



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**



SKPM/SEC.DEPT/2023-24
August 25 ,2023

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Ma'am

Scrip Code:500388

Sub: Intimation of publication of newspapers advertisement in respect of 51st Annual General Meeting of the Company.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Friday, August 25, 2023, intimating that 51st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26 , 2023 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015 read with General Circular General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022 respectively ("MCA Circulars"). The same is also available on website of the Company at www.skpmil.com.

Please find enclosed below, the newspaper clippings published in:

1. Business Standard- English language national daily newspaper.
2. Business Standard - Hindi Edition.

This is for your information and record.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

**RITIKA
PRIYAM**

Digitally signed by
RITIKA PRIYAM
Date: 2023.08.25
11:32:27 +05'30'

**Ritika Priyam
Company Secretary & Compliance Officer
Mem No: A53502**

Encl: As above



Visit us at : www.skpmil.com

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, 29.558 Acres, 31.69 Acres, 29.982 Acres & SPL-A/1-31232 Sq Mtr.,
SPL-A, Keshwana Rajput, Tehsil Kotputli, RIICO Industrial Area, Jaipur, Rajasthan-303108
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CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

ONLY GENERIC MEDICINE PRESCRIPTION ORDER

Govt puts on hold new regulations for doctors

SOHINI DAS
Mumbai, 24 August

The National Medical Commission (NMC) has put on hold the regulations that make it mandatory for doctors to prescribe only generic molecule names instead of brand names for drugs, a health ministry notification said on Thursday.

In a notification dated August 21, the ministry said the NMC-Registered Medical Practitioner (Professional Conduct) Regulations, 2023, were to be held in abeyance with immediate effect. They will remain inoperative and ineffective till further Gazette Notification. It also said the NMC adopted and made effective with immediate effect the "Indian Medical Council (Professional Conduct, Etiquette and Ethics) Regulations, 2002".

The NMC, a government body regulating medical education and professionals, initially issued the regulations on August 2. This led to an uproar in the pharmaceutical industry and among doctors. The pharma industry lobby asserted that the quality of drugs could become an issue if doctors were restricted from prescribing branded generics. The Indian Medical Association (IMA), representing



FEELING THE PULSE

On August 2, the National Medical Commission issued regulations related to professional conduct of registered medical practitioners

Pharma lobby said quality of drugs would become a concern if doctors were kept from prescribing branded generics

Indian Medical Association said that if the Centre wanted to implement rules for only generic drugs, then it should not give licences to branded drugs

approximately 400,000 doctors, expressed concern, stating that this directly impacts patients' care and safety. They argued that if the government genuinely wanted to implement generic drugs, it should not license branded drugs and ensure the quality of generic drugs.

The prescription of only generic medicines or molecule names by doctors would allow chemists to offer patients the cheapest option, reducing their costs. Some industry insiders view the move as a step towards the implementation and codification of the Uniform Code of Pharmaceutical Marketing Practices (UCPMP), a voluntary guideline that cur-

rently prevents pharma companies from offering freebies to doctors. On Monday, representatives from the pharma industry and doctors advocated for permitting both generic (molecule) names and brands in prescriptions during a meeting with senior Central government officials in Delhi. After a two-hour discussion, IMA representatives reported that the government had noted the suggestions.

India is known for its branded generic drugs market, where pharma companies sell copy-cat drugs (off patent) under various brands. This means that the same molecule may be sold under different brand names.

Tax tribunal allows capital gain relief on house purchase

INDIVIAL DHASMANA
New Delhi, 24 August

The seller of a residential property can avail of capital gains tax exemption even if she entered into an agreement to buy a new house much earlier than the sale of the old property, an income-tax tribunal has ruled.

However, possession of the new house must qualify the time period given under the Section 54 of the Income Tax Act (I-T Act). The new residential property must be purchased either one year before the sale of the old property or two years after it or constructed within three years of it, ruled the Delhi-based Income Tax Appellate Tribunal (ITAT).

Amit Maheshwari, partner at tax and consulting firm AKM Global, said such arrangement was common in metro cities where property purchase agreement is signed much before beginning of the construction and possession is handed over after a few years.

In many cases, possession time is extended for multiple reasons. The tax department usually denies the benefit of Section 54 in such cases, he said.

"Hence, the tribunal's order is likely to set a precedent for similar cases as well as it will help keep the essence of section 54 alive which provides relief to the seller of residential house from some capital gains tax if they purchase or construct a new residential house in specified time limit," said Maheshwari.

The case relates to a non-resident Indian (NRI) who claimed exemption from capital gains tax for assessment year 2020-21 since she used part of the gains to pay a bank loan and the builder.

Irdai lowers minimum capital need for foreign reinsurers to ₹50 crore

AATHIRA VARIER
Mumbai, 24 August

The Insurance Regulatory and Development Authority of India (Irdai) has decided to reduce the minimum capital requirement for Foreign Reinsurance Business (FRBs) to ₹50 crore from ₹100 crore. The amendment is a part of other revisions in the reinsurance segment that will help to position India as a global insurance hub.

The Insurance Regulatory and Development Authority of India (Irdai) has decided to lower the minimum capital requirement for Foreign Reinsurance Business (FRBs) to ₹50 crore from ₹100 crore. This amendment is among other revisions in the reinsurance segment aimed at positioning India as a global insurance hub.

"The reduction in the capital requirement from the overseas reinsurers will definitely increase the number of reinsurers present in India, which was a long-standing demand from the industry," said Salil Das, director of Reinsurance at Alliance Insurance Brokers.

"Because they are shielded from the central office, they must invest more funds as a branch office. As a result, they must raise finance, which is now restricted. Reinsurers will be more prevalent; if there are more rein-

surers in the market, the market will grow and reinsurance capacity will increase, allowing insurance companies to rise and dispose of surplus more easily, whereas they currently reach out to the international market," Das explained.

During its 123rd authority meeting, the insurance regulator sanctioned a series of amendments to the reinsurance regulations to harmonise and streamline the existing regulations applicable to Indian insurers, Indian reinsurers, FRBs, and International Financial Services Centre Insurance Offices (IIOs).

Alongside lowering the capital requirement, Irdai has also restructured the order of preference to four categories from the existing six levels.

According to the new system, Category 1 will encompass Indian Reinsurers, including the sole company GIC Re; Category 2 will comprise International Financial Services Centre Insurance Offices IIOs (which invest 100 per cent of retained premiums emanating from insurers in India in the DTA) and FRBs. Category 3 will consist of 'Other IIOs', and Category 4 will include other Indian Insurers (only in respect of per-risk facultative placements in the insurance segment for which the Insurer is registered to transact business) and cross-border reinsurers (CBRs).

Union Bank prices equity share at ₹86.5 for QIP

PSB raises ₹5,000 crore

Public-sector lender Union Bank of India on Thursday priced its shares at ₹86.55 per share to raise equity capital worth ₹5,000 crore through Qualified Institutional Placement (QIP).

This QIP issue would reduce government holding to about 77 per cent and provide growth capital for Mumbai-based lender. The issue price of ₹86.55 per share was at 4.99 per cent discount to floor price of ₹91.10 for each share. The state-owned

lender in filing with BSE said its board on Thursday approved the issue price of ₹86.55 per equity share of ₹100.00 each. Thus, issue price includes a premium of ₹76.55 per equity share.

The share of the bank closed 1.13 per cent lower at ₹91.29 per cent on BSE on Thursday.

Foreign institutional investors, mutual funds, and insurance companies, including Life Insurance Corporation, participated in QIP offering, capital market sources said.

ABHIJIT LELE

ALL IN A DAY

₹ sees highest single-day rise in 2 mths

The Indian rupee appreciated further on Thursday to touch the day's high of 82.36 per US dollar, registering highest gain in a day after around two months, on the back of corporate dollar inflows in the domestic equity coupled with a positive sentiment in investors due to lower than expected US purchasing managers' Index (PMI) data, dealers said. The rupee settled at 82.57 a dollar, against 82.68 per dollar on Wednesday. Moreover, commercial banks wound up their positions in the non-deliverable forward (NDF) market, and refrained from taking fresh positions after the speculated direction from the RBI, which aided the Indian unit. However, the Indian currency gave up some gains by the end of the trade as the Reserve Bank of India stepped in the foreign exchange market through dollar purchases in order to contain volatility, dealers said.

ANJALI KUMARI

MNRE to seek Cabinet nod on green H2 mandate

The Union Ministry for New and Renewable Energy (MNRE) will soon seek the Cabinet's approval for the mandatory use of green hydrogen in specific industries, including those that rely on fossil fuels such as refineries and fertilisers. "We have had discussions with other ministries, such as the Ministry of Petroleum and Natural Gas, and have come up with certain figures. We will go to the cabinet soon," said Singh. The minister did not reveal the threshold of green hydrogen consumption that these sectors would need to maintain. These sectors which are hard to abate would need to consume green hydrogen as primary fuel in their manufacturing and core processes.

BS REPORTER

Alcoholic beverages norms tweaked

Alcoholic beverages must not contain any nutritional information on the label except the voluntary declaration of energy content in kcal, according to a new regulation by food regulator FSSAI. The Food Safety and Standards Authority of India (FSSAI) has come out with 'Food Safety and Standards (Alcoholic Beverages) First Amendment Regulations, 2023', which will come into force on March 1, 2024. In the amendment, the FSSAI has also defined single malt whiskey and single grain whiskey.

PTI

Buildings collapse in Kullu, many stranded after landslides in HP

A row of buildings in Kullu district collapsed Thursday and hundreds of travellers were stranded in relief camps after landslides blocked the road to Mandi in rain-battered Himachal Pradesh. On Wednesday night, there were over 900 people at camps near Pandoh on Kullu-Mandi road. Three more bodies were recovered on Thursday from the rubble of the landslide that buried a Shiv Temple in Shimla's Summer Hill area on August 14.

The seven or eight buildings which collapsed in Kullu's Anni town had been vacated earlier and there were no casualties, officials said. Authorities have ordered the closure of all schools in Shimla on Friday. About 1200 people have died in landslides and other rain-related incidents in the state this month.

PTI



Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Thursday, September 21, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 43rd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020 and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4, S E B I / H O / C F D / C M D 2 / C I R / P / 2 0 2 2 / 6 2 , S E B I / H O / C F D / C M D 2 / C I R / P / 2 0 2 1 / 1 1 a n d SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the businesses as set out in the Notice calling the AGM. In accordance with the said circulars of MCA and SEBI, electronic copies of the Notice of 43rd AGM dated August 4, 2023 and the Annual Report of the Company for the financial year 2022-23 ("Annual Report 2022-23") have been sent through email on, Thursday, August 24, 2023, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalagromills.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("e-voting") and the businesses set out in the notice of AGM may be transacted through 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 members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com/> under shareholder/ member login by using remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

- The remote e-voting shall commence on Monday, September 18, 2023 at 09:00 A.M. (IST).
- The remote e-voting shall end on Wednesday, September 20, 2023 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is Thursday, September 14, 2023. A person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., Thursday, September 14, 2023, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
- The members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM.
- The members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM.
- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of 43rd AGM of the Company.
- Mr. Paramoor Singh, Managing Partner of M/s. R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (www.evoting.nsdl.com)
- In case of any queries/ grievances connected with the remote e-voting and the e-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following toll free no.: 022 - 4886 7000 or may write to Secretarial Department of the Company at email id: cs@oswalagromills.com or at the address and telephone numbers of the Corporate office of the Company given above.

Manner of registering and updating email address by members

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com or to our registrar and share transfer agent (RTA) at compliances@skylinerta.com or admin@skylinerta.com:
 - A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s). Members are requested to carefully read all the Notes set out in the Notice of the 43rd AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited

Sd/-
Govind Surya Singh
Company Secretary
Place: New Delhi
Date: August 24, 2023

SK Shree Krishna Paper Mills & Industries Limited
CIN - L21012DL1972PLC279773
Registered Office: 4630/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002
E-mail: info@skpmil.com Website: www.skpmil.com Tel: 91-11-46263200

NOTICE TO THE MEMBERS OF 51st ANNUAL GENERAL MEETING (AGM)

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022 respectively and all other relevant circulars issued time to time (collectively referred to as "MCA Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars, the Board of Directors decided to convene 51st AGM of the Company on Tuesday, September 26, 2023 at 11:00 A.M. (IST) through VC/OAVM facility, without physical presence of the Members at a common venue.

Notice of the 51st AGM and Annual Report will be made available on Company's website (www.skpmil.com). Stock Exchange's website (www.bseindia.com).

Members can join and participate in the 51st AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 51st AGM are provided in Notice of the 51st AGM)

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 51st AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 51st AGM)

To comply with the provisions of Regulation 44 of SEBI (LODR) Regulations, Company is also providing live webcast of the proceedings of AGM which can be viewed on website of the Company at <https://www.skpmil.com>.

To comply with the provisions of SEBI and MCA Circulars, Notice of the 51st AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 will be sent only by e-mail to those Members, whose e-mail address are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 51st AGM, Annual Report and login details for joining the 51st AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 51st AGM, Annual Report and login details for joining 51st AGM through VC/OAVM facility including e-voting by sending a request to Link Intime India Private Limited, Registrar and Share Transfer Agent at delhi@linkintime.co.in providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

SEBI has recently mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, email address, mobile number, bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA and on or after October 1, 2023, in case any of the above cited documents/details are not available in the folio(s), RTA shall be constrained to freeze such folio(s). Relevant details and prescribed forms in this regard are available on website of the Company at <https://www.skpmil.com>.

Any person who acquires shares(s) and becomes Member of the Company after the date of dispatch of Notice of the 51st AGM and holding shares as on the cut-off date i.e. Tuesday, September 19, 2023, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 51st AGM or sending a request at delhi@linkintime.co.in

In case of any query regarding e-voting, Members may contact Mr. Shanwant Kishwah, Link Intime India Private Limited at 011-49411000 or write an email shanwant.kishwah@linkintime.co.in. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and other applicable Circulars.

By Order of the Board of Directors
For Shree Krishna Paper Mills & Industries Ltd.
Sd/-
Ritika Priyam
Company Secretary Cum Compliance Officer
Mem No: A53502
Place : New Delhi
Date : August 24, 2023

eClerx
eClerx Services Limited
CIN: L72200MH2000PLC125319
Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655
Email Id: investor@eclerx.com | Website: www.eclerx.com

Notice of 23rd Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of eClerx Services Limited ("the Company") will be held on **Thursday, September 14, 2023**, at 12.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice convening the 23rd AGM of the Company.

The 23rd AGM which will be held through VC/OAVM without requiring physical presence of the Members, is in compliance with Ministry of Corporate Affairs ("MCA") MCA General Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023.

In compliance with the aforesaid circulars, the Notice for 23rd AGM and the Annual Report for FY2023 has been sent to the Members electronically on Wednesday, August 23, 2023 to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 23rd AGM from the Company's website by clicking on <https://eclerx.com/investor-relations/financials/>

Manner of registering/updating email addresses:

Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at <https://eclerx.com/investor-relations/forms-for-physical-shareholders/> and shareholders holding shares in dematerialised form are requested to register/update their email address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Limited ("Kfintech") for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 23rd AGM through VC/OAVM facility along with electronic voting ("Instapoll") during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Monday, September 11, 2023 and end at 5.00 p.m. (IST) on Wednesday, September 13, 2023. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- E-voting shall also be made available at the 23rd AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 23rd AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 7, 2023.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 7, 2023, can obtain the User ID and Password by sending a request at evoting@kfinetech.com or by following the instructions mentioned in the Notice of 23rd AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfintech.com/> (Kfintech website) or contact Mr. Shaibal Roy Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call Kfintech's toll free No. 1800 309 4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 1, 2023 to Thursday, September 14, 2023** (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2023. The dividend, if approved, will be paid on or after Thursday, September 14, 2023 but within the statutory time limit of 30 days to those Members and their mandates whose names appear as:

- Beneficial Owners as at end of the business on Thursday, August 31, 2023 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Limited having their address at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India on or before Thursday, August 31, 2023.

The Notice of 23rd AGM and the Annual Report for FY2023 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited
Pratik Bhanushali
Company Secretary & Compliance Officer
F8538
Date : August 24, 2023
Place : Mumbai

Public Notice

ASAHI INDIA GLASS LTD
 Regd. Office- Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, New Delhi Delhi 110065

Notice is hereby given that the Certificate(s) for the under mentioned Securities of the company has have been Lost/misplaced and the holder(s) Mr. Malik Mirza Masalawalla 601 RNA Springs II, Cama Road, near BMC Office, Andheri (w), Mumbai-400 058 of the said securities/ applicant(s) has/have applied to the Company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate Certificate(s) without further intimation.

Name(s) of holder(s) (and jt. holder(s).	Certificate No.	Distinctive number(s)	No. of Shares
Malik Mirza Masalawalla	3662	1466101-1466200	100
& Late Jamaluddin K	17014	2583601-2583700	100
	20898	5730254-5730353	100
Masalawalla	20899	5730354-5730453	100

Place:- Delhi Date:- 25/08/2023

Public Notice

ASAHI INDIA GLASS LTD
 Regd. Office- Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, New Delhi Delhi 110065

Notice is hereby given that the Certificate(s) for the under mentioned Securities of the company has have been Lost/misplaced and the holder(s) Mrs. Noorjehan Mirza Masalawalla C5/6, Gr. floor, Ismailabab CHSL, VP Road, Andheri (w), Mumbai-400 058 of the said securities/ applicant(s) has/have applied to the Company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate Certificate(s) without further intimation.

Name(s) of holder(s) (and jt. holder(s).	Certificate No.	Distinctive number(s)	No. of Shares
Noorjehan Morza	4155	1515401-1515500	100
Masalawalla & Late Jamaluddin Karim	17071	2589301-2589400	100
	20978	578254-578353	100
	20979	578354-578453	100

Place:- Delhi Date:- 25/08/2023

श्री कृष्ण पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड
 सीआईएन - L21012DL1972PLC279773

पंजीकृत कार्यालय : 4830/24, प्रहलाद स्ट्रीट, अंसारी रोड, दरिया गंज, नई दिल्ली-110002
 ई-मेल : info@skplm.com, वेबसाइट : www.skplm.com, फोन : 91-11-46263200

सदस्यों को 51वीं वार्षिक सामान्य बैठक (एजीएम) की सूचना

कार्पोरेट मंत्रालय (एमसीए) ने इसको परिचय सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 तथा 10/2022 दिनांकित 8 अगस्त, 2020, 13 अगस्त, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021 तथा 28 दिसम्बर, 2022 क्रमानुसार और समय समय पर जारी अथवा संशुद्ध सभी परिचयों (सामूहिक रूप से 'एमसीए परिचय' के रूप में संदर्भित) द्वारा एजीएम का आयोजन वीडियो कोंफ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओवीएम') सुविधा के माध्यम से, किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बगैर करने की अनुमति प्रदान की है। कम्पनी अधिनियम, 2013 ('अधिनियम') तथा तत्कालीन विरचित नियमों के प्रावधानों, सेबी (सूचीबद्ध दायित्व एवं प्रकटीकरण अध्याय) विनियमन, 2015 ('सेबी (ओडीओडी) विनियमन') के साथ पठित भारतीय प्रतियुक्ति एवं विनियमन बौद्धिक द्वारा जारी परिचय सं. (एचओ)/सीएफडी/सीएमडी/सीआईएन/सीआईएन/पी/2020/79, सेबी/एचओ/सीएफडी/सीएमडी/सीआईएन/पी/2022/62 तथा सेबी/एचओ/सीएफडी/सीआईएन/पी/2023/4, दिनांकित 12 मई, 2020, 13 मई, 2022 तथा 5 जनवरी, 2023 क्रमानुसार और एमसीए परिचयों के अनुपालन में, निदेशक मंडल ने कम्पनी की 51वीं एजीएम मंगलवार, 26 सितम्बर, 2023 को पूर्ण, 11.00 बजे (आईएसटी) वीसी/ओवीएम सुविधा के माध्यम से, किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बगैर आयोजित करने का निर्णय किया है। 51वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.skplm.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com), पर उपलब्ध कराई जाएगी। सदस्यगण केवल वीसी/ओवीएम सुविधा के माध्यम से 51वीं एजीएम से जुड़ सकते हैं और भाग ले सकते हैं। वीसी/ओवीएम सुविधा के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के तहत मार्गदर्शक के प्रावधान हेतु की जाएगी। (51वीं एजीएम से जुड़ने हेतु विस्तृत अनुदेश 51वीं एजीएम की सूचना में दिए गए हैं) कम्पनी अपने सभी सदस्यों को 51वीं एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर उनका वोट डालने के लिए रिपोर्ट ई-वोटिंग (एजीएम से पहले) तथा ई-वोटिंग (एजीएम के दौरान) उपलब्ध करा रही है। (रिपोर्ट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग हेतु विस्तृत अनुदेश 51वीं एजीएम की सूचना में दिए गए हैं) सेबी (एलओडीआर) विनियमावली के विनियम 44 के प्रावधानों के अनुपालन में, कम्पनी एजीएम की कार्यवाही का सीधा वेबकास्ट भी उपलब्ध करा रही है, जो कम्पनी की वेबसाइट https://www.skplm.com पर देखा जा सकता है। सेबी तथा एमसीए परिचयों के प्रावधानों के अनुपालन में, 51वीं एजीएम की सूचना तथा 31 मार्च, 2023 को समाप्त वित्तीय वर्ष हेतु कम्पनी की वार्षिक रिपोर्ट केवल ई-मेल द्वारा उन सदस्यों को भेजी जाएगी, जिनका ई-मेल पता कम्पनी अथवा रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ('आरटीए') अथवा उनके संबंधित डिजिटल पॉलिटिक्स ('डीपी') के पास पंजीकृत है। सेबी द्वारा सलाह दी गई प्रक्रिया के अनुसार, जिन सदस्यों के शेयर डीमट रूप में हैं, जिनका ई-मेल पता उनके डीपी के पास पंजीकृत नहीं है, उनसे अनुरोध है कि 51वीं एजीएम की सूचना, वार्षिक रिपोर्ट तथा ई-वोटिंग सहित वीसी/ओवीएम सुविधा के माध्यम से 51वीं एजीएम से जुड़ने के लिए लॉगइन विवरण प्राप्त करने के लिए अपना ई-मेल पता अपने डीपी मात्र के पास पंजीकृत करवा लें। पंजीकृत ई-मेल पता का उपयोग मावी संदेश भेजने के लिए भी किया जाएगा। इसके अतिरिक्त, जिन सदस्यों के शेयर भौतिक रूप में हैं, जिनका ई-मेल पता कम्पनी अथवा आरटीए के पास पंजीकृत नहीं है, 51वीं एजीएम की सूचना, वार्षिक रिपोर्ट तथा ई-वोटिंग सहित वीसी/ओवीएम सुविधा के माध्यम से 51वीं एजीएम से जुड़ने के लिए लॉगइन विवरण प्राप्त करने के लिए अपना ई-मेल पता लिंक इनट्रानेट सुविधा प्रदायक लिमिटेड, रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को delhi@linkintime.co.in पर अपने नाम, फोनियम नंबर के उल्लेख, शेयर सर्टिफिकेट की स्कैन प्रति (हैंड एण्ड बैक) तथा ई-मेल पता पंजीकृत करने के लिए समझौते में परे और आधार काई की स्व-स्वीकृत स्कैन प्रति सहित भेजकर पंजीकृत करवा सकते हैं। सेबी ने हाल ही में नौतिक रूप में प्रतियुक्तियों के धारकों द्वारा वन, केवाईसी विवरण (अर्थात् डाक पता मग पिन कोड, ई-मेल पता, मोबाइलनंबर, बैंक खाता विवरण) तथा नामांकन विवरण प्रस्तुत किया जाना अनिवार्य कर दिया है। सदस्य से प्राप्त किसी भी सेवा अनुरोध या शिकायत पर तब तक कोई कार्यवाही नहीं की जाएगी जब तक कि उपरोक्त विवरण/दस्तावेज आरटीए को उपलब्ध नहीं कराए जाते हैं तथा 01 अक्टूबर, 2023 को अथवा पश्चात, उपरोक्त दस्तावेज/विवरण फॉलोअप/उपलब्ध नहीं होने की स्थिति में, आरटीए ऐसे फॉलोअप/प्रोसेस करने हेतु बाध्य होगा। इस संबंध में संबद्ध विवरण तथा निर्धारित प्राप्त कम्पनी की वेबसाइट https://www.skplm.com पर उपलब्ध है। कोई व्यक्ति, जो 51वीं एजीएम की सूचना के प्रेषण की तिथि के पश्चात शेयर अर्जित करता है और कम्पनी का सदस्य बनता है, तथा कट-ऑफ तिथि अर्थात् मंगलवार 19 सितम्बर, 2023 को शेयरों का धारक है, वह 51वीं एजीएम की सूचना में वर्णित अनुदेशों का पालन करते हुए अपना delhi@linkintime.co.in पर अनुरोध भेजकर लॉगइन आईडी तथा पारामात्र प्राप्त कर सकता है। ई-वोटिंग के संबंध में किसी संदेश की स्थिति में, सदस्यगण की शायत कुख्यात, लिंक इनट्रानेट प्रदायक लिमिटेड से 011-49411000 पर सम्पर्क कर सकते हैं अथवा shawmant.kushwaha@linkintime.co.in पर ई-मेल भेज सकते हैं। उपरोक्त सूचना कम्पनी के सदस्यों की जानकारी और हितार्थ जारी की जा रही है तथा एमसीए और अन्य लागू परिचयों के अनुपालनार्थ है।

Cosmo First
 Ahead Always
COSMO FIRST LIMITED
 Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi- 110025
 CIN: L9214DL1976PLC008355 Tel: 011-49494949 Fax: 011-49494950
 E-mail: investor.relations@cosmofirst.com, Website: www.cosmofirst.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Original Share Certificates of Cosmo First Ltd issued by the company are stated to have been lost or misplaced or stolen and the registered holder thereof claimant has applied to company for issue of Duplicate Share Certificate.

Sr. No.	Name & Folio No. of Shareholder	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Hanit Mangat Chetan Mangat 26596	Hanit Mangat Chetan Mangat	54697 54726	4236469 - 4237968	1500

Any person(s) who has/have any claim(s) in respect of such share certificates should lodge such claim(s) in writing with the registrar and share transfer agent M/s. Alankit Assignments Ltd., 4E/2, Alankit House, Jhandewalan Extn., New Delhi 110055, Tel. 011-42541234, within 15 days of Publication of this notice after which no claims will be entertained and the registrars will proceed for issuing duplicate certificates.

For and on Behalf of
COSMO FIRST LTD
 (Formerly Cosmo Finns Ltd)
 DIXIT
 JYOTI DIXIT
 COMPANY SECRETARY

PLACE: NEW DELHI
 DATED: 24th August, 2023

ANAND RATHI
 आनंद राठी एंजलिंग लिमिटेड एक्सचेंज जोन, ए. वी. 10वां तल, सेक्टर 28, एनएच 48, ओवरलैंड रोड, विक्रम नगर, गुरुग्राम (हिं), मुम्बई-400 003.

एनआर राठी एंजलिंग लिमिटेड ("एनआर राठी एंजलिंग लिमिटेड") (अध्यात्म लेनदार) के पास प्रत्येक नीचे तालिका में वर्णित सदस्यों के पास प्रत्येक नीचे तालिका में वर्णित अधिकारी द्वारा लिये जा चुका है, कर्जदार/गारंटरों से तालिका में विशेष रूप से वर्णित कुल राशि तथा उस पर संचित/काल ध्यान तथा अन्य लागत और प्रभारों की वसूली के लिए तालिका में वर्णित तिथि को वेबसाइट https://sarfaesi.auctiontiger.net के माध्यम से ऑनलाइन ई-नीलामी द्वारा "जैसी है जहां है", जैसी है जो है" तथा "जो भी है वहां है" आधार पर बेची जाएगी।

कर्जदार का नाम -- गैरसह सहयोग इंटरनेशनल (कर्जदार)
द्वितीय तल, एच नंबर 370, कोरप नंबर 22/6, गली नंबर 4, डी-ब्लॉक, दिल्ली-110042

साह-कर्जदार/जो का नाम एवं पता :
 4, वैशाली अपार्टमेंट एक्सप्रेस, 2 भी विजय कुमार मिश्र, 3 भीमी की रोनी मिश्र
सभी निवासी : 157/47/3, प्रथम तल, कोरप नगर, आनंदपुर, दिल्ली-110033
 तालिका

सम्पत्ति सं.	पुरुता नंबर	48 एवं 47, गोपाल नगर 1, समूह 1 द्वितीय तल, (एच के अधिकार नहीं), कर्जदार नंबर 370, गली नंबर 3, कोरप नगर, आनंदपुर, दिल्ली-110003	पंजीकृत	पंजीकृत
1	45,96,711	(रूप पर पालीस लाख तिथाने अपने बाजार और लागत सहित)	28 सितम्बर, 2023	28 सितम्बर, 2023
2	58,32,000	(रूप पर अठ्ठावन लाख बचतियां हजार मात्र)	25 सितम्बर, 2023	25 सितम्बर, 2023
3	10,00,000	(रूप पर दस लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
4	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
5	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
6	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
7	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
8	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
9	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
10	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
11	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
12	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
13	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
14	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
15	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
16	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
17	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
18	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
19	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
20	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
21	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
22	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
23	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
24	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
25	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
26	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
27	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
28	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
29	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
30	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
31	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
32	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
33	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
34	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
35	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
36	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
37	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
38	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
39	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
40	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
41	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
42	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
43	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
44	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
45	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
46	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
47	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
48	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
49	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
50	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
51	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
52	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
53	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
54	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
55	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
56	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
57	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023
58	18,00,000	(रूप पर अठ्ठावन लाख मात्र)	18 सितम्बर, 2023	18 सितम्बर, 2023

इस प्रकाशन के माध्यम से, संबंधित कर्जदारों/गैरसह सहयोगियों को एनआर राठी एंजलिंग लिमिटेड और नीलामी की निर्धारित तिथि से पहले सभी ब्याज और शुल्कों के साथ सूचना के रूप में ग्रहण की गई राशि का पूरा भुगतान करने का अंतिम अवसर दिया जाता है, जिसमें असफल रहने पर आभूषण की नीलामी की जाएगी। यदि नीलामी निर्दिष्ट नीलामी तिथियों पर पूरी नहीं होती है, तो नीलामी बिना किसी आगामी सूचना के किसी अन्य दिन की जायेगी। नीलामी में भाग लेने और बोलियों की स्वीकृति डीसीबी बैंक के विवेकीयकार पर होगी। कृपया ध्यान दें कि नीलामी "जहां है जैसी है", "जो है वहां है आधार", "जो कुछ भी वही है आधार" और "उपचार रहित" के आधार पर होगी, बैंक आभूषण से संबंधित किसी भी दावे के लिए उत्तरदायी नहीं होगा। बोलियों/नीलामियों में भाग लेने के लिए विस्तृत नियमों और शर्तों के लिए कृपया https://egold.auctiontiger.net देख सकते हैं।

तिथि: 25.08.2023

प्ररूप संख्या आईएनसी - 26
 (कंपनी (निगम) नियम, 2014 के नियम 30 के अनुसरण में)
कंपनी का रजिस्ट्रीकृत कार्यालय एकराज्य से दूसरे राज्य में
 अंतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

केंद्रीय सरकार के समक्ष
क्षेत्रीय निदेशक
उत्तरी क्षेत्र, नई दिल्ली

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगम) नियम, 2014 के नियम 30 के उपनियम (5) के क्लॉज (ए) के मामले में
और
विश्वप्रधान कर्माश्रियल प्राइवेट लिमिटेड जिसका रजिस्ट्रीकृत कार्यालय 4th फ्लॉर, प्लॉट नं. 38, इस्टीटूशनल एरिया, सेक्टर - 32, गुडगाँव - 122 001, हरियाणा पर स्थित है, के मामले में

.....याचिकाकर्ता
 एतद्वारा आम जनता को सूचित किया जाता है कि कंपनी द्वारा कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत केंद्र सरकार के समक्ष एक आवेदन करके 19 अगस्त, 2023 को आयोजित असाधारण आम बैठक में पारित विशेष संकल्प के अनुसार कंपनी के मेमोरेण्डम ऑफ असोसिएशन को बदलने की पुष्टि लेना प्रस्तावित है ताकि कंपनी अपने रजिस्ट्रीकृत कार्यालय को "नेशनल वैपिटल स्टेटिस्टी ऑफिसेल" से "गुजरात एरिया" कर सके।

कैडि व्यक्ति जिसका हित कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित बदले जाने से प्रभावित हो सकता हो, तो उसे इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिनों के अंदर अपनी आपत्तियां, जो कि उद्देश्य के हित की प्रकृति तथा आपत्ति की आधारों की उल्लेख के हलफनामा द्वारा समर्थित हो, क्षेत्रीय निदेशक उत्तरी क्षेत्र, **B-2 विंग, पंडित दीनदयाल अंचोदय भवन, 2nd फ्लोर, सीजीओ कॉम्प्लेक्स, नई दिल्ली - 110003** को सुपुर्द कर या करवा या रजिस्टर्ड डाक से भेज सकते हैं या **एमसीए-21 पोर्टल (www.mca.gov.in)** पर निवेशक शिवायत फॉर्म भर के कर सकते हैं, जिसकी एक प्रति आवेदक कंपनी के नीचे उल्लिखित रजिस्ट्रीकृत कार्यालय के पते पर भेजी जानी चाहिए।

विश्वप्रधान कर्माश्रियल प्राइवेट लिमिटेड
रजिस्ट्रीकृत कार्यालय: 4th फ्लॉर, प्लॉट नं. 38, इस्टीटूशनल एरिया, सेक्टर - 32, गुडगाँव - 122 001, हरियाणा
CIN: U51900HR2008PTC057018

कृते, विश्वप्रधान कर्माश्रियल प्राइवेट लिमिटेड
 ह/-
संजय पुगलिया
निदेशक
 दिनांक 25th August, 2023
 स्टेशन: ऑफिस (DIN: 08360398)

श्री कृष्ण पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड
 सीआईएन - L21012DL1972PLC279773

पंजीकृत कार्यालय : 4830/24, प्रहलाद स्ट्रीट, अंसारी रोड, दरिया गंज, नई दिल्ली-110002
 ई-मेल : info@skplm.com, वेबसाइट : www.skplm.com, फोन : 91-11-46263200

सदस्यों को 51वीं वार्षिक सामान्य बैठक (एजीएम) की सूचना

कार्पोरेट मंत्रालय (एमसीए) ने इसको परिचय सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 तथा 10/2022 दिनांकित 8 अगस्त, 2020, 13 अगस्त, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021 तथा 28 दिसम्बर, 2022 क्रमानुसार और समय समय पर जारी अथवा संशुद्ध सभी परिचयों (सामूहिक रूप से 'एमसीए परिचय' के रूप में संदर्भित) द्वारा एजीएम का आयोजन वीडियो कोंफ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओवीएम') सुविधा के माध्यम से, किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बगैर करने की अनुमति प्रदान की है। कम्पनी अधिनियम, 2013 ('अधिनियम') तथा तत्कालीन विरचित नियमों के प्रावधानों, सेबी (सूचीबद्ध दायित्व एवं प्रकटीकरण अध्याय) विनियमन, 2015 ('सेबी (ओडीओडी) विनियमन') के साथ पठित भारतीय प्रतियुक्ति एवं विनियमन बौद्धिक द्वारा जारी परिचय सं. (एचओ)/सीएफडी/सीएमडी/सीआईएन/सीआईएन/पी/2020/79, सेबी/एचओ/सीएफडी/सीएमडी/सीआईएन/पी/2022/62 तथा सेबी/एचओ/सीएफडी/सीआईएन/पी/2023/4, दिनांकित 12 मई, 2020, 13 मई, 2022 तथा 5 जनवरी, 2023 क्रमानुसार और एमसीए परिचयों के अनुपालन में, निदेशक मंडल ने कम्पनी की 51वीं एजीएम मंगलवार, 26 सितम्बर, 2023 को पूर्ण, 11.00 बजे (आईएसटी) वीसी/ओवीएम सुविधा के माध्यम से, किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बगैर आयोजित करने का निर्णय किया है। 51वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.skplm.com), स्टॉक एक्सचेंज की वेबसाइट (