

Date: August 23, 2023

<b>BSE Limited</b> Ref: STL/BSE/ 2023	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2023
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>	7, Lyons Range, <b><u>Kolkata-700001</u></b>

**Sub: - Newspaper Advertisement for the dispatch of Notice of 30<sup>th</sup> Annual General Meeting and other matters:**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith clipping of the advertisement published in the following newspapers intimating about dispatch of Notice of 30<sup>th</sup> Annual General Meeting to be held on Thursday, September 21, 2023 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means, book closure and cut-off date for e-voting and other relevant matters as may be required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

1. "Financial Express", English Newspaper (published on August 23, 2023)
2. "Jansatta", Hindi Newspaper (published on August 23, 2023)

This is for your information and records.

Thanking You,

**Yours Sincerely,**  
**For SIZEMASTERS TECHNOLOGY LIMITED**  
**(Formerly known as MEWAT ZINC LIMITED)**

GOPAL RAMCHARNDRA ZANWAR  
Digitally signed by GOPAL  
RAMCHARNDRA ZANWAR  
Date: 2023.08.23 11:37:53 +05'30'

**Gopal Zanwar**  
**Managing Director**  
**DIN: 09537969**

## ADITYA BIRLA HOUSING FINANCE LIMITED

Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266  
Branch Office- G Corporation Tech Park, Kasarvadavali, Ghodbunder Road, Thane -400607 (MH)

### DEMAND NOTICE

(under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)

**SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Aditya Birla Housing Finance Limited (ABHFL), their loan accounts have been classified as **Non-Performing Assets** in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued demand notices under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last working days of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules):

Sl. No	Name and Address Borrower/ Co-Borrower and Guarantor / Co-Guarantor & Loan A/C No.	NPA Date	Date of Demand Notice	Amount due as per Demand Notice as on Date
1	<b>GUL MOHAMMAD D. 304,</b> Omicron 3, Near Steller Building - Gautam Buddha Nagar, Uttar Pradesh-201310 <b>2. TAHREEN D. 304,</b> Omicron 3, Near Steller Building - Gautam Buddha Nagar, Uttar Pradesh-201310 <b>3. GUL MOHAMMAD ENTERPRISES D. 304,</b> Omicron 3, Near Steller Building - Gautam Buddha Nagar, Uttar Pradesh-201310 <b>4. GUL MOHAMMAD</b> Flat No. 785, G.F (Ground Floor), Block-A, Sector-Mu li, Greater Noida, Distt. Gautam Budh Nagar, Uttar Pradesh-201310 <b>5. TAHREEN</b> Flat No. 785, G.F (Ground Floor), Block-A, Sector-Mu li, Greater Noida, Distt. Gautam Budh Nagar, Uttar Pradesh-201310 <b>6. GUL MOHAMMAD ENTERPRISES</b> Flat No. 785, G.F (Ground Floor), Block-A, Sector-Mu li, Greater Noida, Distt. Gautam Budh Nagar, Uttar Pradesh-201310 <b>7. GUL MOHAMMAD</b> C/O M/S Gul Mohomd D. 304, Omicron 3, Near Steller Building - Gautam Buddha Nagar, Uttar Pradesh-201308 <b>8. GUL MOHAMMAD</b> Village Rampur, Majra Viluppur, Gautam Buddha Nagar, Bilaspur, Uttar Pradesh-203131 <b>9. TAHREEN H.307,</b> Rampur Majra, P.S. Dankaur, Tehsil Gautam Buddha Nagar, Uttar Pradesh-203202. <b>Loan Account No. LNDEL0HL-02210083741 &amp; LNDEL0HL-02210083740</b>	08-08-2023	14.08.2023	Rs. 13,06,653/- (Rupees Thirteen Lac Six Thousand Six Hundred Fifty Three Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 11.08.2023
2	<b>1. HARIKRISHAN</b> House No. 9-A, Khadra No. 36/11/4, 36/11/13, Khala No. 2729/3632, Hadbast No. 63, Vashisti Nagar, Village Babyl, Ambala Cantt, Ambala, Haryana- 133001 <b>2. RAJNI BALA</b> House No. 9-A, Khadra No. 36/11/4, 36/11/13, Khala No. 2729/3632, Hadbast No. 63, Vashisti Nagar, Village Babyl, Ambala Cantt, Ambala, Haryana- 133001 <b>3. HARIKRISHAN H</b> No 69 A, Rana Complex Babyl Road Ambala Cantt, Ambala, Haryana-133001 <b>4. RAJNI BALA</b> H No 69 A, Rana Complex Babyl Road Ambala Cantt, Ambala, Haryana-133001 <b>5. HARIKRISHAN C/O Krishna Service Center New Dayal Bhag, Near Hari Gold School, Babyl Road, Ambala, Haryana-133001. Loan Account No. LNCHAOHL-02190002984</b>	08-08-2023	16.08.2023	Rs. 19,17,104.83/- (Rupees Nineteen Lac Seventeen Thousand One Hundred Four and Eighty Three Paise Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 09.08.2023
3	<b>1. TASVINDER SINGH</b> Property Comprised in Khwat No. 45, Kite 10, At Waka Village-Gonder, Near Govt. School, Tehsil-Nissing, District-Karnal, Karnal, Haryana-132024 <b>2. ANU RANI</b> Property Comprised in Khwat No. 45, Kite 10, At Waka Village-Gonder, Near Govt. School, Tehsil-Nissing, District-Karnal, Karnal, Haryana-132024 <b>3. TASVINDER SINGH</b> Gonder (35), Near Kapura Chopal, Karnal, Haryana-132024 <b>4. ANU RANI</b> Gonder (35), Near Kapura Chopal, Karnal, Haryana-132024 <b>5. TASVINDER SINGH</b> C/O Bala Ji Fitness At Vpo Gonder, Near Govt. School, Sach Karnal Singh Public School, Karnal, Haryana-132024. <b>Loan Account No. LNPNGOHL-11210109290, LNPNGOHL-11210109292 &amp; LNPNGOHL-11210109443</b>	08-08-2023	17.08.2023	Rs. 20,58,283.98/- (Rupees Twenty Lac Fifty Eight Thousand Two Hundred Eighty Three and Ninety Eight Paise Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 16.08.2023

**DESCRIPTION OF IMMOVABLE PROPERTY/PROPERTIES MORTGAGED:** All That Piece And Parcel Residential Flat No. 785, Ground Floor, Block-A, Sector- Mu li, Admeasuring 40 Sq. Mtr.; Greater Noida, Distt. Gautam Budh Nagar, Uttar Pradesh-201310.

**1. HARIKRISHAN** House No. 9-A, Khadra No. 36/11/4, 36/11/13, Khala No. 2729/3632, Hadbast No. 63, Vashisti Nagar, Village Babyl, Ambala Cantt, Ambala, Haryana- 133001 **2. ANU RANI** Property Comprised in Khwat No. 45, Kite 10, At Waka Village-Gonder, Near Govt. School, Tehsil-Nissing, District-Karnal, Karnal, Haryana-132024 **3. TASVINDER SINGH** Gonder (35), Near Kapura Chopal, Karnal, Haryana-132024 **4. ANU RANI** Gonder (35), Near Kapura Chopal, Karnal, Haryana-132024 **5. TASVINDER SINGH** C/O Bala Ji Fitness At Vpo Gonder, Near Govt. School, Sach Karnal Singh Public School, Karnal, Haryana-132024. **Loan Account No. LNPNGOHL-11210109290, LNPNGOHL-11210109292 & LNPNGOHL-11210109443**

**DESCRIPTION OF IMMOVABLE PROPERTY/PROPERTIES MORTGAGED:** All That Piece And Parcel Property House No. 9-A, Khadra No. 36/11/4, 36/11/13, Khala No. 2729/3632, Hadbast No. 63, Vashisti Nagar, Village Babyl, Ambala Cantt, Ambala, Haryana- 133001, And Bounded As: East: Other Property & 55'-0" West: Plot Part & 55'-0" North: Street & Other Property & 27'-6" South: Street & 27'-6"

**3. TASVINDER SINGH** Property Comprised in Khwat No. 45, Kite 10, At Waka Village-Gonder, Near Govt. School, Tehsil-Nissing, District-Karnal, Karnal, Haryana-132024 **2. ANU RANI** Property Comprised in Khwat No. 45, Kite 10, At Waka Village-Gonder, Near Govt. School, Tehsil-Nissing, District-Karnal, Karnal, Haryana-132024 **3. TASVINDER SINGH** Gonder (35), Near Kapura Chopal, Karnal, Haryana-132024 **4. ANU RANI** Gonder (35), Near Kapura Chopal, Karnal, Haryana-132024 **5. TASVINDER SINGH** C/O Bala Ji Fitness At Vpo Gonder, Near Govt. School, Sach Karnal Singh Public School, Karnal, Haryana-132024. **Loan Account No. LNPNGOHL-11210109290, LNPNGOHL-11210109292 & LNPNGOHL-11210109443**

**DESCRIPTION OF IMMOVABLE PROPERTY/PROPERTIES MORTGAGED:** All That Piece And Parcel Of Property House, Comprised in Khwat No. 45, Kite 10, Ratka 78 Kanat 2 Marts Its 17/1562 Share E-17 Marts; Jamabandi Year 2016-17 & Itkal No. 10608; Situated Waka Rakha Village- Gonder, Near Govt. School, Tehsil: Nissing, District: Karnal, Haryana- 132024, Measuring 17 Marla, And Bounded As: East: Land Of Balvindra Singh, House Measuring 80 Feet West: Gali Rasat Sarama & House Door, House Measuring 80 Feet North: Land Of Parameetj, House Measuring 57 Feet 9 Inch South: House Of Baldev Singh & Vacant Land Of Dharam Singh S/O Sube Singh, House Measuring 57feet 9 Inch

We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s) together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and consequences. Please note that as per section 13(13) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease otherwise, the aforesaid secured assets without prior written consent of the Company. Any contravention of the said provision by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard. Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL, and no further step shall be taken by ABHFL or transfer or sale of that secured asset.

Sd/- Authorised Officer  
(Aditya Birla Housing Finance Limited)

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

Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infiline Housing Finance Ltd) (IFL 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 Authorised 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(12) of the said Act read with rule 3 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 IFL HFL for an amount as mentioned herein under 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 "IFL 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 "IFL HFL" and no further step shall be taken by "IFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
<b>Delhi Branch</b>	All that piece and parcel of: H. No. 1, Back Side Porion, Khadra No. 1931, Area Measuring 3600 Sq. ft., Carpet area 537 sq. ft., Built up area 672 sq. ft., Village Budhpur, (Prospect No. 966325) Alipur, North West Delhi, 110036, Delhi, India (Only)	Rs. 52,49,371/- (Rupees Fifty Two Lakh Forty Nine Thousand Three Hundred Seventy One Only)	09-Jun-2023	18-Aug-23

For further details please contact to Authorised Officer at Branch Office. Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Nagarganj Area, Beside Jagdish Showroom, Moti Nagar, Near Delhiator Corporate Office, Plot No. 38, Phase-1, Vihar, Gurgaon, Haryana

Sd/- Authorised Officer, For IFL Home Finance Limited

### "Form No. INC-26"

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

**Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another**

Before the Central Government,  
The Regional Director, Northern Region  
**B-2 Wing, 2nd Floor, Pt. Deendayal Anandiyadaya Bhawan,  
2nd Floor, CGO Complex, New Delhi - 110003**

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of WILLIS TOWERS WATSON INDIA INSURANCE BROKERS PRIVATE LIMITED, having its registered office at Ground and First Floor, Worldmark 1, Asset Area 11, Aerocity, Hospitality District, Indira Gandhi International Airport Delhi, New Delhi-110037. ....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on **Thursday, 27<sup>th</sup> day of July, 2023** to enable the Company to change its Registered Office from the "NATIONAL CAPITAL TERRITORY (NCT) OF DELHI" to the "STATE OF HARYANA".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the **MCA -21 portal** ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest & grounds of opposition to the Regional Director, Northern Region at B-2 Wing, 2nd Floor, Pt. Deendayal Anandiyadaya Bhawan, 2nd Floor, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy of the applicant Company at its Registered Office at the address mentioned below:

For and on behalf of  
**Willis Towers Watson India Insurance Brokers Private Limited**  
Sd/-  
Vijay Kumar Sur  
Managing Director  
DIN: 01516436

Date: 23.08.2023  
Place: New Delhi

### "Form No. INC-26"

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

**Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another**

Before the Central Government,  
The Regional Director, Northern Region  
**B-2 Wing, 2nd Floor, Pt. Deendayal Anandiyadaya Bhawan,  
2nd Floor, CGO Complex, New Delhi - 110003**

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of WILLIS TOWERS WATSON INDIA INSURANCE BROKERS PRIVATE LIMITED, having its registered office at Ground and First Floor, Worldmark 1, Asset Area 11, Aerocity, Hospitality District, Indira Gandhi International Airport Delhi, New Delhi-110037. ....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on **Thursday, 27<sup>th</sup> day of July, 2023** to enable the Company to change its Registered Office from the "NATIONAL CAPITAL TERRITORY (NCT) OF DELHI" to the "STATE OF HARYANA".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the **MCA -21 portal** ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest & grounds of opposition to the Regional Director, Northern Region at B-2 Wing, 2nd Floor, Pt. Deendayal Anandiyadaya Bhawan, 2nd Floor, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy of the applicant Company at its Registered Office at the address mentioned below:

For and on behalf of  
**Willis Towers Watson India Insurance Brokers Private Limited**  
Sd/-  
Vijay Kumar Sur  
Managing Director  
DIN: 01516436

Date: 23.08.2023  
Place: New Delhi

### SIZEMASTERS TECHNOLOGY LIMITED

(Formerly known as MEWAT ZINC LIMITED)

Corporate Identity Number: L74110DL1991PLC046120

Registered office: S. No. 4873/5 SF Phatak Niamak Hauz Qazi Delhi Central Delhi D1 110006 IN  
Tel. No. 011-23234316, Email ID: sizemasterscompliance@gmail.com  
Website: [www.mewatzinc.com](http://www.mewatzinc.com)

**Notice of 30<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, the September 21, 2023 at 03.00 P.M. (IST) to transact the Ordinary Business, as set out in the Notice of AGM.

In compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) (collectively referred to as "Relevant Circulars"), Pursuant to the Relevant Circulars, the Company has sent Notice of the Meeting, Annual Report for the financial year ended March 31, 2023 and remote e-voting details in electronic mode to all the members whose e-mail IDs are registered with the Company's RTA/Depository. The date of completion of email of the notices to the shareholders is August 21, 2023.

In case you have not registered your email ID with the Company's Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, Nivis Corporate LLP at [info@nivis.co.in](mailto:info@nivis.co.in) or contact on 011-45201050 providing Folio number, Name of the 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) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

These documents are also available on Company's website [www.mewatzinc.com](http://www.mewatzinc.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal [www.nsdl.com](http://www.nsdl.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 17, 2023, 09:00 A.M. (IST) and ends on Wednesday, September 20, 2023, 05:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 15, 2023, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after despatch of the notice and holding shares as of the cut off date i.e. September 15, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or RTA, Nivis Corporate LLP at [info@nivis.co.in](mailto:info@nivis.co.in). However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/ grievance relating to e-voting may be addressed to Ms. Ashwanya Parwal, Company Secretary and Compliance Officer of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited), Email: [sizemasterscompliance@gmail.com](mailto:sizemasterscompliance@gmail.com), NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the September 15, 2023 to Thursday, the September 21, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

for Sizemasters Technology Limited  
(Formerly known as Mewat Zinc Limited)  
Sd/-  
Gopal Zanwar  
Managing Director  
DIN: 09537969

Place: Pune  
Date: August 22, 2023

### BFL ASSET FINVEST LIMITED

Regd. Office : 1, Tanagaraj, Ajmer Road, Jaipur-302006 Ph: 9214018877  
E-mail : [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com) Website : [www.bflfin.com](http://www.bflfin.com) CIN: L45201RJ1995PLC010646

**Information to the Members Regarding 28<sup>th</sup> Annual General Meeting to be held through Video Conferencing ("VC") and other Audio-Visual Means ("OAVM")**

1. The 28<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") on Tuesday, 26<sup>th</sup> day of September, 2023 at 03:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for conducting AGM through VC, the Notice of the AGM and the Audited Financial Statements for the Financial Year 2022-23, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company's Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [https://www.bflfin.com/?page\\_id=19#tab-id-3](https://www.bflfin.com/?page_id=19#tab-id-3) and also on the website of the e-voting service provider of the Company i.e. Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). No physical copies will be dispatched to the members.

For and on behalf of  
Ultranachal Ispat Private Limited  
Sd/-  
Rishav Jindia  
Director  
DIN-06929478

Date: -22/08/2023  
Place: New Delhi

### "FORM NO. INC-25A"

Before the Regional Director, Ministry of Corporate Affairs, Northern Region  
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of  
**M/S GREEN INFRA SOLAR FARMS LIMITED**  
having its registered office at 5th Floor, Tower C, Building No. 6, DLF Cyber City, Gurugram-122002, Haryana, India.

Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th July, 2023 to enable the company to give effect to such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or sent by registered post of his objection supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal Anandiyadaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

5th Floor, Tower C, Building No. 6, DLF Cyber City, Gurugram-122002, Haryana, India

For and on behalf of the Applicant  
Sd/-  
Rajesh Prabhakar  
Place : Gurugram  
DIN : 02595509

Complete address of registered office: 5th Floor, Tower C, Building No. 6, DLF Cyber City, Gurugram-122002, Haryana, India

### "FORM NO. INC-26"

(Pursuant to Rule 30 of the Companies (Incorporation) Rules 2014)

**Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another**

Before the Central Government,  
Northern Region Branch, Delhi  
**B-2 Wing, 2nd Floor, Pt. Deendayal Anandiyadaya Bhawan,  
2nd Floor, CGO Complex, New Delhi - 110003**

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of M/S **ULTRANACHAL ISPAT PRIVATE LIMITED** having its Registered Office at SF-207A & 212A, Flat No. 209, 3rd Floor, Patap Ganj Village, (Near Shyam Tower), Mayur Vihar Phase No-1 New Delhi-110091

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on FRIDAY 28TH JULY 2023 to enable the company to change its Registered Office from "State of Delhi" to "State of Uttarakhnad".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the address B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN CGO COMPLEX, NEW DELHI - 110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE: SF-207A & 212A, FLAT NO. 209, 3RD FLOOR, PATAP GANJ VILLAGE, (NEAR SHYAM TOWER), MAYUR VIHAR, PHASE NO-1 NEW DELHI-110091

For and on behalf of  
Ultranachal Ispat Private Limited  
Sd/-  
Rishav Jindia  
Director  
DIN-06929478

Date: -22/08/2023  
Place: New Delhi

### "IMPORTANT"

Members holding shares in physical mode, who have not registered/updated their email address and/or bank account details are requested to register/update their aforesaid details by submitting form ISR-1 duly filled and signed along with requisite supporting documents to MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent ("RTA") of the Company at F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020.

The aforesaid forms can be accessed from the website of the RTA at <https://www.mcsregistrars.com/downloads.php>

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

For BFL Asset Finvest Limited  
Sd/-  
Mahendra Kumar Baid  
Managing Director (DIN: 0009828)

Place: Jaipur  
Date: 22 August, 2023

### "IMPORTANT"

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Managing Director (DIN: 0009828)

Place: Jaipur  
Date: 22 August, 2023

### AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020  
CIN: L45101DL1975PLC005954  
Website: [www.acluwalia.com](http://www.acluwalia.com) Email: [cs.corpoffice@acluwalia.com](mailto:cs.corpoffice@acluwalia.com)

