### GREENHITECH VENTURES LIMITED CONSERVE TO PRESERVE



September 07, 2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544163

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Financial Express) and vernacular newspaper (Jansatta).

Thanking You,

Yours faithfully, For GREENHITECH VENTURES LIMITED

NAVED IQBAL MANAGING DIRECTOR DIN -06685505

**FINANCIAL EXPRESS** 

### VIKALP SECURITIES LIMITED

(CIN: L68200UP1986PLC007727) Registered Office: 25/38 Karachi Khana, Kanpur, Kanpur, Uttar Pradesh, India-208001 | Phone No.: + 0512-2372665 Email: vikalpsecuritieslimited@gmail.com Website: www.vikalpsecurities.com

### INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING

The 38" Annual General Meeting ('AGM') of VIKALP SECURITIES LIMITED ['the Company] will be held on Monday, 30" September, 2024 at 04:00 P.M. (IST) through Video-Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated 05" September, 2024, 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. 9/2023 dated 25° September, 2023 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October, 2023 and other earlier circulars issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the above MCA and SEBI Circulars, the Company will be sending the Notice of the AGM along with the Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ('RTA') or Depository Participant(s) (DPs) and the same will also be available on the Company's website at www.vikalpsecurities.com and at the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and at the website of CDSL (agency for providing the Remote e-Voting facility) at www.evotingindia.com. Physical copies of the Annual Report for F.Y. 2023-24 will be sent to those Members, who request the same at vikalpsecurities limited@gmail.com.

#### Manner of registering / updating of e-mail address:

Members who have not registered their e-mail address, are requested to register the same in respect of shares held in demat mode - with their DPs.

### E-Voting facility and joining of AGM through VC / OAVM:

Members can attend and participate in AGM only through the VC / OAVM facility. The detailed instructions pertaining to (a) remote e-voting before AGM (b) e-voting on the day of AGM and (c) attending AGM through VC / OAVM, is provided in the Notice of the AGM. The Company has fixed Monday, 23" September, 2024 as "Cut-off date" to determine the entitlement of the shareholders for the purpose of voting rights in the AGM. Members are requested to carefully read the Notice of the AGM.

For Vikalp Securities Limited

ARUN KEJRIWAL Managing Director Date: 05/09/2024 DIN: 00687890 Place: Kanpur, Uttar Pradesh



### Concord Control Systems Limited

(CIN:U31908UP2011PLC043229) Regd. Office: G-36, UPSIDC, Industrial Area, Deva Road, Chinhat, Lucknow - 226019; Mobile: 7800008718: E-Mail:cs@concordgroup.in; Website: www.concordgroup.in;

#### NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders ("the Shareholders" or the "Members") of Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) ("Concord" or "the Company") that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility to transact the businesses as

set forth in the Notice of 14th AGM dated September 02, 2024. Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 14th AGM along with Annual Report for the Financial Year 2023-24 have been sent through e-mail to all the members whose email addresses were registered with the Company/Depository Participants/ Registrar & Transfer Agents as on August 30, 2024. The Annual Report along with AGM Notice is also available on the Company's website at www.concordgroup.in under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Bigshare Services Pvt. Ltd(agency for providing the Remote e-Voting facility) at https://ivote.bigshareonline.com.

#### Manner of Voting at the AGM (remote e-voting and e-voting at AGM) Notice is further given that in compliance with Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means. The details as required pursuant to the provisions of the Companies Act, 2013

and Rules made thereunder are given below: The remote e-voting shall commence on Friday, September 27, 2024, at 9:00

- am and ends on Sunday, September 29, 2024, at 5:00 pm; Cut-off date for determining rights of entitlement of e-voting is Monday,
- September 23, 2024;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above:
- . Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cutoff date may obtain the User ID and password by sending a request to the emailaddress ivote@bigshareonline.com;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again;
- . The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.
- In case shareholders/ investors have any queries regarding E-voting, they may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, 022-62638238, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investors@concordgroup.in for any queries/information.

By Order of the Board of Directors For Concord Control Systems Limited

Govind Prasad Lath

Date: 06.09.2024 Chairman & Non - Executive Director Place: Lucknow DIN: 00272007

# "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 I necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### बैंक ऑफ इण्डिया **BO** Bank of India

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002

In exercise of the power conferred upon under section 13 (2) for SARFAESI ACT, 2002 being the authorized officer of Bank of India Demand Notice to the following borrowers/guarantors and the demand notice were sent through regd. Post in the respective residential address, Again by virtue of this publication following borrowers/guarantors of are informed to pay all their debts mention below within 60 days of this notice. Further the borrowers/guarantors in particular and public in general are cautioned not to deal with Sale-purchase of the following properties which are kept us as security.

Name & Address of Borrowers & Guarantors

Branch: Chinhat Branch, Lucknow

Description of the Immovable property Mortgaged/ Owner of the

1. 1. Mrs. Reshu Tandon W/o Late Harshit Tandon (Co-Flat No - 1002, 10th floor, Tower Borrower, Legal heir to estate of late Harshit Tandon, -11. Project-Sun Breeze 13,92,810.02 Borrower, since deceased) Apartment -1, BBD Green City, Address: H. No.-364, Lajpatnagar, Opposite-Head Post Lucknow, Carpet Area - 105.67

Office, Nawabganj, Barabanki-225001 Address: Flat No-1002, 10th floor, Tower -11, Project- Sun Tandon & Mr. Madan Mohan Breeze Apartment-1, BBD Green City, Lucknow -226028 2. Mr Rishit Tandon S/o Late Harshit Tandon (Legal heir Boundaries (as per Sale deed to estate of late Harshit Tandon, Borrower, since 16189 dated 08.10.2021)deceased) Address: H. No.-364, Lajpatnagar, Opposite-Head Post Office, Nawabganj, Barabanki-225001

Address: Flat No.-1002, 10th floor, Tower -11, Project- Sun Area, North- Flat No. 1001 Breeze Apartment - 1, BBD Green City, Lucknow - 226028 AND also in the capacity of natural guardian of Miss No.1001, Tower-12 Saanvi Tandon a minor legal heirs to the estate of Late Harshit Tandon, Borrower, Since deceased

(3) Mr. Madan Mohan Tandon S/o Late Sant Prasad Tandon (Guarantor & Mortgagor) Address: H. No.-364, Lajpatnagar, Opposite-Head Post Office, Nawabganj, Barabanki-225001

urther with reasons, we believe that you are avoiding the service of said Demand Notice issued Act, as stated above nence, we are now constrained to make this publication of Demand Notice, as required US 13(2) of said Act and Rule 3 of he Security interest (Enforcement) Rules, 2002. You are hereby called upon to pay us, Bank of India, within a period of 60 days from the date of publication of this Demand Notice with the aforesaid amount along with the further interest, cost ncidental expenses, charges etc. failing which, we Bank of India will take necessary action under the provisions of Sec. 13(4) of the said Act against all or any one or more of the secured Assets including taking possession of this secured assets of the borrowers and sale thereof. Further you are prohibited U/s 13(13) of the said Act from transferring ether by

Date: 07.09.2024 Place: Lucknow Authorised Officer, Bank of India



### **Utkarsh Small Finance Bank**

Aapki Ummeed Ka Khaata (A Scheduled Commercial Bank)

Zonal Office: S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazaar, Near Mahavir Mandir, Varanasi - 221 002. Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP - 221 105.

## POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rule, 2002, the Authorised Officer issued Demand Notices on the dates mentioned against each account calling upon the borrowers to repay the amounts within 60 days from the date of receipt of the said Notices. The borrowers having failed to repay the amounts, notices are hereby given to the under-noted borrowers and the public in general

that the undersigned has taken possession of the properties described hereinbelow in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of UTKARSH SMALL FINANCE BANK LIMITED for the amounts and interests thereon

mentioned against each account hereinbelow: The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

	Name of the Account	Name of the Borrower/ Co-Borrower, Mortgagor & Guarantor	Date of Demand Notice	Date of Possession	Amount Outstanding as on the date of Possession Notice
10000	1506060000006046	Mr. Shahrryar Izzat (Borrower/Mortgagor) Mrs. Saba Shahryar (Co-Applicant)	27/06/2024	05/09/2024	₹ 10,66,824/- as on 31/08/2024

Wast Tehsil & District Bareilly U.P.-243001. Bounded as: East: Arazi of Seller West: House of Prem Kumar Sharma. North: 8 Fit 8 Inch Wide Road South: 12ft Wide Road. 2 | 1352050000000132 Mr. Babu Ram Shukla 31/05/2024 04/09/2024 ₹ 9,10,641/-(Borrower/Mortgagor) as on

Description 01 Property/ies: All that part and parcel of plot no. 430/4/418 and 418/1, Area Measuring 59.36 Sq. Mtr. Brahampura

Mr. Shashi Shankar Shukla 31/08/2024 (Co-Applicant) Description Of Property/ies: All that part and parcel of arazi no. 102 Area Measuring 149.33 Sq Meter Villege/Muza- Rudapur, Pargana- Mirzapur Chauhari, Tehsil, Soraon, District- Prayagraj, U.P.-211013 Bounded as: East: Plot of Ram Pratap Patel West:

Date: 07/09/2024 Place: Varanasi

Part of Arazi North: Plot of Saiduddin South: 12ft Wide Road.

Utkarsh Small Finance Bank Ltd.

(Authorized Officer)

Physical

Not

A.O.

Symbolic

known to

A.O.

Not

known to

A.O.

Symbolic

known to A.O.

Symbolic

A.O.

Symbolic

known to

Physical

Thousand & Five

hundred Fifty Four &

Paise Twenty Five

Only) as per Demand

Notice dated

23.06.2023 & further

interest thereon,

charges and costs.

Rs. 20,79,259.75

(Rupees Twenty

Thousand, Two

Hundred Fifty Nine &

only) as per Demand

Notice under Section

13(2) as per Demand

Notice dated

24.10.2019 & further

interest thereon,

Charges and costs

29,21,665.60

(Rupees Twenty Nine)

Lakhs Twenty One

Thousand Six

Hundred Sixty Five &

Paise Sixty Only) as

per demand notice

dated 19.12.2022 &

further interest

thereon, charges and

costs

46,23,024.60

(Rupees Forty Six

Lakhs, Twenty Three

Thousand, Twenty

Four & Paisa Sixty

only) as per Demand

Notice dt. 02.01.2023

thereon, charges and

Rs. 29,38,568.00

Lakhs, Thirty Eight

Thousand, Five

Hundred and Sixty

Eight only) as per

Demand Notice

dt.06.05.2022 &

further interest

thereon, charges and

Rupees Twenty Nine known to

& further interest

Paisa Seventy Five Symbolic

nown to

प्रिचियन बैंक Union Bank

भारत सरकार का उपक्रम

3.ubin0578720@union

1. In consultation with

Verma/8584884263

3.ubin0578720@union

2. Mr. Rajiv Kumar Lakhs, Seventy Nine

authorised officer

bankofindia.bank

4. Mrs. Shobha/

authorised officer

bankofindia.bank

4. Ms. Vishakha

2. Mr. Rajiv Kumar

3.ubin0578720@union

Verma/8584884263

Verma/ 8839844672

1. In consultation with

2. Mr. Rajiv Kumar

3.ubin0578720@union

Verma/8584884263

authorised officer

bankofindia.bank

7457071504

4. Mr. Anuj Kumar/

1. In consultation

2. Mr. Rajiv Kumar

bankofindia bank

4. Mr. Atul

Srivastava/

7651883917

Verma/ 8584884263

3.ubin0578720@union

with Authorised

9918700164

bankofindia.bank

4. Mrs. Shobha/

9918700164

(A Govt. of India Undertaking)

SAM BRANCH, Union Bank Of India, 2nd Floor, Sharda Tower, Kapoorthala, Aliganj, Lucknow, 226024, Uttar Pradesh, E-mail- ubin0578720@unionbankofindia.bank

### MEGA E-AUCTION SALE NOTICE (UNDER SARFAESI ACT) E-AUCTION SALE NOTICE FOR SALE of Immovable Assets under the Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act. 2002 read with proviso 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 constructive/physical possession of which has been taken by the Authorized Officer of Union Bank of India, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and 'WITHOUT RECOURSE BASIS' on 26.09.2024 in between 12.00 PM to 05.00 PM, for recovery of respective amounts due to the Union

Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The details of reserve price and the earnest money mentioned as under Online E-Auction through website <a href="http://www.ebkray.in">http://www.ebkray.in</a> (PSB Alliance Pvt. Ltd.) Date & Time of Auction :: 26th September 2024 at 12.00 P.M. to 05.00 P.M (With Unlimited Extension of 10 Minutes). 1.Branch Head/Contact Debt due with interest Sr Name & Address of Borrowers & Description of the property 1.Reserve Price 2.Name and contact No. o 2.Earnest Money Possession

to be auctioned Guarantors Authorized Officer Deposit 3. Email id Authorized Officer 3.Increment amount 4. Name and contact No. 1. 1) M/s Fancy Enterprises, Prop. Mr Residential land & building at 1. Rs. 33,50,000/-1. In consultation with Rs. Jitendra Sonkar S/o Late H.No.71-A, situated at Bagh 2. Rs. 3,35,000/authorised officer 45,33,554.25 Parshuram Sonkar, 115/43 Munnu Thana, Kaiserbagh, 3. Rs. 33,500/-2. Mr. Rajiv Kumar (Rupees Forty Five Ghasiyari Mandi, Qaisar Bagh Ward Shivaji, Lucknow-Verma/8584884263 Lakhs, Thirty Three

Munnu, Lucknow (Proprietor/226001. Owned by Mr Borrower) 2) Mr. Amar Sonkar S/o Late Parshuram Sonkar, 115/43, Chasiyari Mandi Oaisar Bach Parshuram Sonkar, Sonkar, Ghasiyari Mandi Qaisar Bagh. Admeasuring Area 1040.00

Borrower)

Jitendra Sonkar S/o of Late Munnu, Lucknow (Proprietor/Sq. Ft., Boundaries:East-H.No.72 Irshad Ali, West- 6 Ft. wide Gali Govt., North- 10 Ft. wide Gali Govt., South- House

of Sirai Ahmad

2. 1. M/s Vaayu Associates (Prop: Mr. EM of Plot- Gata Number 715, 1. Rs. 59,40,000/-Santosh Kumar S/o Mr. Nand Area-0.379 Hectare Ka Part 2. Rs. 5,94,000/-

Kishore) Add1: Village Salempur, Area . 228 Hectare, Village 3. Rs. 59,400/-Near Aam Mandi, Sultanpur Road, Sarthuwa, Mohanlalganj, PostAmethi, Lucknow-227125, Uttar Lucknow. Uttar Pradesh Pradesh, Add2: House Number 115, Owned by Mr. Santosh

Village Malikajada, Near Aam Mandi, Kumar S/o Mr. Nand Kishore, Post Amethi, Tehsil- Mohanlalganj, Admeasuring Area-2280 Uttar Pradesh (Borrower/s) Sqm., Boundaries-: East-2. Mr. Nand Kishore S/o Mr Link Marg, West- Khet of

Ramdulare, House Number 115, Shrikant, North- Khet of Shri Village Malikajada, Near Aam Mandi, Ashok Sharma, South- Khet of Post Amethi, Tehsil- Mohanlalgani, Shri Vishram Uttar Pradesh 3. 1) Mr. Deepak Gaur S/o Mr. Parag EM of land and building 1. Rs. 27,18,000/-

Dutt Gaur, Address1: 3/612, Vikas situated on plot number- 23, 2. Rs. 2,71,800/-Nagar, Lucknow. Uttar Pradesh (Western part), Khasra 3. Rs. 27,180/-Address2: Plot No.23, Western Part, number- 125 (Min), village-

Pradesh (Borrower)

(Borrower)

(Borrower)

(Borrower)

(Guarantor)

226003 (CoApplicant)

Khasra No.15 (Min), Madiyao, Madiyaon, pargana- Mahona, Bakshi ka Talab, Lucknow Uttar Tehsil- B.K.T, District-

Thakurganj, Near Manju Tandon, per sale deed):-East- Others Jenrail Ganj Colony, Lucknow- Plot, West- House Aarti Singh,

Lucknow, Uttar Pradesh, 2) Mrs Kartika Verma W/o Mr admeasuring area of Deepak Gaur , Address1: 3/612 property: 83.643 sq mtr, Vikas Nagar, Lucknow, Uttar property owned by Mr. Pradesh, Address2: 442/142 Deepak Gaur s/o Mr. Parag

Lucknow, Uttar Pradesh 226020 Lucknow Uttar Pradesh 3. Rs. 52,740/-

North- 20.00 Wide Road, South-Plot Samiti. 1- Mr. Kishore Kumar Pal, 610/22 AEM of House No. 610/22A 1. Rs. 52,74,000/-Keshav Nagar Sitapur Road Keshav Nagar Sitapur Road 2. Rs. 5,27,400/-

Land of Seller (now house of

Harikaran (now pond)

Admeasuring area of 2- Ms. Manisha Pal, 610/22 Aproperty 1457.00 Sq. Ft. Boundaries : East : 20 Feet

Keshav Nagar Sitapur Road property owned by Shri Lucknow Uttar Pradesh 226020 Kishore Kumar Pal, 3- Shri Vashith Verma S/o Shankar Road, West : Vacant Road, Prasad, LD-174 Sector F, LDA North : House of Mr. Pandey,

olony, Near Shani Mandir, Kanpur South: Road 20 Feet Road Lucknow (Guarantor) 5. 1) M/s Munna Mobiles, Prop. Property situated at House No. 1. Rs. 52,00,000/-Shivanand Rastogi, Address: Chak 651/4. Ambedkar Nagar, 2. Rs. 5,20,000/-

Ahmadpur Nazool, Ghantaghar Ke Chhajlapur, Pargana, Tehsil & 3. Rs. 52,000/-Piche, Raebareli, U.P.-229001 District-Raebareli, U.P. 2)Mr. Shiva Nand Rastogi S/o 229001, Admeasuring area Mr.Ravinand Rastogi, Address: H126.50 Square Metre, NO 651/13 Ambedkar Nagar Belonging to Mr. Ravinand Raebareli, U.P.-229010 (Borrower/Rastogi, Boundaries:-North-

3)Mr. Ravi Nand Kumar Rastogi Rahul), South- Rasta 15 Feet

S/o Mr. Shiv Kumar Rastogi, Kharanja Road, East- 12 Feet Address: H. No. 651/13 Ambedkar

Nagar, Raebareli, U.P.-229010 Rasta, West- Khet of 4) Mr. Ritesh kumar Rastogi S/o Mr. Jagannath Prasad Rastogi, Address: 113, Malkhana Kaipargani, Raebareli, U.P. 229901

Kanchan Nagar, Mohammadpur 109.97 Sq Mtr, Boundaries:-

School, Kanchan Bihari Marg

Lucknow, Uttar Pradesh - 226022

1/604, Eldeco Eternia, Sitapur Road, Eldeco Eternia, Sitapur Road, 3. Rs. 66,000/-Lucknow, UP- 226021, Add2: 27-Lucknow, Uttar Pradesh-Kanchan Nagar, Mohammadpur 226021, Property Owned by: Khatri, Near Shankar Convent Mr. Manoj Pandey S/o Mr. School, Kanchan Bihari Marg Lucknow, Uttar Pradesh - 226022 2) Mrs. Shweta Lohani W/o Mr. Manoj Pandey, Add1: T-1/604, Eldeco Eternia, Sitapur Road, 88.98 Sq. Mtr. Super Area Lucknow, UP- 226021, Add2: 27- 88.98 Sq Mtr Super Area

South: Open Space

6. 1) Mr. Manoj Pandey S/o Mr. Equitable Mortgage of Flat 1. Rs. 66,00,000/-

Khatri, Near Shankar Convent East: Open Space, West: Corridor, North: Open Space,

Jagdish Chandra Pandey, Add1: T-Number T-1/604. 6th Floor, 2. Rs. 6,60,000/-

Verma/8584884263 3.ubin0578720@union bankofindia.bank 4. Mrs. Shobha/ 9918700164

1. In consultation with Rs. 39,79,170.15 authorised officer (Rupees Thirty Nine 2. Mr. Rajiv Kumar Lakhs, Seventy Nine Thousand, One Hundred Seventy & Paisa Fifteen only) as per Demand Notice dt. 05.02.2024 &

further interest. thereon, charges and

Lucknow

For Registration, EMD payment & Bidding process, visit the website-http://www.ebkray.in (PSB Alliance Pvt. Ltd.) The intending bidders must have valid e-mail ID & active mobile number to participate in on-line Auction. The terms and conditions of sale shall be strictly adhered as per the provisions of The Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale, please refer to the link provided in website i.e. www.unionbankofindia.co.in and http://www.ebkray.in.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002 his may also be treated as notice u/r 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules 2002, to the borrowers / guarantors of the said loan about the holding of E-Auction Sale on the above mentioned date

Place: Lucknow Authorized Officer, Union Bank of India

Date: 04.09.2024 financialexp.epapr.in

Demand Notice

Amount OS as mentione in the notice US 13(2) Date of Demand

+Interest

others Charges Sq. Mtr. owned by Mr. Harshit 05.07.2024 Tandon

:East-Open Area, West- Lobby Tower -11. South - Flat

Address: Flat No-1002, 10th floor, Tower -11, Project-Sun Breeze Apartment - 1, BBD Green City, Lucknow - 226028

way of sale/lease etc, and encumber in any other way, the aforesaid secured assets, Please note than no further Demand Notice will be issued.

SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited)

notice(s) are extracted herein below:

Corporate Office: 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. DEMAND NOTICE

SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules") The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE

Demand Notice Date and Amount Name of the Borrower(s 1. UNKNOWN LEGAL HEIRS OF 29th August, 2024. Rs. 50,45,838/- [Rupees Fifty Lakhs Forty Five Thousand (KAMRUDDIN DARGAHI). 2. NASRIN BANO

Eight Hundred Thirty Eight Only] As on 26th August, 2024. Description of Immovable Property Mortgaged 1) OWNER OF THE PROPERTY - SMT NARSIN BAND. PROPERTY DESCRIPTION - HOUSE

SOUTH-18 FT WIDE ROAD. 2) OWNER OF THE PROPERTY - SHRI KAMRUDDIN. PROPERTY DESCRIPTION - HOUSE NO. 616/133/3 BUILT ON PLOT NO. 48 OVER KHASRA NO.97 MIN. ADMEASURING 125.46 SQ MTS, SITUATED AT GRAM-RAHEEM NAGAR DUDAULI, WARD-FAIZULLAGANJ, TEHSIL & DIST-LUCKNOW. BOUNDARIES AS BELOW

BUILT ON PLOT NO 57B OVER KHASRA NO. 141 MIN, ADMEASURING 92,936 SQ MTS,

SITUATED AT GRAM SEMRAGAUDI, WARD-FAIZULLAHGANJ, TEHSIL & DIST-LUCKNOW.

BOUNDARIES AS BELOW: EAST-PLOT NO 57, WEST-PLOT NO. 57A, NORTH-ARAJI DIGAR,

EAST-25 FT WIDE ROAD, WEST-PLOT NO. 42, NORTH-PLOT NO. 47, SOUTH-15 FT WIDE ROAD. The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties

being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s). without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Uttar Pradesh/Lucknow Date: 07.09.2024

CIN: U19201UP2023PLC182123 Regd. Office: B27/92 K1 Jawahar Nagar Colony, Bhelupura Varanasi-221010, Uttar Pradesh, India | Ph. No. +91-9336875025

Email: info@greenhitech.org | Website: www.greenhitech.org NOTICE

Notice is hereby given that the 1" Annual General Meeting ('AGM') of the members of Greenhitech Ventures Limited ('the Company') will be held on Monday, 30" September, 2024 at Registered Office of the Company situated at B27/92 K1 Jawahar Nagar Colony, Bhelupura Varanasi-221010, Uttar Pradesh, India at 03:00 P.M. to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 30" August 2024 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 6" September, 2024. The aforesaid documents are also hosted on the website of the Company viz. www.greenhitech.org and Stock Exchange website

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://www.evoting.nsdl.com) provided by National Securities Depository

n accordance with Rule 20 of the Rules, the Company has fixed Monday 23<sup>rd</sup> September, 2024, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM. Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 27" September, 2024 at 09:00 a.m. (IST) and will end on Sunday, 29" September, 2024 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may

join the AGM but shall not be entitled to cast their vote again. (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdf.com.or.contact NSDL at the following no.: 022 - 4886 7000 For Greenhitech Ventures Limited

Naved Igbal Managing Director Date: 06/09/2024 Place: Varanasi DIN: 06685505

For All Advertisement Booking Call: 0120-6651214





### SKYLINE INDIA LIMITED

Regd. Off: 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA CIN: L51909DL1996PLC075875, Ph. No.011-23541110 Website: www.skylineindia.co.in, Email:skylineindia95@gmail.com NOTICE

is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. at 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 05th September 2024. The Notice convening the 28th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015 the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being out off date, to exercise their vote on

NOTICE is hereby given that the 28th Annual General Meeting of the Company

business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

 E-voting period commences on Friday 27th September 2024 at 09:00 A.M. and ends on Sunday 29th September 2024 at 05:00 P.M.

The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024:

The share transfer book of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

Any person who becomes the member of the company after dispatchot notice of AGM and holding shares as on out off date i.e., 23rd September 2024, should follow the same procedure for e-Voting as mentioned in the

Notice of the Company . The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com

In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindis.com

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final. Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited

Place: New Delhi Date: 06.09.2024

Chairman & Managing Director DIN: 00482040

#### WISEC GLOBAL LIMITED Registered Office: NH-II. 2nd Floor, C. Block, Naraiana Vihar, New Delhi-110028 CIN: L74140DL1991PLC046609 Email: wisecglobal@yahoo.com. Tel: 011-25777192-93

NOTICE OF ANNOUNCEMENT OF RESULT OF REMOTE E-VOTING/VOTING BY POLL DURING THE 33rd ANNUAL GENERAL MEETING("AGM") OF THE COMPANY terms of Sections 96, 108, 109 and other applicable provisions of the Companies Act. 201 as amended, read together with the Companies (Management and Administration) Rules, 2014

and in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 as amended from time to time, approval of the members was ought by means of Remote E-Voting and Voting by Poll. The Company had provided Remote E-Voting facility prior to the AGM in compliance with the provisions of Section 108 of Companie Act, 2013; and at the time of AGM, the voting was conducted by Polito cast their votes on Ordinary Special Resolutions, proposed in Notice of 33rd ASM dated Wednesday, 07th August, 2024 The Board had appointed Ms. Asuradha Malik. Company Secretary in Practice as the Scrutinize for conducting the Remote E-Voting Process (Voting by Poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date

of receipt i.e. Thursday, 05th September, 2024 till 5:00 P.M. and also the Poli conducted at the AGM held on Friday, 6th September, 2024 and has submitted her report on the same date i.e. Friday, 06th September, 2024 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated 06th September, 2024, the Board has declared the result

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Soard of Directors and Auditors thereon.	95.53
2	To appoint a Director in place of Mr. Rakesh Rampal (DIN: 01537696) who retires by rotation and being eligible, offers himself for re-appointment.	96.19
3.	To appoint Ms. Aliya (DIN: 10461493) as a Non-Executive Independent Director of the Company.	96.19
4	To appoint Mr. Mithlesh Gupta (D.N.: 10665124) as a Non-Executive Independent Director of the Company.	95.53
5	To appoint Ms. Afrin (DIN: 10689215) as a Non-Executive Non- Independent Director of the Company.	95.53
6	To After Objects Clause of Memorandum of Association Of The Company.	95.53

by the members with requisite majority on Friday, 06th September, 2024. he Results of the Remote E-Voting and Voting by Poll done at the AGM, were declared on Friday 06th September, 2024. The Results along with Scrutinizer's Report are available at the registe office of the Company. The same are also hosted on the website of Alankit Assignments Limited

being the Registrar and Share Transfer Agent of the Company: https://alankitassignments.com and are also available on the website of BSE Limited: https://www.bseindia.com Place: Delhi

DIN: 10689215

Date: 06th September, 2024

प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण वसूली न्यायाधिकरण, चंडीगढ़ (डीआरटी-2) प्रवम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़, (तृतीय और चतुर्व तल पर मी अतिरित्त स्थान आयटित)

अधिनियम की धारा 19 की उप-धारा (4) के साथ पठित ऋण वसूली न्यायाधिकरण (प्रक्रिया) नियमावली, 1993 के नियम 5 के उप-नियम (2क) के तहत सम्मन Exh No. 23774

वाद सं. ओए/466/2022

### भारतीय स्टेट बैंक बनाम मैसर्स एक्सेल कंसल्टेंसी एवं अन्य

(1) मैसर्स एक्सेल कंसल्टेंसी एवं अन्य पुत्री /पत्नी /पुत्र श्री गीरव खन्ना मेसर्स एक्सेल कंसल्टेंसी प्रोप्राइटरिश फर्म #युनिटी नं. ए-016, फ्लोरेंस एबोड, सुशांत लोक फेज 111, गुरुग्राम हरियाणा इसके प्रोपराइटर श्री गौरव खन्ना के माध्यम से, गुड़गांव, हरियाणा और: मैसर्स एक्सेल कंसल्टेसी, फ्लैट नं. एफ 90सी ब्रितीय तल सुशांत लोक फेज 111 सेक्टर 57 गुरुआम गुडुगांव, तरियाणा <u>और</u>: मेसर्स एक्सेल कंसल्टेंसी, बेसमेंट एफ-545 इंडस्ट्रियल एरिया सेक्टर 75 एसएएस नगर मोहाली पंजाब साहिबजावा अजीत सिंह नगर/मोहाली/अजीतगढ पंजाब और: फ्लैट नंबर 62ए मृतल सनराइज एन्क्लेय सेक्टर 127 खरड़ मोहाली पंजाब साहिबजादा अजीत सिंह नगर/मोहाली/अजीतगढ़, पंजाब

(2) गौरव खन्ना पुत्र श्री कृष्ण लाल खन्ना प्रोपराईटर मेसर्स एक्सेल कंसल्टेंसी, यूनिट नंबर ए-016 फ्लोरेंस एबोड सुशांत लोक फेज ।।। गुरुग्राम गुड़गांव, हरियाणा

जबकि, ओए/466/2022 माननीय पीटासीन अधिकारी / रजिस्ट्रार के समक्ष 31-08-2024 को प्रस्तुत फिया

जबकि, यह माननीय न्यायाधिकरण रू. 53,34,122/- के ऋण की वसुली के लिए आपके विरूद्ध दाखिल किए गए (ओ.ए.) के संबंध में, अधिनियम की धारा 19(4) के तहत, उक्त आवेदन पर सम्मन/नीटिस जारी करने का अनुब्रह कर रहा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न)

अधिनियम की धारा 19 की उप-धारा (4) के अनुसार आप प्रतिवादियों को निम्न निर्देश दिया जाता है:-(i) सम्मन की तामील के तीस दिन के भीतर कारण बताएं कि प्राचित राहत क्यों मंजूर नहीं की जाए;

(ii) मूल आवेदन के क्रमांक 3A के तहल आवेदक द्वारा विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तृत करें;

आप को, सम्पत्ति की कुकी के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्याभृत आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संव्यवहार

अथवा निपटान करने की मनाही की जाती है; (iv) आप किसी भी आस्ति जिस पर कोई प्रतिभूति हित सुजित किया गया है तथा/अथवा मूल आवेदन वे क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट अथवा खुलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण

विक्री, पट्टा अथवा अन्य प्रकार से, आपके व्यवसाय के साधारण कोर्स को छोड़कर, न्यायाधिकरण की पूर्व अनुमति के बिना, नहीं करेंगे; (v) आप व्यवसाय के साधारण कोर्स में प्रत्याभृत आस्तियों अथवा अन्य आस्तियों तथा सम्पत्तियों की विक्री से

प्राप्त होने वाली राशि का डिसाब रखने तथा ऐसी बिकी प्राप्तियां इन आस्तियों पर प्रतिभृति हित धारक बैंक अथवा वित्तीय संस्थाओं में अनुरक्षित खाते में जमा करने हेत् जिम्मेदार होंगे।

आपको लिखित बयान दाखिल करने, उसकी प्रति आवदेक को मुहैया कराने तथा दिनांक 26/11/2024 के पुर्वा. 10.30 बजे रजिस्ट्रार के समक्ष पेश हाने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन की सुनवाई और निर्णय आपकी अनुपरिचलि में किया आएगा।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर 02-09-2024 को दिया गया।

प्राथिकृत अधिकारी के हस्ताक्षर सम्मन जारी करने हेत्

**CAPFIN INDIA LIMITED** Regd. Off. 1c/13, Basement, New Rohtak Road, Delhi, North West Delhi, 110005, India

#### CIN: L7499DL1992PLC048032, ISIN: INE960C01013 Scrip Code: 539198, Scrip Id: Capfin,

EMAIL ID: capfinindialtd@yahoo.co.in , www.capfinindia.com NOTICE OF 32" ANNUAL GENERAL MEETING REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of Capfin

India Limited (the Company) will be held on Saturday, 28th day of September, 2024 at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular

issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended

March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 21th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.capfinindia.com The facility of casting the votes by the members ("e-voting") will be provided by NSDL

("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 to Friday, 27th September, 2024 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 30th August, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are

not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Repor 2023-24 along with AGM Notice by email to capfinindialtd@yahoo.co.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from

Sunday, 22nd September, 2024 to Saturday, 28th September, 2024\_(both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

Place: Delhi

Date: 06-09-2024

For Capfin India Limited

Rachita Mantry Kabra Wholetime Director & CFO DIN: 03414391

### RATHI INDUSTRIES LIMITED

Regd. Off: A-24/6, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044 CIN:- L74899DL1991PLC046570 Ph. No. 011-46569307,

E-mail Id:rathiindustriesltd@rediffmail.com Website: www.rilstelmax.com

#### NOTICE

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of Rathi Industries Limited ('the Company') will be held on Monday, September 30, 2024 at 3.00 P.M.(IST) to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM.

Register of Members of the Company will remain closed from Sunday, September 22, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of ensuing AGM.

The notice of the AGM along with Annual Report 2023-24 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.rilstelmax.com and website of the Stock Exchange i.e. MSE Limited www.msei.in.

For further details on updation of email address, bank details and mobile number or any other information, you may refer the Notice of the AGM which shall be available on the Company's website www.rilstelmax.com and website of the Stock Exchange www.msei.in.

By order of the Board For Rathi Industries Limited

Place: Chhapraula Date: 05.09.2024

(Mukesh Bhardwaj) Whole Time Director DIN: 01257936

#### मिशका एक्जिम लिमिटेड CIN L51909DL2014PLC270810

पंजीकृत कार्यालय: एफ-14, प्रथम मंजिल, क्रांस रीवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली - 110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

दसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण तिथि की सूचना

एतदद्वारा सूचना प्रदान की जाती है कि कम्पनी की दसवीं वार्षिक साधारण बैठक (एजीएम) सोवार 30 सितम्बर, 2024 को प्रातः 10:00 बजे लॉ सैफ, तीसरी मंजिल, क्रांस रिवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली- 110032 में सूचना में निर्दिष्ट व्यवसाय के निष्पादन हेत् आयोजित की जायेगी।

एजीएम की सूचना, वार्षिक रिपोर्ट, उपस्थिति पर्ची एवं प्राक्सी प्रपत्र उन सदस्यों को जिनके ई-मेल आईडीज कम्पनी अथवा डिपाटरीज भागीदार के पास अंकित थे, को इलेक्ट्रानिक माध्यम से भेज दी गई हैं जबिक सदस्यों द्वारा उसी की हार्ड प्रतिलिपि के लिए आग्रह को पंजीकृत किया है। भौतिक प्रतियाँ उन सदस्यों, जिनके ई–मेल आईडीज कम्पनी अथवा डिपाटरीज भागीदार के पास अंकित नहीं थे, को भेज दी गई हैं। वार्षिक रिपोर्ट की प्रति साथ में कम्पनी की वेबसाइट i.e. mishkaexim.com पर भी अंकित की जा रही है।

कम्पनीज अधिनियम, 2013 की धारा 91 एवं साथ में पिठत सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 के क्लॉज 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें 24 सितम्बर, 2024 स 30 सितम्बर, 2024 तक (दोनों दिवस शामिल कर) बंद रहेंगी।

कम्पनी अपने सदस्यों को दसवीं एजीएम की सूचना में प्रस्तृत सभी प्रस्ताओं पर उनके द्वारा इलेक्ट्रानिक माध्यम (ई-वोटिंग) द्वास वोट देने की सुविधा प्रदान करा रही है। उपरोक्त अधिनियम एवं नियम के प्रावधानों के अनुसरण में विवरण निम्नानुसार दिये गये हैं :

क) सूचना को भेजने का कार्य शनिवार, 7 सितम्बर, 2024 को पूर्ण कर लिया गया है। ख) वोटिंग का समय 27 सितम्बर, 2024 को प्रातः 09:00 बजे से प्रारम्भ होकर 29 सितम्बर, 2024 को सायं 05:00 बजे समाप्त होगा। कट-ऑफ तिथि (रिकार्ड तिथि) i.e.

23 सितम्बर 2024 को इस समयाअवधि में भौतिक अथवा डिमैटीरियलाइज्ड रूप में कम्पनी के शेयरधारित अपना वोट इलेक्ट्रानिकली दे सकते है। यदि किसी सदस्य को ई–वोटिंग के संबंध में कोई प्रश्न अथवा समस्या है, तो कृपया

helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते हैं। किसी भी कठिनाइयों के लिए सचिवालय विभाग से पत्र अथवा mishkaexim@gmail.com के ई-मेल द्वारा सम्पर्क कर

कृते मिशका एक्जिम लिमिटेड हस्ता०/-रजनीश गुप्ता

तिथि: 07.09.2024 प्रबन्ध निदेशक स्थान : दिल्ली

### <u>∆odern</u> मॉडर्न इन्सुलेटर्स लिमिटेड CIN: L31300RJ1982PLC002460

पंजीकृत कार्यालयः तलहेटी, ग्राम कारोली, तहसील- आब् रोड, जिला- सिरोही-307510, फोन: 02974-228044 इंपेलः compliance@moderninsulators.com, वेबसाईटः www.moderninsulators.com

वार्षिक साधारण सभा, ई-वोटिंग और बुक क्लोजर की सुचना तदहारा सुचित किया जाता है कि कम्पनी के सदस्यों की 39वीं वार्षिक साधारण सभा गुरुवार दिनांक 30 सितम्बर, 202 को प्रातः 11.00 बजे पंजीकृत कार्यालय तलहेटी, ग्राम कारोली, तहसील- आबु रोड, जिला- सिरोही-307510 में आयोजित

की जावेगी जिसमें 39वीं एजीएम की सूचना में निर्देशित विषयों को निष्पादित किया जावेगा। [मसीए परिपत्रों के अनुरूप एजीएम की सूचना के साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक प्रतिवेदन उन सभी स्दरमों को केवल इलेक्ट्रॉनिक मोड में भेज दिया गया है जिन्होंने कंपनी/ डिपॉजिटरी पार्टिसिपेट/ रजिस्टार और शेयर ट्रांसफ एजेंट के साथ अपनी ईमेल आईडी प्रजीकृत की है। कंपनी का वार्षिक प्रतिवेदन जिसमें एजीएम के आयोजन और ई-वॉटिंग निर्देशों की सूचना कंपनी की बेबसाइट www.moderninsulators.com पर उपलब्ध है तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल की बेबसाइट www.evotingindia.com पर भी उपलब्ध है

रजीएम की सूचना तथा वार्षिक प्रतिवेदन 6, सितम्बर, 2024 को ईमेल के माध्यम से भेज दी है। तदद्वारा यह भी सचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 (1) के साथ पंटित कंपनी (प्रबंधन औ ाशासन ) नियम 2014 के नियम 10 और सेबी (लिस्टिंग दायित्वों और प्रकटीकरण की आवश्यकता ) विनियम 2015 वे नयमन 42, के प्रावधानों के अनुसरण में कम्पनी के सदस्यों का रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24 सितम्बर 2024 से 30 सितम्बर, 2024 ( दोनों दिवस सहित ) तक बंद रहेंगे।

कम्पनी अधिनियम 2013 की धारा 108 'के साथ पंडित, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और सेबी (लिस्टिंग दायित्वों और प्रकटीकरण की आवश्यकता) विनिमय 2015 के नियमन 44 के प्रावधानों के अनुसरण मे कम्पनी के सभी प्रस्ताव जो वार्षिक साधारण सभा के नोटिस में उल्लिखित हैं पर इलेक्ट्रॉनिक माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध कराई गई है। सदस्य सभा के आयोजन स्थल के अलावा किसी अन्य जगह से इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-वोटिंग) का उपयोग करते हुए अपना वोट डाल सकते हैं। रिमोट ई-बोटिंग की सुविधा प्रदान करने के लिए कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेज ( इंडिया ) लिमिटेंड ( सीडीएसएल ) के साथ तमझौते पर हस्ताक्षर किए हैं। मतपत्रों के माध्यम से वार्षिक साधारण सभा में मतदान करने की सुविधा उसी को दी जायेगी जिन्होंने रिमोट ई-बोर्टिंग के माध्यम से बोट नहीं दिया है। रिमोट ई-बोर्टिंग का समय 27 सितम्बर, 2024 की प्रात: 9 बजे से शुरू होकर 29 सितम्बर, 2024 की शाम 5.00 कजे समाप्त हो जायेगा। रिमोट ई-वोटिंग मॉडयुल 29 सितम्बर, 2024 को ग्राम 5.00 के बाद ई-मतदान के लिए निक्किय कर दिया जायेगा।

सदस्य रिमोट ई-बोटिंग के माध्यम से मतदान करने के बाद भी वार्षिक साधारण सभा में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। कम्पनी ने सदस्यों के पंजीकृत ईमेल पते पर युजर आईडी और ई-बोरिंग के लिए रासवर्ड भेज दिया है। जिस किसी सदस्य ने इंमेल आईडी RTA/ कम्पनी को प्रदान नहीं की है और अन्य कोई व्यक्ति, जे शर्षिक साधारण सभा की सूचना के प्रेषण के बाद सदस्य बनता है और cut-off-date जो की 23 सितम्बर, 2024 है को अंश रखता है, एजीएम के नोटिस में बताई गई प्रक्रिया का पालन कर सकते हैं, और रिमोट ई-बोटिंग द्वारा मतदान के अपने अधिकार का उपयोग कर सकते हैं। हालाँकि, अगर कोई व्यक्ति पहले से ही ई- वोटिंग के लिए सीडीएसएल के साथ पंजीकृत हैं, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग बोट डालने के लिए किया जा सकता है।

रिमोट ई- वोटिंग सुविधा से संबन्धित किसी भी प्रश्न/ शिकाधत के लिए सदस्य www.evotingindia.com पर अवसर पुछे जाने वाले प्रश्नों (एफरक्य) का उल्लेख कर सकते हैं या दिव्याशु दुवे अधिकृत व्यक्ति को मॉडर्न इन्युलेटर्स लिमिटेड, तलहेटी, ग्राम कारोली, तहसील- आबू रोड, जिला- सिरोही-307510 ईमेल: compliance@

moderninsulators.com फोन: 02974-228044 में सम्पर्क कर सकते हैं। बोर्ड के आदेश से

मॉडर्न इन्सलेटर्स लिमिटेड के लिए

स्थान: आब् रोड विनांक: 06.09,2024

हर्षिता हेतावल M. No. 60561

#### एसएमसी क्रेडिट्स लिमिटेड 24, अशोका चेम्बर्स, 5-बी राजिंद्र पार्क, पूसा रोड, नई दिल्ली-110060 सीआईएन: L65910DL1992PLC049566 ईमेल आईडी: smccorp011@gmail.com, फोन: 011-45012880, वेबसाइटः www.smccredits.com

32वीं वार्षिक आम बैठक ('एजीएम') की सूचना और ई—वोटिंग की जानकारी कंपनी के सदस्यों की एजीएम सोमवार, 30 सितंबर, 2024 को सुबह 10:00 बजे 24, अशोका चेम्बर्स, 5—बी राजिंद्र पार्क, पुसा रोड, नई दिल्ली—110060 में कंपनी अधिनियम, 2013 (अधिनियम') के सभी

लागू प्रावधानों और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पिठत कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभति और विनिमय बोर्ड 'सेबी' द्वारा जारी सभी लाग परिपत्रों के अनुपालन में ,एजीएम की सचना में निर्धारित कारोबार करने के लिए आयोजित की जाएगी। . एजीएम की सुचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.smccredits.com पर प्रदर्शित की गई है और यह सचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध

. कंपनी अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम ('ई–वोटिंग') द्वारा एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सविधा प्रदान कर रही है। जिन सदस्यों ने ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, उनके लिए एजीएम में बैलेट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी। सदस्यों से अनुरोध है कि वे ई-वोटिंग के तरीके से संबंधित निर्देशों का पालन करें, जो एजीएम की सूचना में विस्तार से दिए गए हैं। 4. ई–वोटिंग से संबंधित यजर आईडी और पासवर्ड के विवरण सहित सचना और निर्देश सदस्यों को ईमेल के माध्यम से भेजे गए हैं।

5. ई-वोटिंग का विवरण इस प्रकार है: ए. ई-वोटिंग शुरू होने की तिथि और समयः 27 सितंबर, 2024 (सुबह 9:00 बजे)

बी. ई-वोटिंग की समाप्ति की तिथि और समयः 29 सितंबर 2024 (शाम 5:00 बजे) 29 सितंबर 2024 (शाम 5:00 बजे) के बाद ई-वोटिंग की अनमति नहीं दी जाएगी।

3. केवल वही व्यक्ति, जिसका नाम सदस्यों / लाभार्थी स्वामियों के रजिस्टर में कट–ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को दिखाई देता है, वह ई-वोटिंग की सविधा के साथ-साथ बैठक मे मतदान करने का हकदार होगा। . कोई व्यक्ति जो एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट ऑफ

तारीख को शेयर रखता है, वह एजीएम की सूचना में दी गई विस्तृत प्रक्रिया का पालन करके यूजर आईडी और पासवर्ड प्राप्त कर सकता है, जो कंपनी की वेबसाइट, स्टॉक एक्सचेंज और एनएसडीएल . एजीएम में बैलट पेपर के जरिए वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और बैठक में शामिल

होने वाले ऐसे सदस्य जिन्होंने पहले से ई-वोटिंग के जरिए वोट नहीं डाला है, वे बैठक में अपने वोट के अधिकार का प्रयोग कर सकेंगे। जिन सदस्यों ने ई-वोटिंग के जरिए अपना वोट डाल दिया है. वे एजीएम में शामिल हो सकते हैं. लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे। 9. ई—वोटिंग के संबंध में किसी भी प्रश्न और / या शिकायत के मामले में, सदस्य

www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और शेयरधारकों के लिए यूजर मैन्अल का संदर्भ ले सकते हैं अथवा एनएसडीएल रे निम्नलिखित टोल फ्री नंबर 1800-222-990 पर संपर्क करें या www.evotingindia.com पर 10 ई—वोटिंग के परिणाम कंपनी द्वारा वार्षिक आम बैठक के समापन के 2 कार्य दिवसों के भीत

अपनी वेबसाइट www.smccredits.com पर डाले जाएंगे और स्टॉक एक्सचेंजों में भी प्रस्तृत **बुक क्लोजर:** कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित, इसके तहत बनाए गए नियमों व

-अनसार, कंपनी के सदस्यों का रजिस्टर और शेयर टांसफर बक वार्षिक आम बैठक के उद्देश्य मंगलवार २४ सितंबर, २०२४ से सोमवार, ३० सितंबर, २०२४ (दोनों दिन सम्मिलित) तक बंद रहेंगे। एसएमसी क्रेडिट्स लिमिटेड के लिए

हस्ता /-स्थानः नई दिल्ली राजेश गोयनका दिनांकः ६ सितंबर, 2024 पूर्णकालिक निदेशक और सीएफओ



कार्यालय परियोजना प्रबन्धक, यूनिट-26 कन्सट्क्शन एण्ड डिजाइन सविसेज उत्तर प्रदेश जल निगम (नगरीय)

(उ०प्र० सरकार का उपक्रम) कार्यालय :- 3/14, विशाल खण्ड, गोमती नगर, लखनऊ-226010

प्रधान कार्यालय :- टी.सी.-38-वी. विभूति खण्ड, गोमती नगर, लखनऊ-226002, e-mail: pmunit26@gmail.com Visit us at: www.cdsupjn.org निविदा सूचना सं० ७१९/जी-१०/४६ दिनांक 05.09.2024

ई-निविदा सुचना

अध्यक्ष, उत्तर प्रदेश जल निगम, की ओर से अधोहस्ताक्षरी द्वारा डा० राम मनोहर लोहिया राष्ट्रीय विधि विश्वविद्यालय, लखनऊ परिसर में स्थित आवासीय भवनों का रिनोवेशन कार्य अनुमानित लागत रू0 210.66 लाख (जी॰एस॰टी॰ रहित एवं लेबर सेस सहित) हेतु सी॰एण्ड डी॰एस॰ में यथोचित श्रेणी में पंजीकृत ठेकेदारों से दिनांक 26.09.2024 के अपरान्ह 04:00 बजे तक ई-निविदाएं आमन्त्रित की जाती हैं। उक्त कार्य हेतु ई-निविदा प्रपत्र दिनांक 06.09.2024 से दिनांक 26.09.2024 के मध्य उत्तर प्रदेश सरकार की e-procurement वेबसाइट https://etender.up.nic.in से डाउनलोड किये जा सकते है तथा ई-निविदा दिनांक 27.09.2024 को अपरान्ह 02:00 बजे कार्यालय परियोजना प्रबन्धक, यूनिट-26, सी॰एण्ड डी॰एस॰, उ॰प्र॰ जल निगम (नगरीय), लखनऊ में निविदा खोली जायेगी। ई-निविदा प्रपत्र का मूल्य रू० 10000.00+GST (18%) अतिरिक्त देय होगा।

निविदा से सम्बन्धित विस्तृत विवरण विभाग की बेवसाइट www.cdsupjn.org एवं प्रोक्योमेन्ट पोर्टल https://etender.up.nic.in पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) https://etender.up.nic.in पर ही अपलोड किये जॉयगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाईट का समय-समय पर अवलोकन करते रहें।

पत्रांक: 720/जी-10/47 दिनांक: 06.09.2024

परियोजना प्रबन्धक

भारतीय दिवाला और दिवालियापन बोर्ड (परिसमापन प्रक्रिया) विनिधम, 2016 के विनिधमन 370 के साथ पठित दिवाला और दिवालियापन सहिता, 2016 ("कोड") के तहत आसानी से वसूली योग्य संपत्ति ("एनआरआरए") के असाइनमेंट के लिए रुचि की अभिव्यक्ति आमंत्रित करने हेत् के मामले में

#### ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेड (परिसमापन में) CIN: - U74120DL2008PTC185964

नीचे हस्ताक्षरकर्ता द्वारा आम जनता को सूचित किया जाता है कि ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेंड (परिसमापन में) ("कॉर्पोरेट देनदार") की नीचे उल्लिखित आसानी से वसूली योग्य नहीं होने वाली संपत्तियां (एनआरआरए) दिवाला और दिवालियापन संहिता, 2016 के प्रावधानों के तहत इच्छुक असाइनियों को भारतीय दिवाला और दिवालियापन बोर्ड (परिसमापन प्रक्रिया) विनियम, 2018 के विनियमन 37ए के साथ प्रस्तुत की जा रही है। कॉर्पोरेट देनदार की संपत्तियां 'जहां है, जैसी है और बिना किसी सहारा कें' के आधार पर असाइन या हस्तांतरित की जाएंगी। परिसंपत्तियों का विवरण इस प्रकार है: -

दिवालियापन एवं दिवालियापन संहिता, 2016 की घारा 66 के अंतर्गत दायर आईएएस संख्या—1908 / 2023 और आईए सं. 4717 / 2023 के अंतर्गत सभी अधिकार और माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण के समक्ष लंबित मामले, जिसमें कुल 22,32,88,026 रुपर

इच्छुक पक्ष आगे की जानकारी के लिए लिक्विडेटर को ip.globalfragrances@gmail.com प

ईओआई के आमंत्रण के प्रकाशन की तिथि	07.09.2024
पात्रता दस्तावेज और 50,000 रुपये की ईएमडी जमा करने की अंतिम तिथि	22.09.2024
योग्य प्रतिभागियों की घोषणा की तिथि	26.09.2024
निरीक्षणध्यचित परिश्रम की अंतिम तिथि	04.10.2024
प्रस्ताव जमा करने की अंतिम तिथि	09.10.2024
	A

परिसमापक हितधारकों की परामर्श समिति के परामर्श से प्राप्त प्रस्तावों की समीक्षा पर आगे क प्रक्रिया, नियम और शर्तें आदि की ललाह देगा। परिसमापक को प्राप्त लभी या किसी भी प्रस्ताव को अस्वीकार करने का अधिकार है।

> हस्ता/-अतुल कुमार कसल परिसमापक ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेंड

> > फोन: +91- 9899027510

पंजीकरण संख्या IBBI/IPA-001/IP-P00035/2016-17/10088 पंजीकृत पताः – भूतल, 221–ए / 19, ओंकार नगर-बी, त्रि नगर, उत्तर पश्चिम दिल्ली, 110035 पत्राचार पताः – इमैक्लेट रेजोल्युशन प्रोफेशनल्स प्राइवेट लिमिटेड, यूनिट मं. 112, पहली मंजिल, टावर-ए, स्पैज्ड, सेक्टर-47

स्थानः नई दिल्ली **DIVINE POWER ENERGY LIMITED** 

(Formerly known as PDRV Enterprises Pvt. Ltd.) CIN: L31300DL2001PLC112176, Regd. Office: Unit No. Offices, First Floor, CSC-II, B-Block,

Email: info@dpel.in, Website: www.dpel.in

**NOTICE TO MEMBERS** 

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of **Divine Power Energy Limited** (Formerly known as PDRV Enterprises Private Limited) will be held on Monday, 30th September, 2024 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") facility at the deemed venue i.e. at Registered Office of the company at Unit No. Offices, First Floor, CSC-II, B-Block, Suraimal Vihar,

through electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report is also available on company's website i.e., www.dpel.in and on the website of the Stock Exchange where the shares of the company are listed, i.e., NSE Limited, at of Notice has been completed on 06.09.2024.

The business, as set out in the Notice of the 23<sup>rd</sup> Annual General Meeting, will be transacted through voting by electronic means;

The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) (IST The remote e-voting shall end on Sunday, 29th September, 2024 (5:00 P.M.) (IST)

through e-voting system at the ensuing AGM is Monday, 23rd September, 2024. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If members opt for remote e-voting, then they should not vote at the Meeting and vice-versa. However, once an e-vote on a resolution is

the vote again. Members who have casted their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again. vi) Any person, who acquires shares of the company and becomes a Member of the company after dispatch of the Notice, holds shares as on the cut-off date i.e., Monday, 23<sup>rd</sup> September, 2024, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the Member is already registered with

Password for casting the vote. Only a Member who is entitled to vote shall exercise his/her vote through e-voting and any recipient of this Notice who has no voting rights as on the cut-off Date should treat the same as intimation only. ii) In case shareholders /investors have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (FAQ's) available at https://www.evotingindia.com/

under download section or you can email us to helpdesk.evoting@cdslindia.com or call The Register of Members and share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)

for the purpose of AGM. For **DIVINE POWER ENERGY LIMITED** (Formerly known as PDRV Enterprises pyt. Ltd.)

Date: 06.09.2024 Place: Delhi

**Swati Bansal** Company Secretary & Compliance Officer



मिडईस्ट इंटीग्रेटेड स्टील्स लिमिटेड सीआईएनः L74899DL1992PLC050216

पंजीकृत कार्यालयः एच-1, जमरुदपुर सामुदायिक केंद्र, कैलाश कॉलोनी, नई दिल्ली -110048 फोन नंबर: 011-29241099, 41587085, 40587083, वेबसाइट: www.mescosteel.com

एतद्दवारा सचना दी जाती है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 11.00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो–विजुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी, सामान्य परिपत्र 2 / 2022 और 19 / 2021 के अनुपालन में 31वीं एजीएम की सुचना में निर्धारित साधारण और विशेष व्यवसाय को संचालित करने के लिए एमसीए और एमसीए और सेबी द्वारा जारी अन्य परिपत्र दिनांक 13 मई, 2022 को जारी किए गया है, एजीएम के लिए डीम्ड स्थल कंपनी का

की इलेक्टॉनिक प्रति, वित्तीय वर्ष 2023–24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ, रिमोट ई–वोटिंग के निर्देशों सहित. उन सदस्यों को भेजी गई है जिनकी ई–मेल आईडी संचार के लिए कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। जिन लोगों ने अपनी ई-मेल आईडी पंजीकृत नहीं की है, वे कंपनी की वेबसाइट यानी www.mescosteel.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.bseindia.com और एनएसडीएल www.evoting.nsdl.com की वेबसाइट से वार्षिक रिपोर्ट 2024 की प्रति प्राप्त कर सकते हैं। सेबी (एलओडीआर) विनियम, 2015 के साथ पठित कंपनी अधिनियम, 2013 (अधिनियम) की

धारा 91 के अनुसार, जैसा कि संशोधित किया गया है, सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक मंगलवार, 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 तक (दोनों दिन शामिल) 31वीं एजीएम के उद्देश्य से बंद रहेंगी।

दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 44 द्वारा संशोधित किया गया है, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों ("रिमोट ई-वोटिंग") द्वारा मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। कंपनी ने कंपनी के सदस्यों को ई—वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ ली हैं। रिमोट ई-वोटिंग सुविधा शुक्रवार, 27 सितंबर 2024 को सुबह 9:00 बजे शुरू होगी और रविवार, 29 दिसंबर 2024 को शाम 5:00 बजे समाप्त होगी। रिमीट ई-वोटिंग को उपरोक्त तिथि और

24 सितंबर 2024 को सदस्यों / लाभकारी मालिकों के रजिस्टर में दिखाई देता है, केवल बैठक में रिमोट ई-वोटिंग / वोटिंग की सविधा का लाभ उठाने का हकदार होगा। एक व्यक्ति. जो बैठक की सचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, evoting@nsdl.co.in या admin@skylinerta.com पर

ई—वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं तो आप अपना वोट डालने के लिए अपने मौजदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकते हैं। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे बैठक में भाग ले सकते हैं. लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध हैं या टोल फ्री नंबर: 1800—222—990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर सुश्री पल्लवी महात्रे को अनुरोध भेज सकते हैं। निदेशक मंडल के आदेश से मिडईस्ट इंटीग्रेटेड स्टील्स लिमिटेड के लिए

एसडी / -शिप्रा सिंह राणा

## ग्रीनहाईटेक वेचर्स लिमिटेड

सीआईएन : U19201UP2023PLC182123 पंजीकृत कार्यालयः बी27/92 के 1 जवाहर नगर कॉलोनी, भेलूपुरा वाराणसी–221010 , उत्तर प्रदेश , भारत | फोन नं. +91–9336875025 इंमेल :info@greenhitech.org | वेबसाइट : www.greenhitech.org

सूचना

एतद्दवारा सूचना दी जाती है कि ग्रीनहाईटेक वेंचर्स लिमिटेड ('कंपनी') के सदस्यों की पहली वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को बी27/92 के1 जवाहर नगर कॉलोनी, भेलूपुरा वाराणसी-221010, उत्तर प्रदेश, भारत में स्थित कंपनी के पंजीकृत कार्यालय में दोपहर 03:00 बजे आयोजित की जाएगी।

वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना उन सदस्यों को ई—मेल के माध्यम से इलेक्ट्रॉनिक मोड के माध्यम से भेजी गई है, जिनकी ई—मेल आईडी 30 अगस्त 2024 (कट—ऑफ तिथि) तक कंपनी के डिपॉजिटरी प्रतिभागी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") के साथ अनुमत मोड में उनके संबंधित पंजीकृत डाक पते पर पंजीकृत हैं । वार्षिक रिपोर्टी का प्रेषण 6 सितंबर, 2024 को पुरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.greenhitech.org और स्टॉक एक्सचेंज की वेबसाइट https://www.bseindia.com/ पर भी उपलब्ध हैं।

समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ("नियम") के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('लिस्टिंग विनियम') के विनियमन ४४ और आईसीएसआई द्वारा जारी सामान्य बैठकों पर सचिवीय मानकों ('एसएस—2') के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग प्लेटफॉर्म (https://www.evoting.nsdl.com) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना बोट डालने की सुविधा प्रदान की जाती है ।

नियमों के नियम 20 के अनुसार, कंपनी ने एजीएम की सूचना में निर्धारित व्यवसाय (व्यवसायों) पर मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने के लिए **सोमवार 23 सितंबर, 2024** को **'कट—ऑफ तिथि'** के रूप में निर्धारित किया है।

सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

(क) रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे (आईएसटी) समाप्त होगी इंसके बाद नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा रिमोट ई-वोटिंग सिस्टम को अक्षम कर दिया जाएगा । सदस्यों को उक्त तिथि और समय से परे इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी। एक बार प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। (ख) एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य, जिन्होंने दूरस्थ ई—वोटिंग के माध्यम से अपना वोट नहीं डाला है, एजीएम के दौरान मतपत्र के माध्यम से मतदान करने के पात्र होंगे। (ग) जिन सदस्यों ने दुरस्थ ई–वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

 कोई भी व्यक्ति, जो शेयर प्राप्त करता हैं और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि के अनुसार शेयर रखता है, https://www.evoting.nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

एजीएम के दौरान रिमोट ई—वॉटिंग के साथ—साथ बैलट पेपर के माध्यम से मतदान की प्रक्रिया और तरीकें के लिए, सदस्य एजीएम की सूचना में बताए गए निर्देशों के माध्यम से जा सकते हैं। किसी भी प्रश्न के मामले में, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और https://www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए ई—वोटिंग यूजर मैनुअल का उल्लेख कर सकते हैं या निम्नलिखित नंबर 022 – 4886 7000 पर एनएसडीएल से संपर्क कर सकते हैं।

> नावेद इकबाल प्रबंध निदेशक

ग्रीनहाईटेक वेंचर्स लिमिटेड के लिए

ढीआईएन: 06685505

RITCO LOGISTICS LIMITED

तिथि: 06.09,2024

स्थान: वाराणसी

CIN: L60221DL2001PLC112167 Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com

Company') will be convened through Video Conference('VC')/ other audio visual means ('OAVM') at 01:00 P.M. (IST) on Monday, September 30, 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') which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower,

Website: www.ritcologistics.com

**PUBLIC NOTICE- 23" ANNUAL GENERAL MEETING** 

District Centre Janakpuri, New Delhi-110058 Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 23th AGM and Annual Report for the financial year 2023-24 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'), as the case may be Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Members may also note that the Company will be availing e-voting services of Link Intime

India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice

The Company has fixed Monday, 23<sup>rd</sup> September, 2024 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Friday, 27th September 2024 (9:00 A.M.) (IST) and end on Sunday, 29th September, 2023 (5:00 P.M.) (IST). Additionally,

the Company will be providing e-voting system for casting vote during the AGM.

process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24 electronically, and to received login ID and password for In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID

Registration of E-Mail Addresses

Members who have not yet registered their e-mail addresses are requested to follow the

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 You may further write to the Company on cs@ritcologistics.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

The above information is being issued for the information and benefit of all the members of

the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from For Ritco Logistics Limited

> Company Secretary & Compliance Officer Reliable of

Gitika Arora

## RELIABLE DATA SERVICES LIMITED

CIN No. L72900DL2001PLC110145 Registered Office: GF-22, Hans Bhawan, 1,

NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING

**Notice** is hereby given that the 23rd Annual General Meeting (AGM) of Members

of Reliable Data Services Limited will be held at 4.00 p.m. (IST) on Monday, 30th

September, 2024 through video conferencing ("VC")/other Audio - Visual Means

("OAVM"). A soft copy of the Notice of AGM together with the Annual Report

Bahadur Shah Zafar Marg, ITO New Delhi East Delhi DL 110002 IN Phone No: 0120-4089166 E-Mail ID:- cs@rdspl.com Website www.rdspl.com

containing Financial Statement and Auditors' & Directors' Report of the Company for the financial year 2023-2024 is linked herewith for those members who have registered their e-mail address with Depository Participant/Company and same can be referred/downloaded by clicking on the links below: S.No. Type of Document Link for downloading AGM Notice/Annual Report

Annual Report www.rdspl.com, www.nse.com, www.bse.com,

Remote E-Voting and Voting during the AGM Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

Date: 6" September, 2024

Place: Gurgaon

Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

The remote e-voting period begins on Friday, 27.09.2024 at 9:00 A.M. and ends on Sunday, 29.09.2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20.09.2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20.09.2024. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members who have cast their vote on resolution(s) by remote e-Voting prior

to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The Board has appointed Mrs. Neha Mehra (COP No. 12856). Proprietor, of M/s. Neha Mehra and Associates, Company Secretaries as srutinizer to scrutinize the

voting entire e-voting process in a fair and transparent manner. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and is holding shares as of the cut-off date i.e. 20th day of September 2024, may send a request for Login ID and password

at evoting@nsdl.co.in or admin@sklinerta.com quoting their Client ID. DP ID / Folio No. Yours faithfully For Reliable Data Services Limited

> **Anisha Kumari Company Secretary and Compliance Officer**

M. No. ACS67823

Place: Delhi Lucknow

Date: 05.09.2024

www.readwhere.com

स्थानः नई दिल्ली

दिनांकः 30.07.2024

ईमेल भेज सकते हैं। निम्नलिखित समय-सीमा होगी: -

तिथि: 07.09.2024 सोहना रोड गुड़गांव - 122018

Suraimal Vihar, Delhi-110092

The Notice of the  $23^\circ$  AGM and Annual Report for the financial year 2023-24, has been sent

www.nseindia.com and on the website of Central Depository Services Limited (CDSL) agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. The dispatch All the members are informed that:

iv) The cut-off date, for determining the eligibility to vote through remote e-voting or casted by a Member, such Member is not permitted to change it subsequently or cast

CDSL for remote e-voting, then he/she can use his/her existing USER-ID and

बैठक में लेन-देन किए जाने वाले व्यवसाय को निर्धारित करने वाली 31वीं एजीएम की सूचना

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार, जैसा कि कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 और सेबी (लिस्टिंग

समय से आगे अनुमति नहीं दी जाएगी। एक व्यक्ति, जिसका नाम कट-ऑफ तिथि, यानी अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यदि आप पहले से ही

किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू)

डीआईएनः 00137209