

ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY) CIN: L16000DL1987PLC396234

September 05, 2024

The Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001 The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700001

Name of Scrip: Elitecon International Ltd

**Scrip Code**: 539533

Dear Sirs,

Sub.: Submission of Copies of Publication of M/s Elitecon International Limited ("the Company") under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding Notice of Annual General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in "Business Standard" English (All Editions) and "Business Standard" Hindi (Delhi Edition) dated September 05, 2024.

Kindly take the above information on record.

Thanking You

Yours Faithfully

#### For ELITECON INTERNATIONAL LIMITED

VIPIN

SHARMA

Date: 2024.09.05 12:27:28
+05'30'

(VIPIN SHARMA) Managing Director DIN: 01739519

Encl: as mentioned above

E-mail: admin@eliteconinternational.com, Web.: www.eliteconinternational.com

#### **Indian Cricketers' Association**

(CIN - U92419MH2019NPL327653) Registered Office: 804, G-Square, Near BMC Office, Jawahar Road, Ghatkopar East, Mumbai- 400077.

Phone: +91-80-40952309, Email: office@indiancricketersassociation.com, Website: www.indiancricketersassociation.com

#### Notice of Annual General Meeting

NOTICE is hereby given that the 05th Annual General Meeting ('AGM') of Indian Cricketers Association will be held on Friday, September 27, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Comp Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 14, 2021, May 5, 2022, December 28, 2022 and 25th September, 2023 issued by Ministry of Corporate Affairs. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice convening the AGM along with the Annual Report 2023-24 has been sent only through

electronic mode (e-mail) on 4th September, 2024 to those members whose e-mail addresse are registered with the Company and will also be available on the Company's Website www.indiancricketersassociation.com. Members whose Email IDs are not registered with the Company, may register their e-mail

addresses by sending an e-mail to office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association till 20th September, 2024. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by National Securities

The Members whose names appear in the Register of Members as on the cut-off date i.e 20th September, 2024 are entitled to avail the facility of e-voting. Those who have become members on or after the dispatch of notices and upto the cut-off date may send request or

<u>evoting@nsdl.co.in</u> for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 20th August 2024, which can also be downloaded from Company's Website www.indiancricketersassociation.com. The e-voting period commences on Tuesday. 24th September: 2024 at 10:00 a.m. and ends or

Thursday, 26th September, 2024 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date.

In case of any query or grievances connected with e-voting, you may refer the Frequent Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 o send a request at Ms. Pallavi Mhatre at evoting@nsdl.com

Facility for e-voting shall also be made available during the AGM to those members who attended the AGM and who have not already cast their vote. The members who cast their votes by emote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall no be entitled to cast their vote again.

For Indian Cricketers' Association By Order of the Board of Directors Hitesh Maimuda (DIN - 08608749)

# TECHNVISION VENTURES LIMITED CIN: L51900TG1980PLC054066 Reg Office: 1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secbad - 17

Date: 04/09/2024

Place : Mumbai

Fax: 040-27173240, E-mail: info@technvision.com

NOTICE ON INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 44th Annual General Meeting ("AGM") of the lembers of the Company scheduled to be held on Monday, the 30th day of Septe 2024 at 9.30 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audi Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and th SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13<sup>th</sup> January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 10/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively eferred as "MCA Circulars") and Circular No. SEBI / HO /CFD /CMD1 /CIR /P/ 2020/79 date 12" May, 2020, SEBI/HO/ CFD/ CMD2/ CIR/ P/2021/11 dated 15" January, 2021, Circular No. SEBI /HO /CFD /CMD2 /CIR /P/2022/62 dated 13" May, 2022, SEBI Circular No. SEBI/ HO/CFD/ PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 07th October,2023 issued by SEBI, to transact businesses set forth in the Notice convening the 44th AGM.

n compliance with the above Circulars, electronic copies of the Notice of the 44th AGN and the Annual Report for the Financial Year 2023-2024, will be sent to all the member whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.technvision.com and on the websites of the stock Exchanges where the shares of he Company are listed (www.bseindia.com) and on the website of CDS https://www.evotingindia.com/

## Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their ema address temporarily with the Company's RTA i.e. Venture Capital and Corporate vestment Private Limited by writing at <u>investor.relations@vccipl.com</u> in order to receive the Notice of 44th AGM, Annual Report for the year ended 31st March, 2024 and logi redentials for e voting

▶ Member(s) holding shares in electronic mode are requested to register/update their e mail addresses with their respective Depository participant(s) for receiving

#### nmunication from the Company electronically Manner of casting Vote through e-voting:

The Company is providing facility of remote e-voting to its Members in respect of a esolutions set out in the Notice convening the 44th AGM. The facility of casting votes by a ember using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 44th AGM through VC/OAVM will be counted fo the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The login credentials for casting the votes through e-voting shall be made available to the embers through e-mail after they successfully register their e-mail addresses in the

This Notice is being issued for the information and benefit of all the members of th For Technyision Ventures Limited

Place:Secunderabad

Date: 04th September, 2024



TATA POWER DELHI DISTRIBUTION LIMITED A Tata Power and Delhi Government Joint Ventu Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009

Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com **NOTICE INVITING TENDERS** 

TATA Power-DDL invites tenders as per following details:				
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids	
TPDDL/ENGG/ENQ/200001703/24-25 RC for Empanelment of Advertising Agency for Media Buying Services	1.80 Crs/ 2,25,000	05.09.2024	25.09.2024;1700 Hrs/ 25.09.2024;1730 Hrs	
TPDDL/ENGG/ENQ/200001712/24-25 Upgradation of GIS Software GE Electric Office version 4.3.4 to Latest Version of GE Electric Office	4.17 Crs/ 8,25,000	06.09.2024	27.09.2024;1500 Hrs/ 27.09.2024;1530 Hrs	
TPDDL/ENGG/ENQ/200001711/24-25 Rate Contract for Supply of DT Meter Kit Without Wiring Harness	1.05 Crs/ 1,32,000	05.09.2024	26.09.2024;1500 Hrs/ 26.09.2024;1530 Hrs	
TPDDL/ENGG/ENQ/200001713/24-25 Supply of Silicon HT Conductor Insulation Cover	0.49 Crs/ 1,24,000	06.09.2024	27.09.2024;1500 Hrs/ 27.09.2024;1530 Hrs	

CORRIGENDUM / TENDER DATE EXTENTION					
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids			
TPDDL/ENGG/ENQ/200001689/24-25 2 Years Rate Contract for SITC of IOT Based Low Voltage Automation and Grid Substation at Tata Power-DDL Site.	26.06.2024	10.09.2024 at 1500 Hrs/ 10.09.2024 at 1530 Hrs			

Complete tender and corrigendum document is available on our

rebsite www.tatapower-ddl.com→Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222

> FORM NCLT - 3A Advertisement detailing Petition
> [See Rule 35]
> BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

BENCH - I, AT CHENNAI C.P. (CAA) – 50(CHE)/2024 C.A. (CAA) – 27(CHE)/2024 In the matter of the Companies Act, 2013

In the matter of Sections 230 to 232, read with section 66 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

And In the matter of Scheme of Amalgamation of R.K. Estate Consultants Private Limited
("Transferor Company 1" or "RK Estate") and Sigma Fin-Lease Private Limited
("Transferor Company 2" or "Sigma") and HKPK Mercantile Private Limited ("Transferor Company 3" or "HKPK") and Bio Bodyfuelz Limited ("Transferor Company 4" or "BBF")
and Bhavani Properties Private Limited ("Transferor Company 5" or "BPPL") with
Healkraft Pharma (India) Private Limited ("Transferoe Company " or "HPL") and their respective Shareholders.

R.K. Estate Consultants Private Limited A company incorporated under the Companies Act, 1956, having its registered office at Unit No. 10B, 3rd Floor, R A Building, 72, Marshalls Road, Egmore, Chennai - 600008 CIN: U67120TN1987PTC120307

...Petitioner Company 1 / Transferor Company

Sigma Fin-Lease Private Limited A company incorporated under the Companies Act, 1956, having its registered office at No. 3A, R A Building, 2nd Floor, Old No.19, New No.72, Marshalls Road, Chennal - 600008. CIN: U65993TN1997PTC140396

HKPK Mercantile Private Limited

A company incorporated under the Companies Act, 1956, having its registered office at Block No. 6A, R A Building, 2nd Floor, Old No.19, New No.72, Marshalls Road,

Egmore, Chennai - 600008. CIN: U51909TN2006PTC061202 ... Petitioner Company 3 / Transferor Company 3

Bio Bodyfuelz Limited A company incorporated under the Companies Act, 1956, having its registered office at Block No. 6A, R A Building, 2nd Floor, Old No.19, New No.72, Marshalls Road, Egmore, Chennai - 600008. CIN: U24232TN2004PLC052906

... Petitioner Company 4 / Transferor Company 4 **Bhavani Properties Private Limited** 

A company incorporated under the Companies Act, 1956, having its registered office at Block No. 9B, 3rd Floor, R A Building, Old No.19, New No.72, Marshalls Road, Egmore, Chennai - 600008. CIN: U70109TN2010PTC077590

... Petitioner Company 5 / Transferor Company 5 A company incorporated under the Companies Act, 2013, having its registered office at Block No.14, R A Building, 3rd Floor, Old No.19, New No.72, Marshalls Road, Egmore, Chennai 600008. CIN: U24231TN1981PTC009016

. Petitioner Company 6 / Transferee Company NOTICE OF PETITION

A Joint Petition under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 for the sanction of the Scheme of Amalgamation amongst R.K. Estate Consultants Private Limited ("Petitioner Company 1" or Transferor Company 1"), Sigma Estate Consultants Private Limited ("Petitioner Company 1" or Iransferor Company 1"), Sigma Fin-Lease Private Limited ("Petitioner Company 2" or Transferor Company 2"), HKPK Mercantile Private Limited ("Petitioner Company 3" or Transferor Company 3"), Bio Bodyfuelz Limited ("Petitioner Company 4" or Transferor Company 4") and Bhavani Properties Private Limited ("Petitioner Company 5" or Transferor Company 5") with Healkraft Pharma (India) Private Limited ("Petitioner Company 6" or Transferoe Company") and their respective shareholders was presented by the Petitioner Company 6" or Transferoe Company") and their said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 25th September 2024. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his full name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice.

A copy of the petition will be furnished by the undersigned to any person requiring the same on

payment of the prescribed charges for the same.

Mr. Pawan Jhabhak Place: Chennai Advocates for the Petitioner Companies

New No. 115, Luz Church Road, Mylapore, Chennai-600004





# SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083

Regd.Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562 Web:www.scoobeedaygarments.com E-mail: info@scoobeedaygarments.com, Tel. No. 0484 2680701

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Dear member(s)

Place : Kochi

Date: 04.09.2024

- 1. Notice is hereby given that the ThirtiethAnnual General Meeting of the Company ("30thAGM") will be convened on Thursday, September 26, 2024 at 11:00 A.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 readwith Ministry of Corporate Affairs General Circular Nos. 02/2022, 21/2021 and 20/2022 dated 05th May 2022 14th December,2021 and 05th May 2020 respectively and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 along with other applicable circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of
- 2. The Notice of the 30th AGM and the Annual Report including the Financial Statements for the year ended 31stMarch, 2024 has been sent only by e-mail to all those Members, whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA) or with their respective Depository Participants, in accordance with aforesaid MCA Circular(s) and SEBI Circular dated May 13, 2022.
- 3. Members holding shares either in physical form or in dematerialized form, as on the cutoff date of 19th September, 2024 may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 30th AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the members are informed that:
- a) All businesses/resolutions set forth in the Notice of the 30th AGM may be transacted through voting by electronic means;
- b) The remote e-voting period shall commence on Monday, 23rdSeptember, 2024 at 9.00 a.m.;
- c) The remote e-voting period shall end on Wednesday, 25th September, 2024at 5.00 p.m.;
- d) The cutoff date, for determining the eligibility to vote through remote e-voting or through e-voting system for the 30th AGM is 19thSeptember, 2024;
- e) Persons who have acquired shares and become members of the Company after the dispatch of the notice and hold shares as on the cut-off date of 19th September, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or the Registrar And Transfer Agent M/s. Cameo Corporate Services Limited at the e-mail id investor@cameoindia.com
- f) Members may note that a)remote e-voting module shall not be allowed beyond 05.00 p.m. on 25th September, 2024 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The Members who have cast their vote by remote e-voting prior to the 30thAGM may participate in the 30thAGM through VC/OAVM Facility but shall not be entitled to cast their votes again through the e-voting system during the 30thAGM; c) the Members participating in the 30thAGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the 30thAGM; and d) 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 only shall be entitled to avail the facility of remote e-voting and e-voting during the 30thAGM:
- g) The Notice of the 30thAGM and the Annual Report are available on the website of the Company at www.scoobeedaygarments.com and on the website of BSE Limited at www.bseindia.com. The Notice of the 30thAGM is also available on the website of CDSL at https://www.evotingindia.com.
- h) CS. Nikhil George Pinto, Partner, M/s. Caesar Pinto John & Associates LLP, Company Secretaries, Kochi, has been appointed as the Scrutinizer to scrutinize the remote E-voting process and casting vote through the E-voting system during the meeting in a fair and
- i) Kindly note that Individual Members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice of the 30thAGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25. Floor, Marathon Futures, Malarial Mill Compounds, N M Joshi Marg, Lower Pare! (East), Mumbai - 400013 of send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/43.

For Scoobee Day Garments (India) Limited

ALPHONSA JOSE Company Secretary and Compliance Officer

# CIAL COCHIN INTERNATIONAL AIRPORT LTD.

CIAL/CIVIL/649,651 & 652

**TENDER NOTICE** 

Sealed item rate tenders are invited from reputed agencies for the works mentioned below at Cochin International Airport.

Name of Work	Estimated	EMD	Period of	
	Amount (Rs.)	(Rs.)	Completion	
roviding & Laying of paver blocks	148.37	Rs	2 months	
of the car parking area at CIAL	Lakhs	3,00,000/-		
le-routing of plumbing lines	28.32	Rs	3 months	
rom T3 service building to ATC	Lakhs	60,000/-		
onstruction of Ring road etween Gate No 6 and allumkoottam at Kanjoor	162.27 Lakhs	Rs 3,00,000/-	6 months	
or more details visit our website <b>www.cial.aero</b> Sd/- <b>Managing Director</b>				

#### VISA Steel Limited

CIN: L51109OR1996PLC004601 Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha Phone: (+91-674) 350 2392, Fax: (+91-674) 255 4661, Website: www.visasteel.com NOTICE OF THE 28th ANNUAL GENERAL MEETING

**BOOK CLOSURE AND REMOTE E-VOTING INFORMATION** BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of VISA Steel Limited ("Company") will be held on Friday, 27 September, 2024 at 1200 hours through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with relevant Rules thereof and in accordance with the Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 15 May 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and latest Circular No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI /HO / CFD - 2/ P / CIR / 2023 / 4 dated January 5, 2023 and SEJ / HO / CFD / CFD - 2/ P / CIR / 2023 / 4 dated January 5, 2023 and SEJ / HO / CFD / CFD - 2/ P / CIR / 2023 / 4 dated January 5, 2023 and SEJ / HO / CFD / CFD - 20 / P / CIR / 2023 / 4 dated January 5, 2023 and SEJ / HO / CFD / CFD - 2022 / Resultated at 11 Ekamra Kanan, Nayapalli, Bhubaneswar, Odisha - 751015

purpose Registered Office situated at 11 Ekamra Kanan, Nayapalli, Bhubaneswar, Odisha - 751015 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice convening the 28th AGM. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act. 2013 rea with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20 September, 2024 to Thursday, 26 September, 2024 (both days inclusive). In terms of the

Circulars, the notice of AGM along with the copy of Annual Report for the Financial Year 2032-24 have been sent in electronic mode to members whose email IDs are registered with the Company or with the Depository Participants on 30 August 2024 and to those shareholders whose name appeared in the Register of Members as on 30 August, 2024.

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and in terms of SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated 9 December India (ICSI), and interms of SEBI Circular No. SEBI / HO/C-ID/CIR/P/2020/242 dated 9 December 2020, the Company is pleased to provide to its members facility to exercise their right to vote on resolution(s) proposed to be passed at the AGM, by electronic means ("E-voting"). The process and manner of E-voting have been mentioned in relevant notes to the Notice convening the AGM. Members who have cast their vote by e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again. The Company has availed the services of KFin Technologies Limited (earlier known as KFin Technologies Pvt. Ltd.) (hereinafter referred to as "KFintech") to provide the remote E-voting facilities.

Members holding shares in Electronic (Demat) form are advised to inform the particulars of their bank account, change of postal address, mobile number and email IDs to their respective Depository Participants only. The Company or its RTA i.e. KFin Technologies Limited, cannot act on any request received directly from the members holding shares in demat mode for changes in any bank mandates or other particulars. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in ohysical form are advised to inform the particulars of their bank account, change of postal address and email IDs to our RTA i.e. KFin Technologies Limited (Unit: VISA Steel Limited), Plot 31-32, Selenium Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or the Secretarial Department of the Company.

Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.visasteel.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at URL: https://evoting.kfintech.com/. All the members are hereby informed that the Ordinary and Special Business, as set out in the notic of 28th AGM will be transacted through voting by electronic means only.

The detailed instructions for remote e-voting during the AGM are given in the Notice of the AGM

ne detailed instructions for remote e-voting during the AGM are given in the Notice of the AGM, emblers are requested to note the following:

a) The remote e-voting will commence on Tuesday, 24 September, 2024 at 0900 Hrs and end on Thursday, 26 September 2024 at 1700 Hrs (both days inclusive). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period. The facility for e-voting will also be made available during the AGM for the members who attend the meeting and have not cast their votes by e-voting earlier.

The other dribts of members shall be preported to their charge in the noid upon the process.

The voting rights of members shall be in proportion to their shares in the paid-up equily share capital of the Company as on the cut-off date (i.e) 20 September 2024. Any person who acquires shares of the Company and becomes a member of the Company after the sending o Annual Report and Notice of the AGM electronically and holding shares on the cut-off date (i.e 20 September 2024, may obtain login ID and password by writing to the Registrar and Transfer Agent of the Company at its e-mail ID suresh.d@kfintech.com.

Company has appointed CS Debendra Raut, Practicing Company Secretary, (Membership No.

A fleece (CP No. 5232) of M/s. D Raut & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The Scrutinizer shall after conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting and shall make Consolidated Scrutinizer Report of the votes cast in favour or against, if any and submit the same to the Chairman or person authorised by him in writing, who shall countersign the ublink the safet of valuation be soft and instance by min in while, with a shall be declared within 48 hours of ame and declare the result of the voting therewith. The Results shall be deemed to be passed on the incomp

Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write at evoting@kfintech.com. By order of the Board of Directors For VISA Steel Limited

Date : 5 September 2024

Amisha Chaturvedi Khanna (Company Secretary)

# **ELITECON INTERNATIONAL LIMITED**

Extension, Patparganj, East Delhi, Delhi-110092 CIN: L16000DL1987PLC396234, Telephone No.: +91-9871761020 Website: https://eliteconinternational.com/; Email-ID: admin@eliteconinter NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of ELITECON INTERNATIONAL LIMITED ("the Company") is scheduled to be held on aturday, September 28, 2024 at 04:00 P.M at the registered office of the Compa 152, Shivani Apartments, Plot No. 63, I.P. Extention, Patpargani, Delhi -110092 to ansact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote  $\epsilon$ oting, along with attendance slip and proxy form, has been completed on September 04 2024, to the Members whose names appear in the Register of Members/List o eneficiaries received from the depositories in the following manner

a. Through email to the Members who have registered their email ID b. Through post to other Members who have not registered their email ID.

n terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard or eneral Meetings (SS2) issued by the Institute of Company Secretaries of India, the company is providing the facility to its Members to exercise their right to vote by electronic neans on any or all of the businesses specified in the Notice convening the AGM of the ompany (remote e-voting), through e-voting services of Central Depository Services india) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are a

- a) Members holding shares either in physical form or in dematerialized form and 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. September 21, 2024 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM on any or all of the businesses specified in the
- Notice convening the AGM of the Company; b) the remote e-voting will commence on Wednesday, September 25, 2024 at 09:00
- c) the remote e-voting will end on Friday, September 27, 2024 at 5:00 p.m.;
  d) the remote e-voting module shall be disabled for voting thereafter and voting through

remote e-voting but shall not be allowed to vote at the AGM.

- electronic means shall not be allowed thereafter. Once the vote on a resolution is case by a Member, the Member shall not be allowed to change it subsequently; Members may note that: the facility for voting through ballot paper shall be made available at the AGM and the
- members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper; A member may participate in the AGM even after exercising his right to vote through
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 21, 2024, may obtain the  $login ID \ and \ password \ by \ sending \ request \ at \ \underline{helpdesk.evoting@cdslindia.com}.$
- g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) to
- members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Vipin Sharma, Managing Director of the Company at kjcl002828@yahoo.co.in. The Board of Directors has appointed Mr. Aakash Goel, Practicing Compan
- Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner. 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) for the purpose of AGM.

lembers may go through the Notice for the AGM for detailed process and manner or emote e-voting. Any grievances or gueries of the Members of the Company, connected ith the electronic voting, can be addressed to as per the details provided above or may rite to the Managing Director at the Registered Office of the Company.

he Notice convening the AGM and other relevant documents will be available on the vebsite of the Company at www.eliteconinternational.com and the website of CDSL at By order of the Board

For Elitecon International Limited

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

(CIN: L72200MH1984PLC094539) Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W). Mumbai – 400013 **Tel**: 022 24935421/24817001, **Fax**: 022 24935420/24817047

E-mail: info@poloqueen.com Website: www.poloqueen.com Notice Of The 40th Annual General Meeting Of The Company To Be

Held Through Video Conferencing (vc) Or Other Audio-visual Means (oavm) NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Polo Queen Industrial and Fintech Limited ("the Company") will be held on Friday September 27, 2024 at 3.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") read wit Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circulars ssued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In compliance with the above mentioned provisions, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2024 along with the Notice convening the 40th AGM to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with thei Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, August 30, 2024.

The Notice of the 40th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <u>www.poloqueen.com/general-meeting</u>, on the websites of CDSL at <u>www.cdslindia.com</u> and the website of the stock exchange i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.msei.in.</u>

nstructions for Remote e-Voting and e-Voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to ime, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single ogin credentials through their demat accounts/websites of Depository Participants. The Company has engaged the services of CDSL for providing e-voting service. Members are ereby informed that the Ordinary and Special Business, as set out in the Notice of 40 AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of  $40^{\circ}$  AGM.

The remote e-voting will commence on Monday, September 23, 2024 at 9.00 a.m. (IST) and end on Thursday, September 26, 2023 at 5.00 p.m. (IST). The remote e-voting module will be disabled by CDSL thereafter. Once the vote is cast by a Member, he/ she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the esolutions forming part of the Notice through remote e-voting and are otherwise no barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM car ttend the AGM but will not be entitled to cast their vote again

The Cut-off date for determining the eligibility of Members for voting through remote e voting and e-voting at the AGM is Friday. September 20, 2024.

Any person, who acquires shares of the Company and becomes a Member of the company after the dispatch of Notice of the AGM and holding shares as on the cut-off date e. Friday, September 20, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

The procedure for remote e-voting and e-voting, at the AGM is provided in the notes to the Notice of the 40th AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evotingindia.com">www.evotingindia.com</a> or call on toll free no.: 18002005533 or 022-23058738 or send a request to CDSL at helpdesk.evoting@cdslindia.com. Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at www.cdslindia.com by using their remote e-voting login credentials and selecting the EVSN for Company's AGM The detailed procedure for attending the AGM through VC/ OAVM is explained in the Notice of the AGM

Members are requested to carefully read all the Notes set out in the Notice of the AGN being sent electronically) and in particular, instructions for joining the AGM, manner of asting vote through remote e-Voting or through e-Voting facility at the AGM. By order of the Board of Director

For, Polo Queen Industrial and Fintech Limited

Udit Sangha

DIN: 06725206

Whole Time Director and CFO

HARISH TEXTILE ENGINEERS LIMITED CIN: L29119MH2010PLC201521

d Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069

Tel: 022 66490251, E-mail: investor@harishtextile.com,

Website: www.harishtextile.com

Notice is hereby given that the 14" Annual General Meeting (14" AGM) of the Members of **Harish Textile Engineers Limited** will be held on Monday, 30" September, 2024 at 10.30 A.M. at the registered office of the Company situated at 02<sup>nd</sup> Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069 to transact the Business as set out in the Notice of 14<sup>th</sup> AGM.

n compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 15, 2022 and 10/2022 dated December 28, 2022, other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 of SEBI (collectively referred to as "applicable circulars") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice

BOOK CLOSURE NOTICE AND E-VOTING

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of om Tuesday 24th Sent 30th September, 2024 (both days inclusive) for the purpose of 14th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companie (Management and Administration) Rules, 2014 as amended and Regulation 44 o the Securities and Exchange Board of India (Listing Obligations and Disclosu Requirements) Regulations, 2015, members are provided with the facility to cas their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the  $14^{\rm th}$  AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23<sup>rd</sup> September, 2024 ("cut-off date"

The remote e-voting period commences on Friday, 27th September, 2024 at 09:00 A.M. and will end on Sunday, 29th September, 2024 at 5.00 P.M. During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

In compliance with the applicable circulars, the Notice convening the AGM and the financial statements for the financial year 2023-2024, along with Board's Report Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s). Pursuant to MCA Circulars and SEB circulars, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/RTA to register the same. The aforesaid documents will also be available on the Company's website a http://www.harishtextile.com/ and on the website of the Stock Exchanges i.e. BSE imited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com

lanner of registering/updating email address by members In case of Shares held in Physical Mode: The Shareholder may send a reques

quoting its Folio No. to RTA by email at <a href="info@bigshareonline.com">info@bigshareonline.com</a> In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DF Manner of casting vote(s)

) Members will have an opportunity to cast their vote(s) on the business as set ou in the Notice of the AGM through electronic voting system ('e-voting') as well as ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting through ballot paper.

The Manner of voting by members holding shares in dematerialized mode, physica

mode and for members who have not registered their email address has been provided in the Notice of AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email

address are not registered with Company/RTA/Depository Participant(s), may nerate login credentials by following instructions given in the 'Notes' f part of Notice of AGM.

Members are requested to read and understand all the 'Notes' forming part of the Notice convening AGM Particularly those dealing with manner of casting vote through remote e-voting or vote during AGM through ballot.

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut off date i.e 23rd September, 2024 may obtain the login ID and password by sending

a request at evoting@nsdl.com. However, if a person is already registered with

NSDL for e-voting then existing user ID and password can be used for casting vote Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently (b) the facility for voting through ballot paper shall be made available at the AGM (c) the members who have cast their vote by remote e-voting prior to the AGN may also attend the AGM but shall not be entitled to cast their vote again: (d) a person whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper; and (e) 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 Monday 23<sup>rd</sup> September, 2024, being cut-off date. 0.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 www.evoting.nsdl.com or write an email to evoting@nsdl.com or call or

> By Order of the Board For Harish Textile Engineers Limited Hitendra Desai DIN: 00452481

Date: 04th September, 2024

Date: 04.09.2024 Place: New Delhi

(VIPIN SHARMA) MANAGING DIRECTOR

Whole-Time Directo

### सार्वजनिक सूचना

के द्वारा आम जनता को सूचित किया जाता है कि श्री धर्मेंद्र ने श्रीमत्वे वेता पत्नी श्री धर्मेंद्र के स्वामित्व वाली संपत्ति पर फेडबैंट इनेशियल सर्विसेज लिमिटेड में ऋण के लिए आवेदन किया है ग्रइनाशयल साबसजा लिमिटेड में ऋण के लिए आवंदन किया जसका पता है- संपत्ति वाला प्लॉट नंबर 824, खसरा नंबर 414/2 में 0 वर्ग गज, घिटोरनी एक्सटेंशन गिटोरनी गांव की अनधिकृत कॉलो स्तारित आबादी में स्थित है, तरला मोहल्ला पंचायत घर के पार प्रटोरनी, नई दिल्ली-110030 दस्तावेज़ संख्या 2024/8/आई/121: घटाराना, नह ।दल्ला-110030 वस्तावाज सखाय 2024/8/आह/ 215 है सुत्तक संख्या 1, खंड संख्या 2671, पृष्ठ संख्या 185 से 196 पर 15/03/2024 को एसआरओ-सरोजिनी नगर, नई दिल्ली में पंजीकृत होडीए के माध्यम से पीओआंडा हुं हार निष्पादित किया गया था जो ख तहत्व जीपीए, वसीचत, एटीएस आंडी के माध्यम से हस्ततातीरत, सर्भ देतांकृ 04/02/2011 को श्रीमती आजाद वता पत्नी श्री गम किशन गरा श्रीमती कविता पत्नी श्री धर्मेंद के पक्ष में निष्पादित की गई। किस ो भी इस पर कोई आपनि है बंधक । 5 दिनों /पकाशन दिवस सहित ह भीतर विशिष्ठ लिखित आपनियों के साथ अधोहस्ताशरी से संपद **वरुण फोगाट (एडवोकेट** 72/03, गली नं. 2, कृष्णा नग सफदरजंग एन्क्लेव, नई दिल्ली- 11002

(07982557892) (varunphogaat@gmail.con

#### सार्वजनिक सूचना

एतदद्वारा बड़े स्तर पर सर्वसाधारण को सूचित किया जाता है कि पूर्व में मैं, मुक्ता सेंदीप रस्तोगी श्री संदीप रस्तोगी, उनका पता बी4, मंजू बंगला, 3 क्रास लेन, संतोष टॉवर के अंदर, लोखंडवाला कॉम्प्लैक्स, अंधेरी वेस्ट, मुंबई 400053 के पक्ष में पावर ऑफ एटानी दे चुकी हूं। उपरोक्त श्री संदीप रस्तोगी को मेरी ओं से किसी अनबंध या समझौता करने के लिए किसी संपत्ति चल या अचल के संबंध में किसी तीसरी पार्टी के पक्ष में किसी हित को तैयार करने और मेरी ओर से किसी डिमेट खाता / बैंक खाते को खोलने या संचालन के लिए किसी दस्तावेज को हस्ताक्षर जो कि आवश्यक हो सकता है करने के उददेश्य के लिए या उसके निष्पादन को एडमिट करने और उसके रजिस्टेशन के लिए उपस्थित होने और अन्य पातर के सहित उस पर विचार को स्वीकार या पास करने के लिए किसी नेगोशियशन में प्रवेश करने के लिए पावर हासिल हो सकती है। इसके बाद मैंने सभी पावर ऑफ अटार्नी को रदद कर दिया है. यदि जारी किया गया है तो उसे पूरी तरह से निरस्त माना जाए। अतः मैं सर्वसाधारण को सूचित करती हूं कि मुझ से संबंधित किसी ऐसी संपत्ति चल या अचल के संबंध में उपरोक्त श्री संदीप रस्तोगी के साथ किसी अनबंध या डील न करें और मेरे पर यह बाध्य नहीं होगा, इसे पूरी तरह से निरस्त माना जाएगा। ऐसे अनुबंध रदद कर व निरस्त कर दिए जॉएंगे और मान्य नहीं होंगे।

श्रीमती मुक्ता संदीप रस्तोगी प्रतिनिधि अधिवक्ता गुरदीप सचर का पता 7 गांधी हाउस, 149 एलजे रोड

महीम, मुंबई—400016

Form No. 3 [ See Regulation-15 (1)(a) ] / 16(3) ] **DEBTS RECOVERY TRIBUNAL, JAIPUR** Floor, Sudharma-II, Lal Kothis Center, Tonk Road, Jaipur-302015 Case No.: 0A/320/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule of the Debt Recovery Tribunal (Pr Exh. No.: 11787 STATE BANK OF INDIA

VS KALWANT SINGH SINGH

10, (1) SH. KALWANT SINGH S/O MAKHAN SINGH R/O VILLAGE - 49, GB(A), POST-51 GB, TEHSIL - SRI VIJAYNAGAR, GANGANAGAR, RAJASTHAN-335704 **SUMMONS** 

WHEREAS, **OA/320/2024** was listed be Hon'ble Presiding **Officer/Registrar** 

01.04.2024 WHEREAS this Hon'ble Tribunal is pleased to WHERAS this Hon'ble Iribunal is pleased is sue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2933749.21/- (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:

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 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 written statement with a copy therec urnished to the applicant and to appear sefore **Registrar on 14.10.2024 at 10:30 AM** ailing which the application shall be heard nd decided in your absence. Given under my land and the seal of this **Tribunal on this date** 20.04.2024.

Assistant Registrar Debts Recovery Tribunal, Jaipur (Seal)

Form No. 3 [ See Regulation-15 (1)(a) ] / 16(3) ] **DEBTS RECOVERY TRIBUNAL, JAIPUR** Case No.: 0A/241/2024 Summons under sub-section (4) of sectior L9 of the Act, read with sub-rule (2A) of rule

#### of the Debt Recovery Tribunal (Procedure Rules, 1993. Exh. No.: 1166 STATE BANK OF INDIA SMT RAVNEET KAUR

1) SMT RAVNEET KAUR (1) SMT RAVNEET KAUR
D/W/S/O - MANJEET SINGH R/O VILLAGE
36F, POST 43F, TEHSIL SHRI KARANPUR,
DIST. GANGANAGAR, RAJASTHAN-335073
(2) SMT. AMANDEEP KAUR W/O BALIEET
SINGH R/O VILLAGE 36F, POST BADINGA,
TEHSIL SRI KARANPUR, DIST.
GANGANAGAR, RAJASTHAN-335073

SUMMONS WHEREAS, **OA/241/2024** was listed before don'ble Presiding **Officer/Registrar** on

Hon'ble Presiding Officer/Registrar on 15.03.2024. 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. 5364837/- (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:

(4) of section 19 of the Act, you, the defendants are directed as under: 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 ordinaction curse of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed assets and properties specified or disclosed under serial number 3A of the origina application without the prior approval of the Tribunal. (v) You shall be liable to account for the le proceeds realised by sale of secured asset of the proceeds realised by sale of secured asset of the rassets and properties in the ordinary ourse of business and deposit such sale oceeds in the account maintained with the ank or financial institutions holding securit nterest over such assets. You are also directe interest over such assets. You are also directe to file the written statement with a copy therec furnished to the applicant and to appear befor Registrar on <u>09.10.2024</u> at 10:30 AM failin n the application shall be heard and ed in your absence. Given under my hand the seal of this Tribunal on this date 20.03.2024. Assistant Registrar

Debts Recovery Tribunal, Jaip

Place : Kolkata

Date: 04-09-2024

एलीटकॉन इंटरनेशनल लिमिटेड

पंजीकृत एवं कॉर्पोरेट कार्यालय: 152, शिवानी अपार्टमेंट, प्लॉट नं. 63, आई पी एक्सटेंशन, पटपडगंज, पर्वी दिल्ली, दिल्ली-110092 सीआईएन L.16000DL.1987PL.C.396234 दरभाष नं +91-9871761020 वेबसाइट : https://eliteconintemational.com/;

ई-मेल आईडी : admin@eliteconinternational.com

वार्षिक आम बैठक, ई-वोटिंग तथा बुक क्लोजर की सूचना तद्वारा सूचना दी जाती है कि कम्पनी की आयोजित होने वाली एजीएम की सूचना में निर्धारित विशेष यवसायों के लेन-देन के लिए एलीटकॉन इंटरनेशनल लिमिटेड ('कम्पनी') के सदस्यों की वार्षिक आम बैठक ('एजीएम') शनिवार, 28 सितम्बर, 2024 को शाम 4:00 बजे कंपनी के पंजीकृत कार्यालय 63, आई.पी. एक्सटेंशन, पटपड़गंज, दिल्ली-110092 पर आयोजित की जाएगी। उपस्थिति पर्ची और प्रॉक्सी फॉर्म के साथ एजीएम की सूचना, रिमोट ई-वोटिंग की प्रक्रिया तथा रीति उन

सदस्यों को निम्नलिखित रीति से भेजने का कार्य 4 सितम्बर, 2024 को पूरा कर लिया गया है जिनके नाम दिपॉनिटरी दारा पाप्त सदस्यों के रनिस्टर/लाभार्थी स्वामियों के रनिस्टर में दर्ज हैं •

(क) ई-मेल द्वारा उन सदस्यों को जिनके ई-मेल आईडी पंजीकृत हैं, तथा (ख) डाक द्वारा उन सदस्यों को जिन्होंने अपने ई-मेल आईडी पंजीकृत नहीं किये हैं। यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपर्न अधिनियम. 2013 की धारा 108 के प्रावधानों भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 ('सचीबद्धता विनियम') तथा भारतीय कम्पर्न सचिव संस्थान द्वारा जारी आम बैठकों के सचिवीय मानक (एसएस2) के सन्दर्भ में, कंपनी अपने सदस्यों को कम्पनी की एजीएम आयोजित करने की सचना में निर्दिष्ट किसी या सभी प्रस्तावों पर अपन मताधिकार का उपयोग करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') की ई-वोटिंग सेवाओं के माध्यम से मतदान की सुविधा उपलब्ध करा रही है।

अधिनियम तथा उसके तहत निर्मित नियमों के अनुसार विवरण निम्न प्रकार हैं : (क) भौतिक रूप में या डीमैटिरयलाइज्ड रूप में शेयर रखने वाले सदस्य और जिनके नाम कट-ऑप तारीख यानी 21 सितम्बर, 2024 तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबन्धित लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं ('पात्र सदस्य') वे एजीएम की सूचना में उल्लिखित किसी य सभी व्यवसायों पर रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग के पात्र होंगे।

रिमोट ई-वोटिंग बुधवार, 25 सितम्बर, 2024 को 09:00 पूर्वाह्न से शुरू होगी। रिमोट ई-वोटिंग शुक्रवार, 25 सितम्बर, 2024 शाम 05:00 बजे समाप्त होगी।

रिमोट ई-वोटिंग मॉड्यूल को इसके बाद निष्क्रिय कर दिया जाएगा और इसके पश्चा इलेक्ट्रॉनिक साधनों से मतदान की अनुमित नहीं दी जायेगी। एक बार किसी प्रस्ताव पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं दी जाएगी सदस्य कृपया ध्यान दें कि :

• बैलट पेपर के माध्यम से मतदान की सुविधा एजीएम के स्थल पर उपलब्ध कराई जाएगी औ जिन सदस्यों ने बैठक में उपस्थित होने वाले वे सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम रं मतदान नहीं किया है वे बैलट पेपर के माध्यम से बैठक में अपने मतदान का अधिकार कर सकेंगे कोई सदस्य रिमोट ई-वोटिंग द्वारा अपना वोट डालने के बाद भी एजीएम में शामिल हो सकत

है, लेकिन वह दुबारा वोट देने का हकदार नहीं होगा। यदि कोई व्यक्ति एजीएम नोटिस के प्रेषण के बाद लेकिन कट-ऑफ तिथि यानी 21 सितंबर 2024 तक या उससे पहले कंपनी का सदस्य बन गया है helpdesk.evoting@cdslindia.com पर निवेदन भेजकर लॉगिन आईडी और पासवड

पाप्त कर सकते हैं। कोई व्यक्ति. जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभाभोगी स्वामियं के रजिस्टर में कट-ऑफ तिथि के अनसार दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग वे

साथ-साथ एजीएम बैलेट पेपर से वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। किसी भी प्रश्न के मामले में, http://www.evoting.com के डाउनलोड खण्ड में उपलब्ध आप Frequently Asked Questions (FAOs) for members तथा e-voting user manual for members का सन्दर्भ ले सकते हैं या श्री विपिन शर्मा, कंपनी के प्रबंध निदेशक से kid002828@vahoo.co.in पर संपर्क कर सकते हैं।

रिमोट ई-वोटिंग और इंस्टा पोल प्रक्रिया के माध्यम से निष्पक्ष और पारदर्शी तरीके से मतदान की जांच करने के लिए निदेशक मंडल ने श्री आकाश गोयल, प्रैक्टिसिंग कंपनी सचिव के संवीक्षक के रूप में नियुक्त किया है।

एजीएम के उद्देश्य से सदस्यों का रजिस्टर और कंपनी की शेयर अन्तरण पुस्तकें रविवार, 22 सितंबर, 2024 से शनिवार, 28 सितंबर, 2024 (दोनों दिन शामिल) तक बंद रहेंगी।

दस्य रिमोट ई–वोटिंग की विस्तृत प्रक्रिया और तरीके के लिए एजीएम की सूचना देख सकते हैं। इलेक्ट्रॉनिक वोटिंग से जुड़ी कंपनी के सदस्यों की किसी भी शिकायत या प्रश्नों को ऊपर दिए गए विवरण के अनुसा संबोधित किया जा सकता है या कंपनी के कॉपोरेंट कार्यालय में कंपनी सचिव को लिखा जा सकता है। एजीएम और अन्य प्रासंगिक दस्तावेजों को बुलाने की सूचना कंपनी की वेबसाइत www.eliteconinternational.com और सीडीएसएल की ww.evoting@cdslindia.com पर उपलब्ध होगी।

निदेशक मंडल के आदेशानसा एलीटकॉन इंटरनेशनल लिमिटेड के लिए

(विपिन शर्मा तिथि : 04.09.2024 पबन्ध निदेशक स्थान : नर्ड दिल्ली

#### **ACME RESOURCES LIMITED** CIN No.: L65993DL1985PLC314861.

Regd. Office: 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place Pitampura, New Delhi - 110034, Phone : (011)27026766, Fax : 91-11, 47008010 E-mail: acmeresources@gmail.com, Website: www.acmeresources.in

NOTICE is hereby given that the 39th Annual General Meeting of the Members of ACME RESOURCES LIMITED will be held on Monday, the 30th day of September 2024 at 10.00 A.M. through Video Conferencing ('VC')/Other Audio  $Visual\,Means\,('OAVM')\,to\,facility\,the\,following\,business.$ ORDINARY BUSINESS

To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on March 31, 2024. Cash Flow Statement for the financial year ended March 31, 2024 and reports of Directors and Auditors thereon

To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and report of Auditors thereon.

SPECIAL BUSINESS Re-appointment of Mr. Vivek Chaturvedi as Managing Director Notice of the AGM, setting out the business to transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted

mode. The electronic transmission/physical dispatch of notice will be completed on September 05th, 2024. In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SERI (Listing Obligation and Disclosers Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic

means, from a place other than the Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The said facility will be provided by National Securities Depository Limited (NSDL). Pursuant to SEBI circular for holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter

called as 'e-AGM'. The details relating to E-Voting in terms of said act and rules, are as under The date and time of commencement and end of remote E-voting: from

27th September 2024 (9.00 a.m.) till 29th September 2024 (5.00 p.m.). Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting

thereafter.

The cut-off date: September 23rd 2024, member holding shares as on the cut-off date, may cast their vote by remote e-voting. A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no. /DP ID no., to acmeresources@gmail.com or mdpldc@vahoo.com However, if such shareholder is already registered with NSDL for remote e

voting then existing user-id and password can be used for casting their vote. A person, whose name is recorded in the register of member or in the register of beneficial owner 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 at the e-AGM.

Mr. Amit Choraria, Practicing Chartered Accountant (M. No. 066838) has been appoined by the Board of Directors of the Company as the Scrutinize for conducting the remote e-voting process as well as the e-voting system

on the date of the AGM, in a fair and transparent manner. Website address where the notice of the AGM id displayed: Company

acmeresources.in, NSDL: www.evoting.nsdl.com.

Contact details of the person's responsible to address the grievances

connected with E-Voting :				
Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited		
Name and Designation	Ms. Pallavi Mahatre – Senior Manager	Mr. Ravi Kumar Bahl		
Address :-	The Millenium second floor, 235/2A, A.J.C. Bose Road, Kolkatta-700020	23, R.N. Mukherjee Road, Kolkatta-700001		
Email ID :-	Evoting@nsdl.co.in	mdpldc@yahoo.com		
Phone No.	033-22814662	033-22482248		

By order of the Board For ACME RESOURCES LIMITED Sd/- Amanpreet Kaur

स्थान : नई दिल्ली

दिनाँक : 04 सितंबर 2024



[पंजीकृत कार्यालय : जी०बी० पंत रोड़, मल्लीताल, जैनीताल, उत्तराखण्ड-2630 0 1] CIN No. U65923UR1922PLC000234, website: www.nainitalbank.co.in e-mail ID: cs@nainitalbank.co सदरयों को नोटिस

सूचना दी जाती है कि "नैनीताल बैंक लिमिटेड" (कंपनी / बैंक) के सदस्यों की 102वीं वार्षिक आम बैठक (AGM) शुक्रवार 27 सितंबर, 2024 को प्रातः 10:30 बजे (आईएसटी), वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो—विजुअल माध्यमों ("ओएवीएम") के माध्यम से, कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसाय को निष्पादित करने के लिए और प्रासंगिक एमसीए सूचनाओं के लिए आयोजित

सदस्य वीसी या ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं या मैसर्स केफिनटेक सदस्य वासा यो आरवाएम क मोध्यम सं एजाएम में मान ले सकत है यो मेसस काफनरिक लिमिटेड के https://emeetings.kfintech.com के माध्यम से एजीएम का लाइव सीधा प्रमारण देख सकते हैं। बैठक में भाग लेने से सम्बन्धित निर्देश नोटिस में दिये गये है। सदस्यों को मैसर्स केफिनटेक लिमिटेड के दूरस्थ ई—वोटिंग (https://evoting.kavvy.com) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। दूरस्थ ई—वोटिंग 24 सितंबर 2024 (99:00 AM) से शुरू होगी और 26 सितंबर, 2024 (शाम 5:00 बजे) पर समार्ट होगी। बैंक के सदस्यों और शेयर ट्रांसफर बुक का रजिस्टर 20 सितंबर, 2024 से 27 सितंबर, 2024 (वोनों दिन सम्मिलित) तक बंद रहेगा।

्यो सदस्य हैंद्र-जो सदस्य हैंक के साथ अपने रिकॉर्ड को अपडेट करना चाहते हैं, वे हमारे रजिस्ट्रार एवं शेयर ट्रांसफ़र एजेन्ट (आरटीए) मैसर्स केफिनटेक लिमिटेड या कॉर्पोरेट कार्यालय में कंपनी सचिव से . संपर्क कर सकते हैं।

दूरस्थ ई–मतदान के निर्देश निम्नानुसार हैं – निम्नलिखित URL का उपयोग करें : <u>https://emeetings.kfintech.com</u> और

https://evoting.karvy.com ई-मेल में बताए गए लॉगिन क्रेडेंशियल (यानि, यूजर आईडी और पासवर्ड) दर्ज करें, आपकी फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी आपकी USER आईडी होगी। कृपया ध्यान दें कि पासवर्ड एक प्रारंभिक पासवर्ड है।

द कि भारतिक एक आरोपक भारतिक है। बैंक के शेयरधारक जो या तो भौतिक रूप में या डीमैटरियलाइज्ड रूप में बैंक के शेयरधारक हैं शेयरों की कटऑफ डेट पर अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। लॉगिन क्रेडेंशियल दर्ज करें। आपका फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी

आपकी उपयोगकर्ता आईडी होगी।

जायका उपयोगक्या आइले हागा। उचित रूप से विवरण दर्ज करने के बाद, लॉगिन पर क्लिक करें। वोटिंग पेज पर, उक्त कट—ऑफ तारीख पर शेयरों की संख्या के अनुसार पक्ष में / विरूद्ध वं ताहत वर्ज करें या वैकल्पिक रूप से आप आंशिक रूप से किसी भी संख्या के लिए पक्ष में वर्ज कर सकते हैं और आंशिक रूप से विरोध में किसी भी संख्या में प्रवेश कर सकते हैं, लेकिन पक्ष अर रिभर है जो रजारिय जैने निर्माण निर्माण निर्माण निर्माण निर्माण करने कि तीया है। में/ विरोध में कुल संख्या एक साथ उक्त कट—ऑफ़ तिथि के अनुसार, आपकी कुल हिस्सेदारी से अधिक नहीं हो सकती है। आप ख्यं को वोटिंग प्रक्रिया से अलग ख्खने का विकल्प भी चुन सकते हैं।

कई फोलियो / डीमैट खाते रखने वाले शेयरधारक प्रत्येक डीमेट खाते / फोलियो के लिए अलग से मतदान प्रक्रिया का चयन करेंगे।

अलग से मतदान प्रक्रिया का चयन करना।
एक उपयुक्त विकल्प चुनकर अपना बोट कास्ट करें और SUBMIT पर विलक करें। एक
पृष्टिकरण बॉक्स प्रदर्शित किया जाएगा। पुष्टि हेतु OK पर विलक करें। संशोधित करने के
लिए CANCEL पर विलक करें। एक बार पुष्टि करने के बाद, आपको अपना वोट संशोधित करने
की अनुमृति नहीं दी जाएगी। मृतदान की अवधि के दौरान, शेयरधारक किसी भी समय लॉगिन कर सकते हैं जब तक कि उन्होंने संकल्प पर मतदान नहीं किया हो।

शेयरधारक द्वारा प्रस्ताव पर वोट दिए जाने के बाद, उसे बाद में इसे बदलने की अनुमति नई

सुदूर ई—वोटिंग की अवधि 24 सितंबर, 2024 (09:00 A.M.) से शुरू होगी और 26 सितंबर 2024 को केट अने निर्वार की निर्देश के किया है। करके अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। दूरस्थ ई–मतदान मॉड्यूल को मैसर्स् केफिनटेक\_लिमिटेड द्वारा मतदान के लिए अक्षम कर दिया जाएगा। एक बार रिजॉल्युशन फ वोट शेयरघारक द्वारा डाले जाने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी इसके अलावा, जिन अंशधारकों ने इलेक्ट्रॉनिक रूप से अपना वोट डाला है, वे भी बैठक में भाग ले सकते हैं. हालांकि वे बैठक में फिर से मतदान नहीं कर पाएंगे।

जेन सदस्यों को तकनीक के उपयोग के संबंध में एजीएम से पहले और एजीएम की तारीख फ सहायता की आवश्यकता होती है, वे KFin Technologies Ltd के श्री रामचन्द्र एवं श्री हनुमन्था रं (सम्पर्क कर सकते हैं) लैंडलाइन 040 6716 2222 पर या 1800 345 4001 पर वैकल्पिक रूप से . सदस्य AGM के बारें में किसी भी स्पष्टीकरण या प्रश्न के लिए श्री विवेक साह (कंपनी सचिव को <u>cs@nainitalbank.co.in</u> पर या टेलीफोन नंबर 05942—233739 पर संपर्क कर सकते हैं। निदेशक मंडल के आदेशानसार

रथान : नैनीताल दिनांक : 05 सितम्बर, 2024

(निखिल मोहन) प्रबन्ध निदेशक एवं मुख्य कार्यकारी अधिकारी



पंजीकृत कार्यालय : 4830 / 24, प्रहलाद स्ट्रीट, अंसारी रोड, दरिया गंज, नई दिल्ली 110 002 **ई—मेल**: info@skpmil.com, वेबसाइट: www.skpmil.com, दूरभाष: 91–11–46263200 सदस्यों हेतु 52वीं वार्षिक आम बैठक, बही समापन तथा ई-वोटिंग जानकारी की सूचना

यह सचना हमारे पर्व के सचनागत संचार दिनाँकित 02 सितंबर 2024 की निरंतरता में है जिसके द्वार श्री कृष्णा पेपर मिल्स एंड इंडस्टीज लिमिटेड ("कंपनी") के सदस्यों को सचित किया गया था कि कंपनी अधिनियम 2013 (''अधिनियम'') एवं उसके अंतर्गत विरचित नियमावली तथा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकतायें) विनियमावली 2015 ("सेबी सूचीकरण विनियमावली") के ग्रवधानों, जो कि कार्पोरेट कार्य मंत्रालय द्वारा निर्गत सामान्य परिपत्र संख्यायें क्रमशः 14/202 दिनाँकित 08 अप्रैल 2020 तथा 17/2020 दिनाँकित 13 अप्रैल 2020 सामान्य परिपत्र सं. 09/2023 दिनाँकित **25 सितंबर 2023** सहित अन्य संबंधित परिपत्रों (''एमसीए परिपत्रों'') के साथ पठित है, के अनुपालन में, निदेशक मंडल ने कंपनी की 52वीं वार्षिक आम बैठक ("एजीएम") **सोमवार 30 सितंबर 2024 को मध्या. 11.00 बजे** (आईएसटी) पर, वीडियो कांफ्रेंसिंग **("वीसी")** / अन्य दृश्य–श्रव्य साधने **("ओएवीएम")** सुविधा के माध्यम से, किसी सामान्य स्थल पर सदस्यों की व्यक्तिगत उपस्थिति के बिन 52वीं एजीएम की सूचना में निर्धारितानुसार व्यवसाय का लेन–देन करने के लिये बुलाने का निर्णय लिया है।

52वीं एजीएम की सूचना तथा 31 मार्च 2024 को समाप्त वित्तीय वर्ष की कंपनी की वार्षिक रिपोट बुधवार 04 सितंबर 2024 को, ई-मेल के माध्यम से, उन सदस्यों को प्रेषित कर दी गई है, जिनके –मेल पते कंपनी अथवा रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट ("आरटीए") के साथ अथवा अपने संबंधित डेपॉजिटरी प्रतिभागियों (''डीपी'') के साथ, सेबी पनिपत्र संख्यायें सेबी/एचओ/सीएफडी/ सीएमडी1/सीआईआर / पी / 2020 /79, सेबी/एचओ/सीएफडी / सीएमडी2/ सीआईआर/ पी / 2022 / 62 दिनाँकित 12 मई 2020 तथा परिपत्र सं. सेबी / एचओ / सीएफडी , सीएफडी—पीओडी—2 / पी / सीआईआर / 2023 / 167 दिनाँकित 7 अक्टूबर 2023 सहित अन्य संबंधित परिपत्रों के साथ पठित एमसीए परिपत्रों के अनुसार, पंजीकृत थे। सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.skpmil.com) पर तथा स्टॉक एक्सचेंज वेबसाइट (www.bseindia.com पर उपलब्ध हैं।

कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के साथ पठित अधिनियम की धारा 108, सेबी (एलओडीआर) विनियमावली के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा निर्गत साचिविक परिपत्रों के पावधानों के अनपालन में सदस्यों को लिंक इनटाइम इंडिय प्राइवेट लिमिटेड द्वारा 52वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई—वोटिंग (एजीएम से पहले) और ई–वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप में अपने वो डालने की सविधा उपलब्ध कराई जाती है।

रेमोट ई—वोटिंग **शुक्रवार 27 सितंबर 2024 (प्रातःकाल 9:00 बजे आईएसटी)** से आरंभ होगी तथा **रविवा**र 29 सितंबर 2024 (सायंकाल 5:00 बजे आईएसटी) को समाप्त होगी। इस अवधि के दौरान, सदस्यगण इलेक्टॉनिक रूप में अपने वोट डाल सकते हैं। इसके बाद लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा रिमोट ई-वोटिंग मॉड्यल को वोटिंग के लिये निष्क्रिय कर दिया जाएगा।

जेन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपने वोट दिये हैं, वे भी वीसी / ओएवीए सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई–वोटिंग सुविधा . 5 माध्यम से पुनः अपने वोट डालने हेतु अधिकृत नहीं होंगे। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट देने के बाद, सदस्य को बाद में इसे बदलने की अनमति नहीं होगी। रिमोट ई–वोटिंग, एजीए में उपस्थित होने, ई–मेल पते के पंजीकरण, लॉगिन विवरण प्राप्त करने और एजीएम के दौरान –वोटिंग के लिए विस्तृत अनुदेश 52वीं एजीएम की सूचना में दिए गए हैं।

लोबिज लीगल के पार्टनर श्री मनीष कुमार बंसल (अधिवक्ता) को कंपनी द्वारा एक निष्पक्ष तथा पारदर्शी विधि के अंतर्गत समग्र ई-वोटिंग प्रक्रिया की जाँच करने के लिए जाँचकर्ता नियक्त किया गया है। सदस्यों के वोटिंग अधिकार सोमवार 23 सितंबर 2024 ("कट—ऑफ तिथि") के अनुसार कंपनी की प्रदत्त इक्विटी शेयर पंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। वह एक व्यक्ति, जिसक नाम कट—ऑफ तिथि के अनुसार सदस्यों की पंजिका अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी वामियों की सूची में प्रविष्ट है, केवल वही एजीएम में उपस्थित होने, रिमोट ई–वोटिंग तथा एजीएम की समयावधि में ई—वोटिंग सुविधा प्राप्त करने का अधिकारी होगा। कोई भी व्यक्ति जो कट—ऑफ तिथि के अनुसार एक सदस्य नहीं रह जाता है, उसे इस सूचना को केवल सूचना के उद्देश्य से ही

लेना चाहिए। कोई भी व्यक्ति, जो 52वीं एजीएम की सूचना के प्रेषण की तिथि के उपराँत शेयर(रों) का उपार्जन करत है तथा कंपनी का सदस्य बनता है तथा कट—ऑफ तिथि के अनुसार शेयर धारण करता है, वह 52वीं एजीएम की सूचना में उल्लिखितानुसार अनुदेशों का अनुकरण करके अथवा shamwant.kushwah@linkintime.co.in पर तथा instameet@linkintime.co.in पर एक अनरोध भेजकर लॉगिन आईडी व पासवर्ड प्राप्त कर सकता है। हालाँकि यदि कोई व्यक्ति रिमोट -वोटिंग के लिए पहले से ही एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ . गंजीकत है, तो विद्यमान युजर आईडी व पासवर्ड का उपयोग, 52वीं एजीएम की सचना में दिए गए अनुदेशों के अनुसार अपना वोट डालने के लिए किया जा सकता है।

ादि आपने कंपनी/आरटीए/डीपी के साथ अपना ई–मेल पता पंजीकृत नहीं किया है, तो आ

कृपया नीचे दिए गए अनुदेशों का अनुकरण कर सकते हैं : लिंक इंडिया shamwant.kushwah@linkintime.co.in पर तथा instameet@linkintime.co.in पर या कंपनी को cs@skpmil.com पर एक अनुरोध भेजें, जिसमें अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र (सामने और पीछे) की स्कैन की गई प्रति और पैन व आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति. उपलब्ध कराकर ईमेल पता पंजीकृत करें।

कपया अपने डीपी से संपर्क करें तथा अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अप डीमैट खाते में अपना ईमेल पता पंजीकृत करें। धारिता

नेबी ने प्रतिभतियों के धारकों द्वारा भौतिक रूप में पैन, केवाईसी विवरण (अर्थात पिन कोड के साथ डाक पता, ईमेल पता, मोबाइल नंबर तथा बैंक खाता विवरण) तथा नामाँकन विवरण प्रस्तुत करना अनिवार्य कर दिया है। सदस्य की ओर से प्राप्त किसी भी सेवा अनुरोध या शिकायत पर तब तक मणजन्य कार्य नहीं किया जायेगा, जब तक कि उपरोक्त विवरण 🖊 प्रलेख आरटीए को उपलब्ध नहीं कराए जाते। इस संबंध में प्रासंगिक विवरण तथा निर्धारित प्रपत्र कंपनी की वेबसाइट www.skpmil.com पर उपलब्ध हैं।

इसके अतिरिक्त, अधिनियम की धारा 91 तथा तद्धीन विरचित विनियमावली तथा सेबी (एलओडीआर) वेनियमावली के विनियम 42 के प्रावधानों के अनुपालन में, कंपनी के सदस्यों की पंजिका तथा शेयर ट्राँसफर बही, 52वीं एजीएम के उद्देश्यार्थ मंगलवार 24 सितंबर 2024 से लेकर के **सोमवार 30 सितंबर** 2024 (दोनों दिन सम्मिलित) तक बंद रहेगी। मतदान का परिणाम एजीएम के समापन से 2 कार्यदिवसों की समयावधि में घोषित किया जाएगा तथा इस प्रकार घोषित परिणाम, संवीक्षक की समेकित रिपोर्ट के साथ, कंपनी की वेबसाइट

ई—वोटिंग के संबंध में किसी भी प्रश्न या समस्या की स्थिति में सदस्यगण https://instavote.linkintime.co.in पर सहायता अनुभाग के अंतर्गत उपलब्ध प्रायः पुछे जाने वाले प्रश्ने (एफएक्यू) तथा इंस्टावोट ई—वोटिंग मैनुअल का संदर्भ ले सकते हैं अथवा श्री शामवंत कुशवाहा, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, दूरभाष संख्या 011-49411000, ईमेल आईडी : shamwant.kushwah@linkintime.co.in से संपर्क कर सकते हैं या पंजीकृत कार्यालय में कंपनी की कंपनी सचिव सह अनुपालन अधिकारी श्रीमती रितिका प्रियम से 011-46263200 पर संपर्क कर सकते हैं या info@skpmil.com या cs@skpmil.com पर ईमेल कर सकते हैं, जो सदस्य की संबंधित शिकायतों का समाधान करेंगे।

(www.skpmil.com) पर तथा स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर प्रदर्शि

निदेशक मंडल के आदेशानस कृते श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड रितिका पियम

**Roto** pumps since 1968 >>>

## ROTO PUMPS LTD.

Regd. Off.: Roto House, Noida Special Economic Zone, Noida - 201309 CIN: L28991UP1975PLC004152

Tel.: +91 120 2567902-05, Fax +91 120 2567911 Email: investors@rotopumps.com Website: www.rotopumps.com

INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Roto Pumps Limited ("the Company") will be held on Saturday, September 28, 2024 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM which is being sent electronically for convening the AGM of the Company in compliance with the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with circulars issued by Ministry of Corporate Affairs dated Septembe 25, 2023 and circular dated May 05, 2020 and other relevant circulars issued from time to time (MCA Circulars) and SEBI Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being, Circular dated October 07, 2023 ("SEBI Circulars' collectively referred to as the "relevant circulars"),

n compliance with the relevant circulars, the Notice of the AGM and the Annual Report which inter-alia includes Standalone ar Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the financial year 2023-24, wil be sent electronically by the Company to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / RCMC Share Registry Pvt. Ltd., the Company's Registrar and Share Transfer Agent (RTA) and the same will also be available at the website(s) of the Company at <a href="https://www.rotopumps.com/">https://www.rotopumps.com/</a>, National Securities Depository limited (NSDL) at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> BSE Limited at <a href="https://www.evoting.nsdl.com">(www.nseindia.com)</a> and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">(www.nseindia.com)</a> and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">(www.nseindia.com)</a>. The detailed procedure for attending the AGM will be provided in the Notice of AGM.

Registration of E-mail address and Bank details

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

The Members may note that SEBI has made it mandatory for all shareholders holding shares in physical form to furnish PAN, choic of nomination, contact details, bank account details and specimen signatures for their corresponding folio numbers and members may get the said details registered / updated with the RTA of the Company by submitting the prescribed form ISR-1 along with the other relevant forms at email investor.services@rcmc.com or to the Company at investors@rotopumps.com.The dividend shall be paid only through electronic mode for the concerned folios only upon registering the aforesaid details if the same is not registered

Members holding shares in dematerialised mode kindly register / update their details with their Depository Participan (PP). Alternatively, you may also temporarily update their email addresses by writing to the Company or the RTA on the investors@rotopumps.com or investor.services@rcmc.com respectively, by providing details such as DP ID - Client ID, Name client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, Mobile no. and email address.

anner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM will be provided in the notice of the AGM.

The cut-off date for determining the eligibility to vote by electronic means is Saturday. September 21, 2024. The remote e-voting shall commence on Wednesday, September 25, 2024 (9:00 a.m. IST)

The remote e-voting shall end on Friday, September 27, 2024 (5:00 p.m. IST)

Dividend and Book Closure:

The Board of Directors of the Company, at their meeting held on May 30, 2024, recommended payment of final dividend of Rs. 1.88 pe Equity Share of face value Rs. 2/- each for the financial year 2023-24, subject to approval of the Members at the ensuing AGM. The register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Saturday September 28, 2024 (both days inclusive) for the purpose of 49th AGM and for the payment of dividend for the financial year 2023-24.

In terms of the provision of the Income Tax Act. 1961. ('IT Act'), dividend income will be taxable in the hands of the Members an the Company is required to deduct tax at source (TDS) at the prescribed rate from the dividend paid. Members are requested to complete and / or update their Residential Status, PAN, Category as per IT Act with their DP or in case shares are held in physical orm, with the Company or RTA and submit the requisite documents or declarations at email investor.services@rcmc.com or investors@rotopumps.com.

In case of any query, a shareholder may send an email to the RTA of the Company at investor.services@rcmc.com

For ROTO PUMPS LTD ASHWANI K. VERMA

LIC HFL

Date: 04.09.2024

Place: Noida

एलआईसी हाउसिंग फाइनेंस लिमिटेड बैक ऑफिसः लक्ष्मी इंश्योरेंस बिल्डिंग, आसफ अली रोड, नई दिल्ली-110002

प्रतिभूतिकरण अधिनियम, ू 2002 की मांग सचना 13(2)

मांग सचना दिनांक

16.08.2024

ब्याज और अन्य शुल्कों

के साथ

19.08.2024

रु. 37,4,018.77

के साथ

मांग सचना दिनांक

28.08.2024

(i) ऋण संख्या

311000006428-

रु. 28,28,902.74 एव

(i) ऋण संख्या

311000013016-

रु. 17,22,589.19

ब्याज एवं अन्य शुल्क

11 12 460 68

यह मांग सुचना निम्नलिखित कर्जदारों/गारंटरों से इस नोटिस की तारीख से 60 दिनों के भीतर उन्हें दी गई क्रेडिट सुविधाओं के लिए/उनकी गारंटी पर बकाया राशि चुकाने का आह्वान करते हुए प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित वित्तीय संपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) की धारा 13(2) के तहत दी जाती है। यदि आप अधिनियम की धारा 13(2) के तहत इस नोटिस के संदर्भ में **एलआईसी हाउसिंग फाइनेंस लिमिटेड** को भावी ब्याज और आकस्मिक खर्चों, लागतों आदि के साथ नीचे उल्लिखित राशि चुकाने में विफल रहते हैं, तो **एलआईसी हाउसिंग फाइनेंस लिमिटेड** उक्त अधिनियम की धारा 13 की उपधारा (4) और अन्य लागु प्रावधानों के तहत सभी या किसी अधिकार का उपयोग करेगा। आपको यह भी सूचित किया जाता है कि धारा 13 की उप-धारा 4 के अनुसार आप एलआईसी हाउसिंग फाइनेंस लिमिटेड की लिखित सहमित प्राप्त किए बिना इस नोटिस के नीचे वर्णित प्रतिभूत संपत्तियों को बिक्री, पट्टे या अन्यथा विधि से हस्तांतरित नहीं करेंगे। बकाया राशि के साथ खाता और प्रतिभूत संपत्ति नीचे दी गई हैं:-

अचल सम्पत्ति की अनुसूची तथा अन्य विवरण

13(2) सूचना की तिथि प्रतिभूत आस्तियों का विवरण क्र.सं. कर्जदार तथा गारंटर का नाम एवं राशि 25.10.2013 को स्वामित्व विलेख मांग सचना दिनांक आवेदक:- माधवी पांडे 07.08.2024 संख्या 1627, अरावली हाइट्स, गांव मकान नंबर 174, सेक्टर 15, पार्ट-**I**, गुडगांव, गढ़ी अलावलपुर, सेक्टर 24, ₹. 28,60,523.23 हरियाणा-122002 धारूहेड़ा, रेवाड़ी, हरियाणा के ब्याज और अन्य शुल्कों सह–आवेदकः– श्री राकेश कुमार पांडेय के साथ राजस्व संपदा में ब्लॉक नंबर 5, मकान नंबर 174, सेक्टर 15, पार्ट-**I**, गुड़गांव, द्वितीय तल पर अपार्टमेंट नंबर सी -3/21 नामक संपत्ति का इक्विटेबल बंधक। कार्यालय का पता:- मार्क वन इम्पेक्स प्राइवेट लिमिटेड,

डी-6, उद्योग विहार, फेज-**VI**, सेक्टर 37, गुड़गांव, हरियाणा-122002। संपत्ति का पता:- फ्लैट नंबर सी-3/21/ द्वितीय तल, टॉवर सी3, अरावली हाइट्स, धारूहेड़ा, गुड़गांव, हरियाणा 122002।ऋण खाता संख्या:- 311000002175

| आवेदक:- प्रतिभा कुमार फ्लैट नंबर एफ-25/1-ए, एम.सी. नंबर डब्ल्यूजेड-196-बी/5, तीसरी मंजिल, गली नंबर 3ए, वीरेंद्र नगर, दिल्ली -110058

सह-आवेदकः- श्री सनी कुमार फ्लैट नंबर एफ-25/1-ए, एम.सी. नंबर डब्ल्यूजेड-196-बी/5, तीसरी मंजिल, गली नंबर 3ए, वीरेंद्र नगर, हिस्से पर निर्मत, लगभग 62.5 वर्ग गज का क्षेत्रफल, खसरा दिल्ली -110058

गारंटर:- श्री अंकित शर्मा फ्लैट नंबर एफ-25, पहली मंजिल, गली नंबर 3ए, के सामान्य अधिकार के साथ, इसके तहत भूमि के वीरेंद्र नगर, दिल्ली -110058, कार्यालय का पता:- आनुपातिक अधिकारों के साथ, गांव तिहाड़, कॉलोनी वीरेंद्र लियोगी टेक्निकल सर्विसेज प्राइवेट लिमिटेड, डीएलएफ

नगर, गली नंबर 3-ए, नई दिल्ली - 110058 बिल्डिंग नंबर 6, टॉवर-सी, पहली मंजिल, सेक्टर 24

196-बी/5 के हिस्से में. भखंड संख्या एफ-25/1-ए के

संख्या 783 का हिस्सा, चालू हालत में पानी, बिजली और

सीवरेज कनेक्शन के साथ विधिवत सुसज्जित, सीढ़ी और मार्ग

15.10.2009 को स्वामित्व विलेख

संख्या 17722 सम्पत्ति संपूर्ण तीसरी

मंजिल वाली संपत्ति का डिक्वटेबल

बंधक, छत के अधिकारों के साथ,

निर्मित संपत्ति संख्या डब्ल्यूजेड-

और 25 ए डीएलएफ साइबर सिटी, गुड़गांव, हरियाणा-122002, कार्यालय पता (गारंटर): - एचडीबी फाइनेंशियल सर्विसेज लिमिटेड, 406, चौथी मंजिल, विक्रम टॉवर, राजेंद्र प्लेस, दिल्ली -110008, संपत्ति का पताः - फ्लैट नंबर डब्ल्यूजेड-196-बी / 5, प्लॉट नंबर एफ -25/1-ए, तीसरी मंजिल, छत के अधिकार के साथ, गली नंबर 3 ए वीरेंद्र नगर, दिल्ली -110058, ऋण खाता संख्याः - 311000003945 आवेदक:- श्री अजय गहलोत मांग सचना दिनांक 01.03.2021 को टाइटल डीड

फ्लैट नंबर मकान नंबर 89, काकरोला गांव, सेक्टर 16, द्वारका, दिल्ली -110078। गारंटर:- श्री सुमित मल्होत्रा फ्लैट नंबर मकान नंबर 136, काकरोला, सेक्टर 16बी आनुपातिक क्षेत्र के साथ, प्लॉट के पास, द्वारका, दिल्ली -110078।

नंबर 69, काकरोला गांव, सेक्टर 16, द्वारका, दिल्ली-

110078, संपत्ति का पताः- फ्लैट नंबर 57, यूजीएफ

नवादा, विपिन गार्डन, उत्तम नगर, दिल्ली - 110059

ऋण खाता संख्या:- 311000011018

संख्या 4802 संपत्ति बिल्ट-अप ऊपरी भतल, पीछे की ओर, छत के अधिकार के बिना, 100 वर्ग गज के ब्याज और अन्य शुल्को कार्यालय का पता:- ए.जी. वर्ल्ड ट्रेड एंटरप्राइजेज, प्लॉट

नंबर 57 वाली संपत्ति पर निर्मित, कुल क्षेत्रफल 200 वर्ग गज, खसरा संख्या 197 के अंतर्गत आने वाला, ग्राम नवादा, विपिन गार्डन, उत्तम नगर, नई दिल्ली - 110059 में स्थित का इक्विटेबल बंधक, स्टिल्ट पार्किंग में एक सामान्य कार पार्किंग बैक साइड, बिना छत के, खसरा नंबर 197, गांव स्थिल के साथ, भूतल पार्किंग क्षेत्र में संपूर्ण 200 वर्ग गज का 1/8वां हिस्सा, लिफ्ट के साथ, सभी अधिकार, शीर्षक हित, सखाधिकार, विशेषाधिकार, सभी फिटिंग, बिजली और पार्न

के कनेक्शन, उस पर खड़ी संरचना, सामान्य ड्राइववे, प्रवेश द्वार, मार्ग, सीढ़ी और अन्य सामान्य सुविधाओं और उसमें प्रदान की गई सुविधाओं के अधिकारों के साथ, आनुपातिक, अविभाजित, अविभाज्य और उक्त भवन में निष्पक्ष स्वामित्व अधिकारों के साथ।

आवेदक:- श्री अनुज शर्मा मकान नंबर ए−1, तीसरी मंजिल, इकसाना प्ले स्कूल, सूरज विहार, एन.एस.आई.टी. के पास, द्वारका, नई दिल्ली - 110078 सह-आवेदक:- श्रीमती राजेश्वरी देवी

मकान नंबर ए-1, तीसरी मंजिल, इकसाना प्ले स्कूल, सूरज विहार, एन.एस.आई.टी. के पास, द्वारका, नई अर्थात 83.61 वर्ग मीटर, राजस्व दिल्ली - 110078।

गारंटर:- श्री राजेश नौटियाल

मकान नंबर एच-40, एच-ब्लॉक, राधा पार्क रोड, मोहन गार्डन, उत्तम नगर, नई दिल्ली -110059 कार्यालय का पता (आवेदक) मनी सॉल्यूशन, ए-1, तीसरी मंजिल, इकसाना प्ले स्कूल, सूरज विहार, अधिकार शामिल हैं, भवन के सभी सामान्य अधिकार, एन.एस. आई.टी. के पास, द्वारका, नई दिल्लों–110078। जिसमें उससे संबंधित अधिकार भी शामिल हैं, बिना पार्किंग कार्यालय का पता (गारंटर):- ताज सैट्स एयर कैटरिंग अधिकार के।

इक्विटेल बंधक, बिना छत/टेरेस के अधिकारों के दूसरी मंजिल वाली निर्मित संपत्ति, प्लॉट संख्या 75, जिसका क्षेत्रफल 100 वर्ग गज संपदा ग्राम मटियाला, दिल्ली राज्य दिल्ली, क्षेत्र आबादी कॉलोनी

दिनांक 17.11.2017 को शीर्षक

विलेख संख्या 19164 जमा करके

किरण गार्डन, उत्तम नगर, नई दिल्ली - 110059 में स्थित है, जिसके नीचे की भूमि का आनुपातिक अधिकार है जिसमें सामान्य सीढ़ी, प्रवेश द्वार, मार्ग और निमज्जनीय

लिमिटेड, ताज सैट्स, आईजीआई एयरपोर्ट कॉम्प्लेक्स, नई दिल्ली - 110037, संपत्ति का पताः- प्लॉट नंबर 75 की निर्मित संपत्ति की दूसरी मंजिल, जिसका क्षेत्रफल 100 वर्ग गज यानी 83.61 वर्ग मीटर, खसरा नंबर 15/5/1 में से, राजस्व संपदा गांव मटियाला, दिल्ली राज्य, आबादी क्षेत्र कॉलोनी किरण गार्डन, उत्तम नगर, नई दिल्ली-

प्रतिभूत संपत्तियों को विमोचित करने के लिए उपलब्ध समय के संबंध में कर्जदार का ध्यान अधिनियम की उप-धारा

पाधिकत अधिकारी स्थान : नई दिल्ली एलआईसी हाउसिंग फाइनेंस लिमिटेड

तिथि : 04.09.2024

सद सः ए53502

कंपनी सचिव सह अनुपालन अधिकारी

110059 में स्थित है। ऋण खाता संख्या:- (i) 311000006428 और (ii) 311000013016

13 के प्रावधानों की ओर आकर्षित किया जाता है।