

Sr. No. DMR/SE/2024-25/131

Date: 06.09.2024

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code:543410

**Subject: Newspaper advertisements for conducting the 15th Annual General Meeting through VC (Video Conferencing)/OAVM (Other Audio Visual Means)**

Dear Sir / Madam,

Please find attached herewith copies of newspaper advertisements published by the Company today i.e. September 06, 2024 in Financial Express (English Language) and in Jansatta (Hindi Language), intimating the dispatch of Notice of the 15<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on **Saturday, September 28, 2024**, record date for dividend, and other related information.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **DMR Hydroengineering & Infrastructures Limited**

**RAVINDE** Digitally signed by  
RAVINDER KUMAR  
**R KUMAR** Date: 2024.09.06  
11:16:30 +05'30'

**Ravinder Kumar Bhatia**  
**Company Secretary & Compliance Officer**

Encl: as above

## SARNIMAL INVESTMENT LIMITED

(CIN: L65100DL1981PLC012431)  
Regd. Off: 508, 5th Floor, Arunachal Building, Barakhamba Road, East Delhi, New Delhi-110001

**NOTICE**  
The 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of SARNIMAL INVESTMENT LIMITED will be held on **Monday 30th September, 2024 at 10.30 A.M. at, "S-524, VIKAS MARG, SHAKHARPUR, DELHI-110092** to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on **Friday 30<sup>th</sup> August, 2024** along with the Annual Report for the year ended 31<sup>st</sup> March, 2024.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from **Monday 23<sup>rd</sup> September, 2024 to Monday 30th September, 2024 (both the days inclusive)** Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Friday, 27th September, 2024 (9:00 A.M.)
- Date and time of end of remote e-voting: Sunday, 29th September, 2024 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 20th September, 2024.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- <https://www.jollyplasticindustriesindia.in/> and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Sarnimal Investment Limited  
Sd/-  
Nitin Agarwal  
Managing Director  
Date: 05.09.2024  
Place: Delhi

## DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED

Registered Office: 473, Sector-30, Faridabad, Haryana, India 121003  
Tel: +91 129 4360445, Email: [cs@dmrengineering.net](mailto:cs@dmrengineering.net)  
Website: [www.dmrengineering.net](http://www.dmrengineering.net), CIN: L74900HR2009PLC039823

### NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

We are pleased to inform you that the 15<sup>th</sup> (Fifteenth) Annual General Meeting ("AGM") of the Members of DMR Hydroengineering & Infrastructures Limited ("Company") is scheduled to be held on **Saturday, September 28, 2024 at 11:30 A.M. Indian Standard Time ("IST")** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice on **Thursday, September 05, 2024** in accordance with the General Circular Nos. 20/2020 and 09/2023 dated May 5, 2020 and September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and circulars dated July 11, 2023 and October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI"), and other applicable and related circulars, if any, on the matter issued by the MCA and the SEBI (collectively referred to as "Relevant Circulars"), the holding of the AGM through VC / OAVM has been permitted.

In compliance with the above Circulars, the electronic copies of the Notice of the 15th AGM, and Annual Report for the financial year ended March 31, 2024 have been sent electronically on **Thursday, September 05, 2024**, to all the shareholders, whose names appear in the register of members of the Company as on the close of business hours on Monday, September 05, 2024 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid circulars.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), and other applicable laws, the Company is pleased to provide to its members, facility to exercise the right to vote by electronic means in respect to the businesses to be transacted at the AGM through remote e-voting facility before and during the AGM and the same will be provided by **National Securities Depository Limited ("NSDL")**. The members are hereby informed that:

- The remote e-voting period before the AGM shall commence from **09:00 a.m. IST on Wednesday, September 25, 2024**, and shall end at **5:00 p.m. on Friday, September 27, 2024**. The e-voting module shall be disabled by for voting thereafter.
- The members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Saturday, September 21, 2024** only shall be entitled to avail the facility of remote e-voting before and during the AGM.
- Any persons who acquires the shares and becomes the member of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **Saturday, September 21, 2024** needs to refer the instructions given in the Notice of the AGM which is available on the website of the Company at [www.dmrengineering.net](http://www.dmrengineering.net) regarding the login ID and password.
- The members who are holding the shares of the Company as on cut-off date and have not cast their votes by remote e-voting before the AGM can exercise their voting rights at the AGM through e-voting system. The manner of voting at the AGM has been provided in the Notice of the AGM.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting before the AGM, but shall not be allowed to vote again at the AGM.
- Once the vote is cast by the member, the same shall not be allowed to be changed subsequently and cast again.
- The Annual Report along with the Notice of AGM is available on the Company's website [www.dmrengineering.net](http://www.dmrengineering.net) on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) and the Stock Exchange i.e. SME Platform of BSE Limited at <https://www.bseindia.com/>
- For the purpose of receiving the dividend, if declared at the AGM, members who have furnished/updated their bank accounts with their depository participants, in case the shares held in electronic mode, and with the Registrar & Share Transfer Agent of the Company, in case the shares held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of the bank account details of the members, the Company shall ensure payment of dividend to such members vide dispatch of dividend warrant/cheque as the case may be.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the AGM. In case of any queries pertaining to e-voting procedure or voting at the AGM, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The members may also contact Mr. Ravinder Kumar Bhatia, Company Secretary and Compliance Officer at the Registered Office of the Company (Phone No.: Tel: +91 129 4360445, Email: [cs@dmrengineering.net](mailto:cs@dmrengineering.net)
- Notice is also hereby given that pursuant to Regulation 42 of SEBI Listing Regulations and other applicable laws, the record date for determining the entitlement of Members to the final dividend for the financial year ended March 31, 2024 shall be **Saturday, September 21, 2024**.

For DMR Hydroengineering & Infrastructures Limited  
Sd/-  
Ravinder Kumar Bhatia  
Company Secretary and Compliance Officer  
Date: 06.09.2024  
Place: Faridabad

## MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC062415  
Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087  
Website: [www.mohindra.asia](http://www.mohindra.asia) Email Id: [cs@mohindra.asia](mailto:cs@mohindra.asia) Phone: +91-11-4620040, 4620041 Fax: +91-11-4620044

### CORRIGENDUM TO THE NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

The Members of the Company are requested to take note that in the notice dated August 28<sup>th</sup>, 2024 for convening 30<sup>th</sup> Annual general meeting (AGM), scheduled to be held on Friday, September 20, 2024 at 11:30 A.M through video conferencing (VC) other Audio-Visual Means ("OAVM").

Please note that in Item No. 6, pertaining to the appointment of Mr. Ravinder Mohan Juneja (DIN: 00006496), the description should be read as & Managing "Director of the Company" instead of "Executive Chairman" The explanatory statement remains unchanged and in the item no 4 there is a typing error it should be read ratify the remuneration payable to the cost auditor for the financial year ending 31st March, 2025 instead of 31st March, 2024. The explanatory statement should also be corrected to reflect as "31March, 2025" other contents of the notice remain unchanged..

This corrigendum shall be an integral part and read in conjunction with the notice dated August 28, 2024. The updated version of the Notice and this corrigendum are available on the website of the company [https://mohindra.asia/mf/notice\\_main.html](https://mohindra.asia/mf/notice_main.html).

For Mohindra Fasteners Limited  
Sd/-  
(Mamta Sharma)  
Company Secretary  
Place: New Delhi  
Date: 05th September, 2024

## KUMARAKRUPPA FRONTIER HOTELS PVT LTD

CIN: U55101DL2001GOI12143  
Regd Off: Scope Complex, Core-8, 5<sup>th</sup> Floor, 7 Lodi Road, Delhi -110003

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Company will be held on **Monday, 30<sup>th</sup> September, 2024 at 11:00 hours** at Hotel "The Ashok", Chhankarypur, New Delhi-110021 to transact the business as detailed in the Notice which has separately been posted to the members.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 26<sup>th</sup> September 2024 to 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of AGM and payment of dividend, if any.

For Kumarakruppa Frontier Hotels Pvt Ltd  
Sd/-  
(Manish Kumar)  
Date: 06.09.2024 CS-Incharge

## ALFA MERCANTILE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110 046  
CIN: U51909DL1985PLC020474  
Email Id: [alfamercantile@gmail.com](mailto:alfamercantile@gmail.com)

Important Information regarding dematerialization of your securities  
Dear Shareholders,  
Please note that as per Companies Act, 2013, every shareholder of the company holds their securities only in demat form. In this regard, you are requested to dematerialize your shares through contacting your Depository Participant. The Company has taken the connectivity with National Securities Depository Limited (NSDL) and the Company's ISIN No. is INE142F01011. For more information, please contact company.  
For and on behalf of  
Alfa Mercantile Limited  
Rajesh Bagri  
Director

## GENERAL PUBLIC NOTICE

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership (LLP) Act, 2008 and Rule 17(4) of LLP Rules, 2009

In the matter of  
AAJ LEGAL AND MANAGEMENT CONSULTANCY LLP ("the LLP")  
Having its registered office at  
12H, New Daryaganj Road Opp. Officers Mess, New Delhi - 110002

NOTICE is hereby given that the General Public that the LLP proposed to make an application to the Registrar of Companies & LLP under section 13(3) of LLP Act, 2008 read with Rule 17(4) of LLP Rules, 2009 seeking confirmation of change of registered office of the LLP in terms of the resolution passed at the meetings of the partners held on **Monday 2<sup>nd</sup> September, 2024** to enable the LLP to change its Registered Office from 12H, New Daryaganj Road Opp. Officers Mess, New Delhi - 110002 to C-202, Pioneer Preside, Sector 62, Gurgaon, 24<sup>th</sup> floor, Tower-C Haryana - 122098 i.e. from NCT of Delhi to State of Haryana within the jurisdiction of same Registrar of Companies & LLP. Any person whose interest is likely to be affected by the proposed change of the registered office of LLP may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her objections to the Registrar of Companies & LLP, NCT of Delhi and Haryana, Ministry of Corporate Affairs at 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019 within 21 days from the publication of this notice with a copy to the applicant LLP at its present registered office at the address mentioned below:  
AAJ LEGAL AND MANAGEMENT CONSULTANCY LLP PIN - AAS-1804  
12H, New Daryaganj Road Opp. Officers Mess, New Delhi-110002, E-Mail: [aajconsultancyllp@gmail.com](mailto:aajconsultancyllp@gmail.com)

For and on behalf of the applicant  
AAJ LEGAL AND MANAGEMENT CONSULTANCY LLP  
PIYUSH AGRAWAL  
Designated Partner  
Date: 06.09.2024  
Place: Delhi DIN: 01039275

## FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 that "MIS Nexus Corporation" a Partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.
- The principal objects of the company are as follows:  
To carry on the business of manufacturing wholesale and retail trading of high-quality and reliable information technology (IT) and telecom products, ensuring rigorous testing and quality control processes to maintain the highest standards.
- A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the Registered Office at 55, 2<sup>nd</sup> West end Marg Lane-2, New Delhi-110030
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

For Nexus Corporation  
Sd/-  
Gaurav Shrivastava (Partner)  
Aurec Ventures LLP (Partner)  
Date: 05.09.2024 | Place: New Delhi

## SAVE HOUSING FINANCE LIMITED

(Formerly known as New Habitat Housing Finance & Development Limited)  
Office: Unit No.761, 7th Floor, Vegas Mall, Plot No.06, Sector-14, Dwarka, New Delhi-110075. E-mail: [info@newhabitat.in](mailto:info@newhabitat.in), [info@savehfl.in](mailto:info@savehfl.in)  
Web: [www.savehfl.in](http://www.savehfl.in), Mob: +91-9999694526

**E-AUCTION NOTICE**  
SALE OF IMMOVABLE ASSETS CHARGED TO THE NBFCHFC UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.  
The undersigned as Authorized Officer of Save Housing Finance Limited (Formerly known as New Habitat Housing Finance & Development Limited) has taken over possession of the under-noted properties U/s 13(4) of the SARFAESI Act, 2002. Public at large is informed that e-auction under SARFAESI Act, 2002 of the charged properties in the below mentioned cases for realization of NBFCHFC due will be held on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WHATEVER THERE IS".

Sr. Name of the No. Borrower	Description of Property	Reserve Price (Rs.) EMD Bid Increase Amount	Date & Time of E-Auction	Outstanding Dues for recovery of which Property is being sold
1. Mr. Nitin Kumar Prabhakar S/o Sri Devender Prabhakar. Mrs. Suman Prabhakar Mr. Nitin Kumar Prabhakar & Mr. Manoj Kumar (Guarantor) S/o Bhuri Singh, Loan A/c No. HSG/NHEA/NOU02170018	Flat No. C-1, 2nd Floor built on free hold residential Plot No. D-01 at Kharsa No.157 B, Sai Uppan, situated at Village Yusuf Pur Chikasaberi, Pargana & Tehsil Dairi, District, Gaudium Buth Nagar, Uttar Pradesh. (Under Physical Possession)	Rs. 5,70,000.00 750,000/- Rs. 25,000/-	21/09/2024 From 11:00 A.M. to 12 Noon with unlimited extensions of 5 Minutes each	Rs. 14,02,444/- Total O/s dues as on 05/09/2024

Last Date and Time of EMD & Documents: 20-09-2024 up to 4:00 PM  
Date & Time of inspection of the property: 18-09-2024 between 11:00 A.M. to 4:00 PM  
Terms and Conditions of the "Auction are as under: (1) E-Auction will be conducted "On Line" through the NBFCHFC approved service provider of India Private Limited at their Website - [www.banksauctions.com](http://www.banksauctions.com) Contact person Name Mithlesh Kumar, Mob - 7808044666, Email: [delhi@ncbauctions.com](mailto:delhi@ncbauctions.com), Helpline Number- 729198124, 25, 26. (2) The intending purchasers / bidders are required to deposit EMD amount either through NEFT/RTGS/Transfer/Cheque in Account No. 00002174634, in name of the beneficiary SAVE HOUSING FINANCE LIMITED, STATE BANK OF INDIA, SME BRANCH, ASAF ALI ROAD,(622003) or by way of demand draft drawn in favour of SAVE HOUSING FINANCE LIMITED drawn on any Nationalized or Scheduled Bank payable at DELHI. (3) The successful bidder shall deposit 25% of the bid amount (including EMD) on the same day of the sale, being knocked down in his/her favour and balance 75% amount of bid amount within 15 days from the date of sale (4) In case of default in payment of the amount by the successful bidder/auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited (5) The Authorized Officer is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offer (S) or admissible/possession/condition. The E-Auction or withdrawal any asset or portion thereof from the action proceedings at any stage without assigning any reasons whatsoever. (6) The other terms and conditions of the e-auction are published in the following websites: [www.banksauctions.com](http://www.banksauctions.com) and [www.savehfl.in](http://www.savehfl.in)  
Dated: 05/09/2024, Place: NEW DELHI AUTHORIZED OFFICER, SAVE HOUSING FINANCE LIMITED

## Yes Bank Limited

Regd. Off: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai-400055.  
Branch Office: Plot No. 1/79, Patel Nagar (West), New Delhi-110008, website: [www.yesbank.in](http://www.yesbank.in)

**POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)**  
The undersigned being the Authorized Officer of Yes Bank Ltd. under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s.13(2) of the said Act within a period of 60 days.  
The respective borrowers having failed to repay the said amounts, notice is hereby given to the borrowers and public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on me under Sec.13(4) of the said Act read with Rule 9 of the said Rules.  
The respective borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with these properties will be subject to the charge of the YES Bank Ltd. for the respective amount mentioned herein below along with interest thereon at contracted rate.

Name of Borrower	Description of Secured Asset	Date of Notice U/s.13(2)	Notice Amount (Rs.)	Date of symbolic possession
1-M/s North Armour Enterprises Pvt Ltd (Borrower) (Through its Directors) 2-Mr. Vijay Narang (Guarantor) 3-Mr. Manuj Narang (Guarantor) 4-Mrs. Sashi Narang (Guarantor) 5-Mr. Rajeev Narang (Guarantor & Mortgage)	One Residential Flat No. 55-B on First Floor, Area measuring 30 Sq Mtr, Category-Janta Flats, in Pocket-L, situated in the layout plan of housing Estate at Dilshad Garden, New Delhi	14-June-2024	Rs.22,70,197.29/- (Rs. Twenty Two Lakh Seventy Thousand One Hundred Ninety Seven and Paise Twenty Nine Only) due as on 12.06.2024	03-Sep-2024

Please note that under Section 13 (8) of the Act, in case if the dues together with all costs, charges and expenses incurred by us are tendered at any time before the date of publication of the notice for public sale/ Sale then Sale shall not be concluded and secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.  
Date: 03.09.2024, Place : Delhi Sd/- Authorized officer, For YES BANK Limited

## INDORE MUNICIPAL CORPORATION, INDORE

Narayan Singh Saput Marg, Shivaji Market, Indore 452007 (email- [eespindore@gmail.com](mailto:eespindore@gmail.com))

### NOTICE INVITING TENDERS

Date: 04.09.2024

Online Premium rate basis tender on behalf of Commissioner, Indore Municipal Corporation for the following works are invited by the eligible agencies registered with the Government of Madhya Pradesh from public procurement portal [www.mptenders.gov.in](http://www.mptenders.gov.in)

Sl. No.	Online Tender No.	Name of Work	1. Lease Period (including development period) + Extendable Time	1. Cost of Tender Form 2. E.M.D
1.	2024_UAD_367832_1	Development of Bilawali lake, Khandwa Road, Indore on Public Private Partnership (PPP) model for Operation of water sports activities in defined area including Paddle boating, Sailing, Kayaking, Water Craft Vehicle (Jetski/PWC), Musical Show & Fountain, Boat House, Lake Side Restaurant with ecofriendly structures and other outdoor activities for public space development & recreational activities.	15 Years (including development period) + Extendable Time	₹30,000/- ₹3,00,000/-

**Key Dates:-**

S.No.	Description	Date & Time
1.	Start date for Purchase of Tender (Online)	04.09.2024 from 05:30 pm
2.	Last date for Purchase of Tender (Online)	03.10.2024 till 05:30 pm
3.	Last date for Submission of Tender (Online)	03.10.2024 till 05:30 pm
4.	Technical Bid Opening (Online)	04.10.2024 after 05:30 pm
5.	Pre Bid Meeting	17.09.2024, 03.00 PM at Office of Executive Engineer, Drainage Department, IMC, Indore

- Notes:**
- Tender Document and other details shall be available on website- <https://www.mptenders.gov.in>
  - Amendment to NIT, if any would be published on website only.
  - The EMD shall be deposited online through portal via Debit Card/ Credit Card/ Net Banking or System Generated challan.
  - In case any of the dates specified above is government holiday, day after the same shall be considered.
- Executive Engineer  
(Sewerage Project)  
Indore Municipal Corporation

## D. P. ABHUSHAN LIMITED

CIN: L74999MP2017PLC043234  
Registered Office: 138, Chandani Chowk, Ratlam, M.P.-457 001  
Corporate Office: 19, Chandani Chowk, Ratlam, M.P.-457 001  
Telephone: +91-7412-247 122, Email: [cs@dpjewellers.com](mailto:cs@dpjewellers.com)  
Website: [www.dpjewellers.com](http://www.dpjewellers.com)

### NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

NOTICE is hereby given that the Seventh (7th) Annual General Meeting (AGM) of the Members of D. P. Abhushan Limited will be held on Friday, September 27, 2024 at 04.30 P.M. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh to transact the Ordinary Businesses as set out in the notice of 7<sup>th</sup> AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFBF/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of 7<sup>th</sup> AGM along with Annual Report 2023-24 have been sent to the members of the Company whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at [www.dpjewellers.com](http://www.dpjewellers.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form or who have not submitted their email addresses and in consequence to whom the notice of 7th AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@dpjewellers.com](mailto:cs@dpjewellers.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@dpjewellers.com](mailto:cs@dpjewellers.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 7<sup>th</sup> AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable e-voting for 7<sup>th</sup> AGM. In case of any queries, shareholder may write to the Company at [cs@dpjewellers.com](mailto:cs@dpjewellers.com). Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 20, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 24, 2024 and will end on 05:00 P.M. on Thursday, September 26, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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; and b) the members who have cast their vote by remote e-voting prior to the 7<sup>th</sup> AGM may also attend the 7<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 7th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@dpjewellers.com](mailto:cs@dpjewellers.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evotingindia.com](http://www.evotingindia.com). In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. 022-48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Ms. Aashi Neema, Company Secretary of the Company at the registered office of the Company or may write an e-mail to [cs@dpjewellers.com](mailto:cs@dpjewellers.com) or may call on +91-7412-490966/247122 for any further clarification.

For, D. P. Abhushan Limited  
Sd/-  
Aashi Neema, Company Secretary  
Place: Ratlam  
Date: September 5, 2024

## DEMAND NOTICE

### EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.

CIN: U67100MH2007PLC174759  
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") read with rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.  
The undersigned is the Authorized Officer of the Edelweiss Asset Reconstruction Company Limited (EARC) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. In exercise of powers conferred under the Section 13 (12) of the Act read with rule 3 of the security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued a Demand Notice under section 13 (2) of the Act, calling upon the following borrower(s), to repay the amounts mentioned in the respective Demand Notice issued to them that are also given below. In connection with above, Notice is hereby given once again, to the Borrowers to pay EARC, within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice, from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said borrower(s). As security for due repayment of the loan, the following asset have been mortgaged to EARC by the said borrower(s) respectively.

Sl No.	Name
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