

Date: 4th September, 2024

The Manager **BSE Limited** 

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 543990

The Manager

**National Stock Exchange of India Limited** 

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

**Symbol: SIGNATURE** 

Subject: Newspaper Advertisement: 25th Annual General Meeting

Dear Sir/Madam,

This is to inform that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 28<sup>th</sup> September, 2024 at 03:00 PM (IST), through Video Conferencing/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copies of the newspaper advertisements, published in Financial Express (English) and in Jansatta (Hindi) on 4<sup>th</sup> September, 2024, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020.

Notice of AGM and Annual Report for the Financial Year 2023-24 and other related information will be submitted in due course of time.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA) COMPANY SECRETARY

Encl: A/a



### SIGNATUREGLOBAL (INDIA) LIMITED

CIN No.: L70100DL2000PLC104787 Regd. Off: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road. Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700 Corp. Off.: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011 E-mail: cs@signatureglobal.in, Website: www.signatureglobal.in

#### PUBLIC NOTICE FOR 25™ ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Saturday, the 28th September, 2024 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the business set out in the Notice convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of guorum under Section 103 of

The Notice of AGM and Annual Report of the Company for the Financial Year 2023-24, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.signatureglobal.in, website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.nsdl.co.in, being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM.

Members holding shares in dematerialised form, who have not registered/updated their e-mail address with their Depository Participant(s) (DPs) are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@signatureglobal.in.

> By order of the Board of Directors For Signatureglobal (India) Limited

Place: Gurugram Date: 3rd September, 2024

M R Bothra Company Secretary

#### **AVON MERCANTILE LIMITED** CIN: L17118UP1985PLC026582

Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Noida Gautam Buddha Nagar (Uttar Pradesh-201301) Phone: 0120-3355131

E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.ir

### NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the  $39^{ t h}$  Annual General Meeting (AGM) of the members o AVON MERCANTILE LIMITED ("the Company") will be held on Wednesday, 25th Day of September 2024 at 01:30 P.M. without physical presence of the members at a common venue, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circula No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated 3rd June, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars"), to transact the business as set out in the Notice of 39<sup>m</sup> AGM.

Electronic Copies of Notice of AGM and Annual Report

In compliance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) on September 03, 2024. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at <a href="https://www.avonmercantile.co.in/">https://www.avonmercantile.co.in/</a>, and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE i.e. https://www.bseindia.com/

Participation in AGM through VC/OAVM: Shareholders can attend and participate in the AGM through the VC/OAVM facility only

[which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of Registering/updating email-addresses a) Members holding shares in physical form, who have not registered their email id with

the Company can obtain the Notice of the AGM, Annual Report and/or login details for

casting of vote through remote e-voting and joining the AGM through VC/OVAM

facility including e-voting by providing Folio No., Name of the Shareholder, Scanned

Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAAR (self-attested copy of Aadhaar card) to the e-mail address of the Company at avonsecretarial@gmail.com or to the RTA at admin@mcsregistrars.com b) Member holding shares in demat form, who have registered their email addresses

with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") through National

Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM.

The manner of remote e-voting for Shareholders holding shares in dematerialized mode.

physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The Manner in which a) persons who become members of the Company after dispatch of

the Notice of the AGM and holding shares as on the cut-off Date; b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Stakeholders may note following points:

	Particulars	Date & Time
1.	End Date of Completion of Sending of Notices	3 <sup>rd</sup> September, 2024
2.	Cut-off Date for Remote e-voting	18 <sup>th</sup> September, 2024
3.	Commencement of Voting through Electronic Means	22 <sup>nd</sup> September,2024 at 09:00 AM (IST)
4.	End of Voting through Electronic Means	24 <sup>th</sup> September, 2024 at 5:00 PM (IST)
5.	Notice & Annual Report of the Meeting available on Website	https://www.avonmercantile.co.in/annualreport.php
6.	Responsible to Address	Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at the designated

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository Limited (NSDL)

email id: evoting@nsdl.co.in, Call on the toll free no.

022 - 4886 7000 and 022 - 2499 7000. Members may

also write to the company secretary at the company

email address at avonsecretarial@gmail.com

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

### Joining the AGM through VC/OAVM:

E-Voting

Place : Noida

Date: 03.09.2024

The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM

Members are requested to carefully read the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Avon Mercantile Limited

Disha Soni **Company Secretary ACS 42944** 

### **CRANEX LIMITED**

CRANEX CIN: L74899DL1973PLC006503 Registered Office: 9. DDA Market, Katwaria Sarai, New Delhi-110016 Corporate Office: 57/1, industrial Area, Site-IV, Sahibabad (U.P.)-201010 E mail: investors@cranexltd.com, Website: http://www.cranexltd.com BSE Script Code: 522001 ISIN: INE608B01010

NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

- Members may please note that the 49th Annual General Meeting ('AGM') of the Members of Cranex Limited ('Company') will be held on Monday, the 30th day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting. In compliance with the above Circulars, electronic copies of the Notice of the 49th AGM and
- Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.cranexitd.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com.
- Manner of registering / updating email addresses to receive the Notice of 49th AGN along with the Annual Report: . Those Members, who are holding shares in physical form and have not updated their e-mail
- ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Beetal Financial & Computer Services Pvt Ltd. a Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062.
- . Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).
- 2. Manner of casting vote through e-voting: . Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend. participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM Detailed process and manner of remote e-voting, e-voting at the AGM. . The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through
- email after successfully registering their email addresses. The details will also be made available on the website of the Company . Alternatively, Members may send a request to evoting@nsdi.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call 022-

4886 7000 and 022-2499 7000 This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI

For Cranex Limited

Place: Delhi Date: 04.09.2024

Heena Sharma Company Secretary Membership No.- A65512

#### **Zeal Global Services Limited** (formerly Zeal Global Services Private Limited) CIN: L74950DL2014PLC264849; Ph. No: 011-41444063 E-mail: cs@zeal-global.com; Website: www.zeal-glboal.com

Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037 Notice is hereby given that 11th Annual General Meeting (the AGM) of the Company will be convened on Friday, September 27, 2024, at 04:00 P.M. (IST) through video conferencing (VC)/

other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 11th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (Both days inclusive) for the purpose of AGM. The 11th AGM Notice & Annual Report has been sent in electronic mode to the members whose

email id's are available in the Company's records on 03rd September, 2024. The Notice of AGM as well as Annual Report is also available on our website at www.zeal-global.com, on the website of Stock Exchange i.e. www.nseindia.com. The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as numerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Tuesday, 24.09.2024 (09:00 A.M.) and ends on Thursday, 26.09.2024 (05:00 P.M.). please note that e-voting shall not be allowed beyond the said date and time. Please visit https://www.evotingnsdl.com to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholders have not registered their email-id, please contact the Company Secretary or RTA for the same. Any person who becomes member of the company after dissemination of the notice of the AGM

and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the A member may request the Company for the Copy of the Annual Report, if so required. Any query

or grievances in relation to voting by electronic means may be addressed to the Name:- Ms. Monal Gupta, Designation:- Company Secretary cum Compliance Officer, Address: A 261-262, 03rd Floor, Street No.06, Mahipal Pur Extension, New Delhi 110037 email id: cs@zeal-global.com, Ph:011-41444063. For Zeal Global Services Limited

(Formerly Zeal Global Services Private Limited)

**Monal Gupta** 

Date: 03.09 2024 Place: New Delhi **Compliance Officer cum Company Secretary** 



### **KOTHARI FERMENTATION AND BIOCHEM LIMITED**

CIN: L72411DL1990PLC042502 Regd. Office: 16, Community Centre, First Floor, Saket,

New Delhi - 110 017 | Tel: 011-40590944

#### E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE

Members may please note that the 34th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, the 30th day of September 2024 at 11:30 A.M, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated  $8^{\text{th}}$  April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated

7<sup>th</sup> October, 2023 issued by SEBI and other applicable circulars issued in this regard, to

& E-VOTING INFORMATION

transact the business that will be set forth in the Notice of the meeting. In compliance with the above Circulars, electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.kothariyeast.in, Stock Exchange i.e. BSE Limited at www.bseindia.com, and NSDL at www.evoting.nsdl.com The physical copies of the Notice of the 34th AGM along with Annual Report for the

FY 2023-24 shall be sent to those Members who request for the same. The dispatch of Notice alongwith the Annual report through e-mail will be completed on the  $6^{\text{th}}$  of September, 2024. The complete Annual Report 2023-24 is available on the Company's website, at www.kothariyeast.in.

. Manner of registering/updating email addresses to receive the Notice of 34th AGM alongwith the Annual Report:

Those Members, who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Abhipra Capital Limited A-387, Abhipra Complex, G T Karnal Road, Azadpur, Delhi – 110033 by post and

/or Email to : rta@abhipra.com. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

2. Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

Date and time of commencement of e-voting 27.09.2024 (Friday) from 9:00 a.m. 2. Date and time of ending of e-voting 29.09.2024 (Sunday) at 5.00 p.m. 3. Book Closure for AGM

Members may note that cut-off date will be Tuesday, 24th September 2024 and the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th day of September, 2024 to Monday, the 30th day of September, 2024 (both days inclusive) for the purpose of AGM.

> For Kothari Fermentation & Biochem Ltd. **Pramod Kumar Kothari**

Place: New Delhi Chairman & MD **Date**: 03.09.2024

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

# **Classifieds**

It is for general information that I.HUMA KHANAM.D/o Imran Khan, R/o H.NO-F-10/29A second-floor, Joga Bai Extension, Jamia-Nagar newfriends colony, defiancecolony South-Delhi-110025, declare that name of my mother has been wrongly written as Parveen Khan in my 10th-class and 12th-class marksheet and certificate educational documents.The actual name of my mother is Parveen. Which may be amended accordingly.

**PERSONAL** 

0040747323-8

**I,Sumit** Kumar s/o Dharamveer, R/o House No.408, Gali No.2, Shanti Mohalla, Mandawali, Delhi-110092, have changed my name to Sumit Choudhary Permanently. 0040747324-11

I, Yash/ Yashasvi s/o Ravinder Singh R/o Flat No.251, Sangam Apartments, Pocket-24.Sec-24. Rohini, Delhi-110085, have changed my name to Yashasvir Permanently. 0040747321-9

I have changed my name from Km Bharati Devi, Ku Bharti Devi Brahman. Ku bharti Devi Brahaman, Kumari Bharti Devi Brahman to BHARATI DEVI D/o Balmukund Tiwari Address is Pali (Pan), Tahseel- Pali (Pan) District-Lalitpur (Uttar-pradesh) Pincode-284403 Mo.- 99104 26582 Email-bharatitiwari009@gmail.com

0040746962-2

I. Hema Wadhwa w/o Harish Dhankani R/o B-1/97.Phase-2, Ashok Vihar, Delhi-110052, have changed my name to Mishika Dhankani, Permanently. 0040747314-

I.AYUSHI GUPTA D/o MANOJ KUMAR GUPTA R/o Plot No-C-9 B and C-Block, Gali, No-7, Near, Amba Dairy, Vikas Nagar Ext, Uttam Nagar Delhi-110059, declare that name of mine has been wrongly written as AYUSHI in my 12th-Class educational documents. The actual name of mine is AYUSHI GUPTA

0040747301-10

I.Sharvan Kumar S/o Shiv Narayan Baitha R/o-CB-4A Naraina Ring Road South, West Delhi-110028, have changed my name to Sharvan 0040747323-9 Baitha I,Ponnu Samy s/o Suber Mani R/o B-324, Budh Nagar, J J

Colony, Inderpuri, Delhi-

110012, have changed my

nently. 0040747314-9 I,Pal Singh s/o Resham Singh R/o Village Bilaspur,Post office Barian kalan. Distthoshiarpur, Punjab, have changed my name to Nirpal

name to Ponnuswamy perma-

Singh. 0040747314-8 I,Luby Varghese,w/o Jijo Puthezhathu Chacko R/o B-64, Bharat Residency, B-Block, Mansaram Park, Uttam Nagar, Delhi-110059, have changed my name to Luby

Jijo permanently. 0040747314-7

I,Kevin s/o Stephen Ramesh Narayanan R/o III/75,Ncert Campus, NIE Quarters, Adchini, New Delhi-110016, have changed my name to Kevin Stephen

I,Jijo Chacko,s/o Puthezhathu Mathai Chacko, R/o B-64, Bharat Residency, B-Block, Mansaram Park, Uttam Nagar, Delhi-110059, have changed my name to Jijo Puthezhathu Chacko, permanently.

Permanently. 0040747321-8

0040747314-6

I,Akhilesh Kumar Rai s/o Kalpnath Rai R/o B-18, Street No.2, Prakash Vihar, Karawal Nagar, Delhi-110094, have changed my name to Akhilesh Rai Permanently.

0040747321-10

# **Yatra Online Limited**

Registered Office: Unit No. B-2/101, 1st Floor, Marathon Innova Building, Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (West), Mumbai - 400 013, Maharashtra CIN: L63040MH2005PLC158404, WEBSITE: www.yatra.com,

EMAIL ID: Investors@yatra.com TEL: +91 124 4591700; +91 22 44357700

NOTICE OF THE 18TH ANNUAL GENERAL MEETING ("AGM") OF YATRA ONLINE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 18" Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040MH2005PLC158404), will be held on Wednesday, September 25, 2024 at 4:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the business(es), as set out in the notice convening the 18" AGM of the Company. The 18" AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions

of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020,

17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 18" AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of MCA Circulars. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 and Notice of the 18" AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial

owners as on the close of business hours on Wednesday, August 28, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. Notice of AGM along with Annual Report for Financial Year 2023-24 has been sent by e-mail on September 03, 2024 to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s)/ R&T Agent. The Annual report for the Financial Year 2023-24 and Notice of the 18" AGM is also available on the Company's website at www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Manner of Registering/Updating e-mail addresses:

address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account as per the process advised by your respective Depository Participant(s) ("DP") Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"),

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email

relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting a) The Company has provided the facility to the Members to cast their vote on the matters set forth in 18" AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the

Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated July 11, 2023 in

AGM and the manner of participation and voting are provided in the Notice of the 18" AGM. b) The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not

 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., Wednesday, September 18, 2024 only shall be entitled to avail the facility of remote e-voting or participation at the 18" AGM and voting through electronic voting system thereat.

Time, day and Date of commencement of remote e-voting 9:00 A.M. (IST) on Saturday, September 21, 2024 5:00 P.M. (IST) on Tuesday, September 24, 2024 Time, day and Date of end of remote e-voting Any person who has become a member of the Company after dispatch of the Notice of the 18" AGM and holds shares as on the cutoff date, may obtain the User ID and password for e-voting by sending e-mail, intimating DP ID and Client ID / Folio No. at

evoting@nsdl.co.in with a copy to investors@yatra.com. The detailed procedure for obtaining user ID and password is also provided

in the notice of the 18" AGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote: Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, September 24, 2024.

Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

registered their email addresses has been provided in the Notice of the 18" AGM.

g) Further, the facility for voting through electronic voting system will also be made available during the 18" AGM, to the Members who are attending the 18" AGM and have not already cast their vote(s) through remote e-voting. Member who have cast their vote by remote e-voting may also attend the 18th AGM, but shall not be allowed to vote again at

the 18" AGM. In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.com. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 4" Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India, Contact details: evoting@nsdl.com Contact

Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 18" AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 18" AGM and in particular, instructions for joining the 18° AGM, manner of casting vote through remote e-voting or through electronic voting system during the 18° AGM.

For Yatra Online Limited

Darpan Batra

M. No. A15719

Date: September 03, 2024 Place: Gurugram

सार्वजनिक सुचना श्रीमती सुखविन्दर कौर पत्नी श्री रविन्द्र सिंह, निवार्स 16/449 ई, बापा नगर, पदम सिंह रोड, गली न० 5, करोल बाग, नई दिल्ली-110005, ने अपने पुत्र श्री जोगिन्द्र सिंह पुत्र श्री रविन्द्र सिंह व पुत्रवधू श्रीमती सोनिया पत्नी श्री कारण अपने सभी सम्बंध विच्छेद कर लिये हैं तथा इन दोनों को अपनी समस्त चल-अचल सम्पति से बेदखल **हर दिया है। भविष्य में यदि कोई** व्यक्ति इन दोनों से कोई भी सम्बंध रखता/बनाता है या कोई लेन-देन करता है या इन दोनों पर कोई पुलिस केस/कोर्ट केस होता है तो इसम

. मेरे मुट्विकल व इनके परिवार की कोई जिम्मेदारी नर्ह

दिनेश कुमार Enrolment No. D-2414/2019

PUBLIC NOTICE blic Notice is hereby given that t 4151 by Mr. Munshi Lat S/o Mr. Bal Char SPA holder of Mr. Noratmai, Jain S/n Mr. B Lain in tayour of Ms. Raniu Devi W/ Mr. Arun Kumar in respect of Vacant Pic dmeasuring area 50 sq. yd. (41.80 sq. ntr.) falling under Khasra No. 218Mi. 19Mi, 220Mi, 221Mi, 222Mi & 223M ituated at Village Salarpur Khadar roana & Tehsil Dadri Distt, Gautari dh Nagar (U.P.) has been lost. Anybod iding the said documents must infor

> R-14/178, Raj Nagar Ghaziabad-201082 Mobile 9891119142

**PUBLIC NOTICE** 

SUNIL KUMAR TYAGI (ADVOCATE)

My client Mr. Pranshu Bhardwaj & Mrs Khushu Sharma (Apolicants) have take Loan from ICICI HFC Ltd., Branch Lajout Nagar, Delhi, by mortgage of property i.e. Third Floor (Eastern Side) (Without Roof built on Plot No. 521/35-A. part of Khasra No 48, situated at Village Maujpur, Main Road Vijay Park, Illaga Shahdara, Delhi, area 6 Sq. Yd., It has been informed that Mrs. Lata Sharma, as GPA holder of Mr. Yogesh Kuma and Mr. Yogesh Kumar (Confirming Party) will execute registered Sale Deed in favour o Applicants, If any one has objection, ther ontact with proof within 7 days, after that no riections will be accepted Kartik Kumar Gola, Advocate for LEGAL ASSOCIATES 0-3/A-1, Dilshad Garden Delhi-95, Mob.: (+917011604304)

#### **PUBLIC NOTICE** KAMLA KAUR W/O LATE PURAN SINGH R/O

SULTANPURI, DELHI, PIN CODE 10086 HAS - DISOWNED MY SON PRITAM SINGH AND MY DAUGHTER IN LAW GURPREET KAUR FROM MY MOVABLE & IMMOVABLE PROPERTY. I AM NOT RESPONSIBLE FOR ANY FUTURE MISDEEDS. NAMAN SHANKAR ADVOCATE

CHAMBER: 243, WESTERN WING TIS-HAZARI COURTS **DELHI-110054** 

PUBLIC NOTICE

Public on behalf of our client that Min Sunita Jain is the owner of Residentia Third Floor with roof/ terrace rights Part of roperty no. D-280/2, admeasuring 138 Sq. Yds. (113.71 Sq. Mtrs.), out of Khasn No. 438 & 439, situated at D-Block, Ga No.14. Bhaignoura, in the area of Village Shonda Guiran Khadar, Maga Shahdara Delhi-110053, vide Sale Deed Dated 20.03.2015, Doc No. 437, executed to Mrs. Nikhat Chandani through attorne Mr. Julfikar Ahmed. All persons are hereby formed that above mentioned owns wants to sell the said property to a person who wants to obtain a loan from our clie against the said property. If, anybody has any objection's upon the ownership of above owner over the said property, it sale' mortgage/ litigation, and any other objections, kindly inform the undersigner writing on the below mentioned addres within 7 days of the present. Karner & Associates (Advocates & Consultants) 200, 2nd Fit 33, Shhaqi Morg, Mct Magar, N.Delhi-15 legal@knalegal.com Ptr 011-41112527-28.

#### e-Tender Notice No. ETCECONIIIBBS 2024034, Dtd.: 23.08.2024

Company Secretary & Compliance Officer

Name of work: CARRYING OUT FINAL LOCATION SURVEY FOR (I) NEW BG RAILWAY LINE PROJECTS AND (II) DOUBLING/3RD LINE/3RD & 4TH LINE/4TH LINE/5TH LINE/5TH & 6TH LINE/6TH LINE/ FLYOVER RAILWAY LINE PROJECTS AND PREPARATION OF DRAWING/DESIGN FOR TUNNEL AND PREPARATION & SUBMISSION OF EPC TENDER DOCUMENT OVER EAST COAST

Approx cost of the work: ₹ 3879.88 Lakh, EMD: ₹ 20,89,900/-, Completion period of the work: 24 months

Tender closing date & time : at 1200 hrs. of No manual offers sent by Post/Courier/Fax or n person shall be accepted against such e-tenders even if these are submitted on firm's etter head and received in time. All such manual offers shall be considered invalid and

consideration.

Complete information including e-tender documents of the above e-tender is available n website www.ireps.gov.in. The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes/ corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered

Chief Administrative Officer (Con)/



### CAN FIN HOMES LTD. Mobile: 7625079150, Email: pitampura@canfinhomes.com, CIN:L85110KA1987PLC008699

DEMAND NOTICE

read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules). Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(2) read with Rule 3. issued

Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers/guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below. The said Notices have been returned undelivered by the postal authorities/have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act.

Sr. No.	NAME OF THE BORROWERS AND GUARANTORS	DESCRIPTION OF THE PROPERTY	DEMAND AMOUNT	DATE OF DEMAND NOTICE	DATE OF NPA
1	<ol> <li>Smt. Seema W/o Sh. Subhash, (Borrower), Ground Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085</li> <li>Sh. Subhash S/o Late Sardare, (Co-Borrower), First Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085</li> <li>Sh. Satpal S/o Sh. Parkash, (Guarantor), H.No. 119-B, Harijan Basti, Palam Village, South West Delhi-110045</li> </ol>	PLOT NO. 147, GROUND FLOOR, POCKET- 10, SECTOR-20, ROHINI, DELHI-110085 having area of 48 Sqm. The boundaries of the property are as per Valuation/Sale Deed:- North: Plot No. 148 East : Entry/25 ft. Wide Road, South: Plot No. 146, West: Service Lane	Rs. 31,97,278/- (Rupees Thirty One Lakhs Ninety Seven Thousand Two Hundred Seventy Eight)	03.09.2024	29.08.2024
2	<ol> <li>Sh. Subhash S/o Late Sardare, (Borrower), First Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085</li> <li>Smt. Seema W/o Sh. Subhash, (Co-Borrower), Ground Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085</li> <li>Sh. Pawan Kumar S/o Sh. Prakash Singh, (Guarantor), H. No. 195, Gali No. 3, Nangli Poona, North West Delhi - 110036</li> </ol>	PLOT NO. 147, FIRST FLOOR, POCKET-10, SECTOR-20, ROHINI, DELHI-110085 having area of 48 Sqm.  The boundaries of the property are as per Valuation/Sale Deed:- North: Plot No. 148, East: Entry/25 ft. Wide Road, South: Plot No. 146, West: Service Lane	Rs. 17,40,437/- (Rupees Seventeen Lakhs Forty Thousand Four Hundred and Thirty Seven only)	03.09.2024	29.08.2024
3	<ol> <li>Smt. Sujata Sharma W/o Sh. Hardeep Sharma, (Borrower), Flat No. T-1, HIG, Plot No. A-14, Block-A, Third Floor, Shalimar Garden Extn. II, Ghaziabad, U.P 201005</li> <li>Sh. Hareedeep Sharma S/o Sh. Kuldeep Raj Kaushal Sharma, (Co-Borrower), Flat No. T-1, HIG, Plot No. A-14, Block-A, Third Floor,</li> </ol>	Third Floor, Shalimar Garden Extn. II, Ghaziabad, U.P201005 The boundaries of the property are as per	Rs. 54,23,107/- (Rupees Fifty Four Lakhs Twenty Three Thousand One	03.09.2024	29.08.2024

Gandhi Marg, New Modern Shahdara, S.O. East Delhi - 110032 Payable with further interest at contractual rates as agreed from the date mentioned above till date of payment." You are here by called upon to pay the above said amount with contracted rate of interest thereon within 60 days from the date of publication of this notice, failing which the undersigned will be constrained to Initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers/guarantors is invited to provisions of Section 13 (8) of the Act, in respect of time available to them to redeem the secured assets

Shalimar Garden Extn. II, Ghaziabad, U.P. - 201005

Date: 03.09.2024.

financialexp.epapr.in

Place: Pitampura, Delhi

New Delhi

North: 150 ft. Wide Road, East : Plot No. 13A. 3. Sh. Sachin Kumar S/o Sh. Surendra Pal Singh, (Guarantor) A-22, South: Service Lane, West: Plot No. 15

Hundred and

Seven only)

shall be rejected summarily without any

registered tenderer/ bidder can participate on

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act)

Sd/- AUTHORISED OFFICER, CAN FIN HOMES LTD

जनसता

प्रारूप संख्या INC-26 (कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में) केंद्र सरकार, कॅापेरिट कार्य मंत्रालय, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष, इस मामले में कंपनी अधिनियम, 2013 की धारा 13 (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए)

जैस्पर एसोसिएट्स प्राइवेट लिमिटेड (सीआईएन U15511DL2008PTC181068) के मामले में जिसका पंजीकृत कार्यालय जी-73, गरिजद गीठ, ग्रेटर कैलाश, माग-॥, नई दिल्ली -

आम जनता को नोटिस दिया जाता है कि यह कंपनी केन्द्र सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के तहत आवेदन करने का प्रस्ताव करती है। कपनी को अपने पंजीकत कार्यालय के 'दिल्ली राज्य' से 'हरियाणा राज्य' में बदलने में सक्षम बनाने के लिए 3 अगस्त, 2024 को असाधारण साधारण सभा आयोजित की गई, जिसमें पारित विशेष संकल्प के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन में बदलाव की पृष्टि की माम की गई है।

कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए~21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति प्रादेशिक निवेशक को इस सुचना के प्रकाशन की तारीख से 14 दिनों के मीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरी मंजिल, पंडित दीनदयार अन्त्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपुर्व कर सकते है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित रजिस्ट्रीकृत कार्यालय पते पर भी भेजगा।

आवेदक के लिए और उसकी ओर से

तिथि: 03.09.2024 स्थानः नई दिल्ली

हस्ताक्षर/ सुरिंदर अरोड़ा (निदेशक) (DIN: 02098249

#### SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited) CIN: - L74899DL1995PLC063562 Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027 Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com NOTICE of 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting of Members of Smart Finsec Limited will be held on Friday, September 27, 2024 at 04:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/ HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2023-24 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Company/Depository Participant(s). The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period starts on Tuesday, 24th September, 2024 (09:00 am) and ends on Thursday 26th September, 2024 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.co.in or call at toll free number: 022-4886 7000 and 022-2499 7000.

For Smart Finsec Limited

Place: New Delhi Date: 3rd September, 2024

Rajvinder Kaur Company Secretary

#### HOAC FOODS INDIA LIMITED (FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED")

CIN: U15120DL2018PLC330739 Reg. Off.: D-498, 1st Floor, Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India Email: compliance@hoacfoodsindia.com | Website: www.hoacfoodsindia.com NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION lotice is hereby given that:

The 05th Annual General Meeting (AGM) of members of the Company will be held or Wednesday, 25th day of September, 2024 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Orcular No. 19/2021 dated 8th December, 2021 Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September. 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMDICIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15th January, 2021, SEBUHO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 [hereinafter collectively referred to as SEBI Circulars] (collectively referred to as "SEBI Circulars" has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visua means ("OAVM"), without the physical presence of the members at a common venue. Member will be able to attend the AGM through VC/OAVM or view the live webcast at https:// emeetings.kfintech.com/. Member participating through the VC/OAVM facility shall be

reckoned for the purpose of quorum under Section 103 of Companies Act, 2013. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than thevenue of the AGM ("remote e-voting"), provided by KFintech and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company Depository Participant(s). The same are also available on the website of the Company a www.hoacfoodsindia.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registral and Transfer agent of the Company i.e., https://evoting.kfintech.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register update the same with the Depository Participants.

Members holding shares in dematerialized form, as on the cut-off date Thursday, 19th day of September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of KFintech Techologies Limited (KFintech) from a place other than venue of the AGM (remote e-voting). All the members are informed that: The business as set forth in the Notice of the AGM may be transacted through voting by

The remote e-voting shall commence on Sunday, 22nd day of September, 2024 at 9.00 The remote e-voting shall end on Tuesday, 24th day of September, 2024 at 5:00 P.M. IST

and thereafter E-Voting through shall not be allowed; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th day of September, 2024;

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 19th day of September, 2024 may obtain the Login ID and Password by sending a request at evoting@Kfintech.com. However, if a person is already registered with KFintech for e-voting then existing user ID and password can be used for casting vote:

The remote e-voting module shall be disabled by KFintech beyond 5:00 P.M. on 24th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper. VII. The Notice of AGM is available on the Company's website www.hoacfoodsindia.com and

also on the KFintech's website https://evoting.kfintech.com. in case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact evoting@kfintech.com / einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

For HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited")

Rambabu Thakur Managing Director DIN: 08084215

Place: New Delhi Date : September 03, 2024

### "IMPORTANT"

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### SIGNATUREGLOBAL (INDIA) LIMITED

CIN No.: L70100DL2000PLC104787

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#### 25वीं वार्षिक आम बैठक के लिए सार्वजनिक सूचना

सिग्नेचर ग्लोबल (इंडिया) लिमिटेड के सदस्यों की 25वीं वार्षिक आम बैठक ("एजीएम") बुलाने की सूचना शनिवार, 28 सितंबर, 2024 को दोपहर 03:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्अल साधनों ("ओएबीएम") के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेवी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के सभी लागू प्रावधानों के अनुपालन में 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020, 13 अप्रैल, 2020 के सामान्य परिपत्र संख्या 17/2020, 5 मई, 2020 के सामान्य परिपन्न संख्या 20/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों के साथ आयोजित की जाएगी, जिनमें से नवीनतम सामान्य परिपत्र है, कॉपेरिट कार्य मंत्रालय ("एमसीए") द्वारा जारी दिनांक 25 सितंबर, 2023 के सं. 09/2023 और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023 और 7 अक्टबर, 2023 के परिपन्न (सामहिक रूप से "परिपन्न" के रूप में संदर्भित) निर्धारित व्यवसाय को पूरा करने के लिए एजीएम बुलाने का नोटिस है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की घारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक आम बैठक की सुचना और वार्षिक रिपोर्ट, कंपनी के उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.signatureglobal.in, स्टॉक एक्सचेंज की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और बीएसई लिमिटेंड की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.nsdl.co.in पर भी उपलब्ध होंगे, जो कि कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी नियुक्त की है।

कंपनी अपने सभी सदस्यों को एजीएम की सुचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा ("ई-वोटिंग") प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग और सदस्यों द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

डीमटेरियलाइन्ड फॉर्म में शेयर रखने वाले सदस्य, जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट(एस) (डीपी) के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डीमेट अकाउंट(एस) रखने वाले डीपी के साथ इसे पंजीकृत/अपडेट करें।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में निर्धारित सभी नोट्स को ध्यान से पढ़ें, जिसमें एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका शामिल है। किसी भी प्रश्न के लिए कृपया कंपनी को investors@signatureglobal.in पर लिखें।

> निदेशक मंडल के आदेश से सिग्नेचर ग्लोबल (इंडिया) लिमिटेड

स्थानः गुरुगाम दिनांकः ३ सितंबर, २०२४

एम आर बोथरा कंपनी सचिव

## MGF मोटर और जनरल फाइनेंस लिमिटेड

पंजीकृत कार्यालयः एमजीएफ हाउस, 4/17-बी, आसफ अली रोड,नई दिल्ली-110002 फोनः 23272216-18, 23276872 ई-मेलः mgfltd@hotmail.com, वेबसाइटः http://www.mgfltd.com CIN No.:L74899DL1930PLC000208 | GST No.: 07AAACT2356D2ZN

94वीं वार्षिक आम बैठक,

# रिमोट ई-वोटिंग और बुक क्लोजर की सूचना

एतद्दवारा सूचित किया जाता है कि मोटर एंड जनरल फाइनेंस लिमिटेड के सदस्यों की 94वीं वार्षिक आम बैठक ('एजीएम') गुरुवार, 26 सितंबर, 2024 को सुबह 11.30 बजे पंजीकृत कार्यालय यानी एमजीएफ हाउस, 4/17-वी, आसफ अली रोड, नई दिल्ली-110002 में वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी। एजीएम सदस्यों की भौतिक उपस्थिति के बिना एक सामान्य स्थान

कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में, कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अधिसूचनाओं और सामान्य परिपत्रों के साथ पढ़ें 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 14 दिसंबर, 2021, 5 मई, 2022, 28 दिसंबर, 2022 और इस संबंध में जारी किए गए बाद के परिपन्न, नवीनतम 09/2023 दिनांक 25 सितंबर, 2023 (सामृहिक रूप से "एमसीए परिपन्न" के रूप में संदर्भित) है। इसके अलावा सेबी ने 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023 और 7 अक्टूबर 2023 के अपने परिपन्नों के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है। कंपनी ने 94वीं एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ—साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वित्तीय विवरण और अन्य वैधानिक रिपोर्ट शामिल हैं, को मंगलवार, 3 सितंबर, 2024 को केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजने का काम पूरा कर लिया है, जिनके ईमेल पते कंपनी / आस्टीए / डीपी के साथ पंजीकृत हैं।

उपरोक्त दस्तावेज कंपनी की वेबसाइट www.mgfltd.com पर "वार्षिक रिपोर्ट" अनुभाग (https://www-mgfltd.com/Audited%20 Results-html) के अंतर्गत और स्टॉक एक्सचेंजों की वेबसाइट, जहां कंपनी के शेयर सूचीबद्ध हैं यानी बीएसई लिमिटेड www.bseindia.com और एनएसई लिमिटेड www.nseindia.com पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर उपलब्ध हैं।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ए.जी.एम. में भाग ले सकते हैं एजीएम. में शामिल होने के निर्देश एजीएम की सूचना में दिए गए हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। सदस्यों द्वारा प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं होगी क्योंकि एजीएम वीसी / ओएवीएम द्वारा आयोजित की जा रहीं है।

### इलेक्ट्रॉनिक माध्यम से मतदानः

कंपनी अपने सदस्यों को एजीएम में किए जाने वाले कारोबार के संबंध में रिमोट ई-वोटिंग की सुबिधा प्रदान कर रही है और इस उद्देश्य के लिए कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान करने के लिए सीडीएसएल को नियुक्त किया है, तदनुसार, एजीएम से पहले रिमोट ई-वोटिंग प्रणाली का उपयोग करके सदस्य द्वारा वोट डालने और एजीएम के दौरान ई–वोटिंग की सुविधा सीडीएसएल द्वारा प्रदान की जाएगी।

### रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

 रिमोट ई—वोटिंग सोमवार, 23 सितंबर, 2024 को प्रात: 9 बजे शुरू होगी और बुधवार, 25 सितंबर, 2024 को शाम 5 बजे समाप्त होगी। 25 सितंबर, 2024 को शाम 5 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे वीसी/ओएवीएम के जरिए एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं है। जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं डाला है और वे वीसी/ओएवीएम के जरिए एजीएम में मौजूद हैं, वे एजीएम में ई—वोटिंग के जरिए बोट देने के पात्र होंगे।

जिन सदस्यों के नाम 'कट-ऑफ तिथि' यानी गुरुवार, 19 सितंबर, 2024 को डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लाभकारी मालिकों के रजिस्टर में दिखाई देते हैं, वे केवल दूरस्थ ई-वोटिंग सुविधा का लाग उठाने या एजीएम में वोट करने के हकदार होंगे। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि यानी गुरुवार, 19 सितंबर, 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी के उनके शेयरों के

जो सदस्य भौतिक रूप में शेयर रखते हैं, उनसे अनुरोध है कि वे अपना ईमेल पता रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के पास rta@alankit.com पर ईमेल भेजकर पंजीकृत करा लें।

### बुक क्लोजर

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से शुक्रवार, 20 सितंबर, 2024 से गुरुवार, 26 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

ई—वोटिंग की प्रक्रिया 94वीं एजीएम के नोटिस के नोटस में उपलब्ध है, साथ ही सदस्यों को भेजे गए इंमेल में भी। ई-वोटिंग के संबंध में कोई भी प्रश्न / शिकायत. यदि कोई हो, helpdesk.evoting@cdslindia.com पर ईमेल के माध्यम से या 1800 2109911 पर कॉल करके संबोधित की जा सकती है।

बोर्ड के आदेश से मोटर एंड जनरल फाइनेंस लिमिटेड के लिए

स्थानः नई दिल्ली दिनांक: 3 सितंबर, 2024

एम.के. मदन वीपी,सीएस एवं अनुपालन अधिकारी एवं सीएफओ एसीएस - 2951

#### **NEW LIGHT APPARELS LIMITED** CIN: L74899DL1995PLC064005

Reg. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, India - 110027 Email: newlight.apparels@gmail.com, Tel.: 011-45613885/ 9810192160

Website: www.newlightapparels.com Addendum to the Notice of 29th Annual General Meeting

This is with reference to the Notice dated 28th August, 2024 sent to the Shareholders for convening the 29th Annual General Meeting (AGM) of the company on Monday, 23rd September, 2024 at 12:30 P. M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM Notice has been already mailed and dispatched to the shareholders of the Company in due compliance with the provisions of the companies Act, 2013 read with rules made thereunder the Act. Subsequent to the issuance of the AGM Notice, the Board of directors in their meeting dated 03rd September, 2024 considered and approved the stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each and consequent approval of alteration in the Capital Clause of Memorandum of Association of the Company subject to approval of shareholders.

Accordingly, the company has amended the notice of its 29th AGM by adding and altering additional agendas as special business in Item No. 6, 9 and 10 in the Addendum to Notice to 29th AGM, the said addendum to notice is also available on the company website www. newlightapparels.com and website of BSE Limited www.bseindia. **com.** This addendum to notice shall form an integral part of notice dated 28<sup>th</sup> August, 2024 circulated to the shareholders of the company.

The company shall take necessary action for updating the aforesaid Addendum of the AGM Notice on the website of NSDL and BSE Limited for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with the Addendum.

All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing 29th AGM shall mutatis-mutandis apply to the e-voting for the Resolutions proposed in this addendum to the Notice of 29th AGM, furthermore, the scrutinizers appointed for the ensuing AGM will act as scrutinizers for the Resolution proposed in this Addendum to the Notice of AGM.

This notice is also available on the Company website www.

(h)

HINDUJA

HOUSING FINANCE

newlightapparels.com andwebsite of BSE Limited www.bseindia.com. By order of Board of the Directors

> For New Light Apparels Limited (Suneel Sahu)

Membership No.: A54321 Place: New Delhi **Date:** 03.09.2024 **Company Secretary & Compliance Officer**  प्रपन्न-'जी 'रुचि की अभिव्यक्ति के लिए आमंत्रण

### गुडहेल्य इंडस्ट्रीज प्राइवेट लिमिटेड

संचालन सुविचाए/उत्पादन में संचालन डेयरी और डेयरी से जुड़े उत्पादों का उत्पादन पुन्हाना और सहारनपुर में [भारतीय दिवाला और दिवालियापन बोर्ड के विनियम 36ए के उप-विनियम (1) के अधीन

<b>35</b> 25	i. प्रासंगिक	विवरण
1.	कार्परिट देनदार का नाम पैन एवं सीआईएन/एलएलधीनबर सहित	<b>गुडहेल्थ इंडस्ट्रीज प्राइवेट लिमिटेड</b> सीआईएन : UI5549DL20I8PTC3427II पैन : AAHCG5826G
2	पंजीकृत कार्यालय का पता	पंजीकृत कार्यालयः ई-13/29, प्रथम तल, हर्ष भवन, कनौट प्लेस, नई दिल्ली110001
3	वेबसाइट का कुआरएल	https://www.witworthipe.com/ public-announcement
4.	उस स्थान का विवरण, जहां पर अधिकांश अचल संपत्तियाँ रिथत हैं	नहीं है
5.	कार्परिट देनदार के मुख्य जत्पादों / सेवाओं की संस्थापित समता	फिलहाल कोई कारोबार नहीं है।
6.	पिछले वित्तीय वर्ष में बेचे गए मुख्य उत्पादों / सेवाओं की मात्रा और मूल्य	वितीय वर्ष 2022-23 के लिए क.1,30,697,31 लाज वितीय वर्ष 2023-24 के लिए क.4,04,296,02 लाज
7,:	कर्मचारियाँ / श्रमिको की संख्या	a (शून्य)
В	अतिरिक्त विवरण दो वर्षों हेतु अतिम उपलब्ध वित्तीय विवरण (अनुसूचियों सहित) लेनदारों की सूचियां प्रोसेस की अनुवर्ती घटनाओं के लिए विवरण यूआरएल पर उपलब्ध हैं:	cirp.ghipl@gmail.com नेल पर अनुरोध किया जा सकता है या https://www.witworthipe.com/ public-announcement पर जाएँ।
9.	संहिता की चारा 25 (2) (एव) के तहत समाधान आवेदकों के लिए पात्रता यहां यूआरएल पर तपलब्ध है।	cirp.ghipl@gmail.com मेल पर अनुरोध किया जा सकता है या https://www.witworthipe.com/ public-announcement पर जाएँ।
10.	रूपि की अभिव्यक्ति प्राप्ति हेतु अतिम तिथि	19.09.2024 को या उससे पहले
11.	संभावित समाधान संकल्प आवेदकों की अतिम सूची जारी करने की तिथि	29.09.2024 को या उससे पहले
12	अंतिम सूची के बारे में आपत्तियां प्रस्तुत करने हेतु अंतिम तिथि	04.10.2024 को या उससे पहले
t3.	संभावित समाधान जावेदकों की अंतिम सूची जारी करने की तिथि	14.10.2024 को या उससे पहले
14	संभावित समाधान आवेदकों को सूचना ज्ञापन, मूल्यांकन मैद्रिक्स तथा समाधान योजना के लिए अनुरोध जारी करने की तिथि	19.10.2024 को या उससे पहले
15.	समाधान योजना प्रस्तुत करने हेतु अतिम तिथि	18.11.2024 को या उससे पहले
16.	ईओआई जमा करने के लिए ई-मेल करें	cirp.ghipl@gmail.com

रिजोल्युशन प्रोफेशनल गुडहेल्थ इंडस्ट्रीज प्राइवेट लिमिटेड के लिए पंजीकरण संख्या : IBBI/IPA-002/IP-N00863/2019-2020/12776 पंजीकरण पता : जीसी-901 आदित्य मेगा सिटी, वैभव खंड इंदिरापुरम गाजियाबाद, उत्तर प्रदेश - 201014

देनांक: 04.09.2024 स्थान : नई दिल्ली कॉम, पता : डी-54, प्रथम तल, डिफेंस कॉलोनी, नई दिल्ली-110024

# हिंदुजा हाउसिंग फाईनेंस लिसिटेड कॉपेरिट कॉर्यालयः नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015, ईमेल: auction@hindujahousingfinance.com ए.के. टावर, द्वितीय तल, 56 सुभाष रोड, एम.के.पी. चौक के पास, देहरादून 248001

ई-नीलामी सह बिक्री हेत् सार्वजनिक सूचना (परिशिष्ट-IV A) (नियम 8(6))

हिंदुजा हाउसिंग फाइनेंस लिमिटेड (एचएचएफएल) जिसका कॉपॉरेट कॉर्या : 167–169, द्वितीय तल, लिटिल माउंट, सैदापेट, चेन्नई – 600015 और शाखा कार्यालय: ए.के. टावर, द्वितीय तल. 56 सुभाष रोड, एम.के.पी. चौक के पास, देहरादून 248001, को बंधक रखी गई अचल संपत्ति की बिक्री, वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण और प्रतिभृति हित का प्रवर्तन ाधिनियम, 2002 (इसके बाद 'अधिनियम') के तहत। जबकि एचएचएफएल के प्राधिकृत अधिकारी ("एओ") ने अधिनियम की धारा 13(2) के तहत जारी नोटिस के अनुसार निम्नलिखित ऋण खातों / संभाव्य सं. में निम्नलिखित संपत्ति को बेचने के अधिकार के साथ कब्जा कर लिया था। बकाया राशि की वसूली हेतु 'जैसा है, जहां है, जो कुछ भी है के आधार पर बेचा जा रहा है। बिक्री अधोहस्ताक्षरी द्वारा वेबसाइट www.bankeauctions.com और auction@hindujahousingfinance.com पर उपलब्ध ई—नीलामी प्लेटफॉर्म के माध्यम से की जाएगी।

ई-नीलामी की तिथि/समयः ३०.०९.२०२४ को पूर्वाह्व ११:०० बजे से अपराह्व ०१:०० बजे तक ईएमडी जमा करने की अंतिम तिथि 28.09.2024 को अपराह्म 05.00 बजे तक

सम्पत्ति का निरीक्षण की तिथि 26.09.2024 को पर्वाह्न 10.00 बजे से अपराह्न 05.00 बजे तक

_			ाथ 26.09.2024 का पूर्वाह्व 10.00 बज स अपराह		आरक्षित मूल्य (आरपी)
क्र. सं	ऋण खाता नं. और कर्जदार(रों)/ सह–कर्जदार(रों)/ गारंटर(रों) का नाम/	धारा 13(2) के तहत मांग नोटिस की तिथि और राशि	अचल सम्पत्तियां / प्रतिभृति आस्तियों का विवरण	कब्जे की रिधाति और तिथि	जमा धरोहर राशि (ईएमडी) आरपी का 10 प्रतिशत बोली वृद्धि राशि
1	ऋण खाता संख्या DL/SHR/SHRP/A000000290 1. श्री पुनित भारती पुत्र श्री वीरेंद्र भारती (उधारकर्ता) 2. श्रीमती दिव्या भारती पत्नी पुनित भारती (सह-उधारकर्ता)	और अतिदेय प्रभार एवं	एक रिहायशी मकान, छत के अधिकार सहित, निर्मित प्लॉट नं. 79, नगर निगम नं. 6 / 6203, मूमि जिसका कुल क्षेत्रफल 154 वर्ग गज या 128.76 वर्ग मी., पूरव में — 38 फीट, पश्चिम—39 फीट, उत्तर—40 फीट, दक्षिण—32 फीट, खसरा नं. 764, दारा राजपुरा खाद, दार आबादी न्यू मध्यो नगर कॉलोनी, परगना, तहसील और जिला सहारनपुर में स्थित, चौहदी: पूरव में — 15 फीट चौडा या 4.57 मी. चौडा रोड, पश्चिम में — अन्य व्यक्ति का मकान, उत्तर में — वाचस्पति वाला का मकान जो प्लॉट नं. 78 पर निर्मित है, दक्षिण में — प्लॉट नं. 80 पर्तमान में अन्य व्यक्ति का	सांकेतिक कब्जा 21/03/2024	₹ 71,20,000/-
					₹ 7,12,000/-
					₹ 10,000/-
		रु. <b>71,52,734/-</b> दिनांक 17.10,2023 तक कुल बकाया राशि	मकान		
			भुगतान का प्रकारः— सभी भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में देहरादून में देय डिमांड ड्राफ्ट द्वारा किए जाएंगे।		
2	& और अतिदेय प्रमार CO/CPC/CPOF/A000000484 1. श्री अमरदीप सिंह पुत्र श्री रणजीत सिंह (उधारकर्ता) रु. 8,07,186/-	28.03.2024 रु. 8,07,186/- और अतिदेय प्रमार एवं अतिरिक्त ब्याज के साथ	आवासीय मकान जिसका भूमि खाता खतौनी सं. 50 (फसली वर्ष 1416 से 1421 के अनुसार), खसरा सं. 56, क्षेत्रफल 167.45 वर्ग मी., मौजा नौगांव, परगना पछवादून, तहसील विकासनगर, जिला देहरादून, उत्तराखंड में स्थित चौहदी: — 1. पूरव में — 17 फीट चौड़ी सड़क, साई क्षेत्रफल 54.6 फीट, पश्चिम में— अन्य की भूमि, साईड क्षेत्रफल 54.6 फीट, 3. उत्तर में — ज्योति प्रसाद की भूमि, साईड क्षेत्रफल 33 फीट, 4. दक्षिण में — विक्रेता की भूमि, साईड क्षेत्रफल 33 फीट, 4. दक्षिण में — विक्रेता	साकेतिक कब्जा 31.07.2024	₹ 28,48,000/-
					₹ 2,84,800/-
					₹ 10,000/-
		दिनांक 10.03.2024 तक			
			भुगतान का प्रकार- सभी भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में देहरादून में देव	। डिमांड ड्राफ्ट द्वारा	किए जाएंगे।
3	ऋण खाता संख्या UT/UTK/DHON/A000000131 1. श्री ऑकेत कुमार मलिक पुत्र श्री जगपाल सिंह मलिक (उधारकर्ता) 2. श्री निशु पत्नी श्री ऑकेत कुमार मलिक (सह—उधारकर्ता)	07.02.2022 और रू. 40,98,819/- और अतिदेय प्रमार एवं अतिरिक्त ब्याज के साथ	प्लैट सं. वी-303. तीसरी मंजिल, टॉवर-बी, क्षेत्रफल 1535 वर्ग फीट (142.60 वर्ग मी.) मेगा काउंटी, गांव बगरल गांव, परगना पछवादून, तहसील सदर, जिला देहरादून, उत्तराखंड चौहदी:- 1. पूरब में - फ्लैट सं. 3042. पश्चिम में - लिफ्ट, 3. उत्तर में - खुली जगह, 4. दक्षिण में - कॉरिडोर	सांकेतिक कब्जा 17/08/2023	₹ 67,54,000/-
					₹ 6,75,400/-
					₹ 10,000/-
		रु. 40,98,819/- दिनांक 17.01.2022 तक कुल बकाया राशि			10,000/-
			भुगतान का प्रकार:— सभी भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में देहरादून में देय	। डिमांड ड्राफ्ट द्वारा	किए जाएंगे।

ऑनलाइन ई—नीलामी बिक्री के नियम और शर्तेः — 1. संपत्ति को **"जैसा है, जहां है, जो कुछ भी है और बिमा किसी दायित्व रहित"** आधार पर बेचा जा रहा है। इस तरह की बिक्री किसी भी प्रकार की वारटी और क्षतिपूर्ति के बिना है।

2. संपत्ति / परिसंपत्तियों का विवरण (अर्थात् ई–नीलामी बिक्री नोटिस में निर्दिष्ट सीमा और माप को सुरक्षित लेनदार की सर्वोत्तम जानकारी के लिए कहा गया है और सुरक्षित लेनदार किसी भी त्रृटि, गलत-बयान या चुक हेत् उत्तरदायी नहीं होगा। वास्तविक मौजूदा और मापन अलग-अलग हो सकते हैं।

. सुरक्षित लेनदार द्वारा जारी ई-नीलामी विक्री नोटिस आम जनता को अपनी बोलियां जमा करने के लिए एक निमंत्रण हैं और इसे सुरक्षित लेनदार की ओर से कोई प्रतिबद्धता या कोई प्रतिनिधित्व नहीं माना जाएगा। इच्छक बोलीदाताओं को सलाह दी जाती है कि वे सुरक्षित लेनदार के साथ शीर्षक विलेखों की प्रतियों का उपयोग करें और बोलिया प्रस्तुत करने से पहले संपत्ति / परिसंपत्तियों और दावों / देय राशियों के स्वामित्व और वर्तमान स्थिति के बारे में स्वयं की स्वतंत्र पछताछ / उचित परिश्रम करें जो संपत्ति को प्रभावित करते हैं।

नीलामी / बोली केवल वेबसाइट https://www.bankeauctions.com के माध्यम से "ऑनलाइन इलेक्ट्रॉनिक मोड" या सेवा प्रदाता सी1 इंडिया प्रा. लि. द्वारा प्रदान की गई नीलामी के माध्यम

से होगी, जो नीलामी की पूर्ण प्रक्रिया को ई—नीलामी मंच द्वारा व्यवस्थित और समन्वयित करेगा। बोलीदाता अपनी पसंद के स्थान से बोली लगाने के लिए ई—नीलामी में भाग ले सकते हैं। इंटरनेट कनेक्टिविटी खुद बोली लगाने वाले को सुनिश्चित करनी होगी। सुरक्षित लेनदार / सेवा प्रदाता को इंटरनेट कनेक्टिविटी, नेटवर्क समस्याओं, स्वयं के सिस्टम क्रैश, बिजली की विफलता आदि के लिए जिम्मेदार नहीं ठहराया जाएगा।

6. विवरण, सहायता, प्रक्रिया हेत् तथा ई–नीलामी पर ऑनलाइन बोली लगाने वाले संभावित बोलीदाता सेवा प्रदाता मैसर्स सी1 इंडिया प्रा. लि., 605ए, पताः सी1 इंडिया प्रा. लि. तीसरी मंजिल, प्लॉट नं. 68 सेक्टर-44, गुडगांव, हरियाणा-122003, (हेल्प लाइन नं. +91-124-4302000) सहायता ईमेल support@bankeauctions.com, (सहायता मोबाइल नं 7291981124/1125/1126) श्री मिथलेश कुमार मोबाइल: 7080804468. ईमेल: Mithalesh.kumar@c1india.com, delhi@c1india.com से संपर्क कर सकते हैं। ई--नीलामी बिक्री में भाग लेने के लिए इच्छ्क बोलीदाताओं को अपना नाम https://www.bankeauctions.com पर पहले से पंजीकृत कर लेना चाहिए और यूजर आईडी और पासवर्ड प्राप्त करना

चाहिए। इच्छुक बोलीदाताओं को सलाह दी जाती है कि वे सेवा प्रदाता से पासवर्ड प्राप्त करने के तुरंत बाद ही उसे बदल दें। ई-नीलामी में भाग लेने के लिए इच्छ्क बोलीदाताओं को "हिंदुजा हाउसिंग फाइनेंस लिमिटेड" के पक्ष में Demand Draft/NEFT/RTGS/IMPS के माध्यम से आरक्षित मुल्य (जैसा कि

कपर उल्लेख किया गया है) का 10 प्रतिशत की वापसी योग्य बयाना जमा (ईएमडी) 27-09-2024 तक या उससे पहले जमा करना होगा। इच्छुक बोलीदाताओं को विधिवत भरा हुआ बोली फॉर्म (https://www.bankeauctions.com पर उपलब्ध प्रारूप), प्राधिकृत अधिकारी एचएचएफएल क्षेत्रीय कार्यालय हिंदुजा हाउसिंग फाइनेंस लिमिटेड, 9वीं मंजिल, यूनिट न - 910, प्लॉट न 'टीसी / जी-2/2 और टीसी / जी-5/5, साइबर हाइट्स, विभृति खंड, गोमतीनगर, लखनऊ, यूपी - 226010 को संबोधित सीलबंद लिफाफे में ईएमडी प्रेषण के साथ डिमांड ड्राफ्ट जमा करना होगा। संपत्ति के लिए ऋण खाता नं. (जैसा कि ऊपर उल्लेख किया गया है) में ई-नीलामी बिक्री में भाग लेने के लिए

मुहरबंद कवर को बोली के साथ लिखा जाना चाहिए (जैसा कि ऊपर उल्लेख किया गया है) ईएमडी के साथ बोलियां जमा करने की अंतिम तिथि की समाप्ति के बाद, प्राधिकृत अधिकारी उसके द्वारा प्राप्त बोलियों की जांच करेगा और योग्य बोलीदाताओं के विवरण की पृष्टि करेगा (जिन्होंने आरक्षित मूल्य के ऊपर और ऊपर अपनी बोलियां उद्धृत की हैं और निर्दिश्ट ईएमडी का मुगतान सुरक्षित लेनदार) सेवा प्रदाता सी1 इंडिया प्रा. लि. को ई-नीलामी बिक्री नोटिस में

उल्लिखित तिथि और समय पर केवल उन बोलीदाताओं को ऑनलाइन इंटर-से बोली / नीलामी कार्यवाही में भाग लेने की अनुमति देने के लिए सक्षम बनाता है। 10. योग्य बोलीदाताओं के बीच परस्पर बोली योग्य बोलीदाताओं द्वारा उद्धत उच्चतम बोली से शुरू होगी। परस्पर बोली की प्रक्रिया के दौरान, प्रत्येक ''10'' मिनट का असीमित विस्तार होगा,

अर्थात ई-नीलामी का अंतिम समय स्वचालित रूप से प्रत्येक बार 10 मिनट तक बढ़ाया जाएगा यदि बोली अंतिम विस्तार से 10 मिनट के भीतर की जाती है। 11, एक बार की गई बोलियों को रद या वापस नहीं लिया जाएगा। बोलीदाता को दी गई यूजर आईडी से की गई सभी बोलियां उसके द्वारा अकेले की गई समझी जाएंगी।

12. सफल बोलीदाता बिक्री के उसी दिन बोली राशि (ईएमडी सहित) का 25% और शेष बोली राशि का 75% DD/Pay order/NEFT/RTGS/IMPS द्वारा हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में बिक्री की तारीख से 15 दिनों के भीतर जमा करेगा। 13. सफल बोलीदाता / नीलामी केता द्वारा निर्धारित समय के भीतर उपरोक्त निर्धारित राशि के भुगतान में चूक के मामले में, बिक्री रद्द कर दी जाएगी और पहले से भुगतान की गई राशि (ईएमडी सहित) को जब्त कर लिया जाएगा और संपत्ति को फिर से बिक्री के लिए रखा जाएगा।

🗚 सफल बोलीदाता के अनुरोध पर, प्राधिकृत अधिकारी अपने पूर्ण विवेक से बोली राशि की शेष राशि जमा करने के लिए लिखित रूप में और समय दे सकता है।

15. सफल बोलीदाता टीडीएस (बिक्री से बाहर) के लिए बिक्री मूल्य का 1% का भुगतान करेगा और अधिकृत अधिकारी को टीडीएस प्रमाण पत्र जमा करेगा और ईएमडी को समायोजित करते हुए बिक्री मुल्य की पूरी राशि (टीडीएस की ओर 1% की कटौती के बाद) जमा करेगा। प्राधिकृत अधिकारी द्वारा प्रस्ताव की स्वीकृति के 15 कार्य दिवसों के भीतर या प्राधिकृत अधिकारी द्वारा उपयुक्त समझे जाने वाले ऐसे अन्य विस्तारित समय के भीतर, जिसके गिरने पर बयाना राशि जब्त कर ली जाएगी।

ia, नगरपालिका / पंचायत कर, बिजली देय (यदि कोई हो) और किसी अन्य प्राधिकरण देय राशि (यदि कोई हो) का भूगतान सफल बोलीदाता द्वारा बिक्री प्रमाण पत्र जारी करने से पहले किया जाना है। संपत्ति से संबंधित सभी वैधानिक देय राशि को ध्यान में रखते हुए बोलियां लगाई जाएंगी।

17. सफल बोलीदाता के पक्ष में प्राधिकृत अधिकारी द्वारा बिक्री प्रमाण पत्र केवल संपूर्ण खरीद मूल्य 🖊 बोली राशि जमा करने और सभी करों 🖊 शुल्कों के भुगतान के संबंध में आवश्यक प्रमाण

18. कानुनी शुल्क, स्टांप डायुटी, पंजीकरण शुल्क और किसी भी प्रकार के अन्य आकरिंमक प्रमार नीलामी खरीदार द्वारा वहन किया जाएगा।

19. प्राधिकृत अधिकारी बिना कोई कारण बताए ई—नीलामी बिक्री कार्यवाही को स्थगित / रद्द कर सकता है। यदि निर्धारित ई—नीलामी बिक्री की निर्धारित तिथि से 30 दिन पहले बाद की तारीख में स्थिगित कर दिया जाता है, तो इसे सेवा प्रदाता की वेबसाइट पर प्रदर्शित किया जाएगा।

20. अधिकृत अधिकारी का निर्णय अंतिम, बाध्यकारी और निर्विवाद है। 21. बोली प्रस्तुत करने वाले सभी बोलीदाताओं को ई—नीलामी बिक्री के नियमों और शर्तों को पढ़ और समझ लिया गया माना जाएगा और वे उनके द्वारा बाध्य होंगे।

22. अधिक जानकारी और प्रश्नों के लिए, प्राधिकृत अधिकारी श्री ब्रजेश अवस्थी (आरएलएम) – 9918301885 और अंशिका राणा (सीएलएम) – 8755056111 से संपर्क करें। 23. यह प्रकाशन प्रतिभूति ब्याज (प्रवर्तन) नियम 2002 के नियम 8(6) के अनुसार उक्त ऋण खाते के ऋणी / बंधक / गारंटरों को उपरोक्त पर नीलामी बिक्री आयोजित करने के बारे में 30 दिनों का

नोटिस भी है। -उल्लिखित तिथि / स्थान प्राधिकत अधिकारी स्थान : देहरादून

हिंदजा हाउसिंग फाइनेंस लिमिटेड दिनांक 03-09-2024 विशेष निर्देश / सावधानीः अंतिम मिनट / सेकंड में बोली लगाने वालों को अपने हित में बोली लगाने से बचना चाहिए। ऐसे मामलों में बोलीदाता की ओर से किसी भी चूक / विफलता (इंटरनेट विफलता, बिजली की विफलता, आदि) के लिए न तो हिंदुजा हाउसिंग फाइनेंस लिमिटेड और न ही सेवा प्रदाता जिम्मेदार होगा। ऐसी आकस्मिक स्थिति से बचने के लिए, बोलीदाताओं से अनुरोध है कि वे सभी आवश्यक व्यवस्था / विकल्प जैसे बैक-अप बिजली की आपूर्ति और जो कुछ भी आवश्यक हो, ताकि वे ऐसी स्थिति से बचने में सक्षम हों और नीलामी में सफलतापूर्वक भाग

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ले सकें।