VLS FINANCE LTD.
Regd. Office : Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020
Tel. : 91-11-46656666
Fax : 91-11-46656699
Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

September 9, 2024

Listing Department,
BSE Ltd.,
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511333
Sub: Copy of Newspaper Publication.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed scanned copy of Notice to shareholders titled 'Notice of the 37th Annual General Meeting ('AGM') and E-voting Information', published on September 8, 2024 in the following newspapers:

- Financial Express — English National daily
- Jansatta — Hindi National Daily and Regional language daily

The soft copy of relevant publication is appended to this letter. The same is also being made available on the Company's website at www.vlsfinance.com.

Thanking you,
for VLS Finance Limited

HARSH CONSUL
Digitally signed by HARSH CONSUL
Date: 2024.09.09 14:14:25 +05'30'

VLS FINANCE LTD. NEW DELHI

(H. Consul)
Company Secretary
M. No. – A11183

Copy to:			Scrip Code:
	1)	The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051	VLSFINANCE
	2)	The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001	032019

केनरा बैंक Canara Bank

Syndicate

E-AUCTION SALE NOTICE

Recovery & Legal Section, Circle Office, 2nd Floor, Sector 34-A, Chandigarh
Ph. No. 0172-2602431, 2663733, E-mail: rlcochd@canarabank.com

SALE NOTICE OF MOVABLE / IMMOVABLE PROPERTIES THROUGH E-AUCTION UNDER RULES 6(2), 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

LAST DATE OF RECEIPT OF EMD 08.10.2024 UPTO 5:00 P.M.

DATE OF E-AUCTION: 09.10.2024 AT 11:30 AM TO 12:30 PM
(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through E-auction on the following terms and conditions. E-auction arranged by service provider **M/s PSB Alliance Ltd (ebkray)** through the website **http://ebkray.in/**. For detailed terms & conditions of the sale please refer the link **"E-Auction"** provided in Canara Bank's website (www.canarabank.com).

Sl. No.	Branch Name / Name & Address of the Borrower(s) / Guarantor(s)	Brief Description of Property/ies	Total Liabilities as on specified Date	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Details of A/c No. / IFSC Code / Possession Type
1.	Canara Bank, Channi Himmat Branch, Sh. Nishant Bharti, Sr. Manager, M : 9086532975, 7780953236, E-mail: cb2975@canarabank.com	Ground Floor DDA-SFS, CAT-II, Flat no 47, Built Up area- 607.30 Sq. Ft. (75 Sq M.) allotted by DDA, Harmony Apartments, AT-II situated at Pocket - 1, Sector-4, Dwarka, New Delhi-110075. **Bounded as under:-** North: Flat No. 43, South: Entry/Staircase/Flat/9' Wide Passage, **East:** 40' Wide Road; **West:** 8' Wide Lane	**Total liabilities as on 31.08.2024: Rs. 55,44,357.53 plus interest thereon w.e.f. 31.08.2024 & other expenses / charges (minus recovery, if any)**	Rs. 1,47,00,000/-	Rs. 14,70,000/-	209272434 / CNRB0002975 / SYMBOLIC POSSESSION

Borrower(s) & Mortgagor(s):- K&K Enterprises, Prop. **Smt. Shringar Sinha**, Business Address:- House No. 146 Sector-6, Channi Himmat, Jammu J&K-180015. **Borrower(s):- Smt. Shringar Sinha** D/o Tarun Kumar Srivastava, R/o Flat No. 47, DDA-SFS, Pocket 1, Sector 4, Harmony Apartments, Dwarka, New Delhi - 110075. **Guarantor(s) / Mortgagor(s):- Smt. Kirti Gandotra** W/o Late Satish Gandotra, R/o Flat No. 47, DDA-SFS, Pocket 1, Sector 4, Harmony Apartments, Dwarka, New Delhi-110075.

OTHER TERMS AND CONDITIONS:- The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following conditions. **a.** The property/ies will be sold in **"AS IS WHERE IS"** and **"WHATEVER THERE IS"** condition, including encumbrances if any. (There are no encumbrances to the knowledge of the Bank. For details of encumbrance, contact the undersigned before deposit of the Earnest Money Deposit (EMD) referred to in 7(e) below). **b.** As per bank's record, the outstanding dues of the Local Self Government against the property are not known to bank as no notice received for the same. The Purchaser is liable to incur the dues, if any. **c.** Auction / bidding shall be only through **"Online Electronic Bidding"** through the website **http://ebkray.in/**. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings. **d.** The property can be inspected, with Prior Appointment with Authorized Officer from **03.10.2024 & 04.10.2024, between 03:00 PM to 05:00 PM** i.e. The property will not be sold below the Reserve Price and the participating bidders may improve their offer further during auction process. **f.** The sale will be done by the undersigned through e-auction platform provided at the website **http://ebkray.in/** on the date and time mentioned above. The intending Bidders/purchasers are requested to register on portal **(https://ebkray.in/)** using their mobile number and email-id (Buyer Registration Link provided in the home page of the website). Further intending Bidders/purchasers are requested to complete Registration and e-KYC and add Bank details. Once registration and e-KYC is successfully completed, the intending Bidders/Purchasers have to deposit amount of EMD before last date and time of EMD. Kindly note that EMD amount will be transferred through E-Wallet only, maintained at **http://ebkray.in/**. Procedure to adding the fund/money to E-Wallet is as under: (i) The mode of adding fund/money in the **"E-Wallet"** is online i.e. either through Payment gateway OR after generation of Challan from **http://ebkray.in/**. In case of generation of Challan payment can be made through NEFT transfer/RTGS from any scheduled Commercial Bank. (ii) The registration, e-KYC and transfer of fund/money in **E-WALLET** must be completed well in advance. Only after having sufficient fund/money in his E-Wallet, the interested bidder will be able to pay EMD before last date and time for deposit of EMD. In case offers are for more than one property bidders will have to deposit amount equivalent to EMD for each property in E-Wallet, in case amount equivalent to EMD amount is not available in E-Wallet, system will not allow to submit EMD. **(iii) The intending bidders shall** deposit Earnest Money Deposit (EMD) being 10% of the Reserve Price, on or before **08.10.2024 upto 5.00 PM. g.** The intending bidders should register their names at portal **http://ebkray.in/** and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider **M/s PSB Alliance Ltd (ebkray), Contact no. 8291220220; E-mail: support.ebkray@psballiance.com. h.** EMD deposited by the unsuccessful bidder shall be refunded to their respective **E-WALLET** maintained with **Ebkray (M/s PSB Alliance Ltd)**. Thereafter bidder can withdraw fund/money from **E-WALLET** to its registered account. Kindly note that the EMD shall not carry any interest. **i.** The intending bidders should register their names at portal **http://ebkray.in/** and get their User ID and password free of cost. Prospective bidder may avail online training on E-Auction from the service provider **M/s PSB Alliance Ltd (ebkray); Helpdesk Number - 8291220220. E-mail: support.ebkray@psballiance.com. j. EMD** deposited by the unsuccessful bidder shall be refunded to their respective **E-Wallet** maintained with **Ebkray.in (M/s PSB Alliance Ltd)**. Thereafter bidder can withdraw fund/money from E-Wallet to its registered account. Kindly note that the EMD shall not carry any interest. **k.** Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of **Rs. 10,000/-**. The bidder who submits the highest bid (not below the Reserve price) on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. **l.** The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price within the period stated above, the deposit made by him/her shall be forfeited by the Authorised Officer without any notice and property shall forthwith be put up for sale again. **m.** All charges for conveyance, stamp duty and registration charges etc., as applicable shall be borne by the successful bidder only. **n.** Where the sale consideration of the property to be transferred is Rs. 50.00 Lacs and above the successful bidder will have to deduct Tax Deducted at Source (TDS @1%) on the sale proceeds and deposit the same by furnishing the Challan in Form 26QB and submit the original receipt of TDS Certificate to the Bank. **o.** The sale of Movable Assets are subject to applicable GST over and above the sale price. **p.** Authorised Officer reserves the right to postpone / cancel or vary the terms and conditions of the e-auction without assigning any reason thereof. **q.** For further details contact **Canara Bank Channi Himmat Branch** or the service provider **M/s PSB Alliance Ltd (ebkray). Helpdesk Number - 8291220220, E-mail: support.ebkray@psballiance.com** or Canara Bank's Website **www.canarabank.com**. For detailed terms & conditions of the sale please refer the link **"E-Auction"** provided in Canara Bank's website (www.canarabank.com).

SPECIAL INSTRUCTION / CAUTION

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 30 DAYS SALE NOTICE (AS PER AMENDMENT TO SECURITY INTEREST RULES 2002)

Date: 07.09.2024 **Place: Chandigarh** **AUTHORISED OFFICER,** Canara Bank

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केनरा बैंक Canara Bank

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

सिंडिकेट Syndicate

E-AUCTION SALE NOTICE

Canara Bank Regional Office: Delhi By Pass Road, Opp. Jannat Banquet Hall, Kamal Colony, Model Town, Rohtak, Haryana 124001 Phone No. 01262-273434, 7496919268, E-mail: recroroh@canarabank.com

E-AUCTION SALE NOTICE

SALE NOTICE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULES 8(6) & 9 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 properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on **"As is where is","As is what is"**, and **"Whatever there is"** in Eauction arranged by the service provider **E-bkray (M/s PSB Allience Pvt. Ltd), (Contact No. 7046612345/ 6354910172/ 8291220220/ 9892219848/ 8160205051, Email : support.ebkray@psballiance.com/ support.ebkray@procure247.com).**

DATE OF E-AUCTION IS 25.09.2024 (01:00 PM TO 2:00 P.M)

LAST DATE OF RECEIPT OF EMD IS 24.09.2024 UPTO 5:00 P.M.

(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

SL NO.	Branch Name/Name & Address of the Borrower(s)/ Guarantor(s)	Brief Description of Property/ies	Total Liabilities as on specified Date	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Details of A/c No. / IFSC CODE / Possession notice
1	Canara Bank Dr Ambedkar chowk Branch, Authorised Officer, Sh. Raj Singh, (M) 7496919268, 7055860918, 8572808644, E-mail : cb8644@canarabank	**Property No. 1)** Open bounded land measuring 9767.25 sq. yards (comprised in 18 sale deeds in the names of guarantors/mortgagors) situated at Ward No 5, Ram Nagar, near Flyover at Gohana, dist. Sonipat. **Property No. 2)** Residential House No 68 & 69 (common building) on land measuring 216.33 sq. yards situated at Ward No 5, in street Old Anaj Mandi Gohana, dist. Sonipat. **Property No. 3)** EMT of Vacant Plot Land having Khewat No. 8, Khata No. 8, Kila No. 3-8-11/1-12/2-6, 6-6,3-16, 6-3, 1-6 (Ward No. 9), Shastri Nagar, Near Panipat Road, Gohana, dist. Sonipat measuring 1273.305q Yds. in the name of Sh. Anil Kumar Jain. **Property No. 4)** Single storey Industrial Unit at plot No. 162/35, measuring 264.062 Sq. Yards situated at Phase - I, Industrial Area, Chandigarh (backside punjab Roadways Workshop)	Total Liabilities as on 20.04.2021 Rs. 32,56,26,274.50/- as on plus further interest and charges	Property No. 1) Rs. 800.91 Lakhs; Property No. 2) Rs. 152.35 Lakhs; Property No. 3) Rs. 57.30 Lakhs; Property No. 4) Rs. 167.30 Lakhs	Property No. 1) Rs. 80.10 Lakhs; Property No. 2) Rs. 15.24 Lakhs; Property No. 3) Rs. 5.73 Lakhs; Property No. 4) Rs. 16.73 Lakhs	209272434 / CNRB0008644 / SYMBOLIC POSSESSION

1. M/S Lord Shiva Construction Co. PVT. LTD. Through its director Sh. Ashok Kumar Jain Regd. Office: No. 66, Block H, Sector - 3, Rohini, Delhi - 110085, **2.** M/S Lord Shiva Construction Co. PVT. LTD. Through its director Sh. Ashok Kumar Jain No 240-A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, Distt. Sonepat, Haryana. **3.** Smt. Shakuntala Devi Jain R/o. House No. 240 - A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, District Sonepat, Haryana. **4.** Sh. Ashok Kumar Jain R/o. House No. 240 - A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, District Sonepat, Haryana, **5.** Sh. Anil Kumar Jain R/o. House No. 240 - A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, District Sonepat, Haryana, **6.** Smt. Sunita Jain W/o Shri Ashok Kumar Jain R/o. House No. 240 - A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, District Sonepat, Haryana. **7.** Smt. Asha Rani Jain W/o, Shri Anil Kumar Jain R/o. House No. 240 - A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, District Sonepat, Haryana. **8.** Sh. Sanchit Jain S/o Shri Anil Kumar Jain. R/o. House No. 240 - A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, District Sonepat, Haryana, **9.** Sh. Akash Jain S/o, Sh. Ashok Kumar Jain R/o, House No. 240 - A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, District Sonepat, Haryana

TERMS AND CONDITIONS OF E-AUCTION SALE

a). Auction / bidding shall be only through "Online Electronic Bidding" through the **website https://www.bankeauctions.com**. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.

b). The property can be inspected, with Prior Appointment with Authorized Officer on the dates mentioned in Sale Notice.

c). The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process.

d). EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (E-bkray) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.

e). After payment of the EMD amount, the intending bidders should submit a copy of the following documents/details on or before **24.09.2024** upto 6.00 p.m. to Canara Bank, Dr Ambedkar Chowk Branch by hand or by email.

i). Demand Draft/Pay order towards EMD amount. If paid through RTGS/NEFT, acknowledgement receipt thereof with UTR No.

ii). Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount.

iii). Bidders Name, Contact No., Address, E-Mail Id.

iv). Bidder's A/c. details for online refund of EMD.

f). The intending bidders should register their names at portal https://ebkray.in/ and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider E-bkray, **(Contact No. 8291220220/9892219848/8160205051, support.ebkray@psballiance.com)**.

g). EMD deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest.

h). Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of **Rs.10,000/-**. The bidder who submits the highest bid (above the Reserve price) on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor.

i). The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put up for sale again. This amount shall be deposited by way of Demand draft in favour of Authorized Officer, Canara Bank, Ambedkar chowk I Branch OR shall be deposited through RTGS / NEFT / Fund Transfer to credit of account of Canara Bank.

j). For sale proceeds of Rs.50.00 Lakhs (Rupees Fifty Lakhs) and above, the successful bidder will have to deduct **TDS** at the rate 1% on the Sale proceeds and submit the original receipt of **TDS** certificate to the Bank.

k). All charges for conveyance, stamp duty / GST registration charges etc., as applicable shall be borne by the successful bidder only.

l). There is no encumbrance in the property to the knowledge of the bank. Successful Bidder is liable to pay all society dues, municipal taxes / panchayat taxes / electricity/ water charges / other charges, duties and taxes whatsoever, including outstanding, if any, in respect of and/or affecting the subject property.

m). Authorized Officer reserves the right to postpone / cancel or vary the terms and conditions of the e-auction without assigning any reason thereof.

n). In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach Canara Bank, Karnal Circle Office or Regional office rohtak or Dr Ambedkar Chowk Branch who, as a facilitating centre, shall make necessary arrangements.

o). For further details, contact **Mr. Raj Singh, Authorised officer, Canara Bank, Regional office, Rohtak (Mob. No. 7055860918) or Mr. Kunwar karan, Chief manager, (Mob No : 8572808644), e-mail id: cb8644@canarabank.com or the service provider E-bkray (M/s PSB Allience Pvt. Ltd), (Contact No. 7046612345/6354910172/ 8291220220/9892219848/ 8160205051, Email:support.ebkray@psballiance.com/ support.ebkray@procure247.com).**

The sale confirmation is subject to the outcome of SA 295/2024 at DRT II Chandigarh

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Date :- 06.09.2024 **Place :- Rohtak** **Authorised Officer, Canara Bank**

CAPRI GLOBAL HOUSING FINANCE LIMITED

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]
Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) 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/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1.BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE
1.	**1.Mr. Manoj C ("Borrower") 2.Mrs. Jagvati C (Co-borrower) LOAN ACCOUNT No. LNMEGUR000018323 (Old)/ 50600000958322 (New) Rupees 22,72,841/-** (Rupees Twenty two Lacs Seventy Two Thousand Eight Hundred Forty One Only) as on 05.09.2024 along with applicable future interest.	All that piece and parcel of property being Plot No. C-44, area measuring 80 sq. yds., i.e., 66.88 Sq. Mts., out of Khasra No. 10, situated at Residential Colony Balram Nagar, Village Ahmad Nagar, Nawada, Pargana Loni Tahsil and Distt. Ghaziabad, Uttar Pradesh - 201102 Bounded as under: East: Plot of Ravindra, West: 12 ft wide Road, North: Plot of Krishna SharmaSouth: Other property	1. E-AUCTION DATE: 15.10.2024 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024	RESERVE PRICE: **Rs. 18,50,000/-Rupees Eighteen lacs Fifty Thousand Only).** EARNEST MONEY DEPOSIT: **Rs. 1,85,000/- (Rupees One Lac Eighty Five Thousand Only)** INCREMENTAL VALUE: **Rs. 10,000/- (Rupees Ten Thousand Only)**

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. Particulars of the property / assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ.
3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries/due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bids.
4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider **M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no.079-61200531/576/596/559/598/587/594/.), Mr.Ramprasad Sharma Mob.800-002-3297/79-6120 0559. Email: ramprasad@auctiontiger.net,.**
7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of **"Capri Global Housing Finance Limited" on or before 14-Oct-2024**
9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited **Regional Office Office/ Plot no. 9B, 2nd Floor, Pusa Road, New Delhi 110 060 latest by 03:00 PM on 14-Oct-2024.** The sealed cover should be super scribed with "Bid for participating in E-Auction Sale-- in the Loan Account No. ______________ (as mentioned above) for property of "Borrower Name.".
10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S ePrecurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding / auction proceedings at the date and time mentioned in E-Auction Sale Notice.
11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.
12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorized Officer, Capri Global Housing Finance Limited, **Regional Office Office / Plot no. 9B, 2nd Floor, Pusa Road, New Delhi 110 060** and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited.
15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, failing which the earnest deposit will be forfeited.
18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.
22. The decision of the Authorised Officer is final, binding and unquestionable.
23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
24. Movable Article (if any) lying in the property is not part of this sale.
25. **For further details and queries, contact Authorised Officer, Capri Global Housing Finance Limited: Ms. Swati Singh Mo. No. 8960750463/7400445137 and for further inquiry Ms. Kalpana Chetanwala-7738039346.**
26. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Special Instructions / Caution: Bidding in the last minutes/ seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited nor the Service Provider will be responsible for any lapses/ failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place : Ghaziabad, (Uttar Pradesh) Date : 08-09-2024 Sd/- **(Authorised Officer) Capri Global Housing Finance Limited**

Indian Overseas Bank

Regional Office : Plot No-80, First Floor, Mangal Pandey Nagar, Near BSNL Office Tej Gadhi Crossing Meerut

BANK REQUIRES OFFICE SPACE

Indian Overseas Bank, intends to open commercially approved premises on lease basis on two bid systems for opening of Our Branches preferably on **Ground floor as per the details below:**

S.No	Centre	District	State	Area Req
1.	Modipuram	Meerut	UP	2000 Sq Ft
2.	Bicchouli	Sambhal	UP	1500 Sq Ft
3.	Deoband	Saharanpur	UP	2000 Sq Ft

Easily accessible for senior citizen having Carpet area of 1500 sq. ft. to 2000 sq. ft. ideally located for banking business with proper 24-hour access, clear visibility with 3-phase electricity, water and parking facility for staff and customer as well. The offer is solicited from owners of premises with clear and marketable title to the property. NOC for Commercial usage required for locations conforming to corporation norms. The offer is to be submitted under Two bid system (Technical bid & Financial bid in separate sealed cover) so as to reach The Senior Regional Manager, Indian Overseas Bank, Regional Office Meerut Plot No-80 First Floor Mangal Pandey nagar near B.S.N.L office on or before 18.09.2024 upto 05.00 P.M. **(bid to be submitted by landlord / landlady or power attorney holder only. Only one bid to be submitted for one property. Multiple bids on the same property and bids submitted by third parties will be rejected.)**

Last date of submission of Technical bid -18.09.2024

Opening date of technical bid -19.09.2024

The format of Technical Bid (Part-A) & Financial Bid (Part-B) may be obtained from Chief Manager-GAD(Contact No-8192909658) at IOB Regional Office Meerut.

Bank Reserves the right to reject any/all offers without assigning any reasons. No brokerage is payable.

Date: 08.09.2024 **Senior Regional Manager**

MAIDEN FORGINGS LIMITED

Reg Off: B-5, Ansal Tower Block D Market, Vivek Vihar Delhi-110092
CIN: L28910DL2005PLC132913; Email id: info@maidenforgings.in
Tel No: 01204335283; Website: https://maidenforgings.in/

NOTICE OF 19TH ANNUAL GENERAL MEETING AND INFORMATION RELATING TO E-VOTING AND BOOK CLOSURE

1. Notice is hereby given that the 19th Annual General Meeting of the members of **MAIDEN FORGINGS LIMITED** will be held on Monday, 30th day of September, 2024 at 11:30 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the general circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice of 19th Annual General Meeting.
2. According to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, including circular and notification made their under, the Notice of 19th AGM and Annual Report for the F/Y 2023-24 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07.09.2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. https://maidenforgings.in/Investor_Relation.aspx and website of the stock exchange i.e. www.bseindia.com.
3. Instructions for remote e-voting and e-voting at Annual General Meeting are given below:-
   (a) The business as set out in the Notice of 19th Annual General Meeting shall be transacted through remote e-voting and e-voting at AGM;
   (b) The members whose name 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. September 23, 2024 shall be entitled to avail the facility of remote e-voting and e-voting at AGM.
   (c) The remote e-voting period will commence at 10:00 A.M. on September 27, 2024 and will end at 5:00 P.M. on September 29, 2024.
   (d) The remote e-voting module shall be disabled by the NSDL after 05:00 P.M. IST on September 29, 2024.
   (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date may cast vote after following the instructions for remote e-voting and e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and National Securities Depository Limited ('NSDL') as mentioned aforesaid.
   (f) The members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to vote again in the meeting.
   (g) The facility of e-voting shall be provided to the members present at the Annual General Meeting.
   (h) Members can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 or Mr. Mukul Agrawal, Director of Maashitla Securities Private Limited having office at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, Email id - rta@maashitla.com and Tel No- 011-45121795, in relation to their grievances relating to facility for voting by electronic means.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the members are hereby informed that the Register of Members or the Register of Beneficial Owners as maintained by the Depositories shall be closed during the period from September 23, 2024 to September 30, 2024 (both days inclusive).

Date: September 03, 2024
Place: Ghaziabad

Sd/- **(Company Secretary and Compliance Officer)**

VLS FINANCE LIMITED

Regd. Office:- Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020
CIN: L65910DL1986PLC023129, E-mail: vls@vlsfinance.com
Website: www.vlsfinance.com, Ph: 011 4665 6666

Notice of the 37th Annual General Meeting ('AGM') and E-voting Information

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of VLS Finance Limited ("the Company") will be convened through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other relevant notifications.

The schedule for the 37th AGM is as follows:

Day, Date and Time of Annual General Meeting	Saturday, 28/09/2024 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Day and Date of Book Closure	Saturday, 21/09/2024 to Saturday, 28/09/2024 (both days inclusive)
Cutoff Date for entitlement of e-voting	Friday, 20/09/2024
Date of remote e-voting	Wednesday, 25/09/2024 at 9.00 a.m. till Friday, 27/09/2024 upto 5.00 p.m.
E voting at AGM	Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM

Kindly note that no physical copy of Annual Report for the Financial Year 2023-2024 will, therefore, be sent to members by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ('NSDL') for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/ updated with the Company and holding shares as on cut off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ('RTA') of the Company at email ID: investor.services@rcmcdelhi.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 37th AGM and in case of any queries connected with electronic voting, Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only 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 cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at AGM.

The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2023-24 of the Company is available on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com and on the website of the concerned stock exchanges www.bseindia.com, www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 37th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/ update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hcmos@vlsfinance.com or RCMC Share Registry Pvt. Ltd.- the RTA at email ID: mohan@rcmcdelhi.com or investor.services@rcmcdelhi.com followed by physical documents. The up dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16.03.2023. Dividend, if declared, at the ensuing AGM will be paid to members as on date of Book Closure for the said AGM.

Members holding shares in dematerialised form are requested to approach their respective Depository Participant ('DP') for updating the Email ID, Bank Mandate, contact number, Address etc.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest, as specified in the notice. Any deduction/ violation of PAN with the Company may result in deduction of tax at a higher rate and dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening 37th AGM. The members are requested to periodically check the website of the Company for any updates.

It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM including the link to join the AGM to be held through Video Conference / OAVM to such member. For any clarification, please contact Shri Ramesh C. Pandey - Group Head Secretarial or the undersigned at - 91-11-46656666.

The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd.
Sd/-
H. Consul
Company Secretary
M.No. - A11183

Place : New Delhi
Date : 06.09.2024

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड

सीआईएन: L74899DL1987PLC027057

ई–मेल: info@stancap.co.in

वेबसाइट: www.stancap.co.in, फोन: 011-40154984

37 वीं वार्षिक आम बैठक की सूचना, पुस्तक बंद करने और ई–वोटिंग की जानकारी

एतद्द्वारा सूचना दी जाती है कि स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड ("कंपनी") के सदस्यों की 37वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 30 सितंबर, 2024 को दोपहर 12.30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ... 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 13 जनवरी, 2021 और सेबी के 12 मई, 2020 और 15 जनवरी, 2021 के परिपत्र और 5 मई, 2022 के सामान्य परिपत्र संख्या 02/2022 ... के साथ पढ़ें।

प्रासंगिक परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट 2023–24 के साथ एजीएम की सूचना, 07 सितंबर, 2024 को केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी गई है, ... www.stancap.co.in पर और https://www.stancap.co.in/report-and-disclosures/notice/annual-general-meeting/notice-of-agm-for-financial-year/2023-2024.pdf पर भी उपलब्ध हैं। और स्टॉक एक्सचेंज की वेबसाइट ... www.bseindia.com ... www.evotingindia.com पर भी उपलब्ध होगी।

[illegible]

... 022-23058738 और 022-23058542/43 पर संपर्क कर सकते हैं। ... helpdesk.evoting@cdslindia.com को ईमेल भेज सकता है या 1800 22 55 33 पर कॉल कर सकता है।

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड के लिए

राम गोपाल ...

प्रबंध निदेशक

दिनांक: 07.09.2024

स्थान: नई दिल्ली

VLS FINANCE LIMITED

Regd. Office: - Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi 110020

Website: www.vlsfinance.com, Ph. 011-4665 6666

Notice of the 37th Annual General Meeting ("AGM") and E-voting Information

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of VLS Finance Limited ("the Company") will be convened through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other relevant notifications.

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Cutoff Date for entitlement of e-voting	Friday, 20.09.2024
Date of remote e-voting	Wednesday, 25.09.2024 at 9:00 a.m. till Friday, 27.09.2024 upto 5.00 p.m.
E-voting at AGM	Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM

Kindly note that no physical copy of Annual Report for the Financial Year 2023-2024 will, therefore, be sent and more by the Company to the members either before or after the AGM and all communications from the Company relating inter alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ("NSDL") for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/updated with the Company and holding shares as on cut off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ...

[illegible]

Place: New Delhi

Date: 06.09.2024

H. Consul

Company Secretary

आईआईआरएम होल्डिंग्स इंडिया लिमिटेड

(पूर्व में सुदेव इंडस्ट्रीज लिमिटेड के नाम से विदित)

31वीं वार्षिक आम बैठक तथा रिमोट ई–वोटिंग जानकारी की सूचना

[illegible]

दिनांक: 6 सितंबर, 2024

स्थान: हैदराबाद

कंपनी सचिव तथा अनुपालन अधिकारी

PTC INDUSTRIES

ASPIRE • INNOVATE • ACHIEVE

सीआईएन: L27109UP1963PLC002931

पंजीकृत कार्यालय: एडवांस्ड मैन्युफैक्चरिंग एण्ड टेक्नोलॉजी सेंटर, एनएच-25ए, मायरा साहजनी, लखनऊ, उत्तर प्रदेश-227101, भारत

दूरभाष: +91 522 7111017, फैक्स: +91522 7111020, वेब: www.ptcil.com

पीटीसी इंडस्ट्रीज लिमिटेड के सदस्यों हेतु 61वीं वार्षिक आम बैठक तथा रिमोट ई–वोटिंग सूचना की जानकारी

1. कंपनी अधिनियम, 2013 ('अधिनियम') के प्रावधानों, एमसीए परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 21/2021 दिनांक 14 दिसंबर, 2021 और 03/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर 2022 और 09/2023 दिनांक 25 सितंबर, 2023 (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) के अनुपालन में ... पीटीसी इंडस्ट्रीज लिमिटेड की 61वीं वार्षिक आम बैठक ('एजीएम') वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो-विजुअल माध्यम ('ओएवीएम') के माध्यम से सोमवार, 30 सितम्बर, 2024 को 03:00 बजे (आईएसटी) आयोजित की जाएगी। ... https://www.evotingindia.com पर shareholder/members login के तहत ... किया जाएगा।

[illegible]

न्यू स्वान मल्टीटेक लिमिटेड

19वीं वार्षिक आम बैठक की सूचना

[illegible]

इंडिया एक्सपोज़िशन मार्ट लिमिटेड

सीआईएन: U99999DL2001PLC110396

वेबसाइट: www.indiaexpomart.com

23वीं वार्षिक आम बैठक का नोटिस और ई–वोटिंग की सूचना

[illegible]

RattanIndia ENTERPRISES

रतनइंडिया एन्टरप्राईजेज लिमिटेड

(CIN: L74110DL2010PLC210263)

फोन: 011-46611066 फैक्स: 011-46611777

14वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के पुस्तक के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है कि, रतनइंडिया एन्टरप्राईजेज लिमिटेड (कंपनी) की 14वीं वार्षिक आम बैठक (एजीएम), सोमवार, दिनांक सितम्बर 30, 2024 को शाम 04.30 बजे (IST) ...

[illegible]

स्थान: नई दिल्ली

दिनांक: 07.09.2024

RattanIndia POWER

रतनइंडिया पावर लिमिटेड

(CIN: L40102DL2007PLC169082)

फोन: 011-46611666 फैक्स: 011-46611777

वेबसाइट: www.rattanindiapower.com

17वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के पुस्तक के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है कि, रतनइंडिया पावर लिमिटेड (कंपनी) की 17वीं वार्षिक आम बैठक (एजीएम), सोमवार, दिनांक सितम्बर 30, 2024 को दोपहर 02:30 बजे (IST) ...

[illegible]

स्थान: नई दिल्ली

दिनांक: 07.09.2024

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम A Government of India Undertaking

सिंडिकेट Syndicate

E-AUCTION SALE NOTICE

Recovery & Legal Section, Circle Office, 2nd Floor, Sector 34-A, Chandigarh
Ph. No. 0172-2602431, 2663733, E-mail: rlcochd@canarabank.com

SALE NOTICE OF MOVABLE / IMMOVABLE PROPERTIES THROUGH E-AUCTION UNDER RULES 6(2), 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

LAST DATE OF RECEIPT OF EMD 08.10.2024 UPTO 5:00 P.M.

DATE OF E-AUCTION: 09.10.2024 AT 11:30 AM TO 12:30 PM
(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitisation and Reconstruction of financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through E-auction on the following terms and conditions. E-auction arranged by service provider **M/s PSB Alliance Ltd (ebkray)** through the website **http://ebkray.in/**. For detailed terms & conditions of the sale please refer the link **"E-Auction"** provided in Canara Bank's website **(www.canarabank.com)**.

Sl. No.	Branch Name / Name & Address of the Borrower(s) / Guarantor(s)	Brief Description of Property/ies	Total Liabilities as on specified Date	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Details of A/c No. / IFSC Code / Possession Type
1.	**Canara Bank, Channi Himmat Branch, Sh. Nishant Bharti, Sr. Manager, M.: 9086532975, 7780953236, E-mail: cb2975@canarabank.com**	Ground Floor DDA-SFS, CAT-II, Flat no 47, Built Up area- 807.30 Sq. Ft. (75 Sq M.) allotted by DDA, Harmony Apartments, AT-II situated at Pocket - 1, Sector-4, Dwarka, New Delhi-110075. **Bounded as under:- North:** Flat No. 43; **South:** Entry/Staircase/Flat/9' Wide Passage; **East:** 40' Wide Road; **West:** 8' Wide Lane.	**Total liabilities as on 31.08.2024: Rs. 55,44,357.53 plus interest thereon w.e.f. 31.08.2024 & other expenses / charges (minus recovery, if any)**	Rs. 1,47,00,000/-	Rs. 14,70,000/-	209272434 / CNRB0002975 / **SYMBOLIC POSSESSION**

Borrower(s) & Mortgagor(s):- K&K Enterprises, Prop. **Smt. Shringar Sinha**, Business Address:- House No. 146 Sector-5, Channi Himmat, Jammu, J&K-180015. **Borrower(s):- Smt. Shringar Sinha** D/o Tarun Kumar Srivastava, R/o Flat No. 47, DDA-SFS, Pocket 1, Sector 4, Harmony Apartments, Dwarka, New Delhi - 110075. **Guarantor(s) / Mortgagor(s):- Smt. Kirti Gandotra** W/o Late Satish Gandotra, R/o Flat No. 47, DDA-SFS, Pocket 1, Sector 4, Harmony Apartments, Dwarka, New Delhi-110075.

OTHER TERMS AND CONDITIONS:- The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following conditions. **a.** The property/ies will be sold in **"AS IS WHERE IS"** and **"WHATEVER THERE IS"** condition, including encumbrances if any. (There are no encumbrances to the knowledge of the Bank. For details of encumbrance, contact the undersigned before deposit of the Earnest Money Deposit (EMD) referred to in 7(d) below). **b.** As per banks record, the outstanding dues of the Local Self Government against the property are not known to bank, as no notice received for the same. The Purchaser is liable to incur the dues, if any. **c.** Auction / bidding shall be only through **"Online Electronic Bidding"** through the website **http://ebkray.in/**. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings. **d.** The property can be inspected, with Prior Appointment with Authorized Officer from **03.10.2024 & 04.10.2024, between 03:00 PM to 05:00 PM** i.e. The property will not be sold below the Reserve Price and the participating bidders may improve their offer further during auction process. **f.** The sale will be done by the undersigned through e-auction platform provided at the website **http://ebkray.in/** on the date and time mentioned above. The intending Bidders/purchasers are requested to register on portal **(http://ebkray.in/)** using their mobile number and email id (Buyer Registration Link provided in the home page of the website). Further intending Bidders/purchasers are requested to complete Registration and e-KYC and add Bank details. Once registration and e-KYC is successfully completed, the intending Bidders/Purchasers have to deposit amount of EMD before last date and time of EMD. Kindly note that EMD amount will be transferred through E-Wallet only, maintained at **http://ebkray.in/**. Procedure to adding the fund/money to E-Wallet is as under: **(i)** The mode of adding fund/money in the **"E-Wallet"** is online i.e. either through Payment gateway OR after generation of Challan from **http://ebkray.in/**. In case of generation of Challan payment can be made through NEFT transfer/RTGS from any scheduled Commercial Bank. **(ii)** The registration, e-KYC and transfer of fund/money in **E-WALLET** must be completed well in advance. Only after having sufficient fund/money in his E-Wallet, the interested bidder will be able to pay EMD before last date and time for deposit of EMD. In case offers are for more than one property bidders will have to deposit amount equivalent to EMD for each property in E-Wallet. In case amount equivalent to EMD amount is not available in E-Wallet, system will not allow to submit EMD. **(iii)** The intending bidders shall deposit Earnest Money Deposit (EMD) being 10 % of the Reserve Price, on or before **08.10.2024 upto 5:00 PM**. **g.** The intending bidders should register their names at portal **http://ebkray.in/** and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider **M/s PSB Alliance Ltd (ebkray), Contact no. 8291220220; E-mail: support.ebkray@psballiance.com**. **h.** EMD deposited by the unsuccessful bidder shall be refunded to their respective **E-WALLET** maintained with **Ebkray (M/s PSB Alliance Ltd)**. Thereafter bidder can withdraw fund/money from **E-WALLET** to its registered account. Kindly note that the EMD shall not carry any interest. **i.** The intending bidders should register their names at portal **http://ebkray.in/** and get their User ID and password free of cost. Prospective bidder may avail online training on E-Auction from the service provider **M/s PSB Alliance Ltd (ebkray), Helpdesk Number - 8291220220, E-mail: support.ebkray@psballiance.com**. **j.** EMD deposited by the unsuccessful bidder shall be refunded to their respective **E-Wallet** maintained with **Ebkray.in (M/s PSB Alliance Ltd)**. Thereafter bidder can withdraw fund/money from E-Wallet to its registered account. Kindly note that the EMD shall not carry any interest. **k.** Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiplies of **Rs. 10,000/-**. The bidder who submits the highest bid (not below the Reserve price) on closure of **'Online'** auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. **l.** The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price within the period stated above, the deposit made by him/her shall be forfeited by the Authorised Officer without any notice and property shall forthwith be put up for sale again. **m.** All charges for conveyance, stamp duty and registration charges etc., as applicable shall be borne by the successful bidder only. **n.** Where the sale consideration, of the property to be transferred is Rs. 50.00 Lacs and above the successful bidder will have to deduct Tax Deducted at Source) TDS @1% on the sale proceeds and deposit the same by furnishing the Challan in Form 26QB and submit the original receipt of TDS Certificate to the Bank. **o.** The sale of Movable Assets are subject to applicable GST over and above the sale price. **p.** Authorised Officer reserves the right to postpone / cancel or vary the terms and conditions of the e-auction without assigning any reason thereof. **q.** For further details contact **Canara Bank Channi Himmat Branch** or the service provider **M/s PSB Alliance Ltd (ebkray), Helpdesk Number - 8291220220, E-mail: support.ebkray@psballiance.com** or Canara Bank's Website **www.canarabank.com**. For detailed terms & conditions of the sale please refer the link **"E-Auction"** provided in Canara Bank's website **(www.canarabank.com)**.

SPECIAL INSTRUCTION / CAUTION

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back–up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 30 DAYS SALE NOTICE (AS PER AMENDMENT TO SECURITY INTEREST RULES 2002)

Date: 07.09.2024 **Place: Chandigarh** **AUTHORISED OFFICER,** Canara Bank

CAPRI GLOBAL HOUSING FINANCE LIMITED

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]
Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) 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/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1.BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE
1.	**1.Mr. Manoj C ("Borrower") 2.Mrs. Jagvati C (Co-borrower) LOAN ACCOUNT No. LNMEGUR000018323 (Old)/ 50600000958322 (New) Rupees 22,72,841/-** (Rupees Twenty two Lacs Seventy Two Thousand Eight Hundred Forty One Only) as on 05.09.2024 along with applicable future interest.	All that piece and parcel of property being Plot No. C-44, area measuring 80 sq. yds., i.e., 66.88 Sq. Mts., out of Khasra No. 10, situated at Residential Colony Balram Nagar, Village Ahmad Nagar, Nawada, Pargana Loni Tehsil and Distt. Ghaziabad, Uttar Pradesh - 201102 Bounded as under: East: Plot of Ravindra. West: 12 ft wide Road. North: Plot of Krishna SharmaSouth: Other property	**1. E-AUCTION DATE: 15.10.2024 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024**	RESERVE PRICE: **Rs. 18,50,000/-Rupees Eighteen lacs Fifty Thousand Only)**. EARNEST MONEY DEPOSIT: **Rs. 1,85,000/- (Rupees One Lac Eighty Five Thousand Only)** INCREMENTAL VALUE: **Rs. 10,000/- (Rupees Ten Thousand Only)**

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ.
3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bid/s.
4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider **M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no.**079-61200531/576/596/559/598/587/594/.**), Mr.Ramprasad Sharma Mob.800-002-3297/79-6120 0559. Email: ramprasad@auctiontiger.net,.**
7. For participating in the e-auction sale the intending bidders should register their name at **https://sarfaesi.auctiontiger.net** well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of "**Capri Global Housing Finance Limited" on or before 14-Oct-2024**
9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited **Regional Office Office/ Plot no. 9B, 2nd Floor, Pusa Road, New Delhi 110 060 latest by 03:00 PM on 14-Oct-2024.** The sealed cover should be super scribed with "Bid for participating in E-Auction Sale- - in the Loan Account No. ________________ (as mentioned above) for property of "Borrower Name.".
10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice.
11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.
12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Housing Finance Limited, **Regional Office Office/ Plot no. 9B, 2nd Floor, Pusa Road, New Delhi 110 060** and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited.
15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, falling which the earnest deposit will be forfeited.
18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.
22. The decision of the Authorised Officer is final, binding and unquestionable.
23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
24. Movable Article (if any) lying in the property is not part of this sale.
25. **For further details and queries, contact Authorised Officer, Capri Global Housing Finance Limited: Ms. Swati Singh Mo. No. 8960750463/7400445137 and for further inquiry Ms. Kalpana Chetanwala-7738039346.**
26. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited **nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.**

Place : Ghaziabad, (Uttar Pradesh) **Date : 08-09-2024** **Sd/- (Authorised Officer) Capri Global Housing Finance Limited**

केनरा बैंक Canara Bank

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

सिंडिकेट Syndicate

E-AUCTION SALE NOTICE

Canara Bank Regional Office: Delhi By Pass Road, Opp. Jannat Banquet Hall, Kamal Colony, Model Town, Rohtak, Haryana 124001 Phone No. 01262-273434, 7496919268, E-mail: recroroh@canarabank.com

E-AUCTION SALE NOTICE

SALE NOTICE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULES 8(6) & 9 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 properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on **"As is where is","As is what is", and "Whatever there is"** in Eauction arranged by the service provider **E-bkray (M/s PSB Alliance Pvt. Ltd), (Contact No. 7046612345/ 6354910172/ 8291220220/ 9892219848/ 8160205051, Email : support.ebkray@psballiance.com/ support.ebkray@procure247.com).**

DATE OF E-AUCTION IS 25.09.2024 (01:00 PM TO 2:00 P.M)

LAST DATE OF RECEIPT OF EMD IS 24.09.2024 UPTO 5:00 P.M.

(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

SL NO.	Branch Name/Name & Address of the Borrower(s)/ Guarantor(s)	Brief Description of Property/ies	Total Liabilities as on specified Date	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Details of A/c No. / IFSC CODE / Possession notice
1	**Canara Bank Dr Ambedkar chowk Branch, Authorised Officer, Sh. Raj Singh, (M) 7496919268, 7055860918, 8572808644, E-mail : cb8644@canarabank**	**Property No. 1)** Open bounded land measuring 9767.25 sq. yards (comprised in 18 sale deeds in the names of guarantors/mortgagors) situated at Ward No 5, Ram Nagar, near Flyover at Gohana, dist. Sonipat, **Property No. 2)** Residential House No 68 & 69 (common building) on land measuring 216.33 sq. yards situated at Ward No 5, in street Old Anaj Mandi Gohana, dist. Sonipat, **Property No. 3)** EMT of Vacant Plot Land having Khewat No. 8, Khata No. 8, Killa No. 3-8-11/1-12/2-6, 6-6,3-16, 6-3, 1-6 (Ward No. 9), Shastri Nagar, Near Panipat Road, Gohana, dist. Sonipat measuring 1273.30Sq.Yds. in the name of Sh. Anil Kumar Jain, **Property No. 4)** Single storey Industrial Unit at plot No. 182/35, measuring 264.062 Sq. Yards situated at Phase – I, Industrial Area, Chandigarh (backside punjab Roadways Workshop)	Total Liabilities as on 20.04.2021 Rs. 32,56,25,274.50/- as on plus further interest and charges	**Property No. 1)** Rs. 800.91 Lakhs **Property No. 2)** Rs. 152.35 Lakhs **Property No. 3)** Rs. 57.30 Lakhs **Property No. 4)** Rs. 167.30 Lakhs	**Property No. 1)** Rs. 80.10 Lakhs **Property No. 2)** Rs. 15.24 Lakhs **Property No. 3)** Rs. 5.73 Lakhs **Property No. 4)** Rs. 16.73 Lakhs	209272434 / CNRB0008644 / SYMBOLIC POSSESSION

1. M/S Lord Shiva Construction Co. PVT. LTD. Through its director Sh. Ashok Kumar Jain Regd. Office: No. 66, Block H, Sector - 3, Rohini, Delhi - 110085, 2. M/S Lord Shiva Construction Co. PVT. LTD. Through its director Sh. Ashok Kumar Jain No.240-A, Ward No. 5, Old Anaj Mandi, Gohana - 131301, Distt. Sonepat, Haryana, 3. Smt. Shakuntala Devi Jain R/o, House No. 240 – A, Ward No. 5, Old Anaj Mandi, Gohana – 131301, District Sonepat, Haryana, 4. Sh. Ashok Kumar Jain R/o, House No. 240 – A, Ward No. 5, Old Anaj Mandi, Gohana – 131301, District Sonepat, Haryana, 5. Sh. Anil Kumar Jain R/o, House No. 240 – A, Ward No. 5, Old Anaj Mandi, Gohana – 131301, District Sonepat, Haryana, 6. Smt. Sunita Jain W/o Shri Ashok Kumar Jain R/o, House No. 240 – A, Ward No. 5, Old Anaj Mandi, Gohana – 131301, District Sonepat, Haryana, 7. Smt. Asha Rani Jain W/o, Shri Anil Kumar Jain R/o, House No. 240 – A, Ward No. 5, Old Anaj Mandi, Gohana – 131301, District Sonepat, Haryana, 8. Sh. Sanchit Jain S/o Shri Anil Kumar Jain, R/o, House No. 240 – A, Ward No. 5, Old Anaj Mandi, Gohana – 131301, District Sonepat, Haryana, 9. Sh. Akash Jain S/o, Sh. Ashok Kumar Jain R/o, House No. 240 – A, Ward No. 5, Old Anaj Mandi, Gohana – 131301, District Sonepat, Haryana.

TERMS AND CONDITIONS OF E-AUCTION SALE

a). Auction / bidding shall be only through "Online Electronic Bidding" through the **website https://www.bankeauctions.com.** Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.
b). The property can be inspected, with Prior Appointment with Authorized Officer on the dates mentioned in Sale Notice.
c). The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process.
d). EMD amount of 10% of the Reserve Price is to be deposited inE-Wallet of M/s PSB Alliance Private Limited (E-bkray) portal directlyor by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.
e). After payment of the EMD amount, the intending bidders should submit a copy of the following documents/details on or before **24.09.2024** upto 5.00 p.m. to Canara Bank, Dr Ambedkar Chowk Branch by hand or by email.
i). Demand Draft/Pay order towards EMD amount. If paid through RTGS/NEFT, acknowledgement receipt thereof with UTR No.
ii). Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount.
iii). Bidders Name, Contact No., Address, E-Mail Id.
iv). Bidder's A/c. details for online refund of EMD.
f). The intending bidders should register their names at portal **https://ebkray.in/** and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider **E-bkray, (Contact No. 8291220220/9892219848/8160205051, support.ebkray@psballiance.com).**
g). EMD deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest.
h). Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiplies of **Rs.10,000/-**. The bidder who submits the highest bid (above the Reserve price) on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor.
i). The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put up for sale again. This amount shall be deposited by way of Demand draft in favour of Authorized Officer, Canara Bank, Ambedar chowk I Branch OR shall be deposited through RTGS / NEFT / Fund Transfer to credit of account of Canara Bank.
j). For sale proceeds of Rs.50.00 Lakhs (Rupees Fifty Lakhs) and above, the successful bidder will have to deduct TDS at the rate 1% on the Sale proceeds and submit the original receipt of TDS certificate to the Bank.
k). All charges for conveyance, stamp duty / GST registration charges etc., as applicable shall be borne by the successful bidder only.
l). There is no encumbrance in the property to the knowledge of the bank. Successful Bidder is liable to pay all society dues, municipal taxes / panchayat taxes / electricity/ water charges / other charges, duties and taxes whatsoever, including outstanding, if any, in respect of and/or affecting the subject property.
m). Authorized Officer reserves the right to postpone / cancel or vary the terms and conditions of the e-auction without assigning any reason thereof.
n). In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach Canara Bank, Karnal Circle Office or Regional office rohtak or Dr Ambedkar Chowk Branch who, as a facilitating centre, shall make necessary arrangements.
o). For further details, contact **Mr. Raj Singh , Authorised officer , Canara Bank, Regional office , Rohtak (Mob. No. 7055860918) or Mr. Kunwar karan, Chief manager , (Mob No.: 8572808644), e-mail id: cb8644@canarabank.com or the service provider E-bkray (M/s PSB Alliance Pvt. Ltd), (Contact No. 7046612345/6354910172/ 8291220220/9892219848/ 8160205051, Email:support.ebkray@psballiance.com/ support.ebkray@procure247.com).**
The sale confirmation is subject to the outcome of SA 295/2024 at DRT II Chandigarh

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Date :- 06.09.2024 **Place :- Rohtak** **Authorized Officer, Canara Bank**

Indian Overseas Bank

Regional Office : Plot No-80, First Floor , Mangal Pandey Nagar, Near BSNL Office Tej Gadhi Crossing Meerut

BANK REQUIRES OFFICE SPACE

Indian Overseas Bank, intends to open commercially approved premises on lease basis on two bid systems for opening of Our Branches **prefereably on Ground floor as per the details below:**

S.No	Centre	District	State	Area Req
1.	Modipuram	Meerut	UP	2000 Sq Ft
2.	Bicchouli	Sambhal	UP	1500 Sq Ft
3.	Deoband	Saharanpur	UP	2000 Sq Ft

Easily accessible for senior citizen having Carpet area of 1500 sq. ft. to 2000 sq. ft. ideally located for banking business with proper 24-hour access, clear visibility with 3-phase electricity, water and parking facility for staff and customer as well. The offer is solicited from owners of premises with clear and marketable title to the property. NOC for Commercial usages required for locations conforming to corporation norms. The offer is to be submitted under Two bid system (Technical bid & Financial bid in separate sealed cover) so as to reach The Senior Regional Manager, Indian Overseas Bank, Regional Office Meerut Plot No-80 First Floor Mangal Pandey nagar near B.S.N.L office on or before 18.09.2024 upto 05.00 P.M. **(bid to be submitted by landlord / landlady or power attorney holder only. Only one bid to be submitted for one property. Multiple bids on the same property and bids submitted by third parties will be rejected.)**
Last date of submission of Technical bid -18.09.2024
Opening date of technical bid -19.09.2024
The format of Technical Bid (Part-A) & Financial Bid (Part-B) may be obtained from Chief Manager-GAD(Contact No-8192900666) at IOB Regional Office Meerut.
Bank Reserves the right to reject any/all offers without assigning any reasons. No brokerage is payable.

Date: 08.09.2024 **Senior Regional Manager**

MAIDEN FORGINGS LIMITED

Reg Off: B-5, Arihant Tower Block D Market, Vivek Vihar Delhi-110092
CIN: L29810DL2005PLC132913; **Email id:** info@maidenforgings.in
Tel No: 01204331283; **Website:** https://maidenforgings.in/

NOTICE OF 19TH ANNUAL GENERAL MEETING AND INFORMATION RELATING TO E-VOTING AND BOOK CLOSURE

1. Notice is hereby given that the 19th Annual General Meeting of the members of **MAIDEN FORGINGS LIMITED** will be held on Monday, 30th day of September, 2024 at 11:30 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the general circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of 19th Annual General Meeting.
2. According to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, including circular and notification made their under, the Notice of 19th AGM and Annual Report for the F/Y 2023-24 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07.09.2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. https://maidenforgings.in/Investor_Relation.aspx and website of the stock exchange i.e. www.bsesme.com.
3. Instructions for remote e-voting and e-voting at Annual General Meeting are given below:-
   (a) The business as set out in the Notice of 19th Annual General Meeting shall be transacted through remote e-voting and e-voting at AGM;
   (b) The members whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositaries as on the cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting and e-voting at AGM.
   (c) The remote e-voting period will commence at 10:00 A.M. on September 27, 2024 and will end at 5:00 P.M. on September 29, 2024.
   (d) The remote e-voting module shall be disabled by the NSDL after 05:00 P.M. IST on September 29, 2024.
   (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date may cast vote after following the instructions for remote e-voting and e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and National Securities Depository Limited ('NSDL') as mentioned aforesaid.
   (f) The members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to vote again in the meeting.
   (g) The facility of e-voting shall be provided to the members present at the Annual General Meeting.
   (h) Members can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 or Mr. Mukul Agrawal, Director of Maashitla Securities Private Limited having office at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi – 110034, Email id:- rta@maashitla.com and Tel No:- 011-45121795, in relation to their grievances relating to facility for voting by electronic means
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the members are hereby informed that the Register of Members or the Register of Beneficial Owners as maintained by the Depositories shall be closed during the period from September 23, 2024 to September 30, 2024 (both days inclusive).

Date: September 03, 2024 **Sd/-**
Place: Ghaziabad **Monika Negi**
(Company Secretary and Compliance Officer)

VLS FINANCE LIMITED

Regd. Office: - Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L65910DL1986PLC023129, E-mail: vls@vlsfinance.com
Website: www.vlsfinance.com, Ph: 011-4665 6666

Notice of the 37th Annual General Meeting ('AGM') and E-voting Information

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of VLS Finance Limited ("the Company") will be convened through Video Conference ('VC') /Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA'), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI') and other relevant notifications.

The schedule for the 37th AGM is as follows:

Day, Date and Time of Annual General Meeting	: Saturday, 28/09/2024 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Day and Date of Book Closure	: Saturday, 21/09/2024 to Saturday, 28/09/2024 (both days inclusive)
Cutoff Date for entitlement of e-voting	: Friday, 20/09/2024
Date of remote e-voting	: Wednesday, 25/09/2024 at 9.00 a.m. till Friday, 27/09/2024 upto 5.00 p.m.
E-voting at AGM	: Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM.

Kindly note that no physical copy of Annual Report for the Financial Year 2023-2024 will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ('NSDL') for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/ updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ('RTA') of the Company at email ID: investor.services@rcmcdelhi.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 37th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only 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 cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at AGM.

The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2023-24 of the Company is available on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com and on the website of the concerned stock exchanges www.bseindia.com., www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 37th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/ update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hconsul@vlsfinance.com or RCMC Share Registry Pvt. Ltd.- the RTA at email ID: mdnair@rcmcdelhi.com or investor.services@rcmcdelhi.com followed by physical documents. The up-dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on date of Book Closure for the said AGM.

Members holding shares in dematerialized form are requested to approach their respective Depository Participants ('DP') for updating the Email ID, Bank Mandate, contact number, Address etc.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non updation of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening 37th AGM. The members are requested to periodically check the website of the Company for any updates.

It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey–Group Head-Secretarial or the undersigned at +91-11-4665 6666.

The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd.
Sd/-
H. Consul
Company Secretary
M. No. – A11183

Place : New Delhi
Date : 06-09-2024

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड

सीआईएन: L74899DL1987PLC027057
पंजीकृत कार्यालय: जी –17, कृष्णा अपरा, बिजनेस स्क्वायर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली 110034
ई–मेल: info@stancap.co.in, फोन: 011- 40154984
वेबसाइट: www.stancap.co.in

37 वीं वार्षिक आम बैठक की सूचना, पुस्तक बंद करने और ई–वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड ("कंपनी") के सदस्यों की 37वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 30 सितंबर, 2024 को दोपहर 12.30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के लागू प्रावधानों के अनुपालन में आयोजित की जाएगी, एजीएम की सूचना में निर्धारित व्यवसाय को लेन–देन करने के लिए कॉर्पोरेट मामलों के मंत्रालय (एमसीए) के सामान्य परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 13 जनवरी, 2021 और सेबी के 12 मई, 2020 और 15 जनवरी, 2021 के परिपत्र और 5 मई, 2022 के सामान्य परिपत्र संख्या 02/2022 (सामूहिक रूप से "प्रासंगिक परिपत्र" के रूप में संदर्भित) के साथ पढ़ें।

प्रासंगिक परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट 2023–24 के साथ एजीएम की सूचना, 07 सितंबर, 2024 को केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी गई है, जिनका ई–मेल पता कंपनी/डिपॉजिटरी प्रतिभागी (प्रतिभागियों) के साथ पंजीकृत है और जिनका नाम सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दिखाई दिया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.stancap.co.in पर और https://www.stancap.co.in/report-and-disclosures/notice/annual-general-meeting/notice-of-agm-for-financial-year/2023-2024.pdf. पर भी उपलब्ध होंगे। और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com पर। एजीएम की सूचना सीडीएसएल की ई–वोटिंग वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के तहत प्रासंगिक नियमों के साथ पठित और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के लागू प्रावधानों के अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 24 सितंबर, 2024 से 30 सितंबर, 2024 (दोनों दिन शामिल) तक बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 और संशोधित कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियम 44 के संदर्भ में, कंपनी एजीएम की सूचना में निर्धारित व्यवसाय के लेनदेन के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान कर रही है, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के माध्यम से, जो 27 सितंबर, 2024 को सुबह 09.00 बजे शुरू होगा और 29 सितंबर, 2024 को शाम 05.00 बजे समाप्त होगा और इसके बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि यानी 23 सितंबर, 2024 को शेयर रखता है, एजीएम की सूचना में दिए गए लॉगिन आईडी और पासवर्ड के बारे में निर्देश का उल्लेख कर सकता है और इस संबंध में किसी भी सहायता के लिए कंपनी या कंपनी के आरटीए से info@skylinerta.com पर संपर्क कर सकता है।

एजीएम में ई–वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान कर सकेंगे। एक सदस्य रिमोट ई–वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में कट–ऑफ तिथि यानी 23 सितंबर, 2024 को दर्ज किया गया है, वह रिमोट ई–वोटिंग की सुविधा के साथ–साथ आम बैठक में मतदान करने का हकदार होगा। एजीएम के दौरान मतदान करने हेतु रिमोट ई–वोटिंग या ई–वोटिंग के माध्यम से वोट डालने का तरीका एजीएम की सूचना में विस्तार से प्रदान किया गया है।

यदि आपके पास CDSL ई–वोटिंग प्रणाली से एजीएम और ई–वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो helpdesk.evoting@cdslindia.com को ईमेल लिख सकते हैं या 022–23058738 और 022–23058542/43 पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतों को श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड, एनएम जोशी मार्ग, लोअर परेल (ईस्ट), मुंबई – 400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com को ईमेल भेज सकता है या 1800 22 55 33 पर कॉल कर सकता है।

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड के लिए
एसडी/–
राम गोपाल जिंदल
प्रबंध निदेशक

दिनांक: 07.09.2024
स्थान: नई दिल्ली

VLS FINANCE LIMITED

Regd. Office: - Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L65910DL1986PLC023129, E-mail: vls@vlsfinance.com
Website: www.vlsfinance.com, Ph: 011-4665 6666

Notice of the 37th Annual General Meeting ('AGM') and E-voting Information

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of VLS Finance Limited ("the Company") will be convened through Video Conference ('VC') /Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA'), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI') and other relevant notifications.

The schedule for the 37th AGM is as follows:

Day, Date and Time of Annual General Meeting	:	Saturday, 28/09/2024 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Day and Date of Book Closure	:	Saturday, 21/09/2024 to Saturday, 28/09/2024 (both days inclusive)
Cutoff Date for entitlement of e-voting	:	Friday, 20/09/2024
Date of remote e-voting	:	Wednesday, 25/09/2024 at 9.00 a.m. till Friday, 27/09/2024 upto 5.00 p.m.
E-voting at AGM	:	Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM.

Kindly note that no physical copy of Annual Report for the Financial Year 2023-2024 will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ('NSDL') for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/ updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ('RTA') of the Company at email ID: investor.services@rcmcdelhi.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 37th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only 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 cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at AGM.

The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2023-24 of the Company is available on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com and on the website of the concerned stock exchanges www.bseindia.com., www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 37th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/ update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hconsul@vlsfinance.com or RCMC Share Registry Pvt. Ltd.- the RTA at email ID: mdnair@rcmcdelhi.com or investor.services@rcmcdelhi.com followed by physical documents. The up-dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on date of Book Closure for the said AGM.

Members holding shares in dematerialized form are requested to approach their respective Depository Participants ('DP') for updating the Email ID, Bank Mandate, contact number, Address etc.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non updation of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening 37th AGM. The members are requested to periodically check the website of the Company for any updates.

It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey–Group Head-Secretarial or the undersigned at +91-11-4665 6666.

The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd.
Sd/-
H. Consul
Company Secretary
M. No. – A11183

Place : New Delhi
Date : 06-09-2024

आईआईआरएम होल्डिंग्स इंडिया लिमिटेड

(पूर्व में सुदेव इंडस्ट्रीज लिमिटेड के नाम से विदित)
(सीआईएन नंबर : L70200UP1992PLC018150)
पंजीकृत कार्यालय : बी1/26, सेक्टर–18, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश – 201301
वेबसाइट : https://www.iirmholdings.in/, **ई–मेल :** cs@iirmholdings.in, **दूरभाष सं:** +91 8447772518

31वीं वार्षिक आम बैठक तथा रिमोट ई–वोटिंग जानकारी की सूचना

एतद्द्वारा यह सूचना दी जाती है कि आईआईआरएम होल्डिंग्स इंडिया लिमिटेड ("कंपनी) की 31वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 28 सितंबर, 2024 को शाम 04:00 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग (वीसी')/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से, एजीएम सूचना में निर्धारित कारोबार करने के लिए आयोजित की जाएगी।

कॉरपोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति तथा विनिमय बोर्ड द्वारा जारी परिपत्रों के अनुसार, एजीएम सूचना तथा सदस्यों हेतु ई–वोटिंग प्रक्रिया के साथ वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट का प्रेषण, शुक्रवार, 6 सितंबर, 2024 को इलेक्ट्रॉनिक विधि के माध्यम से उन सभी सदस्यों को पूरा कर लिया गया है, जिनके ईमेल पते कंपनी/आरटीए तथा/या डिपॉजिटरी के साथ पंजीकृत हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी ने एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने के लिए सदस्यों के लिए एक इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई–वोटिंग / ई–वोटिंग) सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को नियुक्त किया था। सदस्यों के वोटिंग अधिकार शनिवार, 21 सितंबर, 2024 ("कट ऑफ तिथि") को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

वार्षिक रिपोर्ट तथा एजीएम नोटिस कंपनी की वेबसाइट https://www.iirmholdings.in/investors/ पर तथा स्टॉक एक्सचेंज, जहां कंपनी के शेयर सूचीबद्ध हैं, की वेबसाइट बीएसई लिमिटेड www.bseindia.com पर उपलब्ध है। यह प्रलेख एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

एक व्यक्ति जिसका नाम कट–ऑफ तिथि को सदस्यों/लाभार्थी मालिकों के रजिस्टर में दर्ज है, वह एजीएम में रिमोट ई–वोटिंग/ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। एक व्यक्ति जो कट–ऑफ तिथि को सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।

रिमोट ई–वोटिंग की अवधि बुधवार, 25 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी तथा शुक्रवार, 27 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) पर समाप्त होगी। इस तिथि तथा समय के बाद रिमोट ई–वोटिंग सुविधा उपलब्ध नहीं होगी।

एजीएम नोटिस में रिमोट ई–वोटिंग/ई–वोटिंग की प्रक्रिया के विवरण तथा प्रविधि तथा एजीएम में भाग लेने के अनुदेश समाहित हैं। इस नोटिस के भेजे जाने के बाद शेयर खरीदने वाले तथा कंपनी के सदस्य बनने वाले तथा कट–ऑफ तिथि तक शेयर रखने वाले सदस्य, अपने डीमैट खाता संख्या/फोलियो संख्या, पैन, नाम तथा पंजीकृत पते सहित मअवजपदह/देकसण्बवण्पद पर ईमेल के माध्यम से एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

भौतिक रूप में तथा अभौतिक रूप में शेयर रखने वाले सदस्यों के लिए, या जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत नहीं कराया है, उन सदस्यों के लिये, मतदान की प्रविधि का उल्लेख एजीएम नोटिस में किया गया है। ई–वोटिंग की सुविधा एजीएम में भी उपलब्ध होगी। एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान प्रस्तावों पर इलेक्ट्रॉनिक रूप में वोट कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम में वोट करने के पात्र नहीं होंगे।

किसी भी प्रश्न के लिए, सदस्यगण www.evoting.nsdl.com पर उपलब्ध एफएक्यू तथा ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल–फ्री नंबर 022–4886 7000 / 022–2499 7000 पर संपर्क कर सकते हैं। वैकल्पिक रूप में, वे (सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक – नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड) को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

कृते आईआईआरएम होल्डिंग्स इंडिया लिमिटेड
(पूर्व में सुदेव इंडस्ट्रीज लिमिटेड के नाम से विदित)
हस्ता./–
नवीन कुमार
कंपनी सचिव तथा अनुपालन अधिकारी

दिनाँक : 6 सितंबर, 2024
स्थान : हैदराबाद

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सीआईएन : L27109UP1963PLC002931
पंजीकृत कार्यालय : एडवांस्ड मैन्युफैक्चरिंग एण्ड टेक्नोलाजी सेंटर, एनएच–25ए, सराय शाहजादी, लखनऊ, उत्तर प्रदेश–227101, भारत
दूरभाष : +91 522 7111017, फैक्स : +91522 7111020, वेब : www.ptcil.com

पीटीसी इंडस्ट्रीज लिमिटेड के सदस्यों हेतु 61वीं वार्षिक आम बैठक तथा रिमोट ई–वोटिंग सूचना की जानकारी

1. कंपनी अधिनियम, 2013 ('अधिनियम') के प्रावधानों, एमसीए परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 21/2021 दिनांक 14 दिसंबर, 2021 और 02/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर 2022 और 09/2023 दिनांक 25 सितंबर, 2023 (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के अनुपालन में एजीएम बुलाने के नोटिस में निर्धारित व्यवसाय के लेन–देन के लिए पीटीसी इंडस्ट्रीज लिमिटेड की 61वीं वार्षिक आम बैठक ('एजीएम') वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो–विजुअल माध्यम ('ओएवीएम') के माध्यम से सोमवार, 30 सितम्बर, 2024 को 03:00 बजे (सायं) आयोजित की जाएगी। सदस्य सीडीएसएल ई–वोटिंग सिस्टम के माध्यम से वीसी/ओएवीएम द्वारा एजीएम में भाग लेने में सक्षम होंगे । सदस्य रिमोट ई–वोटिंग क्रेडेंशियल्स का उपयोग करके करके इसे **https://www.evotingindia.com** पर **shareholder/members login** के तहत एक्सेस कर सकते हैं। वीसी/ओएवीएम के लिए लिंक शेयरधारक/सदस्यों के लॉगिन में उपलब्ध होगा जहां कंपनी का ईवीएसएन प्रदर्शित किया जाएगा।
2. संबंधित परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2023–24 के वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और अन्य दस्तावेजों के साथ संलग्न किये जाने वाले आवश्यक दस्तावेज कंपनी के उन सभी सदस्यों को भेजा जायेगा जिनका ईमेल पता कंपनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट **www.ptcil.com**, बीएसई लिमिटेड की वेबसाइट **www.bseindia.com**, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट **www.nseindia.com** पर और सीडीएसएल (रिमोट ई–वोटिंग सुविधा और एजीएम के दौरान ई–वोटिंग सिस्टम प्रदान करने वाली एजेंसी) की वेबसाइट **www.evotingindia.com** पर भी उपलब्ध होंगे।
3. केवाईसी पंजीकृत/ ई–मेल पते अपडेट करने की रीति :
   (क) यदि शेयर भौतिक रूप में रखे गए हैं तो केवाईसी विवरण और नामांकन दर्ज करने/बदलने के लिए प्रासंगिक फॉर्म, जैसे कि फॉर्म आईएसआर–1, आईएसआर–2, आईएसआर–3, एसएच–13, एसएच–14 और साथ ही सेबी परिपत्र हमारी वेबसाइट **https://www.linkintime.co.in -> KYC-Formats** पर उपलब्ध हैं। फोलियो केवाईसी के अनुरूप बनाने के लिए, धारक को उसमें बताए गए सहायक दस्तावेजों के साथ विधिवत भरा हुआ फॉर्म जमा करना आवश्यक है।
   (ख) डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने ईमेल पते को अपने डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत/अपडेट पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल पते को उन डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत/अपडेट करें जिनके साथ उनके डीमैट खाते अनुरक्षित हैं।
4. ई–वोटिंग द्वारा वोटिंग की रीति :
   (क) सदस्यों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम ('ई–वोटिंग') के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर होगा।
   (ख) डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट रूप से ('रिमोट ई–वोटिंग') मतदान का तरीका एजीएम की सूचना में प्रदान किया गया है। विवरण कंपनी की वेबसाइट **www.ptcil.com** पर भी उपलब्ध होगा।
   (ग) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान करने में सक्षम होंगे।
   (घ) ई–वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराया जाएगा। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, एजीएम के नोटिस में दिए गए निदेर्शों का पालन करके लॉगिन क्रेडेंशियल जेनरेट कर सकते हैं।
   (ङ) वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए उसी लॉगिन क्रेडेंशियल का भी उपयोग किया जा सकता है।
5. सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई–वोटिंग के माध्यम से वोट डालने या एजीएम के दौरान वोटिंग करने के तरीके को ध्यान से पढ़ें।
6. सदस्यों को आगे सूचित किया जाता है कि रिमोट ई–वोटिंग की अवधि शुक्रवार, 27 सितम्बर, 2024 को सुबह 09.00 बजे (भा.मा.स.) से रविवार, 29 सितम्बर, 2024 को शाम 5.00 बजे (भा.मा.स.) तक (दोनों दिन सम्मिलित) होगी।
7. कोई व्यक्ति, जिसका नाम कट–ऑफ तारीख यानी सोमवार, 23 सितम्बर, 2024 तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर (इलेक्ट्रॉनिक शेयरहोल्डिंग के मामले में) में दर्ज है, केवल वही मतदान करने के पात्र होंगे।

कृते पीटीसी इंडस्ट्रीज लिमिटेड
ह./–
(प्रगति गुप्ता अग्रवाल)
कम्पनी सचिव

स्थान : लखनऊ
तिथि : 07 सितम्बर, 2024

न्यू स्वान मल्टीटेक लिमिटेड

सीआईएन: U34100DL2014PLC265736
पता: दुकान नंबर 310, तीसरी मंजिल, धर्मपाल प्लाजा मॉल, प्लॉट नंबर 2, सेक्टर–9, जिला न्यायालय परिसर द्वारका, दक्षिण पश्चिम दिल्ली, नई दिल्ली–110075, भारत
ई–मेल: cs@newswan.in : वेबसाइट: www.swanagro.in टेलीफोन नंबर: +91–161–4348000

10वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि न्यू स्वान मल्टीटेक लिमिटेड (कंपनी) की 10वीं वार्षिक आम बैठक सोमवार 30 सितंबर, 2024 को अपराह्न 03:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से व्यवसाय का संचालन करने के लिए आयोजित की जाएगी, जैसा कि वार्षिक आम बैठक की सूचना में निर्धारित किया गया है।

वित्तीय वर्ष 2023–24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ–साथ एजीएम नोटिस और ई–वोटिंग प्रक्रिया सदस्यों को भेजने का काम पूरा हो गया है।

वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी गई है जिनके ईमेल पते कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, बिग शेयर सर्विसेज प्राइवेट लिमिटेड के पास उपलब्ध थे।

भौतिक रूप से शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने पते में होने वाले परिवर्तन, यदि कोई हो, को जल्द से जल्द रजिस्ट्रार और ट्रांसफर एजेंट/कंपनी को सूचित करें। हालांकि, इलेक्ट्रॉनिक मोड में शेयर रखने वाले सदस्य अपने पते में होने वाले परिवर्तन, यदि कोई हो, को अपने संबंधित डिपॉजिटरी प्रतिभागियों को सूचित कर सकते हैं।

यदि आप वैश्विक पर्यावरण क्षरण को रोकने के लिए अपनी कंपनी की पहल का समर्थन करना चाहते हैं, तो आपसे अनुरोध है कि यदि आप इलेक्ट्रॉनिक रूप में कंपनी के शेयर रखते हैं, तो कृपया अपने डीपी के साथ अपना ई-मेल आईडी पंजीकृत करें, अपने पंजीकृत ई-मेल आईडी के माध्यम से रजिस्ट्रार और ट्रांसफर एजेंट को सूचित करें। हालांकि, यदि आप भौतिक रूप में शेयर रखते हैं, तो आप नीचे दिए गए पते पर अपने पंजीकृत हस्ताक्षर के साथ एक पत्र भेजकर कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट के साथ अपना ईमेल आईडी पंजीकृत कर सकते हैं।

बिग शेयर सर्विसेज प्राइवेट लिमिटेड
एस6–2, 6वीं मंजिल, पिनेकल बिजनेस पार्क,
अहुरा सेंटर के बगल में, महाकाली गुफा रोड,
अंधेरी (पूर्व) मुंबई – 400093 एमएच, भारत।
ई–मेल: ipo@bigshareonline.com

कंपनी अधिनियम, 2013 (अधिनियम) की धारा 91 के साथ कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुसरण में यह भी सूचना दी जाती है कि कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बही आगामी वार्षिक आम बैठक के उद्देश्य से बुधवार, 25 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

कंपनी अपने सभी सदस्यों को वार्षिक आम बैठक की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई–वोटिंग सुविधा ('रिमोट ई–वोटिंग') प्रदान कर रही है। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक ('ई–वोटिंग') के दौरान ई–वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान कर रही है। रिमोट ई–वोटिंग ई–वोटिंग की विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है जो कंपनी की वेबसाइट www.swanagro.in और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कट–ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 (पात्र सदस्यों) को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, कंपनी की एजीएम बुलाने की सूचना में निर्दिष्ट सभी व्यवसाय के लिए रिमोट ई–वोटिंग और ई–वोटिंग सुविधा का उपयोग करके अपने वोट देने के अधिकार का प्रयोग कर सकते हैं।

रिमोट ई–वोटिंग शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) शुरू होगी।
रिमोट ई–वोटिंग रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त होगी।

न्यू स्वान मल्टीटेक लिमिटेड के लिए
हस्ता /–
तानवीर कौर
कंपनी सचिव

स्थान : नई दिल्ली
दिनांक : 07.09.2024

इंडिया एक्सपोसिशन मार्ट लिमिटेड

सीआईएन: U99999DL2001PLC110396
पंजीकृत कार्यालय: प्लॉट नंबर 1, 210 – अटलांटिक प्लाजा, दूसरी मंजिल, स्थानीय शॉपिंग सेंटर, मयूर विहार फेज–1, दिल्ली–110091 दूरभाष: + 91–120–2328011–20 फैक्स: 0120–2328010
ईमेल आईडी: cs@indiaexpocentre.com वेबसाइट: www.indiaexpomart.com

23वीं वार्षिक आम बैठक का नोटिस और ई–वोटिंग की सूचना

सूचित किया जाता है कि कंपनी की 23वीं वार्षिक आम बैठक (एजीएम) **सोमवार, 30 सितंबर, 2024** को दोपहर **01:30 बजे "गवर्नमेंट सर्वेंट्स को–ऑपरेटिव हाउस बिल्डिंग सोसाइटी लिमिटेड", कल्याण केंद्र, 9, पश्चिमी मार्ग, वसंत विहार, नई दिल्ली** – 110057 में आयोजित की जा रही है, ताकि सदस्यों को व्यक्तिगत रूप से भेजे गए नोटिस में बताए गए व्यवसाय को पूरा किया जा सके।

23वीं एजीएम की सूचना और वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दी गई है, जिनकी ईमेल आईडी कंपनी के साथ पंजीकृत हैं। इसकी भौतिक प्रतियां अन्य सभी सदस्यों को उनके पंजीकृत पते पर भेज दी गई हैं। यह कंपनी की वेबसाइट www.indiaexpomart.com पर भी उपलब्ध है। इसके अतिरिक्त, एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ('एनएसडीएल') की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है। एजीएम की सूचना प्रेषण का काम 6 सितंबर, 2024 को पूरा हो चुका है।

एजीएम में किए जाने वाले कारोबार से संबंधित दस्तावेज एजीएम की तारीख तक शनिवार, रविवार और राजपत्रित छुट्टियों को छोड़कर सभी कार्य दिवसों में दोपहर 12:00 बजे से 3:00 बजे के बीच कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं।

कंपनी अधिनियम, 2013 की धारा 108 और उस पर लागू नियमों के अनुसार, सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम (**रिमोट ई–वोटिंग**) द्वारा अपना वोट डालने का अवसर मिलेगा। कंपनी ने यह सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं। रिमोट ई–वोटिंग **शुक्रवार, 27 सितंबर, 2024 को सुबह 10:00 बजे (भारतीय समयानुसार)** से शुरू होगी और **रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे (भारतीय समयानुसार)** समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी। ई–वोटिंग के निर्देशों के लिए कृपया एजीएम का नोटिस देखें।

- कंपनी एजीएम के दौरान वोटिंग की सुविधा भी प्रदान करेगी। एजीएम में भाग लेने वाले सदस्य, जिन्होंने पहले से ही रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में अपने वोट के अधिकार का प्रयोग करने में सक्षम होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाला है, वे बैठक में भाग ले सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा।
- **रिमोट ई–वोटिंग या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट–ऑफ तिथि सोमवार, 23 सितंबर, 2024 है।** जिस व्यक्ति का नाम कट–ऑफ तिथि पर सदस्यों के रजिस्टर में दर्ज है, वह रिमोट ई–वोटिंग या एजीएम में उपलब्ध मतदान सुविधा का लाभ उठाने का हकदार होगा।
- कोई भी व्यक्ति जिसने इस नोटिस के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण किया हो या कंपनी का सदस्य बना हो अथवा कट ऑफ तारीख पर शेयर लिया हो, वो डीपीआईडी/क्लाइंट आईडी नंबर, का उल्लेख कर evoting@nsdl.com या cs@indiaexpocentre.com पर एक अनुरोध भेज कर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है।
- किसी भी सवाल के लिए, आप एनएसडीएल की ई–वोटिंग वेबसाइट https://www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध 'सामान्यतः पूछे जाने वाले प्रश्न' (एफएक्यू) और 'ई–वोटिंग उपयोगकर्ता मैनुअल' का संदर्भ ले सकते हैं। किसी भी शिकायत के मामले में, आप सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, से 022–4886 7000 पर संपर्क कर सकते हैं या evoting@nsdl.com पर ईमेल कर सकते हैं।
- मतदान के परिणाम संबंधित नियमों के तहत निर्धारित अनुसार घोषित किए जाएंगे और उपर्युक्त कंपनी और एनएसडीएल की वेबसाइट पर भी पोस्ट किए जाएंगे।

इसके अलावा, एजीएम की मंजूरी के अधीन, रिकॉर्ड तिथि 27 सितंबर, 2024 तक शेयर रखने वाले सदस्यों को डिविडेंड का भुगतान किया जाएगा। सदस्यों को सलाह दी जाती है कि वे डिविडेंड भुगतान के दौरान स्रोत पर सटीक कर कटौती (टीडीएस) सुनिश्चित करने के लिए रिकॉर्ड तिथि, 27 सितंबर, 2024 से पहले कंपनी के साथ अपने केवाईसी विवरण (पैन, बैंक खाता, आदि) को अपडेट करें।

निदेशक मंडल के आदेश से
एसडी/-
(अनुपम शर्मा)
कंपनी सचिव और अनुपालन अधिकारी

8 सितंबर, 2024
दिल्ली

RattanIndia ENTERPRISES

रतनइंडिया एन्टरप्राईजेज लिमिटेड

(CIN: L74110DL2010PLC210263)
पंजीकृत कार्यालय : पाँचवीं मंजिल, टावर-बी, वर्ल्डमार्क 1 एरोसिटी नई दिल्ली -110037
फोन :011-46611666 फैक्स : 011-46611777
वेबसाईट: www.rattanindia.com, ई-मेल: rel@rattanindia.com

14वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के पुस्तक के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है कि, **रतनइंडिया एन्टरप्राईजेज लिमिटेड** (कंपनी) की 14वीं वार्षिक आम बैठक (एजीएम), **सोमवार, दिनांक सितम्बर 30, 2024 को शाम 04:30 बजे (IST)** वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा के माध्यम से शेयरधारकों एक सामान्य जगह पर भौतिक उपस्थिति के बिना आयोजित की जाएगी। सामान्य परिपत्रों संख्या के अनुसरण में परिपत्रों संख्या 20/2020 दिनांक 05 मई, 2020, सामान्य परिपत्रों संख्या 09/2023 दिनांक 25 सितम्बर, 2023 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अन्य संबंधित परिपत्रों (एमसीए) ("एमसीए परिपत्रों") और सेबी/एचओ/सीएफडी पीओडी-2/पी /सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023, सेबी द्वारा जारी ("सेबी परिपत्रों") (इसके बाद सामूहिक रूप से "परिपत्र" के रूप में संदर्भित किया जाता है) **दिनांक सितम्बर 07, 2024** के एजीएम नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित करने हेतु एजीएम बुलाई गई है। एजीएम की कार्यवाही के लिए माना जाने वाला स्थान कंपनी का पंजीकृत कार्यालय होगा। एजीएम के लिए इच्छुक सदस्य 14वीं एजीएम नोटिस में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।

कंपनी ने उपरोक्त परिपत्रों के अनुसार, जिन सदस्यों के ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) या डिपॉजिटरी के पास यानि **शुक्रवार, दिनांक अगस्त 30, 2024** को पंजीकृत हैं उन्हें एजीएम की सूचना तथा 2023-24 की वार्षिक रिपोर्ट ई-मेल के माध्यम से **शनिवार, दिनांक सितंबर 07, 2024** को भेजी जा चुकी है। इस प्रकार, नोटिस और वार्षिक रिपोर्ट का प्रेषण **शनिवार, दिनांक सितंबर 07, 2024** को पूरा हो गया है।

कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित नियम 20 के अनुसार तथा भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम, 2015 (सेबी एलओडीआर विनियम), के विनियम 44 के अनुसार कंपनी का (आरटीए, केफिन टेक्नोलोजिज लिमिटेड (केफिन) के द्वारा नोटिस में सूचिबद्ध व्यवसाय पर मतदान के लिए, ई-मतदान की सुविधा प्रदान करवा रहा है । इलेक्ट्रोनिक वोटिंग कास्ट करने के लिए या वार्षिक आम बैठक में शेयरधारकों की पात्रता (भौतिक या अभौतिक रूप में शेयर) नोटिस में दिए गए व्यवसाय पर रेकॉर्ड करने के लिए कट ऑफ **तिथि सोमवार, दिनांक सितम्बर 23, 2024** रहेगी । दूरस्थ ई-वोटिंग तथा एजीएम में रिमोट ई-वाटिंग की प्रक्रिया निर्देश लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया सहित उन शेयरधारकों के लिए जिनके ई-मेल कंपनी आरटीए या उनके संबंधित डिपॉजिटरी के साथ पंजीकृत नहीं है वह एजीएम नोटिस में निहित है ।

एजीएम की सूचना तथा वार्षिक रिपोर्ट, संदर्भित सभी दस्तावेजों के साथ कंपनी की वेबसाईट www.rattanindia.com तथा https://evoting.kfintech.com (केफिन के द्वारा ई-वोटिंग के उद्देश्य के लिए प्रदान की गई वेबसाईट) पर तथा स्टॉक एक्सचेंजो की वेबसाईट यानि www.bseindia.com और www.nseindia.com पर उपलब्ध है । दूरस्थ ई-वोटिंग की अवधि **शुक्रवार, दिनांक सितम्बर 27, 2024 को सुबह 10:00 बजे (IST)** शुरू होगी और **रविवार, दिनांक सितम्बर 29, 2024 को शाम 5.00 बजे (IST)** समाप्त होगी । दूरस्थ ई-मतदान मॉड्यूल को उसके पश्चात मतदान के लिए अक्षम कर दिया जाएगा । किसी भी सदस्यों को किसी प्रस्ताव पर मतदान करने के पश्चात उस सदस्य को अपना मत बदलने की अनुमति नहीं दी जाएगी । कोई भी व्यक्ति जो उक्त नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख के अनुसार शेयर रखता है, तो वह evoting@kfintech.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता हैं । जिन सदस्यों ने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मत नहीं डाला है और वह अन्यथा ऐसा करने से वंचित नहीं हो तो वह एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने के लिए पात्र होगा। जिन सदस्यों ने एजीएम से पहले दूरस्थ ई-वोटिंग के माध्यम से अपना मतदान किया है, वह भी वीसी/ ओएवीएम के माध्यम से एजीएम में भाग ले सकता हैं, लेकिन उसको फिर से अपना मतदान करने की अनुमति नहीं दी जाएगी। दूरस्थ ई-वोटिंग और एजीएम में मतदान के लिए वीसी/ ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम के नोटिस में दिए गए हैं ।

एक निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रोनिक वोटिंग प्रक्रिया (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों) करने के लिए मेसर्स एस. खांडेलवाल एन्ड कंपनी के अभ्यासक कंपनी सचिव श्री.संजय खांडेलवाल को नियुक्त किया गया है ।

एतद्द्वारा सूचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित के नियम 10 के अनुसार तथा सेबी एलओडीआर विनियम के विनियम 42 के अनुसार एजीएम के उद्देश्य से सदस्यों के रजिस्टर **मंगलवार, सितम्बर 24, 2024 से सोमवार, सितम्बर 30, 2024 (दोनों दिन शामिल)** तक बंद रेहेंगे।

ई-मतदान की सुविधा से संबधित किसी भी कष्ट के लिए सदस्य श्रीमती सी शोभा आनंद, उपाध्यक्ष , केफिन टेनोलोजिज लिमिटेड, से टोल फ्री नं. 1800-309-4001. तथा evoting@kfintech.com पर संपर्क कर सकते है तथा वे श्रीमती सी शोभा आनंद को केफिन टेक्नोलोजिज लिमिटेड, (यूनिट : **रतनइंडिया एन्टरप्राईजेज लिमिटेड**) कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, वित्तीय जिला, गाचीबावली, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद - 500 032, तेलंगाना पते पर भी लिख सकते है ।

कृते **रतनइंडिया एन्टरप्राईजेज लिमिटेड**
सही/-
राजेश अरोरा
कंपनी सचिव

स्थान : नई दिल्ली
दिनांक : 07.09.2024

RattanIndia POWER

रतनइंडिया पावर लिमिटेड

(CIN: L40102DL2007PLC169082)
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फोन : 011-46611666 फैक्स : 011-46611777
वेबसाईट: www.rattanindiapower.com, ई-मेल: ir_rpl@rattanindia.com

17वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के पुस्तक के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है कि, **रतनइंडिया पावर लिमिटेड** (कंपनी) की 17वीं वार्षिक आम बैठक (एजीएम), **सोमवार, दिनांक सितम्बर 30, 2024 को दोपहर 02:30 बजे (IST)** वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा के माध्यम से शेयरधारकों एक सामान्य जगह पर भौतिक उपस्थिति के बिना आयोजित की जाएगी। सामान्य परिपत्रों संख्या के अनुसरण में परिपत्रों संख्या 20/2020 दिनांक 05 मई, 2020, सामान्य परिपत्रों संख्या 09/2023 दिनांक 25 सितम्बर, 2023 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अन्य संबंधित परिपत्रों (एमसीए) ("एमसीए परिपत्रों") और सेबी/ एचओ/ सीएफडी पीओडी-2/ पी /सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023, सेबी द्वारा जारी ("सेबी परिपत्रों") (इसके बाद सामूहिक रूप से "परिपत्र" के रूप में संदर्भित किया जाता है) **दिनांक सितम्बर 07, 2024** के एजीएम नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित करने हेतु एजीएम बुलाई गई है। एजीएम की कार्यवाही के लिए माना जाने वाला स्थान कंपनी का पंजीकृत कार्यालय होगा। एजीएम के लिए इच्छुक सदस्य 17वीं एजीएम नोटिस में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।

कंपनी ने उपरोक्त परिपत्रों के अनुसार, जिन सदस्यों के ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) या डिपॉजिटरी के पास यानि **शुक्रवार, दिनांक अगस्त 30, 2024** को पंजीकृत हैं उन्हें एजीएम की सूचना तथा 2023-24 की वार्षिक रिपोर्ट ई-मेल के माध्यम से **शनिवार, दिनांक सितंबर 07, 2024** को भेजी जा चुकी है। इस प्रकार, नोटिस और वार्षिक रिपोर्ट का प्रेषण **शनिवार, दिनांक सितंबर 07, 2024** को पूरा हो गया है।

कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित नियम 20 के अनुसार तथा भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम, 2015 (सेबी एलओडीआर विनियम), के विनियम 44 के अनुसार कंपनी का (आरटीए, केफिन टेक्नोलोजिज लिमिटेड (केफिन) के द्वारा नोटिस में सूचिबद्ध व्यवसाय पर मतदान के लिए, ई-मतदान की सुविधा प्रदान करवा रहा है । इलेक्ट्रोनिक वोटिंग कास्ट करने के लिए या वार्षिक आम बैठक में शेयरधारकों की पात्रता (भौतिक या अभौतिक रूप में शेयर) नोटिस में दिए गए व्यवसाय पर रेकॉर्ड करने के लिए कट ऑफ **तिथि सोमवार, दिनांक सितम्बर 23, 2024** रहेगी । दूरस्थ ई-वोटिंग तथा एजीएम में रिमोट ई-वाटिंग की प्रक्रिया निर्देश लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया सहित उन शेयरधारकों के लिए जिनके ई-मेल कंपनी आरटीए या उनके संबंधित डिपॉजिटरी के साथ पंजीकृत नहीं है वह एजीएम नोटिस में निहित है ।

एजीएम की सूचना तथा वार्षिक रिपोर्ट, संदर्भित सभी दस्तावेजों के साथ कंपनी की वेबसाईट www.rattanindiapower.com तथा https://evoting.kfintech.com (केफिन के द्वारा ई-वोटिंग के उद्देश्य के लिए प्रदान की गई वेबसाईट) पर तथा स्टॉक एक्सचेंजो की वेबसाईट यानि www.bseindia.com और www.nseindia.com पर उपलब्ध है । दूरस्थ ई-वोटिंग की अवधि **शुक्रवार, दिनांक सितम्बर 27, 2024 को सुबह 10:00 बजे (IST)** शुरू होगी और **रविवार, दिनांक सितम्बर 29, 2024 को शाम 5.00 बजे (IST)** समाप्त होगी । दूरस्थ ई-मतदान मॉड्यूल को उसके पश्चात मतदान के लिए अक्षम कर दिया जाएगा । किसी भी सदस्यों को किसी प्रस्ताव पर मतदान करने के पश्चात उस सदस्य को अपना मत बदलने की अनुमति नहीं दी जाएगी । कोई भी व्यक्ति जो उक्त नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख के अनुसार शेयर रखता है, तो वह evoting@kfintech.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता हैं । जिन सदस्यों ने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मत नहीं डाला है और वह अन्यथा ऐसा करने से वंचित नहीं हो तो वह एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने के लिए पात्र होगा। जिन सदस्यों ने एजीएम से पहले दूरस्थ ई-वोटिंग के माध्यम से अपना मतदान किया है, वह भी वीसी/ ओएवीएम के माध्यम से एजीएम में भाग ले सकता हैं, लेकिन उसको फिर से अपना मतदान करने की अनुमति नहीं दी जाएगी। दूरस्थ ई-वोटिंग और एजीएम में मतदान के लिए वीसी/ ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम के नोटिस में दिए गए हैं ।

एक निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रोनिक वोटिंग प्रक्रिया (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों) करने के लिए मेसर्स एस. खांडेलवाल एन्ड कंपनी के अभ्यासक कंपनी सचिव श्री.संजय खांडेलवाल को नियुक्त किया गया है ।

एतद्द्वारा सूचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित के नियम 10 के अनुसार तथा सेबी एलओडीआर विनियम के विनियम 42 के अनुसार एजीएम के उद्देश्य से सदस्यों के रजिस्टर **मंगलवार, सितम्बर 24, 2024 से सोमवार, सितम्बर 30, 2024 (दोनों दिन शामिल)** तक बंद रेहेंगे।

ई-मतदान की सुविधा से संबधित किसी भी कष्ट के लिए सदस्य श्रीमती सी शोभा आनंद, उपाध्यक्ष , केफिन टेनोलोजिज लिमिटेड, से टोल फ्री नं. 1800-309-4001. तथा evoting@kfintech.com पर संपर्क कर सकते है तथा वे श्रीमती सी शोभा आनंद को केफिन टेक्नोलोजिज लिमिटेड, (यूनिट : रतनइंडिया पावर लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, वित्तीय जिला, गाचीबावली, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद - 500 032, तेलंगाना पते पर भी लिख सकते है ।

कृते **रतनइंडिया पावर लिमिटेड**
सही/-
गौरव तोशखानी
कंपनी सचिव

स्थान : नई दिल्ली
दिनांक : 07.09.2024