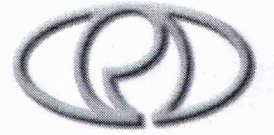


# Rasandik Engineering Industries India Limited



**RASANDIK**

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

E-Filing/Online Filing

July 10, 2024

**THE STOCK EXCHANGE MUMBAI (BSE)  
1<sup>st</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING  
P.J. TOWERS, DALAL STREET  
FORT, MUMBAI – 400 001**

Stock Code: 522207

Dear Sir/Madam,

**Sub: Newspaper Advertisement—40th Annual General Meeting of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), E-voting details and Book Closure Intimation**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of newspaper publications with regard to Notice of 40<sup>th</sup> Annual General Meeting of the company to be held on Wednesday, July 31, 2024, at 11:00 A.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM') including e-voting details and Book Closure information for the purpose of AGM as published in the Newspaper of Financial Express - English edition and Veer Arjun - Hindi edition dated July 9, 2024.


The same has been made available on the Company's Website [www.rasandik.com](http://www.rasandik.com).

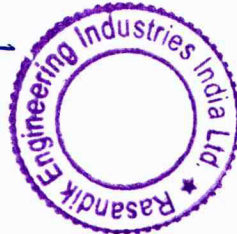
Submitted for your information and record please.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited

  
Pradeep Chandra Nayak  
Company Secretary  
Encl: As above



**Rasandik Engineering Industries India Limited**  
(CIN: L74210HR1984PLC032293)  
Reg. Off: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Haryana - 122103  
Web: www.rasandik.com Email: cs@rasandik.com

**NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION FOR AGM**

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of Members of Rasandik Engineering Industries India Limited will be held on **Wednesday, July 31, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in due compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"). In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 40th AGM and Annual Report for the Financial Year 2023-2024 of the Company has been sent to all the Members on July 8, 2024, whose e-mail addresses are registered with the Company/Depositories. These documents are also available on website of the Company at [www.rasandik.com](http://www.rasandik.com), website of the Stock Exchange at BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Link Intime India Private Limited (Link Intime) at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, July 25, 2024 to Wednesday, July 31, 2024 (both days inclusive)** for the said AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of 40th AGM using electronic voting system (e-voting) provided by Link Intime. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. **Wednesday, July 24, 2024.**

Detailed procedure for remote e-voting/e-voting during AGM and to attend the AGM through VC/OAVM through the Link Intime is provided in the Notice of the AGM. The Members are requested to read the instructions pertaining to e-voting/e-voting during AGM through VC/OAVM as described in the Notice of AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 40th AGM will be transacted by electronic means through e-voting platform of Link Intime i.e. <https://instavote.linkintime.co.in>;
- The remote e-voting shall commence on Sunday, July 28, 2024 at 9:00 am (IST) and ends on Tuesday, July 30, 2024 at 5:00 pm (IST);
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting before the AGM as well as E-voting during the AGM) is **Wednesday, July 24, 2024**;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the sending of the Notice and holding shares as on the cut-off date i.e. Wednesday, July 24, 2024, may obtain the User ID and Password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022-49186000. However, if a person is already registered with Link Intime for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may note that:
  - The remote e-voting module shall be disabled by Link Intime after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

7. Procedure: Attending the AGM:

- Web-link to attend: <https://instavote.linkintime.co.in>
- Detailed procedure: Refer Page No. 19 to 26 of the AGM Notice.
- For queries/issues login: Send an e-mail to [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in) or call 022-49186175.
- You are requested to update your mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [cs@rasandik.com](mailto:cs@rasandik.com) in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Pradeep Chandra Nayak, Company Secretary, Rasandik Engineering Industries India Limited, at the Registered Office of the Company or email at [cs@rasandik.com](mailto:cs@rasandik.com).

Mr. Avanih Kumar, (Membership No. FCS 510086) of M/s. AKDC & Associates, Practising Chartered Accountant has been appointed as the Scrutinizer by the Board of Directors for providing facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

In case you have any queries, /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of <https://instavote.linkintime.co.in> or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on 022-49186000 / 011-49411000 or contact Mr. Sunil Mishra, Team Member at [sunil.mishra@linkintime.co.in](mailto:sunil.mishra@linkintime.co.in).

For Rasandik Engineering Industries India Limited  
Date: 08.07.2024 Pradeep Chandra Nayak  
Place: Sohna, Haryana Company Secretary

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

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

**POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)**

Whereas the undersigned being the authorized officer of SMFG India Credit Company Limited (formerly Fullerton India Credit Company Limited), Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Madhavayal, Chennai, Tamil Nadu-600095 and corporate office at Ground Floor Tower A, B & C and First Floor Tower A, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Name of the Borrower/ Co-Borrowers/ Guarantors & Loan Account Number	Demand Notice Date & Amount	Description of Immovable Property / Properties Mortgaged	Date of Possession
1. DURGA PRASAD. 2. MAYA DURGA. 3. KRISHNA KUMAR. Loan Account No. - 191001310430298	25th April, 2024 Rs. 20,35,585.58/- [Rupees Twenty Lakhs Thirty Five Thousand Five Hundred Eighty Five and Fifty Eight Paise Only]	NAME OF PROPERTY OWNER - SHRI DURGA PRASAD S/O SHRI PANNA LAL. ALL THAT PROPERTY PIECE AND PARCEL PLOT BEARING KHASRA NO. 289 MEASURING AREA 167.22 SQ METERS SITUATED AT MAUZA DHANDHUPURA TEHSIL & DISTT. AGRA BOUNDED BY BOUNDARIES AS UNDER: EAST - RASTA 20 FEET HOUSE OF SHRI HARI KISHAN DHOLI, WEST - LAND OF SELLER, NORTH - LAND OF SMT. BAJU AND BALJANTIMALA, SOUTH - LAND OF SELLER.	08-07-2024 Symbolic Possession

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Fullerton India Credit Company Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Agra Date: 09/07/2024 SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)

**INDIAN OVERSEAS BANK**  
ALGARH MAIN BRANCH, NEAR NOVELTY TALKIES, G. T. ROAD, ALGARH-202001

**POSSESSION NOTICE (For Immovable Property) (Rule 8(1))**

Whereas the undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as mentioned below, calling upon the Borrower / Mortgagee / Guarantor to repay the amount mentioned in the notice with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notices.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the 05<sup>th</sup> day of July of the year 2024.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank, for an amount mentioned in the notice with interest thereon at contractual rates and rests as agreed, and other charges, from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession as mentioned is payable with further interest at contractual rates and rests, charges etc till date of payment.

The Borrowers and Mortgagees attention is invited to provisions of Sub-section (8) of the section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Sl. No. of Borrower/ Mortgagee & Guarantor with Address	Description of Property	Date of Demand Notice	Date of Possession	Amount as per Demand Notice	Amount as per Possession Notice
1. Borrower: Smt Lajja Rani W/o Shri Madan Lal Co Borrower: Shri Madan Lal S/o Shri Genda Lal	Residential double storied with basement house property which is part and parcel of khasra no 3728 having an area of 93.33 Sq Yards Situated at kasba Koll - II, Near- Sarai Hamarayan, Pargana and Tehsil -Koil, District- Aligarh 202001, property is registered in the office of sub registrar Aligarh in Bahi no. 1 Zild No 7835 pg 357-416 Sr No 8495 dt 29.08.2018 the mentioned property owned by 1. Mrs Lajja Rani (Borrower & Mortgagee) W/o Madan Lal, 17/53 Sarai Pitambar Sassi Gate Koll, Aligarh U.P. 202001 2. Shri Madan Lal (Co-Borrower & Mortgagee) S/o Genda Lal, 17/53 Sarai Pitambar, Sassi Gate Koll, Aligarh U.P. 202001	12.02.2024	05.07.2024	Rs. 27,79,443.53 + further interest & other charges	Rs. 27,79,443.53 + further interest & other charges
2. Borrower: Mr. Satyesh Kumar S/o Shri Satya Pal Singh. Address: Prabhat Nagar Opposite Thana Gandhi Park Dhanpur Mandi, G.T. Road, Aligarh - 202001	All part and parcel of the property which is part and parcel of khasra no 269 Asadpur Yam Pargana and Tehsil Koll Aligarh having an area 610.5 sq. yards. Situated at Asadpur Yam Pargana and Tehsil Koll Aligarh-202001 property is registered in the office of sub registrar Aligarh in Bahi No. 1 Zild -12779 Pages -357-374 at serial no 8456 on Date 08.09.2016 on map. The mentioned property owned by Mr. Satyesh Kumar S/o Satya Pal Singh Boundaries:- East: Plot of other person, measuring this side 59 Feet 2 inches, West: Rasta 25 feet wide, measuring this side 50 feet, North: Plot of other person, measuring this side 101 Feet 2 inches, South: Plot of other person, measuring this side 101 Feet 3 inches.	04.04.2024	05.07.2024	Rs. 12,90,955.95 as on 04.07.2024 + further Int. & other charges	Rs. 12,90,955.95 as on 04.07.2024 + further Int. & other charges
3. Borrower: Mrs. Nitu Gaur W/o Sachin Gaur and Co borrower Mr. Sachin Gaur S/o Raghu Raj Sharma	Equitable mortgage of immovable property Residential Single Stories House which is part and parcel of Khasra No. 296 Kha, 297 Kha and 298 Kha, having and area 82 Sq Yard = 65.56 Sq. Mtr situated at Quarsi, Sangwan City Road, Vaishali Puram, Pargana, Tehsil Koll, Aligarh. The mentioned property owned by 1. Mrs Nitu Gaur (Borrower & Mortgagee) W/o Sachin Gaur, Vaishali Puram, Sangwan City Road, Quarsi, Aligarh U.P. 202001 Boundaries:- East - Arazi Other, measuring this side 15.8 Feet, West - Rasta 20 feet wide, measuring this side 15.8 Feet, North - R.A.F. Boundary, measuring this side 46.7 Feet, South - Arazi Vendor, measuring this side 46.7 Feet.	05.02.2024	05.07.2024	Rs. 7,64,768.47 + further interest & other charges	Rs. 7,64,768.47 + further interest & other charges

Date: 08.07.2024 Authorised Officer

**"FORM NO. INC-19"**  
[Pursuant to rule 22 of the Companies (Incorporation) Rules, 2014]

1) Notice is hereby given that in pursuance of sub-section (4)(i) of section 8 of the Companies Act, 2013, an application has been made by M/s Rural Sports and Health Foundation to the Registrar of Companies Delhi & Haryana at Delhi for revocation of the license issued to it (US 815) of the Companies Act, 2013. After the cancellation of license, the company will be required to add the word "Private Limited" to its name in place of Foundation.

2) The principal objects of the company are as follows:

- To undertake all kinds of activities in the sports and sports related health fields including providing of sports infrastructure, and without limiting the scope to engage in the activities of providing a platform to athletes/players from all over India with a special focus on rural areas as well as urban sports.
- To introduce a system to identify sports skills and to prepare a long term plan for development of talent in sports and develop institutions/schools, which will focus on sports skills and to organize sports/sports related competitions throughout the year, conduct Workshops, Camps, Conferences with the various stakeholders to plan and implement the strategies developed for promoting various sports in India (in context of sports).
- To provide sports related goods, materials, equipment, machinery, first aid kits, sports goods kits, prizes, cups, shields, trophies, medals and other type of award materials and all other sports related infrastructure items, accessories and the like.
- To produce magazines, newsletters, books, brochures etc. on topical issues related to sports, sports health, rural sports, urban sports, innovations in sports etc.

3) A copy of the draft memorandum and articles of the proposed company may be seen at WZ-200, G/F, KH No-38, Village Dabri, P.O. Palam, South West Delhi, India-110045.

4) Notice is hereby given that any person, firm, company, corporation or body corporate, objecting to this application may communicate such objection to the Registrar at Delhi within thirty days from the date of publication of this notice, by a letter addressed to The Registrar of Companies Delhi & Haryana, 4th Floor, IFC Tower, 61-Nehru Place, New Delhi-110019; a copy of which shall be forwarded to the Applicant at WZ-200, G/F, KH No-38, village Dabri, P.O. Palam, South West Delhi, India, 110045.

Name of the Applicant For Rural Sports and Health Foundation  
Sd/- Vinod Solanki (Director)  
Date: 09.07.2024

**ART HOUSING FINANCE (INDIA) LIMITED**  
Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034  
Branch Office: 49, Udayog Vihar Phase 4, Gurugram, Haryana - 122015

**PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY**

E-Auction Sale of immovable property mortgaged under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (the "Act") read with proviso to Rule 8 (1) of the Security Interest Act, 2002. Notice is hereby given to the public in general and to the Borrower/Mortgagees/Guarantors in particular that the Authorised Officer of Art Housing Finance (India) Limited has taken possession of the following property(ies) mentioned pursuant to demand raised issued under Sec 13(2) of the Act in the loan account No. LNRHK06917-180002941 with right to sell on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Company's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred Section 13(4) of the said Act read with Rule 8 of the said Rules purposes to realize the Company's dues by the sale of the said property(ies). The sale of the below mentioned property(ies) shall be conducted by way of E-auctions through web portal: <https://www.bankauctions.com>

Name of the Account Holders	Details of Immovable property	Amount as per Demand Notice & Demand Notice Date	Reserve Price EMD Bid Increase Amount	Date and Time of E-auction	Last Date of Bid Submission
b) PRITI (Co-Borrower)		Demand Notice Date: 07.04.2021	Rs. 10,00,000/-		

Name and Contact details of Authorized Officer - Mr. Manoj Kumar Pal, Mobile No. 8130908211, Email Id: [manoj.pal@arthfc.com](mailto:manoj.pal@arthfc.com)

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD through Web Portal: <https://www.bankauctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.bankauctions.com> through Login ID & Password. The EMD shall be payable through NEFT/RTGS in the following account: 50200049383517, IFSC Code: HDFC000273, latest by 05:00 pm on or before date mentioned in the table above. Please note Cheques shall not be accepted as EMD amount. 2. Company shall however not be responsible for any outstanding dues / encumbrances tax arrears, if any. The intending bidders should make their own independent enquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected directly as per the date & time given by Authorized Officer. 3. The intending bidders who have deposited the EMD and require assistance in creating login ID & password, update data, submitting bid, training on e-bidding process etc., may contact our service provider M/s C1 India Private Limited Helpline Numbers : 124-430220/21/22/23, 7291981124 / 1125 / 1126, Mr. Mannur Balaji Govindarajan Email: [delhi@c1india.com](mailto:delhi@c1india.com), Contact No. +919777701080 and for any property related query may contact Authorized Officer as mentioned above in the office hours during working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of the Authorized Officer. Authorized Officer reserves the right to accept/reject any or all offers/bids so received without assigning any reason whatsoever. His decision shall be final & binding. 5. For detailed term and condition refer to <https://www.bankauctions.com>

**STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002**  
Date : 06.07.2024 Authorised Officer  
Place : Rohtak (Haryana) ART Housing Finance (India) Limited

**Kashipur Urban Co-operative Bank Ltd.**  
काशीपुर अर्बन को-ऑपरेटिव बैंक लि.  
प्र. क्र. 0 : बाजपुर रोड, आवास विकास काशीपुर-244713 जिला उधम सिंह नगर  
दूरभाष : 05947-276307 ईमेल: [admin@kucb.co.in](mailto:admin@kucb.co.in)

**POSSESSION NOTICE (For Immovable Property) [Rule 8 (1)]**

Whereas, The undersigned being the authorized officer of the Kashipur Urban Co-operative Bank Limited Head office Bazpur Road Kashipur under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices on the dates mentioned against each account calling upon the respective borrower's/repay the amount as mentioned against each account with in 60 days from the date of receipt of the said notice(s). The borrower having failed to repay the amount, notice is given to the borrower and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under section 13(4) of the said Ordinance read with 9 of the said rule on this date mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the Kashipur Urban Co-operative Bank Limited Head office Bazpur Road Kashipur for an amount & interest & other Charges thereon.

Name of Branch	Name & Address of Borrower/Guarantor	Description of Immovable Properties	Amount outstanding as on the date of demand notice (in rupees)	Date of taking possession/affixing notice of possession	Date of Demand Notice
Kashipur Urban Co-operative Bank Limited Branch Moh. Singhan Kashipur Distt. U.S.Nagar	1. Smt. Ranjeet Kaur W/o Sri Jasveer Singh R/o House No. 107 Moh. Katarolai Nijhra Behind SDM Court Teh. Kashipur Distt. U.S.Nagar Prop. Lovely Boutique Nagar Palika Market Teh. Kashipur Distt. U.S.Nagar. (Borrower) 02. Sri Jasveer Singh S/o Sri Ghamanda Singh R/o House No.107 Moh. Katarolai Nijhra Behind SDM Court Teh. Kashipur Distt. U.S.Nagar. (Guarantor) 03. Sri Nafees Ahamad S/o Sri Khurshid Ahamad R/o Moh. Thana Sabik Teh. Kashipur Distt. U.S.Nagar. (Guarantor)	All that part and parcel of the House consisting House No. 107 situated at Moh. Katarolai Nijhra revenue Vill. Jaspurkhurd Kashipur Distt. U.S.Nagar Khasra No. 45 Ka min area 560 Sqr ft or 52.04 Sqr mtr measuring in East 20 ft, in West 20 ft, in North 28 ft & in South 28 ft bounded by in East Rasta, in West House Babu Ram and Sunder Lal, in North Other, in South Plot Madan Singh Registered at Bahi No. 1st Zild No. 1933 on pages 17-30 at SL No. 8395 dated 09.11.2009 in office of Sub Registrar Kashipur Distt. U.S.Nagar in the name of Sri Jasveer Singh S/o Sri Ghamanda Singh.	Rs. 453564.05 + interest and Other Charges & On Date 30.06.2024 Out Standing Rs. 477108.55 + interest & Other Charges	04.07.2024	19.03.2024

Date: 09-07-2024 Place- Kashipur Authorised Officer

**UPSIDA**  
कार्यालय: बरौड़ प्रखण्ड, बिरौल, विभाग: बरौड़-मुकुंद  
उपरोड नगरपालिका विकास प्राधिकरण  
अलखिया। Website: [www.onlineupsida.com](http://www.onlineupsida.com)

**ई-निविदा सूचना**

प्रतिष्ठान सूचित किया जाता है कि निम्न जलपट्टों में स्थित औद्योगिक क्षेत्रों में स्थित विकास/अनुसंधान कार्य हेतु सूचीबद्ध पर अवसरकारी विभाग/सामाजिक उत्पन्न/निगम/प्राधिकरण/परियोजना/नगर निगमों में अर्द्ध सैनिकी से मजदूरी कर/सेक्टरों से ई-निविदा आमंत्रित की जाती है।

क्र.सं.	कार्य का नाम	निगम/नगर	बांकीकरण
1.	Construction of Entry Gate at I.A. Talagan Sector-II & CDF Complex Distt. Aligarh	अवकाशीन	58.64
2.	Barbed wire fencing of I.A. Orni Land, Distt. Etah.	सुरक्षाहीन	34.23

उपरोक्त अवकाशीन निविदाये दिनांक 09.07.2024 को सुबह 11:00 बजे से दिनांक 16.07.2024 को अपरान्ह 5:00 बजे तक अपलोड की जा सकती है, प्राप्त ई-निविदाओं को दिनांक 18.07.2024 को सुबह 11:00 बजे वा ब्रोकर्स परामर्श प्राप्त होगा। निविदादाताओं द्वारा अनुरोध किये गये प्रश्न सत्रण प्रश्नों की सूची प्रिनॉय को मुनीकर द्वारा अनुरोधित कर से दिनांक 18.07.2024 की तारीख 5:00 बजे तक अपलोड में प्राप्त करना अनिवार्य है अन्यथा निविदा को Consider नहीं किया जायेगा।

व्यक्तिक पूर्णकालीन निविदाये दिनांक 09.07.2024 को सुबह 11:00 बजे से दिनांक 29.07.2024 को अपरान्ह 5:00 बजे तक अपलोड की जा सकती है, प्राप्त ई-निविदाओं को दिनांक 30.07.2024 को सुबह 11:00 बजे वा ब्रोकर्स परामर्श प्राप्त होगा। निविदादाताओं द्वारा अनुरोध किये गये प्रश्न सत्रण प्रश्नों की सूची प्रिनॉय को मुनीकर द्वारा अनुरोधित कर से दिनांक 31.07.2024 की तारीख 5:00 बजे तक अपलोड में प्राप्त करना अनिवार्य है अन्यथा निविदा को Consider नहीं किया जायेगा।

नोट - निविदा सम्बन्धी विस्तृत जानकारी website: [www.upsida.com](http://www.upsida.com) पर स्थित ई-बिड सूचीएलली की website: <http://etender.up.nic.in> पर देखी जा सकती है।

कार्य प्रकल्प (निविदा), निगम सत्र-मुकुंद, उरुप्रोड/नगरपालिका, अलखिया

**SYMBOLIC POSSESSION NOTICE**

**ICICI Bank**  
Branch Office: ICICI Bank Ltd., Plot No. 23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi- 110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Mamta Sharma/ Ashwani Sharma/ LBJA10000571787/ LBJA100005936616	Flat No. F-1, On First Floor (With Roof Right) (Including Two Wheeler Parking), Plot No.- 142, Scheme Ganpati Nagar, Village Ganpatnura Chak-1, Tehsil Sangner, Distt. Jaipur, Rajasthan/ July 05, 2024	February 07, 2024 Rs. 21,22,203/-	Jaipur/ Mathura

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 09, 2024  
Place: Mathura

Sincerely Authorised Signatory  
For ICICI Bank Ltd.

**GRM OVERSEAS LIMITED**  
CIN: L74899DL1995PLC064007  
Registered Office: 128, First Floor, Shiva Market Pitampura North Delhi- 110034  
Website: [www.grmice.com](http://www.grmice.com), Email Id: [cs@grmice.com](mailto:cs@grmice.com) | Tel. No: 011-47330330

**SECOND CORRIGENDUM TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED JUNE 21, 2024, CONVENING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON SATURDAY, JULY 13, 2024**

This Second Corrigendum ("the Corrigendum") is being issued by M/s. GRM Overseas Limited ("the Company") for convening an Extra-Ordinary General Meeting ("EGM") of the Shareholders of the Company on Saturday, July 13, 2024, at 12.30 PM. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") (hereinafter referred to as "electronic mode"). The Notice of the EGM dated June 21, 2024 ("EGM Notice") and the First Corrigendum was dispatched to all the shareholders of the Company on June 21, 2024 and July 01, 2024, respectively. In due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This Second Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice.

The following changes shall be considered and substituted in the original EGM Notice Dated June 21, 2024 and in the First Corrigendum dated July 01, 2024 and shall be read accordingly:

**1. REDUCTION IN ISSUE SIZE OF SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS MENTIONED IN THE SPECIAL RESOLUTION UNDER ITEM NO. 1 AND THE EXPLANATORY STATEMENT UNDER ITEM NO. 1:**

It is to be noted that 1 (One) investor, namely Mr. Akshay Garg whose name is mentioned in Sr. No. 33 in the table of list of allottees in the EGM Notice dated June 21, 2024, has been disqualified for the present preferential issue/offer due to breach of condition specified in Regulation 167(6) read with Regulation 159(1) of the SEBI (ICDR) Regulations, 2018. Due to such disqualification, the name of Mr. Akshay Garg has been removed from the list of proposed allottees, which leads to reduction in the Issue Size of Share Warrants.

In the Special Resolution mentioned under Item No. 1 of the Notice, the issue size has been reduced from 91,00,000 (Ninety-One Lakhs) Share Warrants convertible into 1 (one) Equity Share of the Face Value of Rs. 2/- (Rupees Two Only) each on a preferential basis, for cash, at an Issue Price of Rs. 150/- (Rupees One Hundred and Fifty Only) including premium of Rs. 148/- (Rupees One Hundred and Forty-Eight Only) aggregating to an amount not exceeding Rs. 1,36,50,00,000/- (Rupees One Hundred and Thirty-Six Crores and Fifty Lakhs Only) to 90,70,000 (Ninety Lakhs Seventy Thousand) Share Warrants convertible into 1 (one) Equity Share of the Face Value of Rs. 2/- (Rupees Two Only) each on a preferential basis, for cash, at an Issue Price of Rs. 150/- (Rupees One Hundred and Fifty Only) including premium of Rs. 148/- (Rupees One Hundred and Forty-Eight Only) aggregating to an amount not exceeding Rs. 1,36,05,00,000/- (Rupees One Hundred and Thirty-Six Crores and Five Lakhs Only).

This corresponding change shall be made in Explanatory Statement under Item No. 1 as mentioned in the Notice.

**2. CHANGES IN THE LIST OF ALLOTTEES MENTIONED IN THE SPECIAL RESOLUTION UNDER ITEM NO. 1:**

In the Special Resolution under Item No. 1, Mr. Akshay Garg whose name is mentioned in Sr. No. 33 in the table of list of allottees has been deleted which results in reduction in No. of Allottees to 32, total No. of Shares Warrants to 90,70,000 and total Investment amount to Rs. 1,36,05,00,000/-.

**3. CHANGES IN THE EXPLANATORY STATEMENT:**

**Point No. 1: The objects of the preferential issue:**

The proceeds arising out of the preferential issue shall be utilized for the purposes and in accordance with the bifurcation as specified below:

**Utilization of Issue Proceeds:**

Sr. No.	Particulars	Total estimated amount to be utilized. (Amount in Crores INR *)	Tentative timeline for utilization of issue proceeds for each of the object
1.	Working Capital Requirement	60	Within 12 months from receipt of funds for the Warrants (as set out herein)
	Investment in Subsidiary	30	
	Inorganic Growth Opportunities	10	
	Investment in Plant and Machinery	5	
	General Corporate Purposes	31.05	
	<b>Total</b>	<b>136.05</b>	

\* Contingent upon full subscription of offer and considering 100% conversion of Warrants into Equity Shares within the stipulated time.

**Point No. 2: Particulars of the offer including the maximum number of specified securities to be issued:**

Preferential Issue of 90,70,000 (Ninety Lakhs Seventy Thousand) Fully Convertible Warrants of Face Value of Rs. 2/- (Rupees Two Only) each at an issue price not exceeding Rs. 150/- (One Hundred and Fifty Only) including premium of Rs. 148/- (Rupees One Hundred and Forty-Eight Only) each per Warrant (Warrant Issue Price) aggregating to an amount not exceeding Rs. 1,36,05,00,000/- (Rupees One Hundred and Thirty-Six Crores and Five Lakhs Only) in terms of Chapter V of SEBI (ICDR) Regulations, 2018 and applicable provisions of Companies Act, 2013.

**Point No. 5: Amount which the Company intends to raise by way of such securities:**

The company intends to raise an amount not exceeding Rs. 1,36,05,00,000/- (Rupees One Hundred and Thirty-Six Crores and Five Lakhs Only).

**Point No. 8: Name of the proposed allottee, class and percentage of post-Preferential Issue capital that may be held by them:**

The details have been provided in revised Annexure I forming part of this Second Corrigendum.

**Point No. 9: The Shareholding pattern of the Company before and after the Preferential Issue:**

The shareholding pattern of the Company before and after considering the preferential issues under this Notice is provided in revised Annexure II forming part of this Second Corrigendum.

**Point No. 15: The current and proposed status of the allottee of share warrant post the preferential issue:**

Mr. Akshay Garg whose name is mentioned in Sr. No. 33 in the table of share warrant under the said point no. 15 stands deleted on account of disqualification.

**Point No.**

