

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 25/08/2023

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA; 532539

Sub: -Newspaper advertisement for dispatch of Notice of 31st Annual General Meeting alongwith Annual Report and e-voting information.

Dear Sirs,

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the advertisement, published on 25/08/2023 in Financial Express (English) and Jansatta (Hindi) newspapers informing about the completion of dispatch of Notice of the 31st Annual General Meeting alongwith Annual Report for the Financial Year 2022-23 to the shareholders. The above information is also available on company's website www.unominda.com.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

DEBTS RECOVERY TRIBUNAL-I, DELHI
4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001.
0A/234/2023

KARUR VYSA BANK
VS
ECO ROOTS PRIVATE LIMITED

(1) Eco Roots Private Limited, Kharsa 401 Village Hamidpur West Delhi 110095 Central Delhi
(2) Mrs Pushpinder Singh So Shri Nathu Ram R/O Block F2, Flat No 701, Kingsbury Apartment Tdi Kundli Sonipat Haryana 131001
(3) Mr Narender Sidhar S/O Mr Ram Lal Sidhar R/O 2-A/101, First Floor Rangrasayan Apartment Sector-3, Rohini Dehi 11008
(4) Mrs Kanchan Sidhar W/O Shri Narender Sidhar R/O 2-A/101, First Floor Rangrasayan Apartment Sector-3, Rohini Dehi 11008
(5) Mrs Kiran Bala W/ Shri Pushpinder Singh F2. Flat No 701, Kingsbury Apartment Tdi Kundli Sonipat Haryana 131028

Also At. H No 11/2, Friends Colony Rudra Udhm Singh Nagar Rudrapur Uttharkand 263153 Also At. H No 11/2, Friends Colony Rudra Udhm Singh Nagar Rudrapur Uttharkand 263153

Whereas the above named applicant has instituted a case for recovery of **RS 4,57,77,047.07-(Rupees FOUR CRORES FIFTY SEVSN LAKHS SEVENTY THOUSAND FOURTEEN AND SEVEN PAISA ONLY)** against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before LD. Registrar on **01.12.2023 at 10:30 A.M.** (for further details kindly visit DRT website www.etribunal.gov.in Phone Number: 011-23748473 Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence.

Due to ongoing Pandemic Situation, all the matters will be taken up through Video Conferencing and for that purpose-All the Advocates/Litigants shall download the "Cisco Webex" application/Software; Meeting ID and Password" for the next date of hearing qua cases to be taken by Registrar/Recovery Officer-1 and Recovery Officer-11 shall be available one day prior to the next date at DRT Official Portal i.e. "drt.gov.in" under the Public Notice Head. In any exigency qua that, the Advocates/Litigants can contact the concerned official at **Ph.No.011-23748473**.

Given under my hand and seal of the Tribunal on this **9th August July 2023**
By order of this Tribunal Assistant Registrar
Since deponent may contact under mention Phone number for further enquiry.
Mr. Amit K. Dar, (Ld. Registrar DRT-I.) Phone No: 011-23748473

FORM-3 [See Regulation - 15(1)(a)] / 16(3)
DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)
1st Floor, SCO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor also)

CASE No. 0A/848/2020
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993
Exh. No. 19855

PUNJAB NATIONAL BANK Vs. HARIJWAN LAL BHARGAVA

(1) Harijwan Lal Bhargava DW/S/O- Babu Lal Bhargava (H.L. Bhargava) S/O Sh. Babu Lal Bhargava, R/o House No. 333/16, Friends Colony, Gurugram-122001, Haryana Since Deceased and Now Representing Through His Following Class-I Legal Heirs. Pan:ABHPB1615N, Gurugram, Haryana-122001

Legal Heirs: 1
Smt. Chandher Mukhi Bhargava W/O Late Sh. H. L. Bhargava R/o House No. 333/16, Friends Colony, Gurugram-122001, Haryana.

Legal Heirs: 2
Vishal Bhargava S/O Late Sh. H.L. Bhargava, R/o House No. 333/16, Friends Colony, Gurugram-122001, Haryana.
(2) Smt. Chandher Mukhi Bhargava W/O Late Shri H. L. Bhargava, R/o House No. 333/16, Friends Colony, Gurugram-122001, Haryana Also at: Smt. Chandher Mukhi Bhargava W/O Late Sh. H. L. Bhargava, R/o House No. 309, Village - Khari Nangal, Tehsil And District Panipat, Haryana. Pan:ACDPB4999C.
(3) Vishal Bhargava S/O Late Sh. Harijwan Lal Bhargava (H.L. Bhargava), R/o House No. 333/16, Friends Colony, Gurugram-122001, Haryana. Pan: AFJPB3046F.

SUMMONS
WHEREAS, 0A/848/2020 was listed before Hon'ble Presiding Officer/Registrar on 09-08-2023.
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 22,58,515/-** (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than those specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **06/12/2023 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date: **19/08/2023**
Signature of the officer Authorised to issue summons

ADHBHUT INFRASTRUCTURE LIMITED
Registered Office: DSC 260 South Court, DLF Saket, New Delhi 110017
CIN: L1530DL1985PLC020195
Phone: +91-7048959386; E-mail: adhbhuti.ind@rediffmail.com
Website: www.adhbhutiinfra.in

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Members,
The 38th Annual General Meeting ("AGM") of the members of Adhbhuti Infrastructure Limited ("the Company") will be held on Wednesday, September 20, 2023, at 12:00 P.M. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated 5th May 2020 & General Circular No. 10/2022 dated 28th December 2022. Issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for financial year 2022-23 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company i.e. <https://adhbhutiinfra.in>, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-Voting and facility of E-Voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-Voting System. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2022-2023 and obtain User ID and password to participate in the AGM through VCOAVM and vote through E-Voting system in the AGM or through remote E-Voting can get his/her/its email address registered by following the procedure mentioned below.

In case of Physical Holding: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalita@gmail.com. In prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at <https://adhbhutiinfra.in/>.

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participant(s) with whom they maintain their demat accounts.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

For further information, Members can write to the Company/RTA of the Company at adhbhuti.ind@rediffmail.com / investor@beetalfinancial.com.

For Adhbhuti Infrastructure Limited
Sd/
Anubhav Dham
Chairman Cum Wholetime Director

Place : New Delhi
Date : 24.08.2023
DIN: 02656812

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 contents, nor for any loss or damage 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.

COMMITTEE FOR THE SELECTION OF CLUSTER DEVELOPMENT EXECUTIVE (CDE) FOR MAINTAINING COORDINATION WITH FOLLOWING CONCERNED AGENCIES FOR SUCCESSFUL IMPLEMENTATION OF REVAMPED SCHEME OF FUND FOR REGENERATION OF TRADITIONAL INDUSTRIES (SFURTI) PROJECT-

1. CLUSTER NAME : BULANDSHAHR KHADI CLUSTER
2. IMPLEMENTING AGENCY (IA) : NATIONAL GRAMUDYOG SEWA SAMITI (NGSS), BULANDSHAHR, UP (KVIC INSTITUTION)

(Applicants are Invited from eligible-candidates for engagement as CDE on contract basis in the SFURTI Cluster under project based scheme formulated by the Govt. of India. Engagement of CDE is purely temporary and is limited for a period of 3 (three) years from the date of contractual engagement or till the end of project period, which ever happens earlier. As the engagement contract of CDE is co-terminus with the project and purely temporary in nature, the candidate shall not be entitled to claim employment for permanency under any of the agencies involved in implementing the project.

The essential qualifications and other details are as under:

Essential Qualification	Graduate in any discipline preferably in Engineering (Science)/Humanities/ Social science /management Rural Development/MSW
Desirable Qualification And Experience	A person (i) having knowledge of computer data operation (ii) had been involved in successful operation of khadi clusters during past three years in the capacity of khadi artisans, office bearers and member of management committee of Khadi Institution/Self Help Groups of khadi clusters and (iii) also having basic knowledge of aims of KVIC to plan, promote, facilitate, organize and assist in the establishment and development of khadi and village industries institutions in the rural areas/having training in any khadi or village Industry activity under KVIC/KVIB. Experience of working in khadi cluster would be preferred.
Age	Not below 25 Yrs and not exceeding 40yrs
Scope of Job, Duties and responsibilities with Terms and Conditions	A person who meets other qualifying laid down conditions as mentioned in the agreement between CDE and IA. May kindly see link: http://kviconline.gov.in/sfurti/sfurdtdoc/Revised%20Agreement%5CDE%20and%20IA%20%20Agreement%20as%20on%201302.2019.pdf
Remuneration	Rs. 20,000/- plus TA and other incidentals as mentioned in the agreement between CDE and IA

Interested candidates may submit their application containing full particulars along with attested copies of documents evidences in support of their claim like (i) training certificate of MS Office from recognized institute (ii) age (iii) educational qualifications and (iv) past experience in working in Khadi Clusters. An application be addressed either on Mailing address by the registered dak to the below mentioned addressee within target date: 19th September 2023 or on the Email ID: nationalgramudyogo@gmail.com. Selection will be based on the performance of candidate in interview. The last date of submission is 19th of September 2023. Interested applicants may send their resume at below mentioned mailing address:-
Secretary, National Gramudyog Sewa Sansthan, Village: Nangla Hydrabad, Post- Guthawali, District Bulandshahr-203001 (UP). Shortlisted candidates will be invited on their E-mail ID for their interview. Committee has right to cancel the interview at any point of time.

On Behalf of the Committee for the Selection of CDE.

Public Notice for Auction for Sale of Immovable Properties

Sale of immovable property managed by IIFL Home Finance Limited (formerly known as India Home Finance Ltd.) (IIFL Home Finance Ltd.) (IIFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

For further details please contact to Authorised Officer at Branch Office: A-1C & A-1D, 2nd Floor, No.16 Sector-3, Noida, Gautam Budh Nagar - 201301 or Corporate Office: Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi/ (i) Office No. 1, First Floor, Mahalaxmi Metro Tower, Plot No. C-1, Sector - 4, Vaishali Ghaziabad, Uttar Pradesh - 201010 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter "Act", whereas the Authorized Officer ("AO") of IIFL HFL has taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website www.bankauctions.com

Borrower(s) / Co-Borrower (s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mrs. Garima Goyal 2. Mr.Manu Goyal 3. Vivan Industries (Prospect No. 934730 & 936974)	14-Nov-2022 Rs.16,70,998/- (Rupees Sixteen Lakh Seventy Thousand Nine Hundred Ninety Eight Only)	All that part and parcel of the property bearing Municipal No. 8267, Admeasuring Carpet Area 803.25 Sq. Ft., Built Up Area 535 Sq. Ft., First, Second and Third Floor (Southern Side), New AnajMandi, Bara Hindu Rao, Delhi, 110005, Delhi, India (Area Ad Measuring 945 Sq. Ft. and Super Built Up Area Ad Measuring 820 Sq. Ft.)	08-June-2023 On Date 02-Aug-2023 Rs.17,18,062/- (Rupees Seventeen Lakh Eighteen Thousand Sixty Two Only)	Rs. 29,97,000/- (Rupees Twenty Nine Lakh Ninety Seven Thousand Only) Earnest Money Deposit (EMD) Rs. 2,99,700/- (Rupees Two Lakh Ninety Nine Thousand Seven Hundred Only)
1. Mr. Anil Kumar 2. Mrs. Meenu Rani (Prospect No. 741215)	07-Jun-2022 & Rs.21,39,102/- (Rupees Twenty One Lakh Thirty Nine Thousand Two Only) Bid Increase Amount Rs. 40,000/- (Rupees Forty Thousand Only) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing H No- 587, Area Admeasuring 30 Sq. Mtrs. Lig Duplex, Housing Board, Colony Sector-48, Faridabad, Colony, Sector-48, Faridabad, Faridabad, 121002, National Capital Region, India. (Builtup area admeasuring 280 sq. ft.)	21-June-2023 On Date 02-Aug-2023 Rs.24,21,279/- (Rupees Twenty Four Lakh Twenty One Thousand Two Hundred Seventy Nine Only)	Rs. 20,22,000/- (Rupees Twenty Lakh Twenty Two Thousand Only) Earnest Money Deposit (EMD) Rs. 2,02,200/- (Rupees Two Lakh Two Thousand Two Hundred Only)

Mode of Payment: EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.bankauctions.com> and pay through link available for the property/ Secured Asset only.
Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For balance payment, upon successful bid, has to be paid through RTGS/NEFT. The accounts details are as follows: a) Name of the Account: IIFL Home Finance Ltd. b) Name of the Bank: Standard Chartered Bank, c) Account No.: 99028793xxxxx followed by Prospect Number, d) IFSC Code: SCBL036001, e) Branch Address: Standard Chartered Bank, 90 M G Road, Fort, Mumbai-400011.

TERMS AND CONDITIONS:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender Form" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the costs, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://www.bankauctions.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service-loans ID: support@bankauctions.com, Support Helpline Numbers: +91-98119242526.
- For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL Toll Free No.1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to e-mail: auction.hfl@iifl.com.
- Notice is hereby given to the borrower/borrowers and guarantors, who were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law, 10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 3 (8) OF THE SARFESAI ACT, 2002
The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.
Place:-Delhi/ Faridabad ; Date: 25-Aug-2023
Sd/- Authorised Officer, IIFL Home Finance Limited;

PHOENIX INTERNATIONAL LIMITED
CIN:-L74899DL1987LC030092
Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax : (91-11) 2575 1937/38
E-Mail: compliance@phoenixindia.com, Website: www.phoenixindia.com

36th ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

- Notice is hereby given that the 36th Annual General Meeting ("AGM") of Phoenix International Limited ("the Company") is scheduled to be held on Wednesday, the 27th September, 2023 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020 dated the 8th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022, and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.
- In compliance with the above MCA Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2022-2023 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/update of e-mail addresses & bank account details:

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTAs website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id: investor@masserv.com under copy marked to company at: compliance@phoenixindia.com

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

By Order of the Board
Narender Kumar Makkar (DIN-00026857)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 25th August, 2023

DMI HOUSING FINANCE PRIVATE LIMITED
Registered Office: Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
T: +91 11 41204444 E: +91 11 41204000 dmi@dmihousingfinance.in U65923DL2011PTC216373

[See Rule 8(1)] POSSESSION NOTICE (for Immovable Property)

Whereas, the undersigned being the authorized officer of the DMI Housing Finance Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under mentioned dated calling upon the below borrowers /Co-Borrowers to repay the amount mentioned in the notice, within 60 days from the date of receipt of the said notice. The Borrower(s)/Co-borrower(s)/Mortgagor(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-borrower(s)/Mortgagor(s)/Guarantor(s) and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/her under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 as mentioned date.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the DMI Housing Finance Private Limited for an amount under mention rupees together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

Sl. No.	Name of the Borrowers/ Co-Borrowers	Description Of Immovable Properties	Date Demand Notice	Outstanding Amount
1.	Borrower- Babita Sanger W/o Lavkush Kumar Mishra And Lavkush Kumar Mishra S/o Sahadev Prasad Mishra (Co-Borrower)	All that part and parcel of the property consisting of House Built On Plot No. 21, Kharsa No. 282, Harsh Vihar Colony, Village - Chhipyana Buzurg, Pargana & Tehsil Dadri, Distt. Gautam Buddha Nagar, Uttar Pradesh, India 201009	17.04.2023 21-08-2023	Rs. 27,29,441/- (Rupees Twenty Seven Lacs Twenty Nine Thousand Four Hundred And Forty One Only) as on 17-Apr-23
2.	Borrower- Deepak Nirwan S/o Khem Raj Nirwan And Mamta Chauhan D/o Khem Raj Nirwan (Co-Borrower)	All that part and parcel of the property consisting of Flat No. G1 & G2, Ground Floor, Property Bearing Plot No.36, Kharsa No. 322min, Situated At Abadi Of Lal Dora, Village Neb Sarai, Tehsil Saket, Mahaurai, New Delhi, India 110062	29.05.2023 22-08-2023	Rs. 24,20,021/- (Rupees Twenty Four Lacs Twenty Thousand And Twenty One Only) as on 17-Apr-23
3.	Borrower- Pravin Kumar Gupta S/o Gopal Ji Prasad Gupta And Kalawati Devi W/o Gopal Ji (Co-Borrower)	All that part and parcel of the property consisting of Plot No. R2-52, Ground Floor, Kharsa No. 24, Village Bindapur, Subhash Park, Uttam Nagar, New Delhi, India 110059	22.04.2023 24-08-2023	Rs. 8,05,720/- (Rupees Eight Lacs Five Thousand Seven Hundred And Twenty Only) as on 17-Apr-23
4.	Borrower- Sachin Thakur S/o Jasbir Singh Pralab Sharma S/o Mohan Sharma (GURANTOR)	All that part and parcel of the property consisting of First Floor (HIG With Roof Rights) Plot No.16, Kharsa No.1303, Awasiya Colony Ph Vihar, Hadbast Gram Loni (Out Of Ghaziabad) Pargana & Tehsil Loni, Distt. Ghaziabad Uttar Pradesh 201001 India	25.04.2023 21-08-2023	Rs. 22,13,006/- (Rupees Twenty Two Lacs Thirteen Thousand And Six Only) as on 17-Apr-23
5.	Borrower- Sandeep Kumar S/o Surendra Pal Yadav S/o Sandeep Kumar (Co-Borrower)	All that part and parcel of the property consisting of Plot No. 189, Block 2, Kharsa No. 341, Shree Veda Village, Ahmadpur, Grant Pargana Jwalapur, Tehsil And Distt. Haridwar, Uttrakhand 248140 India	29.05.2023 24-08-2023	Rs. 6,34,937/- (Rupees Six Lacs Thirty Four Thousand Nine Hundred And Thirty Seven Only) as on 19-May-23
6.	Borrower- Late. ZAKI AHMAD S/O BABAR ALI (Since Deceased) through it's Legal Representative/ Legal Heir And NAFISA BEGUM W/O LATE. ZAKI AHMAD (Co-Borrower and legal heirs)	All that part and parcel of the property consisting of Plot No. S-1, HIG, Second Floor (with Roof Right), Front Side, Plot No. A-61, Kharsa No. 387, Block A, SLF VED Vihar, Hadbast Gram Sadullabad, Pargana & Tehsil Loni, Distt. Ghaziabad, Uttar Pradesh 201010	17.08.2022 21-08-2023	Rs. 32,13,005/- (Rupees Thirty Two Lacs Thirteen Thousand And Five Only) as on 31-July-2022

The Borrower(s)/Co-Borrower (s)/ Mortgagor(s)/ Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Date: 24-08-2023
Place: Delhi NCR
Sd/- Authorised Officer
DMI Housing Finance Private Limited

INDIAN OVERSEAS BANK
Asset Recovery Management Branch (2581) - Ahmedabad
Ground floor, Sharad Shopping Centre, Chinnubhai Tower, Opp. Old Handloom House, Ashram road, Ahmedabad-380009 E-mail: iob2581@iob.in; Website: www.iob.in; Mob. 9051832683

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

E-auction Sale Notice for Sale of Immovable Assets under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/s and guarantor/s that the below described immovable property mortgaged/charged to the Secured creditor, the Constructive / Symbolic Possession of which has been taken by the Authorized Officer of Indian Overseas Bank, Secured Creditor, will be sold on "As is where is" "As is what is" and "Whatever there is" condition on 30.09.2023 for recovery of Rs.1,86,29,409.13 (Rupees One crore eighty six lakhs twenty nine thousand four hundred nine and paise thirteen only) as on 22.08.2023 due to the Indian Overseas Bank Secured Creditor from the borrower M/s Khushi Selt Trading Co. (Proprietor: Mr. Lokesh Kumar Gupta), Guarantors Mr. Lokesh Kumar Gupta s/o Mahendra Kumar Gupta; Mrs. Priyanka Gupta w/o Lokesh Kumar Gupta and the Mortgagors Mr. Lokesh Kumar Gupta s/o Mahendra Kumar Gupta and also for recovery of Rs. 54,82,542.11 (Rupees Fifty four lakhs eighty two thousand five hundred forty two and paise eleven only) as on 22.08.2023 due to the Indian Overseas Bank Secured Creditor from the borrower Mr. Lokesh Kumar Gupta S/o Mahendra Kumar Gupta, Guarantors Mrs. Priyanka Gupta w/o Lokesh Kumar Gupta and the Mortgagors Mr. Lokesh Kumar Gupta S/o Mahendra Kumar Gupta.

S. No	Property Details	Reserve Price	EMD	Types of Possession
1	Land & Building at Plot no. E-266, Pocket-E, Sharda Puri, Phase-II, Meerut, Uttar Pradesh in the name of Mr. Lokesh Kumar Gupta which is bounded on North by Plot no. E-267, on South by Plot no. E-265, on East by Plot no. E-247 & on West by Road 9 meters wide. # The above property is common security for the borrowers M/s Khushi Selt Trading Co. & Mr. Lokesh Kumar Gupta.	Rs.87,38,000/- (Inclusive of 1% TDS)	Rs.8,73,800/-	Symbolic

Date & Time of E-Auction : 30.09.2023 between 11:00 A.M. to 01:00 P.M.
Property Inspection date & Time : On 16.09.2023 between 11:00 AM to 01:00 PM

Known Encumbrance, if any : Nil as per Bank's Knowledge "Bank's dues have priority over the Statutory dues"
For detailed terms and conditions of the sale, please refer to the link provided in secured Creditor's website i.e. www.iob.in & E-auction service provider's web portal : <https://www.ibapi.in> & <https://www.mstccommerce.com/auctionhome/ibapi>. For any property related queries, prospective bidders may contact Mr. Arindam Das, Chief Manager on Mob. 9051832683 & Mr. Kapil Rathore, Manager on Mob. 8955720855.
Date : 23.08.2023 Place : Ahmedabad
Authorised Officer, Indian Overseas Bank

The Successful highest bidder should pay 1% of the sale price as TDS under Section 194(O) of Income Tax Act.
This may also be treated as a Notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date.

Uno Minda

आसवाल लीजिंग लिमिटेड

पंजीकृत कार्यालय: 105, अशोक एस्टेट, 24, बाराखंबा रोड, नई दिल्ली-110001
CIN: L65910DL1983PLC016036, फोन: (011) 23313955, फैक्स: (011) 23316374
 ईमेल: oswal_leasing@owmnahtar.com, वेबसाइट: www.owmnahtar.com

39वां वार्षिक सामान्य बैठक (एजाएम), कतिना बदा तथा ई-वोटिंग जानकारी के लिए सूचना

एतद्वारा सूचित की जाती है कि कंपनी का 39वां वार्षिक सामान्य बैठक (एजाएम) कोरपोरेट मामलों के मंत्रालय ("एमसीए") द्वारा भारतीय प्रभिमूर्ति और विनियम बोर्ड ("सेबी") द्वारा जारी विनियम परिपत्रकों के साथ जिसमें नवीनतम सामान्य परिपत्र संख्या 2/2022 दिनांक 28 दिसंबर, 2022 ("एमसीए परिपत्रक") और परिपत्र सं. SEBI/HO/CFD/POD2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023 ("सेबी परिपत्रक") को कंपनी को सामान्य स्थान पर बिना भौतिक उपस्थिति के वीडियो/ऑडियो के माध्यम से एजाएम आयोजित करने की अनुमति देता है, के साथ पंजीकृत कंपनी अधिनियम, 2013 की धारा 96 की अनुपालना में वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विडियो सत्र (ओएवीएम) में बुधवार, 27 सितंबर, 2023 को प्रातः 11.00 बजे आयोजित की जाएगी। 39वीं एजाएम के लिए मान्य वोटिंग का पंजीकृत कार्यालय वानी 105, अशोक एस्टेट, 24, बाराखंबा रोड, नई दिल्ली-110001 होगा।

एमसीए और सेबी परिपत्रकों को अनुपालन में, सामान्य और विशेष एजाएम में निर्धारित अनुसार 39वीं एजाएम की सूचना और विनियम वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट को इलेक्ट्रॉनिक रूप से वितरित, 24 अगस्त, 2023 को इलेक्ट्रॉनिक रूप से भेजा गया है जिसके ईमेल आईडी कंपनी/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अतिरिक्त अद्यतन लिमिटेड/डिजिटल प्रिण्टिग (डीपी) के साथ पंजीकृत है और सभी कंपनी को वेबसाइट www.owmnahtar.com, स्टिक एग्जचेंज वनी वेबसाइट लिमिटेड के वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कंपनी में वित्तीय वर्ष 2022-23 की एकीकृत वार्षिक रिपोर्ट के साथ एजाएम की सूचना में निर्धारित व्यवसायों का संश्लेषण किया जाएगा।

एमसीए में शामिल होने का निर्देश: वीडियो/ऑडियो के माध्यम से एजाएम में उपस्थित होने के निर्देश कंपनी के 39वीं एजाएम सूचना में प्रदान किया है।

एमसीए के दौरान ई-वोटिंग और रिमोट ई-वोटिंग: एमसीए परिपत्रकों और सेबी परिपत्रकों के साथ पंजीकृत कंपनी (प्रबंधन तथा प्रशासन) निम्न, 2014 (या समय स्थान पर संशोधित), के नियम 20 और सेबी (आयोजित के सूचीकरण प्रक्रियाएं अपोआर) विनियम, 2015 के परिपत्रक 44 व 54 के साथ पंजीकृत उपर, 2013 की धारा 106 के प्रावधानों को अनुपालना में सदस्यों को एतद्वारा सूचना दी जाती है कि इनमें अपने सदस्यों को एजाएम में शामिल किए जाने वाले प्रस्तावित प्रश्नों पर वोट के अधिकार का प्रयोग करने के लिए आवश्यकताओं को निर्धारित सूचना प्रदान कर रही है। इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा और एजाएम के दौरान ई-वोटिंग के साथ वीडियो/ऑडियो सुविधा के माध्यम से 39वीं एजाएम में भाग लेने की सुविधा सेंट्रल डिजिटल सविनियम (डीएम) लिमिटेड (सीओपीएम) द्वारा प्रदान की जाएगी।

सीओपीएम द्वारा कंपनी को ईएजाएम (ई-वोटिंग अनुक्रम संख्या) 230111013 आवंटित किया गया है।

साई नोटे बनाए गए अधिनियम और नियमों के अंतर्गत निम्नलिखित विवरण दिया जाना अपेक्षित है।

i. रिमोट ई-वोटिंग रिवार, 24 सितंबर, 2023 को प्रातः 09.00 बजे से शुरू होगी और मंगलवार, 26 सितंबर, 2023 को सायं 5.00 (आइएसटी) बजे बंद होगी। इसके बाद वोटिंग के लिए ई-वोटिंग प्रणाली को अक्षम कर दी जाएगी और सदस्यों को कथित तौर पर सच के बाद इलेक्ट्रॉनिक विधि से वोट की अनुमति नहीं दी जाएगी। सदस्य द्वारा प्रस्ताव पर एक बार वोट डालने के लिए, सदस्यों को बाद में बदलाव की अनुमति नहीं दी जाएगी। 39वीं एजाएम में भी ई-वोटिंग उपलब्ध कराई जाएगी और जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए वोट नहीं डाला है, वे 39वीं एजाएम में वोट कर सकेंगे।

ii. कंपनी के सदस्यों के पास कट-ऑफ तारीख यानी बुधवार, 20 सितंबर, 2023 (3 अंशों) की अंतिम शेयर है। सदस्यों के वोटिंग अधिकार कट-ऑफ तारीख को कंपनी की पुनरांकुश डिविडेंड प्रत्येक पूंजी के उनके शेयरों के अनुपात में होंगे। वित्त व्यक्त का कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्ट्रार या डिजिटल डिवाइस द्वारा बनाए गए लाभांश अधिकारों के रजिस्ट्रार में दर्ज हैं, केवल वोटिंग के दौरान ई-वोटिंग और वीडियो/ऑडियो सुविधा के माध्यम से रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

iii. कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और वोटिंग से पहले वोट का कट-ऑफ का सदस्य बन जाता है और कट-ऑफ तारीख यानी 20 सितंबर, 2023 को शेयर रखता है, वोट डालने के लिए पूरा आईडी और पासवर्ड प्राप्त करने के लिए एजाएम के लिए एजाएम की कार्याधिकारियों को नोट नं. 22 में उल्लिखित निर्देशों का पालन कर सकता है।

iv. बैठक में भाग लेने वाले सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, एजाएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजाएम में शामिल हो सकते हैं लेकिन उन्हें एजाएम में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

v. एजाएम के दौरान डिजिटल/ऑडियो/वीडियो, भौतिक मोड में शेयर रखने वाले शेयरधारकों और अपने ईमेल पते पंजीकृत नहीं करने वाले शेयरधारकों के लिए रिमोट ई-वोटिंग और ई-वोटिंग के विस्तृत निर्देश कंपनी के 39वीं एजाएम के निर्देश में दिए गए हैं।

vi. एजाएम में उपस्थित होने और ई-वोटिंग प्रणाली से ई-वोटिंग से संबंधित किसी प्रश्न/बाधा या शिकायतों के लिए श्री रजिंश शर्मा, प्रबंधक, (सीओपीएम), सेंट्रल डिजिटल सविनियम (डीएम) लिमिटेड, ए.एम. 25वीं फ्लोर, मैंगलम प्यूरच्यार, मंगलवाला लिंक कोरपोरेट, प्लान ए जोन, सोलर पार्क, सोलर पार्क, मुहं-400013 को संपर्कित किया जा सकता है या helpdesk.evoting@cdslindia.com पर ईमेल भेजे या 1800 22 55 33 पर कॉल करके या पृष्ठ पर कॉल करके, कंपनी के संचालित सचिव तथा संचालक अधिष्ठाता, 105, अशोक एस्टेट, 24, बाराखंबा रोड, नई दिल्ली-110 001 से दूरभाष नंबर: 011-23313955, फैक्स नंबर: 011-23316374, ईमेल: oswal_leasing@owmnahtar.com पर संपर्क करें।

एमसीए/डीएम वेबसाइट पर तकनीकी समस्याओं को संचालित वेबसाइट पर तकनीकी समस्याओं के मामले में सचिव निवारण

लागिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर एमसीए/डीएम हेल्पडेस्क से संपर्क कर सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं।

निदेशकों के बॉर्ड के आदेशानुसार कृते आसवाल लीजिंग लिमिटेड हस्ता./- (एलक नारा) कंपनी सचिव

दिनांक: 24 अगस्त, 2023
 स्थान: नई दिल्ली

दक्षिण पूर्व मध्य रेलवे

Seo. No.	Lot No. / Category	Description	Rate Unit	Trips/ Days	Close Date/ Time	Min. Inc. (%)	EMD (%)	Turnover
AA/1	केटाग-आर-डीआईए/जीएमयू-28-23-1 (खानपान-सामान्य लघु इकाई (ओएमयू))	चाय की दुकान में सीआईए-3, पीएफ-1 भिलाई रेलवे स्टेशन	वार्षिक लाइसेंस शुल्क	1827	25.08.2023 15.30	0.2	5	0
AB/1	केटाग-आर-आर-एसएमयू-49-23-1 (खानपान-विशेष लघु इकाई (एसएमयू))	पीएफ-1, रायपुर रेलवे स्टेशन पर कैटरिंग टी स्टॉल नंबर ए-2	वार्षिक लाइसेंस शुल्क	1827	25.08.2023 15.40	0.2	5	0
AB/2	केटाग-आर-दूर-एसएमयू-9-23-1 (खानपान-विशेष लघु इकाई (एसएमयू))	चाय की दुकान में, बी-9, पीएफ-2 एवं 3, दुर्ग रेलवे स्टेशन	वार्षिक लाइसेंस शुल्क	1827	25.08.2023 15.50	0.2	5	0
AB/3	केटाग-आर-टीएलडी-एसएमयू-54-22-3 (खानपान-विशेष लघु इकाई (एसएमयू))	केटरिंग टी स्टाल नं. बी-1 पीएफ-2 एवं 3, टीएलडी रेलवे स्टेशन पर	वार्षिक लाइसेंस शुल्क	1827	25.08.2023 16.00	0.2	5	0

कृते वरि. मंडल वाणिज्य प्रबंधक
 ड.पू.म. रेलवे, रायपुर

आरएसीएल गियरटेक लिमिटेड
 पंजीकृत कार्यालय: 15वीं मंजिल, इरोस कोरपोरेट टॉवर, नेहरू प्लेस, नई दिल्ली - 110019 (इंडिया)
 दूरभाष नं.: 0120-4585800 | फैक्स नंबर: 0120-4585813
 ईमेल: Investor@racgearstech.com | वेबसाइट: www.racgearstech.com
 सीआरएन: L34300DL1983PLC016136

कोरपोरेट कार्य मंत्रालय (एमसीए) ने अपने परिपत्रक सं 20/2020 दिनांक 5 मई 2020, परिपत्रक क्रमांक 02/2021 दिनांक 13 जनवरी 2021, परिपत्रक क्र. 19/2021 दिनांक 8 दिसंबर 2021, परिपत्रक क्रमांक 21/2021 दिनांक 14 दिसंबर 2021 एवं परिपत्रक क्रमांक 2/2022 दिनांक 5 मई 2022 क्रमशः के अनुपालन में एजाएम वीडियो कॉन्फ्रेंस (वीसी) या अन्य ऑडियो-विडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित करने की अनुमति दी। इन परिपत्रकों और कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुपालन में, कंपनी की आगामी एजाएम 19 सितंबर, 2023 को सुबह 11:00 बजे वीडियो/ऑडियो के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपत्रकों के अनुसार, वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट के साथ एजाएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजने की अनुमति है जिनकी ई-मेल आईडी पहले से ही कंपनी/आरटीए/डिजिटल प्रिण्टिंग के साथ पंजीकृत है। कंपनी पहले ही अपने सभी सदस्यों को ई-वोटिंग की सुविधा भी प्रदान कर रही है।

यदि आपको ई-मेल आईडी पहले से ही कंपनी/आरटीए/डिजिटल प्रिण्टिंग के साथ पंजीकृत है, तो वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए तैयार विवरण के साथ एजाएम की सूचना आपके पंजीकृत ई-मेल पते पर भेजी जाएगी। यदि आपने कंपनी/आरटीए/डिजिटल प्रिण्टिंग के साथ अपनी ई-मेल आईडी पंजीकृत नहीं की है, तो अपना वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट प्राप्त करने और ई-वोटिंग के लिए तैयार विवरण प्राप्त करने के लिए अपनी ई-मेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक रूप में शेयर धारकों के लिए
 ई-मेल पता पंजीकृत करने के लिए, कंपनी, के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) मास सर्विस लिमिटेड को info@masserv.com पर एक अनुरोध भेजें, जिसमें फोटो/वीडियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की संख्या की गई कॉपी (अंग्रे और पीके), पैन कार्ड और आधार कार्ड की संख्या की हुई कॉपी) स-समाहित हो।
 कृपया अपना बैंक विवरण मूल रद्द बैंक के साथ हमारे आरटीए, एमएसए सर्विस लिमिटेड, टी-34 द्वितीय तल, अंबाला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली-110020 को अपने फोटो/वीडियो नंबर का उत्तर सहित करते हुए प्रदान करें। यदि यह पहले से पंजीकृत नहीं है।
कृपया इसे 25 अगस्त, 2023 को या उससे पहले अपडेट करें।

डीमैट रूप में शेयर धारकों के लिए
 कृपया अपने डिजिटल डिवाइस (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करें।
 कृपया अपनी ई-मेल की सूचना और वार्षिक रिपोर्ट कंपनी को वेबसाइट www.racgearstech.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होनी। वीडियो/ऑडियो के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरपोरेट के उद्देश्य में विना जाएगा।

कृते आरएसीएल गियरटेक लिमिटेड
 नेहा शर्मा
 कंपनी सचिव एवं अनुपालन अधिकारी

PHOENIX INTERNATIONAL LIMITED
 CIN:-L74899DL1987PLC030092
 Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
 Td: (91-11) 2574 7696, 2575 1934/35/36 Fax: (91-11) 2575 1937/38
 E-Mail: compliance@phoenixindia.com, Website: www.phoenixindia.com

36th ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 36th Annual General Meeting ("AGM") of Phoenix International Limited (the "Company") is scheduled to be held on Wednesday, the 27th September, 2023 at 03:30 PM. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020 dated the 8th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022, and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.

2. In Compliance with the above MCA Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2022-2023 will be sent to all the shareholders, whose email addresses are registered / available with the Company's Depository Participants. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/uptdation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at compliance@phoenixindia.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

3. The Notice of the AGM and the Annual Report will also be made available on the Company's website: www.phoenixindia.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

4. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website www.phoenixindia.com. The Members are requested to visit the Website.

5. Members can attend/participate in AGM through VC/ OAVM facility only. Members attending AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, will be provided in the Notice of AGM.

6. The Notice of the 36th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By Order of the Board
For PHOENIX INTERNATIONAL LIMITED
 Sd/-
 Narendra Kumar Makkar (DIN-00026857)
 Company Secretary & Compliance Officer

PUBLIC NOTICE ON REVISED USER FEE (TOLL) RATES AT DAPPAR TOLL PLAZA (KM 23+100) APPLICABLE FROM 01ST SEPTEMBER 2023

1. The public are hereby informed that pursuant to approval of revised user fee rates vide letter No NHA/PIU/CHD/11084/Conc/2358 dated 18 August 2023 of NHA, the user fee rates for the use of section from Km 5+735 to 39+960 of NH 152(old NH-22) and Km 0+000 to Km 0+871 of NH-205 (old NH-21) Ambala-Chandigarh section in the States of Haryana and Punjab respectively are going to be revised as under w.e.f. 01 September 2023 at Dappar Toll Plaza (Chainage 23+100) Near Village Dappar, District SAS Nagar State of Punjab.

Category of Vehicle	Fee for single Journey*	Fee for return Journey with in a day*	Fee for Monthly Pass*	Fee for Local Personal Traffic*	Fee for Local Commercial traffic*
Car/Jeep/Van	50	75	1505	15	25
Light Commercial vehicle (LCV) Mini Bus	90	130	2630	NA	45
Truck/ Bus	175	265	5260	NA	90
Multi Axle Vehicle (> 2 axle)	280	425	8450	NA	140
Earth Moving equipment and Heavy Construction machinery	375	565	11270	NA	190

- The above rates are applicable for a complete length of 35+096 Km at Dappar Toll Plaza
- The following concessions are available at toll plaza (Through Fastag).
 - Return journey within 24 hrs from time of payment for all categories of vehicle (discount 50%)
 - 30 or more single journeys in a calendar month for all categories of vehicle.
 - Local personal traffic; Twenty five percent of the applicable fee for the specific category of vehicles.
- Local commercial traffic; Fifty percent of the applicable fee for the specific category of vehicle.
- Double fee shall be charged from vehicles without Fastag/ Blacklisted Fastag/ Invalid Fastag or insufficient balance in Fastag as per the guidelines of National Highway Authority of India.
- Charges from overloaded vehicles will be charged as per NHA/ Circular : NHA/13013/CO/2016-17/ dated 19 Jan 2017.
- The list of exempted vehicle as given in the Fee notification dated 21 Nov 2008.
- As per the Concession Agreement dated 16 Nov 2005 the Concession period ends on 17 July 2027 (subject to the provisions of the Concession Agreement). The user fee(toll) rates shall be reduced to 40% after the end of Concession period.
- For viewing the fee notification dated 21 November 2008 published in the Gazette. Letter of NHA/ NHA/PIU/CHD/11084/Conc/2058 dated 18 August 2023 containing approval of revised rates and provisions in the Concession Agreement , the web site <http://nhits.org> may be visited.
- Names and address are as under, for any enquiry and /or giving complaints/suggestions:-

Concessionaire	Independent Engineer	PIU of NHA/
Mr. Iqbal Singh	Mr. Neeraj Gupta	Mr. Pradeep Atri
M/s GMR Ambala-Chandigarh Expressways Pvt Ltd, KM 23+100, Dappar Toll Plaza, Near Ammunition Depot, Tehsil Dera Bassi, District SAS Nagar (Punjab) 140506	Team Leader M/s. MSV International Inc. In Association with Mahamarg infra consultant's Pvt Ltd House No 99, 1 st Floor Silver City, Zirakpur	Project Director NHA/1, PIU-Chandigarh, Bay No 35-38, 3 rd Floor Sector-4 Panchkula
+91 9878822160	+91 9815219790	+91 9416070706

*All the above rates are applicable through Fastag only.
 GMR GROUP-ACE / 5 / PREM ASSOCIATES

ऊनो मिंडा लिमिटेड

(पूर्व में मिंडा इंडस्ट्रीज लिमिटेड के रूप में विदित)
(सीआईएन) : एल74899डीएल1987पीएलसी030092
पंजीकृत कार्यालय : बी-64 / 1, एवीएल औद्योगिक क्षेत्र, दिल्ली-110052
निर्देशित कार्यालय : राम नवादा कोहपुर, पी.ओ. तिक्तदपुर बदा, आईएमटी मानेसर के समीप, गुडगांव (हरियाणा) - 122004, वेबसाइट : www.unominda.com,
 ई-मेल : investor@unominda.com
 दूरभाष : +91 11 4937 3931, +91 124 2290 427, फैक्स : +91 124 2290676

अधधारका हेतु सूचना

एतद्वारा सूचित किया जाता है कि ऊनो मिंडा लिमिटेड (पूर्व में मिंडा इंडस्ट्रीज लिमिटेड के रूप में विदित) की 31वीं वार्षिक आम बैठक ("एजाएम") बुधवार, 20 सितंबर, 2023 को सुबह 10:30 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विडियो माध्यमों के माध्यम से आयोजित की जाएगी, जिसमें 09 अगस्त, 2023 की एजाएम सूचना में निर्धारित व्यवसायों का संश्लेषण किया जाएगा।

कंपनी में वित्तीय वर्ष 2022-23 की एकीकृत वार्षिक रिपोर्ट के साथ एजाएम की सूचना 24 अगस्त 2023 को इलेक्ट्रॉनिक माध्यम से उक्त सदस्यों को प्रेषित कर दी है जिनके ई-मेल पते कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और कोरपोरेट कार्य मंत्रालय ("एमसीए") और सेबी द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021, सामान्य परिपत्र संख्या 2/2022 दिनांक 5 मई 2022, सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022 और अन्य लागू परिपत्रकों (सामूहिक रूप से "प्रासंगिक परिपत्रकों" के रूप में विदित) के साथ पठित भारतीय प्रभिमूर्ति और विनियम बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के सभी लागू प्रावधानों के अनुपालन में, कंपनी/डिजिटल प्रिण्टिंग के साथ पंजीकृत है।

वित्तीय वर्ष 2022-23 के एकीकृत वार्षिक रिपोर्ट और कंपनी की 31वीं वार्षिक आम बैठक की सूचना निम्नलिखित वेब साइटों के प्राय: का पता सकता है :-
<https://www.unominda.com/uploads/investor/shareholders/2023-2024/unominda-ar-2022-23.pdf>
<https://www.unominda.com/uploads/investor/shareholders/2023-2024/unominda-agm-notice-2023.pdf>
 और स्टिक एग्जचेंज की वेबसाइट अर्थात् क्रमशः बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एग्जचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर भी उपलब्ध है। एजाएम सूचना नेशनल सिक्कोरिजिज डिजिटल रिजिस्ट्रार (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। सदस्यगण केवल वीडियो/ऑडियो सुविधा के माध्यम से एजाएम में भाग ले सकते हैं।

एजाएम में शामिल होने के निर्देश एजाएम की सूचना में दिए गए हैं। वीडियो/ऑडियो के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरपोरेट कार्य मंत्रालय के उद्देश्यों के लिए विना जाएगा।

एजाएम की सूचना और व्याख्यागत विवरण में संदर्भित प्रवेश द्वार सूचना के प्रसारित होने की तिथि से लेकर के एजाएम की तिथि तक सदस्यों द्वारा बिना किसी शुल्क के निरीक्षण किये जाने के लिए एजाएम के लिए उपलब्ध है। वैधानिक रजिस्ट्रार और अन्य प्रासंगिक प्रलेखों के अधिग्रहण करने के इच्छुक सदस्यों को कंपनी को investor@unominda.com पर एक ईमेल भेजना चाहिए।

एजाएम से पहले रिमोट ई-वोटिंग और एजाएम के दौरान ई-वोटिंग के लिए अनुदेश :
 कंपनी (प्रबंधन और प्रशासन) निम्न, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों के सचिवीय मानक ("एसएस्ट") के अनुसार, कंपनी अपने सभी सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) द्वारा या तो (ए) एजाएम से पहले रिमोट इवोटिंग अथवा (बी) एजाएम के दौरान ई-वोटिंग द्वारा, निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान कर रही है।

सदस्यों का मतदान अधिकार कट ऑफ तिथि के अनुसार कंपनी की पुनरांकुश डिविडेंड शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। केवल उन्हीं व्यक्ति को वित्त का नाम बुधवार, 19 सितंबर, 2023 ("कट ऑफ") के अनुसार सदस्यों के रजिस्ट्रार या डिजिटल प्रिण्टिंग द्वारा बनाए गए लाभकारी मालिकों के रजिस्ट्रार में दर्ज है, सूचना में निर्धारित सभी प्रस्तावों पर एजाएम से पहले रिमोट ई-वोटिंग अथवा एजाएम के दौरान ई-वोटिंग की सुविधा प्राप्त करके इलेक्ट्रॉनिक रूप से अपने वोट डालने की सुविधा प्रदान की जाएगी।

रिमोट ई-वोटिंग अथवा बुधवार, 19 सितंबर 2023 को (सुबह 9:00 बजे) प्रारंभ होगी और मंगलवार, 19 सितंबर 2023 को (सायं 5:00 बजे) समाप्त होगी। इस अवधि के दौरान, सदस्यगण इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। मंगलवार, 19 सितंबर, 2023 को सायं 5:00 बजे एनएसडीएल द्वारा रिमोट ई-वोटिंग अथवा वोट की जाती है और उसके बाद सदस्यों को रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं दी जाएगी। एक बार सदस्यों द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है तो सदस्यों को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। एजाएम के दौरान रिमोट ई-वोटिंग में वोट डालने के 15 मिनट बाद एनएसडीएल द्वारा वोटिंग के लिए अक्षम कर दिया जाएगा। इसके अलावा, इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सु