

#### FCS/STX/2024

28th August, 2024

To,

The Dept. of Corporate Services The Stock Exchange Mumbai Dalal Street, Fort, Mumbai: 400001.

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai: 400051

Subject: Intimation of Post Newspaper advertisement of Notice of 31st Annual General Meeting scheduled to be held on Friday, 20th September, 2024.

Dear Sir/ Madam.

Ref: Announcement under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to notice of 31st Annual General Meeting, Remote evoting and Closure of Register of Members and Share Transfer Books scheduled to be held on Friday, 20th September, 2024 published in the following newspapers on 28th August, 2024:

- 1. Financial Express, New Delhi in English Language
- 2. Haribhoomi, New Delhi in Hindi Language

This is for your information and records.

Thanking You,

Yours faithfully, For FCS Software Solutions Limited

## HARSI

Digitally signed by HARSHA DN: c=IN, o=Personal, postalCode=201014, st=Uttar Pradesh, serialNumber=8DE5CA0BC1D772D130D8DF80 BA376914916934ACE21307512EC65C540AC9D FRE cn=HARSHA Date: 2024.08.28 12:04:22 +05'30'

Harsha Sharma (Company Secretary)

Membership No.: A33548

Encl: copy of newspaper Regd. off: 205. 2nd Floor, Aggarwal FCS Software Solutions Limited arwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsltd.com Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: investors@fcsltd.com website:- www.fcsltd.com Nolda Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

Plot No. 1A,Sector-73, Noida-201301
Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101 Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002 Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806 Public Notice - 32" Annual General Meeting

The 32" Annual General Meeting ("AGM") of the Company will be held on Friday, 27" September, 2024 at 1:00 p.m. (IST) at the registered office of the company situated at Shop No. 1 & 3, E-14/6 First Floor Shanta Tower, Sanjay Place, Agra-282002 in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the businesses that will be set

In compliance with the above circulars, the companies will be sending electronic copies of Notice of the AGM and Annual report for the financial year 2023-24 to all the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants

#### Dissemination on website: An electronic copy of Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the

Explanatory Statement of the Company will be available on the website of the Company at www.annainfrastructures.com and on website of Stock Exchange viz. BSE Limited at www.bseindia.com Manner of registration of e-mail address/Mobile No:

Shareholders who wish to register their email address/mobile no, are requested to follow the below instructions:

Shareholders holding shares in the Physical form	Register/update the details in prescribed form ISR-1 with RTA of the Company.		
Shareholders holding shares in	Register/update the details in your DematAccount; as per process		
Dematerialized Form	advised by your DP.		

Manner of casting votes: The Company is pleased to offer the e-voting facility before the AGM through remote e-voting, to its shareholders in respect of business to be transacted at the AGM and this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

Detailed procedure w.r.t. e-voting will be sent to the registered In case e-mail id is registered with the Complany/RTA/DP e-mail id and also will be available in the notice of AGM. In case e-mail id is not registered with Detailed procedure w.r.t. e-voting will be available in the notice the Company/RTA/DP

A person, whose name is recorded in the Register of Members of the Company, as on cut-off date i.e. Friday, 20th September, 2024, only shall be entitled to avail the facility of e-voting, either through remote e voting or through e-voting system during the AGM:

For: Anna Infrastructures Limited (Ayesha Jain Mahajan)

Company Secretary & Compliance Officer Date: 27" August, 2024 Membership No.: F-9711 Place : Agra



# G G Engineering Limited

Regd. Office: Office No. 203, 2nd Floor; Shivarn Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara Apartment Mumbai, 400104 Web: www.ggelimited.com | E-mail: cs.ggengg@gmail.com

**NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE** lotice is hereby given that the 18th Annual General Meeting ("AGM") of the members of G G Engineering Limited will be held on Thursday, September 19, 2024 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of

the Companies Act, 2013 (the 'Act'), General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/DDHS/P/CIR/2023/0164 dated 06 October 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") .to transact the usinesses as set out in the Notice of 18th AGM. Pursuant to the said Circulars, the Company has sent the Notice of 18th AGM along with the Annual Report for the Financial Year 2023-24 on Tuesday, August 27, 2024 through electronic mode to all

the members whose email IDs are registered with the Company/depository participant/s). These documents are also available on the Company's website at www.goelimited.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Reg dations, 2015, the Register of Member will remain closed from Friday, September 13, 2024 to Thursday, August 19, 2024 (both days

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, nembers holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 2024, may cast their vote electronically on the business as set out in the Notice of 18\* AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the

in this regard, the members are hereby further notified that: The cut-off date for determining the eligibility to vote by electronic means in the general

meeting is Thursday, September 12, 2023. The remote E-voting period will commence from Monday, September 16, 2024 at 9:00 A.M.

(IST) and will end on Wednesday, September 18, 2024 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from KFin Technologies Limited or

the help desk No.1800-309-4001 or send an e-mail to evoting@kfintech.com A person whose name is recorded in the Register of Members or in the register of beneficial

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting. Members who have cast their votes by remote e-voting prior to the AGM may also attend

participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes The manner of registration of email addresses of those members whose email addresses are

not registered with the Company/RTA/DP is available in the AGM Notice. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGN

f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System

ou may refer the Frequently Asked Questions ("FAQs") and e-voting manual or write an email t

Date: August 28, 2024 Place: New Delhi

For G G Engineering Limited Atul Sharma **Managing Director** DIN: 08290588

# FCS SOFTWARE SOLUTIONS LIMITED

Registered Office: 205, 2<sup>rd</sup> Floor, Agrawal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakarpur, Delhi-110 092 Corporate Office: FCS House, Plot no.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201 305

(CIN: L72100DL1993PLC179154)

NOTICE OF ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION Notice is hereby given that the 31" Annual General Meeting (AGM) of the members of FCS

Software Solutions Limited will be held on Friday, 20" Day of September, 2024 at 11.30 AM through video conference ('VC') / other audio- visual means ('OAVM'), to transact the businesses set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 09/2023 dated 25" September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), without the physical presence of the Members a a common venue

In compliance with the said MCA Circulars read with the SEBI Circular/s, electronic copie of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2024 have been sent on registered email IDs to all the members, as on Saturday, 24" August 2024 whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 31" AGM and Annua Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular The Notice and the Annual Report will also be available on the website of the Company a www.fcsltd.com, and the website(s) of the stock exchanges i.e. BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM)

respectively, where the Company's shares are listed.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 13" September, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of Link Intime India Private Limited. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

The remote e-voting shall end on Thursday, 19th September, 2024 (05:00 P.M.). The cut-off date for determining the eligibility to vote by electronic means or at the AGM

The remote e-voting shall commence on Tuesday, 17th September, 2024 (09:00 A.M.)

is Friday, 13" September, 2024 and a person who is not a Member as on the cutoff date should treat this notice for information purposes only;

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the

AGM. If such a person is already registered with Link Intime India Private Limited for evoting, existing user ID and password can be used for casting vote; Members may note that: a) the remote e-voting module shall be disabled by the Link Intime India Private Limited after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the

AGM: and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM: In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-

voting user manual for Shareholders available at NSDL and CDSL website. 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.: 1800 1020 990 and 1800 22 44 30. 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 022-23058738 or 022-23058542-43.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs" and InstaVote e-Voting manual available at Instavote-Linkintime, under Help section or send ar email to enoticas@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Place: Noida

Date: 24.08.2024

For FCS Software Solutions Limited Harsha Sharma

By order of the Board

(Company Secretary)

FORM NO. INC-26" Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR,

NORTHERN REGION, DELHI In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of GRIDSTER ENGINEERS INDIA PRIVATE LIMITED ts registered office situated at Flat No C-1/207, F.F Sector-11, Rohini, North Delhi, Delhi-

110085, India,

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Wednesday on 13th March, 2024 to enable the company to change its Registered office from the "National Capital Territory of Delhi" to "State of Rajasthan'

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by the registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address 8-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its Registered Office at the address mentioned below GRIDSTER ENGINEERS INDIA PRIVATE LIMITED

Flat No C-1/207 F.F Sector-11, Rohini, North Delhi, Delhi-110085, India. For GRIDSTER ENGINEERS INDIA PRIVATE LIMITED

Date: 27.08.2024 Narendra Kumar Sohu (Director) DIN: 08067959 Address: Diloi South, Jhujhunu, Rajasthan-331027

Before the Central Government Registrar of Companies, NCT of Delhi

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

In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3)

In the matter of PYOGINAM APPAREL LLP having its registered office At 1 B NORTHEND ROAD CIVIL LINES NEW DELHI- 110054 ..Petitioner

Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, NCT of Delhi under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of " Delhi" to the state of " Any person whose interest is likely to be

affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, NCT of Delhi, vithin 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above. For and on behalf of Pyoginam Apparel

Yoginder Mukim (Designated Partner)

ADDRESS: 1 B Northend Road Civil Lines New Delhi - 110054 Date: 28.08.2024 Place: Gurugram

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PT. DEENDAYAL ANTYODAYA BHAWAN,

CGO COMPLEX, NEW DELHI-110003 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (incorporation) Rules, 2014

In the matter of M/S ARDEN ASIA PACIFIC SOFTWARE PRIVATE LIMITED CIN: U72200DL2015FTC287181 1 Having its registered office at: 55, 2nd Floor Lane-2, Westend Marg, Saidullajab,

Near Saket Metro, South Delhi, New Delhi, Delhi-110030, India. .....Petitioner

And

In the matter of M/S ARDEN ASIA PACIFIC SOFTWARE PRIVATE LIMITED Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause II of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Thursday 1st Aug. 2024 to enable the company to change its Registered office from "National

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing nvestor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating he nature of his/her interest and grounds of apposition to the Regional Director, Northern Region MCA, B-2 Wing, 2nd Floor Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi- 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office. at the address mentioned above:

For and on behalf of the Applicant M/S ARDEN ASIA PACIFIC SOFTWARE PRIVATE LIMITED

Date: 28.08.2024

MANISH BHASKAR Director

Last Date and Time of EMD & Documents: 12-09-2024 up to 4.00 P.M.

Dated: 28/08/2024, Place: NEW DELHI

#### ,VINAYAK P⊕LYC⊕N Internati⊕nal Ltd. CIN: L25209RJ2009PLC030620)

Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com

Phone: 0141-2377007

NOTICE OF 15TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION** 

NOTICE IS HEREBY GIVEN THAT:

The 15th Annual General Meeting ('AGM') of the members of Vinayak Polycon International Limited will be held through Video Conferencing ("VC") / Other Audio-Visual means ("DAVM") on Saturday, the 21st September, 2024 at 12:00 p.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.

The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 27th August, 2024. The same is also available on the Company's website www.vinayakpolycon.com. Members seeking to inspect documents pertaining to the items of business to be transacted in the AGM can send an email to investor@vinayakpolycon.com. In case you have not registered your email ID with the Company/ Depository, please follow instructions as given in the Notice. 3) Remote E-Voting:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 14th September, 2024, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

The Businesses as set out in the notice of AGM may be transacted through voting by

The remote e-voting shall commence on 17th September, 2024 at 09:00 A.M. and ends on 20th September, 2024 at 5:00 P.M. Cut-off date for voting is 14th September, 2024.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 14th September, 2024, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com. However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote. Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

The facility for voting through e-voting shall be made available at the AGM; The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote

 A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM; vi) E-voting Notice is available on the Company's website: www.vinayakpolycon.com and at the E-voting agency's website: https://www.evoting.nsdl.com/

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also write to the Shikha Natani, Compliance Officer at the investor@vinayakpolycon.com or at 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 or call at 91-141-2377007. C) Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 15th September, 2024 to 21st September, 2024 (both days inclusive).

For Vinayak Polycon International Limited

Shikha Natani (Company Secretary and Compliance Officer) Membership No.: 45901

Date: 27.08.2024

#### RAMA VISION LIMITED CIN: L32203UR1989PLC015645

Regd. Office & Factory: Plot No. 10/1, 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand - 244713; Tel No.: 05947-297511; Email ID: site1@ramavisionItd.com; Corp. Office: Rama House, 23, Najafgarh Road Industrial Area,

Shivaji Marg, New Delhi - 110015 Tel No.: 011-45349999; Email ID: investor\_relations@ramavisionltd.com; Website: www.ramavisionItd.com

INFORMATION REGARDING 35™ ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 24" day of September, 2024 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time, to transact the Ordinary and Special businesses as set out in the Notice calling 35" AGM. The members can join/ attend the AGM through VC/OAVM only. In compliance with all applicable Circulars issued by MCA and SEBI, the Notice of the

AGM and Annual Report for the financial year ended 2023-24 have been sent

electronically to all those members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participant(s): The Notice calling AGM and Annual Report FY 2023-24 are also available on the Company's website at www.ramavisionItd.com and on website of BSE Ltd, at www.bseindia.com and on website of Link Intime India Pvt. Ltd. (LIIPL) at https://instavote.linkintime.co.in. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18" September, 2024 to Tuesday, 24" September, 2024

(both days inclusive) and the cut-off date i.e. 17" September, 2024 shall be considered as relevant date for the purpose of ascertaining the shareholders attending the 35" AGM. Manner for casting vote(s) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as

amended) and the circular issued by the Ministry of Corporate Affairs, the Company is

providing facility for remote e-voting by electronic means through LIIPL Platform and the businesses will be transacted through such voting only. The manner of remote e-voting by Members holding shares in dematerialized mode physical mode and for Members who have not registered their email address has

been provided in the Notice of the AGM. It may be noted as under: a) Members holding shares either in physical form or in dematerialised form, as on the

cut-off date i.e. 17" September, 2024, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting. Any person who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date i.e. 17' September, 2024, may follow the same instructions for remote e-voting and e-

voting at the AGM as mentioned in the Notice of AGM and obtain the Login ID and Password by sending a request to instameet@linkintime.co.in. However, if any person is already registered with LIPL for remote e-voting, he can use his existing User ID and Password for casting his vote; c) The remote e-voting period commences on Friday, September 20, 2024 at 9:00 A.M. (IST) and ends on Monday, September 23, 2024 at 5:00 P.M. (IST). The

remote e-voting period module shall be disabled by LHPL for voting thereafter. Capital Territory of Delhi to the State of d) The remote e-voting shall not be allowed beyond the said date & time. e) The facility for voting through electronic voting system shall also be made available during the AGM and the Members participating in the AGM through VC/OAVM, who

have not already cast their vote by remote e-voting shall be able to exercise their voting right during the meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may

also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.

 A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Registrar/ Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM. The Board of Directors of the Company has appointed Ms. Ashu Gupta, Practicing

Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner. Manner of registering/updating e-mail addresses: Those members holding shares in physical form, whose email addresses

are not registered/ updated with the Company, may register/update their email address and contact number by communicating/ writing to the Company at investor relations@ramavisionItd.com or to Registrar & Share Transfer Agent ('RTA') of the Company, M/s Link Intime India Private Limited (RTA), Noble Heights, 1" Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel No.: 011-49411000 at delhi@linkintime.co.in and the members who are holding shares in demat form, can update their email address and contact number with their respective Depository Participants. For any queries, members may contact the undersigned at 011-45349999 or may write to the undersigned at investor\_relations@ramavisionItd.com or send their queries at the Corporate Office address at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015. For Rama Vision Limited

Date: 27.08.2024 Place: New Delhi

Raj Kumar Sehgal G.M. (Legal) & Company Secretary



E-AUCTION NOTICE SALE OF IMMOVABLE ASSETS CHARGED TO THE NBFC/HFC UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. The undersigned as Authorized Officer of Save Housing Finance Limited (Formerly known as New Habitat Housing Finance & Developmen

AS Sr.		AT IS BASIS AND WHATEVER TH Description of Property	Date & Time of	Outstanding Dues for
	S/O LATE SH. GANGA RAM & 2. SMT. HEMLATA MEHLAWAT	HOUSE NO. 661/13, GALI NO.9, JAWAHAR COLONY, FARIDABAD, HARYANA-121005 (Under Physical Possession)	13/09/2024 From 11:00 A.M. to 12 Noon with unlimited extensions of 5 Minutes each	Rs.66,13,080/- Total O/s dues as on 27/08/2024

Date & Time of inspection of the property: 09-09-2024 between 11.00 A.M. to 4.00 P.M. Terms and Conditions of the "Auction are as under: (1) E-Auction will be conducted "On Line" through the NBFC/HFC approved service rovider c1 india Private Limited at their Website - www.bankeauctions.com Contact person Name Mithlesh Kumar, Mob - 7080804466 Email-delhi@c1india.com, Helpline Number-7291981124,25,26 (2) The intending purchasers / bidders are required to deposit EMD amoun either through NEFT/RTGS/DD/Transfer/Cheque in Account No. 00000036728174634, in name of the beneficiary SAVE HOUSING FINANCE LIMITED, STATE BANK OF INDIA, SME BRANCH, ASAF ALI ROAD(62203) IFSC Code: SBIN0062203 or by way of demand draft drawn is favour of SAVE HOUSING FINANCE LIMITED drawn on any Nationalized or Scheduled Bank payable at DELHI.. (3) The successful bidde shall deposit 25% of the bid amount (including EMD) on the same day of the sale, being knocked down in his/her favour and balance 75% amoun of bid amount within 15 days from the date of sale (4) In case of default in payment of the amount by the successful bidder/auction purchase

other terms and conditions of the e-auction are published in the following websites, www.bankeauctions.com and www.savehfl.in

financialexp.epapr.in



**Cholamandalam Investment and Finance Company Limited** Corporate Office: "CHOLA CREST "C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 Contact No: Mr. Vinay Kumar Gautam, Mob.No. 8287233717

PUBLIC NOTICE

It is hereby informed to 1. ASHA RANI and 2. RAMESH KUMAR ARORA - Borrower and Co-Borrowers in Loan Account No. X0HEELD00001660983 that Cholamandalam Investment And Finance Company Limited has taken physical possession of its secured asset bearing Property. "ALL THAT PIECE AND PARCEL OF PROPERTY BEARING DDA FLAT BEARING NO. 19, ON GROUND FLOOR, CAT - SFS - II, SITUATED AT NAGIN LAKE APARTMENTS, PEERA GARHI, PASCHIM VIHAR, NEW DELHI - 110087"

"That the physical possession of above stated property was taken on 23.08.2024 vide sec-14 SARFAESI order passed by the Hon'ble CMM (West) Court of DELHI, in Tis Hazari COURT, under Section 14 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002., Kindly remove all your movable articles within 07 days otherwise we will shift movable articles to our warehouse and we will put the movable articles on public auction. Place: Delhi/NCR Date: 28-08-2024 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

JM Financial Asset Reconstruction Company Limited

JM FINANCIAL

SUBMISSION OF BID: 07-10-2024, BEFORE 4.00 P.M.

borrower/guarantor,

Piramal

Corporate identify Number: U67190MH2007PLC74287 Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025 Website - www.jmfinancialarc.com

Contact Person: 1. Nikki Kumar - 9650606340 2, Rohan Sawant - 9833143013 3. Prashant Monde - 022 - 6224 1676

E-Auction Sale Notice - Fresh Sale

That Piramal Capital and Housing Finance Ltd have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereof along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitisation and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 ("the Assignment Agreement") in favour of JMFARC (JM) (herein referred as Assignee) acting in its capacity as trustee of JMFARC – Aranya – Trust, It is to notify that PCHFL is authorized and appointed to act as Service provider / Collection agent to facilitate all operational and procedures processes vide Assianment / Service Agreement. Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Secured Creditor under the SARFAESI Act, 2002

for the recovery of amount due from borrower's, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below. Lana Cade ( Branch / Domand

Borrower(s)/Co-Borrower(s) / Guarantor(s)	Notice Date and Amount	Property Address_final	Reserve Price	Deposit (EMD) (10% of RP)	Amount (24-08-2024)
Loan Code No.: 28200000312, Noida-Sector 2 (Branch), Abhyudaa Bhattacharya (Borrower), Sanchari Bhattacharya (Co Borrower 1)	Dt: 21-10-2021, Rs. 1260949/-, (Rs. Twelve talkh Sixty Thousand Nine Hundred Forty Nine Only)	All The piece and Parcel of the Property having an extent:- Flat No. Sf-1 Sf LHS Plot No CP 2 Khasra No. 376 Krishna Garden Village Harsoun Dasna Ghaziabad Uttar Pradesh 201009 Boundaries As:- North: Others Property South: Road 12 Mt East: Plot No CP 1 West: Plot No CP 3	(Rs. Ten lakh Nine Thousand	Rs. 100940/-, (Rs. One lakh Nine Hundred Forty Only)	Rs. 1847607/-, (Rs. Eighteen lakh Forty Seven Thousand Six Hundred Seven Only)
Loan Code No.: 2340000951 & 2340000996, Agra (Branch), Mukesh Kumar Gola (Borrower), Asha (Co Borrower 1)	(Rs. Fourteen lakh Fifty Eight Thousand Three Hundred Six Only) & Dt. 19-11-2019, Rs. 462578/-, (Rs.	All The piece and Parcel of the Property having an extent: - House On Plot No.306 & Khasra No.582 Shree Hans Gopeshwer Dham Colony Mauza Bamrauli Ahir Near Diksh Uttar Pradesh IN 282001 Boundaries As :- North: House On Plot No.305 Mr. Sanjay Verma South: House On Plot No.307 Mr. Bangali East: Plot No.300 West: 24' Wide Road	(Rs. Twenty Two lakh Sixty Three Thousand Only)	Rs. 226300/-, (Rs. Two lakh Twenty Six Thousand Three Hundred Only)	Rs. 2099274/-, (Rs. Twenty Takh Ninety Nine Thousand Two Hundred Seventy Four Only) & Rs. 790180/-, (Rs. Seven Takh Ninety Thousand One Hundred Eighty Only)

For detailed terms and conditions of the Sale, please refer to the link provided in https://www.jmfinancialarc.com/Home/Assetsforsale OR https://www.bankauctions.in. STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR he above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from

Date: 28.08,2024 Place : Delhi **Piramal Capital & Housing Finance Limited** 

CIN:L65910MH1984PLC032639 Registered Office: Unit No.-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg. Kurla (west), Mumabai-400070 T+912238024000

Branch Office: Unit No. 01 & 09, Ground Floor, GD-ITL North Ex Tower, Plot No. A-9, Netaji Subhash Place, New Delhi- 110034 & Plot no-6, Block-A 2nd Floor, Sector 2, Noida - 201301

Whereas, the undersigned being the Authorized Officer of Piramal Capital & Housing Finance Ltd. (Formerly Known as Dewan Housin Finance Corporation Ltd) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2003 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002. Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amoun mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of

in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Piramal Capital & Housing Finance Ltd. (Formerly Known as Dewan Housing Finance Corporation Ltd.) for an amount as mentioned herein under with interest thereon.						
Sr. Name of the Borrower(s) / lo. Guarantor(s)		Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession		
iii)	(Loan Code No-197GUR34046), (Gurgaon- Sohna Road-Branch), Awadhesh Nograhiya (Borrower)/(Co-Borrower)	All the Part & Parcel of Property - H/FLAT NO.G 404 , FLOOR NO. 4TH , PLOT NO. CARNATION , TERRA CITY , SECTOR, BHIWADI , VILLAGE . RAJA STHAN BHIWADI Rajasthan: - 301019	(Rupees Twenty Five Lakh Forty Thousand Four Hundred Sixty	(Rumbolie)		
2	(Loan Code No-1970000003),(Gurgaon-	All the Part & Parcel of Property - Flat No R-	16/01/2024 for Rs. 3598009/-	22/08/2024		

Pitampura-Branch), Ashish Kumar Ojha 3rd Floor, Tower-I2 Ruhani Greens, Sec-135- (Rupees One Lakh Thirty Seven aGreater Bhiwadi Kotkasim Alwar Rajasthan :- Thousand Three Hundred Seven (Borrower)/Sunita Kumari (Co-Borrower) (Loan Code No-09200002302), (Rohini- All the Part & Parcel of Property - Flat No- 303 27/10/2023 for Rs. 136849/-Branch), Ashok Kumar Yadav (Borrower) 3rd Floor Tower L-3 ruhani Greens, Sec-135- (Rupees One Lakh Thirty Six /Anita Devi (Co-Borrower)

Munindra Munindra (Borrower) /Pintoo 1212 12Th Floor La Casa Ghaziabad Part Of (Rupees Eighteen Lakh Ninety) Yaday (Co-Borrower), Dhamendra Nath AnsalApisushant Aquapolis Doondhaherra, Four Thousand Seven Hundred Opp-Crossing Republik, Nh-24 Ghaziabad Seventy Five Only) Yadav (Co-Borrower) Jttar Pradesh 201016

(Loan Code No-25600000066), (Karkarduma All the Part & Parcel of Property - Property No. 2 0 / 0 2 / 2 0 2 4 | f o r | R s | 24/08/2024 Noida-Branch), Rajan Kashyap (Berrower) 1/5196, Ground Floor Gali No. 6&7, Balbir 6113908.58/-(Rupees Sixty One (Symbolic) Nagar Shahdara, Delhi-110032 Delhi-110032 Lakh Thirteen Thousand Nine /Shikha Jadam, Rattan Lal (Co-Borrower) Gautam Budh Nagar Delhi :- 110032 Hundred Eight and Fifty Eight Paise Only)

Branch), Dharmender Singh (Borrower) Sector 9 & 11, Hissar, Hisar, Haryana, (Rupees Fifty Two Lakh Two (Symbolic hissarHisar Hisar Haryana :- 125001 /Sonu Rani (Co-Borrower)

9 (Loan Code No-28300000437), (Rohtak- All the Part & Parcel of Property - Kila No. Branch), Sandeep (Borrower)/ Rohtak Haryana :- 124113 Aarti (Co-Borrower)

(Bahadurgarh-Branch), Ashok Kumar Ews Sector 13, Bhiwani, Haryana, Near (Rupees Six Lakh One Thousand (Borrower)/Sushila Devi (Co-Borrower) Haryana: - 127021

Palwal Harvana-121102 Gulihar (Co-Borrower)

(Co-Borrower) Konda (Borrower) / (Co-Borrower)

Harya 122002 Arva (Co-Borrower)

15 (Loan Code No-25500002032), (Netaji All the Part & Parcel of Property - Property On 29/04/2023 for Rs. 1523403/- 24/08/2024 Subhash Place-Branch), Akash Kumar Khasra No. 403, House No. 136/1, Jamna (Rupees Fifteen Lakh Twenty) (Symbolic) (Borrower)/Poonam Devi (Co-Borrower)

Delhi, New Delhi-110026 (Borrower)/Souray Kumar (Co-Borrower)

Manoj Kumar (Borrower) / Devendra Kumar, Kanti Devi. Chandra Kali (Co-Borrower)

Branch), Chandswaroop Nimesh (Borrower) Villag Kamalpur Paragna Tehsil Distt (Rupees Seven Lakh Fifty One (Symbolic MeerutNORTH PART OF PLOT NO 23 Thousand Eight Hundred Twenty /Shiva Nimesh (Co-Borrower)

Prasanta Nayak (Borrower) /Sujata Nayak, H-85 Third Floor With Roof Right Property (Rupees Thirty Seven Lakh One (Symbolic)

Borrower)

the residential colony known as Surya Nagar Only) Phase II, Residential Scheme, Sector 91 Faridabad, HARYANA - 121102

New Delhi

(Authorised Officer) (Aranya - Trust)

POSSESSION NOTICE

(Formerly Known as Dewan Housing Finance Corporation Ltd.)

For Immovable Property as per Rule 8-(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix- IV

the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act,

Sohna Road-Branch), Mitheel Verenkar 401, 4th Floor Carnation- R. Terra Floor Terral (Rupees Thirty Five Lakh Ninety) City, Alwar By Pass Bhiwadi Alwar Rajasthan :- Eight Thousand Nine Only) (Borrower) / Rakhi S Patkar (Co-Borrower) (Loan Code No-09200002187), (Delhi- All the Part & Parcel of Property - Flat No-303, 20/12/2023 for Rs. 137307/- 24/08/2024

a Bhiwadi Alwa Bhiwadi Alwar Rajasthan :- Thousand Eight Hundred Forty (Symbolic) Mine Only) (Loan Code No-M0047350), (Noida-Branch), All the Part & Parcel of Property - Unit No B- 08/11/2023 for Rs. 1894775/- 22/08/202

7 (Loan Code No-27900001408).(Greater All the Part & Parcel of Property - Flat No- G- 2 0 / 0 2 / 2 0 2 4 for R s. 22/08/202 Noida-Branch), Anurag Sharma (Borrower) 4.ground Floor Rear Side Rhs Flat.plot No. 1496443.26/-(Rupees Fourteen (Symbolic) 74Niti Khand-1,indirapuram Ghaziabad Lakh Ninety Six Thousand Four Preeti Sharma (Co-Borrower) Ghaziabad Uttar Pradesh :- 201010 Hundred Forty Three and Twenty Six Paise Only) 8 (Loam Code No-28300000980), (Rohtak- All the Part & Parcel of Property - Plot No 83, 27/10/2023 for Rs. 5202253/- 23/08/202.

Thousand Two Hundred Fifty Three Only) 30/01/2023 for Rs.689690/-(Rupees Six Lakh Eighty Nine 215//19(8-0) . Kalanaur Moza Kalanaur Rohtak (Symbolic, 10 (Loan Code No-18900000710), All the Part & Parcel of Property - H No 623, 27/10/2023 for Rs. 601999/- 23/08/202

11 (Loan Code No-12900000326), (Faridabad- All the Part & Parcel of Property - Unit 03/01/2024 for Rs. 3524560/- 26/08/202 Branch), Sunit Gulihar (Borrower) /Sudha No.PWL/B-23 Era Green Work Sector -8[(Rupees Thirty Five Lakh Twenty] (Symbolic) Four Thousand Five Hundred (Sixty Only) 12 (Loan Code No-197GUR34503), (Gurgaon - All the Part & Parcel of Property - H/FLAT 16/01/2024 for Rs. 726041 42/- 23/08/2024 Sohna Road-Branch), Preetam Sahay NO.85002 A1202 , PLOT NO. TOWER 02 , (Rupees Seven Lakh Twenty Six (Borrower) /Priti Shrivastava, Nupur Sinha JAYPEE GREENSSPORTS CITY , VILLAGE Thousand Forty One and Forty

Eighty Three Only) 14 (Loan Code No-07700000112),(Ghaziabad- All the Part & Parcel of Property - House No - 04/11/2022 for Rs. 1970755/- 22/08/202 Branch), Jyoti Prasad Arya (Borrower) /Abha d-3, Kendirya Vihar Sector -6, Jankipuram (Rupees Nineteen Lakh Seventy Extension Awas Vikas Colony Lucknow Thousand Seven Hundred Fifty Lucknow Uttar Pradesh :- 226017 Five Only)

Meerut Meerut Uttar Pradesh :- 250002 Three Only') 16 (Loan Code No-25500002056), (Netaji All the Part & Parcel of Property - Property On 29/04/2023 for Rs. 1468724/- 24/08/2024 Subhash Place-Branch), Akash Kumar House No. 136/2, Khasra No. 403 Jamna (Rupees Fourteen Lakh Sixty) Nagar Hapur Road, Meerut Meerut Uttar Eight Thousand Seven Hundred (Symbolic) (Borrower) /Poonam Devi (Co-Borrower) Pradesh :- 250001 Twenty Four Only) 17 (Loan Code No-26600000071), (Delhi Rajouri All the Part & Parcel of Property - Plot No. 30 29/01/2019 for Rs. 23494860/- 22/08/2024

18 (Loan Code No-HLSA00006F05), (Delhi - All the Part & Parcel of Property - Plot No. C-[01/03/2024 for Rs. 1328943/- 22/08/2024 Dwarka-Branch), Rahul Kumar (Borrower) 1/145, Khasra No. 214, DLF Ankur (Rupees Thirteen Lakh Twenty (Symbolic) Vihar, Village Sadullabad, Pargana & Tehsil Eight Thousand Nine Hundred Loni, Distt. Ghaziabad Uttar Pradesh - 201102 Forty Three Only) 19 (Loan Code No-M0050027), (Delhi-Branch), All the Part & Parcel of Property - Plot No.30, 0 3 / 0 1 / 2 0 2 4 1 0 1 R s. 23/08/2024

Colony, Village-Brahmpur, Urf Bhopura, Six Lakh Twenty Nine Thousand Pargana Loni, Tehsil & Distt.Ghaziabad, Uttar Two Hundred Fifty Two and 20 (Loan Code No-M0126523), (Meerut- All the Part & Parcel of Property - Khasra no 56 03/01/2024 for Rs. 751828/- 23/08/2024

KAMALPUR Meerut Uttar Pradesh 250004 [Eight Only) 21 (Loan Code No-BLSAGGOGZAAD), (Meerut- All the Part & Parcel of Property - SITUATED | 26/03/2024 for Rs. 477421/- 23/08/2024 Branch), Rahbar Zaidi (Borrower) /Nasreen AT- Mohalla Sarafpura, Kasba MEERAPUR, (Rupees Four Lakh Seventy (Symbolic) PAR. BHUMMA SAMBHALHEDA & TEH. Seven Thousand Four Hundred (Co-Borrower) Jansath & Distt.- Muzaffarnagar 251 001 Twenty One Only) 22 (Loan Code No-M0037926), (Delhi-Branch), All the Part & Parcel of Property - Property No. 23/04/2024 for Rs. 3701269/- 24/08/2024

M/s PBN Service Private Limited (Co. Bearing No. H-85 Village Bassal Darapur, Kirti Thousand Two Hundred Sixty Nagar Near Hdfc Bank West Delhi 110015 (Mine Only) 23 (Loan Code No-25500001691), (Netaji All the Part & Parcel of Property - Plot No 256, 06/06/2024 for Rs. 9240902/- 24/08/2024 Subhash Place-Branch), Amin Mohd Entire Second Floor with Roof and terrace (Rupees Ninety Two Lakh Forty Rights admeasuring 250 Sq. Yds. Situated in Thousand Nine Hundred Two

23/08/2024

GovernmentPrimary School, Bhiwani Bhiwani Mine Hundred Ninety Nine Only)

NOIDA NOIDA Noida Uttar Pradesh :- 201301 (Loan Code No-PHHLGUR05000577), All the Part & Parcel of Property - N2/1103 03/01/2024 for Rs. 1129483/-(Gurgaon Branch-Branch), Maveen Kumar Level 11, Tower N2 M3M Natura Sector 68 (Rupees Eleven Lakh Twenty Badshahpur Village Gurgaon Chakkarpur Nine Thousand Four Hundred (Symbolic)

NagarPargana & Tehsil- Kajipur Hapur Road, Three Thousand Four Hundred

Garden-Branch), Ravinder Kumar Second Floor Road No. 45 Punjabi Bagh New (Rupees Two Crore Thirty Four (Symbolic) Lakh Ninety Four Thousand Eight Hundred Sixty Only)

Khasra No.40, Pancheel Enclave 2629252,16/-(Rupees Twenty (Symbolic)

Piramal Capital & Housing Finance Ltd.

Limited has taken over possession of the under-noted properties U/s 13(4) of the SARFAESI Act, 2002. Public at large is informed that

vithin the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited (5) The Authorized Officer is no

bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offer (S) or adjourn/postpone/camcel the E Auction or withdraw any asset or portion thereof from the action proceedings at any satge without assigning any reasons whatsoever. (6) The AUTHORISED OFFICER, SAVE HOUSING FINANCE LIMITED Place: Delhi-NCR Date: 27.08.2024

Neha Kaur Sidhu (Co-Borrower)

(Authorised Officer)

# मानव कल्याण के रास्ते पर चलना सिखाता है गीता का सार

राज्यपाल आरिफ मोहम्मद खान ने भगवान श्रीकृष्ण जन्माष्टमी की प्रदेशवासियों को बधाई और शुभकामनाएं दी। उन्होंने कहा कि श्रीकृष्ण जन्माष्टमी पर्व भारत के साथ ही विश्व के अनेक देशों में बडे हर्षोल्लास व धूमधाम से मनाया जाता है।

केरल प्रदेश के राज्यपाल आरिफ मोहम्मद खान ने कहा कि भगवान श्रीकृष्ण की जीवन लीलाओं से मानवता, प्रेम, नारी सम्मान, समरसता और शांति की ओर उन्मुख होने की प्रेरणा मिलती है। केरल प्रदेश के राज्यपाल आरिफ मोहम्मद खान ने सेक्टर-86 स्थित माता अमृता आनंदमयी अस्पताल और सेक्टर 31 स्थित श्रीकृष्ण नवग्रह मंदिर में आयोजित जन्माष्टमी समारोह में बतौर मुख्यातिथि शिरकत की।

राज्यपाल ने सर्वप्रथम भगवान श्रीकृष्ण जन्माष्टमी की प्रदेशवासियों

को बधाई और शुभकामनाएं दी । कहा कि श्रीकृष्ण जन्माष्टमी पर्व भारत के साथ-साथ विश्व के अनेक देशों में बड़े हर्षोल्लास व धूमधाम से मनाया जाता है। उन्होंने कहा कि दान की भारतीय अवधारणा वास्तव में संजोना नहीं है। यह कोई एहसान नहीं है जो आप किसी और पर कर रहे हैं। राज्यपाल ने कहा कि आनंदमयी अम्मा के पास आने से करुणा और सहानुभूति बढ़ती है कि उनकी अनुपस्थिति में भी आप खुद को अभिभूत महसूस करते हैं। आप बीमार और रोगग्रस्त लोगों की देखभाल करने के लिए जो प्रयास कर रहे हैं, उसके लिए मैं आपकी सराहना करता हूं।

## केरल प्रदेश के राज्यपाल आरिफ मोहम्मद खान ने दी बधाई



### कंस वध से याद आता है अत्याचार से मुक्ति

राज्यपाल आरिफ खान ने कहा कि जन्माष्टमी पर्व पर हमें नंदी ग्रह, वृंदावन, गोकुल की लीलाएं, मथुरा और कंस वध कर लोगों को उसके अत्याचार से मुक्ति दिलाई यह सब याद आता है। गोकुल में भगवान श्री कृष्ण को माखन चोर और चित चोर भी कहते है। उन्होंने जरासंध द्वारा मथुरा पर किए गए हमलों को जिक्र किया। उन्होंने कहा कि किस तरह पांडवों पर कौरवों का अत्याचार था तब भगवान श्रीकृष्ण ने पांडवों की सहायता कर उनको मार्गदर्शन किया। उन्होंने महाभारत का युद्ध शुरू होने से पहले कुरुक्षेत्र की रणभूमि पर अर्जुन को गीता का संदेश दिया। उन्होंने कहा कि हमें भक्ति भाव से गीता को पढ़ने के साथ-साथ समझने का प्रयास भी करना चाहिए और जो कोई मेरी उपासना अनन्य भाव से करेगा वह मुझमें सबको देखेगा और सबको

#### खबर संक्षेप

#### साईं धाम में मना कृष्ण जन्माष्टमी महोत्सव



फरीदाबाद। साईं धाम में कृष्ण जन्माष्टमी महोत्सव धुमधाम से मनाया गया। स्कूली छात्रों ने बहुत ही सुंदर नृत्य की प्रस्तृति दी। इसके पश्चात मंदिर की सुप्रसिद्ध भजन मंडली के भजनों ने मंदिर प्रांगण को भिकतमय बना दिया। संस्था के बोर्ड मेंबर नरेंद्र जैन ने बताया कि डॉ. मोतीलाल गुप्ता के नेतृत्व में कई निशुल्क सेवाएं चल रही हैं।

#### शनिदेव की चौकी एवं मंडारे का आयोजन



फरीदाबाद। मंदिर सेवा शक्ति दल एवं नवदीप सेवा समिति ट्रस्ट के तत्वाधान में नेहरू ग्राउंड में शनि देव की चौकी एवं भंडारे का आयोजन किया गया। यह आयोजन मंदिर सेवा शक्ति दल के अध्यक्ष सुनील कुशवाहा, अमित अरोड़ा, नवदीप सेवा समिति ट्रस्ट के अध्यक्ष यशपाल शर्मा व एडवोकेट संदीप सेठी द्वारा करवाया गया।इस मौके पर चौकी का शुभारंभ जिला भाजपा के कोषाध्यक्ष राजन मुथरेजा ने की।

#### सनातन धर्म मंदिर में धूमधाम से मनी जन्माष्टमी



मंदिर भूड़ भारत नगर मे जन्माष्टमी का महोत्सव बड़े धूमधाम से मनाया गया। इस अवसर पर स्कुली बच्चों ने विभिन्न सांस्कृतिक कार्यक्रम प्रस्तुत किए। उन्होंने भगवान श्रीकृष्ण को बाल्यकाल लीलाओं व रासलीलाओं का बहुत ही प्रभावी तरीके से मंचन कर खब वाहवाही लूटी। इस अवसर पर प्रमुख सेवादारों ने हिस्सा लिया।

गांव प्रहलादपुर में विधायक राजेश नागर ने कहा-

# तिगांव में चारों तरफ हो रहा विकास कार्य, मैंने हर वर्ग की आवाज सुनी

बिधायक ने कहा कि क्षेत्र की जनता ने डबल इंजन की भाजपा सरकार को तीसरी बार अवसर देने का मन बनाया है। इसमें पीएम नरेंद्र मोदी और प्रदेश के मुख्यमंत्री नायब सिंह सैनी के काम करने के तरीके का प्रमुख योगदान है। आम जनता हमारे दोनों नेताओं की कार्यप्रणाली को बहुत पसंद कर रही है।

#### हरिभूमि न्यूज 🕪 फरीदाबाद

तिगांव के भाजपा विधायक राजेश नागर का गांव प्रहलादपुर में जोरदार स्वागत किया गया। गांव की सरदारी ने उन्हें पगड़ी बांधकर आशीर्वाद दिया। वहीं विधायक ने कहा कि मैंने हमेशा हर वर्ग की आवाज सुनी और किसी के साथ भेदभाव नहीं किया। तिगांव विधानसभा क्षेत्र में हर ओर विकास कार्य चल रहे हैं। हम तिगांव को प्रदेश की सर्वश्रेष्ठ विधानसभा बनाने की दिशा में काम

#### तिगांव विधानसभा क्षेत्र में चारों दिशाओं में चल रहा विकास



जनता ने डबल इंजन की भाजपा सरकार को तीसरी बार अवसर देने का मन सैनी के काम करने के

तरीके का प्रमुख योगदान है। जनता दोनों नेताओं की कार्यप्रणाली को बहुत पसंद कर रही है। भाजपा की सरकारें भय, भूख और भ्रष्टाचार को मिटाने की दिशा में गंभीरता से कार्य कर रही है। इसमें हर वर्गे का सहयोग मिल रहा है। उन्होंने कहा कि भाजपा हरियाणा एक हरियाणवी एक के विचार को मान्यता देती है जो एकसूत्र में बांधने का काम कर रही है। उन्होंने लोगों से आगामी एक अक्टूबर को भाजपा के पक्ष में मतदान करने की अपील की। इस अवसर पर भाजपाँ किसान मोर्चा अध्यक्ष जैजू ठाकुर, सरपंच छुद्रन लाल, पोहप सिंह, मंडल अध्यक्ष गिर्राज मौजूद रहे।

## आरडब्ल्यूए महासंघ की पेयजल समस्या को लेकर बैठक संपन्न

**गाजियाबाद।** महासंघ साहिबाबाद की मीटिंग पार्श्वनाथ रेगालिया सोसायटी जीटी रोड साहिबाबाद में संपन्न हुई। सभा का शुभारंभ सुजीत वार्ष्णेय ने गया। सेवानिवृत्त सहायक कमिश्नर विपिन तलवार ने कहा कि महासंघ समस्यायों के निस्तारण के लिए कार्य करेगा। प्रमोद राणा ने सदस्यों को बताया कि पेयजल समस्या कितनी बड़ी है और इसका समाधान क्यों जरूरी है। उन्होंने सरकार द्वारा इसकी अनदेखी का आरोप लगाया एवं संगठित होकर इसके समाधान का रास्ता भी बताया । डॉ. संजय पांडे एवं डॉ. शिवानी अग्रवाल ने पूर्व में इस संबंध में किए गए अपने कार्यों पर विस्तार से चर्चा की एवं बताया कि किस तरह समस्त विभागों ने मूल समस्याओं को नजरअंदाज किया हुआ है। आरके मिश्रा, वैभव गुप्ता, सुमन गुप्ता, जितेंद्र गौतम सीताराम नितिन कसाना ने भी इस संमस्या व इसके निवारण हेतु अपने विचार रखें। सभी एडवोकेट आशीष कुमार, अरुण चरण, चंदन मिश्रा ने सभी तरह की कानूनी सलाह के लिए खुद को तत्पर बताया। सभा में यह निश्चित किया गया कि इस संघ की निरंतर बैठक की जाएगी एवं सीएम, सांसद, विधायक, मेयर, पार्षद इत्यादि से संपर्क कर इस दिशा में कार्य किया जाएगा।

# विस चुनावः लखन, ललित, शारदा व करण पर गिर सकती गाज

# पार्टी विरोधी गतिविधियों में संलिप्त पाए जाने पर काट दिए जाएंगे विधानसभा के टिकट!

बिजेंद्र शर्मा 🕪 फरीदाबाद

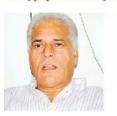
लोकसभा चुनाव में कांग्रेस पार्टी के अधिकृत उम्मीदवार महेंद्र प्रताप सिंह के खिलाफ गतिविधियों में संलिप्त रहने वाले लोगों को विधानसभा चुनाव के लिए टिकट की दौड़ से दूर रखा जा सकता है। महेंद्र प्रताप सिंह की शिकायत पर कांग्रेस आला कमान ने इन लोगों की सूची तैयार की हुई है।

गौरतलब है कि विधानसभा चुनाव के लिए फरीदाबाद विधानसभा से लखन सिंगला, तिगांव विधानसभा क्षेत्र से ललित नागर, बल्लभगढ़ विधानसभा क्षेत्र से शारदा राठौर व पलवल विधानसभा क्षेत्र से करण सिंह दलाल लोकसभा चुनाव से पूर्व ही टिकट की दौड़ में मजबूती से बने हुए थे।

लोकसभा चुनाव के दौरान इन चारों ही नताओ का गातावाधयां कुछ अलग ही देखी जाती रही थी। यह अलग बात है कि इन्होंने कांग्रेस का झंडा तो उठाए रखा किंतु कांग्रेस उम्मीदवार से कहीं ज्यादा भारतीय जनता पार्टी के उम्मीदवार कृष्णपाल गुर्जर के लिए काफी बड़े स्तर पर मशक्कत करते देखे

चुनाव परिणाम आने के बाद कांग्रेस उम्मीदवार महेंद्र प्रताप सिंह ने कांग्रेस आला कमान को एक शिकायत दी थी जिसमें इन चारों ही नेताओं के नाम बगावत करने वाले लोगों की सूची में शामिल थे। बताया जा रहा है कि महेंद्र प्रताप सिंह द्वारा दी गई शिकायत को कांग्रेस आला कमान ने काफी संजीदगी से लिया है।

### महेंद्र प्रताप सिंह ने कांग्रेस आलाकमान से की थी शिकायत



कांग्रेस सूत्रों से जुड़ी जानकारी के अनुसार

फरीदाबाद विधानसभा क्षेत्र से नगर निगम

फरीदाबाद के पूर्व उपमहापौर बसंत विरमानी व

कांग्रेस के प्रदेश महासचिव बलजीत कौशिक के

नाम प्रमुखता से लिए जा रहे है। अगर बात की

जाए तो बल्लभगढ विधानसभा क्षेत्र की तो इस

मजबूत उम्मीदवार के रूप में देखा जा रहा है।

विधानसभा क्षेत्र से गिरीश भारद्वाज को एक







जिसका सबसे बडा कारण उनके प्रदेशाध्यक्ष उदयभान से प्रगाद संबंध भी बताए जा रहे है। तिगांव विधानसभा क्षेत्र में पार्टी आला कमान रोहित नागर के अलावा जगत सिंह नागर के नामों पर प्रमुखता से चर्चा कर रहा है। अगर बात की जाए लखन सिंगला की तो इनके लिए सबसे बड़ा पेच लगातार दो बार बड़े मार्जेन से हारने के रूप में भी फंसा हुआ है।

हैं और उस पर ब्याज काफी ज्यादा हो गया है। अजीत ने

जब कहा कि उसने कोई रुपए नहीं निकाले तो अजीत

## कंगना को पार्टी से बर्खास्त करने की मांग किसानों को लेकर की गई टिप्पणी पर आप नेताओं ने जताया विरोध



हरिभूमि न्यूज>>> फरीदाबाद किसान आंदोलन को लेकर भाजपा सांसद कंगना रनौत की गई टिप्पणी उनके लिए जी का जंजाल बन गई है। उनके बयान से जहां भाजपा ने किनारा कर लिया है वहीं अब आम आदमी पार्टी ने उनके

इस बयान की कड़े शब्दों में निंदा की है। आम आदमी पार्टी हरियाणा के संगठन मंत्री पं. राजेंद्र शर्मा ने मांग की है कि भाजपा अगर किसानों की सच्ची हितैषी है तो तुरंत कंगना रनौत को पार्टी से

बर्खास्त करे। उन्होंने कहा कि भाजपा सरकार का हरियाणा से बिस्तर

आदमी पार्टी का जनाधार जिस प्रकार से प्रदेश में बढ़ रहा है

गारंटियों में लोग विश्वास जता रहे है, उससे स्पष्ट है कि हरियाणा में आम आदमी पार्टी बेहतर प्रदर्शन करके चौंकाने वाले परिणाम देगी। पत्रकार वार्ता के दौरान पं. राजेंद्र शर्मा ने कहा कि आम आदमी पार्टी विधानसभा चुनावों को लेकर पूरी तरह से तैयार है और 90 विधानसभाओं पर पूरी ताकत से चुनाव लड़ेगी। उन्होंने कहा कि आगामी 31 अगस्त तक पार्टी की सूची जारी हो जाएगा और ईमानदार, मेहनती व शिक्षित उम्मीदवारों को पार्टी चुनाव मैदान में उतारेगी और दिल्ली-पंजाब की तर्ज पर हरियाणा में लोगों को

सुविधाएं देने का काम करेगी।

## मनी लॉड्रिंग का भय दिखाकर ८८ हजार टगे

मुरुग्राम। साइबर क्राइमवेस्ट एरिया में जालसाजों ने युवक को मनी लॉड्रिंग का भय दिखाकर ८७ हजार ६७० रुपए की ठगी कर ली। पीड़ित की शिकायत पर पुलिस ने केस दर्ज कर छानबीन शुरु कर दी। अजीत कुमार ने कहा कि उसके पास बीती 16 अगस्त को एक कॉल आई। जिसमें फोन करने वाले ने खुद को बैंक कर्मी ने अजीत से कहा कि उसने क्रेडिट कार्ड से रुपए निकाले

को कार्रवाई किए जाने की धमकी दी गई। वहीं क्राइम ब्रांच का नाम लेकर कॉल ट्रांसफर कर दी गई। जिसमें क्राइम बांच अधिकारी बने युवक ने अजीत को धमकाया और उससे कहा गया कि उसका आधार कार्ड का मनी लॉड्रिंग में उपयोग हुआ है। NOTICE

# दिनेश यादव ने केजरीवाल की 5 गारंटी आम लोगों को बताईं



हरिभूमि न्यूज 🕪 गुरुग्राम

आम आदमी पार्टी के नेता दिनेश यादव एडवोकेट ने बादशाहपुर विधानसभा के गढ़ी स्थित न्यू कॉलोनी में जनसंपर्क अभियान चलाया और लोगों को आम आदमी पार्टी सुप्रीमो अरविंद केजरीवाल द्वारा हरियाणा प्रदेश के लोगों को दी जाने वाली पांच गारंटियों से अवगत कराया। इस अवसर पर नरेश चौहान एडवोकेट, बंटी चौहान, मनीराम शर्मा, आरडब्ल्यूए अध्यक्ष रामचंद्र, कैप्टन ब्रह्म प्रकाश यादव सहित शामिल रहे। दिनेश यादव ने कहा कि आम आदमी पार्टी की सरकार बनने पर हरियाणा में भी पंजाब और दिल्ली की तर्ज पर फ्री बिजली, फ्री शिक्षा, फ्री स्वास्थ्य, महिलाओं और बहनों को सम्मान राशि तथा युवाओं को रोजगार मुहैया कराए जाएंगे।

जनसंपर्क अभियान के तहत दिनेश यादव एडवोकेट ने लोगों को संबोधित करते हुए कहा कि दिल्ली के सीएम अरविंद केजरीवाल ने हरियाणा के लिए पांच गारंटी दी है। जिसमें युवाओं के हाथ में रोजगार, बिजली फ्री, शिक्षा फ्री, महिलाओं और बहनों को सम्मान राशि, सरकारी अस्पतालों में ईलाज और दवाईयां फ्री। हरियाणा में आम आदमी पार्टी की सरकार बनने पर सारे वादे पुरा करके दिखाएंगे। जिस तरह से हरियाणा के लाल अरविंद केजरीवाल ने दिल्ली को बदल दिया, अब हरियाणा को बदलने की बारी है।

I.A.C.T- 1, 4th floor (G+9) Annex Building, Room 402 DISTRICT COURT, CIVIL LINES, NAGPUR. C. P. No. 263/23 Fixed For: 27/09/2024 Process No. 5200

Petitioner: Lalchane To, Respondent : M/s. Trans Cargo

M/s. Trans Cargo India R/o. 1st floor, Sco no. 85 Opp. Nehru College, Faridabad Sector

16 Hariyana Whereas the above named petitioners in above petition have filed neir Claim Petition U/sec. 166 of Motor

Vehicle Act. You are hereby noticed to appear in nis Court of Hon'ble P. B. NAIKWAD Member, M.A.C.T.-1, Nagpur in

erson or by a pleader duly instructed dated 27/09/2024 at 11:00 A.M. to how cause in the said above noted Claim Petition failing wherein the said Application will be heard and etermined ex-parte in your absence. Given under my hand and the seal of the Court, this 06th day of August,

M.A.C.T., Nagpur

स्थान : नोएडा

दिनांक : 24.08.2024

नगर आयुक्त ने संभव जनसुनवाई में समस्याएं सुनी

## विभागीय अधिकारियों को दिए स्थलीय निरीक्षण के निर्देश

हरिभूमि न्यूज 🕪 गाजियाबाद

नगर आयुक्त विक्रमादित्य सिंह मलिक ने संभव जनसुनवाई के अंतर्गत शहर की समस्याओं को सुना। जिसमें 20 संदर्भ प्राप्त हुए अधिकांश संदर्भ निर्माण विभाग से संबंधित प्राप्त हुए जिनमें कई समस्याएं गैर कानूनी तरीके से बसे कॉलोनी की भी प्राप्त हुई थी। आयुक्त द्वारा मुख्य अभियंता निर्माण एनके चौधरी को स्थलीय निरीक्षण करते हुए आवश्यक कार्यवाही के निर्देश दिए।

इस दौरान निर्माण विभाग से 6. डूडा से एक, स्वास्थ्य विभाग से 2, उद्यान विभाग से दो, प्रकाश विभाग से एक, टैक्स विभाग से दो, अवैध अतिक्रमण दो व अन्य विभाग से दो संदर्भ प्राप्त हुए। नगर आयुक्त ने समस्याओं के समाधान के लिए टीम को निर्देशित किया। उन्होंने मुख्य रूप से अधिकारियों को जन समस्याओं के समाधान में स्थलीय निरीक्षण के लिए कड़े निर्देश दिए गए। कार्यालय में बैठकर समाधान करने को लेकर नगर आयुक्त सख्त हुए।

#### अभियुक्त की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 Cr.P.C. देखिए

मेरे समक्ष परिवाद किया गया है कि अभियुक्त तपन पान, पुत्र श्री गोपी राम पान, पता : 3608/1, तृतीय तल, रैगरपुरा, करोल बाग, दिल्ली ने मुकदमा FIR No. 53/11 U/s 23/26 Juvenile Justice Act, थानाः करोल बाग, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है), और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त अभियुक्त **तपन पान** मिल नहीं रहा है और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि उक्त अभियुक्त तपन पान फरार हो गया है (या उक्त वारण्ट की तामील से बचने के लिए अपने आप को छिपा रहा है)। इसलिए इसके द्वारा उद्घोषणा की जाती है कि मुकदमा FIR No. 53/11 U/s 23/26 Juvenile Justice Act, थानाः करोल बाग, दिल्ली के उक्त अभियुक्त तपन पान से अपेक्षा की जाती है कि वे इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 01.10.2024 को या इससे पहले हाजिर हो।

DP/11369/CD/2024

सुश्री शिप्रा धनकर महानगर दण्डाधिकारी कमरा नं. 180, तीस हजारी कोर्ट, दिल्ली

### एफसीएस सॉफ्टवेयर सोल्यूशंस लिमिटेड

(CIN: L72100DL1993PLC179154) (UN: LIZIVUUL 1989FLUTI9104) पंजीकृत कार्यालय : 205, द्वितीय तल, अग्रवाल चेम्बर IV, 27, वीर सावरकर ब्लॉक, विकास मार्ग, शकरपुर, दिल्ली–110092 कार्पोरेट कार्यालय : एफसीएस हाउस, प्लॉट नं. 83, एनएसईजैड, नोएडा दादरी रोड, फेज-II, गौतमबुद्ध नगर, नोएडा–201305

<u>वार्षिक सामान्य बैठक की सुचना और दूरस्थ ई-वोटिंग जानकारी</u>

एतद् द्वारा सूचना दी जाती है कि एफसीएस सॉफ्टवेयर सोल्युशंस लिमिटेड के सदस्यों की 31वीं वार्षिक सामान्य बैठक (एजीएम) का आयोजन एजीएम की सूचना में बिनिर्दिष्ट बिजनेसेज का सम्पादन करने के लिए वीडियो कांफ्रैसिंग ('वीसी') / अन्य ऑडियो-विजुअल साधनो ('ओएवीएम') के माध्यम से शुक्रवार 20 सितम्बर 2024 को पूर्वा. 11.30 बजे कम्पनी मामलों का मंत्रालय ('एमसीए') द्वारा जारी सामान्य सरकुलर नं. 09/2023 दिनांक 25 सितम्बर, 2023 के साथ पितत सेबी (लिस्टिंग ऑब्लीगेशंस एवं डिस्क्लोजर आवश्यकताएं) नियमनों २०१५ (लिस्टिंग नियमनों) और कम्पनी अधिनियम, 2013 (एक्ट) के लागू प्रावधानों तथा भारतीय प्रतिभूतियां एवं विनिमय बोर्ड ('सेबी') द्वारा जारी SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्तूबर 2023 (यहां इसके पश्चात सामुहिक रूप से 'सरकुलर्स' के रूप में संदर्भित) के अनुपालन में, किसी कॉमन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना किया जाएगा।

सेबी सरकुलर/एस के साथ पठित उक्त एमसीए सरकुलर्स के अनुपालन में, एजीएम की सूचना और 31 मार्च 2024 को समाप्त वित्तीय वर्ष हेतु वार्षिक रिपोर्ट की इलैक्ट्रोनिक प्रतियां सभी सदस्यों को शनिवार, 24 अगरत 2024 को पंजीकृत ई-मेल आईडीज पर भेज दी गई है। जिनके ई-मेल आईडीज कम्पनी / डिपॉजिटरी पार्टिसिपेंट (एस) के पास पंजीकृत हैं। कृपया ध्यान दें कि 31वीं एजीएम की सूचन और वार्षिक रिपोर्ट की भौतिक प्रति सदस्यों को भेजने की आवश्यकता एमसीए सरकलर/एस और सेबी सरकुलर के तहत समाप्त कर दी गई है। सुचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट पर www.fcsltd.com और स्टॉक एक्सचेंजेज अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट अर्थात www.bseindia.com और www.nseindia.com क्रमशः, जहां कम्पनी के शेयर सूचीबद्ध हैं पर भी उपलब्ध होगी।

तरीका जिसमें शेयरधारक दूरस्थ ई-वोटिंग के माध्यम से अथवा एजीएम के समय ई-वोटिंग द्वारा अपना मतदान कर सकते हैं और वीडियो कांफ्रैसिंग ('वीसी') / अन्य ऑडियो-विजुअल साधनों 'ओएवीएम') के माध्यम से एजीएम में शामिल हो सकते हैं, के सम्बन्ध में निर्देश एजीएम की सुचना

या तो भौतिक रूप में अथवा डिमैटीरियलाइज्ड रूप में कट ऑफ तिथि अर्थात शुक्रवार, 13 सितम्बर 2024 के अनुसार शेयरधारण करने वाले सदस्य, एजीएम की सूचना में विनिर्दिष्ट सामान्य और विशेष बिजनेसेज पर लिंक इनटाइम इंडिया प्राईवेट लिमिटेड के इलैक्ट्रोनिक वोटिंग सिस्टम्स के माध्यम से

इलैक्ट्रोनिकली अपना मतदान कर सकते हैं। सभी सदस्यों को सुचित किया जाता है कि :-एजीएम की सचना में विनिर्दिष्टानसार सामान्य और विशेष बिजनेसेज इलैक्टोनिक साधनों द्वार वोटिंग के माध्यम से सम्पादित किए जाएंगे :

दूरस्थ ई-वोटिंग मंगलवार, 17 सितम्बर 2024 को (पूर्वा. 9.00 बजे) प्रारम्भ होगी। दूरस्थ ई-वोटिंग बृहस्पतिवार, 19 सितम्बर 2024 को (अप. 5.00 बजे) समाप्त होगी।

एजीएम में अथवा डलैक्टोनिक साधनों के द्वारा मतदान करने की पात्रता सनिष्टिचत करने हेत कर ऑफ तिथि शुक्रवार, 13 सितम्बर 2024 है और कोई व्यक्ति जो कट ऑफ तिथि के अनुसार सदस्य नहीं है, इस सूचना को केवल जानकारी के प्रयोजनों हेतु माने।

व्यक्ति, जो कम्पनी के शेयर अर्जन करता है और एजीएम की सूचना भेजने के पश्चात कम्पनी का सदस्य बनता है तथा शेयर धारण करता है और मतदान करने के लिए पात्र है, एजीएम की सचना में प्रदान किए अनसार लॉगडन आईडी और पासवर्ड जनरेट करने के लिए प्रक्रिया का पालन कर सकता है। यद ऐसा कोई व्यक्ति पहले से ही ई-वोटिंग हेतु लिंक इनटाइम इंडिया प्राईवेट लिमिटेड के पास पंजीकृत है, मतदान करने हेतु मौजूदा यूजर आईडी और पासवर्ड क उपयोग कर सकता है :

सदस्य ध्यान दें कि : ए) दूरस्थ ईं-वोटिंग मॉड्यूल उपरोक्त तिथि व समय के पश्चात् वोटिंग हेतु लिंक इनटाइम इंडिया प्राईवेट लिमिटेड द्वारा अयोग्य कर दिया जाएगा और एक बार किसी प्रस्ताव पर सदस्य द्वारा मतदान कर दिया गया तो तदोपरांत इसे परिवर्तित करने की अनुमति सदस्य को नई दी जाएगी ; वी) जो सदस्य एजीएम से पूर्व दूरस्थ ई-वोटिंग द्वारा अपना मत दे चुके हैं, एजीएम में भी उपस्थित रह सकते हैं परन्तु उन्हें अपना मत दोबारा देने का अधिकार प्राप्त नहीं होगा ; सी इलैक्ट्रोनिक मोड के माध्यम से मतदान हेतु सुविधा एजीएम में उपलब्ध करवाई जाएगी; और डी) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में अथवा कटऑफ तिथि के अनुसार डिपॉजिटरीज द्वारा मैनटेन किये गये लाभकारी मालिकों के रजिस्टर में दर्ज है, को ही केवल दूरस्थ ई-वोटिंग के

साथ -साथ एजीएम में वोटिंग की सुविधा का लाभ उटाने का अधिकार होगा। दूसस्थ ई-वोटिंग और एजीएम में वोटिंग से सम्बन्धित मुद्दों और चिंताओं समेत किन्हीं प्रश्नों के मले में, आप शेयरधारकों हेत बारम्बार पुछे जाने वाले प्रश्न (एफएक्युएस) और एनएसडीएल तथ सीडीएसएल वेबसाइट पर उपलब्ध शेयरधारकों हेतु ई-वोटिंग यूजर मैनुअल देख सकते हैं। एनएसडीएल के पास डिमैंट मोड में सिक्योरिटीज धारण करने वाले व्यक्तिगत शेयरधारक सदस्य जो लॉगइन में किसी तकनीकी मुद्दे का सामना करते हैं, evoting@nsdl.co.in पर एक आग्रह भेजकर एनएसडीएल हैल्प डेस्क पर सम्पर्क कर सकते हैं अथवा टोल फ्री नं. 1800 1020 990 और 1800 22 44 30 पर सम्पर्क कर सकते हैं। सीडीएसएल के पास डिमैट मोड में सिक्योरिटीज धारण करने वाले व्यक्तिगत शेयरधारक सदस्य जो लॉगइन में किसी तकनीकी मुद्दे का सामना करते हैं, helpdesk.evoting@cdslindia.com पर एक आग्रह भेजकर सीडीएसएल हैल्प डेस्क पर सम्पर्क कर सकते हैं अथवा 022-

23058738 अथवा 022-23058542-43 पर सम्पर्क कर सकते हैं। यदि भौतिक मोड में सिक्योरिटीज धारण करने वाले शेयरधारक / सदस्य / संस्थानात्मक शेयरधारको के पास ई-वोटिंग के सम्बन्ध में कोई प्रश्न हैं, वे बारम्बर पूछे जाने वाले प्रश्न ('एफएक्यू<sub>एस</sub>') और हैल्प सेक्शन के तहत <u>Instavote-Linkintime</u> पर उपलब्ध इंस्टावोट ई-वोटिंग मैनुअल देख सकते हैं अथवा <u>enotices@linkintime.co.in</u> को एक ई-मेल भेज सकते हैं अथवा टेली : 022-49186000 पर सम्पर्क कर सकते हैं।

कृते एफसीएस सॉफ्टवेयर सोल्युशंस लिमिटेड

हर्षा शम