



October 07, 2024

The Listing Department **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE SCRIP Code: 543425

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

NSE Symbol: MAPMYINDIA

Sub: Copy of Postal Ballot Notice, published in newspaper.

Dear Sir / Madam,

Please find attached copy of Postal Ballot Notice, published in Financial Express (English edition) and Jansatta (Hindi Edition) each on October 06, 2024.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For C.E. Info Systems Limited

Saurabh Surendra Somani Company Secretary & Compliance Officer

- 1) Our company may, in consultation with the BRLM, consider participation by the Anchor Investor. The Anchor Investor Bid/Offer period shall be one working day prior to the Bid/ Offer opening date in accordance with SEBI ICDR Regulations, 2018.
- 2) Our company may, in consultation with the BRLM, consider closing the Bid/ Offer period for QIB one working day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations, 2018.

The details of the Equity Shares held by our Promoters, which are locked in for a period of 3 years from the date of Allotment in the Offer are given below:

Name of Promoter	Date of Transaction and when made fully paid-up	Nature of Transaction	No. of Equity Shares	Face Value (Rs.)	Issue/ Acquisition Price per Equity Share (Rs.)	Percentage of post- Offer paid-up capital (%)	Lock in Period
Pranav Kumar	30-09-2016	Subscription to MOA (after subdivision)	80,000	10	10	0.73%	3 Years
Sonthalia	31-03-2020	Conversion of Loan	19,00,000	10	10	17.26%	3 Years
PERSONAL PROPERTY.	31-03-2020	Conversion of Loan	87,200	10	10	0.79%	3 Years
WOLLDON	31-10-2018	Transfer	20,000	10	10	0.18%	3 Years
Shradha	28-03-2023	Conversion of Loan	74,500	10	10	0.68%	3 Years
Kumari	23-05-2024	Bonus issue	46,300	10	Nil	0.42%	3 Years

In case of revision in the price band, the bid/ Issue period shall be extended for at least three (3) additional working days after such revision in the price band, subject to the bid/issue period not exceeding a total of ten (10) working days any revision in the price band, and the revised bid/issue period, if applicable shall be widely disseminated by notification to the Stock Exchange by issuing press release and also by indicating the change on the website of BRLM and by intimation to Self-Certified Syndicate Banks (SCCB's), the sponsor banks and the designated intermediaries, as applicable. In case of force majeure, Banking strike or similar circumstances, the company may for the reason recorded in writing, extend the Bid/Issue period by at least One (1) additional working days subject to total bid/Issue period not exceeding Ten (10) working days.

The issue is being made in terms of Rule 19 (2)(b)(i) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of SEBI ICDR Regulations, the issue is being made for at least 25% of the post issue paid up Equity Share capital of our Company. The issue is being made through the Book Building Process wherein not more than 50% of the issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB's" and such portion to the "QIB Portion") provided that our company may in consultation with the BRLM may allocate upto 60% of the QIB portion to the Anchor Investor on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One third of the Anchor Investor Portion shall be reserved for the Domestic Mutual Funds, subject to valid bids being received from the domestic mutual funds at or above the Anchor Investor allocation price. Further, 5% of the QIB portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual funds only, and the reminder of the QIB portion shall be available for allocation on proportionate basis to all QIBs Bidders (other than Anchor Investors), including mutual funds, subject to valid bids being received at or above the issue price. Further, not less than 15% or the issue shall be available for allocation on proportionate basis to Non-Institutional Bidder and not less than 35% of the issue shall be available for allocation to the Retail Individual bidders in accordance with the SEBI ICDR Regulations subject to valid bids being received or above the issue price. All potential bidders, other than Anchor Investor are required to mandatorily utilize the application supported by blocked amount ("ASBA") process providing details of their respective bank account (including UPI ID in case of RIBs) which will be blocked by SCSBs, or the bank account linked with the UPLID, as applicable, to participate in the issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For Details, please see the section titled "Issue Procedure" on page 305 of the Red Herring Prospectus.

The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited ("NSE Emerge" in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter dated September 27, 2024 from National Stock Exchange of India Limited for using its name in this offer document for listing of our shares on the NSE Emerge. For the purpose of this Issue, the Designated Stock Exchange will be the National Stock Exchange of India Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations. SEBI shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on 288 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the National Stock Exchange of India Limited ("NSE") should not in any way be deemed or construed that the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by NSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the "Disclaimer Clause of the Emerge Platform of the National Stock Exchange of India Limited" on page 290 of the Red Herring Prospectus.

RISK IN RELATION TO THE FIRST ISSUE:

This being the first public Issue of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is [•] times of the face value of the equity shares. The Issue Price (determined and justified by our Company in consultation with the Book Running Lead Manager as stated in "Basis for Issue Price" on page 111 should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.

Bidders/ Applicants should note that on the basis of PAN, DP ID And Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders, Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active.

GENERAL RISK:

EXPRE

ØFINANC

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 27 of Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 111 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Statement" on page no. 27 and 224 respectively of the Red Herring Prospectus

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 190 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 409 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares:

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is Rs. 13,00,00,000/- divided into 1,30,00,000 Equity Shares. The Issued, Subscribed and Paid-Up share capital of the Company before the Issue is Rs. 8,09,17,500/- divided into 80,91,750 Equity Shares of ₹ 10/- each For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 79 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Mr. Pranav Kumar Sonthalia - 8000 Equity Shares and Ms. Priti Sonthalia - 2000 Equity Share of ₹10/- each

REGISTRAR TO THE ISSUE

Maashitla

BOOK RUNNING LEAD MANAGER

Narnolia[®]

NARNOLIA FINANCIAL SERVICES LIMITED 201, 2nd Floor, Marble Arch. 236 B A.J.C Bose Road

Kolkata, West Bengal-700020, India Tel: +91-8130678743; 033-40501500

Email: pankaj.passi@narnolia.com; ipo@narnolia.com Contact Person: Mr. Pankaj Pasi

Website: www.namolia.com

SEBI registration number: INM000010791 CIN: U51909WB1995PLC072876

MAASHITLA SECURITIES PRIVATE LIMITED Address: 451, Krishna Apra Business Square, Neta

Subhash Place, Pitampura, Delhi - 110034, India Telephone: 011-45121795 Email: ipo@maashitia.com

Website: www.maashitla.com Contact Person: Mr. Mukul Agrawal SEBI Registration Number: INR000004370 CIN: U67100DL2010PTC208725

COMPLIANCE OFFICER Mr. Ayon Biswas P.S. Srijan Tech Park, Plot No 52, Block DN, 14th Floor,

Sector V, Salt Lake, City, Parganas North, Kolkata, West Bengal, India, 700091 Tel: +91 7667852418;

COMPANY SECRETARY AND

Email: ayon@pranikgroup.com Website: www.pranikgroup.com

Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, noncredit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager to the Issue at www.narnolia.com, website of company at www.pranikgroup.com and websites of stock exchange at www.nseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Pranik Logistics Limited (Telephone: +91 7667852418) Lead Manager: Narnolia Financial Services Limited (Telephone: +91-8130678743). Bid-cum-application Forms will also be available on the website of NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific

locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 305 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI CIRCULAR SEBI CI No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 305 of the Red Herring.

Sponsor Bank to the Issue: Yes Bank Limited

Banker to the Issue, Escrow Collection Bank and Refund Banker: Yes Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 27 of the Red Herring Prospectus before making any investment

All capitalized terms used herein and not specifically defined shall have the same meaning as prescribed to them in the Red Herring Prospectus.

For Pranik Logistics Limited On Behalf of the Board of Directors Pranav Kumar Sonthalia (Managing Director)

Place Kolkata Date: October 06, 2024

Pranik Logistics Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Kolkata on October 04, 2024, website of lead manager to the issue at www.narnolia.com, website of company at www.pranikgroup.com and website of NSE i.e. www.nseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 27 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

RELIANCE

Corrigendum to the Notice of Postal Ballot dated September 19, 2024

This corrigendum is with reference to the Notice of Postal Ballot dated September 19, 2024 issued to the members of Reliance Infrastructure Limited ("the Company") and ongoing evoting available from 10.00 A.M. (IST) on Friday, September 20, 2024 to 5.00 P.M. (IST) on Saturday, October 19, 2024.

Subsequent to the issuance of Notice of Postal Ballot, the Company deemed it appropriate

to revise the Statement pursuant to Section 102 of the Companies Act, 2013 of the Notice

of Postal Ballot dated September 19, 2024 with reference to item no. 1. The dispatch of Corrigendum to the Notice of Postal Ballot to the Shareholders of the Company has been completed on Saturday, October 05, 2024 in compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. Accordingly, a Corrigendum dated October 05, 2024 to the Notice of Postal Ballot is sent to those members whose names appear in the register of members of the Company or in the

register of beneficial owners maintained by the depositories as on the Cut-Off Date, i.e. Friday, September 13, 2024. This Corrigendum being an integral part of the Notice dated September 19, 2024, should

be read in continuation and conjunction with the Notice. All other contents of the Notice, save and except as amended / modified by this conjunction, shall remain unchanged. This Corrigendum to the notice of Postal ballot is also available on the Company's website

www.rinfra.com, and on websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum to postal ballot dated October 05, 2024, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address scrutinizeragl@gmail.com with a copy marked to evoting@kfintech.com on or before October 19, 2024 (05:00 PM IST). The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration. In case of any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, Vice-President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or on Toll free no: 1800 309 4001 or email: evoting@kfintech.com

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at rinfra.investor@relianceada.com.

For Reliance Infrastructure Limited Paresh Rathod

Date: October 05, 2024 Reliance Infrastructure Limited

Place : Mumbai

Company Secretary & Compliance Officer

CIN: L75100MH1929PLC001530 Regd. Office: Reliance Centre, Ground Floor,

19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662

E-mail: rinfra.investor@relianceada.com, Website: www.rinfra.com

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify 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 before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Mapmy India MAPPLS C.E. INFO SYSTEMS LIMITED

Regd. Office: First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi- 110 020. Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: 91 11 46009900

Postal Ballot Notice

Notice is hereby given that pursuant to the provisions of section 108, 110 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, MCA's General Circulars number 14/2020 dated April 8", 2020; 03/2022 dated May 5", 2022; 11/2022 dated December 28", 2022; 09/2023 dated September 25", 2023, (the MCA Circulars), Secretarial Standards on General Meeting issued by Institute of Company Secretaries of India ("SS-2), Regulation 44 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR) and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the Postal Ballot Notice dated October 3, 2024 has been sent through the electronic means to the Members of the Company whose e-mail IDs are registered with the Company / Depository Participants for seeking approval from the members for passing the following resolution through Postal Ballot by remote electronic voting ("remote e-voting") only : -

5. NO. D	escription of Resolution	Type of Resolution
t A	ppointment of Mr. Vijay Ajmera (DIN: 03142576) as Director of the Company	Ordinary Resolution

with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The Company has availed the remote e-voting services as The remote e-voting period will commence on Sunday, the 6" day of October 2024 at 10.00 a.m. (IST) and end on Monday, the 4" day

of November, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is Friday, the 27" day of September, 2024. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on

Friday, the 27° day of September, 2024. 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 only shall be entitled to avail the facility of remote e-voting. Members who have not received Notice may download the same from the website of the Company i.e. www.mapmyindia.com or

Bombay Stock Exchange (BSE) www.bseindia.com, or National Stock Exchange (NSE) www.nseindia.com or of CDSL website i.e. www.evotingindia.com The Scrutiniser will, after the conclusion of remote e-voting, scrutinise the votes cast through remote e-voting, submit his report to the

Chairman or a person authorised by him, who shall countersign the same and declare results of the Postal Ballot/E-voting at the Corporate Office of the Company within two working days from the conclusion of remote e-voting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company website- www.mapmyindia.com and the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman and in his absence, any Director/officer of the Company authorized by the Chairman and the same will also be communicated to BSE Limited and the National Stock Exchange of

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot i.e. November 04, 2024.

The Members are requested to read the instructions pertaining to e-voting as printed in the Postal Ballot Notice carefully. Any query /concern/grievances connected with voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindla.com or call toll free no. 1800 22 55 33 or may also be addressed at the Company's registered office at First, Second and third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi-110020 or e-mail at cs@mapmyindia.com or call at 91 11 46009900;

By order of the Board For C.E. Info Systems Ltd. Place: New Delhi Saurabh Surendra Somani Date: 6th October, 2024 Company secretary and Compliance Officer

VASA DENTICITY LIMITED # Dentalkart (Formerly known as Vasa Denticity Private Limited)

Registerd Office: Khasra No. 714, Village P.O. Chattarpur New Delhi South Delhi -110074 CIN: U74999DL2016PLC305052 Email: cs@dentalkart.com, Website: httpps://www.dentalkart.com/ Tel: +91 8527360456

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND **REMOTE E- VOTING INFORMATION**

Limited, formerly known as VASA Denticity Private Limited ("the Company") is scheduled to be held on Monday, the 28th October, 2024 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of VASA Denticity

issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Special Business as set out in the EGM Notice. The venue of the meeting shall be deemed to be the Registered office of the Company In compliance with the above circulars, electronic copies of the Notice of the EGM have been sent through e-mail to all the members whose email addresses are registered with the

Company or with their respective Depositories/ Depository Participants and MAS Services Limited ("the Registrar"). The emailing of all Notices has been completed on Friday, 04th October, 2024. The notice of EGM shall also be available on the website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com Members will be able to attend the EGM through VC/ OAVM only. The detailed instructions with respect to such participation is provided in the Notice convening the Meeting. Members

participating through VC/ OAVM shall only be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the EGM notice using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/her vote on

Associates, Company Secretaries, as scrutinizer for conducting the e-voting process in a fair and transparent manner. The members may note the following Members holding shares as on the cut-off date i.e. Monday, 21th October, 2024 may cast their vote electronically on business as set out in EGM Notice through such remote e-voting.

the facility of electronic voting platform provided by the Registrar, they may exercise their

vote through e-voting facility during the EGM. The Board has appointed Harish Kumar and

Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Monday, 21st October, 2024, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.

Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and password may retrieve the same by following the instructions of voting through electronic means as mentioned in the Notice of the EGM to avoid last minute rush. Further, Members can also use the OTP based login for logging into the e-voting system

The remote e-voting period begins at 09:00 A.M.(IST), on Friday, the 25th October, 2024 and will end at 05:00 P.M.(IST) on Sunday, the 27" Septe shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter. Once the vote is cast by a Member, he/she shall not be allowed to modify it subsequently or cast the vote again. The detailed procedure/ instructions for e-voting are contained in the Notice of the EGM. Any person whose name is recorded in the Register of Members or in the Register of Beneficial

Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting facility during the EGM. Members who have already cast their vote through remote e-voting, prior to the EGM will be eligible to attend/ participate in the EGM through Google Meet. However, they will not be

eligible to vote again during the meeting. In case members have any queries regarding e-voting/ attending the meeting through VC. they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free No.: 022- 4886 7000 and 022-2499 7000 or send a request to investor@masserv.com or contact Mr. Sharwan Mangla. Registrar, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd, New Delhi, Delhi 110020 on:- Tel: +91 11 2638 7283.

The results on resolutions shall be declared not later than 2 working days from the conclusion of the EGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.dentalkart.com and on the Registrar's website at https://www.masserv.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

By order of the Board of Directors For VASA Denticity Limited (Formerly known as VASA Denticity Private Limited)

Akhišesh

Place: Delhi Date: 05th October, 2024 Company Secretary & Compliance officer

financialexp.epapr.in









भारतीय स्टेट बैंक

रिटेल परिसंपत्तियां केंद्रीय प्रक्रमण प्रकोष्ट (16683) एफ-40, द्वितीय तल, रिंग रोड, साउथ एक्स.-।, नई दिल्ली-110049, ईमेल : sbi.16683@sbi.co.in

परिशिष्ट—।।–ए [नियम 6(2) का प्रावधान देखें।

चल संपत्तियों के विक्रयार्थ विक्रय सूचना प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 6(2) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पनर्निर्माण तथा

प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गत चल परिसंपत्तियों के विक्रयार्थ ई-नीलामी विक्रय सूचना। एतदद्वारा सर्वसाधारण को तथा विशेष रूप में उधारकर्ता(ओं) एवं गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत ऋणदाता के पास दृष्टिबंधककृत / प्रभारित निम्न विवरणित चल संपत्तियाँ, जिनका भौतिक अधिग्रहण भारतीय स्टेट बैंक के प्राधिकृत अधिकारी, प्रतिभूत ऋणदाता ने कर लिया है, उनका विक्रय 12–11–2024 (विक्रय की तिथि उल्लिखित करें) को **''जैसी है जहाँ है'', ''जैसी है जो है'' तथा ''वहाँ जो कुछ** भी हैं" आधार पर किया जाएगा, जो कि निम्न वर्णित उधारकर्ताओं की ओर से प्रतिभृत ऋणदाता को देय–भुग्तेय निम्नांकित राशियों की वस्ली

क्र.सं.	उधारकर्ता(ओं) के नाम	ऋण खाता सं.	कुल बकाया राशि	आरक्षित मूल्य	धराज	परिसंपत्ति विवरण
1.	श्रीमती सुगाथा शर्मा	37923272305	₹. 8,00,840 /—	ড. 3,50,000/— দ্লেस লাगু जीएसटी*	⊽. 35,000 ∕ −	आरसी नं.— DL3CCP6986 मॉडल— मारुति बलेनो डेल्टा पेट्रोल इंजन नं.— K12MN4450368 चेसिस नं.— MA3EWB22SJH547096 रंग— स्टारगेज ब्लू पंजीकरण तिथि— 06.09.2018
2.	श्रीमती महा रानी सागर	38006536512	₹. 5,66,107/—	रु.3,60,000/— प्लस लागू जीएसटी*	₹. 36,000 /—	आरसी नं.— DL3CCP8359 मॉडल— मारुति डिजायर VXI इंजन नं.— K12MN2203435 चेसिस नं.— MA3CZF63SJE343543 रंग— ऑक्सफोर्ड ब्लू पंजीकरण तिथि— 14.10.2018
3.	श्री अनिल कुमार	36706458191	₹. 1,89,880 /—	ড. 2,38,000/— দ্লেस লাगু जीएसटी*	रु. 23,800 ∕ —	आरसी नं.— DL3CCL8655 मॉडल— मारुति स्विफ्ट LXI (वैकल्पिक) बीए इंजन नं.— 1943032 चेसिस नं.— MA3EHKD1S00C47914 रंग— आर्कटिक सफेद पंजीकरण तिथि— 31.03.2017
4.	श्रीमती नीतू लांबा	38522108046	⊽. 11,00,894 ∕ —	रु. 7,65,000/— प्लस लागू जीएसटी*	रु. 76,500 ∕ —	आरसी नं.— DL3CCR1808 मॉडल— कंपास लिमिटेड (0) मेयर डीडीसीटी इंजन नं.— 2596287 चेसिस नं.— MCAAJPCH9J FA51358*4 रंग— ब्रिलियंट ब्लैक पंजीकरण तिथि— 14.06.2019
5.	सुश्री पूनम पांडे	38019056622	रु. 11,10,381 ∕ —	रु.3,65,000 / — प्लस लागू जीएसटी*	रु. 36,500 ∕ —	आरसी नंबर— DL12CN9962 मॉडल— महिंद्रा मराजो 7 सीटर एम8 चेसिस नंबर— MA1WA2ES1J2J39946 इंजन नंबर— ESJZJ97690 रंग : मेरिनर मैरून
6.	श्रीमती रूमी बरुआ	41589456999	₹. 16,82,203 / —	ড. 9,00,000/— দ্লেस লাगু जीएसटी*	रु. 90,000 ∕ —	आरसी नंबर— DL12CV9473 मॉडल— मिंड्रा थार एलएक्स डी एम 4डब्ल्यूडी 4एस एचटी चेसिस नंबर— MA1UJ4YK2N2L28959 इंजन नंबर— YKN4L81935 रंग— नेपोली ब्लैक पंजीकरण तिथि— 22.01.2023

*अंतिम बोली राशि पर सफल बोलीदाता द्वारा लागू जीएसटी देय है।

विक्रय के विस्तृत नियमों और शर्तों के लिए कृपया ''mstcecommerce.com/auctionhome/ibapi/'' का संदर्भ ग्रहण करें। दिनाँक : 06—10—2024 स्थान : नई दिल्ली प्राधिकृत अधिकारी, भारतीय स्टेट बैंक



अबर एंटरप्राइजेज इंडिया लिभिटेड

पंजीकृत कार्यालय : सी-1, फेज - 11, फोकल प्वाइंट, राजपुरा टॉउन -140 401, पंजाब निगमित कार्यालय : यूनिवर्सल ट्रेड टॉवर, प्रथम तल, सेक्टर-४९, सोहना रोड, गुरूग्राम - 122 018, हरियाणा, ई-मेल : info@ambergroupindia.com वेबसाइट : www.ambergroupindia.com, दूरभाष : +91 124 3923000; फैक्स : +91 124 3923016, 17, सीआईएन : L28910PB1990PLC010265

पोस्ट बैलेट सूचना तथा ई-वोटिंग जानकारी

प्रिय सदस्य(गण),

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 और धारा 110 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ("नियम") के नियम 20 और नियम 22 और अधिनियम और नियमों के अन्य लागू प्रावधानों, सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020 और 17/2020 दिनांक 13 अप्रैल 2020 को अन्य प्रासंगिक परिपत्रों के साथ पढ़ा जाता है, जिसमें कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 09 / 2023 दिनांक 25 सितंबर 2023 और परिपत्र संख्या 09 / 2024 दिनांक 19 सितंबर 2024 शामिल हैं ("एमसीए परिपत्र"), भारतीय प्रतिभृति और विनिमय बोर्ड के विनियम 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015, जैसा कि संशोधित ("सेबी एलओडीआर विनियम"), भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ("एसएस-2") और अन्य लागू कानून, नियम और विनियम (इस समय लाग् किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित), के अनुपालन अनुसार नीचे उल्लिखित विशेष व्यवसाय(यों) को अंबर एंटरप्राइजेज इंडिया लिमिटेड ("कंपनी") के सदस्यों द्वारा डाक मतपत्र के माध्यम से, केवल दूरस्थ ई-वोटिंग प्रक्रिया ("ई-वोटिंग") द्वारा पारित करने का प्रस्ताव है।

क्र. सं.	विशेष व्यवसाय	प्रस्ताव का प्रकार
1.	कंपनी अधिनियम, 2013 की धारा 185 के तहत ऋण देने के संबंध में प्राधिकारिता, जिसमें बुक डेट ('ऋण') के माध्यम से दर्शाया गया कोई ऋण शामिल है, और/या गारंटी(यों) को देना, और/या आईएलजेआईएन इलेक्ट्रॉनिक्स (इंडिया) प्राइवेट लिमिटेड ('आईएलजेआईएन'), सहायक कंपनी द्वारा लिए गए/लिए जाने वाले किसी भी ऋण के संबंध में प्रतिभूति(यां) उपलब्ध कराना	विशेष प्रस्ताव
2.	कंपनी अधिनियम, 2013 की धारा 185 के तहत ऋण देने के संबंध में प्राधिकारिता, जिसमें बुक डेट (ऋण') के माध्यम से दर्शाया गया कोई भी ऋण शामिल है, और/या गारंटी(यों) को देना, और/या प्रवर्तक टूलिंग सर्विसेज प्राइवेट लिमिटेड (''प्रवर्तक'') सहायक कंपनी द्वारा लिए गए/लिए जाने वाले किसी भी ऋण के संबंध में प्रतिभूति(यां) उपलब्ध कराना।	विशेष प्रस्ताव
3.	कंपनी अधिनियम, 2013 की धारा 185 के तहत प्राधिकारिता, जिसमें बुक डेट ('ऋण') के माध्यम से दर्शाया गया कोई भी ऋण शामिल है, और/या गारंटी(यों) को देना, और/या एस्सेंट सरिकट्स प्राइवेट लिमिटेड (''एस्सेंट''), स्टेप डाउन सहायक कंपनी द्वारा लिए गए/लिए जाने वाले किसी भी ऋण के संबंध में प्रतिभूति(यां) उपलब्ध कराना।	विशेष प्रस्ताव
4.	कंपनी अधिनियम, 2013 की धारा 185 के तहत प्राधिकारिता, जिसमें बुक डेट ('ऋण') के माध्यम से दर्शाया गया कोई भी ऋण शामिल है, और/या गारंटी(यों) को देना, और/या स्टेलटेक टेक्नोलोजीज प्राइवेट लिमिटेड (''स्टेलटेक''), आईएलजेआईएन की संयुक्त उद्यम कंपनी द्वारा लिए गए/लिए जाने वाले किसी भी ऋण के संबंध में प्रतिभूति(यां) उपलब्ध कराना।	विशेष प्रस्ताव
5.	कंपनी अधिनियम, 2013 की धारा 185 के तहत प्राधिकारिता, जिसमें बुक डेट ('ऋण') के माध्यम से दर्शाया गया कोई भी ऋण शामिल है, और/या गारंटी(यों) को देना, और/या रेसोजेट प्राइवेट लिमिटेड (''रेसोजेट'') द्वारा लिए गए/लिए जाने वाले किसी भी ऋण के संबंध में प्रतिभूति(यां) उपलब्ध कराना।	विशेष प्रस्ताव
6.	कंपनी अधिनियम, 2013 की धारा 185 के तहत प्राधिकारिता, जिसमें बुक डेट ('ऋण') के माध्यम से दर्शाया गया कोई भी ऋण शामिल है, और/या गारंटी(यों) को देना, और/या भविष्य की सहायक कंपनियों, भविष्य के संयुक्त उद्यमों, भविष्य के सहयोगियों या नई निगमित कंपनियों (फ्यूचर ग्रुप एंटिटीज) द्वारा लिए गए/लिए जाने वाले किसी भी ऋण के संबंध में प्रतिभूति(यां) उपलब्ध कराना।	विशेष प्रस्ताव
7.	कंपनी द्वारा कंपनी अधिनियम, 2013 की धारा 186 के तहत निर्धारित सीमाओं से अधिक अंतर—कॉर्पोरेट ऋण, निवेश, गारंटी या प्रतिभूति और अधिग्रहण की स्वीकृति	विशेष प्रस्ताव
8.	श्री प्रकाश अय्यर (डीआईएन : 00956349) की कंपनी के अ—कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति;	विशेष प्रस्ताव
9.	सुश्री सबीना मोती भवनानी (डीआईएन : 06553087) की कंपनी के अ—कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति;	विशेष प्रस्ताव
10.	श्री सचिन गुप्ता (डीआईएन : 09532098) की निदेशक के रूप में नियुक्ति तथा उन्हें 9 अगस्त 2024 से 8 अगस्त 2029 तक लगातार 5 (पांच) वर्षों की अवधि के लिए कंपनी का पूर्णकालिक निदेशक नामित करना;	साधारण प्रस्ताव
11.	कंपनी के पूर्णकालिक निदेशक श्री सचिन गुप्ता (डीआईएन : 09532098) को प्रबंधकीय पारिश्रमिक के भुगतान की स्वीकृति;	विशेष प्रस्ताव

एमसीए परिपत्रों के अनुसार तथा कॉर्पोरेट कार्य मंत्रालय और सेबी द्वारा जारी अन्य लागू परिपत्रों और अधिसूचनाओं के अनुसरण में, व्याख्यापरक विवरण के साथ पोस्टल बैलट सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक रूप में ई–मेल के माध्यम से भेजी जा रही है, जिनका नाम केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक"), रजिस्ट्रार और शेयर ट्रांसफर एजेंट से प्राप्तानुसार सदस्यों के रजिस्टर लाभार्थी स्वामियों की सूची में है और जिनके ई–मेल पते कंपनी के पास सोमवार, 30 सितंबर 2024 ("कट–ऑफ तिथि") के अनुसार

जिन सदस्यों ने अपना ई–मेल पता अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने द्वारा इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपने डिपॉजिटरी प्रतिभागी के माध्यम से डिपॉजिटरी के साथ पंजीकरण कराएं और भौतिक रूप में रखे गए शेयरों के संबंध में. यदि कोई हो. तो कंपनी के रजिस्टार और शेयर टांसफर एजेंट. केफिनटेक को या तो ईमेल द्वारा मपदंतकण्तपे / पिदजमबीण्बवर पर या डाक द्वारा सेलेनियम टॉवर बी, प्लॉट 31 और 32, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली मेंडल, हैदराबाद – 500032 पर लिखकर पंजीकरण कराएं।

कंपनी ने शनिवार, 5 अक्टूबर 2024 को पात्र शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम से डाक सूचनायें भेजने का काम पूरा कर

पोस्टल बैलट सचना कंपनी की वेबसाइट www.ambergrouindia.com पर भी उपलब्ध है. स्टॉक एक्सचेंजों की वेबसाइटों का संबंधित अनुभाग जैसे बीएसई www.bseindia.com और एनएसई : www.nseindia.com जहां कंपनी के इक्विटी शेयर सुचीबद्ध हैं।

कंपनी ने सदस्यों को इलेक्ट्रॉनिक रूप में अपना वोट डालने में सक्षम बनाने के लिए रिमोट ई—वोटिंग की सुविधा प्रदान करने के लिए केफिनटेक की सेवाएँ ली हैं। सचनापरक उद्देश्य के लिए रिमोट ई-वोटिंग की समय-सीमा नीचे तालिका में सारणीबद्ध की गई है:

रिमोट ई-वोटिंग का आरंभ	सोमवार ७ अक्टूबर २०२४ को प्रातः ९:०० बजे (आईएसटी)
रिमोट ई-वोटिंग का समापन	मंगलवार, 5 नवंबर 2024 को सायं 5:00 बजे (आईएसटी)

इसके बाद केफिनटेक द्वारा रिमोट ई–वोटिंग शेड्यूल को निष्क्रिय कर दिया जाएगा। इस अवधि के दौरान, कंपनी के सदस्य जो कट—ऑफ तिथि अर्थात् सोमवार, 30 सितंबर 2024 के अनुसार शेयर रखते हैं, वे अपना वोट इलेक्ट्रॉनिक रूप में डालेंगे। एक बार सदस्य द्वारा प्रस्ताव पर वोट करने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। दूरस्थ ई–वोटिंग तिथि के बाद सदस्य से प्राप्त कोई भी डाक मतपत्र मान्य नहीं होगा और उक्त तिथि के बाद मतदान की अनुमति नहीं दी जाएगी।

बोर्ड ने पोस्टल बैलट की प्रक्रिया को एक निष्पक्ष और पारदर्शी प्रविधि से संचालित करने के लिए प्रैक्टिसिंग कंपनी सेक्रेटरीज (सदस्यता संख्या 10300, सर्टिफिकेट ऑफ प्रैक्टिस संख्या 11204) की एक फर्म मैसर्स वी झावर एंड कंपनी को जांचकर्ता के रूप में नियुक्त किया है। ई—वोटिंग के अनुदेशों के साथ पोस्टल बैलट सूचना केफिनटेक की वेबसाइट https://evoting.kfintech.com पर उपलब्ध है। विस्तृत एफएक्यू इस लिंक पर पाया जा सकता है : https://ris.kfintech.com/faq.html

ई—वोटिंग की सुविधा से जुड़ी किसी भी शिकायत के लिए, सदस्यगण info@ambergroupindia.com या cs corp@ambergroupindia.com पर एक ईमेल भेजकर सुश्री कोनिका यादव, कंपनी सेक्रेटरी और अनुपालन अधिकारी से संपर्क

किसी भी प्रश्न की स्थिति में, कृपया श्री गोदावर्ती वसंत राव चौधरी, प्रबंधक – कॉर्पोरेट रजिस्ट्री, केफिनटेक से **evoting@kfintech.com** या टोल फ्री नंबर : 1800–309–4001 पर संपर्क करें।

> बोर्ड के आदेशानुसार कृते अंबर एंटरप्राइजेज इंडिया लिमिटेड

> > (कोनिका यादव)

स्थान : गुरुग्राम कंपनी सचिव तथा अनुपालन अधिकारी दिनाँक : 05 अक्टूबर 2024

MapmyIndia MAPPLS C.E. INFO SYSTEMS LIMITED

CIN: L74899DL1995PLC065551

Regd. Office: First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi- 110 020. Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: 91 11 46009900

Postal Ballot Notice

Notice is hereby given that pursuant to the provisions of section 108, 110 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, MCA's General Circulars number 14/2020 dated April 8°, 2020; 03/2022 dated May 5°, 2022; 11/2022 dated December 28", 2022; 09/2023 dated September 25", 2023, (the MCA Circulars), Secretarial Standards on General Meeting issued by Institute of Company Secretaries of India ("SS-2), Regulation 44 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR) and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the Postal Ballot Notice dated October 3, 2024 has been sent through the electronic means to the Members of the Company whose e-mail IDs are registered with the Company / Depository Participants for seeking approval from the members for passing the following resolution through Postal Ballot by remote electronic voting ("remote e-voting") only : -

S. No. Description of Resolution Type of Resolution Appointment of Mr. Vijay Ajmera (DIN: 03142576) as Director of the Company Ordinary Resolution

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period will commence on Sunday, the 6th day of October 2024 at 10.00 a.m. (IST) and end on Monday, the 4th day of November, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is Friday, the 27" day of September, 2024.

The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on Friday, the 27" day of September, 2024.

Aperson 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 only shall be entitled to avail the facility of remote e-voting.

Members who have not received Notice may download the same from the website of the Company i.e. www.mapmyindia.com or

Bombay Stock Exchange (BSE) www.bseindia.com, or National Stock Exchange (NSE) www.nseindia.com or of CDSL website i.e. www.evotingindia.com. The Scrutiniser will, after the conclusion of remote e-voting, scrutinise the votes cast through remote e-voting, submit his report to the

Chairman or a person authorised by him, who shall countersign the same and declare results of the Postal Ballot/E-voting at the Corporate Office of the Company within two working days from the conclusion of remote e-voting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company website- www.mapmyindia.com and the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman and in his absence, any Director/officer of the Company authorized by the Chairman and the same will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot i.e. November 04, 2024.

The Members are requested to read the instructions pertaining to e-voting as printed in the Postal Ballot Notice carefully. Any query /concern/grievances connected with voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or may also be addressed at the Company's registered office at First, Second and third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi-110020 or e-mail at cs@mapmyindia.com or call at 91 11 46009900.

By order of the Board For C.E. Info Systems Ltd. Place: New Delhi Saurabh Surendra Somani Date: 6" October, 2024 Company secretary and Compliance Officer

Miller of the Co. House Server

(अचल संपत्तियों के विक्रय हेतु विक्रय गोदिस) विकी सुचना, ऋ0सं0 1. शाखाः एआरबी, गाजियाबाद, ऋणीः श्रीमती इंदू शर्मा एवं क्र0सं0, शाखाः एआरबी, गानियाबाद, ऋणीः मैसर्स एलटीआर त्रिक्षा संस्थान एवं क्र0सं0 3. शाखाः एआरबी, गाजियाबाद, ऋणीः मैसर्स निपुन इंटरप्राइजेज एवं क0सं0 4, शाखाः एआरबी, गाजियाबाद, ऋणीः मैसर्स कमल शिक्षा संस्थान, की अचल सम्पत्ति की विक्री के लिये, दिनांक 24.09.2024 को जनसला (विल्ली संस्करण) में सरफेसी एक्ट के तहत प्रकाशित की गई है जिसमें नीलामी का समय दोपडर 12.00 बजे से शाम 04.00 बजे तक के खान पर दोपहर 12:00 बजे से शाम 05.00 बजे तक एवं शाखा पताः एस्टेट, रिकवरी शाखा के स्थान पर एसेट, रिकवरी शाखा के रूप में पढ़ा जाये । उक्त ई-नीलामी की सभी नियम व शर्ते पुवर्षत् रहेंगी ।

दिनांकः 05.10.2024 प्राधिकृत अधिकारी, स्थानः गाजियाबाद युनियन बैंक ऑफ इंडिया

KAIROSOFT AI SOLUTIONS LIMITED ORMERLY KNOWN AS PANKAJ PIYUSH TRADE & INVESTMENT LIMITED)

Registered Office: DPT612, F-79 & 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, India, 110020 Phone: (011) 49983323, Email: infopptinvestment@gmail.com CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in NOTICE OF THE EXTRA ORDINARY GENERAL MEETING,

E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that The Extra Ordinary General Meeting (EGM) of the Members of Kairosoft Al Solutions Limited will be held on Monday, 28th October, 2024 at 10.00 A.M. IST at Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065 to transact the businesses as set out in the Notice dated 03rd October, 2024.

incompliance with the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time, the members

are provided with the facility to cast their votes on all resolutions set-forth in the Notice of the EGM using remote e-voting facility ("remote e-voting") or e-voting facility ("e-voting") during the EGM on the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Voting rights of the members shall be inproportion to the equity shares held by them in the paid-up share capital of the Company as on 21st October, 2024 ("cut-off date"). The detailed procedure for remote e-voting is given in the Notes to Notice of EGM. The remote e-voting period commences on Friday, the 25th October, 2024 at 9.00 A.M. and ends on Sunday, the 27th October, 2024 at 5.00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of October 21, 2024 may cast their vote either through electronic voting system or polling papers shall also be made available at the EGM on the business specified in the Notice of the EGM dated October 03, 2024. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice after the cut-off date i.e. October 21, 2024 may follow the same procedure for remote e-voting

cast by the members, the member shall not be allowed to change it In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or members

as given in the Notice of EGM. The remote e-voting module shall be

disabled by CDSL for voting thereafter. Once the vote on a resolution is

facing any technical issue in logic can contact CDSL Helpdesk evoting@cdslindia.com or call on toll free no: 1800210991 Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & amp; Share Transfer Books of the company

will remain closed from Tuesday, the 22nd October, 2024 to Monday, the

28th October, 2024 (Both days inclusive) (both days inclusive). By Order Of The Board For Kairosoft Al Solutions Limited Sagar Khurana

Date: 03.10.2024

क्रेडिट सुविधा का

प्रकार एवं राशि

Place: New Delhi

(Managing Director) DIN: 07691118



ऋणी एवं जमानतदार

का नाम एवं पता

अंचल कार्यालय, नोएडा- बी-192/ए, ब्लॉक बी, सेक्टर 52, नोएडा गौतम बौद्ध नगर, उत्तर प्रदेश 201301 प्रधान कार्यालयः लोकगंगल, 1501, शिवाजीनगर, पुणे-5

मांग सूचना

बकाया राशि

मांग सुचना दिनांक

प्राधिकृत अधिकारी

वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुर्नगठन तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की घारा 13 (2) एवं प्रतिभृतिहित प्रवर्तन अधिनियम 2002 के नियम 3 (1) के अन्तर्गत मांग सूचना (सरफेसी एक्ट)

बैंक ऑफ महाराष्ट्र, संबंधित शाखा के मध्यम से प्राप्त किये गये ऋण जो कि एम.पी.ए. हो चुका है व जिसमें निम्न वर्णित दिनांक को निम्न वर्णित बकाया राशि शेष थी, उसकी विस्तृत मांग सूचना निम्नवर्णित ऋणियाँ एवं जमानतदारों को सरफेसी अधिनियम 2002 की धारा 13 (2) के तहत मांग सूचना निम्न वर्णित दिनांक को पंजीकृत डांक एवं स्पीड पोस्ट पावती सहित आपको भेजी गई थी, जो कि वापस हुई । इसलिए इस प्रकाशन के द्वारा नोटिस देते हुए आप सभी संबंधितों को अवगत किया जाता है, कि निम्न वर्णित उधारकर्ताओ / जमानतदारों को एतद द्वारा **बैंक ऑफ महाराष्ट्र, संबंधित शाखा** में इस नोटिस के प्रकाशन की तारीख से 60 दिनों की अवधि के भीतर निम्न वर्णित बकाया राशि साथ ही अतिरिक्त ब्याज, लागत अनुषंगिक ब्यय, प्रमार इत्यादि अदा करने के लिये सुचित करते हैं। बैंक के दस्तावेजों एवं करार के अनुसार ऋणी की खुरक्षित आरितयां **बैंक ऑफ महाराष्ट्र** के प्रमार के अधीन है। उधारकर्ताओं को एक्ट की धारा 13 एवं उपधारा 8 के प्रावधान के अन्तर्गत सुरक्षित परिसंपत्तियों के एवज में तपलब्ध समय की ओर ध्यान आकर्षित किया जाता है।

बंधक संपत्ति का विवरण

का नाम एवं पता	वधक संपात का विवरण	प्रकार एवं सांश	मांग सूचना दिनांक
1.श्री आरिफ पुत्र श्री महबूव अब्बासी (ऋणकर्ता) पता 1: खेत नंबर—39 का भाग, मुल्लापारा भुजपुरा, तहसील—कोइल, जिला—अलीगढ़ यूपी 202001 पता 2: बरहेती कोइल अलीगढ़ यूपी—202001 2. श्रीमती नगीना पत्नी श्री महबूव अब्बासी		खाता संख्या— 60414522136, रु. 24,50,000/—	दिनांक 23.09.2024 को वर्तमान बकाया राशि लेजर बैलेंस: रु. 24.28,025.00 उपार्जित व्याज: रु. 72,175.00 बकाया जुर्माना: रु. 1.00 + डिस्थार्ज शुल्कः रु. 177.00 कुल बकाया: रु. 25.00,378.00
(सह—ऋणकर्ता) पता 1: खेत नंबर—39 का भाग, मुल्लापारा मुजपुरा, तहसील—कोइल, जिला—अलीगढ़ यूपी 202001 पता 2: बरहेती कोइल अलीगढ़ यूपी—202001	मुसब्बिर अली। CERSAI Asset ID No. 200062977022 Security Interest Id No. 400062225585	एन पी ए दिनांक :- 03.09.2024	कुल योग — 25,00,378.00 + देय दर से अप्रगारित व्याज एवं पेनल व्याज + दिनांक 23/09/2024 से अन्य खर्चे मार्ग सूचना की तिथि 23.09.2024
गुरुरामदास नगर कॉलोनी सरसोल मोजा बरौला जाफराबाद जी टी रोड पो. एंड तह कोइल अलीमढ यूपी।	आवासीय मकान का साम्यिक बंधक स्थित खसरा संख्या 53 खा का भाग, मौजा बरौला जाफराबाद परमना और तहसील कोइल जिला अलीगढ़ खत्तर प्रदेश, क्षेत्रफल 50 वर्ग गज यानी 41.8 वर्ग मीटर, स्वामित्व श्रीमती पूनम पत्नी श्री रवि मोहन और श्री यश मोहन वार्ष्णय पुत्र श्री रवि मोहन, सपत्ति की सीमायें:— पूर्व- माप 31.5 फीट उत्तके वाद सरिता शर्मा का मकान, पश्चिम- माप 31.5 फीट उसके बाद सरिता शर्मा का मकान, उत्तर- माप 14.25 फीट	आवास ऋण खाता संख्या 60403671293, रुपये 18 लाख	दिनांक 03.09.2024 को वर्तमान बकाया राशि लंजर बेलंस रु. 15,33,271.00 उपाजित ब्याज रु. 52,868.00 बकाया जुर्माना रु. 1.00 बिस्चार्ज शुल्कः रु. 177.00 कुलः रु. 15,86,317.00
	उसके बाद रास्ता 15 फीट चौड़ा, दक्षिण- माप 14.25 फीट उसके बाद सरिता शर्मा का मकान।		कुल योग — 15,86,317.00 + देग दर से अप्रभारित व्याज एवं पेनल व्याज + दिनांक 03/09/2024 से अन्य खर्च मांग सूचना की तिथि 03.09.2024
कोइल अलीगढ़ यूपी— 202001	आवासीय संपत्ति का साम्यिक बंधक स्थित खाता संख्या 90113, खेत संख्या 113 मीजा- विलकोरा, परमना और तहसील- कोइल अलीगढ़ यूपी, क्षेत्रफल 83.61 वर्ग मीटर, स्वामित्व श्री समद नूर खान, सीमारों:- पूर्व- तफडीम सुहैल का प्लॉट, पश्चिम- विक्रेता का प्लॉट, उत्तर- विक्रेता का प्लॉट, दक्षिण- 20 फीट चाँडा रास्ता।	संख्या—1 खाता संख्या—	दिनांक 17.09.2024 को वर्तमान बकाया राशि लंजर बैलेंस: रु. 10,15,171.00 जपार्जिस ब्याज रु. 30,868.00 बकाया जुर्माना: रु. 15.00 + डिस्चार्ज शुक्ता रु. 177.00 कुल बकाया: रु. 10,46,231.00
सिविल लाइन्स कोइल अलीगढ यूपी— 202001 3. श्रीमती सदामा खान पत्नी श्री समद नूर खान (सह—ऋणकर्ता) निवास पता— 34 कोठी अमीर निशा सिविल लाइन्स कोइल अलीगढ यूपी— 202001	CERSAI Asset ID No. 200068252673	<u>क्रेडिट फेसीलिटी</u> <u>संख्या—2</u> खाता संख्या— 60434814715 रु. 10.40 लाख	लेजर बैलेंस: 2,95,578,00 रुपये जपार्जित ब्याज: 5,474,00 रुपये बकाया जुर्माना: 4,00 रुपये+ सिस्वाजं शुरुक: 177,00 रुपये बुल बकाया: 3,01,233,00 रुपये
		एन पी ए दिनांक :- 08.09.2024	कुल योग — 13,47,464.00 + देय दर से अप्रभारित ब्याज एवं पेनल ब्याज + दिनांग 17/08/2024 से अन्य खर्च मांग सूचना की तिथि 17.09.2024
1.5	सिकंदरा आगरा शाखा		
 मैसर्स जी के ट्रेडर्स (ऋणकर्ता) पताः मकान नंबर 31, जितन ग्रीन, दयाल बाग, आगरा यूपी 282005 इसके अलावाः 589 नगला अर्जुन बाग सेमरा आगरा यूपी 283126 श्रीमती शालू पुत्री करण सिंह, प्रोपराइटर- मैसर्स जी 	संपत्ति का सान्यिक बंधक स्थित यूनिट / दुकान नंबर 01, ग्राउड फ्लोर, हनुमान नगर, लोहामंडी वार्ड आगरा यूपी, स्वामिनी श्रीमती शालू पुत्री श्री करण सिंह, क्षेत्रफल 18.58 वर्ग मीटर, सीमायँ-पूर्व- यूनिट नंबर 2,पश्चिम - खुला आकाश, उत्तर- गलियारा	खाता संख्या— 60416684538	दिनांक 17.09.2024 को वर्तमान बकाया राशि लेजर बैलेंस- रु. 17.97.513.10 उपाजित व्याज- रु. 62.207.00 पैनल व्याज- रु. 4.929.00 कुल बकाया- रु. 18.64.649.10
के ट्रेडर्स (ऋणकर्ता) पताः मकान नंबर 31, जितन ग्रीन, दयाल बाग, आगरा यूपी 282005 इसके अलावाः 589 नगला अर्जुन बाग सेमरा आगरा यूपी 283126 3. श्री करण सिंह (गारंटर) पताः 589 नगला अर्जुन बाग सेमरा आगरा यूपी 283126	CERSAI Asset ID-200062890747	एन पी ए दिनांक :- 31.08.2024	कुल योग — 18,64,649.10 + देय दर से अप्रभारित व्याज एवं पेनल ब्याज + दिनाक 17/09/2024 से अन्य खर्चे गांग सूचना की तिथि 17.09.2024
3	ग्रेटर नोएडा शाखा		
एफ-16, कदंबा शॉपिंग कॉम्प्लेक्स गामा l, ग्रेटर नोएडा गौतम बुद्ध नगर, यूपी इसके अलावाः पत्नी राम कुमार कश्यप, मकान नंबर	वाणिज्यिक दुकान संख्या 16 पहली मंजिल का साम्यिक बंधक, ब्लॉक एफ, कदम्बा शॉपिंग कॉम्प्लेक्स, सेक्टर गामा I, ग्रेटर नोएडा, जिला गौतम बुद्ध नगर, उत्तर प्रदेश, क्षेत्रफल 21.92 वर्ग मीटर, स्वामिनी श्रीमती प्रीति त्रिपाठी, सीमायें—वत्तर पूर्व— ऑफिस संख्या 17, दक्षिण पश्चिम— ऑफिस संख्या 15, दक्षिण पूर्व— सामने खुला, उत्तर पश्चिम— ऑफिस संख्या 05	खाता संख्या— 60105564665	दिनांक 18.09.2024 को वर्तमान बकाया राशि लेजर बैलेंस- के. 9.99,328.49 समाजित ब्याज- के. 26,295.00 डिस्बार्ज ब्याज- के. 36.00 कुल बकाया- 10,25,659.00
कानपुर, उत्तर प्रदेश 208012 इसके अलावाः जी-234, ढेल्टा II, ग्रेटर नोएडा, गौतम बुद्ध नगर, यूपी 201308 इसके अलावाः सी-504, किंग्स पार्क, प्रकाश इंस्टीट्यूट के पास, ओगेगा 1, ग्रेटर नोएडा, यूपी 201310 2.श्रीमती प्रीति त्रिपाठी, प्रोपराइटर, मैसर्स ग्रेंड ड्रीम्स (ऋणकर्ता) पताः दुकान संख्या एफ-16, कदबा शॉपिंग कॉम्प्लेक्स गामा I, ग्रेटर नोएडा गौतम बुद्ध नगर, उत्तर प्रदेश इसके अलावाः पत्नी राम कुमार कश्यप, मकान संख्या 104/343, सीसामक, कानपुर नगर, आर.के. नगर, कानपुर, उत्तर प्रदेश 208012 इसके अलावाः जी-234, डेल्टा II, ग्रेटर नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश 201308 इसके अलावाः सी-504, किंग्स पार्क, प्रकाश इंस्टीट्यूट के पास, ओमेगा 1, ग्रेटर नोएडा, उत्तर प्रदेश 201310	CERSAI Asset ID No 400002647496	एन पी ए दिनांक :- 29.08.2024	कुल योग — 10,25,659.00 + देय दर से अप्रगारित व्याज एवं पेनल ब्याज + दिनांक 18/09/2024 से अन्य खर्चे मांग सूचना की तिथि 18.09.2024

दिनांक 05.10.2024