

Date: 06/12/2024

To

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051

NSE Symbol: HITECH

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 543411

Sub: Copy of Newspaper Publication regarding completion of dispatch of Notice of Postal Ballot.

Dear Sir/ Madam,

In terms of Regulation 30, 47 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA), please find enclosed herewith copy of Newspaper Publication published by the Company in “**Business Standard**” (English and Hindi edition) dated **06/12/2024** related to completion of dispatch of Notice of Postal Ballot to the members of the company.

The above information is also available on website of the company www.hitechpipes.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

For HI-TECH PIPES LIMITED

Arun Kumar
Company Secretary
Company Secretary &
Compliance Officer

Encl: a/a

[Rule-8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization & Reconstruction of the Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of UCO Bank (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 30-12-2024, for recovery of Rs. 7270251.43/- (Interest upto 31-12-2022) + future interest and incidental expenses w.e.f. 01-01-2023 due to UCO Bank, the Secured Creditor from MS Rishabh Textile & Ashok kumar goyal The reserve price will be Rs. 6784000/- and the earnest money deposit will be Rs. 678400/-.

Names of the Borrowers & guarantors with the address	Date of Demand Notice	Date of Possession	Recoverable Amount
MS Rishabh Textile & Ashok kumar goyal	05-05-2023	06-07-2023 Symbolic	of Rs. 7270251.43/- (Interest upto 31-12-2022)+future interest and incidental expenses w.e.f. 01-01-2023

Note : Notice under section 13(2) of SARFAESI act, 2002 issued on 05-05-2023 of Rs. 7270251.43/- (Interest upto 31-12-2022) + future interest and incidental expenses w.e.f. 01-01-2023

Description of Properties	Reserve Price	Earnest Money
Commercial shop No-4, Gupta Market, Shori Market, Rohtak (124001)	Rs. 6784000.00/-	Rs. 678400.00/-

Details of known encumbrances: Not Known

Terms and condition:

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002. Detailed terms and conditions of the sale is available/published in the following websites/web portal: [1\) https://EBKRAY.in/](https://EBKRAY.in/)
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.EBKRAY.in> on Dt. 30-12-2024 and starts at 10.00 am.
- It is open to the Bank to appoint a representative and to make self-bid and participate in the auction.

Date : 03-12-2024 Place :- Rohtak Authorised Officer, UCO Bank

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
ONE FAMILY ONE BANK

Zonal office Jaipur: 6th Floor, Fortune Heights, C-94, Near Ahinsa Circle, C-Scheme- Jaipur- 302001
Tel: 0141-2379903/05 Ext 216 E-mail: staff_jai@mahabank.co.in

DEMAND NOTICE

NOTICE U/S 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

Notices for the period of 60 days were given under section 13(2) of above act to the following borrower to deposit loan amount and future interest due to NPA of their accounts by the authorized officer of the bank. According to the notices if the loan amount not deposited within 60 days, the said amount was to be recovered under provisions of the said act. As the branch has not received proof of service of said notices which were sent to you under said act. Therefore this is to inform through public notice to deposit the loan amount within 60 days with future interest and expenses as per below schedule. After 60 days of publication of this Notice further action will be taken by the bank under provisions of the SARFAESI Act.

Date of 13(2) Demand Notice	Name and Address of the Borrower/Guarantor	Outstanding Amt./ NPA Date	Description of the Mortgaged Property
13.05.2024	1. Mr. Himmat Kumar S/O Udal Lal (Borrower), Bagpura Udaipur, Rajasthan - 313031	Rs. 7,06,530/- as on 13.05.2024 plus interest, penal interest and other charges thereon w.e.f. 13.05.2024	Eq Mortgage: All piece & Parcel of Housing property in name of Mr. Himmat Kumar S/O Mr. Udalal Jain situated at Araji No.1258 village Baghpura tehsil Jhalod district Udaipur (Raj), Measuring-112.75 sq. ft. CERSA ID:200252540058. Boundaries of the property: North: Road & House Mahendra Modi, South: House of Bhupendra Jain, East: Main Road & House of Kamlesh Kohari, West: Land of Keshu Lal Dhakad

(Vishal Verma) Authorised Officer
BANK OF MAHARASHTRA, Jaipur Zone

Date: 06.12.2024 Place: Rajasthan

PUBLIC NOTICE

This is to inform general public that Partnership firm named as ROYAL CREATIONS, having Reg No as RJ/JPU/ 2021/166 Situated at SP-1013-B Silapura Industrial Area, Jaipur, Rajasthan- 302022 which had partners named as Hitesh Goyal, Daulat Ram, Umesh Garg and Manish Garg.

Manish Garg has retired from abovementioned Firm with effect from 21/11/2024. Now Remaining partners of the firm are Hitesh Goyal, Daulat Ram and Umesh Garg in this firm. Anyone having objection from the abovementioned retirement of Manish Garg can file objections to District Industries Centre, Jaipur and Manish Garg R/o Flat No. 81/202, 12th Floor, B Block Ashadeep Vidyalaya, Village Multiura, Sangarner Jaipur in writing within 7 days of this Notice.

ADVOCATE BHANU MISHRA
Mob. 9929113203

M/S SRS MODERN SALES LTD. (IN LIQUIDATION)
CIN: U51109HR2007PLC040823

Notice is hereby given to public in general that following assets of M/s. SRS Modern Sales Ltd. (in Liquidation) ("Corporate Debtor") forming part of the Liquidation Estate which has been declared as "Not Readily Realizable Assets" are proposed to be assigned or transferred by the undersigned through E-auction platform in compliance with Regulation 37A (1) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 read with its Amendments. The interested applicants may refer to the detailed e-auction process memorandum available at <https://nesl.co.in/auction-notices-under-ibc/> and submit their expression of interest to the undersigned.

Date of Auction-03rd January 2025
Last Date for submission of Bid Documents- 15th December 2024

Particulars of the Asset

Asset Lot- Rights of Claims arising from the applications filed by the Liquidator under Sections 43, 66 of the IBC Code, 2016. The total amount claimed under these applications is Rs. 798.08 Crore

- The assignment or transfer of the assets of the CD shall be on an "AS IS WHAT IS BASIS", "WHENEVER IS THERE IS BASIS" AND "NO RECOURSE BASIS" without any representation, warranty indemnity and will be conducted "online".
- The Notice shall be read in conjunction with the Process Memorandum dated 12th December, 2024 containing the details of the assets, online E-Auction Bid Form, Declaration and undertaking Form, General Terms and conditions of the E-auction which are available on the <https://nesl.co.in/auction-notices-under-ibc/>. For further details, please send an email to rrsastog@gmail.com.

Date: 05th December 2024 Place: Delhi Smeor Rastogi Liquidator

M/s SRS Modern Sales Ltd. (In Liquidation)
IBBI/PA-002/IP-NO0226/2017-18/10677
F-116, Lajpat Nagar-I, New Delhi- 110024
Email: rrsastog@indiajuris.com; rrsastog@gmail.com

यूनियन बैंक Union Bank of India Asset Recovery Branch, Agra, A/4, Suraj Complex, First Floor, Sadar Bazar, Agra E-AUCTION SALE NOTICE

Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice for sale of Immovable Asset/s under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/Symbolic/Physical possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is What is and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) and Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

S. No.	Borrower/Mortgagor/Guarantor Name & Address	Description of Properties	Type of Possession	Reserve Price EMD Bid Increment	Demand Notice Date Amount Due
1.	Borrower: M/s Gangedas Hardware sanitary Building Material, Prop. Mr. Satish Kumar S/O Mr. Gylveer Sharma, Add. of both- House No. 123, Mohalla Upadhyay 6, Khair Aligarh, Mortgagor- Mrs. Sadhana Devi W/o Mr. Santosh Kumar, Add- Goverdhan dharm Colony, Tehsil Khair, Aligarh	Part of Gata No. 63 and 70, Mauza Lohagarh, (Now Goverdhan dharm colony), Near Khair- Aligarh Road par, Tehsil Khair, Distt Aligarh, Area- 501.66 Sq. Mtr., in the name of Smt. Sadhana devi W/o Mr. Santosh Kumar, Bounded as: East- Plot of owner, West- Rasta 24' wide, North- Rasta 18' wide, South- Plot of Premilata	Symbolic	54,000,000/- 5,40,000/- 54,000/-	21.12.2023 44,92,877.95 interest thereon & Other Expenses
2.	Borrower: Kusum Enterprises, Prop. Mrs. Kusum W/o Sanjeev Kumar, Add. of both- Geeta Vihar Colony, Quarsi-Etah Bypass Road, Aligarh	Double storied Residential Building, Part of Gata no 354, 614 and 615 situated at Mauza Quarsi, now Geeta vihar colony, Near Engineers colony, Tehsil-Koil, Distt-Aligarh, Area- 150 sq yards (125.41 sq mtrs), in the name of Mr. Sanjeev Kumar S/O Mr. Khuba Ram, Bounded as: East- 20 feet wide rasta, West- Plot of Tularam, North- Plot of Ratan Gupta, South- Plot of Banwari	Symbolic	27,000,000/- 2,70,000/- 27,000/-	24.01.2024 21,88,036.31 interest thereon & Other Expenses
3.	Borrower: M/s Neha Oil Mill, Prop. Ashu Kumar S/O Mr. Vinod Kumar, Add. of both- Khair Bypass Road, Melrose Bypass, Nagla Kalar, Tehsil-Koil, Aligarh, Guarantor- Mr. Vinod Kumar S/O Narayan Singh, Add.- Jiroli Heera Singh, Tehsil- Koil Aligarh	Double storied residential House no 0576/B, Property part of parcel of Khassa No. 439, Mauza nagla Khar, (Now Panch sheel colony) Near khair bypass road, Tehsil Koil, Distt Aligarh, Area- 95.30 Sq mtr., Bounded as: East- Plot of Bhagwan Swarup, West- Rasta 10' wide, North- Plot of Ram khiladi, South- Plot of Chandrapal	Symbolic	27,000,000/- 2,70,000/- 27,000/-	24.01.2024 26,41,545.76 interest thereon & Other Expenses
4.	Borrower: M/s Nidhi Steel and Safe Company, Prop.- Mr. Neeraj Srivastava, Add.- House No 19/173, New Premier Nagar, Mahendra Nagar, Bank Colony, Distt Aligarh, Guarantor- Mrs Renu Srivastava W/o late Avdesh Kumar Srivastava, Add.- House No 19/173, New Premier Nagar, Mahendra Nagar, Bank Colony, Distt Aligarh	All that part and parcel of Residential land with plant property bearing nagam nigam no 19/5275 (plot no 173) and situated at premier nagar Mahendranagar, Pargana and Tehsil koil, Distt Aligarh, Area- 200.00 Sq Mtr. Property in the name of Mrs Renu Srivastava W/o Late Sri Avdesh Kumar Srivastava, Bounded as: East- Plot no 174, West- Plot no 172, North- Road 30' wide, South- Property of Deegar person	Symbolic	55,000,000/- 5,50,000/- 55,000/-	14.07.2023 66,22,432.78 interest thereon & Other Expenses
5.	Borrower: M/s Samreen Bangle Store Through Prop.- Sharafat Hussain, Add- Taj Market, Sadar Bazar Shikohabad, Guarantor- Mrs Nafesa Begum W/o Shri Noor Mohammad, Add.- House No 19/A Mohalla Purana Rasoolpur, Firozabad	All that part and parcel of Residential Property Situated at 19/A purana rasoolpur Firozabad, Area- 90.00 Sq Mtr., in the name of Mrs Nafesa Begum W/o Noor Mohammad, Bounded as: East- Aam Rasta, West- House of Lala Ji, North- house of Basiram, South- Property of Dulari Devi	Symbolic	19,10,000/- 1,91,000/- 19,100/-	17.01.2015 35,15,000/- interest & Other Expenses
6.	Borrower: M/s Shri Ram Oil Mill, Prop- Jitendra Kumar S/O Dharmveer Singh, Guarantor- Shri Dharmveer Singh S/O Shri Ram Singh, Add. of both- H. No. G 175/1, Raj Vihar Colony, Talasapur Kalan, Behind Harkut Tin Udyog Aligarh	All that part and parcel of Residential house property situated at khasra No. 163ka, Talasapur kalan, Pargana and tehsil koil, distt Aligarh, Area- 75 sq yards, in the name of Mr. Dharmveer Singh S/O Ram Singh, Bounded as: East- Plot of Mr. Manveer Singh, West- Plot of Mr. Prakash Gautam, North- Plot of jalai wale, South- Road 15 feet wide	Symbolic	25,50,000/- 2,55,000/- 25,500/-	17.08.2023 24,48,740.52 interest thereon & Other Expenses
7.	Borrower: M/s Shrawan Oil Company Prop. Smt Meera Sharma W/o Shri Ashok Kumar Sharma, Add- Gari Pachgan, Tehsil- Kasganj, Guarantor- 1. Smt Meera Sharma W/o Shri Ashok Kumar Sharma, 2. Shri Ashok Kumar Sharma S/o Shri Shiv Shankar Sharma, Add. of both- Mohalla Nathuram, Gali Kharanja Devidas Kasganj	All that part of property situated at petrol pump land and building situated at khasra no 676,677, Gata Plot No. 1505,1512, Village Pachgan, Pargana and Tehsil Kasganj, Area- 2806 sq mtr., Property in the name of Smt. Meera Sharma W/o Shri Ashok Kumar Sharma and Shri Ashok Kumar Sharma S/o Shri Shankar Sharma, Bounded as: East- Shop of Brijwasi, West- Property of Prem Pal, North- Property of Dharm Pal, South- 30 Feet Wide Road	Symbolic	70,000,000/- 7,00,000/- 70,000/-	22.08.2023 30,93,008.24 interest thereon & Other Expenses
8.	Borrower: Shri Raghendra Sharma S/O Ghurelal Sharma, Smt Muni Devi W/O Ghurelal Sharma, Add. of both- H No. 325 ST/K-11A Semri Ka Tal, Devri Road Agra	All that piece and parcel of property H.No. 325/k-11a, part of Khassara No 49 New Old No 11 Semri ka Tal, Devri Road Agra, Area- 156.33 Sq Mtrs, Property in the name of Shri Raghendra Sharma S/O Ghurelal Sharma, Bounded as: East- Road 6 Ft., West- House of Dev Singh, North- House of Lala Om Prakash, South- Tagore Madhyamik Vidhyalay School	Symbolic	32,50,000/- 3,25,000/- 32,500/-	11.09.2019 28,66,769.73 interest thereon & Other Expenses
9.	Borrower: M/s Ganpati Traders, Office Address- 94, Old Vijay Nagar Colony Agra, Prop- Mrs Rinki Agarwal W/o Shri Nitin Gupta, Borrower/Guarantor- Mr Nitin Gupta S/O Shri Ashok Kumar Gupta, Add. of both- 94, Old Vijay Nagar Colony Agra	All the part and parcel of the immovable property, bearing Flat No. 201, 2nd Floor, situated at Property No.227/1/5, Ashoka Elegance, Old Vijay Nagar Colony, Agra. Area- 327 Sq Mtr, Property in the name of M/s Ganpati Enterprises (Partners- Mrs Rinki Agarwal and Mr Nitin Gupta), Bounded as: East- Open to sky, West- Corridor, North- Open to sky, South- Open to sky	Symbolic	1,58,00,000/- 15,80,000/- 1,58,000/-	12.07.2019 1,60,43,337.72 interest thereon & Other Expenses
10.	Borrower: M/s Smt Nirankari Engg Works, Add- Shop No.2, Baba The Mall, Etawah, Prop.- Mr Sanjeev Kumar Solanki S/O Brij Mohan Singh, Guarantor- 1. Mr Panj Kumar Solanki, 2. Mr. Brij Mohan Singh, 3. Mr Swam Singh Solanki, Add. of all- House No 324, Punjabi Colony, Karamganj Etawah	1. Em of Commercial Shop No 1, Located at Ground Floor of Baba The Mall Shastri Chauraha Mohalla Prem Nagar Tehsil & Distt Etawah, Area: 208.26 Sq Feet or 19.35 Sq Mtrs, In The Name of Mrs Mithilesh W/O Shri Braj Mohan, Bounded as: East: Shop of Baba Middleplex, West: Comman Passage of Complex, North: Shop No.1 & 2 Bhadewar Glass, South: Shop No 2 Bhagwat Saxena 2. Em of Land & Building of Three Storey Residential House Situated at House No 324, Mohalla Karam Ganj, Punjabi Colony, Near Bus Stand Tehsil & Distt Etawah, Area: 980 Sq Ft or 91.07sq Mtrs, In The Name of Mr Braj Mohan Singh S/O Shri Sitaram, Bounded as: East: Plot of Shree Kaptaan Singh, West: Plot of Junior Engineer, North: Plot of Shri Balram Singh, South: 15 Feet Wide Road	Symbolic	21,50,000/- 2,15,000/- 21,500/- 43,50,000/- 4,35,000/- 43,500/-	17.08.2023 40,78,461.76 interest thereon & Other Expenses
11.	Borrower: Smt Gulapsa Begam W/O Yunis, Guarantor- Mr. Yunis S/O Banwari, Add. of both- Islam Nagar, Mullaapada, Bhujpura, Tehsil Koil, Distt- Aligarh	Nagar Nigam no 11/1-A-390A-1, Part & Parcel of Khassra No 40, Gali No 1, Mohalla Islam Nagar, Near Abbasi Qabristan, Mulla Pada Bhujpura, Pargana and Tehsil Koil, Distt- Aligarh, Area- 93.64 Sq Mt (112 Sq Yard) Bounded as: East- Road 16' wide, West- House of Mr Garib Khan, North- House of Mr Ikram, South- House of Mr Riyasat Khan	Symbolic	18,00,000/- 1,80,000/- 18,000/-	01.01.2024 20,80,264.90 interest thereon & Other Expenses
12.	Borrower: Mr Shambhu Nath Chaubey S/O Ramdev Chaubey, Smt Malti Chaubey W/O Shambhu Nath Chaubey, Add. of both- House No. 31/489 Shri Gandhi Ashram, Maharana Pratap Nagar Kamla Nagar Agra, Guarantor- Shri Shatughan Dubey S/O Shri Ramnaval Dubey, Add.- 109/110 Vimal Vatika Kamla Nagar Agra	1. All That Part and Parcel of Residential Property Flat No. 103, Constructed Over Plot No. F- 324 3rd Floor, Khushi Residency, Kamla Nagar Agra, Area- 893.41 Sq Ft., Property in the name of Mr Shambhu Nath Chaubey S/O Ramdev Chaubey, Bounded as: East- Flat No.7, West- Property No F-322, North- Property No F-338 & 340, South- Road 20' Wide	Symbolic	8,93,000/- 89,300/- 8,930/-	09.09.2016 22,95,372/- interest thereon & Other Expenses
13.	Borrower: 1) Mohd Baseem S/O Mohd Zahoor, 2) Smt Nahid Khan W/O Mohd Baseem, Add. of Both: 33/237, Jatpura, Lohamandi, Agra, Guarantor- Mr Rahil Khan S/O Sri Riyaz Khan, Add. H. no. 289, Jawaharpuram, Albatiya, Agra	All that part and parcel of Residential Property H No. 33/237, Jatpura Ward, lohamandi, Tehsil & Distt Agra, Area- 125.41 Sq Mtrs/standing in the name of Mohd Baseem S/O Mohd Zahoor, Bounded as: East: House of Chhote Lal, West: Rasta, North: House of Sardar, South: House of Rahim	Symbolic	32,00,000/- 3,20,000/- 32,000/-	18.05.2024 33,40,976.50 interest thereon & Other Expenses
14.	Borrowers- 1) Mr. Ashok Kumar Kardam S/O Babulal, 2) Mr. Vikas Kumar S/O Ashok Kumar Kardam, Guarantor- Mr. Anil Kumar S/O Ashok Kumar Kardam, Add. of all- H. No. MPL47/19/81-82 Puraunpi, Gadhibhadraia Mauza khatena Ward- Lohamandi, Agra	All That Part and Parcel of Em of Land & Building Residential Property No. 47/19/81-82, Puraunpi, Mauza Khatena, Lohamandi Agra, Area: 167.22 Sq Mtr., in the name of Shri Ashok Kumar Kardam S/O Shri Babulal, Bounded as: East- House of Shri Bahadur Singh, West- House of Shri Mohan Singh, North- House of Shri Mohan, South- 15 wide Gali	Symbolic	50,00,000/- 5,00,000/- 50,000/-	18.05.2024 20,67,927.05 interest thereon & Other Expenses

Detail of known encumbrances over the above properties, as known to the Bank - Not Known.

Date & Time of E-Auction: 31.12.2024, at 11.00 AM to 05:00 PM
Last date of Submission of Bid: On or before the commencement of e-Auction.

For detailed terms and condition of the sale, please refer to the link provided herein below or Contact "Authorized Officer Mr Praveen Kumar Gupta Contact no. - 9988712023" <https://www.unionbankofindia.co.in/auction-property/view-auction-property.aspx> and www.unionbankofindia.co.in For Registration and Login and Bidding Rules visit <https://ebkray.in>

This may also be treated as STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & Rule 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002, to the borrower/s and guarantor/s

Date : 06-12-2024 Place : Agra Authorised Officer, Union Bank of India

Hi-TECH STEEL PIPES LIMITED

Corporate Identity Number: L27202DL1985PLC019750
Regd. Office: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi- 110034
Website: www.hitechpipes.in; Email: info@hitechpipes.in

NOTICE TO THE MEMBERS

Members are hereby informed that pursuant to section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has on Thursday, the 05th day of December, 2024 completed the dispatch of Notice of Postal Ballot Notice dated December 05, 2024 along with the Explanatory Statement to all the Members whose names are appearing on the Registers of Members/ List of Beneficial Owners as on Friday, November 29, 2024.

In compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members and notice of the Postal Ballot is being sent only through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, November 29, 2024, ("Cut-off date").

S. No.	Description of the Resolution	Type of Resolution
1.	Re-appointment of Mrs. Neeraj Kumar (DIN: 08679454) as Non-Executive Independent Woman Director on the Board of the Company.	Special Resolution

The Company has engaged services of National Securities Depository Ltd (NSDL) for the purpose of providing e-Voting facilities to all its Members. Members are requested to note that the voting, through electronic mode shall commence from Friday, December 06, 2024 at 09:00 A.M. (IST) and end on Saturday, January 04, 2025 at 05:00 P.M. (IST).

The Board of Directors has appointed M/s NSP & Associates, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot in fair and transparent manner.

Members whose names appear on the register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, November 29, 2024 will be considered for the purpose of e-Voting. A person who is not the member as on the cut-off date should treat this notice for information purpose only. Any member who does not receive the Postal Ballot Notice may e-mail us at cs@hitechpipes.in or may apply to Bigshare Services Private Limited, Company's Registrar and Share Transfer Agent at bsdelhi@bigshareonline.com and obtain a soft copy of Notice. The Postal Ballot Notice may also be downloaded from the website of the Company i.e. www.hitechpipes.in.

The results of the postal ballot shall be declared by the chairman or any other person authorize in writing by the Chairperson of the Company or by any other person authorized by him in that behalf, within 2 working days form the conclusion of e-Voting and communicated on the same day to the Stock Exchanges, Depository, Registrar and Share Transfer Agent and will also be displays on the website of the Company i.e. www.hitechpipes.in

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical Shareholders-** please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at cs@hitechpipes.in and/or RTA email at bsdelhi@bigshareonline.com
- Demat Shareholders-** Please update your email id & mobile no, with your respective Depository Participant (DP).

In case of any queries/ grievances connected with the e-voting may refer to the user manual for Shareholders available at the "Downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: 022- 4988 7000 and 222- 2499 7000. In case queries related to the Postal Ballot. The Shareholder can address their queries to:

- The Company Secretary,** 505 Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at cs@hitechpipes.in & /or
- M/s BigShare Services Private Limited, Registrar and Share Transfer Agent** by writing at bsdelhi@bigshareonline.com.

By the Order of the Board of Directors
For Hi-Tech Pipes Limited
Sd/-
Ajay Kumar Bansal
Managing Director

Date: 05.12.2024
Place: New Delhi

बैंक ऑफ बड़ोदा Bank of Baroda BRANCH: SAMBHAL POSSESSION NOTICE (For Immovable Property)

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda, Sambhal Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the Borrower/Guarantors as given below to repay the amount mentioned below within 60 days from the receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/ her under Section (4) of section 13 of the act read with rule 8 of the security interest Enforcement rules, 2002 on the date mentioned below against their names. The Borrower/Guarantors in particular and the public in general are hereby cautioned not to deal with the property, and any dealings with the property will be subject to the charge of BANK OF BARODA, SAMBHAL BRANCH for the amount detailed below and interest together with expenses 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.

S. No.	Name of the Borrowers/Guarantors	Description of Immovable Properties	Date of Demand Notice	Outstanding Amount
1.	Borrower: 1. M/s M. K. Handicrafts Through its proprietor Mohd Mubshir 253, Bazar Ganj, Sarai Tareen, Sambhal U.P. Pin code-244302, 2. Mohd Mubshir S/O Mr. Basheer Ahmad, Proprietor of M/s M K Handicrafts, 253, Bazar Ganj, Sarai Tareen, Sambhal U.P.-244302, 3. Mr. Basheer Ahmad S/O Mr. Abdul Waheed, 253, Bazar Ganj, Sarai Tareen, Sambhal U.P.-244302, 4. Mrs. Rukhsar W/O Mohd. Faizan 244 Chaman Sarai, Sambhal U.P. Pin Code- 244302, And B-12/136, Gali No. 7, Kabir Nagar.	Equitable Mortgage of property commercial property situated at Mauza Bazar Ganj, Sarai Tareen, Tehsil & Distt. Sambhal measuring 153.33 Sq. Meter in the name of Mr. basheer Ahmad S/O Mr. Abdul Waheed, through registered sale deed number 5748, bahi Number 1, Jild Number 2458/2500 page 235/333-342 dated 29.10.2001, Bounded as per sale deed:- Plot No. 1:- East: Sadak Pukhta, West: Naala, North: Arazi Buyer, South: Arazi Mukir, & Plot No. 2:- East: Naala, West: Property Bhoora, North: Arazi Buyer, South: House Legal Heir Mishri Lal Riaya Hafiz Fariduddin Khan.	21.08.2024 Date of Possession 03.12.2024	Rs. 82,83,684.22 as on 18.08.2024 + further interest thereafter and other charges
2.	Borrower: 1. M/s Hazi Ali Brick Works, Through its proprietor Mohd. Mohsin			

