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D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB
I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED
Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: September 04, 2024

Ref: Scrip Code: 539997

Subject: Newspaper Advertisement - Notice of 41st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of the Newspaper Publication of Notice of 41st Annual General Meeting scheduled to be held on **Tuesday, September 24, 2024 at 12:00 Noon through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")** published in the newspaper viz. **Financial Express (English)** and **Punjabi Jagran (Punjabi)** on September 03, 2024.

Kindly take the above on your records.

Thanking you,

Yours Faithfully
For Kwality Pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN: 00462656

CORRIGENDUM TO PUBLIC NOTICE PUBLISHED ON AUGUST 03, 2024 FOR SALE OF SECURED ASSETS OF M/S TOASHA VACCINES (INDIA)

Asset Reconstruction Company (India) Ltd.,
 CIN: U65999MH2002PLC134884 / www.arciil.co.in
 The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 CIN: U65999MH2002PLC134884 / www.arciil.co.in Branch Address - Arcil Office No. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri New Delhi-110058 Tel: - 011-41775206 Mob: - 8860122299

This is an Addendum to the Public Notice for Sale published on August 3, 2024 in Financial Express - Delhi NCR (English edition) & Jansatta - Delhi NCR (Hindi edition).
 The last date for submission of Bids is September 12, 2024 and the date of e-auction is September 13, 2024 instead of September 03, 2024.
 All other terms and conditions mentioned in the Public Notice for Sale published on August 03, 2024 remain unchanged.

SD/- Authorised Officer,
 Asset Reconstruction Company (India) Ltd.

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-1)
 2nd FLOOR, S.C.O. 33-34-35, SECTOR 17-A, CHANDIGARH

Case No. : OA/510/2023
 Summons under Sub-Section (4) of section 19 of the Act, read with Sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No. 22453
UNION BANK OF INDIA VS M/S A.S. PACKAGINGS

To,
 1) M/s A.S. Packagings, Through its Proprietor Sh. Vikas Kumar Son of Sh. Naresh Kumar, Situated at Khasra No. 60311, Post Office Lodhi Majra, Tehsil Baddi, District Solan, Himachal Pradesh- 173205,
 2) Sh. Vikas Kumar son of Sh. Naresh Kumar, Resident of House No.69, Phase-1, Housing Board Colony, Baddi, District Solan, Himachal Pradesh- 173205

SUMMONS
 WHEREAS, OA/510/2023 was listed before Hon'ble Presiding officer/Registrar on 07.05.2024.
 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 63,59,503/- (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 :-
 (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
 (ii) 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 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;
 (v) You shall be liable to account for the sale proceeds realised 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 financial institutions 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 15.10.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
 Given under my hand and the seal of this tribunal on this date 09.05.2024

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-3)
 GROUND FLOOR, S.C.O. 33-34-35, SECTOR 17-A, CHANDIGARH-160017

Case No. : OA/51/2022
 Summons under Sub-Section (4) of section 19 of the Act, read with Sub-rule (2A) of rule 5 of the Debts Recovery Tribunal (Procedure) Rules, 1993. Exh. No. 15301
UNION BANK OF INDIA VS KARAMVIR

To,
 (1) Karamvir S/o Amar Singh, Flat No.04, Maya Garden, Block-D, VIP Road, Zirakpur, Sahibzada Ajit Singh Nagar/ Mohali/ Ajjitgarh, Punjab-140603.
 Second Address : SCO No.1, Harmilap Nagar, Baltana, Distt. SAS Nagar, Sahibzada Ajit Singh Nagar/Mohali/Ajjitgarh, Punjab-140603.
 (2) Meena Devi W/o Shri Karmvir, R/o Flat No.04, Maya Garden, Block-D, VIP Road, Zirakpur, Sahibzada Ajit Singh Nagar/ Mohali/ Ajjitgarh, Punjab-140603.
 SCO No.1, Harmilap Nagar, Baltana, Distt. SAS Nagar, Sahibzada Ajit Singh Nagar/ Mohali/ Ajjitgarh, Punjab-140603.

SUMMONS
 WHEREAS, OA/51/2022 was listed before Hon'ble Presiding officer/Registrar on 01.03.2024.
 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 24,48,285/- (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 :-
 (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
 (ii) 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 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;
 (v) You shall be liable to account for the sale proceeds realised 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 financial institutions 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 08.10.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
 Given under my hand and the seal of this tribunal on this date 02.03.2024

NORTHERN RAILWAY
INVITATION OF TENDERS THROUGH E-PROCUREMENT SYSTEM

Tender Notice No. 47/2024-2025 Date: 02.09.2024
 Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. No.	Tender No.	Brief Description	Qty.	Closing Date
01	19245042	SUPPLY, INSTALLATION & COMMISSIONING OF WATERLESS URINALS	100 NOS	23.09.24
02	77249020	RUNNING CONTRACT FOR FITTINGS OF LEVEL CROSSING.	25000 SET	30.09.24
03	77249019	RUNNING CONTRACT FOR CHECK RAIL ASSEMBLY	20000 SET	30.09.24
04	19241941	POH MAINTENANCE KIT	36 NOS	30.09.24
05	07240447	SET OF SIDE BUFFER ASSEMBLY	51 NOS	30.09.24
06	02241955	HIGH CAPACITY INTER VEHICULAR COUPLERS	115 SET	04.11.24

NOTE -1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details.
 2. No Manual offer will be entertained.

2731/24

SERVING CUSTOMERS WITH A SMILE

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR DWARIKADHISH SPINNERS LIMITED OPERATING IN MANUFACTURING OF COTTON/POLYESTER YARN AND OTHER YARN AT 1, VILLAGE KOULI MAJRA, NEAR 66 KVA PSEB LARLU, DISTT. SAS NAGAR, MOHALI, PUNJAB

(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	Dwarikadhish Spinners Limited (AABCD0202D) & (U17115PB1984PLC019259)
2.	Address of the registered office	1, Village Koul Majra, Near 66 KVA PSEB, Larlu, Distt. SAS Nagar, Mohali, Punjab
3.	URL of website	Nil
4.	Details of place where majority of fixed assets are located	1, Village Koul Majra, Near 66 KVA PSEB, Larlu, Distt. SAS Nagar Mohali, Punjab
5.	Installed capacity of main products/ services	Unit is not working since one year.
6.	Quantity and value of main products/ services sold in last financial year	Unit has been said to be closed from past one year
7.	Number of employees/ workmen	Not Available
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by sending a request to Resolution Professional at ip.spinners@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Details can be sought by sending a request to Resolution Professional at ip.spinners@gmail.com
10.	Last date for receipt of expression of interest	18.09.2024
11.	Date of issue of provisional list of prospective resolution applicants	28.09.2024
12.	Last date for submission of objections to provisional list	03.10.2024
13.	Last date of issue of final list of prospective resolution applicants	08.10.2024
14.	Date of issue of Information memorandum, evaluation matrix, and request for resolution plan to prospective applicants	13.10.2024
15.	Last date for submission of Resolution Plans	13.11.2024
16.	Process email id to submit Expression of Interest	ip.spinners@gmail.com

SD/-
 Prem Chand Goyal,
 (Resolution Professional for M/s Dwarikadhish Spinners Ltd) a company under CIRP)
 IP Registration No: IBI/IPA-001/IP-P01780/2019-2020/12710
 Registered Address: House No. 1-F, Adjoining Municipal House, Model Town, Patiala, Punjab-147001
 Correspondence Address: Unit A-204, Second Floor, Elante Offices, Place: 03.09.2024 Plot No. 178-178A, Industrial Area, Phase I, Chandigarh-160002
 Date: Chandigarh Email: ip.spinners@gmail.com

KWALITY PHARMACEUTICALS LIMITED
 Regd. Office:- VILLAGE NAGALAN, MAJITHA ROAD, AMRITSAR - 143601
 CIN:- L22432PB1983PLC005426. Phone no:- 8558820862
 Email id:- rameshsh@kwalitypharma.com; Website:- www.kwalitypharma.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 41st Annual General Meeting of the Members of the Company ("AGM") will be held on Tuesday, September 24, 2024 (12:00 noon IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set forth in the AGM Notice dated August 31, 2024.

In compliance with MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and all other relevant circulars issued from time to time, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to the Members whose email IDs are registered with Company or the Depository Participant(s). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM, by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- The remote e-voting period begins on Saturday, September 21, 2024 at 09:00 a.m. (IST) and ends on Monday, September 23, 2024 at 5:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the record date cut-off date i.e. Monday, September 16, 2024 may cast their vote through remote e-voting.
- A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Monday, September 16, 2024 will be entitled to avail the facility of remote e-voting or voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- The remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 23, 2024.
- The Notice of AGM is available on the website of the Company at www.kwalitypharma.com, on the website of Stock Exchange at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com
- The manner of voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of AGM.
- Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/ furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s BigShare Services Private Limited.
- Shareholders holding shares in physical mode whose email IDs are not registered are requested to provide their 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 cs@kwalitypharma.com for procuring user id and password. Alternatively shareholders may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- 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. Monday, September 16, 2024 may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.com and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM.
- The Members who cast their vote through remote e-voting shall be eligible to attend the AGM; but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their votes during the AGM.
- The Company has appointed Mr. Rishi Mittal, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. In case of any queries/requests related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the following link: www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mehta at evoting@nsdl.com.

By order of the Board of Directors
 For Kwality Pharmaceuticals Limited
 SD/-
 Ramesh Arora
 Managing Director
 DIN: 00482656

Date : September 01, 2024
 Place: Amritsar

SILGO RETAIL LIMITED
 Regd. Office: B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur -302017 Rajasthan, India.
 Phone : 0141- 4919655; Website : www.silgo.in; Email : info@silgo.in
 CIN : L36911RJ2016PLC049036

NOTICE
 Notice is hereby given that the Nineth (9th) Annual General Meeting ("AGM") of the members of Silgo Retail Limited ("Company") will be held on Saturday, 28th September, 2024 at 1:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the ordinary business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 08th April 2020, 13th April 2020, 05th May 2020 and 13th January 2021, 14th December, 2021 and May 05th, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") Further Securities Exchange Board of India vide its circular dated May 13, 2022 followed by the SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January 2023 and October 07, 2023 issued by the Securities and Exchange Board of India permitting Listed entities to holding of AGM through VC/OAVM and to send their Annual reports in electronic mode ("SEBI Circular").

The electronic copies of the Notice of the 9th AGM along with Annual Report for the F.Y. 2023-24 including the Audited Financial Statement for the Financial year ended on 31st March 2024 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2023-24 has been completed on 02nd September 2024. The above documents are also available on the Company's website i.e. www.silgo.in, website of the NSE Limited i.e. www.nseindia.com and website of the Central Depository Services (India) Limited i.e. www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The remote e-voting will commence from 09:00 A.M. on Wednesday, September 25, 2024, and ends on 05:00 P.M. on Friday, September 27, 2024. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024. The detailed instructions for remote e-voting process are mentioned at Notes of the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

Any person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the process mentioned in the Notice of the AGM.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi (022-23058542/43) or contact Ms. Tripti Sharma, Company Secretary of the Company at B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur - 302017 (Raj.), Tel: 0141-4919655 and email cs@silgo.in.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive).

M/s. A. Balani & Associates, Practicing Company Secretaries, (ACS 33646, CP 13773) has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before Monday, 30th September 2024. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.silgo.in and on the website of CDSL i.e. www.evotingindia.com for information of the Members besides being communicated to the Stock Exchange i.e. NSE Limited where the Company's shares are listed.

For Silgo Retail Limited
 SD/-
 Tripti Sharma
 Company Secretary & Compliance Officer
 M. No: A52232

Place: Jaipur
 Date: 02.09.2024

KUMAR AUTOCAST LIMITED
 Regd. Office :- C-179, FOCAL POINT, PHASE VI, LUDHIANA PB-141003 IN.
 CIN :- L27101PB1986PLC006100. Email id: asood@kumarautoacast.com
 Telephone No: 0161-2672506, www.kumarautoacast.com

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the company will be held on Friday, 27th day of September, 2024 at 12:30 PM at the registered office of the company situated at C-179, Focal Point, Phase VI, Ludhiana Punjab-141010 India.

The Notice convening the 39th AGM and instructions for e-voting, have been sent on 02nd September, 2024 by electronic mode to those members whose e-mail addresses are registered with company/Depository Participant for communication purpose not registered with the company/Depository Participant for communication purpose.

Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to the members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL").

E-voting facilities will be available at the link: http://www.evotingindia.com/ from Tuesday, 24th September, 2024 (9:00 A.M) to Thursday, 26th September, 2024 (5:00 P.M). The e-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given on the overleaf of the e-voting instructions slip as well as in the notice of 39th AGM.

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. 20th September, 2024 shall only be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at : http://www.evotingindia.com

The Board of Directors of the company has appointed M/s Harshit Arora & Associates, Practicing Company Secretary, as the scrutinizer for conducting the e-voting of the AGM in a fair and transparent manner.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from Friday 20th day of September 2024 to Friday 27th day of September 2024 (Both days inclusive) for the purpose of AGM.

The notice of 39th Annual General Meeting, standalone audited financial statements; director's report, auditor's report etc. will be available for inspection at the company's registered office during normal business hours on working days up to the date of the AGM. The aforesaid documents shall also be available on the website of the company (www.kumarautoacast.com) and also on www.evotingindia.com

In case of any queries, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at the downloads section of https://www.evotingindia.com or contact CDSL at the following toll free no. : 1800-200-5523 and you may also address to compliance officer at email id-asood@kumarautoacast.com.

For Kumar Autocast Limited
 SD/-
 Ajay Kumar Sood
 Whole Time Director

Dated: 02.09.2024
 Place: Ludhiana

JINDAL PHOTO LIMITED
 CIN: L33209UP2004PLC095076
 Regd. Off. : 19' K' M., Hapur-Bulandshahr Road, P.O. Gulaoti, Dist Bulandshahr (U.P.) - 245408
 Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
 Tel. No.: 011-40321010, Email : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com

Public Notice - 21st Annual General Meeting

1. Notice is hereby given that 21st Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held through video conferencing (VC) or other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 5.05.2022 and General Circular No. 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 all other relevant circulars issued from time to time (collectively referred to as SEBI Circulars).

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM.

In case the email address is not registered with the Company/Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN, Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noida Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting/e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting/e-voting during the AGM shall also be mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Jindal Photo Limited
 SD/-
 Preeti Singhal
 (Company Secretary)

Place : New Delhi
 Date : 2nd September, 2024

AGGARSAIN SPINNERS LIMITED
 CIN No. L17297HR1998PTC034043
 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
 Ph: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com
 Website: www.aggarsainspinners.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11:00 am at Hotel Shriraj, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2024.

Copies of the said Notice of 31st AGM, Annual Report have already been sent through email to all the members whose email IDs are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email IDs are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Monday, 02nd September, 2024. The Notice of the 31st Annual General Meeting (AGM) and the Annual Report for the financial year 2023-2024 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") www.nsdl.co.in

E-VOTING
 The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The e-voting period will commence on Friday, 27th September, 2024 (10:00 a.m.) and ends on Sunday, 29th September, 2024 (5:00 p.m.).
- The cut-off date for the purpose of determining shareholders for voting through remote e-voting and at the venue of AGM is Monday, September 23, 2024 (Cut-off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either cast their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
- Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in.
- Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Sunday, 29th September, 2024 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
- A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" 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 Ms. Pallavi Mhatre, Senior Manager, NSDL, evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in or at Telephone Nos 1800 102 0990, 1800 22 4430.

In compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, the Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) documents (Annual Report(s) electronically). The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and in case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company
 For Aggarsain Spinners Limited
 SD/-
 Sunny Garg
 Managing Director
 DIN: 02000004

Date: 02/09/2024
 Place: Panchkula

पंजाब नैशनल बैंक **pnb** **punjab national bank**
 ...तोसे का बैंक...
 ...the name you can BANK upon!

POSSESSION NOTICE [Rule 8(1) Read with Section 13(4)]

Whereas the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices as mentioned below table calling upon the respective borrowers to repay the amount as mentioned in the table within 60 days from the date of notice(s) / date of receipt of the said notice(s).

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties 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. The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets. The borrower/s in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Punjab National Bank for an amount and other expenses until payment in full.

DESCRIPTION OF IMMOVABLE PROPERTIES:

S. No.	Name of the Branch	Name of the Account Borrower / Guarantor	Description of the property mortgaged	Date of demand notice	Date of possession notice	Amount Outstanding as on the date of demand Notice.
1.	Kali Nadi Road, Bulandshahr	M/s Max X Health Care Prop Rajesh Tomer A/C 656500KU0000785	One residential House measuring area 44.5 sqm situated at near mid Ganga Colony Bulandshahr in the name of Jagwati Devi W/o Rajendra Boundaries as below: East: House Mukr, West: Rasta 10 feet wide North: Rasta 12 feet wide, South: House Sheesh Pal ***Property details as per title deed***	19.02.2024	28.08.2024	Rs. 13,42,561.36 (Rs. Thirteen Lakh Forty Two Thousand Five Hundred Sixty One and Thirty Six Paise Only) + Int. wef. 01.02.2

