Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030 Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

September 09, 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
(Scrip Code: 539528; Scrip Id: AAYUSH)

The Listing Department Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 (Symbol – AAYUSH, Series – EQ)

Dear Sir/Madam,

Subject: Newspaper advertisement - Notice of 39th Annual General Meeting of the company.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of annual general meeting of the company to be held on Saturday, 30th September 2023 is published in following newspapers:

- English Newspaper (Having Nationwide circulation)
- Hindi Newspaper (Having Regional circulation)

We hereby request you to take the same on your record.

Thanking You,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru Managing Director DIN: 07087891

GALANT **GALLANTT ISPAT LIMITED**

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014, Tel No.: 011-45048767, Fax: 011-45048767, Email ID: csgml@gallantt.com Website: www.gallantt.com, CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annua Report for the year ended 31" March 2023 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collective referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/ DDHS RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with Circular No SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable circulars.

The Annual Report for the financial year 2022-23 and AGM Notice is available and can be downloaded from the Company's website at www.gallantt.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act. 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

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 SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 19th AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- The remote e-voting facility shall commence on Wednesday, September 27, 2023 (9:00 am) and ends on Friday, September 29, 2023 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- Aperson, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csgml@gallantt.com
- The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM. In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of nttps://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call or 1800 222 990.

For Gallantt Ispat Limited

Place: New Delhi Dated: September 07, 2023

(Nitesh Kumar) Company Secretary M. No. F7496

Place: Chennai

Date: September 09, 2023

For more information please contact:

CIN: U93090TN1996PLC034615

Sundaram Asset Management Company Ltd

(Investment Manager to Sundaram Mutual Fund)



VARDHMAN ACRYLICS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India Tel No: 0161-2228943-48, Fax: 0161-2601048 PAN: AAACV7602E, CIN: L51491PB1990PLC019212 Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the <mark>33rd Annual General Meeting (AGM)</mark> of the Members of Vardhman Acrylics Limited is scheduled to be held on Saturday, 30th September, 2023 at 3:00 p.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 AGM as per section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2022-23, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com. and on the website of the Stock Exchange i.e, National Stock Exchange of India Limited a www.nseindia.com . Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

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-

Voting or e-Voting during AGM. All the Members are informed that:

- The remote e-Voting period shall commence from Wednesday, 27th September, 2023 from 9:00 a.m. and shall end on Friday, 29th 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 not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is Saturday, 23rd September. 2023:
- iii. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
- a) The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.
- o) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at mparase@mcsregistrars.com; 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 of 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.
- For any queries you may contact the following:

Contact Person: Mr. Satin Katval

Designation: Company Secretary

again:

Address: Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab

E-mail:secretarial.lud@vardhman.com

Phone No.: 0161-2228943-48

Place: Ludhiana

Date: 08.09.2023

By order of the Board of Directors (Satin Katval) Company Secretary

Place: Greater Noida

Dated: September 08. 2023

KERALA WATER AUTHORITY e-Tender Notice

Tender No: Re T No.81/2023-24/SE/Q Jal Jeevan Mission (JJM)- WSS to Neduvathoor Panchayat- Phase I- Supply, erection and commissioning of 11 KV substation with all accessories, 550 HP VT raw water pump sets and Pumpling main fabrication work at intake well, Thengolikadavu

EMD: Rs. 1,00,000/-Tender fee: Rs. 8,270/- + Rs. 1,489/-Last Date for submitting Tender: 18.09.2023 02:00:pm hone: 04742745293 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB - GL- 6-1165 - 2023-24

AAYUSH FOOD AND HERBS LIMITED CIN: L01122DL1984PLC018307

Regd. Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, Gadaipur New Delhi South West Delhi, Delhi – 110030, India Ph. No.: 011-46095455, E-mail: cs@aayushfood.com, website: www.aavushfoods.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of AAYUSH FOOD AND HERBS LIMITED ("the Company") will be held on Saturday, 30" September 2023 at 02:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM: All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Member through permitted mode on 07th September,2023.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2023
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting. The remote e-voting period commences on 27th September 2023 (09:00 A.M. and end on 29th September 2023 (05:00 P.M), member may also cast their votes
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from 24th September 2023 to 30th September 2023 (Both days inclusive) for the purpose of AGM.

at the time of AGM

Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of 23° September 2023, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.

The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to nelpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

> By Order of the Board For Aayush Food and Herbs Limited

Naveenakumar Kunjaru Date: 08.09.2023 **Managing Director** Place: Delhi DIN: 07087891

LAFFAN SOFTWARE LIMITED CIN: L72200AS1985PLC002426

Regd. Off: House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001, Email Id: laffan@mail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Laffa Software Limited ("Company") is scheduled to be held on Saturday, September 30, 2023 at 02:45 P.M at the registered office of the Company at House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001 to transact the businesses as set out in

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote ϵ voting, along with attendance slip and proxy form, has been completed on September 07 2023, to the Members whose names appear in the Register of Members/List o peneficiaries received from the depositories in the following manner:

Through email to the Members who have registered their email ID;

Notice convening the AGM of the Company.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secrearies of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

Members holding shares either in physical form or in dematerialized form and 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. September 23, 2023('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well asvoting to be held at 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 Wednesday, September 27, 2023 at 09:00 a.m.:
-) the remote e-voting will end on Friday, September 29, 2023 at 5:00 p.m.;) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently
- Members may note that: the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- A member may participate in the AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote at the AGM. case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2023, may obtain the login ID and password by sending request at evoting@nsdl.co.in
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of https://www.evoting.nsdl.com/ or contact Mr. Swapan Sarkar, Managing Director a
- laffan@mail.com The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company
- Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and install Poll process in a fair and transparent manner. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days

inclusive) for the purpose of AGM. Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may

vrite to the Company Secretary at the Corporate Office of the Company The Notice convening the AGM and other relevant documents will be available on the website

of the Company at www.laffan.co.in and the website of NSDL at www.evoting.nsdl.com. By order of the Board For Laffan Software Limited

(SWAPAN SARKAR)

SUNDARAM MUTUAL

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund

REVISION OF PRODUCT LABELLING ('RISK-O-METER') OF SCHEME OF SUNDARAM MUTUAL FUND NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme portfolio as on July 31, 2023) Sundaram Low Duration Fund



Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Scheme. All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

> For Sundaram Asset Management Company Ltd R Ajith Kumar

> Company Secretary & Compliance Officer **Corporate Office:** 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, 蜜

Royapettah, Chennai-14. Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108. www.sundarammutual.com

No. 21, Patullos Road, Chennai 600 002.

Mutual fund investments are subject to market risks, please read all scheme related documents carefully before investing. Returns are not assured or guaranteed.



PG ELECTROPLAST LIMITED

(CIN L32109DL2003PLC119416)
Registered Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025;
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306
Tel-Fax: 011-41421439; Email: investors@pgel.in; Website: www.pgel.in

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Shareholders of the Company will be held or Saturday, September 30, 2023, at 02.00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance

with the provisions of the Companies Act, 2013 ('the Act'), MCA General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'Circulars'), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating in the meeting through VC/OAVM. shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2022-23 have been emailed only to those members o the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Limited (KFin) i.e. https://evoting.karvy.com/.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2023 (cutoff date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform https://evoting.kfintech.com. Other members except individual members are also allowed to vote through e-votin platform https://evoting.kfintech.com.

The remote e-voting period commences on September 26, 2023 (09.00 A.M.) and ends on September 29, 2023, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 22, 2023, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at emeetings@kfintech.com or Helpline: 18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Registe of Members and Share Transfer Books shall remain closed from September 23, 2023 to September 30, 2023 (both days inclusive for the purpose of the AGM.

For PG Electroplast Limited Sanchay Dubey Company Secretary

DIN: 05149442 Mother Dairy Calcutta P.O.- Dankuni Coal Complex

Dist : Hooghly, Pin - 712310

Ref. No.: WBMDC/PUR/23-24/ TENDER-031 Dated-07.09.2023 Mother Dairy Calcutta invites e-tender for supplying of "2000 kg Table Butter (100 gm Pack)". Please visit www.wbtenders.gov.in and www.motherdairycalcutta. com/tender for details. Last date of uploading the offer is 23.09.2023 upto 03.00 pm.

Chief General Manager

over of aircraft recovery equipment for Cochin International Airport.

Cochin International Airport Ltd. (CIAL) invites 02 Nos. of tenders from original equipment manufacturers (OEMs) for supply, testing and handing Cost of each EMD for each Tender Document tender (Rs.)

🕏 COCHIN INTERNATIONAL AIRPORT LIMITED

Completion Period of each tender

Rs.3,000/- Rs. 2,00,000/- The time for completion of the supply contract US \$ 2,500/- (including testing commissioning and handing over of the equipment at site) shall be 09 (Nine) months from the date of Euro € 2,300/- purchase order.

Interested firms may submit their application for issuing the tender documents along with tender cost of Rs.3,000/- (inclusive of tax) in the form of Demand Draft favoring Cochin International Airport Limited payable at Nedumbassery / Ernakulam to the office of the Managing Director, Cochin International Airport Limited, Kochi Airport P.O. Kerala - 683 111 (India) on or before 22/09/2023. For eligibility criteria and other details, visit our website www.cial.aero.

Managing Director

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Logic Infotech Limited ("Company") is scheduled to be held on Saturday, September 30, 2023 at 03:30 P.M at the registered office of the Company at House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001 to transact the businesses as set out i Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e voting, along with attendance slip and proxy form, has been completed on September 07 2023, to the Members whose names appear in the Register of Members/List of neficiaries received from the depositories in the following manner

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, an Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Compan Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant t

maintained by the depositories, as on the cut-off Date, i.e. September 23 2023('eligible Members'), shall be entitled to exercise their right to vote by remote e voting as well as-voting to be held at AGM on any or all of the businesses specified i

the Notice convening the AGM of the Company; the remote e-voting will commence on Wednesday, September 27, 2023 at 09:00 a.m

electronic means shall not be allowed thereafter. Once the vote on a resolution is case by a Member, the Member shall not be allowed to change it subsequently; Members may note that: the facility for voting through ballot paper shall be made available at the AGM and the

A member may participate in the AGM even after exercising his right to vote throug remote e-voting but shall not be allowed to vote at the AGM. In case a person has become a Member of the Company after the dispatch of the AGN.

Notice but on or before the cut-off date-i.e. September 23, 2023, may obtain the logic

ID and password by sending request at evoting@nsdl.co.in A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be

ballot paper. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of https://www.evoting.nsdl.com/ or contact Mr. Swapan Sarkar, Managing Director a

Poll process in a fair and transparent manner The Register of members and Share Transfer Books of the Company will remain

closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. Members may go through the Notice for the AGM for detailed process and manner or remote e-voting. Any grievances or queries of the Members of the Company, connected

The Notice convening the AGM and other relevant documents will be available on the website of the Company at logicinfotech.co.in and the website of NSDL at

By order of the Boar For Logic Infotech Limited (SWAPAN SARKAR

Date: 08 09 2023 Place: Guwahati

CIN No. L74110TN1970PLC005865

Regd. Office: 'Kothari Buildings'114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034 Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in

11.00 a.m. on Saturday 30th September 2023 through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022 read with Circular No.21/2021 dated December 14, 2021 read with Circular No.02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 as well as SEBI circular No.SEB/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2022-2023 have been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling the AGM is also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL

All the items of ordinary and special business as set out in the notice of AGM may be transacted

The voting period begins on 27th September 2023 at 09.00 a.m. and ends on 29th September 2023 at 05.00 p.m. Remote e-voting shall not be allowed beyond 29th September, 2023 at 5.00P.M. Cut-off date for determining the eligibility to vote through electronic means or at the AGM will be 23rd September 2023. Detailed procedures for remote e-voting / e-voting during

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (23.09.2023) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending an email to enquiries@kotharis.inor helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote

their right during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and rules 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books shall remain closed from 24.09.2023 to 30.09.2023 (Both days inclusive)

for the purpose of Annual General Meeting Manner of registering /updating mobile number and email address:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz: companysecretary@kotharis.in/

yuvraj@integratedindia.in 2. For demat shareholders - Please update your email id & mobile no. with your respective

3. For individual demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual The company has appointed Mr. N Ganesan, a practicing Chartered Accountant as the

a fair and transparent manner If you have any queries or feedback relation to voting by electronic means you may mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Nitin Kunder (022-23058738)

By order of the Board For Kothari industrial corporation limited

Place: Chennai

Date: 09.09.2023

LOGIC INFOTECH LIMITED CIN: L51909AS1985PLC002290

Regd. Off: House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001, Email Id: Iil_logic90@hotmail.com

Through email to the Members who have registered their email ID;

the Act and Rules made thereunder are as under: Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners

the remote e-voting will end on Friday, September 29, 2023 at 5:00 p.m.; the remote e-voting module shall be disabled for voting thereafter and voting through

members attending the meeting who have not casted their vote by remote e- votin shall be able to exercise their rights at the meeting through ballot paper;

entitled to avail the facility of remote e-voting as well as voting at the AGM through

lil_logic90@hotmail.com. The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and instal

with the electronic voting, can be addressed to as per the details provided above or may

write to the Company Secretary at the Corporate Office of the Company. www.evoting.nsdl.com

MICL KOTHARI INDUSTRIAL CORPORATION LIMITED

NOTICE is hereby given that the 53rd Annual General Meeting of the Company will be held at

(agency for providing e-voting facility) at www.evotingindia.com.

through remote e-voting and e-voting at the AGM.

the 53rd AGM is provided in the Notice of the AGM.

e-voting then you can use your existing user ID and password for casting your vote. Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting shall also be able to exercise

depository Participant (DP).

scrutinizer for conducting the remote e-voting and e-voting process during the AGM in

Company secretary and compliance officer

SUPPLY, TESTING AND HANDING OVER OF AIRCRAFT RECOVERY EQUIPMENTS Tender No.1 & 2

PROPOSED LISTING:

The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited ('NSE Emerge'), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter dated August 29, 2023 from National Stock Exchange of India Limited for using its name in this offer document for listing of our shares on the NSE Emerge. For the purpose of this Issue, the Designated Stock Exchange will be the National Stock Exchange of India Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on 227 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the National Stock Exchange of India Limited ("NSE") should not in any way be deemed or construed that the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by NSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the "Disclaimer Clause of the Emerge Platform of the National Stock Exchange of India Limited" on page 229 of the Red Herring Prospectus.

RISK IN RELATION TO THE FIRST ISSUE:

This being the first public Issue of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is [●] times of the face value of the equity shares. The Issue Price (determined and justified by our Company in consultation with the Book Running Lead Manager as stated in "Basis for Issue Price" on page 78 should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Fauity Shares will be traded after listing

Bidders/ Applicants should note that on the basis of PAN, DP ID And Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/ Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active

GENERAL RISK:

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 21 of Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 78 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refe to the section titled "Risk factors" and "Restated Financial Statement" on page no. 21 and 172 respectively of the Red Herring Prospectus. ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and

other objects of our Company, see "History and Certain Corporate Matters" on page 141 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 348 of the Red Herring Prospectus. LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is ₹ 22.50.00.000/ divided into 2,25,00,000 Equity Shares of ₹ 10/- each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 15,44,89,800/ divided into 1,54,48,980 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 56 of

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Ravi Agarwal- 50,000 Equity Shares and Nikhi Aggarwal- 50,000 Equity Shares, aggregating to 1,00,000 Equity Shares of ₹10/- each.

BOOK RUNNING LEAD MANAGER Narnolia™

NARNOLIA FINANCIAL SERVICES LIMITED

201, 2nd Floor, Marble Arch, 236 B A.J.C Bose Road, Kolkata, West Bengal- 700020, India **Tel:** +91-8130678743;

Email: pankaj.passi@narnolia.com Contact Person: Mr. Pankaj Pasi Website: www.narnolia.com SEBI registration number: INM000010791

CIN: U51909WB1995PLC072876

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Tel: +91-11-40450193-97; Fax No: +91-11-26812683

Email: ipo@skylinerts.com Contact Person: Mr. Anuj Rana Website: www.skylinerta.com SEBI Registration Number: INR000003241 CIN: U74899DL1995PTC071324

Ms. Varsha Bansal

Unit No. 703, 7th Floor, Jaksons Crown Heights Plot No. 3BI Twin District Centre, Sector 10 Rohini Delhi 110085 India

COMPANY SECRETARY AND COMPLIANCE OFFICER

Telephone: 011 - 45038228 Email: cs@cellecor.in

Website: www.cellecor.com Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in , the website of the Lead Manager to the Issue at ww.narnolia.com, website of company at <u>www.cellecor.com</u> and websites of stock exchange at www.nseindia.com. AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Cellecor Gadgets Limited (Telephone: 011 – 45038228) Lead Manager: Narnolia Financial Services Limited (Telephone: +91- 8130678743). Bid-cum-application forms will also be available

REGISTRAR TO THE ISSUE

on the website of NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the hapter titled "Issue Procedure" on page 243 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular (SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2018/138) CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2019/133 dated November 08, 2019

Banker to the Issue, Escrow Collection Bank and Refund Banker: YES Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 21 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Cellecor Gadgets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi on Wednesday, September 06, 2023. The Red Herring Prospectus shall be available on the website of the SEBI at <u>www.sebi.gov.in</u>, the website of the Lead Manager to the Issue at <u>www.narnolia.com</u> website of company at www.cellecor.com and websites of NSE i.e. www.nseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or solo rithin the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

For CELLECOR GADGETS LIMITED On Behalf of the Board of Directors

Place: Delhi Date: September 09, 2023

Ravi Agarwal **Managing Director**

(अचल संपत्ति हेत)

इंडियाबुल्स एसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड ("इंडियाबुल्स एआरसी") प्राधिकृत अधिकारी होने के नाते सिक्योरिटाइजेशन एंड रिकन्स्टक्शन ऑफ फायनांशियल असेटस एंड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट ऐक्ट, 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार वि<mark>नोद यादव और नीतांजलि सिंह यादव</mark> को 22.07.2021 की सूचना में वर्णन के अनुसार **कर्ज खाता नं. V009OXVIII-1 (आईएचएफएल का पूर्व** कर्ज खाता नं. HHLNOD00469743) की राशि रू.1.79.05.672/- (रूपये एक करोड उनासी लाख पाँच हजार छह सौ बहत्तर मात्र) और 01.07.2021 के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाचना सूचना जारी की थी । इसके अलावा आईएचएफएल ने इंडियाबुल्स एसेट रिकन्स्टक्शन कंपनी लिमिटेड के पक्ष में इंडियाबल्स एआरसी -XVIII ट्रस्ट के ट्रस्ट्री के रूप में उपरोक्त कर्ज खाते के अपने सभी अधिकार, शीर्षक और ब्याज 31.03.2021 को एक असाइनमेंट समझौते के माध्यम से सौपा है, इसके अलावा इंडियाबुल्स एसेट रिकन्स्टक्शन कंपनी लिमिटेड, इंडियाबुल्स एआरसी -XVIII ट्रस्ट के ट्रस्टी ने दिनांक 30.11.2021 के असाइनमेंट करार के माध्यम से प्रसेट केअर एंड रिकन्स्टक्शन एंटरपार्डज लिमिटेड ("प्रसीआरर्ड") के पक्ष में उपरोक्त कर्ज खाते के अपने सभी अधिकार. शीर्षक और ब्याज और कर्ज खाता जिसे एसीआरई की पस्तकों में कर्ज खाता नं. V009OXVIII-1 के रूप में पुन: क्रमांकित किया गया है, सौंपा है ।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतदद्वारा कर्जदार और सर्व सामान्य जनता को सुचन दी जाती है कि. अधोहस्ताक्षरी ने उक्त कानन की धारा 13 की उप-धारा 4 के साथ उक्त कानन के नियम 8 के तहत सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके **05.09.2023** को संपत्ति पर **सांकेतिक आधिपत्य** कर लिया है ।

विशेषत: कर्जदारों और सामान्यत: जनता को एतदद्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा राशि रू.1,79,05,672/- (रूपये एक करोड़ उनासी लाख <mark>पाँच हजार छह सौ बहत्तर मात्र) 01.07.2021</mark> के अनुसार और उस पर ब्याज के साथ **असेट्स केअर एन्ड** रिकन्स्टक्शन एन्टरप्राइजेस लि. के आधीन होगा.

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

"नाइनेक्स सिटी" से पहजाने जानेवाले ग्रुप हाउसिंग प्रोजेक्ट के ब्लॉक/टावर-ए में आठवीं मंजिल पर अपार्टमेंट नंबर ए-802. जिसका लगभग सपर एरिया 5503 स्क्वे. फीट. दो कवर्ड कार पार्किंग की जगह के साथ. गाँव खेडक़ी दौला में स्थित, सेक्टर-76, गुरुग्राम, हरियाणा-122001

प्राधिकृत अधिकारी असेट्स केअर एन्ड रिकन्स्ट्रक्शन एन्टरप्राइजेस लि.

(102- ट्रस्ट)

दिनांक : 05.09.2023 स्थान : गुरुग्राम

FORM NO. 5

DEBTS RECOVERY TRIBUNAL 600/1, University Road, Near Hanuman Setu Mandir,

Lucknow 226007 (Area of Jurisdiction- Part of Uttar Pardesh and Uttarakhand) Summons for filling Reply & Appearance by Publication Date: 14.03.2023

(Summons to Defendant under section 19(3), of the Recovery of Debt due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debt Recovery Tribunal (Procedure Rules

Original Application No.1211/2022 BANK OF INDIA ...Applicant

M/s Maaya's Sweet & Restaurant ...Respondents

M/s Maaya's Sweet & Restaurant Restaurant P. Ltd. (Through its Director Mr. Ravi Yadav So Shri Chetan Baba Yadav, B1-26, Central Market, Sector-30 Noida, Uttar Pradesh 201301 Also at: Shop No. 26, Block BA Central Market, Sector-50 Noida, Gautam Budh Nagar Uttar Pradesh- 201301 <u>Also at:</u> Flat No. 104, Tower No. D Exotica Fresco, Sector-137, Noida, Gautam Budh Nagar Uttar Pradesh-201301

In the above noted application, you are required to file in Paper Book Form in Two Sets along with documents and affidavits (if (any), personally or through your duly authorized agent or lega practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 19-09-2023 at 10:30A.M, Failing which the application shall be heard and decided in your absence.

REGISTRAR DEBTS RECOVERY TRIBUNAL LUCKNOW

FORM NO. 5 DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow 226007 (Area of Jurisdiction- Part of Uttar Pardesh and Uttarakhand) Summons for filling Reply & Appearance by Publication

Date: 14-03-23 Summons to Defendant under section 19(3) of the Recovery of Debt due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debt Recovery Tribunal

Original Application No. 1210/2022 BANK OF INDIA ...Applicant

Versus M/s Saaransh Sweet & Restaurant Pvt. Ltd. & Anr. ...Respondents

I. M/s Saaransh Sweet & Restaurant P. Ltd. (Through its Director Mrs. Sakshi Yaday Office at Flat No. 104, Tower D Exotica Fresco, Sector-137Noida-201301 Unit at: Aarza Square 1, CS I GH-01, Gaur City, Sector 04, Greater Noida, Gautam Budh

Vagar UP-2010092 2. Mrs. Sakshi Yadav Director of M/s Saaransh Sweets and Restaurant Private ...DEFENDANT NO. 1

R/o Flat No. 104, Tower D Exotica Fresco, Sector-137, Noida-201301 Mobile No 99995997663.

3. Mr. Sunil Kumar, Director of M/s Saaransh Sweets and Restaurant Private Limited, R/o Flat No. 104, Tower D, Exotica Fresco, Sector-137 Noida-201301

4. Mr. Ravi Yadav. Additional Director of M/s Saaransh Sweets and Restaurant rivate Limited, R/o Flat No. 104, Tower D Exotica Fresco, Sector-137, Noida-201301 n the above noted application, you are required to file in Paper Book Form in Two Sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 19/09/2023 at 10:30A.M. Failing which the application shall be heard and decided in your absence

DEBTS RECOVERY TRIBUNAL, LUCKNOW

कोलाब क्लाउड प्लेटफॉर्म लिमिटेड (पूर्व की जेएसजी लीजिंग लिमिटेड के नाम से) सीआईएनः L65993DL1989PLC038194

पंजीकृत कार्यालयः 125, दूसरी मंजिल, शाहपुर जाट नई दिल्ली दक्षिणी दिल्ली- 110049, भारत फोन नंबर: 8828865429,

ई-मेलः jsgleasinglimited@gmail.com;jsgleasingltdco@gmail.com वेबसाइटः www.jsgleasinglimited.ltd वार्षिक आम बैठक की सचना

तद्द्वारा सूचना दी जाती है कि एजीएम के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए कोलाव लाउंड प्लेटफॉर्म लिमिटेड ('कंपनी') के सदस्यों की 34वीं वार्षिक आम बैठक (एजीएम) 30 सितंब 2023 को 04:30 बजे अप. भा.मा.स. वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो वीडियो माध्यमों (ओएवीएम h माध्यम से आयोजित की जाएगी।

सभी सदस्यों को सूचित किया जाता है कि: कंपनी ने 07 सितंबर, 2023 को अनुमत माध्यम से सदस्यों को एजीएम की सूचना भेजने का काम पूर

कर लिया है। सदस्यों द्वारा वोट डालने की सुविधा ('ई-वोटिंग') सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड

(सीडीएसएल) द्वारा प्रदान की जाएगी और इसके लिए विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान रिमोट ई-वोटिंग या एजीएम में वोट करने की पात्रता निर्धारित करने की अंतिम तिथि 23 सितंब

जिन व्यक्तियों का नाम कट-ऑफ तिथि तक बनाए गए लाभभोगी स्वामियों के रजिस्टर में दर्ज है, केवर

वे ही ई-वोटिंग की सविधा का लाभ उठाने के हकदार होंगे। रिमोट ई-वोटिंग अवधि 27 सितंबर 2023 (सुबह 09:00 बजे) से शुरू होगी और 29 सितंबर 2023

(शाम 05:00 बजे) को समाप्त होगी। सदस्य एजीएम के समय भी अपना वोट डाल सकते हैं। एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 24 सितंबर 2023 से 30

कोई भी व्यक्ति जो शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है औ

23 सितंबर 2023 की कट-ऑफ तारीख तक शेयर धारण करता है। वह इलेक्टॉनिक रूप से अपना वो डालने के लिए helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी औ पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही सीडीएसएल वे साथ पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग अपना वोट डालने के लिए किया ज जिन सदस्यों ने बैठक से पहले ई-वोटिंग द्वारा अपना वोट डाला है, वे भी बैठक में शामिल हो सकते हैं

लेकिन दोबारा वोट डालने के हकदार नहीं होंगे। ार्धारित अवधि के भीतर संवीक्षक रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट पर पदर्शित किए जाएं

और स्टॉक एक्सचेंज को भी सचित किए जाएंगे। सदस्यों से अनुरोध है कि वे ध्यान दें कि यदि आपके पा –वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायता अनुभाग तहत उपलब्ध Frequently Asked Questions ('FAQs') तथा e-voting manual क संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल करें या 1800 22 55 33 प नॉल करें या helpdesk.evoting@cdslindia.com पर अनुरोध भेजें।

बोर्ड के आदेश कोलाब क्लाउड प्लेटफॉर्म लिमिटेड के लि हस्ता.

दिनांकः ०७ सितम्बर, २०२३ थानः दिल्ली

कल्पेश मेधेक निदेशव डीआईएनः ०९५१९७१



PROTECTING INVESTING FINANCING ADVISING

आदित्य बिरला फाइनेंस लिमिटेड **पंजीकृत कार्यालयः** इंडियन रेयॉन कम्पाउंड, वेरावल, गुजरात–362266 **शाखा कार्यालयः** प्रथम तल, विजया बिल्डिंग, प्लॉट नं. 17,

बाराखंबा रोड. नई दिल्ली-110001 "परिशिष्ट—IV-A" [प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 का नियम 9(1) देखें]

अचल संपत्ति की बिक्री के लिए बिक्री नोटिस तिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के प्रावधान के साथ पठित वित्तीय आस्तियों के परिसंपत्तियों की बिक्री हेतु ई–नीलामी बिक्री सचना

तदद्वारा सर्व सामान्य और विशेषकर कर्जदार (ओं) व जमानती (ओं) अर्थात **मेसर्स बॉबी पॉल्ट्री फार्म**, श्री गुरुदीप सिंह के कानूनी उत्तराधिकारी/एसाइनी/प्रतिनिधि (चूंकि मृतक), श्रीमती सतनाम कौर जेनके **ऋण खाता सं.** ABFLDHRLAP0000045609 **और** ABFLDHRLAP0000095894 को सूचित किया जाता है कि प्रत्याभूत ऋणदाता को बंधक अधोवर्णित अचल संपत्ति जिसका आदित्य बिरला फाइनेंस ... लिमिटेड के प्राधिकृत अधिकारी द्वारा भौतिक कब्जा ले लिया गया, उपरोक्त कर्जदारों / सह–कर्जदारों ते प्रत्याभुत ऋणदाता को देय राशि दिनांक **16.11.2021** को **रु. 2,65,74,260/— (रुपये दो करोड़ पैंसठ लाख चौहत्तर हजार दो सौ साठ मात्र)** और पूर्ण बकाया राशि की वसली की तारीख तक इस पर आगे की ब्याज और अन्य व्ययों की वसूली के लिए ''जो है, जहाँ है', ''जहाँ है, जैसी है'' और ''जो भी है'

गाधार पर **29.09.2023** को बंधक संपत्ति की बिक्री की जायेगी। **संपत्ति नं. 1** अर्थात खसरा नं. 407 / 8. मकान नं. 3. बसंत विहार, मौजा, कांवली, परगना परवा दन सेन्ट्रल जिला देहरादुन, उत्तराखंड—248001 (संपत्ति नं. 1) के लिए आरक्षित मुल्य **रु. 65,70,315/**– **(रुपये पैंसठ लाख सत्तर हजार तीन सौ पंद्रह मात्र)** और धरोहर धनराशि जमा (ईएमडी) **रु. 6.58.000** / (रुपये छह लाख अठावन हजार मात्र) है

संपत्ति नं. 2 अर्थात "खसरा नं. 1729, मौजा अर्केंडिया ग्रांट, परगना परवा दून, सेन्ट्रल जिला देहरादून,

उत्तराखंड—248001 (संपत्ति नं. 2) के लिए आरक्षित मूल्य **रु. 1,62,84,420/— (रुपये एक करोड़ बासठ**

लाख चौरासी हजार चार सौ बीस मात्र) और धरोहर धनराशि जमा (ईएमडी) **रु. 16,29,000/– (रुपये** सोलह लाख उनतीस हजार मात्र) है। अचल संपत्ति का संक्षिप्त विवरणः

रापारा. 1. ''खसरा नं. 407/8, मकान नं. 3, बसंत विहार, मौजा, कांवली, परगना परवा दून, सेन्ट्रल जिल देहरादून, उत्तराखंड–248001 (यहाँ संपत्ति नं. 1 कहा गया है)''

 "खसरा नं. 1729, मौजा अर्केंडिया ग्रांट, परगना परवा दून, सेन्ट्रल जिला देहरादून, उत्तराखंड—248001 (यहाँ संपत्ति नं. 2 कहा गया है)" के सभी भाग व खंड बिक्री के विस्तृत नियमों व शर्तों के लिए कृपया प्रत्याभूत ऋणदाता की वेबसाइट www.adityabirlafinance.cor

या https://sarfaesi.auctiontiger.net पर दिया लिंक देखें। दिनांकः 08.09.2023

(प्राधिकृत अधिकारी) आदित्य बिरला फाइनेंस लिमिटेड



थान : भिवाडी

दिनांक : 8 सितंबर, 2023

आशियाना इस्पात लिभिटेड सीआईएन : L27107R.11992PLC006611 पंजीकृत कार्यालय : ए-1116, फेज-|||, रीको औद्योगिक क्षेत्र, जनपद-अलवर (राजस्थान), निवाड़ी – 301 019

ई—मेल : ashianagroup@yahoo.co.in; वेबसाइट : www.ashianaispat.ir 31वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा बही समापन की सचना

एतद्द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैठव एजीएम) **गुरुवार, 28 सितंबर, 2023 को मध्या. 11.00 बजे,** वीडियो कांफ्रेंस ''वीसी'')/अन्य ऑडियो विजुअल संसाधनों (''ओएवीएम'') के माध्यम से, एजीएम र्क सूचना में निर्धारितानुसार व्यवसायों का संचालन करने के लिए आयोजित की जाएगी। तदनसार एजीएम की सुचना केवल इलेक्ट्रॉनिक विधि के माध्यम से उन सदस्यों को भेज दी गयी है, जिनके नाम सदस्यों की पंजिका/ संबंधित डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों की पंजिका में प्रविष्ट होते हैं तथा जिनके ई–मेल पते, कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम की सूचना कंपनी की वेबसाइट www.ashianaispat.in पर तथा स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध कराई गई है।

एतदद्वारा यह भी सचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 91 तथ कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 10 तथा सेबी (सचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियमावली 2015 के विनियम 42 के अनुपालन अनुसार, सदस्यों की पंजिका तथा अंश अंतरण बहियां. एजीएम के प्रयोजनार्थ 22 सितंबर 2023 रं लेकर के 28 सितंबर 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

समय-समय पर संशोधितानुसार कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 के साथ पिटत कंपनी अधिनियम 2013 की धारा 108 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियमावली 2015 के विनियम 44 के प्रावधानों वे अनुपालन अनुसार, कंपनी सूचना में निर्धारितानुसार सभी प्रस्तावों के लिये इलेक्ट्रॉनिक माध्यमों से अपने वोट का प्रयोग करने के लिए सदस्यों को रिमोट ई-वोटिंग सुविधा उपलब्ध करा रही है। कंपनी ने सदस्यों को रिमोट ई-वोटिंग के लिए आवश्यक मंच और अन्य सेवाएं प्रदान करने हेतु लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (एलआईआईपीएल) की सेवाएं ली हैं। रिमोट ई-वोटिंग अवधि का प्रारंभ 25 सितंबर, 2023 को प्रातः 09.00 बजे होगा तथा समापन 27 सितंबर, 2023 को सायं 05.00 बजे होगा। वोट देने की पात्रता निर्घारित करने की कट—ऑफ तिथि **21 सितंबर, 2023** है।

ई-वोटिंग के लिए विस्तृत प्रक्रिया / अनुदेश, वार्षिक आम बैठक की सूचना में दिए गए है और जिन सदस्यों के पास कट-ऑफ तिथि के अनुसार भौतिक या अभौतिक रूप में शेयर हैं, वे वार्षिक आम बैठक की सूचना में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। सूचना प्राप्त करने के लिए, सदस्यों से अनुरोध है कि वे कंपनी वं साथ अपने ईमेल पते पंजीकृत/अद्यतन करें। ई-वोटिंग के संबंध में किसी भी प्रश्न/शिकायल की स्थिति में, सदस्यगण enotices@linkintime.co.in पर एक अनुरोध भेजकर लिंक इनटाइम इंस्टावोट हेल्पडेस्क से संपर्क कर सकते हैं अथ्वा दरभाष : 022 4918 6000 पर संपर्क करें।

> बोर्ड के आदेशानुसार कते आशियाना इस्पात लिमिटेड हस्ता. 🗸 (पुनीत जैन) प्रबंध निदेशव

देनांक: 08.09.2023

स्थानः दिल्ली

आयुष फुड एंड हर्ब्स लिमिटेड सीआईएनः L01122DL1984PLC018307

पंजीकृत कार्यालयः 55, दूसरी मंजिल, लेन 2, वेस्टएंड मार्ग, सेंदुल्लाजाब, साकेत मेट्रो स्टेशन के पास, गदाईपुर नई दिल्ली दक्षिण पश्चिम दिल्ली, दिल्ली - 110030, भारत फोन नंबर: 011-46095455, ई-मेल: cs@aayushfood.com वेबसाइटः www.aayushfoods.com

वार्षिक आम बैठक की सूचना

प्रभी सदस्यों को सूचित किया जाता है कि:

तद्द्वारा सुचना दी जाती है कि एजीएम के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए आयुष ह एंड हर्ब्स लिमिटेड ('कंपनी') के सदस्यों की 39वीं वार्षिक आम बैठक (एजीएम) शनिवार, 30 . ततंबर 2023 को दोपहर 02:00 बजे भा.मा.स. वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो वीडियो माध्यमे ओएवीएम) के माध्यम से आयोजित की जाएगी।

कंपनी ने 07 सितंबर, 2023 को अनुमत माध्यम से सदस्यों को एजीएम की सूचना भेजने का कार पूरा कर लिया है।

- सदस्यों द्वारा वोट डालने की सुविधा ('ई-वोटिंग') सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाएगी और इसके लिए विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान की गई है।
- रिमोट ई-वोटिंग या एजीएम में वोट करने की पात्रता निर्धारित करने की अंतिम तिथि 23 सितंब 2023 है। जिन व्यक्तियों का नाम कट-ऑफ तिथि तक बनाए गए लाभभोगी स्वामियों के रजिस्टर में दर्ज है,
- केवल वे ही ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। रिमोट ई-वोटिंग अवधि 27 सितंबर 2023 (सुबह 09:00 बजे) से शुरू होगी और 29 सितंबर 2023
- (शाम 05:00 बजे) को समाप्त होगी। सदस्य एजीएम के समय भी अपना वोट डाल सकते हैं। एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 24 सितंबर 2023 से 30 सितंबर 2023 (दोनों दिन शामिल) की अवधि के लिए बंद रहेंगे। कोई भी व्यक्ति जो शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और
- 23 सितंबर 2023 की कट-ऑफ तारीख़ तक शेयर धारण करता है, वह इलेक्टॉनिक रूप से अपन वोट डालने के लिए helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड पाप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही सीडीएसए के साथ पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग अपना वोट डालने के लिए किय जा सकता है।
- जिन सदस्यों ने बैठक से पहले ई-वोटिंग द्वारा अपना वोट डाला है, वे भी बैठक में शामिल हो सकर हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे।

नर्धारित अवधि के भीतर संवीक्षक रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट पर प्रदर्शित किए जाएंगे और स्टॉक एक्सचेंज को भी सूचित किए जाएंगे। सदस्यों से अनुरोध है कि वे ध्यान दें कि यदि आपके गस ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायत अनुभाग के तहत उपलब्ध Frequently Asked Questions ('FAQs') तथ e-voting manual का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल हरें या 1800 22 55 33 पर कॉल करें या helpdesk.evoting@cdslindia.com पर अनुरोध भेजें बोर्ड के आदेश से आयुष फुड एंड हर्ब्स लिमिटेड के लिए

नवीनकमार कंजरू

डीआईएन: 0708789⁻

प्रबंध निदेशक

