

Sharda Motor Industries Ltd.

SMIL: LISTING: 24-25/0609/01 September 06, 2024

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

<u>Subject: - Submission of Copy of Newspaper Advertisement</u>

<u>Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations,</u>

2015

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copies of the newspaper advertisement dated Friday, September 06, 2024 published in Financial Express (English Language) and Vir Arjun (Hindi Regional Language).

This is for your information and record.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited

Iti Goyal
Assistant Company Secretary
& Compliance Officer

Encl. as above

Regd. Office: D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax: 91-11-26811676

E-mail: smil@shardamotor.com, Website: www.shardamotor.com

CIN NO-L74899DL1986PLC023202

स्वामी नारायण मंदिर का निर्माण भारत-यूएई के मजबूत सांस्कृतिक संबंधों का प्रमाण : बिरला कांग्रेस ने सेबी प्रमुख के खिलाफ स्वतंत्र जांच की मांग की

नई दिल्ली। भारत यात्रा पर आए संयुक्त अरब अमीरात के संसदीय शिष्टमंडल ने आज संसद भवन परिसर में लोक सभा अध्यक्ष ओम बिरला के साथ बैठक की। शिष्टमंडल का नेतृत्व रक्षा, आंतरिक और विदेशी मामलों की समिति के प्रमुख डॉ अली राशिद अल नुआइमी कर रहे हैं।

भारत और भारत और यूएई के बीच सदियों पुरानी सभ्यतागत एवं सांस्कृतिक साझेदारी के इतिहास को उद्धृत करते हुए श्री बिरला ने कहा कि आजादी के बाद से ही दोनों देशों के बीच पीपुल टू पीपुल कनेक्ट में उल्लेखनीय वृद्धि हुई है। परिणामस्वरूप, बड़ी संख्या में भारतीय नागरिक यूएई में रहते हैं और वहां की प्रगति में अपना योगदान दे रहे हैं। उन्होंने दोनों देशों के नागरिकों के बीच पारस्परिक समझ तथा साझेदारी और लोगों के बीच संपर्क को और अधिक बढाने की आवश्यकता पर ज़ोर दिया।

भारत में टेक्नोलॉजी इनोवेशन और निवेश की प्रबल संभावनाओं की चर्चा करते हए उन्होंने कहा कि सामृहिक प्रयासों के



लोकसभा अध्यक्ष ओम बिरला से मुलाकात करते हुए यूएई के रक्षा, आंतरिक और विदेशी मामलों की समिति के प्रमुख डॉ. अली राशिद अल नुआइमी।

बडी अर्थव्यवस्था हैं। वर्ष 2022 में अपनी यूएई की यात्रा का उल्लेख करते हुए श्री बि-रला ने विचार व्यक्त किया कि संसदों के बीच नियमित चर्चा संवाद से दोनों देशों के बीच अच्छी समझ विकसित हुई है। उन्होंने वैश्विक

और क्षेत्रीय विषयों पर दोनों देशों के बीच आपसी सहमित को दोनों देशों के मजबूत संबंधों का आधार बताया। उन्होंने दोनों देशों में संसदीय शिष्टमंडलों के नियमित रूप से आदान प्रदान को द्विपक्षीय संबंधों को मजबूत

युएई प्रौद्योगिकी के माध्यम से अपने देशों के विकास और समृद्धि को सुनिश्चित कर रहे हैं। इस सन्दर्भ में उन्होंने सुझाव दिया कि आपसी संवाद से दोनों देशों की संसदें अपनी उपलब्धियों, बेस्ट प्रक्टीर्स जी इनोवेशंर्स को आपस में साझा कर सकते हैं। उन्होंने सुझाव दिया कि दोनों देशों की संसदों की समितियों के बीच नियमित चर्चा संवाद की परंपरा स्थापित होनी चाहिए ताकि दोनों देश एक दूसरे के अनुभवों से सीख सकें। भारत की विश्व बंधृत्व की भावना पर प्रकाश डालते हुए श्री बिरला ने कहा कि भारत प्रगति के परस्पर लाभकारी रूप को महत्व देता हैं। उन्होंने प्रसन्नता व्यक्त की कि दोनों देश सांस्कृतिक और व्यापारिक आदान-प्रदान की परंपरा को नई ऊंचाइयां प्रदान कर रहे हैं। उन्होंने आशा व्यक्त की कि भारत और यूएई के बीच पर्यटन को और बढ़ावा मिले। यूएई में भारतीय समुदाय का उल्लेख करते हुए श्री बि-रला ने प्रसन्नता व्यक्त की कि यूएई की सरकार द्वारा स्वामी नारायण मंदिर के निर्माण को सुलभ कराया गया।

श्री बिरला ने आगे कहा कि भारत और चेयरपर्सन माधबी बुच के खिलाफ आरोपों को लेकर उठे विवाद के बीच कांग्रेस ने बृहस्पतिवार को मामले की स्वतंत्र जांच की मांग की। मुख्य विपक्षी दल ने कहा कि जांच कराना राष्ट्रीय हित में है, क्योंकि विदेशी निवेशक चिंतित हो रहे हैं और भारत के शेयर बाजारों की साख पर संदेह है। विपक्षी दल ने कहा कि केवल एक निष्पक्ष, स्वतंत्र जांच की आवश्यकता है, जिसमें भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) की अध्यक्ष बुच को तब तक के लिए पद से हटा दिया जाए, तभी भारत के शेयर बाजारों और अर्थव्यवस्था में विश्वास और भरोसा बहाल हो सकता है। प्रोफेशनल्स कांग्रेस के अध्यक्ष और आंकड़ा विश्लेषण विशेषज्ञ (डेटा एनालिटिक्स) प्रवीण

चक्रवर्ती ने दावा किया कि देश की

सबसे महत्वपूर्ण संस्थाओं में से एक

आदेशानुसार

श्री नवदीप गुप्ता

रोहिणी कोर्ट, दिल्ली

महानगर दंडाधिकारी (उत्तर-पश्चिम)

कमरा सं. 109, पहली मंजिल

अभियुक्त व्यक्ति की हाजिरी

की अपेक्षा करने वाली उद्घोषणा

धारा 82 Cr.P.C. देखिए

मेरे समक्ष परिवाद किया गया है कि अभियुक्त दिलीप उर्फ दलीप, पुत्रः करमबीर,

पताः ए68, गली नं. 1, करण विहार पार्ट-5, किराड़ी, दिल्ली ने FIR No. 40/20,

dated 19.01.2020, U/s 25/54/59 Arms Act, पुलिस थाना अमन विहार, दिल्ली वे

अधीन दंडनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी

किये गए गिरफ्तारी के वारंट को यह लिख कर लौटा दिया गया है कि उक्त दिलीप

उर्फ दलीप मिल नहीं रहा है और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है

कि उक्त दिलीप उर्फ दलीप फरार हो गया है (या उक्त वारंट कि तामील से

इसलिए इसके द्वारा उद्घोषणा की जाती है कि FIR No. 40/20, dated

19.01.2020, U/s 25/54/59 Arms Act, पुलिस थाना अमन विहार, दिल्ली के

अभियुक्त दिलीप उर्फ दलीप से अपेक्षा की जाती है कि वह इस न्यायालय

के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक

शारदा मोटर इण्डस्ट्रीज लिमिटेड

(CIN: L74899DL1986PLC023202)

फोन नं. +91 11 4733 4100, फैक्स नं. +91 11 2681 1676,

ations@shardamotor.com, Website: www.sharda

ादद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसव

. अधीन बनाएँ गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') तथा भारतीय

गरिपत्रों के अनुपालन में आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना 39वीं एजीए

ी सूचना में निर्धारित कामकाज के निष्पादन के लिए शारदा मोटर इंडस्ट्रीज लिमिटे

मसीए परिपत्रों एवं सेबी परिपत्रों के अनुपालन में कम्पनी ने 39वीं एजीएम की सूचना तध

नेदेशकों की रिपोर्ट तथा लेखापरीक्षकों की रिपोर्ट से शामिल वार्षिक रिपोर्ट 2023–24 उ

नदस्यों को बधवार, 4 सितम्बर, 2024 को केवल इलेक्टॉनिक माध्यम से भेज दी गई

जेनके ई—मेल आईडी बुधवार, 28 अगस्त, 2024 के अनुसार कम्पनी / डिपॉजिटरी प्रतिभाग

के पास पंजीकृत हैं। सदस्यगण केवल वीसी/ओएवीएम के माध्यम से एजीएम में शामित

वं भाग ले सकते हैं। एजीएम में भागीदारी के विवरण/निर्देश 39वीं एजीएम की सूच

नोटस सैक्शन में दिये गये हैं। वीसी /ओएवीएम के माध्यम से उपस्थित सदस्यों के

39वीं वार्षिक आम बैटक की सूचना के साथ वार्षिक रिपोर्ट 2023—24 कम्पनी[ँ]की वेबसाइ:

ttps://www.shardamotor.com और स्टॉक एक्सचेंजों की वेबसाइट यथा बीएस

गमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.co

सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी

www.nseindia.com और सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिट

कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक पद्धति ('रिमोट ई-वोटिंग/39वीं एजीएम

. की सविधा उपलब्ध करा रही है। कम्पनी ने 39वीं एजीएम की सूचना में निर्धारित सभी

प्रस्तावों पर अपना वोट देने के लिए रिमोट ई—वोटिंग / 39वीं एजीएम में ई—वोटिंग की

सुविधा प्रदान करने के लिए एक एजेंसी के रूप में सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया)

. त्रमिटेड की सेवाएं ली हैं। 39वीं एजीएम की सूचना में रिमोट ई—वोटिंग / ई—वोटिंग व

गध्यम से वोट देने की विस्तृत प्रक्रिया दी गई हैं। सदस्यों से अनुरोध है कि वे दिये गरं

2. रिमोट ई—वोटिंग अवधि रविवार, 22 सितम्बर, 2024 को प्रातः 9.00 बजे (आईएसर्ट

प्रारंभ होगी और बुधवार, 25 सितम्बर, 2024 को सायं 5.00 बजे (आईएसटी) बंद होगी

उसके बाद सीडीएसएल द्वारा रिमोट ई—वोटिंग हटा ली जाएगी और रिमोट ई—वोटिंग

. जिन सदस्यों के नाम कट—ऑफ तिथि अर्थात् बृहस्पतिवार, 19 सितम्बर, 2024 को कम्पर्न

के सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार की गये लाभार्थी स्वामियों के रजिस्टर

शामिल / दर्ज होंगे केवल वे ही रिमोट ई—वोटिंग सुविधा / बैठक में वोट देने के लिए पात्र होंगे

जाने के बाद कम्पनी का सदस्य बनता है और कट—ऑफ तिथि (ई—वोटिंग के लिए) अर्थात

बहस्पतिवार. 19 सितम्बर. 2024 को शेयर धारण करता है. वह एजीएम सचना में उपलब

–वोटिंग निर्देशों का पालन करके रिमोट ई–वोटिंग के लिए अपना लॉगइन आईडी ए

रिमोट ई-वोटिंग अवधि के दौरान रिमोट ई-वोटिंग के माध्यम से अपना वोट देने वाल

दस्य भी वीसी/ओएवीएम के माध्यम से 39वी एजीएम में भाग ले सकता है लेकिन उरे

वीसी / ओएवीएम के माध्यम से 39वी एजीएम में उपस्थित होने वाले सदस्यगण जिन्होंने

रेमोट ई—वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है और अन्यथा उन्हें ऐस

करने से प्रतिबंधित नहीं किया गया है, वे 39वीं एजीएम के दौरान ई–वोटिंग सिस्टम

गध्यम से वोट देने के हकदार होंगे। निदेशक मंडल ने वोटिंग प्रक्रिया (रिमोट ई–वोटिंग,

ई—वोटिंग) को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए विनीत के चौधरी

. वैनेजिंग पार्टनर (सदस्यता सं एफसीएस 5327) और उनकी अनपस्थिति में श्री मोहित वे

दीक्षित, पार्टनर (संदस्यता सं. ए४९००२१), मैसर्स वीकेसी एसोसिएट्स, पेशेवर कम्पनी सचिव

को पर्यवेक्षक (''पर्यवेक्षक'') के रूप में नियुक्त किया है। वार्षिक आम बैटक तथा वित्तीर

वर्ष 2023—24 के लिए अंतिम लाभांश, यदि बैठक में घोषित हो जाता है, के भुगतान व

सदस्यों की पात्रता के निर्धारण के लिए के प्रयोजन के लिए कम्पनी के सदस्यों का रजिस्ट

और शेयर ट्रांसफर बुक शुक्रवार, 20 सितम्बर, 2024 से बृहस्पतिवार, 26 सितम्बर, 2024

,जीएम में भाग लेने एवं ई—वोटिंग सिस्टम के माध्यम से ई—वोटिंग पर किसी भी पूछता

1800225533 पर कॉल करें। इलेक्टॉनिक माध्यम से वोटिंग के लिए सविधा से जड़ी किस

भी शिकायत के लिए श्री राकेश दलवी, प्रबंधक (सीडीएसएल) सेन्ट्रल डिपॉजिटरी सर्विसेज

(इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन यूचरेक्स, मफतलाल मिल कम्पाउंड्स, एन

dslindia.com पर सम्पर्क करें या टोल फ्री नं. 1800225533 पर कॉल कर सकते हैं

सदस्यगण उपरोक्त वर्णित पते या ई—मेल investorrelations@shardamotor.com प

जोशी मार्ग, लोअर परेल (ईस्ट), मुंबई 400013, ई—मेल helpdesk.evoting@

लिए ई-मेल helpdesk.evoting@cdslindia.com पर लिखें या टोल फ्री न

एक व्यक्ति जो कम्पनी के शेयर धारण करता है और 39वीं एजीएम की सचना भे

मार्च, 2024 को समाप्त वित्तीय वर्षे के लिए वित्तीय विवरण (एकल एवं समेकित

ाध्यमों (''ओएवीएम'') के द्वारा आयोजित की जाएगी।

-वोटिंग के लिए निर्देश निम्नानुसार हैं:

निर्देशों को भली–भांति पढ लें।

वोट देने की अनुमति नहीं होगी।

. गसवर्ड प्राप्त कर सकता है।

दोबारा वोट देने की अनुमति नहीं दी जाएगी।

तक (दोनों दिवस शामिल) बंद रहेंगे।

कम्पनी को भी लिख सकते हैं।

दिनांकः 5 सितम्बर, 2024 स्थानः नई दिल्ली

कम्पनी'') के सदस्यों की 39वीं वार्षिक आम बैठक बहस्पतिवार, 26 सितम्बर, 2024 के

और विनिमय बोर्ड ("सेबी") द्वारा इस संबंध में जारी किये गये लागू सामान

बचने के लिए अपने आप को छिपा रहा है)।

14.10.2024 या इससे पहले हाजिर हो।

DP/11407/RD/2024

नई दिल्ली, (भाषा)। सेबी की सेबी से जुड़े एक के बाद एक कई राज सामने आ रहे हैं।

उन्होंने अखिल भारतीय कांग्रेस कमेटी के मुख्यालय में एक संवाददाता सम्मेलन में कहा, अगस्त को एक विदेशी शोध कंपनी ने सेबी अध्यक्ष और उनके परिवार के खिलाफ अपतटीय निधियों के संबंध में आरोपों वाली एक रिपोर्ट जारी की, जिसके लिए उन्होंने दस्तावेजी सबूत होने का दावा किया। यह आरोप किसी राजनीतिक दल ने नहीं बल्कि एक शोध कंपनी ने लगाया है। जवाब में मोदी सरकार के एक कैबिनेट मंत्री ने इस मुद्दे पर बात की। चक्रवर्ती ने पूछा कि उन्होंने सेबी के एक व्यक्ति के खिलाफ एक विदेशी शोध फर्म द्वारा लगाए गए आरोप पर प्रतिक्रिया क्यों दी?

उन्होंने कहा, सेबी की अध्यक्ष माधबी पुरी बुच जवाब नहीं दे रही हैं, लेकिन आईसीआईसीआई

Proclamation Requiring Attendance of Defendant (Order 5, Rule 20 of The **Code of Civil Procedure)** In The Court of

Ms. Neelam Singh, District Judge (Commercial Judge-02) South East District, Room No. 14, Block-1, Saket Court Complex, New Delhi.

Suit No.: CS/Comm/ 627/2021 Union Bank of India

Versus Ankur Kaushik

.....Defendant

Ankur Kaushik & Anr. R/o Bag Colony Faridabad, Haryana-121009. **At:-**C-38, Okhla Also Industrial Area, Phase-1 Near Balaji, Dharma Kanta, 152. Delhi-110020.

Also At-C-14, Extension Shiv Vihar, Lakkarpur, Surajkund, Faridabad, 189, Haryana-121002.

Whereas you intentionally evading service of summons it is hereby notified that if you shall not defend the case on the **27.09.2024** the day fixed for file a written statement within 30 days and appear in this court, it will be heard and determined ex-parties.

Given under my hand and the seal of the court, this 02.09.2024.

District Judge (Commercial Judge-02) South East District, Saket Court Complex, New Delhi.

साकेत कोर्ट, नई दिल्ली Proclamation Requiring Attendence of Defendant

In The Court of

201306 डी. श्रीमती बिमा प्रसाद पत्नी शुम चंद प्रसाद निवासी: मकान नं. 1983 जवाहर कॉलोनी एयर फोर्स रोड एनआईटी फरीदाबाद हरियाणा — 121001 बिक उपरोक्त आवेदक ने आपके विरूद्ध रुप जबाक उपरावत आवदक न आपक विरुद्ध रुपय 30,55,209? (रूपये तीस ताख पच्चपन हजार दो सौ नौ मात्र) की वसूली हेतु एक वाद स्थापित किया है तथा जबिक न्यायाधिकरण को संतोषजनक रूप से यह दशाया जा चुका है कि आपको साधारण रूप से सुचना दिया जाना संभव नहीं है, इसलिए, विज्ञापन के रूप में इस सूचना के माध्यम से आपको दिनांक 05-12-2024 को पूर्वी. 1030 बजे मानवीय यायाधिकरण के समक्ष

क्या जाएगा। सभी मामलों को वीडियो कॉन्फ्रेंसिंग और भौतिक के माध्यम से लिया जाएगा और उस उद्देश्य के

सभी अधिवक्ता/वादी सिस्को वेबेक जीकेशन / सॉफ्टवेयर डाउनलोड करेंगे;

) माननीय पीठासीन अधिकारी/ रजिस्ट्रार रा प्राप्त की जाने वाली सुनवाई के मामलों की गली तारीख के लिए "मीटिंग आईडी" और "पासवर्ड" DRT के ऑफिशियल पोर्टल अर्था drt.gov.in की दैनिक वाद की सूची में प्रदर्शित किया जाएगा।

(iii) किसी भी जानकारी हेतु, एडवोकेट्स/ लिटिगेंट्स संबंधित अधिकारी से फोन 23748478 पर संपर्क कर सकते हैं।

o 12.09.2024 till 3.00 P.M. **Executive Engineer**

नियम-20) न्यायालय श्री लालसिंह, जिला जज

मुकदमा सं. सीएस (कॉम.)/151/2024

बनाम

निवासी– मकान नं. 37/1, तैमूर नगर, न्यू फ्रेंड्स कॉलोनी, नई दिल्ली– 110025

केज–॥ बंथला चिरोरी रोड, सिखरानी बिजली घर के पास, लोनी, गाजियाबाद उत्तर प्रदेश- 201102

में सुनवाई कर निर्णय लिया जाएगा। आज 29 अगस्त, 2024 मेरे हस्ताक्षर एव

Ms. Poorva Mehra, Civil Judge-02, South-East, New Court Building, Block-1 Second Floor, Room No. 08 Saket Court Complex, New

Next Date: 27.09.2024

.....Plaintiff

And Anr.Defendant

Krishan Kumar Meeena S/o Gopal Lal Meena R/o H.No. E-375, Gali No. 11 Pul Pehladpur, Badarpur

Asha Devi W/o Krishan Kumar Meena R/o H.No. E-375, Gali No. 11, Pul Pehladpur, Badarpur, New Delhi-44.

Whereas of summons it is hereby notified that if you shall not defend the case on the 27.09.2024 the day fixed for the final disposal, it will be heard and determined ex-

seal of the court this of 04.09.2024. Sd/

उन्होंने कहा, समाचार रिपोर्ट में कहा गया है कि माधबी पुरी बुच के आईसीआईसीआई में काम करते समय दो नौकरियां थीं। वह ग्रेटर स्पेसिफिक कैपिटल नामक एक निजी इद्रिटी फंड में भी कार्यरत थीं।... हो सकता है कि बुच को एक वित्त पेशेवर के रूप में भर्ती किया गया हो, लेकिन इससे आरोपों और सवालों की एक लंबी सूची सामने आती है। क्या यह अधिक चिंता पैदा नहीं करता है?

जवाब दे रहा है। क्यों? चक्रवती

ने यह भी बताया कि 500 सेबी अधिकारियों ने भारत सरकार को

एक पत्र लिखा है जिसमें आरोप

लगाया गया है कि बुच के नेतृत्व में

कामकाज का माहौल दमघोंट

अपमानजनक और भयावह है।

"Notice Inviting Tender" ealed item rate offline tenders or f appropriate class for 11 No: payments (Non Refundable) up

(सिविल प्रक्रिया संहिता का आदेश-5,

(कॉमर्शियल कोर्ट–1), दक्षिण–पूर्व जिला कमरा नं. 18, साकेत कोर्ट, नई दिल्ली सुनवाई की अगली तिथि : 24.10.2024

आईसीआईसीआई बैंक लिमिटेड

सेवा में.

नया पता : अरुण कुमार C/o- एड सॉल्यूशंस, प्लॉट नं. 2, कावेरी सिटी

जैसा कि आप जान-बूझकर समन से बच रहे हैं इसलिए एतदुद्वारा आपको अधिसूचित किया जाता है कि यदि आप अंतिम निपटान के लिए निर्धारित तिथि 24 अक्टूबर 2024 को उपस्थित होकर अपना पक्ष नह रखते हैं तो मुकदमे पर आपकी अनुपस्थिति

न्यायालय की मोहर के साथ जारी किया गया। जिला जज

दक्षिण-पर्व जिला

(Order 5, Rule 20 of the **Code of Civil Procedure**)

Delhi.

CS SCJ/1317/2023 State Bank of India

 $\mathbf{V}\mathbf{s}$ Krishan Kumar Meeena

New Delhi-44.

intentionally evading service

parte. Given under my hand and the

Civil Judge-02 South-East, New Court **Building, Block-1, Saket** Court Complex, New Delhi.

वैधानिक सचनाः पाठकों को सलाह दी जाती है कि किसी विज्ञापन पर प्रतिक्रिया से पहले विज्ञापन मे प्रकाशित किसी उत्पाद या सेवा के बारे में पूरी तरह उपयुक्त जांच-पडताल कर लें। यह समाचार पत्र उत्पाद या सेवा की गणवत्ता आदि के विवरण के बारे में विज्ञापनदाता द्वार किए गए दावे या उल्लेख की पुष्टि य समर्थन नहीं करता। समाचार पः उपरोक्त विज्ञापनों के बारे में किसी भी

Government of Himachal Pradesh. Jal Shakti Department. form 6 & 8 are hereby invited by the under signed on behalf of Governor of Himachal Pradesl from approved eligible registered Contractors in Jal Shakti Vibha vorks. Detail i.e. name of work terms and conditions are available on website www.hpiph.org. The tender forms can be had from this office against cash

JSV Division, Jaisinghpur RO No. 1924/2024-2025

प्रतिवादी की उपस्थिति हेतु उद्घोषण

पुराना पता : अरुण कुमार पुत्र श्री राजेन्द्र

वतुर्थ तल, जीवन तारा बिल्डिंग संसद मार नई दिल्ली-110001 बैंकों तथा वित्तीय संस्थाओं के बकाया ऋण की

वसूली अधिनियम, 1993 की घारा 19(4) के साथ पठित ऋण वसूली न्यायाधिकरण (प्रक्रिया नियमावली, 1993) के नियम 12 एवं 13 के तहत नोटिस ओ.ए. सं. 229/2023 दिनांक 31-08-2024 बैंक ऑफ इंडिया

मैसर्स नीता सिंह एवं अन्य

प्रतिपाचा डी. श्रीमती नीता सिंह पत्नी विजय कुमार सिंह, डी2. श्री विजय कुमार सिंह पुत्र शुन चंद्र प्रसाद, दोनों: मकान नं. 1983 जवाहर कॉलोनी एयर फोर्स रोड एनआईटी फरीदाबाद हरियाणा <u>और:</u> फ्लैट नं. 604 टॉवर के 6वीं मंजिल एवीजे हाइट्स प्लॉट नंबर जीएच—12/2 सेक्ट जीटा । ग्रेटर नोएडा यूपी

10.30 बजे माननीय न्यायाधिकरण व उपस्थित होने का निर्देश दिया जाता है। उपारचत होने को निवस प्रियो जाती हो । ह्यान दें कि यदि आप उपरोक्त तिथि को इ न्यायाधिकरण के समक्ष उपस्थित नहीं होंगे, व की सुनवाई तथा निर्णय आपकी अनुपस्थिति

मेरे हस्ताक्षर और इस न्यायधिकरण की मोहर तहत 31 अगस्त, 2024 को दिया ग्या। प्राधिकरण के आदेशानुस अनुभाग अधिकारी, डीआरटी—।।, दिल

नितिन विश्नोइ

कार्यालय कार्यपालन अभियंता वि. / या. लाईट मशीनरी, नलकूप एवं गेट संभाग, सिहावा भवन परिसर सिविल लाईन जल संसाधन विभाग, रायपुर (छ.ग.)

कृते शारदा मोटर इण्डस्ट्रीज लिमिटेड

कार्यपालक निदेशक एवं कम्पनी सचिव

आदेश क्रमांक 125 / कार्य / 2024—25 / रायपुर

दिनांक 27.08.2024 ''निविदा निरस्तीकरण आदेश''

प्रमुख अभियंता, जल संसाधन विभाग, शिवनाथ भवन, सेक्टर—19 नार्थ ब्लॉक, नवा रायपुर अटल नगर रायपुर (छ.ग.) का पृ. क्रं. 4263122 / निविदा प्रकोष्ठ / 2024 / 12466 (TC) नवा रायपुर दिनांक 16.08.2024 द्वारा दिये गये निर्देश के परिपालन में इस कार्यालय द्वारा आमंत्रित निविदा सूचना क्र. 03 / कार्य / 2023—24 दिनांक 07 / 03 / 2024 सिस्टम नं. 153715 (प्रथम आमंत्रण) की निविदा में प्रतिभागी निविदाकार की संख्या निरंक होने के फलस्वरूप उक्त निविदा को 'निरस्त' किया जाता है।

वि. / यां. लाईट मशीनरी, नलकूप एवं गेट

मुख्यमंत्री के बारे में बाद में बात हो सकती है, पहला लक्ष्य भ्रष्ट महायुति सरकार को हटाना है : राउत मुंबई, (भाषा)। शिव सेना 100 प्रतिशत सही बोल रहे हैं। यह

(उद्भव बालासाहेब ठाकरे) नेता संजय राउत ने बृहस्पतिवार को कहा कि महाराष्ट्र के आगामी विधानसभा चुनाव के लिए महा विकास अघाडी (एमवीए) के मुख्यमंत्री पद के उम्मीदवार को लेकर बातचीत बाद में भी हो सकती है क्योंकि उसका पहला लक्ष्य राज्य में भ्रष्ट महाया-

ित नीत सरकार को हटाना है। उनकी टिप्पणी राष्ट्रवादी कांग्रेस पार्टी (शरद पवार) के अध्यक्ष शरद पवार के उस बयान के एक दिन बाद आई है जिसमें उन्होंने कहा था कि एमवीए को मुख्यमंत्री पद का चेहरा घोषित करने की कोई आवश्यकता नहीं है और चुनाव परिणामों के बाद संख्या बल के आधार पर इसका निर्णय लिया जा सकता है।

राउत ने कहा, पवार साहब

Proclamation Requiring Attendence of Defendant (Order 5, Rule 20 of the **Code of Civil Procedure)**

In The Court of Sh. Shubham Devadiya Civil Judge-03, South-East, Court No. 11, Saket Court, New Delhi.

CS SCJ/170/2024 Next Date: 09.10.2024 Punjab National Bank

....Plaintiff V/sRekha RaniDefendant

Rekha Rani, Village Ahmed Nagar Suran Distt. Rampur, Uttar Pradesh-244901

Whereas you evading intentionally services of summons it is hereby notified that if you shall not defend the case on the 09.10.2024 the day fixed for final disposal, it will be heard and determined ex-

parte. Given under my hand and the seal of the Court, this

16.08.2024.

Seal Sd/ Civil Judge-03, South-East, Saket Court, New Delhi.

Proclamation Requiring Attendance of Defendant (Order 5, Rule 20 of The **Code of Civil Procedure)**

Judge (Commercial Court-01), South-East District, Room No. 18, Saket Courts. New Delhi.

In The Court of

Sh. Lal Singh, District

Case No.: CS (Comm) 532/2023 Union Bank of India

.....Plaintiff $\mathbf{V}\mathbf{s}$ Israil KhanDefendant

To, Sh. Israil Khan S/o Sh. Fakruddin Prop. of Leevon Tailors Leevon Tailors And Drappers (Borrower) R/c Sub. Division No. 2, Property No. 1-J/45, Block-J, NH-1. NIT Faridabad, Haryana.

Whereas you intentionally evading service of summons it is hereby notified that if you shall not defend the case on the 25th Day of September 2024 the day fixed for the final disposal, it will be heard and

determined ex-parte. Given under my hand and the seal of the court, this 09th day of August, 2024.

Sd/-Seal **District Judge** (Commercial Court-01) **South-East District** Saket Courts, New Delhi. (महायति) तीन दलों की सरकार है, लेकिन महाराष्ट्र में एमवीए को बहमत मिल रहा है। हमारा पहला काम वर्तमान सरकार को हटाना है। हम बाद में किसी भी समय मुख्यमंत्री पद के बारे में बात कर सकते हैं। उनकी टिप्पणी से संकेत मिलता है कि उनकी पार्टी ने इस बात पर अपना

रुख नरम कर लिया है। प्रतिवादी की उपस्थिति हेतु उद्घोषण

नियम-20) यायालय श्री लालसिंह, जिला जज (कॉमर्शियल कोर्ट-1), दक्षिण-पूर्व जिला, कमरा नं. 18, साकेत कोर्ट, नई दिल्ली सुनवाई की अगली तिथि : 03.10.2024 कदमा सं. सीएस (कॉम.)/64/2024

निवासी – मकान नं. जी–59, ईस्ट ऑफ कैलाश, श्रीनिवासपुरी, नई दिल्ली – 110065 जैसा कि आप जान-बूझकर समनू से बच रहे हैं इसलिए एतदुद्वारा आपको अधिसूचित किया जाता है कि यदि आप अंतिम निपटान के लिए निर्धारित तिथि 03 अक्टूबर्, 2024 को उपस्थित होकर अपना पक्ष नह

आज 21 अगस्त. 2024 मेरे हस्ताक्षर एव न्यायालय की मोहर के साथ जारी किया गया। जिला जज

सार्वजनिक सूचना आक्रम नठ. 104, अबन तत, नच व्यापिर गयन, है। ही. रोड, कर्नाक बंदर, मुम्बई 400009, महाराष्ट्र, में स्थित है। इस दल ने लोक प्रतिनिधित्व अधिनिधम 1951 की धारा 29 क के अधीन राजनीतिक दल के रुप में रिजस्ट्रीकरण के लिए मारत निर्वाचन आयोग नई दिव्ली को आवेदन प्रस्तुत किया है—पार्टी के पद्मिकारियों के नाम/पता नीचे दिये गए हैं:— अध्यक्ष: प्रकाश शिवाजीशव शेंबगे पुत्र शिवाजीशव कृष्णाजी शेंडगे निवासी पोस्ट करेंबाड़ी, ताल.—

कृष्णाजी शेंडगे निवासी पोस्ट केर्रेवाही, ताल.-कवतेगहंकल, जिला सांगली, महाराष्ट्र 418403 रपाध्यक्ष: दिम्बक पटालांबा गुंडे पुत्र पटालांबा गुंडे निवासी 85, अरिकेशन कॉलोनी, पंचशील नगर, ताल. परिल, जिला बीड, महाराष्ट्र महासचिव : चंद्रकांच विश्राम बावकर पुत्र विश्राम, तुकाराम बावकर निवासी 201, साई सावली कोआपरिटिव हारतिम सोसाइटी, दागोदर विटावकर मार्ग, विटावा, कालवा, ठाणे, महाराष्ट्र 400605 कोषाध्यक्ष: जनार्दन वामोदर टनवेल पुत्र दामोदर गणपत टनवेल निवासी 401, हेरिटेज हाइट्स एसजीएसएम, प्लाट 132, एमसीसीएच सोसाइटी र्पाणार्वर, त्यार 132, रंपाणार्वर प्राप्ताइवर गर्नते , रायगढ़, महाराष्ट्र, 410206 यदि किसी को 'ओ बी सी बहुजन अधाडी'' के नाम सं रजिस्ट्रीकरण में कोई आपत्ति हो तो वे अपनी आपत्ति इसके कारणों सहित (राजनीतिक दल) मारत निर्वाचन आयोग, निर्वाचन सदन, अशोका रोड,

Proclamation Requiring Attendence of Defendant (Order 5, Rule 20 of the

Code of Civil Procedure) In The Court of Block-I, District, Complex, New Delhi. Suit No. CS/Comm/

....Defendant Shri Rakesh Gupta Prop. of P.L. Printers 24, Bhadaur House, Ludhiana, Punjab-141008. Mobile

p1printers@yahoo.com you Whereas are intentionally evading service of summons it is hereby notified that if you shall not defend the case on the **26.10.2024** the day fixed for the final disposal, it will be heard and determined ex-

parte. Given under my hand and the seal of the Court, this 16.08.2024.

Court Complex, New Delhi

(सिविल प्रक्रिया संहिता का आदेश-5,

आईसीआईसीआई बैंक लिमिटेड शोभी कुमारी

शोभा कुमारी पुत्री श्री प्रेमचंद प्रसाद

रखते हैं तो मुकदमे पर आपकी अनुपस्थिति में सुनवाई कर निर्णय लिया जाएगा।

दक्षिण-पूर्व जिला साकेत कोर्ट, नई दिल्ली

नई दिल्ली—110001 को इस सूचना के प्रकाशन वे 30 दिनों के भीतर भेजे।

Ms. Anu Grover Baliga, District Judge (Commercial Court)-04, Room No. 21, South-East Saket Court

Title: M/s Kapoor Imaging Pvt. Ltd.Plaintiff V/sShri Rakesh Gupta

1112/2023

No 9417241068 Email:

Seal Sd/ **District Judge** (Commercial Court)-04, South-East District, Saket

उत्तर रेलवे खुली ई-निविदा सूचना

ारत के राष्ट्रपति की ओर से वरि. मण्डल इंजीनियर—चतुर्थ, उत्तर रेलवे, नई दिल्ली द्वारा निम्न कार्य के लिए ई—टेंडर के माध्यम से निविदाएं आमंत्रित की जाती है। कार्य वरिष्ठ मंडल इंजीनियर – चतुर्थ के तहत 1 वर्ष की अवधि के लिए सहायक मंडल

अभियंता रोहतक सहायक मंडल अभियंता जींद और सहायक मंडल अभियंता जाखल वे नाम तहत ट्रैक के निरीक्षण और गश्त के लिए आउटसोर्स कर्मचारियों को नियुक्त करना। अनुमानित लागत (1) Rs.99,99,926.31 (1) Rs.2,00,000.00 घरोहर राशि ई-निविदा भरने का समय कार्य 04.09.2024 को ई-निविदा खोलने और प्रस्तुत 15.00 बजे तक प्रस्तुत करने तथा निविदा खुलने क **करने के लिए दिनांक और समय** समय दिनांक 27.09.2024 को 15.30 बजे निविदा की वेबसाइट जहां निविदा www.gem.gov.in पर उपलब्ध है

पत्र संख्या : 128-डब्लू / 260 / निविदा सूचना / जैम / 2024 / बी / 5314249

अभियुक्त की हाजिरी की अपेक्षा

करने वाली उद्घोषणा

धारा 82 Cr.P.C. देखिए मेरे समक्ष परिवाद किया गया है कि अभियुक्त नरेन्द्र उर्फ राजू उर्फ कामरा, पुत्रः श्री ओंकार, पताः मकान नं. 37, गली नं. 3, साई एन्क्लेव, भाग—III. मोहन गार्डन, दिल्ली; अन्य पताः मकान नं. ९, विकास विहार, विकास कंज. दिल्ली 110059 ने मुकदमा CR. Case No. 2814/2019 & FIR No. 143/2018. U/s 354/356/341/323 IPC, थानाः रनहौला, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है), और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त अभियुक्त नरेन्द्र उर्फ राजू उर्फ कामरा मिल नहीं रहा है और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि उक्त अभियुक्त नरेन्द्र उर्फ राजू उर्फ कामरा फरार हो गया है (या

उक्त वारण्ट की तामील से बचने के लिए अपने आप को छिपा रहा है)। इसलिए इसके द्वारा उद्घोषणा की जाती है कि मुकदमा CR. Case No. 2814/2019 & FIR No. 143/2018, U/s 354/356/341/323 IPC, थानाः रनहौला, दिल्ली के उक्त अभियुक्त नरेन्द्र उर्फ राजू उर्फ कामरा से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 07.10.2024 को या इससे पहले हाजिर हो।

आदेशानुसार

आदेशानसार.

पश्चिम जिला

श्री अंकित करण सिंह

एल.डी..एमएम-08

डॉ. अनीजा बिश्नोई

जेएमएफसी (महिला कोर्ट - 05) पश्चिम DP/11807/OD/2024 कमरा नं. 353. तीस हजारी कोर्ट. दिल्ली (Court Matter) अभियुक्त व्यक्ति की हाजिरी

की अपेक्षा करने वाली उद्घोषणा धारा 82 Cr.P.C. देखिए मेरे समक्ष परिवाद किया गया है कि अभियुक्त जितेन्द्र, पुत्रः नन्द लाल, पताः एफ-79 लक्ष्मी पार्क, निहाल विहार, दिल्ली, और ग्राम संजेर पुर थाना सराय मीर जिला आजमगढ, और डी-75, डी-76, लक्ष्मी पार्क, निहाल विहार, नांगलोई, दिल्ली, और मकान नंबर. 421 / 09, चांदनी विहार, निहाल विहार फेज-2, दिल्ली, FIR No. 838/2021, U/s: 380/411 IPC, पुलिस थाना पश्चिम विहार, दिल्ली, के अधीन दंडनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किये गए गिरफ्तारी के वारंट को यह लिख कर लौटा दिया गया है कि उक्त **जितेन्द्र** मिल नही रहा

है। और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि जितेन्द्र फरार हो गया है(या उक्त वारंट कि तामील से बचने के लिए अपने आप को छिपा रहा है)। इसलिए इसके द्वारा उदघोषणा की जाती है कि FIR No. 838/2021, U/s: 380/411 IPC, पुलिस थाना पश्चिम विहार, दिल्ली के अभियुक्त जितेन्द्र से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए

या इससे पहल हाजिर हो।

DP/10121/N/2024

दिनांक 07.10.2024 या इससे पहले हाजिर हो।

तीस हजारी कोर्ट, नई दिल्ली DP/11659/OD/2024 अभियुक्त की हाजिरी की अपेक्षा

करने वाली उद्घोषणा

धारा 82 Cr.P.C. देखिए मेरे समक्ष परिवाद किया गया है कि अभियुक्त मोनू उर्फ अयान पुत्रः सेख नबी हसन, पताः ए-235, खसरा, नंबर 860, सोना पब्लिक स्कूल के पास, हरि एन्क्लेव, किरारी, दिल्ली, ने case FIR No. 106/2017 Uls 324/341/34 IPC & 12 Pocso Act थानाः अमन विहार, दिल्ली, के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है), और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त अभियुक्त मोनू उर्फ अयान, मिल नहीं रहा हैं और मुझे समाधानप्रद रूप में दर्शित कर

दिया गया है कि उक्त अभियुक्त मोनू उर्फे अयान, फरार हो गया है (या उक्त वारण्ट की तामील से बचने के लिए अपने आप को छिपा रहा हैं)। इसलिए इसके द्वारा उद्घोषणा की जाती है कि case FIR No. 106/2017 U/s 324/341/34 IPC & 12 Pocso Act थानाः अमन विहार, दिल्ली, के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है), और उस के उक्त अभियुक्त मोनू उर्फ अयान, से अपेक्षा की जाती है कि वे इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 24.10.2024 को

आदेशानुसार सुश्री जसजीत कौर एएसजे—04 (पॉक्सो) कमरा नं. 203 रोहिणी कोर्ट, नई दिल्ली DP/11574/RD/2024 (Court Matter)

अभियुक्त व्यक्ति की हाजिरी की अपेक्षा

करने वाली उद्घोषणा

(धारा 82 सीआरपीसी) मेरे समक्ष परिवाद किया गया है कि अमित उर्फ़ मलिंगा, पुत्र ओम प्रकाश, निवासी फुटपाथ गौरी शंकर मंदिर, चांदनी चौक, दिल्ली ने एफ आई आर नंबर 354/2023 दिनांक 17.05.23 धारा 25/54/59 शस्त्र अधिनियम, थाना कोतवाली, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है की किया है) और उस पर जारी किये गए गिरफ्तारी के वारंट को यह कह कर लौटा दिया गया है कि उक्त अभियुक्त अमित उर्फ़ मलिंगा मिल नहीं रहा और मुझे समाधानप्रद रूप से दर्शित कर दिया गया है कि उक्त अभियुक्त अमित उर्फ़ मिलंगा फ़रार हो गया है (या उक्त वारंट की तामील से बचने के लिए अपने आपको छिपा रहा है)। इस लिए इस के द्वारा उद्घोषणा की जाती है कि उक्त अभियुक्त **अमित उर्फ़ मलिंगा, एफ आई आर नंबर 354/2023** दिनांक 17.05.23 धारा 25/54/59 शस्त्र अधिनियम, थाना कोतवाली, **दिल्ली** न्यायालय के समक्ष या मेरे समक्ष उक्त परिवाद का उत्तर देने के लिए दिनांक 05.10.2024. को या उससे पहले हाजिर हो।

> सुश्री सायेशा चड्ढा मेट्रोपोलिंटन मजिस्ट्रेट-08 कोर्ट नं.272 (केंद्रीय) तीस हजारी कोर्ट, दिल्ली

आदेश से

जी.नं. 08429 दिनांक 11.03.2024

जी-242502295 / 5

संभाग, जल संसाधन विभाग, रायपुर (छ.ग.)

हस्ता. / कार्यपालन अभियंता,

प्रकार से उत्तरदायी नहीं होगा।

JAIN MARMO INDUSTRIES LIMITED

REGD OFF, 47/10, KIRANPATH MANSAROVER, JAIPUR RAJASTHAN-302020

Work Office: N:H-8, Sukher, Opp. DiamondPetrol Pump, Udaipur-313001 (Raj.)

TEL:- 0294-2441666,2441777 EMAIL :- jainmarmo_udr@yahoo.com

CIN:- L14101RJ1981PLC002419 WEBSITE:- www.jainmarmo.com

Notice of Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT the 43 (Forty Three) Annual General Meeting of

Members of Jain Marmo Industries Limited will be held on Monday, 30th

September, 2024 at 10.00 a.m. at the Registered Office of the Company situated

at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan - 302020 to transact the

business as set out in the notice. Pursuant to provisions of Section 108 of the

Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended by the Companies (Management and

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

Obligations and Disclosure Requirements), Regulations, 2015, the Company is

pleased to provide members facility to exercise their right to vote at the Annual

General Meeting (AGM) by electronic means and the business may be transacted

through e-Voting Services. The facility of casting the votes by the members using

an electronic voting system from a place other than venue of the AGM ("remote

e-voting") will be provided by National Securities Depository Limited (NSDL).

The Company has dispatch the notice/ Annual Report of its 43 Annual General

Meeting ("AGM Notice") along with the Annual report for the year 2023-24,

will be send only by email to all members of the Company whose email

address are registered with the Company/RTA/ and Depository Participant(DP)

and the aforesaid documents are also available on Company's website

The Company is pleased to offer e-voting facility to the members to cast their

votes electronically on all resolution set forth in the notice convening the 43

Annual General Meeting. The company has engaged the services of National

Securities Depository Limited (NSDL) to provide e-voting facility. In this regard,

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act,

2013, that the Register of Members and register of Share Transfer books of the

Company shall be closed from Tuesday, 24th September, 2024 to Monday, 30th

Commencement of e-voting 26th September, 2024 at 09.00 AM

www.jainmarmo.com.

End of e-voting

Meeting.

Place: Udaipur

Date: 05th September 2024

FINANCIAL EXPRESS

RNFI SERVICES LIMITED relipay (CIN: L74140DL2015PLC286390)

Registered Office: UG-5, Relipay House, Plot No. 42, DLF Industrial Area Kirti Nagar, West Delhi, New Delhi, Delhi, India, 110015 Email: cs@rnfiservices.com, Website: www.rnfiservices.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be hel through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 30th September 2024 at 11:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In compliance with MCA circulars and SEBI circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated October 07, 2023, electronic copies of notice of the AGM, Procedures and instruction for E-voting and Annual Report of the said meeting has been already sent to all those members whose mail IDs are Registered with the company/RTA/Depositories on Thursday, September 05, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e www.rnfiservices.com and website of the stock exchange i.e. www.nseindia.com.

The members of the Company holding shares either in physical form or in dematerialized form, as or cut-off date i.e. 24th September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at 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, The remote e-voting period shall commence on Friday, 27th September, 2024 (09.00 A.M. IST) and end on Sunday 29th September, 2024 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 24th September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id. mobile number through their registered e-mail to the Company at cs@mfiservices.com on or before 27th September, 2024 along with the copy of signed request letter mentioning the name and address

Shareholders holding shares in dematerialized mode are requested to register their updated email addresses with their Depository Participants.

of the shareholders, self-attested copy of PAN/other identity and address proo

Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.com or call at 022-48867000 and Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 022-23058738.

For any query/clarification or assistance required with respect to the annual report for the financial year 2023-24 or the Annual general meeting. Members may write to cs@rnfiservices.com.

For RNFI Services Limited (Formerly Known as RNFI Services Private Limited)

13

Ranveer Khyaliya Date: 06.09.2024 (Managing Director) DIN: 07290203 Place: New Delhi

FORM A **PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF

ALPHA PECIFIC ENGINEERS PRIVATE LIMITED RELEVANT PARTICULARS

ALPHA PECIFIC ENGINEERS PRIVATE LIMITED Name of corporate debtor Date of incorporation of Corporate 25/11/2003

Authority under which corporate Registrar of Companies - Delhi

debtor is incorporated / registered Corporate Identity No. / Limited U74900DL2003PTC123228

Liability Identification No. of corporate debtor

Address of the registered office and F-69/1, Street No-4, Subhash Vihar North principal office (if any) of corporate Ghonda, North East, New Delhi- 110053 Insolvency commencement date in 07.01.2022 (Last order of Hon'ble NCLT was

passed on 30.08.2024) respect of corporate debtor Estimated date of closure of 26.02.2025 (Being 180 days from the last order

of Hon'ble NCLT dated 30.08.2024) insolvency resolution process Name and registration number of the Atul Jagnani

insolvency professional acting as IBBI/IPA-001/IP-P-01117/2019-2020/12508 interim resolution professional Address and e-mail of the interim 30 Harsh Vihar, Pitampura, Delhi, North West

resolution professional, as registered National Capital Territory of Delhi-110034 with the Board Email: atuljagnani@gmail.com Address and e-mail to be used for 405, New Delhi House, 27 Barakhamba Road,

correspondence with the interim Connaught Place, New Delhi, 110001 resolution professional Email: alphapecificengineersprivateli@gmail.com Last date for submission of claims 13.09.2024 (Being 14 days from date of las

order of Hon ble NCLT dated 30,08,2024) 12. Classes of creditors, if any, under Not Applicable as per information available with clause (b) of sub-section (6A) of IRP

section 21, ascertained by the interim resolution professional

3. Names of Insolvency Professionals Not Applicable as per information available with identified to act as Authorised IRP

Representative of creditors in a class (Three names for each class)

14. (a) Relevant Forms and Web link: https://ibbi.gov.in/home/downloads Physical Address: Not Applicable (b) Details of authorized

representatives are available at entry Notice is hereby given that the National Company Law Tribunal, New Delhi Bench (Court III) has ordered

the commencement of a corporate insolvency resolution process of M/s. Alpha Pecific Engineers Private Limited on 07.01,2022 (Last order of Hon'ble NCLT was passed on 30.08,2024) The creditors of M/s. Alpha Pecific Engineers Private Limited, are hereby called upon to submit their claims with proof on or before 13.09.2024 to interim resolution professional at the address mentioned against

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties. Mr. Atul Jagnani

Interim Resolution Professional ALPHA PECIFIC ENGINEERS PRIVATE LIMITED

IBBI/IPA-001/IP-P-01117/2019 -2020/12508 Place: New Delhi AFA Valid Upto: 02.01.2025

TARANGINI INVESTMENTS LIMITED Regd. Office: K-37/A, Basement, Kailash Colony,

Near Kailash Colony Metro Station, New Delhi-110048 CIN: L67190DL1982PLC013486. Ph: 011-42657135 Website: www.taranginiinvestmentsltd.com; Email id: tarangini0123@gmail.com NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42" Annual General Meeting of the company will be held on Monady, September 30", 2024 at 03.00 P.M. at K-37/A, Basement, Kailash Colony,

Near Kailash Colony Metro Station, New Delhi-110048.

Physical copies of the Notice of Meeting including the Attendance Slip and the Proxy Form setting out the ordinary businesses and Special Business to be transacted at the Meeting together with the Balance sheet as at 31" March, 2024, and the Statement of Profit and Loss and Cash Flow Statement for the Year ended on that date including the schedules thereto and reports of the Board of Directors, Auditors thereon has been sent to the members who have not registered their email id with the company

company's Registrar and Transfer Agent to their respective registered address by post and electronically to those members who have registered their email address. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at company's website (www.taranginiinvestmentsitd.com) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days (Monday to Friday), during business hours

up to the date of the Meeting. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself / herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be

deposited at the registered office of the company not later than 48 hours before the Members are hereby informed that 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 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting ('Meeting') scheduled to be held on Monday, September 30", 2024 at 03.00 P.M. at K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048 through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and

password along with a copy of Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched / emailed, as the case maybe, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.taranginiinvestmentsltd.com and on the website of NSDL at www.nsdl.co.in.

This remote e-voting facility shall commence on September 27°, 2024 from 9.00 a.m. (IST) and ends on September 29°, 2024 at 5.00 p.m. (IST), the e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

A person whose name appears in the register of Members / Beneficial owners as on Cut –off date i.e. September 23", 2024 only shall be entitle to avail the facility of remote e- voting as well as voting at the meeting

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. September 23", 2024, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not entitled to cast their vote again.

Any Member, who is entitled to vote but has not exercised his/her right to vote by

Remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the Members at the venue of the Meeting to cast their votes. By Order of the Board For Tarangini Investments Limited

Date: 05th September, 2024

Place: New Delhi

(Pankaj Khetan)

Director DIN: 01567415

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974 Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001 Phone: +91 11 23310001-05, Email: hcsIndl@yahoo.co.in, Website: www.psteelltd.com

NOTICE OF THE 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51" Annual General Meeting (AGM) of the members of Pradyumna Steels Limited is scheduled to be held on Monday, 30" September, 2024 at 1:00 P.M. at the Registered office of the Company at Flat No 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road. New Delhi-110001 to transact the business as mentioned in the Notice which has been sent to the members

Electronic Copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 have been sent to all members whose email ids are registered with the Company/ Depository Participant(s). The Company is providing remote e-voting facility to its members to cast

Limited (NSDL) from a place other than venue of AGM ("Remote e-voting") and all the members are informed that: The Business as set forth in the Notice of AGM may be transacted

their vote electronically on the business as set forth in the Notice of the

AGM through the electronic voting system of National Securities Depository

- through voting by electronic means. 2. The Dispatch of the Notice of the AGM has been completed on
- The Remote e-voting shall commence on 27.09.2024 at 9:00 A.M.
- The Remote e-voting shall end on 29.09.2024 at 5:00 P.M.
- E-Voting shall not be allowed beyond 5:00 P.M. on 29.09.2024. 6. The Notice of AGM and Integrated Annual Report for the financial year 2023-24 is also uploaded on website of the Company at www.psteelltd.com and shall also be available on the website of
- the Calcutta Stock Exchange Limited (CSE) at www.cse-india.com. 7. In case of any queries related to e-voting, members may contact to NSDL, for contact details refer the website of NSDL or contact Company's RTA Skyline Financial Services Limited, email: compliance@skylinerta.com.
- 8. Cut-off Date fixed for the purpose of ascertaining the eligibility of the members for e-voting is 23.09.2024.
- The Register of members and Share Transfer Book shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of Annual General Meeting.

For Pradyumna Steels Limited (Murari Lal Birmiwala)

Date: 05.09.2024 Director Place: New Delhi DIN: 00642510

RAJASTHAN CYLINDERS AND CONTAINERS LTD E-Auction Notice for Advertisement, Pay & Use Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013, **Toilets & AC Waiting Hall contracts over** Tel.: 91-141-4031771-2: E: info@bajoriagroup.in: W: www.bajoriagroup.in; CIN No: L28101RJ1980PLC002140 NOTICE OF 44TH ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting ('AGM') of the members of Rajasthan Cylinders and Containers Limited will be held on Friday, 27th September, 2024 at 02.00 P.M. at its registered office situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan) to transact the business as set out in the Notice of 44th AGM.

AND REMOTE E-VOTING INFORMATION

The Company has completed electronic dispatch of the Notice of the 44th Annual General Meeting and Annual Report for the financial year 2023-24 on Thursday 05th September, 2024 to all the members of the company, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in compliance with General Circular No. 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs of India (MCA) and Circular SEBI SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI).

The Notice of the 44th AGM, Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website i.e. www.bajoriagroup.in, website of CDSL www.evotingindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of 44th AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of CDSL as the agency to provide e-voting facility.

The Board of Directors has appointed Mr. Varun Mehra, Company Secretary in practice (Membership No. F11599, CP No. 19212) and Partner at MSV & Associates as Scrutinizer to scrutinize voting process in a fair and transparent manner. In this regard, the Members are further informed that:

(a) The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the

(b) The remote e-voting period shall start at 09.00 A.M. on Tuesday, 24th September, 2024 and shall and at 05.00 P.M. on Thursday, 26th September, 2024. The remote e-voting module will be disabled by CDSL for voting and shall not be allowed beyond the prescribed date and time The facility for voting through ballot paper shall also be made available at the AGM and the

members attending the AGM who have not already cast their votes by remote e-voting shall be able (d) A person whose name is recorded in the register of Members/ Beneficial Owners maintained by the depositories RTA as on cut-off date i.e. 20th September, 2024 shall only be entitled to avail the

facility of remote e-voting or voting by ballot at the AGM. The detailed procedure) instructions for remote e-voting are contained in the Notice of the AGM. Any person who become the member of the Company after dispatch of the Notice of AGM 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 helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote. The voting rights of the Members shall be in proportion to their shares of the paid up equity share

capital of the Company as on cut-off date i.e. 20th September, 2024. 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. The member who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.

In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com or call on 022-23058542/43.

For Rajasthan Cylinders and Containers Ltd.

Place: Jaipur Neha Dusad (Company Secretary) ICSI M. No.: A55093 Date: 05.09.2024

BEEKAY NIRYAT LIMITED

Ph.: 0141-4006454/5/6 • Website : www.beekayniryat.com

CIN: L67120RJ1975PLC045573

NOTICE OF 49TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 49th Annual General Meeting ("AGM") of the members of

Beekay Nirvat Limited ("the Company") will be held on Thursday, September 26, 2024 at

11:30 A.M. (IST) at their registered office situated at 111, Signature Tower, DC-2 Lalkothi

Scheme, Tonk Road, Jaipur -302015(Rai.) to transact the businesses as set out in the Notice of

the AGM dated Friday, August 30, 2024 in compliance with the applicable provisions of the

Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of

India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing

Regulations") and as per General Circular No. 09/2023 dated September 25, 2023 and earlier

circulars issued in this regards from time to time by Ministry of Corporate Affairs, (collectively

referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120

dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated

October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively

referred to as "SEBI Circulars") with the physical presence of the Members at Registered

The electronic copies of the Notice of the AGM and the Annual Report for the financial year

(Depository Participant(s). The requirements of sending physical copy of notice of AGM and

Annual Report to the Members have been dispended in accordance with the aforementioned

Pursuant to Section 91 of the Act and regulation 42 of Listing Regulations, Register of Members and Share transfer Books of the Company will remain closed from Friday, September 20, 2024

to Thursday, September 26, 2024 (both days inclusive) for the purpose of 49th AGM of the

Company to be held on Thursday, September 26, 2024 at the registered office of the

AGM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise

their right to vote electronically on resolutions proposed to be transacted at the said AGM and

(a) The remote e-voting period shall start at 09:00 A.M. (IST) on Monday, September 23,

2024 and shall end at 05:00 P.M. (IST) on Wednesday, September 25, 2024. The

remote e-voting shall not be allowed after 05:00 P.M. (IST) on Wednesday.

September 25, 2024. The same will be disabled by CDSL thereafter. Once the vote on

resolution is cast by the Member, the Member shall not be allowed to change it

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. Thursday, September 19,

2024 only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.

The detailed procedure I instructions for remote e-voting and e-voting are contained in the

dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday,

September 19, 2024 may obtain the login ID and password by sending a request at helpdesk

evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-

(d) The Members who have not casted their votes electronically can exercise their voting rights

Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com,

under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at

For Beekay Niryat Limited

(COMPANY SECRETARY)

VERSHA GOYAL

voting then existing user ID and password can be used for casting vote.

However, they will not be eligible to vote at the AGM.

at the AGM through ballot paper.

on your mobile.

1800 200 5533.

Date: SEPTEMBER 05, 2024

(c) Any person who acquires shares of the Company and becomes member of the Company after

the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

2023-24 have been sent to all the members whose e-mail IUs are registered with the i

MCA Circulars and SEBI Circulars.

BEEKAY 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur-302015

Kharagpur Division E-Auction Notice No. : KGP/ADVT-Pay & Use-AC Waiting

Hall/2024/6, Dtd.: 04.09.2024. Senior Divisional Commercial Manager, Kharagpur Division, South Eastern Railway for and on behalf of the President, Union of India invites e-Auction for:

 Display of commercial advertisement through Vinyl wrapping at 02 nos. of 12-Car EMU Local on the exterior surface (entire side walls, barring windows and mandatory markings of Railways). Display of commercial advertisement (Non-digital/RDN) at New Foot Over Bridge of Panskura Station and Shyamchak Station. Display of commercial advertisement at Out of Home area of Ghatsila Station and Shalimar Station (Level Crossing Gates). Display of commercial advertisement through pasting of Vinyl sticker at the Mirror and Food tray/Seat back of all the coaches of Train No. 12021/12022, Howrah-Barbil Jan Shatabdi Express. Auction Date: 18.09.2024 at 11.00 hrs. to 12.30 hrs. Auction Catalogue No.: ADVT-KGP-MISC-8.

2. Operation and maintenance of Pay & Use Toilets at north side circulating area at Kharagpur station (near 2nd Foot Over Bridge). Operation and maintenance of Pay & Use toilets at south side circulating area at Kharagpur station (near 2nd Foot Over Bridge). Up-gradation, maintenance and manning of AC Waiting Hall at New Building/north side of Kharagpur station.

Catalogue No.: PnU-KGP-WRL-TOI. 3. Operation and maintenance contract of one Deluxe Pay & Use Toilet at circulating area of Shalimar Railway station under Built, Operate and Transfer (BOT) mode. Up-gradation, maintenance and manning of AC Waiting Hall at Shalimar

station. Auction Date: 11.09.2024 at 14.00 hrs. to 14.40 hrs. Auction Catalogue No.: PNU-KGP-BOT-WRL which are notified in the https://www.ireps.gov.in/ website. Interested parties and contractors to take note of this and go through the website as mentioned above for details and related

information about the e-Auction notice. For enquiries/clarifications, if any, please contact the office of the undersigned. Place: Kharagpur Sr. Divisional Commercial Manager,

Date: 04.09.2024 Kharagpur

(PR-562)

INTEGRA ESSENTIA LIMITED CIN: L74110DL2007PLC396238

Registered Office: Unit No. 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, Pitampura, New Delhi, Delhi, 110034 Contact Details: Pankaj Kumar Sharma (Company Secretary & Compliance Officer);

Website: www.integraessentia.com; E-mail ID: csigl2021@gmail.com; M.No.: 8076200456

of Integra Essentia Limited will be held on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, Genera Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2, CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 sued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 17th AGM.

the Annual Report for the Financial Year 2023-24 on Thursday, September 05, 2024 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.integraessentia.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, September 21, 2024 to Friday September 27, 2024 (both days inclusive).

(Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form. as on the cut-off date, i.e., September 20, 2024, may cast their vote electronically on the business as set out in the Notice of 17th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 17th AGM. In this regard, the members are hereby further notified that:

The remote E-voting period will commence from Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 P.M. (IST). Remote

beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general

Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. cast their votes again at the AGM. (f) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store: iPhone and

addresses are not registered with the Company/RTA/DP is available in the AGM

Company's website www.beekayniryat.com, website of the Stock Exchange i.e. BSE f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, or facing any technical issue in login before / during the AGM can contact CDSL In case you have any queries or issues regarding e-voting, you may refer the Frequently

helpdesk by sending a request at helpdesk evoting@cdslindia.com or call at toll free no. 1800 21 09911

Pankaj Kumar Sharma

SHARDA MOTOR INDUSTRIES LIMITED (CIN: L74899DL1986PLC023202) Registered Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110020 Tel.: +91 11 4733 4100 Email: investorrelations@shardamotor.com

Website: www.shardamotor.com

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of the Sharda Motor Industries Limited ("the Company") will be held on Thursday, September 26, 2024 at 12:00 Noon (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regards, to transact such business(es) as set out in the 39th AGM Notice, without physical presence of Members at a common Venue .

In accordance to the MCA Circulars & SEBI Circulars, the Company has completed the dispatch of the Notice of 39th AGM along with Annual Report 2023-24 comprising Financial Statements (Standalone and Consolidated), Board Report and Auditors' Report for the financial year ended on March 31, 2024, on Wednesday, September 4, 2024 only through electronic mode to those members, whose e-mail IDs were registered with the Company Depository Participant as Wednesday, August 28, 2024. Members can participate and attend the AGM only through VC/OVAM facility, the details:

instructions for Joining the Meeting are provided under the Notes section of the Notice of 39th AGM. Members attending the Meeting through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of 39th Annual General Meeting along with Annual Report 2023-24, is available on the Company's website at https://www.shardamotor.com and also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") i.e, https://www.evotingindia.com/notice Results.jsp.

(i) The company is providing to its members, facility to exercise their right to vote on

resolution(s) proposed to be passed at the 39th AGM by electronic means (remote e-voting)

Instructions for e-voting are as under: -

e-voting at the 39th AGM). The company has engaged the services of central Depository Services (India) Limited as the agency for providing the remote e-voting / e-voting at the 39th AGM facility to cast their votes on all resolutions as set out in the Notice of 39th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 39th AGM are provided in the Notice of 39th AGM. The Members are requested to read the instructions (ii) The remote e-voting period shall commence on Sunday, September 22, 2024 (09:00 a.m.

IST) and ends on Wednesday, September 25, 2024 (05:00 p.m. IST). The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed; (iii) A person, whose name appears/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., Thursday September 19, 2024 shall only be entitled to avail the facility of remote e-voting/ voting at the (iv) Any person, who has acquired shares and becomes the member of the Company after

sending of the notice of 39th AGM and holding shares as on cut-off date (for e-voting) i.e. Thursday, September 19,2024 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice; (v) The Members who have casted their vote by remote e-voting during remote e- voting period, may also attend/ participate in 39th AGM through VC/OVAM, but shall not be entitle to

their vote on the Resolutions through remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 39th AGM. The Board of Directors has appointed Vineet K Chaudhary, Managing Partner (Membership

M/s VKC Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") to scrutinize the voting process (remote e-voting/e-voting) in a fair and transparent manner. The Register of Member and Share transfer Book of the Company Shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both day inclusive) for the

No. FCS 5327) and failing of him Shri Mohit K Dixit, Partner, (Membership No. A49021), of

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call on toll free no 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on toll free no 1800 22 5533. Members may also write to the Company at the aforementioned address or email at : investorrelations@shardamotor.com,

Place : Delhi

Nitin Vishnoi **Executive Director & Company Secretary**

Reg. Office: Office No.406, 4th Floor, Worldmark 2, Asset No.8. Aerocity Hospitality District. New Delhi: 110037 Phone: 011-43107200 Website: www.mahaanfoods.com Email: csmfl@mahaanfoods.com

Company will be held on Friday, September 27, 2024 at 02:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') Deemed venue for the AGM will be registered office of the Company to transact the businesses as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing

Dispatch of Annual Report and Dissemination on Website:

The Notice of the AGM and Annual Report for the Financial Year 2023-24 have been emailed on September 05, 2024 to all those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ('DP')/Registrar and Transfer Agent ('RTA') in compliance with the relevant circulars or notifications of MCA and SEBI.

inter-alia, containing the Notice of the AGM is available on the website of the Company at www.mahaanfoods.com, and the Stock Exchange where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ('CDSL') at www.evotingindia.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The details of e-voting

A person whose name is recorded in the Register of Members/Register of beneficial owners as on the cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting

Remote E-Voting

The remote e-voting will commence on Tuesday, September 24, 2024 from 9.00 A.M. (IST) and will end on Thursday, September 26, 2024 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Friday, September 20, 2024.

eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday, September 20, 2024 may follow the procedure for remote e-voting as enumerated in the Notice of the 37th AGM.

However, if shareholders who have already registered for CDSL's Easi/ Easiest facility or NSDL'S IDeAS facility, can login through their existing user id and password.

E-voting at the AGM In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the

Shareholders who wish to register their email address/mobile no. are

• For shares held in electronic form- Register/Update the details in your demat account, as per the process advised by your DP.

For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the

Contact Details:

login or attending the AGM they may refer the Frequently Asked Questions (FAQs) and e-voting user manual as available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or grievances may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL. A Wing, 25th Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email at helpdesk. evoting@cdslindia.com or call on 18002109911. Further, Members may also contact with Mr. Vijay Pratap Singh, Manager, Alankit Assignments Limited,

(Membership No. FCS 3736, CP No. 7433), Proprietor, M/s. Deepak Bansal

Company Secretary & Compliance Officer

Date: 06.09.2024

at the AGM

Members who have casted their vote through remote e-voting will be

Registration of E-mail address/ Mobile No:

requested to follow the below instructions:

Company i.e. Alankit Assignments Limited.

Place: New Delhi

RTA at rta@alankit.com or vijayps1@alankit.com or on Telephone No.: 011-The Board has appointed Mr. Deepak Bansal, a Practicing Company Secretary

& Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For Mahaan Foods Limited

Auction Date: 10.09.2024 at 10.00 hrs. to 10.50 hrs. Auction

South Eastern Railway

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members

Pursuant to the said Circulars, the Company has sent the Notice of 17th AGM along with

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies

general meeting is September 20, 2024.

E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from CDSL. A person whose name is recorded in the Register of Members or in the register of

attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to The manner of registration of email addresses of those members whose email Windows phone users can download the app from the App Store and the Windows Phone

Store respectively. Please follow the instructions as prompted by the mobile app while voting The details of Scrutinizer and procedure for Speaker Registration are provided in the (g) The Notice of AGM and the Annual report for the financial year 2023-24 is available on the

For Integra Essentia Limited

Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

September, 2024 (both days inclusive). For the purpose of Annual General By order of the board of Director For Jain Marmo Industries Limited

Sidharth Jain

Managing Director

DIN:01275806

29th September , 2024 at 05.00 PM

(vi) The Members present in the 39th AGM through VC / OAVM facility and have not casted

purpose of Annual General Meeting and for determining the entitlement of Members for the payment of final dividend for the Financial Year 2023-24, if declared at the Meeting.

Date: September 05, 2024 For Sharda Motor Industries Limited

> MAHAAN FOODS LIMITED (CIN: L15419DL1987PLC350285)

NOTICE OF THE 37TH ANNUAL GENERAL MEETING Notice is hereby given that the 37th Annual General Meeting (AGM) of the

Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI.

Also, an electronic copy of the Annual Report of 2023-24 of the Company

are given herein below:

In case shareholders/members have any queries related to e-Voting facility/

Shivam Sharma

Membership No.: A42083

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during

The cut-off date for determining the eligibility to vote by electronic means in the

Members who have cast their votes by remote e-voting prior to the AGM may also

Date: September 05, 2024 Place: New Delhi

financialexp.epapr.in

Company Secretary & Compliance Officer

New Delhi