CIN: L71200UP1982PLC012550

Regd. Office: 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401, Distt: Mathura (U.P), INDIA
Ph: +91-7520038471 Email: mill1@ginnifilaments.com
Corporate office: D-196, Sector-63, Noida-201307, INDIA
Ph: +91-120-4058400 (30 LINES)

Email:secretarial@ginnifilaments.com, Website: www.ginnifilaments.com

December 19, 2023

National Stock Exchange of India	BSE Limited
Ltd.	Phiroze JeeJeeBhoy Towers, Dalal
Exchange Plaza, 5th Floor,	Street,
Bandra Kurla Complex,	MUMBAI – 400 051
Bandra (East)	
MUMBAI – 400 051	
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub: Newspaper Advertisement of Notice of Postal Ballot.

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper clippings for the advertisement published in Business Standard in English Language and and Dainik Jagran Newspaper in Hindi language on December 19, 2023, for advertisement matter regarding Notice of Postal Ballot dated December 01, 2023.

The Newspaper Advertisements are also available on the website of Company at www.ginnifilaments.com.

Kindly take the same on records. Thanking you,

Yours faithfully,

For GINNI FILAMENTS LIMITED

BHARAT SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

OSBI

Stressed Assets Resolution Group, Corporate Centre, 2nd floor, The Arcade Building, World Trade Centre, Mumbai-400 005 E-mail: dgmhr.sarg@sbi.co.in; Website: https://bank.sbi/, https://www.sbi.co.in

NOTICE INVITING TENDER

REP No. SBI/SARG/HR/2023-24/01 Dated: 19.12.2023 Bids are invited by State Bank of India from eligible bidders for SELECTION OF CONSULTANT FOR UNLOCKING VALUE FOR RECOVERY EFFORTS. For details, please visit Procurement News at https://bank.sbi/ https://www.sbi.co.in, https://etender.sbi/.

Commencement of download of RFP: From 19,12,2023 at 11:00 Hrs

Last date and time for submission of bids: 11.01.2024 up to 16:00 Hrs Place: Mumbai Date: 19.12.2023

Deputy General Manager (HR) Stressed Assets Resolution Group (SARG)

M/S CAPITAL MONEY MANTRA (PROPRIETOR MR. GAURAV YADAV) Address of Correspondence: 11, Lalaram Nagar, Saint Paul High School ke Pass, Indore (M. P.) 452001 | Contact no: 7489420062 | Email id: gauravyadav.201980@gmail.com

PUBLIC NOTICE FOR REFUND OF MONEY COLLECTED FOR INVESTMENT ADVISORY SERVICES

Attention all the complainants/investors/clients of M/s Capital Money Mantra (CMM) In compliance SEBI vid order no. WTM/AB/WRO/PLO/13/2020-21 Dated: June 10, 2021, the clients o CMM are hereby called upon to submit their claims for refund of fees/monies collected by CMM for its investment advisory services. All claims shall be submitted at the correspondence address and on ema along with an application (signed and dated) clearly stating out the amount of claim sought to be refunded. The application shall be supported with following documents: (a) Copy of proof of identity, (b) Copy of proof of address, (c) proof of payment to CMM including copy of bank account statement from which was amount paid to CMM, along with Invoices (d) Copy of PAN Card, and (e) A cancelled cheque, (f) Copies of Service Agreement/Email confirming service from CMM. All the applications must be received on or before 19-February-2024. No claims whatsoever will be entertained after 19-February-2024. Only genuine claims with complete and valid documents will be processed for refund and the amount will be credited directly in the claimant's account

For M/s Capital Money Mantra (PAN: AAZPY1259J) Mr. Gaurav Yadav

Place: Indore

Government of Kerala

Published Tenders from 14-12-2023 to 17-12-2023

Kerala Public Service Commission

Tender ID: 2023 PSC 631454 1 * Secretary * Printing and supply of 8,500 Nos. of PSC BULLETIN SPECIAL I * Closing Date: 22-Dec-2023 * PAC: Rs1615000

Stationery Department

Fender ID: 2023 STY 631482 1 * Controller of Stationery Supply of Azurelaid paper 90 gsm RA1(61 x 86 cm) * Closing Date: 06-Jan-2024 * PAC: Rs3000000

https://etenders.kerala.gov.infor more details.

Ro.No:14-17/Dec/2023/PRD/(N)8

GINNI FILAMENTS LIMITED

Corporate Identity Number: L71200UP1982PLC012550

Regd. Office: 110 KM Stone, Delhi Mathura Road, Chhata – 281 401, Distt. Mathura (U.P)

Tel: + 91-7520038471 Email ID: mill1@ginnifilaments.com Corporate Office: D-196, Sector 63 Noida-201307 Tel: + 91-120-4058400 (30 LINES)

Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com **NOTICE OF POSTAL BALLOT**

Pursuant to Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companie (Management and Administration) Rules, 2014 and the MCA circulars (as defined below Members are hereby informed that pursuant to the provisions of Section 108 & 110 and othe applicable provisions, if any of the Companies Act 2013, read with Companies (Management and dministration) Rules, 2014, and such other applicable laws, rules & regulations (including an statutory modification(s) or re-enactments(s) thereof, the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Obligations") and in terms of General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 22/2020 dated 15th June, 2020 General Circular No. 33/2020 dated 28th September, 2020, General Circula No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 General Circular No 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 and Genera Circular No. 09/2023 dated 25th September, 2023 (the 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India (the **'MCA**'), approval of members is being sought fo the following resolution by way of postal ballot through remote e-voting process only (**'Remote e-voting'** Description of the Resolutions

APPROVAL FOR SALE AND TRANSFER OF SPINNING, KNITTING AND PROCESSING BUSINESS OF THE COMPANY TO RSWM LIMITED.

In compliance with the above mentioned provision and MCA Circulars, Ginni Filaments Limited (the 'Company') has on December 18, 2023 completed the dispatch of Postal Ballot Notice ('the Notice') through email to all its Members who have registered their e-mail IDs with th Depository through the concerned Depository Participants and/or with the Company's Registra and Share Transfer Agent ('RTA') , Skyline Financial Services Private Limited ('Skyline') fo seeking their approval by way of special resolution in respect of the businesses mentioned in the Notice dated December 1, 2023.

Each Member's voting rights shall be in proportion to his/her share of the Paid up Equity Shar Capital of the Company as on cut- off date i.e. Friday, December 15, 2023, which shall be considered for voting. A person who is not a Member as on the cut-off date i.e. Friday December 15, 2023 should be treat this notice for information purpose only.

The Company has engaged the services of CDSL for providing 'Remote E-Voting' facility to it: Members. The Remote E-Voting facility will commence on Friday, December 22, 2023 at 09:00 A.M (IST) and will end on Saturday, January 20, 2024 at 05:00 P.M (IST) (both days inclusive). Remote E-Voting will be disabled by CDSL on Saturday, January 20, 2024 at 05:00

The Board of Directors has appointed CS Rachna Lodha, Practicing Company Secretaries proprietor of M/s. Lodha & Associates, as Scrutinizer for conducting the Postal Ballot process i a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- In compliance with the provision of Section 108, 110 of the act read with Companie (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (listing Obligation and Disclosure Requirements) Regulations 2015 as amended the Company has provided the facility to the members to exercise their votes electronicall through remote e-voting only on the e-voting platform provided by CDSL. The logic credentials for casting votes through remote e-voting have been sent to the members alon with the notice.
- The necessary instructions for Remote E-Voting has been set out in the Notice dated December 1, 2023
- Once vote on a resolution is cast by the member, he/she shall not be allowed to change subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date.
- website of National Stock Exchange as well as website of the company a www.ginnifilaments.com.

The Postal Ballot Notice along with its Explanatory Statement is also available on th

- Members who have not registered their Email ID are requested to register the same in th following manner:
- Shareholders holding shares in physical mode and who have not updated their emai addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@ginnifilaments.com, along with the copy of the signed reques letter mentioning the name, complete address, Folio number, number of Shares held alongwith self-attested copy of the PAN card, and self-attested copy of any document (eg Aadhar, Driving License, Election Identity Card, Passport, utility bill or any other Government Document) in support of the address of the Shareholder.
- Members holding shares in dematerialized mode are requested to register/update their email-ID with the relevant Depository Participants with whom they maintain their dema
- The Company has additionally enabled the process for temporarily registration of email ID Members may get their email ID and mobile number registered, by accessing the link: http://www.skylinerta.com/EmailReg.php and following the registration process a guided thereafter
- It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physica holdings with the Company's RTA, Skyline Financial Services Private Limited D-153/A 1st Floor, Phase I Okhla Industrial Area New Delhi 110020 by following the due procedure.
- In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E Voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-Voting procedure by themselves and not through an other person/proxies. Further no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent and dissenthrough 'Remote E-Voting' system only. The copies of the Postal Ballot Notice shall be sent to those Members who request for the same.
- If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact or Mr. Rakesh Dalvi call at toll free no 1800225533.
- The results of the Postal Ballot shall be announced on or before Monday, January 22 2024 i.e. not later than 2 working days of voting through 'Remote E-voting'. The Resolutions, if passed, by the members through e-voting are deemed to have been dul passed on the last date specified for the e-voting i.e. January 20, 2024 in terms of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Compan Secretaries of India and the same shall be posted on the Company's website www.ginnifilaments.com and shall also be displayed at its Registered Office as well as the Corporate Office. The results shall also be communicated to the National Stock Exchange where the Company's share are listed. By the order of Roard of Director

For Ginni Filaments Limite Bharat Singl

Company Secretary

NOTICE FOR DUPLICATE ISSUE OF SHARE CERTIFICATES

NOTICE is hereby given that the Share Certificate(s) Nos. **69793 to 69802** for 1000 distinctive Numbers 8954901 to 8955900 respectively, in Genus Power Infrastructure Limited having its Registered office at G-123, Sector-63, Noida, Uttar Pradesh 201307 standing in the name(s) of **Khurshet** A. Buhariwalla has / have been lost and tha

n application for the issue of Duplicate(s lieu thereof has been made to the company. Objection, if any, should be made within 15 days from the date if this publication to the Company's Registrar & Share Transfe Agent - **Niche Technologies Pvt. Ltd.**, 3A Auckland Place, 7th Floor, Room No. 7A & 7B Kolkata-700 017 The Public are Cautioned gainst dealing in any way with these Shares. Date: 18.12.2023

Khurshed A. Buhariwalla

PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar Noida, Uttar Pradesh-201301

Plant Adress: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107

Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835 NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from ligible vendors for Procurement of "CONVEYOR BELT /PPGCL-Dec'23" of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Pravagrai, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc may be downloaded using the URL- https://www.ppgcl.co.in/tenders.php Eligible vendors villing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 2nd January 2024

SHRIRAM HOUSING FINANCE LIMITED

DEMAND NOTICE

HOUSING FINANCE | Registered Office: Office No. 123, Angappa Naicken Street, Chennai – 600 001. Branch Office: Plot No. 245 & 246, 2nd Floor, Omkaram Tower, Hanumnan Nagar D, Amarpali Marg Vaishali Nagar, Jaipur Rajasthan – 302021. Website: www.shriramhousing.in

Whereas the borrowers/co-borrowers/guarantors/ mentioned hereunder had availed the financial assistance from SHRIRAM HOUSING FINANCE LTD. We state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of SHRIRAM HOUSING FINANCE LTD. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers /guarantors /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issuing to them through this Publication as such they are hereby informed by way of public notice about the

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.

reductiff the secured assets.				
Borrower/Co-Borrower/ Name & Address	Outstanding Amount	Loan No. & Loan Amount	Property Address of Secured Assets	
Mr. Salimuddin S/o Mr. Kamruddin, Address: - 90, Pratap Nagar Colony, Gopal Indastrij, Rangpur, Kota_Rajasthan-324002. Mr. Arasad S/o Mr. Salimuddin, Address- 90, Pratap Nagar Colony, Gopal Indastrij, Rangpur, Kota_Rajasthan-324002. Mrs. Afsana B w/o Mr. Salimuddin, Address- 90, Pratap Nagar Colony, Gopal Indastrij, Rangpur, Kota_Rajasthan-324002. Mr. Shamashuddin S/o Mr. Salimuddin, Address:- 90, Pratap Nagar Colony, Gopal Indastrij, Rangpur, Kota_Rajasthan-324002. NPA DATE- 04/12/2023 Date Of Demand Notice: 07/12/2023	(Total In Account) Rs.5,74,944/- (Rupees Five Lakh Seventy Four Thousand Nine Hundred Fourty Four Only) as on 06.12.2023.	LOAN A/C NO. SHLHKOTA0000 227 Rs. 6,23,870/- (Rupees Six Lakh Twenty Three Thousand Eight Hundred Seventy Only)	All that the Piece and Parcel of Property Plot No78, Pratap Colony, Khasara No — 38, Gram-Bhadana, Kota_Rajasthan-324002. Admeasuring: 58.08 Sq. Meter. Bounded by: EAST: ROAD WEST: Plot No-95 NORTH: Gali SOUTH: Plot No - 79	
In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured				

assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Place: Kota, Rajasthan Date: 19-12-2023

Sd/- Authorised Officer Shriram Housing Finance Ltd

MAINING TAMIL NADU NEWSPRINT AND PAPERS LIMITED

CIN: L22121TN1979PLC007799 Regd. Office: 67, Mount Road, Guindy, Chennai - 600 032. Tel: 044-22354415-17, 044-22301094-98. Fax: 044-22350834, 044-22354614. E-mail: invest_grievances@tnpl.co.in. Website: www.tnpl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that:

- In accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force. Regulation 44 of the Sec Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable laws and regulations, if any,
 - that a Postal Ballot Notice, seeking consent of the members on the resolution (Ordinary Resolution for appointment of Thiru V. Arun Roy, I.A.S., (DIN - 01726117) and Thiru J Kumaragurubaran, I.A.S., (DIN – 06702233) as Director(s) of the Company) as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company M/s. Cameo Corporate Services Limited (Cameo), Registrar and Share Transfer Agent (RTA) Depository Participants as on Friday, 10th November 2023 i.e. the cut-off date. The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Monday, 18th December, 2023.
- The Postal Ballot Notice is available on the website of the Company at www.tnpl.com and on the website of the Stock Exchanges, i.e. BSE at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The documents referred to in the Postal Ballot Notice are available for inspection to the members at the Registered Office of the Company between 10:00 a.m. (IST) and 1:00 p.m. (IST) on any working day, except Saturdays, Sundays and public holidays, till the last date for remote e-voting by the members. In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the
- right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting). Thiru R Sridharan, of M/s R Sridharan & Associates, Company Secretaries, Chennai (CP No. 3239 and
- transparent manner. The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Members may cast their votes during the period

FCS No.4775) has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and

Commencement of remote e-voting: Tuesday, 19th December, 2023 at 9.00 A.M. I.S.T. : Wednesday, 17th January, 2024 at 5.00 P.M. I.S.T. End of remote e-voting Remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module

- shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the notice of the Postal Ballot. The manner in which persons who have forgotten the User ID and Password. can obtain/generate the same, has also been provided in the said Notice.
- A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purposes only. 10. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting
- Friday, 19th January, 2024 to the stock exchanges and depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and CDSL. Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at

i.e. Wednesday, 17th January, 2024. The results of the e-voting will be announced on or before

CDSL's website: www.evotingindia.com. 12. If you have any grievances or issues regarding Postal Ballot & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 or call at toll free no 1800 22 55 33.

> For TAMIL NADU NEWSPRINT AND PAPERS LIMITED Sd/-

> > ANURADHA PONRAJ **COMPANY SECRETARY**

IndiaShelter

INDIA SHELTER FINANCECORPORATION LTD

Home Loans Regd: Office:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002 BRANCH OFFICE: 2-C, Madhuban,Opposite, Behind Madhav Complex, Chetak Circle, Head Post Office, Udaipur - 313001, BRANCH OFFICE: 1st Floor, Ashirwad Plaza, In line of Pragya School, Beawar Road, Bijay Nagar, Bijaynagar, Rajasthan 305624

POSSESSION NOTICE FOR IMMOVABLE PROPERTY WHEREAS, THE UNDERSIONED BEING THE AUTHORISED OFFICER OF THE INDIA SHEITER FINANCE AND CORPORATION LTD, UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSESTS AND ENFORCEMENT (SECURITY) INTEREST ACT,2002 AND IN EXERCISE OF POWER CONFERRED UNDER SECTION 13(12) READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES,2002,ISSUED A DEMAND NOTICE ON THE DATE NOTED AGAINST THE ACCOUNT AS MENTIONED HEREINAFTER, CALLING UPON THE BORROWER AND ALSO THE OWNER OF THE PROPERTY/SURETY TO REPAY THE AMOUNT WITHIN 60 DAYS FROM THE DATE OF THE SAID NOTICE. WHEREAS THE OWNER OF THE PROPERTY AND THE OWNER OF THE WINDER OF THE WINDER NOTICE IS HEREBY GIVEN TO THE UNDER NOTED BORROWERS AND THE PUBLIC IN GENERAL THAT THE UNDERSIGNED HAS TAKEN PHYSICAL POSSESSION OF THE PROPERTY DESCRIBED HEREIN BELOW IN EXERCISE OF THE POWERS COMPERED ON HIM/HER UNDER SECTION 13(4) OF THE SAID ACT READ WITH RULES 8.8.9 OF THE SAID RULES ON THE DATES MENTIONED AGAINST EACH ACCOUNT. NOW, THE BORROWER IN PARTICULAR AND THE PUBLIC IN GENERAL IS HEREBY CAULTIONED NOT TO DEAL WITH THE POPOERTY/JES AND ANY DEALING WITH THE PROPERTY/JES SWILL BE SUBJECT TO THE CHARGE OF INDIA SHELTER FINANCE CORPORATION LTD FOR AN AMOUNT MENTIONED AS BELOW AND INTEREST THEREON, COSTS, ETC.

S NO. NAME OF THE BORROWER/GUARANTOR (OWNER OF THE PROPERTY) & LOAN ACCOUNT NUMBER	DESCRIPTION OF THE CHARGED / MORTGAGED PROPERTY(ALL THE PART & ARCEL OF THE PROPERTY CONSISTING OF)	AMOUNT DUE AS ON DATE	DATE OF PHYSICAL OSSESSION
MRS. SEEMA SISODIA, MR. HARDEO SISODIVA, MR. MOHIT SISODIYA MRS. MONIKA SISODIYA, RESIDE AT: 50, TELEPHONE COLONYPRABHAT NAGAR, SECTOR-5, MANWAW KHERA UDAIPUR, BALASTHAN, 313002, ALSO, AT: Property bearing HOUSE NO. 22-C WAKE RAJASWA, GRAM TITARDI, TEHSIL-GIRWA, Area 1012 sq.ft. UDAIPUR 313002, RAJASTHAN LOAN ACCOUNT NO.: - H315(HCINOS0000502464/AP-0039761)	RAJASWA, GRAM TITARDI, TEHSIL-GIRWA, UDAIPUR, (Khasra No. 863 & 888) RAJASTHAN Admeasuring Area 1012 sq.ft. BOUNDARY: -East -Road, West - Other Land, North - Plot No 22- E, South - Plot No 22-B	DEMAND NOTICE 20.07.2023 RS. 1701806/- (Rupees Seventeen L One Thousand Eight Hundred Only)DUE AS ON 17.07.2023 TOGET WITH INTEREST FROM 18.07.2023 A OTHER CHARGES AND COST TILL DATE OF THE PAYMENT.	Six Dec HER 2023
Mrs. LAXMI DEVI & Mr. SHAILENDRA BAIRWA AT: H No. 73, Madarase Ke Pas, Balavantpura Bhilwara, 311030 Rajasthan. And Also At: Patta No. 14, Situated at Balwantpura, Gram PancahyatBhojras, Panchayat Samiti Hurda Tehsil Hurda, District Bhilwara 311030 Rajasthan LOAN ACCOUNT NO.:-	Of Property house Property Patta No. 14 Situated At Balwantpura, Gram Panchayat Bhojras, Panchayat Samiti Hurda, Tehsil Hurda District BhilwaraBOUNDARY:-East- Self Land, West- Common Rasta, North- Property Of	DEMANDNOTICE14.09.2023Rs. 7,40,602. (Rupees Seven Lakh Forty Thousand Six Hun Two and Fifty Nine Paisa Only) DUE AS 14.09.2023 TOGETHER WITH INTEREST FI 15.09.2023 AND OTHER CHARGES AND COST THE DATE OF THE PAYMENT.	ON Dec

(AUTHORIZED OFFICER) FOR INDIA SHELTER FINANCE CORPORATION LTD PLACE: Rajasthan Date 19.12.2023

SHRIR M SHRIRAM HOUSING FINANCE LIMITED HOUSING FINANCE | Registered Office: Office No. 123, Angappa Naicken Street, Chennai – 600 001. Branch Office: L1 & L2, Above SBI Bank, Gurudwara Road, Green Park Extension **DEMAND NOTICE** New Delhi - 110016 Website: www.shriramhousing.in

Whereas the borrowers/co-borrowers/guarantors/ mentioned hereunder had availed the financial assistance from SHRIRAM HOUSING FINANCE LTD. We state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/quidelines issued by Reserve Bank of India, consequent to the Authorized Officer of SHRIRAM HOUSING FINANCE LTD. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers /guarantors /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

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

Tedeetti iile seculed assets.				
Borrower/Co-Borrower/ Name & Address	Outstanding Amount	Loan No. & Loan Amount	Property Address of Secured Assets	
M/S.Rainbow Water Cooling Plant	Rs.98,94,972/-	Rs. 97,12,716/-	All that part and parcel	
Trough it's Proprietor/ Partner/Manager	(Rupees Ninety	(Rupees Ninety	of the properties	
Director/ Authorised Signatory	Eight Lakh Ninety	Seven Lakh	bearing No.	
Mr. Rajeev Sharma	Four Thousand Nine	Twelve	No.16,Out of Khasra	
Property No.863, Ground Floor, G T Road	Hundred and	Thousand	No.865/63/4,Land	
Sahadhara Delhi – 110032.	Seventy Two Only)	Seven Hundred	area Measuring 119.6	
Also At: Property No.16, Village Karkardooma,	in respect of Loan	Sixteen Only)	Sq.Yds. i.e. 100 Sq.,	
Shadhara Delhi-110092.	Account No.	Loan Account	Mtr., with the right to	
Mr. Rajeev Sharma	SLPHDLHI0001114	No.SLPHDLHIO	construction upto the	
S/o Sh. Vishnu Dutt	as on 15-Dec-	001114 and	last storey, situated at	
House No. 211, Village -Karkarduma Delhi –	2023, and Rs.	Rs.14,69,777/-	Village- Karkardooma,	
110092	15,62,985/-	(Rupees	Shadhara Delhi-	
Also at: Property No.863, Ground Floor, G T	(Rupees Fifteen	Fourteen Lakh	110092.	
Road Sahadhara Delhi – 110032	Lakh Sixty Two	Sixty Nine	Boundaries of the said	
Property No.16, Village Karkardooma, Shadhara Delhi-110092.	Thousand Nine	Thousand	Property:-	
Mrs. Naina Sharma W/o Sh.Rajeev Sharma	Hundred and Eighty		North: Road 20 Ft	
House No. 211, Village Karkarduma Delhi –	Five Only) in	Seven Hundred	Wide, South:	
110092	respect of Loan	And Seventy	Remaining Portion of	
Also At: Property No.16, Village Karkardooma,	Account	Seven Only)	the above Said	
Shadhara Delhi-110092.	No.SLPHDLHI0001	Loan Account	Property., East : Road	
	797 as on 15-Dec-	No.		
NPA DATE-04-12-2023		SLPHDLHI0001	10 Ft wide, West :	
Date Of Demand Notice: 16-12-2023	2023	797	Property of Others	
In the circumstance of afrecial the notice is beauty along to the above beauty are an horse and/or their				

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under. Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise

Place: Delhi Sd/- Authorised Officer

Date: 19-12-2023 Shriram Housing Finance Ltd

any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

PUBLIC NOTICE- AUCTION FOR SALE OF IMMOVABLE PROPERTY

IndiaShelter

Thome Loans INDIA SHELTER FINANCE CORPORATION LTD. ed Office: PLOT-15.6TH FLOOR. SEC-44, INSTITUTIONAL AREA. GURUGRAM, HARYANA-122002. Branch Office: SHOP NO. 67B & 68.SECOND FLOOR. PLOT NO. 277(EAST),TAGORE NAGAR. NEXT TO DCM, AJMER ROAD. JAIPUR-302021.RAJASTHAN

PUBLIC NOTICE-AUCTION FOR SALE OF IMMOVABLE PROPERTY

UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULEs, 2002) NOTICE FOR SALE OF IMMOVABLE PROPERTY/S MORTGAGED WITH India Shelter Finance corporation (ISFC) (SECURED CREDITOR) UNDER THE SECURITY INTEREST ACT 2002 Notice is hereby given to the public in general and in particular to the borrower(s), co borrower/s and guarantor(s) or their legal heir/s representatives that the selow described immovable property/s mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secure reditor), will be sold on 19-JAM- 2024 (Date of Auction) on "As IS WHERE IS"," As IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues fron selow mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The sealed envelope containing the MDD amount for participating in Public Auction shall be submitted to the Authorized Officer of ISFC on or before 18-JAM-2024 tills PM at Branch/Corporate Office: Plot 15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002, Branch Office:Shop No. 67B & 68, Second Floor, Plot No. 277(East), Tagore Nagar, Next To Dom Juner Road, Jaipur-302021, Rajasthan

Loan Co- Borr Account No. Guaranto	Name of Borrower(s)/ Co- Borrower(s)/	Date of Demand Notice	Type of Possession	Reserve	Earnest Money
	Guarantor(s)/ Legal Heir(s)/ Legal Rep.	Amount as on date	(Under Symbolic / Physical)	Price	
HL30CHLO Ns0000050 24153/AP- 10031926	Mr. Lokesh Nawani, Mr. Naresh Nawani & Mrs. Payal Sachdeva	Demand Notice Date - 13-02-2023 Rs. 960542.45/- (Rupees Nine Lakh Sixt Thousand Five Hundred Forty Two Paisa Forty Five Only) Due As On 10-02-2023 Together Wit InterestFron 11-02-2023 And Other Charges An Cost Till The Date Of The Payment.	h	Rs. 9,02,000/- (Rupees Nine Lakh TwoThousand Only)	Rs.90,200/- (Rupees Ninty Thousand Two Hundred Only)
Description Of Property: All That Piece And Parcel Of Property Bearing Flat No. 01 (Super Built Up Area 567.05 Sq. Ft.), Ground Floor Block-C, Auric City Homes At Khasra No. 629,630/1,637/2,1176/826, Village-Jaisinghpura Bas, Bhankrota, Tehsil Sanganer, Jaipur 302017 Rajasthan, Area 9371.81 Sq.					

Mtr. BOUNDARY:- East- Road 9 Mtrs Wide, West- Other Land, North- Other Land, South- Other Land Demand Notice Date - 13-02-2023 Rs.1768871.24/- (Rupees Sevented Physical HL30CHLO een Lakh Sixty Eight Thousand p

11403/AP- 10028946	Singh	Eight Hundred Seventy One Paisa Twenty Four Only) as on 10- 02-2023 Together With Interest From11-02-2023 And Other ChargesAnd Cost Till The Date Of The Payment.		(Rupees Eight Lakh Thirty Eight ThousandOnly)	Thousand Eight Hundred Only	
Description Of Property:-All That Piece And Parcel Of Auric City Homes At Flat No. 327(Super Built Up Area 567.05 Sq.Ft.), Third Floor Block-C, Khasra No.994/1,1001/1,1002, Village Jaisinghpura Bas, Bhankrota, Tehsil Sanganer, Jaipur-302017 Rajasthan.						
No.394/1,1001/1,1002/Village Jaising npura Bas, Bhankrota, Iensii Sanganer, Jaipur-30201/ Rajasthan. Boundary:-East- Other Land, West- Other Land, North-Road 100 Feet, South- Other Land						

L30CH Rs. 83,800/ Rs.1768871.24/- (Rupees Seventeen Lakh Sixty Eight Thousan Eight Hundred Seventy One Paisa Twenty Four Only) as on 10 05011403 02-2023 Together With Interest From 11-02-2023 AndOthe Charges And Cost Till The Date Of The Payn

Demand Notice Date - 13-02-2023

Description Of Property: -All That Piece And Parcel Of Auric City Homes At Flat No. 328(Super Built Up Area 567.05 Sq. Ft.). Third Floor Block-C. Khasra No.994/1.1001/1.1002.Village Jaisinghpura Bas, Bhankrota, Tehsil San ur-302017 Raiastl oundary:-East-Other Land, West-Other Land, North-Road 100 Feet, South-Other Land

erms and conditions:

The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office: Plot-15,6Th Floor, Sec-44, Institutional rea, Gurugram, Haryana-122002, Branch Office:Shop No. 67b & 68,Second Floor, Plot No. 277(East),Tagore Nagar, Next To DCM, Ajmer Road, Jaipur-02021,Rajasthan, between 10.00 a.m. to 5.00 p.m. on any working day.

The immovable property shall not be sold below the Reserve Price.

All the bids/ tenders submitted for the purchase of the above property/s shall be accompanied by Earnest Money as mentioned above. EMD amount favouring and ia Shelter Finance Corporation Limited". The EMD amount will be return to the unsuccessful bidders after auction.

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 second provided further than the price offered appears inadequate as to each it in a control of the Authorised Officer to decline/acceptance of the highest bid when the price offered appears inadequate as to each it in a control of the Authorised Officer to decline/acceptance of the highest bid when the price offered appears inadequate as to each it in a control of the Authorised Officer to decline/acceptance of the highest bid when the price offered appears inadequate as to each it in a control of the Authorised Officer to decline/acceptance of the highest bid when the price offered appears inadequate as to each it is a control of the Authorised Officer to decline/acceptance of the highest bid when the price offered appears inadequate as to each it is a control of the Authorised Officer to decline/acceptance of the highest bid when the price offered appears inadequate as to each it is a control of the Authorised Officer to decline/acceptance of the highest bid when the price offered appears inadequate as to each it is a control of the Authorised Officer to decline/acceptance of the highest bid when the price officer t

4) The highest bidder shall be declared as succe

nake it inadvisable to do so.
) The preson declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/highest bid which would includ
MD amount to the Authorised Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/sale by private treaty.
Yin case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorised Officer on or befor
he 30th day from the date of confirmation of the sale of the property, exclusive of such day or if the 30th day be a Sunday or other holiday, then on the first office da

) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit includi all stand forfeited by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property.

bove sale shall be subject to the final approval of ISFC, interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tay

ty dues, and society dues, from the respective departments / offices. The Company does not undertake any responsibility of payment of any dues on th

10) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to thecompany. The company and the copy of the challan shall be submitted to the company.

1) Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form.

2) The successful bidder/purchaser shall be all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.

3) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof and also

modify any terms and conditions of this sale without any prior notice.
14) Interested bidders may contact Mr.DEVENDRA SINGH at Mob. No. +91 -8560017658 & Mr. VINAY at Mob. No. +91 -7988605030 during office hours (10.00AM t

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

e above mentioned Borrowers/Mortgagors/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest d expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

Date: 19.12. 2023/Place: RAJASTHAN Authorised office(For India Shelter Finance Corporation Ltd)



Date: 19-12-2023

Place : Noida





Place: Chennai



DIPR/1419/Display/2023



















आगरा/मथुरा, १९ दिसंबर, २०२३ दैनिक जागरण

Corporate Identity Number: L71200UP1982PLC012550

पं**जीकृत कार्यालयः** 110 कि.मी. रटोन, दिल्ली-मधुरा रोड, छाता-281401 जिला-मधुरा (उ.प्र.)

दूरभाष : 91-7520038471 ई-मेल mill1@ginnifilaments.com कार्परिट कार्यालय : डी-196; सेक्टर 63, नोएडा-201307

दुरभाष : 91-120-4058400 (30 लाइन)

ई—मेलः secretarial@ginnifilaments.com ्वेबसाइटः www.ginnifilaments.com

पोस्टल बैलट की सूचना कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठिस कंपनी

अधिनियम, 2013 की धारा 110 और एमसीए परिंपत्रों (जैसा कि नीचे परिमाषित किया गया है) के अनुसार सदस्यों को एतदद्वारा सूचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2014, और इस तरह के अन्य लागू कानूनों, नियमों और विनियमों (सिंहत कंपनी अधिनियम 2013) के साथ पढ़े जाने वाले धारा 108 और 110 के प्रावधानों और अन्य लागू प्रावधानों, यदि कोई हो. के अनुसार किसी भी वैधानिक संशोधन (ओं) या पुनः अधिनियमितियों, उस समय लागू), सेबी के विनियम 44 (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताए) विनियम, 2015 संशोधित ("सेबी लिस्टिंग दायित्व") और सामान्य के संदर्भ में परिपन्न सं. 14 / 2020 दिनांक 08 अप्रैल, 2020 और सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 सामान्य परिपत्र संख्या 22 / 2020 दिनांक 15 जून, 2020 सामान्य परिपत्र संख्या 33 / 2020 दिनांक 28 सितंबर, 2020 के साथ पठित , सामान्य परिपत्र संख्या 39/2020 दिनांक 31 दिसंबर, 2020, सामान्य परिपत्र संख्या 10/2021 दिनांक 23 जून, 2021, सामान्य परिपत्र संख्या 20/2021 दिनांक 8 दिसंबर, 2021, सामान्य परिपत्र संख्या 03 / 2022 दिनांक 5 मई, 2022, सामान्य परिपत्र संख्या 11 / 2022 दिनांक 28 दिसंबर, 2022 और सामान्य परिपन्न संख्या 09 / 2023 दिनांक 25 सितंबर, 2023, (कारपोरेट मामलों के मंत्रालय, भारत सरकार ('एमसीए') द्वारा जारी 'एमसीए सर्कुलर्स') में केवल रिमोट ई-वोटिंग प्रक्रिया ('रिमोट ई-वोटिंग') के माध्यम से पोस्टल बैलेट के माध्यम से निम्नलिखित संकल्प के लिए सदस्यों का अनुमोदन मांगा जा रहा है। –मतदान')

क्र सं. संकल्पों का विवरण कंपनी के कताई, बुनाई और प्रसंस्करण व्यवसाय की बिकी और हस्तांतरण को आरउसडब्ल्यूएम लिमिटेड को मंजूरी।

उपर्युक्त प्रावधान और एमसीए परिपत्रों के अनुपालन में, गिन्नी फिलामेंट्स लिमिटेड ('कंपनी') ने

18 दिसंबर, 2023 को अपने सभी सदस्यों को ईमेल के माध्यम से पोस्टल बैलेट नोटिस ('नोटिस') का प्रेषण पूरा कर लिया है, जिन्होंने अपना ई-मेल पंजीकृत किया है। -संबंधित डिपॉजिटरी पार्टिसिपेंट्स और या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आस्टीए'), स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड ('स्काईलाइन') के माध्यम से डिपॉजिटरी के साथ मेल आईडी के संबंध में विशेष संकल्प के माध्यम से उनकी स्वीकृति प्राप्त करने के लिए

01 दिंसंबर, 2023 के नोटिस में जिन व्यवसायों का उल्लेख किया गया है। प्रत्येक सदस्य का वोटिंग अधिकार कट-ऑफ तारीख यानी शुक्रवार, 15 दिसंबर, 2023 को

कंपनी की पेड अप इक्विटी शेयर पूंजी में उसके हिस्से के अनुपात में होगा, जिस पर वोटिंग के लिए विचार किया जाएगा। एक व्यक्ति जो कट—ऑफ तारीखँ यानी शुक्रवार, 15 दिसंबर, 2023 को सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से माना जाना चाहिए।

कंपनी ने अपने सदस्यों को 'रिमोट ई-वोटिंग' सुविधा प्रदान करने के लिए सीडीएसएल की सेवाएं ली हैं। रिमोट ई—वोटिंग सुविधा **शुक्रवार, 22 दिसंबर, 2023** को सुबह 09:00 बजे (IST) शुरू होगी और शनिवार, 20 जनवरी, 2024 को शाम 05:00 बजे (IST) (दोनों दिन शामिल) समाप्त होगी। सीडीएसएल द्वारा **शनिवार, 20 जनवरी, 2024** को रिमोट ई—वोटिंग को निष्क्रिय

कर दिया जाएगा। निदेशक मंडल ने सीएस रचना लोढ़ा, प्रैक्टिसिंग कंपनी सेक्रेटरीज मालिक लोढ़ा एंड एसोसिएट्स को पोस्टल बैलेट प्रक्रिया निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए

संवीक्षक के रूप में नियुक्त किया गया है। कंपनी के सदस्यों को भी सूचित किया जाता है और अनुरोध किया जाता है कि वे ध्यान दें कि:

क) कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित अधिनियम की धारा 108, 110 के प्रावधान के अनुपालन में, जैसाकि संशोधित और सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44, जैसाकि संशोधित है, कंपनी ने सदस्यों को केवल सीडीएसएल द्वारा उपलब्ध कराए गए ई-वोटिंग प्लेटफॉर्म पर रिमोट ई-वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट का प्रयोग करने की सुविधा प्रदान की। रिमोट

ई—बोटिंग के माध्यम से बोट डालने के लिए लॉगिन क्रेडेशियल सदस्यों को नोटिस के साथ भेज दिए गए हैं।

भेज दिए गए हैं। ख) रिमोट ई—वोटिंग के लिए आवश्यक निर्देश दिनांक 01 दिसंबर, 2023 के नोटिस में निर्धारित में किए गए हैं एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसे बाद में इसे बदलने या फिर ग) से वोट डालने की अनुमति नहीं दी जाएगी।) सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि को कंपनी की प्रदत्त इक्विटी शेयर पूंजी के ਬ) đ उनके शेयरों के अनुपात में होंगे। पोस्टल बैलेट नोटिंस अपने व्याख्यात्मक विवरण के साथ नेशनल स्टॉक एक्सचेंज की वेबसाइट के साथ-साथ कंपनी की वेबसाइट www.ginnifilaments.com पर भी उपलब्ध जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे इसे 핍) निम्नलिखित तरीके से पंजीकृत करें। 3 • भौतिक रूप में शेयर रखने वाले शेयरधारक और जिन्होंने कंपनी के साथ अपने ईमेल पते m अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे नाम का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्रं की प्रति के साथ secretarial@ginnifilaments.com पर कंपनी को लिखकर अपने of ईमेल पते अपडेट करें। पता, फोलियो नंबर, पैन कार्ड की स्व-सत्यापित प्रति के साथ 15 शेयरों की संख्या, और किसी भी दस्तावेज की स्व-सत्यापित प्रति (जैसे: आधार, ड्राइविंग 4 लाइसेंस, चुनाब पहचान पत्र, पासपोर्ट, उपयोगिता बिल या कोई अन्य सरकारी दस्तावेज) शेयरधारक के पते का समर्थन। 4 अभौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ईमेल आईडी को संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत / अपडेट करें जिनके साथ वे अपना 4 डीमैट खाता (खातों) बनाए रखते हैं। कंपनी ने ईमेल आईडी के अस्थायी रूप से पंजीकरण के लिए प्रक्रिया को अतिरिक्त रूप से सक्षम किया है। सदस्य अपनी ईमेल आईडी और मोबाइल नंबर पंजीकृत करवा सकते हैं, http://www.skylinerta.com / EmailReg.php पर पहुंचकर और उसके बाद मार्गदर्शन के अनुसार पंजीकरण प्रक्रिया का पालन कर सकते हैं। 4 यह स्पष्ट किया जाता है कि ई-मेल पते के स्थायी पंजीकरण के लिए सदस्यों से अनुरोध है कि इलेक्ट्रॉनिक होल्डिंग्स के संबंध में संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से और भौतिक होल्डिंग्स के संबंध में अपना ई-मेल पता पंजीकृत करें। कंपनी का आरटीए, स्काईलाइन/फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड डी-153/ए पहली मंजिल, फेज 1 ओखला इंडस्ट्रियल एरिया नई दिल्ली 110020 नियत प्रक्रिया का पालन करते हुए। एमसीए परिपत्रों के अनुसार, मतदान केवल रिमोट ई-वोटिंग द्वारा किया जा सकता है। झ) चूंकि रिमोट ई-वोटिंग के लिए क़िसी व्यक्ति को बैठक में शारीरिक रूप से भाग लेने की आवश्यकता नहीं होती है, सदस्यों को दृढ़ता से सलाह दी जाती है कि वे रिमोट ई-वोटिंग प्रक्रिया का उपयोग स्वयं करें न कि किसी अन्य व्यक्ति / प्रॉक्सी के माध्यम से। इसके 4 अलावा पोस्टल बैलेट फॉर्म और प्रीपेड बिजनेस लिफाफे के साथ पोस्टल बैलेट नोटिस की कोई हार्ड कॉपी इस पोस्टल बैलेट के लिए सदस्यों को नहीं भेजी जाएगी और सदस्यों को 4 केवल 'रिमोट ई-वोटिंग' सिस्टम के माध्यम से अपनी सहमति और असहमति को संप्रेषित करने की आवश्यकता है। यदि ई-वोटिंग सिस्टम से ई-वोटिंग के संबंध में आपके कोई प्रश्न या मुद्दे हैं, तो आप al) www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और 4 ई-वोटिंग मैनुअल को सहायता अनुभाग के तहत देख सकते हैं या लिख सकते हैं। helpdesk.evoting@cdslindia.com पेर ईमेल या श्री राकेश दलवी से टोल फ्री नं. 1800225533 पर संपर्क करें। ī ਟ) पोस्टल बैलेट के परिणाम 'रिमोट ई-वोटिंग' के 2 कार्य दिवसों में या जनवरी, 2024 में घोषित कर दिये जाएंगें। संकल्प, यदि ई-वोटिंग के माध्यम से सदस्यों द्वारा पारित किए जाते हैं, तो उन्हें ई-योटिंग के लिए निर्दिष्ट अंतिम तिथि अर्थात 20 जनवर्री, 2024 को सचिवीय मानक -2 के अनुसार सामान्य बैठकों ("एसएस -2 ") के अनुसार विधिवत पारित माना जाता है भारतीय कंपनी सचिव संस्थान द्वारा जारी किया गया है और इसे कंपनी की वेबसाइट www.ginnifilaments.com पर पोस्ट किया जाएगा और इसे इसके पंजीकृत कार्यालय के साथ-साथ कॉर्पोरेट कार्यालय में भी प्रदर्शित किया जाएगा। परिणाम नेशनल स्टॉक एक्सचेंजों जहां कंपनी के शेयर सूचीबद्ध हैं। निदेशक मंडल के आदेशानुसार कृते गिन्नी फिलामेंट्सॅलि. हस्ताक्षर भरत सिंह दिनांक : 19.12.2023 कम्पनी सचिव स्थान : नोएडा