

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

August 31,2023

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code: 526211

Subject: Newspaper Publication for Updation of Email Id and Contact Details.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published in Financial Express (English) and Jansatta (Hindi) Chandigarh Edition, intimating that 31st Annual General Meeting of the Company will be held on Tuesday, September 26, 2023 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering shareholder's email address.

You are requested to kindly take the same on your records.

Thanking You,
Yours Truly,
Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance officer

Encl: As Above

FEDBANK FINANCIAL SERVICES LTD. AUCTION NOTICE

This is to inform the public at large that Fedbank Financial Services Ltd. has decided to conduct Auction of Gold ornaments belonging to accounts (mentioned below) which have become overdue or which have defaults or margin breach customers. The Auction would be held at respective Branches specified below on **Monday 11-09-2023 between 10.00 a.m. to 12.00 p.m.** This would continue till the auction process is over.

Ludhiana Baba Than Singh 0161-46503664 FEDGL03810002307, 002050, 0002292, 0001995, 0002232, 0002411, 0002272, 0001932, 0002269, 0001652, 0001918, 0002343
Ludhiana Dugri 1615049247 FEDGL0460001044, 0000943, 0001043, 0000754, 0000125, 0000798, 0000851, 0001070, 0000796, 0000107, 0000795, 0001000, 0000444
Ludhiana Halbowal 0161 - 5090206 FEDGL03850002386, 0002021, 0002070, 0002375, 0002199, 0002325
Patiala - Leela Bhawan 0175-5188001
FEDGL03620003286 Patran 998306001
FEDGL05090000275, 0000258, 0000255, 0000598
Rajpura 01762-520885 FEDGL03560004037, 0003780, 0003524, 0003115, 0003084, 0002734, 0002729, 0002719, 0002684
Samana 1764505445/7837426334 FEDGL04190002359, 0001599, 0002358, 0001946, 0001984, 0001938, 0001549, 0001168, 0001156, 0001133, 0001125
Zirakpur 01762511883
FEDGL03820002547, 00001896, 0000233, 0000263, 0002312, 0002650, 0002509, 0002254, 0002619, 0002058, 0002601, 0002490, 0002548, 0002295, 0002265, 0002263, 0001726

Change in Venue or Date, if any will be displayed on our Website www.fedfina.com. All bidders participating will be intimated subsequently with respect to acceptance or rejection of bids submitted by them. Customer who want to release their ornaments shall visit at the base branch wherein the ornaments were pledged by the customer or contact at the number mentioned above on or before 09-09-2023 subject to the terms and condition applicable.

Auction will be conducted at respective branches, in case the auction does not get completed on the given date due to any reasons, the auction in respect thereto shall be conducted on subsequent working days at district level branch after displaying the details on our Website. No further communication shall be issued in this regard.

Dated : 31-08-2023 For, **Sd/- Authorised Signatory**
Place : Punjab Fedbank Financial Services Ltd.,

RICH UNIVERSE NETWORK LIMITED

CIN: L51100UP990PLC012088
 R/O: 71/25 (C-2), 2nd Floor, Swaroop Nagar, Kanpur - 208002
 E-Mail: rcfsl@rediffmail.com
 Tel no. 0512-2540293
WEBSITE: www.richuninet.com

NOTICE

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26th September, 2023 at 04:00 P.M. at the Registered Office of the Company at 71/25 (C-2), 2nd Floor, Swaroop Nagar, Kanpur - 208002. In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the financial year 2022-23, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that:-

- The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 19th September, 2023.
- The Remote e-Voting shall commence on September 23, 2023 at 09:00 a.m. IST and end on September 25, 2023 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person, who has acquired shares and become member of the Company after the email sending date i.e. 30th August, 2023 and holding shares on cut-off date i.e. 19th September, 2023, may obtain the procedure to login by sending request at www.evoting.nsdl.com. However, if the person is already registered with NSDL for e-voting then he can use his existing login ID/USER ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skylinetra.com click on email registration and upload required documents therein.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.richuninet.com and on NSDL website www.evoting.nsdl.com.
- The procedure of electronic voting is available in the Notice of the 33rd Annual General Meeting as well as in the email sent to the Members and on NSDL website www.evoting.nsdl.com. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in or www.richuninet.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, manner of casting vote through remote e-voting or through ballot paper during the AGM.

By the order of the Board
Sd/-
Astha Chaturvedi
 Company Secretary

Date: 30th August, 2023
 Place: Kanpur

"IMPORTANT"

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Superhouse Limited

(A Government of India recognized Export Trading House)
 Registered Office: 150 Feet Road, Jagmua, Kanpur | CIN: L24231UP1980PLC004910
 Website: www.superhouse.in Email: share@superhouse.in

Notice of the 43rd Annual General Meeting, Book Closure and Remote e-Voting Information

Notice is hereby given that the 43rd Annual General Meeting (AGM) of Members of the company will be held on Saturday, 30th September, 2023 at 10.00 A.M. at the Office of the Company at 219/3 & 4 'L' Block, Naveen Nagar, Kakadeo, Kanpur-208025, Uttar Pradesh. The Notice of convening the Annual General Meeting and Annual Report 2022-23 has been sent to the members whose email addresses are registered with the company/depository participant (s). The notice alongwith the Annual Report for the Financial Year 2022-23 is also available on the company's website at <http://www.superhouse.in>.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year that ended on 31st March, 2023.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- Date and time of commencement of remote e-Voting : Tuesday, 26th September, 2023 at 9.00 A.M.
- Date and time of end of remote e-Voting: Friday, 29th September, 2023 at 5.00 P.M.
- The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Saturday, 23rd September, 2023.
- Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.in. However, if such person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting his/her vote.
- Remote e-voting shall not be allowed beyond 5.00 P.M. on Friday, 29th September, 2023.
- The facility for voting ballot/polling Paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through ballot/polling paper.
- A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A member 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 i.e. Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of agency at <https://www.evoting.nsdl.com>.
- For any queries/grievances connected with facility for voting by electronic means, the members may contact Ms. Minaxi, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: contact@skylinetra.com Telephone No. 011-26812682, 26812683, 40450193-197.
- For electronic voting instructions, members may go through the information and instructions relating to E-voting sent along with Notice of the AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads sections of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For Superhouse Limited
Sd/-
(R.K Agrawal)
 Company Secretary

Date: 30th August, 2023
 Place: Kanpur

POSSESSION NOTICE - (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL/HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the borrowers/co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to 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 Act read with Rule 8 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.

Name of the Borrower(s)/Lucky Branch	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Lucky Saini & Mrs. Rani Saini (Prospect No. 839231)	All that piece and parcel of Plot over Khalsa No. 567 min Land area Ad. Measuring: 706 Sq Ft., Carpet area: Ad. Measuring: 535 Sq Ft., situated at Gram-Jaraha Ward, Indira Nagar, District: Ludhiana, Uttar Pradesh, PIN-228900	Rs. 9,60,346.00/- (Rupees Nine Lakh Sixty Thousand Three Hundred Forty Six Only)	19-Jun-2023	28-Aug-23

For further details please contact to Authorized Officer at Branch Office: 1017, Tenth Floor, Cyber Heights, TC 2/2 and TC 5/5, Vihitri Khand, Gomti Nagar, Lucknow - 226 010 /or Corporate Office: Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana
Place: Lucknow Date: 31/08/2023 **Sd/- Authorised Officer, For IIFL Home Finance Limited**

PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab - 160055
 CIN: L28999PB2019PLC047482, Phone No. 0172-5008900
 Email id: compliance.pecl@pratikagroup.com Website: www.pritikaengineering.com

NOTICE OF 6TH ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at its Registered Office situated at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab - 160055 at 11.30 a.m., to transact the Ordinary and Special Business, as set out in the Notice of the AGM. Notice of the AGM and the Annual Report for 2022-23 has been sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participants. The same is also available on the Company's website <https://www.pritikaengineering.com/annual-reports.html> and on website of NSE www.nseindia.com and on NSDL at www.evoting.nsdl.com. The electronic dispatch of Annual Report has been completed on 29th August, 2023. The requirement of sending physical copy of Notice and Annual Report to the members has been dispensed with vide MCA/SEBI circulars.

Notice is also given that the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 26th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically on all resolutions as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ("remote e-voting") or by voting at the AGM through ballot paper. All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2023. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending a request to NSDL at evoting@nsdl.co.in OR to Company's Registrar M/s Link Intime India Private Limited at evoting@linkintime.com. A person already registered with NSDL for remote e-voting can use existing user ID and password for casting vote;
- The remote e-voting shall commence on 25th September, 2023 at 9:00 a.m. & end on 27th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at 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;
- In case of any query/grievances members are requested to email company's Registrar at evoting@linkintime.com or contact Mrs. Pallavi Mhatre, Manager, NSDL, at 022-2499 4545 or pallavid@nsdl.co.in or write to NSDL at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013. This notice is also available on the website of the company and NSE.

For Pritika Engineering Components Ltd
Harpreet Singh Nibber
Managing Director (DIN:00239042)

Place: Mohali
Date: 29.08.2023

punjab national bank CIRCLE SASTRA MOGA

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in Exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Possession of the property described here below in Exercise of the power conferred on him under section 13(4) of said Act read with rule 8 of the Security Interest Enforcement Rules, 2002.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab National Bank, for an amount details mentioned herein below.

The Borrower(s)/Guarantor(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 asset(s).

Name of the Branch Borrower(s)/Guarantor(s)/Mortgagor(s)	Description of the Property Mortgaged	Date of Demand Notice	Date of Possession	Amount Outstanding
BIO: BTW Ferozepur	Mortgage of Two Shops and Vacant space measuring 6 marla 1 sarsal. Bounded by: East: Satish Kumar Bahi, West: Road Bahi, North: Sohan Lal 25*6", South: Chand Dhawan and Jatinder Dhawan Bahi 25' 6". Situated at Kamal Wala Road, Opposite Chandan Pesticides, Mallawala Khas, Tehsil - Zira, Distt. Ferozepur.	16.03.2023	29.08.2023	Rs. 59,40,958.14 (Rupees Fifty Nine Lacs Forty Thousand Nine Hundred Fifty Eight & Paise Fourteen Only) plus further interest w.e.f. 01.03.2023 and other charges thereon.

Date: 30.08.2023 Place: Moga Authorized Officer

PUNJAB & SIND BANK Branch Office: 65 Jhoke Road, Ferozepur Cantt.

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002.

A notice is hereby given that the following borrower has defaulted in the repayment of credit facilities obtained by them from the bank and said facilities have turned NPA. The notice under section 13(2) of the Securitisation of Financial Assets and Enforcement of Security Interest Act, 2002 were issued to the borrower/guarantors on their last known address by the registered post. However the notices have been returned unversured & the authorised officer has reasons to believe that the borrower/guarantors are avoiding the service of notice as such they are hereby informed by way of public notice about the same.

Name of Borrower(s) /Guarantor(s)	Description of the Immovable Property	Date of NPA	Date of Demand Notice	Amount Outstanding
Borrower : 1. Smt. Neena Tondon W/o Sh. Dsh Deepak Tondon, #102, Preet Nagar, Phase-2, Ward No. 9, Ferozepur City-152002. 2. Sh. Sandeep Tondon S/o Dsh Deepak Tondon, #102, Preet Nagar, Phase-2, Ward No. 9, Ferozepur City-152002. Guarantor : Sh. Ajay Kumar S/o Sh. Vijay Kumar, House No. 21, Deshmesh Nagar, Gali No. 1, Ferozepur Road, Zira-142047.	Land measuring 6.56 marla i.e. 35'x51' out of Rect No. 144 Killa No. 8/1(8-7), 14/2(7-9) bounded as under : East by: House of Sukhdev Singh, West by: House of Sukhdev Singh, North by: Wide Street, South by: House No. 1 & 2 of Preet Nagar, Wasika No. 6351 dated 09.02.2010 and 2400 dated 24.06.2010 in the name of Neena Tondon, addressee No. 1, Situated in the area of Kunan Nagar, Ferozepur City, Tehsil & District Ferozepur.	29.07.2023	25.08.2023	Rs. 14,95,708.74 (Rs. Fourteen Lacs Ninety Five Thousand Seven Hundred Eight & Paise Seventy Four Only) in term loan (LAP) inclusive of interest upto 31.07.2023 plus further interest and other charges thereon.

The above borrower/guarantors are advised to pay the amount mentioned in the notice within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days as per provisions of the Securitisation of financial Assets and enforcement of security interest Act, 2002. Moreover the borrower/guarantors are hereby restrained from dealing with any of the above secured assets mentioned above in any manner whatsoever without our prior consent. This is without prejudice to any other rights available to us under the subject act and/or any other law in force.

Dated : 30.05.2023 Place: Ferozepur Cantt Authorized Officer

SURAJ INDUSTRIES LTD

Registered Office: Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212
 Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020
 CIN: L28943HP1992PLC016791 Telephone No: 01970-256414
 Email id: secretarial@surajindustries.org Website: www.surajindustries.org

Notice

(For the attention of Equity Shareholders of Suraj Industries Ltd.)

Notice is hereby given that the Thirty First (31st) Annual General Meeting (AGM) of the Members of Suraj Industries Ltd. will be held on Tuesday, September 26, 2023 at 03:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated August 28, 2023 with the physical presence of all the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Circular No. 10/2022 dated December 28/2022 read together with 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, May 05 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read together with Circular No. SEBI/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to above mentioned MCA & SEBI Circular(s), Notice of 31st AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2023. The electronic mailing of the aforesaid documents is expected to be completed on or before September 04, 2023.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDLS to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company and their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2022-23 along with AGM Notice by email, to secretarial@surajindustries.org or bestattda@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 31st AGM and Annual Report for 2022-23 and thereafter shall be disabled from the records of the RTA immediately after the 31st AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

All Members are informed that:

- the remote e-voting shall commence on 23.09.2023 at 10.00 A.M.
- the remote e-voting shall end on 25.09.2023 at 5.00 P.M.;
- the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 19.09.2023;
- any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement;
- the remote e-voting shall end at 5.00 P.M. on 25.09.2023 and thereafter shall be disabled by CDLS. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again;
- only a person, whose name is recorded in the Register of member 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 remote e-voting or e-voting during the AGM;
- Mr. Vijay Jain, Proprietor of M/s Vijay Jain & Co., Company Secretaries (CP No. 18230) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;
- if a person is already registered with CDLS for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evotingindia.com.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.surajindustries.org (ii) Stock Exchange at www.bseindia.com. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDLS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Suraj Industries Ltd.
Sd/-
Snehata Sharma
 Company Secretary & Compliance Officer

Place: Delhi
Date: 30.08.2023

PUNJAB & SIND BANK

FARIDKOT ZONE CORRIGENDUM

Refer to our E-auction Sale Notice Published on Dated 29.09.2023 for the account of M/S Takhtpura Trading Co., Branch Office Nihal Singh Wala, Mentioned at Sr. No. 10. Now Please read the Outstanding Amount Rs. 26,80,174/- interest w.e.f 01-07-2023 and other bank charges and expense in CC Limit account and Rs. 2,35,717.03 + interest w.e.f 01-07-2023 Instead of Rs. 13,74,772.07 + interest up to 30.12.2022. Authorized Officer

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The Indian Express

D.K. ENTERPRISES GLOBAL LIMITED

(FORMERLY KNOWN AS D.K. ENTERPRISES GLOBAL HUB LIMITED)
 REGISTERED OFFICE: - PLOT NO-235 INDUSTRIAL AREA PHASE-2 PANCHKULA, HARYANA-134109

NOTICE OF 05TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 05th Annual General Meeting (AGM) of the Members of D.K. ENTERPRISES GLOBAL LIMITED will be held on Monday, 25th September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

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 Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the MCA and SEBI Circular dated May 12, 2020 Circular dated January 15, 2021, Circular dated May 13, 2022 and Circular dated January 05, 2023 (collectively referred to as "relevant circulars"), the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to Members whose email IDs registered with the Company or the Depository Participants.

The copy of the Annual Report and AGM notice is also available on the Company's Website at www.dkenterprises.co.in/annual-report.html, websites of the stock exchange i.e. National Stock Exchange of India Limited-Emerge Platform at www.nseindia.com

The dispatch of Notice of the AGM through e-mails has been completed on 30th August, 2023.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit www.evoting.nsdl.com and access the shareholders'/members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.evoting.nsdl.com.

Instructions for Remote e-Voting and e-voting:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("Remote e-Voting") provided by NSDL. Member's holding shares in dematerialized form, as on Friday, 15th September, 2023 ("Cut-off date") can cast their vote through remote e-voting of www.evoting.nsdl.com. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.
- The Remote e-Voting period will commence on Friday, 22nd September, 2023 at 9.00 A.M. (IST) and ends on Sunday, 24th September, 2023 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cs@dkenterprises.co.in. However, if a person is already registered for remote e-voting then he/she may use the existing USER ID and Password and cast the vote.
- Members attending the AGM through VC/OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible to vote at the meeting. Further the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The procedure of e-voting is provided in the Notice of the AGM as well as in the E-mail sent to the members by NSDL. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and

