

Landmark Property Development Company Limited
Registered Office: 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN: L13100DL1976PLC188942

Tel.: (91-11) 43621200 Fax: (91-11) 41501333

Email: info@landmarkproperty.in Website: www.landmarkproperty.in

September 6, 2024

BSE Limited

1st Floor

New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,

Mumbai-400001

Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-48th Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. September 6, 2024, confirming dispatch of notice of 48th AGM and Annual Report for the financial year 2023-24 and providing other information related to 48th AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.landmarkproperty.in.

You are requested to take the same on your records.

Thanking you, Yours faithfully,

For Landmark Property Development Company Limited

(Ankit Bhatia) Company Secretary

FINANCIAL EXPRESS

ASIT C. MEHTA FINANCIAL SERVICES LIMITED CIN: L65900MH1984PLC091326

Regd. Office: Pantomath, Nucleus House, Saki- Vihar Road, Andheri (East), Mumbai: 400 072 Tel: 28570781/28583333, Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com **NOTICE OF POSTPONEMENT OF 40TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) is being rescheduled to Monday, September 30, 2024 at 10:30 AM (IST) and accordingly the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive). This notice is in continuation of the newspaper advertisement dated September 01, 2024

therein no other changes except for the above AGM date and book closure date of the meeting. Accordingly, all shareholders are requested to take note of the same.

For and on behalf of Asit C Mehta Financial Services Limited

Place : Mumbai Puspraj R. Pandey Date: September 05, 2024 (Company Secretary & Compliance Officer)

EFFWA INFRA & RESEARCH LIMITED (FORMERLY KNOWN AS EEFWA INFRA & RESEARCH PRIVATE LIMITED)

CIN: U90001MH2014PLC251793 Registered Office: G no. 7, Vardhaman Industrial Complex, LBS Marg, Thane.

Maharashtra, India, 400601. Email: investor@effwa.co.in , Website- www.effwa.co.in Tel No: 022-41842800, Fax: 022-41842828

NOTICE OF 11th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 11[™] Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Privat Limited) will be held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the

In compliance with all applicable provisions of the Companies Act, 2013("the Act") and rules framed thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circulars no. 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/ CFD/CMD2/CIRP/P/2023/120 dated 11th July, 2023, circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') along with the other applicable circulars issued by MCA and SEBI .(hereinafter collectively referred to as Circulars), the AGM of the company will be held through VC/OVAM.

Further, in accordance with the aforesaid Circulars, notice of the 11th AGM along with Annual Report for financial year 2023-24 has been electronically sent on Thursday, September 5, 2024 to all shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). Members may note that the Notice and the Explanatory Statement of 11th AGM along with Annual Report for financial year 2023-24 is available on the website of the Company at www.effwa.co.in on the website of Bigshare Services Pvt Ltd at https://ivote.bigshareonline.com and on website of stock exchange NSE Limited i.e. www.nseindia.com

The instructions for joining the AGM are provided in the AGM notice. The members attending the AGM through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for appointment of proxies by the members will not be available since the AGM is being held by VC/OAVM. The members who have not registered their e-mail address may get their email id registered with Bigshare Services Pvt Ltd. by mailing on info@ bigshareonline.com or may send email to investor@effwa.co.in.

Instructions for remote e-voting and e-voting pursuant to the provisions of Section 108 and other applicable provisions.

- If any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations. the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by Bigshare Services Private Limited on all resolutions set
- The remote e-voting period shall commence on Friday, September 27, 2024 9.00 A.M IST and will end on Sunday, September 29, 2024 5.00 p.m. IST. Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 29, 2024. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting and shall be able to vote at the AGM. Detailed instructions pertaining to remote e-voting before the AGM/ e-voting during the AGM is provided in the Notice of AGM and attending AGM through VC/OAVM is provided in AGM Notice.
- The cut-off date for purpose of remote e-voting and voting at AGM is Monday, September 23, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- Members who acquire shares of the Company and becomes a member of the company after dispatch of the Notice of Annual General Meeting and holding shares as on cut-off date i.e. Monday, September 23, 2024, may obtain Login ID and Password by sending request to ivote@bigshareonline com and investor@effwa.co.in.
- Members who have cast their vote through remote e-voting can participate in the 11th AGM but shall not be entitled to cast their vote again.
- The Board of Directors have appointed Mr. Yogesh D. Dabholkar, Practicing Company Secretary (Membership No. 6336, CP No. 6752) as Scrutinizer to scrutinize the remote e-voting process and also e voting at the AGM in a fair

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investor@effwa.co.in for any queries/ information.

For Effwa Infra & Research Limited

Place: Thane Date: September 05, 2024

L&T Finance Limited

Varsha S. Kamal **Chairperson & Managing Director** (DIN: 00270314)

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED Registered Office: 11th Floor, Narain Manzil. 23. Barakhamba Road. New Delhi-110001

E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No.: 011-41501333

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Monday. September 30, 2024, at 11.30 A.M. IST through Video Conference ("VC"). Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

- The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under
- The Businesses as set out in the Notice of AGM may be transacted through voting by
- The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.
- The remote e-voting shall end on September 29, 2024 at 5:00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in. Members may note that: a) the remote e-voting module shall be disabled by NSDL after
- the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting
- The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https:// /www.evoting.nsdl.com or call on:: 022 - 4886 7000 or send a request at:

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share ransfer Books of the Company shall remain closed from September 24, 2024 to September 2024 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

New Delhi September 5, 2024

is September 23, 2024.

Ankit Bhatia Company Secretary

By Order of the Board

UNIJOLLY INVESTMENTS COMPANY LIMITED

Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021 Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034. Website: www.unijollyinvestments.co.in; E-Mail: csunijollyinvestments@gmail.com

NOTICE OF 42 nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Unijolly Investments Company Limited ("the Company") will be held on Monday, 30th day of September, 2024 at 3:00 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/ 2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 42nd AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.unijollyinvestments.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com. The Notice of 42nd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

For UNIJOLLY INVESTMENTS COMPANY LIMITED

Place: Hyderabad Krishna Babu Cherukuri Date: 05-09-2024 **Chairman and Director**

(Erstwhile, L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building

Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098 CIN No.: L67120MH2008PLC181833 Branch office: Mumbai



PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Possession Taken	Earnest Money Deposit 10% or more of RP (In ₹)	Total Outstanding dues as on 04.09.2024	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Pankaj Kumar Singh 2. Ankita Singh 3. Sanav Telecom Llp	All the piece and parcel of the Property Address: Flat No.c-202, Admeasuring 627 Sq. Ft. Carpet Area On 2nd Floor In 'c' Wing Of The Building Known As 'nilgiri', Of The Society Known As 'nilgiri 'c'-wing Co-op. Hsg. Soc. Ltd.' On The Land Bearing Survey No.34, Hissa No.1 Corresponding To Cts No.16 At Village Tungwa, Taluka Kurla, Within The Limits Of 'l' Ward Of Brihanmumbai Mahanagarpalika, Mumbai Suburban District.	09220410 07, H0260203 09220410 07L, H0260203 09220410 07G	01.08.2024	Rs.10,53,520/-	Rs. 1,21,32,089.89 /-	Rs. 1,05,35,200 /-	On all working day from 10.00 A.M to 5.30 P.M with Prior Appointm ent.	15/10/2024 from 12:00P.M to 2:00 P.M.
1. Harshal Vasant Shirke 2. Asha Harshal Shirke 3. Asha Enterprises (through Its Proprietor Harshal Shirke)	All the piece and parcel of the Property Address: Flat No. 302, Admeasuring 510 Sq. Ft. Built Up Area On The 3rd Floor Situated At Charkop Maitray Co-op Hsg. Society In The Building Known Kshitij As Plot No. 34, Charkop Village, Kandivali (west) Mumbai Maharashtra – 400067 Constructed On All That Piece And Parcel Of Land Admeasuring About 2443 Sq.meters Or Thereabout Within The Limits Of Municipal Corporation Of Greter Bombay And Within The Registration District And Sub-district Of Bombay City And Bombay Suburban. The Consisting Of Ground + 4 Floors.	09210402 56	28.08.2024	Rs.7,85,400/-	Rs. 89,97,306.17	Rs. 78,54,000/-	On all working day from 10.00 A.M to 5.30 P.M with Prior Appointm ent.	15/10/2024 12:00P.M to 2:00 P.M.

TERMS AND CONDITIONS OF PUBLIC AUCTION

- 1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.auctiontiger.net/EPROC/ under the provisions of SARFAESI Act with the aid and through public e-E-auction mode.
- 2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- 3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or
- 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
- 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 15/10/2024 i.e., day of e-auction or on the next working day i.e., 16/10/2024, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e. Name Harilal Gupta, Contact No. 8080302861, L&T Finance Ltd, and Santosh Tiwari, Contact No. 9920490126, L&T Finance Ltd, Office: 6th Floor, Brindavan Building, Plot No. 177, Kalina, CST Road, Near Mercedes Showroom, Santacruz (East), Mumbai - 400 098. At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and without any prior notice. 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to
- get the property conveyed/delivered in his/her/its favour as per the applicable law. 8. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
- 9. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L&T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.
- **Date:** 06.09.2024 Place: Mumbai

Authorized Officer For L&T Finance Limited

financialexp.epapr.in



METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road,

Kurla West, Mumbai - 400 070 • CIN No: U65999MH2008PLC185856

CORRIGENDUM FOR PUBLIC NOTICE DATED DECEMBER 09, 2023 With reference to our advertisement published on 09th December 2023

in newspapers "The financial express (English) and Tarun Bharat (Hindi)", the Public Notice regarding declaration of Trading Member M/s. Balance Equity Broking (India) Pvt Ltd (SEBI Reg. No. INZ000290437) as Defaulter and the constituents / Investors of Trading member are advised to lodge claims within 3 months from the date of the notification, shall be read as "lodge claims against the said Trading member shall not be less than one year from the date of declaration of default". Sr. No. Member Name SEBI Reg. No. Declaration

Date M/s. Balance Equity Broking INZ000290437 01.11.2023 (India) Pvt. Ltd

The claim form along with the relevant papers may be sent to the Default ers' Committee Section of the Exchange at 'Metropolitan Stock Exchange of India Limited', 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai 400 070. The claim form may be downloaded from https://www.msei.in or may be obtained from the corpo-

rate office of the Exchange or the regional / branch offices of the Exchange. For Metropolitan Stock Exchange of India Ltd. Sd/-

Place: Mumbai Senior Vice President Date: 06/09/2024 Defaulters' Committee Section

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678 Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point,

Mumbai - 400 021 Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034

Website: www.healthyinvestments.co.in; E-Mail: cshealthyinvestments@gmail.com NOTICE OF 42 nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of HEALTHY INVESTMENTS LIMITED ("the Company") will be held on Monday 30th day of September, 2024 at 11:00 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/ 2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s)

you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical Members may note that the Notice of 42nd AGM and the Annual Report for the Financial

Year 2023-24 will be available on the Company's website at www.healthyinvestments.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com. The Notice of 42nd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com The members will have an opportunity to cast their vote electronically on the businesses

set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice. For HEALTHY INVESTMENTS LIMITED

Place: Hyderabad

Date: 05-09-2024

Krishna Babu Cherukuri **Chairman and Director**

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

Notice - 16" Annual General Meeting This is to inform that, the 16th Annual General Meeting ("AGM") of M/s B.C. Power Controls

Limited ("the Company") will be held on Monday, 30th September, 2024 at 02:00 P.M. through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act. 2013 and Rules made thereunder read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/202 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 16th AGM, which will be sent in due course of time.

Members may note that the 16th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 16th AGM and Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 16th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.bcpowercontrols.com and also be available on the website of the BSE Limited at www.bseindia.com . in due course of time. The Members can attend and participate in the AGM through VC/OAVM only. Detailed

instructions for joining the AGM will be provided in the Notice of the 16th AGM. Accordingly please note that no provision has been made to attend and participate in the AGM of the Company in person. In case the email address is not registered with the Company / Depository Participant,

please follow the process of registering the same as mentioned below:

100% Shareholding of the Company is in De-mat Form, so this provision is Holding not applicable to the Company Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with

> Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

RTA of the Company Bigshare Services Private Limited, by clicking the link;

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 16th AGM. However, members who have not registered their email-id can follow the procedure for registering email id as mentioned above. Members may note that the detailed procedure for remote evoting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCACircular(s) and the SEBI Circular.

For and on behalf of B.C. Power Controls Limited Place: New Delhi Dimple Malik

Date: 05" September, 2024

(Company Secretary)

For Advertising in

TENDER PAGES

Mobile No.:

Contact JITENDRA PATIL

> 9029012015 Landline No.:

67440215

PUBLIC NOTICE

Name of Personal Guarantor (PG) Mr. Deepak Kumar Baid

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016).

FOR THE ATTENTION OF THE CREDITORS OF MR. DEEPAK KUMAR BAID, PERSONAL GUARANTOR OF M/S. SIDDHI VINAYAK LOGISTICS LIMITED

RELEVANT PARTICULARS

Identity/Permanent Account Number | AGUPB3519P 3. Address of the Residence of the a. 101, Megh Malhar Aptt. Bhatar Char Rasta, Surat, Gujarat-395001 b. Flat no. F-501, 5th Floor, sai Residency, Sector-15, CBD Belapur, Navi Mumbai-400614 Hon'ble NCLT Ahmedabad Division Bench Court -1 4 Details of Order of Adjudicating Admitted the Insolvency Resolution Process Authority against Shree Deepak Kumar Baid, Personal Guarantor of M/s. Siddhi Vinayak Logistics Limited vide I.A. No. 308 (AHM) 2024 in CP (IB)/36 (AHM)2024 dated 03.09.2024. 03.09.2024 (Copy of the order was Date of commencement of nsolvency Resolution Process in received on 03.09.2024) respect of PG under IBC, 2016 Name and registration number of Mr. Igbal Singh Gandhi, the Resolution Professional Reg. No. IBBI/IPA-001/IP-P-02365/2021-2022/13524 Address and e-mail of the Reg. Add - C/302, Rosewood Estate, Near Prema Tirth Jain Derasar, Satellite, Ahmadabad, Resolution professional, as registered with the Board Gujarat, 380015 Email: igbalsingh2659@yahoo.co.in Address and e-mail to be used for Address - 9/B, Vardan Complex, Lakhudi Circle,

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of insolvency resolution process of Mr. Deepak Kumar Baid on 03.09.2024 u/s. 100 of IBC, 2016 (Order received on 03.09.2024). The Creditors of Mr. Deepak Kumar Baid Personal Guarantor of M/s. Siddhi Vinayak Logistics Limited are hereby called upon to submit their claims with proof on or before 27.09.2024 to the Resolution Professional at the address mentioned against entry No.8. The creditors shall submit their claims with proof and personal information by way of electronic

27.09.2024

Email: pgdeepakbaid@gmail.com

Web link: https://ibbi.gov.in/en/home/downloads

correspondence with the Resolution Navrangpura, Ahmedabad - 380014

communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

professional

9. Last date for submission of claims

10. Relevant Forms are available at:

Mr. Iqbal Singh Gandhi, Resolution Professional Date: 06.09.2024 Reg. No. IBBI/IPA-001/IP-P-02365/2021-2022/13524 Place: Ahmedabad AFA Valid till: 30.06.2025

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED CIN: L65923UP2012PLC051433

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs.jpifcl@jindalgroup.com; Website: www.jpifcl.com NOTICE OF ANNUAL GENERAL MEETING,

Regd Off: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP - 203408

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that 12" Annual General Meeting (AGM) of the Members of Jindal

at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in compliance of MCA General Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December. 08 2021 and General Circulars No. 20/ 2020 dated May. 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-

PoD-2/P/CIR/2023/167 dated 7" October 2023 ("SEBI Circulars") issued by SEBI and other

applicable notifications in this regard permitted the holding of the Annual General Meeting

('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'),

Facility for appointment of proxy will not be available for the AGM. The instructions for

Poly Investment and Finance ("the Company") will be held on Friday, September 27, 2024

joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and

Remote E-Voting Information

www.bseindia.com

The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, 24" September, 2024 (9:00 a.m. IST) and ends on Thursday, 26th September, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e oting shall not be allowed beyond 5:00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Friday, 20" September, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 evoting@Kfintech.com by mentioning folio no./DPID and Client ld or contact on: - Tel: 022-23058738 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Place: New Delhi

Date: September 5, 2024

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21" September, 2024 to Friday, 27th September, 2024, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation,

nembers may contact KFin Technologies Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfintech.com and evoting@kfintech.com. By the Order of the Board of Directors

For Jindal Poly Investment and Finance Company Limited Swati Tiwari

Company Secretary

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR

CARNIVAL TECHNO PARK PRIVATE LIMITED OPERATING IN REAL ESTATE INDUSTRY - CONSTRUCTION AND LEASING OF IT PARK AT THIRUVANANTHAPURAM, KERALA AND MUMBAI, MAHARASHTRA (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS

along with PAN & CIN/ LLP No. CIN: U65990MH1996PTC098249 PAN: AACCA3942N Address of the registered office: 5th Floor Carnival House, Gen. A K Vaidya Marg. Off Western Express Highway, Dindoshi, Malad East, Mumbai, Maharashtra - 400097

3 URL of website

Details of place where majority | Techno Park Campus, Karyavattom, of fixed assets are located

Thiruvananthapuram, Kerala-695581 Installed capacity of main The Corporate debtor is into construction and leasing of IT Park -Plot Area - 3.55 Acre Two Buildings with an aggregate total BUA

of 6.50L sq. ft out of which Total leasable area 4.81L Sq Ft and 1.12L sq ft is Parking Space As on date occupancy- 92%

As per audited financial statements for F.Y. Quantity and value of main products/ services sold in last financial year INR Rs. 1745.58 Lacs Number of employees/ workmen | Employees: 3

22-23, the revenue from operations was 8 Further details including last available financial statements of IBBI https://bbi.gov.in/en/claims

List of creditors is available on the website (with schedules) of two years, lists: corporate-personals. Further Details can of creditors are available at URL: | be sought by emailing at cirp.camival@yahoo.com 9 Eligibility for resolution applicants. Details can be sought by emailing at under section 25(2)(h) of the cirp.camival@yahoo.com

Code is available at URL: Last date for receipt of 22/09/2024 expression of interest 1 Date of issue of provisional list 02/10/2024 of prospective resolution applicants 2 Last date for submission of 07/10/2024 objections to provisional list

17/10/2024

Registration No. IBBI/IPA-001/IP-P01200/2018-2019/11910

Kandivali East, Mumbal Maharashtra-400101.

Resolution Professiona

4 Date of issue of information 22-10-2024 memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 5 Last date for submission of 21-11-2024

Date of issue of final list of

prospective resolution applicants

Process email id to submit cirp.camival@yahoo.com Expression of Interest For CARNIVAL TECHNO PARK PRIVATE LIMITED Date: 06.09.2024 Bhavesh Rathod Place: Mumbai

Registered Address: 12th Floor, 12D, A Wing, CTS No. 165 and 163A, White spring, Rivali Park, Western Express Highway, Near Metro mall, Magathane, Borivali (East), Mumbai, Maharashtra-400066 Correspondence Address: Office No. 515, 5th Floor, Dimple Arcade, Near V Mall, Asha Nagar, Behind Saidham, Thakur Complex,

FINANCIAL EXPRESS



Kantas Track Pack India Ltd.

REGD. OFFICE:- 133, IInd FLOOR. TILAK BAZAR, DELHI-110006 CIN No.: U74950DL 1990PLC040856 Email: info@ktpil.com, Mob: 9717921060

NOTICE

Notice is hereby given that 34th Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company) will be held on Monday, 30th September, 2024 at 11:00 A.M. at Solitaire Hotel, A- 134-135, Shakarpur, Vikas Marg, Opp. Metro Pillar No. 37, Delhi-110092 to transact the business as per Notice dated 04/09/2024.

Notice is also given pursuant to the Companies Act, 2013 and applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed for 10 days from 21/09/2024 to 30/09/2024 (both days inclusive).

BY THE ORDER OF THE BOARD

PLACE : DELHI DATED: 04/09/2024

Arun Agarwal

Director

Sd/-



POSSESSION NOTICE (Appendix IV) Rule 8(3)

Whereas the Authorized officer of ManiBhavnam Home Finance India Pvt. Ltd., a (hereinafter referred to as "MBHF"). MBHF, which has duly been Authorised by the Central Government, vide a notification dated 17.06.2021, to be treated as a Financial Institution, for the purposes of the "The Securifization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, having its registered office at:- 2nd Floor, N-2, South Extension Part-1, New Delhi- 1f0049, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor 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 under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as per under mentioned Date. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "MBHF" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name & Address of Borrower/Co-Borrower: 1. SONA DEVI W/O RAMJI LAL MEENA, 2. GIRRAJ PRASAD MEENA S/O RAMJI LAL MEENA, 3. KHELANTA DEVI W/O GIRRAJ PRASAD MEENA, 4. LAL RAM MEENA S/O RAMJILAL, 5. RAMJI LAL MEENA S/O GAINDI LAL MEENA, ALL RESIDING AT - KH. NO. 04, DHARAMPURA KI DHANI, JAIPUR MADANPURA, HANSMAHAL BASSI, JAIPUR, RAJASTHAN-303305

Demand Notice Dated: 16-Oct-2023, Date of Possession: 03.09.2024 Amount of Demand Notice: Rs. 6,70,913,64/- as on 03-Oct-2023

Details of Property: ALL THAT PIECE AND PARCEL OF PART 1/15, OF THE TOTAL RESIDENTIAL PLOT IN ARAJI KHASRA NO. 04, AREA 1.7703 OF ANCESTRAL LAND SITUATED IN BOSSKHOH, TEHSIL BASSI, DISTRICT JAIPUR RAJASTHAN WHOSE NAME IS 82 FEET FROM EAST TO WEST AND 32.6 FEET FROM NORTH TO SOUTH, TOTAL AREA 297.02 SQUARE YARDS AND BOUNDED AS: EAST: 3 FEET GALI, WEST: OWN LAND ALONGWITH COMMON WAY 10 FEET, NORTH: BADRIMEENA'S HOUSE, SOUTH: LAND OF BADRI AND

Place: Jaipur, Date: 03.09.2024 Authorised Officer, ManiBhavnam Home Finance India Pvt. Ltd.

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in CIN: L13100DL1976PLC188942 Phone, No. 011- 43621200 Fax No.: 011-41501333

NOTICE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 11.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- 1. The Businesses as set out in the Notice of AGM may be transacted through voting by
- The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.
- The remote e-voting shall end on September 29, 2024 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.
- 5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting
- The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.
- In case of queries, members may-refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https:/ /www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board

New Delhi September 5, 2024

Ankit Bhatia Company Secretary

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

(As enterprise of THE HINDUSTHAN GROUP) Registered Office: Kanchenjunga, (7th Floor), 18, Barakhamba Road, New Delhi - 110001 CIN: L31300DL1959PLC003141,

E-mail: investors@hindusthan.co.in Website: www.hindusthanurban.com, Phone: +91-11-23310001-05

NOTICE OF THE 64™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular(s) dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular(s) dated May 12 2020 January 15 2021 May 12 2022

& PHARMACEUTICALS LTD.

24232DL1996PLC227773 55, Office No. 104, First Floor, Vijay Block

East Delhi, New Delhi-110092, India. nall:-welcuredrugs227@gmail.com, Tel No-011-27011428, GENERAL MEETING AND REMOTE E-VOTING

Annual General Meeting (AGM) of the Members of Welcure Monday, 30th September, 2024 at 12.30 P.M. (IST) through

ncluding the Notice convening the AGM of the Company e Members whose email IDs are registered with the Depository are Transfer Agents, Skyline Financial Services Private Limited as proposed at the AGM through electronic mode):

les Act, 2013 and Rule 20 of the Companies (Managementand my is pleased to provide remote e-voting facility to itsMembers onically for all the resolutions as set in the AGM Notice dated as availed the remote e-voting services asprovided by Central Ars. Vishakha Agrawal, Practicing Company Secretary, Indore, for conducting the e-volting process infair and transparent 9,00 A.M (IST) on Friday, September 27,2024 and ends at er 29, 2024. During this period, Members of the Company of Members/Beneficial Owners as on the cut off date i.e. last their vote electronically. Once the vote onresolution(s) is of be allowed to change it subsequently. Theremote e-voting r voting thereafter.

the Company subsequent to the sending of email/dispatch ear in the Register of Members/Beneficial Owners as on the h Physical mode at the registered office of the company and DP-ID-Client ID for obtaining copy of the Notice and Annual Company or RTA, Skyline Financial Services Private Limited. the Instructions given in Note the Notice of AGM to get the

nically shall not be allowed to vote again at the AGM.However, vote electronically, can attend the AGM through Physical mode pany. The Notice of AGM is available on the website of the m and also on website of CDSL www.cdslindia.com.ln case -voting, you may refer the Frequently Asked Questions("FAQ" oting @cdslindia.com or CDSL's toll free member 180022 55 n regarding E-voting.

By Order of the Board For Welcure Drugs and Pharmaceuticals Limited

> Altaf Hussain Shah Managing Director and CFO DIN: 10351528

N: L65923UP2012PLC051433

dahahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP - 203408 Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 d: cs. jpifcl@jindalgroup.com; Website: www.jpifcl.com

F ANNUAL GENERAL MEETING, G INFORMATION AND BOOK CLOSURE

Annual General Meeting (AGM) of the Members of Jindal he Company") will be held on Friday, September 27, 2024 ferencing ("VC") / Other Audio Visual Means ("OAVM") to in the Notice of the AGM only through e-voting facility.

ugh VC / OAVM in compliance with the provisions of the s made thereunder and in compliance of MCA General tember, 25 2023, General Circulars 2/2022 dt. May, 5 2022 2021 and General Circulars No. 20/ 2020 dated May, 5 "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-October 2023 ('SEBI Circulars') issued by SEBI and other gard permitted the holding of the Annual General Meeting noing ('VC') facility or other audio visual means ('OAVM'). xy will not be available for the AGM. The instructions for re provided in the Notice of the AGM.

the Annual Report 2023-24 is being seit only through mbers whose e-mail addresses are registered with the

6 सितंबर, 2024 जनसता

आपत्ति बता सकता है। 6,7,8, सेक्टर 5, आईएमटी मानेसर, इस नोटिस के प्रकाशन की तारीख से इक्कीस दिनों के भीतर, एक प्रति कंपनी के पंजीकृत कार्यालय में भेजें।

दिनांक 06 मई, 2022 आवेदक का नाम 1. सुनील सहगल 2. ललित तनेजा

Calcom

कैलकॉम विजन लिमिटेड

पंजीकृत कार्यालयः सी-41, डिफेंस कॉलोनी नई दिल्ली-110024 कारपोरेट कार्यालयः बी-16, साइट-सी सुरजपुर औद्योगिक क्षेत्र ग्रेटर नोएडा गौतमबुद्ध नगर उत्तर प्रदेश 201306 सीबाईएन— L92111DL1985PLC021095, फोन: 0120-2589781, फैक्स: 0120-258978 इंमेल साईसी: corp.compliance@calcomindia.com, वेबसाइट: www.calcomindia.com

39वीं वार्षिक आम बैठक की सूचना और इलेक्ट्रॉनिक वोटिंग के संबंध में सूचना

एततद्वारा सूचित किया जाता है कि कैलकॉम विजन लिमिटेड ('कंपनी') के सदस्यों की अबीं वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को दोपहर 12:30 बजें (आईएसटी) आयोजित की जानी है। वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य,ऑडियो विजुअल साधन ("ओएवीएम") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए, कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों को पूरा करने के लिए, कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों को पूरा करने के लिए, कंपनी अधिनियम, 2013 (अधिनियम) के सभी लागू प्रावधानी के अनुपालन में, इसके तहत बनाए गए नियम, भारतीय प्रतिनृति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताए) विनियम, 2015 ('सेबी जिस्टिंग विनियम) सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 2/2022, 10/2022 और 09/2023 और कॉपोरेट मामलों के मंत्रालय हारा जारी सभी प्रायमिक परिपत्नों के साथ पठित (सामृहिक रूप से 'एमसीए परिपत्न' के रूप में 'संदर्गित) और परिपत्न संख्यी/ एसओ / सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई 2020, परिपत्न संख्या सेबी/एकओ/सीएफडी/सीएसडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021, परिपत्न संख्या सेबी/एकओ/सीएफडी/पीप्तिकी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021, परिपत्न संख्या सेबी/एकओ/सीएफडी/सीप्तिकी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021, परिपत्न संख्या सेबी/एकओ/सीएफडी/सीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआईआर/पीप्तिकी2/सीआर्थिकी2/सीआईआर/पीप्तिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/सीआर्थिकी2/ ्रीं 2021/11 दिनाक 15 जनवरा 2021, भारपत्र राज्या राज्या राज्या राज्या स्थापन स्यापन स्थापन स्यापन स्थापन स की अनुमति दी गई है। वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए जाएंगे।

अधिनियम, सेबी लिस्टिंग विनियमन, एमसीए परिपत्र और सेबी परिपत्र के प्रावधानों के अनुपालन में, वित्तीय वर्ष 2023—24 के लिए कंपनी की 39वीं एजीएम की सूचना और क अनुपालन में, पिताब वर्ष 2023—24 के तिए कंपना को उधवी एजाएम का सूचना और वार्षिक रिपोर्ट 06 सितंबर, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से कंपनी के उन सदस्यों को मेजी जानी है. जिनको ईमेल आईडी कंपनी, 'इसके रिजेस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिमागी(ओ) ("डिपॉजिटरी") के पास पंजीकृत हैं। वित्तीय वर्ष 2023—24 के लिए 39वीं एजीएम की उपरोक्त सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.calcomindia.com पर उपलब्ध कराई जाएगी और इसे स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoling.nsdl.com से भी डाउनलोड किया जा सकता है।

कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के संशोधित नियम 20 और सेबी लिस्टिंग विनियमन के विनियमन 44 अनुसार. कंपनी एजीएम से पहले रिमोट ई—वोटिंग सुविधा और एजीएम के दौरान ई—वोटिंग सिस्टम की सुविधा कंपनी के समी पात्र सदस्यों को रिमोट ई—वोटिंग और ई--वोटिंग सिस्टम (सामृहिक रूप से "इलेक्ट्रॉनिक वोटिंग"के रूप में संदर्भित) का उपयोग करके एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डालने के लिए प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। कंपनी के निदेशक मंडल ने मेसर्स संदीप कंसल एंड एसोसिएट्स, कंपनी सचिवों को कथनों के निदर्शक नेवल न नस्त स्वीय करते हुए स्तारिएएत, क्रमा, तावा ज इलेक्ट्रॉनिक रूप से या अन्यथा मतदान प्रक्रिया की जांच करने के लिए रक्ट्रॉनिड्ज से रूप में नियुक्त किया है, ताकि दूरस्थ ई-वोटिंग और एजीएम में निष्यस्त और पारदर्शी तरीके से ई-वोटिंग की जा सके। एजीएम की सूचना में निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग के परिणाम और स्क्रूटिनाइजर की रिपोर्ट लागू कानून के तहत अनुमेय समय के मीतर घोषित की जाएगी। परिणाम और स्क्रूटिनाइजर की रिपोर्ट लंग्न को बेबसाइट यानी www.calcomindia.com, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com, एनएसडीएल की वेबसाइट https://www.evoling.nsdl.com और कंपनी के कॉर्पोरेट कार्यालय पर भी प्रदर्शित की जाएगी।

अधिनियम और नियमों के अनुसार आंवश्यक विवरण नीचे दिए गए हैं

- रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) से शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे (आईएसटी) समाप्त होगी। उक्त तिथ्य और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- जिस व्यक्ति का नाम कट-ऑफ तिथि यानी 23 सितंबर को सदस्यों / लामार्थी स्वामियों के रजिस्टर में दर्ज है, वह इलेक्ट्रॉनिक वोटिंग की सुविधा का लाम उठाने का हकदार होगा। सदस्यों के वोटिंग अधिकार कट—ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। कोई भी व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर खरीदे हैं और कंपनी का सदस्य बन गया है और कट—ऑफ सिथि तक शेयर एखरीदे वह मी इलेक्ट्रॉनिक वोटिंग के माध्यम से वोट कर सकता है। लॉगिन विवरण प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी जाएगी जिसे कंपनी की वेबसाइट www.calcomindia.com पर उपलब्ध कराया जाएगा।
- वे सदस्य जो वीसी/ओएबीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिमोट ई—वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी न बेंच्यू से पहला रिजार इन्यादिन के नात्यन से क्षेत्री बोठ कहाति है, जो से बीत्ती/ ओएबीएम के माध्यम से एजीएम में मान ले सकते हैं, लेकिन उन्हें एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना
- जिन सदस्यों ने अपना ईमेल आईडी पंजीकृत नहीं किया है, वे एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना बोट डालने के लिए कंपनी/आरटीए या डिपॉजिटरी के साथ इसे पंजीकृत/अपडेट करवा सकते हैं। जिन सदस्यों के ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनके ईमेल पते पंजीकृत करने का तरीका एजीएम की सूचना में दिया जाएगा, जिसे कंपनी की वेबसाइट www.calcomindia.com पर उपलब्ध कराया

किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यूएस) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के डाउनलोड अनुमाग में देख सकते हैं या 022- 4886 7000

लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड

पंजीकृत कार्यांतयः 11वीं मंजिल, नारायण मंजिल, 23, वाराखंमा रोड, नई दिल्ली—110001 ई—मेलः info@landmarkproperty.in वेबसाइटः www.landmarkproperty.in सीआईएनः L13100DL1976PLC188942 फोन नंबर 011— 43621200 फैक्स नंबरः 011—41501333

सूचना

एततद्वारा सूचित किया जाता है कि कंपनी की 48वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को पूर्वाह्र 11.30 बजे मारतीय समयानुसार वीढियों कॉन्फ्रेंस ("वीसी")/ अन्य ऑडियो विजुअल मार्च्यमाँ ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकतार) विनियम, 2015 और उसके तहत जारी परिपत्नों के लागू प्रावचानों के अनुपालन में आयोजित की जाएगी, ताकि उक्त बैठक बुलाने की सूचना में निर्धारित अनुसार कारोबार किया जा सके।

उपरोक्त परिपत्रों के अनुपालन में, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक ऑम बैठक की सुचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरीं प्रतिमागी(ओं) के पास पंजीकृत हैं।

कंपनी अपने सदस्यों को नोटिस में निर्घारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट डालूने की सुविधा प्रदान करके प्रसन्न है। ई-वोटिंग से संबंधित विवरण निम्नानुसार हैं:

- एजीएम की सूचना में निर्धारित व्यवसायों का संचालन इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जा सकता है।
- रिमोट ई-वोटिंग 27 सितंबर, 2024 को सुबह 9:00 बजे शुरू होगी।
- 3. रिमोट ई-वोटिंग 29 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी।
- इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 23 सितंबर,
- कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि यानी 23 सितंबर, 2024 तक शेयर घारण करता है, वह evoling@nsdl.co.in पर अंनुरोध मेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
- सदस्य ध्यान दें कि: क) मतदान के लिए उपर्युक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग सिरिया को ति किय कर दिया जाएगा और एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी. ख) ई—वोटिंग की सुविचा एजीएम में उपलब्ध कराई जाएगीय ग) कोई सदस्य जिसने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वह भी एजीएम में भाग ले सकता है, लेकिन उसे फिर से अपना वोट डालने का अधिकार नहीं होगा. (घ) वह व्यक्ति जिसका नाम सदस्यों के एजिस्टर में या दियाँजिटरी द्वारा बनाए गए लामकारी मालिकों के रिजस्टर में कट—बॉफ विधि तक दर्ज है. वह मतदान की दोनों सुविधाओं का लाग उठाने का हकदार होगा, अर्थात या तो रिमोट ई—वीटिंग के माध्यम से या एजीएम में ई—वीटिंग के माध्यम से I
- एजीएम की सूचना कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी सपलब्ध है।
- प्रश्नों के मामले में, सदस्य https://www.evoling.nsdl.com के डाउनलोड अनुमाग में सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई–वोटिंग उपयोगकर्ता पुरितका देख सकते हैं या 022—4886 7000 पर कींल कर सकते हैं या evoling@nsdl.co.in पर अनुरोध भेज सकते हैं।

सदस्यों के रजिस्टर को बंद करना

इसके साथ ही यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रिकस्टर और शेयर हस्तांतरण पुस्तके 24 सितंबर, 2024 से 30 सितंबर, 2024 तक (दोनों दिन सम्मिलित) बंद रहेंगी, जो कि ऊपर उल्लिखित कार्यक्रम के अनुसार आयोजित होने वाली 48वीं वार्षिक आम बैठक के समय होगी।

बोर्स के आदेश से हस्ता/-अंकित माटिया कंपनी सचिव

नई विल्ली 5 सितंबर, 2024

TRADEWELL HOLDINGS LIMITED (Formerly known as "BRAND REALTY SERVICES LIMITED") CIN: L74110DL1995PLC064237

Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR

VIHAR-I, DELHI -110091

Corporate Office: Ground Floor Plot No-15 A, Tradex Tower, Sector-125,
Noida-201301, UTTAR PRADESH

Tel.: 011-22755819, Email Id: info@brandrealty.in, Website: https://www.brandrealty.in

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services 'Limited') ("the Company") will be held on Monday, the 30th day of September, 2024 at 12:30 P.M (IST) at the Registered Office of the Company at S-8 & S-2,DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091 to transact the businesses mentioned in the Notice of said AGM.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories on and the same is also available on the website of the Company at www.brandrealty.in.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose of 30th AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voiting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 30th AGM. Members of the Company may transact the business through voting by

- So walk. Members of the company may inalisate the dishless inhough voting by ectronic means.

 The remote e-voting facility commence at Saturday 27.09.2024 (9:00 A.M.) and ends on Sunday 29.09.2024 (5:00 P.M.) for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the aid date and time
- said date and time.

 The cut-off date to determine eligibility to cast votes by electronic Voting is Monday, 23rd September, 2024.

 A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting)by obtaining login-id and password by sending an e-mail to helpdesk.evoting@nsdlindia.com or on the link https://www.evoting.nsdl.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote-voting then existing user id and nessword can be used for remote-voting.
- is already registered with NSDL for remote-voting then existing user id and password can be used for remote-voting. 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 : 022 4886 7000 or send a request to (Ms. Pallavi Mhatre Senior Manager, NSDL) at evoting@nsdl.com.-Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company's website www.brandrealty.in and on the website of NSDL www.evotingindia.com.

- A person, whose name recorded in the register of members maintained by the depositories as on **Monday**, 23rd **September**, 2024, shall be entitled to vote. 8.