

Ref: NCL/CS/2024-25/25

Date: August 30, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sir / Madam,

SUBJECT: NEWSPAPER ADVERTISEMENT FOR 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 please find enclosed the extract of the notice published by the Company today, viz. Friday, August 30, 2024 in the following newspapers in compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

1. Financial Express in English language - All India Editions
2. Free Press Journal in English language
3. Nav-shakti in Marathi language

The above information is also made available on the Company's website www.navkarcorp.com

Thanking you,

Yours faithfully

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer
Membership No: 42579

Place: Navi Mumbai

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcfs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcfs.com

Suprajit Engineering Limited
Corporate Identification Number (CIN): L29199KA1989PLC006934
Registered Office: No.100 A, 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560099
Tel No.: 088-43421100, Fax No.: 088-27833279
Contact Person: Ms. Medappa Gowda Jantikapu, CFO, Company Secretary and Compliance Officer

Genus Paper & Boards Limited
(CIN: L29199KA1989PLC006934)
Regd. Office: Village-Aghepur, Kanth Road, Morabadi-244001 (U.P.)
Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com
NOTICE TO SHAREHOLDERS
Notice to and is hereby given that the 17th Annual General Meeting (AGM) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, September 23, 2024 at 10:30 A.M. IST.

Genus Paper & Boards Limited
(CIN: L29199KA1989PLC006934)
Regd. Office: Village-Aghepur, Kanth Road, Morabadi-244001 (U.P.)
Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com
NOTICE TO SHAREHOLDERS
Notice to and is hereby given that the 17th Annual General Meeting (AGM) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, September 23, 2024 at 10:30 A.M. IST.

PAUL MERCHANTS LTD. (An ISO 9001:2015 Certified Co.)
CORP. OFFICE: SCO 829-830, Sector 22-A, Chandigarh 160022
Ph: 0172-5041786
E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110016, India Ph: 011-26123424

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Paul Merchants Limited will be held on Thursday, the 28th day of September, 2024 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 40th AGM and complete Annual Report of the Company on 28th August, 2024 by permitted mode. This Annual General Meeting shall be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder regarding the AGM and the Company has completed the dispatch of Notice of 40th AGM and complete Annual Report of the Company on 28th August, 2024 by permitted mode.

ASIAN ENERGY SERVICES LIMITED
CIN: L23200MH1992PLC181833
Regd. Office: 3B, 3rd Floor, Omkar Esquire, Chunnabathi Signal, Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India
Tel. No.: 022-42441100 Email: secretarial@asianenergy.com Website: www.asianenergy.com

Notice of 31st Annual General Meeting
NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on Wednesday, September 25, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.
The Ministry of Corporate Affairs ("MCA") had, vide its 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 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 31st AGM of the Company will be conducted through VC/OAVM.
Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM will be provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

For Asian Energy Services Limited
Place: Mumbai Date: August 30, 2024
Ms. Shweta Jain
Company Secretary

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
CIN: L25201IN1989K100436
Regd. Office: Dhun Buiding II Floor, 827, Anna Salai, Chennai - 600 002.
Phone: 044 - 28521736 | Fax: 044 - 28520420 | E-mail: cs@kingfaindia.com | Website: www.kingfaindia.com
NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE & BOOK CLOSURE
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Kingfa Science & Technology (India) Limited will be held on Wednesday, September 25, 2024 at 11:30 A.M. (IST) through video conferencing (VC) / Other audio visual means (OAVM) to transact the business as set out in the Notice of AGM.

The Members will be able to view the proceedings on National Securities Depository Limited's ("NSDL") e-Voting website at www.evoting.nsdl.com.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 40th Annual General Meeting. The Company has arranged remote e-voting facility through National Securities Depository Limited (NSDL).
Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Wednesday, September 18, 2024, may cast their vote by remote e-voting. Members who cast their vote through remote e-voting may attend the Meeting but shall be entitled to cast their vote again. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period commences on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Tuesday, September 24, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
The Company has appointed Ms. Shashwli Vaidya, Practising Company Secretary (ACS 11392, CP No. 8675) M.S. Vaidya Associates as the scrutineer to scrutinize the remote e-voting process before the AGM as well as remote e-voting during the AGM, in fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting and the result will be announced within 48 hours from the conclusion of the e-voting i.e. on or before Friday, September 27, 2024 and will also be displayed on the Company's website: www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com, and communicated to the stock exchanges on which the Company's shares are listed.
In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 -
1. The Record Date for dividend is Wednesday, September 18, 2024.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM and final dividend, if any. Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to register the email id (available for download from Company's RTA website: https://www.integratedregistry.in/KYCRegistrar.aspx) along with required supporting documents, to update their email bank account details and other KYC details with Company's RTA, Integrated Registry Management Services Private Limited. This will enable the shareholders to receive correspondence / dividend from the Company in a timely manner. The manner in which the shareholders who wish to register are detailed in the Notice of the AGM.

For any queries or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or requested to contact Ms. Pallavi Mishra, Senior Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamak Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, India. Contact details: evoting.nsdl.com. Contact number: 022 - 4866 7000. Members may also write to the Company's Registrar at the Company's email ID: cs@kingfaindia.com; Phone: 044 - 28521736 or write to the Company's Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at their email ID: yuvraj@integratedindia.in, Phone No: 044 - 2814 8001-0803.
Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, with Company's RTA / concerned Depository Participant to receive timely communications.

By Order of the Board of Directors
For Kingfa Science & Technology (India) Limited
Nirru Sudhakar
Company Secretary
(Membership No.: 262705)

Navkar Corporation Ltd
Container Freight Stations & Rail Terminals
Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India.
Website: www.navkarcorp.com. CIN: L63000MH2008PLC187146
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238
Corporate Office: 13th Floor, Goodwill Trinity, Plot No. E3A, Sector 12, Kharghar, Navi Mumbai - 410210, Maharashtra, India
Tel: (+91 22) 4800 6500 Fax: (+91 22) 4800 6509 E-mail: cs@navkarcorp.com

NOTICE OF AGM AND E-VOTING INFORMATION
NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of NAVKAR CORPORATION LIMITED ("the Company") will be held on Monday, September 23, 2024 at 10:30 A.M. (IST) at the Hotel Regenza by Tunga, Plot No. 30-A, Vashi, Navi Mumbai - 400703, India to transact the business, as set forth in the Notice of the AGM.
The Annual Report for the financial year ended March 31, 2024 including notice calling 16th AGM has been sent to members who have registered their address by courier and electronically to those members who have registered their email address with the Depositories. These documents are also available on the Company's website www.navkarcorp.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services India Limited ("CDSL") at www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with rule 20 of the Rules as amended from time to time and Regulation 42 of SEBI Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the CDSL.
For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided to the AGM venue to enable them to cast their vote.

Members are requested to note the following:
(A) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 16, 2024 shall be entitled to avail facility of remote e-voting as well as voting at the 16th Annual General Meeting.
(B) The remote e-voting period commences at 9:00 a.m. on Thursday, September 19, 2024 and will end at 5:00 p.m. on Sunday, September 22, 2024.
(C) The facility for voting by Ballot paper shall also be made available at the AGM and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
(D) Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
(E) Detailed procedure for e-voting is provided in the Notice of the 16th Annual General Meeting. Any person who becomes a member of the Company after the dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Monday, September 16, 2024 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.
(F) If you have any queries or issues regarding attending AGM & remote e-voting through the e-voting System, 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.
(G) Contact details for grievances connected with the facility for voting by electronic means: Mr. Rajesh K. Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Forum, Matafai Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.
By Order of Board of Directors
Date : August 29, 2024
Navkar Corporation Limited
Deepa Gehani
Company Secretary and Compliance Officer

DIVYASHAKTI LIMITED
(CIN: L39999MH1998K1012764)
Regd. Office: F-1-158, Divyashakti Apartments, Amreetpur, Hyderabad-500016.
Tel: 91 40 23730240. Fax: 91 40 23730131
Email ID: info@divyashakti.com Website www.divyashakti.com

NOTICE
ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 33rd Annual General Meeting of DIVYASHAKTI LIMITED will be held on MONDAY, 23rd SEPTEMBER, 2024 at 10:30 AM, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in view of the current situation to transact the business as set out in the notice of AGM dated 5th August, 2024.
As per the MCA and SEBI circulars, the copy of the Annual Report including the notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company/Depositories owing to the difficulties in dispatching of physical copies of the Annual Report. The same is also made available on the Company's website: https://www.divyashakti.com/wp-content/uploads/2024/08/DSI_Annual_Report_2023_24.pdf & Stock Exchange at www.bseindia.com.

Those members whose email IDs are not registered, are requested to register their email with Registrar & Transfer Agent i.e. info@vccilindia.com by writing an email either to the RTA at info@vccilindia.com or the Company at info@divyashakti.com carrying the following details or through their respective Depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/FCR Number, Number of shares held.
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
The 33rd AGM will be conducted through video conferencing (VC)/Other Audio-Visual means (OAVM).

Company is pleased to provide its shareholders e voting facility through National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolutions proposed to be transacted at the AGM. (https://www.evoting.nsdl.com)
Company is pleased to provide its shareholders with facility to attend the AGM through video conferencing (VC)/Other Audio-Visual means (OAVM) through NSDL. (https://www.evoting.nsdl.com)
BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2024 to 23rd September, 2024 (both days inclusive). Dividend of Rs.2.00 per share, if approved at the AGM, would be paid to those members whose name appears in the register of members as on 17th September, 2024.

All Members are hereby informed that:
i. The remote e-voting shall commence from 19th September, 2024 (9:00 A.M.) and ends on 22nd September, 2024 (5:00 P.M.)
ii. The cut-off date for determining eligibility to vote shall be 17th September, 2024.
iii. Facility for voting through Ballot paper is also made available. Members attending the meeting, who have not casted their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
iv. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
v. Persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by Depositories as on Cut-off date i.e. 17th September, 2024, only shall be entitled to avail the facility of voting at the AGM.
vi. In case of any queries / grievances relating to a voting, members may contact M/s Venture Capital and Corporate Investment PVT.LTD., (RTA), "AURUM" D.No.4-50/p-II/57&5F, Plot No.57, 4 & 5 Floors, Jayashree Enclave, Phase-II, Gachibowli, Hyderabad-500 032, Tel:040-23614753/23398257/735164940. Email: investorrelations@vccilindia.com or evoting@nsdl.co.in or info@divyashakti.com, for DIVYASHAKTI LIMITED (Formerly known as Divyashakti Granites Limited)
Sd/- (N.HARI HARA PRASAD)
Managing Director
Date : 29/08/2024
DIN: 00354715

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such content, nor for any losses or damages incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of Finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005

Exh - 12 ... Applicant M/S RUSHABH CENTERING ACCESSORIES PVT LTD AND ORS ... Defendants

DEFENDANT NO.1 MIS RUSHABH CENTERING ACCESSORIES PVT LTD G/7H HILL NO. 4, KBERKAL COMPOUND, AZAD NAGAR NS R

Bldg. No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093.

ASREC (India) Limited

PUBLIC NOTICE FOR AUCTION - SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002)

WHEREAS, ASREC (India) Ltd. is a Securitization and Asset Reconstruction Company (hereinafter referred to as "ASREC") and secured creditor of Borrower Account names by virtue of Assignment Agreement dated 25.03.2021

Table with columns: Name of the Account, Amount. Includes entries for M/s. Bangalore International Placement Services and M/s. Bhavana Raju Monga.

2. As the Borrowers, Joint/Co-Borrower/Partners/Guarantor/Mortgagors having failed to repay the entire dues as per said demand notice dated 24.09.2019 under Sec.13 (2) of the said Act, within the stipulated period of sixty days

3. Since the entire dues have not been cleared, notice is hereby given to the public in general and Borrower(s), Joint/Co-borrower and Guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured property for recovery of dues in the account, as per demand notice dated 24.09.2019 and in pursuance of the assignment agreement dated 25.03.2021 in favor of ASREC (India) Limited

Table with columns: Description of the Secured Assets, Reserve Price (Rs. in Lakh), EMD (Rs. in Lakh), Bid Increment (Rs. in Lakh). Details Shop No. 4 and 5.

TERMS & CONDITIONS:- 1. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. The parties given by the Authorised Officer are stated in the best of his knowledge, belief and information.

2. THE AUCTION WILL BE HELD ON 25.09.2024 BETWEEN 10.00 AM TO 12.00 PM. WITH UNLIMITED AUTO TIME EXTENSION OF 5 MINUTES EACH, TILL THE SALE IS CONCLUDED. 3. E-auction will be conducted under "online electronic bidding" through ASREC's approved service provider M/s. C1 INDIA PRIVATE LIMITED at web-site: https://www.bankauctions.com

6. The intending purchasers/bidders are required to deposit EMD amount either through NEFT/RTGS in the Account No.: 09020110001517, with Bank of India, SBI, Andheri Branch, Name of the Account / Name of the Beneficiary: ASREC-PS 12/2020-21 TRUST, IFSC Code: BKID 00000 90. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part of sale consideration and the EMD of unsuccessful bidders shall be refunded in the same way.

11. The bidder who reserves absolute right to accept or reject any or all offers and/or modify any terms/conditions without assigning any reasons therefor. 12. The successful bidder would bear the charges/fees payable for registration, stamp duty, registration fee, incidental expenses etc. as applicable as per law. All out goings, i.e. Municipality/Local Body Taxes, Water Taxes/dues, Maintenance/Society Charges, Electricity, Gas Connection charges or any other Overdues in respect of the said property shall be paid by the successful bidder/purchaser.

Navkar Corporation Ltd Container Freight Stations & Rail Terminals

Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India. Website: www.navkarcorp.com

NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of NAVKAR CORPORATION LIMITED ("The Company") will be held on Monday, September 23, 2024 at 10:30 A.M. (IST) at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai - 400703, India to transact the businesses, as set forth in the Notice of the AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the CDSL.

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote. Members are requested to note the following:

- (A) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 16, 2024 shall be entitled to avail facility of remote e-voting as well as voting at the 16th Annual General Meeting.
- (B) The remote e-voting period commences at 9.00 a.m. on Thursday, September 19, 2024 and will end at 5.00 p.m. on Sunday, September 22, 2024.
- (C) The facility for voting by Ballot paper shall also be made available at the AGM and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- (D) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (E) Detailed procedure for e-voting is provided in the Notice of the 16th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Monday, September 16, 2024 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.
- (F) If you have any queries or issues regarding attending AGM & remote e-Voting from the e-Voting System, 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.
- (G) Contact details for grievances connected with the facility for voting by electronic means: Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

Date : August 29, 2024 By Order of Board of Directors For Navkar Corporation Limited Deeba Gehani Company Secretary and Compliance Officer

INTRASOFT TECHNOLOGIES LIMITED

CIN: L24133MH1996PLC197857 Regd. Office: 502A, Prathamsh, Raghuvanshi Mills Compound Senapati Bapat Marg, Lower Parel (W), Mumbai- 400 013

NOTICE TO THE SHAREHOLDERS FOR INFORMATION ABOUT 29th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND E-MAIL / BANK ACCOUNT AND TAX RELATED FORM REGISTRATIONS

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 29th Annual General Meeting of the Members of the Company will be held on Tuesday, September 24, 2024 at 03:00 p.m. through VC/OAVM mode ("VC") without physical presence of the members at a common venue.

In view of the Ministry of Corporate Affairs ("MCA") different circulars viz.: Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 21 dated December 08, 2021, Circular No. 02 & 03 dated May 05, 2022, Circular No. 10 & 11 dated December 28, 2022 and recent Circular No. 09 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars"), MCA has permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of Members at a common venue.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2023 - 2024 has been sent by electronic mode ("E-mail") to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and recent circular issued by SEBI. The above documents has been uploaded on the Company's website www.intrasoftindia.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited.

Members are requested to keep their e-mail id updated in their demat account / folio, as the case may be. Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries to intrasoft@intrasoftindia.com at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM / by e-mail.

The instructions for joining the Annual General Meeting is provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPS in order to increase the efficiency of the voting process.

The remote e-voting period commences from 09:00 a.m. on Saturday, September 21, 2024 up to 05:00 p.m. Monday, September 23, 2024. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 17, 2024, may cast their vote by remote e-voting. The Company has engaged services of Link Intime India Private Limited (Link Intime) for providing e-voting facility. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 17, 2024, should follow the instructions given in the Notice to obtain his / her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting during the AGM on all the resolutions set forth in the Notice. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility of e-Voting for Individual Shareholders and as well as Institutional Shareholders is provided in the Notice of the Annual General Meeting.

Registration of E - Mail ID, Bank Account details: In case the shareholder's E - Mail ID is already registered with the Company / its Registrar & Share Transfer Agent "RTA" / Depositories, log in details for e-voting are being sent on the registered e-mail address.

Date: Mumbai Sd/- Aakash Kumar Singh Date: August 29, 2024 Company Secretary & Compliance Officer

UNION BANK OF INDIA (Virar West Branch) Shop No.8 to 13, Yashwanth Heights, New India Co-op Bank Lane, Bhaji Market, Virar West, District Palghar - 401303.

DEMAND NOTICE UNDER SEC.13 (2)

Ref/OR/NPA/2024-25/03 Date : 20/08/2024 Place: Virar West

To, 1. Estate Of The Deceased Mr. Manmohan Jaiprakash Mishra Represented By 2.Mr. Dilip Jaiprakash Mishra (Son & Co-Borrower) Room No. 203, Heaven, 2nd Floor, Patankar Road, Near State Bank Of India, Nallasopara (West), Palghar -401203. 2(a). Mr. Dilip Jaiprakash Mishra (Son & Co-Borrower) Room No.102, Shree Krishna Park, Patankar Road, Near-State Bank Of India, Nilemore, Nallasopara West, Thane -401203.

Table with columns: Type of Facility, Outstanding amount as on 31.07.2024, Unapplied Interest w.e.f. 01.08.2024, Penal Interest (Simple), Cost Charges Incurred by Bank, Total Dues. Includes HOME LOAN A/C No. 26011665000010.

To secure the repayment of the monies due or the monies that may become due to the Bank, MR. MANMOHAN JAIPRAKASH MISHRA, MR. DILIP JAIPRAKASH MISHRA, MR. OMPRAKASH JAIPRAKASH MISHRA AND MR. DURGESH JAIPRAKASH MISHRA have executed documents on 20/09/2021 and created security interest by way of :- Mortgage Of Immovable Property Described Herein Below:- Flat No.B-103, on the First Floor, area admeasuring 432 Sq.Ft.(Carpet area) i.e. 519 Sq.Feet (Build up area) i.e. 48.23 Sq.Mtr. in the building known as "WEST AVENUE CO-OPERATIVE HOUSING SOCIETY LTD." constructed on land bearing Survey No. 66, Village:Nilemore, Situated at Station Road, Nilemore, Nallasopara (West), Taluka: Vasai, District Palghar, within the area of Sub Registrar of Assurances at Vasai Taluka

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

FEDERAL BANK YOUR PERFECT BANKING PARTNER LCRD Mumbai Division

The Federal Bank Ltd., LCRD/Mumbai Division, 134, 13th Floor, Joly Maker Chamber No. 2, Nariman Point, Mumbai, Maharashtra-400021 E-mail: mumlcrd@federalbank.co.in

Notice issued under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)

You have availed Federal Personal Carloan (FPCL) with number 13917400002937 of ₹ 16,00,000/- (Rupees Sixteen Lakh only) on 06.06.2020 from The Federal Bank Limited a company registered under the Companies Act 2013 having registered office at Aluva (hereinafter referred to as the bank) through its branch at Mumbai / Borivili for purchasing a brand new car, after executing necessary security agreements / loan documents in favour of the Bank.

Description of Hypothecated Movable Property

Hypothecation of KIA SELTOS G1.5 IVT HTX BS VI, having Chassis No. MZBEU812PNS19839, Engine No. G4FLP5U46905, Petrol, 2023 Model, Imperial Blue Colour, bearing Registration No. MH 47 BK 9633.

The aforesaid hypothecated security property is hereinafter referred to as 'secured asset'. You have defaulted repayment of the above-secured debt in violation of the agreed terms and the account became Non Performing Asset as on 31.07.2024, as per the guideline of RBI. The undersigned being Authorised Officer of the Federal Bank Ltd. hereby informs you that a sum of ₹ 14,48,795/- (Rupees fourteen Lakh Four Eight Thousand Seven Hundred And Ninety Five only) is due from you as on 06.08.2024 under your FPCL maintained with Mumbai/Borivli branch of the Bank.

As such, the Bank as a secured creditor as envisaged under section 13(2d) of the Act hereby called upon you, as contemplated under Sec.13 (2) of the said Act, to pay the said amount with further interest @ 8.85% per annum in/your FPCL with monthly rests along with additional/penal charges and costs from 02.08.2024 from you, till the date of payment and costs within 60 days from the date of this notice, failing which the Bank as a secured creditor shall be constrained, without prejudice to any of its other rights and remedies, to take, without any further notice, the following recourse measures prescribed under section 13(4) of the Act against you.

- To take possession of the secured assets described above and transfer the said assets by way of lease, assignment or sale for realising the dues.
- To take over the management of the secured assets and transfer them by way of lease, assignment or sale for realising the dues.
- To appoint any person to manage the secured assets the possession of which has been taken over by the bank.
- To require at any time by notice in writing, to any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to the bank.

Date: Mumbai Sd/- Mr. Lecin C Deputy Vice President-I & Division Head (Authorised Officer under SARFAESI Act)

THE NATIONAL CO-OPERATIVE BANK LTD. Recovery Office: Plot No.8-C Sector -13, 1st Floor, Khanda Colony, New Panel (West), 410 206 Regd./Admin/Office: 214, Rajhaja Centre, Free Press Journal Road, Nariman Point, Mumbai -21. Phone No. (022) 27458628. Email address: recovery@ncbcmumbai.com

POSSESSION CUM SALES NOTICE (Under Rule 8 (1)) (For Immovable property)

Whereas, The undersigned being the authorized officer of THE NATIONAL CO-OPERATIVE BANK LTD. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (the said Act) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Ref No. NCBI/HO/REC/57/2024-dated 13/06/2024 calling upon the owner of the property and Borrower MR. VEER VIKRAM AND MRS. NEHA VEER KHANNA and Guarantor (1) Mr. Akash Bhagwati Kimshi within the meaning of the said Act to repay the amount mentioned in the notice being Rs.51,31,073.00 (Rupees Fifty One Lakh Thirty One Thousand Seventy Three Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to him/her/him and the public in general that the undersigned has taken symbolic possession of the property described herein before in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this date 29.8.2024. The Borrower /Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE NATIONAL CO-OPERATIVE BANK LTD. for an amount of Rs.51,51,798.00 as on 31.07.2024 and further interest & expenses thereon from 01/08/2024.

Table with columns: Description of the Immovable Property, Registered Mortgage of Property, Flat No.2706, 27th Floor, Type 2BHK(X) Building No-14G1, Indiabulls Greens (Tulip) Co-Operative Housing Society Ltd, Survey No - 80A, 83/2A, 83/3, 83/7+4B+5B, 85/0(Part), 86/1, 90/1(A part), Sector-5, Village Koon, Tal. Panvel, Dist. Rajgad Adm 68.47 Sq mtrs Carpet equivalent to 737.01 Sq ft Carpet.

STATUTORY NOTICE OF 30 DAYS Above mentioned Borrower and Guarantors are hereby given 30 days notice to repay the amount of Rs.51,51,798.00 (Rupees Fifty One Lakh Fifty One Thousand Seven Hundred Ninety Eight only) with interest and charges, else the mortgaged property will be sold on the expiry of 30 days from date of publication of this notice as per the provision under the Rules 8(5) (d) & 9 of Security interest (Enforcement) Rules, 2002.

FORM A PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF ESSEL INFRAPROJECTS LIMITED

Table with columns: No., Name of the corporate debtor along with PAN/ CIN/ LLP No., Date of incorporation of corporate debtor, Authority under which corporate debtor is incorporated/registered, Corporate Identity No./Limited Liability Identification No. of corporate debtor, Address of the registered office and principal office (if any) of corporate debtor, Insolvency commencement date in respect of corporate debtor, Estimated date of closure of insolvency resolution process, Name and registration number of the insolvency professional acting as interim resolution professional, Address and email of the interim resolution professional, as registered with the Board, Address and e-mail to be used for correspondence with the interim resolution professional, Last date of submission of claims, Classes of creditors, if any, under clause (b) of sub-section (6a) of section 21, ascertained by the interim resolution professional, Names of insolvency professionals identified to act as authorized representative of creditors in a class (three names for each class), a) Relevant forms and b) Details of authorized representatives are available at.

Notice is hereby given that National Company Law Tribunal has ordered the commencement of corporate insolvency resolution process against the ESSEL INFRAPROJECTS LIMITED on 28.08.2024. The creditors of ESSEL INFRAPROJECTS LIMITED are hereby called upon to submit their claims with proof on or before 12.09.2024 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Place: Mumbai Sd/- Hemant J Mehta Date : 30th August, 2024 IBBI/OPA-001/IP-P00027/2016-17/10060

Indian Overseas Bank

MUMBAI-THANE Branch (Address : 1st Floor, Arjun Towers, Naupada, Thane West- 400062 Phone No. : 022-25408989 & Email id: iob0089@ioib.in & iob089retail@ioib.in)

Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002(SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules)

1. Whereas the undersigned being the Authorised Officer of Indian Overseas Bank under SARFAESI Act and in the exercise of powers conferred under the Section 13(2) read with Rule 3, issued Demand Notice under section 13(2) of the said Act, calling upon, Mr. Vardan Ganesh More, the Borrowers/Mortgagors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the notice, with in 60 days from the date of receipt of notice, as per details given below.

Table with columns: S. No., Name of the Borrowers/ Mortgagors, Total Outstanding Rs. as on date, Description of Secured Assets, Date of Demand Notice. Entry 1: Mr. Vardan Ganesh More, 10,09,805.80, Equitable mortgage by way of deposit of original title deed followed by notice of intimation of property FLAT No. 402, on the 4th floor, adm. 292.67 Sq.Ft. (Carpet area), in the Building known as "AMBROSIA-10", situated at Palghar Pin- 401 404 to be constructed on all that Piece & Parcel of land, bearing Survey no. 402/1 lying, being and situated at Village : Mahim, Taluka & District Palghar in the Registration District & Sub-District Palghar (west) - North - Building No. 9, South - Open Plot, East - Road, West - Open Plot.

Payable with further interest at contractual rate/rests as agreed from the date mentioned above till date of payment.

4. If the said Borrowers/Mortgagors fail to make payment to Indian Overseas Bank as aforesaid, then Indian Overseas Bank shall proceed against the above secured assets under Section 13(4) of the SARFAESI Act and Rules entirely at the risks, costs and consequences of the said Borrowers/Mortgagors/guarantors. 5. Further, the attention of Borrowers/Mortgagors is invited to provisions of Sub Section (8) of the Section 13 of the Act, in the respect of time available to them to redeem the secured assets. 6. The said Borrowers/Mortgagors are prohibited under the SARFAESI Act from transferring the secured assets, whether by way of sale, lease or otherwise without prior written consent of Indian Overseas Bank. Any person who contravenes or abets contravention of the provisions of the Act or Rules shall be liable for imprisonment and/or fine as given under Section 29 of the Act. Date : 28.08.2024 Authorised Officer Indian Overseas Bank

