

# North Eastern Carrying Corporation Limited.

August 28, 2023

Corporate Relations
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code: 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

Sub: Publication of Notice regarding E-Voting, Completion of dispatch of Notice of 38th Annual General Meeting & Annual Report.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice published on August 26, 2023 in Newspapers viz. Financial Express (in English) and Jansatta (in Hindi) informing about Completion of dispatch of Notice of 38th Annual General Meeting, Annual Report and E-Voting details read with other applicable provisions of the Companies Act,2013, rules made there under, and relevant Circulars issued by the Ministry of Corporate Affairs.

This is for your Information and records.

Thanking You,
For North Eastern Carrying Corporation Limited

Utkars

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(Utkarsh Jain) Director

Encl:a/a

## NORTH EASTERN CARRYING CORPORATION LIMITED CIN: L51909DL1984PLC019485 Regd. Office-9062/47, RAM BAGH ROAD,

AZAD MARKET, DELHI- 110006 Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Website- www.neccgroup.com

Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM") of NORTH EASTERN CARRYING CORPORATION LIMITED ('the Company') will be held on Saturday, 16th Day of September, 2023 at 12.30 P.M (IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. December 28, 2022 read with other circulars, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM

The dispatch of the Annual Report for the financial year 2022-2023 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, August 25, 2023

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM. In terms of section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through evoting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under; · Members holding shares either in physical form or in dematerialized

- form, as on the Cut-Off Date i.e. Saturday, September 09, 2023 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Wednesday, September 13, 2023 at 9:00 A.M.(IST);
- The remote e-voting will end on Friday, September 15, 2023 at 5:00 p.m.(IST);
- . The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- . The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- . The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 09, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- . In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Saturday, September 09, 2023, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- . The Notice of the AGM is available on the Company's website www.neccgroup.com and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800

22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in The above information is being issued for the information and benefit of all the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular.

> By order of the Board of Directors of North Eastern Carrying Corporation Limited

Date: 25.08.2023 Place: Delhi

Chairman & Managing Director

Sunil Kumar Jain



# **MSTC LIMITED**

(A Govt. of India Enterprise) Plot no. CF-18/2, Street No. 175, Action Area 1C, New Town Kolkata-700156, West Bengal Website: www.mstcindia.co.in; Phone: 033-2340-0000; Email: cssectt@mstcindia.in

CIN: L27320WB1964GOI026211; GSTIN: 19AACCM0021E1Z4

## NOTICE OF 58<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 58th Annual General Meeting ("AGM") of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or Wednesday, September 20, 2023, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM In accordance with the General Circular Nos. 14/2020, 17/2020

20/2020, 02/2021, 2/2022 & 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2022-23 have been sent in electronic mode only to the members whose email ids are registered with the Company or the depository participant(s). The electronic dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on 25th August 2023. The Notice of the AGM and Annual Report is also available on the Company's website www.mstcindia.co.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at www.evoting.nsdl.com.

Instruction for Remote E-voting and E-voting during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to the members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM.

- Members holding shares either in physical form or dematerialised form as on Tuesday, 12" September, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at www.evoting.nsdl.com. 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. All members are hereby informed that the ordinary /special business as set out in notice of 58" AGM will be transacted through voting by electronic means only
- The remote e-Voting period will commence at 9:00 A.M. on Saturday, 16th September, 2023 and will end at 5:00 P.M. on Tuesday, 19th September, 2023. The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Tuesday, 19" September, 2023 Once the vote on resolution is casted by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cssectt@mstcindia.in. However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote. Members attending the AGM who have not cast their votes by remote
- e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at The procedure of the electronic voting is available in the notice of the
- AGM as well as in the email sent to the members by NSDL. Please refer the 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com.
- Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call 022-4886 7000 or 022-2499 7000. Manner of attending AGM through VC/OAVM: Facility to attend the

AGM through VC/OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

Book Closure: The register of members and share transfer books of the Company will remain closed from Wednesday, 13" September, 2023 to Wednesday, 20th September, 2023 (both days inclusive). Dividend and Tax thereon:

financialexp.epap.in

The Board of Directors of the Company has recommended a final dividend of ₹ 3.20 per equity share for FY 2022-23. The final dividend if approved by the members in the ensuing AGM, will be paid to eligible shareholders after deduction of tax at source (TDS) within stipulated time of 30 days of declaration. The Company has fixed Tuesday, 12th September, 2023 as the 'Record Date' for determining entitlement of members to receive final dividend for the FY 2022-23, if approved at the AGM. Members may note that, as per Income Tax Act, 1961, as amended by

the Finance Act 2020, the dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of final dividend at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rates through email to cssectt@mstcindia.in and virenders@alankit.com by 13" September, 2023. In case their PAN is not registered, the tax will be

deducted at a higher rate of 20%. For MSTC Limited Date: 25/08/2023 Ajay Kumar Rai Place: Kolkata Company Secretary & Compliance Officer

(This is only an advertisement for information purposes and is not a prospectus announcement)



# **CPS SHAPERS LIMITED**

Corporate Identification Number: U18109MH2012PLC231749

Our Company was originally incorporated under the name "C P S Shapers Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Mumbai, Maharashtra on June 01, 2012. Subsequently, the status of the Company was changed to public limited and the name of our Company was changed to "C P S Shapers Limited" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on May 23, 2023. The fresh certificate of incorporation consequent to conversion was issued on June 20, 2023 by the Registrar of Companies, Mumbai, Maharashtra, The Corporate Identification Number of our Company is U18109MH2012PLC231749. For further details on incorporation and registered office of our Company, see "History and Certain Corporate Matters" beginning on page 159 of the Prospectus.

Registered Office: 201 - 204, 2nd Floor, Swamini Industrial Estate No 3, Opp Varun Industries, Nanal Nagar, Waliv, Vasai East, Palghar - 401 208, Maharashtra, India; Corporate Office: Plot No. 31, New Mayur Vihar Near Raj Vansh Vihar, Garh Road, Meerut - 250002, Uttar Pradesh, India; Tel: +91 9084735560 | E-mail: investor@dermawear.co.in | Website: www.cpsshaperstd.com

Contact Person: Mr. Nikuni Haresh Gatecha, Company Secretary and Compliance Officer

## PROMOTERS OF OUR COMPANY: MR. ABHISHEK KAMAL KUMAR AND MR. RAJENDRA KUMAR

# THE ISSUE

INITIAL PUBLIC OFFERING OF 6,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF C P S SHAPERS LIMITED ("CPS" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹185/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹175/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹1,110.00 LAKHS ("THE ISSUE") OF WHICH 31,200 EQUITY SHARES AGGREGATING TO ₹57.72 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 5,68,800 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT AN ISSUE PRICE OF ₹185/- PER EQUITY SHARE AGGREGATING TO ₹1.052.28 LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 28.57% AND 27.09% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- AND THE ISSUE PRICE IS 18.5 TIMES OF THE FACE VALUE THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI (ICDR) REGULATIONS"). IN TERMS OF RULE 19(2)(b)(i) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED, THIS IS AN ISSUE FOR AT LEAST 25.00% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS. FOR FURTHER DETAILS, PLEASE REFER CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 239 OF THE PROSPECTUS.

# FIXED PRICE ISSUE AT ₹185/- PER EQUITY SHARE

# MINIMUM APPLICATION SIZE OF 600 EQUITY SHARES AND IN MULTIPLES OF 600 EQUITY SHARES THEREAFTER

RISK TO INVESTORS:

1. Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all.

2. The average cost of acquisition of Equity Shares by our Promoters is as follows:

Weighted average cost of acquisition for secondary sale / acquisition of shares.

Si. No. Haine of the Floritoters		Average cost of Acquisition (iii <)		
Mr. Abhishek Kamal Kumar		5.53		
2.	Mr. Rajendra Kumar	Nil		
<ol><li>Weight</li></ol>	ed average cost of acquisition:			
	Types of transactions	Weighted average cost of acquisition (₹ per Equity Shares)		

Note: \* There has been no issuance of Equity Shares or convertible securities during the 18 months preceding the date of this Prospectus, excluding the shares issued under the ESOP Schemes and issuance of bonus shares, where such issuance is equal to or more than 5% of the fully diluted paid-up share capital of the Company (calculated based on the pre-Issue capital before such transaction(s) and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of 30 days.

Investors are required to refer section titled "Risk Factors" on page 23 of the Prospectus.

# OPENS ON: TUESDAY, AUGUST 29, 2023 CLOSES ON: THURSDAY, AUGUST 31, 2023

Simple, Safe, Smart way of Application - Make use of it!!! \*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors

can avail the same. For further details check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted. UPI - Now mandatory in ASBA for Retail Investors applying through Registered Brokers, DPs & RTAs. Retail Investors also have the options to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.\*\*

Investors are required to ensure that the Bank Account used for applying is linked to their PAN.

\*\*UPI-Now available in ASBA for all individual investors applying in public offers where the application amount is up to ₹5,00,000, applying through Registered Brokers. Syndicate, DPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021,

ASBA has to be availed by all the investors except anchor investors. UPI maybe availed by (i) Retail Individual Investors applying in the Retail Portion, and (ii) Individual Non-Institutional Investors applying with an application size of up to ₹500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 239 of the Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the website of NSE Limited ("NSE") and in the General Information Document. ASBA Application forms can be downloaded from the website of the Stock Exchange and can be obtained from the list of banks that is available on the website of Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in.

\*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to www.sebi.gov.in. Investors applying using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of gnisedFpi=yes&intmld=34) respectively, as updated from time to time. Kotak Mahindra Bank Limited has been appointed as Sponsor Bank for the Issue For Issue related grievance investors may contact: Shreni Shares Limited (Formerly known as Shreni Shares Private Limited) Mr. Parth Shah Tel: +91-22-2808 8456,

E-mail: info@shreni.in. For UPI related gueries, investors can contact NPCI at the toll-free number: 18001201740 and Mail Id: lpc.upi@npci.org.in; Kotak Mahindra Bank Limited at Tel: 022 - 6605 6588 and Email: cmsipo@kotak.com; and the Registrar to the Issue at Tel: 022 - 6263 8200 and E-mail: ipo@bigshareonline.com. All Investors shall participate in this Issue only through the ASBA process. For details in this regard, specific attention is invited to "Issue Procedure" on page 239 of the Prospectus. Applicants should ensure that DP ID, PAN, UPI ID (if applicable, in case of investor applying through UPI mechanism) and the Client ID are correctly filled in the Application Form. The DP ID, PAN and Client ID provided in the Application Form should match with the DP ID and Client ID available in the Depository database, otherwise, the Application Form is liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondences related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants sole risk.

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE ("NSE Emerge"). Our Company has received 'In-principle' approval from NSE for the listing of the Equity Shares pursuant to letter dated August 23, 2023 for using its name in the Prospectus for listing of our shares. For the purposes of the Issue, the Designated Stock Exchange shall be NSE Emerge. DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, the Draft Prospectus was not filed with SEBI

and SEBI has not issued any observation on Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page 222 of the Prospectus. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE Limited ("NSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness,

pertaining to NSE. GENERAL RISKS: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in this Offer 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 the Issuer and the Issue including the risks involved. The Equity Shares in the Issue have neither been recommended nor approved by SEBI nor does SEBI guarantee the accuracy or adequacy of the Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 23 of the Prospectus

accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in chapter "Basis for Issue Price" on page 91 of the Prospectus is based on Company's Restated Financial Statements. Investors should also refer to the chapter titled "Risk Factors" and "Restated Financial Statements" on page 23 and 184 respectively of the Prospectus. The Independent directors at a meeting recommended the Price noting that the Price is justified based on quantitative factors and key financial and operational performance indicators ("KPIs") disclosed in 'Basis for Issue Price' section visà-vis the WACA of past five primary issuances /secondary transactions disclosed in the "Basis for Issue Price" section.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013: MAIN OBJECTS AS PER MOA OF OUR COMPANY: For information on the main objects of our Company, see "History and Certain Corporate Matters" on page 159 of the Prospectus and Clause III (A) of the Memorandum of Association of our Company. The MoA is a material document for inspection in relation to the Issue. LIABILITY OF MEMBERS: The Liability of members of Company is Limited.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: The authorised, issued, subscribed and paid-up Equity Share capital of the Company as on the date of the Prospectus is as follows: Authorised Share Capital of ₹5,00,00,000 divided into 50,00,000 Equity Shares of ₹10/- each. Pre-Issue Issued, Subscribed & Paid-up Share Capital is ₹1.50,00,000 divided into 15.00,000 Equity Shares of ₹10/- each. For details of the share capital and capital structure of the Company see "Capital Structure" on page 67 of the Prospectus.

Name of the Signatories to the MoA of the Company and the number of Equity Shares held by them:

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares
Mr. Abhishek Kamal Kumar	10.00	5,000	Mr. Abhishek Kamal Kumar	10.00	11,40,000
Mr. Rajendra Kumar	10.00	5,000	Mr. Rajendra Kumar	10.00	1,20,000
LEAD MANAGER TO THE ISSUE		REGISTR/	AR TO THE ISSUE	COMPANY SECRETARY AN	D COMPLIANCE OFFICER

SHARES LTD

A-102, Sea Lord CHS, Above Axis Bank,

Investors Grievance E-mail: info@shreni.in

SEBI Registration Number: INM000012759

SHRENI SHARES LIMITED

Telephone: 022 - 2808 8456

Website: www.shreni.in

Date: August 25, 2023

Place: Palghar

E-mail: shrenishares@gmail.com

Contact Person: Mr. Parth Shah

Maharashtra, India

BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2. 6th Floor, Pinnacle Business (Formerly known as Shreni Shares Private Limited) Ram Nagar, Borivali (West), Mumbai - 400 092,

Andheri (East), Mumbai - 400059, India. Tel: +91 22-6263 8200 Email: ipo@bigshareonline.com Investor Grievance E-mail:

Contact Person: Mr. Asif Sayved

Park, Next to Ahura Centre, Mahakali Caves Road, investor@bigshareonline.com Website: www.bigshareonline.com

SEBI Registration Number: INR000001385

## Mr. Nikuni Haresh Gatecha Company Secretary and Compliance Officer

201 - 204, 2nd Floor, Swamini Industrial Estate No. 3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasai East, Palghar 401 208, Maharashtra, India. E-mail: investor@dermawear.co.in Website: www.cpsshapersitd.com

Investors can contact the Compliance Officer or the Registrar to the issue in case of any pre-issue or postissue related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus is available at the website of Stock Exchange at www.nseindia.com, the website of Lead Manager at www.shreni.in, the website of our Company at www.cpsshapersitd.com and the website of SEBI at www.sebi.gov.in. AVAILABILITY OF APPLICATION FORMS: Application Forms can be obtained from the Registered Office of Company, and registered office of Lead Manager, Shreni

Shares Limited. Application Forms can also be obtained from the Stock Exchange and the list of SCSBs is available on the websites of the Stock Exchange and SEBI. BANKER TO THE ISSUE & SPONSOR BANK: Kotak Mahindra Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated August 23, 2023. For C P S Shapers Limited

Sd/-

Mr. Abhishek Kamal Kumar

Designation: Chairman & Managing Director

DIN: 03513668 C P S SHAPERS LIMITED is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the

Registrar of Companies, Mumbai, Maharashtra on August 23, 2023. The Prospectus is available on the website of the Lead Manager at www.shreni.in, the website of the NSE i.e., www.nseindia.com, and website of our Company at www.cpsshapersltd.com. Investor should read the Prospectus carefully, including the Risk Factors on page 23 of the Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the

United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those issues and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Notice is hereby given to the general public that the share certificate(s) of Gujarat Gas Limite as per the following details, has/have been reported lost/misplaced. Gujarat Gas Limited is i the process of issue of duplicate share certificate(s) to the claimant(s). Objection(s), if any, to the said issue should be communicated to the Company at its Corporate Office- 2, Shant Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad 380006, Gujarat or to email id Investors@GUJARATGAS.com within 15 days from the date of publication of this notice.

PUDLIC NUTICE

Name of shareholder	Folio No	Share certificate No(s).	No. of Shares	Distinctive No(s).
KARTAR SINGH Gautam	GGL000 1290	57520	5000	683593551 To 683598550
The public is hereby advised not to deal in the above mentioned charge				

The public is hereby advised not to deal in the above mentioned shares.

Place: Greater Noida West Name of shareholder Date: 26-08-2023 **KARTAR SINGH GAUTAM** 

**TERA SOFTWARE LIMITED** Regd. Office: #8-2-293/82/A/1107, Plot No 1107, Road No 55, Jubilee Hills, Hyderabad-33. CIN: L72200TG1994PLC018391, Website: www.terasoftware.com, Tet: 040 2354 7447

### NOTICE For transfer of unclaimed dividend/equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules. 2016, as amended ("the Rules"). The Rules inter alia provide for transfer of all unclaimed dividends and shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF)

The Company has sent individual notices to the latest available addresses to those shareholders whose shares pertaining to the dividend declared in the F.Y.2015-16, which remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred to IEPF Authority. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at https://terasoftware.com/investors to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the Rules.

The Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF Authority.

The concerned shareholders are requesting to claim their unclaimed/un paid dividend amounts on or before 6th November, 2023. In case the Company does not receive any communication from the concerned shareholders by 6th November, 2023, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares to the IEPF as per the procedure set out in the Rules, without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Limited, Karvy Selenium Tower B. Plot No. 31 & 32. Gachibowli, Financial District, Nanakramouda, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Tel. No 040-67161606 email: einward.ris@kfintech.com or the Company Secretary, Tera Software Limited, 8-2-293/82 A/1107, Plot No.1105, Road No.55, Jubilee Hills, Hyderabad-500033, Tel. No (040) 23547447 email: companysecretary@terasoftware.in for TERA SOFTWARE LIMITED Sd/-Ch. Mallikariuna Place: Hyderabad

Company Secretary Date: 25.08.2023



### UNISHIRE URBAN INFRA LIMITED CIN: L67190WB1991PLC051507

Registered Office: 13/1A Government Place (east), Top Floor, Kolkata-700069 Tel: 033 2534 9061; Email: info@unishire.com , Website: www.uuil.co.in **NOTICE TO SHAREHOLDERS** NOTICE is hereby given that the 32th Annual General Meeting of UNISHIRE URBAN INFRA

LIMITED will be held on Monday, 25th September, 2023 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance withapplicable provisions of the Companies Act, 2013 the General Circulars No. dated May 05, 2020 and December 28,2022 issued by Ministry of Corporate Affairs( "MCA Circulars") and applicable provisions of SEBI (Listing obligations and disclosure requirements ) Regulations, 2015 (SEBI Listing Regulations")and vide circular dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBi Circular). accordance with the said Circulars, the Notice along with the Annual Report of the Company

for the financial year ended March 31, 2023, has been sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Purva Sharegistry (India) Pvt. Ltd. or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2023is available on the websites of the Company viz., www.uuil.co.in and the Stock Exchanges where Equity Shares of the Company are listed. The Notice is also been available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., (CDSL), viz., www.evotingindia.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing

Regulations (as amended) and MCA Circulars, the Company is providing facility of remote e-

toting to its Members in respect of the businesses to be transacted at the AGM. For this

purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by Shareholders using remote e-voting as well as the e-voting system on the date of the AGM will The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners naintained by the Depositories as on Monday, September 18, 2023 being the cut-off date shall be entitled to avail the eVoting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence

P.M. on September 24, 2023. A person who is not a Member as on the cut-off date, i.e. September 18, 2023, should treat the Notice for information purpose only. The Company has appointed M/s Kamalia & Associates, Advocate as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and

Members may access the platform to attend the AGM through Link mentioned in the annual

on Friday, September 22, 2023 (9:00 A.M. IST) and end on Sunday, September 24, 2023

(5:00 P.M. IST). Thereafter, the module of remote e-Voting shall be disabled by CDSL at 5:00

eport Please note that the Members who have not registered their e-mail address or do not have the User ID and Password for e-voting or have forgotten the User ID and Password may etrieve the same by following the remote e-voting instructions mentioned in this Notice Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 18, 2023 may obtain the login ld and password for e-Voting, by sending a request to CDSL at evoting@cdslindia.com or to the Company at unishire\_urban@yahoo.com Members who are

already registered with CDSL for remote eVoting can use their existing User Id and Password for e-Votino in case you have any Queries/grievances regarding remote e-voting, you may refer the requently asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com . Members may also

ontact Mrs. Shilpi Modi, Company Secretary on phone 91 8023461715. Notice is also hereby given Pursuant to Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 the Register of the Members and Share Transfer Books of the company will be closed from Tuesday, September 19th 2023 to Monday, September, 25th 2023 (Both days inclusive) or the purpose of 32th Annual General Meeting, By Order of the Board of Directors

For Unishire Urban Infra Limited Sd/- Shilpi Modi Company Secretary & Compliance Officer Membership No.: A43479



Place: Kolkata

Date: August 25, 2023

## INDIABULLS HOUSING FINANCE LIMITED Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place,

New Delhi - 110001 CIN: L65922DL2005PLC136029 Email: homeloans@indiabulls.com., Tel: 011-43532950, Fax: 011-43532947, Website: http://www.indiabullshomeloans.com

NOTICE For attention of the Equity shareholders of the Company Sub.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR

**EDUCATION AND PROTECTION FUND (IEPF)** This notice is given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ('the Rules') as

of Corporate Affairs, Govt. of India, from time to time. The Rules and Section 124(6) of the Companies Act, 2013 ('the Act'), contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements

set out in the Rules, the Company has communicated individually to the concerned

shareholders whose shares are liable to be transferred to IEPF suspense account to

amended from time to time read with the various Notifications issued by the Ministry

claim their unpaid/unclaimed dividend amount(s) on or before November 18, 2023. Year-wise details of all unpaid/unclaimed dividends and full particulars o shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: www.indiabullshomeloans.com.

Shareholders may note that the shares held both in physical as well as ir dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will

be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled. In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by November 18, 2023 the

Company shall initiate such steps as may be necessary to transfer those shares and

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Ms. C Shobha Anand at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.Toll Free:1800-309-4001, e-mail: einward.ris@kfintech.com.

For INDIABULLS HOUSING FINANCE LIMITED

: 24.08.2023

New Delhi

Place

Date

: New Delhi

dividend to the IEPF following the method prescribed in the Rules.

Company Secretary & Compliance Officer

# FEDERAL BANK

P B No.178 37A, Cantt Road, Burlington Crossing, Lucknow-2260001, U.P. CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

PUBLIC NOTICE FOR RUPEEK GOLD AUCTION Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd. on 15/09/2023 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at P B No.178 37A, Cantt Road, Burlington Crossing, Lucknow-2260001, U.P. The Federal Bank Limited, 2/8, Vivek Khand, Gomti Nagar, Lucknow - 226010 and The Federal Bank Limited, C 2/78, Vikas Nagar, Mama Chouraha, Lucknow - 226022 for further information. In case e auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments. Bank shall be conducting

S.No.	Branch Name	Loan Account No./ (Rupeek ID)		
1.	Lucknow / Cantt Road	11496100166187 (2281895)		
2.	Lucknow / Cantt Road	11496100166146 (2280293)		
3.	Lucknow / Cantt Road	11496100166013 (2278244)		
4.	Lucknow / Cantt Road	11496100166732 (2257788)		
5.	Lucknow / Cantt Road	11496800008606 (2196288)		
6.	Lucknow / Cantt Road	11496800009034 (2207990)		
7.	Lucknow / Gomti Nagar	16796100014096 (2291598)		
8.	Lucknow / Gomti Nagar	16796800007952 (2270750)		
9.	Lucknow / Gomti Nagar	16796100013916 (2287531)		
10.	Lucknow / Gomti Nagar	16796800005360 (2295734)		
11.	Lucknow / Gomti Nagar	16796100014062 (2290657)		
12.	Lucknow / Gomti Nagar	16796100014195 (2293510)		
13.	Lucknow / Vikas Nagar	19816800007468 (2308480)		
14.	Lucknow / Vikas Nagar	19816800004564(2169132)		
15.	Lucknow / Vikas Nagar	19816800005405(2220528)		
16.	Lucknow / Vikas Nagar	19816100014404(2283592)		
17.	Lucknow / Vikas Nagar	19816100014610(2288580)		
18.	Lucknow / Vikas Nagar	19816800006015(2205661)		
19.	Lucknow / Vikas Nagar	19816800006007(2235813)		
20.	Lucknow / Vikas Nagar	19816800006031(2176815)		
21.	Lucknow / Vikas Nagar	19816800006072(2211967)		
22.	Lucknow / Vikas Nagar	19816800006130(2181038)		
23.	Lucknow / Vikas Nagar	19816800006163(2249722)		
24.	Lucknow / Vikas Nagar	19816800006221(2132217)		
25.	Lucknow / Vikas Nagar	19816800006312(2168175)		
26.	Lucknow / Vikas Nagar	19816100014867(2299631)		
27.	Lucknow / Vikas Nagar	19816800007468(2308480)		
28.	Lucknow / Vikas Nagar	19816800009753(2286774)		
29.	Lucknow / Vikas Nagar	19816800007369(2288624)		

Place: Lucknow, U.P. Date: 26.08.2023

(The Federal Bank Ltd.)

Branch Head,



## एम एस टी सी लिमिटेड (भारत सरकार का उद्यम)

प्लॉट सं. सीएफ-18/2, स्ट्रीट नं. 175, एक्शन एरिया 1सी, न्यू टाउन, कोलकाता - 700156, पश्चिम बंगाल

विसाइटः www.mstcindia.co.in दूरभाषः 033–2340–0000 ई–मेलः cssectt@mstcindia.in सीआईएन: L27320WB1964GOI026211; जीएसटीआईएन: 19AACCM0021E1Z4

## 58वीं वार्षिक आम बैठक, रिमोट ई-बोटिंग की जानकारी, बुक क्लोजर और रिकॉर्ड तिथि की सुचना

यह सुचित किया जाता है कि एमएसटीसी लिमिटेड के सदस्यों की 58वीं आम बैठक ('एजीएम') विडियो कांफ्रेंसिंग ('बीसी')/अन्य ऑडियो विजुअल (ओएवीएम) के माध्यम से बुधवार, 20 सितम्बर, 2023 को प्रात: 11:00 बजे से आयोजित की जाएगी। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में आयोजित मानी जाएगी, जो एजीएम का मान्य स्थल होगा।

कारपोरेट कार्य मंत्रालय (एमसीए)द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 और 10/2022 और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी परिपन्न संख्या,सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79,

सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11, सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2022/62 और सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 के

अनुसार, वित्तीय वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट केवल उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजी गई है, जिनकी ई-मेल आईडी कंपनी या डिपॉजिटरी भागीदार(ओं) के पास पंजीकृत हैं। वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट कंपनी के सदस्यों को इलेक्ट्रॉनिक प्रारूप में भेजने का कार्य 25 अगस्त, 2023 को पूरा किया गया है। वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.mstcindia.co.in और शेयर बाजारों जैसे-बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटस क्रमशः www.bseindia.com और www.nseindia.com एवं एनएसडीएल की वेबसाइट http://www.evoting.nsdl.com पर भी उपलब्ध हैं। एजीएम में लेन-देन किए जाने वाले व्यवसाय की वस्तुओं से संबंधित दस्तावेज www.evoting.nsdl.com पर एनएसडीएल ई-बोटिंग सिस्टम पर लॉगिन करने पर निरीक्षण के लिए

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश: कंपनी अधिनियम 2013 के धारा 108 के अनुसार और उसमें बताए गए नियमों और सेबी (सूचीबद्धत

दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 के विनियम 44 के अनुपालन में, कंपनी को प्रसन्नता है कि वह ई-वोटिंग के माध्यम से सदस्यों को अपने मतदान के अधिकार का प्रयोग करने की सुविधा दे रही है, जिसका प्रस्ताव एजीएम में पारित किए जाने के लिए प्रस्तुत किया जाएगा। • मंगलवार, 12 सितंबर, 2023 (कट-ऑफ तिथि) को भौतिक रूप से या डीमैटेरियलाइन्ड रूप में

शेयर रखने वाले सदस्य www.evoting.nsdl.com पर एनएसडीएल ई-बोर्टिंग सिस्टम (रिमोर ई-बोर्टिंग) के माध्यम से इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं, जिन सदस्यों का नाम कटऑफ तारीख को सदस्यों के रजिस्टर में दर्ज है या डिपॉजिटरीज द्वारा रखे जाने वाले लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-बोर्टिंग की सुविधा पाने के पात्र होंगे। यहां सभी सदस्यों को सुचित किया जाता है कि 58वीं एजीएम की सूचना में बताए गए सामान्य/विशेष व्यवसाय केवल इलेक्ट्रॉनिक स्वरूप में मतदान के माध्यम से ही संचालित किए जाएंगे।

• रिमोट ईं-बोर्टिंग की अवधि शनिवार, 16 सितंबर, 2023 को सुबह 9:00 बजे से आरंभ होगी और मंगलवार, 19 सितंबर, 2023 को शाम 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग की प्रणाली मंगलवार, 19 सितंबर, 2023 को शाम 5 बजे के बाद कार्य करना बंद कर देगी। एक बार प्रस्ताब पर सदस्यों का मत प्राप्त होने के बाद, इसमें संशोधन नहीं कर सकते।

• जिन सदस्यों ने इलेक्टॉनिक माध्यम से एजीएम की सचना और वार्षिक रिपोर्ट मिलने के बाद और

कट-ऑफ तारीख से पहले शेवर खरीदे हैं, वे evoting@nsdl.co.in या

cssectt@mstcindia.in पर अनुरोध भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि यदि व्यक्ति पूर्व में ही एनएसडीएल के साथ रिमोट ई-बोर्टिंग के लिए पंजीकृत है, तो वह अपना मत डालने के लिए वर्तमान युजर आईडी और पासवर्ड का ही प्रयोग कर सकता है।

• एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-बोटिंग के माध्यम से अपना बोट नहीं डाला है वे एजीएम के दौरान ई-बोर्टिंग के माध्यम से अपना बोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-बोर्टिंग के माध्यम से बोट दिया है, वे एजीएम में भाग लेने के लिए पात्र होंगे, हालांकि, वे बैठक में मतदान करने के पात्र नहीं होंगे।

 इलेक्ट्रॉनिक बोर्टिंग की प्रक्रिया की जानकारी एजीएम की सूचना के साथ-साथ एनएसडीएल द्वारा सदस्यों को भेजी गई ई-मेल में भी उपलब्ध है। कुपया, एनएसडीएल की ई-बोर्टिंग बेबसाइट www.evoting.nsdl.com के डाउनलोड सेक्शन में सदस्यों के लिए उपलब्ध 'ई-बोटिंग युजर मैन्अल' के संदर्भ का संज्ञान लें।

 जिन सदस्यों को एजीएम से पूर्व या उस दौरान किसी सहायता की जरूरत है, वे एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पहावी महात्रे से evoting@nsdl.co.in पर संपर्क कर सकते हैं या 022–4886 7000 या 022-2499 7000 पर कॉल कर सकते हैं।

बीसी/ओएबीएम के माध्यम से एजीएम में सम्मिलित होने की विधि: बीसी/ओएबीएम के माध्यम से एजीएम में सम्मिलित होने की सुविधा www.evoting.nsdl.com पर एनएसडीएल ई-वोटिंग सिस्टम के माध्यम से उपलब्ध है। सदस्वों से निवेदन है कि वे एजीएम की सचना में बीसी/ओएवीएम के माध्यम से एजीएम में सम्मिलित होने और एजीएम में रिमोट ई-बोटिंग और ई-बोटिंग के बारे में दिए

बक क्लोजर: कंपनी के सदस्यों का रजिस्टर और शेयर टांसफर वक बधवार, 13 सितंबर, 2023 से ब्धवार, 20 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

लाभांश और उस पर कर:

कंपनी के निदेशक मंडल ने वित्त वर्ष 2022-23 के लिए अंतिम लाभांश: 3,20 प्रति इक्किटी शेयर की सिफारिश की है। यदि आगामी एजीएम में सदस्यों द्वारा अंतिम लाभांश को मंजूरी दे दी जाती है, तो पात्र शेयरधारकों को घोषणा के 30 दिनों के निर्धारित समय के भीतर स्रोत पर कर की कटौती(टीडीएस) के बाद भगतान किया जाएगा। कंपनी ने एजीएम में मंजरी मिलने पर वित्त वर्ष 2022-23 के लिए अंतिम लाभांश प्राप्त करने के लिए सदस्यों की पात्रता निर्धारित करने के लिए मंगलवार, 12 सितंबर, 2023 को 'रिकॉर्ड तिथि' के रूप में तय किया है।

अप्रैल, 2020 के बाद कंपनी द्वारा भूगतान या बितरित लाभांश शेयरधारकों के लिए कर योग्य होगा। कंपनी अंतिम लाभांश के भूगतान के समय निर्धारित दरों पर टीडीएस काटेगी। शेयरधारकों से निवेदन है कि यदि वे लाभदायक दरों पर कर या टीडीएस की कटौती नहीं होने का लाभ लेना चाहते हैं तो कंपनी/आरटीए/डीपी के पास अपने पैन को अपडेट कर लें और आयकर अधिनियम, 1961 के प्रावधानों के अनुसार संबंधित दस्ताबेज ई-मेल के माध्यम से 13 सितंबर, 2023 तक cssectt@mstcindia.in और virenders@alankit.com पर भेज दें । यदि पैन पंजीकृत नहीं है, तो कर कटौती 20% अधिक की दर से की जाएगी।

अजय कुमार राय

दिनांक: 25/08/2023 स्थानः कोलकाता

बीटेल टेलीटेक लिमिटेड

पंजीकृत कार्यालय: प्रथम तल, प्लॉट नं. 18, उद्योग विहार फेज - IV, गडगाँव 122015, हरियाणा, भारत

कॉर्पोरेट पहचान संख्या : U32204HR1999PLC042204 **फोन नं.**: +91-124-4823500, फैक्स नं.: +91-124-4146130, वेबसाईट : www.beetel.in, ई--भेल : legal.secretarial@beetel.in 24वीं वार्षिक आम बैठक और ई-वोटिंग के संबंध में सूचना

एतदद्वारा सचना दी जाती है कि बीटेल टेलीटेक लिमिटेड ("कम्पनी") के सदस्यों की 24वीं वार्षिक आम बैठक ("एजीएम") कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपन्न सं. 14 / 2020 (दिनांक 8 अप्रैल. 2020). 17 / 2020 (दिनांक 13 अप्रैल. 2020). 20 / 2020 (दिनांक 5 मई. 2020). 02 / 2021 (दिनांक 13 जनवरी, 2021), 19/2021 (दिनांक 8 दिसम्बर, 2021), 21/2021 (दिनांक 14 दिसम्बर, 2021), 02 / 2022 (दिनांक 05 मई, 2022) और 10 / 2022 (दिनांक 28 दिसम्बर, 2022) के साथ पठित कम्पनी अधिनियम, 2013 ("अधिनयम") तथा उसके तहत निर्मित प्रावधानों के अनुपालन मे किसी सार्वजनिक स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कन्क्रेंसिंग (वीसी)/अन्य ऑडियो विजयल साधनों ("ओएवीएम") के माध्यम से एजीएम की सुचना में निर्दिष्ट व्यवसायों को लेन-देन करने के लिए शुक्रवार, 22 सितबंर, 2023 की दोपहर 300 बजे आयोजित की जायेगी। एजीएम की सूचना और कम्पनी की वार्षिक रिपोर्ट 2022-2023 (31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए) की इलेक्ट्रॉनिक प्रतियाँ उन सभी सदस्यों के पास भेजी जाएंगी जिनकी ई-मेल

आईडी कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट अथवा डिपॉजिटरी भागीदार (रों) के साथ पंजीकृत हैं । कृपया ध्यान दें कि सदस्यों के पास एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियाँ भेजने की आवश्यकता को एमसीए परिपन्न(त्रों) के माध्यम से समाप्त कर दी गयी है। एजीएम की सुचना एवं वार्षिक रिपोर्ट 2022-2023, कम्पनी की वेबसाइट www.beetel.in तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध कराई जाएगी।

सदस्यों द्वारा वोट (ई-वोटिंग) डालने की सुविधा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") द्वारा प्रदान की जाएगी और इसके लिए विस्तृत प्रकिया एजीएम की सूचना मे प्रदान की जाएगी। रिमोट ई-वोटिंग की अवधि मंगलवार, 19 सितंबर, 2023 (09.00 पूर्वाहन) से शुरू होगी और गुरुवार, 21 सितंबर, 2023 (अपराहन 05.00 बजे) को समाप्त होगी। इस अवधि के दौरान, कम्पनी के सदस्य जो, भौतिक रूप में या अभौतिक रूप में, शुक्रवार, 15 सितंबर, 2023 'कट-ऑफ तिथि'') को शेयर धारण किये हुए हैं, रिमोट ई-वोर्टिंग या एजीएम के दौरान —बोटिंग द्वारा अपना बोट डाल सकते हैं। कम्पनी अधिनियम की धारा 103 के तहत एजीएम के समय वीसी / ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को गणपूर्ति के लिए गिना जाएगा। जो सदस्य भौतिक प्रारूप में शेयर धारण करते हैं अथवा उनके ई-मेल आईडी कम्पनी / रजिस्टार एवं शेयर अन्तरण ऐजेन्ट के साथ पंजीकृत नहीं है वे सदस्य अपनी ईमेल आईडी पंजीकृत करवाकर रिमोट ई—बोटिंग अथवा एजीएम के दौरान ई—बोटिंग के माध्यम से बोटिंग कर सकते हैं। सदस्यों से अनरोध है कि वे अपना नाम एवं पता, पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति किसी दस्तावेत (जैसे आधार कार्ड, ब्राइविंग लाइसेंस, मतदान कार्ड, पासपोर्ट) की स्कैन्ड प्रति के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन्ड प्रति यथाशीच ई-मेल द्वारा admin@mcsregistrars.com तथा / अथवा legal.secretarial@beetel.in पर भेजकर अपना ई-मेल पता पंजीकृत कराने का आवेदन करें। अभौतिक (डीमेंट) प्रारूप में शेयर धारण करने वाले सदस्य अपने सम्बन्धित डिपॉजिटरी भागीदार के साथ अपने ई-मेल आईडी पंजीकृत / अपडेट का सकते हैं। एजीएम की सचना में सदस्यों द्वारा रिमोट ई-वोटिंग या एजीएम के

दौरान ई-वोटिंग के माध्यम से मतदान करने की प्रकिया शामिल है। यह सूचना कम्पनी के सभी सदस्यों की जानकारी और लाम के लिए जारी किया जा रही है और एमसीए के लाग परिपत्रों के अनुपालन में है।

सदस्यों से अनुरोध है कि एजीएम की सूचना में निर्धारित सभी टिप्पणियों को ध्यान से पढ़े विशेष क्तप से एजीएम में शामिल होने के निर्देश और रिमोट ई-बोटिंग या एजीएम के दौरान बोटिंग के माध्यम से वोट ढालने का तरीका। एजीएम की सूचना और वार्षिक रिपोर्ट 2022-2023 सदस्यों को उनके पंजीकृत ई-मेल पते पर लागू कानुनों के अनुसार नियत समय पर भेजी जाएगी।

निदेशक मण्डल के लिए तथा उनकी ओर से बीटेल टेलीटेक लिमिटेड हस्ता/-संजीव छाबडा

तिथ्यि : 26 अगस्त, 2023 प्रबंध निदेशक (डीआईएन : 08174113) स्थान: गुरुग्राम



# (भारत सरकार का उद्यम)

CIN: L40101HR1975GOI032564

पंजीकृत कार्यालयः एनएचपीसी कार्यालय परिसर, सैक्टर-33, फरीदाबाद-121003 (हरियाणा) ई-मेल: sbd-co@nhpc.nic.in, ईपीएबीएक्स न :: 0129-2588110 / 2588500, वेबसाइटः www.nhpcindia.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल साधन (ओएवीएम) के माध्यम से एनएचपीसी लिमिटेड के साथ लैंको तीस्ता हाइड़ो पावर लिमिटेड के समामेलन के लिए आयोजित होने वाली रोयरधारकों की "बैठक" के संबंध में सूचना

सदस्यगण कृपया ध्यान दें कि कंपनी अधिनियम, 2013 (अधिनियम) के लागू सभी प्रावधानों और उनके तहत बनाए गए नियम और भारतीय प्रतिभृति व विनिमय बोर्ड (सेबी) (सूचीबद्धता (लिस्टिंग) बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 (एलओडीआर), कारपोरेट कार्य मंत्रालय (एमसीए) के अन्य परिपत्रों के साथ पठित सामान्य परिपत्र संख्या 10/2022 दिनांक 28.12.2022 और सेबी के परिपत्र संख्य सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 05.01.2023 के अनुपालन में बैठक की सूचना में विनिर्दिष्ट कारोबार को संपादित करने हेतु कंपनी की बैठक शुक्रवार, 29 सितंबर, 2023 को अपराह्न 12.30 बजे (भारतीय समयानुसार) से वीडियो कान्फ्रेंस (वीसी) / अन्य ऑडियो–विजुअल साधन (ओएवीएम) के माध्यम से कंपनी के पंजीकृत कार्यालय में आयोजित की जायेगी।

सुसंगत परिपत्रों के अनुपालन में बैठक की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी. जिनके ईमेल पते माननीय कारपोरेट कार्य मंत्रालय द्वारा निश्चित कट—ऑफ डेट अर्थात दिनांक 15 जुलाई 2022, की स्थिति के अनुसार कंपनी / आरटीए / डिपॉजिटरी प्रतिभागी (ओं) के साथ पंजीकृत हैं। बैठक की सूचना कंपनी की वेबसाइट www.nhpcindia.com पर, स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा ई-वोटिंग सेवा प्रदाता अर्थात मैसर्स नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध

ई—वोटिंग के माध्यम से वोट डालने का तरीकाः

क. सदस्यों के पास बैठक की सूचना में निर्धारित व्यवसायों पर बैठक से पहले रिमोट ई-वोटिंग के माध्यम से या बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने का अवसर होगा। कंपनी की बैठक से पहले रिमोट ई—वोटिंग या कंपनी की बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से डिमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए वोट देने का तरीका बैठक की सूचना में दिया जाएगा। इसका विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराया जाएगा।

्ई—वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सूचना में दिए गए विभिन्न तरीकों के माध्यम से उपलब्ध कराया जाएगा, जिसे ईमेल के माध्यम से भेजा जाएगा और कंपनी की वेबसाइट पर भी इसे उपलब्ध कराया जाएगा।

ई—मेल पंजीकृत करने और / या केवाईसी अद्यतन करने का तरीकाः डिमटेरियलाइज्ड मोड में धारित शेयरों के लिए: डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा सुझाई गई प्रक्रिया के अनुसार संबंधित डीपी के साथ विवरण पंजीकृत / अद्यतन

फिजिकल मोड में धारित शेयरों के लिए: सेबी ने अपने दिनांक 16 मार्च, 2023 के परिपत्र के माध्यम से दिनांक 1 अक्तूबर, 2023 तक या उससे पहले अपने संबंधित फोलियो संख्या के लिए पैन का पंजीकरण, नामांकन, ईमेल-आईडी सहित संपर्क विवरण, बैंक खाता विवरण, नमूना हस्ताक्षर आदि का पंजीकरण अनिवार्य कर दिया है। सदस्यों से अनुरोध है कि वे कंपनी की वेबसाइट (https://www.nhpcindia.com/welcome /page/304) पर उपलब्ध स्संगत फॉर्म विधिवत भरकर कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट अर्थात मैसर्स अलंकित असाइनमेंट लिमिटेड या कंपनी के पास अलंकित हाउस, 4ईध्2. झंडेवालान एक्सटेंशन, नई दिल्ली—110055 के पते पर या alankit.nhpc@ alankit.com पर भेज दें।

भौतिक रूप में प्रतिभूतियों के धारकों से अनुरोध किया जाता है कि वे फोलियो को फ्रीज होने से बचाने के लिए अपने पैन को आधार से जोड़ना सुनिश्चित करें।

सदस्यों से अनुरोध है कि वे बैठक की सूचना में दी गई सभी टिप्पणियों और विशेष रूप से बैठक में शामिल होने के लिए अनुदेश, रिमोट ई-वोटिंग और बैठक के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

यह सूचना कंपनी के सभी सदस्यों की सूचना और लाभ के लिए और एमसीए और सेबी के लागू परिपत्रों के अनुपालन में जारी की गई है।

एनएचपीसी लिमिटेड के लिए और उसकी ओर से

(सुरेश कुमार) प्राधिकृत हस्ताक्षरकत

# 🖝 रेलयात्री कृपया ध्यान दें 🖜

सर्वसंबंधित को सूचित किया जाता है कि रेलवे द्वारा गाड़ी संख्या 14012/14011 होशियारपुर - दिल्ली जं. - होशियारपुर एक्सप्रेस को आगरा कैंट तक विस्तार दिए जाने के कारण, गाड़ी संख्या 04450 पानीपत – नई दिल्ली स्पेशल दिनांक 27.08.2023 से परिवर्तित समय-सारणी के अनुसार चलायी जाएगी, जोकि निम्नानुसार है:-

# ०४४५० पानीपत जं. – नई दिल्ली स्पेशल का परिवर्तित समय-सारणी

700

स्टशन 🛊	आगमन	प्रस्थान
पानीपत जंक्शन		04:55
दिवाना	05:01	05:02
समालखा	05:08	05:09
भोड़वाल माजरी	05:14	05:15
गन्नौर	05:20	05:21
राजलू गढ़ी	05:25	05:26
संदल कलां	05:29	05:30
सोनीपत	05:36	05:37
हरसाना कलां	05:41	05:42
राउधना	05:46	05:47
नरेला	05:52	05:53
होलम्बी कलां	05:57	05:58
खेड़ा कलां	06:01	06:02
बादली	06:05	06:06
आदर्श नगर दिल्ली	06:25	06:26
दिल्ली आजादपुर	06:30	06:31
सब्जी मंडी	06:36	06:37
सदर बाजार	06:45	06:46
नई दिल्ली	07:25	

नोटः रेलयात्री कृपया ध्यान दें उपरोक्त अनुसार गाड़ी संख्या 04450 अपने पूर्व निर्धारित समय से लगभग 5 मिनट जल्द यात्रा प्रारंभ करेगी। कृपया तदनुसार स्टेशन पर पहुँचना सुनिश्चित करें।

रेलयात्रियों से अनुरोध है कि इन रेल सेवाओं के मार्ग में पड़ने वाले स्टेशनों एवं आगमन / प्रस्थान समय की विस्तृत जानकारी के लिए रेलमदद हेल्पलाईन सं. 139 पर सम्पर्क करें अथवा रेलवे की वेबसाइट https://enquiry.indianrail.gov.in अथवा NTES App देखें ।

www.railmadad.indianrailways.gov.in देखें एवं रेलमदद ऐप डाउनलोड करें।

रेलमदद हेल्पलाईन नं. १३९ 🔹 रेलमदद वेबसाइटः







सेवा में मुस्कान के साथ 🖼 🖬 🔳 पर हमें फॉलो करें

NORTH EASTERN CARRYING CORPORATION LIMITED CIN: L51909DL1984PLC019485 Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Website- www.neccgroup.com

Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting (\*AGM") of NORTH EASTERN CARRYING CORPORATION LIMITED ('the Company') will be held on Saturday, 16th Day of September, 2023 at 12.30 P.M (IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. December 28, 2022 read with other circulars, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the

The dispatch of the Annual Report for the financial year 2022-2023 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, August 25, 2023

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM. In terms of section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through evoting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under;

· Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Saturday, September 09, 2023 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice

convening the AGM of the Company; The remote e-voting will commence on Wednesday, September 13,

2023 at 9:00 A.M.(IST)

 The remote e-voting will end on Friday, September 15, 2023 at 5:00 p.m.(IST);

 The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again; The Members can participate in the AGM even after exercising his right

to vote through remote e-voting but shall not vote again in the AGM; . The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

 Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 09, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;

 In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Saturday, September 09, 2023, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and

password can be used for casting vote; The Notice of the AGM is available on the Company's website www.neccgroup.com and also on the NSDL's website www.evoting.nsdl.com

 In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular

By order of the Board of Directors of North Eastern Carrying Corporation Limited

Date: 25.08.2023 Place: Deini

Sunil Kumar Jain Chairman & Managing Director

दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार

पी.आर.ओ. (जल) द्वारा जारी

पी.आर.ओ. (जल) द्वारा जारी

विज्ञा. सं. जे.एस.वी. 102 (2023-24)

05 एक वर्ष की अवधि के लिये एनडीएमसी क्षेत्र में संस्थापित 04 नग वाटर सॉफनर

## 'फार्म नं. आईएनसी—25ए' क्षेत्रीय निदेशक, क्रिपोरेट कार्य

मंत्रालय, उत्तरी क्षेत्र के समक्ष हंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की घारा 14 और कंपनी (गठन) नियम, 2014 के नियम 41 के मामले में

मैसर्स ग्रीन इंक्रा विंड पॉवर लिमिटेड जेसका पंजीकृत कार्यालय : 5वां फ्लोर, टॉवर सी बिल्डिंग नं 8, डीएलएफ साईबर सिटी, गुरुग्राम-122002, हरियाणा, इंडिया, में है,

.....आवे दक राम जनता को एतदद्वारा सुचित किया जाता है कि कंपनी दिनांक 28 जुलाई, 2023 को आयोजित अपनी असाचारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ i कंपनी को प्राइवेट लिमिटेंड कंपनी में बदलने के लिए सक्षम बनाने हेत ऐसे बदलाव को प्रभावी करने के लिए उपरोक्त कथित नियमों के साथ पठित कंपनी अधिनियम 2013 की धारा 14 के अंतर्गत केन्द्र सरकार को आवेदन

करने की इच्छुक है।

कोई भी व्यक्ति जिसका कंपनी के प्रस्तावित परिवर्तन / स्थिति से कोई भी हित प्रभावित होने की संभावना हो. तो वह अपने हित के प्रभाव से संबंधित आश्रय एवं आपत्ति की पृष्ठभूमि को दर्शाते हुए एक शयथपत्र के लाथ अपनी आपत्ति व्यक्तिगत रूप से जमा कर सकता है या पंजीकृत डाक द्वारा संबंधित क्षेत्रीय निदेशक, कारपोरेट कॉर्य मंत्रालय, उत्तरी क्षेत्र, बी–2 विंग, दूसरा तल, पं, दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली—110003 के पास इस सचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेंज सकता है और इसकी एक प्रति आवेदक कम्पनी के नीचे वर्णित फंजीकृत कार्यालय में भी भेजी जानी चाहिए :-5वां फ्लोर, टॉवर सी, बिल्डिंग नं. ८, डीएलएफ साईबर सिटी, गुरुग्राम-122002, हरियाणा, इंडिया, कृत्ते आवेदक की ओर से

मलय रस्तोगी तिथि : 24 अगस्त 2023 निदेशक **डीआईएन : 08005000** पंजीकत कार्यालय का पूरा पता : 5वां पलोर, टॉवर सी, बिल्डिंग नं. 8, डीएलएफ साईबर सिटी, गुरुग्राम-122002, हरियाणा, इंडिया

"फार्म नं. आईएनसी—25ए" क्षेत्रीय निदेशक, क्रिपोरेट कार्य मंत्रालय, उत्तरी क्षेत्र के समक्ष कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (गतन) नियम, 2014 के नियम 41 के मामले में

मैसर्स ग्रीन इंफ्रा क्लीन विंड लिमिटेड जेसका पंजीकृत कार्यालय : 5वां पलोर, टॉवर सी बिल्डिंग नं ८, डीएलएफ साईबर सिटी, गुरुग्राम—122002, हरियाणा, इंडिया, में है.

आम जनता को एतददारा सचित किया जाता है कि र्कंपनी दिनांक दिनांक 28 जुलाई, 2023 को आयोजित अपनी प्रसाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ ने कंपनी को प्राइवेट लिमिटेड कंपनी में बदलने के लिए सक्षम बनाने हेतु ऐसे बदलाव को प्रभावी करने के लिए उपरोक्त कथित नियमों के साथ पठित कंपनी अधिनियम, 2013 की धारा 14 के अंतर्गत केन्द्र सरकार को आवेदन करने की इच्छुक है।

कोई भी व्यक्ति जिसका कंपनी के प्रस्तावित परिवर्तन / स्थिति से कोई भी हित प्रभावित होने की तंभावना हो, तो वह अपने हित के प्रभाव से संबंधित आश्रय एवं आपत्ति की पृष्ठभूमि को दर्शाते हुए एक शपथपत्र के साथ अपनी आपत्ति व्यक्तिगत रूप से जमा कर सकता है या पंजीकृत डाक द्वारा संबंधित क्षेत्रीय निदेशक, कारपोरेट कार्य मंत्रालय, उत्तरी क्षेत्र, थी—2 थिंग, दसरा तल, पं. दीनदयाल अंत्योदय मदन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 के पास इस सचना के प्रकाशन की तिथि से चीदह दिनों के मीतर जि सकता है और इसकी एक प्रति आवेदक कम्पनी के नीचे वर्णित पंजीकृत कार्यालय में भी भेजी जानी चाहिए : 5वां फ्लोर, टॉवर सी, बिल्डिंग नं, 8, डीएलएफ साईबर सिटी, गुरुग्राम-122002, हरियाणा, इंडिया, कत्ते आवेदक की ओर र

तिथि : 24 अगस्त 2023 अजिताम कुमार ਰੀਆईएन : 09429578

पंजीकत कार्यालय का परा पता : 5वां पलोर. टॉवर सी, बिल्डिंग नं. 8, डीएलएफ साईबर सिटी, गुरुग्राम-122002, हरियाणा, इंडिया

निर्देशक



## Agra Road, Mainpuri-205119 Mob. +917081066665

**Appointment Corrigendum** In reference to Advertisement No.: 08/Advt./RECM/2023 Dated 04/08/2023 for the Non-Teaching posts (Workshop Superintendent-01, Registrar-01, Programmer Grade-1 -01

Medical officer-01, Assistant Registrar-01 Deputy Librarian-01), the last date for submission of applica-

tion form (extended) is 09/09/2023 (05:00 PM) For qualifications and other details visit institute website:www.recmainpuri.in.

DIRECTOR

The Federal Bank Ltd. | FIDERAL BANK B No.178 37A. Cantt Road, Burlington

Lucknow / Cantt Road

Your Perfect Banking Partner Regd. Office. Alwaye, Kerala

### Crossing, Lucknow-2260001, U.P. NOTICE FOR PRIVATE SALE OF GOLD Notice is hereby given for the information of all concerned that Gold Ornaments

pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 11.09.2023 as shown below: BRANCH/VENUE **ACCOUNT NUMBER** 

11496100157012

Lucknow / Cantt Road	11496400007545
Lucknow / Cantt Road	11496400008568
Lucknow / Cantt Road	11496400008147
Lucknow / Cantt Road	11496400001373
Lucknow / Cantt Road	11496100156550
Lucknow / Cantt Road	11496400009590
Lucknow / Cantt Road	11496400009905
Lucknow / Cantt Road	11496400009632
Lucknow / Cantt Road	11496400010036
Lucknow / Cantt Road	11496400011919
Lucknow / Cantt Road	11496400011398
Lucknow / Cantt Road	11496400011810
Lucknow / Cantt Road	11496400011893
Lucknow / Cantt Road	11496400011711
Lucknow / Cantt Road	11496400010861
Lucknow / Cantt Road	11496400010614
Lucknow / Cantt Road	11496400011182
Lucknow / Cantt Road	11496400010531
Lucknow / Cantt Road	11496400011356
Lucknow / Cantt Road	11496400010663
Lucknow / Cantt Road	11496400010572
Lucknow / Cantt Road	11496400010382
Lucknow / Cantt Road	11496400010523
Lucknow / Cantt Road	11496400010390
Lucknow / Cantt Road	11496400010408
Lucknow / Cantt Road	11496400010432
Lucknow / Gomti Nagar	16796400003971
Lucknow / Gomti Nagar	16796400003229
Lucknow / Gomti Nagar	16796400003229
Lucknow / Gomti Nagar	16796100013908
Lucknow / Gomti Nagar	16796100013906
1 TO STATE OF THE PARTY OF THE	16796400004144
Lucknow / Gomti Nagar	
Lucknow / Gomti Nagar	16796400004169
Lucknow / Gomti Nagar	16796400004151
Lucknow / Gomti Nagar	16796400003724
Lucknow / Gomti Nagar	16796100014351
Lucknow / Gomti Nagar	16796400003690
Lucknow / Gomti Nagar	16796400003286
Lucknow / Gomti Nagar	16796400003716
Lucknow / Gomti Nagar	16796100014575
Lucknow / Gomti Nagar	16796400002635
Lucknow / Gomti Nagar	16795600000829
Lucknow / Gomti Nagar	16795600000803
Lucknow / Gomti Nagar	16796400003336
Lucknow / Gomti Nagar	16796100012686
Lucknow / Gomti Nagar	16796400003633
Lucknow / Gomti Nagar	16796400004128
Lucknow / Gomti Nagar	16796400004110
Lucknow / Gomti Nagar	16796400004342
Lucknow / Gomti Nagar	16796100014518
Lucknow / Vikas Nagar	19816400002232
Luckness / Wikes Names	19816100014966
Lucknow / Vikas Nagar	13010100014300

# Chola Enter a better life

मैसर्स देव एंटरप्राइजेज

कुरूक्षेत्र, हरियाणा–132118

तिथि : 26-08-2023

स्थान : हरियाणा / कुरूक्षेत्र

# नंबर 260, सरस्वती कालोनी, झांसा रोड, निकट शनि मंदिर,

दिनांक: 25 अगस्त 2023

स्थान: फरीदाबाद

चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड **कॉर्पोरेट कार्यालयः** पहली मंजिल, ''डेयर हाउस'', नंबर 2, एन एस सी. बोस रोड, चेन्नई–600 001 शाखा कार्यालयः एस.सी.ओ. 350-351-352, तीसरी मंजिल, सेक्टर-34-ए, चंडीगढ-160022 **करनाल कार्यालयः** एस.सी.ओ. 193, सेक्टर- 12, हुडा मार्केट, सिटी पार्क के सामने, करनाल-132001

का मकान, दक्षिण : राधे कृष्ण का मकान

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13[2] के अधीन मांग सूचना

आप, निम्नवर्णित कर्जदार / बंधकदाता को एतदुद्वारा सूचित किया जाता है कि कम्पनी ने आपके विरूद्ध वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के तहत कार्यवाही आरंभ कर दी है और कि आप कर्जदारों को अधिनियम की धारा 13(2) के तहत सूचना पंजीकृत पावती डाक के माध्यम से भेजी गई सूचना अवितरित के रूप में वापस प्राप्त हो चुकी है। अतएव, आप से एतदद्वारा सूचित होने और उक्त खाते में वर्णित बकाया ऋण राशि उस पर उदभ्त होने वाले ब्याज के साथ, इस प्रकाशन की तिथि से 60 दिन के भीतर चकाने की मांग की जाती है, जिसमें असफल रहने पर, कम्पनी अपनी बकाया राशि की वसली ब्याज और लागतों सहित करने के लिए अधिनियम की धारा 13 की उप–धारा (4) के तहत अपने अधिकारों का प्रयोग करते हुए निम्नवर्णित प्रतिभूति के प्रवर्तन द्वारा आपके विरूद्ध कार्यवाही आगे बढाएगी। यह उल्लेख करने की आवश्यकता नहीं है कि आपको यह सचना कम्पनी के पास उपलब्ध अन्य उपायों को प्रतिकृल प्रभावित किए बिना जारी की जा रही है।

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	कर्जदार/रों का नाम और पता	ऋण राशि	मांग सूचना की तिथि एवं बकाया राशि	सम्पत्ति / प्रतिभूत आस्ति का वर्णन
	ऋण खाता संX0HEKHE00002730967 एवं HE02KHE00000008661 कर्जदार एवं सह—कर्जदार :— स्व. श्री मोहित शर्मा तथा कौशल्या देवी के कानूनी वारिस 1. दीपिका रानी पत्नी स्व. श्री मोहित शर्मा, 2. जयपाल शर्मा पुत्र दलेल सिंह 3. हर्ष शर्मा पुत्र जयपाल शर्मा	₹5.000/-	17—08—2023 तथा रू. 46,59,316 / — 10—08—2023 तक बकाया + उस पर आगे ब्याज	सम्पत्ति —1 सम्पत्ति परिमाप 142 वर्ग गज, प्लॉट नंबर 43 का भाग, स्थित वाकिया ग्राम तहसील थानेसर, जिला कुरूक्षेत्र, सेल डीड वसीका नंबर 85 दिनांकित 05—04—2002 के अनुसार पंजीकृत। चौहद्दी — पूरब: खाली प्लॉट, पश्चिम : 20 फीट चौड़ा रास्ता, उत्तर: सूद का
	(सभी निवासी) मकान नंबर 126/14, कैलाश नगर, सेक्टर–13, थानेसर, कुरूक्षेत्र, हरियाणा–136118  4. कोमल चंदेल पत्नी संजय कुमार चंदेल, निवासी मकान नंबर 923, गली नंबर 8, हांसी रोड, करनाल–132001  5. दीपा शर्मा पत्नी राजीव शर्मा, निवासी मकान नंबर 31/8, कैथल रोड, राजीव कालोनी, करनाल, हरियाणा–132001	मकान, दक्षिण : प्लॉट नंबर 43 का भाग सम्पत्ति –2 सम्पत्ति परिमाप 100 वर्ग गज, म्युनिसिपल आई.डी नंबर HTMCW0800096, स्थित कीर्ति नगर, ट्रांसफर डीड वसीका नंबर 12283 दिनांकित 02–03–2015 : अनुसार पंजीकृत। चौहददी – पुरब : गली 20, पश्चिम : राजपुत्तन का मकान, उत्तर : चंदरभान		

चौहद्दी – पूरव : गली 20, पश्चिम : राजपुत्तन का मकान, उत्तर : चंदरभान

चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड

विज्ञा. सं. जे.एस.वी. 103 (2023-24)

दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार कार्यालयः अतिरिक्त मुख्य अभियंता (पी)-3 कार्यपालक अभियंता (सिविल) प्लान्ट, एसडीडब्ल्यू एस/ई, श्रीनिवासपुरी, नई दिल्ली-110065 प्रैस एनआईटी सं. 07 (2023-24)

इस संदर्भ में सभी नियमों एवं शर्तों सहित एनआईटी के अधिक विवरण वेबसाईट https://govtprocurement.delhi.gov.in पर देखी जा सकती है।

कार्यालयः कार्यपालक अभियंता ( ईएंडएम )-I

चन्द्रावल वाटर वर्क्स नं. 1, सिविल लाइन्स, दिल्ली-110054

ईमेल आईडी: eeenm1chwtp@gmail.com

प्रैस एनआईटी सं. 05(2023-24)

''कोरोना रोकें; मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों को स्वच्छ रखें''

राशि (रु.)

अमृत महोत्सव ई-प्रापण सॉल्यूशन के माध्यम से

के मध्यम में निविद्य

जारी की तिथि

नेविदा आईडी: 2023 DJB 246603 1

प्रकाशन तिथि

24 अग., 2023 के 4.40 अप. से।

अनुमानित ई-प्रापण सॉल्यूशन के माध्यम से निविदा जारी की तिथि 24.08.2023

कार्य का विवरण निविदा प्राप्ति की अंतिम तिथि/समय 1. घिटोरनी एसटीपी में आरसीसी फेन्सिंग करना तथा पार्क का 4231104/-12.09.2023 के 3.00 बजे अप. तक 2023 DJB 246557 1 इस संदर्भ में अधिक विवरण वेबसाईट https://govtprocurement.delhi.gov.in/nicgep/app पर देखी जा सकती है।

''कोरोना रोकें; मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों को स्वच्छ रखें''

(नरेन्दर सिंह) कार्यपालक अभियंता (सी) प्लान्ट एसडीडब्ल्यू एस/ई

अमृत महोत्सव

माध्यम से निविदा प्राप्ति

की अंतिम तिथि/समय

4 सित., 2023 के

12.15 अप. तक।

(कुलदीप यादव

कार्यपालक अभियंता (ईएंडएम)-]

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गए दिशा-निर्देशों को ध्यानपूर्वक पढ़ लें।

सदस्य ध्यान दें कि, वित्त अधिनियम 2020 द्वारा संशोधित आयकर अधिनियम, 1961 के अनुसार, ।

कृते एमएसटीसी लिमिटेड

कंपनी सचिव एवं अनुपालन अधिकारी

