

Dixon Technologies (India) Limited

6th September, 2023

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code - 540699	Scrip Code- DIXON
ISIN: INE935N01020	ISIN: INE935N01020

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication of Notice of the 30th Annual General Meeting

In continuation with the disclosure dated 5th September, 2023 and pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the Notice published in Business Standard - English Newspaper (all editions) and Business Standard Newspaper (Hindi Edition), Delhi-NCR Region dated 6th September, 2023, intimating, inter-alia, that;

- 1. 30th Annual General Meeting of the Company to be held on **Friday**, 29th **September**, 2023 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means only.
- 2. Notice of 30th Annual General Meeting **("AGM")** along with Annual Report for the F.Y. 2022-23 has been sent to all the members whose email IDs are registered with the Company, on 5th September, 2023.
- 3. Details of Book closure and Cut-off date for the purpose of E-voting and Dividend.

We request you to take the aforesaid on record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: as above

INFORMATION TO THE SHAREHOLDERS ON THE 23rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL

Notice is hereby given that that the 23rd Annual General Meeting ("AGM") of the Shareholders of Edayar Zinc Limited ("the Company") will be held on Friday, 29th September, 2023 at 12.00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder read with the Ministry of Corporate Affairs (MCA) Circular General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 and the provisions of General Circular No.10/2022 dated 28th December 2022 other applicable circulars issued by MCA, and Government of India to transact the business, that will be set forth in the Notice of the AGM. In compliance with the above Circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2022-23 will be sent only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 23rd Annual General Meeting and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.edayarzinc.in and on the websites of Link Intime India Private Limited at www.linkintimeindia.com

Manner of Participation and Voting in the AGM through VC / OAVM:

Shareholders have the opportunity to attend and participate in the AGM through the VC OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Manner of registering/updating their E-mail ID/Bank Account Details (For receiving Dividend directly in their bank account):

1. Shareholders holding Shares in Physical Mode: Shareholders holding shares i physical mode are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at their below mentioned address or by sending email at rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio Number: scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card or self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque leaf bearing the name of the first shareholder/Bank attested copy of first page of Bank Passbook/Statement of Account in original.

2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.

The Notice and Annual Report and above information is being issued for the informatio and benefit of all the members of the Company and in compliance with the MCA Circular(s) and will also be available on the Company's website at https://edayarzinc.in and on the websites of the Link Intime India Private Limited at www.linkintimeindia.com

The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd. quoting the Folio Number/ DPID-Client ID at:

| Vardhmān

VARDHMAN SPECIAL STEELS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana 141 010 (Punjab), India

Tel No: 0161-2228943-48, Fax: 0161- 2601048 PAN: AADCV4812B, CIN: L27100PB2010PLC033930

Email: secretarial.lud@vardhman.com,

Website: www.vardhman.com / www.vardhmansteel.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the 13th Annual General Meeting (AGM) of

the Members of Vardhman Special Steels Limited is scheduled to be

held on Wednesday, 27th September, 2023 at 10:30 a.m. through

Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in

compliance with all the applicable provisions of the Companies Act,

2013 and the Rules made thereunder and the Securities and Exchange

Board of India ("SEBI") (Listing Obligations and Disclosure

Requirements) Regulations, 2015, read with Circulars issued by Ministry

of Corporate Affairs dated December 28, 2022, May 5, 2022, January 13

2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars

dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12

2020 (collectively referred to as "relevant circulars"), to transact the

business set out in the Notice calling the AGM. Participation of Members

through VC / OAVM will be reckoned for the purpose of quorum for the

In compliance to the above circulars, the Notice of the AGM alongwith

Annual Report for the E.Y. 2022-23, have been sent to all the Members

whose email addresses are registered with the Company / Depository

articipant(s). The aforesaid documents are also available on th

Company's website at www.vardhman.com /www.vardhmansteel.com

and on the website of the Stock Exchanges, i.e., BSE Limited and

National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com, respectively. Notice of AGM is also available on the

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

and relevant circulars, the Company is pleased to provide the facility to

Members, to exercise their right to vote, by electronic means on all the

resolutions as set out in the Notice of AGM, either through remote e-

The remote e-Voting period shall commence from Sunday, 24th

September, 2023 from 9:00 a.m. and shall end on Tuesday, 26th

September, 2023 at 5:00 p.m. The remote e-Voting module shall be

disabled by CDSL after the aforesaid date and time for e-Voting and

once the vote on a resolution is cast by the Member, the Member shall

. The cut-off date for determining the eligibility to vote by electronic

Any person, who acquires shares and become Member of th

Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023, may cas

their votes by following the instructions and process of e-Voting as

a) the manner of e-Voting by Members holding shares in dematerialized

mode, physical mode and for Members who have not registered their

a self-attested copy of PAN card at secretarial.lud@vardhman.com or

AGM as per section 103 of the Companies Act, 2013.

website of CDSL at www.evotingindia.com.

Voting or e-Voting during AGM.

All the Members are informed that:

not be allowed to change it subsequently;

means is Wednesday, 20th September, 2023;

M/s Link Intime India Private Limited (LIIPL)

C-101, 247 Park, L.B. S Marg, Vikhroli (West), Mumbai - 400 083 Tel: (022) 2596 3838 Fax: (022) 2594 6969

E-mail: rnt.helpdesk@linkintime.co.in For Edayar Zinc Limited

PLACE: Mumbai DATE: 04/09/2023



CIN: U72900MH2020PLC347893 Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate It Park,

Vidyavihar (w), Mumbai 400086. Email id: investors@veefin.com NOTICE OF THE THIRD (3^{RD}) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Third (3rd) Annual General Meeting ("AGM" of the Company will be held on **Friday**, **29th day of September**, **2023** at **2.30 P.M.** via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set

out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd at Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.

Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days nclusive). The Notice and the Annual Report will also be available on the website of the company at www.veefin.com, website of the Stock Exchange i.e. BSE SME at www.bsesme.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team at Tel no.: 022 48867000 and 022 24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@veefin.com or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the

DPs/Company/RTA) are stated in the Notice. Kindly note that pursuant to SEBI Circular no. SEBI/HO/MIRSD/ MIRSD PoD-1/P/CIR/2023/37 dated March 16, 2023, It has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company")/ ("RTA") and if the above details are not furnished by October 01, 2023, the concerned shares shall be frozen by the RTA. Members are also requested to furnish/update valid PAN to the RTA.

The procedure and instructions for joining (AGM) through VC/OVAM and detailed procedures and instructions for casting Voted through e-voting during the AGM for all the members (including all the members holding shares in physical form / whose email IDs are not registered with the DP's Company/RTA are stated in the notice.

> For Veefin Solutions Limited Urja Thakkar Membership No.: A42925

Date: 5th September, 2023

Dixon

Place: Mumbai

Mohd. Bismith Allingal

Managing Director & CFO

Din: 08227170

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 20130 E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-473720 NOTICE TO THE MEMBERS OF THE 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 29th September, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2012, 5th May, 2020 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD2/CIRIP/2021/111, SEBI/HO/CFD/CMD2/CIRIP/2022/62 and SEBI/HO/CFD/CMD2/CIRIP/2021/111, SEBI/HO/CFD/CMD2/CIRIP/2022/64 and SEBI/HO/CFD/CMD2/CIRIP/2023/4 dated 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("Circulars"). The deemed venue for AGM shall be the registered office of the Company i.e. B-14 & 15, Phase-II, District Gautam Buddha Nagar, Noida-201305, U.P. Buddha Nagar, Noida-201305, U.P.

The Members participating in the AGM through VC/OAVM facility shall be reckoned for th

purpose of quorum as per Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, the Notice of the 30th AGM and Annual Repo which inter-alia comprises of Audited Financial Statements, Auditor's Report and Board Report etc. for the Financial year 2022-23 has been sent only by email to all those Member Report etc. for the Financial year 2022-23 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participant ("DPs"), which was completed on 5th September, 2023. The Notice of the 30th AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not received the Notice of 30th AGM and Annual report may download it from Company's website at www.dixoninfo.com as well as from the website of the RTA at https://evoting.kfintech.com. in the "Downloads" tab or the Members may write to Company Secretary of the Company at investorrelations@dixoninfo.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 3/- per equity share (@150%) of face value of Rs. 2/- each for the financial year ended 31st March, 2023, as recommended by the Board of Directors for the FY 2022-23 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/dispatched within 30 days from the date of approval at the 30th AGM of the Company to all those beneficial owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositions as no 22nd September, 2023. Pursuant to the provisions of Section 91 of the Companies Act. 2013 and rules made

Company by the depositories as on 22nd September, 2023. Further, in pursuance to the Income Tax Act, 1961 as amended by Finance Act, 2020, dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the nands of the Members, therefore, the Company is required to deduct tax at source at time of making payment of dividend at the prescribed rates

Also, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, Companies a directed to credit the dividend of the Members directly to their accounts using Electron means. Accordingly, Members are requested to provide/undate their bank details with the respective depository participant for the shares held in dematerialized form and with the RT/ in prescribed forms in respect of shares held in physical form. In the event, Company is no able to pay the dividend to any Member by electronic mode, the dividend shall be paid through other permitted modes

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

a) Members may attend the 30th Annual General Meeting through VC a https://emeetings.kfintech.com/ by login using the remote e-voting credentials and clicking Video Conference' thereafter.

b) Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 22nd Septembe 2023, shall only be entitled to avail the remote e-voting facility or vote at the AGM.

M/s Shirin Bhatt & Associates, Practicing Company Secretaries (FCS No. 8273, CP No 9150) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

Remote e-voting shall commence on Tuesday, 26th September, 2023 (9.00 A.M. IST; till Thursday, 28th September, 2023 (5.00 P.M. IST), Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 28th September, 2023 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Friday 22nd September, 2023, he/she may obtain the User ID and Password in the manner as provided in the notice of the 30th AGM.

The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through

e-voting at the AGM. In case of any query and/or grievance, in respect of voting by electronic means, Members ma refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Ms. B Swati Reddy, Manager at einward.ris@kfintech.com and evoting@kfintech.com or cal KFintech's toll free No. 1-800-309-4001 or write to her at KFin Technologies Limited: Unit Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District Negativanueth Schliegenspally, Telegorape, Medarated, 500-309

The cut-off date for the purpose of determining entitlement of shareholders for the fit dividend for financial year 2022-23 is **22nd September**, **2023**. The payment of dividend she made within 30 days of the AGM subject to member's approval at the 30th AGM.

Nanakramguda, Seriligampally, Telangana, Hyderabad - 500 032.

SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated 16th Marct 2023 has mandated registration of PAN, KYC details including e-mail addresses an Nomination, by holders of physical securities. Members holding shares in physical form ar requested to submit their PAN, KYC details including email addresses and nomination detail by sending the prescribed forms to Company's RTA i.e. KFin Technologies Limited at Seleniu Tower B, Plot 31-32, Gachibowii Financial District, Nanakramguda, Seriligampally, Telangana Hyderabad - 500 032 or mail at einward.ris@kfintech.com. The Company has also sen individual letters to all the Members holding shares in Company in physical form in this regard The letters and requisite forms are also available on the Company's website a www.dixoninfo.com. Members holding shares in electronic form are requested to verify ar update in their KYC details including email addresses/ Bank Details/ Nomination details witheir respective depository with whom they are maintaining their DEMAT accounts.

Registration of e-mail address: Members holding shares in physical form and who have n updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registra and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant forms documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.

For Dixon Technologies (India) Limite

Date: 5th September, 2023

Ashish Kum Chief Legal Counsel & Group Company Secretary



Earthstahl & Alloys Limited

CIN: U27310CT2009PLC021487, Phone: 8126666604, 9203904494 Regd. Office: Merlin Jayshree Vihar, Mohani 5B, Pandri Tarai,

Mandi Gate, Raipur-492001. E-mail: office@earthstahl.com , Website:www.earthstahl.com **NOTICE OF 14TH ANNUAL GENERAL MEETING AND**

E-VOTING INFORMATON NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Compan will be held on Thursday, the 28th day of September, 2023 at 03:30 p.m. through vider conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to Genera Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectivel referred to as "the Circulars"), to transact the business set forth in the notice dated 28t August, 2023.

The Company is providing to its members, the facility of remote e-voting to enable them t cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODF Regulations 2015

embers are hereby informed that:

. The notice convening the AGM along with the Annual Report for the Financial yea 2022-23 has been sent through electronic mode to the members on Tuesday, 05th September 2023. The same is also available on the website of the Company at www.earthstahl.com 2. The cut-off date for the purpose of ascertaining eligibility of embers, to avail remote e-voting facility / voting at the general meeting is **Thursday** 21st September, 2023. The members holding shares as on the cut-off date shall only b Intitled to avail the remote e-voting facility as well as electronic voting at AGM provided the Bigshare Services Pvt. Ltd. (BSPL). 3. The Remote e-voting period will commence of Monday, 25th September 2023 at 09:00 a.m. IST and end on Wednesday, 27th September 2023 at 05:00 p.m. The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is cast by a member, no change will be allowe subsequently. The detailed procedure / instruction for the process of remote e-voting habeen specified in the notice. **4.** A member may participate in the general meeting ever after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting. **5.** A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023 may obtain the Login-ID and password by sending th request at ivote@bigshareonline.com or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request a evoting@nsdl.co.in or may call at the Toll free no. 1800-1020-990 / 1800-224-430. 7 CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at evoting@cdslindia.com o may contact at 022-23058738 / 022-2305842. 8. The Company has fixed Thursday, 21s September 2023 as Record Date, for payment of final dividend, subject to approval o members at the ensuing Annual General Meeting.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting voting at the AGM. For Earthstahl & Alloys Limited Place : Raipur Sd/- Prawin Soman Whole-time Director,(DIN:01143972) Date: 06.09.2023



SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P

Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013

E-mail: csandlegal@siti.esselgroup.com, CIN: L64200MH2006PLC160733.

Website: www.sitinetworks.com; Tel: 0120 - 4526700; 4032699 The Company is currently undergoing a corporate insolvency resolution rocess ("CIRP") under the Insolvency and Bankruptcy Code, 2016 'Code"), pursuant to an order dated 22 February 2023 ("Insolvency Commencement Order") passed by the Hon'ble National Company aw Tribunal ("NCLT"), Mumbai Bench. Vide the Insolvenc Commencement Order, Mr. Rohit Mehra, IP Registration No: IBBI IPA-001/IP-P00799/2017-2018/11374, was appointed as the interin resolution professional ("IRP") to manage the affairs of the Company The operation of the Insolvency Commencement Order was stayed by the Hon'ble National Company Law Appellate Tribunal ("NCLAT" vide its interim order dated 7 March 2023 ("Stay Order") passed in ar appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the Hon'ble NCLAT (and the CIRP of the Company resumed) by its final order dated 10 Augus 2023. The IRP took control and management of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohi Mehra as the IRP of the Company in accordance with the provisions

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

of the Code and related regulations.

NOTICE is hereby given that the 17th (Seventeenth) Annual Genera Meeting ('AGM') of the Equity Shareholders of Siti Networks Limited (the Company) will be held on Friday, September 29, 2023, at 03:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visua Means ('OAVM'), to transact the business, as set out in the Notice convening the AGM of the Company.

The AGM will be held through VC/OAVM without physical presence o the members in compliance with applicable provisions of the Companie Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, SEBI/HO CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/ PoD- 2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collective) referred as "SEBI Circulars").

In compliance with the applicable provisions of the Companies Act ead with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2022-23 (containing Notice of AGM, Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith) will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Annual Report for the financia year 2022-23 (containing the Notice of AGM, Financial Statements Board Report's, Auditor's Report and other documents required to be attached therewith) will also be made available on the website of the Company www.sitinetworks.com and also on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com espectively. The notice of AGM will also be available on the website of CDSL at www.evotingindia.com. The instructions for joining the AGM are provided in Notes of the Notice of the AGM.

In case you have not registered your e-mail address, please follow the below instructions:

Shareholders holding physical shares

The Members of the Company holding Equity Shares of the Company in physica Form and who have not registered their email addresses mav get their e-mai addresses registered with Link Intime India Pvt. Ltd., by sending appropriate e-mai on rnt.helpdesk@linkintime.co.in. The Members are requested to mention their details such as Name, Folio Number Certificate number, PAN, mobile number and e-mail id on e-mail and enclose image of share certificate in PDF or JPEG formation (up to 1 MB).

Shareholders holding shares in Demat form

Place: Noida

Date: September 5, 2023

For registration of e-mail address, the Members are requested to register their e mail address, in respect of demat holdings with the respective Depository Participan (DP) by following the procedure prescribed by the Depository Participant.

Manner of casting vote(s) through remote e-voting:

The Company is providing remote e-voting facility ("remote e-voting" to all its members to cast their votes on all the resolution(s) set out in the Notice of the AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM for those members who could not cast their vote(s) by remote e-voting prior to the AGM. The detailed procedure for e-voting prior to the AGM, as well as during the AGM and participation in the AGM through VC OAVM, has been provided in the Notes to the Notice of the AGM which will be sent in due course.

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 and manner of casting votes through remote e-voting.

For SITI Networks Limited Suresh Kuma Company Secretary & Compliance Office

Membership No.: ACS14390 Date: September 04, 2023 Place: Mumbai

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

J.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604 Tel: +91 22-4283-9200 | Fax: +91-22-4283-9236 E-mail ID: cssl.investors@cybertech.com | Web: https://cybertech.com

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

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of CyberTech Systems and Software Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business specified in the Notice convening the AGM. The Company has sent the Notice of AGM for FY 2022-23 along with the Annual Report and e-voting procedure on Wednesday, September 06, 2023 through electronic means to Members whose e-mail addresses were registered with the Company (Depositories in Company). with the Company/Depositories in compliance with all the applicable provisions of th Companies Act. 2013. ("the Act") and circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") dated May 12 2020, January 15, 2021, May 13 2022 and January 05, 2023 ("SEBI Circulars").

In terms of Section 108 of the Act 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 Company is providing the facility to the Members to exercise their right to vote by electronic mean on any or all of the businesses specified in the Notice convening the Twenty Eightl AGM of the Company through e-voting services of Link Intime India Private Limite ("Link Intime"). The details pursuant to the Act are as under:

) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, September 22, 2023, are eligible to exercise their right to vote by remote e-volting/e-votting system during the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

The remote e-voting will commence on Tuesday, September 26, 2023 (9.00 AN The remote e-voting will end on Thursday, September 28, 2023 (5.00 PM IST);

The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member he/she shall not be allowed to change it subsequently or cast the vote again;
 The Members can participate at the AGM even after exercising their right to vote

through remote e-voting but shall not cast their vote again at the AGM;

The facility for e-voting will also be made available during the AGM and those Members present at the AGM through VC facility, who have not cast their vote or the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM;
Only 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.
Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting

as well as e-voting at the AGM; Members who are holding shares in physical form or non-individual Members who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cutoff date i.e. **Friday, September 22, 2023**, may obtain the User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in. However, if they are already

ID and Password for casting the vote; In case of individual Member holding securities in demat mode and who acquires shares of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., Friday, September 22, 2023, may follow steps mentioned in the Notice of the AGM under "Instructions fo

registered with Link Intime for remote e-voting, then they can use their existing Use

remote e-voting";

Members are requested to intimate changes, if any, pertaining to their name, posta address, email address, telephone/mobile numbers, Permanent Account Numbe (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code etc., a

mentioned in the Notice of the AGM; and
The Board has appointed any Designated Partner(s) of M/s. Sharma & Trivedi LLF
(LLPIN: AM-6850), Practicing Company Secretaries, as the Scrutinizer(s) for
conducting the voting process in a fair and transparent manner.

The Annual Report for FY 2022-23 along with the Notice of the AGM is available on th website of the Company at https://cybertech.com/investors/annualReports and on the websites of the stock exchanges (BSE Limited at https://www.bseindia.com & National Stock Exchange of India Limited at https://www.nseindia.com) and on the website of Link Intime India Private Limited (Link Intime) at instavote.linkintime.co.in.

In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQ") and InstaVote e-Voting manual available at https://instameet.linkintime.co.in under Help section or send an e-mail to enotices@linkintime.co.in or contact on 022 -4918 6000 or contract Ms. Nikita Jirepatil, Manager, Link Intime, e-mail id: ntime.co.in in: 1022-49186000. Members who need technical assistance regarding attending the AGM can send an e-mail to <a href="instance-in

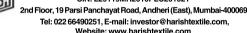
For CyberTech Systems and Software Limite Sarita Leelaram

Membership No.: A35587

Company Secretary and Compliance Office

Date: September 06, 2023

HARISH TEXTILE ENGINEERS LIMITED CIN: L29119MH2010PLC201521



Tel: 022 66490251, E-mail: investor@harishtextile.com, Website: www.harishtextile.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting (13th AGM) of the Member of Harish Textile Engineers Limited will be held on Friday, September 29, 2023 at 11.30 A.M. at the registered office of the company situated at 02nd Floor, 19, Parsi Panchaya Road, Andheri (East), Mumbai- 400069 to transact the Business as set out in the Notice

In compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 ted April 08, 2020; No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5 2020 No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 15, 2022 and 10/2022 dated December 28, 2022, other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD. CMD1/CIRIP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P, 2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 of SEB ollectively referred to as "applicable circulars"), to transact the business set out in th Notice convening the AGM.

BOOK CLOSURE NOTICE AND E-VOTING

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 13th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as am Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the $13^{\rm th}$ AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, September 26, 2023 at 09:00 A.M and will end on Thursday, September 28, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter

In compliance with the applicable circulars, the Notice convening the AGM and the financial statements for the financial year 2022-23, along with Board's Report, Auditors Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company Depository Participants(s). Pursuant to MCA Circulars and SEBI circulars, the Company shall not be able to provide service of documents to the shareholders, excep through email. Hence, the Company requests all the shareholders who have not ye registered their email addresses or have not updated their email addresses with the Company/RTA to register the same. The aforesaid documents will also be available or the Company's website at http://www.harishtextile.com/ and on the website of the Stocl Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com

Manner of registering/updating email address by members

In case of Shares held in Physical Mode: The Shareholder may send a request quoting its Folio No. to RTA by email at info@bigshareonline.con

In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Manner of casting vote(s)

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') as well as ballot pape shall be made available at the AGM and the members attending the meeting who hav not cast their vote by e-voting shall be able to exercise their right at the meeting through

The Manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided

The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate logic credentials by following instructions given in the 'Notes' forming part of Notice o

Members are requested to read and understand all the 'Notes' forming part of the Notic convening AGM Particularly those dealing with manner of casting vote through ren e-voting or vote during AGM through ballot.

Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 22ncSeptember, 2023 may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

 $\label{thm:maynote} \mbox{Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the disabled of the disabled by NSDL after the disabled by NSDL after$ the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility ovoting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu shall not be entitled to cast their vote again; (d) a person whose name is recorded the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper; and (e) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, 22nd September, 2023, being cut-off date.

). In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) fo members and e-voting user manual for members available at the Downlo www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or call a toll-free no 1800 1020 990 /1800 224 430. By Order of the Board

For Harish Textile Engineers Limited DIN: 00941665

Managing Director



Date: 05.09.2023

Place: Ludhiana

email addresses is provided in the Notice of the AGM and is also available on the website of the Company; b) Members holding shares in physical mode and who have no registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith

provided in the Notice of AGM.

iv. Members may note that:

to RTA at rta@alankit.com; c) Members holding shares in dematerialized mode who have no registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses

with the relevant Depository Participant; d) the voting rights of Members shall be in proportion to their shares o the paid up equity share capital of the Company as on the cut-off date e) the Members who have cast their vote by remote e-Voting prior to the

AGM may attend the AGM but shall not be entitled to cast their vote 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 shall be entitled to avail the facility of e-Voting; g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

Contact Person: Ms. Sonam Taneja

For any queries you may contact the following: **Designation: Company Secretary**

Ludhiana-141010, Punjab E-mail: secretarial.lud@vardhman.com Phone No.: 0161-2228943-48

Address: Registered Office, Vardhman Premises, Chandigarh Road,

By order of the Board of Directors (Sonam Taneja)





नेनोताल _{बेंक}

CIN No. U65923UR1922PLC000234, website: www.nainitalbank.co.ir e-mail ID: cs@nainitalbank.co.in, Phone: 05942-233739 सदस्यों को नोटिस

स्वना दी जाती है कि "नैनीताल बैंक लिमिटेड" (कंपनी/बेंक) के सदस्यों की 101वीं वार्षिक आम बैठक (AGM) बृहस्पतिवार 28 सितंबर, 2023 को प्रात: 11:00 बजे (आईएसटी), वीडियों कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो—विजुअल माध्यमों ("ओएवीएम") के माध्यम से, कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसाय को निष्पादित करने के लिए और प्रासंगिक एमसीए सचनाओं के लिए आयोजित

सदस्य वीसी या ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं या मैसर्स केफिनटेव लिमिटेड के https://emeetings.kfintech.com के माध्यम से एजीएम का लाइव सीधा प्रसारण देख सकते हैं। बैठक में भाग लेने से सम्बन्धित निर्देश नोटिस में दिये गये है। सदस्यों को मैसर्स देखें सकत है। बेठक में भाग लेन से सम्बन्धित निदेश नीटिस में दिये गये हैं। सदस्यों की मेससे केफिनटेक_लिमिटेड के दूरस्थ ई—वोटिंग (<u>https://evoting.karvy.com</u>) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। दूरस्थ ई—वोटिंग <u>25</u> सितंबर 2023 (09:00 AM) से शुरू होगी और 27 सितंबर, 2023 (शाम 5:00 बजे) पर समाप्त होगी। बैंक के सदस्यों और शेयर ट्रांसफर बुक का रजिस्टर 21 सितंबर, 2023 से होगा। बंध के त्यस्था और संबर्ध समित्र बुक को राजस्टर 21 निराबर, 2023 स्त्री 28 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेगा। जो सदस्य बैंक के साथ अपने रिकॉर्ड को अपडेट करना चाहते हैं, वे हमारे रजिस्ट्रार एवं शेयर

ट्रांसफर एजेन्ट (आरटीए) मैसर्स केफिनटेक लिमिटेड या कॉर्पोरेट कार्यालय में कंपेनी सचिव संपर्क कर सकते हैं।

संपर्क कर संक्रत है । दुरस्थ ई-मातदान के निर्देश निम्नानुसार हैं — • निम्नलिखित URL का उपयोग करें : <u>https://emeetings.kfintech.com</u> औ

https://evoting.karvy.com ई-मेल में बताए गए लॉगिन क्रेडेंशियल (यानि, यूजर आईडी और पासवर्ड) दर्ज करें, आपकी फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी आपकी USER आईडी होगी। कृपया ध्यान दें कि पासवर्ड एक प्रारंभिक पासवर्ड है।

बैंक के शेयरधारक जो या तो भौतिक रूप में या डीमैटरियलाइज्ड रूप में बैंक के शेयरधारक भारति है। शेयरों की कटओंफ डेट पर अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। लॉगिन क्रेडेंशियल दर्ज करें। आपका फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी

आपकी उपयोगकर्ता आईडी होगी।

उचित रूप से विवरण दर्ज करने के बाद, लॉगिन पर क्लिक करें।

वोटिंग पेज पर, उक्त कट—ऑफ तारीख पर शेयरों की संख्या के अनुसार पक्ष में / विरूद्ध के तहत दर्ज करें या वैकल्पिक रूप से आप आंशिक रूप से किसी भी संख्या के लिए पक्ष में दर्ज कर सकते हैं और आंशिक रूप से विरोध में किसी भी संख्या में प्रवेश कर सकते हैं, लेकिन पक्ष में / विरोध में कुल संख्या एक साथ उक्त कट—ऑफ तिथि के अनुसार, आपकी कुल हिस्सेदारी से अधिक नहीं हो सकती है। आप स्वयं को वोटिंग प्रकिया से अलग रखने का विकल्प भी चुन

कर्ड फोलियो / डीमैट खाते रखने वाले शेयरधारक प्रत्येक डीमेट खाते / फोलियो के लिए अलग से मतदान प्रक्रिया का चयन करेंगे।

एक उपयक्त विकल्प चनकर अपना वोट कास्ट करें और SUBMIT पर क्लिक करें। एव र्या उपयुक्ति प्रत्येप्त युनावर अपना पाट भारति पर काठ 308Min राजिस्य पर प्रत्येप्त कर्या एक पृष्टिकरण बॉक्स प्रदर्शित किया जाएगा। पुष्टि हेतु OK पर क्लिक करें। संशोधित करने के लिए CANCEL पर क्लिक करें। एक बार पुष्टि करने के बाद, आपको अपना वोट संशोधित करने की अनुमति नहीं दी जाएगी। मृतदान की अवधि के दौरानू, शेयरधारक किसी भी समय लॉगिन कर सकते हैं जब तक कि उन्होंने संकल्प पर मतदान नहीं किया हो।

शेयरधारक द्वारा प्रस्ताव पर वोट दिए जाने के बाद, उसे बाद में इसे बदलने की अनुमति नही

दा जाएंगा भुदुर ई—वोटिंग की अवधि 25 सितंबर, 2023 (09:00 A.M.) से शुरू होगी और 27 सितंबर 2023 (5:00 P.M.) को समाप्त होगी। इस अवधि के दौरान, बैंक के शेयरहोल्डर्स 21 सितंबर 2023 (5:00 P.M.) को समाप्त हागा। इस अवाध के दारान, बर्क के शयरहाल्डस 21 सितंबर, 2023 की कट—ऑफ तारीख को भौतिक रूप में या डीमेटरियलाइज्ड फॉर्म में शेयरों को घारण करके अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। दूरस्थ ई—मतदान मॉड्यूल को मैसर्स केफिनटेक लिमिटेड द्वारा मतदान के लिए अक्षम कर दिया जाएगा। एक बार रिजॉल्यूशन पर वोट शेयरधारक द्वारा डाले जाने के बाद, जुसे बाद में इसे बदलने की अनुमृति नृहीं दी जाएगी। बाट रायसारफ द्वारा जात जान के बार, उस बाद ने इस बरती का जेनुनार नहां दो जाएंगा इसके अलावा, जिन अंशाधारकों ने इलेक्ट्रॉनिक रूप में अपना वोट डाला है, वे भी बैठक में भाग ले सकते हैं, हालांकि वे बैठक में फिर से मतदान नहीं कर पाएंगे।

ल तरित है, होताओं वे बेंध्य ने निर्देश ते निर्दाश ने विश्व के बिहुन । जिन सदस्यों को तकनीक के उपयोग के संबंध में एजीएम से पहले और एजीएम की तारीख पर सहायता की आवश्यकता होती है, वे KFin Technologies Ltd के श्री रामचन्द्र एवं श्री हनुमन्था से (सम्पर्क कर सकते हैं) लैंडलाइन 040 6716 2222 पर या 1800 345 4001 पर वैकल्पिक रूप से सदस्य AGM के बारे में किसी भी रपष्टीकरण या प्रश्न के लिए श्री विवेक साह (कंपनी सचिव) को <u>cs@nainitalbank.com</u> पर या टेलीफोन नंबर 05942—233739 पर संपर्क कर सकते हैं।

	निदेशक मंडल के आदेशानुसार
थान : नैनीताल	(निखिल मोहन)
नांक : 05 सितम्बर, 2023	प्रबन्ध निदेशक एवं मुख्य कार्यकारी अधिकारी

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305 relations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH, NO.: 0120-4737200 NOTICE TO THE MEMBERS OF THE 30TH ANNUAL GENERAL MEETING

NOTICE TO THE MEMBERS OF THE 301H ANNUAL GENERAL MEETING
NOTICE is hereby given that the 30th (Thiriteth) Annual General Meeting ("AGM") of the
Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 29th
September, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio
Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 30th
AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules
made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations;
2015 ("SEBI Listing Regulations"; read with General Circular no. 14/2020, 17/2020, 20/
2020, 02/2021, 19/2021, 02/2022, 10/2022 and 11/2022 dated 8th April, 2020, 13th April,
2020 6th Aug. 2020 4 12th Securic 2021, 8th Aug. 2021, 20 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2021/61, SEBI/HO/CFD/CMD2/CIR/P/2021/61, SEBI/HO/CFD/POD 2/P/CIR/2023/4 dated 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("Circulars"). The deemed venue for AGM shall be the registered office of the Company i.e. B-14 & 15, Phase-II, District Gautam Buddha Nagar, Noida-201305, U.P.

The Members participating in the AGM through VC/OAVM facility shall be reckoned for the

purpose of quorum as per Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, the Notice of the 30th AGM and Annual Repor which inter-alia comprises of Audited Financial Statements, Auditor's Report and Board's Report etc. for the Financial year 2022-23 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participant ("PPs") which was completed on 5th September, 2023. The Notice of the 30th AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, Members who have not received the Notice of 30th AGM and Annual report may download it from Company's website in the "Downloads" tab or the Members may write to Company Secretary of the Company a investorrelations@dixoninfo.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules mad thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members an share transfer books of the Company will remain closed from **Saturday**, **23rd September** 2023 to Friday, 29th September, 2023 (both days inclusive) to determine the entitle of the shareholders for the purpose of payment of Final dividend of Rs. 3/- per equity shar (@150%) of face value of Re 2/2 each for the financial year ended 31st March 2023 a (@10%) of face value of Rs. 2/ each for the financial year ended 31st March, 2023, air recommended by the Board of Directors for the FY 2022-23 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/dispatched within 30 days from the date capproval at the 30th AGM of the Company to all those beneficial owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on 22nd September, 2023.

Further, in pursuance to the Income Tax Act, 1961 as amended by Finance Act, 2020 dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates

Also, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, Companies are directed to credit the dividend of the Members directly to their accounts using Electronic means. Accordingly, Members are requested to provide/update their bank details with the respective depository participant for the shares held in dematerialized form and with the RTA in prescribed forms in respect of shares held in physical form. In the event, Company is not able to pay the dividend to any Member by electronic mode, the dividend shall be paid through other permitted modes

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through bott remote e-voting and e-voting at the AGM. All members are informed that:

a) Members may attend the 30th Annual General Meeting through VC a https://emeetings.kfintech.com/ by login using the remote e-voting credentials and clickin 'Video Conference' thereafter.

Members whose names appear in the register of members or in the register of benefic owners maintained by the depositories as on the cut-off date i.e. Friday, 22nd Septemb 2023, shall only be entitled to avail the remote e-voting facility or vote at the AGM

M/s Shirin Bhatt & Associates, Practicing Company Secretaries (FCS No. 8273, CP No 9150) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

Remote e-voting shall commence on Tuesday, 26th September, 2023 (9.00 A.M. IST) till Thursday, 28th September, 2023 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 28th September, 2023 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Friday 22nd September, 2023, he/she may obtain the User ID and Password in the manner a

provided in the notice of the 30th AGM. The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled. to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through

In case of any query and/or grievance, in respect of voting by electronic means. Members ma refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual availab at the download section of https://evoting.kfintech.com (KFintech Website) or contact Ms. B. Swati Reddy, Manager at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to her at KFin Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District Nanakramguda, Seriligampally, Telangana, Hyderabad - 500 032

The cut-off date for the purpose of determining entitlement of shareholders for the fina dividend for financial year 2022-23 is **22nd September**, **2023**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 30th AGM.

SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated 16th Mar 2023 has mandated registration of PAN, KYC details including e-mail addresses and Nomination, by holders of physical securities. Members holding shares in physical form are requested to submit their PAN, KYC details including email addresses and nomination detail by sending the prescribed forms to Company's RTA i.e. KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Seriligampally, Telangana, Hyderabad - 500 032 or mail at einward ris@Knitech.com. The Company has also sent individual letters to all the Members holding shares in Company in physical form in this regard. The letters and requisite forms are also available on the Company's website a www.dixoninfo.com. Members holding shares in electronic form are requested to verify an update in their KYC details including email addresses/ Bank Details/ Nomination details with their respective depository with whom they are maintaining their DEMAT accounts.

Registration of e-mail address: Members holding shares in physical form and who have no updated their email addresses with the Company are requested to update their ema addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registra and Share Transfer Agent , KFin Technologies Limited at Selenium Building, Tower-B, Plot N 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant form documents. Those Members holding shares in Demat form can get their email ID registere by contacting their respective Depository participant.

Date: 5th September, 2023

By Order of the Board For Dixon Technologies (India) Limite

Ashish Kumar Chief Legal Counsel & Group Company Secretary

आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड विदित)

सीआईएन : L65110 TN2014 PLC097792 पंजीकृत कार्यालय : केआरएम टॉवर्स, 8वां तल, हैरिंगटन रोड, चेन्नई-600031, दूरभाष : +91 44 4564 4000, फैक्स : +91 44 4564 4022

प्राधिकृत अधिकारी- कार्तिक आहुजा, संपर्क नंबर- 7455846882, ई-मेल : kartik.ahuja@idfcbank.com

परिशिष्ट–IV–ए अचल संपत्तियों के विक्रयार्थ विक्रय सूचना IDFC FIRST Bank

प्रतिभति हित (प्रवर्तन) नियमावली २००२ के नियम ८(६) एवं ९(१) के प्रावधानों के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभतिकरण एवं पनर्निर्माण तथा प्रतिभति हि

प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों के विक्रयार्थ ई-नीलामी विक्रय सूचना। निद्वारा सर्वसाधारण को तथा विशेष रूप में ऋणकर्ता(ओ) तथा सह-ऋणकर्ता(ओं) को सूचित किया जाता है कि प्रतिमृत ऋणदाता के पास बंधककृत/प्रमारित म्न विवरणित अचल संपत्ति, जिसका भौतिक अधिग्रहण **आईडीएफसी फर्स्ट बैंक लिमिटेड के प्राधिकृत अधिकारी द्वारा कर लिया गया है, का विक्रय 22–09–202**3 को "जैसी हैं जहां हैं", जैसी हैं जो हैं" और "वहां जो कुछ भी हैं" आधार पर किया जाएगा। यह विक्रय सुमान चंद, राम कुमार, द्वारा, ऋणकर्ता(ऑ) एर सह—ऋणकर्ता(ऑ) के रूप में, की ओर से आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैंपिटल फर्स्ट लिमिटेड) को देय—मुग्तेय, खाता सं 13224873 के अंतर्गर 01-10-2018 के अनुसार रु. 24,44,513.42 /- की वसूली हेतु किया जायेगा।

नीलामी स्थिति

l	आरक्षित मूल्य	₹. 18,36,000 /—
l	धरोहर राशि जमा रकम	₹. 1,83,600/—
l	बोली / धरोहर राशि जमा प्रस्तुत करने की तिथि	21-09-2023 को सायं 5.00 बजे तक
l	संपत्ति के निरीक्षण की तिथि	15-09-2023 को 11.00 से 4.00 बजे
l	नीलामी की तिथि	22-09-2023 को 11.00 से 1.00 बजे
	संपत्ति के विवरण	पलैट नं. एफ—1 जो प्रथम तल पर, भूखंड सं—सी—1/47, डीएलएफ दिलशाद एक्स.—।।, ग्राम ब्रह्मपुरी भोपुरा, परगना लोनी, तहसील एवं जनपद गाजियाबाद, गाजियाबाद, उत्तर प्रदेश—201 005 में स्थित है।
1	वेक्रय के विस्तृत नियमों एवं शर्तों के लिये कृपया आईडीएफसी	फर्स्ट बैंक की वेबसाइट अर्थात् https://idfcfirstbank.auctiontiger.net/EPROC में

उपलब्ध लिंक का संदर्भ ग्रहण करें। अस्वीकरण : कृपया ध्यान दें कि उक्त सूचना केवल अचल संपत्ति के विक्रयार्थ निर्गत है और आईडीएफसी फर्स्ट बैंक लिमिटेड के पास अचल संपत्ति पर

विद्यमान चल परिसंपत्तियों यदि कोई को विक्रय करने का कोई अधिकार नहीं है। प्राधिकृत आधकारा आईडीएफसी फर्स्ट बैंक लिमिटेड स्थान : गाजियाबाद

(पूर्व में कैपिटल फर्स्ट लिमिटेड विदित

SBFC

एसबीएफसी फाइनैंस प्राइवेट लिमिटेड

पंजीकृत कार्यालय :- युनिट नंबर 103, प्रथम तल, सी ऐंड बी स्क्वायर, संगम कॉम्प्लेक्स ग्राम चकला, अधेरी-कुर्ला रोड, अधेरी (ईस्ट), मुंबई-400059

मांग सूचना

जबिक यहां नीचे वर्णित कर्जदारों/सह–कर्जदारों ने एसबीएफसी फाइनैंस लिमिटेड से वित्तीय सहायता प्राप्त की थी। हम स्पष्ट करते हैं वि वित्तीय सहायता प्राप्त करने के बावजूद, कर्जदारों / बंधकदाताओं ने व्याज और मूलधन का प्रतिमुगतान, देय तिथि के अनुसार, करने में अनेक चूव की हैं। भारतीय रिज़र्व बैंक के दिशानिर्देशों के अनुसार उक्त खाता एसबीएफसी की बहियों में यहां नीचे वर्णित संबंधित तिथियों को अनार्जक आसिर के रूप में वर्गीकृत किया गया है, जो एसबीएफर्सी फाइनैंस प्राइवेट लिमिटेड के प्राधिकृत अधिकारी द्वारा वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 ("सरफासी ऐक्ट") के अधीन तथा प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के नुभाग पात्र आ महिता है। ते उसते प्रतित शक्ति के प्रतित श्री के प्रतित प्रतित के अपने प्रतित किया के जारी की गई मांग सूचनाओं का प्रयोग करते हुए यहां नीचे वर्णित संबंधित तिथियों को जारी की गई मांग सूचनाओं का परिणाम था, जिनमें निम्नलिखित कर्जदारों ∕ बंधकदाताओं से सूचनाओं में वर्णित बकाया राशि का मुगतान, मुगतान की तिथि तक, सूचना में वर्णित संविदात्मक दर पर आगे ब्याज तथा अनुषंगी खर्यों, लागत, प्रमारों इत्यादि सहित, उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी।

उनको, उनके अंतिम ज्ञात पतों पर भेजी गई सूचनाएं अ–वितरित के रूप में वापस प्राप्त की जा चुकी हैं और इसलिए उनको, उस बारे में, एतद्द्वार सार्वजनिक सूचना के माध्यम से सूचित किया जा रहा है।

कर्जदार का	सूचना एवं एनपीए	ऋण और	प्रत्याभूत आस्तियों का
नाम / पता	की तिथि	बकाया राशि	सम्पत्ति पता
	की तिथि सूचना तिथि : 29-07-2023 एनपीए तिथि : 05-06-2023		
		हजार एक सौ अठ्ठाईस मात्र) 29–07–2023 तक	

उपरोक्तानुसार परिस्थितियों में, एतदद्वारा उपरोक्त कर्जदारों, सह–कर्जदारों को इस सचना के प्रकाशन की तिथि से 60 दिन के भीतर उपरिवर्णित बकाया राशि का भुगतान भावी ब्याज और लागू प्रभारों सहित करने हेतु सूचना दी जाती है, जिसमें असफल रहने पर इस सूचना की तिथि के पश्चात 60 दिन की अविध समाप्त होने पर प्रतिभूत आस्तियों के संबंध में आगे कदम उठाए जाएंगे, जिनमें वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की घारा 13(4) और उनके तहत लागू नियमों के अनुसार कर्जदारों तथा बंधकदाताओं की प्रतिमृत आस्तियों का कब्जा प्राप्त किया जान शामिल है।

कपया नोट करें कि उक्त अधिनयम की धारा 13(13) के तहत, कोई भी कर्जदार, प्रत्याभुत क्रेडिटर की पूर्व लिखित सहमति के बिना, इस सचना में संदर्भित उसकी कोई भी प्रतिभृत आस्ति बिक्री, पटटा अथवा अन्य प्रकार से हस्तांतरित नहीं कर सकता है।

स्थान : हरिद्वार, तिथि : 06-09-2023 हस्ता /- प्राधिकत अधिकारी, एसबीएफसी फाइनैंस लिमिटेड

इंडोस्टार होम फाइनैंस प्राइवेट लिमिटेड

पंजी कार्यालय :- युनिट नंबर 305, सूरीय तत, विंग 2 / ई, कार्पीर्ट एवेन्यू, अभेरी-माटकोपर लिंक रोड, चकला, अभेरी (ईस्ट), मुंबई-400063 ल :- connect@indostarhfc.com सीआईएन नंबर : U65990MH2016PTC271587 सम्पर्क नंबर :- श्री नलिन कुमार शर्मा, **08297**31

परिशिष्ट-4-क |नियम 8(6) का परंतुक देखें। अचल सम्पत्तियों की बिक्री के लिए बिक्री सूचना वेत्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियम

8(6) के परंतुक के अधीन अचल आस्तियों की बिक्री के लिए नीलामी बिक्री सचना। ... तदद्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रॉ) को सूचना दी जाती है कि **इंडोस्टार होम फाइनेंस प्राइवेट लिमिटेड** (इसमें आगे **"प्रतिभूत लेनदार** कही गई है) के प्राधिकृत अधिकारी द्वारा निम्नवर्णित सम्पत्ति का कब्जा लिया जाने के बाद वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत कर्जदारों से बकाया राशि की वूसली के लिए उक्त सम्पत्ति की बिक्री हेतु ऑफर आमंत्रित की जाती हैं। अधोहस्ताक्षर्य द्वारा यहां नीचे वर्णित अचल सम्पत्ति के क्रय हेतु ऑफर्स आमंत्रित हैं, जो हमारे बिक्री और विपणन एवं ई—नीलामी सेवा भागीदार मैसर्स इन्वेंट ऑन सॉल्यूशन प्राइवेट लिमिटेड (इन्वेंट ऑन) के वेबपोर्टल नामतः https://auctions.invention.in पर ऑनलाइन प्रस्तुत करनी होंगी।

र्क्निदार का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकृ किया जाता है।

उक्त सम्पत्ति "जो है जहां है आधार", "जो है जैसी है आधार" तथा "जो भी है वहां है आधार" और "दायित्वरहित आधार" पर भौतिक कब्जे में है, जिसर विवरण नीचे दिया गया है :-

कर्जदार(रॉ) का विवरण	13(2) मांग सूचना राशि एवं तिथि	सम्पत्ति का विवरण	सुरक्षित मूल्य ईएमडी बोली वृद्धि राशि	ई—नीलामी की तिथि एवं समय	
LNJAR0HL-09210018957 शाखा : अजमेर चेत्र, जयपुर कर्जदार : श्री राशु कुमार गारंटर : श्री सुनील शर्मा	23-05-2023 फ. 1,92,523 /— (फपए एक लाख बानचे हजार पांच सी तेईस मात्र) 16-05-2023 तक आगे भुगतान तक ब्याज और प्रभारों सहित	सम्पत्ति : प्लॉट नंबर 50, परिमाप 63 वर्ग गज यानी 52.67 वर्ग मीटर, गायत्री गाउंन, ब्लॉक ए, स्थित वाटिका मोहनपुरा रोड, सांगानेर जयपुर, सांगानेर वाजार एस.ओ. जयुपर, राजस्थान, भारत-302029 वार सीमाएं ├─ पूरब : अन्य मूमि, परिचम : 30 फीट चौड़ी रोड, दक्षिण : प्लॉट नंबर 49, खतार : प्लॉट नंबर 5	<u>জ. 2,50,000/-</u> <u>জ. 25,000/-</u> <u>জ. 10,000/-</u>	11—10—2023 समय : पूर्वा. 10. 30 बजे से पूर्वा. 11.30 बजे तक 5 मिनट के असीमित विस्तारों के साध	
ई—नीलामी के नियम एवं शर्तें :—					

तिथि : 06-09-2023

बिक्री के विस्तृत नियमों एवं शर्तों के लिए कृपया प्रतिभूत लेनदार की वेबसाइट www.indostarhfc.com पर उपलब्ध करवाया गया लिंक तथ हमारे बिक्री और विपणन एवं ई-नीलामी सेवा प्रदाता की वेबसाइट https://auctions.invention.in देखें।

उसका प्रकाशन हमारे पोर्टल पर लिंक https://www.indostarhfc.com/Auction-Notices के तहत किया गया है। किसी पछताछ जानकारी एवं सम्पत्ति के निरीक्षण ई—नीलामी के विषय में सहायता प्रक्रिया तथा ऑनलाइन प्रशिक्षण के लिए संभावित बोलीदात

हमारे बिक्री और विपणन एवं ई—नीलामी सेवा भागीदार **मैसर्स इन्वेंट ऑन सॉल्युशन्स प्राइवेट लिमिटेड के क्लाइंट सर्विस डिलीवरी (सीएसडी) विभाग**

से, फोन नंबर : +91 9833478748/9029086321 एवं ई-मेल आईडी : care@invention.net अथवा manoj.das@inventon.net के माध्य से अथवा आईएचएफपीएल के प्राविश्वत अधिकारी, श्री नलिन कुमार शर्मा, 9829735298 से सम्पर्क करें। नोट : कृथवा नोट करें कि प्रतिभूत लेनदार सभी कर्जदार(री) को बिक्री नोटिस स्पीड/रजिस्टर्ड पोस्ट से जारी करने जा रहा है। यदि उक्त नोटिर

किसी पार्टी को प्राप्त नहीं होता है, तो बिक्री नोटिस का यह प्रकाशन सूचना देने की वैकल्पिक विधि मानी जाएगी। हस्ता./- प्राधिकृत अधिकारी स्थान : जयपुर, राजस्थान

वास्ते इंडो स्टार होम फाइनैंस प्राइवेट लिमिटेड



क्षेत्रीय कार्यालय: - एससीओ 120-122, प्रथम तल, सेक्टर 17-सी, चण्डीगढ़-160017, फोन सं. 0172-2713010, 2548889 इ—मेल : cmmarc_chd@mahabank.co.in मुख्य कार्यालय :— 'लोकमंगल', 1501 शिवाजीनगर, पुणे—411 005

मांग सूचना

वित्तीय आस्तियां के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धाराँ 13(2) के तहत सूचना

क सूचना एतद् द्वारा दी जाती है कि निम्नलिखित उधारकर्ता(ओं)/गारंटर(रों) ने बैंक से उनके द्वारा प्राप्त ऋण सुविधाओं के मूलधन और ब्याज के पुनर्भुगता वूक की है और उक्त सुविधाएं **दिनांक 31.03.2021 को गैर-निष्पादित आस्तियां (एनपीए)** बन गई हैं। वित्तीय आस्तियों के प्रतिभूतिकरण ए र्नोर्नेर्माण और प्रतिभति हित प्रवर्तन अधिनियम. 2002 की धारा 13(2) के तहत उधारकर्ता(ओं) को पंजीकत /स्पीड पोस्ट द्वारा उनके अंतिम ज्ञात पते प चुना जारी कि गई थीं। मृतक गारंटर श्री राकेश कुमार अग्रवाल के कानूनी वारिसों सहित उधारकर्ता(ओं)/गारंटर(रों) को इसके बारे में सार्वजनिक सूचना वे ध्यम से सचित किया जाता है।

संपत्तियों का विवरण / प्रवर्तीत़ होने

शाखा कार्यालय-सुशांत लोक, गुड़गांव उधारकर्ता(ओं):– मैसर्स **हश्यप, पंजी. पता**: जी–302,

आर्केंड. संशांत लोक-1.

, ऑर्चिड पेटल्स, फ्लैट सं. 1004,

शाखा और उधारकर्ता(ओं)/ गारंटर(रों) के नाम

क्र. सं. 1. सुविधा की राशि और प्रकार : 26.06.2023 19.06.2023 नकद ऋण रु. 1.00/— ; **26.06.2023 के अनुसार वर्तमान बकाया देय:**— रू. 223.33 + अप्रयुक्त ब्याज और प्रयुक्त (26.06.2023 को रू.7.67) + कानूनी प्रभारों क्र. सं. 2. सुविधा सनो फूड न्यूट्रीशन प्राइवेट की राशि और प्रकार : जीईसीएल ऋण रु. २.४०/- लाख ; 26.06.2023 के अनुसार वर्तमान बकाया देय:-लेमिटेड निदेशकों – श्रीमती निशी रू. 1,84,357.89 + अप्रयुक्त ब्याज और प्रयुक्त (26.06.2023 को रू.5.801/–) + काननी प्रभारों . क्र भीवास्तव और श्री मदन मोहन सं. 3. सुविधा की राशि और प्रकार : अवधी ऋण डब्ल्यूसीटीएल रु. 30.00/— लाख; 26.06.2023 के अनुसार वर्तमान बकाया देय:– रू. 29,70,960.50 + अप्रयुक्त ब्याज और प्रयुक्त (26.06.2023 को रू.1,07,343.67) + कानूनी प्रभारों,क्र. सं. 4. सुविधा की राशि और प्रकार : एफआईटीएल रु. 6.82/– ऊपरी भूतल, सुशांत शॉपिंग लाख ; 26.06.2023 के अनुसार वर्तमान बकाया देय:- रू.6,09,668/- + अप्रयुक्त ब्याज और प्रयुक्त आके ड , सुशात लोक—1, (26.06.2023 को रू.65.517) + कानूनी प्रमारों, **कुल योग:—** रू. 39,43,878.39 + कानूनी प्रमारों गुडगांव—122002, **पत्राचार पता: प्रत्याभूत**: भंडार एवं पुस्तक ऋण का दृष्टिबंधक

मांग सूचना की दिनांक

टॉवर—10, सेक्टर 49, सोहना रोड, गुड़गांव—122018, <mark>गारंटर(रों) : (1) श्रीमती निशी श्रीवास्तव, पता:</mark> फ्लैट सं.1004, टॉवर—10, ऑर्चिड वेटल्स, सोहना रोड, ओमेक्स सिटी सेंटर के पास, सेक्टर 49, साऊर्थ सिटी–2, गुड़गांव–122018, हरियाणा, भारत, **(2) श्री मदन मोह**न **कश्यप** , <u>पता :</u> फ्लैट सं. 125सी , तीसरा तल , रीसेंट होम्स लोहगढ़ सिगमा सिटी एक्सटेंशन , एसएएस नगर , मोहाली , पंजाब—140603

उपर्युक्त उधारकर्ता(ओं)/गारंटर(रों) को सलाह दी जाती है कि वे इस सूचना के प्रकाशन की दिनांक से 60 दिनों के भीतर सूचना में उल्लेखित राशि का गतान करें, जिसमें विफल रहने पर हम वित्तीय परिसंपत्तियों के प्रतिभृतिकरेण एवं पुनर्निर्माण और प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की धारा 13(4 है हे तहत सभी या किसी भी अधिकार का उपयोग करेंगे।

इसके अलावा उधारकर्ता(ओं) /गारंटर(रों) को हमारी पर्व सहमति के बिना | किसी भी तरह से रुपर उल्लेखित उपरोक्त प्रत्याभत परिसंपत्तियों में से किसी वे नाथ लेन–देन करने से रोका जाता है। यह विषय अधिनियम और /या लागू किसी अन्य कानून के तहत हमारे लिए उपलब्ध किसी भी अन्य अधिकारों के लि र्गग्रह के बिना है। आपका ध्यान प्रत्याभूत परिसंपत्तियों को मुक्त कराने के लिए उपलब्ध समय के संबंध में सरफेसी अधिनियम की धारा 13 की उप—धारा (8 हे प्रावधानों की ओर आकष्ट किया जाता है। आपको यह भी सचित किया गया है कि धारा 13(13) के अनसार उधारकर्ता/गारंटर प्रत्याभत ऋणदाता के लेखित सहमति प्राप्त किए बिना बिक्री, पट्टे या अन्यथा अनुसूची बी में विस्तृत उक्त प्रत्याभूत परिसंपत्तियों को स्थानांतरित नहीं करेगा। यह आपके ध्यान में आ गया जाता है कि उक्त अधिनियम के तहत प्रदान किए गए अनुसार इस सोविधिक निषेधाज्ञा / संयम का कोई भी उल्लंघन एक अपराध है और यदि किसी र्भ जरण से . प्रत्याभृत परिसंपत्तियों को बेचा जाता है या व्यवसाय के सामान्य प्रकार में पट्टे पर दिया जाता है , तो बिक्री आय या प्राप्त आय को प्रत्याभृत ऋणदाता व गस जमा किया जाएगा। इस संबंध में आपको ऐसी प्राप्ति / आय का उचित लेखा—जोखा प्रस्तुत करना होगा।

Indiabulls इंडियाबुल्स रियल एस्टेट लिमिटेड

सीआईएनः L45101HR2006PLC095409 **पंजीकृत कार्यालयः** कार्यालय नंबर 01–1001, वीवर्क, ब्लू वन स्क्वायर, उद्योग विहार फेज ४ रोड, गुरुग्राम – 122016 इंमेलः ir@indiabulls.com, दूरमाष / फैक्सः 0124 5025020, वेबसाइटः https://www.indiabullsrealestate.com/

वीसी/ओएवीएम के माध्यम से 17वीं वार्षिक आम बैठक बुलाने की सार्वजनिक सूचना

एतदुद्वारा सूचित किया जाता है कि **इंडियाब्ल्स रियल एस्टेट लिमिटेड ('कंपनी')** के सदस्यों की 17वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 29 सितंबर, 2023 को सुबह 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विज्ञअल नाध्यमों **('ओएवीएम')** के माध्यम से आयोजित की जाएगी। जिसके लिए कंपनी ने केफिन टेक्नोलॉजीज लिमिटेड **('केफिनटेक')** के माध्यम से व्यवस्था की है, कंपनी अधिनियम 2013 **('अधिनियम')** के सभी लागू प्रावधानों के अनुपालन में और उसके तहत बनाए गए नियम और भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 संशोधित **('सेबी लिस्टिंग** विनियम') कॉर्पोरेट मंत्रालय ('एमसीए') द्वारा जारी लागू परिपत्रों के साथ पढ़ें और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी'), एजीएम बुलाने वाले नोटिस में निर्धारित व्यवसायों को संचालित करने हेतु वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। एजीएम में भाग ु लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

लेखा परीक्षक की रिपोर्ट और उसके साथ संलग्न होने वाले आवश्यक अन्य दस्तावेज ('वार्षिक रिपोट') शामिल होंगे, भेजे जाएंगे निश्चित रूप से, केवल उन सभी सदस्यों को ईमेल द्वारा, जिनके ईमेल पते कंपनी या डिपॉजिटरी के प्रतिभागियों ('डीपी') के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.indiabullsrealestate.com और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड (बीएसई) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। एजीएम नोटिस और वार्षिक रिपोर्ट रिजस्टार और शेयर टांसफर एजेंट ('आरटीए') की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध होगी।

प्रासंगिक परिपत्रों के अनुसार, वित्तीय वर्ष 2022-23 के लिए एजीएम नोटिस और वार्षिक रिपोर्ट जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट.

ई-वोटिंग के माध्यम से वोट डालने का तरीकाः

कंपनी अपने सभी सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ('रिमोट **ई-वोटिंग')** प्रदान कर रही है। कंपनी उन सदस्यों को एजीएम ('ई-वोटिंग') के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है, जो रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाल सके। एजीएम से पहले ई-वोटिंग ('रिमोट **ई—वोटिंग')**, साथ ही एजीएम **('ई—वोटिंग')** के दौरान और वीसी / ओएवीएम के माध्यम से एजीएम में भागीदारी की विस्तृत प्रक्रिया, एजीएम के नोट्स में प्रदान की गई है। नोटिस जो उचित समय पर भेजा जाएगा, और उपरोक्तानुसार कंपनी, केफिनटेक और स्टॉक एक्सचेंज की वेबसाइटों पर उपलब्ध होगा।

सदस्यों के लिए रिमोट ई—वोटिंग और वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लिंक नीचे दिए गए हैं, जिनमें ऐसे सदस्य भी शामिल हैं जिनके पास भौतिक रूप में शेयर हैं। सदस्यों से अनरोध है कि वे एजीएम नोटिस में दिए गए सभी नोटस और विशेष रूप से एजीएम में शामिल होने के निर्देशों और ई—वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढें।

वीसी/ओएवीएम से लिंक करें	https://emeetings.kfintech.com/			
रिमोट ई-वोटिंग के लिए लिंक	व्यक्तिगत सदस्यों के लिए:			
	https://www.evoting.nsdl.com/ (एनएसडीएल के साथ डीमैट मोड में प्रतिभूतियों को रखना)			
	https://www.cdslindia.com/ (सीडीएसएल के साथ डीमैट मोड प्रतिभूतियों को रखना)			
	गैर-व्यक्तिगत सदस्यों और भौतिक रूप में शेयर रखने वाले सदस्यों के लिए:			
	https://evoting.kfintech.com			
ई—वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ई—मेल के माध्यम से उपलब्ध कराया जाएगा। जिन सदस्यों को				

ई—मेल प्राप्त नहीं होता है या जिनके ई—मेल पते कंपनी या डीपी के साथ पंजीकृत नहीं हैं. वे एजीएम नोटिस के नोटस में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल उत्पन्न / प्राप्त कर सकते हैं।

कंपनी के जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, वे निम्नलिखित प्रक्रिया के अनुसार कंपनी के साथ इसे पंजीकत कर सकते हैं: ए) भौतिक मोड में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपना ई–मेल पता पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध है

कि वे फॉर्म आईएसआर-1 (कंपनी और आरटीए की वेबसाइट पर उपलब्ध) क्रमशः https://www.indiabullsrealestate.com// और https://ris.kfintech.com/ clientservices/isc/default.aspx, पर) विधिवत भरे हुए और हस्ताक्षरित दस्तावेजों के साथ केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम बिल्डिंग टॉवर-बी, प्लॉट नंबर 31 और 32, वित्तीय जिला, नानकरामगुडा सेरिलिंगमपल्ली हैदराबाद रंगारेड़ी, तेलंगाना भारत –500 032 पर जमा करके अपना ई–मेल पता पंजीकत / अपडेट करें। बी) डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपना ई–मेल पता पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध है कि वे

अपने ई-मेल पते को डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत / अपडेट करें, जहां वे अपने डीमैट खाते रखते हैं। इंडियाबुल्स रियल एस्टेट लिमिटेड के लिए

स्थानः गरूग्राम

दिनांकः सितम्बर 5. 2023

उधारकर्ताओं / कानूनी वारिसों

हस्ता / चन्द्र शेखर जोशी

अचल सम्पत्ति / प्रतिभूत

中 HDFC BANK

एचडीएफसी बैंक लिमिटेड शाखा का पताः तृतीय तल, प्रीमियर प्लाजा, 106 राजपुर रोड, एस्टले हॉल के सामने, देहरादून-248 001 Tel. : 18002100018 CIN: L65920MH1994PLC080618

कब्जे का नोटिस

जैसा कि **एचडीएफसी बैंक लिमिटेड** के प्राधिकृत अधिकारी के रूप में (माननीय एनसीएलटी—मुम्बई द्वारा दिनांक 17 मार्च, 2023 के आदेश द्वारा असी पि **१४वि. १४ में कि जिस्** अनुमोदित समामेतन योजना के आधार पर पूर्ववर्ती एकडीएफसी बैंक लिमिटेड के साथ विलय हो गया है) **(एकडीएफसी)** वित्तीय परिसम्पत्तियों का प्रतिभतिकरण एवं पुनर्निर्माण और प्रतिभृति हित अधिनयम, 2002 के प्रवर्तन और प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त अधिकारों का प्रयोग करते हुए कथित अधिनियम की धारा 13(2) के अधीन एक मांग सूचना जारी की जिसमें निम्नलिखित कानूनी उत्तराधिकारी (यों) और कानूनी–प्रतिनिधि (यों) को उनके नाम के सम्मुख दर्शाई गई राशि के साथ कथित सूचना में दर्शाए गए अनुसार लागू दरों पर उसमें लगने वाले ब्याज को कथित सूचना (ओं) की तिथि से 60 दिनों के भीतर भुगतान और / या वसूली की तिथि तक प्रासंगिक ब्यय लागत. प्रभार आदि का भगतान करने के लिए कहा गया।

बकाया

मांग सूचना | कब्जे की तिथि

सं	और कानूनी प्रतिनिधियों का नाम	देयराशियां* (रू०)	की तिथि	एवं प्रकार	परिसम्पत्ति का विवरण
1	श्री गुरसेवक सिंह (ऋणी) श्रीमती सर्वजीत कौर (सह—ऋणी) श्रीमती अमरजीत कौर (सह—ऋणी) श्री झरमल सिंह (सह—ऋणी) श्रीमती सतविन्दर कौर (सह—ऋणी) सभी निवासी वैशाली कालोनी, खड़कपुर देवीपुरा, गुरुद्वारा साहिब के सामने, काशीपुर—244713 श्रीमती परमजीत कौर (सह—ऋणी) दोनों निवासी मकान नं० 67, ग्राम चैती गाँव, टाण्डा उज्जैन काशीपुर—244713 मेसर्स श्री गुरुनानक आयरन एण्ड सीमेन्ट स्टोर (सह—ऋणी) द्वारा पार्टनर श्री गुरसेवक सिंह बाजपुर रोड, काशीपुर,उधमसिंह नगर—244713	40,35,405 /— दिनांक 31.05.2022 [*] तक	12.07.2022	04.09.2023 भौतिक	एक किता आराजी (भूमि का एक हिस्सा) खसरा नं0 53 मिन, वाके ग्राम खड़कपुर देवीपुर, तहसील काशीपुर, जिला उधमसिंह नगर, वर्तमान और भविष्य के निर्माण सहित। पैमाइश: पू: 28.6 फुट, प: 28.6 फुट, उ: 42 फुट, द: 42 फुट, द: 42 फुट, से अफल:111.24 वर्ग मी० / 1197 वर्ग फुट वौहददी: पू: रास्ता 24 फुट प: गुंजन अग्रवाल उ: श्री बलकार सिंह द: श्रीमती रामा पवार
2	श्री गुरसेवक सिंह (ऋणी) श्रीमती सर्वजीत कौर (सह—ऋणी) श्रीमती अमरजीत कौर (सह—ऋणी) श्री झरमल सिंह (सह—ऋणी) श्रीमती सतविन्दर कौर (सह—ऋणी) सभी निवासी वैशाली कालोनी, खड़कपुर देवीपुरा, गुरुद्वारा साहिब के सामने, काशीपुर—244713 श्रीमती परमजीत कौर (सह—ऋणी) दोनों निवासी मकान नं० 67, ग्राम चैती गाँव, टाण्डा उज्जैन काशीपुर—244713 मेसर्स श्री गुरुनानक आयरन एण्ड सीमेन्ट स्टोर (सह—ऋणी) द्वारा पार्टनर श्री गुरसेवक सिंह बाजपुर रोड, काशीपुर,उधमसिंह नगर—244713	22,44,203 /— दिनांक 31.05.2022 [*] तक	12.07.2022	04.09.2023 भौतिक	एक किता आराजी (भूमि का एक हिस्सा) खसरा नं0 53 मिन, वाके मौजा खड़कपुर देवीपुर, तहसील काशीपुर, जिला उधमसिंह नगर,वर्तमान और भविष्य के निर्माण सहित । पैमाइश : पू: 25 फुट, प: 25 फुट, उ: 90 फुट, द: 90 फुट के अफल:209.10 वर्ग मी० / 2250 वर्ग फुट बौहददी: पू: सम्पत्ति परमजीत कौर प: कच्चा रास्ता 24 फुट बौड़ा उ: सम्पत्ति श्री बालकार सिंह द: सम्पत्ति श्री बालकार सिंह द: सम्पत्ति मुकिरा
3	श्री गुरसेवक सिंह (ऋणी) श्रीमती सर्वजीत कौर (सह—ऋणी) श्रीमती अमरजीत कौर (सह—ऋणी) श्री झरमल सिंह (सह—ऋणी) श्रीमती सतविन्दर कौर (सह—ऋणी) समी निवासी वैशाली कालोनी, खडकपुर देवीपुरा, गुरुद्वारा साहिब के सामने, काशीपुर—244713 श्रीमती परमजीत कौर (सह—ऋणी) श्री गुरप्रीत सिंह (सह—ऋणी) श्रो गुरप्रीत सिंह (सह—ऋणी) दोनों निवासी मकान नं0 67, ग्राम चैती गाँव, टाण्डा उज्जैन काशीपुर—244713 मेसर्स श्री गुरुनानक आयरन एण्ड सीमेन्ट स्टोर (सह—ऋणी) द्वारा पार्टनर श्री गुरसेवक सिंह बाजपुर रोड, काशीपुर,उधमसिंह नगर—244713	8,95,830 / — दिनांक 31.05.2022* तक	12.07.2022	04.09.2023 भौतिक	एक किता आराजी (भूमि का एक हिस्सा) खसरा नं० 53 मिन, वाके मौजा खड़कपुर देवीपुरा, तहसील काशीपुर, जिला उधमसिंह नगर, वर्तमान और भविष्य के निर्माण सहित। पैमाइस: पू: 7 फुट, प: 25 फुट, उ: 59 फुट, द: 56 फुट क्षेत्रफल: 85.50 वर्ग मी० / 920 वर्ग फुट चौहद्दी: पू: सम्पत्ति वलविन्दर सिंह प: सम्पत्ति सतविन्दर कौर उ: सम्पत्ति श्री गुरसेवक सिंह एवं रास्ता कच्चा 20 फुट चौड़ा द: अन्य की सम्पत्ति
4	श्री मुहम्मद शाहिद (ऋणी) पुत्र श्री हाजी छुददू श्रीमती अइशा नाज (सह—ऋणी) पत्नी श्री मुहम्मद शाहिद खसरा नं० 212 मिन पर मकान, ग्राम	10,82,138 / — दिनांक 30.04.2023* तक	31.05.2023	04.09.2023 सांकेतिक	खसरा नं0 212 मिन पर मकान, ग्राम निझड़ा, तहसील काशीपुर, जिला उधमसिंह नगर सम्पत्ति के समस्त शेष एवं सम्पूर्ण भाग वर्तमान और भविष्य के निर्माण सहित मारः पू: 20 फुट, प: 20 फुट, उ: 30 फुट,

*भुगतान और / या क्सुली की तिथि तक उचित लागु अनुसार आगे लगने वाले ब्याज, प्रांसगिक व्यय,लागत, प्रभार आदि के साथ, जैसा लागू हो । हालांकि, उपरोक्त दर्शाए गए कानूनी उत्तराधिकारी (यों) और कानूनी–प्रतिनिधि (यों) बकाया राशि का भूगतान करने में असफल रहें इसलिए रतद्द्वारा विशेषतः कानूनी उत्तराधिकारी (यों) और कानूनी—प्रतिनिधि (यों) और आम जनता को सूचित किया जाता है कि **एचडीएफसी** के प्राधिकृत अधिकारी ने कथित अधिनियम के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के अन्तर्गत उसे प्रदत्त अधिकारों का प्रयोग करते हुए उपरोक्त दर्शाई गई तिथियों को अचल सम्पत्ति / प्रतिभृत परिसम्पत्ति पर **भौतिक / सांकेतिक कब्जा** कर लिया है।

विशेषतः उपरोक्त दर्शाए गए कानूनी उत्तराधिकारी (यो) और कानूनी—प्रतिनिधि (यों) और आम जनता को सूचित किया जाता है कि उपरोक्त दर्शाई गई अचल सम्पत्ति / प्रतिभृत परिसम्पत्ति के साथ कोई भी लेनदेन न करें और कथित अचल सम्पत्ति / प्रतिभृत परिसम्पत्ति पर कोई भी लेनदेन

काननी उत्तराधिकारी (यों) और कानुनी–प्रतिनिधि (यों) को अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों के अंतर्गत उपलब्ध समय के भीतर प्रतिभूत परिसम्पत्ति / यों को मुक्त कराने की ओर से ध्यान आकृष्ट किया जाता है।

अधोहस्ताक्षरी द्वारा उक्त ऋणी / कानूनन वारिसों / कानूनन प्रतिनिधियों से अनुरोध किया जाता है कि पंचनामा की तैयार प्रतियां उपलब्ध हैं, जिसे

पैमाइश प्लाट क्षेत्रफलः 55.76 वर्गमी० /

600 वर्गफुट एवं कवर्ड क्षेत्रफलः 66.89

वर्ग मी0 / 719.73 वर्ग फुट

स्थान : गुडगांव

प्राधिकृत अधिकारी

बकाया राशि

(सूचना की दिनांक को)

रुपये 39.43.878.39 +

निझडा. तहसील काशीपर. जिला उधमसिंह

चौहद्दीः पूर रास्ता 20 फुट चौड़ा, पः विक्रेत की सम्पत्ति, उः विक्रेता की सम्पत्ति, द: विक्रेता की सम्पत्ति

एचडीएफसी के बन्धक के अधीन होगा।

अधोहस्ताक्षरी द्वारा उक्त ऋणा / कानूनन वारसा / कानूनन आतानाध्या त जगुराय व्ययन जाया ए उन्हर नहा । सामान्य कार्यालय अवधि के दौरान किसी भी कार्य दिवस में अधोहस्ताक्षरी से संबंधित प्रतिलपि प्राप्त कर सकते हैं। **एचडीएफसी बैंक लिमिटेड के लिए** दिनांकः 06.09.2023

पंजीकृत कार्यालय : एचडीएफसी बैंक हाउस, सेनापति बपत मार्ग, लोवर पर्ल (पश्चिम) मुम्बई-400 013