

DCM
LIMITED

August 31, 2023

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G-Block, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 502820 / DCM
ISIN - INE498A01018

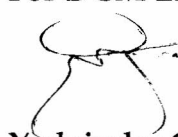
Sub: Newspaper Advertisement regarding 133rd Annual General Meeting ("AGM") of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM).


Dear Sirs,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and Circular No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs, we enclose herewith copies of Notice published in 'Financial Express - English language' and 'Jansatta-Hindi language' Newspapers on August 30, 2023 regarding convening of 133rd AGM of the Company on Thursday, September 28, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The same is also available on website of the Company at www.dcm.in.

You are requested to take the above on record.

Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Encl. - as stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

इंडियन बैंक Indian Bank
NOTICE INVITING TENDERS FOR LEASING OF BRANCH PREMISES
 Indian Bank, a Public Sector bank invites sealed tenders under 2 bid system (Technical & Financial) from owners of premises willing to offer on lease basis (Readily built/Premises under Construction) Preferably on Ground Floor with parking facility for a lease period of 15 Years for shifting of Branch at following locations.
 1. Upeda, Hapur (1200 sq.ft.) approx
 The Tender Forms along with details can be obtained from the address below from 30.08.2023 to 11.09.2023 up to 2 PM or can be download from our website www.indianbank.in.
Last date of Submission of bids is 12.09.2023 up to 2 PM.
 The Bank reserves the right to reject any or all offers without assigning any reasons whatsoever.
Deputy General Manager, Zonal Office, 55 The Mall, Meerut Cantt- 250001

TATA CAPITAL HOUSING FINANCE LTD
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
 Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
 The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.
 The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.
 The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Date of Possession
TCHHL036300	Mr. Rukam Dev Sharma (as Borrower) and Mrs. Shakuntala Alias Shakuntala Devi (as Co Borrower)	Rs. 16,02,475/- under Loan Account No. TCHHL0350000100074714 and Rs. 2,14,604/- under Loan Account No. TCHHL0399000100072389 i.e. totalling to Rs. 18,17,079/- (Rs. Eighteen Lakh Seventeen Thousand Seven Nine Only) outstanding as on 22/06/2023	26.08.2023
TCHHL035100	Mr. Phool Chand Alias Phool Chand Goyal (as Borrower) and Mrs. Sunita Alias Sunita Goyal (as Co Borrower)	Rs. 35,24,742/- (Rupees Thirty Five Lakh Twenty Four Thousand Seven Hundred Forty Two Only) outstanding as on 07/06/2023	26.08.2023

Description of Secured Assets/Immovable Properties: All that Piece & Parcels of Residential House bearing M.C.F.No. 3698 built up on the Eastern Side of Plot bearing No. 50, Admeasuring 75 Sq. Yds. i.e. 1/2 share out of 150 Sq. Yds. (15x45), Comprised in Kharsa Nos. 20/14/1, 7, 4, 6/24/2, 25, Situated at Mauja Gaunchi, Locality known as Sanjay Enclave, Sub Tehsil Gaunchi, Distt. Faridabad (Haryana), with all common amenities mentioned in Sale Deed. Boundaries - East - Plot No. 49, West - Share of Vinod Kumar, North - Road 20', South - Plot No. 79.

DCM LIMITED
 Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
 CIN - L74899DL1889PLC000004 Ph: 011-41539170
 Email Id: investors@dcml.in Website: www.dcm.in
NOTICE TO THE MEMBERS OF 133rd ANNUAL GENERAL MEETING (AGM)
 Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (Collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 133rd AGM of the Company on Thursday, September 28, 2023 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.
 Notice of the 133rd AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).
 Members can join and participate in the 133rd AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 to the Act. (Detailed instructions for joining 133rd AGM are provided in Notice of the 133rd AGM).
 Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 133rd AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 133rd AGM).
 To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").
 As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 133rd AGM, Annual Report and login details for joining the 133rd AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.
 Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 133rd AGM, Annual Report and login details for joining the 133rd AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcml.in or RTA viz. MCS Share Transfer Agent Limited at admin@mcsregistrars.com or contact 011 41406149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.
 Members holding shares in physical form are advised to provide mandatory documents (PAN and Aadhar card, mobile number, bank account details and nomination) as mandated by SEBI vide circular No. SEBI/MIRSD/MIRSD_RTAMB/PIC/2021/655 dated November 3, 2021, Clarification Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").
 In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcml.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.
For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary
 Place: Delhi
 Date: August 29, 2023

HDFC BANK
 Branch : The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-67
 Tel.: 011-41596568, CIN L65920MH1994PLC008018 Website: www.hdfcbank.com
POSSESSION NOTICE
 Whereas the Authorised Officer of **HDFC Bank Limited** (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (**HDFC**), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13(2) of the said Act, calling upon the following borrower(s)/Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and/or realisation.

Sr. No.	Name of Borrower (s) / Legal Heir(s) and Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immovable Properties / Secured Assets
1.	MR.PRAFULLA KUMAR GRANTAYAL	Rs. 33,78,069/- (Rupees Thirty Three lakhs Seventy Eight Thousand and Sixty Nine Only) due as on 31-Aug-2021*	25-SEP-2021	28-AUG-2023 (PHYSICAL POSSESSION)	FLAT No. 1904,19 th FLOOR, BLOCK B, "ACE PLATINUM" AT PLOT NO. GH-12/1, SECTOR ZETA-1, GREATER NOIDA, GAUTAM BUDDH NAGAR, UTTAR PRADESH ALONGWITH UNDIVIDED PROPORTIONATE SHARE IN THE LAND UNDERNEATH
2.	MR MANISH RANA & MRS. NEHA CHHABRA	Rs. 23,84,309/- (Rupees Twenty Three Lakhs Eighty Four Thousand Three Hundred and Nine Only) due as on 31-DEC-2020	14-JAN-2021	24-AUG-2023 (PHYSICAL POSSESSION)	FLAT-F/UH-614, 6TH FLOOR, ADITYA URBAN HOMES - TOWER F, SHAHPUR BAMHETA NH-24, GHAZIABAD, UTTAR PRADESH AND CONSTRUCTION THEREON PRESENT AND FUTURE
3.	MR. RABINDRA PRASAD GUPTA	Rs. 28,75,476/- (Rupees Twenty Eight Lakh Seventy One Thousand Four Hundred and Seventy Six Only) due as on 31-Dec-2020	14-JAN-2021	28-AUG-2023 (PHYSICAL POSSESSION)	FLAT NO.301, 3RD FLOOR, COSMOS SHIVALIK HOMES TOWER B, PLOT HRA-9, SURAJPUR SITE - C (EXTENSION) PHASE-II , GREATER NOIDA , UTTAR PRADESH AND CONSTRUCTION THEREON PRESENT AND FUTURE.
4.	MR.PRASHANT GUPTA AND MR.ASHOK KUMAR GUPTA	Rs. 42,52,429/- (Rupees Forty Two lakhs Fifty two Thousand Four Hundred & Twenty Nine Only) due as on 28-FEB-2023	29-MAR-2023	28-AUG-2023 (SYMBOLIC POSSESSION)	ONE LEASEHOLD RESIDENTIAL FLAT NO. Q-1206, TOWER- Q , FLOOR-12, IN GROUP HOUSING PROJECT BUILDING CALLED LOGIX BLOSSAM GREENS , PLOT NO.GH-01, SECTOR-143, NOIDA, UTTAR PRADESH

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.
 However, since the borrowers / Legal Heirs and Legal Representatives mentioned hereinabove have failed to repay the amounts due, notice is hereby given to borrowers / Legal Heirs and Legal Representatives mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC have taken **Physical possession taken of listed Properties from serial no. 1 to 3 & Symbolic Possession Taken of listed property Serial no. 4** of the immovable properties secured assets described herein above in exercise of powers conferred on him/them under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.
 Borrowers / Legal Heirs and Legal Representatives mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Properties Secured Assets and any dealings with the said Immovable Properties Secured Assets will be subject to the mortgage of HDFC.
 Borrowers / Legal Heirs and Legal Representatives attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s.
 Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said borrowers / Legal Heirs and Legal Representatives is / are requested to collect the respective copy from the undersigned on any working day during normal office hours.
Place: DELHI/NCR
Date : 29-AUG-2023
 Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013
For HDFC Bank Ltd.
Sd/-
Authorised Officer

U. P. HOTELS LTD.
 CIN: L5510DL1961PLC017307
 Regd. Office: 1101-1102, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001
 Phone: 011-2372596-8
 Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com
NOTICE OF 62nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the 62nd (Sixty Second) Annual General Meeting ("AGM") of the members of U. P. HOTELS LIMITED ("Company") will be held on Wednesday the 27th day of September, 2023 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the items of Ordinary & Special Businesses as set out in the AGM Notice dated 11th August, 2023 in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and General Circular No. 10/2022 dated 28.12.2022, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 20/2020 dated 05.05.2020 read with General Circular No. 14/2020 dated 08.04.2020 and General Circular No. 17/2020 dated 13.04.2020 issued by Ministry of Corporate Affairs (Collectively called "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").
 In accordance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of 62nd AGM and Annual Report for the Financial Year 2022-23 on Tuesday the 29th August 2023 by e-mail to those Members whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA) i.e. Skyline Financial Services Pvt.Ltd. (in respect of physical shares) and Depository Participants (in respect of shares held in dematerialized form). Though the requirements of sending physical copies of the Notice and Annual Report has been dispensed with vide MCA Circulars and SEBI Circular, the company has also dispatched the physical copies of Notice & Annual reports to such shareholders having no email IDs through registered post to their registered postal address.
 The Members whose email-IDs are not registered both in physical and demat mode, may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link: www.skylinert.com/EmailReg.php and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get to know the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting at the AGM. In case of any queries, Member may write to compliances@skylinert.com in this regard.
 It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holdings with their concerned depository participants and in respect of physical holdings, with Skyline Financial Services Private Limited, D-153/A, 1st floor, Okhla Industrial Area, Phase I, New Delhi - 110020 by sending scan copy of a signed request letter mentioning folio number, share certificate no., complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member. Those members who have already registered their email-IDs are requested to keep their email IDs validated with their depositories / depository participants / RTA to enable sending of notices and documents electronically to their email-ID.
 All the members are informed that:
 i. Members holding shares either in physical form or dematerialized form, as on the cut-off date being 20th September, 2023 may cast their vote on all the business items as set out in the said AGM Notice through remote e-voting to be provided by National Securities Depository Limited (NSDL).
 ii. All the items of Ordinary & Special Businesses as set out in the AGM Notice dated 11.08.2023 may be transacted by remote e-voting and e-Voting during the AGM.
 iii. The date of completion of dispatch of Notice of 62nd AGM: 29th August, 2023
 iv. The date and time of commencement of remote e-voting: 24th September, 2023 and 9:30 a.m.
 v. The date and time of end of remote e-voting: 26th September, 2023 and 5:00 p.m.
 vi. Book Closure: The Register of Members and Transfer Books of the company will be closed from Wednesday the 20th September, 2023 to Wednesday the 27th September, 2023 (both days inclusive).
 vii. The cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM: 20th September, 2023.
 viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on 26th September, 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 ix. The Company has engaged the services of RTA to provide VCO/AVM facility for the AGM. The manner of joining the AGM through VCO/AVM and manner of casting vote through remote e-voting are provided in the Notice of AGM. Please note that same login credentials are required for participating in the AGM through VCO/AVM and e-voting on resolutions during the AGM. Members joining the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
 x. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 20th September, 2023 being the cut-off date.
 xi. Members 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.
 xii. Website address of the Company, and agency-NSDL where Notice is displayed - www.hotelclarks.com and www.evoting.nsdl.com respectively. Further, the Public Notice (newspaper publication) shall be displayed on the website of the Company and Stock Exchange at www.hotelclarks.com and www.bseindia.com respectively.
 xiii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.
 xiv. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary at Registered Office - 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110001. Telephone Number: 011-2372596-8, E-mail id: clarkssuryakiran@yahoo.co.in.
By the Order of the Board of Directors
U. P. Hotels Limited
Sd/-
(Prakash Chandra Prusty)
Company Secretary
 Place: New Delhi
 Date: 29.08.2023

TATA CAPITAL HOUSING FINANCE LTD.
 Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
 Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1St & 2Nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.
NOTICE FOR SALE OF IMMOVABLE PROPERTY
 (Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)
E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002
 Notice is hereby given to the public in general and in particular to the below Borrower and/ Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd., (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on **15-09-2023** on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis" for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at **2.00 P.M. on the said 15-09-2023**. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before **14-09-2023 till 5.00 PM** at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1St & 2Nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.
 The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below:

Sr. No.	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s) / Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	9791956	MR. CHETAN MAKHLJA, MR. VARUN MAKHLJA,	Rs. 267,0678/- (Rupees Twenty Six Lakh Seventy Thousand Six Hundred Seventy Eight Only) 07-06-2021	Rs. 34,25,000/- (Rupees Thirty Four Lakh Twenty Five Thousand Only)	Rs. 3,42,500/- (Rupees Three Lakh Forty Two Thousand Five Hundred Only)	Symbolic
Description of the Immovable Property: All That Piece and Parcel of the Flat No. 1306, in the 13th Floor, Tower JAZZ, as proposed to be constructed under construction at premises Plot No.GH-16 E, Sector-1, Greater Noida West, Distt. Gautam Budh Nagar (UP) in the name of "RHYTHM COUNTRY", vide Registered lease deed No.12589 dated 29/05/2013, Greater Noida industrial Development Authority according to Sanctioned plan together with						
2.	9785308	MR. JITENDER MADAN MRS. KANIKA	Rs. 32,257,372/- (Rupees Thirty Two Lakh Fifty Seven Thousand Three Hundred Seventy Two Only) 12-05-2021	Rs. 32,25,000/- (Rupees Thirty Two Lakh Twenty Five Thousand Only)	Rs. 3,22,500/- (Rupees Three Lakh Twenty Two Thousand Five Hundred Only)	Symbolic
Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 804, Floor 8th Tower JAZZ at RHYTHM COUNTRY GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1280 SQ FT						
3.	10049091	MR. NARENDRA KUMAR JASROTIYA, MRS. REETA JASROTIYA	Rs. 41,17,478/- (Rupees Forty One Lakh Seventeen Thousand Four Hundred Seventy Eight Only) 14-05-2021	Rs. 30,96,000/- (Rupees Thirty Lakh Ninety Six Thousand Only)	Rs. 3,09,600/- (Rupees Three Lakh Nine Thousand Six Hundred Only)	Symbolic
Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 2106, 21st floor Tower JAZZ at RHYTHM COUNTRY GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1360 SQ FT						
4.	10117031	MR. SAMEER SAURABH OJHA, MRS. SUSHILA PRADHAN	Rs. 30,50,093/- (Rupees Thirty Lakh Fifty Three Thousand Ninety Three Only) 14-05-2021	Rs. 29,08,800/- (Rupees Twenty Nine Lakh Eight Thousand Eight Hundred Only)	Rs. 2,90,880/- (Rupees Two Lakh Ninety Thousand Eight Hundred Eighty Only)	Symbolic
Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 2103, Floor 21st Tower JAZZ at RHYTHM COUNTRY GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1280 SQ FT						
5.	9788378	MR. RAVI MADAN MRS. MALTI MADAN	Rs. 32,823,161/- (Rupees Thirty Two Lakh Eighty Two Thousand Three Hundred Sixteen Only) 08-06-2021	Rs. 32,25,000/- (Rupees Thirty Two Lakh Twenty Five Thousand Only)	Rs. 3,22,500/- (Rupees Three Lakh Twenty Two Thousand Five Hundred Only)	Symbolic
Description of the Immovable Property: All that piece and parcel of the All That Piece and parcel of Residential Flat/ Unit No-703, Situated 7th Floor of Building/ tower known as Jazz, Residential Project Known as RHYTHM COUNTRY AT Plot No-GH-16E, Sector-1, Greater Noida West, Gautam Budh Nagar, Uttar Pradesh-201301. Area Admeasuring 1280 Sq. Ft. With common amenities written in the Title Deed.						
6.	1019209	MR. SUMIT KUMAR SHARMA MS. ALKA KUMARI SHARMA	Rs. 28,05,992/- (Rupees Twenty Eight Lakh Five Thousand Nine Hundred Ninety Two Only) 16-06-2021	Rs. 26,70,000/- (Rupees Twenty Six Lakh Seventy Thousand Only)	Rs. 2,67,000/- (Rupees Two Lakh Sixty Seven Thousand Only)	Symbolic
Description of the Immovable Property: All That Residential Flat/ Unit bearing No-2002, Situated at 20th Floor of Tower Jazz, in Residential Project Known as RHYTHM COUNTRY, at Plot No-GH-16 E, Sector-1, Greater Noida West, Uttar Pradesh-201308, Area Admeasuring 1060 Sq. Ft. With common amenities written in the Title Deed.						
7.	9860547 & 9861664	MR. AJAY KUMAR MALIK MRS. JAGRITI PATEL	Rs. 49,745/- (Rupees Forty Nine Thousand Seven Hundred Forty Five Only) is due and payable by you under Agreement no. 9861664 and an amount of Rs. 29,08,040/- (Rupees Twenty Nine Lakh Eight Thousand Forty Only) is due and payable by you under Agreement no. 9860547 totalling to Rs. 29,57,785/- (Rupees Twenty Nine Lakh Fifty Seven Thousand Seven Hundred Eighty Five Only) 18-06-2021	Rs. 26,70,000/- (Rupees Twenty Six Lakh Seventy Thousand Only)	Rs. 2,67,000/- (Rupees Two Lakh Sixty Seven Thousand Only)	Symbolic
Description of the Immovable Property: All That Piece And Parcel of Flat No. 1902, on the 19th floor, of Tower - JAZZ along with car parking situated in complex known as "Rhythm Country" on Plot No. GH - 16 E, Sector 1, Greater Noida West, Distt. Gautam Budh Nagar, Uttar Pradesh.						
8.	1013 & 10156354	MR. MOHAMMED & ETTA SHAHABUDDIN	Rs.26,95,858/- (Rupees Twenty Six Lakh Ninety Five Thousand Eight Hundred Fifty Eight Only) is due and payable by you under Agreement no. 10135323 and an amount of Rs.75,906/- (Rupees Seventy Five Thousand Nine Hundred Six Only) is due and payable by you under Agreement no. 10156354, totalling to Rs.27,71,764/- (Rupees Twenty Seven Lakh Seventy One thousand Seven Hundred Sixty Four Only) 06-05-2021	Rs. 26,70,000/- (Rupees Twenty Six Lakh Seventy Thousand Only)	Rs. 2,67,000/- (Rupees Two Lakh Sixty Seven Thousand Only)	Symbolic
Description of the Immovable Property: All That Residential Apartment/Flat unit bearing No.2001, Situated at 20th floor of Building/Project known as Jazz, RHYTHM COUNTRY, Constructed on Plot No-GH-16E, Sec-1, Greater Noida (West), Gautam Budh Nagar-U.P.-201306, Area Admeasuring 1060 Sq. Ft. With Common Amenities written in Title Document.						

Sr. No.	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s) / Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
9.	10093812 & 10243464	MR. PRADEEP NAIR, MRS. JAYA PRADEEP	Rs. 42,26,980/- is due and payable by you under Agreement no. 10093812 and an amount of 14,05,2021 an amount of Rs40,482/- is due and payable by you under Agreement No. & 10243464, totalling to Rs.42,67,462/(Rupees Forty Two Lakh Sixty Seven Thousand Four Hundred Sixty Two Only) 14-05-2021	Rs. 30,96,000/- (Rupees Thirty Lakh Ninety Six Thousand Only)	Rs. 3,09,600/- (Rupees Three Lakh Nine Thousand Six Hundred Only)	Symbolic
Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 1606, Floor 16th Tower JAZZ at RHYTHM COUNTRY PLOT NO. 16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1360 SQ FT						
10.	9906628	MR. MUKESH KUMAR MRS POOJA	Rs. 30,77,207/- (Rupees Thirty Lakh Seventy-Seven Thousand Two Hundred Seven Only) 12-05-2021	Rs. 30,96,000/- (Rupees Thirty Lakh Ninety Six Thousand Only)	Rs. 2,67,000/- (Rupees Two Lakh Sixty Seven Thousand Only)	Symbolic
Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 1805, Floor 18th Tower JAZZ at RHYTHM COUNTRY GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1060 SQ FT.						
11.	10009400	MR. PAWAN KUMAR KOTYAL	Rs. 44,69,719/- (Rupees Forty Four Lakh Sixty Nine Thousand Seven Hundred Ninety Nine Only) 13-05-2021	Rs. 30,96,000/- (Rupees Thirty Lakh Ninety Six Thousand Only)	Rs. 3,09,600/- (Rupees Three Lakh Nine Thousand Six Hundred Only)	Symbolic
Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 2206, Floor 23rd Tower JAZZ at RHYTHM COUNTRY GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1360 SQ FT						
12.	10161499	MR. SOHIT MEHRA, MR. JYOTI MEHRA	Rs. 29,36,172/- (Rupees Twenty Nine Lakh Thirty Six Thousand One Hundred Seventy Two Only) 14-05-2021	Rs. 29,08,800/- (Rupees Twenty Nine Lakh Eight Thousand Eight Hundred Eighty Only)	Rs. 2,90,880/- (Rupees Two Lakh Ninety Thousand Eight Hundred Eighty Only)	Symbolic
Description of the Immovable Property: All That Residential Property- FLAT BEARING NO. 2203, Floor 22nd Floor Tower JAZZ at RHYTHM COUNTRY GH-16 E, SEC-1, GREATER NOIDA-201308 MEASURING AREA 1280 SQ FT At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions: The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 15-09-2023 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each. Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs. 10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of						

DGM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L74899DL1889PLC000004 Ph: 011-41539710
Email id: investors@dgm.in Website: www.dgm.in

NOTICE TO THE MEMBERS OF 133rd ANNUAL GENERAL MEETING (AGM)

Notice of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 133rd AGM of the Company on Thursday, September 28, 2023 at 12.30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 133rd AGM and Annual Report will also be made available on Company's website (www.dgm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 133rd AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 133rd AGM are provided in Notice of the 133rd AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 133rd AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 133rd AGM).

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 133rd AGM, Annual Report and login details for joining the 133rd AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 133rd AGM, Annual Report and login details for joining 133rd AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dgm.in or RTA viz. MCS Share Transfer Agent Limited at admin@mcsregistrars.com or contact 011 41406149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Members holding shares in physical form are advised to provide mandatory documents (PAN, email address, mobile number, bank account details and nomination) as mandated by SEBI vide Circular No. SEBI/MIRSD/MIRSD_RTAMB/PICR/2021/655 dated November 3, 2021, Clarification Circular No. SEBI/MIRSD/MIRSD_RTAMB/PICR/2021/687 dated December 14, 2021 and Circular No. SEBI/HO/MIRSD/MIRSD-POD-1P/CIR/2023/37 dated March 16, 2023 to avoid freeze of their folio on or after October 1, 2023.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 133rd AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 133rd AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or send request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dgm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DGM Limited
Sd/-
Yadinder Goyal
Company Secretary

Place: Delhi
Date: August 29, 2023

PBM POLYTEX LIMITED

CIN : L17110GJ1919PLC000495

Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat.
Phone : (02697) 224001, Fax : (02697) 224009,
Website : www.pbmpolytex.com, Email ID : pbm@patodiagroup.com

Notice of the 104th Annual General Meeting ("AGM"), Remote E-Voting Information and Book Closure

Notice is hereby given that:

1. The One Hundred and Fourth (104th) Annual General Meeting (AGM) of the Shareholders of PBM Polytex Limited ("the Company") will be held on **Monday, 28th September, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021 and 10/2022 dated December 28, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 104th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 104th AGM dated 12th August, 2023. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the Circulars, electronic copies of the Notice of the 104th AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on August 29, 2023.

3. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 17th September, 2023 to Monday, 25th September, 2023 (both days inclusive)** for the purpose of 104th AGM.

4. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Monday, 18th September, 2023**, may cast their vote electronically on the business as set forth in the Notice of the 104th AGM dtd. 12th August, 2023 through the electronic system of NSDL.

All the members are hereby informed that-

- The business as set forth in the Notice of the 104th AGM dated 12th August, 2023, shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on **Friday, 22nd September, 2023 (09.00 Hrs. IST)**;
- The remote e-voting shall close on **Sunday, 24th September, 2023 (17:00 Hrs. IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Monday, 18th September, 2023**;
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off date i.e. **Monday, 18th September, 2023**, may obtain / generate the login ID and password as per the instructions given in the Notice of the 104th AGM dtd. 12th August, 2023.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on **Sunday, 24th September, 2023** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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. **Monday, 18th September, 2023** shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2022-23 along with the Notice of the 104th AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below:

https://www.linktime.com/EmailReg/Email_Register.html

Members who need assistance before or during the AGM, can contact NSDL on 022-48867000 and 022-24997000 or send a request to NSDL official, Ms. Pallavi Mhatre at evoting@nsdl.co.in.

By order of the Board of Directors
For PBM Polytex Limited
Sd/-
Gopal Patodi
Managing Director
(DIN : 00014247)

Place: Petlad
Date: 28th August 2023

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office No. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India.
Email: grandmatrading@gmail.com; Ph: 022-35138614 / 35138615
CIN: L9999MH1981PLC00740; Website: www.grandmatrading.co.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 21st September, 2023 at 11:00 a.m. at the Registered Office of the Company at Office No. 117, First Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India.

The dispatch of Annual report along with Notice of AGM for the year 2023 is completed through electronic mode and members are hereby informed that the Notice of the 42nd AGM, Annual Report and Remote e-voting instructions are also available on company's website www.grandmatrading.com and is also available on the website of BSE Limited, www.bseindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting (remote e-voting) to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Monday, September 18, 2023 at 9:00 a.m. and ends on Wednesday, September 20, 2023 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Members / Beneficial owners as on the cut-off date, i.e. Thursday, September 14, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on cut-off date Thursday, September 14, 2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.grandmatrading.co.in and website of CDSL - www.evotingindia.com.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Thursday, September 14, 2023 to Thursday, September 21, 2023 (both days inclusive).

By order of the Board of Directors
Sd/-
Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: AC566793

Place: Mumbai
Date: 28/08/2023

HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)

CIN: U9110MH1951NPL008380
Regd. Office: 4, Candy House, Mandlik Road, Colaba, Mumbai - 400 007

PUBLIC NOTICE

This is to inform all the Members of the Association that the 73rd Annual General Meeting of the Association will be held on Saturday, 16th September, 2023, at 3:00 pm at TTC Grand Centre 287, Dr. Baba Saheb Ambedkar Road, Parel, Mumbai - 400 012, to transact the business in the notice dated 23rd August, 2023, which has as on date been posted at www.hrawi.com and sent by email to members whose email IDs are registered with the Association. The Annual Report comprising of the Notice, Executive Committee report and audited Financial Statements has been dispatched to all members through email by the Association on 26th August 2023. If any member of the Association wishes to view the entire notice including the Annual Report can visit the Company's Website i.e. www.hrawi.com or may request the same by sending an email to the Association at asg@hrawi.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 the Association is pleased to provide e-voting facility i.e. voting from a place other than the AGM venue to the Association's members through National Securities Depository Limited (NSDL) to enable them to cast their vote electronically for the business to be transacted at the AGM.

All the members of the Association are hereby informed that

- E-voting period will commence on **Tuesday, 12th September, 2023 (9:00 am)** and end on **Friday, 15th September, 2023 (5:00 pm)**.
- The cut-off date for the eligibility for e-voting and voting at the AGM is **Saturday, 09th September, 2023**.
- A person, whose name is recorded in the register of members maintained by the Association as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- Any Association Member not entitled to vote as of the cut-off date on account of non-payment of his / her subscription amount, shall not be entitled to vote by remote e-voting or polling at the AGM venue, despite password and the procedure for remote e-voting being sent to such Association Member. Associate and Affiliate members will not have any voting rights.
- The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again.
- The facility for voting by ballot paper/e-voting shall be made available on the day of the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their rights.
- The Association Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again on same resolutions at the venue of the meeting
- The Executive Committee has designated **Mr. Martinho Ferrao**, as the Scrutinizer, to scrutinize the E-voting and poll at the AGM in a fair and transparent manner.
- The notice containing e-voting procedure is also available on NSDL's website: <https://www.evoting.nsdl.com> and on the Association's website: www.hrawi.com
- In case of any query pertaining to E-voting, please visit help and FAQ's section available at the Downloads section: <https://www.evoting.nsdl.com>. For any other query, the Association Member may contact the office of the HRAWI on (022) 2022 4076 / 2283 1624 / 2281 9773.

By ORDER OF THE EXECUTIVE COMMITTEE
Sd/-
KUNAL GUJRAL
SECRETARY GENERAL
HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)

Dated: 28th August, 2023

SALE NOTICE

(In accordance with regulation 33 & Schedule-I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

POLY LOGIC INTERNATIONAL PVT. LTD. - IN LIQUIDATION

Liquidator - Mangesh Vitthal Kekre
Address: Office No. 607, Chetak Centre, RNT Marg,
Nr. Hotel Shreemaya, Indore, MP - 452001.

Email: ip.polylogicinternational@gmail.com, Mob: 9752494078

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Particulars	E-Auction
Asset Type	Leasehold rights in MPIDC Land and Building constructed thereon situated at Plot No. 64-B, Industrial Area, Sector-1, Pithampur Dist. Dhar.
Date and Time of E-Auction	28/09/2023, 01:00 pm to 3:00 pm (With unlimited extension of 5 minutes each)
Submission of Eligibility Documents by the prospective bidders	From 31st August, 2023 to 13th September, 2023
Last date of submission of EMD	28/09/2023 till 01:00 pm

Sale of Assets and Properties owned by Poly Logic International Pvt. Ltd. - In Liquidation forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 07/12/2022 (order communicated on 11/01/2023). The sale will be done by the undersigned through e-auction service provider i.e. Linkstar Infosys Private Limited www.eauctions.co.in

Auction Ref.	Particulars of the Asset	(Amount in INR in Lacs)		
		Reserve Price	EMD Amount	Incremental Value
E-Auction	Leasehold rights in MPIDC Land & Building constructed thereon situated at Plot No. 64-B, Industrial Area, Sector-1, Pithampur Dist. Dhar.	540.00	54.00	1.00

Important Note:

E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider i.e. Linkstar Infosys Private Limited www.eauctions.co.in

- The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment by sending email on ip.polylogicinternational@gmail.com
- The reserve price mentioned above is excluding GST, other taxes, stamp and any other charges applicable on sale.
- The detailed e-auction process document containing details of the assets, online e-auction Bid Form, Declaration/Underwriting format, general terms and conditions of auction sale are available on website [Linkstar Infosys Private Limited www.eauctions.co.in](http://www.eauctions.co.in)

Mangesh Vitthal Kekre
Liquidator - Poly Logic International Pvt. Ltd.

Date: 30-08-2023
Place: Indore
Reg. No.: IBBI/PA-001/1P-P00539/2017-18/10964

ESTRELA BATTERIES LIMITED

Register office: Yusuf Bldg., Veer Nariman Road, Fort, Mumbai 400001.

CIN: U9999MH1939PLC003031

Telephone No.: 022-22842790 Email: eb@smiltaindia.com

NOTICE REGARDING 84th ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 84th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Thursday, 28th September, 2023, at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and various circulars issued earlier by MCA (collectively referred to as "MCA Circulars"), to transact the businesses as set out in the Notice of the 84th AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 84th AGM and the Annual Report for the financial year 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 84th AGM and Annual Report for the financial year 2022-23 will be made available on the NSDL website www.evoting.nsdl.com.

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 84th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Bigshare Services Private Limited ("Bigshare") for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare in case the shares are held by them in physical form.

5. Manner of casting vote through Remote e-voting (electronically):

- The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the NSDL website www.evoting.nsdl.com.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 21st September, 2023, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

6. The Register of Members and Share transfer books of the Company will remain closed Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For ESTRELA BATTERIES LIMITED
Sd/-
H.R.Jain
Whole Time Director
DIN: 00083344

Date: 29.08.2023
Place: Mumbai



Branch Office: ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned Immovable property(ies) (Secured Assets) mortgaged / charged to the ICICI Bank Limited (Secured Creditor), the Physical possession of which has been taken by the Authorized Officer of ICICI Bank Limited, will be sold on "As is where is", "As is what is", "Whatever there is basis" and "Without any recourse basis" as per the brief particulars given in the Table hereunder. Offers are hereby invited from the interested persons/participants, to be submitted online through our e-auction service in accordance with the terms and conditions mentioned herein below:

Sr. No.	Name of Borrower(s)/Co-Borrowers/ Guarantors	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earned Money Deposit	Date and Time of Property Inspection	(Amount in ₹)	
						Date & Time of E-Auction	Bid Multiplier
(A)	(B)	(C)	(D)	(E)	(F)	(G)	
1.	Bagade Jewellers Pvt Ltd. (Borrower), Mr. Bhushan Pradeep Bagade (Mortgagor), Mr. Ashok Bagade, Mr. Ganesh Ashok Bagade and Mr. Bhushan Pradeep Bagade (Personal Guarantors) and Bagade Jewellers (Mortgagor/ Corporate Guarantor)	Residential House Flat No. 402, 4th Floor, 'A' Wing, Kanakia Paris, admeasuring 952 sq ft carpet area, Near Ascend International School, 'F' Block, BKC, CTS 629/1284/B, Village-Bandra East, Mumbai- 400 051, owned by Mr. Bhushan Pradeep Bagade (Mortgagor).	Rs. 12,73,55,791.67 (As on July 02, 2023)	Rs. 2,65,000/- Rs. 26,500/- 000/-	September 04, 2023 Between 11:00 A.M. to 03:00 P.M.	September 15, 2023 @ 02:00 P.M. onwards	1,00,000/-
2.	Bagade Jewellers (Borrower); Mr. Amit Ashok Bagade (Mortgagor); Mr. Amit Ashok Bagade, Mr. Bhushan Pradeep Bagade and Mr. Ganesh Ashok Bagade (Guarantor).	Residential House Flat No. 403, 4th Floor, 'A' Wing, Kanakia Paris, admeasuring 945 sq ft carpet area, Near Ascend International School, 'F' Block, BKC, CTS 629/1284/B, Village-Bandra East, Mumbai- 400 051, owned by Mr. Amit Ashok Bagade (Mortgagor).	Rs. 11,65,98,799.89 (As on July 02, 2023)	Rs. 2,65,000/- Rs. 26,500/- 000/-	September 04, 2023 Between 11:00 A.M. to 03:00 P.M.	September 15, 2023 @ 02:00 P.M. onwards	1,00,000/-
3.	H & B Jewels (Borrower). Mr. Ganesh Ashok Bagade (Mortgagor), Mr. Ganesh Ashok Bagade, Mr. Sanjay Pratakar Haval, Bagade						