



**NIMBUS PROJECTS LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



**NPL/BSE/2024-25/39**

**Date: June 27, 2024**

**To,**

**BSE Limited**

Department of Corporate Services - Listing

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**SCRIP CODE: 511714**

**Subject : Newspaper Advertisement in compliance with the NCLT order dated 14<sup>th</sup> June 2024, for the Scheme of Arrangement for Amalgamation.**

**Ref. : Disclosure under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is in reference to the proposed Scheme of Arrangement for Amalgamation between Gupta Fincaps Private Limited ('Transferor Company 1'), Urvashi Finvest Private Limited ('Transferor Company 2'), Intellectual Securities Private Limited ('Transferor Company 3'), Happy Graphics and Exhibition Private Limited ('Transferor Company 4'), Link Vanijya Private Limited ('Transferor Company 5'), Dynamo Infracon Private Limited ('Transferor Company 6'), Pushpak Trading & Consultancy Private Limited ('Transferor Company 7'), Mokha Vyapaar Private Limited ('Transferor Company 8'), Padma Estates Private Limited ('Transferor Company 9') and Nimbus Projects Limited ('Transferee Company'/'the Company') ('Scheme') under Sections 230 to 232 of the Companies Act, 2013, along with the applicable rules and regulations therein.

The Company filed a Second Motion Petition with the Hon'ble National Company Law Tribunal, New Delhi ('NCLT') and the NCLT through its order dated 14<sup>th</sup> June 2024, provided certain directions and fixed the next date of hearing on 06<sup>th</sup> August, 2024 for sanctioning/ further directions of the Scheme.

As per the directions of the NCLT, the company has advertised the notice of hearing of the Petition in two newspapers viz. Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on June 27, 2024.

Newspaper clippings are attached herewith for your information and records.

Thanking you,

Yours faithfully,

**For Nimbus Projects Limited**

**Ritika Aggarwal**

**(Company Secretary & Compliance Officer)**

**M. No.: A69712**

**Encl.: As stated**

Advertisement to be published in the newspaper for change of registered office of the LLP from one state to another Before the Central Government (Registrar of Companies, Uttar Pradesh)

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

AND In the matter of UJALA MANAGEMENT LLP (LLPINAAL-9523) having its registered office at "82/06, Shastri Nagar, Meerut, Uttar Pradesh 250004"

Advertisement to be published in the newspaper for change of registered office of the LLP from one state to another Before the Central Government (Registrar of Companies, Uttar Pradesh)

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

AND In the matter of SALONA INVESTMENTS LLP (LLPIN AAL-9526) having its registered office at "82/06, Shastri Nagar, Meerut, Uttar Pradesh 250004"

सम्पन्न वास्तु करारवाद चमूत वनकीह तलब (आइई-5 कायदा-1 व 5) न्यायालय अति-0 सिविल जज (जुनियर डिप्युटी) पंचम, गाजियाबाद

पंजाब एण्ड सिंध बँक एक राष्ट्रीयकृत बँक जो कि बैकिंग अधिनियम 1970 के अन्तर्गत रजिस्टर्ड है, जिसका मुख्य कार्यालय, ब्लॉक 03-एन.बी.सी.सी. कॉम्प्लेक्स, ईस्ट फिदवर्डी नगर, गडि दिल्ली में है, जिसकी एक शाखा कोशाम्बी गाजियाबाद में है द्वारा शाखा प्रनयक

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UTTAR PRADESH ELECTRICITY REGULATORY COMMISSION Vidyut Niyamak Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow-226 010. Phone : 0522-2720426, Fax : 0522-2720423, E-mail : secretary@uperc.org

E-TENDER NOTICE INVITATION FOR CONSULTANCY PROPOSAL Uttar Pradesh Electricity Regulatory Commission (UPERC) has invited proposals for Engagement of Consultant for Assistance in framing of Regulations (on QCBS basis) on 22.06.2024

NOTICE is hereby given that the below mentioned share certificates of Kajaria Ceramics Limited having their Registered Office at: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Gurgaon Haryana 122001 are lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered shareholder and on execution of documents required for issue of duplicate share certificate.

DEUTSCHE BANK AG Appendix IV [Rule 8 (1)] POSSESSION NOTICE Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at Ground & 14th Floor, Hindustan Times House, 18-20, K.G Marg, New Delhi-110001. The undersigned under the Securitization 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 a demand notice dated 02.04.2024 calling upon the borrower M/s Bright Security Force, ("Borrower"), Mr. Vijay Sadwal, & Mrs. Kiran Sadwal, to repay the outstanding amount as mentioned in the notice being Rs. 3,28,21,351/- (Rupees Three Crores Twenty Eight Lacs Twenty One Thousand Three Hundred Fifty One only) as on 27.03.2024, and further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of payment and / or realization within 60 days from the date of receipt of the said notice.

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केनरा बैंक Canara Bank भारत सरकार का उपक्रम A Government of India Undertaking सिंडिकेट Syndicate Regional office :- Etah E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable Property mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorised Officer of Canara Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "whatever there is" for the recovery of dues to the Bank. As per Demand Notice under Section 13(2) & further interest thereon, charges and costs due to the Canara Bank, as detailed in the table below:

Table with columns: Name & Address of Borrower & Guarantors, Total Liabilities, Description of Properties, Reserve Price Earnest Money 10%. Includes details for Mrs. Husn Bano W/o Izahar Alam, R/o Mohalla Mansuri Barethi Ganjundwara, etc.

PICCADILY AGRO INDUSTRIES LIMITED CIN: L0115HR1994PLC032244 Regd. Office:- Village Bhadson Umr- Indri Road, Tehsil Indri, Distt. Karnal, Haryana - 132117 Email ID: piccadilygroup34@rediffmail.com

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost/misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates.

Table with columns: Folio No., Name of the Shareholder, ST. CERT, END. CERT, ST. DIST, END. DIST, SHARE. Includes entries for MANJU BHATIA & PRAMOD KUMAR.

RITCO LOGISTICS LIMITED CIN: L60221DL2001PLC112167 Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058

This is to inform that the Extra Ordinary General Meeting (EGM) of Ritco Logistics Limited (the Company) will be convened through Video Conference (VC) or other audio visual means ("OAVM") at 01:00 P.M. (IST) on Saturday, July 20, 2024 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as Circulars).

Registration of E-Mail Addresses Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the EGM electronically, and to receive login ID and password for remote e-Voting: 1. In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

E-Auction Notice Moza Chochavapangan With Municipality Now A Residential Three Storey House No. 517-A, Sector 24, Mohalla Chitragupt Colony, Agra Road Etah, UP Admeasuring 18.73 Sq.mtr. Owned By Jyoti Jain W/o Ankur Jain. Bounded As: East - House Of Shashi Gupta, West - Plot Lalitesh Kumar, North- Gali/rasta 10 Ft Wide, South- House Of Shiv Narayan

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH AT CHANDIGARH COMPANY PETITION (CAA) NO. 14 / CHD / HRY / 2024 CONNECTED WITH COMPANY APPLICATION (CAA) NO. 7 / CHD / HRY / 2024

IN THE MATTER OF: NORTHCRED SERVICES PRIVATE LIMITED, HAVING ITS REGISTERED OFFICE AT H. NO. 2486, ARAVLI VIHAR, SECTOR 49, FARIDABAD, HARYANA - 121001. (Transferee Company/ Petitioner Company 1) AND VALUEDRIVE TECHNOLOGIES PRIVATE LIMITED, HAVING ITS REGISTERED OFFICE AT 8TH FLOOR, TOWER A, CAPITAL BUSINESS PARK, SOHNA ROAD, SECTOR 48, GURGAON, HARYANA - 122018. (Transferee Company/ Petitioner Company 2)

NOTICE OF PETITION A petition under Section 230-232 and other applicable provisions of the Companies Act, 2013 for obtaining sanction of a Scheme of Arrangement for Amalgamation of Northcred Services Private Limited (Transferee Company 1/ Petitioner Company 1) with Valuedrive Technologies Private Limited (Transferee Company 2/ Petitioner Company 2) was presented by the Petitioner Companies on 03rd May, 2024 and the petition is fixed for hearing before Hon'ble National Company Law Tribunal Bench at Chandigarh on 12th July, 2024.

Table with columns: S.No., PARTICULARS, DETAILS. Includes details for Name of Personal Guarantor, Address of the Personal Guarantor, Insolvency commencement date, etc.

Notice is hereby given that the National Company Law Tribunal, New Delhi (Principal Bench) has ordered the commencement of insolvency process of Mr.Arvind Agarwal (Personal Guarantor to IP Construction Private Limited) from 04th June, 2024.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH AT NEW DELHI COMPANY PETITION (CAA) NO.50/ND/2024 CONNECTED WITH COMPANY APPLICATION (CAA) NO.07/ND/2024

IN THE MATTER OF: Section 230-232 of the Companies Act, 2013 read with Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 AND IN THE MATTER OF: Gupta Fincaps Private Limited Having its registered office at G-52B, 1st Floor, G-55 Royal Palace, Vikas Marg, Laxmi Nagar, New Delhi-110092

- Urvashi Finvest Private Limited Having its registered office at G-52B, 1st Floor, G-55 Royal Palace, Vikas Marg, Laxmi Nagar, New Delhi-110092
Intellectual Securities Private Limited Having its registered office at 277, B.B. Ganguly Street, 3rd Floor, Room No. 306, Bowbazar, Kolkata, West Bengal-700012
Happy Graphics and Exhibition Private Limited Having its registered office at 277, B.B. Ganguly Street, 3rd Floor, Room No. 306, Bowbazar, Kolkata, West Bengal-700012
Link Vanija Private Limited Having its registered office at 277, B.B. Ganguly Street, 3rd Floor, Room No. 306, Bowbazar, Kolkata, West Bengal-700012
Dynamo Infracore Private Limited Having its registered office at 109, Vikasdeep Building District Centre, Laxmi Nagar, New Delhi-110092
Pushpak Trading & Consultancy Private Limited Having its registered office at 1, Crooked Lane, 2nd Floor, Room No. 210, Kolkata, West Bengal-700069
Mokha Vyapaar Private Limited Having its registered office at 1, Crooked Lane, 2nd Floor, Room No. 210, Kolkata, West Bengal-700069
Padma Estates Private Limited Having its registered office at 277, B.B. Ganguly Street, 3rd Floor, Room No. 306, Kolkata, West Bengal-700012
Nimbus Projects Limited Having its registered office at 1001-1006, 10th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001

NOTICE OF PETITION A petition under Section 230-232 and other applicable provisions of the Companies Act, 2013 for obtaining sanction of a Scheme of Arrangement for Amalgamation of Gupta Fincaps Private Limited (Transferee Company 1/ Petitioner Company 1), Urvashi Finvest Private Limited (Transferee Company 2/ Petitioner Company 2), Intellectual Securities Private Limited (Transferee Company 3/ Non-Petitioner Company 1), Happy Graphics and Exhibition Private Limited (Transferee Company 4/ Non-Petitioner Company 2), Link Vanija Private Limited (Transferee Company 5/ Non-Petitioner Company 3), Dynamo Infracore Private Limited (Transferee Company 6/ Petitioner Company 3), Pushpak Trading & Consultancy Private Limited (Transferee Company 7/ Non-Petitioner Company 4), Mokha Vyapaar Private Limited (Transferee Company 8/ Non-Petitioner Company 5), Padma Estates Private Limited (Transferee Company 9/ Non-Petitioner Company 6) with Nimbus Projects Limited (Transferee Company/ Petitioner Company 4) was presented by the Petitioner Companies on 14th June, 2024 and the petition is fixed for hearing before Hon'ble National Company Law Tribunal Bench at New Delhi on 06th August, 2024.

Adv. Suman Kumar Jha / S. Shiva (Counsel for the Petitioner Companies) For Corporate Professionals Advisors & Advocates Date: 27th June, 2024 D-28, South Extension-I, New Delhi-110049; Place: New Delhi Mob.: 9911626324

