JAYASWAL NECO INDUSTRIES LTD

CIN: L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED

REGD. OFFICE: F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES: +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX: +91-7104-237583, 236255 • E-mail: contact@necoindia.com • Website: www.necoindia.com



5th September, 2024

To

National Stock Exchange of India Limited Scrip Symbol: JAYNECOIND

BSE Limited Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Sub.: - Newspaper Clipping- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clipping published regarding the Notice of the 51st Annual General Meeting and E-Voting Instructions in the following Newspapers on 5th September, 2024: -

a. Financial Express (English)

b. Indian Express (English)

c. Loksatta (Marathi)

You are requested to take the above submission on records.

Thanking you,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Ashish Srivastava

Company Secretary & Compliance Officer.

Encl.: As above

NAGPUR LINES

FAX NO. : 0 7 8 8 - 2 2 8 6 6 7 9



JAYASWAL NECO INDUSTRIES LIMITED

CIN-L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No.: 07104 - 237471 / 72

Website: www.necoindia.com | E-mail: contact@necoindia.com

Notice of the 51th Annual General Meeting and E-Voting Instructions

The 51" Annual General Meeting ("AGM") of Jayaswal Neco Industries Limited ("the Company") will be held on Saturday, 28" September, 2024 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Businesses as set out in the Notice dated 14" August, 2024 convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circular issued in this regard latest being 25" September, 2023 (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 51" AGM and the Annual Report for the Financial Year 2023-24 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with Link Intime India Pvt. Ltd. (RTA) / Depository Participant(s) on 30" August, 2024.

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of AGM and Annual Report could not be serviced, may provide their e-mail address and mobile number at the e-mail ID of the Company: contact@necoindia.com and may request the soft copy of the same.

Notice convening the 51° AGM and the Annual Report for the Financial Year 2023-24 are available on the website of the Company www.necoindia.com and can be accessed at the following links:-

Notice of 51" AGM: https://www.necoindia.com/pdf/investor/annual-report/Notice%20convening%2051st%20Annual%20 General%20Meeting%20HR.pdf

Annual Report for the FY 2023-24: https://www.necoindia.com/pdf/investor/annual-report/51st%20Annual%20Report%20for %20the%20year%20ended%2031st%20March,%202024 HR.pdf

The same is also available on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The said documents will also be available for inspection at the Registered office of the Company during its Business hours.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the 22rd September, 2024 to Saturday, the 28rd September, 2024 (both days inclusive) for the purpose of forthcoming AGM.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Members have been provided the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Saturday, 21" September, 2024 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Saturday, 21" September, 2024, only shall be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given herein below for the information of the Members;

- i) Date of completion of dispatch of the Notice of AGM: Wednesday, 4" September, 2024.
- Date & time of commencement of remote e-voting through electronic means: Wednesday, 25° September, 2024 at 9:00 A.M.
- Date and time of end of remote e-voting through electronic means: Friday, 27" September, 2024 at 5:00 P.M.
- iv) For e-voting instructions, Members may go through the instructions contained in Note No. 14 of the Notice convening the AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the "FAQs" available at www.evoting.nsdl.com or call on: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID evoting@nsdl.co.in.

Members will be provided with a facility to attend the AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the AGM are provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that: a) The remote e-voting facility shall be disabled by NSDL beyond 5:00 PM. on 27° September, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b). The Company is also providing the e-voting facility during the AGM to those Members who will be present in the AGM through VC /OAVM and have not cast their vote through remote e-voting during the e-voting window; c). The Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Those persons who have acquired shares and have become Members of the Company after the dispatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Dwnerships maintained by the Depositories as on the cut-off date, i.e. 21"September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and can view the Notice convening the AGM on the website of the Company www.necoindia.com, website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under e-voting instructions.

For Jayaswal Neco Industries Limited Sd/-

Membership No:- A20141

Ashish Srivastava (Company Secretary and Compliance Officer)

Place: Nagpur Date: 4" September, 20 financial exp. epapr.in

FINANCIAL EXPRESS

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VISTAAR Registered Office: Plot No 59 & 60 - 23,22nd Cross, 29th Main PASSESION NOTICE BTM 2nd Stage, Bengaluru 560076, www.vistaarfinance.com (For Immovable Property)

Whereas the Authorised Officer of Vistaar Financial Services Private Limited under Securitisation and Reconstruction Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(2) and with Puls 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Bornowers to repay the amount mentioned doglethe with interest thereon as mentioned

in t	he said notices within 60 days from th	ne date of r	eceipt of the	said Notices,			
SI. No.	Name of the Borrowers Co-Borrowers/Mortgagors/ Co-obligants & Consentor	Loan Account	Date of Demand Notice	Date of Possession Notice	Outstanding Dues Mentioned in Demand Notice (In Rs)		
	Mr/Mrs. Imran Rahman Khan, Mr/Mrs. Shabina Bano Abdul Rahman	ML01520			Rs. 20,25,665.42/- (Rupees Twenty Lakh Twent Five Thousand Six Hundred Sixty Five and Pais Forty Two Only) as on 05-06-2024.		

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Forty Two Chryl as on Dis-05-2024

Messuring About 23.3 Sq. Mins. Of Mixels Tainguer Kalaba Akkida. Lakadgain, Laharya. Compound, Himmat bill House Back Side

Akoda Sakuted Wilm The Limit Of M. Cakadi Tainguer Kalaba Akkida. Lakadgain, Laharya. Compound, Himmat bill House Back Side

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Raherana, Westby: House of Mohd Yakub Sid Ismile, North by; House of Abbut Razaya Abdul Raherana, South by, 10 Feet Road

Rahman, Westby: House of Mohd Yakub Sid Ismile, North by; House of Abbut Razaya Abdul Raherana, South by, 10 Feet Road

Rahman, Westby: House of Mohd Yakub Sid Ismile, North by; House of Abbut Razaya Abdul Raherana, South by, 10 Feet Road

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Description of the Immovable Property; All Placo and Parad Of That the Property: Periot No. 9 Massaring About 95.00 Sq. 10 William, 2014 Sq. 10, 10 Off Noige Siduage, 10 Yaku House Abdul Rahman (1998)

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Dealer: 3-49-2024

Vistaar Financial Services Officer

Vistaar Financial Services Private Limited



Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata (A Scheduled Commercial Bank)

Zonal Office: Rupa Sapphire, 17st Floor, Plot No.12, Sector 18, Opp. Sanpada Rly. Station, Vashi, Navi Mumbai-400 705. Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP-221 105.

PUBLIC NOTICE

Notice is hereby given that the following borrowers have defaulted in the repsyment of principle and interest of the Loan facility obtained by them from the <u>University Standard Small Finance Bank</u> and the loss in Steen classified as Not-Performing Assets (RPN). The Notices were issued to them under Scient 15(g) of Scientification and Recornityrication of Financial Assets and Enforcement (Scientify) Interest Act 2002 on their last involve addresses as provided to be bank by them, that is addition the eld to the purposes of information of the add borrowers enranted ballow, the safe dominance and interest and because the safe of interest and the safe borrowers enranted ballow, the safe dominance and interest and because the safe of interests of the Safe borrowers enranted ballow, the safe dominance and interests of the safe of interests of the Safe of borrowers enranted ballow, the safe dominance and interests of the safe of interests of the Safe of the

Si N		Name of the Account	Name of the Borrower/Guarantor (Owner of the property)	N.P.A Date	Amount outstanding as on the date of Demand Notice
	Lakadganj	137906000 0000379	Mr. Soharram Choudhari Sro. Madanram Choudhari (Borrower & Mortgagor) Mrs. Shobha Choudhari Wo. Soharram Choudhari (Guarantor)	03/08/2024	₹ 18,20,278.16/-

Description of Property/ies: All that part and pared of the property studed at Plot No. 110 and Southern Portion of Plot No. 109 Group A. Compretion House No. 2733 GR-A-110/109A, Vishal Co-Op, Housing Society Ltd., Ward No. 43, PH, No. 17, Khasra No. 91 & R2, Sher No. 38391, C. S. No. 18, Mouza Kalman, Elanis & Olstrict Nagpur (MH) 440017. East: Plot No. 135 & 136, West: 20FL wide Road, North: Part of Plot No. 109, South: Flot No. 111.

The above borrower's and/or their guarantors (wherever applicable) are advised to make the payments of outstanding w of 60 days from the date of issuance of notice under Section 13(2), failing which further steps will be taken after expiry from the date of issuance of the notice as per the provisions of Securification and Reconstruction of Financial Enforcement (Security) Interest Act, 2001.

(Authorized Officer)
Utkarsh Small Finance Bank Ltd.



The Indian Express. For the Indian Intelligent.



PUBLIC NOTICE FOR AUCTION / SALE

PUBLIC NOTICE FOR AUDITION / SALE

Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest at C202 read with provision Rule (8) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Sorrower(s) and Guarantire(s) that the below desorber immovable properties are mortigaged-foraged to the security of redeficing the Yessession of which has been taken by the Authorized Officer of Secured Condition will be sold on 'Ra is where is', "As a what is "and "Whatever there is "basis and "Na Recourse Sasts" on below mentioned radies for recovery of the sum mentioned below due to the following secured creditors for recovery of the sum and the security of the Sast and "Native report of the Sast and the carriest money deposit will be as mentioned below. Please refer the appended auction schedule for morecastly dealis."

	AUCTION SCHEDULE & LOAN DETAILS
NAMES & ADDRESS OF BORROWERS / GUARANTOR / MORTGAGOR DESCRIPTION OF PROPERTY	1) Arundhati Ravindra Randive 2) Ravindra Annaij Randive, Bolt No. Fizit No.5-3.0 The Zelf Africo T Une Building Known As Sin Gajandra Paza Transferbals keryny No.121 T S No.11 Plot No.13.14,15.16,19.20.21.22, Mauza Wadigaon, Near Bright Industria Traning Center, Wadgaon Road, Wadgaon, Tag. O Bist. Chandrapu-44202, Also at Monalisa Beauty Parlour, Gajanan Mandir Road, Ekia Chowk, Chandrapu-44201 Alta Pieze Andra Parel of The Property, Fait No.5-3. On The Second Floor Of The Building Control of the Building Control of the Second Floor Of The Second Floor Of The Building Control of The Second Floor Of The Second Floor Of The Building Control of The Second Floor Of The Building Control of The Second Floor Of
DESCRIPTION OF PROPERTY	All that Priece Aniu Part on The Property Tail No.3-5, Util The Section from in the building Known As Shrt Galjendra Plaza, Cavering Builting Area 42.65 & Mitrs, All Transferable Survey No.121, T. S. No.11, Plot No.13,14,15,16,19,20,21,22, Mauza Wadgaon, Near Bright Industrial Traning Center, Wadgaon Road, Wadgaon, Tq. & Dist Chandrapur-442402. Boundaries as per land revenue records.
RESERVE PRICE (RP) & EMD	Reserve Price: Rs. 19,51,566/- (Rupees Nineteen Lakh Fifty One Thousand Five Hundred sixty Six Only) Hundred sixty Six Only) EMD: Rs. 19,517/- (Rupees One Lakh Ninety Five Thousand One Hundred Fifty Seven Only) through DD in favour of 'Axis bank Itd.' payable at Amravati.
KNOWN ENCUMBRANCES	Not known to the secured creditor. The unpaid charges towards electricity, maintenance, Tax, Builder Dues etc. if any, as applicable.
BID INCREMENTAL AMOUNT	Rs. 10000/- (Ten Thousand Only)
LAST DATE, TIME AND VENUE FOR Submission of Bidswith Sealed Offer/ Tender With EMD.	Upto 10/10/2024 till 5.00 p.m. at Axis Bank Ltd., Loan Center, 1st Floor, Vimaco Tower, Bus Stand Road, Near Osmania Masjid, Amravati-444 601.
DATE, TIME, FOR OPENING OF BIDS.	On 11/10/2024 at between 01.00 PM and 02.00 PM. with <unlimited 5="" at="" each="" extensions="" https:="" minutes="" of="" portal="" web="" www.bankeauctions.com=""> E-auction tender documents containing e-auction bid form, declaration etc., are available in the website of the Service Provider as mentioned above.</unlimited>
INSPECTION OF PROPERTIES	As per prior appointment of Authorised Officer of the Bank.
COST OF TENDER / BID CUM AUCTION FORM	Rs. 250/- by D.D. in favour of "Axis Bank Ltd"
RETURN OF EMD OF UNSUCCESSFUL BIDDERS	Within 7 working days from the date of Auction.
LAST DATE FOR PAYMENT OF 25% OF ACCEPTED HIGHEST BID FOR CONFIRMED SUCCESSFUL BIDDER (INCLUSIVE OF EMD)	The payment should be made latest by next working day from the date of bid confirmation.
LAST DATE FOR PAYMENT OF BALANCE 75% OF HIGHEST BID	Within 15 days from the date of Sale Confirmation.
DATE OF DEMAND NOTICE U/SEC. 13(2) OF SARFAESI ACT	28/02/2023
AMT. OF DEMAND NOTICE U/S-13(2) OF SARFAESI ACT (IN RS.)	Rs. 14,17,522/- (Rupees Fourteen Lakh Seventeen Thousand Five Hundred Twenty Two Only) amount as on 16/02/2023
DATE OF PHYSICAL POSSESSION	11/06/2024
PUBLICATION DATE OF POSSESSION NOTICE	13/06/2024
axisbank.com/auction-retail. For ins	the sale, please refer to the link provided in the secured creditor's website i.e. https://www. spection of the properties or for any other assistance, the intending bidders may contact oblie No.8412959565 or mail on ajay.shriwas@axisbank.com during office hours from transferable.
Date: 29/08/2024 Place: Amravati	Sd/- Authorized Signatory, Axis Bank Ltd.,

CENTRAL RAILWAY

E-Auction

E-Auction
I. PnU-NGP-BPQ-To1-22-24-1
Start on 1809/2024 at 15.00 hrs.
End 18/09/2024 at 15.00 hrs.
End

-28-257 ACM (Cog) / NGP thorized clossing of railway line is a punishable offense



Date: 29/08/2024 Place: Amravati

REGIONAL OFFICE, AMRAVATI

Sd/- Authorized Signatory, Axis Bank Ltd.

Sale Notice for Sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the SYMBOUL? PHYSICAL POSSESSION of which has been taken by the Authorized Officer of Union Bank of India (secured creditor) with Esodion 'Asia where S', as the whist S' and 'Whatever there S' on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

Branch: Achalpur

Ganga Chambers, Main Road, Infront of Achalpur Nagar Parishad, Paratwada, Tal Achalpur Jist Amravati 44480s. Mr. Akshay Sonone (B.M.) Mob. No. 89562 57747 Name Of The Borrowers: Mr. Dilip Xrushnarao Kamble Rs. 8,32,942.20 with further interest, cost 6 expenses.

Name Of The Borrowers : Mr. Dilip Krushnarao Kamble Guarantors Name: Mr Sudhir MThavli

Property No. 4. Although property situated at Mouza kandii Adimeasuring 160.505 M. 1727 54 7L1 S. No 1297a. Plot No 12, CP Kandii, Tal Achalpur. Ubl Armavadi 48485. Soundadies Easts: 1 Plot no 34 West. Plotton 1015 fin Bibasias (North: internal Layout road, South: layout of Jaswal ReservePrice R. 8.05,000.000

Date 6 Time of E-Auction: 09/10/2024 (12 noon to 5 pm) EMD shall be deposited before participation in the auction process.

https://ebkray.in

IIILLPS://EUKIdV.III

Note: All bidders are requested to visit the above site 6 complete the registration, KYC updation 6 payment 2 to 3 days before date of E-auction to avoid last minute rush. The details of encumbrances, If any known to the Secured Creditors: NOT KNOWN TO THE BRANCH
Bild increment amount: Ts of the Reserve Price

The Proposition of the Reserve Price

Authorized Officer UNION BANK OF INDIA

JAYASWAL NECO INDUSTRIES LIMITED CIN-L28920MH1972PLC016154 Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH) Tel No.: 07104 - 237471 / 72

Website: www.necoindia.com | E-mail: contact@necoindia.com

Notice of the 51th Annual General Meeting and E-Voting Instructions

The 51"Annual General Meeting ("AGM") of Jayaswal Neco Industries Limited ("the Company") will be held on Saturday, 28° September, 2024 at 12:30 PM. through Video Conferencing ("VC") or Other Audio-Visual Means ("DAVM"), to transact the Businesses as set out in the Notice dated 14" August, 2024 convening the AGM.

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www.neoledia.com and can be accessed at the following links:

Notice of 15¹ AGD, - https://www.neoledia.com/pdf/investor/annuel-report/Notice%20convening%2051st%20Annuel%20
General%20Meeting%20Hep.dd
Annual Report for the P70203-24 - https://www.neoledia.com/pdf/investor/annuel-report/51st%20Annuel%20Report%20fer%2

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Feyding: Pursuant her purpose of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Pulse, 2015 and Regulation 4 of Listing Regulations, the Members have been provided the facility of "temple a-volting" (i.e. a-volting from a place other than versue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said feature of AGM.

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In accordance with Fuel 20 of the Company Management and Administration) Amendment Rules, 2016, the Company has fixed Saturday, 217 September, 2024 as the "cut-off date" to determine the eligibility of Members to voice by electronic means. A person whose name is recorded in the Register of Members of the Company or in the Statement of Benetical Owners maintained by the Depositorios as on the cut-off data, it., Saturday, 217 September, 2024, only shall be entitled to avail the facility of remote a-

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given her information of the Mambare:

Integrationals on the Members:

in Data of completion of dispatch of the Notice of AGM. Wednesday, 4" September, 2024 at 30 of the Notice of Completion of Completion of the Notice of AGM. Wednesday, 4" September, 2024 at 30 O.M.

judge of the Notice of Completion of C

their injinit to wide through remoral e-voling but shall not be allowed to vide again in the meeting. Those persons who have acquired shares and have become Memorals of the Company of in this Statement of Bereficial Domerating of the Company of in the Statement of Bereficial Domerating of the Company of the Statement of Bereficial Domerating of the Company of the Statement of Bereficial Domerating of the Domerating of the Domerating of the Statement of Bereficial Domerating of the Domerating of the Domerating of the Domerating of the Statement of Statement of Statement of the Company of the Statement of Statement of the Company of the Statement of Statement o

For Jayaswal Neco Industries Limited

Ashish Srivastava (Company Secretary and Compliane Membership No:- A20141 Place : Nagpur Date : 4th September, 2024

Shri Kanyaka Nagari Sahakari Bank Ltd., Chandrapur H.O. 1st Floor, "Raghuwanshi Complex", Behind City High School, Bazar ward, Chandrapur - 442 402 PH.NO. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES ISEE PROVISION TO RULE 860 OF SAFEAESI ACT]

Reconstruction of Financial Assets & Enforcement of Security Interest Act, public in general and in particular to the Borrowwer (s) and the Guaranton scion of which has taken by The Authorised Officer of the Shri Kanyaka Na of the sociality interests (Enforcement) radios, 2002. Notice is neverly given in epitons in general and able property mortgaged/changed to the Secured Creditor, the physicial possession of which has take will be sold on "As is where is, As is what is and whatver there is". The details as underr
Sr. Name and Address of the Borrower & the Decription of Secured Assets/ Reserve Price | Total Outstanding Rs. | Last Date & Time for su

-	No	Guarantors	Mortgaged Property	Earnest Money 13(2) Demand Notice	& Property Inspection Date	mission of Tenders Form , Sale /Auction Date , Time
- 1				and Possession Date		& Place
	1)	Manish Jagdishrai Chopra (Borrower / Mortgagor) Roj: Flat No. 404, Mahawir Swami Apartament, Near Jain Mandir, Shanti Nagar, Nagpur-Dist, Nagpur (MS) 2) Shri Deepak Jagadishrai Chopra (Guarantor) Ro Flat No.205, Tulsi Complex, Building No. 258/B. Tulsi	Departs, Ormed Meetingsel by Metingsel Pr. San. Meetin Minist Chemica and Sixt Ministal Josephanic Chemica Al- mania Chemica and Sixt Ministal Josephanic Chemica Al- priting of residential ADMCHMENTFELAT NO. 404 on the POLICIEI Holesco covering Super but in great or 84.5016 Sec. 10.091 Sg. Mirs, Balcomy area of 5.00 Sg. Mirs, Salie area (7.154 Sg. Mirs, Chemica Chemica Chemica Chemica Chemica Chemica (1.154 Sg. Mirs, Chemica Chemic	Reserve Price Rs. 45.00,000/- Rs. 45.00,000/- Earnest Money Rs. 4,50,000/- 13(2)Demand Notice D1.11/01/2019 Physicial Possession Dt. 21/02/2024	Dt. 31/08/2024 Rs.46.24.248/- + Unapplied interest and charges from Dt. 01/09/2024 Property Inspection Wednesday Dt. 11/09/2024	Wednesday D.I. 809/2024 Time: upto 3.00 p.m (Tenders form) Wednesday Dr. 18/09/2024 Time 4.00 p.m. Shri Kanyaka Nagari Sahakari Bank Ltd. Branch: Sitabuldi Nagur, Soni lane, Nagpur
	2)	1)Shri Gajanan Shankarrao Pohekar (Borrower / Mortgagor) Ro.Chhatrapati Nagar, Durgapur	Knäara (106; 80 de 3); P.H. NO.22, UII SURVEY (NO 152/187); sheet NO. 48; Mouza-Chikhall Deostan, situated at Ward No. 22, Mudilyar Lay Out, Tulsi Niagar, Shanti Nagar, Naggur, in Tahsii and District-Nagpur and aforessaid Property bounded as under: East: Flat No 403 West: Margin of Building, North: Flat No. 401; South: Margin of Building, Property owned Equitable Mortgaged by Mortgager Owner Shir Gaisnan Shankarran O Pockear All that part and part.	Reserve Price Rs. 97,387/-	Dt. 31/08/2024	Friday Dt.20/09/2024 Time: upto 3.00 p.m
		Opencast Road Tukum, Chandrapur Tah & Dist. Chandrapur 2) Shrif Ganesh Sureshrao Dantulwar (Guarantor) Near Ganesh Mandir Ganesh Nagar, Tukum, Chandrapur Tah & Dist. Chandrapur 3) Shri Shankar Ramkrushna Pohekar, (Guarantor) Road-Tukum, Chandrapur, Tah & Dist. Chandrapur Branch: Civil Line Branch, Chandrapur, Auction-Second Auction	; On East : 9 mtr. layout Road, On West : Layout Plot No,34, On North : Layout Plot No,30, On South : 12 mtr. layout Road	Physicial Possession Dt. 28/09/2022	Rs. 7,98,521/- + Unapplied interest and charges from Dt.01/09/2024 Property Inspection Wednesday Dt. 11/09/2024	(Tenders form) Wednesday Dt. 20/08/2024 Time 4.00 p.m. Shri Kanyaka Nagari Sahakari Bank Ltd. Head Office, Chandrapur
	3)	1) M.s. Kalash Machinaries Prop. Shri Mukesh Palkuji Angarwar (Borrower Mortgagor) Jijamata ward, Warora, Tah. Warora, Dit. Jijamata ward, Warora, Tah. Warora, Dit. Georgeone Communication of the Communication of the Communication of the Communication of the Communication of the Bhadrawati, Dist. Chandrapur. 3) Shri Suresh Ramaji Dorf (Guarantor) AtMajara (Re), Post-Chinora, Tah. Warora, Dist. Chandrapur. Auction-Second Auction	Property owned and Mortgagged by Mortgaggor Owner Stirt Mukesh Pakityl AngarwarThe part and parcel of Plot No. 15, Survey No.71. Mouza Borda, Total Area of plot Bio. 15, Survey No.71. Mouza Borda, Total Area of plot No. 16, West : Plot No. 14, North : Layout 9.00 Mins Road, South : Plot No. 4.	Rs. 2,42,190/- Earnest Money Rs. 24,219/-	Dt. 31/08/2024 Rs.24,76,047/- + Unapplied interest and charges from Dt.01/09/2024 Property Inspection Wednesday Dt. 11/09/2024	Friday Dt.20/09/2024 Time: upto 3.00 p.m (Tenders form) Friday Dt. 20/09/2024 Time 4.00 p.m. Shri Kanyaka Nagari Sahakari Bank Ltd. Head Office, Chandrapur

tenders his tenderer isolati saistly thereoelves from the underecipient about he rights, title of any kind shall be centratined in this regard. Genetic forems are available at office of a found of the property of the centration of this regard. However, the result is the said of the right of the kind flamb. Ltd., Chandrapur Tab. Chandrapur, Dist. Chandrapur On or before the date Karnyaka Nagari Sababari Risah Ltd., Chandrapur, Dist. Chandrapur On RTGs. in "Profitable Visual A Karnyaka Nagari Sababari Risah Ltd., Chandrapur On RTGs. in "Tender Visual Visual A Chandrapur On or before the chandrapur of the right of the chandrapur of nor before Date & Time that "Shirk Karnyaka Nagari Sababari Bank Ltd., Chandrapur On or before Date & Time BNOs (1912-28999), brains 1-1...

A Rouyaha Naguri Sahahari Balk Lid, Chandragur Talk Chandragur Changer Chang



जयस्वाल निको इंडस्ट्रीज लिमिटेड

सीआयएन (CIN): L28920MH1972PLC016154

नोंदणीकृत कार्यालयः एफ -८, एमआयडीसी औद्योगिक परिसर, हिंगणा मार्ग, नागपूर-४४००१६ (महा.)

टेलि.क्र.: 07104 - 237471 / 72

वेबसाईटः www.necoindia.com | ई-मेलः contact@necoindia.com

५१ वी वार्षिक सर्वसाधारण सभा व ई-मतदानाची सूचना

याद्वारे सूचित करण्यात येते की जयस्वाल निको इंडस्ट्रीज लिमिटेड ("कंपनी") ची 51 वी वार्षिक सर्वसाधारण समा (एजीएम) शनिवार, दि. 28 सप्टेंबर, 2024 रोजी दु. 12:30 वा. व्हिडिओ कॉन्फरन्सिंग ("व्हिसी") किंवा इतर ऑडियो व्हिज्युअल साधन ('ओएव्हिएम') च्या माध्यमातून घेण्यात येईल ज्यात एजीएम घेण्यात येणार असल्याच्या दि. 14 ऑगस्ट 2024 रोजीच्या सूचनेत नमूद केलेले कामकाज करण्यात येईल.

कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") आपल्या 8 एप्रिल 2020, एप्रिल 13, 2020, 5 में 2020 आणि 25 सप्टेंबर 2023 च्या परिपत्रकांद्वारे (यापुढे "एमसीए परिपत्रके" असा उल्लेख करण्यात येईल) आणि सेबी ने आपल्या परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 ऑक्टोंबर 2023 च्या परिपत्रकाद्वारे, एखाद्या सामायिक ठिकाणी, समासदांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हिसी/ओएव्हिएम द्वारे एजीएम आयोजित करण्यास परवानगी दिली आहे.

कंपनी अधिनियम, 2013 मधील अनुच्छेद 101 सोबत वाचण्यात येणाऱ्या कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014, सेबी (लिस्टिंग ऑब्लिगेशन ॲन्ड डिस्क्लोजर रिक्वायरमेंट) नियम, 2015 आणि एमसीए परिपत्रकांचे पालन करित, ज्या समभागधारकांचे ई—मेल आयडी लिंक इनटाइम इंडिया प्रा. लि. (आरटीए) / डिपॉझिटरी पार्टिसिपेंट कडे दि. 30 ऑगस्ट, 2024 या तारखेपर्यंत नोंदविलेले आहेत त्यांना 51 वी एजीएमची सूचना आणि 2023—24 या आर्थिक वर्षाचा अहवाल इलेक्ट्रॉनिक पध्दतीने पाठविण्यात येत आहे.

ज्या समभागधारकांनी आपले ई—मेल ॲड्रेस नोंदिवलेले नाहीत आणि परिणामी ज्यांना एजीएमची सूचना आणि वार्षिक अहवाल पाठिवता आलेला नाही, ते कंपनीच्या ई—मेल आयडीवर म्हणजे contact@necoindia.com येथे आपला ई—मेल ॲड्रेस आणि मोबाइल क्रमांक पाठवू शकतात आणि त्याची सॉफ्ट कॉपी प्राप्त करू शकतात.

51 वी एजीएम आयोजित करण्याची सूचना आणि 2023—24 वर्षाचा वार्षिक अहवाल कंपनीच्या <u>www.necoindia.com</u> वेबसाइटवर उपलब्ध आहे आणि ती निम्नलिखित लिंक वर पाह शकतात :-

51 वी एजीएमची सूचना :- https://www.necoindia.com/pdf/investor/annual-report/Notice%20convening%2051st%20Annual%20 General%20Meeting%20HR.pdf

आर्थिक वर्ष 2023—24 चा वार्षिक अहवाल :-- https://www.necoindia.com/pdf/investor/annualreport/51st%20Annual%20Report%20 for %20the%20year%20ended%2031st%20March,%202024_HR.pdf

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("NSDL") <u>www.evoting.nsdl.com</u>, बीएसई लिमिटेड <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड <u>www.nseindia.com</u> च्या वेबसाइटवरही ते उपलब्ध आहे. सदर कागदपत्रे कंपनीच्या नोंदणीकृत कार्यालयात कामकाजाच्या वेळेत तपासणीसाठी उपलब्ध असतील.

बुक क्लोजर: कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 10 आणि लिस्टिंग रेग्युलेशन्स मधील नियम 42 सह वाचण्यात येणाऱ्या कंपनी अधिनियम मधील अनुच्छेद 91 च्या अनुषंगाने कंपनीची सभासद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका, रिवार, दि. 22 सप्टेंबर, 2024 पासून ते शनिवार, दि. 28 सप्टेंबर, 2024 पर्यंत (दोन्ही दिवस समाविष्ट) पर्यंत येऊ घातलेल्या एजीएमसाठी बंद वेवण्यात येतील.

<u>ई—वोटिंग</u>: कंपन्या (व्यवस्थापन व प्रशासन) दुरूस्ती नियम 2015 मधील नियम 20 आणि लिस्टिंग रेग्युलेशन्स मधील नियम 44 सह वाचण्यात येणाऱ्या कंपनी अधिनियम 2013 मधील अनुच्छेद 108 मधील तरतुदीच्या अनुषंगाने कंपनीस आपल्या सभसदांना सदर एजीएमच्या सुचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्टॉनिक पध्दतीने आपले मत देता यावे म्हणून "दूरस्थ ई—मतदान" (म्हणजे एजीएमचे ठिकाण सोडून इतर ठिकाणाहुण ई—मतदान) ची सुविधा उपलब्ध करून देण्यास आंनद होत आहे.

कंपन्या (व्यवस्थापन व प्रशासन) दुरूस्ती नियम, 2015 मधील नियम 20 च्या अनुषंगाने कंपनीने इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी समासदांची अर्हता ठरविण्यासाठी शनिवार, दि. 21 सप्टेंबर, 2024 हा दिवस "शेवटचा दिनांक (कट ऑफ डेट)" म्हणून निश्चित केलेला आहे.

ज्या सभासदांचे नाव शेवटच्या दिनांकास म्हणजे शनिवार, दि. 21 सप्टेंबर, 2024 रोजी डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या सभासद पुस्तिकेत नमूद असेल त्यांना दूरस्थ ई-मतदानाच्या सुविधेचा लाभ घेता येईल.

कंपनी अधिनियम, 2013 आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांमधील तरतुर्दीच्या अनुषंगाने असलेला तपशील सभासदांच्या माहितीसाठी खाली देण्यात येत आहे :

- i) एजीएमची सूचना पाठविण्याचे काम पूर्ण होण्याचा दिनांक : बुधवार, दि. ०४ सप्टेंबर, २०२४
- ii) इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई—मतदान सुरु होण्याची दिनांक व वेळ : बुधवार, दि. 25 सप्टेंबर, 2024 रोजी स. 9.00 वा.
- iii) इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई—मतदान संपण्याची दिनांक व वेळ : शुक्रवार, दि. 27 सप्टेंबर, 2024 रोजी सायं. 5.00 वा.
- iv) ई—मतदानाच्या सूचनांसाठी सभासदांनी एजीएमच्या सुचनेमधील टीप क्र. 14 मध्ये दिलेल्या सूचना पाहाव्यात आणि ई—मतदानासंदर्भात काही चौकशी / तक्रार करावयाची असल्यास सभासदांनी <u>www.evoting.nsdl.com</u> येथे उपलब्ध असलेले "एफएक्यू" पाहावेत किंवा 022—48867000 वर कॉल करावा किंवा सुश्री पल्लवी म्हान्ने, विष्ठ व्यवस्थापक, एनएसडीएल, यांचेशी ईमेल आयडी <u>evoting@nsdl.co.in</u> येथे संपर्क साधावा.

सभासदांना एजीएमला उपस्थित होण्याची सुविधा केवळ एनएसडीएल ई—वोटिंग सिस्टम च्या माध्यमातून व्हीसी/ओएडीएम च्या माध्यमातून उपलब्ध करून देण्यात येईल, एजीएममध्ये सहमागी होण्यासाठी असलेल्या सूचना एजीएमच्या सूचनेत दिलेल्या आहेत. कंपनी अधिनियम, 2013 मधील अनुच्छेद 103 अंतर्गत कोरमसाठी व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित असलेल्या समासदांची उपस्थिती नोंदविण्यात येईल.

सदस्यांनी हे लक्षात घ्यावे की: अ) 27 सप्टेंबर, 2024 रोजी संध्याकानी 5.00 च्या नंतर एनएसडीएल द्वारे दूरस्थ ई—मतदान सुविधा अक्षम केली जाईल आणि एकदा सदस्याने ठरावावर मतदान केले की सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. ब) कंपनी एजीएम दरम्यान ई—कोटिंग सुविधा देखील त्या सदस्यांना प्रदान करीत आहे जे एजीएममध्ये व्हीसी/ओएडीएम द्वारे उपस्थित असतील आणि ज्यांनी ई—मतदान विंडो दरम्यान दूरस्थ ई—मतदानाद्वारे त्यांचे मत नोंदविले नाही. क) सदस्य दूरस्थ ई—मतदानाद्वारे मतदानाचा अधिकार वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतु त्यांना सभेमध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कंपनीने एजीएमची सूचना पाठविल्यानंतर कंपनीचे समभाग प्राप्त करणाऱ्या आणि कंपनीचे सभासद होणाऱ्या आणि शेवटच्या दिनांकास म्हणजे दि. 21 सप्टेंबर, 2024 रोजी डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या सभासद पुस्तिकेत ज्यांची नावे आहेत त्यांना evoting@nsdl.co.in येथे विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करता येतील आणि एजीएम भरविण्यात येणार असल्याची सूचना कंपनीच्या वेबसाईटवर www.necoindia.com येथे, नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट www.evoting.nsdl.com, बीएसई लिमिटेड ची वेबसाईट www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाईट www.nseindia.com वर पाहता येईल. अशा सभासदांना ई—वोटिंगच्या सूचनांच्या अंतर्गत सदर सूचनेत नमूद प्रक्रियेचे पालन करीत दूरस्थ ई—मतदानाच्या माध्यमातून आपला मतदानाचा हक्क बजावता येईल.

स्वा./-

आशीष श्रीवास्तव (कंपनी सचिव व अनुपादन अधिकारी) सदस्य संख्या : A20141

स्थळ : नागपूर दिनांक : ४ सप्टेंबर, 2024