



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date : 7/09/2023

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Scrip code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126 NSE Symbol: OMINFRAL
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Dear sir/Ma'am

Sub: Submission of copies of newspaper advertisement pursuant to regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Pursuant to regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the public notice published by the Company by way of advertisement in newspaper viz., "Financial Express" (English) and Business Remedies (Hindi) dated September 7, 2023.

Please take the same on the records.

Thanking you

For Om Infra Limited

VIKAS
KOTHARI

Digitally signed by
VIKAS KOTHARI
Date: 2023.09.07
15:27:09 +05'30'

Vikas Kothari
Managing Director & CEO
DIN : 00223868

ASIA PACK LIMITED

Registered Office: 3rd Floor, Mirza Campus, Upper KI Olden, Noida, Rajasmand, Rajasmand, Jhansi, Pin 131301

IN: L74909R1995PLC003275

CIN: L74909R1995PLC003275

Notice of 38th Annual General Meeting (Meeting or AGM) of Asia Pack Limited ("Company" or "APL") will be held on Friday, 22nd September 2023 at 11:00 AM at the registered office of the Company at 3rd Floor, Mirza Campus, Upper KI Olden, Noida, Rajasmand, Jhansi, Pin 131301 to transact the business as set out in notice of AGM dated 14th August, 2023, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and read framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Notice of 38th AGM and Annual Reports have been sent to all members at their registered addresses in the permitted mode. The dispatch of 38th AGM and Annual Report for the financial year 2022-23 has been completed on 09th September, 2023. The Notice and Annual Report of the financial year 2022-23 are available on the website of company at www.asiapack.com and website of the BSE Limited at www.bseindia.com or website of NSDL at www.evoting.nsdl.com. Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 22nd September 2023 to 29th September, 2023, (both days inclusive) for the purpose of 38th AGM of the Company. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company has passed-to its Members the facility to cast their votes on the resolutions set out in the Notice using electronic voting system in a mode other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through remote e-voting. Only persons holding shares either in physical or in dematerialized form as on Saturday, 23rd September, 2023 ("Cut-off Date"), are entitled to avail the facility of remote e-voting or voting at the AGM on the resolution set forth in the Notice.

All the members are informed that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting.
- The facility for voting through ballot paper / polling paper shall be made available at the AGM.
- The remote e-voting commences on Tuesday, 26th September, 2023 at 09:00 AM, and ends on Friday, 29th September, 2023 at 05:00 PM.
- The remote e-voting shall be disabled by NSDL on Friday, 29th September, 2023 on Friday, 29th September, 2023 and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote electronically.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, is not eligible to vote through remote e-voting or voting at the AGM. A request to amend the Notice of AGM, however, a person is already registered with evoting.nsdl.com. However, a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM and shall be entitled to cast their votes at the AGM.
- For electronic voting instruction members may through the instructions sent along with the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the "Investor's Section" of the website of the Company <http://www.evoting.nsdl.com> or may call on Toll free No. 1800 1020 990 and 1800 224 430 or send a request to Ms. Pranjana Pawar at prajak@asiapack.com or evoting@nsdl.com. In case of any grievances regarding the facility of e-voting Members may contact Ms. Pranjana Pawar, Designation: Assistant Manager, Address: Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013, E-mail: prajak@asiapack.com, evoting@nsdl.com and 24-hour Helpline No. 022-24943600. Toll free no: 1800 1020 990 and 1800 224 430.

By Order of the Board of Directors
For Asia Pack Limited
Place: New Delhi Lakshmi Samrat
Date: 06th September, 2023 Company Secretary and Compliance Officer

CORRIGENDUM

Regd. Office: ICICI Bank Tower, Near Chakli Circle, Old Pindra Road, Vadodra - 390 007, Gujarat, India. Contact: 079-23333333
E-mail: compliance@icicibank.com, www.icicibank.com

This is with reference to the captioned E-Auction under the Sarfesi Act and the notice dated 29th August 2023, towards your aforementioned the Borrower B. Soni Jeweller under the Sarfesi Act. We wish to mention that inadvertently as on July 31, 2023 instead of August 02, 2023. And the date of said dates are required to be put mentioned as on or before October 24, 2023 instead of September 25, 2023. All other details mentioned in the above said notice will remain same.

We sincerely regret the inconvenience caused to you in this regard.

Date : September 07, 2023 Authorized Officer
Place : Delhi ICICI Bank Limited

SEBC SUGAR LIMITED
Regd. Off: Vill. Lohan Makpur, Teh. Baraut, Bagpat, Uttar Pradesh-206111
E-mail: investor@sebcugars.com, www.sebcugars.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of SEBC Sugar Limited ("Company" or "SEBC") will be held on Friday, 22nd September 2023 at 10:00 AM (IST) through Video Conferencing ("VC") / other audio visual means (OAVM) to transact the business as set out in the Notice of AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its Circular No. SEBI/HO/CFD/PoD-2/PICR/2023 dated January 05, 2023, which has permitted the holding of AGM through OAVM, without requiring the physical presence of the Members at common venue. The Company has decided to hold the AGM through OAVM in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and the business may be transacted through remote e-voting. The members holding the Annual Report 2022-23 are sent only by electronic mode to those members, whose e-mail addresses are registered with the Company Registrar & Transfer Agent/Depository as on August 25, 2023. The Notice of AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at www.sebcugars.com, website of BSE at www.bseindia.com and on the website of CDSL, agency for providing the Remote e-Voting facility and e-voting system during the AGM. (www.evoting.nsdl.com). The Company has already sent notice of AGM and Annual Report through e-mail only to the Shareholders on 08th September, 2023. Members can attend and participate in the AGM through the VCOAVM facility. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum for the AGM. The remote e-voting shall be disabled by NSDL on Friday, 29th September, 2023. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. The remote e-voting shall commence from 26th September, 2023 at 9:00 AM, and ends on 28th September, 2023 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date (record date) is 22nd September, 2023 for e-voting. 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 or e-voting at the AGM. The Register of Members of the Company after the Notice of AGM shall not be entitled to attend and become Member of the Company after the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Members may attend the AGM and shall be entitled to cast their votes at the AGM. If the Member who has already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VCOAVM, but shall not be entitled to vote again at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under the heading "Investor's Section" or call on toll free No. 1800 1020 990.

For SEBC Sugar Limited
Place: New Delhi Ankit K. Srivastava
Date: 06.09.2023 Company Secretary & Compliance Officer

UNIQUE ORGANICS LIMITED

Regd. Office: E-251, Sitapura Industrial Area, Jaipur-302022 (Raj.)
CIN: L24119R1995PLC007146
E-mail: compliance@uniqueorganics.com, www.uniqueorganics.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September 2023 at 10:30 AM (IST) through Video Conferencing ("VC") / other audio visual means (OAVM) to transact the business as set out in the Notice of AGM. Pursuant to the General Circulars 10/2022 dated 28.12.2022, 22/022 dated 05.05.2022, 20/2020 dated 09.09.2020 and the MCA Circulars issued by the Ministry of Corporate Affairs ("MCA") on 05.01.2023, the Company has decided to hold the AGM through OAVM. The Company has decided to hold the AGM through OAVM in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and the business may be transacted through remote e-voting. The members holding the Annual Report 2022-23 are sent only by electronic mode to those members, whose e-mail addresses are registered with the Company Registrar & Transfer Agent/Depository as on August 25, 2023. The Notice of AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at www.uniqueorganics.com, website of BSE at www.bseindia.com and on the website of CDSL, agency for providing the Remote e-Voting facility and e-voting system during the AGM. (www.evoting.nsdl.com). The Company has already sent notice of AGM and Annual Report through e-mail only to the Shareholders on 08th September, 2023. Members can attend and participate in the AGM through the VCOAVM facility. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum for the AGM. The remote e-voting shall be disabled by NSDL on Friday, 29th September, 2023. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. The remote e-voting shall commence from 26th September, 2023 at 9:00 AM, and ends on 28th September, 2023 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date (record date) is 22nd September, 2023 for e-voting. 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 or e-voting at the AGM. The Register of Members of the Company after the Notice of AGM shall not be entitled to attend and become Member of the Company after the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Members may attend the AGM and shall be entitled to cast their votes at the AGM. If the Member who has already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VCOAVM, but shall not be entitled to vote again at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under the heading "Investor's Section" or call on toll free No. 1800 1020 990.

For Unique Organics Limited
Place: Jaipur Ramvir Jagjit
Date: 06.09.2023 M. No. A33668

OMINFRA LIMITED

(Formerly known as OMA CAPITAL INFRASTRUCTURE SECURITIES LIMITED)
Regd. Office: 2nd Floor, A-Block, On Tower, Church Road, Rajasmand, Jhansi, Pin 131301
Website: www.ominfra.com | E-mail: info@ominfra.com

NOTICE OF THE 51ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on Friday, 29th September 2023 at 12:30 pm, IST through Video Conferencing ("VC") / other audio visual means (OAVM) to transact the business as set out in the Notice of AGM. Pursuant to the General Circulars 10/2022 dated 28.12.2022, 22/022 dated 05.05.2022, 20/2020 dated 09.09.2020 and the MCA Circulars issued by the Ministry of Corporate Affairs ("MCA") on 05.01.2023, the Company has decided to hold the AGM through OAVM. The Company has decided to hold the AGM through OAVM in compliance with the provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company has passed-to its Members the facility to cast their votes on the resolutions set out in the Notice of AGM using electronic voting system in a mode other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through remote e-voting. Only persons holding shares either in physical or in dematerialized form as on Saturday, 23rd September, 2023 ("Cut-off Date"), are entitled to avail the facility of remote e-voting or voting at the AGM on the resolution set forth in the Notice.

All the members are informed that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting.
- The facility for voting through ballot paper / polling paper shall be made available at the AGM.
- The remote e-voting commences on Tuesday, 26th September, 2023 at 09:00 AM, and ends on Friday, 29th September, 2023 at 05:00 PM.
- The remote e-voting shall be disabled by NSDL on Friday, 29th September, 2023 on Friday, 29th September, 2023 and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote electronically.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, is not eligible to vote through remote e-voting or voting at the AGM. A request to amend the Notice of AGM, however, a person is already registered with evoting.nsdl.com. However, a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM and shall be entitled to cast their votes at the AGM.
- For electronic voting instruction members may through the instructions sent along with the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the "Investor's Section" of the website of the Company <http://www.evoting.nsdl.com> or may call on Toll free No. 1800 1020 990 and 1800 224 430 or send a request to Ms. Pranjana Pawar at prajak@asiapack.com or evoting@nsdl.com. In case of any grievances regarding the facility of e-voting Members may contact Ms. Pranjana Pawar, Designation: Assistant Manager, Address: Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013, E-mail: prajak@asiapack.com, evoting@nsdl.com and 24-hour Helpline No. 022-24943600. Toll free no: 1800 1020 990 and 1800 224 430.

By Order of the Board of Directors
For Ominfra Limited
Place: New Delhi Lakshmi Samrat
Date: 06.09.2023 Company Secretary and Compliance Officer

Union Bank of India

Stressed Asset Management Branch
Ph: 91-131-3853000, Fax: 91-131-3853000
E-mail: uob057811@unionbankofindia.bank

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

Notice is hereby given to the public in general and to the Borrowers and Guarantors in particular by the Authorized Officer, that the under mentioned property mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc, as detailed below.

The property is being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECURSE BASIS" as such sale is without any kind of warranty.

The under mentioned properties will be sold by "Online E-Auction through website www.msdccommerce.com on 26.09.2023 from 12:00 Noon to 05:00 PM.

*Minimum bid incremental value for each bid is Rs. 50,000/- or in multiple thereof.

*Any encumbrances over the properties is not known to the Bank/Secured Creditor.

Sr. No.	Name of the Account	Name of the Borrower/Mortgagor and Guarantor	Demand Notice Date & Amount Claimed	Reserve Price & EMD
1.	M/s Hillsford Agro Mills Pvt. Ltd.	Borrower: M/s Hillsford Agro Mills Pvt. Ltd. Plot No. 21-C, Sector-13, Indraprastha, Delhi-110028. Solan, Himachal Pradesh-173205 (Through Directors Mr. Sudheer Kumar Gupta and Mr. Pradeep Kumar Gupta) Directors: - 1. Mr. Sudheer Kumar Gupta S/o Padam Sain Gupta, House No. 138311, Ramnagar, Kalika, Panchkula, Haryana-133302. 2. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, House No. 133320, Premnagar, Muzaffarnagar, Uttar Pradesh-201102. 3. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, House No. 138311, Ramnagar, Kalika, Panchkula, Haryana-133302. 4. Mr. Sangeta Jindal W/o Anuj Jindal, H.No. 32-A/4, Shakti Khand-II, Indraprastha, Ghazibad, U.P.-201010. 5. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, H.No. 15/35, Premnagar, Muzaffarnagar, U.P. 201102. 6. Mr. Sanjay Mittal, H.No. 126/F, Sector-3, Reliance Group, Indraprastha, Ghazibad, U.P.-201010. 6. Mr. Sunil Kumar S/o Rajesh Chand Jindal, Address-1, BLK-555, 06-33, Woodlands Drive-53, Singapore-730555. Address-2: C/O Rajesh Chand & Sons, Bughra Chhonia, Sitya, Dist. Buland Shahar, U.P.-204514.	Rs. 2,62,50,660.88 (Rupees Five Crores Sixty and Sixty Thousand Six Hundred Sixty and Paise Eighty Eight Only) as on 21.06.2021.	Rs. 41,00,000/-
2.	M/s Hillsford Agro Mills Pvt. Ltd.	Borrower: M/s Hillsford Agro Mills Pvt. Ltd. Plot No. 21-C, Sector-13, Indraprastha, Delhi-110028. Solan, Himachal Pradesh-173205 (Through Directors Mr. Sudheer Kumar Gupta and Mr. Pradeep Kumar Gupta) Directors: - 1. Mr. Sudheer Kumar Gupta S/o Padam Sain Gupta, House No. 138311, Ramnagar, Kalika, Panchkula, Haryana-133302. 2. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, House No. 133320, Premnagar, Muzaffarnagar, Uttar Pradesh-201102. 3. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, House No. 138311, Ramnagar, Kalika, Panchkula, Haryana-133302. 4. Mr. Sangeta Jindal W/o Anuj Jindal, H.No. 32-A/4, Shakti Khand-II, Indraprastha, Ghazibad, U.P.-201010. 5. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, H.No. 15/35, Premnagar, Muzaffarnagar, U.P. 201102. 6. Mr. Sanjay Mittal, H.No. 126/F, Sector-3, Reliance Group, Indraprastha, Ghazibad, U.P.-201010. 6. Mr. Sunil Kumar S/o Rajesh Chand Jindal, Address-1, BLK-555, 06-33, Woodlands Drive-53, Singapore-730555. Address-2: C/O Rajesh Chand & Sons, Bughra Chhonia, Sitya, Dist. Buland Shahar, U.P.-204514.	Rs. 5,20,38,466.82 (Rupees Five Crores Twenty lakhs Three Thousand Eight Hundred Sixty and Paise Eighty Two Only) as on 28.06.2021 together with further interest, cost and expenses, e.t.c. 29.06.2021.	Rs. 45,00,000/-
3.	M/s Hillsford Agro Mills Pvt. Ltd.	Borrower: M/s Hillsford Agro Mills Pvt. Ltd. Plot No. 21-C, Sector-13, Indraprastha, Delhi-110028. Solan, Himachal Pradesh-173205 (Through Directors Mr. Sudheer Kumar Gupta and Mr. Pradeep Kumar Gupta) Directors: - 1. Mr. Sudheer Kumar Gupta S/o Padam Sain Gupta, House No. 138311, Ramnagar, Kalika, Panchkula, Haryana-133302. 2. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, House No. 133320, Premnagar, Muzaffarnagar, Uttar Pradesh-201102. 3. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, House No. 138311, Ramnagar, Kalika, Panchkula, Haryana-133302. 4. Mr. Sangeta Jindal W/o Anuj Jindal, H.No. 32-A/4, Shakti Khand-II, Indraprastha, Ghazibad, U.P.-201010. 5. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, H.No. 15/35, Premnagar, Muzaffarnagar, U.P. 201102. 6. Mr. Sanjay Mittal, H.No. 126/F, Sector-3, Reliance Group, Indraprastha, Ghazibad, U.P.-201010. 6. Mr. Sunil Kumar S/o Rajesh Chand Jindal, Address-1, BLK-555, 06-33, Woodlands Drive-53, Singapore-730555. Address-2: C/O Rajesh Chand & Sons, Bughra Chhonia, Sitya, Dist. Buland Shahar, U.P.-204514.	Rs. 39,00,000/-	Rs. 3,00,000/-
4.	M/s Hillsford Agro Mills Pvt. Ltd.	Borrower: M/s Hillsford Agro Mills Pvt. Ltd. Plot No. 21-C, Sector-13, Indraprastha, Delhi-110028. Solan, Himachal Pradesh-173205 (Through Directors Mr. Sudheer Kumar Gupta and Mr. Pradeep Kumar Gupta) Directors: - 1. Mr. Sudheer Kumar Gupta S/o Padam Sain Gupta, House No. 138311, Ramnagar, Kalika, Panchkula, Haryana-133302. 2. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, House No. 133320, Premnagar, Muzaffarnagar, Uttar Pradesh-201102. 3. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, House No. 138311, Ramnagar, Kalika, Panchkula, Haryana-133302. 4. Mr. Sangeta Jindal W/o Anuj Jindal, H.No. 32-A/4, Shakti Khand-II, Indraprastha, Ghazibad, U.P.-201010. 5. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, H.No. 15/35, Premnagar, Muzaffarnagar, U.P. 201102. 6. Mr. Sanjay Mittal, H.No. 126/F, Sector-3, Reliance Group, Indraprastha, Ghazibad, U.P.-201010. 6. Mr. Sunil Kumar S/o Rajesh Chand Jindal, Address-1, BLK-555, 06-33, Woodlands Drive-53, Singapore-730555. Address-2: C/O Rajesh Chand & Sons, Bughra Chhonia, Sitya, Dist. Buland Shahar, U.P.-204514.	Rs. 40,00,000/-	Rs. 4,00,000/-

For detailed terms and conditions of the sale, please refer to the link provided on Secured Creditor's website i.e. www.unionbankofindia.com and website: www.msdccommerce.com. In case of problem related to EMD transfer/EMD refund or any issue related to Finance & account, bidders can directly contact the help desk nos. 023-2291004/03-22995964 or write email to bank@msdcindia.com, sharebom@msdcindia.com. In the contact details are also provided in the help desk menu of the login page of the link: <http://www.msdccommerce.com>, www.auctiononmsdcindia.com. For Registration and Login and Bidding Rules visit: www.msdccommerce.com, www.auctiononmsdcindia.com.

STATORY 15 DAYS SALE NOTICE UNDER RULE 8(6)/RULE 9(1) OF ENFORCEMENT (ENFORCEMENT) RULES 2002

This may also be treated as notice u/r 8(6)/Rule 9(1) of Enforcement (ENFORCEMENT) Rules, 2002 to the borrowers and guarantors of the said loan about the holding of E-Auction Sale on the above mentioned date.

DATE: 06.09.2023 PLACE : Chandigarh AUTHORIZED OFFICER, UNION BANK OF INDIA

E-AUCTION

NOTICE TO THE PUBLIC

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of SEBC Sugar Limited ("Company" or "SEBC") will be held on Friday, 22nd September 2023 at 10:00 AM (IST) through Video Conferencing ("VC") / other audio visual means (OAVM) to transact the business as set out in the Notice of AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its Circular No. SEBI/HO/CFD/PoD-2/PICR/2023 dated January 05, 2023, which has permitted the holding of AGM through OAVM, without requiring the physical presence of the Members at common venue. The Company has decided to hold the AGM through OAVM in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and the business may be transacted through remote e-voting. The members holding the Annual Report 2022-23 are sent only by electronic mode to those members, whose e-mail addresses are registered with the Company Registrar & Transfer Agent/Depository as on August 25, 2023. The Notice of AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at www.sebcugars.com, website of BSE at www.bseindia.com and on the website of CDSL, agency for providing the Remote e-Voting facility and e-voting system during the AGM. (www.evoting.nsdl.com). The Company has already sent notice of AGM and Annual Report through e-mail only to the Shareholders on 08th September, 2023. Members can attend and participate in the AGM through the VCOAVM facility. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum for the AGM. The remote e-voting shall be disabled by NSDL on Friday, 29th September, 2023. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. The remote e-voting shall commence from 26th September, 2023 at 9:00 AM, and ends on 28th September, 2023 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date (record date) is 22nd September, 2023 for e-voting. 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 or e-voting at the AGM. The Register of Members of the Company after the Notice of AGM shall not be entitled to attend and become Member of the Company after the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Members may attend the AGM and shall be entitled to cast their votes at the AGM. If the Member who has already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VCOAVM, but shall not be entitled to vote again at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under the heading "Investor's Section" or call on toll free No. 1800 1020 990.

For SEBC Sugar Limited
Place: New Delhi Ankit K. Srivastava
Date: 06.09.2023 Company Secretary & Compliance Officer

PEARL POLYMERS LIMITED

Regd. Office: A-372, Okhla Industrial Area, Phase I, New Delhi - 110029, INDIA
E-mail: pearl@pearlpolymers.com, www.pearlpolymers.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd September 2023 at 10:30 AM (IST) through Video Conferencing ("VC") / other audio visual means (OAVM) to transact the business as set out in the Notice of AGM. Pursuant to the General Circulars 10/2022 dated 28.12.2022, 22/022 dated 05.05.2022, 20/2020 dated 09.09.2020 and the MCA Circulars issued by the Ministry of Corporate Affairs ("MCA") on 05.01.2023, the Company has decided to hold the AGM through OAVM. The Company has decided to hold the AGM through OAVM in compliance with the provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the company is providing remote e-voting facility and e-voting system during the AGM through VCOAVM and the business may be transacted through remote e-voting. The members holding the Annual Report 2022-23 are sent only by electronic mode to those members, whose e-mail addresses are registered with the Company Registrar & Transfer Agent/Depository as on August 25, 2023. The Notice of AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at www.pearlpolymers.com, website of BSE at www.bseindia.com and on the website of CDSL, agency for providing the Remote e-Voting facility and e-voting system during the AGM. (www.evoting.nsdl.com). The Company has already sent notice of AGM and Annual Report through e-mail only to the Shareholders on 08th September, 2023. Members can attend and participate in the AGM through the VCOAVM facility. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum for the AGM. The remote e-voting shall be disabled by NSDL on Friday, 29th September, 2023. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. The remote e-voting shall commence from 26th September, 2023 at 9:00 AM, and ends on 28th September, 2023 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date (record date) is 22nd September, 2023 for e-voting. 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 or e-voting at the AGM. The Register of Members of the Company after the Notice of AGM shall not be entitled to attend and become Member of the Company after the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Members may attend the AGM and shall be entitled to cast their votes at the AGM. If the Member who has already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VCOAVM, but shall not be entitled to vote again at the AGM.

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For Pearl Polymers Limited
Place: New Delhi Anshu Thakran
Date: 06th September, 2023 Company Secretary

Sai Capital Limited

(CIN: L7410011995PLC069787)
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