

### September 5, 2023

BSE Ltd.	National Stock Exchange of India Ltd
<b>Corporate Relationship Department</b>	Listing Department,
1st Floor New Trading	Exchange Plaza,
Rotunda Building, PJ Towers	Bandra Kurla Complex,
Dalal Street Fort,	Bandra (East),
Mumbai – 400001	Mumbai- 400 051
Scrip Code - 530517	Scrip Code – RELAXO

#### Sub: Newspaper Advertisement regarding loss of share certificates

Dear Madam / Sir,

Please find enclosed newspaper advertisement regarding loss of share certificates, published in Financial Express and Jansatta, Delhi Edition on September 5, 2023.

The same is for your information and record please.

Thanking You,

Yours Sincerely,

For Relaxo Footwears Limited,

**Ankit Jain Company Secretary and Compliance Officer** 

Encl. as above

## **RELAXO FOOTWEARS LIMITED**

**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700 Fax: 46800 692 E-mail: rfl@relaxofootwear.com





NOTICE

of COLGATE PALMOLIVE (INDIA) LIMITED . having their Registered

Office at: Colgate Research Centre, Main Street, Hiranandani Gardens.

Mumbai, Maharashtra – 400076 are lost/misplaced and the Company

is in the process of issuing duplicate share certificates in lieu there of

on request made by the Registered shareholder and on execution of

Share

certificate no.

2062542

Any person who has a valid claim on the said shares may lodge such

claim with the Company at their Corporate Office within 15 days hereof

failing which the Company will issue duplicate share certificates and no

C QUICK TOUCH

QUICKTOUCH TECHNOLOGIES LIMITED

CIN:U74900DL2013PLC329536

Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place,

Pitampura, New Delhi-110034

E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in

Tel: +919667009283

INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Tenth(10th) Annual General Meeting(AGM) of the

Members of the M/s Quicktouch Technologies Limited will be convened on Friday, the

29th day of September, 2023 at 11:00 A.M. through Video Conferencing(VC)/ Other

Audio Visual Means (OVAM) facility to transact the Ordinary and Special Business,

as set out in the Notice of the 10th AGM, in compliance with the applicable provisions

of the SEBI(Listing Obligation and Disclosure Requirements Regulations, 2015 and

Companies Act, 2013 and Rules framed thereunder read with General circular 10/2022

issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI

Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, for conducting

The Notice of AGM along with the Annual Report will be sent in due course through

electronic mode only to the members of the Company whose mail id registered with

the Depository Participant/ Registrar &Transfer Agent (RTA). For Members who

have not registered their email addresses, we urge them to support our commitment

to environmental protection by choosing to receive the Company's communication

through email. Members holding shares in demat mode, who have not registered their

email addresses are requested to register their email addresses with their respective

depository participants, and Members holding shares in physical mode are requested

to update their email addresses with the Company's RTA, Skyline Financial Services

Private Limited at admin.skylinerta.com to receive copies of Notice of the AGM along

Members may note that the Notice of the AGM and the Annual Report 2022-2023 will

also be made available on the Company's website at www.quicktouch.co.in, websites

of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia

com and on the website of Central Depository Services (India) Limited (CDSL) at www.

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to

cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company

is also providing the facility of e-Voting during the AGM. Detailed procedure for joining

the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the

AGM thought VC/OAVM will be counted for the purpose of reckoning the guorum under

For QUICKTOUCH TECHNOLOGIES LIMITED

**Gauray Jindal** 

**Managing Director** 

AGM without the physical presence of Members at a common venue.

with the Annual Report 2022-23 in electronic mode.

section 103 of the Act.

Place: New Delhi

Date: September 04, 2023

Distinctive no.

856621 - 856645

1822771 - 1822795

5323472 - 5323571

20993634 - 20993683

45319947 - 45320046

138338371 - 138338670

Name of Claimant: RAJESH BAGGA

shares

50

100

300

documents required for issue of duplicate share certificate

Name of registered

shareholder

**BAGGA** 

claim will lie thereafter.

Place: NEW DELHI

Date: 04/09/2023

**32** 

Place: Delhi

RELAXO FOOTWEARS LIMITED CIN:- L74899DL1984PLC019097 Registered Office: Aggarwal City Square, Plot No. 10, RELAXO Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085 Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692 E-mail: cs@relaxofootwear.com, Website: www.relaxofootwear.com

Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request(s) for issue of duplicate Certificates in

FOLIO NO.	NAME OF HOLDER	CERT. NO(S).	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES (in ₹)
	Lakshman Swarup Saini	100327	558026-560025	2000	1.00
RNE0001645		103427	60348116-60350115	2000	1.00
			247880977-247884976	4000	1.00
RNE0001377	Mahendra Agarwal	275001	245519591-245521590	2000	1.00
		275002	245521591-245523590	2000	1.00
		100390	725076-727075	2000	1.00
		103475	60477166-60479165	2000	1.00

Any person having any claim / objection in respect of the above requests should lodge such claim /objection with Kfin Technologies Limited, Company's Registrar and Share Transfer Agent at its office situated at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 or with the Company at its registered office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector- 3, Rohini, Delhi - 110 085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above requests.

For Relaxo Footwears Limited

Ankit Jain Date: 4\* September, 2023 Company Secretary & Compliance officer

## TRADEWELL HOLDINGS LIMITED (Formerly known as "BRAND REALTY SERVICES LIMITED")

CIN: L74110DL1995PLC064237

Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I. DELHI -110091

Corporate Office: F6/18 PLOT NO. D-6, WAVE SILVER TOWER, SECTOR-18 NOIDA, UTTAR PRADESH-201301

Tel.: 011-22755819, Email Id: info@brandrealty.in, Website: https://www.brandrealty.in

Notice is hereby given that the 29th (Twenty Ninth) Annual General meeting ("AGM") of the members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services Limited") ("the Company") will be held on Tuesday, the 26th September, 2023 at 12:30 P.M (IST) at the Registered Office of the Company at S-8 & S-2,DDA Shopping Complex, Opp. Pocket-I Mayur Vihar-I, Delhi- 110091 to transact the businesses mentioned in the Notice of said AGM The notice alongwith annual report has been sent to those members whose email IDs areregistered with the RTA/ Company/Depositories on and the same is also available on

thewebsite of the Company at www.brandrealty.in. Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and

September 26, 2023 (both days inclusive) for the purpose of 29thAGM. In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulationof the SEBI

transfer book will remain closed from Wednesday, September, 20, 2023 to Tuesday,

(LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 28th AGM. Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commence at 9:00 a.m. on September, 23, 2023, and wil end at 5:00 p m. on September, 25, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowedbeyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is **Tuesday**, September 19, 2023. A person, who acquires shares and become shareholders of the company afterdispatch of
- Notice and holding shares as of the cut-off date can do remote evoting) by obtainingloginid and password bysending an e-mail tohelpdesk.evoting@nsdlindia.comby ment their foliono./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote -voting then existing user id and password can be used for remotee-
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- of NSDL www.evotingindia.com. . A person, whose name recorded in the register of members maintained by the depositories

Notice of AGM is available on company's website www.brandrealty.in and on the website

- as on Tuesday, September 19, 2023, shall be entitled to vote. In case you have any queries or issues regarding e-voting, kindly refer frequently asked
- questions and e voting manual available at www.evotingindia.comunder Help Section or Email helpdesk.evoting@nsdlindia.com, Toll Free No. 1800-200-5533.

BY ORDER OF THE BOARD FOR TRADEWELL HOLDINGS LIMITED

**BHARAT HOTELS LIMITED** 

**INFORMATION REGARDING** 

NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the Annual General Meeting ("AGM") of the

members of the Bharat Hotels Ltd. ('Company') will be held on Friday

September 29, 2023 at 11:30 A.M. through Video Conferencing ("VC")

Other Audio Visual Means ("OAVM") facility only including e-voting/

remote e-voting in compliance with all the applicable provisions of the

Companies Act, 2013 and various General Circulars issued by the

Ministry of Corporate Affairs ("MCA Circulars"), to transact the business

as set out in the Notice of AGM. The proceedings of the AGM shall be

deemed to be conducted at the Registered Office of the Company which

In compliance with the said MCA circulars, the Notice of the AGM has

been sent through email to all the members whose e-mail addresses

have been registered with the Company/Registrar and Share Transfer

Agent ('RTA')/Depository Participant(s). The Notice of AGM is also

available on the website of the Company www.thelalit.com in its Investor

Relations section and on the website of RTA at https://evoting.kfintech

com. Members can attend and participate in the ensuing AGM through

VC/OAVM only and such Members shall be reckoned for the purpose of

The detailed procedure for e-voting and joining the AGM through VC

OAVM, including the manner in which members holding shares in

physical/demat form and who have not registered their email address

can cast their vote(s) through remote e-voting or e-voting at the AGM

is provided in the Notice. The Company has additionally provided the

facility to the members to temporarily update their email address by

clicking the link: https://ris.kfintech.com/clientservices/isc/default.aspx

for limited purposes of receiving the Notice, Annual Report and vote on

a) In accordance with the provisions of Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 the Company has availed services

of KFin Technologies Limited ("KFinTechnologies") to provide

Electronic Voting Facility to its members and the detailed procedure

for the same has been provided in the Notice of the AGM. Members

may please note below with respect to the remote e-voting services

the remote e-voting shall commence from Tuesday. September 26,

2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at

or in dematerialized form, as on Friday, September 22, 2023

("cut-off date"), only shall be entitled to avail the facility of remote

e-voting as well as voting electronically at the AGM. The facility of

e-voting will also be made available at the AGM on all the resolutions

Company after sending of AGM Notice in electronic form but before

the cut-off date, may obtain their user ID and password for remote

the remote e-voting shall be disabled by KFin Technologies after

September 28, 2023 at 5:00 pm and no voting shall be allowed after

members who have not casted their vote on the Resolutions

through Remote e-voting shall be eligible to vote through e-voting

system during the AGM. A member may participate in the AGM after

exercising his vote through remote e-voting but shall not be allowed

the documents as may be required for members' inspection will be

available electronically for inspection without any fee during the

Members are requested to carefully read all the notes as set out in the

Notice of the AGM and in particular, instructions for joining the AGM

and manner of casting vote through remote e-voting or voting during

In case the shareholders have any queries or issues regarding remote

e-voting and AGM, they may be addressed to the Shri Sankara

Gokavarapu, Sr. Manager, KFin Technologies Limited, Unit: Bharat

Hotels Limited, Selenium Tower B, Plot Nos. 31-32, Financial District,

Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 | Toll free

No.: 1800-309-4001| Tel No. 040-6716 1517/2222 | E-mail: evoting@

kfintech.com and einward.ris@kfintech.com or to Shri. Satya B. Muduli

Manager, Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at

For **BHARAT HOTELS LIMITED** 

Company Secretary & Head Legal

(Himanshu Pandey)

M. No. ACS-13531

Sd/-

Place: Delhi

Date: 04.09.2023

the designated email id bhlshare@thelalit.com or at +91 11 4444 7886.

e) any person who have acquired shares and become members of the

e-voting from the Company's RTA at einward.ris@kfintech.com.

b) the business set out in the Notice may be transacted through

d) members of the Company holding shares either in physical form

quorum under Section 103 of the Companies Act. 2013.

Regd. Office: Barakhamba Lane, New Delhi - 110 001

Email: bhlshare@thelalit.com, Website: www.thelalit.com

CIN: U74899DL1981PLC011274

Phone.: 91-11-4444 7886

shall be the deemed venue of the AGM.

the resolutions set out in Notice.

All the shareholders are informed that:

as availed by the Company:

as set out in the Notice of AGM.

the said time and date.

to vote again in the AGM.

the AGM.

5:00 P.M.

e-voting or remote e-voting at the AGM;

DATE: 4th SEPTEMBER, 2023 PLACE: DELHI

**KUNAL PANDEY** (COMPANY SECRETARY & COMPLIANCE OFFICER)

## DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 133RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 30, 2023, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended "SEBI Listing Regulations" read with General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 espectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (collectively referred to as 'SEBI Circulars'), the Board of Directors of the Company have decided to convene 133th Annual General Meeting ("AGM") of the Company on Thursday, September 28, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 133d AGM. Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 has been sent on Monday, September 4, 2023 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at weblink https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 13315 AGM

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions: Physical Please send a request to MCS Share Transfer Agent Limited, RTA of the

Holding Company at admin@mcsregsitrars.com or to the Company at investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.

Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprieto of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner

All the members are hereby informed that:

- the Ordinary Businesses and the Special Businesses as set out in the Notice of 133" AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST); The remote e-voting period ends on Wednesday, September 27, 2023 (5:00 p.m. IST);
- cut-off date is Thursday, September 21, 2023; Any person, who acquires shares of the Company and becomes member of the
- Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- A. remote e-voting shall not be allowed beyond Wednesday, September 27, 2023 (5:00 p.m. IST);
- B. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
- a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM; vii. The Notice of 13315 AGM of the Company is available on the Company's website
- (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in); viii. in case of gueries, members may refer to the 'Frequently Asked Questions (FAQs)
- for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email: admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting. he information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited Yadvinder Goyal

Company Secretary

**FINANCIAL EXPRESS** 

SUPRA INDUSTRIAL RESOURCES LTD. Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 CIN: L65999DL1985PLC019987 Website: www.supraindustrialresources.in E-mail: supra1985@gmail.com / supraexchange.com@gmail.com

NOTICE TO SHAREHOLDES NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held

on Thursday, 30th September, 2023 at 11:00 a.m. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuring AGM through VC/ OAVM. The deemed venue for the 38th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 04/09/2023 sent to all the members individually at their registered email address and also uploaded on the Company's website www.supraindustrialresources.in. Further notice is given that e-voting and facility through VC/OAVM has been provided for transacting

the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cutoff date of 23/09/2023 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 38th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2023 (9:00 Am IST and shall end on 29/09/2023 (5.00 pm IST) (b) members are requested to refer the instruction on e-voting and VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VC/OAVM but shall not be entitled to vote

For Supra Industrial Resources Ltd (Rajat Agarwal)

DIN: 00266205

Place: New Delhi Date: 04.09.2023

> ANKA INDIA LIMITED Regd. Off: 6, Legend Square, Sector 33, Gurugram - 122004

CIN: L74900HR1994PLC033268: Email id: response@ankaindia.com Phone no: 9820069933; 0124-2322570; website: www.ankaindia.com INFORMATION REGARDING THE 29th ANNUAL GENERAL MEETING

("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 29th AGM of Anka India Limited ("the Company") will be held on Saturday, September 30th, 2023, at 04:00 P.M IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 29th AGM and the Integrated Annual Report for the Financial Year 2022-23 will be sent to all the Members whose email addresses are registered with the Company / Depository(ies). The Notice and the Annual Report will also be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited Members can attend and participate in the 29<sup>th</sup> AGM through the VC / OAVM facility ONLY, as per

the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 29<sup>th</sup> AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

Manner of registering / updating email addresses: (a) Members holding shares in physical mode, who have not registered / updated their email

the Notice of AGM.

- addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at rta@alankit.com (b) Members holding shares in dematerialized mode, who have not registered / updated their
- email addresses with the Depository Participants with whom they maintain their demat Registering mandate for receiving future dividend(s) electronically:

email addresses with their Depository Participants, are requested to register / update their

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, dembers are requested to update their Bank details with their Depositories (for dematerialize) and with the Company's Registrar and Share Transfer Agent (for shares held physically)

ANU SHARMA PLACE: GURGAON **Company Secretary** 

DATED: 05.09.2023

# EKAM LEASING AND FINANCE CO. LIMITED

FOR ANKA INDIA LTD

Date: 04/09/2023

CIN: L74899DL1993PLC055697 Regd. Office: No. 11, Rani Jhansi Road, (Motia Khan), M. M. Road New Delhi-110055 Email: info@ekamleasing.com, ekam.leasing1@gmail.com Website: www.ekamleasing.com

INFORMATION REGARDING NOTICE OF 30TH ANNUAL GENERAL MEETING, **BOOK CLOSURE. RECORD DATE. REMOTE E-VOTING** The notice is hereby given that:

The 30th Annual General Meeting (AGM) of the members of M/s Ekam Leasing and Finance Co. Limited (the Company") will be held on Wednesday, 27th September, 2023 at 02:00 P.M. (IST) via Video Conferencing ("VC")facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in

- In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, May 5<sup>th</sup>, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars) and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 15th January 2021. May 13th, 2022 and January 5th, 2023 Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 30th AGM along with the link to the Annual Report for the F.Y 2022-23 on Wednesday, 27th September, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars
- Additionally, the Annual Report of the Company for the Financial Year 2022-23, inter alia containing the Notice and Explanatory Statement of the 30th AGM is available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
- In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Compares Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are
- The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 30th AGM.
- The remote e-voting shall commence on Sunday, 24th September, 2023 at 09:00
- The remote e-voting shall end on Tuesday, 26th September, 2023 at 5:00 pm IST. The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is Wednesday, 20th September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/ during the AGM.
- vii. Members who have not registered their e-mail address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, Jhandewalan, New Delhi-110055 at rta@alankit.com and; iii. In case of any gueries, you may refer the Freguently Asked Questions (FAQs) for
- Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email IDs: evoting@nsdl.co.in at following Telephone Nos. 022-24997000 and 022-48867000. Member who require any technical assistant before/during the AGM to access and participate

in the meeting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at following Telephone Nos.: 022-24997000 and 022-48867000. 5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote

- e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the
- closed from Thursday, September 21, 2023 to Wednesday September 27, 2023 (both days inclusive) for the purpose of 30th AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM

e-voting or voting at the AGM.

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before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

anv manner whatsoever

its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries

**REGARDING 16TH ANNUAL GENERAL MEETING** This is with reference to notice published or 03.09.2023 in Financial Express (English, Delhi)

CORRIGENDUM TO INFORMATION

8 04.09.2023 in Jansatta (Hindi, Delhi) regarding nformation regarding 16th Annual Genera feeting of the Company. The 3rd paragraph of the aforesaid notice be read as under The company has fixed cut-off date i.e.

September 21, 2023 for the purpose of Annual General Meeting and remote All the other contents of the said notice shall emain unchanged. The error is regretted.

For ITCONS E-Solutions Limited Place: New Delhi Gaurav Mittal Date: 04.09.2023 Managing Director

**NEW LIGHT APPARELS LIMITED** CIN: L74899DL1995PLC064005

Regd. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 Tel.: (91)-11-45613885

Email Id: newlight.apparels@gmail.com; Website: www.newlightapparels.com NOTICE OF THE 28<sup>™</sup> ANNUAL GENERAL MEETING

## AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('Act') and

rules made thereunder. Securities and Exchange Boar d of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read

with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated

April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty-Eighth (28th) Annual General Meeting ('AGM') of the Members of New Light Apparels Limited ('Company') will be held on Saturday, the 30" September, 2023 at 05:30 p.m.(IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ('Annual Report') has been sent only through electronic mode to

https://www.newlightapperals.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of National Securities Depository Limited ('NSDL'), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 09.00 a.m. (IST) on Wednesday, September 27, 2023 and end at 05:00 p.m.

We request the members to register (who have not yet registered) or update (in case of any change) their email addresses or other mandate in following Shareholders holding equity share(s) in dematerialized form, are

- requested to register update their email address, mobile numbers or other mandates with their relevant depositories through their depository Shareholders holding equity share(s) in physical mode are requested to"
- furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) United, Beetal House, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 E-Mall beetalrta@gmail.com, phone number 011-29961281-282 Mr. S. K. Jha, Practising Company Secretary has been appointed as

Scrutinizer for overseeing/Conducting the remote e-voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations, 2015, Register of Members and Share Transfer

Books of the Company will remain closed from September 25, 2023 to September 30, 2023 for the purpose of the AGM of the Company. Place: New Delhi

For New Light Apparels Limited (Suneel Sahu) Membership No A54321

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED Registered Office: 503, Rohit House, 3 Tolstoy Marg, New Delhi - 110001, CIN- L67120DL1992PLC049038, Tel Nos.: 011-49800900

E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in NOTICE OF THE 3187 ANNUAL GENERAL MEETING AND E-VOTING

Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") on Friday, 29" September, 2023 at 12:00 P.M. Indian Standard Time ("IST"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 05" May, 2020, 10/2022 dated 28" December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 issued by SEBI, along with other applicable Circular(s) issued in this regard by the MCA and SEBI, to transact the business set out in the Notice of the AGM. Members will be able to attend the

the Company for the financial year 2022-23 comprising the audited financial statements, Auditor's Report, Board's Report and other documents required to be attached thereto, have been dispatched electronically on Monday, 04" September, 2023 to all the Members of the Company whose email addresses are registered with the Company or the depositories/depository participant(s). The aforesaid documents are also available on the Company's website at www.bbinvestments.in, the website of Stock Exchange, i.e., BSE Limited at www.bseindia.com and the website of e-voting agency National Securities

(a) For the members holding shares in physical form:

Please send duly completed Form ISR-1 along with requisite documents, at the registered office of the Company at 503 Rohit House 3, Tolstoy Marg, New Delhi-110001 or to Registrar and share transfer agent of the Company i.e. M/s. Alankit Assignments Limited at 205-208, Anarkali Complex, Jhandewalan Extension, New

For the members holding shares in demat form:

Delhi - 110055. The Form ISR-1 is available on the website of the Company at www.bbinvestments.in.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and the relevant circulars, the Company is providing to its members a facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically and the business set out in the notice of AGM may be transacted through such e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the members and the facility of e-voting to the members participating in the AGM through VC/OAVM. The process, manner and instructions of remote e-voting, e-voting during the AGM or joining the AGM through VC/OAVM, for members holding shares in dematerialized mode, physical mode and for members

We further inform that: The Company has fixed Friday, 22" September, 2023 as the "Cut off" date to ascertain the eligibility of members for e-voting. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-

Commencement of e-Voting

From 9.00 A.M. (IST) on Tuesday, 26th September, 2023 End of e-Voting Upto 5.00 P.M. (IST) on

II. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.

Meeting, will be eligible to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.

. Any person, who acquires shares of the Company and become member of the Company after dispatch of notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22" September, 2023, may obtain the User ID and password by sending a request through email at evoting@nsdl.co.in or commodities@bharatbhushan.com and such person may also refer to the notice of AGM for this purpose.

VI. In case of any query or grievance pertaining to remote e-voting or e-voting in the AGM. members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or contact Ms. Snehal Bhame, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id evoting@nsdl.co.in or at toll free no.: 022 - 4886 7000 and 022 - 2499 7000, who will

Associates, Practicing Company Secretaries (Membership No. F6288 and CP No. 11099) as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair

For and on behalf of Board of Directors of Bharat Bhushan Finance & Commodity Brokers Limited

Nisha Ahuja

Place: Delhi Date: 04th September 2023

Register of Members and the Share Transfer books of the Company will remain

and in particular, instructions for joining AGM, manner of casting vote through remote By order of the Board Ekam leasing and Finance co. Limited

> Rakesh Jain Managing Director Date: 05th September, 2023 DIN- 00061737 Place: New Delhi

New Delhi

those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/ Depository Participant ('DP'). The aforesaid documents are also available on the Company's website at

(IST) on Friday, September 29, 2023. The remote e-voting shall be disabled by NSDL thereafter.

By order of the Board

Company Secretary & Compliance Officer

INFORMATION Notice is hereby given that the 31" Annual General Meeting ("AGM") of the members of

AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report of

Depository Limited ("NSDL") at www.evoting.nsdl.com. Manner of registering/updating email addresses and Bank Account details:

Please register/ update your email addresses and/or bank account details with your

Depository Participant ("DP").

who have not registered their email addresses has been provided in the notice of the

voting as well as voting in the AGM through e-voting system. The remote e-Voting facility would be available during the following period:

Thursday, 28th September, 2023 During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, 22™ September, 2023, may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

V. Members who have not exercised their right to vote by remote e-Voting before the

also address the grievances connected with the voting by electronic means. The Company has appointed Ms. Kavita Pamnani, Proprietor of M/s. Kavita Pamnani &

and transparent manner.

DIN: 00001875

financialexp.epapr.in

Date: September 04. 2023

Place: New Delhi

CIN: L21014HR1968PLC004844 Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area. Dharuhera, District- Rewari Rewari 123106 Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com;

Website: www.rollatainers.in INFORMATION REGARDING 52ND ANNUAL GENERAL MEETING. E VOTING AND BOOK CLOSURE

Dear Members,

The 52<sup>™</sup> Annual General Meeting ("AGM") of the members of Rollatainers Limited ("the Company') will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari -123106, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limied, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 52<sup>rd</sup> AGM of the Company.

on the resolutions proposed to be passed at 52<sup>rd</sup> Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility Members of the Company holding shares either in physical form or in demateialized

Further the Company is pleased to provide members facility to exercise their right to vote

form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23" September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Remote E-voting period will commence from Wednesday, September 27, 2023

(9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beatal House, 3rd Floor, 99 Madangir, Behind, Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi -110062, Tel: 011-29981281-83 Email: investon@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to

helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43. It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, updated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their espective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalrta@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.rollatainers.in /.

Details: Full Name: Address: Email address; Mobile No.; No. of Shares held; Folio No. Certificate No.; Distinctive No; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts. Please note that the Members who have not provided their email address will not be able

to get the Notice of AGM and Annual Report for the Financial Year 2022-23. However, the same will be available on the website of the Company/Stock Exchange i.e www.rollatainers.in/www.bseindia.com\_ and www.nseindia.com in due course of time. For further information, Members can write to the Company/RTA of the Company at cs.rollatainers@gmail.com/investor@beetalfinancial.com. For ROLLATAINERS LIMITED

Sd/-

MANISHA GOEL Date: 04/09/2023 Whole Time Director Place: New Delhi DIN: 09725308

सम्पत्ति का विवरण नीचे दिया गया है।

क्र. 1. कर्जदार(रॉ) का नाम

सं 2. बकाया राशि



ccs2nmml@gmail.com







CBC 09142/12/0030/2324

# प्रधानमंत्री संग्रहालय एवं पुस्तकालय

डॉ. स्मिता तिवारी फेलो , पीएमएमएल

सीएसओएस से प्रवासन, महामारी और प्रतिक्रियाएँ: कोविड 19 से सबक

विषय पर मंगलवार. 5 सितंबर 2023. अपराह्न 3:00 बजे कार्यक्रम स्थल

सेमिनार कक्ष, पुस्तकालय भवन प्रधानमंत्री संग्रहालय और पुस्तकालय में आयोजित वार्ता के लिए सादर आमंत्रित करता है।

आप सभी का स्वागत है। ईमेल सची में अपना नाम सुचीबद्ध करवाने के इच्छ्क व्यक्ति कृपया हमें निम्न ईमेल पते पर ईमेल करें:-

## **JAY USHIN LIMITED** CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email ID: julinvestors@jushinindia.com, Website: www.jpmgroup.co.in Phone: 011-43147700 NOTICE OF 37TH ANNUAL GENERAL MEETING, E- VOTING AND BOOK CLOSURE

Notice is hereby given that 37TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13. 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5 2022 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 11, 2023. The electronic copies of the Notice of the AGM and Annual Report will be send to all the

nembers of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com.The dispatch of the notice will be completed by September 4, 2023. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means. Members holding shares in physical form or in dematerialized form, as on the cutoff date Friday, September 22, 2023 may cast their votes electronically on the business as set out in the

(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation

Members are hereby informed that: The business as set out in the Notice may be transacted through remote e-voting or e-voting

Notice of AGM through the electronic system of NSDL ('remote e- voting').

Day, Date and time of commencement of remote e - voting: Tuesday, September 26, 2023

Day, Date and time of end of remote e - voting: Thursday, September 28, 2023 at 05:00

 v. Cut – off date: Friday, September 22, 2023. Any person who acquire shares of the Company and become member post-dispatch of the

notice and holds shares as on cutoff date Friday, September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e - voting then the existing user Id and password can be used. Once the vote on resolution is casted, the member shall not be allowed to change it.

ii. The facility of voting will also be made available during the AGM, and those member presen

in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e-voting at the AGM. iii.Members who have casted their vote through remote e-voting prior to AGM may also attend the AGM but shall not cast their vote again

. Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut- off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice. Members holding shares in dematerialized mode are requested to register their e-mail

addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com ii. In case of any queries with respect to remote e-voting or e-voting at the AGM, you may

refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in.

For Jay Ushin Limited

Date: 04/09/2023 Ashwani Minda Place: Gurugram Managing Director

# कैप्री ग्लोबल कैपिटल लिमिटेड

CAPRIGLOBAL पंजीकृत एवं कार्पोरेट कार्यालय := 502, टावर-ए, पेनिन्सुला बिजनेस पार्क, सेनापित बापट मार्ग, लोअर परेल, मुंबई-400013 CAPITAL LIMITED सर्किल कार्यालय :- कैपरी ग्लोबल कैपिटल लिमिटेड, 9-बी, द्वितीय तल, पूसा रोड, राजेन्द्र प्लेस, नई दिल्ली-110060

> परिशिष्ट -IV-क [नियम 8 (6) का परंतुक देखें] अचल सम्पत्तियों की बिक्री के लिए बिक्री सूचना

वित्तीय आस्तियों का प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 (6) और 9(1) के परंतुक के अधीन अचल आस्तियों की बिक्री के लिए ई-नीलामी बिक्री सुचना। एतदद्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सूचना दी जाती है कि प्रत्यामृत लेनदार के पास बंधक / प्रभारित निम्नवर्णित अचल सम्पत्ति. जिसका प्रलक्षित / भौतिक कब्जा केंद्री ग्लोबल कैपिटल लिमिटेड, प्रत्याभुत लेनदार, के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, नीचे वर्णित कर्जदार की तरफ केंद्री ग्लोबल कैपिटल

1. ई-नीलामी की तिथि एवं समय

1.	1. श्री नरेन्द्र सिंह ("कजेदार")	सम्पत्ति क सभी अश एव खंड : स्पस् / शाप नवर		3. वृद्धि मूल्य
	<ol> <li>श्रीमती रेशमा (सह–कर्जदार)</li> </ol>	<ol> <li>अपर ग्राउंड फ्लोर, छत के अधिकार नहीं, क्षेत्रफल परिमाप 10.21 वर्ग मीटर, प्लॉट नंबर 211</li> </ol>	444	सुरक्षित मृल्य :
	ऋण खाता संख्या	पर निर्मित, ब्लॉक ए, शालीमार गार्डन		रू. ७,००,००० / — (रूपए सात लाख मात्र)
	LNCGCOKDTL0000007679	एक्सटेंशन-।।, गाजियाबाद, उत्तर प्रदेश	10-10-2023 (अप. 3.00 बजे से अप.	घरोहर राशि जमा :
	रू. 2084851/— (रूपए बीस लाख चौरासी हजार आठ सौ इक्यादन मात्र) 04—09—2023 तक + आगे लागू ब्याज		4.00 बजे के बीघ) 2. ईएमडी, केवाईसी सहित जमा करने की अंतिम तिथि : 09—10—2023 3. निरीक्षण की तिथि : 07—10—2023	कः 70,000/— (रूपए सत्तर हजार मात्र) वृद्धि मूल्य : कः 10,000/— (रूपए दस हजार मात्र)

ऑनलाइन ई-नीलामी बिक्री के नियम एवं शर्ते :-1. सम्पत्ति "जैसी है जहां है, जो भी है वहां है तथा कोई वापसी नहीं आधार" पर बेची जा रही है। अतएव बिक्री किसी प्रकार की वारंटी एवं क्षतिपूर्ति के बिना की जा रही है।

2. सम्पत्ति/आस्ति के विवरण (उदाहरण के लिए ई-नीलामी बिक्री सूचना में विनिर्दिष्ट सीमा एवं परिमाप) प्रतिभूत लेनदार की सर्वश्रेष्ठ जानकारी के अनुसार वर्णित किए गए हैं तथा प्रतिभूत लेनदार किसी त्रुटि, मिथ्याकथन अथवा विलोपन के लिए जिम्मेदार नहीं होगा। वास्तविक सीमा एवं माप मिन्न हो सकता है।

 प्रतिभूत लेनदार द्वारा जारी की गई ई—नीलामी बिक्री सूचना जनसाधारण को अपनी बोलियां प्रस्तुत करने हेतु एक आमंत्रण है तथा यह प्रतिभूत लेनदार की ओर से कोई वचनबद्धता अथवा अभिवेदन नहीं है और न ऐसा करता समझा जाएगा। इच्छक बोलीदाताओं को अपनी बोली जमा करने से पहले स्वामित्व विलेख की प्रति प्रतिभूत लेनदार से प्राप्त करने और सम्पत्ति/आस्ति के स्वामित्व के स्वामित्व एवं वर्तमान दशा तथा सम्पत्ति को प्रभावित करने वाले दावों / देयताओं की स्वतंत्र जांच / सतर्क जांच कर लेने की सलाह दी जाती है।

टाइगर मोबाइल ऐप के माध्यम से "ऑनलाइन इलेक्ट्रॉनिक मोड" द्वारा होगा, जो ई-नीलामी प्लेटफार्म के जरिए नीलामी की सम्पूर्ण प्रक्रिया की व्यवस्था एवं समन्वय करेंगे। बोलीदाता बोलीदान के लिए अपनी पसंद के स्थान से ई-नीलामी में भाग ले सकते हैं। इंटरनेट की व्यवस्था बोलीदाता को स्वयं करनी होगी। प्रतिभूत लेनदार / सेवा प्रदाता इंटरनेट कनेविटीविटी,

6. संभावित बोलीदाता ई-नीलामी के संबंध में विस्तृत विवरण, सहायता, प्रक्रिया तथा ऑनलाइन बोलीदान के लिए सेवा प्रदाता मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड, ऑक्शन टाइगर,

अहमदाबाद (सम्पर्क नंबर 079-68136880/68136837), श्री राम कुमार, मोबाइल नंबर 8000023297, ई-मेल : ramprasad@auctiontiger.net से सम्पर्क कर सकते हैं। 7. इच्छुक बोलीदाताओं को ई-नीलामी बिक्री में भाग लेने के लिए अपने नाम का पंजीकरण https://sarfaesi.auctiontiger.net पर पर्याप्त अग्रिम में करवाना होगा तथा यूजर आईडी एवं पासवर्ड

प्राप्त करना होगा। इच्छुक बोलीदाताओं को सेवा प्रदाता से पासवर्ड मिलते ही तत्काल इसको बदल लेने की सलाह दी जाती है। 8. ई-नीलामी में भाग लेने के लिए, इच्छुक बोलीदाता को एक प्रतिदेय ईएमडी, जोकि सुरक्षित मूल्य की 10 प्रतिशत है (उपरि वर्णित अनुसार) "कैप्री ग्लोबल कैपिटल लिमिटेड" के पक्ष में डिमांड

ड्राफट / एनईएफटी / आरटीजीएस के माध्यम से 09-10-2023 को अथवा पूर्व जमा करनी होगी। 9. इच्छुक बोलीदाताओं को विधिवत भरा गया बोली प्रपत्र (फार्मेट https://sarfaesi.auctiontiger.net पर उपलब्ध है) ईएमडी हेतु डिमांड ड्राफ्ट प्रेषण के साथ एक सीलबंद लिफाफे में प्रस्तुत करना

अप. 03.00 बजे तक भेजा जा सकता है। सीलबंद लिफाफे पर "कर्जदार नाम" की सम्पत्ति के लिए ऋण खाता नंबर – ........... ...... (ऊपर वर्णित अनुसार) में ई-नीलामी बिक्री में भाग लेने हेत् बोली" शीर्षांकित किया जाना चाहिए। 10. ईएमडी के साथ बोलियां जमा करने की अंतिम तिथि समाप्त होने के बाद, प्राधिकृत अधिकारी उनके द्वारा प्राप्त बोलियों की जांच करेंगे तथा योग्य बोलीदाताओं (जिनके द्वारा अपनी बोलियां

सुरक्षित मूल्य से अधिक उद्धुत की गई हैं तथा प्रतिभूत लेनदार द्वारा विनिर्दिष्ट ईएमडी जमा की गई हैं) के विवरण की पृष्टि मैसर्स ई प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड को करेंगे ताकि वे ई—नीलामी बिक्री सूचना में वर्णित तिथि और समय पर ऑनलाइन परस्पर बोलीदान∕नीलामी कार्यवाही में भाग लेने की अनुमति केवल उन्हीं योग्य बोलीदाताओं को दें।

12. एक बार बोली देने के बाद निरस्त या वापस नहीं की जा सकती है। बोलीदाता को उपलब्ध कराई गई यूजर आईडी से दी गई सभी बोलियां केवल उसके द्वारा दी गई बोली मानी जाएंगी।

आंचलिक कार्यालय, कार्यालय/प्लॉट नंबर 9-बी, द्वितीय तल, पूसा रोड, राजेन्द्र प्लेस, नई दिल्ली-110060 तथा सेवा प्रदाता दोनों को भेजी जाएगी, ताकि उसको ई-नीलामी प्रक्रिया में सफल बोलीदाता घोषित किया जा सके। 14. सफल बोलीदाता को बोली राशि की 25 प्रतिशत राशि (ईएमडी सहित) बोली उसके पक्ष में छटने पर, बिक्री के 24 घंटे के भीतर तथा बोली राशि की शेष 75 प्रतिशत राशि बिक्री की तिथि

15. सफल बोलीदाता / नीलामी क्रेता द्वारा निर्धारित राशियों का भुगतान नियत अवधि के भीतर करने में चूक की स्थिति में, बिक्री रदद कर दी जाएगी तथा पहले जमा की जा चुकी राशियां

16. सफल बोलीदाता के अनुरोध पर, प्राधिकृत अधिकारी द्वारा, बोली राशि की बकाया रकम चुकाने के लिए समय, एकमात्र अपने विवेकानुसार लिखित रूप में आगे बढ़ाया जा सकता है। 17. सफल बोलीदाता को बिक्री मूल्य की 1 प्रतिशत राशि बतौर टीडीएस (बिक्री राशि से) अदा करनी होगी तथा टीडीएस सर्टिफिकेट प्राधिकृत अधिकारी के पास जमा करना होगा तथा बिक्री मूल्य की पूरी राशि (1 प्रतिशत टीडीएस काटने के बाद), ईएमडी समायोजित करते हुए, प्राधिकृत अधिकारी द्वारा ऑफर खीकार किए जाने के 15 कार्यदिवस के भीतर अथवा प्राधिकृत अधिकारी

बोलियां सम्पत्ति से संबंधित सभी कानूनी बकाया को ध्यान में रखकर दी जानी चाहिए।

19. प्राधिकत अधिकारी द्वारा सफल बोलीदाता के पक्ष में बिक्री प्रमाणपत्र उसके द्वारा पूर्ण क्रय मुल्य/बोली राशि जमा करने तथा सभी करों/प्रभारों के भूगतान के संबंध में आवश्यक प्रमाण प्रस्तुत करने पर ही जारी किया जाएगा

20. हस्तांतरण, स्टाम्प इयुटी, पंजीकरण हेत् लाग् कानुनी प्रभार तथा अन्य अनुषंगी प्रभार नीलामी क्रेता को वहन करने होंगे। 21. प्राधिकृत अधिकारी बिना कोई कारण बताए ई-नीलामी बिक्री कार्यवाही प्रास्थिगत / निरस्त कर सकते हैं। ई-नीलामी बिक्री कार्यक्रम बिक्री की निर्धारित तिथि से 15 से कम दिन पहले की तिथि हेत् प्रास्थगित करने की स्थिति में, यह सेवा प्रदाता की वेबसाइट पर प्रकाशित की जाएगी।

24. सम्पत्ति में रखी चल वस्तु (यदि कोई) इस बिक्री का अंश नहीं है।

25. अतिरिक्त विवरण तथा पूछताछ के लिए प्राधिकृत अधिकारी, कैप्री ग्लोबल कैपिटल लिमिटेड : श्री सुशील गुप्ता, मोबाइल नंबर 7400445137 से सम्पर्क करें और आगे पूछताछ के लिए सुश्री

ही सेवा प्रदाता बोलीदाता की ओर से किसी विफलता/कमी (विद्युत विफलता, इंटरनेट विफलता इत्यादि) हेतु उत्तरदायी होंगे। ऐसी स्थिति से बचने के क्रम में बोलीदाताओं से अनुरोध है कि वे अपेक्षित बैकअप पॉवर आपूर्ति इत्यादि जैसी आवश्यक व्यवस्थाएं / विकल्प तैयार रखें, ताकि वे किसी भी आकरिमक रूकावट से बच सकें और नीलामी में सफलतापूर्वक माग ले सकें। स्थान : दिल्ली / एनसीआर तिथि : 05-सितम्बर-2023

जनसता

5 सितंबर, 2023

## PADAM COTTON YARNS LIMITED (CIN: L17112HR1997PLC033641)

Regd. Office: 196, 1st Floor, Opp. Red Cross Bhawan, G.T. Road, Karnal- 132001, Haryana

www.padamcotton.com email: cspcyl6@gmail.com Tel: 8383858860

#### NOTICE OF 29TH ANNUAL GENERAL MEETING, **BOOK CLOSURE. E-VOTING INFORMATION**

Notice is hereby given that the 29th Annual General Meeting (AGM') of the Members of M/s Padam Cotton Yarns Limited will be held on Tuesday, the 26th day of September, 2023 at 11:30 a.m.at Registered Office of the Company at 196, 1st Floor, G.T Road, Opp. Red Cross Market, Karnal-132001 (Haryana), to transact the business mentioned in the Notice convening the 29th AGM of the Company Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the AGM. In Compliance with section 108 of the Companies Act. 2013 read with rule 20 of

Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015, the Company is providing E-voting facility to its members to cast their vote electronically on the resolutions to be transacted at

In compliance with the relevant circulars, the Notice of the 29th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Monday, September 4, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website at www.padamcotton.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and is also available on the website of RTA, M/s Beetal Financial & Computer Services Pvt. Ltd. beetal@beetalfinancial.com.

Link to the annual report: https://www.padamcotton.com/images/pdf/Annual%20 Report\_Padam%20Cotton-2022-23.pdf

#### The members are informed that: The remote E-voting shall commence Saturday, 23<sup>rd</sup> September, 2023 at 10:00 a.m. and

ends on Monday, 25th September 2023 at 5:00 p.m. The cut-off date for determining the eligibility of members for remote E-voting and voting

through poll at the AGM is Tuesday, 19th September, 2023. 3. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 28" August, 2023 may obtain the user

id and password by contacting, M/s Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi -110062, Phone No.: 011-29961281-83, Fax No.: 011-29961284, E-mail: beetal@beetalfinancial.com. . The members who cast their vote through remote E-voting may also attend the AGM but

shall not be allowed to cast their vote at the AGM 5. The facility of voting through poll shall be available at the AGM to those members who

have not casted their vote through remote E-voting. The Notice is available at the company's website viz. www.padamcotton.com.

Members may go through the e-voting instructions provided in the AGM Notice or may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at

www.evotingindia.com, under help section or write an email to helpdesk.evoting @cdslindia.com. The results of e-voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the

report of the Scrutinizer shall be placed on the website of the Company www.padamcotton.com and on the website of Beetal Financial & Computer Services Pvt. Ltd., immediately after the declaration of result by the Chairman or a person authorised by him and the result shall also be communicated to the Stock Exchange i.e. BSE Limited. The results shall be displayed at the Registered at 196, 1st Floor, Opp. Red Cross Bhawan, G.T. Road, Karnal- 132001, Haryana. All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, Wing, 25"Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl india.com or call on 022-23058542 / 43. For Padam Cotton Yarns Limited

Radhika Gupta

(Director)

DIN: 07071267

Date: 04.09.2023 Place: Karnal

MOONGIPA CAPITAL FINANCE LIMITED CIN: L65993DL1987PLC028669

Regd. Office: 18/14, W.E.A, Pusa Lane, Karol Bagh, New Delhi- 110005 Tel.: 011-41450121, E-mail: moongipac@gmail.com Website: www.mongipa.com

### NOTICE OF $36^{ ext{TH}}$ annual general meeting to be held through video CONFERENCING ("VC"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on Thursday, September, 28th, 2023 at 01:00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of AGM. The dispatch of the Annual Report of the company for the Financial Year 2022-23 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 04th, 2023.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated December 28, 2022,

read together with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021 and 5th January, 2023 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 36th AGM of the Company is scheduled to be held through VC OAVM and the members can attend and participate in this AGM through VC / OAVM only. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the 36th AGM along with the Annual Report for the Financial Year 2022-23 has been sent on September 04, 2023 only by Electronic mode to those members whose email address are registered with the Company in Depositary Participant as on Friday, September 01, 2023. The Annual Report including the Notice of the AGM is available on the website of the company at www.mongipa.com and is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com

The VC / OAVM Facility is being available by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC / OAVM will be provided in the Notice of AGM and Attendance of the member through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-Voting) through e-voting platform of the NSDL at evoting@nsdl.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice. The remote e-Voting facility would be available during the following period:

Remote e-voting start date and Monday, 25th September, 2023 at 9.00 a.m. (IST)

time	
Remote e-voting end date and time	Wednesday, 27 <sup>th</sup> September, 2023 at 5.00 p.m. (IST)
The remote E-voting module sh	all be disabled thereafter, the members shall not be

allowed to vote beyond 5.00 p.m. on September 27, 2023. 1) During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off date of

September 22, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and 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 the Cut-Off date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. 2) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date

may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on (022-48867000/022-24997000). 3) Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their

respective demat account/website of depositories viz. NSDL and CDSL/website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice. 4) The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote

e-voting may cast their votes during the AGM & e-voting facility available at the time of the AGM. Please refer the instructions mentioned in the AGM Notice for Members to 5) Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM.

6) M/s Deepti Chawla & Associates Practicing Company secretary (C.P. No. 8759) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting

process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from the conclusion of the AGM and will be uploaded by the Company's website at www.mongipa.com and on the In case of any assistance before or during AGM or any queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and

e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatre, Manager, NSDL. Email: evoting@nsdl.co.in. **Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules,

2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 25, 2023 to Thursday, September 28, 2023 (both days inclusive) for the 36th Annual General Meeting ("AGM"). By order of the Board

Dated: September 04, 2023

Place: New Delhi

Sandeep Singh **Company Secretary and Compliance Officer** 

For Moongipa Capital Finance Limited

Hero

# हीरो मोटोकॉर्प लिमिटेड

CIN: L35911DL1984PLC017354 पंजीकृत कार्यालयः द ग्रैंड प्लाजा, प्लॉट नंबर २, नेल्सन मंडेला रोड, बसंत कुंज - फेज- ॥, नई दिल्ली - 110070 फोन: 011-46044220 | फैक्स: 011-46044399 ई-मेल: secretarialho@heromotocorp.com वेदसाइट: www.heromotocorp.com

इप्लीकेट शेयर प्रमाणपत्र जारी करने के लिए सार्वजनिक सुचना

आम जनता के सदस्यों और हीरो मोटोकॉर्प लिमिटेड ('कंपनी') के मौजूदा शेयरधारकों को एतद्वारा सुचित किया जाता है कि मूल शेयर प्रमाणपत्र (जिसका विवरण नीचे दिया गया है) चोरी हो गए हैं / नहीं मिले हैं / गुम हो गए हैं. ऐसी सचना संबंधित शेयरधारकों से इस संबंध में प्राप्त हुई हैं। कंपनी उनके पक्ष में मूल शेयर प्रमाणपत्रों (अंकित मुल्य रू. 2/-) के एवज में इप्लीकेट शेयर प्रमाणपत्र जारी करने का इरादा रखती हैं :

फोलियो नं.	शेयरधारक का नाम	अंकित मूल्य	डिसटिन्कटिव नं.	प्रमाणपत्र संख्या	शेयरी की संख्या
HML0040088	विनायक वेंकटरमण हेगड़े	अं.मू. 10/-	20524184-20524233 20524234-20524271		50 38
HML0076131	अरविंदर एस बराड़ा	अं.मू. 2/-	46973216-46973835	530785	620

किसी भी व्यक्ति को अगर कंपनी द्वारा डप्लीकेट शेयर प्रमाणपत्र जारी करने से आपत्ति है तो इस सुचना के प्रकाशन की तारीख से 7 दिनों के भीतर लिखित में कंपनी के 'सचिवीय डिपॉटमेंट' को प्रस्तुत करते हुए कंपनी के पंजीकृत कार्यालय पर या ई-मेल secretarialho@heromotocorp.com पर भेजें। इस बीच, जनता को सदस्यों के ऊपर उल्लेखित शेयर प्रमाणपत्रों में निवेश करने के खिलाफ आगाह किया जाता है।

कृते हीरो मोटोकॉर्प लिमिटेड स्थान : नई दिल्ली

दिनांक : 04.09.2023

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank Ahmedabad - 380006, Gujarat, www.fincarebank.com

धीरज कपूर

कंपनी सचिव और अनुपालन अधिकारी

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from

Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have

failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 September 2023 between 11:00 AM 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior

E-Auction Branch Details (E-auction will be conducted by using Weblinkhttps://egold.auctiontiger.net/)

DWARKA - 22660001316470, 22660001342910, 22660001370186 22660001409255 | MALVIYA NAGAR - 22660001172729, 23660000300505

| PITAMPURA - 23660000749680 | RAJOURI GARDEN - 23660000351498. Note: The auction is subject to certain terms and conditions mentioned in the bid form. which is made available before the commencement of auction.

Manager Fincare Small Finance Bank

## अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

(धारा 82 Cr.P.C. देखिए)

मेरे समक्ष परिवाद किया गया है कि अभियुक्त **मोहित मिश्रा उर्फ मोनू पुत्र** मोहिन्दर प्रसाद निवासी एन-3/ई-149, ब्लॉक-ए, शहीद सुखदेव नगर, वजीरपर इंडस्टियल एरिया, दिल्ली ने एफआईआर नं. 879/2014 अन्तर्गत धारा 33 / 38 एक्स. एक्ट के तहत थाना नांगलोई, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारंट को यह लिखकर लौटा दिया गया है कि उक्त अभियुक्त **मोहित मिश्रा उर्फ मोनू** मिल नहीं रहा है और मुझे सामाधानप्रद रूप से दर्शित कर दिया गया है कि उक्त अभियुक्त मोहित मिश्रा उर्फ मोन् फरार हो गया है (या उक्त वारंट की तामील से बचने के लिए अपने आपको छिपा रहा है) इसलिए इसके द्वारा उदघोषणा की जाती है कि एफआईआर नं. 879/2014 अन्तर्गत घारा 33/38 एक्स. एक्ट के तहत थाना नांगलोई, दिल्ली के उक्त अभियुक्त **मोहित मिश्रा उर्फ मोन्**र से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 21.10.2023 को या उससे पहले हाजिर हो।

श्री शुभम देवङ्गिया महानगर दण्डाधिकारी-05

तीस हजारी न्यायालय, दिल्ली

कमरा नं. ३३६–ए

(Court Matter)

DP/9919/OD/2023

Place: Delhi

RELAXO FOOTWEARS LIMITED CIN:- L74899DL1984PLC019097 Registered Office: Aggarwal City Square, Plot No. 10,

> Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692 E-mail: cs@relaxofootwear.com, Website: www.relaxofootwear.com NOTICE

Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085

Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request(s) for issue of duplicate Certificates in lieu thereof have been received by the Company

NO. OF SHARES NAME OF HOLDER CERT. NO(S). DISTINCTIVE NOS. FOLIO NO. 100327 558026-560025 2000 1.00 Lakshman Swarup RNE0001645 103427 60348116-60350115 1.00 2000 Saini 221074 247880977-247884976 4000 1.00 1.00 275001 245519591-245521590 2000 245521591-245523590 1.00 275002 2000 RNE0001377 Mahendra Agarwal 100390 725076-727075 2000 1.00

1.00 103475 60477166-60479165 2000 Any person having any claim / objection in respect of the above requests should lodge such claim /objection with Kfin Technologies Limited, Company's Registrar and Share Transfer Agent at its office situated at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 or with the Company at its registered office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector- 3, Rohini, Delhi - 110 085 within 15 days of the publication of

this notice, failing which the Company will consider to give effect to the above requests. For Relaxo Footwears Limited Ankit Jain

Date: 4th September, 2023 Company Secretary & Compliance officer एमराल्ड फाइनेंस लिमिटेड (पूर्व में एमराल्ड लीजिंग फाइनेंस एंड इनवेस्टमेंट कंपनी लिमिटेड)

> वेबसाइटः www.emeraldfin.com 40वीं वार्षिक सामान्य बैठक और ई- वोटिंग जानकारी और किताबबंदी की सुचना

पंजीकृत कार्यालयः एससीओ 7 औद्योगिक क्षेत्र फेज 2 चंडीगढ़ 160002

CIN: L65993CH1983PLC041774, ई-मेल: info@emeraldfin.com

तिवार, 30 सितंबर, 2023 को सुबह 09.30 बजे एससीओ 7 औद्योगिक क्षेत्र फेज 2 चंडीगढ़ में एजीएम की सुचना में निर्धारित अनुसार व्यापार पर लेनदेन करने के लिए आयोजित की जाएगी। कंपनी ने अनुमत विधि से 04.09.2023 को एजीएम की सुचना का प्रेषण का कार्य पुरा कर लिया है। . हेपनीज (प्रबंधन तथा प्रशासन) नियमों, 2014 यथा समय समय पर संशोधित, के नियम 20 और भारतीय प्रतिभृति एवं विनिमय बोर्ड (आपत्तियों के सुचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित

तदहारा सचना दी जाती है कि मेसर्स एमराल्ड फाइनेंस लिमिटेड के शेवरधारकों की 40वीं वार्षिक सामान्य बैठक

कंपनीज एक्ट, 2013 की धारा 108 के प्रावधानों की अनुपालना में सदस्यों को एतद्द्वारा सुचना दी जाती है कि कंपनी अपने सदस्यों को इलैक्ट्रॉनिक विधि द्वारा एजीएम पर बोट के अधिकार का प्रयोग करने के लिए सुविधा प्रदान कर रही है और व्यापार नेशनल सिक्योरिटीन डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-चोटिंग सेवा ('रिमोट ई-वोटिंग") के माध्यम से संपादित किया जा सकता है। क. रिमोट ई-जोटिंग 27 सितंबर, 2023 को प्रातः 9.00 वजे (आईएसटी) शुरू होगी। ख. 29 सितंबर, 2023 को सायः 5.00 (आइएसटी) बंद होगी। ई-वोटिंग मॉह्यूल को कथित तिथि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर

दिया जाएगा और कथित तिथि एवं समय के बाद इलैकट्रॉनिक रूप से वोट की अनुमति नही दी जाएगी। ग. सदस्यों को वोटिंग अधिकार (रिमोट ई-वोटिंग के माध्यम से या बैलेट पेपर के माध्यम से वोटिंग) शनिवार, 23 सितंबर, 2023 "कट-ऑफ तिथि") को कंपनी की भुगतान इक्विटी शेयर पूंजी के उनके शेयर के अनुपात में कर सकेंगे।जिन सदस्यों के नाम केवल कट-ऑफ तिथि को डिपोजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर या सदस्य के रजिस्टर में दर्ज है. केवल रिमोट ई-वोटिंग के साथ साथ वार्षिक सामान्य बैठक में वोटिंग के हकदारी में शामिल किया जाएगा। घ. कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि के अनुसार शेयर रखता है, कंपनी के आरटीए मैसर्स मास सर्विसेज लिमिटेड, टी 34. ओखला औद्योगिक क्षेत्र, नई दिल्ली-110000 (भारत) या एनएसडीएल को अनुरोध भेजकर लॉगिन आईडी और अनुक्रम संख्या प्राप्त कर सकता है। हालांकि, यदि उक्त शेयरधारक पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकत है. तो वोट डालने के लिए उसकी मौजदा युजर आईडी और पासवर्ड का उपयोग किया जा सकता है। यदि वह पासवर्ड भूल गया है, तो वह www.evoting.nsdl.com पर उपलब्ध "फॉरगॉट यूजर डिटेल्स/पासवर्ड" विकल्प का उपयोग करके अपना पासवर्ड रीसेट कर सकता है। इ. बैलेट के माध्यम से मतदान की सुविधा भी बैठक में उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-बोटिंग हारा पहले से अपना बोट नहीं डाला है, वे बैटक में अपने अधिकार का प्रयोग कर सकेंगे। च. एक सदस्य वोटिंग का केवल एक ही तरीका चुन सकता है, यानी रिमोट ई-बोटिंग या बैलेट फॉर्म। यदि कोई सदस्य दोनों तरीकों से वोट डालता है, तो ई-बोटिंग के माध्यम से डाले गए वोट मान्य होंगे और बैलेट फॉर्म को अमान्य माना जाएगा। छ, रिमोट ई-वोटिंग द्वारा वोट देने वाले सदस्य भी बैठक में शामिल हो सकते हैं, लेकिन ईजीएम में दोबारा बोट देने के हकदार नहीं होंगे। ज हितधारक ध्वान दें कि निदेशक के बोर्ड ने 19 मई, 2023 को हुई अपनी बैठक में प्रति शेयर 0.10 रुपये के लाभांश की सिफारिश की है। कंपनी अधिनियम, 2013 की धारा 91 और सेबी लिस्टिंग विनियमों के विनियमन 42 के अनुसार, सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें 24 सितंबर, 2023 से 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगी। अंतिम लाभांश के भुगतान के लिए पात्रता सुनिश्चित करने की रिकॉर्ड तिथि शनिवार, 23 सितंबर, 2023 है। 1. सदस्यों के अनुमोदन के अधीन, लाभांश का भुगतान उन शेयरधारकों को विधिन्न ऑनलाइन हस्तांतरण माध्यमों से इलेक्ट्रॉनिक रूप से किया जाएगा जिन्होंने

अपने बैंक खाते का विवरण अपडेट किया है। लाजांश प्राप्त करने में देरी से बचने के लिए, शेयरधारकों से अनुरोध है। कि वे अपने डिपॉजिटरी (जहां शेवर डीमटेरियलाइन्ड मोड में रखे जाते हैं) और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट जहां शेयर भौतिक मोड में रखे जाते हैं) के साथ अपने संपूर्ण बैंक विवरण अपडेट करें। यदि बैंक खाते का विवरण ठपलध्ध न होने के कारण कंपनी किसी शेयरधारक को इलेक्ट्रॉनिक मोड द्वारा लाभांश का भुगतान करने में असमर्थ है, तो कंपनी ऐसे शेयरधारक को लाभांश वारंट डाक हारा उनके पंजीकृत पते पर भेज देगी। कंपनी की वार्षिक सामान्य बैठक की सूचना कंपनी की वेबसाइट www.emeraldfin.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी प्रदर्शित की जाती है। -वोटिंग प्रणाली से संबंधित किसी पृष्ठताछ या मामले की रिव्यति में आप फ्रीक्वेंटली आक्सड क्वेश्चन्स ("एफएक्यू") तथा

संपर्क कर सकते हैं। निदेशकों के बोर्ड के आदेशानुसार कृते एमराल्ड लीजिंग फाइनेंस एंड इनवेस्टमेंट कंपनी लिमिटेड दिनांक: 04.09.2023

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बिक्री के विस्तत नियम एवं शर्तों के लिए, कृपया कैप्री ग्लोबल कैपिटल लिमिटेड, प्रत्यामृत लेनदार, की वेबसाइट में उपलब्ध कराया गया लिंक देखें :- www.capriglobal.in/auction/

4. नीलामी / बोलीदान सेवा प्रदाता मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड, ऑक्शन टाइगर, अहमदाबाद द्वारा उपलब्ध कराई गई वेबसाइट https://sarfaesi.auctiontiger.net पर अथवा ऑक्शन नेटवर्क समस्याओं, सिस्टम क्रैश डाउन, पावर फेल्योर इत्यादि के लिए जिम्मेदार नहीं होंगे।

चाहिए, जो प्राधिकृत अधिकारी, कैप्री ग्लोबल कैपिटल लिमिटेड, आंचलिक कार्यालय, प्लॉट नंबर 9-बी, द्वितीय तल, पूसा रोड, राजेन्द्र प्लेस, नई दिल्ली-110060 को अधिकतम 09-10-2023 के

11. योग्य बोलीदाताओं के बीच परस्पर बोलीदान योग्य बोलीदाताओं द्वारा उद्धत उच्चतम बोली से आरंभ किया जाएगा। परस्पर बोलीदान की प्रक्रिया के दौरान 10 मिनट प्रत्येक के असीमित विस्तार होंगे अर्थात ई-नीलामी समाप्त होने का समय अंतिम विस्तार से 10 मिनट के भीतर बोली आने पर हर बार स्वतः 10 मिनट आगे बढ़ जाएगा। 13. ई-नीलामी प्रक्रिया समाप्त होने पर, उच्चतम बोलीदाता को उसके द्वारा उद्धृत अंतिम बोली की राशि की पुष्टि तत्काल ई-मेल द्वारा प्राधिकृत अधिकारी, कँप्री ग्लोबल कँपिटल लिमिटेड,

से 15 दिन के भीतर कैप्री ग्लोबल कैपिटल लिमिटेड के पक्ष में डीडी/पे ऑर्डर/एनईएफटी/ आरटीजीएस/चैक द्वारा जमा करनी होगी। (ईएमडी सहित) जब्त कर ली जाएंगी और सम्पत्ति दोवारा बिक्री हेत् रखी जाएगी।

द्वारा उपयुक्त विचारित विस्तारित अवधि के भीतर अदा करनी होगी, जिसमें असफल रहने पर जमा की गई धरोहर जमा जब्त कर ली जाएगी। 18. म्युनिसिपल / पंचायत कर, बिजली बकाया (यदि कोई) तथा किसी अन्य प्राधिकरण बकाया (यदि कोई) का भूगतान बिक्री प्रमाणपत्र के निर्गमन से पूर्व सफल बोलीदाता द्वारा किया जाएगा।

22. प्राधिकत अधिकारी का निर्णय अंतिम, बाध्यकारी होगा तथा इसको चुनौती नहीं दी सकती है। 23. सभी बोलीदाता, जिनके द्वारा बोलियां प्रस्तुत की गई हैं, यह माना जाएगा कि वे ई-नीलामी बिक्री के नियम एवं शर्ते पढ़ एवं समझ चुके हैं तथा उनके अधीन बाध्य होंगे।

कल्पना चेतनवाला - 77380 39346 से सम्पर्क करें।

26. यह प्रकाशन उक्त ऋण खाते के कर्जदार/बंधकदाता/गारंटर को प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के तहत, उपरिवर्णित तिथि/स्थान पर नीलामी बिक्री आयोजित करने के संबंध में 30 (तीस) दिन का कानूनी नोटिस भी है। विशेष अनुदेश / चेतावनी : बोलीदाताओं को अन्तिम मिनटों अथवा क्षणों में बोलीदान करने की प्रवृत्ति को स्वयं के हित में त्यागना होगा। ना तो कैप्री ग्लोबल हाउसिंग फाइनैंस लिमिटेड और ना

हस्ता /- (प्राधिकृत अधिकारी) कैप्री ग्लोबल कैपिटल लिमिटेड