



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761
Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001
Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Dated: 31st August, 2024

To,
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531923

Sub.: - Submission of copies of Newspaper Publication regarding the 32nd Annual General Meeting to be held on Monday, September 23, 2024 at 01:30 P.M. (I.S.T) at the registered office of the company.

Dear Sir/Ma'am,

Pursuant to Regulations 30, 44 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on August 31, 2024, informing the shareholders about the 32nd Annual General Meeting of Dhampur Speciality Sugars Limited to be held on Monday, September 23, 2024 at 01:30 P.M (I.S.T.) at the Registered Office of the Company at Village Pallawala, Tehsil-Dhampur, Bijnor, Uttar Pradesh-246761.

The advertisement has been published in the following newspapers:

1. The Financial Express (English National Daily Newspaper-All Edition)
2. The Jansatta (Hindi Daily Newspaper-Delhi Edition).

You are requested to take the aforesaid information on your record.

Thanking You,

Yours Faithfully
For Dhampur Speciality Sugars Limited

Aneesh Jain
Company Secretary & Compliance officer



NEERAJ PAPER MARKETING LIMITED
(CIN: L74899DL1993PLC06194)
Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi-110034

AGARWAL DUPLEX BOARD MILLS LIMITED
(CIN: L9999DL1984PLC019052)
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

KIFS HOUSING FINANCE LIMITED
Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vastha BRTS, ISKON - Ambli Road, Ambli, Ahmedabad, Gujarat - 380054 Corporate Office: C-902, Lotus Park, Graham Firm Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India. Ph. No.: +91 22 67196400

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 29th Annual General Meeting of Shareholders of the Company will be held on Friday, 27th September 2024 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 40th Annual General Meeting of Shareholders of the Company will be held on Monday, 30th September 2024 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
In respect of loans availed by below mentioned borrowers/guarantors through KIFS HOUSING FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below.

By Order of the Board FOR NEERAJ PAPER MARKETING LIMITED
Date: 30.08.2024 Place: Delhi

By Order of the Board FOR AGARWAL DUPLEX BOARD MILLS LIMITED
Date: 30.08.2024 Place: Delhi

ALCHEMIST CORPORATION LIMITED
Regd. Office: R-4, Unit 103, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
CIN: L74899DL1993PLC055768

NOTICE TO THE MEMBERS WITH RESPECT TO THE 31ST ANNUAL GENERAL MEETING, Dear Member(s), We hereby inform that the 31st Annual General Meeting ('AGM') of Alchemist Corporation Limited ('the Company') will be held on Saturday, the 28th September, 2024 at 02.30 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM').

Dear Member(s), We hereby inform that the 31st Annual General Meeting ('AGM') of Alchemist Corporation Limited ('the Company') will be held on Saturday, the 28th September, 2024 at 02.30 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM').

WASSERSTOFF RJ INNOVATIONS LLP
LLPIN: ACD-8650
802, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001
FORM NO. UR3-2

Form No. INC-26
[Pursuant to rule 30 of the Companies Act, 2013 and rule 4(1) of the Companies (Incorporation) Rules, 2014]

Delight FOODS Discover Your Best
DHAMPURE SPECIALITY SUGARS LIMITED
CIN: L24112UP1992PLC014487
Regd. Office: Village Pallawala, Tehsil-Dhampur, Bijnor, Uttar Pradesh-246761, Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 32nd Annual General Meeting of the Members of Dhampur Speciality Sugars Limited will be held on Monday, September 23, 2024 at 01:30 P.M (IST) at The Registered Office of the Company at Village Pallawala, Tehsil-Dhampur, Bijnor, Uttar Pradesh-246761.

Advertisement giving notice about registration under Part I of Chapter XX (Pursuant to Section 374D) of the Companies Act, 2013 and rule 4(1) of the Companies (Incorporation) Rules, 2014

Form No. INC-26
[Pursuant to rule 30 of the Companies Act, 2013 and rule 4(1) of the Companies (Incorporation) Rules, 2014]

Notice is hereby given that the 32nd Annual General Meeting of the Members of Dhampur Speciality Sugars Limited will be held on Monday, September 23, 2024 at 01:30 P.M (IST) at The Registered Office of the Company at Village Pallawala, Tehsil-Dhampur, Bijnor, Uttar Pradesh-246761.

FOR NEERAJ PAPER MARKETING LIMITED
Date: 30.08.2024 Place: Delhi

AND
In the matter of K.R. ENGINEERS & FABRICATORS PRIVATE LIMITED having its registered office at 447, Plot B-8, Paryatan Vihar, CGHS, Vasundhara Enclave, New Delhi-110096.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the businesses to be transacted at the Meeting by electronic means i.e., through remote e-Voting system, for which Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities.

FOR NEERAJ PAPER MARKETING LIMITED
Date: 30.08.2024 Place: Delhi

FOR AND on behalf of the Board Ms K.R. Engineers & Fabricators Private Limited
Date: 30th August, 2024 Place: New Delhi

For Dhampur Speciality Sugars Limited
Date: 30/08/2024 Place: New Delhi

Members holding shares in physical mode, who have not registered their email address and mobile numbers with the company are requested to update their email addresses and mobile numbers by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at Skyline Financial Services Private Limited , D-15/3/A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 Or at their email id, admin@skinertar.com.

Members holding shares in physical mode, who have not registered their email address and mobile numbers with the company are requested to update their email addresses and mobile numbers by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at Skyline Financial Services Private Limited , D-15/3/A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 Or at their email id, admin@skinertar.com.

By Order of the Board of Directors For Alchemist Corporation Limited
Sundar Singh Company Secretary

FOR NEERAJ PAPER MARKETING LIMITED
Date: 30.08.2024 Place: Delhi

FOR AND on behalf of the Board Ms K.R. Engineers & Fabricators Private Limited
Date: 30th August, 2024 Place: New Delhi

For Dhampur Speciality Sugars Limited
Date: 30/08/2024 Place: New Delhi

TRITON CORP LIMITED
CIN: L74899DL1990PLC039989
Email: cs@tritoncorp.in / Phone: 011-49096562
Regd. Office: R - 4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017

NOTICE TO THE MEMBERS WITH RESPECT TO THE 34TH ANNUAL GENERAL MEETING
Dear Member(s), We hereby inform that the 34th Annual General Meeting ('AGM') of TRITON CORP LIMITED ('the Company') will be held on Saturday, the 28th September, 2024 at 01.00 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM').

Members can join and participate in the 34th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 34th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 34th AGM is provided in the Notice of the 34th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 34th AGM and the Annual Report will also be available on the website of the company i.e., www.tritoncorp.in and the website of BSE India Limited i.e., www.bseindia.com

By order of the Board For Triton Corp Limited
Sd/- Meena Rastogi (Chairperson)

FOR NEERAJ PAPER MARKETING LIMITED
Date: 30.08.2024 Place: Delhi

FOR AND on behalf of the Board Ms K.R. Engineers & Fabricators Private Limited
Date: 30th August, 2024 Place: New Delhi

For Dhampur Speciality Sugars Limited
Date: 30/08/2024 Place: New Delhi

The Cut-off date has been fixed as Saturday, 21st September, 2024 for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2024.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.

By order of the Board For Triton Corp Limited
Sd/- Meena Rastogi (Chairperson)

FOR NEERAJ PAPER MARKETING LIMITED
Date: 30.08.2024 Place: Delhi

FOR AND on behalf of the Board Ms K.R. Engineers & Fabricators Private Limited
Date: 30th August, 2024 Place: New Delhi

For Dhampur Speciality Sugars Limited
Date: 30/08/2024 Place: New Delhi

AKG EXIM LIMITED
CIN: L00632HR2005PLC119497
Reg. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Website: www.akg-global.com; Email: info@akg-global.com; Ph: +91-124-4267873

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE.
The Members of AKG EXIM Limited ('the Company') are hereby informed that 19th (NINETEENTH) Annual General Meeting ('AGM') will be held on Wednesday, 25th September, 2024 through Video Conference ('VC')/Other Audio Visual Means ('OAVM') at 05.00 pm IST, without the physical presence of the Members at the common venue.

The Members of AKG EXIM Limited ('the Company') are hereby informed that 19th (NINETEENTH) Annual General Meeting ('AGM') will be held on Wednesday, 25th September, 2024 through Video Conference ('VC')/Other Audio Visual Means ('OAVM') at 05.00 pm IST, without the physical presence of the Members at the common venue.

1. In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2023-24 will also be available on the company's website at www.akg-global.com and on the website of the National Stock Exchange of India Limited: (www.nseindia.com) and National Securities Depository Limited ('NSDL') (www.evotingindia.com).

2. Members holding shares in demat form and who have not registered their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual Report/LogIn Credentials. Since no physical copies of Annual Report will be dispatched to any Member.

3. Manner of casting vote through e-voting
The company has entered into agreement with the NSDL, for facilitating voting through electronic means (remote e-voting) to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for members who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ('e-voting').

The login Credentials for casting the votes through e-voting shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through 'remote e-voting' and 'e-voting' shall be provided in detail in the Notice of the AGM.

By Order of the Board For Akg Exim Limited
Sd/- Mahima Goel Managing Director

Date: 22nd August, 2024 Place: Gurugram

Public Notice For E-Auction For Sale of Immovable Properties

Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase-V, Gurgaon-122015 (Haryana) and Branch Office at '30/30E, Upper Ground Floor, Shivaji Marg, New Delhi - 110015' under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter 'Act').

Table with columns: Borrower(s) / Co-Borrower(s) / Guarantor(s), Demand Note and Amount, Description of the Immovable Property Secured Asset, Date of Physical Possession, Reserve Price, Earnest Money Deposit (EMD)

Mode of Payment: EMD payments are to be made vide online mode only. To make payments you have to visit https://www.iflhome.com and pay through link available for the property Secured Asset only. Note: Payment link for each property Secured Asset is different. Ensure you are using link of the property Secured Asset you intend to buy vide public auction. For Balance Payment - Login https://www.iflhome.com > My Bid > Pay Balance Amount.

TERMS AND CONDITIONS:-

- 1. For participating in e-auction, intending bidders required to register their details with the Service Provider https://www.iflhome.com well in advance and has to create the login account, PAN ID and password. Intending bidders have to submit / send their 'Tender Form' along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

11. Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law. In case of default in payment by any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the condition will be again put to sale.

12. AO reserves the right to postpone/modify or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 6 (E) OF THE SARFAESI ACT, 2002
The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place: Delhi, Date: 31-Aug-2024 Sd/- Authorised Officer, IFL Home Finance Limited

"IMPORTANT"

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