



**Goodyear India Limited**

**Corporate Office :**

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025  
email: gyi\_info@goodyear.com

June 11, 2024

To,  
The Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Notice to Shareholders and Newspaper Advertisement for transfer of shares of the Company to Investor Education and Protection Fund Authority**

Dear Sir(s),

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, regarding transfer of shares of the Company to Investor Education and Protection Fund Authority, please find enclosed the following:

- (a) Copy of Notice to Shareholders; and
- (b) Newspaper advertisement published in the following newspapers:
  - (i) The Financial Express (National English language daily newspaper) on June 11, 2024; and
  - (ii) Jansatta (Regional language daily newspaper) on June 11, 2024.

We request you to take the above information on record.

Thanking you

Yours sincerely,  
**For Goodyear India Limited**

**Anup Karnwal**  
**Company Secretary & Compliance Officer**

Encl.: as above

**Telephone :** +91 11 47472727  
**Telefax :** +91 11 47472715



website : [www.goodyear.co.in](http://www.goodyear.co.in)

No contract is valid unless signed by a duly authorised officer of the company.  
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana  
**CIN : L25111HR1961PLC008578**



## GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121004, Haryana, India

Telephone: 0129-6611000

E-mail: [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com), Website: [www.goodyear.co.in](http://www.goodyear.co.in)

Ref: Folio No/Serial No/Company Code

Folio No/Mode  
(DEMAT/Physical/suspense account)

**Name**

Add 1

Add 2

Add 3

City- Pin Code

Dear Member,

Sub: Transfer of Underlying Shares in respect of which Dividends for the Financial Year ended March 31, 2017, have not been claimed for 7 consecutive years to DEMAT Account of the IEPF Authority.

Ref: Section 123, 124 and 125 of the Companies Act, 2013 ("the Act") read with prescribed rules of Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time and all other applicable provisions of the Act read with applicable rules/regulations etc.

As per the provisions of Section 124 of the Act read with the Rules made thereunder, where the amount transferred to Unpaid Dividend account of the Company, remains unpaid/unclaimed for a period of 7 (seven) years from the date of its transfer to the Unpaid Dividend account of the Company, the amount along with interest accrued, if any, thereon, is required to be transferred by the Company to IEPF Authority, established by the Central Government. Further, all underlying shares in respect of which dividend remains unpaid/unclaimed for 7 consecutive years also need to be transferred to the IEPF Authority. The details of such shareholders are made available on the Company's website at <https://www.goodyear.co.in/investor-relations>.

As per our records, you have not claimed any dividend, declared by the Company for the last 7 years and therefore, we hereby request you to claim your respective dividend(s) for all the last 7 years before the due date i.e. September 13, 2024, failing which, the underlying shares whether held in physical/ demat mode, as the case may be, shall be processed for transfer to the IEPF Authority. All benefits accruing on such shares, if any, viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF Authority in compliance with the Rules.

In this regard, you may please contact M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company at the address mentioned below, with a request application giving necessary details (i.e. Folio no., DP – ID & client ID no. (if any), current address, email ID and contact numbers & details of non-receipt of the Dividend etc. before the due date i.e. September 13, 2024:

**Registrar & Share Transfer Agent:**

**Skyline Financial Services Private Limited,**

**(Unit: Goodyear India Limited)**

D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020,

Phone: +9111-40450193-97

Email: [info@skylinerta.com](mailto:info@skylinerta.com)

Please note that in case of any discrepancies or if the documents are inadequate/incomplete, the request is liable to be rejected.

You are hereby informed that after the above mentioned due date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, however, you would have the right to claim the shares and dividend from the IEPF Authority by making an application in the prescribed form IEPF-5 online as available on the IEPF website at <http://www.iepf.gov.in/>.

**For GOODYEAR INDIA LIMITED**

Date: June 10, 2024

Place: New Delhi

Sd/-

**Anup Karnwal**

Company Secretary & Compliance Officer and Nodal Officer

**सेंट्रल बैंक ऑफ इंडिया Central Bank of India**

Branch: Jai Chungi, Meerut (U.P.),  
Mob No. 9149250597,  
E-mail: bmmre0273@centralbank.co.in

**E-AUCTION SALE NOTICE**  
Sale notice for sale of immovable properties  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property/properties mortgaged/charged to the Central Bank of India, Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Central Bank of India, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is", on 27.06.2024 between 11:00 AM to 02:00 PM, for the recovery of dues to the Central Bank of India, Secured Creditor from the following Borrower (s) and Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) of the property is furnished below.

Sl. No.	Name and address of Borrowers/Guarantor	Details of the Secured Asset	Date of Demand Notice & O/S Dues	Reserve Price EMD Price Bid Increase Amt.
1.	<b>BRANCH: SAHRANPUR</b> Borrowers: M/S Guru Krupa Enterprises, Address: Plot No.-4, pertaining to Kharsa No. 226/1, 226/4 & 226/5, situated at Dara Kotla Baroon, Dar Abadi Baglamuki Dharm Colony, District Saharanpur - 247001, measuring 211.50 sqr. yards, in the name of Smt. Monika Jain, registered in Bahi No. 1, Jilid no. 8733, Page No. 297-316, Document No. 7608 on 11/08/2014 in the Office of Sub Registrar Saharanpur. Bounded as under: North: Plot of Shri Dheeraj Kumar, South: Plot of Dr. Subhash Chand, East: Plot of Haji Idnsh, West: Way 20' wide.	Commercial Land & Building upon Plot No.-4, pertaining to Kharsa No. 226/1, 226/4 & 226/5, situated at Dara Kotla Baroon, Dar Abadi Baglamuki Dharm Colony, District Saharanpur - 247001, measuring 211.50 sqr. yards, in the name of Smt. Monika Jain, registered in Bahi No. 1, Jilid no. 8733, Page No. 297-316, Document No. 7608 on 11/08/2014 in the Office of Sub Registrar Saharanpur. Bounded as under: North: Plot of Shri Dheeraj Kumar, South: Plot of Dr. Subhash Chand, East: Plot of Haji Idnsh, West: Way 20' wide.	22.04.2021 Rs. 36,15,074.00 Rs. 39,50,000/- Rs. 3,95,000/- + interest & other expenses (less recovery thereafter, if any)	Rs. 16,00,000/- Rs. 1,60,000/- Rs. 20,000/-
2.	<b>BRANCH: SHAMLI</b> Borrowers: Shri Ompal S/o Shri Ram Singh, Prop. M/s R K Traders, Village- Vedkheri, Jhinhjana, District Shamli (U.P.). Guarantor: Shri Karamveer S/o Shri Ran Singh, Village Vedkheri, Jhinhjana, District Shamli (U.P.).	Industrial land with Tin Shed (Presently only Plot) at Village Vedkheri, Jhinhjana, Tehsil Kairana, District Shamli, measuring 1366.00 sq. mtr. in the name of Shri Karamveer S/o Shri Ran Singh. Bounded as under: North: Land of Jai Prakash, South: Raasta, East: Remaining Land of Shri Ompal, West: Property of Shri Karamveer.	13.07.2021 Rs. 16,21,577.00 Rs. 16,00,000/- Rs. 1,60,000/- + interest & other expenses (less recovery thereafter, if any)	Rs. 16,00,000/- Rs. 1,60,000/- Rs. 20,000/-

Last Date & Time for Submission of EMD (online) is on or before : 26.06.2024 upto 4:00 PM  
Date of E-Auction 27.06.2024 between 11:00 PM to 02:00 PM with Auto Extension of 10 minutes  
Details of encumbrance over the above property, as known to the Bank - Not Known  
TERMS & CONDITIONS: Interested bidders will register on website https://www.mstc.com.com/auction/home/ibapi and upload their KYC documents and after verification of KYC document by the service provider, EMD amount to be deposited in Global EMD wallet through NEFT only. (Procedure - Buyer/Bidder has to login in his MSTC-IBAPI portal using his login id & password. Click on the link "Pay Pre-Bid EMD", generate a challan selecting the option NEFT & then go to bank to make NEFT payment).  
For detailed terms and conditions of the sale, please refer to the website of Central Bank of India (as Secured Creditor's), i.e. https://www.centralbankofindia.co.in., or IBAPI Web Portal https://ibapi.in., and Bank's approved service provider's website i.e. https://www.mstc.com.com.

Date: 10.06.2024 Place: Meerut Authorised Officer, Central Bank of India

**GOOD YEAR**  
GOOD YEAR INDIA LIMITED  
(CIN: L25111HR1961PLC008578)  
Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121004, Haryana  
Telephone: 0129-6611000  
E-mail: goodyearindia\_investorcell@goodyear.com, Website: www.goodyear.co.in

**PUBLIC NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY**

Pursuant to Sections 123, 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, Members, who have not claimed the dividend since the last 7 consecutive years which was declared by the Company for the Financial year ended March 31, 2017 at the Annual General Meeting held on August 09, 2017, are requested to claim their respective unclaimed dividend(s) for all the last 7 years at the earliest, but before the due date i.e. September 13, 2024, failing which, the underlying shares in respect of which dividend remain unclaimed for 7 consecutive years since the Financial Year 2016-17 shall be processed for transfer to the IEPF Authority without any further notice.

**PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES:**  
In view of the above, the members who have not yet claimed their dividend for the last 7 years consecutively and wish to claim the same, are requested to please provide the necessary details (i.e. Folio no., DP - ID / Client ID no. (if any), current address, email ID and contact numbers & details of non-recipient of the Dividend Warrant etc. before the due date i.e. September 13, 2024, to the Registrar & Share Transfer Agent of the Company i.e. M/s. Skyline Financial Services Private Limited at the following mentioned details:

**Registrar & Share Transfer Agent:**  
Skyline Financial Services Private Limited,  
(Unit: Goodyear India Limited)  
D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110 020,  
Phone: +9111-40450193-97  
Email: info@skylinereta.com

The Company has also sent individual communication vide its letter dated June 10, 2024 to each of the shareholders whose shares are liable to be transferred to the IEPF Authority. The details of such shareholders are made available on the Company's website at https://www.goodyear.co.in/investor-relations.

All benefits accruing on such shares, if any, viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF Authority in compliance of the Rules.  
You are hereby informed that after the above mentioned due date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, however, you would have the right to claim the shares and dividend from the IEPF Authority by making an application in the prescribed form IEPF-5 online as available on the IEPF website at http://www.iepf.gov.in/.

Date: June 10, 2024 Place: New Delhi S/- Anup Karmwal Company Secretary & Compliance Officer and Nodal Officer

**AXIS BANK**  
Retail Asset Centre, Axis Bank Ltd, Gopalex, NPC-1, 3rd Floor MIDC, Aroli Knowledge Park Mughlan Road, Aroli Navi Mumbai-400708 Also, Axis Bank Ltd, Axis House, Tower T-2, 2nd Floor, H-4, Sector-128, Noida Expressway, Jaypee Greens, Westwood, Noida (U.P.)-201301 Corporate Office, Axis House, Block-B, Bombay Deying Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai-400025 Registered Office: Tishul, 3rd floor, opposite Samartha's Temple, Law Garden, Elstree Ridge, Ahmedabad-380006

**Demand Notice u/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

Whereas the borrower(s)/guarantor(s) mentioned hereunder had availed the financial assistance from Axis Bank Ltd. We state that despite having availed the financial assistance, the borrower(s)/guarantor(s) have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset on the respective dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of Axis Bank Ltd. under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002, calling upon the borrower(s)/guarantor(s) to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have remained un-served and as such they are hereby informed by way of public notice about the same.

Sl. No.	Name of Borrower / Address	NPA Date	Outstanding Amount	Loan Amount	Description of Hypothecated Asset/ Property
1.	<b>Love Kumar R/o:</b> House No 124 Jizta Mohalla Sector 15A Faridabad Haryana 12007 India Also, At Work Address: Love Kumar Nitra Junction Food Gurgaon Road Sector 49 Opp Gate No 1 Sanik Colony Faridabad Haryana 12007 India / NA	09-09-2021 05/01/2024	Rs. 1161404/- (Rupees Eleven Laks Sixty One Thousand Four Hundred Forty One Only)	Rs. 950230/- (Rupees Nine Laks Fifty Three Thousand Two Hundred Thirty One Only)	1. UCR03610472940 2. MARUTI - MARUTI CAT C - BALENO 3. D13A2917910 4. MA3EVBW25GJ23854 5. HR518C8073
2.	<b>Neeraj Singh R/o:</b> India Gardan Rajendra Nagar Makan No 73 Sahibabad Ghaziabad Uttar Pradesh 201001 India Also, At Work Address: Neeraj Singh Mani Group Services India Pvt Ltd Plo No 880 Udyog Vihar Phase 5 Gurgaon City Gurgaon Haryana 122016 India / NA	04-12-2020 05/01/2024	Rs. 1106332/- (Rupees Eleven Laks Sixty Three Thousand Three Hundred Thirty Two Only)	Rs. 772950/- (Rupees Seven Laks Two Thousand Nine Hundred Fifty Five Only)	1. AURO36360519945 2. MARUTI - MARUTI CAT C - VERNA 3. K12MN75008 4. MBHEV225SL446736 5. DLCAZ4971
3.	<b>Tanu R/o:</b> J Krishna Garden Goindwaram Ghaziabad Ghaziabad Uttar Pradesh 201002 India Also, At Work Address: Tanu Choudhary Bhoirathams Cings Rehabilitation Centre Sector 19 Kamla Nehru Nagar Ghaziabad Uttar Pradesh 201001 India / NA	09-02-2021 05/01/2024	Rs. 1564836/- (Rupees Fifteen Laks Sixty Four Thousand Eight Hundred Thirty Six Only)	Rs. 1160228/- (Rupees Eleven Laks Sixty Two Thousand Two Hundred Twenty Eight Only)	1. AURO36360447058 2. RENAULT - RENAULT CAT C - DUSTER 3. K3MF305297311 4. MEHRSARWAK027696 5. UP14EED452
4.	<b>Kumarabi R/o:</b> H No 1775 ALIG I/F Sec 55 HBC Faridabad Faridabad Haryana 120014 India Also, At Work Address: Kumarabi R S Fashion Boutique Shop No 17734 Ground Floor Sec 55 Huda Midc Faridabad Haryana 120013 India / NA	10-12-2020 05/01/2024	Rs. 1242569/- (Rupees Twelve Laks Forty Five Thousand Five Hundred Sixty Nine Only)	Rs. 850969/- (Rupees Eight Laks Fifty Three Thousand Nine Hundred Sixty Nine Only)	1. HYUNDAI - HYUNDAI CAT C - I20 2. TATA - TATA CAT C - VERNA 3. MA3LBM51BLMT78933 5. HR29A9920
5.	<b>Mohamed Khalid Khan R/o:</b> H No B 68 Bakphal Gow Faridabad Faridabad Haryana 120011 India Also, At Work Address: Mohamed Khalid Khan M S M Electrical Shop Nbr 1 Sec 48 Fdli Near Nurani Masjid Faridabad Haryana 120011 India / NA	10-12-2020 05/01/2024	Rs. 1131855/- (Rupees Eleven Laks Thirty Seven Thousand Three Hundred Fifty Five Only)	Rs. 782507/- (Rupees Seven Laks Eighty Two Thousand Five Hundred Seven Only)	1. AURO79204915108 2. HYUNDAI - HYUNDAI CAT C - I20 3. GALAMK05604 4. MA3LBM51BLMT78933 5. HR29A9920
6.	<b>Dishant Yadav R/o:</b> 179 Sanfort International School Raj Nagar Extension Ghaziabad Ghaziabad Uttar Pradesh 201001 India Also, At Work Address: Dishant Yadav Sanfort International School 58 New Raj Nagar Extn. Mota Ghaziabad Uttar Pradesh 201001 India / NA	10-12-2020 05/01/2024	Rs. 3321634/- (Rupees Three Laks Three Thousand One Hundred Thirty Four Only)	Rs. 2485315/- (Rupees Two Laks Forty Eight Thousand Five Hundred Thirty Five Only)	1. AURO240434914 2. TOYOTA - TOYOTA CAT C - FORTUNER 3. 1GDA324031 4. MA3GJ35S4003659470 5. UP14ECC880
7.	<b>Manish Goyal R/o:</b> H No A Mcf 147 Main Road Near Nand Kishore Medical Store Vs Hru Colony Ballabgarh Faridabad Haryana 12004 India Also, At Work Address: Manish Goyal Ms Intelluents A 272 Nil 1 Second Floor Faridabad Faridabad Haryana 120013 India / NA	01-10-2020 05/01/2024	Rs. 2308037/- (Rupees Two Laks Three Thousand Seven Hundred Eighty Three Only)	Rs. 163983/- (Rupees One Laks Sixty Three Thousand Seven Hundred Eighty Three Only)	1. AURO7205114077 2. HYUNDAI - HYUNDAI CAT C - CRETA 3. H2FALM99562 4. MA3LBM51BLMT12477 5. DLCAZ4971
8.	<b>Mahabir Singh Rathore R/o:</b> Gram Bahapur Tantiar Kheri Lala 220 Gurgaon Haryana Gurgaon Haryana 122013 India Also, At Work Address: Mahabir Singh Rathore P M Marketing Private Limited 19 1 Dkhala Industrial Area Sec 23 Dehli New Dehli 110029 India / NA	04-08-2021 05/01/2024	Rs. 1290751/- (Rupees Twelve Laks Nine Thousand Five Hundred Fifty One Only)	Rs. 1042401/- (Rupees Ten Laks Four Hundred Twenty One Only)	1. UCR03610485755 2. Mahindra & Mahindra - Mahindra Cat C - Kur10 3. NAG2403549 4. MA3LBM51BLMT88560 5. HR29A9920
9.	<b>Anita Devi R/o:</b> H No F 18 Palm Vihar Extension Dha Ram Colony Gurgaon Gurgaon Haryana 122017 India Also, At Work Address: Anita Devi Sahaj Communication Bamp Electrical Panel 2 Bhop No 5 Shiv Mandir Dharan Colony Palam Vihar Extn Gurgaon Gurgaon Haryana 122017 India / NA	09-01-2021 05/01/2024	Rs. 1371133/- (Rupees Thirteen Laks Seventy One Thousand Eight Hundred Thirteen Only)	Rs. 914506/- (Rupees Nine Laks Fourteen Thousand Fifty Six Only)	1. UCR03604496728 2. MARUTI - MARUTI CAT C - BALENO 3. K12MN4248570 4. MA3EVBW25GJ23854 5. HR29A9920
10.	<b>Devi Raj R/o:</b> E 103 Jahangir Puri Jahangirpur D Block North West Delhi City Delhi New Delhi Dehli 110033 India Also, At Work Address: Devi Raj Dev Raj Rental Income 1103 Jahangir Puri D Block Jahangir Puri City Delhi New Delhi Dehli 110033 India / NA	09-06-2021 05/01/2024	Rs. 1037187/- (Rupees Ten Laks Thirty Seven Thousand One Hundred Eighty Seven Only)	Rs. 968020/- (Rupees Nine Laks Sixty Eight Thousand Twenty Only)	1. UCR03603997927 2. MMARUTI - MARUTI CAT C - SWIFT DZIRE 3. DLCAZ4971 4. MA3LBM51BLMT905471 5. DLCAZ4971
11.	<b>Sanjay Agarwal R/o:</b> H No G 805 Sayg Zenth Ahinsa Khand 2 Flatrang Ghaziabad Ghaziabad Uttar Pradesh 201014 India Also, At Work Address: Sanjay Agarwal Arjan Trades A 805sayg Zenth Ahinsa Khand 2 Indraprasth Ghaziabad Uttar Pradesh 201014 India / NA	08-06-2021 05/01/2024	Rs. 1632207/- (Rupees Sixteen Laks Thirty Two Thousand Seven Hundred Two Only)	Rs. 1319905/- (Rupees Thirteen Laks Nineteen Thousand Nine Hundred Fifty Five Only)	1. AURO36360484836 2. NISSAN - NISSAN CAT C - KICKS 3. 3K9KR58E033477 4. MDHFDAP19K2003948 5. UP14EJ431
12.	<b>Pintu Kumar R/o:</b> Flat No G 4 Plot No 103 Vasantnagar Sector 3 Vasantnagar In Sahibabad Ghaziabad Uttar Pradesh 201010 India Also, At Work Address: Pintu Kumar B 15 2nd Floor Sector 6 Anandapuri Pradesh 201301 India / NA	10-12-2020 05/01/2024	Rs. 1316487/- (Rupees Thirteen Laks Sixty Four Thousand Eight Hundred Eighty Seven Only)	Rs. 945589/- (Rupees Nine Laks Five Thousand Five Hundred Eighty Nine Only)	1. AURO36360464951 2. TATA - TATA CAT C - Nexon 3. REVRN0202ARYK02797 4. MA3EVBW25GJ23854 5. UP14EFC133
13.	<b>Zulqar Naim R/o:</b> H No 12 Buraka Hatan 251 Palwal Pin Code 121103 Palwal Haryana 121102 India Also, At Work Address: Zulqar Naim Shop No 82 Uttamwadin Palwal pin Code 121103 Palwal Haryana 121102 India / NA	09-09-2021 05/01/2024	Rs. 1410112/- (Rupees Fourteen Laks Ten Thousand One Hundred Eighty Two and Eighty Nine Paisas Only)	Rs. 1282915/- (Rupees Twelve Laks Eighty Eight Thousand Five Hundred Fifty One Only)	1. AURO79204586211 2. HYUNDAI - HYUNDAI CAT C - CRETA 3. D13A2917910 4. MA3LBM51BLMT78933 5. HR29A9920
14.	<b>Iqbal Shah Singh R/o:</b> H No 724 Jacobpura Near Shiv Murti Gurgaon Gurgaon Haryana 122001 India Also, At Work Address: Iqbal Shah Singh Mrt Airfars Travels Pvt Ltd 24 2nd Floor Mrt Airfars Travels New Dehli Dehli 110034	29-07-2020 05/01/2024	Rs. 1046148/- (Rupees Ten Laks Forty Six Thousand Five Hundred Sixty Eight Only)	Rs. 735251/- (Rupees Seven Laks Thirty Five Thousand Two Hundred Fifty One Only)	1. AURO7205092392 2. MARUTI - MARUTI CAT C - BALENO 3. K12MN75008 4. MBHEV225SL446736 5. HR29A9920
15.	<b>Manjia R/o:</b> 154 Gf Om Vihar 54 Gf No 5A Gurgaon Gurgaon Haryana 122001 India Also, At Work Address: Manjia - Sandh Electronics Shop No 53 Gal No 1 Koral Bugh Gafar Market New Dehli Dehli 110005 India / NA	06-02-2021 05/01/2024	Rs. 1533290/- (Rupees Fifteen Laks Thirty Three Thousand Two Hundred Ninety Only)	Rs. 1273395/- (Rupees Twelve Laks Seventy Eight Thousand Three Hundred Ninety Five Only)	1. AURO2403758631 2. HYUNDAI - HYUNDAI CAT C - VERNA 3. D4FMB393703 4. MALC841DMLM82279 5. HR29D9V9196
16.	<b>Kaushik Kumar R/o:</b> 164 Gagan Vihar Dadr Gaud Budha Nagar U P City Dadr Noida Uttar Pradesh 202027 India Also, At Work Address: Kaushik Kumar Jaiyas Associates 436 Gagan Vihar Dadr Gaud Budha Nagar U P City Dadr Noida Uttar Pradesh 202027 India / NA	08-02-2022 05/01/2024	Rs. 1031561/- (Rupees Ten Laks Thirty One Thousand Five Hundred Sixty One Only)	Rs. 973550/- (Rupees Nine Laks Seven Thousand Five Hundred Fifty Five Only)	1. AURO363604715650 2. Mahindra & Mahindra - Mahindra Cat C - Xuv300 3. ETK2G64912 4. MA1NANV2XKXL634032 5. UP18C65150
17.	<b>Rajesh Mohan Bantwalia R/o:</b> B 605 Moli Residency Hum Tum Road Rajnagar Extn Ghaziabad Ghaziabad Uttar Pradesh 201017 India Also, At Work Address: Rajesh Mohan Bantwalia Hotel Eastern 7 72 East Patel Nagar Dehli New Dehli 110028 India / NA	10-12-2020 05/01/2024	Rs. 2280146/- (Rupees Two Laks Eighty Thousand Eight Hundred Forty Six Only)	Rs. 1592819/- (Rupees Fifteen Laks Ninety Two Thousand Eight Hundred Ninety Two Only)	1. AURO36050911338 2. HONDA - HONDA CAT C - HONDA CITY 3. US217021771 4. MA3K0M56ALM401713 5. LP14EJ8611
18.	<b>Mohd Javed R/o:</b> H No 592 D Block 4 Colony Wajpur Ashotk Vihar H O North West New Dehli Dehli 110052 India Also, At Work Address: Mohd Javed Chandara Transport Company 7235 Edgah Road Pindar Sahar Dehli New Dehli Dehli 110006 India / NA	08-08-2022 05/01/2024	Rs. 1244156/- (Rupees Twelve Laks Forty Four Thousand Eight Hundred Fifty Six Only)	Rs. 1588831/- (Rupees Fifteen Laks Eighty Eight Thousand Eight Hundred Thirty One Only)	1. AURO0505045777 2. Mahindra & Mahindra - Mahindra Cat C - Scorpio 3. XUV300 4. MA1TACW2KZKM3545 5. DL12CAG5150
19.	<b>Mohd Javed R/o:</b> H No 592 D Block 4 Colony Wajpur Ashotk Vihar H O North West New Dehli Dehli 110052 India Also, At Work Address: Mohd Javed Chandara Transport Company 7235 Edgah Road Pindar Sahar Dehli New Dehli Dehli 110006 India / NA	08-08-2022 05/01/2024	Rs. 1244156/- (Rupees Twelve Laks Forty Four Thousand Eight Hundred Fifty Six Only)	Rs. 1588831/- (Rupees Fifteen Laks Eighty Eight Thousand Eight Hundred Thirty One Only)	1. AURO720441852 2. MARUTI - MARUTI CAT C - VITARA BREEZA 3. D13A5844864 4. MA3NFB15FKF561853 5. HR518C8073
20.	<b>Deep Singh R/o:</b> H No 5 J 50 N 5 N Flod Faridabad Haryana 121001 India Also, At Work Address: Deep Singh Sandhu Udyoga 314 Dabua Navadardat Nit Fdli Near Bharal Gas Agency Faridabad Haryana 121001 India / NA	09-08-2021 05/01/2024	Rs. 1058466/- (Rupees Ten Laks Five Thousand Eight Hundred Forty Six Only)	Rs. 891406/- (Rupees Eight Laks Ninety One Thousand Four Hundred Sixty Only)	1. AURO79204796823 2. Mahindra & Mahindra - Mahindra Cat C - Xuv300 3. VZVKL70384 4. MA1NANV2XKXL634032 5. HR29E3498
21.	<b>Mohd Gazan Farulla R/o:</b> Flt No 14 Flat No 151 Pascood Park Puri Phunjab Bldg West Dehli City Dehli New Dehli Dehli 110087 India Also, At Work Address: Mohd Gazan Farulla Qfs Consultancy Pvt Ltd A 26 3nohan Co Operative Mathura Road Dehli City Dehli New Dehli Dehli 110044 India / NA	01-12-2020 05/01/2024	Rs. 1203489/- (Rupees Twelve Laks Three Thousand Four Hundred Eighty Nine Only)	Rs. 1290895/- (Rupees Twelve Laks Ninety Thousand Eight Hundred Ninety Five Only)	1. UCR03605091138 2. HONDA - HONDA CAT C - ECOSPORT 3. HU20788 4. MA3JAXMRKKAH20788 5. DL2CAZ494

22.	<b>Ajay Singh R/o:</b> House No 130 Bikaner Street Village Ghitoni Gaud Pur New Dehli Dehli 110030 India Also, At Work Address: Ajay Singh Plot No 416 2 Mg Road Metro Pilot No 126 Ghitoni New Dehli Dehli 110030 India / NA	19-01-2021 05/01/2024	Rs. 1293554/- (Rupees Twelve Laks Nine Thousand Five Hundred Fifty Four Only)	Rs. 1328258/- (Rupees Thirteen Laks Two Thousand Five Hundred Fifty Eight Only)	1. UCR082403287736 2. MARUTI - MARUTI CAT C - VITARA BREEZA 3. 2837572 4. MA3NFB15FKF519089 5. DL3CC5E124
23.	<b>Kuldeep Kumar R/o:</b> H No 103 Sector 18a Old Faridabad Faridabad Haryana 120012 India Also, At Work Address: Kuldeep Kumar Jaiyas Vidy Mandir Sec School Bhoirath Colony Sector 29 Faridabad Haryana 120018 India / NA	09-02-2021 05/01/2024	Rs. 1121957/- (Rupees Eleven Laks Two Thousand Nine Hundred Fifty Seven Only)	Rs. 746020/- (Rupees Seven Laks Four Thousand Twenty Two Only)	1. UCR03606472942 2. TATA - TATA CAT B - TIGGA 3. REVRN0202ARYK02797 4. MAT62822KAO05324 5. HR518BS437
24.	<b>Rajesh Kumar Sharma R/o:</b> Flat No-806 Tower-1 Uni Homes Sector-120 Noida Uttar Pradesh 201301 India Also, At Work Address: Rajesh Kumar Sharma Concept India Pvt Ltd Plot No 20121 Sector 135 Noida Uttar Pradesh 201303 India / NA	09-02-2020 05/01/2024	Rs. 2206994/- (Rupees Two Laks Twenty Nine Thousand Nine Hundred Ninety Four Only)	Rs. 1453000/- (Rupees Fourteen Laks Fifty Three Thousand Only)	1. AURO361044862451 2. HYUNDAI - HYUNDAI CAT C - VERNA 3. D4FMB393703 4. MALC841DMLM10296 5. UP18C65150
25.	<b>Amil Mishra R/o:</b> C/O Ashok Kumar C 1902 Ecoville 2 Supersect Haryana 16 B City Noida Gautam Buddha Nagar Uttar Pradesh 201301 India Also, At Work Address: Amit Mishra Sun Palace Residence Bh 092 Sector 70 Noida Noida Uttar Pradesh 201301 India / NA	07-04-2020 05/01/2024	Rs. 1122537/- (Rupees Eleven Laks Twenty Three Thousand Five Hundred Twenty Seven Only)	Rs. 806457/- (Rupees Eight Laks Six Thousand Five Hundred Fifty Seven Only)	1. AURO36104404877 2. MARUTI - MARUTI CAT C - VITARA BREEZA 3. D13A5843958 4. MA3EVBW25GJ23854 5. UP18C65150
26.	<b>Rajwati Shamsher Singh R/o:</b> Village- dayapur Dayapur (86) Dayapur Faridabad Haryana 120014 India Also, At Work Address: Rajwati Shamsher Singh Danyur Milk Dairy behind Modern School Daypur Pur (86) Faridabad Haryana 120014 India / NA	09-02-2021 05/01/2024	Rs. 1172564/- (Rupees Eleven Laks Seventy Two Thousand Five Hundred Fifty Four Only)	Rs. 854380/- (Rupees Eight Laks Fifty Four Thousand Three Hundred Sixty Only)	1. AURO050506201 2. Mahindra & Mahindra - Mahindra Cat C - Scorpio 3. ETK2G64912 4. MA3LBM51BLMT78933 5. HR29A9920
27.	<b>Aqula Begum R/o:</b> S 553 School Block Laxmi Nagar Delhi Dehli 110092 India Also, At Work Address: Aqula Begum Shishu Trading Company Lt 2455 Shop No 2 Galina 14 Kallash Nagar Sector 19 Nagar Dehli New Dehli Dehli 110031 India / NA	09-01-2021 05/01/2024	Rs. 1281925/- (Rupees Twelve Laks Eighty One Thousand Nine Hundred Ninety Three Only)	Rs. 1012193/- (Rupees Ten Laks One Hundred Ninety Three Thousand Five Only)	1. AURO8240324812 2. Mahindra & Mahindra - Mahindra Cat C - Scorpio 3. TDK29692 4. MA3TA2077KXKZ224815 5. DL3CA3851
28.	<b>Gaurav Pundir R/o:</b> H No Pk 39 Ch 11 7 14 Ground Floor Gal No B Block A Shastri Park Extension Burari City Burari New Dehli Dehli 110084 India Also, At Work Address: Gaurav Pundir Travel Fevers H No Pk 39 Ch No 17 1 14 Ground Floor Gal No B Block A Shastri Park City Burari New Dehli Dehli 110084 India / NA	09-03-2021 05/01/2024	Rs. 1951698/- (Rupees Nineteen Laks Fifty One Thousand Six Hundred Eighty Eight Only)	Rs. 1642425/- (Rupees Sixteen Laks Four Thousand Four Hundred Twenty Five Only)	1. AURO36104486195 2. KIA MOTORS - KIA MOTORS CAT C - SELTOS 3. G4FLV002138 4. MA3EVBW25GJ23854 5. DL14C6E446
29.	<b>Rahul R/o:</b> H No 180 Bharat Colony Sector 16 Faridabad Haryana 120012 India Also, At Work Address: Rahul Farid H No 180 Bharat Colony Sector 16 Faridabad Haryana 120012 India / NA	10-12-2020 05/01/2024	Rs. 1915430/- (Rupees Nineteen Laks Five Thousand Four Hundred Thirty One Only)	Rs. 1281192/- (Rupees Twelve Laks Eighty One Thousand Two Hundred Only)	1. AURO7205294147 2. HYUNDAI - HYUNDAI CAT C - CRETA 3. G4FLV046885 4. MALP812LLM302563 5. HR518CA3914
30.	<b>Sarbjot Singh R/o:</b> K H No 27 7a Gali No 5 Sangam Vihar Wazirabad City Dehli New Dehli Dehli 110031 India Also, At Work Address: Sarbjot Singh Tech Mahindra Laxmi Park Sector 64 Noida Uttar Pradesh 201301 India / NA	09-11-2020 05/01/2024</			

## सार्वजनिक सूचना

समाज्य जनता को सूचित किया जाता है कि राज्य परिवहन प्रभाव आकलन प्राधिकरण (SEIAA), हरियाणा, बेंच नं. 65-56, पंडित नगर, रोड-2, पंचकुला, हरियाणा में आपने EC प्रमाण सूचना ECR24B318HRS258443N दिनांक 07/06/2024 के माध्यम से 'प्रस्तावित व्यवसायिक मान परिवहन सेवा का विस्तार' के लिए पर्यावरणीय मंजूरी प्रदान की है। यह संशोधन 11.76 एकड़ भूमि पर आधुनिक निवेश, उद्योग विहार, फेज V, जिला पंचकुला, हरियाणा में किये जाने का रही है। इसे मेसर्स आरबीएन एलए प्रैक्टिस डेवेलपर्स प्राइवेट लिमिटेड (वर्तमान में मेसर्स एडिटीएम एलए डेवेलपर्स प्राइवेट लिमिटेड) के रूप में जाना जाता है। प्राप्त विवरणों के लिए जा रहा है। जो पर्यावरण (संरक्षण) अधिनियम, 1986 के तहत ईआईई/ओईए/एम, 2006 के प्रावधानों के अनुसार है।

समाज्य जनता को आगे सूचित किया जाता है कि उपरोक्त पर्यावरणीय मंजूरी पर का विवरण MoEF&C / SEA।, हरियाणा की वेबसाइट (http://www.environmentclearance.nic.in) पर प्रदर्शित किया गया है। यह सार्वजनिक सूचना उपरोक्त पर्यावरणीय मंजूरी पर की विधिगत शर्त संख्या 11.1 के अनुसार मान में जारी की गई है।

आपकी प्रतिक्रिया के लिए, कृपया निम्नलिखित जानकारी प्रदान करें।  
सूचना-प्राप्तकर्ता: (वर्तमान में एडिटीएम एलए डेवेलपर्स प्राइवेट लिमिटेड) के रूप में जाना जाता है।  
दिनांक: 11/06/2024।  
सूचना-प्राप्तकर्ता: (वर्तमान में एडिटीएम एलए डेवेलपर्स प्राइवेट लिमिटेड) के रूप में जाना जाता है।  
दिनांक: 11/06/2024।

## सार्वजनिक सूचना

माननीय क्षेत्रीय निदेशक, परिषद विभाग, महाराष्ट्र के सामने  
कंपनी विधि 2013 की धारा 12 (4) के अनुसार और कंपनी  
(शेयरों/संरक्षण) नियम 2013 नियम 20 के बारे में  
और

इकोनोम सुयोग्यता प्राइवेट लिमिटेड का पंजीकृत कार्यालय 301, वैश्यानी अपार्टमेंट, प्लॉट क्रमांक 29,  
विद्यानंद गुरुनिर्माण सहकारी संस्था, नरेंद्र नगर, नागपुर, महाराष्ट्र, भारत ४४००१५।

...याचिकाकर्ता/अनुयाय  
इस के द्वारा आम जनता को सूचित किया जाता है कि कंपनी विधि 2013 की धारा 12 (4) के अनुसार माननीय क्षेत्रीय निदेशक, परिषद विभाग, महाराष्ट्र को याचिकाकर्ता कंपनी के द्वारा अधिसूचना दी जा रही है, जो याचिकाकर्ता कंपनी का पंजीकृत कार्यालय कार्यालय, एक कंपनी रजिस्टर के कार्यालय से दूरसे कंपनी रजिस्टर की कार्यालय में "नागपुर महाराष्ट्र" से "पुणे महाराष्ट्र" में स्थानांतरित करने के निर्णय को प्रस्ताव देने के बारे में है, जो प्रस्ताव दिनांक १५ मई 2024 को संसूच सूचि विशेष आम सभा में विशेष प्रस्ताव के रूप में संमत किया गया है। ऐसी कोई भी व्यक्ति व्यक्ति जिस के हितसंबंध याचिकाकर्ता कंपनी का पंजीकृत कार्यालय स्थानांतरित करने के निर्णय से प्रभावित होते हैं वह इसके बारे में ज्ञात जानकारी एमसीए - २१ पोर्टल (www.mca.gov.in) से निवेशक शिकायत आवेदन प्रस्तुत करें या रजिस्टर्ड पोस्ट के माध्यम से माननीय से हितसंबंध का चक्रण और अपने अधिकांशों की पाठ्यपत्र प्रतियां प्रेषित करे साथ प्रस्तुत करें और उसकी मूल शर्तों क्षेत्रीय निदेशक, एक्टिंग ५ वीं मॉडल, १०० मरीन ड्राइव, मुंबई ४०० ००२, महाराष्ट्र, को, यह सूचना प्रेषित होने की तिथि से १४ (चौदह) दिनों में प्रस्तुत करें और उस की एक प्रती याचिकाकर्ता को कंपनी का पंजीकृत कार्यालय में निम्नलिखित पते पर सादर करें।

इकोनोम सुयोग्यता प्राइवेट लिमिटेड, 301, वैश्यानी अपार्टमेंट, प्लॉट क्रमांक 29,  
विद्यानंद गुरुनिर्माण सहकारी संस्था, नरेंद्र नगर, नागपुर, महाराष्ट्र, भारत ४४००१५।

इकोनोम सुयोग्यता प्राइवेट लिमिटेड के लिए और उन को हस्ता- /  
हस्ता- /  
वेद्वंद गुरु  
दिनांक: 29 मई, 2024  
स्थान: पुणे

राष्ट्रीय कम्पनी विधि न्यायाधिकरण,  
नई दिल्ली पीठ V के सक्षम  
सीपी (सीएच)-48/एचए/2024  
के साथ संबंधित

कम्पनी आवेदन सं. सीपी (सीएच)-11/एचबी/2024  
निम्नलिखित के मामले में  
डैरिनाया डिजिटल प्राइवेट लिमिटेड तथा चैनेटकार मीडिया सर्विसेज लिमिटेड और उनके संबंधित  
शेयरधारकों तथा कनेक्टर्स के मध्य व्यवस्था की स्वीकृति

निम्नलिखित के मामले में  
कम्पनी अधिनियम, 2013 की धारा 230 से 232 तथा अन्य लागू प्रावधानों के साथ  
पठित कम्पनी (समझौता, व्यवस्था और समझौते) नियामकी, 2016 के विधय में  
तथा

निम्नलिखित के मामले में  
डैरिनाया डिजिटल प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय 1121, हेमकुण्ड  
चैम्बर, 11वां तल, 89, नेहरू प्लेस, नई दिल्ली, भारत-110019 में स्थित है।

चैनेटकार मीडिया सर्विसेज लिमिटेड, जिसका पंजीकृत कार्यालय 1121, हेमकुण्ड  
चैम्बर, 11वां तल, 89, नेहरू प्लेस, नई दिल्ली, भारत-110019 में स्थित है।

अंतरिमकर्ता कम्पनी / याचिकादाता कम्पनी सं. 1  
अंतरिम कम्पनी / याचिकादाता कम्पनी सं. 2

याचिका दाता कम्पनी की सूचना  
सूचित हों कि याचिकादाता कम्पनीयों द्वारा डैरिनाया डिजिटल प्राइवेट लिमिटेड तथा  
चैनेटकार मीडिया सर्विसेज लिमिटेड ("याचिकादाता कम्पनीयों") के मध्य व्यवस्था की स्वीकृति  
की मंजूरी का आदेश प्राप्त करने के लिए, कम्पनी अधिनियम, 2013 की धारा 230  
से 232 के तहत एक संयुक्त याचिका ("याचिका") सीपी (सीएच)-48/एचबी/2024  
("याचिका") माननीय राष्ट्रीय कम्पनी विधि न्यायाधिकरण, नई दिल्ली पीठ-V  
("एनसीएलटी") के सक्षम प्रस्तुत की गई थी तथा माननीय एनसीएलटी ने आदेश दिनांकित  
30-05-2024 के माध्यम से सुनवाई की अगली तिथि 21-08-2024 नियत की है।

कोई भी व्यक्ति, जो उक्त याचिका के समर्थन अथवा विरोध का इच्छुक है, वह अपने आशय  
की सूचना, जो उसके अपने स्वयं अथवा उसके अधिवक्ता द्वारा नाम और पता सहित  
हस्ताक्षरित हो, याचिकादाता कम्पनीयों के अधिवक्ता को नीचे वर्णित पते पर इस प्रकार  
भेज सकता है, कि याचिकादाता कम्पनीयों के अधिवक्ता और माननीय एनसीएलटी, नई  
दिल्ली पीठ-V, ब्लॉक नंबर 3, यू. छाटा, 7वां एवं 8वां तल, सी.जी.ओ. कॉम्प्लेक्स, लोपी रोड,  
नई दिल्ली-110003 को याचिका की सुनवाई हेतु निर्धारित तिथि से पूर्व प्राप्त हो जाए।  
यदि वह याचिका का विरोध करने का इच्छुक है तो विरोध के आधार अथवा एक शपथपत्र  
एसी सूचना के साथ प्रस्तुत किया जाना चाहिए।

किसी भी इच्छुक व्यक्ति को याचिका की प्रति याचिकादाता कम्पनीयों के अधिवक्ता द्वारा  
उसके लिए निर्धारित शुल्क के मुगतान पर उपलब्ध कराई जाएगी।

हस्ता- /  
याचिकादाता कम्पनीयों हेतु अधिवक्ता  
स्थान: नई दिल्ली

तिथि: 10-06-2024  
आशुतोष गुप्ता

स्थान: नई दिल्ली  
वास्ते इंडो लीगल सर्विसेज एलएलपी  
चैम्बर नंबर 268, अनाकरकी कॉम्प्लेक्स  
(एडवोकेट्स एवं सॉलिसिटर्स)

121, टावर 11, सुप्रिम एन्क्लेव मयूर विहार फेज-1, नई दिल्ली-110091  
फोन नंबर: 9871433339, ई-मेल: ashatosh@indolegalservices.com

हस्ता- /  
याचिकादाता कम्पनीयों हेतु अधिवक्ता  
स्थान: नई दिल्ली

तिथि: 10-06-2024  
आशुतोष गुप्ता

स्थान: नई दिल्ली  
वास्ते इंडो लीगल सर्विसेज एलएलपी  
चैम्बर नंबर 268, अनाकरकी कॉम्प्लेक्स  
(एडवोकेट्स एवं सॉलिसिटर्स)

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## CAPITAL TRUST LIMITED

(CIN:L65923DL1985PLC195299) Capital Trust  
Registered Office: 205 Centrum Mall, Sultampur, M G Road, New Delhi-110030  
Email: info@capitaltrust.in Web: www.capitaltrust.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION  
Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/21, 02/21, 02/21, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 21, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively issued by the  
Secretary/Company Affairs (MCA) (collectively referred to as "MCA Circulars") and Circular Nos.  
SEBI/HO/CFD/CMD/IR/P/2020/79, SEBI/HO/CFD/ CMD/IR/P/2021/11, SEBI/HO/CFD/IR/2022/0033 and SEBI/HO/CFD/IR/2022/20/2024 dated May 12, 2020, January 15,  
16, 2021, May 13, 2022 and January 5, 2023 (referred to as "SEBI Circulars") permitted the holding of  
the Annual General Meeting ("AGM") through Video Conferencing ("VC"/Or Audio Visual  
Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with  
the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular,  
the upcoming 38th AGM of the Company will be held on **Saturday, 29th June, 2024 at 09.00 a.m.**  
(IST) through VCI/OAVM. Hence, Members can join and participate in the AGM through VCI/OAVM  
facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 38th AGM along with the  
Annual Report for FY 2023-24 will be sent through electronic mode only, to those members  
whose e-mail addresses are registered with the Company/Registrar and Share Transfer  
Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing  
e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.  
If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM  
along with Annual Report for FY 2023-24 and login details for e-voting shall be sent to your  
registered email address. In case you have not registered your email address with the Company/  
RTA or DP/Depository, please follow below instructions to register your email address for obtaining  
Notice of AGM for FY 2023-24 and login details for e-voting.  
Registration/Update of e-mail addresses & bank account details:

**Physical Holding**  
Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.capitaltrust.in under investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@capitaltrust.in

**Demat Holding**  
Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**  
The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.capitaltrust.in.

The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website www.capitaltrust.in and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VCI/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For CAPITAL TRUST LIMITED Sd/- (Tanya Sethi) Company Secretary ACS: 31566

Place: New Delhi  
Date: 06.06.2024

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स्थान: नई दिल्ली

तिथि: 06.06.2024  
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