Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road, New Delhi - 110044 Ph. +91 11 4095 9500 / 9501 CIN: L19129UP1979PLC004821 Email: marketing@mirzaindia.com

Website: www.mirza.co.in

August 28, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 526642

NSE symbol: MIRZAINT

Dear Sir(s),

Sub.: Newspaper Advertisement - Notice of 44th Annual General Meeting (AGM)

We enclose herewith copies of Newspaper advertisement in connection with the ensuing AGM of the Company to be held on Saturday, September 23, 2023 at 11:30 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 001.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Mirza International Limited

Harshita Nagar Company Secretary & Compliance Officer

Encl.: As above







Registered & Head Office: 14/6, Civil Lines, Kanpur - 208 001 Ph. +91 512 253 0775

Email : info@mirzaindia.com Website : www.mirza.co.in

NOTICE 50th ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held Monday 25th September, 2023at 11:00AM held through Video Conferencing ("VC") Other Audio-Visual Means ("OAV") to transact the businesses set out in the notice dated 05thAugust,2023,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 Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), prescribing the procedure and manner of conducting the AGM through VC / OAVM. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by

The Notice of the AGM, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.kmsugar.com and on the website of the Stock Exchanges, ie., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of Company's Registrar and Transfer Agent, Link in Time India Private Limited ("LITIPL"), at https://instameet.linkintime.co.in respectively. The detailed instruction to the members for registration of their email address, manner of participating in the AGM through Video Conferencing ("VC") Other Audio-Visual Means ("OAV") including the manner of e-voting is set out in the notice of AGM of the company.

SEBI (collectively referred to as "relevant circulars").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LOARD), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the AGM. The Company has arranged remote e-voting facility through Link in Time India Private Limited ("LITIPL")https:// instavote.linkintime.co.in.Members may use their login Credentialsprovided in the notice of AGM for casting their votes

A member whose name appears in the register of members as on cut-off date i.e.Monday, September 18, 2023 shall only be entitled to avail the facility of remote evoting as well as voting the general meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on Monday, September 18, 2023, if already registered with through Link in Time India Private Limited ("LITIPL"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.kmsugar.com or may obtain the login ID and password by sending a request at enotices@linkintime.co.inlatest by 2:00 p.m. onMonday, September 18,

September22, 2023 to 5.00 p.m. on Sunday, September24, 2023. The remote evoting will be disabled by Link in Time India Private Limited ("LITIPL") after the said The Company has appointed Ms. Pragati Gupta, Practising Company Secretary,

Remote e-voting facility shall commence on from 09.00 a.m. on Friday,

Lucknow as the scrutinizer to scrutinize the e-voting process in fair and transparent In case shareholders/ members have any query regarding e-voting they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at

https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 or to the Company Secretary at cs@kmsugar.in, Tel: +91 0522-4079561. It is hereby informed that pursuant to the requirement of Section 91 of the Companies

Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule,2014 and Regulation 42 of SEBI (LOARD) Regulations,2015 the Register of Members of the Company shall remain closed from Tuesday, September 19, 2023to Monday, September25, 2023. (both days inclusive). By Order of the Board

For K M Sugar Mills Ltd. Place: Lucknow Dated: 26.08.2023 Pooja Dua Company Secretary-cum-Compliance Officer

ADHBHUT INFRASTRUCTURE LIMITED Registered Office: DSC 260 South Court, DLF Saket, New Delhi 110017

CIN: L51503DL1985PLC020195 Phone: +91-7048959386; E-mail: adhbhut.ind@rediffmail.com Website: www.adhbhutinfra.in

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of

NOTICE OF 38th ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Adhbhut Infrastructure Limited ("Company") will be held on Wednesday 20th September, 2023 at 12.00 p.m.(IST) through Video Conferencing/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the company which shall be the deemed venue of the 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 General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India (Collectively referred to as "the SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Saturday, 26 August, 2023, through electronic mode only, to those members whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2023 to September 20, 2023 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions 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 substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 38th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

IST) and ends on Tuesday, 19 September, 2023 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Members of the Company holding shares either in physical form or in dematerialized

The remote e-voting period commences on Sunday, 17 September, 2023 (9:00 AM

- form, along with 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 of Wednesday, the 13th September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means. Any Person who have acquired shares and became member after the dispatch of
- the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel: 011-29961281-83, Email: investor@beetalfinancial.com, However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting.

Further the board of Directors of the Company has appointed Mr. Sachin Khurana

proprietor of M/s S. Khurana & Associates, Company Secretaries (COP:13212) for

- scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at https://adhbhutinfra.in/ and on the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.
- Members who have not registered their email are requested to register the same in the respect of the shares held in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited at investor@beetalfinancial.com.
- The Notice of AGM and the Annual Report for the year 2022-23 are accessible on the company's website at https://adhbhutinfra.in/, the CDSL website at www.evotingindia.com, and the BSE website at www.bseindia.com.

For detailed instructions pertaining to remote e-voting, Members may refer in the

- section 'Notes' in Notice of the 38th AGM. Members who have cast their votes by remote e-voting prior to the meeting may
- also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting. If you have any queries or issues regarding E-Voting you can write an email to
- helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. Members are requested to carefully read all the notes set out in the Notice of the AGM

and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through e-voting during the AGM. For Adhbhut Infrastructure Limited

Place: New Delhi

fpagangaiog 202xp.epapr.in

Anubhav Dham

Chairman Cum Wholetime Director DIN: 02656812 HDFC BANK Plot # 31, Najafgarh Industrial Area, Tower-A, 1st Floor, Shivaji Marg Moti Nagar, New Delhi - 110015

POSSESSION NOTICE APPENDIX IV [RULE 8(1)] Whereas, the undersigned being the authorized officer of the HDFC BANK LTD, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 12/06/2023 calling upon the borrower(s) 1. M/s Power To Empower Skills Pvt Ltd Through Its Directors - Mr. Ravindra Pratap Singh, Shishupal Singh Bhadauria & Mr. Sumit Sachan 2. Mr. Ravindra Pratap Singh S/o Shri Shishupal Singh 3. Mr. Shishupal Singh Bhadauria S/o Shri Shivmangal Singh Bhadauria to pay the amount mentioned in the notice Rs. 41,79,862/-(Rupees Forty One Lakhs Seventy Nine Thousand Eight Hundred and Sixty Two Only) within 60 days from the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this 25-Aug-2023 (Friday). The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to charge of HDFC BANK LTD. for an amount of Rs. 41,79,862/- (Rupees Forty One Lakhs Seventy Nine Thousand Eight Hundred and Sixty Two Only) and interest thereon together with expenses and charges etc, less amount paid if any. The borrower's

Property No. 1: - Residential Property Bearing House No. A-211, Mohh. Awas Vikas Colony, Teh. & Distt, Etawah, Uttar Pradesh, Bounded As Under: - East: Road 7.5 Mt, Wide, West: Araji Awas Vikas, North: House No. 210, South: House No. 212 DATE :- 25/Aug/2023 Authorised Officer PLACE :- ETAWAH UTTAR PRADESH. HDFC Bank Ltd.

attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time

Description Of The Immovable Property

THE KANGRA CO-OPERATIVE BANK LTD.

available to redeem the secured assets

C-29, Community Centre, Pankha Road, Janakpuri, New Delhi-110058 Phone : 011-25611041, 25611042, 25611043, 25611044

E-mail: legal@kangrabank.com, legal1@kangrabank.com Website: www.kangrabank.com

[See rule 8(1)]

POSSESSION NOTICE (For immovable property)

The undersigned being the Authorised officer of "The Kangra Co-operative Bank Ltd.", Head office at

property/Secured Asset.

C-29, Community Centre, Pankha Road, Janak Puri, New Delhi - 110058, having its registered office at 1916, Chuna Mandi, Pahar Ganj, New Delhi-110055, under The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule [3] of The Security Interest (Enforcement) Rules, 2002, the Bank had issued a demand notice on dated 17-05-2022, calling upon the Borrower & Mortgagor Sh. Vinod Kumar Poddar S/o, Sh. Hari Kishore Poddar R/o, F-281, Padav Nagar, Mayur Vihar Phase-I, Delhi-110091, also at Sh. Vinod Kumar Poddar S/o. Sh. Hari Kishore Poddar, Bapu Public School, Patparganj, Delhi-91 and Sh.Vinod Kumar Poddar S/o. Sh.Hari Kishore Poddar Ward No.21, Hakpara, Shiv Puri, Saharsha, Bihar, to repay the amount mentioned in the notice being ₹17.51.694/- (Rupees Seventeen Lakhs Fifty One Thousand Six Hundred & Ninety Four Only), together with further interest, penal interest and other charges as are applicable to this Loan account from time to time, from the date of the notice till the date of payment, with in 60 days from the date of receipt of the notice The above mentioned Borrower & mortgagor having failed to repay the amount, notice is hereby given to the above named borrower, Mortgagor and the public in general that the Bank has taken Possession of the property described here in below in exercise of powers conferred under sub-section (4) of section 13 of The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act 2002, read with rule [8] of The Security Interest (Enforcement) Rules, 2002, on this 21st day of August' 2023 The borrower & Mortgagors in particular and the public in general is hereby cautioned not to deal with the mortgaged property and any dealings with the property will be subject to the charge of "The Kangra Co-operative Bank Ltd.", for an amount of ₹17,51,694/- together with further interest, penal interest and other charges as are applicable to this Loan account from time to time, from the date of notice till the date of realization together with all the costs incurred by the Bank in realizing the said amount. The borrower & Mortgagors attention is also been invited towards provisions of Sub-Section (8) of Section 13 of The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, in respect of time available, to redeem the below mentioned mortgaged

consideration is a BEDROOMS, ONE D/DINING ROOM, ONE KITCHEN, TOILET CUM Built up Ground BATHROOMS, AREA MEASURING 60 SQ, MTRS, i.e. 50.16 SQ, MTS., UPTO Floor upto ceiling EXTENT OF CEILING LEVEL ONLY, PROPERTY BEARING NO.F-281, OUT OF level only, area KHASRA NO. 445/49/73, IN ABADI OF BLOCK-F, PANDAV NAGAR, IN AREA OF GHARONDA NEEM KA BANGER ALIAS PATPARGANJ VILLAGE, ILLAQA measuring 60 SHAHDARA, DELHI-110091, ALONG WITH ONE TWO WHEELER PARKING SPACE IN COMMON PARKING AREA, WITH ALL RIGHTS, TITLE AND INTEREST, EASEMENTS, PRIVILEGES AND APPURTENANCES THERETO. (HARISH SHARMA)

The property under All that part and parcel of the GROUND FLOOR, CONSISTING OF TWO

AUTHORISED OFFICER THE KANGRA CO-OPERATIVE BANK LTD HEAD OFFICE AT, C-29, COMMUNITY CENTRE PANKHA ROAD, JANAKPURI, NEW DELHI-58. Phone No.9013568419.9810487548. DATED: 21.08.2023

Regd. Off: SD-65, Pitampura, New Delhi-110034 NOTICE FOR RE-SCHEDULING THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY

September, 2023 has been rescheduled. THE FORTY SECOND (42MD) ANNUAL GENERAL MEETING

The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR. P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as 'the

financial year 2022-23 will be sent to the shareholders in electronic mode whose email id's has been registered with Company/Depositories in accordance with the aforesaid MCA Annual Report for the financial year 2022-23 will also be available on the website of the Company, www.maxheights.com and on the website of CDSL, www.evotingindia.com and the Stock Exchange where the Company's shares are listed i.e. BSE Limited ("BSE"), www.bseindia.com respectively.

Members can attend and participate in the AGM through VC OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of the Quorum under Section 103 of Companies Act. 2013.

The Company is providing remote e-voting facility to all the

If your email id is already registered with the Company. Depositories, login details for e-voting are being sent on your registered email address:

For Physical Shareholders-Please provide necessary details

like Folio No., 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) by email to maxinfra1981@gmaill.com.

For Demat shareholders-Please update your email id & mobile no. with your respective Depository Participant (DP).

day of September, 2023. Any person who is a member of the Company as on Friday, 15th day of September, 2023 shall be entitled to vote through Remote E-voting. The remote e-voting period commences on Saturday, 23rd day of September, 2023 (9:00 A.M) and ends on Monday, the 25" day of September, 2023 (05:00 P.M). The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person who acquire shares of the Company and is Member

of the Company as set of the Cut-off Date i.e, Friday, 15th day of September, 2023 may obtain Login ID and Password by sending the email to helpdesk.evoting@cdsl.com. Any person who has received the AGM Notice and have disposed off their shares as on Friday, 15th day of September, 2023 may treat the AGM Notice only for information. For Max Heights Infrastructure Limited

Date: 26.08.2023

Retail Asset Centre: Axis Bank Ltd. Gigaplex, NPC-1, 3rd Floor MIDC, Airoli Knowledge Park Mugulsan Road Airoli Navi AXIS BANK Mumbai-400708 Also at: Axis Bank Ltd., Axis House, Tower T-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee Greens Wishtown, Noida (U.P.)-201301 Corporate Office: 'Axis House', Block-B, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai-400025 Registered Office: "Trishul", 3rd floor, opposite Samartheswar Temple, Law garden, Ellisbridge,

POSSESSION NOTICE UNDER SARFAESI ACT 2002

Whereas The undersigned being the Authorized Officer of Axis Bank Ltd, under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) rules 2002. ssued demand notice upon the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the belownentioned dates. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) 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 Axis Bank Ltd. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s)

Name Of Co-borrower And	Description of Property	Date Of Demand Notice Date Of Possession Amount in Demand Notice (Rs.	
Guarantor Name / Address	A SOUR THAT IN A STREET OF THE OWNER.		
Mr. Mohan Goel House No-22-a/6, Upper Ground Floor,	House No-22-A/6, Upper Ground Floor, Shakti	21-Apr-2023	
Shakti Nagar, New Delhi 110007, Also At: Mr. Mohan Goel	Nagar New Delhi 110007	24-Aug-2023	
1167/1072/113, First Floor, Kucha Mahajani, Chandni Chowk, New Delhi 110006 Also At: Mrs. Neetu Goel House No-22-a/6, Upper Ground Floor, Shakti Nagar, New Delhi 110007		Rs. 43,09,100.65/-(Rupees Forty Three Lac Nine Thousand One Hundred an Paise Sixty Five only	
 Mr. Rahul Harsvardhan S/o Mr. Ramjee Singh H. No. Road No-1, Saidham Colony, Sita Road, Chandaushi, 	All That Piece And Parcel Of Residential Apartment No-6054 On 6th Floor Having Super	25-May-2023	
		25-Aug-2023	
Sambhal, U P-244412 Also At- Mr. Rahul Harsvardhan S/o Mr. Ramjee Singh R/o-396, Magadh Colony Chapardah Road Near A.N.N. Ch. P.S Madagh Mediacl Gaya, Bihar-823001 2. Mrs. Vineeta Singh W/o. Mr. Rahul Harsvardhan H. No. Road No-1, Saidham Colony Sita Road, Chandaushi, Sambhal, U P-244412 Also At- Mrs. Vineeta Singh W/o. Mr. Rahul Harsvardhan R/o-396, Magadh Colony Chapardah Road Near A.N.N.N.Ch. P.S. Madagh Mediacl Gaya, Bihar-823001	Crossing Republic, Dundahera, Ghaziabad	Only.)	

Indian Bank

इंडियन बैंक 4 **ALLAHABAD** 🛕 इलाहाबाद

{for immovable properties under Rule 8(1)} POSSESSION NOTICE

The Authorized Officer of Indian Bank (e-Allahabad Bank) under the Securitization and Reconstruction

of Financial Assets & 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 demand notice on the date mentioned against account and stated hereunder calling upon the borrowers/ guarantors/mortagagors to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice. The borrowers/guarantors/mortgagors having failed to repay the amount notice is hereby given to the borrowers/guarantors/mortgagors and the public in general that the undersigned has taken the possession of the Properties described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule-8 of the said Rules on the date mentioned hereunder. The borrowers/guarantors/mortgagors in particular and the public in general

mortgaged Properties of which the possession had been taken is as follows. The borrower's attention is invited to provisions of sub-section (8) for section 13 of Act, in respect of time available, to redeem the secured assets.

are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the

charge of Indian Bank (e-Allahabad Bank), for the amounts and interest thereon. Details of the

Name of the Borrowers/ Guarantor/Mortgager	Details of the Mortgaged Properties	THE RESIDENCE AND ADDRESS OF THE PERSON NAMED IN COLUMN 2 IS NOT T
		Date of possession

Branch: Agra University, Paliwal Park, Agra

Shri Bacchu Singh S/o Sri Randhir A residential House Nagar Nigam No 515AB Gata No 408, Mauja Puramna, Tehsil Kiroli Dist

Singh (Borrower/Mortgagor/ Guarantor) Agra in the name of Shri Bacchu Singh S/o and Shri Bharat Singh S/o Shri Bacchi Shri Randhir Singh admeasuring area 138.23 Singh (Borrower / Guarantor) both R/o Sq. mtr., boundaries as under: East-Plot of 1: 45 Shankar Vihar Colony Acchnera Sanjeev Kumar Singh, West-Plot of Raghuvir Road Kiroli Agra 283122, R/o2: Singh, North-Plot of Sanjeev Kumar Singh, Residential House Nagar Nigam No South-Kiroli to Ninwaya Link 515AB Gata No 408 MaujaPuramna Tehsil Kiroli Dist Agra.

Sri Keshav Kushwah S/o Sri Ram Singh A residential House No M-3B in Khasra No (Borrower / Guarantor) and Smt Seema 2117K/1, Brahm Nagri, Nagla Rambal, Mauza W/o Sri Keshav Kushwah (Borrower Mortgagor/ Guarantor) both: R/o1: House No 35/04, Mughal Road Belanganj, Agra 282004, R/o: H.No. M-3B, in Khasra No. 2117K, Brahm Nagri, Nagla Rambal, Mauza Narayach Tehsil and Distrct, Agra

Mortgagor) 44/335, Chokhe Nagar,

Bodla, Near Bodla Hospital, Agra-

282007, and Sri Rajeev Baghel S/o

Sri Suresh Chand Baghel (Guarantor)

44/731, Chokhe Nagar, Bodla , Near

Sri Yogesh Kumar S/o Late Sri Shiv

Kumar Savita (Borrower/ Mortgagor/

Guarantor) and Smt Meera Savita

W/o Late Sri Shiv Kumar Savita

(Borrower/Mortgagor) both R/o1:

EWS 370 A Block Shastripuram

Sikandra Agra 282007, R/o2: House

No EWS A 310 Sector A situated at

ShastipuramSikandara Tehsil and

Distt Agra

Date: - 27.08.2023

Bodla Hospital, Agra-282007

Naraich, Tehsil and Distt Agra in the name of Smt Seema Kushwah W/o Sri Keshav Kushwah admeasuring 41.80 sq mtr having boundaries as under: East- Rasta 18 feet wide, West- Plot No. L-3, North- Plot No. L-4, South-Plot No. M-3A. M/S Rakesh Packaging(Borrower / A residential House No 44/335/2, situated Mortgagor/ Guarantor), R/o: 44/335, Chokhe Nagar, Bodla, Near Bodla Hospital, Agra-282007, Sri Rakesh S/o Sri Gordhan Singh (Borrower /

at Chokhe Nagar, Bodla Agra admeasuring area 83.61 sq mtr in the name of Sri Rakesh S/o Sri Gordhan Singh having boundaries as under: East- House of Rakesh & Pappu, West-House of Dewan Singh, North- House of Ramesh, South-Rasta 12 ft wide. A residential House No A-310, EWS,

Sector A situated at Shastripuram Sikandara Tehsil and Distt Agra in the name of Sri Yogesh Kumar S/o Late Sri Shiv Kumar Savita & Smt Meera Savita W/O Late Sri Shiv Kumar Savita having area 27 Sq. Mtr., boundaries as under: East- EWS House, West- EWS House No A -309, North-E W S House No A -302, South- Common open space and exit.

Place : Agra

+ Interest thereon wef 31.05.2023

Authorised Officer

MAX HEIGHTS INFRASTRUCTURE LIMITED CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: cs@maxheights.com, Website: www.maxheights.com

In suppression to the earlier newspaper advertisement dated 21st August, 2023 published in Financial Express (English) and Jansatta (Hindi) and submitted to the Stock Exchange via intimation dated 22** August, 2023 the NOTICE be and is hereby given that the Forty Second (42nd) Annual General Meeting ("AGM") of the Company was scheduled to be held on 15

("AGM") OF THE COMPANY WILL BE HELD ON TUESDAY. THE 26[™] DAY OF SEPTEMBER, 2023 AT 12:00 P.M VIA VIDEO CONFERENCING (VC)/AUDIO VISUAL (OAVM) MEANS TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF THE AGM WHICH WILL BE CIRCULATED FOR CONVENING THE AGM IN DUE COURSE

Circulars"). The Notice of the AGM along with the Annual Report for the

Circular. Members may note that the Notice of the AGM and the

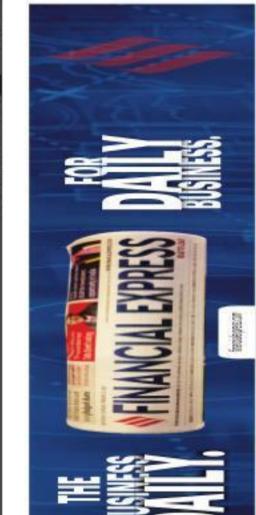
members to cast their vote on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM

Manner for registering or updating email address:

The Cut-off Date for Remote E-voting will be on Friday, 15"

Place: New Delhi SD/-

Sonali Mathur Company Secretary and Compliance Officer Membership No: A62205



WWW.FINANCIALEXPRESS.COM SUNDAY, AUGUST 27, 2023 FE SUNDAY 14



(SII) CIN No.: L29222DL1979PLC009668 Regd. Office: Unit No. 515, DLF Tower A. Jasola District Centre, New Delhi-110025 Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad - 121003 E-mail: csec@stlfasteners.com, Website: www.stlfasteners.com Tel: 91 129 2270621-25 / Fax: 91 129 2277359

NOTICE OF 44[™] ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 44th Annual General Meeting (AGM/Meeting) of the members of Sterling Tools Limited (the Company) will be held on Monday, 18th September 2023 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the General Circular Nos. 14/2020, 17/2020. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021. May 13, 2022 & January 5, 2023. Hence, the AGM of the Company is being held through VC / OAVM to transact the businesses as set forth in the Notice of the AGM dated 2" August, 2023.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars. the Notice (which forms part of Annual Report) of the 44th AGM along with the full Annual Report for the FY 2022-23, has been sent only in electronic form to those members whose email addresses are registered with the Company or with their Depository Participants (DP). The dispatch of Notice of AGM and Annual Report 2022-23 through email has been completed on 26th August, 2023. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2022-23 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for FY 2022-23 are also available on website of the Company at https://stlfasteners.com/ and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository limited (NSDL) [agency for providing the Remote e-Voting facility] at https://www.evoting.nsdl.com.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting or through e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- i. The remote e-voting period shall remain open from Friday, 15th September, 2023 (9:00 a.m.) and ends on Sunday, 17" September, 2023 (05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 11" September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Sunday, 17" September, 2023, and members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). 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 at the Meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan. Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- vi. 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 for any assistance before or during the AGM can contact on toll free no.: 022 - 4886 7000 and 022 2499 7000 or send a request at evoting@nsdl.co.in and to our RTA at investor@masserv.com or call on 011-26387281-82-83,41320335.

BOOK CLOSURE

Notice is also hereby given that in pursuance to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the register of members and Share Transfer Books of the Company shall remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both

For Sterling Tools Limited Abhishek Chawla

Company Secretary & Compliance Officer M. No: A34399

MIRZA INTERNATIONAL LIMITED

CIN: L19129UP1979PLC004821 Registered Office: 14/6, Civil Lines, Kanpur - 208 001

Tel.: 91-512-2530775 Fax: 91-512-2530166 Website: www.mirza.co.in; E-mail:compliance@mirzaindia.com

NOTICE

Notice is hereby given that the 44thAnnual General Meeting (AGM) of the Members of Mirza International Limited ("the

Company") is scheduled to be held on Saturday, September 23, 2023 at 11:30 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208002 to transact the business as out in the AGM Notice dated August 12, 2023. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other thanthe venue at AGM ('remote e-voting') with respect to business to be transacted as out in the AGM Notice dated August 12, 2023. All the Members are informed that: a) In compliance with the MCA Circulars and SEBI Circular dated January 5, 2023, Notice of the AGM along with Annual

- Report for the financial year 2022-23 is being sent only through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM along with the Annual Report 2022-23 will also be available on the Company's website at www.mirza.co.in and on the website of Stock Exchanges, i.e., at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited ("KFintech") at http://evoting.kfintech.com. b) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 15, 2023, only shall be entitled to avail the facility of remote e-
- voting as well as voting in the AGM. c) Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., on close of business hours of Friday, September 15, 2023, may contact KFintech to obtain User ID and password for remote e-voting.
- d) The remote e-voting facility shall commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. e) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to
- cast their votes again thereat. f) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot g) Ms. Mallika Goel, Company Secretary in Practice (FCS No. 11658, CP No. 23020) has been appointed as the Scrutinizer
- .h) In case of any queries, the Members may refer the Frequently Asked Questions (FAOs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.KFintech.com or contact Mrs. C Shobha Anand of KFin Technologies Limited at 040-67162222 or at 18003454001 (toll free). The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person

to scrutinize remote e-voting process and voting by ballot at the meeting in a fair and transparent manner.

Scrutinizer after the AGM. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e., www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited. By Order of the Board of Directors For Mirza International Limited

(Harshita Nagar)

New Delhi

Date: August 26, 2023 Place: New Delhi



Company Secretary & Compliance Officer

authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Sd/-

Rs. 16,13,438/s on 30.05.2023

30.05.2023 21.08.2023

Rs. 42,14,987/-

as on 30.05.2023

+ Interest

thereon wef

31.05.2023

30.05.2023

21.08.2023

Rs. 8,25,762/-

as on 30.05.2023

+ Interest

thereon wef

31.05.2023

30.05.2023

21.08.2023

Rs. 42,23,036/-

s on 12.06.2023

+ Interest

thereon wef

13.06.2023

12.06.2023

21.08.2023

days inclusive) for the purpose of AGM and payment of dividend. Place: Faridabad Date: 27-08-2023

MIRZA INTERNATIONAL LIMITED

CIN: L19129UP1979PLC004821

Registered Office: 14/6, Civil Lines, Kanpur - 208 001

Tel.: 91-512-2530775 Fax: 91-512-2530166

Website: www.mirza.co.in; E-mail:compliance@mirzaindia.com

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and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure

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a) In compliance with the MCA Circulars and SEBI Circular dated January 5, 2023, Notice of the AGM along with Annual

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the website of Stock Exchanges, i.e., at www.bseindia.com and www.nseindia.com, respectively and on the website of

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c) Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the

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f) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot

g) Ms. Mallika Goel, Company Secretary in Practice (FCS No. 11658, CP No. 23020) has been appointed as the Scrutinizer

.h) In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting

User Manual for shareholders available at the download section of https://evoting.KFintech.com or contact Mrs. C Shobha

The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person

authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the

Scrutinizer after the AGM. The results declared alongwith Scrutinizers' Report shall be placed on the website of the

Company i.e., www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National

to scrutinize remote e-voting process and voting by ballot at the meeting in a fair and transparent manner.

Anand of KFin Technologies Limited at 040-67162222 or at 18003454001 (toll free).

Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

the business as out in the AGM Notice dated August 12, 2023.

KFin Technologies Limited ("KFintech") at http://evoting.kfintech.com.

out in the AGM Notice dated August 12, 2023.

All the Members are informed that:

voting as well as voting in the AGM.

password for remote e-voting.

cast their votes again thereat.

Stock Exchange of India Limited.

Date: August 26, 2023

Place: New Delhi

Papers.

मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड पंजी. कार्या: एसडी-65, पीतमपूरा,नई दिल्ली- 110034 सीआईएनः L67120DL1981PLC179487. टेली.: 011&2731 4646 ई–मेल: cs@maxheights.com, वेबसाईट: www.maxheights.com कंपनी की 42वीं वार्षिक आम बैठक

फाइनेंशियल एक्सप्रेस (अंग्रेजी) और जनसत्ता (हिंदी) में दिनांक 21 अगस्त 2023 को प्रकाशित पूर्ववत समाचार पत्र के विज्ञापन और 22 अगस्त, 2023 की सूचना के माध्यम से स्टॉक एक्सचेंज की प्रस्तृति के शमन में, नोटिस दिया जाता है और एतद्दवारा सूचित किया जाता है कि कंपनी की बयालीसवी (42वीं) वार्षिक आम बैठक ("एजीएम") 15 सितंबर, 2023 के

होने वाली थी, जिसे पुनर्निर्धारित किया गया है। कंपनी की बयालीसवीं (42वीं) वार्षिक आम बैठक ("एजीएम") मंगलवार, 26 सितंबर, 2023 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/ऑडियो विजुअल (ओएवीएम) के माध्यम से एजीएम के नोटिस में निर्दिष्ट कार्यसूची जिसे उचित समय पर एजीएम बुलाने के लिए प्रसारित किया जाएगा, के

एमसीए परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020,17/2020 दिनांव 13 अप्रैल 2020, 20/2020 दिनांक 05 मई 2020, 02/2021 दिनांक 1 जनवरी 2021, 2/2022 दिनांक 05 मई 2022 एवं 10/2022 दिनांक दिसम्बर 28, 2022 के साथ पठित कंपनी अधिनियम, 2013 के लाग प्रावधानों एवं सेबी द्वारा जारी परिपत्र क्रमांक. सेबी / एचओ / सीएफर्डी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 और सेबी / एचओ

उन शेयरधारकों को इलेक्ट्रॉनिक मोड में भेजी जाएगी जिनकी ईंमेल आईडी उपरोक्त एमसीए परिपत्र के अनसार कंपनी / डिपॉजिटरी के साथ पंजीकृत है। सदस्य ध्यान दें कि वित्तीय वर्ष 2022–23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.maxheights.com वेबसाइट,www.evotingindia.com और स्टॉक एक्सचेंज जहां कंपनी के शेयर सचीबद्ध हैं:यानी, क्रमशः बीएसई लिमिटेड ("बीएसई")

कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिन कंपनी एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने

के लिए सभी सदस्यों को रिमोट ई-वोटिंग सविधा प्रदान कर रही है रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम के नोटिस में दी गई है। यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जा रहे हैं। ईमेल पते को पंजीकृत करने या अपडेट करने का तरीकाः

भौतिक शेयरधारकों के लिए-कृपया फोलियो नंबर, शेयरधारक का नाम

शेयर प्रमाणपत्र की स्कैन की गई प्रतिलिपि (आगे और पीछे), पैन (पैन

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और और कट-ऑफ तिथि यानी, शक्रवार, 15 सितंबर, 2023 के अनसार कंपनी का सदस्य है वह helpdesk.evoting@cdsl.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। कोई भी व्यक्ति जिसे एजीएम नोटिस प्राप्त हुआ है और उसने शक्रवार. 15 सितंबर, 2023 को अपने शेयरों का निपटान कर दिया है, वह एजीएम नोटिस को केवल सूचना मान सकता है।

कंपनी सचिव और अनुपालन अधिकारी

सदस्यता संख्याः ए 62205

अचल सम्पत्तियों

की बिक्री हेतु

बिक्री सूचना

पूर्वा. से 4.00

बजे अप.

₹. 10,000/

अधिकृत प्राधिकारी, यूनियन बैंक ऑफ इण्डिया

Union Bank

आरडीसी, राजनगर, गाजियाबाद (उ०प्र०)— 201001

(Harshita Nagar)

Sd/-

प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित का (प्रवर्तन) अधिनियम, 2002 के अधीन अचल आस्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस। आम लोगों को और विशेष रूप से उधार लेने वाले और प्रत्याभृति-दाता को यह नोटिस दिया जाता है कि नीचे वर्णित अचल संपत्ति जो प्रतिभृति लेनदार के पास गिरवी /प्रभारित है, का भौतिक /सांकेतिक (विवरण नीचे उल्लिखित), कब्जा प्रतिभृति लेनदार के प्राधिकृत अधिकारी, यूनियन बैंक ऑफ इंडिया, द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर यूनियन बैंक ऑफ इंडिया नीचे उल्लिखित ऋणी ऋणी(ओ)/गारन्टर(ओं) की बकाया राशि की वसूली हेतु दिनांक 12.09.2023 को बेचा जाएगा।

By Order of the Board of Directors

For Mirza International Limited

Company Secretary & Compliance Officer

- 1	₩.	के नाम एवं विवरण	बंधक सम्पत्ति का विवरण	प्रकार भौतिक /सांकेतिक	कीं जाने वाली देय राशि (रू०)	ईएमडी बोली वृद्धि राशि (रू०)	तिथि व समय
		शाखाः एआरबी, गाजियाबाद कृणीः 1. श्री दीपक गोयल पुत्र श्री राजेन्द्र कुमार गोयल, पताः पत्नैट नं0 वी-802, 8वां तल, टॉवर-वी, प्लॉट नं0 जीएच-06, बुलंद हाइट्स क्रॉसिंग, रिपब्लिक विलेज दुन्दहेरा, गाजियाबाद (उ0प्र0)- 201001, 2. श्री दीपक गोयल पुत्र श्री राजेन्द्र कुमार गोयल, पताः पी-604, आदित्य मार्ग सिटी, इन्द्रपुरम, गाजियाबाद- 201010	प्लॉट नं0 जीएच-06, बुलंद हाइट्स क्रॉसिंग रिपब्लिक विलेज दुन्दहेरा, गाजियाबाद (उ०प्र०), माप क्षेत्रफल 119.38 वर्ग मीटर। सीमाएँ:- उत्तरः खुला, दक्षिणः	कब्जा	रू0 34,37,137 / — + ब्याज एवं अन्य खर्चे	₹0 30,58,300/- ₹0 3,05,830/- ₹0 10,000/-	12.09.2023 प्रातः 11.00 बजे र शाम 05.00 बजे तक
		शाखाः एआरबी, गाजियाबाद ऋणीः 1, श्री राहुल अग्रवाल पुत्र राजेन्द्र कुमार अग्रवाल, पता 1: प्लॉट नं0 3/374, भूतल, शक्ति खंड-3, इन्द्रापुरम, गाजियाबाद-201014, पता 2: जी-16, प्रथम तल, निकट सीबीएसई बिल्डिंग, प्रीत विहार, पूर्वी दिल्ली- 110092, पता 3: 19, पटपड़गंज औद्योगिक क्षेत्र, दिल्ली- 110092, पता 4: पलैट नं0 616, अरिहंत हार्मनी, अहिंसा खंड-2, इन्द्रापुरम, गाजियाबाद- 201014, पता 5: 1674/31, द्वितीय तल, पदम	शक्ति खंड-3, इन्द्रापुरम, गाजियाबाद, सम्पत्ति स्वामी श्री राहुल अग्रवाल पुत्र राजेन्द्र कुमार अग्रवाल, माप क्षेत्रफल 40.38 वर्ग मीटर। सीमाएँ:- उत्तरः 30 फीट चीड़ा रास्ता, दक्षिणः प्लॉट नं0 321, पूर्वः प्लॉट नं0 373, पश्चिमः प्लॉट नं0 375	कब्जा	रू0 24,18,000 / - + ब्याज एवं अन्य खर्चे	₩0 10,000/-	शाम 05.00 बजे तक
1		सिंह जैन कॉम्प्लैक्स, कीशल भारत विकास केन्द्र, रेलवे रोड, गुड़गांव-	122001, 2. सह-ऋणाः श्रा राजन्त्र कुमार अग्रवाल प	क्रशव शरण	अप्रवास, पताः पसेट न0 6	16, आरहत हामना, आह	सा खड-2, इद्रापुरम,

पंजीकरण हेतु लॉगिन और बोली-प्रक्रिया नियम वेबसाइट:-https://www.mstcecommerce.com/acutionhome/ibapi/index.jsp देखें। बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया दिए गए लिंक:-https://www.unionbankofindia.co.in को देखें। सम्बन्धित अधिकारी श्री अजय अहलुवालिया, मोबाइल नं0:- 9456010656

स्थान -गाजियाबाद प्राधिकृत अधिकारी, युनियन बैंक ऑफ इंडिया

गाजियाबाद- 201014, 3. गारन्टर: श्रीमती नलिनी सिंह पत्नी श्री दिनेश कनौजिया, पताः 79बी, राम नगर, निकट सिंह साहब गुरुद्वारा, कृष्णा नगर, पूर्वी दिल्ली- 110051

दिनांक-26.08.2023

क्षेत्रीय कार्यालयः दूसरी मंजिल महालक्ष्मी मॉल, सी-2,

नेहा बहल

कंपनी सचिव एवं अनुपालन अधिकारी

एक सदस्य जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वही एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

का मतदान अधिकार कट-ऑफ तिथि पर उनके पास मौजूद इक्विटी शेयरों के अनुपात में होगा।

सुश्री रोज़ी जयसवाल, प्रैक्टिसिंग कंपनी सचिव (सदस्यता संख्या २८४३२ और सीपी संख्या: २१९६८) को ई-वोटिंग प्रक्रिया के लिए संवीक्षक के रूप में नियक्त किया गया है।

ई-वोटिंग से संबंधित कोई भी प्रश्न/शिकायत सुश्री नेहा बहल, कंपनी सचिव और अनुपालन अधिकारी, आरएसीएल गियरटेक लिमिटेड, बी-९, सेक्टर-३, नोएडा- २०१३०१, उत्तर प्रदेश, फोन: ०१२०-४५८८५००, फैक्स : ०१२०-४५८८५१३, ईमेल investor@raclgeartech.com को भेजी जा सकती है।

कब्जा सचना

(अचल सम्पत्ति के लिये) नियम-8(1)

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत **आईएफएल हाउसिंग फाइनांस लिमिटेड** के प्राधिकृत

अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 8 एवं 9 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए

अधोहस्ताक्षरी ने मांग सूचना जारी कर निम्न ऋणधारक/कों को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि वापस लौटाने का निर्देश दिया

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतदद्वारा ऋणधारक, तथा आम जनता को सचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम

8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का सांकेतिक कब्जा कर लिया

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का

आरएसीएल गियरटेक लिमिटेड

पंजीकत कार्यालय: 15वीं मंजिल, इरोस कॉरपोरेट टॉवर, नेहरू प्लेस,

नई दिल्ली - 110019 (इंडिया)

दुरभाष नं.: 0120-4588500 | फैक्स नंबर: 0120-4588513

ईमेल: Investor@raclgeartech.com | वेबसाइट: www.raclgeartech.com

सीआईएन: L34300DL1983PLC016136

40वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और रिमोट ई-वोटिंग की जानकारी

एतद द्वारा सुचना दि जाती है कि एमसीए परिपत्र संख्या २०/२०२० दिनांक ५ मई २०२०, परिपत्र संख्या। ०२/२०२१ दिनांक १३ जनवर्र

2021, परिपत्र क. 19/2021 दिनांक ८ दिसम्बर २०२१, परिपत्र क्रमांक. २१/२०२१ दिनांक १४ दिसम्बर २०२१ एवं परिपत्र क्रमांक. २/२०२२

दिनांक ५ मर्ड २०२२ क्रमशः और SEBI परिपत्र संख्या SEBI/HO/CFD/ CMD1/CIR/P/2020/79 दिनांक १२ मर्ड २०२०, SEBI/ HO/

CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021 और SEBI/HO/CFD /सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मह

2022 (सामहिक रूप से "सेबी परिपत्र" के रूप में जाना जाता है), के अनुपालन में आरएसीएल गियरटेक लिमिटेड ("कंपनी") के

सदस्यों की **40वीं वार्षिक आम बैठक ("एजीएम**") एजीएम की सचना में निर्धारित व्यवसायों को लेनदेन करने के लिए वीडियो

कॉन्क्रेंसिंग (**'वीसी**')/ अन्य ऑडियो विज्ञल माध्यम (**'ओएवीएम**') के माध्यम से मंगलवार, १९ सितंबर, २०२३ को **सबह ११:०० बजे**

31 मार्च, 2023 को समाप्त वितीय वर्ष की वार्षिक रिपोर्ट के साथ एजीएम की सुचना उन सभी सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेज

दी गई है जिनकी ई-मेल आईडी कंपनी/आरटीए/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं। एजीएम की सूचना के इ-मेल भेजने

का कार्य शनिवार २६ अगस्त, २०२३ को पूरा कर लिया गया है । एजीएम की सूचना और वार्षिक रिपोर्ट कंपेंगी की वेबसाइट यार्ग

निदेशक मंडल ने 22 मई, 2023 को आयोजित अपनी बैठक में वित्त वर्ष 2022-23 के लिए 1.50 रूपये प्रति शेयर की दर से अंतिम

लाभांश की सिफारिश की, जिसका प्रत्येक शेयर का नाममात्र मूल्य 10.00 रूपये है। अंतिम लाभांश ईसीएस/एनएसीएच (NACH) के

माध्यम से पात्र सदस्यों के बैंक खातों में सीधे जमा किया जाएगा। बिना किसी देरी के लाभांश प्राप्त करने के लिए, सदस्यों से अनुरोध

है कि वे अपने डिपॉजिटरी (डीमैट धारक)/आरटीए (भौतिक धारक) के साथ अपने बैंक खाते के विवरण अपडेट करें। शेयरधारकों

को यह भी सूचित किया जाता है कि आयकर अधिनियम, 1961 के प्रावधानों के अनुसार; कंपनी द्वारा भगतान और वितरित लाभांश

एक व्यक्तिगत निवासी शेयरधारक पैन के साथ जो आयकर का भुगतान करने के लिए उत्तरदायी नहीं है कंपनी के आरटीए पर कर

की गैर-कटौती का लाभ उठाने के लिए investor@masserv.com पर फॉर्म 5G/15H में वार्षिक घोषणा जमा करें। शेयरधारकों से

यदि आपने कंपनी/आरटीए/डिपॉजिटरी के साथ अपनी ई-मेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2022-23 के लिए

वार्षिक रिपोर्ट प्राप्त करने और ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ई-मैल आईडी पंजीकृत करने के लिए

भौतिक होल्डिंग: ई-मेल पता पंजीकृत करने के लिए कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंटों, मास सर्विसेज लिमिटेड को info@masserv.com पर एक अनुरोध भेजें, जिसमें फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी

कृपया अपने बैंक विवरण को मूल रह चेक के साथ हुमारे आरटीए (यानी एमएएस सर्विसेज लिमिटेड, टी-34 दूसरी मंजिल, ओखल

औद्योगिक क्षेत्र, चरण-२, नई दिल्ली-११००२०) को फोलियो नंबर का उल्लेख करते हुए पत्र के साथ भेजें। (यदि पहले से पंजीकृत नहीं है)

डीमेट होल्डिंग: कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार अपना

कंपनी अधिनियम, २०१३ की धारा १०८ के प्रावधानों और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण

आवश्यकताएँ) विनियम, २०१५ के विनियमन ४४ के साथ पढ़े गए नियमों के अनुपालन में, कंपनी -इसके सदस्यों को रिमोट ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान करने में सन्तुष्ट है। शेयरों को भौतिक या डीमटेरियलाइज्ड रूप धारण करने

वाले सदस्य **कर-ऑफ तिथि यानी १२ सितंबर, २०२३** को पोर्टल <u>www.evoting.nsdl.com</u> के माध्यम से एनएसडीएल की रिमोट ई-वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम हो

सकेंगे। एजीएम की सुचना में रिमोट ई-वोटिंग प्रणाली का उपयोग करके वोट डालने की प्रक्रिया का वर्णन किया गया है। सदस्य

क) रिमोट ई-वोटिंग अवधि **शनिवार, 16 सितंबर, 2023 को सुबह 09:00 बजे (IST) से खुलेगी और सोमवार, 18 सितंबर, 2023**

कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और

सोमवार, १८ सितंबर, २०२३ (शाम ०५:०० बजे) के बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग अक्षम कर दी जाएर्ग और सदस्यों को उपरोक्त समय के बाद मतदान करने की अनुमति नहीं दी जाएगी। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट

र्ड-वोटिंग के माध्यम से मतदान करने की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में भाग ले सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे। सदस्ये

कट-ऑफ तिथि यांनी मंगलवार, 12 सितंबर, 2023 को शेयर रखता हैं, evoting@nsdl.co.in या info@masserv.com पर

अनुरोध है कि वे ध्यान दें कि यदि उनका पैन पंजीकृत नहीं है, तो कर 20% की उच्च दर से काटा जाएगा।

(आर्गे और पीछे), स्वप्रमाणित स्कैन की गई पैन कार्ड और आधार कार्ड कॉपी की उपलब्ध हो।

ई-मेल पता पंजीकृत करें। कृपया अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें।

18.06.2022

व्यवसाय यहां ऊपर वर्णित राशि तथा उस पर ब्याज के लिये **आईएफएल हाउसिंग फाइनांस लिमिटेड** के चार्ज के अधीन होगा।

LXKNL0

1900001

श्रीमती सोनिया

www.raclgeartech.com पर उपलब्ध है।

शेयरधारकों के हाथों में कर योग्य होगा।

रिमोट ई-वोटिंग

कृपया ध्यान दें कि::

को शाम 05:00 बजे (IST) समाप्त होगा।

अनुरोध लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

स्थानः करनाल तिथिः 27.8.2023

८ तिथि

रमसी 166/5, हॉस्पिटल एरिया, वार्ड नं. 1, कडजू नगर, ताराओरी,

तहसील निलोखेरी, जिला करनाल, हरियाणा-132117 जिसकी चौहदी

है: पुर्व: टाइटल डीड के अनुसार, पश्चिम: टाइटल डीड के अनुसार,

प्राधिकत अधिकारी आईएफएल हाउसिंग फाइनांस लि

RAUNAQ

GEARS

उत्तरः टाइटल डीड के अनुसार, दक्षिणः टाइटल डीड के अनुसार

केंपनी अधिनियम, २०१३ की धारा ९१ और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम २०१५ के विनियमन ४२ के साथ पढ़े गए नियमों के अनुसार, आगे सुचित कियों जाता है कि सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स एजीएम के उद्देश्य से कंपनी **बुधवार, 13 सितंबर, 2023 से मंगलवार, 19 सितंबर, 2023** (दोनों दिन सम्मिलित) तक बंद रहेगी।

कते आरएसीएल गियरटेक लिमिटेड स्थान: नोएडा

दिनांक: २६ अगस्त, २०२३

यनियन बैंक Union Bank of India पारत सरकार का संपक्षम A Government of India Undertaking

आरडीसी, राजनगर, गाजियाबाद, उ.प्र.-201001 प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण तथा पुनर्निर्माण एवं प्रतिभूति हित

प्रवर्तन अधिनियम, 2002 के तहत अचल आस्तियों की बिक्री हेतू ई-नीलामी बिक्री सुचना

एतद्वारा आम जनता को तथा विशेष रूप से कर्जदार(रों) एवं जमानती(यों) को सूचना दी जाती है कि प्रतिभूत लेनदार के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति, जिसका सांकेतिक/भौतिक (विवरण नीचे दिया गर्यों है) कब्जा यूनियन बैंक ऑफ इण्डिया, प्रतिभूत लेनदार के अधिकृत प्राधिकारी द्वारा किया गया था, नीचे वर्णित कर्जदार(रों), बंधककर्ताओं एवं जमानती(यों) से युनियन बैंक ऑफ इण्डिया, प्रतिभृत लेनदार के निम्नलिखित बकायों की वसुली के लिए उसकी बिक्री ''जहाँ है जैसे है'', ''जो है यही है'' तथा ''जो कुछ है वही है'' आधार पर (आस्तिवार तिथि तथा समय नीचे दिया गया है) की जायेगी।

क्र. सं.	कर्जदार तथा गारंटर का नाम एवं पता	नीलामी पर रखी चल⁄अचल सम्पत्ति का विवरण	किया गया रचनात्मक या भौतिक कब्जा	कर्जदार⁄जमानती से वसूली योग्य बकाया (रु.)	आरक्षित मूल्य (रु.) ईएमडी संविदा वृद्धि	नीलामी की तिथि एवं समय
1.	शाखा का नामः शालीमार गार्डन एक्सटेंशन 2 1. श्रीमती शिवानी सक्सेना पत्नी नितिन सक्सेना, प्लॉट नंबर-45 फ्लैट नंबर-एसएम-2 मीना अपार्टमेंट राजेंद्र नगर साहिबाबाद गाजियाबाद (उ.प्र.)-201005 2:-श्री राकेश कुमार सक्सेना सुपुत्र श्री आर.एस. सक्सेना, प्लॉट नंबर-45 फ्लैट नंबर-एसएम-2 मीना अपार्टमेंट राजेंद्रनगर साहिबाबाद गाजियाबाद (उ.प्र.)-201005 3:-श्री नितिन सक्सेना पुत्र श्री आर.एस. सक्सेना, प्लॉट नंबर-45 फ्लैट नंबर-एसएम-2 मीना अपार्टमेंट राजेंद्रनगर साहिबाबाद गाजियाबाद (उ.प्र.)-201005 4:-श्री सुशील कुमार भटनागर सुपुत्र बी.एस. भटनागर, ए-224, गेल नंबर-7, ए-ब्लॉक महावीर एन्क्लेव पार्ट-2 दिल्ली-1100045	आवासीय घर संपत्ति संख्या-40ए का समस्त भाग, माप 50 वर्ग गज (41.8 वर्गमीटर) खाता संख्या-161 खसरा संख्या-525/2 (दक्षिण-पूर्व), गांव चिपयाना बुजुर्ग (रेलवे लाइन पार) परगना/तहसील दादरी जिला. गौतमबुद्धनगर (उ.प्र.) में स्थित, संपत्ति की मालिक श्रीमती शिवानी सक्सैना पत्नी नितिन सक्सैना (संपत्ति का विवरण विलेख संख्या-21771 दिनांक 24/11/2015 में निर्दिष्ट है) उत्तर में: सड़क 18' चौड़ी दक्षिण में:-अन्य का प्लॉट, पूरब में:-पंडित जी का प्लॉट, पश्चिम में:-दीपक चौधरी का प्लॉट	भौतिक कब्जा	खाता सं. : 158730100005127 रु. 1331515.47 खाता सं. : 158730100006630 रु. 121485/-	रु. 12,85,000/- रु. 1,28,500/- रु. 10,000/	12.09.2023 समय : 11:00 बजे पूर्वा. से 4.00 बजे अप.
2.	शाखा का नामः एसएसआई फाइनेंस शाखा नोएडा सेक्टर 15 1. मेसर्स लोटस ट्रैक्सिम प्राइवेट लिमिटेड (कर्जदार) औद्योगिक प्लॉट नंबर 24, ब्लॉक-ए, सेक्टर-83, नोएडा, जी.बी. नगर में स्थित 2. फ्लैट नंबर 1079, पहली मंजिल, टाइप- IV, महावीर अपार्टमेंट, अरुण विहार, सेक्टर-29, नोएडा श्रीमती रेनू ओबेरॉय पत्नी श्री अमित ओबेरॉय के नाम से	1. ए-24, सेक्टर-83, नोएडा-201305, गौतम बुद्ध नगर, उत्तर प्रदेश।	सांकेतिक कब्जा	रु. 1,88,82,867.34 +अन्य प्रयोज्य प्रभार	सम्पत्ति 1 - रु. 589.05 लाख सम्पत्ति 2 - रु. 76.68 लाख सम्पत्ति 1 - रु. 58,90,500.00 सम्पत्ति 2 - रु. 7,66,800.00 रु. 50,000/	26.09.2023 समय : 11:00 बजे पूर्वा. से 4.00 बजे अप.
3.	शाखा का नामः एसएसआई फाइनेंस शाखा नोएडा सेक्टर 15 कर्जदार:- 1. श्री श्री मोहन डीएजीए फ्लैट नंबर एसवी-1-20, तीसरी मंजिल, एल्डिको उथोपिया, प्लॉट नंबर 3, सेक्टर- 93ए, एक्सप्रेसवे, नोएडा-201301 गौतमबुद्ध नगर।	अग्रलिखित सम्पत्ति का समस्त भागः – 1. फ्लैट नं. एसवी-1-20, तीसरी मंजिल, एल्डिको यूथोपिया, प्लॉट नं. 3, सेक्टर- 93ए, एक्सप्रेसवे, नोएडा-201301 गौतमबुद्ध नगर।	सांकेतिक कब्जा	आर/एल रु 1,12,79,809.69 + ब्याज रु. 2,22,675.00 (31.07.2023 तक) + दण्डात्मक ब्याज रु. 623 + अन्य प्रयोज्य ब्याज	रु. 175.10 लाख रु. 17.51 लाख रु. 50,000/	26.09.2023 समय : 11:00 बजे पूर्वा. से 4.00 बजे अप.
4.	शाखा का नामः भंगेल-नोएडा शाखा 1. राजेश कुमार शर्मा प्रोपमैसर्स अर्णव ट्रेडिंग कंपनी. प्रथम तल एच 283 सेक्टर 12, प्रताप विहार, गाजियाबाद (उ.प्र.)	अग्रलिखित सम्पत्ति का समस्त भाग. एच-283, प्रथम तल, ब्लॉक-एच सेक्टर-12, प्रताप विहार गाजियाबाद, उत्तर प्रदेश	भौतिक कब्जा	रु. 19,67,069.55 +ब्याज+ अन्य व्यय	रु. 27.06 लाख रु. 2.70 लाख रु. 10,000/-	12.09.2023 को 12:00 बजे अप 5:00 बजे अप.
5.	शाखा का नामः राज नगर गाजियाबाद (कर्जदार) अमित प्रताप सिंह फ्लैट नं. एफ1, पहली मंजिल, प्लॉट नंबर 135, विक्रम एन्क्लेव, शाहिबाबाद, गाजियाबाद (उ.प्र.)	अग्रलिखित सम्पत्ति का समस्त भागः – फ्लैट नंबर एफ1, पहली मंजिल, प्लॉट नंबर 135, विक्रम एन्क्लेव, शाहिबाबाद, गाजियाबाद (यू.पी.)	सांकेतिक कब्जा	रु. 13,67,956.65/- +ब्याज+ अन्य व्यय	रु. 12,75,000/- रु. 1,27,500/- रु. 10,000/	26/09/2023 समय : 11:00 बजे पूर्वा. से 4.00 बजे अप.
6.	शाखा का नाम: राज नगर गाजियाबाद (कर्जदार) श्रीमती बबीता रानी पत्नी मुकेश कुमार हाउस नंबर 38, मालीवाड़ा, बसंत रोड, गाजियाबाद (उ.प्र.)	अग्रलिखित सम्पत्ति का समस्त भागः – मकान नंबर 38, मालीवाड़ा, बसंत रोड, गाजियाबाद (यू.पी.)	सांकेतिक कब्जा	रु. 14,99,694.77/- +ब्याज+ अन्य व्यय	₹5. 22,52,000/-₹5.2,25,200/-₹5. 10,000/	26/09/2023 समय : 11:00 बजे पूर्वा. से 4.00 बजे अप.
7.	शाखा का नामः राज नगर गाजियाबाद (कर्जदार) मनीष कुमार पुत्र धनेश कुमार एफएफ-3, प्लॉट नंबर- बी-27 एसएलएफ वेद विहार गाजियाबाद पिनः 201002 (सह-आवेदक) श्रीमती पूजा शर्मा पत्नी मनीष कुमार	अग्रलिखित सम्पत्ति का समस्त भागः – फ्लैट नंबर एफएफ3, प्लॉट नंबर बी-27, एसएलएफ वेद विहार, गाजियाबाद (यू.पी.)	सांकेतिक कब्जा	रु. 14,19,547.52/- +ब्याज+ अन्य व्यय	रु. 17,42,000/- रु. 1,74,200/-	26/09/2023 समय : 11:00 बजे पूर्वा. से 4.00

पंजीकरण, लॉगिन और बोली नियमों के लिए https://www.mstcecommerce.com/auctionhome/ibpi/Index.jsp देखें। बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया https://www.unionbankofindia.co.in पर दिए गए लिंक को देखें।

तिथि : 25.08.2023, स्थान : गाजियाबाद

एफएफ-3, प्लॉट नंबर-बी-27 एसएलएफ वेद विहार गाजियाबाद पिनः 201002

आयोजित की जाएगी।

/सीएफडी /सीएमडी 2 /सीआईआर/ पी/2021/11 (इसके बाव सामहिक रूप से 'परिपत्र' के रूप में संदर्भित)के अनुपालन में एजीएम कौ वीसी/ओएवीएम के माध्यम से बुलाई गई है।

वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचन www.bseindia.com पर भी उपलब्ध होगी।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम नोटिस में दिए गए हैं। वीसी / ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों के

कार्ड की स्व-सत्यापित स्कैन की गई प्रतिलिपि), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रतिलिपि) जैसे आवश्यक विवरण maxinfra1981@gmail.com पर ईमेल द्वारा प्रदान करें। डीमैट शेयरधारकों के लिए–कृपया अपना ईमेल आईडी और मोबाइल नंबर अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ अपडेट करें। रिमोट ई-वोटिंग के लिए कट-ऑफ तिथि शक्रवार, 15 सितंबर, 2023 के होगी। कोई भी व्यक्ति जो शुक्रवार, 15 सितंबर, 2023 को कंपनी का सदस्य है, रिमोट ई-वोटिंग के माध्यम से वोट करने का हकदार होगा। रिमोव ई-वोटिंग अवधि शनिवार, 23 सितंबर, 2023 (सुबह 9:00 बजे) से शुस् होती है और सोमवार, 25 सितंबर, 2023 (शाम 05:00 बजे) को समाप्त होती है। उसके बाद मतदान के लिए सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा।

कृते मैक्स हाइट्स इंफ्रास्ट्रक्चर लिमिटेड

स्थानः नई दिल्ली दिनांकः 26.08.2023

क्षेत्रीय कार्यालयः द्वितीय तल, महालक्ष्मी मॉल, सी-2,

अचल संपत्ति के विक्रय हेतु विक्रय नोटिस

कब्जे का ऋणी/गारन्टर से वसूल आरक्षित मूल्य (रू०)