequently Asked Questions ("FAQ") and e

voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

For Globe International Carriers Limited

Place: Jaipur Date: 28.08.2024

Company Secretary and Compliance Officer

Annu Sharma Khandelwal

OSCAR GLOBAL LIMITED R.O.: 1/22, 2nd Floor, Asaf Ali Road Delhi- 110002 CIN: L51909DL1990PLC041701

Tel. No: 9810337978 Email: oscar@oscar-global.com, Website: www.oscar-global.net

NOTICE OF 33rd AGM THROUGH VC/OAVM

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Oscar Global Limited will be held on Saturday, 21st September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("DAVM"), to transact businesses set out in the Notice of the AGM dated 9th August, 2024. The Notice of the AGM and the Annual Report for the

year ended March 31, 2024 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company (www.oscar-global.net) and on the website at www.evoting.nsdl.com, The electronic dispatch of the Notice of AGM and Annual Report has been completed on August 27, 2024. E-Voting: The Company has entered into an arrangement with National Securities Depository Limited

"NSDL") for facilitating remote e-voting services. The details pursuant to the provision of the

Companies Act, 2013 and the Rules are given hereunder Date of completion of sending of Notices: August 27, 2024

(2) Date and time of commencement of Voting through electronic means: Wednesday, 18th September, 2024 at 09:00 A.M.

(3) Date and time of end of Voting through electronic means: Friday, 20th September, 2024 a (4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Friday, 20th

(5) Cut-off date for determining the eligibility to vote by electronic means is 13th September

(6) Members may participate in the Annual General Meeting even after exercising his/her righ

to vote through remote e-voting but shall not be allowed to vote again in the meeting. (7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the

facility to remote e-voting as well as voting in the general meeting (8) Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting; b) Members participating in the 33rd AGM and who had not caste their vote by remote e-voting, shall be entitled to cast their vote through e-voting

(9) Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 13th September, 2024 may obtain the login id and password by sending a request at evoting@nsdl.co.in or Issuer/RTA

(10) The Notice of 33rd AGM is available on the Company's website www.oscar-global.net and (11) For electronic voting instruction, shareholders may go through the instruction in the Notice

of 33rd AGM and in case of any queries / grievances connected with electronic voting. Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evoling.risdl.com or call on toll free no. (12) Members holding shares in demat/ physical form are requested to update their email

addresses and PAN details (self-attested copy) with Indus Share Shree Private Limited. Registrar and Transfer Agent/ respective Depository Participant (13) The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall

be placed on the Company's website and website of Stock Exchanges. In Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository

Participant in case of members holding shares in dematerialized mode. By order of the Board of Directors OSCAR GLOBAL LIMITED

Karan Kanika Verma Place: New Delhi (Chairman & Managing Director) Date: 27.08.2024 DIN: 00034343

Offi. The Western Express Highway, Cama Industrial estate, Goregaon (E), Mumbai, Maharashtra- 400063 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Protium

office at : Nirlon Knowledge Park (NKP) B-2, Seventh Floor, Pahadi Village,

Protium Finance Limited

As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002 Whereas, The undersigned being the Authorized Officer of the Protium Finance Limited (erstwhile Growth Source Financial Technologies Ltd.) ("hereinafter referred to as "Protium Finance Limited") under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (Sarfaesi Act) and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 15-Jun-24 thereby calling upon the borrowers Industrial Metal Corporation and Co-borrowers 1. Neetu Áryan 2. Rajesh Kumar Aryan in respect of loan account bearing No.GS002LAP465843 to repay the amount mentioned in the said notice being Rs. 10383790.51/- (Rupees One Crore Three Lakh Eighty Three Thousand Seven Hundred Ninety And Fifty Paisa

Only) as on Jun 12,2024 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 borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with rule 9 of the said Rules on this 24th day of August, 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 Protium Finance Limited, for an amount of Rs. 10383790.51/-(Rupees One Crore Three Lakh Eighty Three Thousand Seven Hundred Ninety And Fifty Paisa Only) as on Jun 12,2024 and further interest thereon, plus costs. charges, expenses incurred.

DESCRIPTION OF THE IMMOVABLE PROPERTY" DDA MIG Flat No. 353, Ground Floor and DDA MIG Flat No. 356, First Floor,

Metro Apartment, Jangirpuri, New Delhi - 110 033

For Protium Finance Limited Date: 24-Aug-2024 **Authorized Officer** Place: New Delhi

SAB INDUSTRIES LIMITED

CIN: L00000CH1983PLC031318 Regd Off: SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019... Tel: +91-172-2793112. Fax: +91-172-2794834 Email: ssl_ssg@glide.net.in, Website: www.sabindustries.in

> NOTICE OF 40TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that

 The 40th Annual General Meeting (40th AGM) of the Company is scheduled to be held on Monday, the September 30, 2024 at the Registered Office of the Company at 3:00 p.m. at SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019 to transact the business as set out in the notice dated 13.08.2024.

2. Copies of the Notice of the 40th AGM (Notice) and Annual Report of the Company for the financial year 2023-24 were sent in electronic mode to all those members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on August 23, 2024 and the same is also available on the Company's website www.sabindustries.in Members holding shares either in physical form or in dematerialized form, as on

cutoff date of September 23, 2024, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL). 4. Any person who becomes member of the Company after dispatch of Notice of

the meeting and holding shares as on the cut-off date i.e. September 23, 2024 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting. 5. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of

voting by both the modes, vote casted through remote e-voting will be considered

6. The members are informed that (a) The remote e-voting shall commence on September 27, 2024 at 9:00 a.m. and end on September 29, 2024 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 29, 2024. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 1800225533, or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (Both days inclusive), for the purpose of Annual General Meeting (AGM)

> For SAB Industries Limited Sanjay Garg Addl. Managing Director (DIN: 00030956)

STEEL STRIPS INFRASTRUCTURES LIMITED

CIN: L27109PB1973PLC003232 Regd. Off: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi,

Distt. Mohali (Pb.)-140506 Tel: +91-172-2793112. Fax: +91-172-2794834 Email: ssl_ssg@glide.net.in. Website: www.ssilindia.net NOTICE OF 51ST ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE.

Date: 27.08.2024

Place: Chandigarh

1. The 51st Annual General Meeting (51st AGM) of the Company is scheduled to be held on Monday, the September 30, 2024 at the Registered Office of the Company at 11:30 a.m. at Village Somalheri/Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. Mohali (Pb.) to transact the business as set out in the notice dated 2. Copies of the Notice of the 51st AGM (Notice) and Annual Report of the

Company for the financial year 2023-24 were sent in electronic mode to all those

members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on August 23, 2024 and the same is also available on the Company's website www.ssilindia.net 3. Members holding shares either in physical form or in dematerialized form, as on

cutoff date of September 23, 2024, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL) 4. Any person who becomes member of the Company after dispatch of Notice of

the meeting and holding shares as on the cut-off date i.e. September 23, 2024 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.

5. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered

6. The members are informed that (a) The remote e-voting shall commence on September 27, 2024 at 9:00 a.m. and end on September 29, 2024 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 29, 2024. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 1800225533, or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (Both days inclusive), for the purpose of Annual General Meeting (AGM),

For Steel Strips Infrastructures Limited Sanjay Garg Managing Director (DIN: 00030956)

Date: 27.08.2024 Place: Chandigarh

ESCORTS DEALERS DEVELOPMENT ASSOCIATION LIMITED CIN: U51909HR1901PLC008636

Registered Address: 15/5, Mathura Road, Faridabad, Haryana- 121003, India Ph No- 0129-2564400 | E-mail ID- corp.secretarial@escortskubota.com

NOTICE TO MEMBERS OF ESCORTS DEALERS DEVELOPMENT ASSOCIATION LIMITED Notice is hereby given that:

applicable provisions of Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of

1. The 47" Annual General Meeting ("AGM") of the members of Escorts Dealers Development Association Limited ("Company") will be held on Wednesday, September 25, 2024 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the

Corporate Affairs ("MCA") (collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling the AGM. Electronic Copies of the Notice of the AGM and Annual Report 2023-24 will be sent to the members. These documents will also be available on website of CDSLi.e. www.evotingindia.com

Manner of casting vote(s) through remote e-voting and/or e-voting:

Date: 28/08/2024

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. ("e-voting") by way of remote e-voting and/or e-voting during the meeting.

The manner of voting remotely ("remote e-voting") by members will be provided in the Notice of the AGM. Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company and/ or

Manner of voting who has not registered their e-mail addresses: Members are requested to contact the Company at its registered office, for registering/ updating their e-mail address. Once the e-mail will be

registered then the member can cast the vote by following the instructions as mentioned in the AGM Notice. 5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of

casting vote through remote e-voting By the order of the Board

For Escorts Dealers Development Association Limited

Neerai Mehra Director

Sd/-

NOTICE

Notice is hereby given that the Following share Certificate(s) M/s. Piccadily Agro Industries Ltd Issued by the company are stated to be Lost / Misplaced and there registered Holders thereof have applied to the Company for the issue of Duplicate Share Certificates.

SI. No.	Name of the Shareholder	Name of the Company	Folio	Certificate No.	Distinctive No.	No. of Share
1	Mainabai	Piccadily Agro Industries Ltd	0008741	00159727	050357141 - 050357940	800 shares Rs.10 Paid U
				00153033	025551471 - 025551870	400 shares Rs. 10 Paid U
				0.	Total	1200 Shares Rs.10 Paid U

above share certificates. Any person who has a claim in respect of the said above Shares should lodge such claim with Proof at its Registered Office Village: Bhadson, Umri - Indri Road, Tehsil : Indri, Distt. Karnal, Haryana (India) - 132117. At the address given above within 15 days of the Publication of this notice after which no claim will be entertained and the company will proceed with issuance duplicate certificate(s) share certificates. Place: Chennai Name of the Claiman Date: 27.08.2024 Vinoth Ranka

यूजियाव बैंक 🕼 Union Bank Same Committee

(A Govt. of India Undertaking)

B.O.: SECTOR-15, NAYA BANS, OPP. NIRULA'S HOTEL, NOIDA, G.B. NAGAR, U.P. ubin0551325@unionbankofindia.bank.bank POSSESSION NOTICE

RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT RULES) 2002 (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued Demand Notice dated 18.10.2023 calling upon the Borrower(s) & Guarantor(s) namely, (1) M/s Krishna Electropart Pvt Ltd.(borrower) Through Its Directors Regd. Office at: V/Z-256/D-1, 1" Floor, Khasra No. 1595, Inderpuri, New Delhi-110022, Address No.2: C-47, Sector-7, No. 12. Gautam Buddha Nagar, U.P.-201301 (2) Sh. Nibha Mishra (Director/Guarantor) D/o Sh. Birendra Kumar Jha R/o: WZ-256/D-1, 1" Floor, Khasra No.1595, Inderpuri, New Delhi-110022. (3) Sh. Aditya Nath Mishra (director/guarantor) S/o Sh. Subodh Mishra R/o: WZ-256/D-1, 1" Floor, Khasra No. 1595, Inderpuri, New Delhi-110022, to repay the amount mentioned in the Notice being Rs.52,62,431.72/- as on 24.09.2023 together with future interest, cost and other charges within 60 days from the date of receipt of

The Borrower(s) & Guarantor(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) & Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Security Interest (Enforcement) Rules, 2002 on this the 24[™] Day of August 2024

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

The Borrower(s) 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 Union Bank of India for an amount of Rs.52,62,431.72/- as on 24.09.2023 in the said accounts together with further costs, interest & expenses. DESCRIPTION OF IMMOVABLE PROPERTY: Residential Property Located at Built Front Side Portion of First Floor, Without Terrace or Roof Rights Bearing No. WZ-256D, Inderpuri, New Delhi Date: 24.08.2024 AUTHORIZED OFFICER

Place: Delhi UNION BANK OF INDIA

TIGER LOGISTICS (INDIA) LIMITED CIN: L74899DL2000PLC105817 Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020 Tel. No. 011-47351111, Fax: 011-26229671 Website: www.tigerlogistics.in, Email ID: csvishal@tigerlogistics.in

NOTICE OF 24TH ANNUAL GENERAL MEETING.

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 24" Annual General Meeting ('AGM' or 'Meeting') of the Members of Tiger Logistics India Limited (the 'Company') will be held on Wednesday, 18th September 2024 at 01:00 PM through Video Conference (VC)/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular I 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022 and 2 September 2023 ("MCA Circulars") and Circular N SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/Pc 2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-Po 2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities Exchange Boa of India ("SEBI Circular"), the Company has sent the Notice of the 24" AGM for financial year 2023-24 on Monday, 26th August, 2024, through electronic mode or to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agent ('Registrar') and Depositories. The requirement sending physical copies of the Notice of the AGM has been dispensed with vide M Circulars and the SEBI Circulars.

The Annual Report for the financial year 2023-24 along with Notice and Explanate Statement of the 24" AGM is available on the website of the Company www.tigerlogistics.in and on the websites of the Stock Exchange www.bseindia.com. A copy of the same is also available on the website of Cent Depository Securities (India) Limited (CDSL) at https://www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with R

20 of the Companies (Management and Administration) Rules, 2014, as amen from time to time, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (List) Obligations and Disclosure Requirements) Regulations, 2015, the Company providing to its Members the facility of remote e-Voting before / during the AGN respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24" AGM

The remote e-voting facility would be available from 14" September 2024 from 9:00 AM to 17" September 2024 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 11" September 2024 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain their login ID and password Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has

been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the

Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 11" September 2024 to 18" September 2024 (both days inclusive) for the purpose of 24" AGM. For Tiger Logistics (India) Limited

Date: 27.08.2024

Place New Delhi

Vishal Sauray Company Secretary & Compliance Officer

BITS LIMITED

(CIN: + L72200DL1992PLC241971)

Regd. Office: 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 Email: bitsltd@gmail.com, Website: http://www.bits.net.in Tel. No. 011-43656567 NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21

2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13

2021. December 08, 2021. December 14, 2021, May 05, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11, SEBI/HODDHS/P/CIR/2022/0063, SEBI/HO/CFD/PoD-2/P/CIR/2023/4& SEBI/HO CFD/CFD-PoD2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13,2022 January 05, 2023 & dated October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations') MCA Circulars and SEBI Circulars, the upcoming 32nd AGM of the Company will be held or Sunday, 22nd September, 2024 at 01:30 P.M. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only. Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 32nd AGM along with the Annual Report for FY 2023-2024 will be sent through electronic mode only, to

those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository, The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar f your email address is already registered with the Company/RTA or DP/Depository, Notice

of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent o your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting. Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd

Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.bits.net.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISRwith digital signature to RTA's email id info@masserv.com under copy marked to company at bitsltd@gmail.com

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

E-voting Information:

Place: New Delhi

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

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

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

Surendra Singh Tangar

Date: 27.08.2024 Company Secretary & Compliance Officer



Registered office: 519, 5th Floor, DLF Prime Towers, Block- F, Okhla Phase-1, New Delhi-110020, India Corporate Office: 7th Floor, Prius Tower, Sector 125, Noida -201303, India.

GENERAL NOTICE FOR SHIFTING OF BRANCH (Notice pursuant to regulation 93 of Master Direction - Non-Banking Financial

Company - Housing Finance Company (Reserve Bank) Directions, 2021) his is to notify the Customers and other stakeholders of the Company Satya Micro Housing Finance Private

imited (SMHFL) (Formerly known as Baid Housing Finance Private Limited), that its below isentioned branches will be shifted from exiting location tonew location to due to business decisionafter 90 days of this intimution.

Name of Branch State		Existing Address	Proposed Address			
		2nd Floor Lajwanti Complex Umesh Cinema Road Hazipur Vaishali Hajipur 844101	3rd Floor, Lal Pokhar, Dighi Kalas Opposite Mahila Thuna, Vaishal Bihnr-844102			
Motihan	Bihar	Bariyarpur ward no-135 Motibari	Satya Micro Housing Finance Pvt. Ltd. 2nd Floor, RS complex, Hawai Adda Chowk, Motihari, East Champaran; Bibar- 845401			
Mujaffurpur	Bihar		Satya Micro Housing Finance Pvt. Ltd Rahul Nagur Rd no-2, Chandni Chow MIT Muzaffarpur Bihar - 842003			
Pumia	Bihar	Ground Floor, Dhurhae Chawk, Banmankhi Purnia, Bihar 854318	2nd Floor, Dimpu Store, Shudin Chowk Purnia, Bihar-854301			
Samastipur	Bēhar	SH 50, Main Road, Near Balaji Petrol Pump, Bhardwaj Complex, samastipur, Biliar 848101	Satya Micro Housing Finance Pvt. Ltd. Floor, Panchwati Complex, Mohanpur Ro. Near JCICI Bank, Samastipur Biltar-8481			
Yamuna Vahar	New Delhi	C-2/17, Ground Floor SHOP, YAMUNA VIHAR Behind Industrial Bank DELHI 110053	10th Floor, Roots Tower, Laxini Nag New Delhi-110092			
Beowar	Rajasthan	1st Floor, H. No-50, Delwada Road, Near Radha Kunj, Shivganj Colony, Bewar 305901	Khasta No.179, Moga-Naya Nagar, Ajin Road, Beawar, Rajasthan-305901			
Bhilwara	Rajasthan	Shant Mandir Ke Pass, Pur Road- Bhilwara Rajusthan-311001	H.No. 244, BASANT VIHAR, KANCHIPURAM, BEILWARA-31100			
Sikar	Rajasthan	Ground Floor, Plot No. 17, Jaipur Road, Near Industrial Area, Shubhash Colony, Near Bala Ji Dharmkata Sikar, Rajasthan 332021	Beside New India insurance, Jaipur Roo			
Agm	Uttar Pradesh	Shop no B-28/B-30first floor VS tower sector 3A Awas Vikas colony Sikandra Yojna Agra 28/2007	Shop No.8, 2nd floor, Friends towo Sanjay Place, Agra-282002			
Aligarh	Uttar Pradesh	Dhanipur Near Range Hills Public School, GT Road, Aligarh 202001	1st Floor, 486 Lohiya Nagar, Kuil Alisarh UP-202001			

Uttar Pradesh Siya Ram Gathbandhan, United Public School Hardoi, 241001 Dharmashala Hardoi 241001 1st Floor, C-37, AlkapuriAhganj Satya Micro Housing Finance Pvt Umar Pradesh | Lucknow Ultar Pradesh 226024 Ltd.UGF-27, KDT Plaza, Ram Ram Bank Lucknow Chauraha, Aliganj, Lucknow-226024 1st Floor, A-30 Krishna Viltar Shop No.2 2nd floor Moti Manzil Mathu Mathura Ottar Pradesh Township, Rochi Bangar Bad PIN 281001 Mathura 281004 161/1, Business Avenue Building, Ground Floor, RS Corporate House, Plot Unar Pradesh Second Floor, Mangal Pandey Nagar, No.229, at Scheme No.-1, Mangal Pandey Meenit, Utter Prodesh 250003 Nugar, Meerut-250022 14/D. Chak Dand Nagar, Satya Micro Housing Finance Pvt. Ltd. NainePrayagRaj Uttar Pradesh Co Satyu MicroCapital Ltd. 10, Meeru Bhawan, Near ShubbashChaumha, Civil 2nd Floor Plot no. SA 4/73 B .KH 3rd Floor Plot no. SA 4/73 B .KH Uttur Pradesh , Pandeypur Paharia Road, Varanasi , Pandeypur Paharia Road, Varanasi Uttar Uttor Prodesh22100 Pradesh-221007

House No-141 first floor GT road Office No. Shop No. - 12 A, 3rd Floor,

1st Floor, RTO Chauraha, Opposite 2nd Floor Opposite S P Office, Nea

Authorised signatory Date: 27/08/2024 For Satya Micro Housing Finance Private Limited

empany- https://www.satyahousing.com/ and/or visit our nearest branch or contact at Toll Free

further information or clarification, kindly visit the official website of the

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK) Registered office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan(India) CIN L36911RJ1996PLC011381 APPENDIX-IV-A [See proviso to rule 8(6)] 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 real with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described

immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited (A Scheduled Commercial Bank), the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net

Loan A/c Number / Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Date of Posse- ssion	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of E-Auction	Date of Bid Sub- mission	E-Auction Place of Tender Submission	Person and property visit date
A/c No.: L9001060125583428 Manoj Kumar S/O SUKHVIR SINGH (Borrower), SMT. Chanchal Devi W/O MANOJ KUMAR (Co-Borrower)	16-Aug-22 Rs. 603440/- Rs. Six Lac Three Thousand Four Hundred Forty Only As on 12-Aug-22	03- May-24	Property Situated At Village- Bharma, Post- Saimbawali, Dist- Hapur, Uttar Pradesh 201001 Admeasuring 100 SQ. MTR	Rs. 600000/- Rs.Six Lac Only	Rs. 60000/- Rs.Sixty Thousan d Only	25-Sep- 24 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 23-Sep- 24	Au Small Finance Bank Ltd., Branch Address - No C3/67A, Yamuna Vihar, New Delhi - 110053	Amit Lohiya/ Deepak Jain, 7340011760/ 9773358234, auctions@au bank.in visit date: 19-Sep-24
A/c No.: L9001060126806972 Setia Traders (Borrower) , Pankaj Setia (Co-Borrower), Smt. Sunita Setia (Co- Borrower)	15-Sep-23 Rs. 2252168/- Rs. Twenty-Two Lac Fifty-Two Thousand One Hundred Sixty- Eight Only As on 12- Sep-23	13- May-24	Property Situated At- Khasra No- 558/78- 84, Property No- X/1974, 2Nd Floor Upto Ceiling Level, Gali No-07, Rajgarh Extn., Vill- Ghondli, Illaqua- Shahdara, Delhi Admeasuring 58.52 Sqmtr	Rs. 2750000/- Rs.Twenty- Seven Lac Fifty Thousand Only		09-Oct- 24 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 07-Oct- 24	Au Small Finance Bank Ltd., Branch Office : - A 54, Gulab Bagh, Dwarka Mod, Opp. Pillar No. 750, Uttam Nagar, New Delhi - 110059.	Amit Lohiya/ Deepak Jain, 7340011760/ 9773358234, auctions@au bank.in visit date: 04-Oct-24

(1.) The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB

and there is no known encumbrance, which exists on the said property. (2.) For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.1921201121711599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Big Junction STC Khasra No. 64 to 67. Gram Sukhaipura New Atish Market Jaipur 302020, IFSC Code: AUBL0002011, Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no/DD No of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email IDs i.e. auctions@aubank.in (3.) All Interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & https://www.aubank.in/bank-auction for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact e-mail of auctions@aubank.in Please Note: - This is also a 15/30 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through

tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period. Place : DELHI **Authorised Officer AU Small Finance Bank Limited** Date: 27-08-2024

Comback

DIN-09823309 Place : Faridabad financialexp.epapr.in New Delhi

- Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buyback will be required to approach their respective Seller Member(s) along with the complete set of documents for verification procedures to be carried out. Such documents include (i) the tender form duly signed (by all Shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original Equity Share certificate(s), (iii) valid share transfer form(s) i.e. Form SH-4 duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN card, (v) any other relevant documents such as, but not limited to, duly attested power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
- Based on the aforesaid documents, the Seller Member shall place the bid on behalf of the Eligible Shareholder who is holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. The TRS will contain the details of order submitted such as folio number, Equity Share certificate number, distinctive number, number of Equity Shares tendered, etc.
- The Seller Member/Eligible Shareholder is required to deliver the original Equity Share certificate(s) and documents (as mentioned in Paragraph a. above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar") at the address mentioned at Paragraph 17 below or the collection centre of the Registrar details of which will be included in the Letter of Offer within 2 days of bidding by Seller Member and the same should reach not later than the buyback closing date. The envelope should be super-scribed as Aarti Drugs Limited - Buyback Offer 2024. One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to the Seller Member/Eligible Shareholder.
- Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and all such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, it will be treated as 'Confirmed Bids'.
- In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.
- An unregistered shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any.

15. METHOD OF SETTLEMENT

Upon finalization of the basis of acceptance as per Buyback Regulations:

- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If the Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by Reserve Bank of India/Eligible Shareholders' bank due to any reason, then such funds will be transferred to the concerned Stock Broker's settlement bank account for onward transfer to such Eligible Shareholders.
- For the Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Seller Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account

- In case of certain client types, i.e., NRI, foreign clients, etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Seller Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by Stock Exchanges and the Clearing Corporation from time to time.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporations by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporations will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporations.
- The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for Buyback ("Special Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Special Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.
- The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non -acceptance.
- In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source Depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- The Seller Member(s) would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholder from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Offer are
- SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, mandated all listed companies to issue the securities in dematerialized form only while processing the service request of issue, inter alia, relating to the sub-division or splitting of share certificate. In view of the same, the Company shall issue a letter of confirmation ("LOC") in lieu of any excess physical Equity Shares pursuant to proportionate acceptance/rejection and the LOC shall be dispatched to the address registered with the Registrar. The Registrar shall retain the original share certificate and deface the certificate with a stamp "Letter of Confirmation Issued" on the face / reverse of the certificate to the extent of the excess physical shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be required to make a request to his/her depository participant for dematerializing the physical Equity Shares returned. In case the Equity Shareholder fails to submit the demat request within the aforesaid period, the Registrar shall credit the Equity Shares to a separate demat account of the Company opened for the said purpose.

6

The Equity Shares lying to the credit of the Special Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulation

16. COMPLIANCE OFFICER

Investors may contact the Company Secretary & Compliance Officer appointed for buy back for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

Company Secretary & Compliance Officer

Rushikesh Deole

Mahendra Industrial Estate, Ground Floor; Plot No. 109- D,

Road No. 29, Sion (East), Mumbai 400022.

Tel. No.: 022 -2404 8199; Fax: 022 -2407 3462;

Email: investorrelations@aartidrugs.com; Website: www.aartidrugs.co.in CIN: L37060MH1984PLC055433

17. REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

In case of any queries, shareholders may also contact the Registrar to the Buyback, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

LINK Intime

Link Intime India Private Limited

C-101, 247 Park L.B.S. Marg, Vikhroli (W), Mumbai - 400 083.

Tel. No.: +91 810 811 4949; Fax: +91 22 4918 6060

Contact person: Ms. Shanti Gopalkrishnan Email: aartidrugs.buyback2024@linkintime.co.in

Website: www.linkintime.co.in

SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368.

18. MANAGER TO THE BUYBACK



Inga Ventures Private Limited

1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400069cha

Tel. No.: 022 268540808. Fax No.: 022 26816020 Contact Person: Kavita Shah

Email: aartidrugsbb2024@ingaventures.com

Website: www.ingaventures.com

SEBI Registration No: INM000012698

Validity: Permanent

CIN: U67100MH2018PTC318359 19. DIRECTORS RESPONSIBILITY

> As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Aarti Drugs Limited

Sd/-	Sd/-	Sd/-		
Prakash M. Patil	Harit P. Shah	Rushikesh Deole		
Managing Diretor DIN: 00005618	Whole Time Director DIN: 00005501	Company Secretary & Compliance Officer M. No: F12932		

Date: August 27, 2024 Place: Mumbai

एमएमटीसी लिमिटेड कोर – 1, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड,

फोन नंबर 24362200, 24361889, इंबेल mmtc@mmtclimited.com, akmisra@mmtclimited.com

क्साइट: www.mmtclimited.com सीआईएन: L51909DL1963GOI004033 61वीं वार्षिक आम बैठक हेतु सदस्यों को सूचना

कॉर्पोरेट मामलों के मंत्रालय (एमसीए) के परिपत्र संख्या 20 / 2020 दिनांक 05 मई, 2020 के अनुसार सामान्य परिपन्न संख्या 14 / 2020 और 17 / 2020 क्रमशः दिनांक 08 अप्रैल, 2020 और अप्रैल, 2020, सामान्य परिपन्न संख्या के साथ पठित 02/2021 दिनांक 13 जनवरी 2021 और सामान्य परिपत्र संख्या 02 / 2022 दिनांक 5 मई 2022 और सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022 और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 विनांक 12 मई. 2020, परिपन्न संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी/2021/11 दिनांक 15 जनवरी 2021, परिपन्न संख्या सेबी/एचओ सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022, और संबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 भारतीय प्रतिमृति और विनिमय बोर्ड द्वारा जारी ("संबी परिपत्र") के अनुपालन में अधिनियम और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("लिस्टिंग विनियम") के प्रावधानों के अनुसार, एक आम स्थल पर सदस्यों की मौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य दृश्य-श्रव्य माध्यमों ("ओएवीएम") की सुविधा के माध्यम से शुक्रवार, 27 सितंबर, 2024, प्रात: 11.30) बजे

कंपनी की 61वीं वार्षिक आम बैठक (एजीएम) आयोजित का निर्णय लिया गया है। 61वीं वार्षिक आम बैठक की सूचना और 31 मार्च, 2024 को समाप्त वित्तीय वर्ष की कंपनी की वार्षिक रिपोर्ट के साथ, ई-बोटिंग सहित वीसी/ओएवीएम की सुविधा के माध्यम से 61वीं वार्षिक आम बैठक में शामिल होने के लिए लॉगइन विवरण उन सभी सदस्यों को केवल ई—मेल के माध्यम से भेजे जाएँगे, जिनके ई—मेल पते कंपनी अथवा रजिस्ट्रार और शेयर हस्तांतरण एजेंट अथवा अपने संबंधित डिपॉजिटरी भागीदारों ("डीपी") के साथ पंजीकृत हैं। सदस्य केवल वीसी/ओएवीएम की सुविधा के माध्यम से ही 61वीं वार्षिक आम बैठक में जुड़ सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश नोटिस में दिए गए हैं। वीसी / ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहल कोरम की गणना के उद्देश्य से गिना जाएगा। 61वीं एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट (www.mmtclimited.co.in), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध कराई जाएगी।

कंपनी अपने सभी सदस्यों को दूरस्थ ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान कर रही है, ताकि वे 61वीं वार्षिक आम बैठक में तय सभी प्रस्तावों पर अपने वोट डाल सकें। दूरस्थ ई-वोटिंग हेतु विस्तृत विवरण उक्त नोटिस

जिन सदस्यों ने ई-मेल के माध्यम से कंपनी या आरटीए के पास अपना ई-मेल पता पंजीकृत नहीं किया है, वे 81वीं एजीएम की सचना, वार्षिक रिपोर्ट और वीसी / ओएवीएम स्विधा के माध्यम से 61वीं एजीएम में शामिल होने के लिए लॉगिन विवरण प्राप्त करने हेत् अपना नाम, फोलियो नंबर / डीपीआईडी व क्लाइंट आईडी, क्लाइंट मास्टर या समेकित खाता विवरण की प्रतिलिपि (डीमैट होने के मामले में), शेयर प्रमाण पत्र की कॉपी — सामने और पीछे (भौतिक होल्डिंग्स के मामले में), पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रतिलिपि और ई-मेल पता दर्ज करने के समर्थन में आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति उपलब्ध कराकर अपना ई—मेल पता मेसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास admin@mcsregistrars.com पर या कंपनी के पास akmisra@mmtclimited.com, mmtc@mmtclimited.com पर ई--मेल के माध्यम से पंजीकत करा सकते हैं।

कोई भी व्यक्ति, जो 61वीं एजीएम के नोटिस के इलेक्ट्रॉनिक प्रेषण की तारीख के बाद शेयर प्राप्त करता है और अंतिम तारीख यानी शुक्रवार, 20 सितंबर, 2024 को शेयर रखता है, वह 61वीं एजीएम की सूचना में उल्लिखित निर्देशों अनुसार या helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड

यदि आपको एजीएम में शामिल होने में तथा ई-वोटिंग प्रणाली के द्वारा ई-वोटिंग करने के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायता खंड के तहत उपलब्ध अक्सर पूछे जाने वाले प्रश्नों ("FAQs") और ई-वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या श्री राकेश दाल्वी, वरिष्ठ प्रबंधक (हेल्पलाइन नं: 1800.22 5533) से संपर्क कर सकते हैं। उपरोक्त सचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही। है और एमसीए परिपत्रों और सेबी परिपत्र के अनुपालन में हैं।

एमएमटीसी लिमिटेड के लिए

हस्ताक्षर किए दिनांक--27.08.2024 (अजय कुमार मिश्रा) जगह- नई दिल्ली कंपनी सचिव

KHANDELWAL EXTRACTIONS LIMITED CIN: L24241UP1961PLC005282 Regd. Office: 51/47, Nayaganj, Kanpur-208001

Ph.: +91 9415330830; Email: kelknp@yahoo.com; Website: www.khandelwalextractions.com PUBLIC NOTICE TO SHAREHOLDERS

Votice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-108014 to transact the business as set out in the Notice. The 42nd AGM notice along with the Annual Report 2023-24 will be sent only by email to all those members whose e-mail addresses are egistered with the Company/RTA or with their respective Depository Participants (DP) Allthe Members holding shares in physical mode are mandatorily required to furnish/ update their Email ID. Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies(Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/37 dated March. 2023. The forms are also available on the website of the Company at www.khandelwalextractions.com. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/ CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only. The Company would be providing remote e-voting facility to its members to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM. i) The businesses, as setout in the Notice of the 42nd AGM, will be transacted through voting by electronic means; or voting during AGM through Ballot.

ii) The remote e-voting will commence on Wednesday, 25th September, 2024 at 10:00 A.M. (IST) and will end on Friday, 27th September, 2024 at 5:00 P.M. (IST).

iii) The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the 42nd AGM is 19th September, 2024. The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses by 1. For Physical shareholders- Please provide prescribed form ISR-1 alongwith other requisite form

(available on the website of Company i.e. www.khandelwalextractions.com), duly self-attested by the shareholder(s) to Company's RTA at their address mentioned below-

Alankit Assignments Limited Alankit House 4E/2 Jhandewalan Extension New Delhi - 110055. For Demat shareholders - Please update your email id and mobile no with your respective depository participant (DP) which is mandatory while remote e-voting.

The register of members and the share transfer books of the Company will remain closed from Friday. 20th September, 2024 to Saturday, September 28th, 2024 (both days inclusive for annual closing and determining the entitlement of the members, if any)...

The instructions for casting vote through remote e-voting or voting during AGM are provided in the notice of 42nd AGM. The 42nd AGM Notice along with Annual Report 2023-24 will be made available on the website of the Company at www.khandelwalextractions.com and website of BSE Ltd. at www.bseindia.com.and.website.of.CDSL.at.www.evotingindia.com.

For Khandelwal Extractions Limited Dinesh Khandelwal Director Finance and CFO DIN: 00161831

अन्ना इंफ्रास्ट्रक्चर्स लिभिटेड

CIN: L65910UP1993PLC070612 पंजी कार्यालयः शॉप नं. 1 और 3, ई-14/6, पहली मंजिल शांता टावर,

ईमेल आईडी: annainfra@gmail.com, वेबसाइट: www.annainfrastructures.com फोन नं. : 0562-4060806

सार्वजनिक सूचना- 32वीं'वार्षिक आम बैठक

कंपनी की 32वीं' वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 को दोपहर 1:00 बजे (आईएसटी), शॉप नं. 1 और 3, ई-14/6 प्रथम तल, शांता टावर, संजय प्लेस, आगरा-282002 में स्थित कंपनी के पंजीकृ त कार्यालय में एजीएम की सूचना में निर्धारित किए जाने वाले व्यवसायों को संचालित करने के लिए, कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं इसके तहत जारी किए गए नियम और भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के साथ—साथ एमसीए और सेबी द्वारा इस संबंध में जारी किए गए अन्य लागू परिपत्र के अनुपालन में आयोजित की जाएगी। उपरोक्त परिपत्रों के अनुपालन में, कंपनियां एजीएम की सूचना और वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेज देंगी जिनके ई-मेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट("आरटीए") / डिपॉजिटरी पार्टिसिपेंट्स ("डीपीएस") के साथ पंजीकृत हैं ।

वेबसाइट पर प्रसारः कंपनी की वार्षिक रिपोर्ट 2023-24 की एक इलेक्ट्रॉनिक प्रति, अन्य बातों के साथ-साथ, जिसमें कंपनी का नोटिस और व्याख्यात्मक विवरण शामिल है, को कंपनी की वेबसाइट www.annainfrastructures.com और स्टॉक इक्स्चेन्ज की वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com पर उपलब्ध होगी।

ई-मेल पता/मोबाइल जंबर के पंजीकरण का तरीकाः जो शेयरधारक अपना ईमेल पता/मोबाइल नंबर पंजीकृ त करना चाहते हैं उनसे निम्नलिखित निर्देशों का पालन करने का अनुरोध किया जाता है:

भौतिक रूप में शेयर रखने वाले शेयरधारकः। कंपनी के आरटीए के साथ निर्धारित फॉर्म आईएसआर-1 में विवरण पंजीकृत/अद्यतन करें। डिमटेरियलाइन्ड फॉर्म में शेयर रखने वाले । आपके डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाता में

वोट डालने का तरीकाः

कंपनी अपने शेयरधारकों को एजीएम में किए जाने वाले व्यवसायों के संबंध में रिमोट ई-वोटिंग के माध्यम से एजीएम से पहले ई—वोटिंग सुविधा की पेशकश करने में प्रसन्त है और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से

वोटिंग की सुविधा के लिए सीडीएसएल को नियुक्त किया है। यदि ई-मेल आईडी कंपनी/आरटीए/डीपी के विस्तृत प्रक्रिया ई-वोटिंग सहित पंजीकृत ई-मेल आईडी पर भेजी जाएगी और एजीएम की सुचना में भी उपलब्ध होगी। यदि ई-मेल आईडी कंपनी/आरटीए/डीपी में विस्तृत प्रक्रिया ई-वोटिंग सहित एजीएम की सूचना में उपलब्ध होगी।

एक व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी शुक्रवार, 20 सितंबर, 2024 को कंपनी के सदस्यों के रजिस्टर में दर्ज है, केवल वह ही एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अथवा रिमोट ई-वोटिंग के माध्यम से ई-वोटिंग की सविधा का लाभ उठाने का हकदार होगा। अन्ना इंफ्रास्ट्रक्चर्स लिमिटेड के लिए

दतांक: 27 अगस्त 202**4** स्थान : आगरा

(अएशा जैन महाजन) कंपनी सचिव एवं अनुपालन अधिकारी सदस्यता संख्याः एफ -9711

प्रोटियम फाइनांस लिमिटेड **Protium** (पूर्व में ग्रॉथ सोर्स फाइनांसियल टेक्नोलॉजीज लि. विदित) कार्यालयः निर्लोन नॉलेज पार्क (एनकेपी) बी-2, सात वां तल, पहाड़ी विलेज,

ऑफ. दि वेस्टर्न एक्स्प्रैस हाईवे, कामा इंडस्ट्रियल इस्टेट, गोड़ेगाँव (ई), मुम्बई, महाराष्ट्र-400063 कब्जा सूचना (अचल सम्पत्ति के लिये)

प्रतिभृति हित प्रवर्त्तन नियमावली, 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार) जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002 (2002 का एक्ट नं. 54) (सरफैसी अधिनियम) के अंतर्गत प्रोटियम फाइनांस लिमिटेड (तात्कालिक ग्रॉथ सोर्स फाइनांसियल टेक्नोलॉजीज लि.) (''यहां के बाद प्रोटियम फाइनांस लिमिटेड वर्णित'') के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम

3 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 15 जून, 24 जारी कर ऋणधारकों इंडस्ट्रियल मेटल कॉर्पोरेश्न तथा सह-ऋणधारकों 1. नीतु आर्यन, 2. राजेश कुमार आर्यन को ऋण खाता सं. GS002LAP465843 के संदर्भ में उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि 12 जून, 2024 को रु. 10383790.51/- (रु. एक करोड़ तीन लाख तिड़ासी हजार सात सौ नब्बे एवं पैसे इक्यावन मात्र)

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि आज, 24 अगस्त, 2024 को अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय 12 जून, 2024 को रु. 10383790.51/- (रु. एक करोड़ तीन लाख तिड़ासी हजार सात सौ नब्बे एवं पैसे इक्यावन मात्र) तथा उस पर आगे के ब्याज, लागत, चार्जेज तथा वहन की गई खर्चे के लिये प्रोटियम फाइनांस लिमिटेड के र्चा के अधीन होगा। "अचल सम्पत्ति का विवरण"

डीडीए एमआईजी फ्लैट नं. 353, भूतल तथा डीडीए एमआईजी फ्लैट नं. 356, प्रथम तल, मेट्रो अपार्टमेन्ट, जांगीरपुरी, नई दिल्ली-110033

तिथि: 24 अग. 2024

कृते, प्रोटिय फाइनास लिमिटेड स्थानः नई दिल्ली प्राधिकृत अधिकारी

एसएबी इंडस्ट्रीज लिमिटेड CIN: L00000CH1983PLC031318

पंजी कार्यालय: एससीओ 49-50, सैक्टर 26, मध्य मार्ग, चंडीगढ़- 160019 टेलीफोन: +91-172-2793112, फैक्स: +91-172-2794834 इमेलः ssl_ssg@glide.net.in, वेबसाइटः www.sabindustries.in

40वीं वार्षिक सामान्य बैठक, ई-वोटिंग जानकारी तथा किताब बंदी की सुचना

एतद्द्वारा सूचना दी जाती है कि:-

कंपनी की 40वीं वार्षिक सामान्य बैठक (40वीं एजीएम) सूचना दिनांक 13.08.2024 में तय अनुसार व्यापार को करने के लिए कंपनी के पंजीकृत कार्यालय एससीओ 49-50, सैक्टर-26, मध्य मार्ग, चंडीगढ़-160019 में सोमवार, 30 सितंबर, 2024 को अपराहन 03.00 बजे आयोजित होना

40वीं एजीएम (सुचना) की सुचना और वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट की प्रतियां सभी सदस्यों को इलैक्ट्रॉनिक विधि में पंजीकृत पतों पर भेज दी गई हैं जिनकी ई-मेल आइडी कंपनी/डिपॉजिटरी पार्टिसिपेट्स के साथ पंजीकृत है। भेजने का कार्य 23 अगस्त, 2024 को पूरा कर लिया गया है और जो कंपनी की वेबसाइट www.sabindustries.in पर भी उपलब्ध है। कट ऑफ तिथि 23 सितंबर, 2024 को भौतिक विधि या डिमैटरिलाइज्ड रूप में शेयरधारक सदस्य

सूचना में तय किए सामान्य और विशेष व्यापार पर सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलैक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से अपने वोट इलैक्ट्रॉनिकली डाल सकते हैं कोई व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बना है तथा कट ऑफ तिथि अर्थात 23 सितंबर, 2024 को शेयरधारक है वो रिमोट ई-वोटिंग के लिए एजीएम सूचना में वर्णित अनुसार निर्देशों का अनुपालन कर सकते हैं। यदि सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है वो रिमोट ई-वोटिंग के माध्यम से वर्तमान यूजर आइडी तथा पासवर्ड का

सदस्य रिमोट ई-वोटिंग के माध्यम से वोट का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है परंत एजीएम में दोबारा वोट डालने की अनमति नहीं दी जाएगी। दोनों विधियों द्वारा वोट डाले जाने की स्थिति में, रिमोट ई-वोटिंग द्वारा डाले गए वोट को अंतिम विचारा जाएगा।

सदस्यों को सूचित किया जाता है कि (क) रिमोट ई-वोटिंग 27 सितंबर, 2024 को प्रातः 9.00 बजे शुरू होगी तथा 29 सितंबर, 2024 को सायं 5.00 बजे बंद होगी। (ख) दिनांक 29 सितंबर, 2024 को सायं 5.00 बजे के बाद इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग की अनुमित नहीं दी जाएगी। (ग) इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग से संबंधित किसी पूछताछ की स्थिति में सदस्य फ्रीक्वेटली आस्क्ड क्वेश्चन्स ("एफएक्यू") को देख सकते हैं और www.evotingindia.com के डाउनलोड सैक्शन में उपलब्ध ई-वोटिंग मैन्युवल को देखें या टोल फ्री नं. 1800225533 पर संपर्क करें या श्री राकेश दलवी, वरि. प्रबंधक, सीडीएसएल से ईमेलः helpdesk.evoting@cdslindia.com टेली. 022-23058542/43 पर संपर्क करें।

कंपनीज़ एक्ट, 2013 तथा इसके अधीन लागू नियमों की धारा 91 के अनुवर्ती, कंपनी के सदस्यों का रजिस्टर तथा शेयर टांसफर बक वार्षिक सामान्य बैठक (एजीएम) के उद्देश्य से 24 सितंबर, 2024 से 30 सितंबर, 2024 (दोनों दिनों को मिलाकर) बंद रहेगी।

> कते एसएबी इंडस्टीज लिमिटेड संजय गर्ग. अति. प्रबंध निदेशक (डीआईएन-00030956)

"प्रपत्र सं. आईएनसी—26" सामान्य सूचना कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में क्षेत्रीय निदेशक उत्तरी क्षेत्र, के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधार (4) और कंपनी (नियमन) नियम, 2014 के नियम 30 के उपनियम (6) के खंद (ए) के मामले में

ट्राइएस एंटरप्राइजेज प्राईवेट लिमिटेड (CIN: U18101DL2012PTC244604) जिसका रजिस्ट्रीकृत कार्यालय : आर–45, नियर रेलवे लाइन, बिडारी कॉलोनी, गली नं-४, शाहदरा, विल्ली-110032 में रिधत है

प्राम जनता को यह नोटिस दी जाती है कि यह कंपने दिशिक निदेशक उत्तरी क्षेत्र के समक्ष कंपनी रचिनियम, 2013 की धारा 13(4) के अधीन आयेदन फाइल का प्रस्ताय करती है जिसमें कंपनी क रजिस्ट्रीकृत कार्यालय 'राष्ट्रीय राजधानी क्षेत्र दिल्ली "उत्तरं प्रदेश राज्य" में स्थानांतरित करने के लिए देनांक सोमवार 05 अगरत, 2024 को आयोजि असाधारण सामान्य बैठक में पारित विशेष संकल्प व संदर्भ में कंपनी के संघम जापन में संशोधन की पृष्टि के मांग की गई हैं। कंपनी के रिजरट्रीकृत कार्यालय के प्रस्तावित स्थानांतर

से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल क एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पंत्र जिसमें जनके हित का प्रकार और उसके विरोध का कारण उल्लिखित ह के साथ अपनी आपति प्रादेशिक निदेशक को इस सुचना के प्रकाशन की तारीख से 14 दिनों के भीत बीं–2 विंग, द्वितीय तल, पंडित दीनदयाल अंत्योदर भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 प पर पंजीकत डाक दयारा भेज सकता है या सुपूर्व व सकते हैं और इसकी प्रति आवेदक कंपनी की उनव उपरोक्त रजिरट्रीकृत कार्यालय के पते पर मी भेजेंगा

कत्ते ट्राइएस एटरप्राइजेज प्राईवेट लिमिटेर हस्ता./ दिनांक : 28.08.2024 मनोज कुमार गुप्त बीआईएन 01632593 रजिस्ट्रीकृत कार्यालय : आए-45, नियर रेलवे, लाइन बेहारी कॉलोनी. गली नं-८, शाहबरा, दिल्ली-11003

PUBLIC NOTICE Notice is hereby given that folio no. ESC0144940 and Share Certificates No. 1360164 to 1360169, 90148374 to

90148377 for 146 Shares Bearing Distinctive No. 85566771 to 665566816, 25315359 to 25315408 and 31565359 to 31565408

in name of late Smt. Swadesh Malaviya in books of Escorts Kubota Ltd. has been lost/misplaced. Advertiser has applied to company for issue of duplicate share certificates in lieu thereof. Any person who have claims on the

said shares should lodge such claims with the Company's Registrar Transfer Agent KFin Technologie Ltd., Selenium Tower-B, Plot 31-32 Gachibowli, Financial District Hyderabad- 500032 within 15 days from the date of notice failing which company will proceed to issue duplicate share certificates.

Legal Heirs -Amita Shukla and Meera Dwivedi Date- 27.08.2024 Place New Delhi

इंडियन अक्रिलिक्स लिमिटेड CIN: L24301PB1986PLC006715 पंजी कार्यालयः गांव हरिकशनपुरा उप तहसील भवानीगढ़, जिला संगरूर (पंजाब)-148026 ई-मेल: shares@indianacrylics.com, वेबसाइट: www.indianacrylics.com

> 37वीं वार्षिक सामान्य बैठक, ई-वोटिंग जानकारी तथा किताब बंदी की सूचना

फोन: +91-172-2793112, फैक्स: +91-172-2794834

एतद्द्वारा सूचना दी जाती है कि:-

1. कंपनी की 37वीं वार्षिक सामान्य बैठक (37वीं एजीएम) सूचना दिनांक 13.08.2024 में तय अनुसार व्यापार को करने के लिए कंपनी के पंजीकृत कार्यालय गांव हरिकशनपुरा, उप-तहसील

भवानीगढ, जिला संगरूर (पंजाब)-148026 में शुक्रवार, 27 सितंबर, 2024 को पूर्वाह्र 11.30 बजे आयोजित होना अधिसुचित है। 37वीं एजीएम (सुचना) की सुचना और वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट की प्रतियां सभी सदस्यों को इलैक्ट्रॉनिक विधि में पंजीकृत पतों पर भेज दी गई हैं जिनकी ई-मेल आइडी

लिया गया है और जो कंपनी की वेबसाइट www.indianacrylics.com पर भी उपलब्ध है। कट ऑफ तिथि 20 सितंबर, 2024 को भौतिक विधि या डिमैटरिलाइज्ड रूप में शेयरधारक सदस्य सचना में तय किए सामान्य और विशेष व्यापार पर सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलैक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से अपने वोट इलैक्ट्रॉनिकली डाल सकते हैं। कोई व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बना है तथा कट ऑफ तिथि

कंपनी/डिपॉजिटरी पार्टिसिपेट्स के साथ पंजीकृत है। भेजने का कार्य 23 अगस्त, 2024 को पूरा कर

अर्थात 20 सितंबर, 2024 को शेयरधारक है वो रिमोट ई-वोटिंग के लिए एजीएम सुचना में वर्णित अनसार निर्देशों का अनपालन कर सकते हैं। यदि सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है वो रिमोट ई-वोटिंग के माध्यम से वर्तमान यूजर आइडी तथा पासवर्ड का

सदस्य रिमोट ई-वोटिंग के माध्यम से वोट का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है परंतु एजीएम में दोबारा वोट डालने की अनुमित नहीं दी जाएगी। दोनों विधियों द्वारा वोट डाले जाने की स्थिति में, रिमोट ई-वोटिंग द्वारा डाले गए वोट को अंतिम विचारा जाएगा।

5. सदस्यों को सूचित किया जाता है कि (क) रिमोट ई-वोटिंग 24 सितंबर, 2024 को प्रातः 9.00 बजे शुरू होगी तथा 26 सितंबर, 2024 को सायं 5.00 बजे बंद होगी। (ख) दिनांक 26 सितंबर, 2024 को सायं 5.00 बजे के बाद इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग की अनुमित नहीं दी जाएगी। (ग) इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग से संबंधित किसी पूछताछ की स्थिति में सदस्य फ्रीक्वेटली आस्क्ड क्वेश्चन्स ("एफएक्यू") को देख सकते हैं और www.evotingindia.com के डाउनलोड सैक्शन में उपलब्ध ई-वोटिंग मैन्युवल को देखें या टोल फ्री नं. 1800225533 पर संपर्क करें या श्री राकेश दलवी, वरि. प्रबंधक, सीडीएसएल से ईमेलः helpdesk.evoting@cdslindia.com टेली. 022-23058542/43 पर संपर्क करें।

कंपनीज़ एक्ट, 2013 तथा इसके अधीन लागु नियमों की धारा 91 के अनुवर्ती, कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक वार्षिक सामान्य बैठक (एजीएम) के उद्देश्य से 21 सितंबर, 2024 से 27 सितंबर, 2024 (दोनों दिनों को मिलाकर) बंद रहेगी।

> कते इंडियन अक्रिलिक्स लिमिटेड भवनेश के गुप्ता, जीएम तथा कंपनी सचिव

> > Lucknow

एफसीएस-3255

दिनांक: 27.08.2024

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