

# NITIN SPINNERS LTD.



 $\mathcal{N}I\mathcal{T}I\mathcal{N}$ REF: NSL/SG/2024-25
Date: 23.07.2024

BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code - 532698

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (E),

Mumbai - 400 051.

**Company ID - NITINSPIN** 

<u>Sub.</u>: <u>Submission of copy of Newspaper Advertisement in respect of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024</u>

Dear Sir/Madam,

In compliance of Regulation 30 and 47(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has published the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 in The Business Standard (English) dated 23.07.2024 and The Rajasthan Patrika (Hindi) newspapers dated 23.07.2024 The copies of the relevant pages of Newspapers are attached herewith.

Thanking you,
Yours faithfully,
For-Nitin Spinners Limited

(Sudhir Garg)
Company Secretary & VP (Legal)
M.No. AGS 9684

Encl. a/a

CIN.: L17111RJ1992PLC006987

Regd. Office & Plant: 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025 Tel.: 286110 to113, E-mail: nsl@nitinspinners.com, Website: www.nitinspinners.com















श्रीकृष्ण और अर्जुन के गुरु शिष्य जोड़ी ने यही कार्य किया । लघु उद्योग भारती प्रांत उपाध्यक्ष रविंद्र जाजू ने कुटुंब प्रबोधन पर जागृत किया। गोविंद प्रसाद सोडाणी, केदार गंगरानी, सुमन बाहेती आदि मौजद थे।



ौतम कोगटा, त्रिलोक सोमाणी. उधीर सोनी आदि मौजूद थे।

# मौत से मिला तो जिंदगी का हिसाब भूल गया



पत्रिका न्यूज नेटवर्क patrika.com

भीलवाडा. जिला साहित्यकार परिषद् की काव्य गोष्ठी सेन्धुनगर स्थित हेम् कालानी सेन्धी शिक्षण संस्था भवन में हुई। अध्यक्षता द्याराम मेठानी व संचालन महेन्द्र शर्मा ने किया। रीपिका शर्मा ने केवट के खिवेया वियं राम है, चिरंजीलाल टांक ने इरियाली का देश हमारा, हीरो ग्राधवानी ने जो आपके पास है **कभी आपका नहीं होता, अपेक्षा** यास ने बंद पलकों में कोई ज्ञाब नया होता है व अजीज त्रख्मी ने मौत से मिला तो जिंदगी **हा हिसाब भूल गया कविता** नाई। बृजसुंदर सोनी, अवधेश गौहरी, महेन्द्र शर्मा ने भी काव्य ाठ किया।

## ग्रामीणों की आंखें अभी भी नम



पत्रिका न्यूज नेटवर्क patrika.com

बरंदनी बडलियास में सोनी परिवार के तीन सदस्यों की मृत्यु से कस्बा सोमवार को भी सदमें से नहीं उबरा। माहेश्वरी समाज बडलियास के भवन में श्रद्धांजलि सभा में बडी संख्या में लोग पहुंचे। अन्य समाज के भी कई व्यक्ति व महिलाएं भावुक नजर आई। सरपंच प्रकाश चन्द्र रेगर फफक पड़े। पंचायत समिति सदस्य दिलीपसिंह राणावत. पूर्व सरपंच सत्यनारायण काबरा, भीलवाड़ा जिला माहेश्वरी सभा जिलाध्यक्ष अशोक कुमार बाहेती, रमेश चन्द्र राठी, प्रदीप कुमार बल्दवा, रमेश चन्द्र शर्मा, माहेश्वरी समाज बडलियास अध्यक्ष प्रहलाट राय पोरवाल, माहेश्वरी धर्मशाला समिति सिंगोली के अध्यक्ष घनश्याम राठी आदि मौजूद रहे। विदित है शनिवार को बड़लियास के उप सरपंच सत्यनारायण का निधन हो गया था। उसके बाद रविवार तड़के सोनी की पत्नी ममता और पुत्र आशुतोष की भी मृत्यु हो गर्ड थी।

क्षत्रिय स्वर्णकार समाज संस्था के तत्वावधान में प्रदेश स्तरीय प्रथम विशिष्ठ प्रतिभा सम्मान समारोह सीकर में हुआ। इसमें भीलवाड़ा की छह समेत कुल 160 प्रतिभाओं का सम्मान किया गया। प्रदेश शिक्षा प्रकोष्ठ के सदस्य दिलीप सोनी में बताया कि नारकोटिक्स जोधपुर के डायरेक्टर घनश्याम कुकरा, समाज के प्रदेशाध्यक्ष शिवप्रसाद तोषावड. सेवानिवृत डीईओ विद्योतमा वर्मा. महामंत्री बजरंग लाल झींगा, हरिओम सोनी, विजय कुमार, त्रिलोक चंद

जगदीश सठावता, घनश्याम सोनी आदि शामिल हुए। शिक्षा प्रकोष्ठ प्रभारी प्रवीण मैंढ ने बताया कि भीलवाडा की आस्था मोनी, प्रज्ञा सोनी, आदित्य सोनी सहित 160 प्रतिभाएं और कक्षा 12 बोर्ड में मेरिट में प्रथम स्थान प्राप्त कर शत प्रतिशत अंक हासिल करने वाली अलवर की प्राची सोनी व दसवीं बोर्ड में कुमारी एकता सोनी 99.17 प्रतिशत अंक प्राप्त करने वाली दोनों बालिकाओं का विशेष सम्मान भी किया गया। संचालन कालराम रोडा ने किया।

## हार्दिक बधाई एवं शभकामनाएं

हमारे प्रिय लाडले

स्व. नाथुलालजी-स्व. श्रीमती कमह (सुपुत्रः बालमुकुंद-वंदना) के प्रथम प्रयास में चार्टर्ड अकांउटेट (C.A.) बनने पर हार्दिक बधाई एवं शुभकामनाएं

शुभेच्छु- मुरलीमनोहर-शरहकंवर, श्यामसुंदर-सुमित्रा (ताऊजी-ताईजी), राकेश - रेखा, पुरुषोत्तम-ऋतु (चाचा-चाची), पुष्पा-जयप्रकाश जी राठी (धुआ-फूफाजी), शकुंतला-पंकज जी सोमानी, प्रमिला-सुसीलजी राठी, अलका-अमितजी लड्डा, कीर्ति-मोहितजी सोमानी (जीजी-जियाजी), प्रमोद-अभिलाषा, हर्षित-नेहा राठी, निखिल-कालिबी, अतुल-अक्षदा (भाई-भाभी), केशव (भाई), प्राशू, सुहानी, लवली (बहिन), प्रखर, मृदुल, विवान, अद्विक (भतीजे), अहाना राठी (भतीजी) एवं समस्त गृहानी परिवार। मांडलगढ़ , श्रीलवाहा, मुंबई । निहाल पक्षः रामनिवासजी-रामकन्या वेवी तोषनीवाल (नानाजी-नानीजी), श्रीमती चंद्रकाला भंडारी (भुआ नानी), मुकुलजी-आरती (मामाजी-मामीजी), चिलाँडगढ

मो.94602-02281. 90229-88811

NITIN

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311 025 (Rajasthan) CIN L17111RJ1992PLC006987 . Tel.: +91 1482 286110; Fax: 91 1482 286117. Website: www.nitinspinners.com • E-Mail-nsl@nitinspinners.com

## **EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH JUNE, 2024

S.	Particulars Quarter Ended		15	(Hs. in Lacs)		
No.		Quarter Ended			Year Ended	
120	•	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations (Net)	80440.14	80133.19	61812.54	290789.86	
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	5692.11	5278.05	3896.20	17753.28	
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	5692.11	5278.05	3896.20	17753.28	
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	4211.68	3917.37	2889.86	13151.82	
	Total Comprehensive Income/(Loss) for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	4281.87	3919.50	2891.68	13148.21	
	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5000.00	
7	Reserves i.e. Other Equity	3022.00	3022.00	0022.00	5622.00	
8	Earning Per Share (Rs. Per Shares) (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic	7.49	6.97	5.14	23.39	
l Block	2. Diluted	7.49	6.97	5.14	23.39	

The above is an extract of the detailed Financial Results for the Quarter ended 30th June, 2024 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.nitinspinners.com.

For and on behalf of Board of Directors For Nitin Spinners Ltd

Date: 22.07.2024 Place: Hamirgarh (Bhilwara)

(Dinesh Nolkha) Managing Director DIN: 00054658 JANA SMALL FINANCE BANK Registered Office: The February, Ground & First Floor, Survey No. 491. 1172 & 1228, Off Dombur, Koreannals Inner-Ring Registered No. 491. 1172 & 1228, Off Dombur, Koreannals Inner-Ring Registered No. 491. 1172 & 1228. Designed February Conference of the Conf

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs.
1	1) Mr. Rijak Usmani (Borrower), 2) Mrs. Mahbina Begum (Co-Borrower)	46050430000041 46109610000017 Loan Amount: Rs.3,00,000/- & Rs.1,60,000/-	Rottsased Immovable Property: Property Details: All that part and par- cel of the Immovable property being a PRJ on (Nasra Nu.652-GHA. admessuring area 47.78 Sq.yarde i 39.55 Symms, statuted at Deen Dayld Dham, Near Saray Haijam, Mauza Naraich, Teinel Etmudgur Agra, Ular Pradesh-22000. Covend by Mrs. Mahblan Begum, Woo, Mr. Rijak Ularmani. Bounded as: North: Pict of Shards Devi, South: 18 Feet wide Road, East 20 Feet wide Road, West Pict of Mohran Law.	Date of NPA: 02.07.2024 Demand Notice Date: 16.07.2024	Rs.4,16,670.40 (Rupees Four Lac Sixteen Thousand Six Hundred Seventy and Forty Paisa Only) as of 14-07-2024
2	1) Mr. Avdesh Kumar (Borrower), 2) Mrs. Radha (Co-Borrower)	Rs 9.95 000/-	Mortgaged Immovable Property: Property Details: All bit ploce and parted of the property bearing House No.115. Admissassing Area 41.80 Sumeters albusted on Kheara No.367, Matrza Alijaux, Agra, Ultar Pradesh-26200, Owned by Mr. Avdeah Kumar, Sc. Mr. Tulei Rounded as: North: Plot No.115A, South: 25 Feet wide Road, East-House No.116, West-House No.114.	Date of NPA: 02.07.2024 Demand Notice Date: 16.07.2024	Rs.10,32,943.00 (Rupees Ten Lac Thirty Two Thousand Nine Hundred Forty Three Only) as of 14-07-2024

must Nool, § N

horised Officer, For Jana Small Finance Bank Limited

POSSESSION NOTICE

Mhereas, The undersigned being the Authorized Officer of INDIABULLS HOU FINANCE LIMITED (CIN:L\$5822DL2005PLC138029) (now know 170) under the Securitisation and Reconstruction FINANCE LIMITED (CINLESSZIDLA00SPLC139229) (now known as SAMMAAN CAPITAL LTD) under the Securitasion and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in secretic of power conferred under Section 13 (12) read with Rule a 70 the Security Interest (Enforcement) Rules, 2002 (seused Demand Notice dated 30.14.2024 calling upon the Berrower(p. RAMENDRA KUMAR) CHOUDHARY AND MONA KUMARS to repay the amount mentioned in the Notice being Rs. 644,843.174 (Rupess Filly Skit Lakeh Nittley Four Thousand Five Hundred Thirty One And Palse Seventy Four Only) against Loan Account No. MRLD-070267845 as on 14.12.2232 and Interest Interest within 60 days from the date of receipt of the sald Notice.

corrower(s) having falled to repay the asset indice is hereby given to prover(s) and the public in general that the undersigned has take olle Possession of the property described herein below in services or is conferred on him under Sub-Section (4) of Section 13 of the Act rea-ide 8 of the Security Interest (Enforcement) Rules, 2002 on 18.07.2824.

The Borrower() In particular and the public in general is hereby cautions not to deal with the property and any dealing with the property will be subject to the change of Montanes of Mon

The Borrowers' attention is invited to provisions of Sub-Section (8) of Se of the Act in respect of time available, to redeem the Secured Asset

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 2803. ON 28TH FLOOR, HAVING SUPER AREA OF 1590 SQ. FEET, IN TOWER ALBARUA, H-2, IN THE PROJECT KNOWNAY FEGO VILLAGE-TY. SITUATED AT FLOT NO. -08, SECTOR-1, GREATER NOIDA, GAUTAM BUDDHANAGAR-201303, UTTAR PRADESH. ONE COVERED CAR PARKING.

Date : 18.07.2024 AL Pizce: GAUTAM BUDDHA NAGAR SAMMAJ (FORMERLY KNOWN AS INDIABULLS HOUSING FIR

ACRE

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (ACRE)

CIH : USSPISIOL INSEPPLICATORE
Regd. Office: 1" Floor, EROS Corporate Tower, Nahru Place, New Dehi-11001
E-mail : acre arc@acreinda.ia. Neballe : wew.acreinda.in
Corporate Office : Unit No. 502, C Wing, ORE BKC, Plot No. C - 66, G - Block,
Bandra Kulfa Corporate, Alumbia - 400051. Tel: 1022 66843191

Whereas,
The Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED
("INFL") under the Securitisation and Reconstruction of Financial Assets
and Enforcement of Security interest Act, 2002 and in exercise of power
conferred under Security 12 (12) read with Rule 3 of the Security Interest
(Enforcement) Rest, 2002 issued Demand Notice dated 251,8,2012 (salled
upon the Borrowers SHIV TRIPATHI AND PRIYANIKA to repay the amount
mentioned in the Notice being Ras,24,845.77 (Rupese Themry Five Labille
Forty Mine Thousand Six Hundred Sixty Eight and Palas Seventy
Seven Only) against Loan Account No. 9830/XXIV-22 (Staffer Loan
Account no. HHLNO003938971 of HFL) as on 27.18,2921 and Interest
the HFL has assigned all its rights, tile and interest of the above loan
account in fevor of Indiabulia Anacount (Table Village) and the Staffer
the HFL has assigned all its rights, tile and interest of the above
loan account in fevor of Indiabulia Anacount (Table Village) and the first
table of Indiabulia ARA-COUNT, trust has assigned all its rights,
tile and interest of the above loan account in fevor of Assets Care
A Reconstruction Chargets Let Ar-(ARCET) by way of an Assignment Agreement
Agreement dated 28.08.2022 and Loan Account which has been
The Borrowers having failed to repay the amount, notice in bretby given to

renumoned as Loan Account No. 3880/XXIII.42 in books of ACRE.

The Bornowers having failed to report be amount, notice is hereby given in
the Bornowers and the public in general that the undersigned has take
symbolic possession of the property described herein below in exercise or
powers conferend on him under 50x-5ection (4) of 5ection 13 of the Acread with Rule 8 of the Security Interest (Enforcement) Rules, 200;
on 18.07.2014. on 19.07.2024

DESCRIPTION OF THE IMMOVABLE PROPERTY (IES)

APARTMENT NO. SUN 8-2504, FLOOR - 25TH, TOWER-SUN 8, PLOT NO GH-01B(1), SECTOR-ETA-2, GAUTAM BUDDHA NAGAR, UTTAR

ion Enterprise L. (102-TRUST) Date : 19.07.2024 Assets Care & Reconsti Place: GAUTAM BUDDHA NAGAR

For any grievance you may contain Mr. Mohd Shariq Maills, Grievano Officer, Phone No. 011-66115699, Email: comptaint@screindla.in. policy on Grievanca Radressal Machanism within the organisa accessed at https://www.acreindla.in/comptlance.

....

### **POSSESSION NOTICE**

**DCB BANK** 

ed being the authorized officer of the DCB Bank Ltd. I Security Interest (54 of 2002) and in exercise of power

Linguist the authorist mentioned in the notice as detailed below in tabolar norm wern narrow members. On Somower and the public in weaker of the said notice.

The borrower and of Co-Borrower having failed to replay the amount, notice is hereby given to the borrower CO-Borrower and the public in that the endomingred has taken possession of the proper discretche termination in exactive of powers confirmed on him under that the said notice of the Co-Borrower is the said to section 14(1) of the Sourchy Interest Rivas 2002 or 18 abs, 2022. He add extend 16 of Acres 18 abs, 2022. He properly of the property of the property in the said of the Source 18 abs, 2022. He property of and any existing with the property with the subject to the cause of the CO-Bash LLS, prespective amount and members have the source of the said of

Date: 23.07.2024 Place: Pall

# NITIN SPINNERS LIMITED Regd. Office: 16-17 Km. Stone, Chitter Road, Hamirgarh, Bhilwara: 311 025 (Rajasthan) (IN 177111R-1792PCC006937 - Tot: - 93 1 1-62 2-26110; Fax: 91 1-442 2-26117. White the state of the st

## EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

S.	Particulars		Quarter Ende	d	Year Ended
No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024
_		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (Net)	80440.14	80133.19	61812.54	290789.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	5692.11	5278.05	3896.20	
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	5692.11	5278.05	3896.20	-
4	Not Profit   (Lass) for the period after Tax (after Exceptional items)	4211.68	3917.37	2889.86	13151.82
	Total Comprehensive Incorne/(Loss) for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax))	4281.87	3919.50	2891.68	13148.21
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves i.e. Other Equity			0022.00	109010.82
	Eerning Per Share (Rs. Per Shares) (of Rs. 10)- each) (for continuing and discontinued operations)- 1. Basic 2. Dikuted	7.49	6.97	5.14	23.39
No		7.49	6.97	5.14	23.39

The above is an extract of the detailed Financial Results for the Quarter ended 30th June, 2024 filed with the Stock Echanges under regulation 33 of the SSR (Listing and other Disclasure Requirements) Regulations, 2015. The full Change Commission of Commission (Commission of Commission of Commis

For and on behalf of Board of Dir For Nitin Spinners Ltd

Place : Hamirgarh (Bhilwara)

## Aadhar Housing Finance Ltd.

Aadhar
Housing Finance Lid

arperate Ottler: Unit No. 802, Natria Rustomilee, Wastern Express Highway
of M. V. Road, Andheri (East), Mumbal – 400066
Marstalfaragaar Branch: First Hope, 259, Bapik Ambalwaia, Nikat Jain Milan Jansath Road, Muzzifarragar
dedrapur Branch: Shop No. 06 & 07, Pot No. D1, 02, 16/1 and 17/1, Khaara No. 80, SGAD Comple
dividensingin Nagar, Radupura-263153 (Qiltarashand).

## APPENDIX IV POSSESSION NOTICE (for immovable property)

APPENDIX IV FUSS SSSIM TO THE TOTAL THE TOTAL TIME OF THE TOTAL TH ed by th

å. Na	Rame of the Borrower(s)/ Co-Borrower(s)(Hame of the Branch)	Description of Secured Asset (Immovable Property)	Domand Netice Date & Amount	Date of Possession
1	(Loan Code No. 1140000095/ Muzaffarnagar Branch) Sumit Kumar (Borrower), Bala Devi (Co-Borrower)	All that part & parcel of property bearing, House on Kn 1452 Moh Ramlela Tilla VIII Shahabudingur DSU Public School Near Ramlela, Muzaffarragar, U.P. 251001. Beundaries: East: Property of Radheshyam Prajapati, West: House of Nrandra Urf Raza, North: 12 FW Mide Road, South: House of Other	10-04-2024 ₹ 11,60,017/-	18-07-2024
2	(Loan Code No. 08010000056/ Rudrapur Branch) Binod Shoni (Borrower), Bablu Shoni & Rani W/o Soni (Co-Borrowers)	All that part & parcel of property bearing, Ground Floor Only Sawariya Enclave Colory Gangapur Road, Fulsundi, Rudrapur A Residential Plot Rudrapur Udmsingh Nagar, Uttarakhand 263153. Beumdaries: East: 25 Feet wide Rasta, West: Plot of seller, Morth: Plot of seller, South: Plot of Seller	10-04-2024 ₹ 7,06,421/-	19-07-2024
	ce : Uttar Pradesh/ Uttarakhand s : 23-07-2024	And	Authorised (	

m

MUTHOOT FINCORP LIMITED (Secured and Unsecured Lending Business Divisio (A Muthool Pappachan Group Company) CIN: USSS29K1 1997P-CO11518
Administrative Office: 710 A & 711 A, 7th Floor, Phase - 2, Spencer Plaza, Mount Road, Annasaloi, Chernal-60000

A. Office : Multipool Centre, IT to 0.27(9022, Pursen Roud, Trivancium, Kerala - 685 001 DELIVIAND IN OLITICE:
The Securitization And Reconstruction of Trisland In Sector And Conference of Security Interest of the Authorised Centre of Members of Institute Interest And Proceedings of the Authorised Centre of Members of Institute Interest And Proceedings of the Authorised Centre of Sector Interest Act, 2000 and in second Interest Act, 2000 and 2000

8	Name of Borrower / Co-Borrower/ Guarantor	Date of Demand notice Date of NPA	Total Outstanding Amount	Description of Secured Asset(s) / Immovable Property (ies)
	(Lean Alc No. MFLDELSECUL00000S030511) Yakub (Borrower), Sabir (Co- Borrower), Familda (Co- Borrower) All Realding at: H No-476 Basaud Baghpat, Basudh, Landmark -Baghpat Meenut, U.P. 250601	09.07.2024 04/07/2024	Rs. 23,71,436.90 as on 09/07/2024	A House Area measuring 255 Square Meters, our Kinsara No. 261, situated at Abadi Vit. Basaud, Tehal Baghpat Disst Baghpat Uttar Pradesh: The said property is bounded as under: As per Sale Deed: East : Land at hamid, West: Rasta 12 ft wide, North : Land at sabeer, South: Land at Hamid

consequences of the borrowers. The said Borrowers (6, Co-Borrowers) and 13 of SARFAESI Act to transfer the afores ed to the notice without prior consent of MEFI

Place : Ultar Pradesh, Date : 23.07.2024

**BAJAJ HOUSING FINANCE LIMITED** 

ash Palaca Pitampura New Delhi -110034

Us 13(4) of the Securitisation and Reconstruction of Financial Assats and Enforcement of Security Interest Act 200 Rule 8(1) of the Security Interest (Enforcement) Bules 2002. (Appandix A)
Rule 8(1) of the Security Interest (Enforcement) Bules 2002. (Appandix A)
Rules 8(1) of the Security Interest (Enforcement) Bules 2002. (Appandix A)
Rules 8(1) of the Security Interest (Enforcement of Security Interest Act 2002 and in exercise of Security Interest (Enforcement of Security Interest Act 2002 and in exercise of Security Interest (Enforcement Pulses 2002). (Securities of Security Interest (Enforcement Pulses 2002). (Securities Observation (Security Interest (Enforcement Pulses 2002). (Securities Observation (Securities Interest In

Name of the Borrower(s)(Guarantor(s) (LAN No. Name of Branch)	Description of Secured Asset (immovable Property)	Demand Notice Date & Amount	
Branch: DELHI LAN: HAPEGNIA31971 and HADHLP0328150 LAN: HAPEGNIA31971 and HADHLP0328150 1. M M HOUSTRIES (Borrower) (Through its Opported/Authoride Signatory/Managing Director) A KHASTA NO-110045 D-186, GALI ONA, JOHRIPUR EVTENSION, DELHI-110034 2. MADAN MOHAN VERNA (Co-Borrower) 3. POOMAN VERNA (Co-Borrower) Bodh 3 & 3. A 2510194 ONKAR NAGAR-B TRI HAGAR TRI, MAGAR, DELHI-110035	All that piece and percel of the Non-egircultural Property described as: ENTIRE GROUND FLOOR AND FIRST FLOOR WITHOUT ROOF-ITERACE RIGHTS PART OF FREEHOLD BUILT UP PROPERTY SEARING MUNICIPAL NUMBER PLOT NO. 28 STUARED IN THE AREA OF VILLAGE CHOWKRI MUBARAKBAD ABADI KNOWN AS ONKAR NAGARTRINAGAD FLEHHIOSON.	23rd April 2024 Rs. 58,95,994/- (Rupees Fifty Eight Lac Ninety Five Thousand Six Hundred Ninety Four Only)	

SHIVA MILLS LIMITED

Regist Website CIN: L17111TZ2015PLC022007

d Office: 249-A, Bye-Pass Road, Mettupalayam Road, Colmbatore – 641 043, www.shivamilis.com, Telephone: (0422) 2435555 E-mail: shares@shivamilis.com

NOTICE OF 9<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Westers: www.stravmilla.com; Telephone: (0422) 2455555 E-mail: shares@ahlvamilla.com
WRITEG Ce. 9" ANUMAL GENERAL MERTING AND E-VOTTING INFORMATION
Dear Members,
NOTICE is hereby given that 9" Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be
held on Wednesday, 2! "August 2024 at 12.00 Noon (IST) through Video Conferencing (VG) / Other Audio Visual
Means (OAVM), in accordance with the Circular No 3/2023 dated 25-09.2023, 10-0022 dated 52-12.2022, 2022 also
used by the Ministry of Corporate Affairs dated 5" May, 2022 rand with Circular No.12020 dated 5" May, 2022 and Circular No.1-12020 dated 64 2-2020, Incrular of Incrular No.12020 dated 5" May, 2022 and Circular No.1-12020 dated 64 2-2020, Incrular of Incrular No.12020 dated 5" April, 2020 of McG. Circular 3" Any 2022
and 12" May 2020, to transverse of Incrular No.12020 dated 19" April, 2020 of McG. Circular 3" Any 2022
and 12" May 2020, to transverse of Incrular No.12020 dated 19" April, 2020 of McG. Circular 3" Any 2022
and 12" May 2020, to transverse of Incrular No.12020 dated 19" April, 2020 of McG. Circular 3" Any 2022
and 12" May 2020, to transverse of Incrular No.12020 dated 2" April, 2020 of McG. Section 19" Apr

3 3	-	to note the roll of the roll o						
-	1	Date of completion of dispatch of Notice	22 <sup>nd</sup> July 2024					
		Date and time of commencement of remote e-voting	Sunday, 18th August 2024 @ 10.00 A.M (IST)					
	3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Tuesday, 20th August 2024 @ 5.00 P.M (IST)					
	4	Cut-off date of determining the members eligible for e-voting	Wednesday, 14th August 2024					

4 Cut-off date of determining the members eligible for Wednesday, 14\*August 2024 e-voting)

Only those members, who are present in the AGM through VC/ OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 14\*August 2024 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the startes held by them in the padi-up equity share capital of the Company as on the cut-off date. The Annual General Meeting. The voting rights of members shall be in proportion to the startes held by them in the padi-up equity share capital of the Company as on the cut-off date. The Annual General Meeting. The voting rights of members shall be in proportion to the AGM may also attend/ participate in the AGM annual capital and the company and becomes a member of the Company after the Notice has been sent electronically by the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and the company and properties and the properties of the Company and account and the sent sent electronic and a properties and after

Link thinte those 'rivest cumbed Link (and the Company's website www.shivamills.com and in the website of LIPL via of the Company's website www.shivamills.com and in the website of LIPL via https://instavote.inkintime.co.in and on the website of the Stock Exchanges where the shares of the Company's website with the ship of the Company's website with the ship of the Company's website with the ship of the Company's website of the Stock Exchanges where the shares of the Company's website with the ship of the Stock Exchanges where the shares of the Company's website with the ship of the Stock Exchanges where the shares of the Company's website where the sh

For Shiva Mills Limite M SHYAMAL Company Secretary ACS 24464

23.07.2024







