



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. HoSpital), Kanpur, Uttar Pradesh-208002
CIN: U85100UP2018PLC110119; Mobile: 8808051576
Website: <https://gianlifecare.org/>;
Email: gpxreport@gmail.com

To,
The Manager-CRD,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Date: 09-09-2024

Scrip Code: 542918

Dear Sir,

Sub: Newspaper Publication regarding the date of 6th AGM and e-voting

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisements published on 08/09/2024 in relation to the date of 6th AGM and E-Voting, published in English Newspaper – The Pioneer and in Hindi Newspaper - The Pioneer.

This is for your kind information and records.

Thanking You
Yours faithfully,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Rashika Agarwal", written in a cursive style.

(Rashika Agarwal)
Director
DIN:- 08275078
Encl:- As above

Chaotic scenes follow building collapse

PNS ■ LUCKNOW

Chaotic scenes ensued as it was a bolt from the blue for the people in and around the ill-fated building which collapsed in Transport Nagar on Saturday evening. Rajesh Pal, a truck driver from Delhi, recounted his experience: "I arrived at the building around 4:55 pm to unload pharmaceutical goods. As the goods were being moved to the second floor, about 15 to 20 people were unloading them from the truck. Suddenly, the entire building collapsed. No one knew what was happening. Some people unloading the goods fled to safety, while others escaped with the help of locals and police. I too ran to save my life." Amitabh Yash, UP Police's ADG (Law and Order), who arrived at the scene to oversee the rescue operations, confirmed that 28 people had been evacuated. "The cause of the incident is under investigation. NDRF and SDRF teams are actively engaged in rescue operations. The building's owner has been summoned for questioning," he stated. Yash emphasised that the immediate priority was to save lives. "Once the rescue is completed, we will conduct a thorough investigation. The injured are receiving treatment at various hospitals. We have made passages on two sides of the building to facilitate the rescue," he added. Despite their efforts, rescue teams struggled to



Rescue operation underway at the building collapse site; people injured in the incident at Lok Bandhu Hospital

determine the exact number of people working in the building at the time of the collapse. The building, constructed in 2010, had its blueprints approved by the LDA under Kumkum Singhal. Her husband Rakesh Singhal had rented out the floors to various pharmaceutical companies for use as warehouses. Reports suggest that a truck collided with the building

during unloading operations, potentially causing structural damage. Lucknow's Naib Tehsildar Govardhan Shukla, present at Lok Bandhu Hospital, reported that five people had died and 24 were injured. One injured person, referred to Apollo Hospital, died en route. The deceased have been identified as Pankaj Tiwari (40), Dheeraj Gupta (48), and Arun Sonkar (28).

Commissioner Roshan Jacob revealed that the ground floor of the building was used for water bottle packaging, while the upper floors served as warehouses for truck goods. Rescue teams are using drones and radar technology to locate trapped individuals, but the exact number of people inside the building at the time of the collapse remains unknown.



Pioneer

Immediately after the collapse, police, fire officials, and rescue teams from the NDRF and SDRF joined forces to assist those trapped. The building had partially collapsed and was precariously dangling, which posed additional risks during the rescue operations. The teams worked cautiously to reach the central areas where the highest number of workers were believed to be

trapped. By around 5 pm, the upper portion of the building had tilted before the entire structure collapsed completely. "We were bewildered and found ourselves in darkness, injured and surrounded by moans of pain," said survivors to Lucknow administration officials, who visited Lok Bandhu Hospital to supervise the medical treatment and gather more details about the incident.

Imposter posing as sub-inspector held

PNS ■ LUCKNOW

A fake sub-inspector's cover was blown due to a mismatch between his shoes and the police uniform, which was quickly identified by a real cop's sharp observation, in Chinhat. Sub-Inspector Javed from Chinhat police station, while on patrol, noticed a man dressed in a police uniform with two stars on his shoulder straps. However, the man's shoes did not conform to the standard police uniform code, and the colour tone of his khaki uniform appeared slightly off. This discrepancy led Javed to question the suspect, later identified as Somil Singh (22), a student from Ramganj in Bahraich district. He appeared nervous when approached by the police. As per reports, Singh had stolen a constable's uniform and bought two stars to pin on it. The shoes he wore did not match the standard police footwear, and his uniform's colour was slightly different from the norm. Singh had visited a car showroom in Chinhat, pretending to be a sub-inspector from Barabanki. However, Javed's keen observation skills revealed the inconsistencies, leading to further questioning. Singh initially tried to intimidate the police by asserting his authority, but he eventually confessed to being an imposter. During interrogation, Singh

admitted to stealing the uniform from a constable he knew and purchasing two stars to add to it. He also had a fake UP Police ID card in his possession. Singh revealed that he had come to Chinhat to buy a car and had an employee from the showroom with him. Singh was arrested near Adarsh Dhaba on Matiyari Road at 8 am on Saturday, and the employee accompanying him was also taken into custody. Inspector Ashwani Kumar Chaturvedi from Chinhat police station confirmed that a case has been filed against Singh, who is currently being questioned. A police spokesman stated that SI Javed's alertness and quick action led to the arrest of the fake sub-inspector.

DOON UNIVERSITY DEHRADUN
Mothrowala Road, Kedarpur, Dehradun
Ph. 0135-2533134

Empanelment Notice
Applications are invited for empanelment as an authorized vendor for the supply of books to Doon University, Dehradun, for the financial years 2024-25. The details can be downloaded from the university website www.doouniversity.ac.in Librarian

JASMINE LEASING LIMITED
U65921UP1985PLC007455
Regd. Off. : 84/43 Kalpi Road, Kanpur, 208012, Uttar Pradesh
Email: jllinvestor85@gmail.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
The 39th Annual General Meeting of the Company will be held on Monday September 30, 2024 at 10.00 a.m. at the Registered Office of the Company. Notice of the Annual General Meeting, Directors' Report, Auditors Report along with Audited Accounts is available at the registered office. Shareholders are requested to intimate their e-mail address to the Company to update their details/address.
For Jasmine Leasing Limited
Place : Kanpur Authorised Signatory
Date : 06.09.2024

DEBTS RECOVERY TRIBUNAL ALLAHABAD 9/2A, Panna Lal Road, Allahabad-211002
FORM NO.4 (See Regulation-15 (1) (b))
NOTICE UNDER SECTION 17 OF SECURITIZATION ACT 1999 AND PROVISIONS OF THE DEBTS RECOVERY TRIBUNAL ACT AND THE DEBTS RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993 AS AMENDED FROM TIME TO TIME.
Case No.: SA/23/2024
Esh. No.: 1422
SMT REEMA TIWARI VS CANARA BANK
To: 1. DINESH KUMAR TIWARI S/O SHRI SUDHAKAR TIWARI R/O 57/71 74A, BACHADA, SULTANPUR, BENIGANI DEVKALMARG, SAHABGANJ, DISTRICT FAIZABAD, UTTAR PRADESH
An application under Section 17(1) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 has been filed before this Tribunal on 02/08/2024 in the court of Presiding Officer/Registrar. (A copy of application is enclosed). Show cause as to why the relief prayed for should not be granted. You are required to file reply, if any, by the due date. The application shall be heard and decided in your absence. You are further directed to supply advance copy of the reply to the SA to the Counsel for the Applicant. Given under my hand and the seal of this Tribunal on this date: 07/08/2024
By order of Tribunal
DRT Allahabad

CLASSIFIEDS

सूचना
मेरे भूखण्ड संख्या 453 ब्लाक - डी योजना संख्या -एल.आई.सी. III के यू.डी.पी. स्थित बरा कानपुर नगर का मूल आवंटन पत्र दिनांक 02-03-1987 व मूल कब्जा लेटर कहीं खो गया जिसका प्रयोग अवैध होगा। किरन पत्नी सुनील कुमार नि. 485 डी ब्लॉक बरा के यूडीपी कानपुर

NOTICE
The name Divyans of my son, as entered in my service records, is incorrect. His name Divyansh, as entered in Aadhar and school records is correct and should be recorded for all matters.

NOTICE
I have changed my daughter Adya Pandey's name spelling to AADYAA PANDEY for all future purposes. Aditya Pandey R/o Flat No. A-10, KDA Complex, Janta Nagar, Barra-3, Kanpur

NOTICE
I HAVE CHANGED MY NAME FROM VIJAY KUMAR BADLANI TO VIJAY KUMAR VIJAY KUMAR S/O KHIYA RAM BADLANI 117/H-1/322, MODEL TOWN PANDU NAGAR KANPUR.

सूचना
मेरे भूखण्ड संख्या 188 ब्लॉक ईस्ट योजना- 26 पुराना कानपुर नगर की मूल पट्टा विलेख संख्या 237 दिनांक 15-1-1958 कहीं खो गया है जिसका प्रयोग अवैध होगा द्वारा प्रकाश चंद्र पुत्र भगवती प्रसाद नि. 25 एन ब्लॉक किवदई नगर कानपुर नगर

NOTICE
I have changed my name from KESARWANI DILIPKUMAR RADHESHYAM TO DILIP RADHESHYAM KESARWANI. In future I shall be known as DILIP RADHESHYAM KESARWANI. DILIP RADHESHYAM KESARWANI S/o Radheshyam Kesarwani, Plot No-5A, Ganpati Colony Gangotri Nagar Dandi, Naini, Prayagraj, UP

OBITUARY

OBITUARY
NAIK GORDE GANESH DAGADU 01 JUN 1962 - 19 JUL 2024
ALL RANKS OF ARMY MEDICAL CORPS SOLEMNLY PRAY TO THE ALMIGHTY TO BESTOW PEACE TO THE DEPARTED SOUL AND GRANT STRENGTH TO THE BEREAVED FAMILY TO BEAR THE GREAT LOSS OF NK GORDE GANESH DAGADU WHILE SERVING WITH 331 FD HOSP. FROM: LT GEN KAVITA SAHAI AND ALL RANKS OF ARMY MEDICAL CORPS

NOTICE
I have changed my name from SYED ABID ABBAS NAQVI to ABID ABBAS NAQVI S/o Shri AFROZ ALAM NAQVI, R/o- 121, Choudharana, PS Kotwali, Unnao. In future I would be known & recognise by this name only.

OBITUARY

OBITUARY
NAIK IRAPPA V 02 APR 1994-02 JUL 2024
ALL RANKS OF ARMY MEDICAL CORPS SOLEMNLY PRAY TO THE ALMIGHTY TO BESTOW PEACE TO THE DEPARTED SOUL AND GRANT STRENGTH TO THE BEREAVED FAMILY TO BEAR THE GREAT LOSS OF NK IRAPPA V WHILE SERVING WITH BASE HOSP DELHI CANTT. FROM: LT GEN KAVITA SAHAI AND ALL RANKS OF ARMY MEDICAL CORPS

NOTICE
I, Hav- Dorgesh Yadav, son of Rambachan Yadav aged about 40 yrs. residing at Vill- Chauki Tehuwan, Post- Tarawa, P.S. - Tarawa, District-Azamgarh, Army No. 4200637M Rank HAV -Dorgesh Yadav in my service book my father name is written Ram Vachan Yadav and age is written 09/03/1955 is incorrect. Rambachan Yadav and date of birth 01/01/1954 is correct according my Father Aadhar Card No. - 4203 0776 8314.

NOTICE
I have changed my name from SVALAHA KHATOON To SWALEHA KHATOON for all future purpose, Swaleha Khatoon W/o Masudul Hasan R/o 130/322A, Ajeetganj 130, Bagahi T.P.Nagar Kanpur

NOTICE
The general public is informed that my name is mentioned as Jyoti in the share bond whereas my correct name in my Aadhar card, bank passbook and educational certificates is Jyoti Gupta. From today onwards we should be known and recognized by the name Jyoti Gupta everywhere. Jyoti Gupta W/o Manoj Kumar Kaushal Residence- Kuchera Bazar Tehsil Milkpur District Ayodhya Mob.8174951333

Girl preparing for CLAT thwarts molestation bid

PNS ■ LUCKNOW

A student preparing for the Common Law Admission Test (CLAT) thwarted an e-rickshaw driver's attempt to sexually assault her in the Ashiyana police station area on Friday. The student had hired the e-rickshaw to return home when the driver stopped in a secluded area, claiming that the vehicle's battery had died. While pretending to fix the issue, the driver made amorous advances towards the student. However, the girl pushed the driver away in self-defence and escaped. She ran to a nearby hotel, where the presence of bystanders prompted the e-rickshaw driver to flee. The student subsequently informed her family, who reported the incident to the Ashiyana police station. The police have launched an investigation, utilising CCTV footage to identify and apprehend the suspect.

The student recounted that the incident occurred near Vanasthali Park, an area poorly lit at night. She had boarded the e-rickshaw around 7:30 pm after finishing her coaching class. The driver, who did not pick up any additional passengers, stopped near the park around 7:40 pm, claiming the battery was exhausted. As the girl attempted to exit the vehicle, the driver insisted on checking the battery. He then approached her from behind and grabbed her hand. Overcoming her fear in darkness, the student fought back. Although she screamed, her cries went unheard in the deserted area. However, she managed to push the driver away. The driver chased her briefly, but she reached a hotel, where she felt safe. She immediately called her father to report her location and later shared the full details of the incident with her family.

Scrap dealer stabbed to death

PNS ■ LUCKNOW

A scrap dealer was fatally stabbed during a confrontation in the Madaon police station area late Friday night, police said on Saturday. According to DCP (North) Abhijith R Shankar, the exact cause of the altercation remains unclear. "Upon receiving the report, we found the injured man, identified as Omveer Kashyap (25), who was subsequently taken to the hospital where he succumbed to injuries," the DCP said. The victim's father, Raj Kumar, identified the suspect as Sufiyan. An FIR has been filed for murder based on Raj Kumar's complaint. Several individuals have been detained and are currently being interrogated. Bereaved family members revealed that both Omveer Kashyap and Sufiyan, residents of Rahim Nagar Dudouli in Madaon, were scrap dealers. While the exact motive behind the fight is still under investigation, preliminary reports suggest that the dispute may have involved financial transactions related to scrap or a personal disagreement over a

2 more arrested for duping SGPGI prof of over ₹2 cr

PNS ■ LUCKNOW

A team of the Uttar Pradesh Special Task Force (STF) arrested two members of a gang involved in a major fraud involving an associate professor at SGPGI, who was duped of over Rs 2 crore. The accused, Lokesh Jain and Pawan Jain (both from Jhalawar in Rajasthan) were apprehended by the STF team on Shaheed Path. A sum of Rs 9.91 lakh in cash, three mobile phones, and a luxury car were recovered from their possession. Deputy Superintendent of Police (STF) Deepak Kumar Singh reported that the arrests followed a tip-off. During interrogation, the accused revealed that their gang had posed as police or CBI officers and called the SGPGI professor, extracting

her personal information. The scammers coerced her into transferring money to various bank accounts, pretending there was a money laundering case involving her account. The money was then transferred to accounts controlled by accomplices who acted as money mules, and the gang members withdrew the funds using the detailed information they had acquired, including ATM card details. The fraud came to light when the assistant professor, who had been digitally arrested for over five days, realised she had been scammed. She subsequently filed a complaint with the police. The STF continues to investigate the case to uncover any further details and to locate additional suspects involved in the scam. Sufiyan reportedly attacked Omveer with a knife during the altercation. Neighbours who heard Omveer's screams alerted the police. Upon seeing the crowd, Sufiyan fled the area. The police are continuing their investigation to establish the full details of the incident and apprehend the suspect.

'Ganpati Bappa Morya' chants rent air

Lucknow (PNS): The state capital witnessed vibrant and enthusiastic celebrations as Ganesh Chaturthi commenced on Saturday. The 19th Shri Ganesh Mahotsav, organised by Shri Ganesh Pratayatya Committee, began at Jhulelal Vatika on Saturday. The festivities started with the installation, decoration, and worship of the Ganpati idol, following traditional rituals. The idol was placed amidst the resonant chants of mantras performed by acharyas from Ayodhya and Varanasi, under the guidance of Pandit Kaushal Pandey of Varanasi. Akhilesh Bansal, along with his family, participated in the worship as the host, and the pandal echoed with the chants of 'Ganpati Bappa Morya' during the installation. In the evening, cultural programmes, directed by Sanjay



Sharma of Kolkata and Sidhu Maharaj from Lucknow, took centre stage. Sanjay Sharma enthralled the devotees with bhajans. Patron Bharat Bhushan Gupta noted that around 82,000 letters are traditionally written to Lord Ganesh each year, with expectations of even larger crowds this time. The event also featured numer-

Kutumb from September 7 to September 17 at the Maa Siddheshwari Temple complex. Committee president Krishna Gopal Sanwaria, general secretary Manish Agarwal, treasurer Yogi Agarwal, and temple incharge Ashok Agarwal said that the idol installation, conducted by Acharya Shivanand Shastri, took place at 8 am on Saturday. Manish Agarwal mentioned that 'modaks' would be distributed daily to devotees and that the 3-feet idol would convey messages of women safety. The immersion ceremony is scheduled for September 17 at Khatu Shyam Ghat. The SKD Group also celebrated Ganesh Chaturthi across all its branches. The SKD family engaged in devotional activities and bhajans, with children participating in creative events and sharing stories from Ganesh's life.

JIM celebrates Foundation Day

Lucknow (PNS): Jaipuria Institute of Management (JIM) celebrated its 29th Foundation Day on Saturday. Vice-President (Sales), Vodafone Idea Ltd, Neelesh Kesarwani, also an alumnus of the founding batch of 1995-97, was the chief guest on the occasion. He shared memories of his student life in his address and also reminisced how the education received from Jaipuria guided him. Kesarwani also highlighted the importance of continuous learning. "If we do not prepare ourselves for upcoming changes, we will get lost somewhere in

the crowd or will become a history in the professional world. To prepare for change, we first have to develop the ability to learn fast while keeping a positive attitude towards change," he said. The guest of honour was Somit Chitrey, Global Head, WRB Lending and Application Fraud Risk, at Standard Chartered Bank from JIM batch of 2002-04. He emphasised several important principles for success. He highlighted the need for continuous hard work and smart effort. He also stressed the value of communication skills in the corporate world,



noting that effective communication, along with proper dressing and etiquette, leaves a lasting impression. Director of JIM Dr Kavita Pathak described the 29 years journey of the institute. She spoke about the various achievements made by the institute and also highlighted the contribution of the members.

GIAN LIFE CARE LIMITED
Regd Office:- 72/16(6) Swarop Nagar (In front of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: L85100UP2016PLC110119, Mobile: 8800951576, Website: https://gianlifecare.org/ Email: arunuptagp@gmail.com

INFORMATION REGARDING 6th ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING
Notice is hereby given that the 6th Annual General Meeting ("AGM") of Gian Life Care Limited ("the Company") will be held on Monday, September 30, 2024 at 09:30 A.M. (IST), to transact the business(es) as set out in the Notice convening the said AGM. The Annual Report along with the Notice convening the AGM and e-voting instructions have been sent on September 06, 2024 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agent ("RTA") of the Company. The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with for the year ended March 31, 2024. However, a member may request hard copies of AGM Notice and Annual Report by writing to us at arunuptagp@gmail.com mentioning their Folio No./DP ID and Client ID. The Annual Report for the FY 2023-24 along with the Notice of 6th AGM is also made available on the Company's website at https://gianlifecare.org/ and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com. Electronic Voting and Participation at the AGM In compliance with the provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time (the "Rules"), Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by listed Companies", e-voting process has been enabled for all individual demat account holder, through their demat account by way of single login credentials, through their demat Accounts/website of Depositories/Depository Participants ("DP"), in order to increase the efficiency of the voting process. The Company has opted to provide the electronic voting system of CDSL at the AGM. A person whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on Cut-off date i.e., Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting. The voting rights of members shall be in proportion to the paid-up value of their shares. The venue voting shall be as per the instructions of Chairperson of the meeting during the AGM and only those members attending the AGM who hold shares as on Cut-off date i.e., Monday, September 23, 2024 and who have not already casted their vote at remote e-voting and are not otherwise barred from doing so, shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again. The remote e-voting will commence on Friday, September 27, 2024 at 09:00 A.M. (IST) and will end on Sunday, September 29, 2024 at 05:00 P.M. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for in-sta poll during the AGM. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e., Monday, September 23, 2024 may obtain the login ID and password by sending a request at arunuptagp@gmail.com. Any person who has not registered his/her e-mail address or has become a Member of the Company, and therefore annual report and this AGM Notice could not be sent, may write to arunuptagp@gmail.com to receive the copy of Notice and Annual Report for FY 2023-24. Pursuant to SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by listed Companies", e-voting process has been enabled for all individual demat account holder, through their demat account by way of single login credentials, through their demat Accounts/website of Depositories/Depository Participants ("DP"), in order to increase the efficiency of the voting process. Scrutinizer for e-voting and declaration of results The Company has appointed M/s. Praxhar Pandey & Co., Practising Company Secretaries, to act as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner. Mr. Praxhar Pandey (FCS No. 11815 and CP No. 23619), has communicated his willingness to be appointed and be available for the purpose. The results on resolutions shall be declared not later than 2 (Two) working days from the conclusion of the Meeting of the Company. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at https://gianlifecare.org and the same shall be communicated to BSE Limited. In case of any grievance related to non-registration of email id, for the purpose of attending AGM, e-voting, non-receipt of Notice, and Annual Report or for any further clarifications, you may contact the Company at arunuptagp@gmail.com. By Order of the Board For Gian Life Care Limited Sd/- Rashika Agarwal Director DIN:98275076

Place: Kanpur
Date: September 07, 2024

