

JFLL/CS/SE/2024-2025/18

Date: 03.09.2024

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: **JETFREIGHT**

Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: **543420**

ISIN: INE982V01025

**Subject: Newspaper Advertisement**

**Ref.: Regulation 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed newspaper advertisements with respect to the 18<sup>th</sup> Annual General Meeting of the company scheduled to be held on Saturday, September 21, 2024 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the following newspapers:

1. The Free Press Journal
2. Navshakti

Kindly take it on your records.

Thanks & Regards,

For **Jet Freight Logistics Limited,**

**Anmol Ashvin Patni**  
**Company Secretary & Compliance Officer**

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**REGD. OFFICE:** C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,  
Chakala, Andheri East, Mumbai – 400099

 +91 22 6104 3700  [contactus@jfl.com](mailto:contactus@jfl.com)  [www.jfl.com](http://www.jfl.com)

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**SYNTHKO FOILS LIMITED**  
CIN: L27200MH1984PLC033829  
84/1, 84/2, Jamsar Road, Jawhar, Palghar-401603, Tel. No.: 02520-295081  
Website: www.synthkofolsltd.com • Email ID: folslimited@rediffmail.com

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. **NOTICE** is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **25th September, 2024 at 03.00 pm** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 6th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2024** will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.synthkofolsltd.com and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their votes by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@punavahare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

**ON BEHALF OF THE BOARD FOR SYNTHKO FOILS LIMITED**  
SD/-  
**RAMESH DADHIA**  
CHAIRMAN  
DIN: 00726044

DATE: 31-08-2024  
PLACE: JAWHAR

**BN HOLDINGS LIMITED**  
(FORMERLY ARIHANT TOUNESOL LIMITED)  
CIN No: L15315MH1991PLC326590  
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051  
T: +91 22 69123200; | W: www.bn-holdings.com  
E: contact@bn-holdings.com

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

Notice is hereby given that the **33<sup>rd</sup>** (Thirty Third) Annual General Meeting of the members of **"BN HOLDINGS LIMITED"** (FORMERLY ARIHANT TOUNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Monday, September 23, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos.09/2023, September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars/s"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 October 07, 2023 Securities and Exchange Board of India ("SEBI Circular/s"), which has permitted to hold the AGM through VC/OAVM, without physical presence of the members at common venue and allowed the company to send their Annual Report in electronic mode. Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company / Depository Participants. The requirements of sending physical copy of the Notice of 33<sup>rd</sup> (Thirty Third) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on August 31, 2024. The said Annual Report including 33<sup>rd</sup> AGM Notice is also available on the Company's website at [www.bn-holdings.com](http://www.bn-holdings.com) and on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com).

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") and for participation in AGM through VC/OAVM facility through National Securities Depositories Limited ("NSDL"). Members can attend and participate in AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members/ list of Beneficial owners, as on the cut-off date i.e. Monday, September 16, 2024 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. A person who is not a member as on cut-off date should treat this Notice of AGM for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date'. The remote e-voting shall commence on Thursday, September 19, 2024 at 9:00 A.M. (IST) and end on Sunday, September 22, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Monday, September 16, 2024 may obtain login id and password by sending email at [e-voting@nsdl.com](mailto:e-voting@nsdl.com) or [shwetas@bigshareonline.com](mailto:shwetas@bigshareonline.com). However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Member having any query/seeking any information are requested to write/send email to the company at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com). Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com). The Speaker Registration will be open between September 19, 2024 (9.00 a.m. IST) to September 22, 2024 (5.00 p.m. IST). Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at [shwetas@bigshareonline.com](mailto:shwetas@bigshareonline.com). In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at [download.cdsl.com/22-24997000](http://download.cdsl.com/22-24997000) or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request to Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board of Directors  
**For BN Holdings Limited**  
SD/-  
Reetika Mahendra  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 31.08.2024

**GOVERNMENT OF INDIA, MINISTRY OF FINANCE** EXH. No.9  
DEPARTMENT OF FINANCIAL SERVICES Next Date: 13/09/2024  
**MUMBAI DEBTS RECOVERY TRIBUNAL NO. 1**  
2nd Floor Colaba, Telephone Bhavan, Colaba Market, Mumbai-400005, Ph:022-22612274  
**BEFORE THE RECOVERY OFFICER,**  
**RECOVERY PROCEEDING NO. 134 OF 2022**  
State Bank Of India Versus ...APPLICANT  
Pasupati Fabrics Versus ...DEFENDANTS  
**WARRANT OF ATTACHMENT OF IMMOVABLE/MOVABLE PROPERTY**

1. M/s. Pasupati Fabrics Limited, Regd. Office: F8911, Okhla industries area, Phase I, New Delhi-110020 Having its works at: M/s. Pasupati Fabrics Limited, UPSIDC-III, Delhi-Agra National Highway Kosi Kalan 281403, Dist: Mathura (U.P.)  
2. MR. Vijay Kumar Jain (Director/Guarantor) Regd. Office: F8911, Okhla industries area, Phase I, New Delhi-110020 Having Residential Address Mr. Vijay Kumar Jain FRH No. 4, Grand Paradi Apts., August kranti marg, Mumbai-400036  
3. Mr. Ramesh Kumar Jain (Director/Guarantor) Regd. Office: F8911, Okhla Industrial Area, Phase I, New Delhi-110 020, Having his Residential address Mr. Ramesh Kumar Jain 26, Friends Colony (west), New Delhi-110065.  
4. Tohe Trading And Finance Agencies (P) Limited A-2, Basement, Arcadia Bldg., Nariman Point, Mumbai-400022.  
5. Wave Inter-Trades (P) Limited, A-2, Basement, Arcadia Bldg., Nariman Point, Mumbai-400 022.  
6. Embassy Finance & Consultants (P) Limited A-2, Basement, Arcadia Bldg., Nariman Point, Mumbai-400022.  
7. Pyramid Trading & Finance Limited A-2, Basement, Arcadia Bldg., Nariman Point, Mumbai-400022.

Whereas you have failed to pay the sum of Rs. 344,14,00,522.45/- (Rupees Three Hundred Forty-Four Crore Fourteen Lakh and Five Hundred Twenty-Two and Forty-Five Paise Only) together with further interest @ 15.50 monthly rests from 01.10.2010 payable by you in respect of recovery certificate no. 134 of 2022 and O.A. No. 122 of 2010 drawn up by the Hon'ble Presiding Officer DRT Mumbai and cost payable as per certificate.

The property as mentioned below is attached by the undersigned in the above matter and the charges has been created. It is ordered that you are hereby prohibited and restrained, until further orders of the undersigned, from transferring or charging the under mentioned property in any way and that all persons be, and that they are prohibited from taking any benefits under such transfer or charges.

**SPECIFICATION OF MOVABLE AND IMMOVABLE PROPERTY SCHEDULE-A-(MOVABLE ASSETS ON 1ST CHARGE BASIS)**

- All the current Assets such as stock of raw materials, finished goods and packing material and other inventories belonging to defendant No.1 and all other movables, both and present and future and other rights and benefits at the premises, godowns of the Defendant No. 1 at factory premises at Nangla, Hasanpur, Mavipur or anywhere else.
- All moveable Assets including Plant and Machinery, plant equipments, Bills, Receivables, monies, outstanding, book debts/receivables (present and future).

**SCHEDULE 'B'-JOINT MORTGAGE WITH IDBI (SAFE) ON 1ST CHARGE BASIS.**  
Immovable properties situate at Nangla Hasanpur and Mavipur Villages, Chhata Tehsil and Mathura District in the State of Uttar Pradesh being all the piece and parcels of lands admeasuring 80.86 Acres covered by several Khata Nos. as mentioned and laid out in the map annexed to Lease Deed dated Sept. 1 1994.

Given under my hand and seal this 12th day of August, 2024.

SD/- (Ashu Kumar)  
Recovery Officer, Debts Recovery Tribunal I, Mumbai

**JET FREIGHT LOGISTICS LIMITED**  
CIN: L63090MH2006PLC161114  
Regd. Office: C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099. Ph: +91-22-61043700  
Email: [ir@jfl.com](mailto:ir@jfl.com) Website: [www.jfl.com](http://www.jfl.com)

**NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

**NOTICE** is hereby given that the 18th Annual General Meeting ("AGM") of the Members of **Jet Freight Logistics Limited ("Company")** will be held on **Saturday, September 21, 2024 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ other Audio-Visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2023 dated September 25, 2023 (together "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/2023/120 dated July 11, 2023 (together "SEBI Circulars") to transact the business as set out in the Notice convening AGM.

In compliance with said Circulars, the Notice of the 18th AGM along with the Annual Report for the Financial Year 2023-24, inter-alia, including e-Voting details, have been sent on August 30, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 is also available on the Website of the Company at [www.jfl.com](http://www.jfl.com), on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the CDSL (agency for providing the remote e-Voting facility) website at [www.cdslindia.com](http://www.cdslindia.com). Members are further informed that the e-Voting shall commence at 9:00 A.M. from Wednesday, September 18, 2024 to Friday, September 20, 2024 up to 5:00 P.M.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. The voting rights i.e. through remote e-Voting/ e-Voting during AGM shall be in proportion of their share in the paid up equity share capital of the company as on the cut-off date. Following are the related information:

a) Day, Date and time of commencement of remote e-Voting	Wednesday, September 18, 2024 at 9:00 A.M.
b) Day, Date and time of end of remote e-Voting	Friday, September 20, 2024 at 05:00 P.M.
c) Cut-off Date	Saturday, September 14, 2024
d) The Members are requested to note that:	
i) Remote e-Voting module shall be disabled by CDSL for voting after 5:00 P.M. on Friday, September 20, 2024; and	
ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. A person whose name is recorded in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting/ e-Voting in the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. A person who is not a member of the company at the time of cut-off date shall treat this notice for information purpose only.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Issuer/RTA. However, if you are already registered with CDSL for remote e-Voting, then you can use your existing user ID and password for casting your vote.

Individual Shareholders holding securities in demat mode & who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to CDSL e-Voting system".

The Board of Directors of the company have appointed M/s Parikh & Associates, Practicing Company Secretaries (PCS: 1228) as a scrutinizer for the e-Voting process.

For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or use Toll free no.: 1800-21-09911 OR contact Ms. Anmol Ashvin Patni, Company Secretary, Jet Freight Logistics Limited, Ph. No.: +91-22-6104-3700 or email: [ir@jfl.com](mailto:ir@jfl.com).

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022-4886-7000 and 022-2499-7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 21 09911

**For JET FREIGHT LOGISTICS LIMITED**  
SD/-  
ANMOL ASHVIN PATNI  
COMPANY SECRETARY  
PLACE: MUMBAI  
DATE: SEPTEMBER 01, 2024  
MEMBERSHIP NO. A54691

**FORM NO. RSC - 4**  
[[Pursuant to Rule 3(3) of the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016]  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI BENCH**  
**COMPANY PETITION NO. 182 OF 2023**  
In the matter of Section 66 of the Companies Act, 2013, read with the rules framed thereunder;  
And  
In the matter of reduction of equity share capital of India Factoring and Finance Solutions Private Limited.  
**India Factoring and Finance Solutions Private Limited** ...Applicant

**PUBLICATION OF NOTICE**

Notice may be taken that the captioned company petition (Company Petition) was presented to the Hon'ble National Company Law Tribunal at Mumbai (Tribunal), on 14 July 2023 for confirming the reduction of share capital of the above-mentioned applicant company, i.e., India Factoring and Finance Solutions Private Limited (Company), from INR 462,07,66,490/- (Indian Rupees Four Hundred Sixty Two Crore Seven Lakh Sixty Six Thousand Four Hundred and Ninety only) divided into 46,20,76,649 (Forty Six Crore Twenty Lakh Seventy Six Thousand Six Hundred Forty Nine) equity shares of INR 10 (Indian Rupees Ten only) each fully paid up to 429,38,00,200 (Indian Rupees Four Hundred Twenty-Nine Crore Thirty Eight Lakh Two Hundred Only) divided into 42,93,80,020 (Forty Two Crore Ninety Three Lakh Eighty Thousand and Twenty) equity shares of INR 10 (Indian Rupees Ten only) each fully paid up.

The notices to the individual creditors have been issued.

The list of creditors prepared on 30 June 2023, by the Company is available at the registered office of the Company and at the address of its authorized/ legal representatives at Trilegal, 2nd Floor, One Forbes, V.B. Gandhi Marg, Kala Ghoda, Fort, Mumbai - 400001 for inspection on all working days during 11 AM to 4 PM between 01 September 2024 to 21 October 2024.

If any creditor of the Company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his authorised representative, if any, to the undersigned or undersigned's authorized/ legal representatives, at Trilegal, 2nd Floor, One Forbes, V.B. Gandhi Marg, Kala Ghoda, Fort, Mumbai - 400001 within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for **28 October 2024 (Monday)** on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any. Dated this 1st day of September 2024, at Mumbai.

**Mr. Ravi Hareesh Valecha**  
Authorised Representative  
**India Factoring and Finance Solutions Private Limited**  
Unit No. 401, 4th Floor, Windsor House, Off CST Road, Vidyanageri Marg, Kalina, Santacruz (East), Mumbai, Maharashtra, India -400098

**PUBLIC NOTICE OF AN AUCTION FOR SALE CREATIVE POWERTECH PRIVATE LIMITED (IN LIQUIDATION)**  
Regd. Office: - W - 132A, MIDC, Ambad, Nashik, Maharashtra, India - 422010  
(CIN - U51505MH2008PTC182777)

E-Auction Sale Notice is hereby given to the public in general regarding the sale of assets owned by Creative Powertech Private Limited (in Liquidation) ("Corporate Debtor") as follows:

- Sale as Going Concerns
- Sale of a Set of Assets collectively
- Sale of Assets of the Corporate Debtor in parcels
  - Parcel 1- Plant & Machinery
  - Parcel 2- Inventory

The sale is being offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench-IV vide order no. IA(BB)(LI)/29/NB/2024 in CP (IB) No.1294/MB-IV/2022 dated 16th May, 2024 (date of receipt of order - 18th May, 2024) under the Insolvency and Bankruptcy Code, 2016 ("Code").

The assets of Corporate Debtor, forming part of its liquidation estate under section 35(1)(f) of Insolvency and Bankruptcy, 2016 ("IBC") read with Regulation 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016, is being offered for sale. The bidding shall take place through online e-auction service provider Linkstar Infosys Private Limited on the website: [e-auctions.co.in/](http://e-auctions.co.in/)

Sr. No.	PARTICULARS	DETAILS
1	Date and Time of Auction	Date: 03.10.2024 Time: 11:30 AM (with unlimited extension of "5 minutes")
2	Process specific address of the Liquidator	Address: Arun Kapoor C/o Ancora Resolution Private Limited, 1412, 14th Floor, Real Tech Park, Sector 30A, Vashi, Navi Mumbai - 400703. Reg. Email ID: <a href="mailto:arun.kapoor58@yahoo.in">arun.kapoor58@yahoo.in</a> Process specific e-mail id: <a href="mailto:creativetechprivate.ltd@gmail.com">creativetechprivate.ltd@gmail.com</a>

Particulars	Reserve Price	Earnest Money Deposit	Incremental Bid Value
<b>Option A - Sale of Assets of the Corporate Debtor as Going Concern as per Regulation 32(e) of the IBCI Liquidation Process Regulation 2016</b>	Rs. 3,75,00,000/- (Rupees Three Crores Seventy-Five Lakhs Only)	Rs. 37,50,000/- (Rupees Thirty-Seven Lakhs Fifty Thousand Only)	Rs. 5,00,000/- (Rupees Five Lakhs Only)
<b>Option B - Sale of a Set of Assets of Corporate Debtor collectively.</b> a. Land & Building b. Plant & Machinery c. Inventories	Rs. 3,75,00,000/- (Rupees Three Crores Seventy-Five Lakhs Only)	Rs. 37,50,000/- (Rupees Thirty-Seven Lakhs Fifty Thousand Only)	Rs. 5,00,000/- (Rupees Five Lakhs Only)
<b>Option C - Sale of assets of the Corporate Debtor in parcels.</b>			
<b>Parcel 1 - Plant &amp; Machinery</b>	Rs. 1,07,00,000/- (Rupees One Crore, Seven Lakhs Only)	Rs. 10,70,000/- (Rupees Ten Lakhs Seventy Thousand Rupees Only)	Rs. 5,00,000/- (Rupees Five Lakhs Only)
<b>Parcel 2 - Inventories</b>	Rs. 1,17,00,000/- (Rupees One Crore and Seventeen Lakhs Rupees Only)	Rs. 11,70,000/- (Rupees Eleven Lakhs Seventy Thousand Rupees Only)	Rs. 5,00,000/- (Rupees Five Lakhs Only)

**OPTION A - Sale of Corporate Debtor as Going Concern**  
Date and time of E-Auction: 03.10.2024 From 11:30 AM to 01:00 PM  
In case there are no bids received for Sale of Corporate Debtor as a Going Concern then only the bids for second option will be considered.

**OPTION B - Sale of a Set of Assets of Corporate Debtor Collectively**  
Date and time of E-Auction: 03.10.2024 From 01:30 PM to 03:00 PM  
In case there will be no bids for both the options i.e., Sale of Corporate Debtor as a Going Concern and Sale of a Set of assets of Corporate Debtor collectively, then only the bids for third option will be considered.

**OPTION C - Sale of assets of Corporate Debtor in Parcels**  
Date and time of E-Auction: 03:30 PM to 05:00 PM

Last date for submission of Eligibility Documents : 16th September 2024  
Last date for information sharing and site visit : 29th September, 2024  
Last date for EMD submission : 29th September, 2024

- Important Notes:**
- Bidding in all the options shall be allowed on submission of EMD for each Option/Lot separately.
  - If Highest bidder under Option A offers bid value as required under the terms of the Auction, then H1 bidder under option A shall be declared as the successful bidder and the E-auction under Option B and Option C shall automatically stand cancelled/withdrawn.
  - If the Highest bidders in the Option B offers bid value as required under the terms of the Auction, H1 bidder under option B shall be declared as the successful bidder and the E-auction under option C shall automatically stand cancelled/withdrawn.
  - The liabilities of the Corporate Debtor as on Liquidation Commencement Date i.e., 16th May 2024 shall be dealt/settled by the Liquidator under Section 53(1) of the IBC.
  - The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATSOEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
  - The details of the process and timelines of data access, site visit, due diligence etc. are outlined in the E-Auction Process Document. The said E-Auction Process Document will be available on the website of e-auction service provider Linkstar Infosys Private Limited from 1st September 2024. Address to the said website is: [e-auctions.co.in/](http://e-auctions.co.in/)
  - Interested bidders shall participate after mandatory reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction Process Document and accordingly, submit their expression of interest in the manner prescribed in E-Auction Process Document.
  - For all the options above, during the E-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in amount must be of Rs. 5,00,000/- (Rupees Five Lakhs Only) to the last higher bid of the bidders.
  - The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the E-Auction or withdraw any assets therefrom in the auction proceeding at any stage without assigning any reason therefor.
  - In case of any dispute regarding the contract, the decision of the Liquidator shall be final and binding. NCLT shall have exclusive jurisdiction to deal with any disputes.
  - All statutory dues/attach charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the Successful Bidder.
  - All duties and responsibilities pertaining to the compliance of Auction under IBC, 2016 will be the sole responsibility of the Liquidator and issues or dispute with respect to the same shall be entertained by the Liquidator in consonance with the advice of the Consultation Committee.
  - As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of Code (as amended from time to time).
  - In case of any clarifications, please contact the undersigned at: [creativetechprivate.ltd@gmail.com](mailto:creativetechprivate.ltd@gmail.com)

SD/-  
Arun Kapoor  
Liquidator  
In the matter of Creative Powertech Private Limited  
IBBI Registration No.: IBBI/PA-003/P/NO030/2017-18/10230  
IBBI Registered Address: G-601, Army Co-operative Housing Society, Sector-09, Nerul (East), Navi Mumbai, Maharashtra - 400706  
IBBI Registered Email ID: [arun.kapoor58@yahoo.in](mailto:arun.kapoor58@yahoo.in)  
Authorization For Assignment valid up to: October 31, 2024  
Process Specific Address: Arun Kapoor c/o Ancora Resolution Private Limited, 1412, 14th Floor, Real Tech Park, Sector 30A, Vashi, Navi Mumbai - 400 703  
Process Specific Email ID: [creativetechprivate.ltd@gmail.com](mailto:creativetechprivate.ltd@gmail.com)

Yours faithfully,  
SD/-  
Authorised Officer  
Indian Bank

**ADESHWAR MEDITEX LIMITED**  
CIN: L52300MH2007PLC169544  
Reg Office: Gala 111, Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059, Maharashtra, India. Tel No: +91-22-4514 5476  
Email: [adeshwamedil@gmail.com](mailto:adeshwamedil@gmail.com), [cs.adeshwameditex@gmail.com](mailto:cs.adeshwameditex@gmail.com)  
Website: [www.adeshwareditex.com](http://www.adeshwareditex.com)

**NOTICE**

NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting of the members of Adeshwar Meditex Limited will be held at its Registered Office at Gala 111, Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059, Maharashtra, India, on Wednesday, September 25, 2024 at 2:30 PM (IST), to transact the Ordinary and Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Saturday, August 31, 2024.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Bigshare Services Private Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Saturday, August 31, 2024.
- Date and time of commencement of remote e-voting: Sunday, September 22, 2024 (09.00 am IST).
- Date and time of end of remote e-voting: Tuesday, September 24,



