



Village & Post-Dagori,  
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)  
Mob. 9109107310  
Email : novaironsteel@gmail.com

**SPEED POST / BY HAND/EMAIL**

Ref. No.: NISL/SE/2024-25  
Dated : 28/08/2024

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers, 25th Floor,  
Dalal Street, Mumbai 400001

Subject: Publication of Notice of Annual General Meeting, E-voting and Book Closure  
Ref: Regulation 47(d) of SEBI (LODR) Regulations, 2015

Dear Sir,

It is informed that Pursuant to Regulation 47(d) of SEBI (LODR) Regulations, 2015, Notice for holding 32<sup>nd</sup> Annual General Meeting, E-voting information and Book Closure, has been published in 'Financial Express' an English National Daily, 'Jansatta', a Hindi National Daily and 'Samvet Shikhar', a regional daily on 28/08/2024. Copies of said published notice are enclosed for your record. This is for your information.

Thanking you

Yours faithfully

**For Nova Iron and Steel Limited**

A handwritten signature in blue ink, appearing to read 'Dheeraj', with a horizontal line underneath.

**Dheeraj Kumar**  
(Company Secretary)

Encl: a/a











**PUNJAB & SIND BANK**  
(A Govt. of India Undertaking)

**BRANCH OFFICE : KITCHLU NAGAR, LU DHIANA**

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

Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13(12) read with rule 9 of security interest (Enforcement) Rules, 2002. Issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

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 **Symbolic possession** of the property described here below in Exercise of the power conferred on him/ her under section 13(4) of said ACT read with rule 8 of the said rules.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab & Sind Bank, Kitchlu Nagar, Ludhiana, for an amount mentioned herein below, besides interest and other charges/expenses against calling account.

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

Name of the Borrower(s)/Guarantor(s)	Description of Immovable Property	Date of Demand Notice	Date of Possession	Amount as per Demand Notice
<b>Borrowers :</b> 1) Sh. Sushel Kumar Son of Sh. Chandar Pal House No.85, Street No.4, Gurdev Park Colony, Jassian Road, Near Sabji Mandi, Ludhiana-141001.	Immovable Property/house No.85, measuring 58.33 Sq. Yards, comprised in khasra No. 20/17, 13, 14, khata No. 330/344, 332/346, as per jamabandi for the year 2007-08, situated at Village Jassian, Hadbast No.101, abadi known as Gurdev Park, Tehsil and District Ludhiana, as per sale deed duly registered with Sub-Registered with Sub-Registrar, Ludhiana at Wasika/ Document No. 2019-20/1011/11618 dated 22/11/2019. Bounded as : East : Street 15', West : Neighbour 15', North : Neighbour 35', South : Neighbour belonging to Smt. Vidya Wati wife of Sh. Chandar Pal.	01.03.2024	22.08.2024	Rs. 12,85,583.62
2) Sh. Arvind Kumar S/o Sh. Chandar Pal, (Co-Borrower) House No.85, Street No.4, Gurdev Park Colony, Jassian Road, Near Sabji Mandi, Ludhiana-141001.	Immovable Property/house No.85, measuring 58.33 Sq. Yards, comprised in khasra No. 20/17, 13, 14, khata No. 330/344, 332/346, as per jamabandi for the year 2007-08, situated at Village Jassian, Hadbast No.101, abadi known as Gurdev Park, Tehsil and District Ludhiana, as per sale deed duly registered with Sub-Registered with Sub-Registrar, Ludhiana at Wasika/ Document No. 2019-20/1011/11618 dated 22/11/2019. Bounded as : East : Street 15', West : Neighbour 15', North : Neighbour 35', South : Neighbour belonging to Smt. Vidya Wati wife of Sh. Chandar Pal.	01.03.2024	22.08.2024	Rs. 12,85,583.62
3) Smt. Vidya Wati W/o Sh. Chandar Pal, (Co-Borrower/Mortgagor), House No. 85, Street No.4, Gurdev Park Colony, Jassian Road, Near Sabji Mandi, Ludhiana-141001.	Immovable Property/house No.85, measuring 58.33 Sq. Yards, comprised in khasra No. 20/17, 13, 14, khata No. 330/344, 332/346, as per jamabandi for the year 2007-08, situated at Village Jassian, Hadbast No.101, abadi known as Gurdev Park, Tehsil and District Ludhiana, as per sale deed duly registered with Sub-Registered with Sub-Registrar, Ludhiana at Wasika/ Document No. 2019-20/1011/11618 dated 22/11/2019. Bounded as : East : Street 15', West : Neighbour 15', North : Neighbour 35', South : Neighbour belonging to Smt. Vidya Wati wife of Sh. Chandar Pal.	01.03.2024	22.08.2024	Rs. 12,85,583.62

Date : 27.08.2024 Place: Ludhiana Authorised Officer

**QUICK TOUCH TECHNOLOGIES LIMITED**  
CIN:L74900DL2013PLC329536

Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034  
E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in, Tel: +919667009283

**ADDENDUM CUM CORRIGENDUM TO THE 11TH ANNUAL GENERAL MEETING NOTICE**

This is in reference Notice dated 06<sup>th</sup> August, 2024 convening 11<sup>th</sup> Annual General Meeting of Quicktouch Technologies Limited scheduled to be held on Wednesday, September 04, 2024 at 01:00 p.m. through Video Conferencing / Other Audit Visual Means (VC/OAVM).

In continuation of the Notice of the 11<sup>th</sup> Annual General Meeting Notice dispatched on July 13, 2024, the Company has issued Addendum cum Corrigendum to the Annual General Meeting Notice on August 27, 2024 to the members informing about addition of following ordinary/ special businesses (nos. 3A, 6, 7 & 8) and correction in the Item No. 5 and its explanatory statement:

Sr. No.	Type of Business	Particulars	Type of Resolution
3A	Ordinary	Appointment of Statutory Auditor	
6	Special	Appointment of Statutory Auditor to fill Casual Vacancy	Ordinary
7	Special	Appointment of Mr. Arvind Sharma (DIN: 107500603) as a Non-Executive, Non-Independent Director of the Company	Ordinary
8	Special	Appointment of Mr. Krishnan (DIN: 07034128) as a Non-Executive, Non-Independent Director of the Company	Ordinary

The Addendum cum Corrigendum is available on the web- site of the Company <https://www.quicktouch.co.in/investor-relations/general-meeting.php>, on the websites of National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Please note that there are no other modifications to the Annual General Meeting Notice and Addendum cum Corrigendum dispatched on August 27, 2024 shall be read in continuation of and in conjunction with the AGM Notice and cast their vote for the same either through remote e-voting facility or e-voting facility available during the 11<sup>th</sup> AGM.

Other than above there is no change in the information already provided to the shareholder in the notice published on August 13, 2024.

**For Quicktouch Technologies Limited**  
Sd/-  
**Kajal Goel**  
Company Secretary and Compliance Officer

Place: Delhi  
Date: August 27, 2024

**कार्यालय ग्राम पंचायत कोट**  
**विकासखंड गोपालपुर (स्थित सरकाघाट), जिला मंडी (हि.प्र.)**

**निविदा सूचना**

सर्वसाधारण को सूचित किया जाता है कि ग्राम पंचायत कोट, निम्नलिखित वस्तुओं की आपूर्ति के लिए निविदा आमंत्रित करती है

**1. कोटा स्टोन 2. बास्केटबाल पोल**

निविदाएं 3 सितंबर 2024 शाम 5 बजे तक ग्राम पंचायत कार्यालय में पहुंच जानी चाहिए और यह निविदाएं 5 सितंबर 2024 को सुबह 11 बजे खोली जायेंगी

**प्रधान/सचिव**  
**ग्राम पंचायत कोट, जिला मंडी (हि.प्र.)**

**NOVA IRON AND STEEL LIMITED**  
Regd. Office: Village-Dagori, Tehsil-Belha, District-Bilaspur (Chhattisgarh)-495224  
Email: rail\_nis2007@yahoo.com Website: www.novaironsteel.com  
(CIN: L02710CT1989PLC010052) Phone : 07752-285206, 07752-285217

**Notice of 32<sup>nd</sup> Annual General Meeting, E-voting Information and Book Closure**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 23<sup>rd</sup> September 2024 at 01:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with applicable provisions of Companies Act, 2013 and rules made there under and relevant Circulars issued by Ministry of Corporate Affairs and SEBI Circular to transact the Business(es) set out in the Notice of AGM.

Notice of AGM along with Annual Report will be sent through electronic mode to those Members whose email address are registered with the Company/Depositories/RTA by email and will also be available on Company's website i.e. [www.novaironsteel.com](http://www.novaironsteel.com) and Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com). Notice of the meeting will be sent to the shareholders by 28.08.2024.

The instruction for participating through VC/OAVM and the process of e-voting including the manner in which the Members holding shares in physical form or who have not registered their email addresses are provided in the AGM Notice available on Company website [www.novaironsteel.com](http://www.novaironsteel.com) and Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Members who have not registered their email address are requested to send an email request to [rail\\_nis2007@gmail.com](mailto:rail_nis2007@gmail.com) or [admin@skylinterna.com](mailto:admin@skylinterna.com) along with scanned copy of request letter, self-attested PAN, share certificate and email address & mobile number to register their email address.

Members holding shares on 17/09/2024 (cut-off date) are eligible to cast their vote electronically on the resolutions as set out in the Notice of AGM through remote e-voting provided by Central Depository Services (India) Limited (CDSL) and business may be transacted through such voting. The remote e-voting shall commence at 10:00 A.M. on 20/09/2024 and end at 5:00 P.M. on 22/09/2024 and thereafter will be disabled by CDSL.

For details relating to remote e-voting, refer to Notice of AGM. In case of query relating to E-voting refer to Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43

The Register of Members and the Share Transfer Books of the Company will remain closed from 17/09/2024 to 23/09/2024 (both days inclusive) for the purpose of AGM.

**For Nova Iron and Steel Limited**  
Sd/-  
**Dheeraj Kumar**  
Company Secretary

Place: New Delhi  
Date: 27.08.2024

**ARCOTECH LIMITED**  
CIN: L34300HR1981PLC012151

Regd. Off.: 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana 123501  
Website: www.arcotech.in, Email: contact@arcotech.in, Tel: 0128-4264160

**NOTICE OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING**

The Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of Arcotech Limited ("The Company") will be held on Wednesday, the 18<sup>th</sup> day of September, 2024 at 11:30 A.M. through Video Conferencing (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 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular Nos. 14/2020, 20/2020, and 09/2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and Master Circular dated July 11, 2023 and circular number SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report has been sent to all the members whose e-mail IDs are registered with the Depository Participant(s) Company. The dispatch of Notice of AGM and Annual Report for the year 2023-24 has been completed on 27<sup>th</sup> August, 2024. The Annual Report of the Company for the financial year 2023-24 and Notice of AGM are also available on the website of the Company at [www.arcotech.in](http://www.arcotech.in), CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the website of BSE at [www.bseindia.com](http://www.bseindia.com) & NSE at [www.nseindia.com](http://www.nseindia.com). The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars mentioned above.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Listing Regulations, the Record Date has been fixed on Wednesday, 11<sup>th</sup> September, 2024 for the purpose of AGM.

Pursuant to Regulation 44 of the Listing Regulations and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders. Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Sunday, 15<sup>th</sup> September, 2024 and will close on 5:00 P.M. on Tuesday, 17<sup>th</sup> September, 2024. Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Wednesday, 11<sup>th</sup> September, 2024 may, cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-off date, may obtain their User ID and Password for E-voting by sending request at [mdpicd@yahoo.com](mailto:mdpicd@yahoo.com) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact CDSL at 022-23058738 or 022-23058542-43. Members, who cast their vote by remote e-voting prior to AGM, may also participate in meeting through VC / OAVM but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to [RTA@mdpicd@yahoo.com](mailto:RTA@mdpicd@yahoo.com) or to Company at [secretarial@arcotech.in](mailto:secretarial@arcotech.in).
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any queries or grievances connected with e-voting may be addressed to Company on email id [secretarial@arcotech.in](mailto:secretarial@arcotech.in). M/s. Saurabh Agrawal & Co., Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

**For Arcotech Limited**  
Sd/-  
**(Nidhi Jain)**  
Company Secretary

Place: New Delhi  
Date: 27<sup>th</sup> August, 2024

**INDIA RADIATORS LIMITED**  
CIN: L27209TN1949PLC00963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032, Tel: 044-49432210  
Email: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)  
Website: [www.indiaradiators.com](http://www.indiaradiators.com)

**NOTICE OF 74<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 74<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 20<sup>th</sup> September 2024 at 02:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular") and General Circular No.09/2023 dated 25.09.2023 issued by MCA ("MCA Circular") and other circulars referred therein to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

The Annual Report for the year 2023-24 together with the Notice of the AGM has been sent on 27<sup>th</sup> August, 2024 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. These are also available in the websites of the Company and the Stock Exchange viz., <https://www.indiaradiators.com> and [www.bseindia.com](http://www.bseindia.com)

**FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

**BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14.09.2024 to Friday, 20.09.2024 (both the days inclusive).

**FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and voting at the meeting/remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Friday 13<sup>th</sup> September 2024 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 17<sup>th</sup> September 2024 at 9.00 AM and will end on Thursday, the 19<sup>th</sup> September 2024 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the Meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock Exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by Tuesday, 17<sup>th</sup> September 2024 mentioning their name, demat account number/folio number, email id, mobile number to [cs@indiaradiators.com](mailto:cs@indiaradiators.com). It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to [cs@indiaradiators.com](mailto:cs@indiaradiators.com) on or before Tuesday, 17<sup>th</sup> September 2024, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

**CONTACT DETAILS FOR FURTHER INFORMATION**

If you have any queries or issues regarding attending AGM & E-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no - 1800 21 09911.

**For India Radiators Limited**  
Sd/-  
**E N Rangaswami**  
Whole-Time Director

Place: Chennai  
Date : 27<sup>th</sup> August, 2024

**IDFC FIRST Bank Limited**  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC FIRST Bank Limited)  
CIN : L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.  
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

**Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) the loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	16289290	Home Loan	1. MOMIN HUSSAIN 2. SHREENYA BEGUM	27.07.2024	17,47,309.66/-

**PROPERTY ADDRESS :** ALL THAT PIECE AND PARCEL OF SECOND FLOOR (WITHOUT ROOF RIGHTS) OUT OF FREE HOLD BUILT-UP PROPERTY BEARING NO. S-221/69-A, LAND AREAMEASURING 50 SQ.YDS., OUT OF RECT.NO.20, KILLA NO.14/1, SITUATED IN THE AREA OF VILLAGE: KHYALA, DELHI STATE, COLONY KNOWN AS VISHNU GARDEN, NEW DELHI-110018, AND BOUNDED AS- EAST: GALL, WEST: OTHER PROPERTY, NORTH: PART OF PROPERTY SOUTH: PART OF PROPERTY

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
2	61288285	LOAN AGAINST PROPERTY	1.TANISHA ENTERPRISES, 3.NAVEEN AGARWAL C/O TANISHA ENTERPRISES 4.GANESH PRASAD AGARWAL, 5.CHARU AGARWAL	27.07.2024	1,03,68,462.50/-

**PROPERTY ADDRESS :** ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY ADMEASURING 88.76 SQ. MTR., PLOT NO. 6, CONSTRUCTED ON THE PRIVATE NO.24, NAGAR NIGAM AGRA NO. 25/13, SECOND BLOCK, JAWAHAR NAGAR, GANDHI NAGAR, HARIPARVAT WARD, AGRA, TOTAL COVERED AREA 170 SQ. MTR., DIST. AGRA, UTTAR PRADESH- 282002, AND, BOUNDED AS: EAST: EXIT AND ROAD 30 FT. WIDE, WEST: PROPERTY OF SURESH CHAND GARG CONSTRUCTED ON PLOT NO. 7, NORTH: PROPERTY OF HARISHING, SOUTH: PART OF PROPERTY NO. 24 IN NAGAR NIGAM AGRA S PROPERTY NO. 25/14 IN THE NAME OF ALOK KUMAR AGARWAL

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
3	84200169	HOME LOAN	1. VIKAS KUMAR 2. ANITA VIKASKUMAR	06.08.2024	56,33,323.53/-

**PROPERTY ADDRESS :** ALL THAT PIECE AND PARCEL OF THE ENTIRE THIRD FLOOR WITH ROOF/TERRACE RIGHTS, PORTION OF BUILT UP PROPERTY BEARING NO. 291, IN BLOCK NO. A-5, (A-5/291), BUILT ON LAND MEASURING 70 SQ. MTRS., SITUATED AT PASCHIM VIHAR, NEW DELHI-110063, WITH THE FREE HOLD RIGHTS OF THE LAND UNDER THE SAID PROPERTY, WITH COMMON RIGHT TO USE STAIRS AND PASSAGE FROM GROUND TO TOP FLOOR, ALONGWITH PROPORTIONATE, UNDIVIDED, INDIVISIBLE AND IMPARTIAL OWNERSHIP RIGHTS IN THE LAND, AND, BOUNDED AS: EAST: PLOT NO. 290, WEST: PLOT NO. 292, NORTH: SERVICE LANE 3 MTRS. WIDE, SOUTH: ROAD 5 MTRS. WIDE

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC FIRST Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

**For IDFC FIRST Bank Limited**  
Sd/-  
**Authorized Officer**

Date : 28.08.2024  
Place: DELHI/NCR  
IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC FIRST Bank Limited)

**HIGH STREET FILATEX LTD**

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, RAJ.  
Tel No: 0141-4025431  
Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in) | E-mail: [highstreetfilatex@gmail.com](mailto:highstreetfilatex@gmail.com)  
CIN: L18101RJ1994PLC008386

**NOTICE OF 30TH ANNUAL GENERAL MEETING OF HIGH STREET FILATEX LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 30th Annual General Meeting ("AGM") of High Street Filatex Limited will be held on Friday, September 20, 2024 at 02:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regards (collectively referred to as "MCA Circulars") by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 30th AGM and the Annual Report for the Financial Year 2023-24 have been sent to all the members on Tuesday, August 27, 2024 whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ("Remote E-voting") on all resolutions set forth in the Notice of 30th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

**In this regard, the Members are hereby further informed that:**

- The remote e-voting period shall start at 10:00 A.M. on Tuesday, September 17, 2024 and end at 05:00 P.M. on Thursday, September 19, 2024. The remote e-voting shall not be allowed after 05:00 P.M. on Thursday, September 19, 2024 and the same will be disabled by CDSL thereafter.
- 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 i.e. Friday, September 13, 2024, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 13, 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The notice of the AGM and annual report are available on the website of the Company i.e. [www.highstreetfilatex.in](http://www.highstreetfilatex.in) and website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The notice of the AGM is also available on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
- For the purpose of 30th AGM the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive).
- Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com); call toll free no. 022-23058542/43.

**For High Street Filatex Limited**  
Sd/-  
**Bhavna Giamalani**  
Company Secretary and Compliance Officer  
M. No.: ACS-56103

Date: August 27, 2024  
Place: Jaipur