TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida - 201301, Uttar Pradesh, INDIA

CIN: L33301DL1988PLC033434 Tel.: +91 120 474 1300 Fax: +91 120 474 1440

Fax: +91 120 474 1440
Website: www.timexindia.com
E-mail: feedback@timexindia.com

August 9,2024

The Secretary
BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500414

Dear Sir,

Sub: Newspaper Publication for Annual General Meeting, completion of dispatch of Notice of 36th AGM and Annual Report and Book Closure

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed Copies of Newspaper Advertisement published on August 9,2024 in Business Standard (English) in New Delhi and Mumbai edition and Business Standard (Hindi) in New Delhi edition regarding intimation of Annual General Meeting, completion of dispatch of Notice of 36th AGM along with Annual Report for the financial year 2023-24 and the book closure dates.

You are requested to take the above on your records.

Thanking you,
For Timex Group India Limited

Dhiraj Kumar Maggo Vice President – Legal, HR and Company Secretary

CENTURY ENKA LIMITED CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026.

Tel. No.: 020-66127304 $\textbf{Website:} \ www.centuryenka.com \bullet \textbf{Email:} \ cel.investor@adityabirla.com$

NOTICE TO SHAREHOLDERS FOR 58[™] ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE **Annual General Meeting:**

NOTICE is hereby given that the Fifty-Eighth (58th) Annual General Meeting ('AGM') or ('Meeting') of the Shareholders of Century Enka Limited ('the Company') is scheduled to be held on Friday, 30th August, 2024 at 02:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act. 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') permitting convening of AGM through VC/OAVM without physical presence at a common venue.

In compliance of the same, the Notice of the 58th AGM and the 58th Annual Report (3rd Integrated Report) for the financial year ended 31st March 2024 have been dispatched through electronic mode only to those shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. and Depositories and the same has been completed on 8th August, 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report have been dispensed with nursuant to relevant MCA Circulars and the SEBI Circulars. The Notice of 58th Annual General Meeting and Annual Report are available on the websites of the Company at https://www.centuryenka.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and stock exchanges at www.nseindia.com and www.bseindia.com.

E-Voting Information:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing to its shareholders the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses set out in the Notice of the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The shareholders are hereby informed that:

- The ordinary and special businesses as set out in the Notice of the AGM may be transacted by electronic voting.
- The remote e-voting facility would be available during the following

	Commencement of remote E-voting	Tuesday, 27 th August 2024 at 9:00 A.M. (IST)	
- 1	End of remote E-voting	Thursday, 29 th August 2024 at 5:00 P.M. (IST)	

The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

- The Shareholders, whose names appear in the Register of Shareholders / Beneficial Owners as on the cut-off date i.e., Friday, 23rd August 2024 only shall be entitled to avail the facility of remote e-voting as well as the facility of e-voting during the AGM.
- The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.
- Any person who becomes member of the Company after the dispatch of the Notice electronically, and holds the shares as of the cut-off date, may obtain the User ID and password by sending a request at evoting.nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then can use the existing User ID and password for casting the votes.
- Shareholders who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again
- Shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant ('DP'), if shares are held in demat form and with Link Intime India Private Limited if shares are held in physical form.
- The detailed instructions for remote e-Voting, e-voting on the day of the AGM and joining the AGM have been provided in the Notice of the AGM.

Undation of Bank Account Details and KYC:

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01. 2024 to those members who have their KYC details updated in their folios Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) holding shares in physical form may visit the link

https://liiplweb.linkintime.co.in/EmailReg/Email Register.html to update bank details and requested to fill all details & to upload self-attested copy of documents as prescribed on the website. Investor can also upload self attested KYC documents (PAN and Aadhaar) with e-sign along with Form ISRon the website https://www.linkintime.co.in->Investor Services->KYC Compliance, Form ISR-1 can be downloaded from the above website. If your mail is registered, send the scanned copies of your KYC documents with e-sign at RTA's dedicated email id: <u>kyc@linkintime.co.in</u> by mentioning subject line as "KYC Updation – (Company Name) - Folio No.

In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send an email to Ms. Rimpa Bagh - Assistant Manager NSDL at evoting@nsdl.com or contact to the Company on Tel. No. 020-66127304 or email-id: cel.investor@adityabirla.com.

The Register of Shareholders and Share Transfer Books of the Company will remain closed from Wednesday, 21st August 2024 to Thursday, 22nd August 2024 (both days inclusive) for the purpose of payment of dividend for the financial year 2023-24.

By Order of the Board For CENTURY ENKA LIMITED **Rahul Dubey**

Place: Pune Company Secretary Membership No. FCS 8145 Date: 08.08.2024

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (ACRE) CIN: U65993DL2002PLC115769

Regd. Office: 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi-110019 ACRE E-mail: acre.arc@acreindia.in, Website: www.acreindia.in

Corporate Office: Unit No. 502, C Wing, ONE BKC, Plot No. C – 66, G – Block, Bandra Kurla Complex, Mumbai – 400051. Tel: 022 68643101

POSSESSION NOTICE (For immovable property)

Whereas.

The Authorized Officer of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and onstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 23.01.2020 calling upon the Borrowers AKASH NIRALA AND SOMYA SUMAN JAISWAL to repay the amount mentioned in the Notice being Rs.29.48.015 (Rupees Twenty Nine Lakhs Forty Eight Thousand Fifteen Only) against Loan Account No. HHLNOD00264804 of IHFL as on 22.01.2020 and interest thereon within 60 days from the date of receipt of the said Notice. Further the IHFL has assigned all its rights, title and interest of the above loan account in favor of Assets Care & Reconstruction Enterprise Ltd. ("ACRE") by way of an Assignment Agreement dated 27.06.2023 read with Rectification Agreement dated 04.08.2023 and Loan Account which has been renumbered as Loan Account No.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers nferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 o the Security Interest (Enforcement) Rules, 2002 on 06.08.2024.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Assets Care & Reconstruction Enterprise Ltd. for an amount of Rs.29,48,015 (Rupees Twenty Nine Lakhs Forty Eight Thousand Fifteen Only) as on 22.01.2020 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 or the Act in respect of time available, to redeem the Secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY (IES)

APARTMENT NO. P7- 1208, HAVING SUPER COVERED AREA OF 770 SQ FEET (BUILT UPAREA 607 SQ. FEET,) ON 12TH FLOOR, IN TOWER-P7, IN THE GROUP HOUSING COMPLEX, NAMED 'GRAND PAEONIA', PRATEEK GRAND CITY, PLOT NOS. 4/BS-01 AND 4/BS-05, SIDDHARTH VIHAR, GHAZIABAD-

	Sd/-
	Authorized officer
Date : 06.08.2024	Assets Care & Reconstruction Enterprise Ltd
Place : GHAZIABAD	(102-TRUST)

For any grievance you may contact Mr. Mohd Shariq Malik, Grievance Redressal Officer, Phone No. 011-66115609, Email: complaint@acreindia.in. The detailed policy on Grievance Redressal Mechanism within the organisation can be accessed at https://www.acreindia.in/compliance

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (ACRE)

Regd. Office: 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi-110019 E-mail: acre.arc@acreindia.in. Website: www.acreindia.in Corporate Office: Unit No. 502, C Wing, ONE BKC, Plot No. C - 66, G - Block,

Bandra Kurla Complex, Mumbai – 400051. Tel : 022 68643101

POSSESSION NOTICE (For immovable property)

The Authorized Officer of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 23.05.2018 calling upon the Borrowers MANISH KHARBANDA AND LALITA KHARBANDA to repay the amount mentioned in the Notice being of Rs.46.58.520 (Rupees Forty Six Lakhs Fifty Eight Thousand Five Hundred Twenty Only) against Loan Account No. M010XII (Earlier Loan Account No HHLEOK00222734 of IHFL) as on 22.05.2018 and interest thereon within 60 days from the date of receipt of the said Notice. Earlier, the IHFL has assigned all its rights, title and interest of the above loan account in favor of Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XII, Trust by way of an Assignment Company Ltd. as Trustee of Indiabulls ARC-XII, Trust has assigned all its rights, title and interest of the above loan account in favor of ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. ("ACRE") by way of an Assignment Agreement dated 26.04.2021 read with Rectification Agreement dated M010XII in books of ACRE

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 06.08.2024

rowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. for an amount Rs.46.58.520 (Rupees Forty Six Lakhs Fifty Eight Thousand Five Hundred Twenty Only) as on 22.05.2018 and interest thereon

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT/UNIT NO. E-1304, (HAVING A SALEABLE AREA OF APPROX 1521 SQ. FT.), TYPE-B-2, ON 13TH FLOOR, IN TOWER-E, IN THE SAID, K.M. RESIDENCY, LOCATED IN KHASRA NO. 308,309,310,311,312, VILLAGE NOOR NAGAR RAJNAGAR EXTN. NH-58. GHAZIABAD-201002 (U.P.)

Authorized officer

Date: 06.08.2024 Assets Care & Reconstruction Enterprise Ltd Place : GHAZIABAD (102-TRUST)

For any grievance you may contact Mr. Mohd Shariq Malik, Grievance Redressa Officer, Phone No. 011-66115609, Email: complaint@acreindia.in. The detailed accessed at https://www.acreindia.in/compliance

SUNDARAM MUTUAL Sundaram Finance Group

Notice-Cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund ('Fund')

Closing of Branch Office:

Investors / Unit holders are advised to take a note of the closure of the branch of Sundaram Asset Management Company Limited as stated below, which is also an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Branch Name Address of Branch **Effective Date** Kolkata Service Branch Sundaram Asset Management Company Limited 14-August-2024 P-38 Princep Street, Ground Floor, Off Bentinck Street, (Opp Orient Cinema), Kolkata-700072.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Date: August 09, 2024 For more information please contact:

CIN: U93090TN1996PLC034615

Sundaram Asset Management Company Ltd

(Investment Manager to Sundaram Mutual Fund)

Place: Chennai

For Sundaram Asset Management Company Ltd R Ajith Kumar Company Secretary & Compliance Officer

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.

Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108. www.sundarammutual.com No. 21, Patullos Road, Chennai 600 002.

Regd. Office: Mutual Fund Investments are subject to market risks, read all scheme related documents carefully. BEFORE THE NATIONAL COMPANY LAW TRIBUNAL PRINCIPAL BENCH, NEW DELHI COMPANY PETITION NO. CP (CAA) 63/ND/2024 IN CONNECTION WITH COMPANY APPLICATION CA (CAA)/66/ND/2024
In the matter of the Companies Act, 2013;
And

In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013; And

In the matter of Scheme of Amalgamation amongst Payal Polycompounds Private Limited, Phoenix Specialities Private Limited, Aaradhya Farms and Estates Private Limited, Beeta Estates Private Limited and Berry Tradechem Private Limited and their respective shareholders and creditors

Paval Polycompounds Private Limited ---Petitioner - 1/ Transferor Company-And noenix Specialities Private Limited Petitioner - 2/ Transferor Companyaradhya Farms and Estates Private Limit

eeta Estates Private Limited, --- Petitioner - 4/ Transferor Company-And Berry Tradechem Private Limited,

--- Petitioner - 5/ Transferee Company-

Director

NOTICE OF PETITION A petition under Sections 230-232 of the Co A petition finder Sections 200-23 of the Companies Act, 2014 (Fetition) severing satisficial of the proposed Scheme of Amalgamation amongst Payal Polycompounds Private Limited ("Petitioner 1","PPPL" /"Transferor Company 1"), Phoenix Specialities Private Limited ("Petitioner 2", "PSPL", "Transferor Company 2"), Aaradhya Farms And Estates Private Limited ("Petitioner 4", "BEPL" / "Transferor Company 3"), Beeta Estates Private Limited ("Petitioner 4", "BEPL" / "Transferor Company 3"). "Transferor Company 3"), Beeta Estates Private Limited ("Petitioner 4") "BEPL" / "Transferor Company 4"), (Transferor Company 1, Transferor Company 2, Transferor Company 3 and Transferor Company 4 together referred to as the "Transferor Companies") and Berry Tradechem Private Limited ("Petitioner 5") "BTPL" / "Transferee Company") (together referred to as 'Petitioner Companies') and their respective shareholders and creditors ('Scheme'), was presented by the Petitioner Companies before the New Delhi Bench of the Hon'ble National Company Law Tribunal ("Tribunal / NCLT"), and was admitted by Hon'ble NCLT. Now, by an order dated 23 July 2024 of the Hon'ble NCLT, the said Petition is fixed for hearing before the Hon'ble NCLT on 10 September 2024.

Any person desirous of opposing the said Petition should send to Petitioner Company 5, at the address mentioned below, a notice of his/her intention, signed by him/her or by his/her advocate, with his/her name and address, and to the Hon'ble NCIT at Block No. 3, Ground Floor, 6th 17th & 8th Floor, CGO Complex, Lodhi Road, New Delhi-110003, not later than two days before the date fixed for the hearing of the petition i.e., 10 September 2024. Where any person seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit, shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies to any person requiring the same on payment of the prescribed

> Nikhil Chandra Gupta Berry Tradechem Private Limite E-24, 1st Floor, Netaji Subhash Marg Daryaganj, New Delhi - 110002

POSSESSION NOTICE

Date: 08th August, 2024

as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of pow ers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforcement Rules 2002 issued demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with nterest thereon at the applicable rates as mentioned in the said notices within **60 days** from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1		1) M/s. Shorya Traders	24-04-2024	Date:
		(Borrower),	Rs.2,76,625.00	06.08.2024
	30358640000011	2) Mr. Arvind Kumar	(Rupees Two Lac	
		Singh (Co-Borrower),	Seventy Six	Time;
		3) Mr. Ajay Kumar	Thousand Six	01:30 P.M.
		(Guarantor),	Hundred and Twenty	Symbolic
		4) Mr. Pratap Singh	Five Only)	.,
		(Guarantor)	as on 22-04-2024	Possession
		(Guarantor)		russessiu

Description of Secured Asset: Property Detail Khasra No.1174, Area Measuring 192.28 Sq.meters, situated at Waka Mauza Ghatwasan, Mustkil, Tehsil and Distric Agra, 282, Uttar Pradesh. Owned by Mr. Pratap Singh, S/o. Mr. Man Singh. Bounded as: East: Street, West: House, North: House, South: Other's Property.

2		1) M/s. Gajendra	24-04-2024	Date:
	46059410000010	(Borrower), 2) Mr. Dhani	Rs.19,22,032.00	06.08.2024
	40033410000010	Ram (Co-Borrower) 3) Mrs. Sharda	(Rupees Nineteen	Time;
	&	(Co-Borrower), 4) Mrs.	Lac Twenty Two	02:25 P.M.
	46059430000026	Pooja (Co-Borrower),	Thousand and Thirty	
	4000040000020	5) Mr. Satendra Kumar	Two Only)	Symbolic
		(Co-Borrower)	as on 22-04-2024	Possession

Description of Secured Asset: Property Detail: All that piece and parcel of the immovable property Plot area measuring 104.65 Sq.mtr, Gata No.419, Archana City Colony, Kasba Shamshabad, Tehsil Fatehabad District Agra-283125, Uttar Owned by Mrs. Sharda, W/o. Mr. Dhaniram. Bounded as: East: Seller's Vacant Plot, West: Rasta 20 Ft. North: Seller's Vacant Plot, South: Plot Bablu.

hereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized fficer of Jana Small Finance Bank Limited has taken possession of the properties ecured assets described herein above in exercise of powers conferred on him under ection 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein bove in particular and the Public in general are hereby cautioned not to deal with the foresaid properties/ Secured Assets and any dealings with the said properties ecured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Agra Sd/- Authorised Officer For. Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 8

12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park Challaghatta, Bangalore-560071. Branch Office: G-01, Ground Floor, Cyber Heights, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh-226010

FORM NO. CAA 2 IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.A.(CAA)/118/MB/2024 In the matter of the Companies Act, 2013;

AND In the matter of Sections 230 to 232 and other applicable provisions of the Companies

Act, 2013 and rules framed thereunder

AND In the matter of Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides or "Transferor Company 1" or "Demerged Company 1") and Steriscience Specialties Private Limited ('Steriscience' or 'Transferor Company 2' or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited")

("Onesource" or "Transferee Company" or "Resulting Company") and their respective Shareholders.

ONESOURCE SPECIALTY PHARMA LIMITED }

a Public Limited Company incorporated, under the provisions of Companies Act, 1956. aving its registered office at 201, Devavrata Sector 17, Vashi, Navi Mumbai – 400 703, Manarashtra, India CIN: U74140KA2007PLC043095

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS OF ONESOURCE SPECIALTY

provisions of the Act, further notice is hereby given that the Meeting of the equity shareholder and secured creditors of the Company will be held through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Act reac with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notices, at the

ate and time stated below.				
Class of meeting	Date of meeting	Time of meeting		
Equity Shareholders	September 10, 2024	9:30 A.M.		
Secured Creditors	September 10, 2024	11:30 A.M		

with the accompanying documents, have been sent through electronic mode to those equity shareholders and secured creditors whose email IDs are registered with the Company and or Share Transfer Agent ("RTA") or Depositories or by way of Registered Post or Speed Pos or Courier to other equity shareholders / secured creditors who have not registered the

Aforesaid particulars are being sent to all the Equity Shareholders and Secured Creditors, who names appear in the register / list of beneficial owners as at Wednesday, July 31, 2024; Copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanyin documents can be accessed/ downloaded from the website of the Company a www.stelis.com; the website of the National Securities Depository Limited ("NSDL" www.evoting.nsdl.com, being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered offices of the Company, or written reques in this regard, may be addressed to the Company Secretary at cs@onesourcecdmo.con of the Company; or can be obtained from the office of its Advocate viz. Mr. Heman Sethi, 309, New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda Fort. Mumbai - 400 023.

The Tribunal has appointed Mr. V Nallasenapathy, Ex NCLT Member, Mumbai as Chairma and Mr. Nrupang Dholakia as the scrutinizer of the meetings of the Equity Shareholders and Secured Creditors of the Company to be held as aforesaid or any adjournments thereof. The secured creditors of the Company shall have the facility and option of voting on the esolution for approval of the Scheme by casting their votes through e-voting system available

at the Meeting to be held virtually ("e-voting at the Meeting"). Since the Meetings are bein held through VC/ OAVM, physical attendance of the secured creditors has been dispense with. Accordingly, the facilities of appointment of proxies by the secured creditors will not b available for the Meetings. The equity shareholders of the Company shall have the facility and option of voting on th resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"); or (b) by remote electronic voting

remote e-voting) to caste their respective votes prior to the date of the Meetings. Since the fleetings are being held through VC/ OAVM, physical attendance of the equity shareholders has Meetings even after exercising his right to vote through remote e-voting but shall not be allowed vote again at the Meetings. The schedule for the remote e-voting of the Equity Shareholders Meeting is as under:

Remote e-voting start date and time Thursday, September 5, 2024 at 09:00 AM IST

Remote e-voting end date and time Monday, September 9, 2024 at 5:00 PM IST equity shareholder / secured creditor whose name appears in the Register of Benefici

owners maintained by the Krizopositonies or the List of secured clearlies maintained by the Company, as the case may be, as on the Cut-Off Date i.e., Tuesday, 3rd September, 2024 "Cut-Off Date") shall be entitled to exercise his/her/its voting rights on the Resolution proposed in the Notice and attend the Meetings.
The instructions as provided by NSDL regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or

Mr. V Nallasenapathy
Chairperson appointed for the meeting of the Equity Shareholders
and Secured Creditors of the Third Applicant Company Place - Mumbai

Date - 9th August 2024

(CIN: L33301DL1988PLC033434)

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi – 110024

Phone No.: 011-41021297; Website: www.timexindia.com; E-mail: investor.relations@timex.com

The Annual Report 2023-24 along with the Notice of AGM is also available on the Company's website at weblink - https://www.timexindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com and also on NSDL website viz. www.evoting.nsdl.com.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

The Voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 29, 2024 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.

Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).

. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at

Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process detailed in the Notice of the AGM.

Members who have not yet registered their email addresses may follow the following process

forms from the Company's website at www.timexindia.com b) For shareholders holding shares in demat mode - Register/ update your email address with respective

Depository Participant Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login

ı	Login type	Helpdesk details	
	Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on 022 - 4886 7000	
	Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33	

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 2, 2024 to Tuesday, September 3, 2024 (both the days inclusive), for the purpose of 36th AGM to be held on September 4, 2024.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the 'Downloads section' of www.evoting.nsdl.com or call on; 022 - 4886 7000 or send a request to Ms. Prajakta Pawle Executive NSDL at evoting@nsdl.com.

Date: 8 August 2024

for Timex Group India Limited

.Third Applicant Company/Transferee Company/Resulting Compar

PHARMA LIMITED Notice is hereby given that in accordance with the order dated 26" July 2024 (the "Order") bassed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), th ribunal has directed for convening a meeting of the equity shareholders and secured creditor of Third Applicant Company, within 60 days from the date of the Order for the purpose of onsidering, and if thought fit, approving with or without modification(s), the proposed Schem of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company or "Demerged Company 1") and Steriscience Specialties Private Limited ("Steriscience" of the Company 1") and Steriscience of the Company 1") and Steriscience of the Company 1") and Steriscience of the Company 1" ransferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limite Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" of Resulting Company" or "Company") and their respective Shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Order and as directed therein, and in compliance with the applicable.

n pursuance of the Order and as directed therein, the Notice of the aforesaid Meetings alon

een dispensed with. Accordingly, the facilities of appointment of proxies by the equity hareholders will not be available for the Meetings. A equity shareholder may participate in the

twners maintained by the RTA/Depositories or the List of Secured Creditors maintained by the

attending the Meeting through VC/ OAVM, etc., please contact 022 - 48867000 or write a e-mail at evoting@nsdl.com. The Scheme of Arrangement, if approved by the meeting, will be subject to the subsequer

TIMEX GROUP INDIA LIMITED

Notice of the 36th Annual General Meeting Notice of the 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on
Wednesday, September 4, 2024, at 4.00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means
(OAVM) only, to transact the business as detailed in the Notice dated May 28, 2024 which has been sent to the
members of the Company. In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5,
2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September
25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January
15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of
India ('SEBI Circulars'), the Company has sent the Annual Report 2023-24 along with the Notice of 36th AGM
on Wednesday, August 7, 2024, through electronic mode only to those Members whose e-mail addresses are
registered with the Company or Registrar & Transfer Agent or Depositories. The Company shall send a physical
copy of the Annual Report 2023-24 to those Members who specifically request for the same at
investor.relations@timex.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report 2023-24 along with the Notice of AGM is also available on the Company's website at weblink

In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to all Members.

a. The Remote E-voting period shall commence on August 31, 2024 (09:00 A.M.) and end on September 3, 2024 (5:00 P.M.). The e-voting Module for voting shall be disabled by NSDL after the aforesaid date and time.

The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the

evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-

a) For the shareholders holding shares in physical mode – Register / update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Alankit Assignments Limited at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi-110055. Members may download the prescribed

nrough Depository i.e. NSDL and CDSL.

Dhiraj Kumar Maggo VP-Legal, HR & Company Secretary (127, Kunbi Dnyati Griha, St. Xavier Street, Parel, Mumbai-400 012. Ph-8169605982) E-Mail I'd :- recoverycell.kunbibank@gmail.com

AUCTION CUM SALE NOTICE

(In Recovery Certificate No. 1328/2015 dated 03.09.2015) Notice is hereby given to the public in general and particular to Borrower & its sureties by the

Recovery Officer Mr. Vishnu Baburao Nimbre of The Kunbi Sahakari Bank Ltd; Mumbai, a co-operative bank registered under the M.C.S. Act. 1960 and having its Registered office at above address and having their branch office amongst other place a Parel, Mumbai- 400 012 that physical possession of the below described immovable property mortgaged to The Kunbi Sahakari Bank Ltd. Mumbai has been taken over on 27.01.2023 by he Recovery Officer of the Kunbi Sahakari Bank Ltd. Mumbai through Circle Officer, Chowk Khalapur, Raigad and property will be sold by Public Auction under the provisions of M.C.S Act, 1960 and Rules 1961 and subject to terms and condition towards recovery of bank dues and further interest, charges and cost of process etc. in the borrower account of Smt. Rekha Maruti Sathe, the property is being sold on. "AS IS WHERE IS AND WHAT IT IS BASIS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and ndemnities. Recovery Officer, invites offer in sealed covers from interested parties in respec of the property described hereunder

Smt. Rekha Maruti Sathe. Name of owner of property / Borrower :-Description of property for sale

:- Flat No. 202, (admn. about 343 sq. ft. carpet), 2nd Floor, Olive Garden II CHS Ltd.

Plot No. 382, Village Chowk, Tal. Khalapur, Dist. Raigad - 410 203.

Distress Value is fixed at Rs. 8,89,056/- (Rupees Eight lacs eighty nine thousand fifty six only)

Bid increment amount Rs. 1,00,000/- (Rs. One Lakh in multiple)

Date, time & place of auction is 27/08/2024 at 03.00 p.m. at above address for sale of property.

 The successful/highest bidder shall deposit 15% amount of the price of the final bid amount mmediately at the time of purchase and in default of such deposit, property shall be re-sold and the defaulting purchaser shall not have any claim whatsoever.

2. The remainder of the 85% purchase money and the amount required for the stamp duty or the sale certificate and registration charges and incidental charges thereon shall be paid

within 30 (thirty) days from the date of sale of the property. In case of default of payment within the prescribed period mentioned in hereinabove the deposit paid by the purchaser may after defraying the expenses of the sale, may, it undersigned think fit be forfeited to the State Govt. and the defaulting purchaser shall forfeit all claims to the property or amount deposited. The property shall be resold after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently

4. Sale subject to the prior encumbrances on the property and bidders are advised to ge proper details in this regard at their end.

i. The prescribed Tender Form and terms & conditions of sale will be available with the Office of the Recovery Officer of the Bank at above address between 11.00 am, to 5.00 pm, on any

6. The last date for receiving sealed tenders with interest free earnest money deposit (EMD 10% of Distress Value) i.e. Rs. 88,906/- (Rupees Eighty eight thousand nine hundred six only) by Pay Order / Demand Draft / Bankers Cheque payable at Mumbai favoring of "The Kunbi Sahakari Bank Ltd; Mumbai " at above address is 22/08/2024 at up to 04.00 pm.

. The aforesaid property shall not be sold below Distress Value amount fixed by the District Deputy Registrar, Co-op. Societies, Raigad, Alibaug. 3. The sale shall be subject to the final approval / confirmation of the Registrar co-op societies or Commissioner for co-operation, Pune. If sale is not confirmed by the authority

hen the amount paid / deposited by the successful bidder / purchaser will be refunded to the successful bidder / purchaser without interest. 9. The bidder who submit highest bid (not less than Distress Value) on closure of auction shal

be declared as successful bidder / purchaser subject to approval by Registrar. Successful pidder shall bound with the terms & conditions of the Sale. 0. Interested parties can inspect the property on the 17th day of August, 2024 between

12.00 pm. to 05.00 pm. 11. Recovery Officer or Bank will not be responsible for any charge, lien, encumbrances or

he property & taxes and any other dues to Government or any other body or Authority Society in respect of the property under sale, however the intending Bidder should make their own independent inquiries regarding the encumbrances, title of the property put on auction and claim, rights, due, affecting the property prior to submitting their bid

12. This is also a mandatory notice of 15 days as per the provision of M.C.S.Act-1960 and Rules, 1961 to the Borrowers and sureties, mortgager of above account informing them about the holding of sale / auction on aforesaid dates, if so desired by them, by paying the fully dues payable by them along with cost, charges, further interest and cost of process before the scheduled auction to the bank.

13. This office has already issued auction sale notice by RPAD dated 20.07.2024 to the borrower and sureties for payment of entire dues.

> For The Kunbi Sahakari Bank Ltd; Mumbai Sd/-(V. B. Nimbre)

Date: - 08/08/2024 Place: - Mumbai

PUBLIC NOTICE

Public notice is issued on behalf of my clients (1) MR SUBHAS SINGH TANWAR (2) MR

SURESH SINGH MAGAN SINGH TANWAR &

(3) MR. SURENDRA SINGH TANWAR in respect of Flat No.102, on Ground Floor, in the building known as Classic – B Wing, CLASSIQUE Co –op Housing Society Limited, Evershine Nagar, Malad (West)

Limited, Eversnine Nagar, Maiad (West), Mumbai 400 064, admeasuring 535 Sq. Ft. Super Built Up area, lying & being on plot of land bearing C. T. S. No. 301/109, Survey No. 26, Hissa No. 1 (part) of Village Valanai, Taluka-Borivali, M S D, along with five fully

paid up shares of Rs. 50/- each having Distinctive Nos. **41** to **45** (both inclusive)

under Share Certificate No. 9 dated 28th Ma

SINGH TANWAR was the sole owner of the above said Flat and as such owner he was the member of the "CLASSIQUE Co -op Housing

Society Limited.," registered under Maharashtra Co-Operative Societies Act, 1960 vide Registration No. BOM/W-

P/HSG/(TC)/4161 OF 88-89 dated

That the father of my clients, MR, MAGAN

SINGH TANWAR died intestate on 10.10.198 at Mumbai, leaving behind his four sons viz.

SINGH TÁNWAR, MR. SURENDRA SINGH TANWAR as his only legal heirs by the personal law by which he was governed.

That out of the abovesaid legal heirs, MR HEMANT TANWAR, now wants to release 3% of his share of rights inherited by him through

the deceased in the said flat, alongwith the

abovesaid shares and interest in the capital of

the society in favour of my above said clients (1) MR SUBHAS SINGH TANWAR, (2) MR SURESH SINGH MAGAN SINGH TANWAR &

(3) MR. SURENDRA SINGH TANWAR (i.e. 19

If any other person/s or financial institution/s

has/have any claim by way of inheritance, Maintenance, Release Deed, Gift, Mortgage,

Lien. Trust. Lis Pendens or in any other manne in respect of the said flat through the said deceased (Late) MR. MAGAN SINGH

TANWAR, may send their claim/s alongwith necessary documentary proof to the

undersigned within 15 days from date hereof

at Shop No. 12, Cancer Pisces C.H.S. Ltd., Behind Fire Brigade, Off Marve Road, Malad (W), Mumbai 400 095, otherwise their claim/s

shall deemed to be waived and my clients shall

proceed to execute and register the Release

Deed and subsequently the society shall transfer the said flat alongwith shares in favour and in the joint names of my clients (1) MR

SINGH MAGAN SINGH TANWAR & (3) MR. SURENDRA SINGH TANWAR alongwith MR

Note: After the transfer of the abovesaid flat along with the shares, the ratio of Shares and Rights between the Joint Owners will be

1. Mr. Hemant Tanwar: 22% of 535 Sq.Ft. (i.e

2. Mr Subhas Singh Tanwar: 26% of 53 Sq.Ft. (i.e. equivalent to 139.10 Sq.Ft)

3. Mr Suresh Singh Magan Singh Tanwar 26% of 535 Sq.Ft. (i.e. equivalent to 139.10

4. Mr. Surendra Singh Tanwar: 26% of 535 Sq.Ft. (i.e. equivalent to 139.10 Sq.Ft)

SUBHAS SINGH TANWAR, (2) MR SU

HEMANT TANWAR

equivalent to 117.70 Sq.Ft)

share to each client).

father of my clients MR. MAGAN

(v. B. Nillibre) Recovery Officer (under MCS Act-1960 & Rule 107 of MCS Rule 1961)

SANGHVI MOVERS LIMITED

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA Tel.: +91 20 66744700, 8669674701/2/3/4 • CIN: L29150PN1989PLC054143 SANGHVI E-mail: sanghvi@sanghvicranes.com • Website: www.sanghvicranes.con

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Thirty-fifth Annual General Meeting ('AGM') of the Members of Sanghyi Movers Limited will be held on Tuesday, the 03rd day of September 2024, at 11:00 A.M. (IST), at the registered office of the Company, through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and rules thereof, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs ('MCA') and SEBI, the Notice of AGM and the Annual Report for the financial year 2023-24 have beer sent in electronic mode only to those Shareholders, who have registered their email addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, Shareholders holding shares in physical or dematerialised mode, as on the cut-off date, i.e 27th August 2024, may cast their vote electronically on the business as set out in the Thirty-fifth AGM Notice through e-voting platform of Central Depository Services (India) Limited ('CDSL'). The detailed procedure/instructions about e-voting are contained in the Thirty-fifth AGM Notice. The remote E-voting through electronic means shall commenc on Saturday, 31* August 2024 at 09:00 a.m. (IST) and end on Monday, 02rd September 2024 at 05:00 p.m. (IST).

The Board of Directors of the Company at its meeting held on 16 May, 2024 has recommended Final Dividend d Rs. 6/ per equity share of Rs. 2/-each (i.e.@300 percent) for the financial year 2023-24, subject to the approval of the Members at the AGM. The Record Date has been revised 20 August 2024 to determine the list of Members entitled to receive the Final Dividend. The dispatch of the Notice of Thirty-fifth AGM along with the Annual Report has beer completed by electronic mode on 07th August 2024. The Notice and Annual Report is also available on BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.sanghvicranes.com).

The Shareholders holding the shares in physical mode shall send request letter for registration of their e-mai mentioning their names, folio number, telephone/ mobile number, e-mail address and self-certified copy d their PAN Card to pune@linkintime.co.in. The Shareholders holding the shares in dematerialised mode shall submit their e-ma address, mobile number to the depository participants for registration / updation.

E-Voting: The Company has made arrangement for E-voting on the business as stated in AGM Notice using ar electronic voting system. The Shareholders may also cast vote during the AGM. The instructions for E-voting are giver in the AGM Notice for the Shareholders holding the shares in physical or dematerialised mode and have not registered their e-mail address. This notice is being issued for the information and benefits of the Shareholders and pursuant to the circulars issued by MCA and SEBI. For any additional information / clarification / support, the Shareholders are equested to contact on the following addresses:

Registrar & Transfer Agents: Link Intime India Private Limited Unit: Sanghvi Movers Limited
Block No. 202, Akshay Complex, Near Ganesh Mandir, Dhole Patil Road, Pune, Mahrashtra-411001, INDIA Telephone No: +91 020 26161629 / 26160084 Fax No: +91 020 26163503 E-mail: pune@linkintime.co.ir

Login type

Secretarial Department: Sanghvi Movers Limited Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA Telephone No: +91 20 66744700, 8669674701/2/3/4 E-mail: cs@sanghvicranes.com

The Members are requested to carefully read the instructions pertaining to the e-voting as per in the notice of the Annual General Meeting. In case you have further queries you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section. Helpdesk for Individual Shareholder holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Helpdesk details

	By order of the Board of Directors, For Sanghvi Movers Limited,
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 4886 7000 and 022 2499 7000.
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.

Raiesh P. Likhite Company Secretary Membership No. ACS-1315 Place: Pune Survey No. 92, Tathawade, Taluka Mulshi, Pune Maharashtra - 411033, INDIA Date : 08 August 2024

MRF LIMITED

Regd. Office:114, Greams Road, Chennai 600 006 CIN: L25111TN1960PLC004306; Website: www.mrftyres.com, Email: mrfshare@mrfmail.com Ph: 044-28292777, Fax: 28290562 (₹ Crores)

	STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024				
SI No.	PARTICULARS	Quarter ended 30.06.2024	Year ended 31.03.2024	Quarter ended 30.06.2023	
NO.		Unaudited	Audited	Unaudited	
1	Total Income from operations	7,196.45	25,169.21	6,440.29	
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	762.91	2,787.42	787.06	
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	762.91	2,787.42	787.06	
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	571.02	2,081.23	588.75	
5	Total Comprehensive Income for the period [Comprising Profit for the period				
	(after Tax) and Other Comprehensive Income (after Tax)]	573.38	2,069.56	609.66	
6	Paid up Equity Share Capital	4.24	4.24	4.24	
7	Other Equity	-	16,698.75	-	
8	Earnings Per Share (of ₹10/- each)				
	1. Basic (₹ Per Share)	1,346.38	4,907.24	1,388.19	
	2. Diluted (₹ Per Share)	1,346.38	4,907.24	1,388.19	

Note: a) The above is an extract of the detailed format of Quarter ended 30th June, 2024 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended 30th June, 2024 Financial Results (Consolidated/Standalone) are available on the websites of The Bombay Stock Exchange ("www.bseindia.com") and National Stock Exchange ("www.nseindia.com") & on the Company's website at www.mrftyres.com.

b) The above financial results for the Quarter ended 30th June, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08th August, 2024.

C) K	c) Key Unaudited Standalone Financial Information of the Company is as under :-			(₹ Crores)		
SI No.	PARTICULARS	Quarter ended 30.06.2024	Year ended 31.03.2024	Quarter ended 30.06.2023		
INO.		Unaudited	Audited	Unaudited		
1	Total Income from operations	7,077.84	24,673.68	6,323.28		
2	Net Profit for the period before tax (after Exceptional items)	750.88	2,738.96	778.35		
3	Net Profit for the period after tax (after Exceptional items)	562.55	2,040.95	581.45		

For MRF LIMITED

Place: Chennai Date: 08th August, 2024 RAHIII MAMMEN MAPPILLAI Managing Director DIN: 03325290



MARGO FINANCE LIMITED

CIN: L65910MH1991PLC080534
Regd. Office: Office No. 3, Plot No. 206, Village Alte, Kumbhoj Road, Taluka: Hatkanangale, Dist. Kolhapur 416109 Maharashtra

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30^{TH} JUNE, 2024

(Amount in Lacs except EPS

	(Amount in Edga except Er e				
		(Year Ended		
Sr. No.	Particulars	30-06-2024	31-03-2024	30-06-2023	31-03-2024
140.		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	32.97	21.38	16.27	81.62
2	Net Profit / (Loss) before Tax	22.87	10.84	7.08	43.56
3	Net Profit / (Loss) after Tax	15.60	2.80	7.12	24.28
4	Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax]	1,366.17	1,875.00	4,143.01	10,964.13
5	Equity Share Capital	457.00	457.00	457.00	457.00
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	16,329.51	-	16,329.51
7	Earnings per Share (of ₹ 10/- each) (for continuing and discontinued operations)				
	Basic:	0.34	0.06	0.16	0.53
	Diluted:	0.34	0.06	0.16	0.53

Notes: The above is an extract of the detailed financial results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results is available on the website of the Company <u>www.margofinance.com</u> and can also be accessed at the website of BSE Limited at www.bseindia.com.

For MARGO FINANCE LIMITED

Anil Kumar Jain Chairman DIN: 00086106 **PUBLIC NOTICE**

Notice Is Hereby Given That Mrs. Alka Gopa Chatri alias Miss Alka Singh ("Owner") is the owner and seized and possessed of the Shares ("said Shares") and the Flat ("said Flat") mentioned in the Schedule hereunde

The Owner has agreed to sell and transfer the said Shares and the said Flat and all her right itle and interest in respect thereof to my client. All person having any claim/objection in respect of the said Shares and the said Flat ncluding claim/objection as and by way o sale, exchange, mortgage, gift, lien, trust lease, possession, inheritance, easement license or otherwise howsoever are hereb equired to make the same known in writin along with supporting document to the undersigned at the address mentioned below within 7 days from the publication hereo otherwise, the same, if any, will be considered as waived and the sale and transfer of the said Shares and said Flat will be completed i avour of my client.

The Schedule of the Shares and the Flat herein above Referred To:

5 (Five) fully paid - up shares of Rs. 50 each 1351 to 1355 evidenced by the shar certificate no.262 issued by the Poonal roperty Co-operative Housing Socie imited ("said Society") AND Flat No.40 dmeasuring 610 square feet (Built - up Area) on the 4th Floor of Block "D" of the ouilding known as the Poonam Apartment i he said Society constructed on all that piece and parcel of land bearing Cadastral Surve Nos H2 and H3 of Worli Division, being, lyin and situate at Dr. Annie Besant Road opp Nehru Planetarium, Worli, Mumbai – 400 018 Dated this 9th day of August, 2024.

Advocate Satyapraksh B. Yadav 903, Kinjal Tower, 1st Cross Lane, N. M oshi Marg, Byculla (West), Mumbai - 40001

UPSURGE INVESTMENT AND FINANCE LTD.

CIN: L67120MH1994PLC07925 : 303, Morya Landmark I, Behind Crystal Plaza, Off. New Link Road, Andheri (W), Mumbai-400 053 Extract of Unaudited Standalone Financial Results for the

	Quarter ended 30th June, 2024 (Rs. In Lakhs)					
	Particulars		Ended (Una		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024 (Audited)	
	Total Income from Operations	1,947.24	2,053.80	1,099.95	5,806.22	
.	Net Profit / (Loss) for the period (before Tax,					
	Exceptional and/or Extraordinary items)	569.14	328.53	370.79	1,318.23	
.	Net Profit / (Loss) for the period before tax					
	(after Exceptional and/or Extraordinary items)	569.14	328.53	370.79	1,318.23	
.	Net Profit / (Loss) for the period after tax					
	(after Exceptional and/or Extraordinary items)	449.42	274.18	341.61	1,126.51	
.	Total Comprehensive Income for the period					
	[Comprising Profit / (Loss) for the period					
	(after tax) and Other Comprehensive Income					
	(after tax)]	449.42	274.18	341.61	1,126.51	
.	Equity Share Capital	1,515.24	1,515.24	1,515.24	1,515.24	
.	Reserves (excluding Revaluation Reserve)	-	-	-	3,254.54	
.	Earnings Per Share (of Rs. 10/- each)					
	(for continuing and discontinued operations)					
	1. Basic:	2.97	1.81	2.25	7.43	
	2. Diluted:	2.97	1.81	2.25	7.43	
ot	tes:					

The above unaudited financial results have been reviewed by the Audit Committee and have been appro

The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified by the Board of Directors at their respective meetings held on 08th August 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended) The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).

The Board of Directors declared an interim dividend @ 5% (Re.0.50 per Equity Shares of Rs. 10/- each) for the EV2024-25. Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 23rd August, 2024.

The above is an extract of the detailed format of Quarterly financial results filled with BSE Ltd. under

Regulation 33 of the SEBI (Listing obligation and Disclosure Regulrements) Regulations 2015. The full formation of Quarterly results are available on the website of the Stock Exchange i.e. www.bseindia.com and on th

By order of the Board

For Upsurge Investment & Finance Limite

Dayakrishna Goyal Managing Director DIN:00398539



FILATEX INDIA LIMITED

Regd Office: S.No.274, Demni Road, Dadra-396 193 (UT of Dadra & Nagar Haveli) Corporate Identification Number (CIN)- L17119DN1990PLC000091

Extract of Statement of Standalone and Consolidated

Place: Mumbai Date: 08th August, 2024

Unaudited Financial Results for the Quarter ended June 30, 2024

(Rs. In Lakhs Standalone Consolidated Year Ended Quarter Ended Quarter Ended **Particulars** 30.06.2024 31.03.2024 30.06.2023 31.03.2024 30.06.2024 (Audited) Unaudited' Unaudited (Audited) (Uaudited) 1,05,434 1,02,584 1,06,927 4,28,590 Total income from operations 1.05.434 Net Profit for the period (before tax, 4.390 4,722 2,396 15,043 4,389 exceptional and/or extraordinary items) 3 Net Profit for the period before tax 4.390 4,722 2,396 15,043 4,389 (after exceptional and/or extraordinary items) Net Profit for the period after tax 3.229 3.484 1,762 11,066 3,228 (after exceptional and/or extraordinary items) 10.986 3.234 Total Comprehensive Income for the period 3.235 3.381 1.769 [Comprising profit for the period (after tax) and other comprehensive income (after tax)] 4,439 4,439 Paid up Equity Share Capital 4.439 4.439 4.439 Face value of Rs. 1/- each) Earnings Per Share (Face value of Rs. 1/- each) (Not Annualised) Basic 0.73 0.79 0.40 2.49 0.73 Diluted 0.73 0.78 0.40 2.49 0.73

Notes:

a) The above is an extract of the detailed format of results for Quarter ended June 30, 2024 filed with the stock exchange under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on Company's Website www.filatex.com and on the website of the Stocl Exchanges www.nseindia.com and www.bseindia.com

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 08, 2024 and have undergone "Limited Review" by the Statutory Auditor's of the Company. The financia results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevan amendment rules thereafter. On behalf of the Board of Directors

MADHU SUDHAN BHAGERIA CHAIRMAN & MANAGING DIRECTOR Place: New Delhi Dated: August 08, 2024

TIMEX GROUP INDIA LIMITED

(CIN: L33301DL1988PLC033434)

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi – 110024

Phone No.: 011-41021297; Website: www.timexindia.com; E-mail: investor.relations@timex.com

Notice of the 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 4, 2024, at 4.00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) only, to transact the business as detailed in the Notice dated May 28, 2024 which has been sent to the members of the Company. In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023 issued by the Ministry of Corporate Affairs (*MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (*SEBI Circulars'), the Company has sent the Annual Report 2023-24 along with the Notice of 36th AGM on Wednesday, August 7, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The Company shall send a physical copy of the Annual Report 2023-24 to those Members who specifically request for the same at investor relations@timex.com. mentioning their Folio No./ DP. ID and Client ID. investor.relations@timex.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report 2023-24 along with the Notice of AGM is also available on the Company's website at weblink https://www.timexindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.bseindia.com/pdf/Timex Annual Report-2024.pdf , on website of BSE Ltd. viz www.timex:www.

In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to all Members.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to

a. The Remote E-voting period shall commence on August 31, 2024 (09:00 A.M.) and end on September 3, 2024 (5:00 P.M.). The e-voting Module for voting shall be disabled by NSDL after the aforesaid date and time.

b. The Voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 29, 2024 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.

The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).

A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process detailed in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-

Members who have not yet registered their email addresses may follow the following process:

a) For the shareholders holding shares in physical mode – Register / update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Alankit Assignments Limited at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi-110055. Members may download the prescribed forms from the Company's website at www.timexindia.com b) For shareholders holding shares in demat mode – Register/ update your email address with respective

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 2, 2024 to Tuesday, September 3, 2024 (both the days inclusive), for the pursuance of 36th ACM to be held an September 4, 2024 the purpose of 36th AGM to be held on September 4, 2024. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the 'Downloads section' of www.evoting.nsdl.com or call on; 022 - 4886 7000 or send a request to Ms. Prajakta Pawle Executive NSDL at evoting@nsdl.com.

for Timex Group India Limited

Dhiraj Kumar Maggo Place: Noida Date: 8 August 2024 VP-Legal, HR & Company Secretary

Place: Mumbai

D. K. Malkan **Advocate High Cour**

Date: 09-08-2024

Date: 09/08/2024

विस्तृत विवरण बैंक की वेबसाइट www.bankofbaroda.in के निविदा खंड तथा ई-प्रोक्योरमेंट पोर्टल पर उपलब्ध हैं। 'अन्य सूचना'', यदि कोई हो, को बैंक की वेबसाइट www.bankofbaroda.in के निविदा खंड

तथा ई–प्रोक्योरमेंट पोर्टल पर जारी किया जाएगा। प्रस्ताव को अंतिम रूप से प्रस्तुत करने से पहले बोलीकर्ता इसे अवश्य देख लें।

मुख्य महाप्रबंधक (आईटी) दिनांक : 09.08.2024



यह शद्धिपत्र इस समाचार पत्र में दिनांव 08.08.2024 को प्रकाशित ई—नीलामी नोटिस के संदर्भ में है, जो दिनांक 26.08.2024 को आयोजित की जानी है, जिसमें खाता मैसर्स मोहन जेम्स एंड ज्वेल्स प्राइवेट लिमिट्ड की संपत्ति संख्या 9 क आरक्षित मूल्य और ईएमडी गलत प्रकाशित किया गया था। आरक्षित मूल्य और ईएमडी को क्रमशः रु. ९१.०० लाख और रु. १०.०० लाख के स्थान पर रु. **366.00 लाख** और रु. **37.00 लाख** के रूप सही ढंग से पढ़ा जाना चाहिए। शेष नियम और शर्तें समान रहेंगी।

प्राधिकृत अधिकारी बैंक ऑफ इंडिय

टाइमेक्स ग्रुप इंडिया लिमिटेड

(सीआईएन: L33301DL1988PLC033434)

पंजीकृत कार्यालयः ई-10, लोअर ग्राउंड फ्लोर, लाजपत नगर-॥।, नई दिल्ली-110024 दूरभाष: 011-41021297, वेबसाइट: www.timexindia.com, ईमेल: investor.relations@timex.com

36वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचना दी जाती है कि कंपनी के सदस्यों को भेजी गई सूचना दिनांकित 28 मई, 2024 में किए गए उल्लेख के अनुसार व्यवसायिक पहलुओं फ वर्चा करने के लिए वीडियो काँफ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से कंपनी की 36वीं वार्षिक आम बैठक (एजीएम) **बुधवार** 4 सितम्बर, 2024 को अपराहन 4.00 बजे (भामास) आयोजित होगी। कॉरपोरेट कार्य मंत्रालय द्वारा जारी साधारण परिपत्र दिनांकित 8 अप्रैल, 2020 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 8 दिसम्बर, 2021, 14 दिसम्बर, 2021, 5 मई, 2022, 28 दिसम्बर, 2022 तथा 25 सितम्बर 2023 **(''एमसीए परिपन्न'')** तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा जारी परिपन्नों दिनांकित 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 5 जनवरी, 2023 तथा 07 अक्टूबर, 2023 **(["]सेवी परिपत्र")** के अनुसार कंपनी ने वार्षिक प्रतिवेदन 2023-24 के साथ 36वीं एजीएम की सूचना बुधवार अगस्त, 2024 को सिर्फ इलेक्ट्रॉनिक तरीके से उन सभी सदस्यों को भेज दी गई है जिनके ई-मेल आईडी कंपनी अथवा पंजीयक एवं अंतर एजेंट अथवा डिपॉजिटरी के पास पंजीकृत हैं। अपने फोलियो नं./डीपी आईडी तथा क्लाइंट आईडी का उल्लेख कर <u>investor.relations@timex.com</u> पर वार्षिक प्रतिवेदन 2023-24 की भौतिक प्रतिलिपि हेतु विशेष रूप से अनुरोध करने पर कंपनी द्वारा उसकी प्रतिलिपि भेजी जाएगी

वार्षिक प्रतिवेदन 2023-24 के साथ एजीएम की सूचना कंपनी की वेबसाइट की वेबतिंक- https://www.timexindia.com/pdf/Timex Annual Report-2024.pdf एवं बीएसई लिमिटेड की वेबासाइट यानी www.bseindia.com तथा एनएसडीएल की वेबसाइट यानी www.evoting.nsdl.com पर भी उपलब्ध है। कंपनी अधिनियम, 2013 के प्रासंगिक प्रावधानों के साथ पठित उसके अधीन बनाए गए नियमों, सेबी विनियमों तथा सचिविक मानकों के अनुपालन के तहत एजीएम में चर्चा किए जाने वाले व्यवसायिक पहलओं के संबंध में कंपनी अपने सदस्यों को एजीएम से पहले तथा एजीएम के दौरान रिमोट ई-वोटिंग की सविधा प्रदान कर रही है। कंपनी सभी सदस्यों को ई-वोटिंग की सुविधा प्रदान करने के लिए नेशनल सिक्योरिटिज डिपॉजिटरीज लिमिटेड (एनएसडीएल) को नियुक्त किया है।

रिमोट ई-वोटिंग के विस्तृत दिशा निर्देश एजीएम की सूचना में उल्लेखित है। सदस्यों को निम्नलिखित पर ध्यान देने का अनुरोध किया जाता है: क. रिमोट ई-वोटिंग की अवधि 31 अगस्त, 2024 को (सुबह 9.00 बजे) शुरू होगी तथा 3 सितम्बर, 2024 को (अपराइन 5.00 बजे) समाप्त होगी। ऊपरोक्त तारीख एवं समय के उपरांत एनएसडीएल द्वारा वोटिंग के लिए ई-वोटिंग प्रारूप निष्क्रिय कर दिया जाएगा।

ख. सदस्यों के लिए वोट डालने का अधिकार गुरुवार, 29 अगस्त, 2024 **("अंतिम तारीख"**) को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके हिस्से के समानुपात के अनुसार होगा। अंतिम तारीख को सदस्यों के रजिस्टर/लाभभोगी स्वत्वाधिकारी के रजिस्टर में जिन व्यक्तियों के नाम दर्ज हैं सिर्फ वे ही एजीएम से पहले अथवा दौरान रिमोट ई-वोटिंग की सुविधा का लाभ पाने के पात्र होंगे।

रिमोट ई-वोटिंग प्रणाली की सुविधा बैठक के दौरान भी उपलब्ध रहेगी तथा बैठक में शामिल होने वाले ऐसे सदस्यगण, जिन्होंने रिमोट ई-वोटिंग के जरिए अपना वोटाधिकार का प्रयोग नहीं किया है. वे बैठक के दौरान अपने अधिकारों का प्रयोग कर पाएंगे। जो सदस्य बैठक से पर्व रिमोट ई-वोटिंग के जरिए अपना वोट डाल चके हैं वे इलेक्टॉनिक तरीके से बैठक में उपस्थित हो सकते हैं. परंत वे इन प्रस्तावों पर दोबारा वोट डालने के पात्र नहीं होंगे।

एक गैर-व्यक्तिगत शेयरधारक अथवा भौतिक प्रारूप में प्रतिभृतियां धारण रखने वाले शेयरधारक, जिन्होंने सूचना भेजे जाने के बाद कंपनी के शेयरों का अधिग्रहण किया है अथवा सदस्य बने हैं एवं अंतिम तारीख तक शेयर रखते हैं, वे evoting nsdl.com पर अनुरोध भेज कर ई-वोटिंग के लिए यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर कोई सदस्य रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो वे वोट डालने के लिए अपनी मौजुदा युजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

इलेक्ट्रॉनिक प्रारूप में शेयर धारण करने वाले व्यक्तिगत शेयरधारक, जो सूचना भेजे जाने के बाद कंपनी के शेयरों का अधिग्रहण किया है तथा सदस्य बने हैं और अंतिम तारीख तक शेयर रखते हैं, वे एजीएम की सूचना में उल्लेखित लॉगइन प्रक्रिया का अनुसरण कर सकते हैं। सदस्यगण ई-वोटिंग सुविधा के लिए एनएसडीएल अथवा सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड ('सीडीएसएल') के साथ पंजीकृत डिपॉजिटरी पार्टिसिपेंट के जरिए धारित डिमैट खाते के मौजूदा लॉगइन अनुसंशाओं का प्रयोग कर भी लॉगइन कर सकते हैं।

जिन सदस्यों ने अब तक अपने ईमेल पता पंजीकरण नहीं कराया है वे नीचे उल्लेखित प्रक्रिया का अनुसरण कर सकते हैं: क) भौतिक प्रारूप में शेयर रखने वाले शेयरधारकों के लिए - कंपनी के पंजीयक तथा अंतरण एजेंट, अलंकित असाइेमेंटस लिमिटेड पता 205-208, अनारकर्ली कॉमप्लेक्स झंडेवालां एक्सटेंशन, नई दिल्ली-110055 के पास प्रपत्र आईएसआर-1 तथा अन्य प्रासंगिक प्रपत्र में विवरण का अद्यतन/पंजीकरण कराएं।

सदस्यगण निर्धारित प्रपत्र कंपनी की वेबसाइट www.timexindia.com से डाउनलोड कर सकते हैं। ख) डिमैट प्रारूप में शेयर रखने वाले शेयरधारकों के लिए - अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल पता का पंजीकरण/अद्यतन कराएं।

डिपॉजिटरी यानी एनएसडीएल तथा सीडीएसएल के जरिए लॉगइन से संबंधित किसी भी तकनीकी समस्या के लिए डिमैट प्रारूप में प्रतिभूतियां रखने वाले व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्क।

ı	लॉगइन का प्रकार	हेल्पडेस्क का विवरण
ı	एनएसडीएल के पास डिमैट प्रारूप में प्रतिभूतियां	लॉगइन में किसी भी तरह की तकनीकी समस्या का सामना करने वाले सदस्यगण evoting@nsdl.co.in
ı	रखने वाले व्यक्तिगत शेयरधारकों के लिए	पर अनुरोध भेज कर एनएसडीएल हेल्पडेस्क से सम्पर्क कर सकते हैं अथवा 022- 4886 7000 पर
۱		कॉल करें
ı	सीडीएसएल के पास डिमैट प्रारूप में प्रतिभूतियां	लॉगइन में किसी भी तरह की तकनीकी समस्या का सामना करने वाले सदस्यगण helpdesk.evoting@
ı	धारण रखने वाले व्यक्तिगत शेयरधारकगण	cdslindia.com पर अनुरोध भेज कर सीएसडीएल हेल्पडेस्क से सम्पर्क कर सकते हैं अथवा टोल फ्री नं.
ı		1800 22 55 33 ਘਾ ਲੱਕ ਲਏ

एतदद्वारा यह भी सूचना दी जाती है कि 4 सितम्बर, 2024 को आयोजित होने वाली 36वीं एजीएम के उद्देश्य से कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासनिक) नियम 2014 के अनुसार कंपनी के सदस्यों के रिजस्टर तथा शेयर अंतरण बही सोमवार, 2 सितम्बर, 2024 से मंगलवार 3 सितम्बर, 2024 तक (दोनों दिन सहित) बंद रहेगी।

आपके पास अगर कोई प्रश्न है, तो आप www.evoting.nsdl.com के 'डाउनलोड्स सेक्शन' में उपलब्ध सदस्यों के लिए ई-वोटिंग यूजर मैनुअल तथा फ्रिक्वेंटली ऑस्क्ड क्वेश्चन्स (एफएक्यू) देख सकते हैं अथवा 022-4886 7000 पर कॉल करें अथवा सुश्री प्रजक्ता पावले कार्यपालक एनएसडीएल को <u>evoting.nsdl.com</u> पर अनुरोध भेजें।

कृते टाइमेक्स ग्रुप इंडिया लिमिटेड

तारीख : 8 अगस्त, 2024

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> Business Standard Insight Out

सार्वजनिक सूचना आम जनता को एतद्द्वारा सूचित किया जाता है कि भारती कोहली और प्रदीप कोहली, ने मकान नंबर –A/24 और मकान नंबर 5–A/23 के मालिक ए •क्जेदार होने का दावा किया है। जो सब डिवीजन् नंब निवास पुरान न्यू टाउनशिप तहसील बङ्खल जिल् करीदाबाद हरियाणा में है। अलग—अलग बिक्री विलेश दिनांक १२ १२ २०२३ के आधार पर दस्तावेज संख्य रनाय 12.12.2023 के जावार पर परतापक सिंड 093 और 8040 है। अब भारती कोहली और प्रदी गेहली ने वित्तीय सहायता के लिए बंधन बैंक लिमिटेर कोहली ने वित्तीय सहायता के लिए बंधन बैंक लिमिटेड से संपर्क किया है और इसलिए उन्हें उत्तर बैंक के पास गिरवी रखना होगा। इस यह सार्वजनिक सूचना देते हैं कि यदि किसी व्यक्ति को स्वामित्व और/या उत्तर संपत्ति के किसी भी हिस्से को बंधन बैंक लिमिटेड के पख में बंधक बनाने के संबंध में कोई दावा/आपति है तो वे इस सूचना के प्रकाशन की दिनांक से 7 दिनों के भीतर नीचे दिए गए उल्लेखित पते पर दस्तावेजी साझ्य के साथ अधीहरताबारी को लिखित रुप में सूचित करने का अनुत्तेश किया जाता है, ऐसा न करने पर, ऐसे व्यक्तियों के दावे को मुक्त और/या परित्यक्त माना जाएगा और इमारा मूविकैंकल उक्त संपत्ति पर ऋण के संवितरण और उसके संबंध में इसे बंधक रखने की प्रक्रिया करेगा।

यू पी टेलीलिंक्स लिमिटेड सीआईएन: U51909DL1986PLC024032 पंजीकृत कार्यालय: ए-10 / ८, झिलमिल औद्योगिक क्षेत्र, शाहदरा, दिल्ली पूर्वी दिल्ली —110032

राष्ट्रीय कंपनी कानून-न्यायाधिकरण नर्डू दिल्ली पीठ, नर्डे दिल्ली के समक्ष सीए(सीएए) / 55 / एनडी / 2024 कंपनी अधिनियम 2013 की धारा 230 और 232 और अन्य लागू प्रावधानों के मामले में कंपनी (समझौता, यवस्था और समामेलन) नियम, 2016 के साथ पढ़ें

और भेसर्स यूपी टेलीलिंक्स लिमिटेड और यूपीकेएबी टेक्नोलॉजीज प्राइवेट लिमिटेड की व्यवस्था योजना के मामले में

याचिका की सुनवाई की सूचना इसके द्वारा नोटिस दिया जाता है कि दिनांव 18.04.2024 के आदेश द्वारा, माननीय राष्टीय कंपनी कानून न्यायाधिकरण की नई दिल्ली बेंच VI ने अन्य बातों के साथ—साथ सुरक्षित 🖊 असुरक्षित लेनदारों और दोनों के शेयरधारकों की बैठकों से छूट दे दी है। जैसा कि ऊपर उल्लेख किया गया है आवेदक कंपनियों के बीच समामेलन की योजना पर विचार करने और अनुमोदन करने के उद्देश्य से बिन किसी शर्त के, यहां उल्लिखित अलग और परिणार्म कंपनियों का उल्लेख किया गया है ।

उक्त आदेश के अनुपालन में विभिन्न वैधानिव प्राधिकारियों को नोटिस जारी किया गया है। कंपनी अधिनियम, 2013 की धारा 230 के तहत समामेलन की उक्त योजना की एक प्रति शनिवार विवार और सार्वजनिक छुट्टियों को छोड़कर सभी कार्य दिवसों पर कंपनी के पंजीकृत कार्यालय से नेरूशुल्क प्राप्त की जा सकती है ।

उपरोक्त योजना माननीय न्यायाधिकरण अनमोदन के अधीन है और इस उद्देश्य के लिए आवेदक कंपनियों ने दूसरी मोशन याचिका यानी सी.पी. (सीएए) - 55 / एनडी / 2024 को प्राथमिकता दी है, जो नई दिल्ली बेंच VI के समक्ष लंबित है। नई दिल्ली में माननीय राष्टीय कंपनी कानून न्यायाधिकरण और माननीय न्यायाधिकरण ने सुनवाई की अगली तारीख 12.09.2024 तय की है कोई भी व्यक्ति जिसका हित प्रस्तावित योजना से प्रभावित होने की संभावना है, वह सुनवाई की अगली निश्चित तारीख यानी 12.09.2024 से द दिन पहले अपने हस्ताक्षरित अभ्यावेदन, यदि कोई हो, आवेदक कंपनियों के वकील के कार्यालय म जमा कर सकता है। एसएफ–20, आदित्य मेग मॉल, सीबीडी ईस्ट, शाहदरा, दिल्ली 110032 पर स्थित आपत्ति के आधार और उस आशय के शपथ पत्र के साथ।

. यू **पी टेलीलिंक्स लिमिटेड** के लिए ्सार्थक जैन



भारतीय कटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक नवरन्त कप्पनी (भारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking)

ऑनलाइन सार्वजनिक नीलामी बिक्री

कॉनकॉर द्वारा एरिया—।।। (दक्षिण) में कॉनकॉर टर्मिनलों (चेन्नई, बैंगलौर, हैदराबाद एवं विजाग) पर उपलब्ध नामंजूर/दावारहित आयातित कार्गों, क्षतिग्रस्त घरेलू कंटेनरों/कार्गों की ऑनलाइन नीलामी बिक्री को आमंत्रित नीमजूद / दाविराहित आयोतित कोगा, क्षातग्रस्त घरलू कटनारा/कागा का आनलाइन नालामा ाक्ष्मा जानाउरा किया जाता है। आयोतित कार्मों हेतु सीमा चुत्क अधिनियम, 1962 की धारा 48 के प्रावधानों के अंतर्गत आयातक / परेषिती (कंसाइनी) को आगे कोई सूचना दिए बिना सार्वजनिक नीलामी आयोजित की जाती है। अपील या माननीय न्यायालय के अंतर्गत शामिल मामलों के सामान की बिक्री के विरुद्ध वैध आपत्तियाँ, यदि कोई हो, इस सूचना के जारी होने की तिथि से 7 दिनों के भीरार कॉनकोर को भेजी जा सकती है, अन्यथा यह मान लिया जाएगा कि आयातक / परेषिती को कोई आपत्ति नहीं है तथा आगे कोई सूचना दिए बिना सामानों की बिक्री की जा सकती है। ऑनलाइन नीलामी मैसर्स कॉनकॉर के लिए प्राधिकृत ई-कॉमर्स सेवा प्रदाता, मैसर्स एमएसटीसी लिमिटेंट के माध्यम से आयोजित की जाएगी। कटेनरों/ कार्मों का पिक्षेश्वम संबंधित कॉनकॉर टिमिटनों में 90.98.2024 से 19.08.2024 तक् कार्य दिवसों में कार्य घंटों के दौरान किया जाएगा। ऑनलाइन नीलामी की निर्धारित तिथि 20.08.2024 है। अधिक जानकारी हेतु कृपया www.concorindia.com या eprocure.gov.in या www.mstcindia.co.in पर लॉन आंन कर या कॉनकॉर से 044—26482192 या मैसर्स एमएसटीसी लिमिटेड से फोन 044—26219004, ई-मेल mhjain@mstcindia.co.in पर संकर्प करें। इसके अलावा, कृपया ध्यान दें कि शुद्धिम, यदि कोई हुआ, तो केवल उपरोक्त वेबसाईटों पर डाला ही जाएगा।

HCL INFOSYSTEMS LIMITED

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website: www.nciiniosystems.in; Email iD: cosec@nci.com						
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 ₹ in Lakhs						
SI. No.	Particulars	Quarter ended	Quarter ended	Year ended		
		30-Jun-2024	30-Jun-2023	31-Mar-2024		
		(Unaudited)	(Unaudited)	(Audited)		
1.	Total income from operations	1,380	1,672	6,199		
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(413)	(589)	(2,778)		
3.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	(413)	(589)	(1,582)		
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations	(413)	(589)	(1,588)		
5.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	-	_	-		
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal	-	-	-		
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(413)	(589)	(1,588)		
8.	Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other					
	comprehensive income (after tax)]	(415)	(586)	(1,583)		
9.	Paid up equity share capital	6,584	6,584	6,584		
10.	Reserves (excluding Revaluation Reserve)			(33,516)		
11.	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) -					
	Basic :	(0.13)	(0.18)	(0.48)		
	Diluted:	(0.13)	(0.18)	(0.48)		
Unaudited Standalone Financial Results for the relevant periods are as follows ₹ in Lakhs						

Unaudited Standalone Financial Results for the relevant periods are as follows						
Quarter ended	Quarter ended	Year ended				
30-Jun-2024	30-Jun-2023	31-Mar-2024				
(Unaudited)	(Unaudited)	(Audited)				
248	337	1,784				
(411)	(628)	(1,247)				
(412)	(593)	(1,555)				
(412)	(593)	(1,555)				
(412)	(593)	(1,555)				
	Quarter ended 30-Jun-2024 (Unaudited) 248 (411) (412) (412)	Quarter ended Quarter ended 30-Jun-2024 30-Jun-2023 (Unaudited) (Unaudited) 248 337 (411) (628) (412) (593) (412) (593)				

- 1). After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at it
- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on August 08, 2024. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfosystems.in.

By order of the Board for **HCL Infosystems Limited**

Ritu Arora Director

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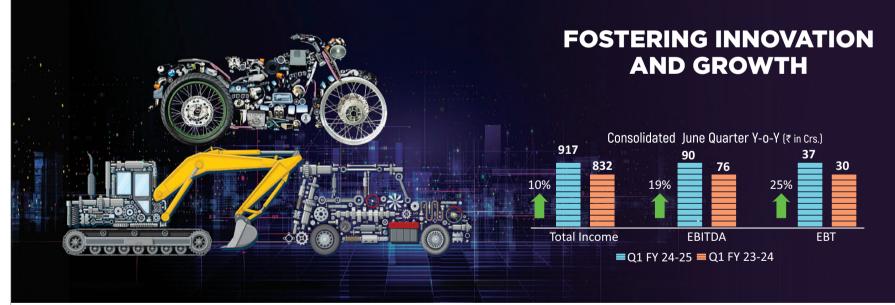
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धीरज कुमार मग्गे

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Tel: 0124 - 4518900 E-mail: investors@sandhar.in

Website: www.sandhargroup.com



EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(₹ in lakhs, except earnings per sha							t earnings per share)		
				Consolidated			Standalone		
	SI.	B. at a large	Quarter ended		Year ended	Quarte	Quarter ended		
١	No.	Particulars Particulars	30 June 2024	30 June 2023	31 March 2024	30 June 2024	30 June 2023	31 March 2024	
			Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited	
	1	Revenue from Operations	91,256.69	82,890.56	3,52,110.79	67,410.66	64,410.51	2,71,566.55	
	2	Net Profit for the period (before tax, exceptional item and share of profit in joint ventures)	3,528.76	2,942.33	14,626.06	3,388.19	3,244.32	15,987.98	
	3	Net Profit for the period (before tax after exceptional item and share of profit in joint ventures)	3,713.79	2,967.44	15,020.62	3,388.19	3,244.32	15,432.03	
	4	Net Profit for the period (after tax, exceptional item and share of profit in joint ventures)	2,906.29	2,150.77	11,026.10	2,466.89	2,361.51	11,225.12	
	5	Total Comprehensive Income for the period (Comprising Profit for the Period after Tax and Other Comprehensive Income/ (Loss) after Tax)	2,851.00	2,277.47	11,169.50	2,448.92	2,375.13	11,384.36	
	6	Equity Share Capital	6,019.07	6,019.07	6,019.07	6,019.07	6,019.07	6,019.07	
	7	Total Reserves	-	-	95,640.12	-	-	96,744.80	
		Earnings Per Share (Face value of Rs 10/- per share) (not annualised for quarter)							
	8	1. Basic:	4.83	3.57	18.32	4.10	3.92	18.65	
		2. Diluted:	4.83	3.57	18.32	4.10	3.92	18.65	

a) The above is an extract of the detailed format of Quarter ended 30 June 2024 of Consolidated and Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the websites of the BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.sandhargroup.com.

Place: Gurugram (Haryana) Date: 8 August 2024

For Sandhar Technologies Limited ΙΔΥΔΝΤ DΔVΔR

Chairman, Managing Director and Chief Executive Officer

पावरग्रिड **POWERGRID** जम्मू और कश्मीर में 400/220 केवी न्यू वानपोह (पीजी) एस/एस में

परिवर्तन क्षमता में 400 / 220 केवी 18315 एमवीए (38105 एमवीए) आईसीटी (तीसरा) के विस्तार से जुड़े सबस्टेशन एक्सटेंशन पैकेज एसएस-133 (एआईएस) की निविदाओं के लिए आमंत्रण (आईएफबी) एकल चरण दो लिफाफा (एसएसटीई) बोली प्रक्रिया (फंडिंगः घरेलू)

दिनांकः 09.08.2024

पावरग्रिड निम्नलिखित पैकेज के लिए ई—पोर्टल https://etender.powergrid.in के माध्यम से ऑनलाइन निविदाएं आमंत्रित करता है:

0124-2823316 डब्ल्यू-एआइएस/डीओएम/	आरएफएक्स नं. फोन	पैकेज संदर्भ	निविदा दस्तावेजों की डाउनलोडिंग निविदा दस्तावेजों की कीमत	निविदा जमा करने की अंतिम तिथि (सॉफ्ट कॉपी माग	
V06/24/09570 VVIII 3 1 1 2 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3 3			23.08.2024 को 1100 बजे तक दस्तावेज शुल्कः रु. 25,000/-	23.08.2024 1100 बजे तक	

- निविदा समय—सारणी में परिशिष्ट / संशोधन, यदि कोई हो, सहित विस्तृत विवरणों के लिए कृपया ई-प्रोक्योरमेंट पोर्टल https://etender.powergrid.in को देखें।
- निविदा का पहला लिफाफा (तकनीकी-वाणिज्यिक भाग) निविदा (सॉफ्ट कॉपी भाग) जमा करने की अंतिम तिथि के 30 मिनट बाद खोला जाएगा।
- पूर्ण निविदा दस्तावेज केवल संदर्भ के प्रयोजन हेतु हमारी वेबसाइट http://www.powergrid.in और भारत सरकार के सेन्ट्रल प्रोक्योरमेंट पोर्टल (https://eprocure.gov.in) पर भी उपलब्ध हैं।
- एनआईटी / आईएफबी पहले ही 12.07.2024 को ई-पोर्टल https://etender. powergrid.in पर प्रकाशित की गई है।

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम) निगमित कार्या. : "सौदामिनी", प्लॉट सं.—2, सेक्टर—29, गुरुग्राम, हरियाणा—122001 पंजीकृत कार्यालय : बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016

www.powergrid.in, सीआईएन:L40101DL1989GOI038121

एक महारत्न पीएसयू

राष्ट्रीय कंपनी विधि अधिकरण प्रधान पीठ, नई दिल्ली के समक्ष कंपनी याविका सं. सीपी (सीएए) 63 / एनडी / 2024 कंपनी आवेदन सीए (सीएए) / 66 / एनडी / 2024 के संबंध में कंपनी अधिनियम, 2013 के मामले में; और

जार कंपनी अधिनियम, 2013 की घारा 230 से 232 तक और अन्य संगत प्रावधानों के मामले में; और पायल पॉलीकम्पाउण्डस प्राइवेट लिमिटेड, फोनिक्स स्पेशियल्टीज प्राइवेट लिमिटेड, आराध्या फार्मस एंड एस्टेट्स प्राइवेट लिमिटेड, बीटा एस्टेट्स प्राइवेट लिमिटेड और बेरी ट्रेडकेम प्राइवेट लिमिटेड तथा उनके संबंधित शेयरधारकों और केटिडर्स के मध्य समामेलन की योजना के मामले में;

।।यल पॉलीकम्पाउण्डस प्राइवेट लिमिटेड, कोनिक्स स्पेशियल्टीज प्राइवेट लिमिटेड, .याचिकाकर्ता–2/अंतरणकर्ता कंपनी– और आराध्या फार्मस एंड एस्टेट्स प्राइवेट लिमिटेड, .याचिकाकर्ता—3/अंतरणकर्ता कंपनी— और बीटा एस्टेट्स प्राइवेट लिमिटेड,

और बेरी टेडकेम पाडवेट लिमिटेड याचिकाकर्ता-5/अंतरिती कंपनी-

याचिका की सूचना

.याचिकाकर्ता-4 / अंतरणकर्ता कंपनी-

साविका की सूचना
कंपनी अधिनियम, 2013 की धारा 230-232 के अधीन पायल पॉलीकम्पाउण्डस प्राइवेट लिमिटेड
("साविकाकर्ता 1"/"पीपीपीएल"/अंतरणकर्ता कंपनी 1"), फोनिक्स स्पेशियल्टीज प्राइवेट लिमिटेड
("साविकाकर्ता 2"/"पीएसपीएल"/अंतरणकर्ता कंपनी 2"), आराध्या फार्मस एंड एस्टेट्स प्राइवेट
लिमिटेड ("साविकाकर्ता 3"/"एफईपीएल"/अंतरणकर्ता कंपनी 3"), बीटा एस्टेट्स प्राइवेट
लिमिटेड ("साविकाकर्ता 4"/"बीईपीएल"/अंतरणकर्ता कंपनी 4"), डिंतरणकर्ता कंपनी 3, अंतरणकर्ता कंपनी 3, अंतरणकर्ता कंपनी 3, अंतरणकर्ता कंपनी 3, अंतरणकर्ता कंपनी 3, और अंतरणकर्ता कंपनी 4 एक साध्य "अंतरणकर्ता कंपनियों"
कं तोर पर संदिगित) और बेरी ट्रेडकंम प्राइवेट लिमिटेड ("साविकाकर्ता 5"/"बीटीपीएल"/अंतरणकर्ता
कंपनी") (क साथ "साविकाकर्ता कंपनीयों" कं तौर पर संदिगित) क्या उनके संबंधित शैयरधारणकर्ती
कंपनी") के बीच समामेलन की प्रस्तादित योजना की स्वीकृति के लिए एक याचिका साविकाकर्ता
कंपनियों द्वारा माननीय राष्ट्रीय कंपनी विधि अधिकरण की नई दिल्ली पीठ ("अधिकरण/एनसीएलटी")
के समक्ष प्रस्तुत की गई, और माननीय एनसीएलटी हारा इसे स्वीकार कर लिया गया था। अब माननीय
एनसीएलटी के आदेश दिनांक 23 जुलाई 2024 के तहत उक्त याचिका माननीय एनसीएलटी के समक्ष
सुनावई के लिए 10 सितंबर 2024 को निधारित की गई है।
उपर्युक्त याचिका का विरोध करने का इच्छक कोई भी व्यक्ति, अपने इसदे की सुवना, उसके द्वारा अथवा

भुगवाइ क ालए 10 सितंबर 2024 को निधारित की गई है। उपयुंत्त याविका का विरोध करने का इच्छुक कोई भी व्यक्ति, अपने इरादे की सूचना, उसके द्वारा अथवा उपके अधिवक्ता द्वारा हरताक्षरित, उसके नाम और पत के साथ याचिकाकर्ता कंपनी 5 को नीचे दिये गए पत एत और माननीय एनसीएलटी, ब्लॉक नं 3, भूतल, छठा, सातवां और आठवां तल सीजीओ कॉम्पलेक्स, लोधी रोड, नई दिल्ली—110003 के पास याचिका की सुनवाई के लिए निधारित की गई तिथि अर्थात 10 सितंबर 2024 से कम से कम दो दिन पहले तक प्रस्तुत कर सकता है। जब कोई व्यक्ति याचिका का विरोध करनी चाहता है, विरोध का आधार अथवा अपने मण्य पत्र की एक प्रति ऐत्ते पत्र विरोध का आधार अथवा अपने मण्य पत्र की एक प्रति ऐत्ते मिटिस के साथ प्रतित करनी होगी। याचिका की प्रति याचिकाकर्ता कंपनियों द्वारा किसी भी व्यक्ति के मांगे जाने पर निधारित शुल्क का भुगतान करने पर प्रदान कर दी जायेगी।

दिनांकः 08 अगस्त, 2024 स्थानः नई दिल्ली

निखिल चंद्र गुप्ता निदेशक

निदशक बेरी ट्रेडकेम प्राइवेट लिमिटेड ई—24, प्रथम तल, नेताजी सुभाष मार्ग दरयागंज, नई दिल्ली—110002