

Regd. Office:

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA) Ph.: (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262 E-mail: info@simbhaolisugars.com www.simbhaolisugars.com

Ref: SSL: Stock Exchange September 03, 2022

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra-(East),
Mumbai-400 051.

Department of Corporate Services BSE Limited, Corporate Relationship Dept., P.J. Towers, Dalal Street, Mumbai- 400 001

> Ref: Scrip Code: NSE: SIMBHALS | BSE: 539742 Sub: 11th Annual General Meeting of the Members of the Company

Dear Sir,

We are enclosing herewith the copy of the newspaper advertisement for convening of the 11<sup>th</sup> Annual General Meeting of the Members of the Company, published in Business Standard English and Hindi on September 3, 2022 editions regarding the disclosures under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Thanking you Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani Company Secretary M No.-FCS 5140

Branch- Dalda Building, 5th Road, Branch- Dalda Building, 5th Road, Jodhpur, Ph.: 0291 2434274/331 VEHICLE E-AUCTION

Retationship Beyond banking

Following vehicle seized on non-payment of loan. We invited bids for sale of movable vehicles on the basis of "AS IS WHERE IS, WHAT IS THERE IS AND WITHOUT ANY RECOURSE BASIS". EMD Amount 10% of reserve price along with KYC for vehicle submit through NEFT/RIGS/DD/BC or any digital 10% of reserve price along with KYC for vehicle submit through NEFT/RIGS/DD/BC or any digital symmetric. The death reserve the rights to reject any proposal for any reason. Last date of deposits EMD and KYC is till 04.00 pm as on 01.10.2022. The details of the vehicle to be sold are as follows:

Name of Borrower- Mr. Abhimanyu Singh Choudhary S/o Mr.

Mahendra Singh, C-115, Saraswati Nagar, Jodhpur-342005

Detail of Vehicle- Ashok Leyland/ VK 1611.0D4R/2018/BUS

Reserve Price | EMD Amount Detail of Vehicle- ASROK Leyranu/ Va. 1011.0041/2016/3058
Registration No. RJ-19-PC-0099 Chassis Frame Number | Rs. 16,50,000/- Rs. 1,65,000/- MB1PBEHD4JAGH6600, Engine Serial Number JGPZ106231 | Incremental Amount- 20,000/-

MB1PBEHD4JAGH6600, Engine Serial Number JGPZ106231

Outstanding Amount: Rs. 22.54 Lac plus interest and charges.

Date & Time of Auction: The auction will be held On 04.10.2022 From 12:00 pm to 3.00 pm (unlimited extension of 10 Minute) at through https://www.mstcecommerce.com/auctionhome/lbapl/index.jsp.
Vehicle inspection will be on 27-09-2022. For detailed terms & conditions of the auction please refer to the link provided in https://www.mstcecommerce.com/auctionhome & https://www.bankofindia.co.in/lBank of India, Secured Creditor website. For Inspection of Vehicle please contact Bank of India, Jodhpur Main Branch or M.: 9982100282.

Place: Jodhpur Date: 02.09.2022

### Withdrawal Notice

OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS

This is to inform that the Notice Dated 18.08.2022 issued by the undersigne under Section 13(4) of the Act in respect of mortgaged Property(ies) being FLAT NO. U.G.F-3, L.I.G, UPPER GROUND FLOOR, WITHOUT ROOF RIGHTS, RIGHT HAND BACK SIDE, PLOT NO. D-3/3, D.L.F ANKUR VIHAR, VILLAGE LONI, PARGANA & TEHSIL LONI, DISTRICT GHAZIABAD, GHAZIABAD-201102 UTTAR PRADESH for loan account number HRHLNOD00485194 (PANKAJ

Authorized officer

Place: GHAZIABAD



An ISO 9001:2015 Organisation (A Regd. Body of Govt. of M.P. under Public Service Management Department) Office: Sushasan Bhawan, Bhadbhada Square

T.T. Nagar, Bhopal (M.P.) 462003 Telephone: 0755-2777317, 2777216, 2777308

### APPOINTMENT

Applications in the prescribed format are invited for appointment on tenure basis at Bhopal for the various academic posts. The details of the advertisement along with the prescribed format of the application can be seen at the Institute's website www.aiggpa.mp.gov.in. The application, complete in all respect should reach to the Director, Atal Bihari Vajpayee Institute of Good Governance & Policy Analysis, Sushasan Bhawan, Bhadbhada Square, T.T. Nagar, Bhopal-462003 by registered post/speed post/courier/by hand latest by 5:00 pm on 12th September 2022. Incomplete applications or applications received after the due date and time, will not be considered. Any intimation, in the future in this regard will be published only on the Institute's website.

## MUTHOOT FINCORP LTD.

M.P. Madhvam/106174/2022

**GOLD AUCTION NOTICE** 

CHIEF EXECUTIVE OFFICER

Read, Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuran Kerala, India - 695001. CIN: U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

Notice is hereby given for the information of all concerned that Gold ornaments piedged with unde mentioned branches of the company for the period upto 30.09.2021 & MSGL, SPL-16, One plus Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 31.12.2021 and MSGB, SME Suvarna & EMI due up to 30.06.2022 which were overdue for redemption and which have not been redeemed so far inspite of repeated notices, will be auctioned on 13.09.2022 from

ihiwani district - Bhiwani: F11821, F16970, F20225, F20228, F20247, F20297, F20327, F20394 961WANI DISTRICT - BRIWANI: F1027, F1037), F60225, F20226, F20247, F20267, F20367, F2036 F20468, F20562, F20571, F20623, F20688, F20714, F6073, F6631. CHARRHI DADRI: F10068, F1015 F10221, F10223, F10241, F10276, F10279, F10281, F10291, F10310, F10340, F10372, F8953, F895 F9321. BHIWANI DINOD GATE: F503, F521, F535, F546, F568, F591, F617, F638. HISAR DISTRICT ADAMPUR - MANDI: F269, F276, F304. BARWALA - HARYANA: F1171, F1188, F1203, F1210, F1219 RIJANIA - III. (1906), 1208, 1210, 1208. BANNI-LA PIANTANIA - 1111, 1708, 1709, 1720, 1721, 1721, 1722, 1723, 1724, 1727, 1724, 1727, 1727, 1729, 1725, 1727 F18952, F18962, F18984, F19006, F19008, F19011. HISAR-URBAN ESTATE: F8997, F9098. ROHTAN DISTRICT - ROHTAK: F11096, F11112, F11121, F11123, F11154, F11158, F11167, F11176, F11183, F11197 F11209, F11217, F11248, F11252, F11258, F11272, F11276, F11291, F11298, F11325, F11330, F11337 F11342, F11374, F7225, F9621. ROHTAK-COURT ROAD: F10280, F10936, F10937, F10944, F10963 F10964, F10989, F10992, F11045, F11058, F11073, F11087, F11091, F11108, F11115, F11125, F11130 F11140, F11164, F2432, F7692, F8421, F8434, F8455, F9187, F9199, F9225, F9901.

ction will be conducted at respective branches. Please note if the auction does not get completed of he same day due to any reasons, the same will be conducted on 24.09.2022 at 10.00 am at **BHIWAN** DISTRICT: Muthoot FinCorp Ltd., First Floor, Meham Chowk Mc Unit No S93, Bhiwani, Haryana - 127021 HISAR DISTRICT: Muthoot FinCorp Ltd., SCF 89, First Floor, Urban Estate, Hisar, Harvana - 125001 ROHTAK DISTRICT: Muthoot FinCorp Ltd., Ground Floor, Chitkara Building, 85/23 DIF Colony, Cour Road, Rohtak, Haryana - 124001. The bidders are requested to produce Photo Id card, Pan Card. Th sful bidder should transfer the money through RTGS.

## Jay Bharat Maruti Limited

CIN: L29130DL1987PLC027342 Regd. Office: 601, Hemkunt Chambers 89, Nehru Place, New Delhi - 110 019 Ph.: 011-26427104; Fax: 011-26427100 E-mail: jbml.investor@jbmgroup.com Website: www.jbmgroup.com



NOTICE is hereby given that the 35" Annual General Meeting (AGM) of the members of Jay Bharat Maruti Limited will be held on Monday, 26" September, 2022 at 04.15 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (LODR) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate curities & Exchange Roard of India (SERI) to business as set out in the Notice of AGM dated August 02, 2022. Members will be able to attend and participate in the AGM through VC/OAVM facility at https://emeetings.kfintech.com.onlv.

In compliance with the Circulars issued by MCA and SEBI, electronic dispatch of the Notice of AGM and Annual Report for FY 2021-22 of the Company have been completed on 02<sup>nd</sup> September, 2022. The same are also available at the website of the Company i.e., www.jbmgroup.com as well on the website of the Stock exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of the KFin Technologies Private Limited ("KFin") at https://emeetings.kfintech.com. Members desiring to inspect Statutory Registers and other relevant documents should send an email to the Company at jbml.investor@jbmgroup.com

1. E-Voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detail instructions of remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice. Members are hereby informed that businesses set out in the Notice of 35th AGM will be transacted through voting by electronic means only.

2. Members are requested to note the following:

- a. The remote e-voting shall commence on Friday, 23rd September, 2022 (9.00 a.m. IST) and end on Sunday, 25th September, 2022 (5.00 p.m. IST) and will be disabled by KFin thereafter.
- b. The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is Monday, 19th September, 2022.
- c. The facility for speaker registration to express views or asking questions shall commence from 23rd September, 2022 (9:00 a.m. IST) to 24th September, 2022 (5:00 p.m. IST).
- d. Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
- e. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 19th September, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- f. The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the e-AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.
- g. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- h. Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
- · Shareholders holding shares in dematerialized mode are requested to register their details with their depository participants.
- · Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to
- RTA of the Company at admin@mcsregistrars.com i. The results of e-voting will be placed by the Company on its website www.jbmgroup.com within 48 hours of the conclusion of AGM and also be
- submitted with the stock exchanges. j. 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 https://emeetings.kfintech.com or contact at phone

no. 040 67161500 or at 18003094001 (toll free) for any further clarifications. Pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting and to as certain the entitlement of the members for the payment of dividend for the year ended 31st March, 2022, if declared at the meeting.

Place: Gurugram

Date: 2<sup>nd</sup> September, 2022

For Jav Bharat Maruti Limited (Ravi Arora) **Company Secretary &** 

WITHDRAWAL OF NOTICE DATED 18.08.2022 ISSUED UNDER SECTION 13(4) AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ('The Act').

SRIVASTAVA) published on **24.08.2022** in Newspapers BUSINESS STANDARD-DELHI COVERS GHAZIABAD (ENGLISH & HINDI EDITION) stands withdrawn with immediate effect, without prejudice to the rights of the undersigned.

Indiabulls Rural Finance Private Limited



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

| Sr.<br>No. | Folio No. | Name / Joint Names     | Shares | Certificate Nos.<br>From - To | Distinctive Nos.<br>From - To |
|------------|-----------|------------------------|--------|-------------------------------|-------------------------------|
| ī          | 11310371  | Dwarkabai Ramkishan    | 45     | 58387716-716                  | 1621909567-611                |
|            |           | Rathi                  | 199    | 62480923-923                  | 2209245514-712                |
|            |           | Pravin Ramkishan Rathi | 398    | 66739748-748                  | 6882949275-672                |
| 2          | 66137830  | Rajendra Prasad        | 25     | 16130623-623                  | 403087995-019                 |
|            |           |                        | 25     | 51097537-537                  | 1169685278-302                |
|            |           |                        | 50     | 62618213-213                  | 2219248444-493                |
|            |           |                        | 100    | 66908963-963                  | 6896319897-996                |
| 3          | 71103129  | Rajendra Prasad        | 30     | 16399318-319                  | 407583490-519                 |
|            |           |                        | 30     | 53170452-453                  | 1245383170-19                 |
|            |           |                        | 60     | 62618217-217                  | 2219248629-68                 |
|            |           |                        | 120    | 66908965-965                  | 6896320047-16                 |
| 4          | 82732454  | Rajesh K Mittal        | 536    | 59698823-823                  | 6856484868-40                 |
|            |           | Prem Nath Mittal       |        |                               |                               |
| 5          | 69399223  | Subhojyoti Ghosh       | 25     | 16112490-490                  | 402617770-79                  |
|            |           | Mohua Ghosh            | 25     | 51082374-374                  | 1169306203-22                 |
|            |           |                        | 45     | 58465950-950                  | 1625172680-72                 |
|            |           |                        | 95     | 62595715-715                  | 2217871872-96                 |
| 6          | 74326820  | Subhojyoti Ghosh       | 30     | 16359272-273                  | 406944220-24                  |
|            |           | Mohua Ghosh            | 30     | 53139238-239                  | 1244914960-98                 |
|            |           |                        | 60     | 62595735-735                  | 2217873020-07                 |
|            |           | Total                  | 1928   |                               |                               |

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowil, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

Savithri Parekh

Company Secretary and Compliance Officer

Date: September 2, 2022

Place : Mumbai

## SIMBHAOLI SUGARS LIMITED

www.ril.com

(CIN: L15122UP2011PLC044210) Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh) Phone: 0120-4806666, Fax: 0120-2427166 Email: kamal@simbhaolisugars.com; Website: www.simbhaolisugars.com;

NOTICE OF THE 11th ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

### Annual General Meeting:

NOTICE is hereby given that the Eleventh (11th) Annual General Meeting ('AGM' o 'Meeting') of the Members of Simbhaoli Sugars Limited (the 'Company') will be held or Saturday, September 24, 2022 at 12:30 p.m. (IST) through Video Conference ('VC') Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022(collectively referred to as 'MCA Circulars') and the Circulars issued by Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 11th AGM along with the Annual Report 2021-22, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company a https://www.simbhaolisugars.com, on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to s members holding shares as on Saturday. September 17, 2022 being cut of exercise their vote at the ensuing AGM. The Members may cast their vote by using an electronic voting system from a place other than that the venue of AGM (e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-Voting facility would be available during the following period:

| Commencement of remote e-Voting | Tuesday, September 20,2022 (9.00 a.m. IST) |
|---------------------------------|--|
| Conclusion of remote e-Voting   | Friday, September 23,2022 (5.00 p.m. IST)  |

The voting through electronic means shall not be allowed beyond 05:00 p.m. on September 23, 2022. The businesses set out in the Notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.

- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 17th September, 2022. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- A Non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting @nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or Central Depository Services Limited ('CDSL') for e-voting facility.

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Mr. Sandeep Joshi, (Practicing Company Secretary/COP No. 20884), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in o amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

| Login Type              | Helpdesk details   |
|-------------------------|--|
| Securities<br>with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430     |
| Securities<br>with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542 / 43 |

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 18, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 11th AGM. For Simbhaoli Sugars Limited

Kamal Samtani

Company Secretary Membership No. FCS-5140

# HINDUSTAN TIN WORKS LIMITED

(Recognised One Star Export House) REGD OFFICE: 426, DLF Tower-A, Jasola, New Delhi-110025 Website: www.hindustantin.biz. Contact No.: +91 11-49998888 CIN: L27109DL1958PLC003006 Fax No.: 011-49998822

## Shaping a canvironment friendly future

NOTICE TO THE MEMBERS OF 64TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Sixty Fourth (64<sup>th</sup>) Annual General Meeting ('AGM')** of the Members of Hindustan Tin Works Limited ('Company') will be held on **Wednesday, September 28, 2022 at 11.00 a.m.** through Video Conferencing 'VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with MCA General Circulars No. 14/2020, dated 08<sup>th</sup> April, 2020, No. 17/2020, dated 13<sup>th</sup> April, 2020, No. 20/2020 dated 05<sup>th</sup> May, 2020, No. 02/2021 dated 13<sup>th</sup> January, 2021, No. 21/2021 dated 14<sup>th</sup> December, 2021 and No. 2/2022 Dated 15 January, 2021, No. 21/2022 Idaled 14 December, 2021 and No. 2/2022 Dated 5° May, 2022 ('MCA Circulars') and SEBI circulars No. 2020/79 dated 12° May, 2020, No. 2021/11 dated 15° January, 2021 and No. 2022/079 dated 3° June, 2022 (SEBI Circulars') (MCA Circulars and SEBI Circular collectively referred as (Circulars'), to transact the businesses as set out in the Notice of the AGM.

n compliance with Circulars, the Notice of the AGM along with the Annual Repor for FY 2021-22 ('Annual Report') have been sent by email to all the members only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report are made available on the Company's website at <a href="https://www.hindustantin.biz">www.hindustantin.biz</a>, and websites of the Stock Exchanges i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and also on the website of Central Depository Services (India) Limited (CDSL) a www.evoting.cdsl.com.

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations and SS-2, the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by CDSL. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM. The register of members and share transfer books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive).

Members whose email ids are already registered with the Company, Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically, Upor successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

L. Demat holding: Members holding Equity Shares of the Company in electronic/demat form and who have not registered their email ids are requested to register their email ids for receipt of Notice, Annual Report and the login details for Joining the AGM through VC/OAVM facility including e-voting with their DPs only, as per the process advised by their DPs. The registered e-mail address will also be used for sending future communications.

Physical holding: Members holding Equity Shares of the Company in physica form and who have not registered their email ids and/or Bank details may registe their details with Company's RTA, Beetal Financial & Computer Services (P) Ltd.

For detailed instructions pertaining to e-Voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of  $64^{\circ}$  AGM. This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For Hindustan Tin Works Limited

Place: New Delhi Raiat Pathal Date: September 2, 2022 EVP (Finance) & Company Secretary Hundreds of Products... One Can!

## MEGA CORPORATION LTD.

CIN L65100DL1985PLC092375
Regd. Office: NSIC Complex, Maa Anandmayee
Marg, Okhla Phase-III, New Delhi-110020 Ph.: +91 11 40531616 Email: info@megacorpltd.com, Website: www.megacorpltd.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of M/s Mega Corporation Limited will be held on Saturday, the 24th day of September, 2022 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business mentioned in the Notice convening the 37th AGM of

n view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular Nos,14/2020, 17/2020 and 20/2020 ated April 8, 2020, April 13, 2020 and May 5, 2020, respectively and General Circular No.02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars") has allowed to hold the Annual General Meeting ('AGM' or 'Meeting') of the Company during the calendar year 2022 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') the Company is providing electronic voting facility to the members to enable them to cas es electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 37th AGM shall be transacted through electronic voting facilities being provided by Link Intime India Private imited, Noble Heights, 1st floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 ('LIIPL').

In compliance the relevant circulars, the Notice of the 37th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2022 and the Reports of Auditors and Directors thereon have been sent by mail on Friday, September 02, 2022, to all the Members of the Company whose email addresses are registered with the Company / Depository Participants / RTA. The aforesaid documents are available on the Company's website at www.megacorpltd.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and is also available on the website of LIIPL www. linkintime.co.in.

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Wednesday, September 21, 2022 and end at 5:00 p.m. (IST) on Friday, September 23, 2022; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Friday, September 23, 2022; (c) No remote e-voting shall be allowed beyond the foresaid date and time and remote e-voting module shall be disabled by LIIPL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Saturday, September 17, 2022; (e) Any person who acquires shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Saturday, September 17, 2022, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at enotices@linkintime.co.in. However, if Shareholders/ members are holding shares in demat form and have registered on to e-Voting system of CDSL: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and if NSDL: https://eservices.nsdl.com, and/or voted on an earlier event of any company then they can use their existing password to login; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) A member may participate in the AGM even after exercising his right to vote rough remote e-voting but shall not be allowed to vote again at the AGM; (h) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company / the Registrar & Share Transfer Agent / Depository Participants is available in the Notice of the AGM. For attending meeting through VC/OAVM and e-voting instructions, members are

requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with attending meeting through VC/OAVM and electronic voting, members may send an email to instameet@linkintime.co.in or contact on:

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.megacorpltd.com and on the website of LIIPL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited. The results shall be displayed at the Registered office at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020 Phone: +91- 011-40531616.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 18, 2022 to Saturday September 24, 2022 (both days inclusive) for the purpose of the AGM. For Mega Corporation Limited

Surendra Chhalani

INDIAN OVERSEAS BANK | Indian Overseas Bank, Branch-Kota, Address: 15, Vallabh, Nagar, Rawatbhata Roa

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY {Under Proviso to Rule 8 (6) of security interest (Enforcement) Rules} E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6 of the Security Interest (Enforcement) Rules, 2002.

of the Security Interest (Enforcement) Rules, 2022.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the Security Creditor, the constructive possession of which has been taken by the Authorised officer of Indian Overseas Bank, Kota Branch, (Raj.) will be sold on "As is where is", "As is what is", and "whatever there is" basis on 22.09.2022, for recovery of Rs.11,35,167/- (Rupees Eleven Lakhs thirty-five thousand one hundred sixty-seven only) as on 26.08.2022 along with further interest at contractual rates and rests, besides costs / charges incurred till the date of repayment in full, in term Loan account due to the Indian Overseas Bank, Kota Branch, from Borrower Mr. Prem Shankar Malav S/o Mr. Ghanshyam Malav & Mr. Satyanarayan Malav S/o Mr. Ramswarup Malav (Guarantor). The reserve nice and earnest money will he as ner helow mentioned: eserve price and earnest money will be as per below mentioned Short description of the immovable properties, reserve Earnest

Money price, earnest money with known encumbrances :-Price Equitable Mortgage of Residential House situated at Rs.15.00.000/-Rs.1.50.000/-(Rupees One nearby Ramdev temple, Badgaon, Gram Balita, Kota, Rajasthan, In the Name of Mr. Prem Shankar Malav. Total Fifteen Lakhs Lakhs Fifty Admeasuring-1712.88 Sg.Ft. Bounded as under: - East Only) thousand only) House of Gopal Hansraj, West-Plot of Sohan lal North house of Kalvanii, South-Road ncumbrances :- Not known

https://lbapl.in. also Prospective bidders may contact the authorize officer on Mob.No 9865710600. Authorised Officer Date: 02.09.2022 Place : Jaipur (Rajasthan)

For detailed terms and conditions of the sale, please refer to the link provided ebkray porta

I. Office: 0s, Community Centre, Basant Lok, Vasant Vinar, New Del 14 49267000, Toll Free Number: 1800 212 8800, Email: customer.car Website: www.herohousingfinance.com | CIN: U65192DL2016PLC: Contact Address: Building No. 07, 2nd Floor, Community Centre Basant Lok, Vasant Vihar, New Delhi-110057.

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) whereas the undersigned being the Authorise Ollicer of neto housing mindre Limited (ninrt), under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13 (2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned and the said Obligate(s) legal Heir(s)/Legal Representative(s) may; if they so with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective

Notice/s, the amounts indicated herein below against their respective names, together with further

interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively. **Total Outstanding** Name of Obligor(s) Dues (Rs.) as on Legal Heir(s)/Lega Demand Notic Representative(s) Date of NPA 23-Aug-2022 Rs.1944892/- as on

GAURAV AHUJA, RAJNI WIFE OF GAURAV AHUJA 19000001242 date 23-Aug-2022 Description of the Secured Assets/Immovable Properties/ Mortgaged Properties FREEHOLD BUILT-UP PROPERTY BEARING NO. 306, IN BLOCK-B, GALINO.3, ENTIRE THIRD FLOOR WITH ROOF RIGHTS, OUT OF KHASRANO. 20, SITUATED IN THE AREAOF VILLAGE-BHAROLA, COLONY KNOWN AS MAJLIS PARK, DELHI – 110033. AREA MEASURING 50 SQ.

the said Property, South: RoadWest: Property No. B-305 Rs.1919986/- as on 23-Aug-2022 20000007049 | WIFE OF MOHD SABIR date 23-Aug-2022 9-May-2022 Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: ALL PIECE AND PARCELS OF PROPERTY BEARING BUILD UP FREE HOLD FLAT BEARING NO. D-13/GL-3, ON GROUND FLOOR, UPTO CEILING LEVEL ONLY, UNDER LIG CATEGORY, BUILT UP ON PLOTNO. D-13, OUT OF KHASRANO. 1076/5/2/426, SITUATED AT DILSHAD EXTN. NO. 1, NOW KNOWN AS DILSHAD COLONY, IN THE AREA OF VILLEGE- JHILMIL, TIHARPUR, ILLAQA-

YDS. I.E. 41.805 SQ. MTRS. Bounded by: North: Property No. 354, East: Remaining half Portion of

SHAHDARA, DELHI-110095, HAVING AREA OF 400 SQ. FT. i.e. 37.16 SQ. MTR. Bonded by East-Road, West – Service Lane, North – Plot no. D-12, South – Service Lane HHFDELHOU | HARENDER SINGH, VIDHA DEVI date 23-Aug-2022 9-Apr-2022 Description of the Secured Assets/immovable Properties/ Mortgaged Properties: ENTIRE FIRST FLOOR & SECOND FLOOR, WITHOUT ROOF RIGHTS OF PROPERTY BEARING

110059 (AREA MEASURING 50 SQ. YDS I.E, 41.8 SQ. MTRS). Bounded by: North: 20 Ft wide Road, East: 10 Ft wide Road, South: Other Plot, West: Remaining portion of plot no. 43 HHFDELHOU HARENDER SINGH, VIDHA DEVI Rs. 2160852/- as on 23-Aug-2022 date 23-Aug-2022 9-Apr-2022

/IUNICIPAL NO. 43, KHASRA NO. 78/6, OM VIHAR PHASE- III, UTTAM NAGAR NEW DELHI

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: ENTIRE THIRD FLOOR WITHOUT ROOF RIGHTS OF PROPERTY BEARING MUNICIPAL NO. 43, KHASRA NO. 78/6, OM VIHAR PHASE- III, UTTAM NAGAR, NEW DELHI-110059 (AREA MEASURING 50 SQ, YDS I.E. 41.8 SQ, MTRS), Bounded by: North: 20 Ft wide Road. East: 10 F wide Road, South: Other Plot, West: Remaining portion of plot no. 43 HHFDELHOU PANKAJ CHAURASIYA, ASHA WIFE Rs.1954930/- as on 23-Aug-2022

date 23-Aug-2022 7-Jun-2022

Rs.3638654/- as on 23-Aug-2022

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: BUILT-UF SECOND FLOOR WITHOUT ROOF/ TERRACE RIGHTS OF PROPERTY BEARING NO. S. 221/61, KHASRA NO. 20/13, VILLAGE. KHAYALA, VISHNU GARDEN, NEW DELHI-110018 (AREAADMEASURING 50 SQ. YDS.) Bounded by: North: Portion of said property, East: 15 Ft Wide Gali, South: Portion of said property, West: Plot No. 59

OF AWDHESH KUMAR CHOURSIYA

SUMIT KOHLI, HARJIT KAUR

HHFDELLAP

date 23-Aug-2022 9-Mar-2022 Description of the Secured Assets/immovable Properties/ Mortgaged Properties: Item No 1: SHOP BEARING PVT NO -2 ON GROUND FLOOR WITHOUT ROOF RIGHTS, OF PROPERTY BEARING NO. WZ-4, PLOT NO-4, KHASRA NO. 2, NANGLI JALIB, KRISHNA PARK GALI NO. -11 NEW DELHI-110018 (AREA MEASURING 21.34 SQ. YDS), Item No 2: FIRST FLOOR WITH ROOF RIGHTS, OF PROPERTY BEARING NO. WZ-4, PLOT NO-4, KHASRA NO. 2, NANGL JALIB, KRISHNA PARK GALI NO. -11 NEW DELHI-110018 (AREA MEASURING 21.34 SQ. YDS) Bounded by: North: Road (Gian Dass Khatri Marg), East: Portion of Property No. WZ -4 (Pvt. Sho No. 1), South: Other's Property, West: Portion of Property No. WZ -4 (Pvt. Shop No. 3)

HHFDELHOU LEGAL HEIR OF GIRISH KUMAR Rs. 4362739/- as on 23-Aug-2022 date 18-Aug-2022 7-Aug-2022 19000006471 & SUNITA DEVI Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Item No 1: ENTIRE SECOND FLOOR (WITHOUT ROOF RIGHTS) OUT OF AND/ OR WHICH IS PART OF AFORESAID FREEHOLD PROPERTY BEARING NO. 202, IN BLOCK NO- E, POCKET NO-20 SECTOR-3, ROHINI, NEW DELHI-110085 (AREA MEASURING 31.69 SQ. MTRS.). Bounded by: North: Plot / Property No. 201, East: Entry, South: Plot / Property No. 247, West: Plot / Property No. 248. Item No.2: ENTIRE SECOND FLOOR (WITHOUT ROOF RIGHTS) OUT OF AND/OR WHICH IS PART OF AFORESAID FREEHOLD PROPERTY BEARING NO. 247, IN BLOCK NO. E. POCKET NO- 20, SECTOR- 3, ROHINI, NEW DELHI-11085 (AREA MEASURING 31.69 SQ. MTRS). Bounded by: North: Plot / Property No.202, East: Plot / Property No.203, South: Plot / Property No.246, West: Open

Rs.3312534/- as on date 18-Aug-2022 7-Aug-2022 HHFDELHOU LEGAL HEIR OF Mr. HIMANSHU 18000000411 CHAUHAN, PRITI CHAUHAN Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:BUILT UP SECOND FLOOR, WITHOUT ROOF RIGHTS, FORMING PART OF PROPERTY NO. RZ-J17A/231 AND RZ-J/17, PLOT NO. 2, OUT OF KHASRA NO. 231 & 232, SITUATED AT REVENUE ESTATE OF VILLAGE- NASIRPUR, WEST SAGARPUR, NEW DELHI-110046 having area ESTATE OF VILLAGE. NASHEVOR, WEST SAGARPOR, NEW DELITI-110046 having after measuring 120 Sq. Yds. i.e. 100.4 Sq. Mtr., alongwith common/combined rights of passage, mair entrance, stair cases leading from still floor to top floor, with provision of one medium car space at stilt floor common parking area with other occupants of this building, with all proportionate undivided, impartiable ownership rights of the land underneath. Bounded by: North: Property No RZ-J-17/231, East: 18 Ft wide road, South: Property of Others, West: 10 Ft wide Gali

as on date 18-Aug-2022 7-Aug-2022 HANDICRAFT SOCIETY Description of the Secured Assets/immovable Properties/ Mortgaged Properties: CGH-143, 14TH FLOOR, TOWER- H, UNIT No. 3, DLF CAPITAL GREENS, SHIVAJI MARG, NEW DELHI-110015, apartment area approx. 133.56 Sq. mtrs. (1115 Sq. ft.) having super area approx. 131.92 Sq. mtrs. (1420 Sq. ft.) along with parking space no. PH2002.

Rs.8965657/-

18-Aug-2022

18-Aug-2022

HHFDELHOU RITU BARDHAN, VIRAJ BARDHAN.

Plot South: Road West: Portion of Plot

Rs.1665317/- as on date 18-Aug-2022 7-Aug-2022 HHFDELIPL19000006290 & JAI KRISHNA JHA, HHFDELHOU19000006285 RUPAM KUMARI Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: FREEHOLD DDA BUILT UP FLAT BEARING NO. 276, ON THIRD FLOOR, AREA MEASURING 42.01 SQ. MTRS, UNDER L.I.G. CATEGORY, POCKET – F, GROUP-2, SECTOR-B-2 SITUATED IN THE LAYOUT PLAN OF NARELA RESIDENTIAL SCHEME, NARELA NEW DELHI-110040 Rs.1318718/-18-Aug-2022

HHFDELHOU DHANNAJAY KUMAR SINGH, MANORANJAN KUMAR SINGH, as on date 7-Aug- 2022 18-Aug-2022 RAJU KUMAR Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: FIRST FLOOR BACK SIDE WITHOUT ROOF RIGHTS OUT OF PROPERTY NO. 45, GALI NO. 5, AREA 33.444 SQ. MTRS (40 SQ. YDS) OUT OF TOTAL 100 SQ. YDS. OUT OF KHASRANO. 758/99 AND 759/99 SITUATED IN THE REVENUE ESTATE OF VILLAGE-NASIRPUR, D-2 BLOCK, MAHAVIR ENCLAVE, NEW DELHI-110045 with one bike parking at stilt floor. Bounded By: North: Other's

Property, East: 18 Ft wide road, South: Other's Property, West: 8 Ft wide Gali HHFDELHOU RAJIV KUMAR, JAGAT MOHINI Rs.1155158/- as on date 18-Aug-2022 4-Aug-2022

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: SECOND FLOOR WITHOUT ROOF RIGHTS, OUT OF BUILT UP FREEHOLD PROPERTY BEARING NO. 36. AREA MEASURING 50 SQ. YDS I.E 41.81 SQ. MTRS OUT OF KHASRA NO. 20/11. VILLAGE MATIALA JAIN COLONY, PART - III, UTTAM NAGAR, NEW DELHI - 110059 with one two wheel parking space in common parking area at stilt. Bounded By: North: Portion of Plot, East: Portion o

SUMIT KUMAR, LILA WATI

date 18-Aug-2022 4-Aug-2022 Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: THIRD FLOOR WITH TERRACE ROOF RIGHTS, PORTION OF BUILTUP PROPERTY BEARING NO. K-51 & 52, WHICH IS BUILT ON TOTAL LAND AREA MEASURING 53 SQ. YDS I.E 44.313 SQ. MTRS, PART OF KHASRA NO. 40/1, VILLAGE KHYALA, SHAM NAGAR, BLOCK – K, NEW DELHI-110046. Bounded By: North: House of Chaman Lal, East: 10Ft. wide Gali, South: Portion of

Rs.951062/- as on

Plot No. K-52, West: 15 Ft, wide Gali \*with further interest, additional Interest, at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date o payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment

and/or penalty as provided under the Act.

Place: Delhi

Date: 03/09/2022 For Hero Housing Finance Limited Sd/- Authorised Officer

Date: September 02, 2022 **Compliance Officer** 

Date: August 31, 2022

**Director & CFO** 

DEFENDANT

Registra

Debts Recovery Tribunal, Jabalpu

### फॉर्म जी अभिरुचि की अभिव्यक्ति हेतु आमंत्रण विनियमावली, 2016 के विनियम 36ए(1) के तहत) संबंधित विवरण ग्लोबल एनर्जी प्राईवेट लिमिटेड कारपोरेट देनदार के निगमन की तिथि प्रिधिकरण जिसके तहत कारपोरेट देन निगमित / पंजीकृत है कंपनी पंजीयक, गोवा, भारत, कंपनी अधिनियम, 1956 के तहत कारपोरेट देनदार की कारपोरेट U40101GA1994PTC001663 सीमित देयता पहचान संख्या कारपोरेट देनदार के पंजीकृत कार्यालय और प्रधान कार्यालय (यदि कोई हो) का पता 207, गेरा इम्पोरियम II, पट्टो प्लाजा, पणजी, गोवा-403001 06.05.2022 (माननीय एनसीएलटी का एडमिशन आदे दिनांकित 02.12.2019 सक्षम प्राधिकारी के आदेश द्वारा स्थिगित रहा जिसके बाद एनसीएलटी, मुंबई पीठ के आदेश दिनांकित 03.08.2022 से 919 दिनों का छूट सम अनमत हुआ।) अधिक विवरण globalenergy.irp@gmail.com | psri@live.com ईमेल भेजकर प्राप्त किया जा सकता है। 7 अभिरुचि की अभिव्यक्ति आमंत्रण तिथि 02.09.2022 संहिता की धारा 25(2)(एच) के तहत संकल्प आवे विवरण globalenergy.irp@gmail.cor हे लिए पात्रता उपलब्ध है धारा 29ए के तहत लागु अपात्रता के निय https://ibbi.gov.in/webfront/legal\_framework.ph (आईबीबीआई—लीगल फ्रेमवर्क—अपडेटेड कोड की अधिव लब्ध हैं: वेबसाइट) अधिक विवरण globalenergy.irp@gmail.con osri@live.comपरईमेल भेजकर प्राप्त किया जा सकता 10 अभिरुचि की अभिव्यक्ति प्राप्ति की अंतिम निधि 17.09.2022 ावी संकल्प आवेदन की अनंतिम सूची के निर्गम की 22.09.2022 12 अनंतिम सुची को आपत्तियाँ प्रस्तुत करने की अंतिम तिथि 27.09.2022 वी संकल्प आवेदकों की अंतिम सूची निर्गम की तिथि 02.10.2022 ांभावी संकल्प आवेदकों को संकल्प के लिए ज्ञापन, मूल्यांकन मैट्रिक्स और अनुरोध निर्गम की तिथि संकल्प योजना के लिए अनुरोध, मूल्यांकन मैट्रिक्स, सूचना ज्ञापन और आगे की सूचना प्राप्ति का तरीक मूल्यांकन मैट्रिक्स, सूचना ज्ञापन इलैक्ट्रोनिक फॉर्म व माध्यम से प्रदान किए जायेंगे। आवेदर globalenergy.irp@gmail.com | psri@live.com ईमेल भेजकर विशिष्ट अनुरोध कर सकते हैं | इलैक्टोनिक फॉर्म में और फिर महरबंद लिफाफे में डाव संकल्प प्रोफेशनल को संकल्प योजना जमा करने का तरीका अनमोदन के लिए निर्णायक प्राधिकारी को संकल 02.11.2022 ोजना जमा करने की अनुमानित तारीख पंजी. सं.: IBBI/IPA-001/IP-P00245/2017-18/10474 #5. 5वाँ क्रांस. नव्या नगर. जक्कर बेंगलरू–560064 ईमेल: globalenergy.irp@gmail.com i psri@live.cc पता: #29, प्रथम तल, एसएन कॉम्पलैक्स, 14वॉं मेन रो ई–ब्लॉक एक्सटेंशन सहकार नगर, बँगलुरू–560092; वाला पता और ई-मेल ईमेल: globalenergy.irp@gmail.com | psri@live.c पता: #29, प्रथम तल, एसएन कॉम्पलैक्स, 14वॉं मेन र ई—ब्लॉक एक्सटेंशन सहकार नगर, बैंगलुरू—560092; मेलः globalenergy.irp@gmail.com I psri@live.co 23 फॉर्म जी प्रकाशन की तिथि ांकज श्रीवास्तव संकल्प प्रफेशनल ग्लोबल एनर्जी प्राईवेट लिमिटेड IBBI/IPA-001/IP-P00245/2017-18/10474 नांकः 02.09.2022 दनाकः 02.09.2022 29, प्रथम तल, एसएन कॉम्पलैक्स, 14वाँ मेन रोड, {—ब्लॉक एक्सटेंशन सहकार नगर, बँगलुरू–560092

### SIMBHAOLI SUGARS LIMITED (CIN: L15122UP2011PLC044210) Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh) Phone: 0120-4806666, Fax: 0120-2427166 Email: kamal@simbhaolisugars.com; Website: www.simbhaolisugars.com;

NOTICE OF THE 11th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

## **Annual General Meeting:**

NOTICE is hereby given that the Eleventh (11th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Simbhaoli Sugars Limited (the 'Company') will be held on Saturday, September 24, 2022 at 12:30 p.m. (IST) through Video Conference ('VC') Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022(collectively referred to as 'MCA Circulars') and the Circulars issued by Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 11th AGM along with the Annual Report 2021-22, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at https://www.simbhaolisugars.com, on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to its members holding shares as on Saturday, September 17, 2022 being cut off date, to exercise their vote at the ensuing AGM. The Members may cast their vote by using an electronic voting system from a place other than that the venue of AGM (e-voting). The and NSDL to provide remote e-voting facility. The details r the provisions of the Companies Act, 2013 and rules thereof are as under

1. The remote e-Voting facility would be available during the following period

|     |                             | Tuesday, September 20,2022 (9.00 a.m. IST) |  |
|-----|-----------------------------|--|--|
| Con | nclusion of remote e-Voting | Friday, September 23,2022 (5.00 p.m. IST)  |  |

The voting through electronic means shall not be allowed beyond 05:00 p.m. on September 23, 2022. The businesses set out in the Notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.

- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 17th September, 2022. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- A Non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or Central Depository Services Limited ('CDSL') for e-voting facility.

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Mr. Sandeep Joshi, (Practicing Company Secretary/COP No. 20884), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or

amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

| ogin can contact NSDL<br>g@nsdl.co.in or call at<br>430         |
|---|
| ogin can contact CDSL<br>esk.evoting@cdslindia.com<br>8542 / 43 |
|   |

## **Book Closure**

Place: Noida

Date: September 02, 2022

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 18, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 11th AGM.

For Simbhaoli Sugars Limited

Kamal Samtani Company Secretary Membership No. FCS-5140

## डीएसई एस्टेटस लिमिटेड

CIN: U91120DL1947PLC001239 डीएसई हाउस, 3/1, असफ अली रोड, नई दिल्ली-110 002

### 74वीं वार्षिक साधारण बैठक की सूचना

एतदद्वारा सूचना दी जाती है कि कंपनी की 74वीं वार्षिक साधारण बैठक (एजीएम) शुक्रवार 30 सितम्बर, 2022 को अपराहन 03.30 बजे डीएसई हाउस, 3/1, असफ अली रोड नई दिल्ली-110002 में उक्त सूचना के आह्वान की सूचना में उल्लेखित व्यवसायिक पहलुओं पर विचार करने के लिए आयोजित की जाएगी, जिसकी प्रतिलिपि वार्षिक प्रतिवेदन के साथ शेयरधारकों को भेज दी गई है।

इसके अलावा, एतद्द्वारा यह भी सूचना दी जाती है कि ऊपर उल्लेखित वार्षिक साधारण बैठक में उपस्थित होने के लिए शेयरधारकों की पात्रता का निर्धारण करने हेतु शेयरधारको के रजिस्टर तथा कंपनी के शेयर अंतरण रजिस्टर 24 सितम्बर, 2022 से 30 सितम्बर 2022 तक (दोनों दिन सहित) बंद रहेंगे।

डीएसई एस्टेटस लिमिटेड के निदेशक मंडल की ओर र

हस्ता/

वंदना शम स्थानः नई दिल्ली कंपनी सचिव दिनांक: 02 09 2022

Form No. IV

(See sub-rule (2A) of rule 5)
Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A) of the Debts Recovery Tribunal (Procedure) Rules, 1993

**BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.)

CASE NO. O.A. NO 496/2021 **UCO Bank APPLICANT** 

**VFRSUS HITESH KUMAR CHOUDHARY & OTHERS** DEFENDANT

1. Hitesh Kumar Choudharv S/o Shri Bhumeshwar Choudharv

R/o- Ward No. 13, Village Kamthi, Tehsil Katangi, Distt. Balaghat (M.P.)-481001 2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors, Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohna

Road, Gurugram, Haryana Pin-122018 Registered Office at: a) 26/40. Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan, Pin-335001

Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road laipur, Raiasthan Pin-302019 3. M/s Sahare Warehouse (Godown - 2 To 7) Through It's Proprietor Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil-

Waraseoni District- Balaghat (M.P.) Pin-481331 Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaor

Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001 Whereas. OA No. 496/2021 was listed before Hon'ble Presiding Officer on 23/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Application under 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 35,14,979.00** with expenses & future interest (application along with copies of de

In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under.

(1) to show cause within thirty days of the service of the summons as to why relief prayed for should not be granted.

 to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such othe assets and properties disclosed under serial number 3A of the original application

pending hearing and disposal of the application for attachment of properties.

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A

of the original application without the prior approval of the Tribunal.

you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financia

institution holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 28/9/2022 at 10:30 AM failing which the

application shall be heard and decided in your absence Given under my hand and seal of the Tribunal on this the 7th day of July 2022.

By Order of the Tribunal Debts Recovery Tribunal, Jabalpur

CSL Finance Limited

### CSL Finance Limited CIN: L74899DL1992PLC051462

Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi -110005 Tel: 0120-4290650, Email: investor@cslfinance.in, Websi

Notice is hereby given that the Thirtieth (30") Annual General Meeting ("AGM") of CSL Finance Limited ('the Company') will be held on Monday, September 26, 2022 at 11.00 A.M. (IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act. 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, September 02, 2022.

The Annual Report has been sent electronically to those members, whose email addres were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulatio 2015, that the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpo ensuing AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic neans on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under;

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, September 19, 2022 ('eligible Members'), can exercise their right to

vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;

The remote e-voting will commence on Friday, September 23, 2022 at 9:00 A.M.(IST);

The remote e-voting will end on Sunday, September 25, 2022 at 5:00 p.m.(IST); The remote e-voting module shall be disabled for voting thereafter and once the vote on a

resolution is cast by the member, he/she shall not be allowed to change it subsequently o cast the vote again; The Members can participate in the AGM even after exercising his right to vote through

remote e-voting but shall not vote again in the AGM;

The members, who remain present at the AGM and have not cast their vote through mote e-voting, shall be eligible to vote through e-voting system available during the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of neficial Owners maintained by the Depositories as on the cut-off date i.e., September 19. 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the

In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 19, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. vever, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote:

The Notice of the AGM is available on the Company's website www.cslfinance.com and also on the NSDL's website www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting, you may refer the Frequer Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on May 24, 2022, has recommended a dividend @ 25% i.e., ₹ 2.50/- per equity share of ₹ 10/- each (which is 75% per equity share pre bonus issue) for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members names appear on the Register of Members on the close of Monday, September 19, 2022 subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the member are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 30° AGM for more details on process to be followed, if any, in this regard. The Company provides the facility to the Members for remittance of dividend directly in

electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank accoundetails (Core Banking Solutions Enabled Account Number. 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by

The above information is being issued for the information and benefit of all the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circula

By order of the Board of Directors of **CSL Finance Limited** 

Date: 03.09.2022 Place: Noida

Preeti Gunta (Company Secretary & Compliance Officer)

Form No IV (See sub-rule (2A) of rule 5)
Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A) of the Debts Recovery Tribunal (Procedure) Rules, 1993

**BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.)

CASE NO. O.A. NO 457/2021 **UCO Bank APPLICANT** 

**VERSUS BHUPENDRA LILHARE & OTHERS** 

1. Bhupendra Lilhare S/o Shri Tilakchand Lilhare R/o- Ward No. 26, Village Prem Nagar Distt. Balaghat (M.P.)-481001

CGR Collateral Management Pvt. Ltd. Through it's Dierctors. Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohn Road, Gurugram, Haryana Pin-122018 Registered Office at:

a) 26/40, Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan. Pin-335001 Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Aimer Road aipur, Rajasthan Pin-302019

3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor: Shri Tamesh Sahare Plot No.-381, Post-Turnadi, Village- Navergaon, Tehsil Waraseoni District- Balaghat (M.P.) Pin-481331 Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaon

Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001 Whereas, OA No. 457/2021 was listed before Hon'ble Presiding Officer on 22/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Application under 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 34,32,790.31 with expenses & future interest (application along with copies of documents etc. annexed).

In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under.

(1) to show cause within thirty days of the service of the summons as to why relief prayed for should not be granted (ii) to disclose particulars of properties or assets other than properties and asse

specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties.

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal. you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and

deposit such sale proceeds in the account maintained with the bank or financia nstitution holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the

applicant and to appear before Registrar on 28/9/2022 at 10:30 AM failing which the application shall be heard and decided in your absence Given under my hand and seal of the Tribunal on this the 7th day of July 2022.

By Order of the Tribunal

Form No. IV (See sub-rule (2A) of rule 5)
Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A) of the Debts Recovery Tribunal (Procedure) Rules, 1993

**BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.) CASE NO. O.A. NO 456/2021

**UCO Bank APPLICANT VERSUS RAVINDRA MANESHWAR & OTHERS DEFENDAN** 

1. Ravindra Maneshwar S/o Shri Revan Maneshwar

R/o-Ward No. 03, Village Khari Lalbarra, Distt. Balaghat (M.P.)-481001 2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors

Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohn Road, Gurugram, Haryana Pin-122018 Registered Office at:

a) 26/40 Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan, Pin-335001 Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road sthan Pin-302019

 M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor: Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481331 Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaon

Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001 Whereas. OA No. 456/2021 was listed before Hon'ble Presiding Officer on 22/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Application under 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 36,04,134.93 with expenses & future interest (application along with copies of do

annexed). In accordance with sub section (4) of section 19 of the Act, you, the defendants are

directed as under. (1) to show cause within thirty days of the service of the summons as to why reli

prayed for should not be granted (ii) to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, ding hearing and disposal of the application for attachment of prope

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinar course of his business any of the assets over which security interest is creat and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal you shall be liable to account for the sale proceeds realized by sale of secure

deposit such sale proceeds in the account maintained with the bank or financia institution holding security interest over such assets. You are also directed to file the written statement with a conv thereof furnished to the

assets or other assets and properties in the ordinary course of busing

applicant and to appear before Registrar on 07/09/2022 at 10:30 AM failing which the application shall be heard and decided in your absence Given under my hand and seal of the Tribunal on this the 7th day of July 2022.

By Order of the Tribunal

annexed).

By Order of the Tribunal

Debts Recovery Tribunal, Jabalpu

Form No. IV

of the Debts Recovery Tribunal (Procedure) Rules, 1993 **BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.)

(See sub-rule (2A) of rule 5)

Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A)

CASE NO. O.A. NO 573/2021

**UCO Bank** APPLICANT **VERSUS** 

### **ROSHAN CHIKHLE & OTHERS** DEFENDANT

. Roshan Chikhle S/o Shri Dulichand Chikhle

R/o-Ward No. 10, Village Badbuda Nandgaon Distt. Balaghat (M.P.)-481001 2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors.

Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohna Road, Gurugram, Haryana Pin-122018 Registered Office at:

a) 26/40, Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan. Pin-335001 Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor Shri Tamesh Sahare Plot No.-381, Post-Turnadi, Village- Navergaon, Tehsil-

Waraseoni District- Balaghat (M.P.) Pin-481331 Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaon

Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001 Whereas, OA No. 573/2021 was listed before Hon'ble Presiding Officer on 24/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said App under 19(4) of the Act. (OA) filed against you for recovery of debts of Rs. 35.95.369.10 with expenses & future interest (application along with copies of document

In accordance with sub section (4) of section 19 of the Act, you, the defendants an directed as under.

(1) to show cause within thirty days of the service of the summons as to why relie prayed for should not be granted (ii) to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of proper (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinar

course of his business any of the assets over which security interest is create and/or other assets and properties specified or disclosed under serial number 3/ of the original application without the prior approval of the Tribunal. you shall be liable to account for the sale proceeds realized by sale of secure assets or other assets and properties in the ordinary course of business and

deposit such sale proceeds in the account maintained with the bank or financial

titution holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12/10/2022 at 10:30 AM failing which the application shall be heard and decided in your absence liven under my hand and seal of the Tribunal on this the 18th day of July 2022.

Debts Recovery Tribunal, Jabalpu





**पंजीकृत कार्यालयः** 401–402, लूसा टावर, आजादपुर कमर्शियल कॉम्प्लेक्स, दिल्ली–110033 सिनः L65991DL1996PLC083909, वेबसाइटः www.insecticidesindia.com टेली : 011-27679700-05, ई-मेल: investor@insecticidesindia.com

## <u> 25वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग और रिकॉर्ड तिथि की जानकारी</u>

एतदृवारा सचना दी जाती है कि कंपनी के सदस्यों की 25वीं वार्षिक आम बैठक (AGM ) शुक्रवार, 23 सितंबर, 2022 को अपराह्न 03.00 बजे आयोजित की जाएगी। वीडियो कॉन्फ्रेंसिंग ("VC") / अन्य ऑडियो विजुअल ("OAVM") के माध्यम से AGM की सूचना में निर्धारित व्यवसायों की लेनदेन करने के लिए जिसे अलग से परिचालित किया जा रहा है।

जारी कोविड-19 महामारी के मद्देनजर, कॉरपोरेट मामलों के मंत्रालय ("MCA") ने अपने सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020 के बाद सामान्य परिपत्र संख्या .20/2020 दिनांक 5 मई, 2020, संख्या 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 8 दिसंबर, 2021, और संख्या 21/2021 दिनांक 14 दिसंबर, 2021 (सामूहिक रूप से "MCA \_ परिपत्र" के रूप में संदर्भित) ") ने VC/QAVM के माध्यम से एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वार्षिक आम बैठक ("AGM") आयोजित करने की अनमति दी है।

उपर्युक्त परिपत्रों के अनुसार वार्षिक रिपोर्ट 2021-2022 के साथ वार्षिक आम बैठक की सूचना केवल उन सदस्यों को इलेक्ट्रोनिक माध्यम से भेजी जा रही है जिनके ई-मेल पते कंपनी/डिपॉजिटरी में पंजीकृत हैं, साथ ही वार्षिक रिपोर्ट की एक हार्ड कॉपी उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे। सदस्य ध्यान दें कि वार्षिक रिपोर्ट 2021-2022 और AGM की सूचना कंपनी की वेबसाइट www.insecticidesindia.com और स्टॉक् एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) www.evotingindia.com पर भी उपलब्ध है।

सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं और VC के माध्यम से AGM में भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम की गणना के लिए की जाएगी।

कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2015 और सेबी के विनियम 44 (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) द्वारा संशोधित) विनियम, 2015 (LODR), सदस्यों को CDSL द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) का उपयोग करके AGM) की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। ये CDSL द्वारा प्रदान किया गया और इस तरह के ई-वोटिंग के माध्यम सें व्यापार किया जा सकता है।

-वोटिंग की अवधि सोमवार, 19 सितंबर, 2022 (सुबह 9: 00 बजे) से शुरू होती है और गुरुवार, 22 सितंबर, 2022 (शाम 05:00 बजे IST) (दोनों दिन सम्मिलित) को समाप्त होती है। इस अविध के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद CDSL द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

चूंकि AGM केवल VC/OAVM के माध्यम से आयोजित की जाती है. AGM के दौरान मतदान की प्रक्रिया रिमोट ई-वोटिंग की प्रक्रिया के समान ही है। AGM के दौरान ई-वोटिंग की सविधा केवल उन सदस्यों के लिए उपलब्ध है, जो VC/OAVM सुविधा के माध्यम से AGM में उपस्थित हैं और जिन्होंने AGM की सूचना में निर्धारित प्रस्तावों पर अपना वोट रिमोट ई-वोटिंग से AGM के पहले नहीं डाला होगा और वो अन्यथा भी ऐसा करने से वर्जित नहीं हैं, और ऐसे प्रस्तावों पर AGM में ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे AGM में भाग लेने के पात्र होंगे और उनकी उपस्थिति कोरम के उद्देश्य से गिना जाएगा, हालांकि, ऐसे शेयरधारक ऐसे प्रस्तावों पर AGM में अपना वोट फिर से डालने के हकदार नहीं होंगे, जिसके लिए शेयरधारक पहले ही रिमोट ई-वोटिंग के माध्यम से वोट डाल चका है।

सदस्यों के वोटिंग अधिकार 16 सितंबर, 2022 ("कट-ऑफ तिथि") को कंपनी की चुकता इकिटी शेयर पूंजी में उनके द्वारा रखे गए इकिटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो कट-ऑफ तिथि के अनुसार कंपनी का सदस्य है, रिमोट ई-वोटिंग या AGM में वोटिंग का उपयोग करके AGM की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने का पात्र है।

एक व्यक्ति जिसने शेयरों का अधिग्रहण किया है और AGM के नोटिस के प्रेषण के बाद कंपनी का सदस्य है और कट-ऑफ तिथि के अनुसार शेयर धारण कर रहा है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति पहले से ही रिमोंट ई-वोटिंग के लिए CDSL के साथ पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

AGM और रिमोट ई-वोटिंग में भाग लेने से संबंधित विवरण के लिए, कृपया AGM की सूचन देखें, AGM में भाग लेने और इलेक्ट्रॉनिक माध्यम से ई-वोटिंग के संबंध में किसी भी प्रश्न के मामले में, कृपया अक्सर् पूछे जाने वाले प्रश्न ("FAQ") और ई-वोटिंग मैनुअल देखें जोकि www.evotingindia.com के हेल्प सेक्शन पर उपलब्ध हैं, या helpdesk.evoting@cdslindia.com पर ई-मेल लिखें या श्री राकेश दलवी, सीनियर मैनेजर, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) ए विंग, 25वीं मंजिल, मैराथन प्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 से संपर्क करें या CDSL के टोल-फ्री नंबर 1800 22 55 33 पर कॉल करें।

इन्सेक्टिसाइड्स (इंडिया) लिमिटेड के लिए

dhani Services

दिनांक : 01/09/2022 स्थान : दिल्ली

**DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631) Registered Office: 1/1 E. First Floor, East Patel Nagar, New Delhi-110008

Tel: 011-41052775, Fax: 011-42137986 Website: www.dhani.com, Email: support@dhani.com PUBLIC NOTICE OF CONVENING 27TH ANNUAL GENERAL

MEETING THROUGH VC / OAVM Notice is hereby given that the 27th Annual General Meeting ("AGM") of th Members of **Dhani Services Limited ("the Company")** will be held on **Thursday September 29, 2022, at 3:30 P.M.** (IST) through Video Conferencing (**"VC")** / Othe Audio Visual Means ("OAVM"), for which the Company has made arrangemen through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issue v the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Boa of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM

reckoning the guorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Repo for the financial year 2021-22 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annua Report"), will be sent in due course, only by email to all those Members, whose mail addresses are registered with the Company or the Depository's Participant(s ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) a www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfe Agent ("RTA") at www.skylinerta.com and KFintech at https://evoting.kfintech.com Manner of casting vote(s) through e-voting:

Members attending the AGM through VC/OAVM will be counted for the purpose of

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. Th Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remot e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Members are requested to carefully read all the Notes set out in AGM Notice an in particular, instructions for joining the AGM and manner of casting votes through e-voting. Links for remote e-voting and joining AGM through VC/OAVM facility fo Members, including for such Members who are holding shares in physical form, ar provided below:

Link to VC / OAVM https://emeetings.kfintech.com/

Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in

demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members

https://evoting.kfintech.con The Members of the Company who have not registered their email addresses ca register the same with the Company, as per the following procedure

holding shares in physical form:

i) Members who have not registered their email address may temporarily go their email address and mobile number registered with KFintech, by accessi the link: <a href="https://ris.kfintech.com/clientservices/mobileeg/mobileemailreg.asp">https://ris.kfintech.com/clientservices/mobileeg/mobileemailreg.asp</a> Members are requested to follow the process as guided to capture the email addres and mobile number for sending the soft copy of the notice and e-voting instruction along with the User ID and Password. In case of any queries, Member may write t einward.ris@kfintech.com.

ii) Alternatively, Member may send an e-mail request at the email einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-votin

iii) Alternatively, by submitting a duly filled-in 'E-communication Registration Form available on the website of the Company, which shall also be appended to the Notic

For permanent registration of their e-mail addresses and bank mandate for eceiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Member holding shares in physical form, are requested to update with the RTA by writing to compliances@skylinerta.com.

Place : Gurugram Date : September 2, 2022

By Order of the Board For Dhani Services Limited

Vikas Khandelwa Company Secretary