PEARL Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA
CIN: L25209DL1971PLC005535
Tel. No.:+91-11-47385300
Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

September 01, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 **(Stock Code: PEARLPOLY)**	**BSE Ltd.** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 **(Stock Code: 523260)**

Dear Sir/Madam,

Sub: **Newspaper publication – Notice of 53rd Annual General Meeting ("AGM"), e-voting information and book closure**

Ref: **Regulation 30 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned regulations please find enclosed copies of newspaper advertisement with regard to Notice of 53rd (Fifty Third) Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means, e-voting information and book closure, the same are published in the following newspapers:

a) English language National daily newspaper: 'Financial Express', dated September 01, 2024

b) Regional Language daily newspaper: 'Hari Bhoomi' dated September 01, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

AMAN THAKRAN Digitally signed by AMAN THAKRAN Date: 2024.09.01 13:58:48 +05'30'

Aman Thakran
Company Secretary

Encl: As above

pnb Housing Finance Limited

Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Sector-63 Noida Branch:- PNB Housing Finance Ltd.,H-1A/10, First Floor, Sector-63, Noida-201301
Meerut Branch:- 1st Floor, Pinacle Tower, Vaishali Corner, Garh Road, Meerut-250004.(U.P) **Delhi- Green Park Branch:-** Building No. S-8, Uphar Cinema Complex, Green Park extn. New Delhi-110016. **Janakpuri Branch:-** C-2/21, First Floor, Mata Chanan Devi Road, Above Bank of Baroda, Janakpuri, New Delhi 110058. **Gurgaon Branch:-** PNB Housing Finance Limited, SCO No. 391, Sector - 29, Urban EstateNear Iffco Chowk Metro Station, Gurgaon-122001

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

We, the PNB Housing Finance Limited (hereinafter referred to as 'PNBHFL') had issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrowers/Guarantors since your account has been classified as Non-Performing(NPA) Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to non-payment of instalments/ interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Sr. No.	Loan Account No.	Name/ Address of Borrower and Co- Borrower(s)	Name & Address of Guarantor(s)	Property (ies) Mortgaged	Date of Demand Notice	Amount O/s as on date Demand Notice
1.	HOU/MER/0622/98160, B.O. Meerut	**Reeta Reeta & Arvind Saini Add:1-** 1153, Maliyana, Opp. Laxmi Kunj Meerut, Uttar Pradesh-250002. **Add:2-** House on Plot No. A - 47, Basant Kunj, Khasra No.1132 Ml, Revenue Village Ghat, Pargana Tehsil & Distt. Meerut, Uttar Pradesh-250002. **Arvind Saini Add:3-** Prop. Balaji Tanker And Enterprises, Khasrano 92, Village Sundra Puttha, Rithani, Meerut, Uttar Pradesh-250103.	NA	House on Plot No. A - 47, Basant Kunj, Khasra No 1132 Ml, Revenue Village Ghat, Pargana Tehsil & Distt, Meerut,Uttar Pradesh-250002	08-08-2024	Rs. 3745384.73 (Rupees Thirty Seven Lakh Forty Five Thousand Three Hundred Eighty Four and Seventy Three Paisa)
2.	NHL/JAN/1118/607735, B.O. Janakpuri	**Rahul Khandelwal & Anjali Khandelwal Add:1-** RZ 86 B/244, P Block, Dayal Park, Sagarpur Nangal Raya, New Delhi, Delhi-110046 **Add:2-** SG34, Ground Floor, Tower A, Signum 103- commercial, Village Daultabad, Sector-103, Gurgaon, Haryana-122001 **Rahul Khandelwal Add:3-** M/s Vansh Books And Stationers, Ground Floor, Shop No G1 Mlu Malik Buildcon, Sector Dwarka, New Delhi, Delhi-110075	NA	SG34, Ground Floor, Tower A, Signum 103- commercial, Village Daultabad, Sector-103, Gurgaon, Haryana-122001	08-08-2024	Rs.3470682.09 Rupees Thirty Four Lakh Seventy Thousand Six Hundred And Eighty Two And Nine Paisa
3.	HOU/GRP/0115/210587, B.O. Green park	**Rahul Ojha Add:1-** 374, Pink Apartment,Sector 18 B,Dwarka,New Delhi-110078, **Add:2-** House No 102, June No.11, Dirsha Nagar,Jamshedpur, Jharkhand-831004,**Add:3-** 6th Floor, Cyber Green, Building, Phase 3 ,DLF Cyber City, Gurgaon,Haryana-122002. **Add:4-** Flat No.107, Block No. 5, Opel Orris, E-8 Extension, Behind Aakriti Eco-city, Gram Misrod, Bhopal, Madhya Pradesh- 462026	**Niraj Kumar Verma Add:1-** Flat No102, Raj Sn F. Block, Mahaveer Enclave Delhi-110045 **Add:2-** Flat No.107, Block No 5, Opel Orris, E-8 Extension, Behind Aakriti Eco-City, Gram Misrod, Bhopal, Madhya Pradesh- 462026	Flat No.107, Block No. 5, Opel Orris, E-8 Extension, Behind Aakriti Eco-City, Gram Misrod, Bhopal, Madhya Pradesh- 462026	08-08-2024	Rs.3853696.97 Rupees Thirty Eight Lakh Fifty Three Thousand Six Hundred Ninety Six And Ninety Seven Paisa
4.	HOU/NOI/B/0718/560819, B.O. Sector 63 Noida	**Sanjay Singh & Rachana Add:1-** C 396,Swarnjayanti Puram, Govindpuram, Ghaziabad,Uttar Pradesh-201013. **Add:2-** TF 02 3rd Floor, B 235 Rear Side, Swaran Jyanti Puram, Ghaziabad, Uttar Pradesh-201002 **Sanjay Singh Add:3-** M/s Harsh Footwear, E 74, Sector 23, Sanjay Nagar, Ghaziabad, Uttar Pradesh-201002	NA	TF 02 3rd Floor, B 235 Rear Side, Swaran Jyanti Puram, Ghaziabad, Uttar Pradesh-201002	06-08-2024	Rs.3046801.73 Rupees Thirty Lakh Forty Six Thousand Eight Hundred One And Seventy Three Paisa
5.	HOU/NOI/0117/347909, B.O. Noida	**Vikrant Saxena & Anuradha Saxena Add:1-** Flat No-188 B, Super Mig Express View Apartment, Sector-93,Gautam Buddha Nagar, U.P.-201301 **Add:2-** 414/122, Ganj Mali Khan Chowk, Lucknow, U.P.-226003 **Add:3-** Tower-A6, 2, 206, Habitech Panchatatva, Plot No.GH -8A, Techzone - 4, Greater Noida, U.P.-201301 **Vikrant Saxena Add:4-** A1/A, Sector-16, Gautam Buddha Nagar, Uttar Pradesh-201301	NA	Tower-A6, 2, 206, Habitech Panchatatva, Plot No. Gh -8A, Techzone - 4, Greater Noida, Uttar Pradesh-201301	14-08-2024	Rs.2521360.79 Rupees Twenty Five Lakh Twenty One Thousand Three Hundred Sixty And Seventy Nine Paisa
6.	00176660001500, B.O. Gurgaon	**Anjali Dhingra & Narender Dhingra Add:1-** Flat No-302, GH-31, Siddhartha CGHS, Sector-56, Gurgaon, Haryana-122011 **Add:2-** C.A No.-166, Sector-39, Haryana-122001 **Add:3-** Flat No 302, 3rd Floor, Tower Fh 08, GTM Forest And Hills, Dehardun, Uttarakhand, 364025.	**Gaurav Thareja** H No. 448, Sec-8, YNCA Road, Faridabad, Haryana-121006	Flat No 302, 3rd Floor, Tower Fh 08, Gtm Forest And Hills, Dehardun, Uttarakhand-364025	14-08-2024	Rs.1362469.71 Rupees Thirteen Lakh Sixty Two Thousand Four Hundred Sixty Nine & Seventy One Paisa
7.	HOU/NOI/0716/300000, B.O. Noida	**Chunni Lal & Gunmala Add:1-** 4/7B F-4, Shilpa Apt-1,sector-5 Rajendra Nagar, Sahibabad, Ghaziabad, Uttar Pradesh-201005. **Add:2-** Plot No 492 Block C, Sector 17, Yamuna Expressway Industrial Development Authority Greater Noida, Uttar Pradesh-201301.**Chunni Lal Add:3-** B-922, Ground Floor, Shastri Nagar Delhi, Delhi-110052	NA	Plot No.492 Block C, Sector-17, Yamuna Expressway Industrial Development Authority, Greater Noida, Uttar Pradesh-201301	14-08-2024	Rs.592679.26 Rupees Five Lakh Ninety Two Thousand Six Hundred and Seventy Nine and Twenty Six Paisa

Place: Delhi NCR, Dated: 01.09.2024 **Authorized Officer (M/s PNB Housing Finance Ltd.)**

AXIS BANK LTD.

Axis Bank Ltd. Structured Assets group, Axis House - Tower 4, 4th floor, Plot No. I-14, Sector 128, Noida, U.P. 201304.

1. **M/s Prince Sales Corporation** (Borrower & Hypothecator) **Address at:** 101/8, Saria Hussani, Main Bazar, Old Faridabad, Faridabad, Haryana-121002. **Also at:** 582/1, Gopi Colony, Faridabad, Haryana-121002. **Also at:** Plot No.- 242, SIHI Gate, Ballabgarh, Faridabad, Haryana-121004.
2. **Mr. Anil Budhiraja** (Partner & Guarantor) **Address at:** S/o- Sh. Sharwan Kumar Budhiraja House No.- 1134, Sector-17, Kheri Kalan (113), New Labour Chowk, Old Faridabad, Faridabad, Haryana-121002.
3. **Ms. Manju Budhiraja** (Partner & Guarantor) W/o- Mr. Pawan Budhiraja **Address at:** House No.- 1134, Sector-17, Kheri Kalan (113), New Labour Chowk, Old Faridabad, Faridabad, Haryana-121002.
4. **Mr. Deepak Budhiraja** (Guarantor & Mortgagor) S/o- Sh. Sharwan Kumar Budhiraja. **Address at:** House No.- 1160, Sector-17, Kheri Kalan (113), Old Faridabad, Faridabad, Haryana-121002. **Also at:** 582/1, Gopi Colony, Old Faridabad, Faridabad, Haryana-121002.
5. **Mr. Prince Budhiraja** (Guarantor & Mortgagor) S/o- Sh. Sharwan Kumar Budhiraja. **Address at:** House No.- 1160, Sector-17, Kheri Kalan (113), Old Faridabad, Faridabad, Haryana-121002. **Also at:** 582/1, Gopi Colony, Old Faridabad, Faridabad, Haryana-121002.
6. **Mr. Pawan Budhiraja** (Guarantor) S/o- Sh. Sharwan Kumar Budhiraja. **Address at:** House No.- 1134, Sector-17, Kheri Kalan (113), New Labour Chowk, Old Faridabad, Faridabad, Haryana-121002.
7. **Ms. Archna Budhiraja** (Guarantor) W/o- Mr. Prince Budhiraja, **Address at:** House No.- 1134, Sector-17, Kheri Kalan (113), New Labour Chowk, Old Faridabad, Faridabad, Haryana-121002. **Also at:** House No.- 1160, Sector-17, Kheri Kalan (113), Old Faridabad, Faridabad, Haryana-121002.
8. **Ms. Punam Budhiraja** (Guarantor) W/o- Mr. Anil Budhiraja **Address at:** House No.- 1134, Sector-17, Kheri Kalan (113), New Labour Chowk, Old Faridabad, Faridabad, Haryana-121002.
9. **Ms. Meenakshi Budhiraja alias Mrs. Minakshi Budhiraja** (Guarantor) W/o- Mr. Deepak Budhiraja, **Address at:** House No.- 1134, Sector-17, Kheri Kalan (113), New Labour Chowk, Old Faridabad, Faridabad, Haryana-121002.

Reference: Credit facilities availed by M/s Prince Sales Corporation vide Cash Credit Account No. 921030029699321 & Working Capital Term Loan under ECLGS Account No. 921060055401728.

Subject: Notice U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (SARFAESI Act, 2002).

Dear Sir (s)/Madam,

We AXIS Bank Limited (formerly known as UTI Bank Ltd. hereinafter referred to as "the Bank"), having incorporated under the Companies Act, 1956 (as amended from time to time) and carrying on the business of banking under the Banking Regulation Act,1949 and having its registered office at "Trishul", Third Floor, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad – 380006 and its Corporate office at Axis Bank Limited, Axis House, C-2, Wadia International Centre, P. B. Marg, Worli, Mumbai-400 025 and among other places its branch/ office at Axis Bank Limited, Structured Assets Group, Axis House, Plot No. 1 to 14, Tower 4, 4th Floor, Sector 128, Noida, U.P. 201304, do hereby issues this notice in its capacity as secured creditor, under section 13(2) of the aforesaid Act, through its Authorized Officer appointed, in terms of the provisions of SARFAESI Act, 2002 & the Security Interest (Enforcement) Rules, 2002.

1) Please refer to the Sanction Letter No. AXSB/CBG/GGN/2021-22/053 dated 14/07/2021 vide which upon your request & instances, had granted Credit/Financial Facilities, as mentioned below, to the tune of Rs. 462 Lacs (hereinafter collectively referred as the "Credit Facilities") to you the Addressee No. 1, (hereinafter referred to as the "Borrower"):

S. No.	Facility	Limit (Rs. in Lacs)
1.	Cash Credit	400
2.	WCTL under ECLGS	62
	Total	462

2) That you, the Addressee No. 1 as Borrower represented through its partner/s and you, the Addressee you Nos. 2, 3, 4, 5, 6, 7, 8 & 9 stood as guarantors for the Cash Credit Facility of Rs. 400.00 Lacs and also executed the deed of guarantees dated 22/07/2021 thereby accepted the terms and conditions in your respective capacities of the aforesaid sanctions as applicable, inter-alia agreeing to pay the interest, Liquidated Damages, Fees, Remuneration, Costs, Charges, Expenses and other amounts and to repay the principal amount on due dates as per the terms and sanction and the facility documents, as per the contractual liability.

3) The performance of your obligations with respect to the repayment of the Credit Facilities together with all Interest, Liquidated Damages, Fees, Remuneration, Costs, Charges, Expenses and other monies and all other amounts payable to the Bank are secured by hypothecation of all existing and future current assets and movable fixed assets (except vehicles financed by other banks/FIs) of the Addressee No. 1 Firm and mortgage of immovable properties created by you, the Addressee Nos. 4 & 5 and unconditional and irrevocable Personal Guarantee of you the above-mentioned Addressee Nos. 2 to 9 created in favour of the Bank.

4) That the aforesaid credit facilities are secured inter-alia by way of equitable hypothecation of current assets and mortgage of the immovable properties, as specified in the Schedule-I, attached herewith, as an integral part of this Notice. The said securities are "secured asset" within the meaning of section 2 (zc) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as" the Act") and are fully owned by you, the Addressee Nos. 4 and 5, who are a "Borrower" within the meaning of section 2(1) (f) of the Act.

5) The operation and conduct of the aforesaid financial assistance had become highly irregular and default has been committed by the Borrower in repayment of principal debt and interest thereon. We have from time to time called upon you the Addressee Nos. 1 to 9 to regularize your account and make payments under the said Credit Facility but you have breached the terms and conditions of the Sanction Letter and the Loan Agreement and failed, neglected and/or deliberately avoided to regularize your account and/or make payments of outstanding amounts dues under the said Credit Facility as per the terms and conditions of sanction. Please note that since the Borrower had consistently defaulted in making payments of outstanding amounts due under the said Credit Facility, the account of you the Addressee No. 1 has been declared as a Non-Performing-Asset on 18June2022 in accordance with the guidelines issued by Reserve Bank of India.

6) You the Addressee No. 1 as Principal Borrower and you, the Addressee Nos. 2 to 9 as Personal Guarantors are jointly and severally liable to make repayment of outstanding amount due under the said Credit facility to the Bank, as per your contractual liability, as stipulated in the table below and future interest as per contractual rate from 19.04.2024 is due and payable:

Name of Facilities	Amount O/s as on 18.04.2024	Payable by
Cash Credit (A/c. 921030029699321)	Rs. 5,28,56,893.80	All the Addressee Nos. 1 to 9 jointly and severally
WCTL under ECLGS (A/c. 921060055401728)	Rs. 62,26,588.30	Addressee Nos. 1, 2, 3, 4 & 5 jointly and severally
Total	Rs. 5,90,83,482.10	

7) The undersigned in exercise of powers conferred under section 13(2) of the said Act without prejudice to the Bank's right arising from the various documents executed by all of you in your respective capacities, hereby call upon you the Addressee Nos. 1 to 9, jointly and severally to discharge the Bank's liability out of the total outstanding of Rs. 5,28,56,893.80 (Rupees Five Crore Twenty-Eight Lakh Fifty-Six Thousand Eight Hundred Ninety-Three and Eighty Paisa Only) and additionally a sum of Rs. 62,26,588.30 (Rupees Sixty Two Lakh Twenty Six Thousand Five Hundred Eighty Eight and Thirty Paisa Only) by you, the Addressee No. 1, 2, 3, 4 & 5 as mentioned in the preceding paragraph and as detailed under "Schedule-II" attached herewith, as on 18.04.2024 along with the future interest and incidental expenses & cost thereon till the date of final payment, as per terms of your contract, within 60 days from the date of this notice failing which further action shall be taken as per provisions of section 13(4) and 15 of the said Act, in respect of the secured assets mentioned in "Schedule-I" and will be entitled:-
- To take possession of Secured Assets described above and transfer the assets by way of lease, assignment or sale for realizing dues
- To take over management of the Secured Assets and transfer them by way of lease, assignment or sale for realizing the dues
- To appoint any person to manage the secured assets the possession of which has been taken over by bank.
- To require at any time by notice in writing, to any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to the bank.

8) You are further debarred under section 13(13) of the Act from transferring by way of sale/lease or otherwise part with the possession of the secured assets referred to in "Schedule-I", without obtaining written consent of the Bank.

9) You are also put on notice that the provision of section 13 (6) of the SARFAESI Act, empowers the Bank to give a valid title to the transferee all rights in or in relation to the secured assets transferred as if the transfer had been made by the owner of such secured assets.

10) Your attention is also invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets, if the amount of dues of the Bank together with all costs, charges and expenses incurred is tendered to us, at any time before the date of publication of notice for public, the secured asset shall not be sold or transferred by the Bank and no further steps shall be taken by us for transfer or sale of the secured assets.

11) The notice has been issued without prejudice to the right of the secured creditor to initiate any other legal proceedings / action of both civil & criminal in nature, as deemed fit and necessary under the provisions of any other law for the time being in force. You are also put on notice that any contravention of the injunction / restraint as provided under the Act is an offence.

12) As per provision of the aforesaid Act, all of you are also informed that in case, if the proceeds from the liquidation of the secured assets are not adequate to cover the dues of the Bank, the Bank reserves the right to proceed against all of you jointly and severally for recovery of balance dues by initiating appropriate legal action.

13) The Bank reserve its rights to call upon you to re-pay the liabilities including contingent liabilities and to initiate appropriate legal proceedings against you in the event any claim arises in future, or in event of default.

14) We also advise you that this demand notice shall not be construed as waiver of any other rights or remedies which we have for the recovery of the aforesaid dues as well as our right to make further demands in respect of sums due and payable by you.

15) Kindly note that all cost charges, expenses, that shall be incurred by the Bank, in the process of its action under section 13(4) and incidental thereto shall be recoverable from you in the manner prescribed under the Act.

SCHEDULE-I : DESCRIPTION OF THE SECURED ASSETS

Sl. No.	Description of property	Owned By
1.	First and exclusive charge by way of hypothecation of all existing and future current assets and movable fixed assets of the Firm except vehicles financed by other banks/FIs.	Prince Sales Corporation
2.	All that piece and parcel of land residential no. 1160 measuring 400 sq yards situated in Sector 17, Faridabad, Haryana together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.	Deepak Budhiraja & Prince Budhiraja
3.	All that piece and parcel of land new property no. 582/1 (old no. 23), area measuring 102.50 sq yards (said portion) out of the total land 174 square yards situated in Gopi Colony, Faridabad, Haryana together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.	Deepak Budhiraja & Prince Budhiraja

SCHEDULE-II : DETAILS OF OUTSTANDING AMOUNT

Type of Facility	Principal O/s as on 18.04.2024	Rate of Interest as on 18.04.24	Interest as on 18.04.2024	Rate of Penal Interest as on 18.04.24	Penal interest as on 18.04.2024	Total amount outstanding as on 18.04.2024
Cash Credit	4,00,00,000.00	10.91%	94,73,823.43	4.00%	33,83,070.37	5,28,56,893.80
ECLGS-TL	48,21,874.82	9.25%	10,01,985.09	4.00%	4,02,728.39	62,26,588.30
Total	4,48,21,874.82		1,04,75,808.52		37,85,798.76	5,90,83,482.10

Date: 31-08-2024, Place: Delhi NCR **Authorized Officer Structured Assets Group, Axis Bank Limited**

BEFORE THE CENTRAL GOVERNMENT REGISTRAR OF COMPANIES, DELHI

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

In the matter of Section 13 (3) of the Limited Liability Partnership Act, 2008.

AND

In the matter of **M/S MAPLECAN VISA SERVICES LLP** having its registered office at **OLD-1331-NEW-1/6119, EAST ROHTASH NAGAR, SHAHDARA, DELHI – 110032.**

.........Petitioner

Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Delhi under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the union territory of "Delhi" to the state of " Uttar Pradesh.". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Delhi, within 21(twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned below.

Address: Old-1331-New-1/6119, East Rohtash Nagar, Shahdara, Delhi – 110032.

For and on behalf of board
M/s Maplecan Visa Services LLP
Sd/-
Shantam Sharma
Date: 30.08.2024 **(Designated Partner)**
Place: New Delhi **DPIN: 10339416**

EAST COAST RAILWAY

e-Tender Notice No. CPMGSUWATENGG 2024009, Dtd.: 23.08.2024

Name of work: "DEVELOPMENT OF INFRASTRUCTURE FACILITIES FOR MAINTENANCE OF HHP ELECTRIC LOCOMOTIVES AT DIESEL LOCO SHED, VISAKHAPATNAM, EAST COAST RAILWAY ON ENGINEERING, PROCUREMENT & CONSTRUCTION (EPC) MODE".

Approx cost of the work: ₹ 115,19,49,765.50, EMD: **₹ 57,59,800/-**, Completion period of the work: **15 months.**

Tender closing date & time : at 1100 hrs. of 26.09.2024.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

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

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

Dy. Chief Engineer (GSU), Waltair
PR-482/P/24-25

EAST COAST RAILWAY

e-Tender Notice No. EPC-CECONII BBS2024033, Dtd.: 19.08.2024

Name of work: 3RD LINE BETWEEN NERGUNDI-BARANG (22KM) AND KHURDA ROAD-VIZIANAGARAM (363KM) ON BHADRAK-VIZIANAGARAM SECTION (385KM): CONSTRUCTION OF IMPORTANT BRIDGE NOS. 539 (16X30.5M OPEN WEB STEEL GIRDER OVER RIVER BIRUPA AT CH.402521M), 544 (32X65.84M OPEN WEB STEEL GIRDER OVER RIVER MAHANADI AT CH.406305M), 553 (18X45.70M OPEN WEB STEEL GIRDER OVER RIVER KATHJORI AT CH.411589M), 557 (20X45.70M OPEN WEB STEEL GIRDER OVER RIVER KUAKHAI AT CH.414607M) ON EPC MODE.

Approx cost of the work : ₹ 99660.27 Lakhs, EMD: **₹ 2,00,00,000/-**, Completion period of the work: **730 days.**

Tender closing date & time : at 1200 hrs. of 18.10.2024.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

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

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

Chief Administrative Officer (Con)/ Bhubaneswar
PR-55/CH/24-25

"IMPORTANT"

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

"FORM A"
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF ALISHA STEELS PRIVATE LIMITED

1.	Name of Corporate Person	**ALISHA STEELS PRIVATE LIMITED**
2.	Date of Incorporation of Corporate Person	14.05.1996
3.	Authority Under Which Corporate Person is Incorporated/Registered	ROC-DELHI
4.	Corporate Identity Number /Limited Liability Identity Number of Corporate Person	U27105DL1996PTC078885
5.	Address of The Registered Office and Principal Office (If Any) Of Corporate Person	IInd Floor, Kohli Complex, 612A, Sri Nagar, Rani Bagh, Main Road, Delhi-110034
6.	Liquidation Commencement Date of Corporate Person	29.08.2024
7.	Name, Address, Email Address, Telephone Number and The Registration Number of The Liquidator	**Name :** Rajeev Sharma **Address :** H.No. 58, (Near Gate No-9), Shivalik City, Sector-127, Kharar, Near Mansa Devi Mandir, Sahibzada Ajit Singh Nagar, Punjab-140307 **Email Address :** rsrajeevsharmaca@gmail.com **Tel No.:** 09855618446 Reg No. of The Liquidator : IBBI/IPA-001/IP-P-02004/2020-2021/13142
8.	Last Date for Submission of Claims	**28.09.2024**

Notice is hereby given that the **ALISHA STEELS PRIVATE LIMITED** has commenced voluntary liquidation on **29.08.2024**

The stakeholders of **ALISHA STEELS PRIVATE LIMITED** are hereby called upon to submit a proof of their claims, on or before **28.09.2024** to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Date : 30.08.2024 Rajeev Sharma
Place : Mohali Liquidator for ALISHA STEELS PRIVATE LIMITED
IP Reg. No.: IBBI/IPA-001/IP-P-02004/2020-2021/13142

JAI MATA GLASS LIMITED

CIN: L26101HP1981PLC004430, **Regd. Office:** TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103

Notice of 44th Annual General Meeting E-Voting Information and Book Closure

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held at the registered office of the Company situated at Village Tipra, P. O. Barotiwala, District Solan, H.P. 174103 on Thursday, 26th day of September, 2024 at 12:00 P.M. (IST) to transact the business as set out in the Notice of the AGM. The said Notice along with Proxy Form, Attendance Slip, Annual Report inter-alia containing Directors' Report, Auditors' Reports and Audited Financial Statements has been sent electronically to all those members who have registered their E-mail ID and the same is also available on the website of the Company at www.jaimataglass.com. Further, the Notice of the AGM is also available on the website of Link Intime India Pvt. Ltd. (LIIPL) at https://instavote.linkintime.co.in.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the company. Proxies In order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the said AGM.
b) The remote e-voting shall commence on Monday, 23rd September, 2024 at 9.00 a.m. (IST) and shall end on Wednesday, 25th September, 2024 at 5.00 p.m. (IST)
c) The cut-off date for determining the eligible members for voting is Thursday, 19th September, 2024.
d) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Thursday, 19th September, 2024 may obtain the login Id and password by sending a request at insta.vote@linkintime.co.in. However, if the member is already registered with LIIPL for remote e-voting then the member can use their existing User ID and password for casting vote. If you forget your password, you can reset your password by using "Forgot Password' option available on https://instavote.linkintime.co.in.

The Members are requested to note that:

a) Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. (IST) on Wednesday, 25th September, 2024
b) The facility for voting through ballot paper shall be made available at the venue of the AGM.
c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
d) Members holding shares in physical or in the dematerialize form as on the cut-off date i.e. Thursday, 19th September, 2024, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ('FAQS') and e-voting manual available at https://instavote.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or contact LIIPL at 022-49186000. The result of the e-voting/ voting at AGM shall be declared on or before 28th September, 2024. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

For Jai Mata Glass Limited
Sd/-
Date : 31.08.2024 Chander Mohan Marwah
Place : New Delhi (Managing Director)

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF THE HI-TECH GEARS LIMITED

Notice is hereby given that the National Company Law Tribunal, Chandigarh, has ordered the commencement of a Corporate Insolvency Resolution Process against **M/s The Hi-Tech Gears Limited.**

RELEVANT PARTICULARS

1.	Name of corporate debtor	**The Hi-Tech Gears Limited**
2.	Date of incorporation of corporate debtor	23/10/1986
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies- Delhi
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	**L29130HR1986PLC081555**
5.	Address of the registered office and principal office (if any) of corporate debtor	**Registered address:** Plot No. 24, 25, 26, Sector-7, IMT Manesar, Gurgaon, Manesar, Haryana, India-122050
6.	Insolvency commencement date in respect of corporate debtor	30/08/2024
7.	Estimated date of closure of insolvency resolution process	26/02/2025
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Deepak Thukral IBBI/IPA-002/IP-N00182/2017-18/10453
9.	Address and e-mail of the interim resolution professional, as registered with the Board	House No. 237/1, Sector 44-A, Chandigarh-160047 Email:deepakthukral1@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	SCO-818, 2nd Floor, NAC Manimajra, Chandigarh-160101 Email:- cirp.hitechgears@gmail.com Mobile:- +91-7719402001
11.	Last date for submission of claims	13/09/2024
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1. NA 2. NA 3. NA
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: https://ibbi.gov.in/en/home/downloads (b) NA

The creditors of **M/s The Hi-Tech Gears Limited** are hereby called upon to submit their claims as on CIRP date with proof on or before **13-09-2024** to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

The submission of proof of claims should be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The creditors shall submit their claims by filling the applicable claim form (specified below in Note 1) along with documentary proofs:

Note: 1
Form B: for claims by Operational Creditors (except Workmen and employees)
Form C: for Claims by Financial Creditors
Form CA: for Claims by Financial Creditors in a Class
Form D: for Claims by a workman and employee
Form E: for Claims by Authorized Representative of Workmen and Employees
Form F: for Claims by creditors other than financial creditors and operational creditors
Claimants should mention contact details in the claim form so that any query regarding their claim can be resolved promptly.
Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Mr. Deepak Thukral
Interim Resolution Professional
In the matter of M/s The Hi-Tech Gears Limited.
(IBBI/IPA-002/IP-N00182/2017-18/10453)
Address:- H. No. 237/1, 44-A, Chandigarh, Haryana & Punjab-160047
Correspondence Address:- S.C.O. 818, 1st Floor, Above Yes Bank, NAC, Manimajra, Chandigah-160101
Email for Correspondence:- cirp.hitechgears@gmail.com
Date: 31.08.2024 **Email Regd. with IBBI:-** deepakthukral1@gmail.com
Place: Chandigarh **Contact No.**+91-9417496655

SPECTRUM TALENT MANAGEMENT LIMITED

CIN: L51100DL2012PLC235573
Regd Office: B-46, Retreat Apartments, 20, I.P. Extension, New Delhi-110092
Website: www.stmpl.co.in | Email: cs@stmpl.co.in

NOTICE OF THE 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of **Spectrum Talent Management Limited (Company)** will be held on Tuesday, September 24, 2024 at 11:00 A.M. through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in compliance of MCA General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the Members at common place.

In Compliance with the aforesaid MCA and SEBI Circulars, since there is no requirement of sending physical copies of Annual Report to the Members of the Company, the Notice of 12th AGM along with the Annual Report for the financial year 2023-24 have been sent through e-mail to all the Members of the Company on, Saturday 31st August, 2024 whose name appear in the Register of Members at the closing of business hours on Friday, August 23, 2024 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, **Skyline Financial Services Private Limited** /Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on Company's Website at *www.stmpl.co.in*, and website of the Stock Exchange i.e. NSE Limited at www.nseindia.com

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive).

Voting through Electronic Mode – In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, holding Equity shares in Dematerialized or physical form as on September 17, 2024 (Cutoff date), the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by CDSL.

- **Remote E-voting:** The Remote e-voting period will commence on Saturday, September 21, 2024 at 9:00 A.M. and end on Monday, September 23, 2024 at 5:00 P.M. The remote e-voting shall not be allowed beyond said period.
- **E-voting at the AGM:** The facility of remote e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC/OAVM.

Further, the manner of re-mote e-voting and e-voting at the AGM by the members holding the shares in dematerialized form, physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.

Any Person, who acquires shares and become a member of the Company after sending the Notice and holds shares as on cut-off date may obtain the login id and password by sending a request at evoting@cdsl.co.in. However, if you are already registered with CDSL for e-voting, then you can use your existing user ID & password for casting your vote.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

(a) Shares held in Demat Mode: Please contact your Depository Participant(s) to register/ update your e-mail address as per the process advice by your DP.

Members are requested to read carefully all the notes/ instruction set out in the Notice of AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any queries, Members may contact to Company Secretary of the Company, by email at *cs@stmpl.co.in* or to Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited at email id grievances@skylinerta.com or call at 011-40450193.

By the order of the Board
For **Spectrum Talent Management Limited**
Sd/-
Date: 31/08/2024 **Vidur Gupta**
Place: New Delhi (Managing Director)

PEARL Polymers Limited

PET JARS BOTTLES

CIN: L25209DL1971PLC005535
Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA
Tel. No.: +91-11-47385300
Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

NOTICE OF 53rd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT:

1. The **53rd Annual General Meeting (AGM)** of the company will be held on **Tuesday, September 24, 2024 at 04:30 PM** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in terms of "MCA Circulars" to transact the businesses as set out in the Notice of AGM.
   In accordance with MCA Circulars and SEBI Circulars, Notice of AGM alongwith the Annual Report for the financial year 2023-24, inter-alia including the e-voting instructions and credentials has been sent only through e-mail on August 31, 2024 to the Members, whose e-mail address are registered with the RTA/Company or with the Depository Participants. These documents can be downloaded from the website of the Company at www.pearlpet.net and also from the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Equity Shares of the Company are listed.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the company is providing remote e-voting facility and e-voting at AGM through National Securities Depository Limited (NSDL).
3. The e-voting facility is being provided to the Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Tuesday, September 17, 2024** to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the businesses specified in the Notice of AGM. Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-voting facility and e-voting at AGM are mentioned in the Notice of AGM.
4. Date and time of commencement and ending of remote E-voting:
   Commencement: Saturday, September 21, 2024 (09.00 AM)
   Ending: Monday, September 23, 2024 (05.00 PM)
   During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **September 17, 2024**, may cast their vote by remote e-voting.
5. The remote e-voting module shall be disabled for voting after 5.00 PM on Monday, September 23, 2024 and the members will not be allowed to vote by way of remote e-voting beyond said date and time. Once the vote on a resolution is cast by the member, he/she/it shall not be allowed to change it subsequently.
6. Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
7. Any person who have acquired shares and become members of the Company after sending Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or RTA, MAS Services Limited at investor@masserv.com and may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of AGM. However, if the members are already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote.
8. The Company has appointed Ms. Rashmi Sahni, Practicing Company Secretary (Membership No. ACS: 25681; CP No: 10493), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting on the date of the AGM, in a fair and transparent manner who shall submit not later than 48 hours of the conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.
9. The Members who have not registered their email address and bank account details are requested to register the same by sending a form ISR-1 along with all requisite documents to Registrar and Transfer Agent of the Company (RTA), MAS Services Limited at investor@masserv.com or through physical mode at MAS Services Limited, T-34, 2nd floor, Okhla industrial area phase-II, New Delhi 110020 and if shares are held in demat form, please contact your Depository Participant (DP) and register your email address and Bank A/c details.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Amit Vishal, Assistant Vice president, NSDL at evoting@nsdl.co.in. Further, members may also contact Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, RTA of the Company at T-34, 2nd Floor, okhla Industrial Area, Phase-II, New Delhi-110020, Phone No. 011-26387281/82/83, E-Mail investor@masserv.com
11. **BOOK CLOSURE**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, September 18, 2024 to Tuesday, September 24, 2024** (both days inclusive) for the purpose of AGM for Financial Year 2023-24.

Note: Please refer to the newspaper advertisement dated 29th August, 2024 published in the newspaper dated 30th August, 2024 and read it as 'Tuesday' instead of 'Thursday' as the day of the 53rd Annual General Meeting.

For Pearl Polymers Limited
Sd/-
Place: New Delhi **Aman Thakran**
Date: 31st August, 2024 **Company Secretary**

Piramal Finance

PIRAMAL CAPITAL & HOUSING FINANCE LTD.

CIN: L65910MH1984PLC032639
Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai- 400070- T +91 22 3802 4000
Branch Office: Plot No-6, Block A, Sector-2, Noida, U.P- 201 301
Contact Person: 1. Nikki Kumar- 9650606340 2. Pankaj Kashyap- 9136178689 3. Rohan Sawant- 9833143013

E-Auction Sale Notice – Subsequent Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited under the **Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on **'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis'**, Particulars of which are given below:

Loan Code/ Branch/ Borrower(s)/Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address _final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (29-08-2024)
Loan Code No.: 11900002734 & 11900003029, Noida - Sector 2 (Branch), Vikram Bedi (Borrower), Siddharth Bedi (Co Borrower 1) Alka Bedi (Co Borrower 2)	Dt: 17-06-2022, Rs. 1,51,04,915/- (Rs. One Crore Fifty One lakh Four Thousand Nine Hundred Fifteen Only) & Dt: 22-08-2022, Rs. 942967/-, (Rs. Nine lakh Forty Two Thousand Nine Hundred Sixty Seven Only)	All The Piece and Parcel of The Property Having an Extent:- 1/10073 & 1/10074, KH No- 354, Gali No-3, West Gorakh Park, Village Babar Pur, West Gorakh Park, Village Babar Pur, Illaqa Shahdara, Delhi, In 110032 Boundaries as:- North: Plot No-1/10073 South: Plot No-1/10073/d2 East: Gali 10 Feet Wide West: Other Property	Rs. 1,10,85,010/- (Rs. One Crore Ten lakh Eighty Five Thousand Ten Only)	Rs. 11,08,501/- (Rs. Eleven lakh Eight Thousand Five Hundred One Only)	Rs. 2,14,59,638/- (Rs. Two Crore Fourteen lakh Fifty Nine Thousand Six Hundred Thirty Eight Only) & Rs. 1353149/-, (Rs. Thirteen lakh Fifty Three Thousand One Hundred Forty Nine Only)

DATE OF E-AUCTION: 20-09-2024, FROM 11.00 A.M. TO 1.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 19-09-2024, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in **www.piramalfinance.com/e-Auction.html** or email us on **piramal.auction@piramal.com**

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date : September 01, 2024 **Sd/- (Authorised Officer)**
Place : Delhi **Piramal Capital & Housing Finance Limited**

गाजियाबाद से नोएडा तक मिलेगी जाम से मुक्ति, शाहबेरी जाने वाला रोड होगा चौड़ा

एनएच-9 से क्रॉसिंग रिपब्लिक के रास्ते होते हुए शाहबेरी जाने वाले मार्ग में श्रृष्टि सोसाइटी के सामने भूमि को लेकर विवाद था। इस कारण मार्ग चौड़ा नहीं हो पा रहा था। इसी वजह से यहां अक्सर जाम की स्थिति बनी रहती है। गाजियाबाद विकास प्राधिकरण के सचिव राजेश कुमार सिंह ने अपर पुलिस आयुक्त यातायात को एक पत्र के जरिए अवगत कराया कि भूमि को लेकर विचाराधीन वाद न्यायालय में खारिज कर दिया गया है।

हरिभूमि न्यूज ▶▶ गाजियाबाद

गाजियाबाद में राष्ट्रीय राजमार्ग-9 से क्रॉसिंग रिपब्लिक के रास्ते शाहबेरी जाने वाले मार्ग के चौड़ीकरण का रास्ता साफ हो गया है। इससे हजारों लोगों को जाम से मुक्ति मिलेगी। इस रास्ते के बीच में जमीन को लेकर चल रहे विवाद को अदालत ने खारिज कर दिया है। पुलिस ने पीडब्ल्यूडी को पत्र लिखकर रोड चौड़ीकरण करने को कहा है। एनएच-9 से क्रॉसिंग रिपब्लिक के रास्ते होते हुए शाहबेरी जाने वाले मार्ग में श्रृष्टि सोसाइटी के सामने भूमि को लेकर विवाद था। इस कारण मार्ग चौड़ा नहीं हो पा रहा था। इसी वजह से यहां अक्सर जाम की स्थिति बनी रहती है। गाजियाबाद विकास प्राधिकरण के

सचिव राजेश कुमार सिंह ने अपर पुलिस आयुक्त यातायात को एक पत्र के जरिए अवगत कराया कि भूमि को लेकर विचाराधीन वाद न्यायालय में खारिज कर दिया गया है। लिहाजा इस मार्ग पर यातायात बाधित न हो, इसकी व्यवस्था की जाए। जीडीए सचिव के पत्र का संज्ञान लेते हुए अपर पुलिस आयुक्त यातायात पीयूष सिंह ने पीडब्ल्यूडी निर्माण खंड-2 के अधिशासी अभियंता को पत्र लिखा है। इसमें बताया गया है कि पूर्व में इस मार्ग का निरीक्षण हो चुका है। अब मार्ग पर डिवाइडर, लोहे की ग्रिल लगवाने और चौड़ीकरण का कार्य शुरू कराया जाए, जिससे जाम की समस्या से लोगों को मुक्ति मिल सके। अधिशासी अभियंता राजाराम का कहना है कि नियमानुसार इस मार्ग पर कार्य किया जाएगा।

नोएडा एयरपोर्ट तक का सफर होगा आसान

अभी गाजियाबाद से जेवर एयरपोर्ट तक का रास्ता अक्सर जाम लगता है। भूमि के छोटे से टुकड़े के विवाद के चलते चौड़ीकरण का काम अटका हुआ था। अब इस मार्ग के चौड़ा होने से गाजियाबाद से नोएडा के जेवर एयरपोर्ट तक जाने वाले को जाम नहीं झेलना पड़ेगा। साथ ही, वहां तक पहुंचने में समय भी कम लगेगा।

खबर संक्षेप

चिन्हित स्थानों पर ही लगाई जाए प्रचार सामग्री

फरीदाबाद। जिला निर्वाचन अधिकारी विक्रम सिंह ने बताया कि हरियाणा प्रिवेंशन ऑफ

डिफेसमेंट ऑफ प्रॉपर्टी एक्ट 1989 के तहत चुनाव संबंधी विज्ञापन व लेखन ग्रामीण क्षेत्रों में खंड विकास और पंचायत अधिकारी या सामाजिक शिक्षा एवं पंचायत अधिकारी व शहरी क्षेत्रों में नगर निगम के अधिकारी स्थान निर्धारित करेंगे व सामग्री लगाने की अनुमति रिटर्निंग अधिकारी प्रदान करेंगे।

महावीर मंदिर:कृष्ण छठी महोत्सव का आयोजन

फरीदाबाद। श्री महावीर मंदिर सेवा समिति ट्रस्ट तथा आरडब्ल्यूए महावीर नगर ओल्ड फरीदाबाद द्वारा शनिवार सायं से श्री कृष्ण छठी महोत्सव के सुअवसर पर सुंदरकांड का पाठ एवं भजन कीर्तन का आयोजन किया गया। मंदिर परिसर को फूलों एवं गुब्बारों से सजाया गया था। भगवान श्री कृष्ण का झूला भी सजाया गया था।

महिलाओं को लगाई गई एचपीवी वैक्सीन

गुरुग्राम। रोटरी क्लब ऑफ गुरुग्राम साउथ सिटी ने कैंसर फ़ाउंडेशन की सहायता से अशोक विहार फेस-1 में निशुल्क मेगा जांच शिविर लगाया। जिसमें महिलाओं की छाती के कैंसर की जांच के लिए मैमोग्राफी की गई। शिविर में 40 एचपीवी वैक्सीन लगाई गई।

हाई राइज बिल्डिंग में टैक्स से छूटे हुए फ्लैटों पर करें कार्रवाई

ननि ने पिछले वर्ष से 64 करोड़ रु. ज्यादा संपत्ति कर वसूला, आयुक्त ने की समीक्षा

नगर आयुक्त विक्रमादित्य मलिक ने टैक्स से छूटे भवनों से एक सप्ताह में कार्रवाई करते हुए नोटिस जारी करने के निर्देश दिए। हाई राइज सोसाइटी में ऐसे फ्लैट जो टैक्स से छूटे हैं उन पर टैक्स वसूली कैंप लगाकर वसूली के निर्देश दिए।

हरिभूमि न्यूज ▶▶ गाजियाबाद

नगर आयुक्त विक्रमादित्य सिंह मलिक ने शनिवार को संपत्ति कर वसूली की समीक्षा की। इस वर्ष अभी तक नगर निगम ने पिछले वर्ष से 64 करोड़ ज्यादा संपत्ति कर की वसूली की। बैठक में नगर आयुक्त विक्रमादित्य मलिक ने टैक्स से छूटे भवनों से एक सप्ताह में कार्रवाई करते हुए नोटिस जारी करने के निर्देश दिए। हाई राइज सोसाइटी में ऐसे फ्लैट जो टैक्स से छूटे हुए हैं उन पर भी एक सप्ताह में अभियान के रूप में टैक्स वसूली कैंप लगाकर कार्य करने के निर्देश दिए। नगर आयुक्त ने बताया कि नगर निगम द्वारा संपत्ति

कर वसूली में पिछले वर्ष के सापेक्ष इस वर्ष 64 करोड़ की अधिक वृद्धि की गई है। पिछले वित्तीय वर्ष में 1 अप्रैल से 31 अगस्त तक लगभग 84 करोड़ 61 लाख की वसूली की गई। इस वर्ष ठोस कार्य योजना से कार्य करते हुए 1 अप्रैल से 31 अगस्त 2024 तक 148 करोड़ 15 लाख की वसूली की गई है। आयुक्त ने टीम के कार्यों की सरहाना की। इसी प्रकार कार्यों को रफ्तार से बढ़ाने के लिए योजना बनाने को कहा गया। इसी क्रम को नगर आयुक्त द्वारा टॉप 50 ऐसे बड़े बकायेदार हैं उनकी सूची बनाते हुए उन पर कड़ी कार्यवाही करने के निर्देश दिए। सभी जोन में 50-50 बड़े बकाएदारों की सूची तैयार की गई है जिन्हें एक सप्ताह के भीतर 64 करोड़ की वसूली का लक्ष्य रखा गया है। मुख्य कर निर्धारण अधिकारी डॉ. संजीव सिन्हा ने बताया कि नगर आयुक्त के निर्देश अनुसार लगातार कड़ी मेहनत के साथ कर वसूली का कार्य चल रहा है। करदाताओं की सहूलियत को ध्यान में रखते हुए ऑनलाइन प्रक्रिया से भी टैक्स वसूली का कार्य चल रहा है तथा अवकाश दिवसों में भी कैंप लगाकर कर वसूली की जा रही है। नगर आयुक्त ने कमर्शियल बिल्डिंग पर कड़ी कार्रवाई के निर्देश दिए हैं, जिसके लिए 10 दिवस का समय दिया गया है।

मोदीनगर के संजयपुरी में आज लगेगा कैंप

शिविर में खरीदार को मिलेगा आवंटन पत्र व लोन का आवेदन

हरिभूमि न्यूज ▶▶ गाजियाबाद

जीडीए उपाध्यक्ष व अन्य अधिकारी जीडीए की आय बढ़ाने के लिए पूरी तरह से सक्रिय हो गए हैं। इसके बाद यदि आप गाजियाबाद में गत की प्रॉपर्टी खरीदना चाहते हैं तो जीडीएन अधिकारी आपको भरपूर मौका दे रहे हैं।

जीडीए ने 15 अगस्त से फ्लैट खरीदने के लिए पहले आओ पहले पाओ योजना के आधार पर विशेष शिविर कैंप लगाने भी शुरू कर दिए हैं। जीडीए का पहला पहले विशेष कैंप रविवार एक सितंबर को मोदीनगर के संजय पुरी में लगेगा।

जिसमें खरीददार को संपत्ति के कुल मूल्य का 10 प्रतिशत जमा कर हाथ के हाथ आवंटन पत्र जारी कर दिया जाएगा। इतना ही नहीं शिविर में बैंक वाले भी बैठे होंगे जो खरीददार को बैंक लोन के संबंध में तमाम जानकारी देंगे और संबंधित को लोन के लिये आवेदन भी कराएंगे।

कैंप में भाग लेने वाले खरीदारों को जीडीए की टीम मौके पर ले जाकर फ्लैट भी दिखाएगी ताकि खरीददार ऑन की पूरी तरह से संतुष्टि हो सके।

जीडीए के अपर सचिव व वरिष्ठ पर भारी संपत्ति प्रदीप कुमार सिंह ने शनिवार को बताया कि मोदी नगर में लगने वाला विशेष कैंप जीडीए का एक तरह से पायलट कैंप है। इसके बाद अन्य इलाकों में भी इस तरह के विशेष कैंप लगाए जाएंगे। उन्होंने बताया कि संजय पुरी में लगने वाला कैंप सुबह 10 बजे से शुरू होगा और शाम 4:00 बजे तक चलेगा। शिविर में भाग लेकर अपने लिए आशियाना खरीद सकते हैं।

कार के उड़े परखच्चे, कार सवार महफूज

गाजियाबाद। यहां इंदिरापुरम कोतवाली क्षेत्र में एलिवेटेड रोड पर शनिवार को एक हादसा हो गया जिसमें एक कार का अगला हिस्सा बुरी तरह क्षतिग्रस्त हो गया।दरअसल एक टैंकर यहां गमलों में पानी दे रहा था। इसी बीच एक क्रेटा कार तेजी से आई पीछे से टैंकर में जा टकराई। टैंकर से टक्कर के चलते कार का बोनट वाले हिस्से का कचूमर बन गया। गनीमत रही कि सही समय पर कार में लगा एयरबैग खुल गया और कार सवार बच गए।

लोस चुनाव में पंजाबी समाज की हुई अनदेखी

विधानसभा चुनाव में पंजाबी समाज को प्रतिनिधित्व दें कांग्रेस

हरिभूमि न्यूज ▶▶ फरीदाबाद

हरियाणा विधानसभा चुनाव में कांग्रेस पंजाबी समाज को उचित प्रतिनिधित्व देने की मांग की। इस मौके पर पंजाबी नेताओं का कहना था कि बड़खल और ओल्ड फरीदाबाद दो ऐसी विधानसभा हैं, जहां पंजाबी समाज बहुतायत में है लेकिन इन दोनों सीटों पर पंजाबी समाज को टिकट वितरण में अनदेखी का सामना करना पड़ता है। दोनों विधानसभाओं से जुटे कांग्रेस के पंजाबी नेताओं और टिकटार्थियों ने कहा कि पार्टी किसी भी पंजाबी उम्मीदवार को कांग्रेस के सिंबल पर लड़ा दे हम सभी एक जुट होकर उसका साथ देंगे और उसे जीत दिला कर भेजेंगे। लोकसभा चुनाव में भी पंजाबी समाज की अनदेखी की गई।

एनसीआर में करता था सप्लाई

55 लाख की अफीम के साथ अंतर्राज्यीय तस्कर गिरफ्तार

हरिभूमि न्यूज ▶▶ गाजियाबाद

क्राइम ब्रांच पुलिस ने शनिवार को झारखंड से तस्करी कर लाई जा रही लगभग 55 लाख रुपए कीमत की अफीम के साथ एक अंतर्राज्यीय तस्कर को गिरफ्तार किया है। एडीसीपी सच्चिदानंद ने बताया कि आरोपी राहुल को सर्विस रोड रेलवे स्टेशन मुरादनगर से पकड़ा गया है। पूछताछ पर अभियुक्त राहुल कुमार डांगी ने बताया कि वह झारखण्ड के चतरा जिला का रहने वाला हैं। खेतों में मजदूरी तथा ट्रैक्टर पर ड्राइवरी का काम करता था।

पूरे दिन काम के बाद सिर्फ 300 रुपए ही मजदूरी मिलती थी। जिससे परिवार आर्थिक तंगी से जूझ रहा था। इसी बीच उसकी मुलाकात हजारी बाग चतरा झारखंड के रहने वाले प्रीतम से हुई जो उसके स्कूल का दोस्त था। प्रीतम ने उसे बताया कि अफीम को दिल्ली एनसीआर, हरियाणा व पंजाब में ले जाकर देने पर हर बार 20 हजार रुपए मिलेंगे। इस पर वह तैयार हो गया।

पहले से तय होती है डिलीवरी की जगह

अभियुक्त डांगी ने बताया कि उसे अफीम की जितनी डिमांड मिलती है उतना ही माल लेकर वह बस व ट्रेन से बदल-बदल कर अलग-अलग रूट से आता हैं, जिस व्यक्ति को माल देना होता है। उससे डिलीवरी देने की जगह राहुल पहले ही तय कर लेता हैं कि माल कहां, कब और कितने बजे देना है। जब राहुल माल लेकर चलता हैं तो किसी से संपर्क नही करता। जब तक कि माल को तयशुदा जगह पर जिसको डिलीवरी देनी है उसे पंहुचा न दें। इस बार माल गाजियाबाद में देने की बात हुई थी। यह भी बताया कि वह पिछले कुछ समय से दिल्ली एनसीआर क्षेत्र में अफीम की मांग बढ़ी है। यह काम वह पिछले एक वर्ष से कर रहा हैं एवं कई बार माल पंहुचा चुका हैं।

बाइक चुराने वाला आरोपी किया काबू

फरीदाबाद। बाइक चुराने वाले आरोपी को अपराध शाखा एवीटीएस की टीम ने काबू कर बाइक बरामद कर लिया है। जानकारी के अनुसार इरफान 8 अगस्त को चोरी हुई अपनी बाइक के बारे में शिकायत थाना सेक्टर-8 में दी थी। अपराध शाखा ने सिकरोना नाका से आरोपी को काबू किया है।

FORM NO. 3
SEE REGULATION-15(1)(a)]/16(3)
DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
1st Floor, SCO 33-34-35, Sector-17 A, Chandigarh (Additional space allotted on 3rd & 4th Floor also)
Case No.: OA/857/2024
Exh. No.:23685

[Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993]

ICICI BANK LIMITED
VS
CHAUDHARY CONSTRUCTION AND TRANSPORT COMPANY

To,
(1) CHAUDHARY CONSTRUCTION AND TRANSPORT COMPANY, SHOP NO. 1, BALLABGARH, SUBHASH COLONY, SIKRI, INDUSTRIAL AREA, FARIDABAD- 121004, HARYANA THROUGH ITS PROPRIETOR BUNTY CHAUDHARY.
(2) BUNTY CHAUDHARY SON OF JAGVEER CHAUDHARY SOLE PROPRIETOR OF CHAUDHARY CONSTRUCTION AND TRANSPORT COMPANY, R/O HOUSE NO. 121, GALI NO. 3, SUBHASH COLONY, BALLABGARH, FARIDABAD HARYANA- 121004.
(3) CHANCHAL WIFE OF BUNTY CHAUDHARY, R/O HOUSE NO. 121, GALI NO. 3, SUBHASH COLONY, BALLABGARH FARIDABAD- 121004 HARYANA.

SUMMONS

WHEREAS, OA/857/2024 was listed before Hon'ble Presiding Officer/Registrar on 14/08/2024.
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against yoh for recovery of debts of Rs. 2848147/- (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 08/11/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date: 17/08/2024.

Signature of the Officer
Authorised to issue summons.

फ्रिक इंडिया लिमिटेड

FRICK
पंजी. कार्यालय : 21.5 किमी., मेन मथुरा रोड, फरीदाबाद-121003
CIN - L74899HR1962PLC002618, E-mail- cs@frickmail.com,
Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 Web: www.frickweb.com

सूचना

61वीं वार्षिक सामान्य बैठक, सदस्यों के रजिस्टर के क्लोजर की सूचना तथा दूरस्थ ई-वोटिंग जानकारी

एतद् द्वारा सूचना दी जाती है कि :

1. 61वीं वार्षिक सामान्य बैठक आयोजित करने की सूचना में विनिर्दिष्ट बिजनेस का सम्पादन करने के लिये फ्रिक इंडिया लिमिटेड ("दि कम्पनी") की 61वीं वार्षिक सामान्य बैठक (एजीएम) शनिवार, 21 सितम्बर 2024 को पूर्वा. 11.00 बजे वीडियो कांफ्रेंसिंग / अन्य ऑडियो विजुअल साधनों ("वीसी/ओएवीएम") के माध्यम से कम्पनी अधिनियम, 2013 ('एक्ट') के सभी लागू प्रावधानों और उनके तहत बनाए गए नियमों तथा कम्पनी मामलों का मंत्रालय ('एमसीए') द्वारा जारी सामान्य सरकुलर दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसम्बर 2021, 14 दिसम्बर 2021, 05 मई 2022, 28 दिसम्बर 2022 और 25 सितम्बर 2023 के साथ पठित सेबी (लिस्टिंग ऑब्लीगेशंस एवं घोषणा आवश्यकता) नियमनों, 2015, सामूहिक रूप से एमसीए सरकुलर्स और सम्बद्ध सेबी सरकुलर्स के रूप में संदर्भित, के अनुपालन में आयोजित की जाएगी।
2. 61वीं वार्षिक सामान्य बैठक की सूचना और 31 मार्च 2024 को समाप्त वित्तीय वर्ष हेतु वित्तीय विवरणों समेत कम्पनी की 61वीं वार्षिक रिपोर्ट की इलैक्ट्रोनिक प्रतियां https://frickweb.com/pdf/Aug%2025.%202023.pdf. पर उपलब्ध है, उन सभी सदस्यों को जिनके ई-मेल आईडीज कम्पनी / डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं, को भेज दी गई हैं। ये कम्पनी की वेबसाइट www.frickweb.com तथा लिंक इनटाइम इंडिया प्राईवेट लिमिटेड, रजिस्ट्रार तथा ट्रांसफर एजेंट की वेबसाइट www.linkintime.co.in पर भी उपलब्ध हैं। समाचार-पत्र सूचना दिनांक 01 अगस्त 2024 में वर्णित अनुसार फाइनैंशियल एक्सप्रैस तथा हरिभूमि समाचार-पत्रों में 01 अगस्त 2024 को कम्पनी द्वारा प्रकाशित की गई, चूंकि वार्षिक सामान्य बैठक वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है, अतः सूचना तथा वार्षिक रिपोर्ट का भौतिक प्रेषण नहीं किया जाएगा। इसके अतिरिक्त, सेबी सरकुलर नं. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांक 07 अक्तूबर 2023 के अनुसरण में, वार्षिक रिपोर्ट की हार्ड प्रति प्रस्तुत करने के तहत छूट 30 सितम्बर 2024 तक बढ़ा दी गई है। यद्यपि, वार्षिक रिपोर्ट, वित्तीय विवरण (बोर्ड रिपोर्ट, ऑडिटर रिपोर्ट अथवा यहां इसके साथ संलग्न किए जाने वाले अन्य अपेक्षित दस्तावेजों समेत) और वार्षिक सामान्य बैठक की सूचना की हार्ड प्रतियां उन सदस्यों को उपलब्ध करवाई जाएगी, जो इसके लिए आग्रह करेंगे।
3. कम्पनी (प्रबंधन एवं प्रशासन) नियमों 2014, समय-समय पर संशोधित अनुसार के नियम 20 के साथ पठित कम्पनी अधिनियम 2013 ('दि एक्ट') की धारा 108, इंस्टीट्यूट ऑफ कम्पनी सैक्रेटरीज ऑफ इंडिया द्वारा जारी सामान्य बैठकों पर सचिवालयी मानक (एसएस-2) और सेबी (लिस्टिंग ऑबलीगेशंस एवं घोषणा आवश्यकताएं) नियमनों 2015 के नियमन 44 के अनुपालन में, कम्पनी इसके सदस्यों को एजीएम में सम्पादित किए जाने वाले बिजनेस के सम्बन्ध में एजीएम से पूर्व / के दौरान दूरस्थ ई-वोटिंग/ई-वोटिंग की सुविधा प्रदान कर रही है और इस प्रयोजन हेतु, कम्पनी इलैक्ट्रोनिक साधनों के माध्यम से मतदान को आसान बनाने के लिए लिंक इनटाइम इंडिया प्राईवेट लिमिटेड, रजिस्ट्रार एवं ट्रांसफर एजेंट को नियुक्त कर चुकी है।
सदस्य जो या तो भौतिक रूप में अथवा डिमैटीरियलाइज्ड रूप में कट ऑफ तिथि 14 सितम्बर 2024 के अनुसार शेयरधारण करते हैं, दूरस्थ ई-वोटिंग द्वारा अथवा ई-वोटिंग द्वारा एजीएम में मत देने के हकदार होंगे। सभी सदस्यों को सूचित किया जाता है कि :
ए. दूरस्थ ई-वोटिंग प्रारम्भ होने की तिथि व समय : **बुधवार 18 सितम्बर 2024 को पूर्वा. 10.00 बजे से।**
बी. दूरस्थ ई-वोटिंग की अनुमति इलैक्ट्रोनिक मोड द्वारा **शुक्रवार 20 सितम्बर 2024 को अप. 5.00 बजे** के पश्चात नहीं दी जाएगी।
सी. दूरस्थ ई-वोटिंग अथवा 61वीं एजीएम में ई-वोटिंग के माध्यम से इलैक्ट्रोनिक साधनों द्वारा मतदान करने की पात्रता निर्धारित करने के लिये कट ऑफ तिथि **शनिवार 14 सितम्बर** 2024 है।
डी. सदस्य जो शुक्रवार, 23 अगस्त 2024 के पश्चात (जोकि शेयरधारकों को 61वीं एजीएम सूचना के इलैक्ट्रोनिक प्रेषण की तिथि है) और उपरोक्त कट-ऑफ तिथि तक कम्पनी के शेयर अर्जन कर चुके हैं, दूरस्थ ई-वोटिंग हेतु cs@frickmail.com (कम्पनी सचिव) अथवा enotices@linkintime.co.in जोकि शेयर ट्रांसफर एजेंट के पते पर और निम्न वर्णित अनुसार सम्पर्क विवरण पर आग्रह भेजकर अपने लॉगइन विवरण प्राप्त कर सकते हैं।
ई. सदस्य जो दूरस्थ ई-वोटिंग के माध्यम से अपना मत नहीं दे चुके हैं, 61वीं वार्षिक सामान्य बैठक में ई-वोटिंग प्रणाली के माध्यम से अपने मताधिकार का उपयोग कर सकते हैं।
4. कम्पनी (प्रबंधन एवं प्रशासन) नियमों 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम 2013 ("दि एक्ट") की धारा 91 और सेबी (लिस्टिंग ऑबलीगेशंस एवं घोषणा आवश्यकताएं) नियमनों 2015 के नियमन 42 के अनुसरण में एतद द्वारा यह भी सूचना दी जाती है। लाभांश, यदि अनुमोदित होता है, उन सदस्यों को भुगतानयोग्य होगा जिनके नाम रिकॉर्ड तिथि अर्थात 03 अक्तूबर 2024 के अनुसार सदस्यों के कम्पनी के रजिस्टर में पंजीकृत होंगे।

इलैक्ट्रोनिक वोटिंग हेतु कृपया ई-वोटिंग वेबसाइट https://instavote.linkintime.co.in को लोगऑन करें। कृपया इलैक्ट्रोनिकली मतदान से पूर्व 61वीं एजीएम की सूचना में टिप्पणियों में दिये गये निर्देशों को ध्यानपूर्वक पढ़ें।

यदि आपके पास ई-वोटिंग से सम्बन्धित कोई पूछताछ अथवा मामले हैं तो आप बारम्बार पूछे जाने वाले प्रश्न ("एफएक्यूस") और हैल्प सैक्शन के तहत https://instavote.linkintime.co.in पर उपलब्ध ई-वोटिंग मैनुअल देख सकते हैं अथवा enotices@linkintime.co.in पर एक ई-मेल भेजें अथवा श्री राजीव रंजन से टेली. 022-49186000 पर सम्पर्क करें।

सदस्य कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट से : लिंक इनटाइम इंडिया प्रा. लिमिटेड, नोबल हाइट्स, प्रथम तल, प्लॉट एनएच-2, सी-1 ब्लॉक एलएससी निकट सावित्री मार्केट, जनकपुरी, नई दिल्ली-110058, टेली. +91 11 49411000, +91-11-41410592 / 93 / 94, टेली फैक्स : 011-41410591, ई-मेल : delhi@linkintime.co.in से भी सम्पर्क कर सकते हैं।

कृते व निदेशक मंडल की ओर से
फ्रिक इंडिया लिमिटेड
हस्ता/-
अमित सिंह तोमर
कम्पनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं. ए46813

स्थान : फरीदाबाद
दिनांक : 30 अगस्त, 2024

PEARL Polymers Limited

PET POLYETHYLENE TEREPHTHALATE JARS BOTTLES

CIN: L25209DL1971PLC005535
Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA
Tel. No.: +91-11-47385300
Email: pearl@pearlpet.net, Website: www.pearlpet.net

NOTICE OF 53rd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT:

1. The 53rd **Annual General Meeting (AGM)** of the company will be held on **Tuesday, September 24, 2024 at 04:30 PM** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in terms of "MCA Circulars" to transact the businesses as set out in the Notice of AGM.
In accordance with MCA Circulars and SEBI Circulars, Notice of AGM alongwith the Annual Report for the financial year 2023-24, inter-alia including the e-voting instructions and credentials has been sent only through e-mail on August 31, 2024 to the Members, whose e-mail address are registered with the RTA/Company or with the Depository Participants. These documents can be downloaded from the website of the Company at www.pearlpet.net and also from the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Equity Shares of the Company are listed.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the company is providing remote e-voting facility and e-voting at AGM through National Securities Depository Limited (NSDL).
3. The e-voting facility is being provided to the Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Tuesday, September 17, 2024** to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the businesses specified in the Notice of AGM. Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-voting facility and e-voting at AGM are mentioned in the Notice of AGM.
4. Date and time of commencement and ending of remote E-voting:
Commencement: Saturday, September 21, 2024 (09.00 AM)
Ending: Monday, September 23, 2024 (05.00 PM)
During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **September 17, 2024**, may cast their vote by remote e-voting.
5. The remote e-voting module shall be disabled for voting after 5.00 PM on Monday, September 23, 2024 and the members will not be allowed to vote by way of remote e-voting beyond said date and time. Once the vote on a resolution is cast by the member, he/she/it shall not be allowed to change it subsequently.
6. Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
7. Any person who have acquired shares and become members of the Company after sending Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or RTA, MAS Services Limited at investor@masserv.com and may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of AGM. However, if the members are already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote.
8. The Company has appointed Ms. Rashmi Sahni, Practicing Company Secretary (Membership No. ACS: 25681; CP No: 10493), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting on the date of the AGM, in a fair and transparent manner who shall submit not later than 48 hours of the conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.
9. The Members who have not registered their email address and bank account details are requested to register the same by sending a form ISR-1 along with all requisite documents to Registrar and Transfer Agent of the Company (RTA), MAS Services Limited at investor@masserv.com or through physical mode at MAS Services Limited, T-34, 2nd floor, Okhla industrial area phase-II, New Delhi 110020 and if shares are held in demat form, please contact your Depository Participant (DP) and register your email address and Bank A/c details.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Amit Vishal, Assistant Vice president, NSDL at evoting@nsdl.co.in. Further, members may also contact Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, RTA of the Company at T-34, 2nd Floor, okhla Industrial Area, Phase-II, New Delhi-110020, Phone No. 011-26387281/82/83, E-Mail investor@masserv.com
11. **BOOK CLOSURE**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, September 18, 2024 to Tuesday, September 24, 2024** (both days inclusive) for the purpose of AGM for Financial Year 2023-24.

Note: Please refer to the newspaper advertisement dated 29th August, 2024 published in the newspaper dated 30th August, 2024 and read it as 'Tuesday' instead of 'Thursday' as the day of the 53rd Annual General Meeting.

For Pearl Polymers Limited
Sd/-
Aman Thakran
Company Secretary

Place: New Delhi
Date: 31st August, 2024