



RATNAVEER

6th July, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: Submission of Copies of Newspaper Notices in respect of 1st Extraordinary General Meeting (EGM) and Remote E-Voting information

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are enclosing herewith the copies of newspaper advertisement of the Notice of 1st Extraordinary General Meeting and e-voting information as published in both English and Vernacular language newspapers in "Financial Express" on 5th July, 2024.

Kindly take note of the same.

Thanking You
Yours faithfully,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

Swati Sharda
Company Secretary

Encl: Copies of newspaper advertisement



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.
Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.
P : ☎ +91 2667 264594 / 264595 O : ☎ +91 - 84878 78075
E : L27108GJ2002PLC040488 Web : www.ratnaveer.com
CIN : L27108GJ2002PLC040488



Notice is hereby given that Folio No. JP02259, Share Certificate No. 18745 for 6000 Equity Shares bearing distinctive no from 12619721 to 12627520 standing in the name of Harvinder Kaur Sethi W/o Manjot Singh Sethi in the books of Jamna Auto Industries Limited has been lost and advertiser has applied to the company for issue of duplicate share certificate in lieu thereof. Any person who has claims on the said shares should lodge such claims with the Company's Registrar and Transfer Agent, Skynote Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 within 15 (fifteen) days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate in respect of the said shares.

Sd/- Date: 05.07.2024 Name of Shareholder

Place: Delhi Harvinder Kaur Sethi

"FORM NO. INC-26"

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government,

Through Regional Director Northern Region

In the matter of Sub-Section (4) of Section 13 of the Companies Act, 2013, and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

HI-PRINT ENERGY SOLUTIONS PRIVATE LIMITED

(CIN-U452092022PTC169989)

having its Registered Office at G-123 Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201307, India;

.....Applicant Company

NOTICE

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government through the Regional Director Northern Region under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Petitioner Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 22nd May 2024 to enable the Company to change its Registered Office from the "State of Uttar Pradesh" to "National Capital Territory (NCT) of Delhi".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Petitioner Company may deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Region at the address:- G-123 Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201307, India

For and on behalf of the Applicant Hi-Print Energy Solutions Private Limited

Date : 05.07.2024 Nathulal Narayan Sal-

Place : Noida Director DIN : 10302325



Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)

Ph. : 0124-421250/31/32, E-Mail: customercare@shubham.co website : www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount 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 hereinbelow in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon.

The borrower'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 assets. Details are as below:

S. No.	Loan No/Borrower(s), Co-Borrower	Demand Notice Amount	Date of Demand Notice	Secured Asset	Date of Affiliation
1.	ODINM22090000502290, Deepak Kumar, Maya Devi, Amit Kumar	Rs. 25,58,712/-	25-04-2024	Plot No. 248, Falling Under Khasra No. 14/6, Situated In The Area Of Village Razapur Khurd, Delhi State Delhi, Sainik Enclave, Mohan Garden, Uttam Nagar New Delhi-110059	01-07-2024
2.	ODEL1911000005024400, Dipendra Sahoo, Ghananjali Sahu	Rs. 6,42,352/-	25-04-2024	PRIVATE NO.104, First Floor, First Floor, Khasra No. 1276 min (1-01), And 1277 min (0-5). Extended Lal Dora Aabadi, Village-Kapashera, South West Delhi-110037.	01-07-2024
3.	0GZB2210000005029594, SANTU YADAV, ENDU DEV	Rs. 12,31,028/-	25-04-2024	Plot no. 37 Ground Floor, L.H.S. Without roof rights colony known as Janakpur Village-Pasonda Pargana Loni, Distt. Ghaziabad Uttar Pradesh-201005	01-07-2024
4.	FBD 1506_040755, Vinod Sultan Singh, Pushpa Rani	Rs. 11,34,203/-	25-04-2024	Araji Khetwali Khata No 17min/19min Mu No. 27, Kila No. 24, Village Sehatpur Tehsil & District Faridabad, Haryana - 121003	01-07-2024

PLACE:- GURGAON, Authorised Officer,
DATE :- 04-07-2024 SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LTD.

Form No. INC-26
[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]
Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another
Before the Central Government
Northern Region, Delhi

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules 2014

AND

In the matter of M/S SANTONI ELECTRIC CO. PRIVATE LIMITED having its Registered Office at B-276, Outer Ring Road, C.R. Park, New Delhi-110019.

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under Section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on TUESDAY, 2ND DAY OF July 2024 to enable the company to change its Registered Office from "Union Territory of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may deliver or cause to be delivered or by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the address:- G-2 Wing, 2nd Floor, CGO Complex, New Antyodaya Bhawan, Sector-63, New Delhi-110049, within 40 Days of the date of publication of this notice with a copy to the concerned company at its registered office at the address mentioned below.

ADDRESS OF REGISTERED OFFICE:- B-276, Outer Ring Road, C.R. Park, New Delhi-110019

For and on behalf of
M/s Santoni Electric Co. Private Limited

Date: 02-07-2024

Place: New Delhi Nishant Kumar Barnwal Director

BAID FINSERV LIMITED

(Formerly known as "Baid Leasing and Finance Co. Ltd.")

Regd. Office: "Bad House" 1st Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06 Ph: 9214018055

E-mail: baidfinserv.com • CIN: L65910RJ1991PLC008391

NOTICE (For the attention of equity shareholders of the Company)

Sub: Transfer of equity shares of the company to Investor Education and Protection Fund (IEEPF) Authority

Notice be and is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the dividends which remained unclaimed for seven years will be credited to the IEPF and corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred to the IEPF.

Accordingly, individual communications have been sent by the Company at the latest available addresses of the concerned shareholders, requesting them to claim dividend amounts which have remained unpaid/unclaimed consecutively for a period of seven years on or before 01 October, 2024.

The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website at https://www.baidfinserv.com/. The concerned shareholders are advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company at cs@baidgroup.in or the Company's Registrars & Share Transfer Agent, MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India, Phone No.: +91-11-41406149, Email: admin@mcs-registrars.com. In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

In case the company does not receive any communication from concerned shareholders by 01 October, 2024, the company shall, with a view to complying with the requirements set out in the IEPF Rules dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

For Baid Finserv Limited

(Formerly known as "Baid Leasing and Finance Co. Ltd.")

Sd/-

Surbhi Rawat

Company Secretary & Compliance Officer

Membership No: A49694

"FORM NO. INC-26"

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Before the Central Government

Through Regional Director Northern Region

In the matter of Sub-Section (4) of Section 13 of the Companies Act, 2013, and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

GENUS POWER SOLUTIONS PRIVATE LIMITED

(CIN-U4520920160047)

having its Registered Office at G-123 Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201307, India;

.....Applicant Company

NOTICE

Notice is hereby given to the General Public that the Company proposes to make an application to the

Central Government (through Regional Director Northern Region) under Section 13 of the Companies Act, 2013 and clause (a) of the

sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

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