Regd. Office: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-41049702, E-mail: alliance.intgd@rediffmail.com, Website: www.aiml.in
CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/42/2024-25 Date: September 04, 2024

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper advertisement, published today i.e., 04<sup>th</sup> September, 2024, in English Daily Newspaper ("Financial Express") for giving Notice of the 35<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Wednesday, September 25, 2024 at 12:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means alongwith remote e-voting details.

The above information is also available on the Company's website www.aiml.in.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

Malti Devi Company Secretary **FINANCIAL EXPRESS** 

## PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre. Jasola, New Delhi-110025

CIN: L51909DL1985PLC021077, Tel: +91 11 61119661/371 Email Id: premiummerchants123@gmail.com, Website: www.pmltd.in

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 2:00 P.M. to transact the businesses mentioned in the Notice of Annual General Meeting. The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been

sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Monday 2nd September, 2024.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and

manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.pmltd.in and can also be obtained from registered office of the Company. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Thursday, 26th

September, 2024 at 9:00 A.M and ends on Sunday 29th September, 2024 at 5:00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2024. Members holding shares either in physical or in dematerialized form; on the said cut-off date, are eligible to avai

the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e., 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e, 23rd September, 2024, who have not cast their votes

by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again. The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.pmltd.in and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. :1800-222-990 or or write a mail to investor@masserv.com Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

> For Premium Merchants Limited Jyoti Bharti

Place: New Delhi Date: 03.09.2024

Company Secretary

## INNOVATIVE TECH PACK LIMITED CIN: L74999HR1989PLC032412

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 Website: www.itplgroup.com, E-mail: grievence@itplgroup.com Tele. No.: 120-7195236-239

## NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE**

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Monday, 30th September, 2024 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh. Sohna, Harvana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2023-24 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2024. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Monday 23rd September, 2024, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The e-voting period will commence on Friday, 27th September, 2024 at 09:00 am and ends

- on Sunday: 29th September, 2024 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Monday 23rd September 2024.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Monday 23rd September 2024, may obtain the User id and password by following the same instruction for remote e-voting as mentioned in the Notice
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the member: who have not cast their vote through remote e-voting and are present at the AGM.
- 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 i.e. Monday 23rd Septembe 2024 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited. Wing; 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call or

For Innovative Tech Pack Limited Mohit Chauhan

Company Secretary

Place: Noida Dated: 03rd September, 2024

022-23058542/43.

BRILLIANT PORTFOLIOS LIMITED Regd. Off: B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110068

Ph. No. 011-45058963, CIN: L74899DL1994PLC057507 Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") is scheduled to be held on Sunday, 29th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") to transact the businesses as set out in the Notice of AGM. The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India "SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY24 ("Annual Report) have been sent only through electronic node on September 2, 2024 to the Members Whose e-mail addresses are registered with the Depositon Participants ("DPs") / Company/ Registrar and Transfer Agent viz. Mas Services Limited ("RTA"). Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at brilliantportfolios@gmail.com.

The copy of AGM Notice and the Annual Report are also available on the website of the Company viz. www.brilliantportfolios.com and on the website of the Stock Exchange viz. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Sunday, September 29, 2024 Members seeking to inspect such documents are requested to write to the company

Members can join the AGM through VC / OAVM, 30 minutes before the scheduled time of commencemen of AGM and 15 minutes after the scheduled time of the commencement of the Meeting through the facility provided by NSDL at www.evoting.nsdl.com by using the login credentials and selecting the E-Voting Event Number (EVEN) for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

The attendance of members participating in the AGM though VC/OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Act.

Instructions for remote E-Voting and E-Voting during the AGM: n compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and

Administration) Rules, 2014. Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through NSDL. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting. All the Members are hereby informed that: A person whose name is recorded in the Register of Members / Beneficial Owners list maintained by the

depositories as on the cut-off date i.e Sunday, September 22, 2024 only shall be entitled to avail the facility of remate e-vating or e-voting during the AGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting | Thursday, September 26, 2024 at 9 A.M. (IST)

Saturday, September 28, 2024 at 5 P.M. (IST). End of remote e-voting The remote e-voting will be disabled after 5:00 p.m. on Saturday, September 28, 2024 and the same will

be enabled only during the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

Members, who are present at the AGM through VC/ OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in

For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs/ Company / RTA, Members may register the e-mail IDs by sending e-mail to the Company at brilliantportfolios@gmail.com, Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose e-mail addresses are not registered with the DPs / Company / RTA) are stated in the Notice.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues elated to login through Depository i.e. NSDL and CDSL, is provided below:

Helpdesk details Login type

Place: New Delhi

Date : 03,09,2024

individual. Shareholders Members facing any technical issue in login can contact NSDL helpdesk. holding securities in demat[by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 node with NSDL 1020 990 and 1800 22 44 30

ndividual Shareholders Members facing any technical issue in login can contact CDSL helpdesk holding\_securities: in\_demat | by sending a request at **helpdesk.evoting@cdslindia.com** or contact at mode with CDSL 022-23058738, 022-23058542-43 or 1800 22 5533 For Brilliant Portfolios Limited

(Ashish)

Company Secretary and Compliance Officer

Place: New Delhi

Date:03rd September, 2024

Samridhi Promoters Private Limited CIN: U74899DL1995PTC064722

Registered Office: 308, Bakshi House, 40-41, Nehruplace, New Delhi, Delhi-110019 Email id: info@wingaitinn.com Telephone No.: 176-255837 FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement for Change of Registered office of the Company from one State to another

Before the Central Government Northern Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

In the matter of Samridhi Promoters Private Limited having its registered office at 308, Baksh House, 40-41, Nehruplace, New Delhi, Delhi-110019 ...... Petitione

Notice is hereby given to the General Public that the Company proposes to make application

to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation

of atteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 10/10/2023 to enable the Company to change its Registered office from "National Capital Territory of Delhi" to the "State of Maharashtra" Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered either on MCA-21 Portal

(www.mca.gov.in) by filing investor complaint form or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of apposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendaya Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the addresses mentioned below:

Address: 308, Bakshi House, 49-41, Nehruplace, New Delhi, Delhi-110019

For & on behalf of Samridhi Promoters Private Limited

Sonika Prashar

DIN: 03093650

Director

Place: New Delhi

JAUSS POLYMERS LIMITED CIN: L74899HR1987PLC066065

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 Website: www.jausspolymers.com, E-mail: response@jausspolymers.com Tele. No.: 120-7195236-239

NOTICE OF THE 37th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND **BOOK CLOSURE** 

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Monday, 30th September, 2024 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Natice of AGM ("Notice"). Notice along with Annual Report for 2023-24 have been sent through electronic mode to all the

members whose email ids are registered with company/Depository Participants. The dispatch of

Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2024 Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed Tuesday, September 24, 2024 to Monday, September 2024 (both days inclusive) for the purpose of the AGM.

n compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerializer form at the close of business hours on the cut off date i.e Monday 23rd September, 2024, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice. The members are informed that -

 The e-voting period will commence on Friday, 27th September, 2024 at 09:00 am and ends on Sunday, 29th September, 2024 at 05:00 pm. The remote e-voting will be disabled by CDSL

The cut off date determining the eligibility to vote by electronic means or at the AGM is Monday 23rd September, 2024. Any person who becomes member of the Company after dispatch of the Notice and holding

shares as on the cut-off date i.e Monday 23rd September, 2024, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be

The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM. 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 i.e Monday 23rd September 2024 shall be entitled to avail the facility of remote e-voting/voting at the AGM The Notice along with Annual Report is available at the Company's website viz www.jausspolymers.com. The Notice is also available on the website of CDSL viz

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on

For Jauss Polymers Limited

Priya Parashar Place: Noida Dated: 03rd September, 2024 Company Secretary

022-23058542/43.

ALLIANCE INTEGRATED METALIKS LIMITED CIN: L65993DL1989PLC035409

Reg. Off.: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017 E-mail: alliance.intgd@rediffmail.com; Website: www.aiml.in ; Tel. No.: 011-41049702 NOTICE OF 35™ ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Alliance Integrated Metaliks Limited("Company" that the 35" Annual General Meeting (AGM) of the Company is scheduled to be held or Wednesday, 25" September, 2024 at 12.00 p.m.(IST) through Video Conferencing/Othe Audio Visual Means (OAVM) to transact the business(es) as set out in the notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the company which shall be the deemed venue of the AGM. 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 with General circular dated April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 5" January 2023, SEBI/HD/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 issued by the Securities and Exchange Board of India ("the SEBI Circulars"), to transac the business as set out in the notice of AGM.

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30' August, 2024 and whose email address are registered with the depository participants and with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Tuesday, 03" September, 2024.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 19" September, 2024 to 25" September, 2024 (both days inclusive) for the purpose of AGM

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 35" Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide emote e-voting facility. The details pursuant to the provisions of the Act and Rules are given

The remote e-voting period commences on Sunday, 22" September, 2024 and ends on Tuesday, 24" September, 2024. The remote e-voting module shall be disabled by CDSL

Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of 18 September, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel: 011 29961281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting.

Further the board of Directors of the Company has appointed AASK & Associates LLP Company Secretaries (LLPIN: AAD-2934) for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.aiml.in and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. Members who have not registered their email are requested to register the same in the

respect of the shares held in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited at investor@beetalfinancial.com. The Notice of AGM and the Annual Report 2023-24 is available at company's website a

www.aimt.in and CDSL website www.evotingindia.com and also at BSE Website For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 35" AGM.

Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.

helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e voting or through e-voting during the AGM. For Alliance Integrated Metaliks Limited

9. If you have any queries or issues regarding E-Voting you can write an email to

**Daljit Singh Chahal** Chairman Cum Wholetime Director

DIN: 03331560

financialexp.epapr.in

Form No. INC-26

[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another **Before the Central Government** Regional Director, Northern Region

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) rules, 2014 In the matter of Global Infocom Private Limited (formerly known as Global Infocom

Limited) having its registered office at E-10, F/F, Jawahar Park, Laxmi Nagar, East Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th August 2024 to enable the Company to change its Registered Office from "Union

Territory of Delhi" to the "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address at B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi — 110003

within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Address of Registered Office: E-10, F/F, Jawahar Park, Laxmi Nagar, East Delhi, Delhi - 110092 For and on behalf of

GLOBAL INFOCOM PRIVATE LIMITED (Formerly Known as Global Infocom Limited) Date: 04.09.2024 Sd/- Vikram Agrawal **Director DIN: 07284763** Place: Delhi

**PUBLIC NOTICE** 

This notice is being issued by Saviour Leasing Private Limited ("the Company"), a registered Non-Banking Financial Company, in compliance with Requirement of Prior Public Notice about change in control/management" as per para 5 of Notification No. DNBS.(PD) 029/CGM(CDS- 2015) dated July 09, 2015 and letter

no. प. वि ( न. दि. ) सं 5523 / एनबीएफसी-बीएल / 05.14.062/2024-25 dated 26th August, 2024 issued by the Reserve Bank of India ("RBI") and as advised by the RBI's Department of Supervision, New Delhi, regarding approval for change management & control of the Company by appointing Mr. Anirudh Singhal and Mr. Sarthak Bansal as Directors of the Company and allotment to Mr. Sarthak Bansal of 2,85,714 shares, to Mr. Samarth Bansal of 2,14,285 shares and to

Bansal as Directors of the Company and for change in Shareholding by allotting 2,85,714 shares to Mr. Sarthak Bansal, 2,14,285 shares to Mr. Samarth Bansal and 16,42,857 shares to Mr. Kishore Kumar Bansal and for addition of the said individuals as Shareholders of the Company, the said application was approved vide the approval letter dated 26th August, 2024 which as a condition for approval has asked the Company to publish a public notice as per para 5 of l Notification No. DNBS.(PD) 029/CGM(CDS- 2015) dated July 09, 2015. The change in management & control as mentioned above will be effective post 30 days of publication of this notice. Any clarification/objection in this regard may be addressed to the Company within 30 (thirty) days from the date of this notice, addressed to Mr. Chetan Kumar, Director of the Company, at the registered office of the Company or at email saviourleasing@gmail.com.

Date: 03/09/2024

Place: New Delhi

DIN: 0032768

Chetan Kumar (Director)

REG OFFICE: 1/23B, Asaf Ali Road, Aimeri Gate Extr. Central Delhi, New Delhi, Delhi, India, 110002 Phone: 011-35453545 | info@swastikpipes.com | CIN: U74899DL1973PLC006881

OF SWASTIK PIPE LIMITED ( "MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), Members may please note that the 51" Annual General Meeting of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Saturday. 28 September 2024 at 10:30 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act). the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing

NOTICE OF 51st ANNUAL GENERAL MEETING OF SHAREHOLDERS

In compliance with the relevant circulars, the Notice of the Meeting and other documents will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The Notice of the Meeting and other documents will also be

available on the Company's website at https://swastikpipes.com, on the website of Stock Exchange National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

the e-voting period commence on Wednesday, 25th September, 2024, at 9:00 a.m. (IST),

only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date

i.e. 21st September 2024, are entitled to cast their votes by remote e-voting; a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;

remote e-voting shall not be allowed beyond on Friday 27th September 2024 at 5:00 p.m. (IST). Detailed instructions for remote e-voting are provided in the notes of the Notice of Meeting.

over email or download the same from the website of the Company. in case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the

or send a request at evoting@nsdl.co.in. Contact Detail for addressing e-voting related queries/ grievances, if any at: Mr. Aman Goel, Manager, NSDL at evoting@nsdl.co.in

Members who have not registered their e-mail addresses so far with the Company or Depository Participants, may complete the e-mail registration process as under: For the Members holding shares in demat form, please update your email address through your

respective Depository Participant/s. Members are requested to carefully read all the Notes set out in the Notice of the Meeting and in

voting and e-voting during the Meeting. Further, SEBI vide its circular dated 30.05.2022 has issued Standard Operating Procedures (SOP) for dispute resolution under the Stock Exchange arbitration mechanism for disputes between a Listed Company and/or Registrars to an Issue and Share Transfer Agents (RTAs)and its Shareholder(s)/

This notice is issued for the information and benefit of all the members of the Company and in compliance

For and on behalf of Swastik Pipe Limited Sandeep Bansal

Registered Office: 09. Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057. Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 08-Oct-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnesi Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 07-Oct-2024 till 5 PM at Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.

Account Borrower(s)/ Guarantor(s) Demand Notice (Under Constructive Earnest /Legal Heir(s)/ Legal Rep. | Amount as on date Money HHFDELH Rs. 19,00,000/-Vinit Malik, Urvashi Wife 25/08/2023 Rs. **Physical** OU190000 Of Vinit Malik, Priti 20,38,577/- as Rs. 1,90,000/-05618 Shyoran on 31/08/2024 Description Of Property: Third Floor With Roof Rights, Built On Plot No-32, Khasra No. 1532 Khata No. 175 In Four Storey Building, Krishna Kunj Phase-02, Village- Raispur, Pargana Dasna,

Terms and condition: The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 08-Oct-2024 (E-Auction Date) After 2,00 PM with limited extension of 10 minutes each.

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the Eauction.

"online", 2.Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3.The E Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s) 07961200576/544/594/596/531/583/569, 6351896643 and E-mail on support@auctiontiger.net/ maulik.shrimali@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. 4.There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com 6. For property details and visit to property contact to Mr. Ershad Ali / ershad.ali@herohfl.com/ 8802270415 and Shekhar Singh/9711522275/ shekhar singh@herohfl.com . The prospective bidders can inspect the property on 01-Oct-2024 between 11:00 A.M and 2:00 P.M with prior appointment.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as

date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you. For detailed terms and conditions of the sale, please refer to the link provided it https://uat.herohomefinance.in/hero\_housing/other-notice on Hero Housing Finance Limited

Secured Creditor's) website i.e www.herohousingfinance.com Date: 04/09/2024 Place: Delhi/NCR

N K Textile Industries Limited Registered office: Omaxe Square. Plot No. 14. 3rd Floor. Jasola District Centre.

Jasola. New Delhi-110025 CIN: L17299DL1983PLC163230, Tel: +91 11 61119429 Email Id: n.ktextiles123@gmail.com, Website: www.nktil.com NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at the Registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 P.M. o transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been

sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Monday 2nd August, 2024. Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's

of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities: Depository Limited (NSDL). The remote e-voting period commences from Thursday, 26th September, 2024 at 9.00 A.M and ends on Sunday 29th September, 2024 at 5.00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

capital of the Company as on the cut-off date of 23rd September 2024. Members holding hares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e., 23rd September, 2024, may

may still attend the AGM but shall not be entitled to cast their votes again. The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's

website www.nktil.com and on NSDL's website https://www.evoting.nsdl.com. or contact NSDL at the toil free no. :1800-222-990 or or write a mail to investor@masserv.com. Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read

For N K Textile Industries Limited

Ankit Chaturvedi

INDO GULF INDUSTRIES LIMITED Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

Notice is hereby given that the 41° Annual General Meeting (AGM) of the Company will be held or

Monday, the 30" Day of September, 2024 at 11:00 A.M through Video Conferencing/other Audio risual means in compliance, with General Circular No. 14/2020 dated April 8, 2020, General Circula No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, Genera Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No: 02/2022 dated May 5, 2022 (collectively "MCA Circulars" January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collective

23.08.2024 may cast their votes electronically on the business as set forth in the notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that: The business as set forth in the notice of the AGM may be transacted through remote e-voting

The cut off date for determining the eligibilityto vote by remote e-voting or by e-voting system at the AGM shall be 23.09.2024

Remote e-voting module will be disabled after 5:00 P.M on 29:09:2024 Any person who acquires shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e 23.09.2024 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person i

Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on 29:09:2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during AGM and those members present in the AGM through VC facility who have not cast their vote on the resolutions through remote e-voting and are otherwise no barred from doing so , shall be eligible to vote through the e-voting system at the AGM. C) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. And d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the

mode and for members who have not registered their email addresses is provided in the notice of the AGM. The detail are also be made available on the website of the company. Members are requested to visit www. Indogulfind.in to obtain details. Members who have not registered their email addresses are requested to register their email

receive copies of the Annual Report 2023-24 along with the notice of the 41 AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The manner in which the members who wish to register mandates for receiving their dividend

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboot

Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All orievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th

 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43 For and on behalf of board

> Priya Chaudhary Company Secretary

Registered Office: 302, G.K. HOUSE 187A, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065, INDIA

CIN-L74140DL1988PLC034109

**G. K. CONSULTANTS LIMITED** 

This is to inform that the 36<sup>th</sup> Annual General Meeting ('AGM'/'Meeting') of the Members of M/s G.K. Consultants Limited ('the Company') will be held on Saturday, 28th September, 2024 at 4:00 P.M. through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2023 dated September 25, 2023 respectively (collectively

to transact the business as set out in the 36<sup>th</sup> AGM Notice. In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 36th AGM and Annual Report for the financial Year 2023-24, will be sent within prescribed timelines, to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ('Registrar/RTA') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to any Shareholder. The said AGM Notice and Annual Report shall also be available on the website of the Company at www.gkconsultantsltd.com and also on the website of the BSE Limited at

Members can participate and attend the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM, The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, which shall be sent to them shortly. 'The login credentials for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM

the following documents by email to the Company at akg\_gkcl@yahoo.co.in/ beetalrta@gmail.com. (i) a signed request letter mentioning their name, folio no. and address;

(iii) self-attested copy of Address proof (e.g. Aadhaar Card, Driving License, Election

Identity Card, Passport). (b) Members holding shares in dematerialized mode, who have not registered/updated

their email addresses with the Company, are requested to send the scanned copy of

their email addresses with the Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s). Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM through VC/OAVM and the manner of casting

> For G.K. Consultants Limited Divya Malini Gupta

New Delhi

vebsite www.nktil.com and can also be obtained from registered office of the Company. n compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44

The voting rights of members shall be in proportion to their share in the paid up equity share

obtain the login ID and password by sending a request at evoting@nsdl.co.in. At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 23rd September, 2024, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM

n case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th

September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose

Date: 03.09.2024 Company Secretary E-mail: rj.headoffice@gmail.com, Website: www.indogulfind.com Phone: 0135-2114568/ 2735249, Fax: 0135-2733960 Corporate Identity Number {CIN}: L74900DL1981PLC011425 NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Place: New Delhi

and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1 SEBI Circulars')(hereinafter collectively referred to as circulars) companies are allowed to hole AGM's through VC, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC to transact the business as set out in the AGM Notice 24 have been sent to all the members whose email-IDs are registered with the Company/Depositor Participant(s). These documents are also available on the website of the Company, at WWW.INDOGULFIND.COM. Stock exchanges website and on the website of Central Depositor securities Limited ("CDSL"). The Dispatch of Notice of AGM through emails has been completed or Members holding shares either in physical form or dematerialized form, as on the cut-off date

or e-voting system at the AGM. The remote e-voting shall commence on Tuesday 27.09.2024 at 9:00 A.M. The remote e-voting shall end on Thursday 29.09,2024 at 5:00 P.M.

already registered with CDSL for e-voting then the existing user iD and password can be used

depositories as on the cut -off date shall be entitled to avail the facility of remote e-voting of e-voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical

addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's Registrar and share transfer Agent BEETAL Financial & Computer Services Pvt Ltd at beetalrta@gmail.com to

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available

Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumba

Indo Gulf Industries Limited Place: New Delhi Date: 04.09.2024

**E-mail:** akg\_gkcl@yahoo.co.in **Website:** www.gkconsultantsltd.com **Phone:** 011-26489299, 26489431 **Fax:** 011-26489299 **PUBLIC NOTICE - 36<sup>th</sup> Annual General Meeting** 

referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October, 07, 2023, ('SEBI Circulars'),

through VC/OAVM Manner of registering updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated

(ii) self-attested copy of the PAN Card and

vote through remote e-voting /e-voting during the AGM. For any assistance in this regard,

Managing Director

Mr. Kishore Kumar Bansal 16,42,857 shares. Background: The Company vide its application dated 06th April, 2024 applied for change in management & control by adding Mr. Anirudh Singhal and Mr. Sarthak

For Saviour Leasing Private Limited

**SWASTIK PIPE LIMITED** 

Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2023 dated 25.09.2023 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 07.10.2023, to transact the businesses that will be set forth in the

 in compliance with the above-mentioned provisions and MCA circulars, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories as on Friday, August 30, 2024 ("Cut-off date").

the e-voting period ends on Finday 27th September 2024, at 5:00 p.m. (IST). The e-Voting module shall

The Board of Directors of the Company has appointed CS Karm Sawhney Practicing Company Secretary having membership No. A64986, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner. Members who have not received Notice may write to cs@swastikpipes.com and obtain the same

download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430

particular, instructions for joining the Meeting, manner of casting vote through remote e-

with the applicable circulars of MCA and SEBI.

Date : 05.09.2024 Managing Director Place : Delhi DIN: 00165391 HERO HOUSING FINANCE LIMITED

[UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES. 20021 Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or

Name of Borrower(s)/ Co- Date of Type of Possession Reserve Price Loan

Two Toilet Bathrooms & One Kitchen. Plot No. 32 On Khasra No. 1532 Bounded By: North: Plot No. 31East: Plot No. 25 South: Other's PropertyWest: 18 Ft Wide Road

Tehsil And District Ghaziabad, Uttar Pradesh-201010, Having Super Area Measuring 87,32 Sq. Mtrs.

And Covered Area Measuring 78.59 Sq. Mtrs Consisting Of Three Bedrooms, One Drawing Room,

Terms and Conditions of the E-Auction: 1,E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted

mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the

please contact Company at akg\_gkcl@yahoo.co.in. For Hero Housing Finance Ltd. Authorised officer Mr. Sunil Yadav, Mob- 9818840495 Email;assetdisposal@herohfl.com

Date: 02<sup>nd</sup> September, 2024 Place: New Delhi

of taking record of the shareholders at the Annual General Meeting.