



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



Dated: 30.08.2022

**Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 543229

Sub: Newspaper Advertisement – Public Notice in respect of Information regarding holding of Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear sir/madam,

Please find enclosed herewith copies of the public notice of the 41st Annual General Meeting (AGM) of the Company and other related information, published today i.e. 30th August, 2022 in the newspapers viz. Financial Express (English language) and Desh Sewak (Punjabi language), regarding the AGM of the Company, scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The intimation is also being uploaded on the website of the Company www.samratforgings.com.

The above is for your information and records.

Thanking you,

Yours truly,
For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary**

Encl: As above

FINANCIAL EXPRESS

KHANDEWAL EXTRACTIIONS LIMITED
 CIN: L24241UP1981PL005282
 Regd. Office: 5147, Naganari, Kanpur-208001
 Email: kelnkp@yahoo.com; Website: www.khandewalextractiions.com

PUBLIC NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 4:00 P.M. at 50 MIG Bangalore, IV Block, Keshavnagar, Kanpur-208014 to transact the business set out in the notice convening the AGM. Further, business may be transacted through voting by electronic means. Company has made arrangement of e-voting through e-Voting. The cut-off date for the purpose of remote e-voting is 17th September, 2022. The remote e-voting shall commence on 21st September, 2022 (10:00 am) and shall remain open till 23rd September, 2022 (05:00 pm). The remote e-voting shall not be allowed beyond 05:00 pm on 23rd September, 2022. The Company shall provide Ballot to the members who wish to cast their vote at the meeting. A member may participate in the meeting even after exercising their vote through remote e-voting but cannot vote again in the meeting. Any person who becomes member of the Company after dispatch of notice and holds shares as on the cut-off date may be entitled to login to and password by following the procedure as mentioned in the notice. Only those persons whose name is recorded in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date i.e. 17th September, 2022 shall be entitled to vote through remote e-voting as well as voting in general meeting.

Copy of notice is also available on website of the Company given above and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

Register of Members and Share Transfer Books will remain closed from 17th September, 2022 to 24th September, 2022 (both days inclusive).

For any enquiries, the members may contact Mr. Nilesh Khandewal, Director (Finance) & CFO on the address e-mail given above or his mobile no. 9415330630.

Place: Kanpur For Khandewal Extractiions Limited
 Date: 29.08.2022 Satyansha Dubey
 (Company Secretary)

For All Advertisement Booking Call : 0120-6651214

"FORM NO. INC-26"
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
 Advertisement to be published in the newspaper for change of registered office of the company from one state/Union Territory to another

(Before the Central Government (Regional Director), Northern Region, Ministry of Corporate Affairs, New Delhi AND

In the matter of the Companies Act, 2013, Section 13 (4) of the Companies Act, 2013 and Rule 30B (a) of the Companies (Incorporation) Rules, 2014 as amended up to date AND

Lotus Capital Services Pvt Ltd
 (CIN : U67120CH1994PTC014664)
 having its registered office at Plot No. 45, 1st Floor, Chandigarh-160001

NOTICE

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Saturday, 06th August, 2022 to enable the Company to change its registered office from "Union Territory of Chandigarh" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Parvataran Bhawan, CGO Complex, New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy to the applicant Company or its registered office as mentioned above.

On behalf of the Board
 For Lotus Capital Services Pvt Ltd
 Place : Chandigarh Sumit Kumar
 Date : 30.08.2022 Director
 DIN : 08306597

भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद्
INDIAN COUNCIL OF FORESTRY RESEARCH AND EDUCATION
 (An Autonomous Body of the Ministry of Environment, Forest and Climate Change, Government of India)
 पी.एन. फॉरेस्ट, देहरादून - 248 006 (Uttarakhand)

अल्प सूचना / SHORT NOTICE

वैज्ञानिक - "बी" के पद हेतु नवी-2022
Recruitment for the post of Scientist-B-2022

खी. 32-63/2022-ICFRE / No. 32-63/2022-ICFRE

भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद् के अंतर्गत 7वें सीपीसी के अनुसार वेतनमान के लेवल 10 में विभिन्न विषयों में वैज्ञानिक 'बी' के 44 पदों की नवी हेतु भारतीय नगरियों से अनिश्चित अवधि तक आवेदन आमंत्रित किए जाते हैं। इच्छुक अर्जियों को 15.10.2022 तक वैबसाईट <http://recruitment.icfre.gov.in> पर ऑनलाइन आवेदन कर सकते हैं।

आय सीमा, आवास, आयु में छूट, परीक्षा योजना, पाठ्यक्रम, शैक्षिक योग्यता और अन्य विवरण का विवरण भी उपर्युक्त वैबसाईट पर उपलब्ध होगा। इच्छुक अर्जियों से अनुरोध है कि अपडेट के लिए इस वैबसाईट को नियमित रूप से देखें।

विवृत विभाग सोजनार समचार में अग्रिम रूप से सितंबर 2022 के प्रथम सप्ताह में प्रकाशित किया जाएगा और यह मा.बा.अ.वि.प. की वैबसाईट www.icfre.gov.in पर भी उपलब्ध होगा।

Online applications are invited from Indian nationals for recruitment for 44 posts of Scientist-B in various disciplines in the Level-10 of pay matrix as per 7th CPC in Indian Council of Forestry Research & Education (ICFRE), Dehradun. Interested candidates can apply online on the website <http://recruitment.icfre.gov.in> during 05.09.2022 to 15.10.2022.

The advertisement with age limit, reservation, age relaxation, examination plan, syllabus, educational qualification and other details will also be available on the aforementioned website. Interested applicants are requested to visit this website regularly for updates.

The detailed advertisement will be published in the Employment News tentatively in the 1st week of September 2022 and will also be available on ICFRE website www.icfre.gov.in.

वि.सं. मा.बा.अ.वि.प./Secretary, ICFRE

CAPRI GLOBAL CAPITAL LIMITED
 Registered & Corporate Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
 Circle Office :- Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (For immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) 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 Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. 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. 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 CGCL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(Loan Account No. LNMUHD000014056 of our LUDHIANA Branch) Raninder Singh (Borrower) Haru, Krishna Devi, (Co-Borrower)	All Piece and Parcel of M.C.No. 8-II-1267, area measuring 11.18 Sq Yds., Main Damoria Bridge Road, Near Deepak Cinema Road, Ludhiana, Punjab. Alongwith Construction thereon present and future both. Boundaries as under:- East :- Common Rasta, West :- Other's Property, North :- Damoria Pull Road, South:- Other's Property	08-06-2022 Rs. 20,00,032/-	24-Aug-2022

Place LUDHIANA Date : 30-08-2022 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

केनरा बैंक Canara Bank
 (A Govt. of India Undertaking)
POSSESSION NOTICE
 (For Immovable Property)

Whereas, the undersigned being the authorised officer of the Canara Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 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 notice on the property/ surety to repay the amount mentioned in the notice within 60 days from the receipt of the said notice. The respective Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rule. The Borrowers 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 Canara Bank for the amount mentioned below plus interest thereon along with other expenses.

Name of Branch	Name of Borrowers/ Mortgagee	Description Of The Immovable Property	Date of Demand Notice & Amount as per Notice	Date of Symbolic Possession & Place
Lakhimpur Kheri Branch	Sri Mahendra Sharma S/o Sri Hari Dayal & Smt. Asha Sharma W/o Sri Mahendra Sharma	All that part and parcel of the property consisting of Residential House at Mohalla Durgapuram, Lakhimpur Kheri in the name of Smt.Asha Sharma W/o Sri Mahendra Sharma, Area 131.319Sqm. Bounded by: North: Rasta, South: Southern part of plot no. 25, East:Plot no.31, West: West part of plot no.33	20.05.2022 Rs. 202402.86 + interest & Other expenses from 01.05.2022	24.08.2022 Lakhimpur Kheri
Bhikaripur Dist. Pilibhit Branch	Sri Rop Singh S/o Sri Damoon Ram & Smt. Baljeet Kaur W/o Sri Rop Singh & Sri Gulab Singh S/o Sri Mukhtar Singh	All that part and parcel of the property consisting of House at Village Tanda Vijai Post Neoria Dist. Pilibhit in the name of Smt Baljeet Kaur W/o Sri Rop Singh, Area 0.065 Hect. Bounded by: North: Gata No.103 Satpal Singh, South: Sima Vila Tandavijaisi, East: Chak Road, West: Gata No.100 Gurnam Singh	10.06.2021 Rs. 757118.83 + interest & Other expenses from 02.06.2021	25.08.2022 Bhikaripur
Pilibhit Branch	Smt. Aaskara Begum W/o Sri Naem Ahmad, Sri Naeem Ahmad S/o Sri Saddique Ahmad & Sri Zulfikar Ahmad S/o Sri Abdul Malik	All that part and parcel of the property consisting of House at House No.550, Mohalla Tager, Nagar Awas Vikas Colony, Pilibhit in the name of Smt.Aaskara Begum W/o Sri Naem Ahmad, Area 42.88 Sgnt. Bounded by: North: Road, South: House No.551, East:House No.549, West: Road	07.04.2022 Rs. 268136.16 + interest & Other expenses from 01.04.2022	25.08.2022 Pilibhit
Puranpur Dist. Pilibhit Branch	M/s Pandariya Bharat Gas Gramini Vitra Prop. Sri Bhanu Pratap Singh Yadav S/o Sri Matadeen Yadav & Sri Paramej Singh S/o Sri Mohan Singh	All that part and parcel of the property consisting of Commercial Property at Gata No.362, Vill.Pandariya Tehsil Puranpur Dist.Pilibhit in the name of Sri Bhanu Pratap Singh Yadav S/o Sri Matadeen Yadav, Area 0.098 Hect. Bounded by: North: Agriculture land of Seller, South: Road, East: Agriculture land of Matthu, West: Agriculture land of Lekhar	20.05.2022 Rs. 2634134.81 + interest & Other expenses from 01.05.2022 in VC and TL from 16.05.2022 in TL2	25.08.2022 Puranpur
Jangraulpil Dist. Pilibhit Branch	Smt Savitri Devi W/o Sri Shri Pal	All that part and parcel of the property consisting of Residential House at Vill Navadviya Dehla,P.O. Rooppur Kamalu Dist Pilibhit in the name of Smt.Savitri Devi W/o Sri Shri Pal, Area 70.24 Sgnt. Bounded by: North: House of Bhim Sen, South: House of Hemraj, East: Rasta, West: House of Kesh Lal	30.05.2022 Rs. 281015.35 + interest & Other expenses from 21.05.2022	25.08.2022 Jangraulpil

Date - 29.08.2022 Authorized Officer

HISAR METAL INDUSTRIES LIMITED
 Registered Office: Near Industrial Development Colony Delhi Road, Hisar - 125005 (Haryana)
 Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265
 CIN: L74899HR1990PLC030937

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 23rd September 2022 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2021-22. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email IDs are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2021-22 are available at the following websites www.hisarmetal.com and http://evoting.ndsl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

- Date and time of commencement of remote e-voting: 20 September, 2022 (9:00 a.m.)
- Date and time of end of remote e-voting: 22 September, 2022 (5:00 p.m.)
- The remote e-voting shall not be allowed beyond 22 September, 2022 (5:00 p.m.)
- A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 16 September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
- A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:
 Sh Ankur Mittal/Sh Narendra Dev, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990, e-mail- evoting@nsdl.co.in. Members may also write to the Company Secretary at vchugh@hisarmetal.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 7 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 13, 2022 to Friday September 23, 2022 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2022.

For Hisar Metal Industries Limited
 Sd/-
 (Vishesh Kumar Chugh)
 Place: Hisar (Haryana)
 Date: August 30, 2022
 Company Secretary & Compliance Officer

SAMRAT FORGINGS LIMITED
 Regd. Office: Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506
 Phone: +91-9257740044, e-mail: info@samratforgings.com
 Website: www.samratforgings.com

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM along with Annual Report for the financial year 2021-22 will be sent by email to all the Shareholders whose e-mail addresses are registered/available with the Company/Depository Participants. Notice of AGM and Annual Report will be available on the Company's website www.samratforgings.com, on the website of stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of CDSL at www.evotingindia.com.

The Shareholders who wish to register their e-mail address may follow the following instructions:
 A. For shares held in electronic form: Register/update the e-mail address in your demat account, as per the process advised by your Depository Participant (DP).
 B. For shares held in physical form: Register/update the e-mail address in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company, M/s Services Limited. Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/IR/2021/655 dated 31st November, 2021, the Company has sent the letters to its shareholders holding shares in physical form to furnish their KYC details which are not registered in their respective folios. The Shareholders can also access the relevant forms on the Company's website at <https://samratforgings.com/investors/downloads/>. The Company will provide the facility to its Members to exercise their right to vote by electronic means on the business items as set out in the Notice of AGM through e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of AGM.

The Board is not recommending any dividend for the Financial Year 2021-22.
 This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

For Samrat Forgings Ltd Sd/-
 (Sandeep Kumar)
 Place: Derabassi
 Date: 29.08.2022
 Company Secretary

NIRAJ ISPAT INDUSTRIES LIMITED
 CIN : L27106DL1985PLC021811,
 Regd. Office: 5140/41/34 FIF Chauchary Market, Gali Pali Wali, Rui Mandi, Sadar Bazar, Delhi-110006
 Phone: 011-23551821, 0120-6626390
 E-mail: nirajispatinvestments@gmail.com, Website: www.nirajispatinvestments.com

NOTICE

Notice is hereby given that 37th Annual General Meeting of members of company will be held on Thursday, September 22nd, 2022 at 11:00 A.M. held at its Registered Office of the Company situated at 5140-41/34, FIF Chauchary Market Gali Pali Wali, Rui Mandi, Sadar Bazar, Delhi-110006.

To transact the Ordinary business as set out in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID to the Company. In case of Members(s) who have not registered their email addresses with the Company/Depository Participants, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2021-22 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

- For physical members - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@alankit.com and cc to shareholders@puncom.com
- For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meeting through Depository. Members may note that the Notice of AGM and Annual Report 2021-22 are also available on the company's website at www.puncom.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at 41st AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on 23rd September, 2022 (09:00 A.M.) and ends on 27th September, 2022 (05:00 P.M.). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 21st September, 2022 may cast their vote electronically. Any person who becomes member of Company after sending the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note no. 14 of Notice of the 41st AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-2237142.

Place: S.A.S Nagar For: PUNJAB COMMUNICATIONS LIMITED
 Date: August 30, 2022 Sd/-
 Company Secretary

ADITYA BIRLA CAPITAL
 (A Govt. of India Undertaking)
ADITYA BIRLA HOUSING FINANCE LIMITED
 Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266
 Branch Office: Aditya Birla Housing Finance Limited, D-17, Sector-3, Noida-201301

APPENDIX IV/SEB Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002
POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, (541 of 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 notice dated 20.05.2022 calling upon the borrowers namely Deepak Sharma and Sunita Devi to repay the amount mentioned in the notice being Rs. 13,85,521/- (Rupees Thirteen Lakh Eighty Five Thousand Five Hundred Twenty One Only) within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with Rule 8 the security interest (Enforcement) Rules, 2002 on this 27.08.2022.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 13,85,521/- (Rupees Thirteen Lakh Eighty Five Thousand Five Hundred Twenty One Only) within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with Rule 8 the security interest (Enforcement) Rules, 2002 on this 27.08.2022.

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