

Date: September 06, 2024

To,

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531449	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Symbol: GRMOVER
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Subject: Intimation of Publication of Notice in respect of 30th Annual General Meeting of the Company and E-Voting Information

Dear Sir/ Madam,

We hereby wish to inform you that the electronic copies of Notice of 30th Annual General Meeting and Annual Report for financial year ended March 31, 2024 have been sent on September 04, 2024 to all the Members, whose email IDs are registered with Company/ RTA/ Depository Participant(s).

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the following newspapers in respect of 30th Annual General Meeting and E-voting information.

- The Financial Express (English)
- The Jansatta (Hindi)

The above information also available on the website of company at www.grmrice.com .

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For GRM Overseas Limited

Sachin Narang
Company Secretary & Compliance Officer
Membership No.: 65535



TANOUSH
ORGANIC

Benti



Registered Office
128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat

PRITI INTERNATIONAL LIMITED
 PLOT NO.F-43, BASNI 1ST PHASE, JODHPUR, RAJASTHAN- 342001 INDIA
 PHONE: 91-291-2435699 Mobile: 91-9314225699
 E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454
 https://www.pritihome.com

INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING OF THE COMPANY

The Seventh (7th) Annual General Meeting ("AGM") of the Members of PRITI INTERNATIONAL LIMITED will be held on Monday, September 30, 2024 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with MCA Circulars No. 14/2020, 17/2020, and 20/2020 (MCA Circulars) and SEBI Circular (as defined in the Notice) to transact the business set forth in the Notice of AGM.

In accordance with the MCA Circulars, and SEBI Circular, the Notice of AGM and the Annual Report is being sent by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, August 30, 2024 ("Record Date"), received from the Depositories and whose e-mail address is registered with the Company/Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bigshare Services Private Limited.

AGM Notice will also be made available on the website of the Company (www.pritihome.com) and the website of RTA of the Company (vote.bigshareonline.com), National Stock Exchange of India Limited (www.nseindia.com).

Process for registration of e-mail address for obtaining Notice:
 (i) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs.pritiinternationaltd@gmail.com or at RTA's e-mail address at investor@bigshareonline.com.

(ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant's. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM.

All communications/queries in this respect should be addressed to our email address at cs.pritiinternationaltd@gmail.com

The above information is being issued for the information and benefit of all the members of the Company in compliance with MCA Circulars.

For Priti International Limited
 Sd/-
 Rashi Shrimal
 Company Secretary and Compliance Officer
 Membership No.: A60070

Date: September 05, 2024
 Place: Jodhpur

SMFG India Home Finance Co. Ltd.
 (Formerly Fullerton India Home Finance Co. Ltd.)
 Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
 Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Madhavayal, Chennai - 600 095.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company (duly registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has **Taken Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	LAN :- 609139211487683 1. Chhotelal Singh 2. Rasmani Singh	Residential Plot Area Measuring 62 Sq. Yrds., Out Of Khasra No 254/3, Situated At Village Baholpur, Pargana & Tehsil Dadr Dist. Gautam Budh Nagar, UP ➤ Boundaries - •East : Road 18 Ft. •West : Plot Other; •North : Plot Other; •South : Plot Other.	14.06.2024 ₹ 30,92,642/- (Rs. Thirty Lakh's Ninety Two Thousand Six Hundred Forty Two Only) as on 12.06.2024	04.09.2024
2	LAN :- 609138011549450 1. Sangita Sunar 2. Roshan Sunar	Property Bearing No. G-52/1, Out of Khasra No. 397/3, Area Measuring 50 Sq. yds., Situated At Village Karawal Nagar in The Abadi of Gali No. 4, 5 th Pusta Sonia Vihar, Ilaqa Shahdara, Delhi. ➤ Boundaries of Plot - •East : Property of Other; •West : Gali 15' Wide; •North : Property of Other; •South : Property of Other.	14.06.2024 ₹ 26,61,375/- (Rs. Twenty Six Lakh's Eighty One Thousand Three Hundred Seventy Five Only) as on 12.06.2024	04.09.2024
3	LAN :- 609139211141388 1. Mohammed Khalid Ali Raza Qadiri 2. Sahiba Khalid	Built Up Second Floor, Without Roof Rights "Said Floor" Part of Property Bearing No. D-224, Area Measuring 100 Sq. Yds., Out of Khasra No. 2 Min., Situated In At Village Ghonda Gujran Bangar In The Abadi of Noor Ilaahi Ghonda Extn., Ilaqa Shahdara, Delhi ➤ Boundaries - •East : Road 15 Ft. Wide; •West : Property of Others; •North : Property of Others; •South : Property of Others.	14.06.2024 ₹ 25,57,120/- (Rs. Twenty Five Lakh's Fifty Seven Thousand One Hundred Twenty Only) as on 12.06.2024	04.09.2024
4	LAN :- 613939211549589 1. Late Shamsheed Ahmad Through Legal Heirs 2. Sheeba	Flat No. 2, Without Roof Rights, Built On Residential Freehold Plot No. B-39 Area Measuring 184 Sq. Yds., i. e. 153.84 Sq. Meter, Comprised In Khasra No. 1208, Situated At Hayat Enclave Village Loni Pragana & Tehsil Loni Dist. Ghaziabad. ➤ Boundaries - •East : Road 30 Ft. Wide; •West : Plot No. B-9; •North : Plot No. B 38; •South : B-40.	14.06.2024 ₹ 20,88,295/- (Rs. Twenty Lakh's Eighty Eight Thousand Two Hundred Ninety Five Only) as on 12.06.2024	04.09.2024
5	LAN :- 609139211149248 & 609139511258124 1. Bidhan Chandra Naskar 2. Gargi Naskar	First Floor (Without Roof Rights) of Northern Eastern Portion of Built Up Property No. C-138, Built Upon Land Measuring 51.5 Sq. Yds., Out of Khasra No. 2055 & 2058, Situated In The Area of Village : Tihar Colony Known As Hari Nagar Clock Tower, New Delhi-110 064.	14.06.2024 ₹ 5,61,555/- (Rs. Five Lakh's Sixty One Thousand Five Hundred Fifty Five Only) as on 12.06.2024	04.09.2024
6	LAN :- 613739211281443 1. Ibrat Jahan 2. MD. Saifulah	Second Floor, Without Roof Rights, Left Side, of Property No. 44 & 45 Area Measuring 54 Sq. Yds., Out of Khasra No. 68/10 Situated In The Area of Village Hattsal Delhi Colony, Known As D Block, Hattsal Vihar, Uttam Nagar, Delhi-110059	14.06.2024 ₹ 20,70,167/- (Rs. Twenty Lakh Seventy Thousand One Hundred Sixty Seven Only) as on 12.06.2024	04.09.2024

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.
(Formerly Fullerton India Home Finance Co. Ltd.)

Place : Gautam Budh Nagar / Delhi / Ghaziabad
 Date : 04.09.2024

पंजाब नैशनल बैंक Punjab National Bank
 PNB Bhawan, C-01, Vedyvaspuri, Delhi Bypass Road, Meerut- 250002
 Zonal SA/Train Centre - Meerut, E-mail: zsb353@pnb.co.in

Notice with regard to Order of Identification Committee for Identification of Willful Defaulters

To,
 1. Mr. Arun Kumar Arya R/o House No. 14 Neelkanthpuram Bhola Road, Meerut, Uttar Pradesh.
 Also at: D-1/21, Gali No.2, Ashok Nagar, Delhi- 110093.
 2. Mr. Akshay Yogi R/o House No. 14 Neelkanthpuram Bhola Road, Meerut, Uttar Pradesh.
 Also at: D-1/21, Gali No.2, Ashok Nagar, Delhi- 110093.

Sir/ Madam,
 Reg: Order dated 10-07-2024 of the Bank's Identification Committee for Identification of Willful Defaulters passed in its meeting held on 06.06.2024 at PNB, Corporate Office, New Delhi in the account of Sh. Arun Kumar Arya. The Identification Committee in its meeting dated 06.06.2024 has identified you as willful defaulter on the grounds mentioned in order dated 10.07.2024. The order dated 10.07.2024 which was sent to you by Speed post at the above mentioned address(es) has/have been returned unused. You have the option to submit your written representation against the order dated 10.07.2024 of the Identification Committee to the Review Committee headed by MD & CEO of the Bank, within 15 days from the date of publication of this notice, at the following address: Punjab National Bank, SASTRA Division, Corporate Office, 3rd Floor, Plot No. 4, Sector 10, Dwarka, New Delhi, PIN: 110075.

You may further note that the complete copy of the order dated 10-07-2024 is available in the office of Zonal SASTRA Centre, Meerut situated at PNB Bhawan, C-01, Vedyvaspuri, Delhi Bypass Road, Meerut, which you may collect, if you so desire.

Authorized Signatory

South West Pinnacle
SOUTH WEST PINNACLE EXPLORATION LIMITED
 Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003
 Phone: +91 124 4235400; CIN: L13203HR2006PLC049480

Email: investors@southwestpinnacle.com; Website: www.southwestpinnacle.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND

The notice is hereby given that:

- The 18th Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Friday, 27th September, 2024 at 03:00 P.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") Only to transact the Ordinary and Special Business, as set forth in the Notice of AGM.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs 14/2020 dated April 8, 2020, 20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022 & 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020 & SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated 7th October, 2023. Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 18th AGM along with the link to the Integrated Annual Report for the F.Y 2023-24 on Thursday, September 05, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories.
- Additionally, the Integrated Annual Report of the Company for the Financial Year 2023-24, inter-alia containing the Notice and Explanatory Statement of the 18th AGM is available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange and Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 18th Annual General Meeting.
 - The remote e-voting shall commence on Tuesday, September 24, 2024 at 9:00 AM IST.
 - The remote e-voting shall end on Thursday, September 26, 2024 at 5:00 PM IST.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday September 20, 2024.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast 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 in 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 before/during the AGM.
 - In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in.
 - Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022 - 48867000 or contact company at investors@southwestpinnacle.com
- Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange and Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com
- Details regarding Book Closure, Record Date and Payment of Final Dividend
 - Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 18th AGM & Payment of Final Dividend for the F.Y. 2023-24.
 - The Company has fixed Friday, September 20, 2024 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 0.50 per Equity Share for F.Y 2023-24 as recommended by the Board. The said dividend if approved at the ensuing Annual General Meeting shall be paid to those members whose names appear in the Register of Members/List of Beneficial Owners at the end of business hours on Friday, September 20, 2024.
 - As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details and dividend warrants/demand drafts/cheques will be sent to the registered addresses.
 - For Permanent Registration of E-mail for Demat shareholders (as 100% shareholding of company in demat form). It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. For Temporary Registration E-mail for Demat shareholders- The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link https://linkintime.com/in/formsreg/submitform-of-form-15g-15h.html and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (upto 1 MB). On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.
 - Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders. For more details, please refer to the communication which was already sent to members and also available on the website of the NSE and the website of the Company i.e. www.southwestpinnacle.com.
 - The Form 10F/15G/15H, documents under section 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax certificate and other forms/documents etc. can be uploaded on the link on or before September 20, 2024 to enable the Company to determine the appropriate withholding tax rate applicable. In case where copy of documents (such as, PAN card, Registration certificate, etc.) is provided, the copy should be self-attested by the Shareholder or its authorized signatory. Any communication in relation to tax rate determination/deduction received post September 20, 2024 shall not be considered.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

BY AND ON BEHALF OF THE BOARD OF DIRECTORS
 SOUTH WEST PINNACLE EXPLORATION LIMITED
 Sd/-
 VIKAS JAIN
 CHAIRMAN & MANAGING DIRECTOR
 DIN-00049217

Place: GURUGRAM
 Date: 05.09.2024

Equitas Small Finance Bank Ltd
 (FORMERLY KNOWN AS EQUITAS FINANCE LTD)
 Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai - 600002.

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

NOTICE is hereby given that the following borrower/s have availed loan from Equitas Housing Finance Limited (EHL) / Equitas Finance Limited (EFL) / Equitas Small Finance Bank Ltd (ESFB). The said borrower/s had/have failed to pay Installments and their loan account has been classified as Non-Performing Asset as per the guidelines issued by RBI. The details of the secured immovable property/ies, loan and the amounts outstanding as on date payable by the borrower/s are mentioned below. The borrower/s and the public in general are informed that the undersigned being the Authorized Officer, the secured creditor has initiated action against the following borrower(s) under the provisions of the SARFAESI ACT, 2002 and not to deal with the said property, on failure to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same.

Sr No	Name of the Borrower(s) / Guarantor(s) (NAME OF THE BRANCH)	Demand Notice Date and Amount	Description of Secured Asset (Immovable Property)
1	Branch - PANIPAT L.No.-SEPNIT0330291 Borrower - Mr. Vijay Kumar Co-Borrower - Mrs. Poonam	5/08/2024 & 508614	All the pieces and parcels of non-agricultural property being a residential property measuring 150 sq yards = 5 marlas being 5/83 share of total land measuring 5 Kanal 3 Marlas comprised in Khatian no. 1161 Khata no. 1347 situated at Gausihala Wali Colony, Safidon, within MC limits Safidon, Tehsil Safidon, District Jind, Haryana vide deed no. 2182 dated 08.01.2021 registered in office of sub-registrar Safidon District Jind read with mutation 23053 dated 05.07.2021 and Jamabandi of Safidon for the years of 2014-2015 with the following boundaries:- North by : 50 Ft. Street 17 Ft. Wide, South by : 50 Ft. House of Sanju S/o Sunder Singh, East by : 27 Ft. House of Karam Bir Singh, West by : 27 Ft. House of Partap Jangra, Measurement : 150 sq. Yards, Situated at within the Sub-Registration District of Safidon and registration District of Jind
2	Branch - Sirsa L.No. : SEIBSR50365309 Borrower : Mr. Pawan Kumar Co-Borrower : Mrs. Vimla Devi	5/08/2024 & 317954	All the pieces and parcels of non-agricultural property being a residential property House No. 542 EWS Housing Board Colony, Ph-1, District Sirsa, Haryana measuring 40 sq yards bearing property id SRS/821/3119 vide sale deed no. 194 dated 06.05.2020 registered in office of sub-registrar District Sirsa with the following boundaries:- North by : House no. 537 15', South by : Rasta 15', East by : House no. 543 33', West by : House no. 541 33', Measurement : 40 sq. Yards, Situated at within the Sub-Registration District of Sirsa and registration District of Sirsa

Date - 06.09.2024, Place - Sirsa, Jind
 Authorized officer, Equitas Small Finance Bank Ltd

GRM OVERSEAS LIMITED
 CIN: L74899DL1995PLC064007, Regd. Office: 128, First Floor, Shiva Market, Pitampura, Delhi - 110034.
 Website: www.grmrice.com, Email: investor.relations@grmrice.com, Phone: 011-47330330

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 28th September, 2024 at 12:30 PM, through video conference ("VC") / Other Audio-Video Means ("OAVM") to transact the business as set out in the notice of Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of AGM along with the Annual Report for Financial Year 2023-24, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statement has been sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Depository Participant as on cut-off date of dispatch of Notice. The Company has completed the dispatch of Notice and Annual Report to all members on September 04, 2024 and the same are also made available on the website of the Company at www.grmrice.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and NSE at www.nseindia.com.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the ICSI, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system, provided by NSDL.

Members holding either in physical form or dematerialized form as on the cut-off date of 21st September, 2024 shall be entitled to e-voting on the businesses as set out in the Notice of 30th Annual General Meeting.

1) Cut-off date for determining for eligibility of Members for voting through remote e-voting and voting at AGM	September 21, 2024
2) Day, date and time of commencement of remote e-voting	September 25, 2024 (09:00 A.M)
3) Day, date and time of end of remote e-voting	September 27, 2024 (05:00 PM)

The evoting module will be disable by the NSDL thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 21, 2024 may obtain the user id and password by sending the request at evoting@nsdl.co.in. however, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for casting vote.

For details relating the remote evoting please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the frequently asked questions (FAQs) and e-voting user manual for the members available at the downloads section of www.evoting.nsdl.com.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd Day of September, 2024 to Saturday, 28th Day of September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting.

For GRM Overseas Limited

Sd/-
(Sachin Narang)
Company Secretary & Compliance Officer

Place: Delhi
 Date: 05.09.2024

ARYAVART BANK आर्यावर्त बैंक
 (A Joint Undertaking of Govt. of India, U.P. Govt. & Bank of India) (पूरा संपन्न, उच्च प्रति समता एवं के आर्यो अर्थशास्त्र का कृपा कर्तु)

Regional Office Hathras

DEMAND NOTICE

Authorised officer had issued a demand notice u/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with rule 3 of security interest (Enforcement) Rules 2002, calling upon the under mentioned borrowers and guarantors to repay the amount outstanding for the credit facilities granted to them/ on their guarantee within 60 days from the date of this notice. The said demand notice was sent to borrower and guarantors by registered post, but the said demand notice has been received back undelivered from post office. So as per provision of SARFAESI ACT 2002 the said demand notice is being published in newspapers, calling upon the borrower and guarantors to repay the outstanding dues along with other incidental expenses within 60 days from the date of this publication otherwise bank will exercise all or any of the rights detailed under sub-section 4 of section 13 and under other applicable provisions of the said act. You are also put on notice that in terms of sub-section 13 of section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the bank. Attention of the borrowers / guarantors is invited to the time available to them to redeem the secured assets under the provisions of section 13(8) of the Act.

The details of the account and Secured Assets along with amount outstanding is given below:

Name of Account, Borrower, Guarantor & Branch	Amount Due (₹)	Description of Properties	Demand Notice Date
Branch: Agra Road			
Borrower- Shri Dinesh Kumar S/o Shri Harish Chandra, Add:- H. No. 4513, Ravi Kuni, Kanchan Nagar, Hathras, Guarantor- Shri Mahesh Chandra Sharma S/o Shri Kishan Lal, Add:- Ravi Kuni, Kanchan Nagar, Hathras	8,57,054.47 + Intt. & other expenses	All that part and parcel of the property consisting of immovable property/ two storied residential house building and any further construction thereon situated at House No. 4513, Ravi Kuni, Kanchan Nagar, Ahiyapur, within the area of Ward No. 3 of Nagar Palika Parishad Hathras, Pargana, Tehsil & District Hathras, Area- 158.86 sq mtr., in the name of Shri Dinesh Kumar S/o Shri Harish Chandra, Bounded as: East- House of Shri Prakash, West- House of Jagdish Prasad, North- Raasta Private, South- House of Girish Kumar	23.07.2024
Note: The Said Demand Notice has been undelivered to Guarantor- Mahesh Chandra Sharma			
Branch: Mursan Gate, Hathras			
Borrower- 1) Mr. Prem Bihari Chaturji S/o Mr. Pyare Lal Chaturji, 2) Mr. Khushiyal S/o Mr. Prem Bihari Chaturji, Add. of both- Mohalia Maiyan, Sadabad Gate, Hathras, Guarantor- 1) Mr. Viri Singh S/o Mr. Munshi Lal, Add. :- Shyam Kuni, Agra Road, Hathras, Add. 2- 2386, Siyal Kheda, Prem Nagar, Hathras. 2) Mr. Narayan Lal S/o Mr. Amar Singh, Add.- Ganga Nagar Colony, Vishnupuri, Hathras	17,31,460.62 + Intt. & other expenses	All that part and parcel of the property consisting of immovable property/ Open plot situated at part of Khasra No. 74, Village Nagla Jodha (Nagla Nai), now Nai Basti, Nai ka Nagla, within the area of Ward No. 04 of Nagar Palika Parishad, Hathras, Tehsil, Pargana & District Hathras, Area- 250.83 sq mtr., in the name of Shri Prem Bihari Chaturji, Bounded as: East- Raasta Gali 12' Ft. West- Other land of sellers, North- Other land of sellers, South- Land of Nekse	07.08.2024
Note: The Said Demand Notice has been undelivered to Guarantor- 1) Narayan Lal, 2) Viri Singh			
Branch: Allgarh Road			
Borrower- 1) Mrs. Jaitun begum W/o Mr. Imami, 2) Mr. Imami S/o Mr. Mangal Khan, Add. of both- Nagla Bhim, Kahlari, Tehra, Agra Road, Hathras, Guarantor- 1) Mr. Ajit Jaitun S/o Mr. Girraj Singh, Add.- Garhi Tamanna, Hathras. 2) Mr. Pappu S/o Mr. Bangali, Add.- Balapatti, Baanke Bihari Colony Ke Paas, Hathras	8,66,060.41 + Intt. & other expenses	All that part and parcel of the property consisting of immovable property/ Open residential plot and construction thereon situated in the portion of Khasra No. 86/1 & 86/4 in, Mauza Kahlari, Baahar Chungi, now in street in front of Sun City, Agra Road, within the area of Nagar Palika Parishad, Hathras, Pargana, Tehsil & District Hathras, Area- 69.67 Sq mtr., in the name of Smt. Jaitun begum W/o Imami, Bounded as: East- House of Shri Shankar, West- House of Shri Sunahar Lal, North: Raasta 7 ft wide, South: House of Shri Chhede Lal	28.06.2024
Note: The Said Demand Notice has been undelivered to Borrower- 1) Jaitun, 2) Imami			
Borrower- 1) Shri Sonu Sharma S/o Shri Shyam Mohan Sharma, 2) Shri Monu Sharma S/o Shri Shyam Mohan Sharma, Add. of both-1- Near Ghantaghar, Gali Bhuriyan, Hathras, Add. of both-2- Gali No. 03, Kushwaha Sewa Sadan Ke Samne Wali Gali, Dhannalal Bagh, Tarfara Road, Hathras, Guarantor- 1) Shri Kishan Lal S/o Shri Mitthan Lal, 2) Shri Guljan Lal Sharma S/o Shri Kamal Singh, Add. of both- Hema Nagla, Post Jogiya, Hathras	9,06,218/- + Intt. & other expenses	EMT of residential house building situated at portion of Khasra No. 217, Village Lohiyabag, Yahiyapur, Andar Chungi, now Dhannalal ka bag, Tarfara Road, within the area of ward no. 13 of Nagar Palika Parishad, Hathras, Tehsil & District Hathras, Area- 41.805 Sq mtr., in the name of Shri Sonu Sharma S/o Shri Shyam Mohan Sharma and Shri Monu Sharma S/o Shyam Mohan Sharma jointly, Bounded as: East- Land of Sulochana Lohiya, West- Plot of Mamta Pachauri, North- Other's property, South- 18' Ft wide Road	05.02.2024
Note: The Said Demand Notice has been undelivered to Borrower- 1) Sonu, 2) Monu, Guarantor- 1) Gulzari			
Borrower- Mrs. Kalawati W/o Bhagwan Das, Add.- Bijli Cotton Mill ke Pas, Naya Nagla, Siddhartha Nagar, Hathras, Guarantor- 1) Mr. Rishabh Pratalap S/o Mr. Pushpendra Kumar, Add.- Mahadev Colony, Ram Chandra Nagar, Hathras, 2) Mr. Prem Singh S/o Mr. Girraj Singh, Add.- Siddhartha Nagar, Hathras	7,50,091.58 + Intt. & other expenses	All that part and parcel of the property consisting of immovable property/residential house building and any other further construction thereon having Municipal No. 1779 (1165) situated at Mohalla Siddhartha Nagar, Garhi Kandhari, Chungi Andar, Naya Nagla, within the area of ward No. 08 of Nagar Palika Parishad, Hathras, Tehsil & District Hathras, Area- 34.31 Sq mtr., in the name of Smt. Kalawati Devi W/o Bhagwan Das, Bounded as: East- House of Saroj, West- Raasta 5' Ft wide, North- House of Saroj, South- Raasta 8' Ft wide	22.07.2024
Note: The Said Demand Notice has been undelivered to Borrower- 1) Prem Singh			
Borrower- 1) Mrs. Farjana W/o Mr. Habibur Rahman, 2) Mr. Habibur Rahman S/o Mr. Masqoor, Add. of both-1- Odpara Nagla Tondia, MadhuGarhi, Mathura Road, Hathras, Add. of both-2- Mathura Road, Gulab Bagh, Lohiya Nagar, Hathras, Guarantor- 1) Mr. Sarani Kumar S/o Mr. Heera Lal, Add.- Odpara, Hathras Dehat, Hathras, 2) Mr. Shab Khan s/o Babuddin, Add.- Nai ka Nagla, Nai Basti, Hathras	10,32,710.14 + Intt. & other expenses	All that part & parcel of the property consisting of immovable property/open residential plot and construction thereon situated at part of Khasra No. 18, Garhi Madhu, Now Odpara Bijli Ghar ke Paas, Nagla Tundia, within the area of Nagar Palika Parishad, Hathras, Tehsil & District Hathras, Area- 89.46 Sq mtr., in the name of Mrs. Farzana Begum W/o Mr. Habibur Rahman, Bounded as: East - Farm of Mr. Dinanath, West - Plot of seller, North - 16 Ft wide Raasta & Land of Seller, South - Farm of Mr. Muriari Lal	02.05.2024
Note: The Said Demand Notice has been undelivered to Borrower- 1) Farzana, 2) Habibur, Guarantor- 1) Shab Khan			
Borrower- 1) Shri Pavan Chauhan S/o Shri Kishan Singh Chauhan, 2) Smt. Rekha Sharma W/o Shri Pavan Chauhan, Add. of both- Nagla Algarji, Hathras Dehat, Post Sokhna, Hathras, Guarantor- 1) Shri Shakur S/o Shri Ashiq Ali, Add.- 126, Behind Railway Line, Siddhartha Nagar, Hathras, 2) Shri Govardhan Verma S/o Shri Radheshyam Verma, Add.- Nai Chhipatti, Nayaganj, Hathras	9,55,276/- + Intt. & other expenses	EMT of an open residential plot situated at part of Khasra No. 106/1, Village Chintapur (Chungi Baahar), within the area of Gram Panchayat, Hathras Dehat, Tehsil & District Hathras, Area- 84.95 Sq mtr., in the name of Smt. Rekha Sharma W/o Shri Pavan Chauhan and Shri Pavan Chauhan S/o Kishan Singh Chauhan jointly, Bounded as: East- Land of Lallan Bag, West- 15ft wide Raasta, North- Land of Seller (Shri Hariprasad S/o Chhattar), South- Land of Seller (Shri Hariprasad S/o Chhattar)	05.02.2024
Note: The Said Demand Notice has been undelivered to Borrower- 1) Pavan, 2) Rekha, Guarantor- 1) Govardhan			

Sd/-
Authorized Officer

Date : 06-09-2024 Place : Hathras

