



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

August 24, 2024

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-48th Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. August 24, 2024, in connection with information related to 48th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company www.landmarkproperty.in.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For Landmark Property Development
Company Limited**

(Ankit Bhatia)
Company Secretary

14 FINANCIAL EXPRESS



Ghaziabad Zonal Office, "Sandipani"
 STC Building, B-32, Sector-62, Noida 201307 (U.P.),
 Phone No- 0120-2400088, 8318021375, 9873254623
 Email: Ghaziabad.GOD@bankofindia.co.in

EXTENSION OF TENDER DATE FOR REQUIREMENT OF PREMISES FOR OPENING OF BANK OF INDIA BRANCH

Premises Location Required	Carpet Area Required (sq. ft.)
B.R.I.A. BRANCH	MAXIMUM 1800 SQ.FT

We refer to our earlier advertisement dated 02.08.2024, where Tender date was 02.08.2024 to 23.08.2024. Now as per the competent authority Extension in Tender date has been proposed from 24.08.2024 to 06.09.2024 for Bank of India shifting of BRIA (Bulandshahar Road Industrial Area) branch to new location at (Bulandshahar Road Industrial Area) in Ghaziabad, Uttar Pradesh. The Bank requires suitable premises with carpet area of 1800 Sq.ft in Ghaziabad on long term lease / rent basis. For more details interested parties may logon to our website www.bankofindia.co.in and visit (Tender) from 24.08.2024 to 06.09.2024 during business hours. Offers are invited under Two bid system for taking commercial premise on Ground Floor on Lease. Offers should reach us with Payorder/Demand Draft of Rs 1000/- on or before 4.00 PM on 06.09.2024. Any Corrigendum/addendum/notification will be published in the same website only. The Bank reserve the right to accept/Reject any/all offers without assigning any reason whatsoever. No brokerage will be paid by the Bank.

ZONAL MANAGER (Ghaziabad Zone)

Landmark Property Development Company Limited

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001
 CIN: L13100DL1976PLC188942 T. No. 91 11 43621200, Fax No. 91 11 41501333
 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERCING

Notice is hereby given that the 48th Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 11.30 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2023-24, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

Manner of registration of e-mail address

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Manner of casting vote(s)

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM.

The aforesaid notice of 48th AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

For Landmark Property Development Company Limited

Sd/-
Ankit Bhatia
 Company Secretary
 Place: New Delhi
 Date : 23.08.2024

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001
 Phone No. 011-43621200 CIN: U74899DL1994PLC057651
 E-mail id: nghai@dalmiaholdings.com

30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 3.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical



HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfi.com
 Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
 Contact Address: Building No. 7, 2nd Floor, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules earlier issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and /or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice
			Date of NPA
HHFDELHOU18000000340 & HHFDELLAP18000000626	Subin Cherian, Susan Cherian, Sherin Mathew	Rs. 45,36,322/- as on 16-Aug-2024	20-Aug-2024 07-Aug-2024

Description of the Secured Assets/Immovable properties/ mortgaged properties: Pvt. Flat Bearing No. 101, On First Floor Without Roof Rights, Out Of Property Bearing No. L47 A, Old Plot No. 12-a, Khasra No. 84/20, Gali No-2, Village Palam, Mahavir Enclave, New Delhi-110045 Having Area Measuring 100 Sq. Yds i.e. 83.61 Sq. Mtr Along With Proportionate Undivided, Indivisible And Impartial Ownership Rights Of Underneath Land Measuring 100 Sq. Yds With One Small Car Parking On Stilt Floor. Plot Bounded by: North: 20 Ft. wide Gali, East: Other Plot, South: 8 Ft. wide Gali, West: Other Plot

HHFDELHOU19000002860 & HHFDELIPL19000003353	SUMAN KUMAR JHA, RANI JHA	Rs. 12,38,388/- as on 16-Aug-2024	20-Aug-2024 07-Aug-2024
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Description of the Secured Assets/Immovable properties/ mortgaged properties: GF-01, Ground Floor, Front Side Southern Portion, Lig, Without Roof Rights, Consisting Of One Bedroom, One Drawing/dining Room, One Kitchen, One Toilet/ Bathroom, Having Entire Covered Area Measuring 400 Sq. Ft i.e. 37.16 Sq. Mtrs Built On Plot No. F-104, Block - F, SIF Vd Vihar, Village Sadullabad, Pargana & Tehsil Loni, District Ghaziabad, Uttar Pradesh-201102. Bounded As: North: Plot No. F-103, East: Others Property, South: 9 Mtr Wide Road, West: Plot No. F-105.

HHFGZHOU21000017621	Neetu Upadhaya, Vikas Upadhaya	Rs. 13,80,133/- as on 20-Aug-2024	21-Aug-2024 04-Aug-2024
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Description of the Secured Assets/Immovable properties/ mortgaged properties: Flat No. S-1, On Second Floor, Lhs, Without Roof Rights, Area Measuring 49.72 Sq. Mtrs., Built On Residential Plot No. 193 & 194, Out Of Khasra No. 750 Min., Situated At Richpalpuri @ Richpalgari, In The Village-Baonjha, Pargana-Loni, Tehsil & District Ghaziabad, Uttar Pradesh. Bounded By: North: Passage/rhs Unit/other's Property, East: Road 10.5 Feet, South: Road 15 Feet, West: Other's Property

HHFGURLAP23000039860	Gaurav Chawla, Sangeeta Chawla	Rs. 9,59,730/- gs on 20-Aug-2024	21-Aug-2024 04-Aug-2024
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Description of the Secured Assets/Immovable properties/ mortgaged properties: Built Up First Floor, Area Measuring 80 Sq. Yards, Without Roof Rights, Consisting Three Room Set, Portion Of Property Bearing No. 1732, Out Of Mustaffi No. 27, Killa No. 19; Situated In The Area Of Village-Shakur Pur, Delhi State Delhi, Now Colony Known As Mutani Mohalla, Rani Bagh, Shakur Basti, Delhi-110034. Bounded By: North: Gali, East: Other Property, South: Other Property, West: Remaining Portion

HHFNPSHOU22000019750 & HHFNPIPL 22000019751	Desh Deepak, Neha Wife Of Desh Deepak	Rs. 24,24,385/- as on 20-Aug-2024	21-Aug-2024 04-Aug-2024
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Description of the Secured Assets/Immovable properties/ mortgaged properties: Second Floor Front Side Lhs Unit Without Roof Rights (50 Sq. Yds) Of Built Up Portion Of Plot No-R83/1 And R-83/2. Area Measuring 100+100 = 200 Sq. Yds Out Of Khasra No. 60/4, Village Hastalal, Mohan Garden, Block-R, Uttam Nagar, New Delhi-110059 Bounded By: North: Back Lhs Unit/ Gali 10 Ft, East: Property No. R-84, South: Road 20 Ft, West: Property No. R-82A

HHFNPSHOU22000030644	Muneesh Kumar, Nikki Devi	Rs. 27,28,487/- as on 20-Aug-2024	21-Aug-2024 04-Aug-2024
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Description of the Secured Assets/Immovable properties/ mortgaged properties: Built Up Upper Ground Floor, Without Roof Rights, Flat No. 3 (eastern Side, Middle Portion Or Rh, Middle) Area Measuring 55 Sq. Yds Tower- D Preamber, Out Of Built Up Property Bearing Portion No. 3-e & 4-e Out Of Khasra No- 590 & 631, Village Nawada, Nawada Extension, Block- B-4, Uttam Nagar, New Delhi-110059. Bounded By: North: Rhs Rear Side Unit/ Other Property, East: Gali, South: Front Rhs Unit/ Road 18 Ft, West: Stair Case And Lift/ Other Property

*with further interest/additional interest at the rate as more particularly stated in respective Demand Notice date

mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets

लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड

पंजीकृत कार्यालय: 11वीं मंजिल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली-110001
CIN: L13100DL1976PLC188942.

फोन नं- 91 11 43621200, फैक्स नं. 91 11 41501333,

ईमेल: info@landmarkproperty.in, वेब साइट: www.landmarkproperty.in

48वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाएगी।

एतद्वारा सूचना दी गई है कि लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड ('कंपनी') के सदस्यों की 48वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 11.30 बजे भा.मा.स. कंपनी अधिनियम, 2013 के लागू प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 और उसके तहत जारी परिपत्रों के अनुपालन में एजीएम के नोटिस में निर्धारित व्यावसायिक मदों जिसमें अन्य बातों के साथ-साथ वीसी/ओपीएम के माध्यम से एजीएम में शामिल होने के निर्देश शामिल होंगे, को निष्पादित करने के लिए वीडियो कॉन्फ्रेंस ('वीसी')/अन्य ऑडियो विडियो साधन ('ओपीएम') सुविधा के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सूचना उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डीपी के साथ पंजीकृत हैं।

ई-मेल पते के पंजीकरण की विधि

भौतिक रूप में शेर रखने वाले सदस्यों और जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे एजीएम नोटिस की एक प्रति प्राप्त करने के लिए कंपनी के रजिस्ट्रार और शेर ट्रांसफर एजेंट (सी बी मैनेजमेंट सर्विसेज प्राइवेट लिमिटेड) के साथ अपने ईमेल पते और मोबाइल नंबर प्रस्तुत करें। ई-मेल के माध्यम से रिपोर्ट वोटिंग/ई-वोटिंग के लिए वार्षिक रिपोर्ट और लॉगिन विवरण और डीमंडरियलाइज्ड फॉर्म में शेर रखने वालों से अनुरोध है कि वे उपरोक्त उद्देश्य के लिए अपने संबंधित डिपॉजिटरी पार्टिसिपेंट ('डीपी') से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया का पालन करें।

वोट डालने का तरीका

एजीएम में रिपोर्ट ई-वोटिंग/ई-वोटिंग के माध्यम से सदस्यों को एजीएम के नोटिस में निर्धारित व्यावसायिक मदों पर दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा। रिपोर्ट ई-वोटिंग/ई-वोटिंग प्रणाली के माध्यम से वोट डालने का तरीका जिसमें भौतिक शेरधारकों या ऐसे शेरधारकों शामिल हैं जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, वह एजीएम के नोटिस में प्रदान किया जाएगा।

48वीं एजीएम की उपरोक्त सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.landmarkproperty.in और स्टॉक एक्सचेंजों की वेबसाइट बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध कराई जाएगी। उपरोक्त जानकारी उक्त वेबसाइटों पर भी उपलब्ध है।

स्थान: नई दिल्ली
दिनांक: 23.08.2024

कृते लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड
हुला /-
अंकिता नाटिका
कंपनी सचिव

उपनिवेश बैंक
Indian Bank

मंगोलपुर कला शाखा 399, भीम भवन, मार्बल मार्केट,
मंगोलपुरी कला, उत्तर-पश्चिम दिल्ली-110083,
फोन: 011-27922597

वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित अधिनियम 2002 के प्रवर्तन की धारा 13(2) के तहत सूचना

दिनांक 16.08.2024 को पंजीकृत डाक / स्पीड पोस्ट / कूरियर द्वारा भेजा गया सेवा में,

- उधारकर्ता: श्रीमती रुक्मणी देवी पत्नी श्री राम सिंह जरवाल, पता: जी-23/71, सेक्टर-7, रोहिणी नई दिल्ली-110085
- गारंटर: श्री राम सिंह जरवाल पुत्र श्री नाथू राम, पता: जी-23/71, सेक्टर-7, रोहिणी नई दिल्ली-110085

श्री भाग चंद पुत्र श्री कालू राम, पता: डी-201, टैगोर गार्डन एक्सटेंशन नई दिल्ली-110027 /
3. बंधककर्ता: श्रीमती रुक्मणी देवी पत्नी श्री राम सिंह जरवाल, पता: खसरा नं. 839, गली नं. 05, ब्लॉक-बी, उपकार कॉलोनी, बुराड़ी गांव के विस्तारित लाल डोरा, दिल्ली-110084
संदर्भ: इंडियन बैंक मंगोलपुर कला शाखा में ऋण खाता नं. 20456731495 के साथ आपने रुपये 16,34,098.00 (सोलह लाख चौरास हजार अठान्चें मात्र) और नोटिस की तारीख से पुनर्भुगतान की तारीख तक सहमत दर पर अतिरिक्त ब्याज के साथ बैंक ने 16.08.2024 को अधिनियम के तहत नोटिस जारी कर आपसे रुपये रुपये 16,34,098.00 दिनांक 16.08.2024 तक क्री बकाया राशि चुकाने का आह्वान किया। यह नोटिस आपको पंजीकृत डाक / कूरियर / स्पीड पोस्ट द्वारा भेजा गया था, जिसे बिना किसी तामिल के वापस कर दिया गया है।

आपको रुपये 16,34,098.00 और ब्याज एवं चुकोती की तिथि तक इस नोटिस की तारीख से 60 दिनों के भीतर भुगतान करने के लिए कहा जाता है, ऐसा न करने पर बैंक, यहां नीचे दी गई अनुसूची में दी गई सुरक्षित संपत्तियों के विरुद्ध सुरक्षा हित के प्रवर्तन के अधिकारों का प्रयोग करने के लिए बाध्य होगा। यह नोटिस सुरक्षित लेनदार को उपलब्ध किसी अन्य अधिकार / उपाय पर प्रतिकूल प्रभाव डाले बिना है।

"हम सरकारी अधिनियम की धारा 13(6) के प्रावधानों और उसके तहत बनाए गए नियमों की ओर ध्यान आकर्षित करते हैं, जो प्रतिभूतियों पर आपके मोचन के अधिकारों से संबंधित है"

अनुसूची:

जिन संपत्तियों में सुरक्षा हित सृजित किया गया है, उनका विशिष्ट विवरण नीचे दिया गया है:

बंधक संपत्तियाँ

साम्यिक बंधक खसरा नं. 839, जोकि बुराड़ी गांव के विस्तारित लाल डोरा, दिल्ली-110084.
चौहद्दी: पूर्व में - उक्त संपत्ति का शेष भाग, पश्चिम में - सड़क 14 फीट, उत्तर में - मुख्य सड़क 16 फीट, दक्षिण में - उक्त संपत्ति का शेष भाग

दिनांक: 24-08-2024

प्राधिकृत अधिकारी, मुख्य प्रबंधक इंडियन बैंक



दिल्ली अंचल कार्यालय : भुगतान, प्लॉट बी, ब्लॉक 04, एनसीसीपी ईस्ट किडवर्ड नगर, नई दिल्ली-110023
निधि निगम, दूरभाष : 26164817, 26197769, फैक्स : (011) 2617154,
ई-मेल : staff.dela.mahabank.co.in
मुख्य कार्यालय : नोक मंगल, 1501, शिवाजी नगर, पुणे-411008

**कब्जा सूचना**

[प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के तहत]

जैसा कि वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 बैंक ऑफ महाराष्ट्र का अधिकृत प्राधिकारी होने के नाते एवं प्रतिभूति हित (प्रवर्तन) नियम, 2002 के साथ पठित धारा 13 के तहत प्रदत्त शक्तियों के उपयोग में अधोहस्ताक्षरी ने नीचे प्रत्येक खाते के सम्मुख उल्लिखित तिथियों पर कथित सूचना(ओं) की तिथि/कथित सूचनाओं की प्राप्ति की तिथि से 60 दिनों के भीतर संबंधित कर्जदार/रों एवं जमानती/यों से प्रत्येक खाते के सम्मुख उल्लिखित राशि का पुनर्भुगतान करने को कहते हुए माँग सूचनाएं जारी की थी।

कर्जदार/रों एवं जमानती/यों के पुनर्भुगतान में असफल रहने के कारण एतद्वारा कर्जदार(रों), जमानती/यों को तथा जनसामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभूति हित प्रवर्तन नियम, 2002 के नियम 8 के साथ पठित कथित अधिनियम की धारा 13 की उपधारा (4) के तहत उसे प्रदत्त शक्तियों के उपभोग में नीचे वर्णित सम्पत्ति/यों पर प्रत्येक खाते के सम्मुख उल्लिखित तिथियों पर कब्जा कर लिया है।

विशेष रूप से कर्जदार/रों तथा जनसामान्य को एतद्वारा सम्पत्ति/यों से किसी प्रकार का संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति/यों के साथ किसी प्रकार का संव्यवहार राशि तथा उस पर ब्याज, लागत, प्रभारों एवं व्ययों के लिए बैंक ऑफ महाराष्ट्र के प्रभार का विषय होगा।

प्रतिभूत आस्तियों को विमोचित करने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार/रों का ध्यान अधिनियम की धारा 13 उपधारा (8) की ओर आकृष्ट किया जाता है।

क्र. सं.	(क) राशि का नाम	बंधक सम्पत्ति का विवरण	कर्जदार/रों के नाम एवं पता	धारा 13(2) के तहत खाते प्रवर्तन के अनुसार कब्जा का तिथि
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1.	श्री अमित कुमार पुत्र श्री विजय पाल सिंह (कर्जदार) मकान संख्या बी-105/106 ए, फ्लैट संख्या 103, प्रथम तल, नन्हे पार्क, उत्तम नगर, दिल्ली-110059	खसरा संख्या 18/12 में से 300 वर्ग गज माप वाले कुल क्षेत्रफल में से संख्या बी - 150 ए और बी - 106, प्राइवेट फ्लोर संख्या 103 वाली संपत्ति के हिस्से के 75 वर्ग गज माप वाले क्षेत्र में छत/टरेस अधिकारों के बिना निर्मित प्रथम तल (पीछे की ओर सामने से दाईं ओर) का इक्विटबल बंधक, जो मटियाला गांव और नाहने पार्क, उत्तम नगर, नई दिल्ली - 110059 के नाम से जानी जाने वाली कॉलोनी के क्षेत्र में स्थित है, जिसके मालिक श्री अमित कुमार पुत्र श्री विजय पाल सिंह और श्री विजय पाल सिंह भाटी पुत्र श्री बुद्धि सिंह हैं ने 18352 दिनांक 11.09.2013 को जारी किया और निम्नानुसार सीमांकित किया:- पूर्व: अन्य का प्लॉट, पश्चिम: प्लॉट का हिस्सा, उत्तर: गली 10	(A) 18.05.2024 (B) 20.08.2024	रु. 1665298.00 (रुपये सोलह लाख पैसठ हजार दो सौ अठान्चें मात्र) + 18.05.2024 से आगे 9.30% प्रति वर्ष की दर से अतिरिक्त ब्याज + एनपीए की तिथि यानी 10.05.2024 से लागत, शुल्क और व्यय
2.	श्री अमित कुमार पुत्र श्री विजय पाल सिंह ई-8, प्रथम तल, किरण गार्डन के पीछे, महिंद्रा अस्पताल के पास, उत्तम नगर, दिल्ली-110059			
3.	श्री विजय पाल सिंह भाटी पुत्र श्री बुद्धि सिंह (सह-कर्जदार) मकान संख्या बी-105/106 ए, फ्लैट संख्या 103, प्रथम तल, नन्हे पार्क, उत्तम नगर, दिल्ली-110059			
4.	श्री विजय पाल सिंह भाटी पुत्र श्री बुद्धिसिंह ई-8, प्रथम तल, बैंकसाइट किरण गार्डन, महिंद्रा अस्पताल के पास, उत्तम नगर, दिल्ली - 110059			

FIRST CAPITAL INDIA LIMITED
 Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001
 Phone No. 011-43621200 CIN: U74899DL1994PLC057651
 E-mail id: nghai@dalmiaholdings.com

30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 3:00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM. Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2023-24 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course. In case of any queries, Members are requested to write to the RTA at delhi@linkintime.co.in or to the Company at nghai@dalmiaholdings.com.

The aforesaid 30th AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

For First Capital India Limited
Sd/-
Naresh Kumar Ghai
Director

Place: New Delhi
Date: 23.08.2024

Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

Folio No.	Share cert. nos.	No. of shares	Distinctive nos.	Name of registered holder
K4850	2969 14828	500 500	2897961-2898460 238894305-238894804	KHORSHED SOLI DABOO KARL SOLI DABOO JEROO SOLI DABOO

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motor Company Limited
K Srinivasan
Company Secretary

Place: Chennai
Date: 08.08.2024

Balmer Lawrie & Co. Ltd.
 (A Government of India Enterprise)
 SBU: Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001
 Regd. Office: 21, N S Road, Kolkata - 700 001, CIN: L15492WB1924GO004835

TENDER NOTICE

Online Bids are invited for sale of fixed assets & petty items not in use / not usable on 'As is Where is' basis from Industrial Packaging Plant - Sewree, Mumbai.

Tender No. GEM/2024/0100PS283 dated 23.08.2024 due on 12.09.2024

Any amendment / corrigendum, as and when required, will be uploaded only on the website of the company www.balmerlawrie.com & on Government e-Marketplace (GEM) through its portal <https://forwardauction.gem.gov.in/eprocure/home> where this tender is floated, and interested vendors should regularly visit these websites for update.

Contact Person - Chief Manager [SCM]
Ph.: 022 66258209 / +91 9769015541; email: ingale.td@balmerlawrie.com

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of **The Baroda Rayon Corporation Limited** having its registered office at P O Baroda Rayon, Udhna, Surat - 394220 Gujarat registered in the name of the following shareholder/s have been lost by them.

Sr. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinction Number/s		No. of shares
				To	From	
1	S P Gaekwad E I Kasim M S Rana	S13264	57432	49416940	49420141	3202

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its Registrar and Transfer Agent, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai - 400083 (T) 02249186270 within 15 days of Publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place - Mumbai
Date - 23.08.2024

Sd/- Sangramsinh P Gaekwad
Jt. Holder 2 - Morten Shamsheerjurg Bahadur Rana
(Name of legal claimants)

Note - Name as per company record is S P Gaekwad which is short name of Sangramsinh P Gaekwad. Kindly note that S P Gaekwad and Sangramsinh P Gaekwad are same person.

Jt. Holder 1 - Name as per company record is E I Kasim which is short name of Esuf Ibrahim Kasim. Kindly note that E I Kasim and Esuf Ibrahim Kasim were same person. Esuf Ibrahim Kasim is deceased.

Jt. Holder 2 - Name as per company record is M S Rana which is short name of Morten Shamsheerjurg Bahadur Rana. Kindly note that M S Rana and Morten Shamsheerjurg Bahadur Rana are same person.

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) **ICI CI Bank Limited** having its Registered Office at: - ICI CI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat, 390007.

Registered in the name of: - Nisreen Abeezer Faizullabhoy & Abeezer Ebrahim Faizullabhoy

Following Shareholder's have been lost by them

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s	Total number of Shares & Face Value
1.	Nisreen Abeezer Faizullabhoy Abeezer Ebrahim Faizullabhoy	1001255	1154 900990	770001 - 770500 5829910341 - 5829910390	550 Equity Shares in 2/- Paid Up

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **KFIN Technologies Ltd, Selenium Building, Tower-B, Plot no. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Telangana, 500032** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Place: Mumbai
Date: 24.08.2024

Nisreen Abeezer Faizullabhoy Jty with Abeezer Ebrahim Faizullabhoy
Name of Shareholder

CORDS[®] Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishaar Nagar, New Delhi-110020
Tel: 011-40551200 * **Fax:** 011-20887232 * **E-mail:** ccli@cordscable.com
website: www.cordscable.com * **CIN:** L74999DL1994PLC046092

NOTICE TO THE SHAREHOLDERS OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Cords Cable Industries Limited ("CORDS"/"Company") will be held on Monday, September 23, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by Link Intime India Private Limited to transact the businesses as set out in the notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and subsequent circulars issued in this regard the latest being General Circular 09/2023 dated September 25, 2023 ("MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue.

The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Deemed Venue for the 33rd AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circular read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, the Annual Report including the financial statements for the financial year ended March 31, 2024 along with Notice of the 33rd AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA circulars and SEBI circulars. However, the physical copies of the Notice of the 33rd AGM along with Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at esoo@cordscable.com mentioning their Folio No. / DP ID and Client ID.

Members may note that the Annual Report for the FY 2023-24 including Notice of AGM will be made available on the Company's website www.cordscable.com and on the website of Company's Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd. at <http://instavote.linkintime.co.in> and shall also be disseminated on the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Voting information:

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the notice of the shareholders. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.

In case shareholders / members have any queries regarding login / e-voting, they may send an e-mail to instavote@linkintime.co.in or contact on - Tel: 022-49186175.

Manner of registering/updating Email address and update of Bank Account:

Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form:** Register/update the details in your demat account as per the process advised by the DP and
- For shares held in physical form:** Register/update the details in the prescribed Form ISR-1 along with the supporting documents with Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited. Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 issued to the Registrar & Transfer Agents and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website <http://cordscable.com/cordscable/media/Downloads/ISR%201.pdf> and on the website of the RTA at <https://linkintime.co.in/kyc-downloads.html>

Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on May 24, 2024, have recommended payment of final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing AGM. The final dividend, if approved by the shareholders will be paid within 30 days, electronically through various online transfer mode to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Monday, September 16, 2024. To avoid delay in the receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are in dematerialized form) and with the Company's RTA (where shares are in physical mode) to received dividend directly into their bank account on payable date. In case of non-availability of the bank details of any Member, the Company shall dispatch the demand draft to such Members.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its e-mail communication dated July 10, 2024, to all the Members, having their email ID's registered with the Company/ Registrar and Share Transfer Agents / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at <http://cordscable.com/cordscable/Reg%203/LODR/24-25/ShareholdersCommunication.pdf>

The notice of 33rd AGM will be sent to the shareholders in accordance with the applicable law on their registered email address in due course.

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circulars(s).

The shareholders may contact the Company's Registrar and Share Transfer agent at:
Link Intime India Pvt. Limited (RTA)
 Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block Near Savitri Market, Janakpuri, New Delhi-110058.
 Tel. No. +91-011-49411000
 Fax No +91-011-411410591
 Email: delhi@linkintime.co.in
 Website: www.linkintime.co.in

For Cords Cable Industries Limited
Sd/-
Garima Pant
Company Secretary

Place: New Delhi
Date: August 23, 2024

FORM A
PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SPG MACROCOSM LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	SPG MACROCOSM LIMITED
2. Date of incorporation of corporate debtor	08-03-1995
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Greater Mumbai - 400077
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U67120MP1995PLC023447
5. Address of the registered office and principal office (if any) of corporate debtor	403, Anish Heritage, Flat No. 203, Indrapuri Colony, Bhazarkua, Indore, Madhya Pradesh - 452001. Address where books of account are kept - F-10, Prahran CHS Ltd, R. B. Mertia Marg, Ghatkopar (East), Mumbai - 400077
6. Insolvency commencement date in respect of corporate debtor	20-08-2024 (Order available on NCLT website on 22-08-2024)
7. Estimated date of closure of insolvency resolution process	16-02-2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	Manish D. Shah, Registration No. IBBI/IPA-001/IP/POO94/2017-18/10194
9. Address and e-mail of the interim resolution professional, as registered with the Board	A/502, Krishna Palace, Thakur Complex, Kandivali (East), Mumbai - 400101 mdshah0211@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	A/502, Krishna Palace, Thakur Complex, Kandivali (East), Mumbai - 400101 cs@spgmacrocosm.com
11. Last date for submission of claims	05-09-2024 (14 days from the date of availability of Order)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	None, as per information available
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: www.ibbi.gov.in Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal, Indore Bench has ordered the commencement of a corporate insolvency resolution process of **SPG Macrocosm Limited** vide order no. CR/IB/2024/MIP/2023 dated 18/24/MP/2024 on 22-08-2024. The creditors of **SPG Macrocosm Limited** are hereby called upon to submit their claims with proof on or before 05-09-2024 to the interim resolution professional at the address mentioned against above No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.
Name and Signature of Interim Resolution Professional: Manish D. Shah
Date and Place: 24-08-2024, Mumbai

WAAREE /RTL
 Evolution with Pace & Comfort

Waaree Renewable Technologies Limited
 (CIN: L83000MH1999PLC120470)

Registered office: 504, Western Edge-1, Of Western Express Highway Borivali (E) Mumbai- 400096
 Tel: 022 6644 4444; Email: info@waareerl.com; Website: www.waareerl.com

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members will be held on Monday, September 16, 2024 at 11:00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021, 10/2023 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, the AGM along with the Annual Report for the financial year 2023-2024 has been sent on August 23, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company Depository Participant(s) (RTA) as on August 16, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.waareerl.com and on the website of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareerl.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA) Company at support@pnrushare.com and info@waareerl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSEL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 09, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, September 13, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 15, 2024 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSEL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares in the cut-off date i.e. Monday, September 09, 2024 may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or support@pnrushare.com. However, if the Member is already registered with CDSEL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSEL) or send an email to helpdesk.evoting@cdsindia.com or toll free no. 1800 21 0911

By Order of the Board of Directors of
For: Waaree Renewable Technologies Limited
Sd/-
Heema Shah
Company Secretary & Compliance Officer
ACS 52919

Dated: August 24, 2024
 Place: Mumbai
 Email id: info@waareerl.com

CPS SHAPERS LIMITED
 (Formerly known as CPS Shapers Private Limited)
 CIN: U18109MH2012PLC231749

Regd. Office: 201-204, 2nd Floor, Swarni Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasal East, Thane 401 208, Maharashtra, India.
Tel: 0250 24510012, 3246049

Email: cs@dermatwear.co.in | **Website:** www.cpsshapersltd.com

NOTICE OF 12th ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERRING (VC)

1. Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26th day of September, 2024 at 11:30 A.M. through Video Conferencing (VC) Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated 25th September 2023, General circular No. 14/2020 dated 08th April 2020, General circular No. 17/2020 dated 13th April 2020, General circular No. 20/2020 dated 5th May 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07th October, 2023 and latest circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM.

2. The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating conduct of the AGM through VC/OAVM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also providing the remote e-voting and e-voting facility through Bigshare Services Private Limited.

3. Electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2024, will be sent to all the Members whose email addresses are registered with the Company Depository Participant(s). Additionally, the Company will also dispatch physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. The said documents will also be available on the Company's website i.e. www.cpsshapersltd.com & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the AGM through VC/OAVM means only.

4. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, will be provided in the notice of the AGM which will be sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The details will also be made available on the website of the Company.

5. Members holding shares in Demat mode are requested to register/update their email addresses with the relevant Depository Participants.

6. Members holding shares in physical form and who have not registered their email addresses with the Company are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited at investor@bigshareonline.com, by sending scanned copy of the following documents:

- Assigned request letter mentioning your name, folio number and complete address;
- Scanned copy of Share Certificate (front & back);
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
Sd/-
Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A73036

Date: 23.08.2024
Place: Vasai

GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, Raigarh, Navi Mumbai, Maharashtra, India, 400707
 CIN: L60231MH2005PLC344764
 Ph: +91 22 2724 6500 Fax: +91 22 2724 6538
 Email: investor@gatewaydistriparks.com; Website: www.gatewaydistriparks.com

PUBLIC NOTICE - 19th ANNUAL GENERAL MEETING

This is to inform that the 19th Annual General Meeting (AGM/Meeting) of the Members of Gateway Distriparks Limited ("the Company") for financial year 2023-24 will be held on **Thursday, September 19, 2024** at 11:00 A.M. (IST) through Video Conference ("VC") Other Audio-Visual Means ("OAVM") without physical presence of Members at a common venue, to transact the businesses as specified in the Notice convening the 19th AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

In compliance with the MCA and SEBI Circulars and other Regulations, electronic copies of the Notice of the 19th AGM and Annual Report shall be sent within prescribed timelines, to only those Members whose email addresses are registered with the Company / Registrars & Transfer Agent ("Registrar/RTA") and Depository Participant(s) ("DPs"). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report for the financial year 2023-24 shall be sent to any Shareholder unless the same is requested by the Shareholder(s). The AGM Notice and Annual Report shall also be made available on the website of the Company at www.gatewaydistriparks.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The instructions(s) for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting shall be provided in the Notice convening the AGM. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM, which shall be sent to you shortly. The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Login method for individual shareholders holding securities in physical form

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-voting facility of Link Intime as under:

- Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
- Click on "Sign Up" under "SHARE HOLDER" tab and register with your following details: -
A. User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSEL demat account shall provide 16 Digit Beneficiary ID.
B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company in DD/MM/YYYY format)
D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/ Company.

Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
 Shareholders holding shares in NSDL form, shall provide 'D' above
 Select the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%), at least one numeral, at least one alphabet and at least one capital letter).
 Click 'confirm' (Your password is now generated).
 Click on "Login" under "SHARE HOLDER" tab.
- Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on "Submit".

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES

Members holding share(s) in physical form by registering email address with Link Intime. Click on the Link https://instavote.linkintime.co.in/Email/Reg/Email_Register.html and follow the process as guided therein. The members are requested to provide details such as name, DP, ID, Client ID/ PAN, Mobile No. and Email ID.

Members holding shares in demat form can get their Email ID registered by contacting their respective Depository Participant.