

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72 / 73

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

SHYAM/SE/2024-25/18

5th July, 2024

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Security Code - 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400001
Security Symbol - SHYAMTEL
Through NEAPS

Subject: Submission of copy of newspaper publications in respect of publication of notice of 31st Annual General Meeting, e-voting information and book closure intimation

Respected Sir,

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copies of newspaper publications dated 5th July, 2024 of Financial Express (English edition) and Jansatta (Hindi editions) pertaining to notice of 31st Annual General Meeting, e-voting information and book closure intimation of the Company.

Further, please note that the Annual Report for the financial year 2023-24 together with Notice of the 31st Annual General Meeting of the Company have been emailed to the shareholders of the Company whose email addresses are registered with the Company, Company's Registrar and Share Transfer Agent, M/s Indus Shreshree Private Limited (formerly known as Indus Portfolio Private Limited) or their Depository Participant(s) and to other entitles on 4th July, 2024 and the same are also available on the Company's website i.e. <https://shyamtelecom.com/>.

This is for your information and necessary records.

Thanking you,

For Shyam Telecom Limited

Kirti Kesarwani
Company Secretary & Compliance Officer

Enclosure as above

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

HERO HOUSING FINANCE LIMITED
Corporate Office: Operations Office, A-8, Sector-4, Hoids 201301, & Office No. 402, 4th Floor, Amarpali Plaza, Amarpali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021.
PUBLIC NOTICE
Public at large is informed/notified that the following original documents mentioned below have been lost/not traceable.

SUPARSHVA SWABS(I) LIMITED
CIN: U13999DL2024PLC429135
Regd. Office: 487/18 Rohtak Road Peeragarhi, New Delhi-110087 | Tel: 011-25282529
Notice is hereby given that in pursuance of sub-section(2) of Section 366 of the companies Act, 2013, an application has been made to the Registrar of Companies, Delhi & Haryana for Conversion of SUPARSHVA SWABS(I) a partnership firm to be registered as SUPARSHVA SWABS(I) LIMITED, a Public Limited Company under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

PUBLIC NOTICE
SHARSH FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED
CIN: U74899DL1981PTC012844
Regd Address: Kh No. 344/1, MG Road, Ghitori, New Delhi-110030
Notice is hereby given that We Sharsh Finance and Investment Company Private Limited registered under RBI as a Non-Banking Financial Company of certificate bearing No. B.14.02267 issued to us on 26.02.2001. Unfortunately, we lost our Certificate of Registration during the course of shifting of registered office. We are hereby requesting to the public, if anyone found it, please return back to us on our corporate office address at Ground Floor, Tower B, Global Business Park, Near Guru Dronacharya Metro Station, IF SOMEONE USE THIS CERTIFICATE WITHOUT KNOWING US, IT WILL BE DEMMED AS AN ILLEGAL ACTIVITY.
Date: 04.07.2024

FORM A
PUBLIC ANNOUNCEMENT
[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]
FOR THE ATTENTION OF THE CREDITORS OF
SAVYASACHI INFRASTRUCTURE PRIVATE LIMITED
RELEVANT PARTICULARS
1. Name of Corporate Debtor: SAVYASACHI INFRASTRUCTURE PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor: 2006/2013
3. Authority under which Corporate Debtor is incorporated / registered: ROC-Delhi
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor: U70109HR2013PTCC049609
5. Address of the registered office and principal office (if any) of Corporate Debtor: Registered Office: M-166, 2nd Floor, South City-1, Gurgaon, Haryana-122001
6. Insolvency commencement date in respect of Corporate Debtor: 28th June, 2024 (Copy of order received on 2nd July, 2024)
7. Estimated date of closure of insolvency resolution process: 25th December, 2024 (180th day from the date of Commencement of Insolvency Resolution Process)
8. Name and Registration number of the insolvency professional acting as interim Resolution Professional: Umesh Gupta
Reg. No.: IBBI/PA-001/IP-PD0848/2017-2018/11431
AFA valid upto: 30.10.2024
9. Address & e-mail of the interim resolution professional, as registered with the board: Regd. No.: IBBI/PA-001/IP-PD0848/2017-2018/11431
AFA valid upto: 30.10.2024
Email: umesh@vamindia.in
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional: Immaculate Resolution Professionals Private Limited, Unit No. 112, First Floor, Tower-A, Spazedge Commercial Complex, Sector-47, Sohna Road, Gurgaon-122018
Email: ibc.savyasachinfrastructure@gmail.com
11. Last date for submission of claims: 16th July, 2024
12. Classes of creditors, if any under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional: Allottees under Real Estate Project
13. Names of insolvency professionals identified to act as authorized representative of creditors in a class (three names for each class): 1. Ms. Aakriti Sood
Reg. No.: IBBI/PA-002/IP-N01224/2022-2023/14221
2. Ms. Nisha Malpani
Regd. No.: IBBI/PA-001/IP-PD0058/2017-18/10136
3. Mr. Kamlesh Kumar Sharma
Regd. No.: IBBI/PA-003/00428/2022-2023/14232
14. (a) Relevant forms and (b) Details of authorized representatives, as available at: (a) Web link: https://ibi.gov.in/home/downloads
1. Ms. Aakriti Sood
Reg. No.: IBBI/PA-002/IP-N01224/2022-2023/14221
2. Ms. Nisha Malpani
Regd. No.: IBBI/PA-001/IP-PD0058/2017-18/10136
3. Mr. Kamlesh Kumar Sharma
Regd. No.: IBBI/PA-003/00428/2022-2023/14232
Notice is hereby given that the National Company Law Tribunal, Chandigarh Bench (Court-II) has ordered the commencement of a corporate insolvency resolution process of the Savyasachi Infrastructure Private Limited on 28th June, 2024.
The creditors of Savyasachi Infrastructure Private Limited, are hereby called upon to submit their claims with proof on or before 16th July, 2024 to the interim resolution professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.
Submission of false or misleading proofs of claim shall attract penalties.
Date: 04.07.2024 Interim Resolution Professional for Savyasachi Infrastructure Private Limited
Place: Delhi Reg. No.: IBBI/PA-001/IP-PD0848/2017-2018/11431

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
3rd Floor, 101/1, RS Tower, Mangal Pandey Nagar, Near CCS University, Meerut, Uttar Pradesh -250004
RLM Mr. Anun Kumar Singh 9506011777, CLM-Vartul Pandit - 952704548, RRM- Mr. Pushkar Awasthi 9453043399, CRM - Janeshwar Prasad, 9917778324

SYMBOLIC POSSESSION NOTICE
Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 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 was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrower") to repay the amount within 60 days from the date of receipt of said notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 this the dates mentioned against each account.
The borrower/guarantor 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 the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. 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.

Table with 5 columns: Sr. No., Name of Borrowers / Guarantors, Demand Notice Date, Amount Outstanding, Details of Secured Assets. Contains 11 rows of property details and borrower information.

K.M. SUGAR MILLS LIMITED
CIN No.: L15421UP1971PLC003492
Regd. Office: 11-Moti Bhawan, Collector Ganj, Kanpur-208001(U.P.)
Corp. Office: 76-Eldeco Green, Gomti Nagar, Lucknow-2260101(U.P.)
E-mail: cs@kmsugar.in, Phone: 0512-2310762, 0522-4079561

NOTICE 51st ANNUAL GENERAL MEETING
Notice is hereby given that the Annual General Meeting of the Company will be held Saturday 03rd August, 2024 at 11:00 AM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") to transact the businesses set out in the notice dated 29th June, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2022, Circular No. 21/2020 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), prescribing the procedure and manner of conducting the AGM through VC / OAVM. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/POD-2/P/DIR/2023/4 dated January 5, 2023, October 6, 2023, and October 7, 2023 issued by SEBI (collectively referred to as "relevant circulars").

The Notice of the AGM, has been sent to all the Members of the Company whose email addresses are registered with the Member / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.kmsugar.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the Company's Registrar and Transfer Agent, Link in Time India Private Limited ("LTIPL"), at https://instameet.linkintime.co.in respectively. The detailed instruction to the members for registration of their email address, manner of participating in the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") including the manner of e-voting is set out in the notice of AGM of the company.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LOARD), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the AGM. The Company has arranged remote e-voting facility through Link in Time India Private Limited ("LTIPL") https://instavote.linkintime.co.in. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically.

A member whose name appears in the register of members as on cut-off date i.e. Friday, July 26, 2024 shall only be entitled to avail the facility of remote e-voting as well as voting the general meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on Friday, July 26, 2024, if already registered with through Link in Time India Private Limited ("LTIPL"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.kmsugar.com or may obtain the login ID and password by sending a request at enotices@linkintime.co.in latest by 2.00 p.m. on Friday, July 26, 2024. Remote e-voting facility shall commence on from 09.00 a.m. of Wednesday, July 31, 2024 till 5.00 p.m. Friday, August 02, 2024 (both days inclusive). The remote e-voting will be disabled by Link in Time India Private Limited ("LTIPL") after the said date and time.
The Company has appointed Ms. Pragati Gupta, Practising Company Secretary, Lucknow as the scrutintizer to scrutinize the e-voting process in fair and transparent manner.
In case shareholders / members have any query regarding e-voting they may refer the frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000 or to the Company Secretary at cs@kmsugar.in, Tel: +91 0522-4079561.
It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LOARD) Regulations, 2015 the Register of Members of the Company shall remain closed from Sunday, 28th July, 2024 to Saturday, 03rd August, 2024, (both days inclusive).

By Order of the Board
For K M Sugar Mills Ltd.
Place: Lucknow
Dated: 04.07.2024
(Pooja Dua)
Company Secretary-cum-Compliance Officer

SALE/ AUCTION NOTICE
MAPLE LOGISTICS PRIVATE LIMITED (IN LIQUIDATION)
Liquidator: Mr. Parveen Kumar Adlakha
Liquidator Office: C-3/54 FF Janakpuri, New Delhi-110058
Email: Mapleliquidation24@gmail.com, parveenadlakha@gmail.com
Mob.: +91 98999048896

E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Last date to submit the Eligibility documents: 19th July 2024
Inspection of plant & Machinery / Documents etc.: 22/07/2024 to 29/07/2024
Last date for submission of EMD: 03rd August, 2024 (till 5.00 pm)
Date and Time of Auction: 5th August, 2024 at 11.00 AM to 02.00 PM
E-Auction Website: https://www.eauctions.co.in/
Sale of Plant & Machinery, Furniture & Fixture and Plant owned by Maple Logistics Private Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench Court II, vide order dated 07th Nov, 2023. The sale will be done by the undersigned through the E-Auction platform i.e. M/s Linkstar Infosys. Private Limited having website https://www.eauctions.co.in/

Table with 4 columns: Particulars of the Asset, Reserve Price (INR), EMD Amt. (INR), Incremental value (INR). Lists various assets for auction including trucks, machinery, and land.

Important Note:
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/s Linkstar Infosys Private Limited.
2. The complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website www.eauctions.co.in.
3. The sale shall be subject to provisions of Insolvency & Bankruptcy Code, 2016 & regulations made thereunder.
4. For any query pl send mail at mapleliquidation24@gmail.com or call liquidator
Date: 05/07/2024 Registration No. IBBI/PA-002/IP-N01034/2020-2021/13336
Place: New Delhi Email: mapleliquidation24@gmail.com

SHYAM TELECOM LIMITED
CIN: L32202RJ1992PLC017750
Regd. Office: Shyam House, 3, Amrapali Circle Vaishali Nagar, Jaipur - 302021, Rajasthan, India
Corp Office: A-60, Naraina Industrial Area, Phase - I, New Delhi - 110028
Ph: 91-141-4025631 & 91-11-4141107/172, Fax: 91-11-25792194
Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com
Notice of 31st Annual General Meeting, E-voting Information and Book Closure intimation
The notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of Shyam Telecom Limited ("the Company") will be held on Wednesday, 31st July, 2024 at 01:00 PM. (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder and MCA General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 19/2021 dated 08th December, 2021; 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated 12th May, 2020; 15th January, 2021; 13th May, 2022 05th January, 2023 and 7th October, 2023 ("SEBI Circulars") without the physical presence of the Members at common place.
In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent Notice of AGM together with the Annual Report for the financial year 2023-24 in electronic mode to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 28th June, 2024 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, i.e. M/s Indus Sharesree Private Limited (Formerly known as Indus Portfolio Private Limited) ("INDUS"/Depository Participant(s)). Further, the aforesaid Notice and Annual Report is also available on Company's website at www.shyamtelecom.com and website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.
E-voting Information: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing to its members, holding Equity Shares in Dematerialized or physical form as on cut off date i.e. Wednesday, 24th July, 2024, the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL.
Remote E-voting: The Remote e-voting period will commence on Sunday, 28th July, 2024 at 10:00 A.M. and end on 30th July, 2024 at 5:00 PM. The remote e-voting shall not be allowed beyond this period.
E-voting at the AGM: The facility of e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC/OAVM.
Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.
Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut off date i.e. Wednesday 24th July, 2024 may obtain the login id and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.
Manner of registering/updating e-mail addresses
(a) Shares held in physical Form: Please register the PAN and KYC details with the Company's Registrar and Share transfer Agent, INDUS at G-65, Ball Nagar, New Delhi-110015 or email at shankar.k@indusinvest.com / priti.g@indusinvest.com in duly filled and signed prescribed Form ISR-1 (available on the website of the company) along with other relevant forms and documents.
(b) Shares held in Demat Form: Please contact your Depository Participant to register/update your e-mail addresses as per the process advise by your Depository Participant.
Members are requested to read carefully all the notes/instructions set out in the Notice of AGM including instructions joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.
Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members of the Company and Share Transfer Books will remain closed from Wednesday, 24th July, 2024 to Wednesday, 31st July, 2024 (both days inclusive) for the purpose of AGM of the Company.
Mrs. Soniya Gupta (Membership No. FCS 7493), Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and transparent manner.
In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-4141107/172 or email at shyamtelecom.cs@gmail.com or to Company's Registrar and Share transfer Agent, INDUS at gmail id shankar.k@indusinvest.com/ rs.kushwaha@indusinvest.com or call at 011-47671217/14.
By Order of the Board
For SHYAM TELECOM LIMITED
Date: 04th July, 2024 Kirti Kesarwanj
Company Secretary

"IMPORTANT"
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