

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA Phone: +91-11-23354236, 43045402 Email: southerninfosys@gmail.com CIN: L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2022-23

Date: 10-09-2022

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers,
Dalal street
Mumbai -400001

BSE Code: 540174

Sub: Submission under Regulation 30 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Madam

In pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements as published in 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper) regarding 28<sup>TH</sup> Annual General Meeting of the company, details of remote E-voting and Book closure.

The newspaper advertisement is issued in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration ) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

You are requested to take above on records.

Thanking You

For Southern Infosys Limited

(Shivani Mehra)

Company Secretary & Compliance Officer

**FINANCIAL EXPRESS** 

SRG HOUSING FINANCE LIMITED Registered office: 321 S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan 313001, CIN: L65922RJ1999PLC015440, Ph..: 0294-2561882, 2412609, Email: info@srghousing.com, Website: www.srghousing.com

Corrigendum to Notice of Extra Ordinary General Meeting This has reference to our Notice dated August 31, 2022 and newspaper advertisement published on September 4, 2022 convening the Extra-Ordinary General Meeting of the members of the Company on Monday September 26, 2022 at 12:15 pm at the Head Office of the Company at 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur, Rajasthan 313001 to transact the Business as set out in the notice of EGM.

The following alteration/modifications in the Notice are hereby notified through this corrigendum: 1. On page 13 of the Notice under para 5, the 90 (Ninety) trading days' volume weighted average price should be read as Rs. 153.49 per Equity Shares and the 10 (Ten) trading days' volume weighted average price should be read as Rs. 182.17 per Equity Shares.

Below para 5 following statement should be read as "the proposed allotment shall not result In change of control and is not more than 5% of the post issue fully diluted Equity Shares capital of the company therefore the valuation report under Regulation 166A of the SEBI (ICDR) Regulation is not appliable".

Explanatory Statement for item no.1 under paragraph 18 "Other Disclosures/Undertakings, following shall be added: The Company does not have any outstanding dues to SEBI, Stock Exchanges or the depositories.

 None of the person belonging to promoter / promoter group and proposed allotees has previously subscribed to warrants of the Company but has failed to exercise the warrants. The Company has obtained the Permanent Account Numbers (PAN) of the proposed allottes. 2. On page 17 of the Notice Other Disclosures / Undertakings point 3 should be read as The certificate dated September 5, 2022, issued by M/s Mohit Vanawat And Associates. practicing company secretaries, certifies that this preferential issue is in compliance with Chapter V of SEBI ICDR Regulations and the said report can be found on the website of the Company at the following link https://www.srohousing.com/ Datalmages/ download/ ICDR% 20Certificate%20of%20PCS.pdf

3. On page 16 of the Notice Post Issue Shareholding Structure of Individual/HUF should be read as 47.05% and pre issue shareholding structure total public shareholding should be

4. On page 19 of the Notice under Annexure A - Point A Value and Type of Transaction rent

amount payable should be read as Rs. 12 Lakhs per financial year. 5. Under explanatory statement for item No. 2 following shall be added None of the Directors, Key Managerial Personnel or their relatives other than Mr. Vinod Kumar Jain, Managing Director and Mrs. Seema Jain, Director is concerned or interested in the resolution set out in Item No. 2 of the Notice.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the

EGM which has already been circulated to the shareholders of the Company and hereof the notice of EGM shall always be read in conjunction with this corrigendum. This corrigendum will also be available on the website of the Company at www.srghousing.com. And on the website of BSE at www.bseindia.com. All other contents of the EGM Notice save and except as amended / modified by this Corrigendum, shall remain unchanged. Regret the inconvenience. For SRG Housing Finance Limited

Date: 07.09.2022 Place: Udaipur

(Sd/-) Divya Kothari

(Company Secretary) M.No. A57307

## ORACLE CREDIT LIMITED CIN: L65910DL1991PLC043281

Regd. Offc: Flat No. B-502, 5th Floor, B-wing, Statesman House, 148, Barakhamba Road, Connaught Place, New Delhi-110001 Corporate Offc: 6th Floor- 609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MH IN Website: www.oraclecredit.co.in E-mail: compliance@credentglobal.com

#### NOTICE OF 32nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

members of Oracle Credit Limited (the Company) will be held on Thursday, 29th day of September, 2022 at 03:00 P.M. IST through Video Conferencing (VC)/ Other Audio Video Means (OVAM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the

financial year ended March 31, 2022 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 02<sup>nd</sup> September, 2022. Please note that the requirement of sending physical copy of the Notice of the 32rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.oraclecredit.co.in The facility of casting the votes by the members ("e-voting") will be provided by

CDSL and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2022 (09:00 A.M.) and end on 28th September, 2022 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22rd September, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the guorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to compliance@credentglobal.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive).

The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to members in accordance with the applicable provisions in due course.

Place: Delhi

Date: 07/09/2022

For and on behalf of M/s Oracle Credit Limited

Sd/-Aditya Vikram Kanoria **Managing Director** DIN: 07002410

## SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED CIN: L01112UP1989PLC011004

Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205 Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020 Email id:- secretarial@shrigangindustries.com; website- www.shrigangindustries.com Contact No: 05735-222568/011-42524454

## NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of M/s

Shri Gang Industries and Allied Products Limited will be held on Friday, September 30 2022 at 5:00 P.M. through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM" facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM in accordance with the MCA circulars No.14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 08, 2021; GeneralCircular No. 21/202 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 respectively ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CED/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 issued bythe Securities and Exchange Board of India ("SEBI Circular")

The Notice of AGM along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Thursday, September 08, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of CDSL (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL):

The remote e-voting period will commence at 10.00 A.M.Tuesday, September 27, 2022 upto 5.00 P.M. on Thursday, September 29, 2022. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Thursday September 29, 2022. The e-voting module shall be disabled by CDSL thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also participate

in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member cast vote on a resolution, the Member shall not be allowed to change i subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 23, 2022 ('cut-off date'). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to helpdesk evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and

password can be used for casting vote. Members who are holding shares in physical form or have not registered their e-mail address. with the Company/Depositories can obtain login credentials for e-voting as per the following

 For members holding shares in physical form, kindly provide your name, folio number e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhai card by e-mail to the RTA at beetalrta@gmail.com.

. For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.

f you have any query relating to e-voting facility, please refer the Frequently Asked Question: (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call on 022-23058542. The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

Place: New Delhi

Date: 08.09.2022

financialexp.ep

The Company has been allotted ISIN (INE241V01018) for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized. By order of the Board of Directors of M/sShri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)

Sale Notice Moods Hospitality Pvt. Ltd.

(In Liquidation) Reg. Off.: House No. 1A, Basement. Khirki Village, New Delhi-110017. Liquidator: Akhil Goel Liquidator Address: F-224-A, Laxmi Nagar,

New Delhi - 110092 Email: akhilgoelca1982@gmail.com Contact No.-9810569504 E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of Auction: 16th September, 2022 from 11.00 a.m. to 5.00 p.m. (With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Moods Hospitality Private Limited. (in Liquidation) forming part of Liquidation Estate of Moods Hospitality Private Limited in possession of the Liquidator appointed by the Hon'ble National Company Law Tribunal, New Delhi vide' order dated September 27, 2019. The sale of properties will be done by the undersigned through the e-auction platform https://ncltauction.auctiontiger.net.

Lot no.	Description of the assets	Reserve Price	Earnest Money Deposit ("EMD")	Bid Increment Amount
	Trade Mark and Brand Name of "YO CHINA"	Rs. 228 Lacs	Rs. 46 Lacs	Rs. 2 Lacs
2	Motor Bikes and Computer	Rs. 1.21 lakh	Rs. 0.12 Lacs	Rs. 2000/-

BASIS" through approved service provider M/S e-procurement Technologies Limited (Auction Tiger). . The Complete E-Auction process document containing details of the Assets, online e- auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://ncltauction.auctiontiger.net. Contact: Mr.Praveenkumar Thevar at +91-9722778828 / 079 35022145/149/182 E-mail: prayeen.thevar@auctiontiger.net /

Date: 7/9/2022 Place: New Delhi

nclt@auctiontiger.net

Place: SAS Nagar

Date: 09.09.2022

Liquidator IBBI/IPA-001/IP-P00666/2017-18/11134

## **SALE NOTICE** SUPREME TEX MART LIMITED (In Liquidation)

Notice is hereby given to the public in general that under the process of Liquidation of M/s Supreme Tex Mart Limited (In Liquidation), in terms of the order of Honourable Adjudicating Authority, NCLT Chandigarh dated 08-08-2018, E Auction shall be conducted for selling the "Sale of Assets of the company in parcel/lot of SupremeTex Mart Limited" under Regulation 33 r.w. Schedule 1 of IBBI (Liquidation Process) regulation 2016 of the insolvency and Bankruptcy Code, 2016.

Interested participants in the e Auction process are hereby called to express their interest to participate in the E Auction process. The details of the process, eligibility conditions, EMD, details of the assets etc. can be obtained by downloading the E Auction Process Information Document from http://creditorwatch.in:81/blog/salesnotice/supreme-texmart or by sending request to the liquidator on ipravinderkumargoel@gmail.com Details of the assets offered for sale is as below.

Parcel/ Lot No.	Description of Assets included in the Lot		Amount of EMD (in Rs.)	
	Lot /Parcel comprises following assets: Receivables and Long Term Loans of the CD	Rs. 312.30 Lakh Rs. 15,61,500/- 1		Rs. 1,00,000/-

1.	Last date for submitting expression of interest to participate in E Auction Process	of 14-September-202		
2.	Last date to submit Earnest Money Deposit (EMD)	28-September-2022		
3.	Allotment of User ID & Password	30-September-2022		
4.	E Auction	01- October-2022		

Liquidator Supreme Tex Mart Ltd. ipravinderkumargoel@gmail.com Mobile No. 8427050225

IBBI/IPA-001/IP-P00705/2017-18/11252

MODI NATURALS LIMITED

#### Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019. Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349) NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Shareholders of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA" and the Securities and Exchange Board of India, scheduled to be held on Friday, 30 September 2022 at 2.30p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 48th AGM.

The Notice of 48th AGM and Annual Report for the financial year ended 31st March 2022 have been sent on September 08, 2022 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website: www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions

proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged the services of Central Depository Services (India) Ltd. ('CDSL') as the agency to provide The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting- 10:00 a.m. IST on Tuesday, 27th September 2022 End of remote e-voting- 5:00 p.m. IST on Thursday, 29th September 2022

The e-voting module shall be disabled by CDSL for voting thereafter. Members attending the AGM who have note cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person, whose name is recorded in the Register of Members as on Cut Off Date, that is, Friday, 23rd September 2022 only shall be entitled to avail the facility of remote e-voting or for voting electronically at AGM. Manner of registering /updating e-mail address:

Members holding shares in physical mode, who have not registered /updated tehri e-mail

address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA, Skyline Financial Services Private Limited. Members holding shares in dematerialised mode, who have not registered /updated their

Participants where they maintain their demat account. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at Toll Free Number 1800225533.

email address, are requested to register/update their email address with the Depository

For detailed instructions pertaining to e-voting and joining the AGM through VC/OAVM, Members may please refer to the section "Notes" in the Notice of the Annual General Meeting. Book Closure: The Register of Members and Share Transfer Books of the Company shall remain

closed from Monday, September 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. For Modi Naturals Limited

September 8, 2022

Place : New Delhi

Akshay Modi Jt. Managing Director DIN: 03341142

## **SOUTHERN INFOSYS LIMITED** CIN: L67120DL1994PLC059994

Rea. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 Ph.:011-43045402 Web: www.southerninfosys.com

#### NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28TH Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 30TH September, 2022 at 1.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 2021-22 has been sent only by electronic mode to those members whose email addresses are registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and the same is also available on our website www.southerninfosys.com and also on the NSDL's website www.evoting.nsdl.com. The deemed venue for the 28THAGM will be the registered office of the company.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 23RD September, 2022 to 30TH September, 2022 (both days inclusive) for the purpose of AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM notice through the e-voting services provided by National Securities Depository Limited (NSDL). The details regarding remote e-voting facility are as under: . The company has fixed 23RD September, 2022 as the "Cut Off"date to ascertain the

eliaibility of member for e-votina: The dispatch of notice of the company together with annual report has been completed.

on 5TH of September 2022. The remote e-voting shall commence on 27TH September, 2022 at 9.00 A.M. to 29TH

September, 2022 at 5.00 P.M. during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL; Any person who acquires shares of the Company and becomes a member of the

Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off

date may obtain the login ID and password by sending a request at evoting@nsdl.co.in; Members may note that: a) 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; and b) Only persons whose names are 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. 23RD. September 2022 shall be entitled to vote using the remote e-voting facility or Any queries / grievance relating to remote e-voting shall be addressed to the

Directors, Southern Infosys Limited, 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110 001, Tel.: 011-43045402, E-mail: southerninfosys@gmail.com. For Southern Infosys Limited

Shivani Mehra Company Secretary

Place: New Delhi

Date: 07th September, 2022

CAPITAL

PROTECTING INVESTING FINANCING ADVISING

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

1. ABHFL: Authorized Officer Mr. Mandeep Luthra; Contact No- 09999009978 and Mr. Tung Dhwai Kaushik; Contact No-09873662400 2. Auction Service Provider (ASP) M/s e-Procurement Technologies Limited- Auction Tiger, Mr. Ram Sharma; Contact No. +91 8000023297

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Whereas the Authorized Officer of Aditva Birla Housing Finance Limited/Secured Creditor had taken possession of the following Secured assets pursuant to notice issued under Sec.

13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co. Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co. Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Housing Finance Limited will be held on "As is Where is" and "As is What is" Basis. Sr Name of the Borrowers Description of Properties/ Amount as per Last Inspection Date of EMD Reserve Price & Co. Borrowers Secured Assets Demand Notice EMD Date | Date and Time F-Auction

HOS	& Co. Dollowers	Jeculeu Assets	Demand Notice			LMD Date	Date and Time	E-MUCCION
1.	Jaskaran Singh, Chanmeet Kaur Chug, Oberois Foods	All That Piece And Parcel Of The Property bearing no. Rz-D-2/68, 1st Floor, without roof rights, Property No. II-12-A, out of Khasra No. 455, situated in the revenue estate of village nasirpur abadi known as Mahavir enclave, south west – New Delhi-110045	(Rupees Thirty Two Lacs Fifty One Thousand Three Hundred Forty Five	Rs. 31,99,500/- (Rupees Thirty One Lacs Ninety Nine Thousand Five Hundred Only)	Rs. 3,19,950/- (Rupees Three Lacs Nineteen Thousand Nine Hundred Fifty only)	13-10-2022	12-10-2022 between 11:00 am to 04:00 pm	14-10-2022
2.	Chandrajeet Maurya, C.B Maurya, Mitsuki Global Technology Private Limited	All That Piece And Parcel Of The Property Consisting of Unit No. KPH 00901, Floor 9th Kings Park, Omega-1, Block P/2, Greater Noida, Uttar Pradesh-201308	(Rupees Forty Two Lacs Seventy Nine Thousand	(Rupees Forty Two Lacs Seventy Five	Rs. 4,27,500/- (Rupees Four Lacs Twenty Seven Thousand Five Hundred only)	S AAD HED WORDS WHEN	12-10-2022 between 11:00 am to 04:00 pm	14-10-2022

"For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Housing Finance Limited/Secured Creditor's website i.e. https://homefinance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-actor https://sarfaesi.auctiontiger.net

Place: Delhi / Noida Date: 09-09-2022 Authorized Officer, Aditya Birla Housing Finance Limited

# इण्डियन ओवरसीज़ बेंक ा Indian Overseas Bank Regional Office, 595, Malik Chowk, India Nagar, Dehradun, Uttarakhand

POSSESSION NOTICE (For Immovable Property Rules 8(1)) Where as, the undersigned being the authorised officer of the Indian Overseas Bank 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 issued a demand notice on various dates as mentioned in the notice calling upon the Borrower/Guarantor to repay the amount mentioned in the notice within 60 days from the date of receipt of said notice. The Borrower and other having failed to repay the amount, the 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 of the said rules on the date mentioned are below. 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 INDIAN OVERSEAS BANK, RESPECTIVE BRANCH. The borrower's attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available to them, to redeem the secured asset.

Description of the Immovable

Property

1.	Firm) - Tapovan Road , Near Guru Nanak Academy Nalapani, Raipur, Dehradun- 248001. Partner 1: Mr. Girish Chandra Nautiyal- Tapovan Road, Near Guru Nanak Academy Nalapani, Raipur, Dehradun- 248001. Partner 2: Mr. Shakti Nautiyal- Tapovan Road, Near Guru Nanak Academy Nalapani, Raipur, Dehradun - 248001. Partner 3: Mrs. Laxmi Nautiyal- Tapovan Road, Near Guru Nanak Academy Nalapani, Raipur, Dehradun - 248001. Guarantor/Mortgagor: Mrs. Sha	Equitable mortgage of all that land bearing khata khatal no. 719 (Fasli Year 1399 to 1404) bearing khasra no. 168 & 168/3 totally measuring 492.50Sq. Mts. Alongw constructions standing thereupon situated at mau Nathuwa wala, Pargana Parwa Doon, District: Dehrad owned by Mr. Shakti Nautiyal S/o Mr. Girish Chandra Nautiy Measured As East- 20 Feet 9 Inches, West 18 Feet 9 Inches North 32 Feet and South 30 Feet. Bounded and butted under East: Land of other person, West: Haridwar Laksar Ros North: House Chaudhary Ji, South: ShivaTearment Plant.	/2 th za un al. s, r:- d, apani, Raipur	Symbolic Possession	71,88,152.06 as on 31.08.2022 + further interest from 01.09.2022
100	Nalapani, Raipur, Dehradun- 248001.  Branch: Dhandera (2544) Borrower: 1. Amit Tyagi S/o V K Tyagi, H.No. 65/1 Chow Mandi Roorkee, 247667. 2. Swati Tyagi D/o V K Tyagi, H.No. 65/1 Chow Mandi Roorkee-247667.	Residential Property having plot of land measuring 4519.2 ft. bearing khasra No. 335 area 0.0420 hectare situated at Brahampur, Pargana and Tehsil Roorkee in the name of Sv Tyagi D/o V.K. Tyagi. Measured As East: 35 Feet 8 inch, We 37 37 feet, North: 123 Feet and South 125 Feet 9 in Bounded and butted under: East: Way 10 ft wide, West: La of Bishambar, North: Plot of Deshraj, South: Land of Bishambar.	eq. 23.05.2022 /ill ati st: sh. nd ar.	05.09.2022 Symbolic Possession	Rs. 22,43,800/- as on 22,08,2022 + further interest form 23,08,2022
Da	nte: 08.09.2022	Place : Dehradun A	uthorized Offi	cer, Indian C	)verseas Bank

#### CIN: L74899DL1986PLC025835 (Mfrs. of Flexible Laminates Pouches & Holographic Products) Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (India) Tel.: 011-26181611, 41359339,

DUROPACK LIMITED

E-mail: info@duropackindia.com, Website: www.duropackindia.com Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Duropack Limited ("the Company") will be held on Friday, 30th September, 2022 through video conferencing ("VC")/ other audio-visual means ("OA/VM"), at 10:00 a.m. in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations an Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13 2020, General Circular No. 20/2020, dated May 05, 2020 and 05th May, 2022 and othe applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars"), to transact the businesses as set out in the notice dated 02<sup>rd</sup> September, 2022 convening the AGM. Members participating through VC/OAVM shall be reckoned for the purpose of augrum under Section 103 of the Act.

Name of the Branch/Borrower/Guarantor

In compliance with the relevant circulars, the Notice of the AGM and the financial statement for the financial year 2021-22, along with Board's report, Auditor's Report and other document required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.duropackindia.com, o the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Since this AGM is being held through VC / OAVM pursuant to the relevant Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM Manner of registering/ updating email addresses: Members holding shares in physical mode, who have not registered/ updated their ema

addresses with the Company, are requested to register/ update the same by writing t the Company at cs@duropackindia.com or to M/s Abhipra Capital Ltd, Registrar and Share Transfer Agent ("RTA") of the company at rta@abhipra.com with details of folio number, Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

In case shares are held in demat mode, please provide DPID-CLID (16 digits DPID CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management & Administration) Rules, 2014 as amended from time to time and Regulation

44 of listing regulations and the relevant circulars, member are provided with the facility t cast their votes on all resolutions set forth in the Notice of the AGM electronically ('remote e-voting') and e-voting on the day of the AGM, provided by National Securities Depositors Limited (NSDL) and the business may be transacted through such e-voting. All the members 1. The Company has fixed 23rd September, 2022 as the "Cut off" date to ascertain th

eligibility of members for e-voting. Any person, who acquires shares and become member of the Company after dispatch of the notice and holds shares as on cut-of date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.i by mentioning folio No./DP ID and Client ID. If the members is already registered wit NSDL for e-voting than existing USER ID and password can be used for casting vote. The remote e-voting would commence on Tuesday 27th September 2022 at 09:00 A.M

(IST) and end on Thursday, 29th September, 2022 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them i the paid up equity capital of the Company as on Wednesday, 23rd September, 2022 ('cut-off date'). Any person, who is a member of the Company as on cut-off date i

eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through e-voting system. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote

The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote

after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday 23rd September, 2022, may obtain the login ID and password in the manner as provided i the Notice of the AGM. For detailed instructions pertaining to attending AGM through VC/ OVAM, remote e-voting

Any person, who acquires shares of the Company and become member of the Compan

and e-voting during the AGM, members may please refer to the notice of the AGM. The manner of remote e-voting and e-voting during the AGM by members holding shares i dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM available on the Company's website a www.duropackindia.com, websites of the Stock Exchange, i.e., BSE Limited a www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. In case any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 c send a request at evoting@nsdl.co.in or contact Ms Soni Singh -Assistant Manager, Nationa Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or SaritaM@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994890, who will also address the grievances connected with the voting by electronic means. By order of the Board of Directors

> For Duropack Limited Anjı

## MAXPLUS LOGISTICS LIMITED

(Formerly known as MC-Stitch Limited)

Date of Outstanding

Amount

Possession

Notice

Date of

Demand

Notice

CIN: L65999DL1985PLC022321 Regd. Office: 1, Community Centre, East of Kailash, New Delhi 110 065 Tel.011-49057869, Email: mcstitchlimited@gmail.com Website: www.maxpluslogisticslimited.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ O THER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company

scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video

Conferencing (VC)/ Other Audio-Visual Means (OAVM) only to transact the business as

set out in the Notice of the AGM. In accordance with General Circular issued by the Ministry of Corporate Affairs bearing No. 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, and Circular No. 21/2021 dated 14th December 2021, allowing conducting of AGM through Video conferencing (VC) or other Audio-Visual Means (OVAM) without the physical Presence of the member of the meeting at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circular, the Notice of AGM and the Annual Report 2021-22 including the financial statements for the financial year 2021-22, along with Directors

Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents wil also be made available on the website of the Company i.e. www.maxpluslogisticslimited.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.msei.in as well as on the website of National Securities Depository Limited i.e www.evoting.nsdl.com. The members holding shares as on September 23 $^{
m rd}$ , 2022 including those who will not

receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice. Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting') b. The manner of voting remotely ("remote e-voting") by members holding shares in

dematerialised mode, physical mode and for members who have not registered their e mail addresses will be provided in the Notice of the AGM. c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. d. The login credentials for casting votes through e-voting shall be made available to

members through email e. The same login credential may also be used for attending the AGM through VC/

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility: a) Physical holding: please send scan copy of a signed request letter mentioning your 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

to the email id of RCMC Share Registry Pvt Ltd-Registrar & Share Transfer Agent (RTA) of the Company at rdua@rcmcdelhi.com. b) Demat holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. c) Company is not declaring any dividend.

Aadhar Card), by email to the Company's email address at cs.mcstitch@gmail.com or

d) Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

Remote E-Voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following a) The remote e-Voting facility would be available during the following period:

Commencement of e-voting | Tuesday, 27th September, 2022 (IST 9.00 A.M) End of e-voting Thursday, 29th September, 2022 (IST 5.00 P.M) The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time: b) The voting rights of the Members shall be in proportion to their share of the Paid-Up

Equity Share Capital of the Company as on 23rd September, 2022 ('Cut-Off Date'). The facility of remote E-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM c) Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not entitled to vote again. Helpdesk for Individual shareholder holding securities in demat mode for any technical

Individual Shareholder holding Members facing any technical issue in login securities in demat mode can contact NSDL helpdesk by sending a request at evotingg@ensdl.co.in or call at with NSDL

issues related to login through Depositories i.e NSDL

Book Closure & record Date

Login type

Place: New Delhi

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive). for the purpose of 37th Annual General Meeting of the Company. For and behalf of the Board

Helpdesk details

Maxplus Logistics Limited Sanjeev Chandra

**Company Secretary** 

Date: 05.09.2022 New Delhi

Director & CEO DIN: 00095561

toll free no.:1600 7020 99 and 1200 224430

Date: 08.09.2022

इंएक्सएच नं. 12336



## दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार कार्यालयः अति मुख्य अभियंता एम-3, उप अधीक्षण अभियंता (टी) एम-3 एच-ब्लॉक : सेक्टर-15, रोहिणी, दिल्ली-89 ईमेल आईडी: eetenderingm3.djb@gmail.com

के 3.00 बजे अप. तक

2022 DJB 228998-1

प्रैस एनआईटी सं.-53( 2022-23 ) प्रैस निविदा सुचना अनुमानित निविदा जारी की तिथि/ माध्यम से निविदा प्राप्ति निविदा की अंतिम तिथि⁄समय आईडी नं शुल्क

इस संदर्भ में सभी नियमों एवं शर्तों सहित एनआईटी के अधिक विवरण वेबसाईट https://govtprocurement.delhi.gov.in पर देखें। हस्ता./- (बीएल कुरू

पी.आर.ओ. (जल) द्वारा जारी उप अधीक्षण अभियंता (टी) एम-3 विज्ञा. सं. जे.एस.वी. 330 (2022-23)

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

ीई (एम)-3 के अंतर्गत <mark>एसी-07 बवाना में सेक्टर-23, रोहिणी जे.ई. स्टोर बिल्डि</mark>

#### इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड **पंजीकृत कार्यालयः** भूखंड – 15, 6ठवां तल, सेक्टर–44, इंस्टिट्यूशनल एरिया, गुरुग्राम, हरियाणा–122002

🗲 🛶 👫 🦶 🙀 शा**खाँ कार्यालयः** प्रथम तल, आशीर्वाद प्लाजा, प्रयाग स्कूल के समानांतर, बीवर रोड, बिजय नगर, बिजयनगर, राजस्थान–305624 जबकि, प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों के विक्रयार्थ ई—नीलामी विक्रय सूचना। एतद्द्वारा जनसाधारण को तथा विशिष्ट रूप में ऋणधारक(कों) एवं गारंटर(रों), जिनके विवरण निम्न तालिका में संवर्णित हैं, को सूचित किया जाता है कि प्रतिभत ऋणदाता के पास बंधककत / प्रभारित निम्न विवरणित अचल संपत्तियों का विक्रय कंपनी की बकाया देयराशियों की वसली करने के लिये "जैसी हैं जहां हैं". "जैसी हैं जो हैं" तथा "वहां जो कछ भी हैं" आधार किया जायेगा।

1. ऋणघारक/कों एवं गारंटर/रों तथा विधिक	सांकेतिक	ज्ञात ऋणमारों, यदि कोई, के साथ अचल	1. ई—नीलामी की तिथि एवं समय	1. आरक्षित मूल्य
उत्तराधिकारी का नाम एवं पता	आधिपत्य तिथि	संपत्ति का विवरण	2. धराज जमा की अंतिम तिथि	2. संपत्ति की धराज
2. अवधि से ब्याज सहित कुल देयराशि			3. संपत्ति निरीक्षण की तिथि एवं समय	3. बोली वृद्धि
श्रीमती सरोज देवी एवं श्री मुकेश कुमार	27.10.2020	संपत्ति के समस्त वह भाग तथा अंशः जो	ई—नीलामी तिथि'	आरक्षित मूल्यः
दोनों यहां के निवासीः बैरवा मोहल्ला, गुलाबपुरा		आवासीय संपत्ति भूखंड सं. ३ए–२६ माप 18	26 सितंबर 2022	<b>रु. 3,05,000/—</b> (रुपये तीन
तहसील हुर्दा, गुलाबपुरा 305601 राजस्थान		फुट x 37.6 फुट = 676.8 वर्ग फुट अथवा 75.2	मध्या. 11.30 बजे से अप. 3.30 बजे के मध्य	लाख पांच हजार मात्र)
यहां पर भीः भूखंड सं. 3485 तहसील नसीराबाद		वर्ग गज जो शिवचरण माथुर कॉलोनी गुलाबपुरा	और 5 मिनटों के असीमित विस्तार सहित	
सुत्तुरखाना, काली भाटी मंदिर के समीप,		तहसील हुर्दा जनपद–भीलवाड़ा में स्थित और	केवाईसी के साथ धराज जमा करने की अंतिम	घरोहर राशि जमा :
अजमेर–305601, राजस्थान		इस प्रकार परिसीमित हैः पूर्व– आम सड़क (40	तिथि 24 सितंबर 2022 को	🔻 30,500 / — (रुपये तीस
ऋण खाता सं: एचएल2000003291		फुट), पश्चिम– भूखंड सं. ३ए–३५, उत्तर–	सायं 5.00 बजे (भा.मा.स. पर) है	हजार पांच सौ मात्र)
कुल बकाया राशि : रु. 5,32,286.74/— (रुपये पांच		भूखंड सं. ३ए–25, दक्षिण– भूखंड सं.३ए–2 <b>7</b>	<b>निरीक्षण की तिथिः</b> 20 सितंबर 2022	बोली वृद्धिः
लाख बत्तीस हजार दो सौ छियासी एवं चवहत्तर		u	प्रातः 10.30 बजे से सायं 05.00 बजे (भा.मा.स.)	<b>रु. 10,000/</b> — (रुपये दस हजार
पैसे मात्र) जो 30.11.2019 के अनुसार देय है			तक है।	मात्र)
				·

अचल सपत्तियों के विक्रयार्थ विक्रय सूचना

धरोहर राशि ''इंडियन शेल्टर फाइनेंस कॉर्पोरेशन लि.'' के पक्ष में आहरित बिजयनगर स्थानीय शाखा पर भुगतानयोग्य डीडी के माध्यम से अथवा ''एक्सिस बैंक के खाता नं. 911020001057107'' आईएफएससी कोड– युटीआईबी0000131, शाखा गुड़गांव, शाखा कोड 000131 के खाते में एनईएफटी/आरटीजीएस के माध्यम से जमा/प्रस्तुत करनी होगी। विक्रयांतर्गत रखी गईं परिसंपत्तियों के संदर्भ में किसी आपत्ति / स्पष्टीकरण अथवा आवश्यकता की स्थिति में बोलीदाता श्री विनय राणा को उनके मोबाइल नंबर (91 7988605030) पर संपर्क कर सकते हैं

विक्रय के विस्तृत नियमों एवं शर्तों के लिये कृपया इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लि. की वेबसाइट अर्थात् www.indiashelter.in vFkok www.indiashelter.auctiontiger.net पर इस संबंध में उपलब्ध विस्तृत सूचना / जानकारी का संदर्भ लें।

स्थानः राजस्थान, दिनांकः 10.09.2022

\_\_IndiaShelter

कृते इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड (प्राधिकृत अधिकारी)

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## LE TRAVENUES TECHNOLOGY LIMITED

Our Company was incorporated on June 3, 2006 as a private limited company under the Companies Act 1956, with the name "Le Travenues Technology Private Limited" pursuant to a certificate of incorporation granted by the Registrar of Companies, National Capital Territory of Delhi and Haryana situated at New Delhi (the "RoC"). Pursuant to the conversion of our Company to a public limited company and as approved by our Shareholders pursuant to a special resolution dated July 29, 2021, the name of our Company was changed to "Le Travenues Technology Limited" and the RoC issued a fresh certificate of incorporation on August 3, 2021. For details of changes in the registered office of our Company, see "History and Certain Corporate Matters - Changes in the registered office" on page 183 of the draft red herring prospectus dated August 12, 2021 (the "Draft Red Herring Prospectus").

Corporate Identity Number: U63000HR2006PLC071540

Registered and Corporate Office: 2nd floor, Veritas Building, Sector 53, Golf Course Road, Gurugram 122 002, Haryana, India; Tel: (+91 124) 668 2111 Contact Person: Suresh Kumar Bhutani, Group General Counsel, Company Secretary and Compliance Officer; E-mail: investors@ixigo.com; Website: www.ixigo.com

## NOTICE TO INVESTORS: ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS (THE "ADDENDUM")

This is with reference to the Draft Red Herring Prospectus of the Company filed with the Securities and Exchange Board of India ("SEBI") and the corrigendum dated November 2021 ("Corrigendum"). This is to bring to the kind attention of potential Bidders that:

- a) The Draft Red Herring Prospectus contained the Restated Financial Statements of our Company as at and for the Financial Years ended March 31, 2021, March 31, 2020 and March 31, 2019 (proforma). Due to the lapse of time, updated restated consolidated financial statements as at and for the three months ended June 30, 2022 and June 30. 2021 and for the Financial Year ended March 31, 2022 have become available since the filing of the Draft Red Herring Prospectus with SEBI and the Stock Exchanges. Accordingly, the section titled "Financial Statements" beginning on page 211 of the Draft Red Herring Prospectus is being updated through this Addendum to provide updated restated consolidated financial information of our Company as at and for the three months ended June 30, 2022 and June 30, 2021 and Financial Years ended March 31, 2022, March 31, 2021 and March 31, 2020, which comprises the restated consolidated balance sheet, the restated consolidated profit and loss, the restated consolidated cash flow statement and the restated consolidated statement of changes in equity together with the annexures and the notes thereto. Such restated financial statements are based on (i) audited interim consolidated financial statements for the three month ended June 30, 2022 and June 30, 2021 prepared in accordance with Indian Accounting Standard 34 "Interim Financials Reporting", as prescribed under Section 133 of the Companies Act 2013 read with the Ind AS Rules; (ii) audited consolidated financial statements of the group as at and for the year ended March 31, 2022 and March 31, 2021, prepared in accordance with Ind AS, as prescribed under Section 133 of the Companies Act 2013 read with Ind AS Rules; and (iii) audited special purpose Ind AS consolidated financial statements of the group as at and for the year ended March 31, 2020, prepared in response to letter dated December 16, 2021 issued by SEBI (Ref. No. SEBI/HO/CFD/DIL2/P/W/2021/37730/1) after making suitable adjustments to the accounting heads from their Indian GAAP values following accounting policies and accounting policy choices (both mandatory exceptions and optional exemptions availed as per Ind AS 101) consistent with that used at the date of transition to Ind AS (i.e. April 1, 2019) and as per the presentation, accounting policies and grouping/classifications followed as at and for the six-month period ended September 30, 2021.All details in the section titled "Financial Statements" from the Addendum will be disclosed appropriately in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.
- The sections titled 'Industry Overview' beginning on page 114 of the Draft Red Herring Prospectus and page 2 of the Corrigendum has been updated to include the material updates in relation to the Indian online travel agency industry. Please note that all other details in, and updates to the section titled "Industry Overview" will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.
- The section titled "Our Business" beginning on page 150 of the Draft Red Herring Prospectus has been updated to include the material updates to the key performance indicators and business information of our Company, for the updated restated consolidated financial statements of our Company, as at and for the three months ended June 30, 2022 and June 30, 2021 and Financial Years ended March 31, 2022, March 31, 2021 and March 31, 2020. Please note that all other details in, and updates to the section titled "Our Business" will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.
- Subsequent to the filing of the Draft Red Herring Prospectus, there have been following updates to our Key Managerial Personnel, as disclosed in the section titled "Our Management' beginning on page 191 of the Draft Red Herring Prospectus: (i) resignation of Ravi Shanker Gupta as Group Chief Financial Officer with effect from May 4. 2022; and (ii) appointment of Rahul Gautam as the new Group Chief Financial Officer with effect from May 5, 2022 in place of Ravi Shanker Gupta. Please note that all other details in, and updates to the section titled "Our Management" beginning on page 191 of the Draft Red Herring Prospectus, including relevant information and confirmations in relation to the newly appointed Key Managerial Personnel, will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC.
- The section titled "Other Financial Information" beginning on page 408 of the Draft Red Herring Prospectus has been updated to include certain accounting ratios as at and for the three months ended June 30, 2022 and June 30, 2021 and Financial Years ended March 31, 2022, March 31, 2021 and March 31, 2020. Further, please note that all other details in, and updates to the section titled "Other Financial Information" will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC. SEBI and the Stock Exchanges.

Potential Bidders may note that in order to assist the Bidders to get a complete understanding of the updated information, the relevant portions of the section titled "Financial" Statements", "Industry Overview", "Our Business", "Our Management" and "Other Financial Information" have been included in the Addendum.

The above-mentioned changes are to be read in conjunction with the Draft Red Herring Prospectus and the Corrigendum and accordingly, the disclosures in the Draft Red Herring Prospectus and the Corrigendum stand updated pursuant to this Addendum. The information in this Addendum supplements the Draft Red Herring Prospectus and the Corrigendum and updates the information in the Draft Red Herring Prospectus and the Corrigendum, as applicable. However, this Addendum does not reflect all the changes that have occurred between the date of filing of the Draft Red Herring Prospectus and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. Please note that the information included in the Draft Red Herring Prospectus will be suitably updated, including to the extent stated in this Addendum, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus or this Addendum for any investment decision, and should read the Red Herring Prospectus, as and when it is filled with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Offer.

<b>Vicici</b> Securities	AXIS CAPITAL	<b>⊘</b> kotak <sup>®</sup> Investment Banking	NOMURA Connecting Markets East & West
CICI Securities Limited	Axis Capital Limited	Kotak Mahindra Capital Company	Nomura Financial Advisory and
CICI Venture House	1" Floor, Axis House, C-2, Wadia	Limited	Securities (India) Private Limited
Appasaheb Marathe Marg Prabhadevi	International Centre, P.B. Marg,	1" Floor, 27 BKC, Plot No. C-27	Ceejay House, Level 11, Plot F, Shivsagar
Mumbai 400 025, Maharashtra, India	Worli, Mumbai 400 025	'G' Block, Bandra Kurla Complex	Estate, Dr. Annie Besant Marg, Worli,
Tel: (+ 91 22) 6807 7100	Maharashtra, India	Bandra (East), Mumbai 400 051	Mumbai 400 018, Maharashtra, India
E-mail: ixigo.ipo@icicisecurities.com	Tel: (+ 91 22) 4325 2183	Maharashtra, India	Tel: (+ 91 22) 4037 4037
Website: www.icicisecurities.com	E-mail: ixigo.ipo@axiscap.in	Tel: (+91 22) 4336 0000	E-mail: ixigoipo@nomura.com
nvestor grievance E-mail:	Website: www.axiscapital.co.in	E-mail: ixigo.ipo@kotak.com	Website:
customercare@icicisecurities.com	Investor grievance E-mail:	Website: www.investmentbank.kotak.com	www.nomuraholdings.com/company/group

## REGISTRAR TO THE OFFER

INM000012029

Tel: (+ 91 22) 4918 6200, E-mail: ixigo.ipo@linkintime.co.in, Website: www.linkintime.co.in,

Investor grievance e-mail: ixigo.jpo@linkintime.co.in. Contact person: Shanti Gopalkrishnan. SEBI Registration Number: INR000004058

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Draft Red Herring Prospectus.

For Le Travenues Technology Limited On behalf of the Board of Directors

Le Travenues Technology Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Draft Red Herring Prospectus dated August 12, 2021 and a corrigendum dated November 17, 2021 with SEBI. The Draft Red Herring Prospectus is available on the websites of SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and on the websites of the Book Running Lead Managers i.e. ICICI Securities Limited, Axis Capital Limited, Kotak Mahindra Capital Company Limited and Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.axiscapital.co.in, www.investmentbank.kotak.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details should refer to the Red Herring Prospectus, including the section titled "Risk Factors"

of the Red Herring Prospectus when available. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs") in transactions exempt from, or not subject to, the registration requirements of the U.S. Securities Act, and (ii) outside the United States in offshore transactions in compliance with Regulation S under

फॉर्म नं. 3 [विनियम-15(1)(ए) देखें]/16(3) ऋण वसूली न्यायाधिकरण, चंडीगढ़ (डीआरटी 2) प्रथम तल, एससीओ 33-34-35, सैक्टर 17-ए, चंडीगढ़ (तीसरे और चौथे तल पर भी अतिरिक्त स्थान आबंटित है)

मामला सं.: औए/1011/2020 ऋण वसुली न्यायाधिकरण (थिधि) नियमों, 1993 के नियम 5 के उप नियम (2ए) के साब पठित अधिनियम की धारा 19 की उप धारा (4) के अधीन समन)

दि नैनीताल बैंक लिमिटेड

एकता टेलीनेट इंडिया प्राइवेट लिमिटेड

1) एकता टेलीनेट इंडिया प्राइवेट लिमिटेड कंपनी अधिनियम, 1956 के तहत निगमित एक कंपनी है और जिसका पंजीकर कार्यालय डब्ल्यजैड-524-मी, गली नंबर 17मी, साथ नगर, पालम कॉलोनी, दिल्ली- 110045 को इसके प्रबंध निदेशक/ अधिकृत निदेशक गृहगांव, हरियाणा के माध्यम से है।

इसके अलावा: दुकान नंबर 4/1 देवी पैलेस राज सिनेमा के सामने पुरानी दिल्ली रोड गुड़गांव हरियाणा गुड़गांव, हरियाण 2) श्री नरेश शर्मा पुत्र श्री चोद शर्मा निवासी आर-7/216/134 राजेंद्र पार्क गुड़गांव हरियाणा गुड़गांव हरियाणा मुखी उपा शर्मा पुत्री श्री दुर्गा शर्मा प्रसाद मकान संख्या आर-7/216/314 सजेंद्र पार्क गृहगांव हरियाणा गृहगांव,

 4) श्री विक्रम शर्मा पुत्र श्री चोद राम शर्मा निवासी मकान संख्या आर-7/216/314 राजेंद्र पार्क गुहरांच हरियाण गृहगांव, हरियाणा

वृक्ति दिनोक 03.08.2022 को ओए/1011/2020 माननीय पीडासीन अधिकारी/रजिस्टार के समक्ष सुवीबद्ध किया था चुंकि, यह माननीय न्यायाधिकरण राशि 6087814.92 रुपए के ऋगों की वसूली के लिए आपके विरुद्ध दाखिल (ओए) में अधिनियम की धारा 19(4) के अंतर्गत कथित आयेदन पर समन/नेटिस जारी करता है। (दरतायेजों की प्रतियों के

अधिनियम की धारा 19 की उप धारा (4) के तदनुसार, प्रतिचादी को नीचे दिए अनुसार निर्देश दिया जाता है:--

अधन की ग्रेचा के 30 दिनों के अंदर यह कारण बताना होगा कि निस्तक लिए तहत की प्रार्थना की गई है यह क्वों

ii) मूल आवेदन की क्रम संख्या ३ए के अंतर्गत आवेदक द्वारा विनिर्दिष्ट संपत्तियों तथा परिसंपत्तियों के अलावा संपत्तियों तथा परिसंपतियों का विवरण प्रदर्शित करना।

(iii) आपको मृल आवेदन की क्रम संख्या ३ए के अंतर्गत प्रदर्शित की गई प्रतीपृतित परिसंपत्तिचों या ऐसी किसी अन्य परिसंपत्तिकों तथा संपत्तिकों के साथ लेन-देन और निपटान करने से प्रतिबंधित किया जाता है. साथ जड़ी हुई संपत्तिकों के लिए आवेदन की सुनवाई एवं निपटान लेकित है।

(iv) आप न्यायाधिकरण के पूर्व अनुमोदन के बिना मूल आवेदन की क्रम संख्या 3ए के अंतर्गत विनिर्दिग्ट या प्रदर्शित किसी परिसंपत्ति या किसी अन्य संपत्तियों, जिस पर प्रतिपृति ध्याज सुजित किया है, पर अपने व्यापार के सामान्य कोसी को छोड़कर चिक्री, लीव या अन्यथा तरीके हारा संपत्ति का हस्तांतरण नहीं कर सकीगे।

 अप व्यापार के सामान्य कोसं में प्रतिभृति परिसंपतियां था अन्य परिसंपतियां तथा संपत्तियों की विक्री द्वारा विक्री प्रक्रिया से वसुली और ऐसी परिसंपतियों के ऊपर प्रतिभृति व्याज को धारण करने वाले बैंक या वित्तीय संस्थानों के साथ रखे गए खाते में ऐसी बिक्रो प्रक्रिया की राशि को जमा करने के उत्तरदावी होंगे।

आपको आयेदक हारा प्रस्तुत की गई उस प्रति के साथ शिखित वयान को दाखिल करने तथा दिनांक 10.02.2023 को पूर्वाहर 10.30 **बजे** इस **राजिस्ट्रा**र के समक्ष उपस्थित होने का भी निर्देश दिया जाता है, जिसमें असफल होने पर आयेदन की सुनवाई

आपकी अनुपरिश्वति में कर दी जाएगी। मेरे हस्ताक्षर व इस न्वायाधिकरण की मुहर के अधीन 06.09.2022 को जारी किया गया।

समन जारी करने के लिए अधिकृत अधिकारी के हस्ताक्षर

## साउदने इन्फोसिस लिमिटेड

पंजी. कार्यालय : 402-ए, अरुणाचल बिल्डिंग, 19, बाराखंभा रोड, नई दिल्ली- 110001 फोन: 011-43045402, वेब: www.southerninfosys.com

CIN: L67120 DL 1994 PLC059994

28 वीं वार्षिक आम सभा तथा

ई-वोटिंग जानकारी की सुचना

एतदद्वारा सचित किया जाता है कि कम्पनी के सदस्यों की 28वीं वार्षिक आम सभा (एजीएम) शकवार 30 सितम्बर, 2022 को 1.30 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'') अथवा अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम'') द्वारा आयोजित की जाएगी, वित्त वर्ष 2021–22 के लिये कम्पनी के वार्षिक रिपोर्ट के साथ उसके निष्पादित होने वाले व्यवसायों से शामिल सूचना इलेक्ट्रोनिक पद्धित से केवल उन्हीं सदस्यों को भेजी गई है जिनके ईमेल आईडी कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी सर्क्युलर्स के अनुसार कम्पनी/डिपॉजिटरीज के पास पंजीकृत है तथा वह हमारी वेबसाईट www.southerinfosys.com तथा साथ हीं एनएसडीएल की वेबसाईट ww.evoting.nsdl.com पर भी उपलब्ध है। 28 वीं एजीएम का मानद स्थान कम्पनी के पंजीकृत कार्यालय को माना जाएगा।

कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रबंध तथा प्रशासन) नियमावली 2014 के नियम 10 के अन्तर्गत एतद्द्वारा यह भी सुचित किया जाता है कि कम्पनी की सदस्यों के रजिस्टर तथा शेयर अंतरण पुस्तकें एजीएम के उध्येश्य से 23 सितम्बर, 2022 से 30 सितम्बर, 2022 (दोनों दिवस सहित) तक बंद रहेंगे।

कम्पनी विनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी ( सुचीयन दायित्य एवं उद्घाटन उपेक्षा) विनियमन 44 के अनुपालन में कम्पर्न नेशनल सिक्यरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रहत्त ई-वोटिंग सेवाओं के माध्यम रं एजीएम सचना में निर्दिष्ट सभी प्रस्तावों के लिये. इलेक्टॉनिक तरीके से मतदान करने के लिये अपने सदस्यों को सहर्ष ई-वोटिंग सुविधाएँ उपलब्ध करा रही है। रिमोट ई-वोटिंग सविधा से संबंधित विवरण इस प्रकार हैं:

1. ई-वोटिंग के लिये सदस्यों की पात्रता सिनिश्चित करने के लिये कम्पनी ने 23 सितम्बर, 2022 की कट-ऑफ तिथि निर्धारित किया है :

2. वार्षिक रिपोर्ट के साथ कम्पनी की सुचना का प्रेषण 5 सितम्बर, 2022 को पुरा कर लिया गया है 3. रिमोट ई-वोटिंग 27 सितम्बर, 2022 को 9.00 बजे पूर्वा. से 29 सितम्बर, 2022 के 5 बजे अप तक जारी रहेगी जिस अवधि के दौरान सदस्य इलेक्टॉनिक रूप से अपना मतदान कर सकते हैं। उसवे बाद रिमोट ई-वोटिंग पद्धति एनएसडीएल द्वारा निष्क्रिय कर दी जाएगी।

4. यदि कोई व्यक्ति एजीएम की सचना के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी क सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे evoting@nsdl.co.in प अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

5. सदस्यगण ध्यान रखें कि : क) जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा एजीएम से पर्व अपना मतदान कर दिये हों वे एजीएम में शामिल हो सकते हैं किन्तु एजीएम में पुनः मतदान के लिये अधिकृत नहीं होंगे : ख) केवल ऐसे व्यक्ति ही रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग का उपयोग क मतदान के लिये अधिकृत होंगे जिनके नाम कट-ऑफ तिथि अर्थात 23 सितम्बर, 2022 को सदस्य के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में शामिल होंगे। 6. रिमोट ई-वोटिंग से संबंधित कोई भी प्रश्न/समस्या निदेशक. साउदर्न इन्फोसिस सिस्टम लिमिटेड

402-ए, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001, टेली. 011-43045402, इ मेल : southerninfosys@gmail.com को संबोधित की जा सकती है।

साउदर्न इन्फोसिस लिमिटेड के लिये

स्थान : नई दिल्ली शिवानी मेहर

तिथि : 8.9.2022

## ऊर्जा ग्लोबल लिमिटेड

कम्पनी सचिव

सीआईएन: L67120DL1992PLC048983 पंजीकृत कार्यालयः 487 / 63,1 प्रथम तल, नेशनल मार्किट, पीरागढी, नई दिल्ली – 110087 दुरभाषः 011-45588275, वेबसाइटः www.urjaglobal.in ईमेलः cs@urjaglobal.inए 30वीं वार्षिक सामान्य सभा, रिमोट ई-वोटिंग

## तथा बही समापन की सूचना

यह हमारे 7 सितंबर, 2022 के पहले के संचार के क्रम में है, जिसमें ऊर्जा ग्लोबल लिमिटेड (कंपनी) के सदस्यों को सचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन, 2015 के प्रावधानों के अनुपालन में कंपनी की 30वीं एजीएम शुक्रवार 30 सितंबर, 2022 को सुबह 11.00 बजे महाराजा बैंक्वेटस, ए—1/20ए, मेन न्यू रोहतक रोड, मेट्रो पिलर नंबर 256 के सामने पश्चिम विहार, दिल्ली, 110063 में एजीएम नोटिस

उल्लिखित व्यवसाय का लेन-देन करने के लिए आयोजित करने का निर्णय लिया गया है। 30 वीं एजीएम की सचना और 31 मार्च 2022 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट ई-वोटिंग के विवरण के साथ 8 सितंबर, 2022 को ई-मेल के माध्यम से उन सभी सदस्यों को भेज दी गई है जिनके ई-मेल पते कंपनी या रजिस्टार और शेयर टांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत थे और ये कंपनी की वेबसाइट www.urjaglobal.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com और सेंट्रल डिपॉजिटरी सिक्योरिटीज लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी

समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पिठत अधिनियम की धारा 108. सेबी (एलओडीआर) विनियम के विनियम 44. भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक 2 और एमसीए परिपत्रों के प्रावधानों के अनुपालन में सदस्यों को 30वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर सीडीएसएल द्वारा प्रदान की गई रिमोट ई–वोटिंग और ई–वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। रिमोट ई-वोटिंग मंगलवार, 27 सितंबर, 2022 को सबह 9 बजे शुरू होगी और गुरुवार, 29 सितंबर 2022 को शाम 5.00 बजे समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, सीडीएसएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मोड को निष्क्रिय कर दिया जाएगा। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं लेकिन उन्हें एजीएम के दौरान फिर से वोट डालने के अधिकार नहीं होंगे। एक बार सदस्यों द्वारा किसी संकल्प पर मतदान करने के बाद सदस्यों को बाद में उसे बदलने की

अनुमित नहीं दी जाएगी। रिमोट ई-वोटिंग आदि के लिए विस्तृत निर्देश 30वीं एजीएम की सचना र दिए गए हैं।

सदस्यों के वोटिंग अधिकार शुक्रवार, 23 सितंबर, 2022 (कट-ऑफ तिथि) को कंपनी की प्रदत्त इक्विटी शेयर पंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। एक व्यक्ति जिसका नाम कट—ऑफ तिथि के अनुसार सदस्यों के रजिस्टर में दर्ज है, केवल एजीएम में शामिल होने का हकदार होगा, रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग सुविधा का लाभ उठा सकता है। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य बनना बंद कर देता है, उसे इस सचना को केवल सचना के उद्देश्य से समझना चाहिए।

सदस्यों को आगे सचित किया जाता है कि: क) एजीएम की सूचना में निर्धारित सामान्य और विशेष व्यवसाय का लेन-देन, इलेक्ट्रॉनिक माध्यम से

मतदान करके किया जा सकता है। खें। शेयरधारकों की रिमोट ई—बोटिंग की गणना सनके द्वारा 23 सितंबर 2022 को धारित इक्विटी शेयरों पर की जाएगी, जो इस उद्देश्य के लिए कट-ऑफ तिथि है। कंपनी के शेयरधारक जो उक्त

का लाभ उठाने के हकदार होंगे। ग) रिमोट ई—वोटिंग की अवधि मंगलवार, 27 सितंबर, 2022 को सुबह 9 बजे शुरू होती है और गुरुवार, 29 सितंबर, 2022 को शाम 5.00 बजे समाप्त होगी और उसके बाद उपलब्ध नहीं होगी। घ) कोई भी व्यक्ति जो एजीएम की सचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और

कट-ऑफ तिथि पर भौतिक या डीमैट रूप में शेयर धारण करते हैं वे रिमोट ई-वोटिंग की सविधा

कट-ऑफ तिथि यानी 23 नवंबर 2022 तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। यूजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है जो कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर उपलब्ध है। हालांकि यदि कोई व्यक्ति पहले से ही सीडीएसएल के साथ ई-वोटिंग के लिए पंजीकत है तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। ड.) रिमोट ई—वोटिंग करने के तरीके का विवरण 30वीं एजीएम की सूचना के अनुलग्नक में उपलब्ध

है, जिसे कंपनी की वेबसाइट www.aayushfoods.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) अर्थात रिमोट ई-वोटिंग एजेंसी की वेबसाइट, www.evotingindia.com पर भी पोस्ट किया गया है। च) यदि आपके पास ई–वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप

www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल को सहायता अनुभाग के तहत देख सकते हैं या helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं। कंपनी अधिनियम 2013 की धारा 91 कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 10 और

सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार भी नोटिस दिया जाता है कि सदस्यों का रजिस्टर और कंपनी की अंशांतरण बहियां, बहियों के वार्षिक समापन के उद्देश्य से मंगलवार, 20 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल) मतदान का परिणाम एजीएम के समापन से दो कार्य दिवसों के भीतर यानी 3 अक्टूबर, 2022 को या

उससे पहले घोषित किया जाएगा और इस प्रकार घोषित परिणामों को समेकित जांचकर्ता रिपोर्ट के साथ कंपनी की वेबसाइट (www.urjaglobal.in) पर प्रदर्शित किया जायेगा। परिणाम तुरंत प्रभाव से बीएसई लिमिटेड और एनएसई लिमिटेड को भी भेजे जाएंगे। बोर्ड के आदेशानुसार

कृते ऊर्जा ग्लोबल लिमिटेड प्रीति कटारिया कंपनी सचिव/अनुपालन अधिकारी SURAKSHA

सुरक्षा एसेट रीकंस्ट्रक्शन लिमिटेड (पूर्व में सुरक्षा एसेट रीकंस्ट्रक्शन प्राईवेट लिमिटेड विदित)

(CIN: U74120MH2015PLC268857) पंजीकृत कार्यालय : आईटीआई हाउस, 36 डॉ. आर.के. श्रीओधकर रोड, परेल ईस्ट, मुम्बई-400012 टेली.: +91 22 4027 3798, फैक्स : +91 22 4027 3700, वेबसाइट : www.surakshaarc.com

के अंतर्गत सुरक्षा एसेट रीकन्स्ट्रक्शन लि. (''एसएआरएल'') के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सचना तिथि 11.3.2022 जारी कर 1) विवेक गोयल (ऋणधारक). 2) अंजू गोयल (सह-ऋणधारक), 3. दयृतिमा गोयल (सह-ऋणधारक सह मार्टगैजर) तथा 4) मै. ऑटो नीड्स (सह-ऋणधारक) सामृहिक रूप से ''ऋणधारकों'' वर्णित) को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 84,17,535.02/- (रु. चौड़ासी लाख सत्तरह हजार पांच सौ पैंतीस एवं पैसे दो मात्र) वापस लौटाने का निर्देश दिया था।

कब्जा सूचना (1नयम ४(1) क अतगत अचल सम्पात्तया क ।लय]

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे तथा कैथलिक सीरियन बैंक ने उक्त अधिनियम के प्रावधानों के अंतर्गत सुरक्षा एआरसी-042 ट्रस्ट के ट्रस्टी की हैसियत में कार्यरत सुरक्षा एसेट रीकन्स्ट्रक्शन लिमिटेड (''एसएआरएल'') को ऋणधारक से संबंधित वित्तीय परिसम्पत्तियों को सौंप दिया। यह कब्जा सूचना ऋणधारकों तथा विशेष रूप से जनता को सूचित किया जाता है कि आज, 8 सितम्बर, 2022 को एसएआरएल के प्राधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने उक्त प्रतिभृति हित प्रवर्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का सांकेतिक कब्जा कर लिया है। विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति

का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय रु. 84,17,535.02/- (रुपये चौड़ासी लाख सत्तरह हजार पांच सौ पैंतीस एवं पैसे दो मात्र) तथा उस पर ब्याज के लिये सुरक्षा एसेट रीकन्स्ट्रक्शन लि. ("एसएआरएल") के चार्ज के अधीन होगा। ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम

की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है। अचल सम्पत्ति का विवरण

प्रथम तल, फ्लैट नं. NGB013, न्यू टाउन हाइट्स, हयातपुर, सेक्टर-90, गुरुग्राम, हरियाणा-122001, माप 1935 वर्ग फीट में सेल्फ ऑक्यूपायड सम्पत्ति के इक्विटेबल मार्टगैज का सभी भाग तथा हिस्सा। प्राधिकृत अधिकारी

तिथि : 8.9.2022 सुरक्षा एसेट रीकंस्ट्रक्शन लि. (सुरक्षा एआरसी-042 ट्रस्ट के ट्रस्टी की हैसियत से कार्यरत) स्थान : गुरुग्राम

## इण्डियन ओवरसीज बैंक (मथुरा शाखा) 1429, आगरा रोड, तिलक द्वार ,मथुरा , ईमेल : iob0372@iob.in

आधिपत्य सूचना (अचल संपत्ति हेतु) [नियम 8(1)] जबिक, अधोहस्ताक्षरकर्ता ने इंडियन ओवरसीज बैंक के प्राधिकृत अधिकारी के रूप में वित्तीय

परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, एक मांग सूचना दिनांकित 04.05.2022 निर्गत की थी, जिसमें ऋणकर्ताओं / बंधककर्ताओं / गारंटरों (ऋणकर्ताओं) 1) श्री हरिशंकर अग्रवाल पुत्र श्री सूरज भान, करता हरिशंकर एचयुएफ (बंधककर्ता), 2) श्री हितेश अग्रवाल पुत्र श्री हरिशंकर अग्रवाल (सहभागी), 3) श्री संदीप कुमार अग्रवाल पुत्र श्री हरिशंकर अग्रवाल (सहभागी) निवासी 64 / 278 ए, डैंपियर नगर, मथुरा–281001 (गारंटरगण) 1) श्री हरिशंकर अग्रवाल पुत्र श्री सूरज भान, करता हरिशंकर एचयूएफ (बंधककर्ता), 2. श्रीमती सावित्री अग्रवाल पत्नी श्री हरिशंकर अग्रवाल निवासी 64 / 278ए, डैंपियर नगर, मथुरा–281001 को सूचना में अंकित राशि रु. 9,97,845.54 / – + 04.05.2022 के अनुसार ब्याज का, वसूलीकरण की तिथि तक संविदात्मक दरों एवं शेषों पर भावी ब्याज, शुल्कों इत्यादि के साथ, उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था।

(1) चुंकि ऋणकर्ता निर्धारित बकाया राशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा ऋणकर्ताओं तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, 07 सितंबर 2022 को. आधिपत्य ग्रहण कर लिया है।

(2) ऋणकर्ता को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन–देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन—देन, रु. 9.97.845.54 / – की एक राशि 04.05.2022 के अनुसार ब्याज, तथा मांग सूचना में अंकित उपूर्यक्त तिथि से लेकर के भूगतान की तिथि तक अनुबंधितानुसार इस राशि पर संविदात्मक दरों एवं शेषों पर गणनाकृत ब्याज, शुल्कों, इत्यादि, मांग सूचना के निर्गतन के पश्चात् किए गए प्रतिभुगतानों, यदि कोई किए गए हों, को घटाकर, हेतु इंडियन ओवरसीज बैंक के प्रभाराधीन होगा। आधिपत्य ग्रहण करने की तिथि के अनुसार भुगतानयोग्य देयराशिया रु. 10.24.786.54 / — हैं. जो भगतान की तिथि तक संविदात्मक दरों एवं शेषों पर गणनाकत भावी ब्याज, शल्कों, इत्यादि के साथ भगतानयोग्य हैं।

(3) ऋणकर्ता का ध्यानाकर्षण प्रतिभूत परिसंपत्तियों के मोचनार्थ उसके पास उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आमंत्रित किया जाता है। इस उपवाक्य का उप–उपवाक्य (8) यह व्यवस्था देता है कि–

''जहां जिस स्थिति में समस्त लागतों, शुल्कों एवं उनके द्वारा उपगत व्ययों के साथ प्रतिभूत ऋणदाता की बकाया देयता राशियों का, निम्न प्रतिभृति परिसंपित्तियों का पटटा, समनुदेशन अथवा विक्रय के माध्यम से जनता से कोटेशनें या निविदा आमंत्रित करके अथवा सार्वजनिक नीलामी करके अथवा निजी संधि द्वारा हस्तांतरण करने हेत् निर्गत होनेवाली सूचना के प्रकाशन की तिथि से पूर्व, किसी भी समय प्रतिभूत ऋणदाता को भुगतान कर दिया जाता है तो:-(1) प्रतिभूत परिसंपत्तियों का प्रतिभूत ऋणदाता द्वारा पट्टा समनुदेशन अथवा विक्रय के माध्यम से हस्तांतरण नहीं किया जाएगा; तथा

(2) यदि प्रतिभूत ऋणदाता द्वारा इस उप—खंड के अंतर्गत ऐसी राशि का भूगतान करने से पूर्व परिसंपत्तियों का पटटा अथवा समनुदेशन अथवा विक्रय के माध्यम से हस्तांतरण हेत् कोई कार्यवाही की गई है, तो ऐसी प्रतिभृत परिसंपत्तियों को पट्टा अथवा समनुदेशन अथवा विक्रय के माध्यम से हस्तांतरण करने हेतु प्रतिभृत ऋणदाता द्वारा कोई भावी कार्यवाही नहीं की जाएगी

		अचल संपत्ति का विवरण
I	प्रतिभूति की प्रकृति	प्रतिभूतियों के विवरण
A	प्राइम सिक्योरिटी साम्यापूर्ण बंधक	आवासीय संपत्ति जो भूखंड सं. 64/278ए, डैंपियर नगर, तहसील एर जनपद मथुरा में स्थित है जिसकी माप 429.16 वर्ग मीटर है परिसीमनः पूर्व— मंजू रानी मित्तल का मकान, पश्चिम— वी.के. चतुर्वेदी का मकान, उत्तर— सड़क, दक्षिण— मंजू रानी मित्तल का मकान
	दिनांक : 07 / 09 / 2022	पाधिकत अधिकार्

मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड पंजीकृत कार्यालय : 106 (प्रथम तल), मधुबन टॉवर, ए-1, वी.एस. ब्लॉक,

शकरपुर क्रॉसिंग, नई दिल्ली-110092 दुरभाष : 91-11-4990 1667 वेबसाइट : www.maryadainvestment.in सीआईएन : L65993DL1982PLC013738

वीसी (वीडियो कॉन्फ्रेंसिंग) / ओएवीएम (अन्य ऑडियो विज्ञअल साधनी) के माध्यम से आयोजित की जाने वाली मर्यादा कॉमशिंयल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड की 40वीं वार्षिक आम बैठक की सचना

एतदुद्वारा सुचित किया जाता है कि मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड के सदस्यों की 40वीं वार्षिक साधारण सभा ('एजीएम') गुरुवार 30 सितम्बर, 2021 को 10.30 बजे पर्वा. मे विडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजअल माध्यमों (''ओएवीएम'') द्वारा कार्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी साधारण सर्क्यूलर नं. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 क्रमशः दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021 और 14 दिसंबर, 2021, इसके बाद 05 मई, 2022 का परिपत्र संख्या 2/2022 और अन्य सभी लागु कानून और परिपत्रों के अनुपालन में आयोजित की जायेगी जिसमें एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। उपरोक्त परिपत्र के अनुपालन में 31 मार्च, 2022 को समाप्त वर्ष के लिए वार्षिक आम बैठक की सुचना, निदेशकों की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और वित्तीय विवरण तथा रिमोट ई-वोटिंग विवरण इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को भेज दिए गए हैं जिनके ई- मेल आईडी कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकत/उपलब्ध हैं। शेयरधारकों को नोटिस के ईमेल भेजने की पर्णता तिथि 08 सितंबर, 2022 है

आईडी पंजीकृत कराने के लिये नीचे दिये गये निर्देशों का पालन करें। ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एवं बैंक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) उपलब्ध कराते हुए admin@skyinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट

यदि आपने कम्पनी/आरटीए/डिपॉजिटरी के पास अपना ईमेल आईडी पंजीकृत नहीं कराये हैं तो कृपया वित्त

वर्ष 2021-22 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ईमेल

स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अनरोध भेजें। कृपया डीमैट खाता का विवरण (सीडीएसएल-16 डिजिट लाभभोगी आईडी अथवा डीमैट एनएसडीएल-16 डिजिट डीपीआईडी + सीएलआईडी), नाम क्लाइन्ट मास्टर अथवा समेकित खाता विवरण, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) उपलब्ध कराएँ।

कम्पनी (प्रबंध तथा प्रशासन) नियमों, 2014, यथा-संशोधित तथा सेबी (सचीयन दायित्व एवं उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में कम्पनी ने इलेक्ट्रॉनिक रूप से मतदान करने में सदस्यों को सक्षम बनाने के लिये उसकी पोर्टल https://www.evoting.nsdl.com के माध्यम से एनएसडीएल द्वारा सभी व्यवसायों को निष्पादित करने के लिये ई-वोटिंग की सुविधा प्रदान की है। रिमोट ई-वोटिंग अविध मंगलवार, 27 सितम्बर, 2022 (9.00 बजे पर्वा.) में शरू होगी तथा गरुवार, 29 सितम्बर, 2022 को (5.00 बजे अप.) में बंद होगी। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। उसके बाद मतदान के लिये एनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी। यदि कोई व्यक्ति सुचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं और कट-ऑफ तिथि अर्थात 23 सितम्बर, 2022 को शेयर धारित करते हैं, वे www.evotingindia.com पर अथवा admin@skyinerta.com पर आटीए, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड को अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्डी प्राप्त कर सकते हैं। लेकिन, यदि सदस्य रिमोट ई-वोटिंग के लिये सीडीएसएल में पहले से ही पंजीकृत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद में उसमें परिवर्तन की अनुमति नहीं जायेगी। एजीएम में ई-वोटिंग द्वारा मतदान की सविधा उपलब्ध कराई जायेगी तथा जिन सदस्यों ने एजीएम से पर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं किन्तु फिर से मतदान के लिये अधिकृत नहीं होंगे। रविशंकर एंड एसोसिएटस कार्यरत कम्पनी सचिव को ई-वोटिंग प्रक्रिया के लिये पर्यवेक्षक नियुक्त किया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सुचना के साथ भेजी गई पत्र में शामिल है। ई-वोटिंग से संबंधित कोई भी प्रश्न/समस्या सश्री हरशिखा अग्रवाल, कम्पनी सचिव एवं अनुपालन अधिकारी, मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेंन्ट कम्पनी लिमिटेड, 106 (1 ला तल), मध्वन टावर, ए-1, बी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली-110092, फोनः 011-49901667, ईमेलः macel1982@gmail.com को संबोधित की जा सकती है।

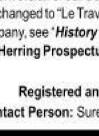
कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10 तथा सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24 सितम्बर, 2022 से 30 सितम्बर, 2022 (दोनों दिवस सहित) तक वार्षिक साधारण सभा में शेयरधारकों का अभिलेख प्राप्त करने के उद्देश्य से बंद रहेंगे।

एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी वेबसाईट www.maryadainvestment.in तथा स्टॉक एक्सचैंज (एमएसईआई) की वेबसाईट www.msei.in पर भी उपलब्ध होगा।

> मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के लिए

सती नाथ दास स्थानः दिल्ली तिथि: ९ सितम्बर, २०२२ निदेशक

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Date: September 9, 2022 Group General Counsel, Company Secretary and Compliance Officer

the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will no public offering of the Equity Shares in the United States. Adfactors

दिनांक: 09.09.2022

स्थानः नई दिल्ली