

**Nahar****SPINNING MILLS LTD.**

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.  
E-mail : secnsm@owmnahar.com Website : www.owmnahar.com  
CIN : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2023-24/

August 31, 2023

Corporate Relations Department The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400001</u>	Corporate Listing Department The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), <u>MUMBAI-400051</u>
SCRIP CODE: 500296	SYMBOL: NAHARSPING

**Sub: Copy of Public Notice Advertised in Newspaper of Annual General Meeting**


Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copy of Notice published in "Business Standard" and "Punjabi Jagran" dated August 31, 2023 regarding Notice of 43<sup>rd</sup> Annual General Meeting of the Company, Book Closure, E-voting and Dividend Information.

This is for the information of general public as well as members of the Exchange.

Thanking You,

Yours faithfully,  
**For NAHAR SPINNING MILLS LIMITED**

  
**(BRIJ SHARMA)**  
**COMPANY SECRETARY**  
**F2458**



Encl: As Above.

Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram-120 015  
Ph. : 91-124-2430532 - 2430533  
Fax : 91 -124-2430536  
Email: delhi@owmnahar.com

## POSSESSION NOTICE

**EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.**  
CIN: U67100MH2007PLC174759  
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

## APPENDIX IV [Rule-8(1)]

## Possession Notice (For Immovable Property)

Whereas, the authorized officer of Edelweiss Asset Reconstruction Company Limited, acting in its capacity as the Trustee of EARC TRUST SC - 449 (hereinafter referred to as "EARC"), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14.02.2023 calling upon the borrower/co-borrowers/Guarantors being Mr. Rajdeep Singh (Borrower) along with Balwinder Singh, Gurjeet Singh and Surinder Kaur (Co-Borrowers) to repay the then total outstanding in the loan account No. 767528, held by the borrower/co-borrowers/Guarantors, to the tune of Rs.65,59,517.92 (Rupees Sixty Five Lakhs Fifty Nine Thousand Five Hundred Seventeen and Ninety Two Paise Only) within 60 days from the date of receipt of the said notice. The aforementioned Loan Facilities were advanced by HDB Financial Services Ltd. (hereinafter referred to as the Original Lender), thereafter, in consonance with the provisions of Section 5 of the said Act, the Original lender has assigned/transferred the Loan Account held by the aforesaid borrower/co-borrowers along with the underlying security therein to EARC vide Assignment Deed dated 30.03.2022.

The borrower having failed to repay the amount, notice is hereby given to the borrower/co-borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 29th day of August, 2023. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited acting in its capacity as the Trustee of EARC TRUST SC - 449 for an amount of Rs. 72,53,913.64/- (Rupees Seventy Two Lakhs Fifty Three Thousand Nine Hundred Thirteen and Sixty Four Paise only) as on 29.08.2023, along with interest from 30.08.2023 till actual realization thereof.

## DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece And Parcel Of The Property/Land Measuring 9-1/2 (5-4-1/2=9.5) Marle, In Kharsa No. 43/21/3, Khatta No 3143/4529, Khawat No. 3143, Hb No 23 Amlah Road, Village Khanna Kalan Tehsil Khanna Dist. Ludhiana. Bounded By: East: Owner Mohan Singh 40'-00" West: Owner Parveen Kumar - 40'-00" North: Street 64'-00" South: House 64'-00".

Place: Punjab Sd/- Authorized Officer  
Date: 31.08.2023 Edelweiss Asset Reconstruction Company Limited  
(Trustee for EARC TRUST SC - 449)



## Nahar SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area-A, Ludhiana-141003  
CIN: L17115PB1980PLC004341  
Phone No.: 0161-2600701-705, Fax No.: 0161-2222942  
E-mail: secnsm@ownnahar.com, gredressalnsm@ownnahar.com  
Website: www.ownnahar.com

## NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. **Notice of AGM:** NOTICE is hereby given that 43RD ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company") will be held on Monday, the 25th day of September, 2023 at 10:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI.

In line with the aforesaid Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31st March, 2023, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 28th August, 2023.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.ownnahar.com. The said Notice is also available on the website of CDSL i.e. www.evotingindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. **Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 9th September, 2023 to 12th September, 2023 (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 8th September, 2023 or Register of Beneficial Owners, maintained by the Depositories as at the close of 8th September, 2023.

3. **E-Voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business (Ordinary as well as Special) mentioned in the Notice convening 43rd Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-ID and password alongwith the copy of the Notice convening the AGM has been disseminated to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 230822003. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at secnsm@ownnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on Friday, 22nd September, 2023 at 9:00 a.m. and close on Sunday, 24th September, 2023 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 18th September, 2023, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2023 may obtain the User ID and password by sending a request at e-mail secnsm@ownnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Contact details in case of technical issue on NSDL website | Contact details in case of technical issue on CDSL website

Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 4430

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPS in case of holding shares in demat form. Members holding shares in physical form are requested to submit duly filled and signed Form ISR-1 alongwith supporting documents, to the Company's Registered Office at 373, Industrial Area-A, Ludhiana-141003 / Registrar and Share Transfer Agents, M/s. Alanit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alanit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company otherwise their Folios shall be frozen by RTA from October 1, 2023. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with the related proofs to the Company's Registrar and Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at [http://www.ownnahar.com/spinning/kyc\\_update.php](http://www.ownnahar.com/spinning/kyc_update.php)

In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post.

The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated Report by the Scrutinizer and the results shall also be updated on company's website i.e. www.ownnahar.com and on CDSL's website: www.evotingindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
For Nahar Spinning Mills Limited  
Sd/-  
(Brij Sharma)

Date: August 30, 2023  
Place: Ludhiana  
Company Secretary & Compliance Officer  
ICSI Membership No. F2458



## PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07100KA1997PLC022322

Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025

Tel: +91 80 25591080, Fax: +91 80 25591945

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

## NOTICE

NOTICE is hereby given that the TWENTY SIXTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Thursday, September 21, 2023 at 12 Noon at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025 to transact the businesses as set out in the notice of the AGM.

The Notice setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2022-23 have been sent to the members of the Company on August 29, 2023.

The detailed Notice of the AGM and the detailed Annual Report for the financial year 2022-23 can also be accessed at the below links for ease of reference:

Notice - <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/agmnotice-fy-2022-2023.pdf>

Annual Report - <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/annualreport-fy-2022-2023.pdf>

Pursuant to the provisions 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") on resolutions proposed to be passed in the Annual General Meeting. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia, containing User ID and Password along with a copy of the Notice convening the meeting has been sent to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed on the website of CDSL <https://www.evotingindia.com>

The e-voting period commences on Monday, September 18, 2023 at 9:00 A.M. and ends on Wednesday, September 20, 2023 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 14, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practising Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com.

Date: August 29, 2023  
Place: Bengaluru  
For and on behalf of Prestige Estates Projects Limited  
Sd/-  
Manoj Krishna JV  
Company Secretary and Compliance Officer

## YES BANK LIMITED

Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055.  
CIN: L65190MH2003PLC143249. E-mail: communications@yesbank.in, Website: www.yesbank.in

## [Rule 8(1)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of YES BANK Limited under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a demand notice calling upon the Borrower, Mortgagee And Guarantor to repay the amount mentioned in the notice together with further interest and other charges thereon within 60 days from the date of receipt of the said notice.

The Borrower and Guarantors having failed to repay the full amount, notice is hereby given to the Borrower, Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules.

The Borrower and Guarantors in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said properties will be subject to the charge of YES BANK Limited for below mentioned balance outstanding amount and interest and costs thereon.

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

S. No.	Name & Address of Borrower, Mortgagee & Co-Borrower	Total Outstanding Dues Rs.	Date of Demand Notice / Date of Possession
1.	M/s Bansal Trading Company through its Prop. Mr. Satish Kumar (Borrower)	INR Rs.23,85,409.28/- (Rupees Twenty Three Lakh Eighty Five Thousand Four Hundred Nine Rupee and Twenty Paisa/-) as on 26th June 2021	05-07-2021 25-08-2023

Description of the Mortgaged Property : Title Deed No.103 Dated 27-04-2004 Registered with the office of Sub-Registrar-Guhla a constructed House No.168 LIG on Land/Plot Measuring 60 Sq. Yds. is situated at Housing Board Colony, Cheeka, Tehsil Guhla District Kathial. Boundaries: East:- H.No-167, West:- House No-169, North:- Other House, South:- Road Mortgagee: Mr. Bir Baan Bansal

S. No.	Name & Address of Borrower, Mortgagee & Co-Borrower	INR Rs.	Date of Demand Notice / Date of Possession
1.	M/s Shiv Shakti Technobuild Private Limited Through Its Directors	3,33,67,939.38/- (Rupees Three Crore Thirty Three Lakhs Sixty Seven Thousand Nine Hundred Thirty Nine and Paisa	24-05-2023 25-08-2023
2.	Mr. Rajesh Attri, S/o Late Mr. Banarsi Lal Attri (Co-Borrower)		
3.	Mr. Rajesh Attri, S/o Late Mr. Banarsi Lal Attri (Co-Borrower)		
4.	Mrs. Rekha Attri, W/o Mr. Rajesh Attri (Co-Borrower)		
5.	Mr. Ravi Attri, S/o Late Mr. Banarsi Lal Attri (Co-Borrower)		
6.	Mrs. Kamla Attri, W/o Late Mr. Banarsi Lal Attri (Co-Borrower)		
7.	Mr. Rajesh Attri, S/o Late Mr. Banarsi Lal Attri (Legal Heir of Late Mr. Banarsi Lal Attri) (Guarantor)		
8.	Mr. Ravi Attri, S/o Late Mr. Banarsi Lal Attri (Guarantor)		
9.	Mrs. Kamla Attri, W/o Late Mr. Banarsi Lal Attri (Guarantor)	18th May 2023	

Description of the Mortgaged Property : All the piece and parcel of Property House on Plot No. 12 (Part), Comprised in Kharsa No. 326/01 (1-3), 5579/3319/2 (0-12), 5579/3319/1 (3-9), 5580/3319/1 (3-6), Kitte 4 Rakka 8 Bigha 10 Biswe its part 10 biswe situated in Taraf Insar abadi Friends Colony Panipat (Inside Nagar Palika Panipat), Tehsil And District Panipat, Measuring 10 Biswe/500 Sq. Yds. Mortgagee: Late Mr. Banarsi Lal Attri

Date : 25th-August-2023  
Place : Panipat  
For Yes Bank Limited  
(Authorized Officer)



## LIC HOUSING FINANCE LTD.

29-A, STAFF ROAD, OPP. AMBA COMPLEX, AMBALA CANTT., PH.: 0171-4004245

## POSSESSION NOTICE

(For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the LIC HOUSING FINANCE LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2022) and in exercise of power conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice as briefed under calling upon the borrower(s), as briefed under to repay the amount mentioned in the notice being as briefed under + interest and other charges accrued thereupon within 60 days from the date of receipt of the said notice. The borrowers / guarantor having failed to repay the amount, notice is hereby given to the borrower / guarantor and the public in general that the undersigned has taken Possession of the property described herein below, in exercise of power conferred on him/her under section 13(4) of the said Ordinance read with Rule 8 of the said security interest (Enforcement) Rule on the dates mentioned against each account.

The borrower / guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of LIC HOUSING FINANCE LTD. of an amount as briefed under + interest & other charges accrued thereupon within 60 days from the date of receipt of the said notice.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. In respect of time available to redeem the secured assets.

Name of the Borrower / Guarantor & Branch	Description of the property mortgaged (All that part and parcel of)	Date of Demand Notice	Date of Possession Notice	Amount outstanding	Symbolic / Actual Physical Possession
Mr. Ram Singh S/o Mr. Sant Ram (Borrower), Resident of H. No. 191-D, Railway Colony, Jagadhari Workshop, Yamunanagar - 135001 and Mr. Tribhuvan Tivari S/o Mr. Bishun Tivari (Guarantor), Resident of H. No. 325, Gandhi Nagar, Yamunanagar & Mr. Manish Kumar S/o Mr. Kishori Lal (Guarantor), Resident of H. No. 226/H, Railway Colony, Jagadhari Workshop, Yamunanagar. (Loan A/c No.: 311900000272 & 311900000506)	All that part and parcel of the equitable mortgage property by deposit of registered Sale Deed No. 788 situated over Land Plot No. 102/A, (Area-203 Sq. Yd), Kewat No. 108, Khatouni No. 220, 221, 222, 223, 224, 225, 226, Khasra No. 411/19/1, 17, 18, 41/19/2, 201, 40/10/3, 10/4, 11, 12, 41/15/2, 43/15, 6, 40/10/2, 41/16, 40/10/1, 41/21/2, 41/22, 23, 24, 25, 43/1, 2, 3, Vaka Rakka Mauja Sasouli, Mausuma Vishnu Nagar, Yamunanagar, Tehsil Jagadhari, Distt. Yamunanagar. Bounded By:- On the North by: Road; On the South by: Other Prop.; On the East by: Other Prop.; On the West by: Road.	16.12.2022	29.08.2023	Rs 14,21,553.76 as on 16.12.2022 with future interest thereon plus charges and expenses.	Symbolic Possession taken on 29.08.2023
Mrs. Sunita W/o Mr. Lal Chand (Applicant) & Mr. Lal Chand S/o Mr. Nanak Chand (Co-Applicant), Resident of H. No. 159, Rama Public School, Road, New Gopal Nagar, Nank Piasa Nagar, Najafgarh, South West Delhi, Delhi - 110043 and Mr. Satish Kumar S/o Mr. Nanak Chand (Guarantor), Resident of H. No. 101-B, Shivpuri, NRITI Colony, Yamunanagar (Loan A/c No.: 311900001702 & 311900001935)	All that part and parcel of the equitable mortgage property by deposit of registered Sale Deed No. 1711 situated over Land House Over Plot No. 39, Khasra No. 25/116/2, 25/125, 26/120/2/2, 34/1A, 6 & 7, at Vaka Rakka Moja Kansapur, Mosuma Butter Vihar, Tehsil Jagadhari, Distt. Yamunanagar (having Area 200 Sq. Yds.). Bounded as under:- On the North by: Plot No. 38; On the South by: Plot No. 40; On the East by: Other's Property; On the West by: Road.	22.12.2022	29.08.2023	Rs 38,19,940.84 as on 22.12.2022 with future interest thereon plus charges and expenses.	Symbolic Possession taken on 29.08.2023
Mrs. Ganga Devi W/o Late Sh. Jagan Nath (Applicant), Mr. Ajay Kumar S/o Late Sh. Jagan Nath (Co-Applicant), both Resident of H. No. 971, Khasra No. 9/25, Part Vaka Rakka, Moja Farabadi Ambekar Colony, Yamunanagar, Tehsil Jagadhari, Distt. Yamunanagar. (Loan A/c No.: 311900001690)	All that part and parcel of the equitable mortgage property by deposit of registered Sale Deed No. 638 & 1809 situated over Land House at H. No. 971, Khasra No. 9/25 Part Vaka Rakka Moja Fararjpur, Mousma Ambekar Colony, Yamunanagar, Tehsil Jagadhari, Distt. Yamunanagar. Bounded as under:- On the North by: Other Prop.; On the South by: Street; On the East by: Other Prop.; On the West by: Other Prop.	08.12.2022	29.08.2023	Rs 16,13,413.83 as on 08.12.2022 with future interest thereon plus charges and expenses.	Symbolic Possession taken on 29.08.2023

Amount outstanding amount as stated above plus further interest accrued and other charges from the date of demand notice.

Date: 30.08.2023  
Place: Ambala  
AUTHORISED OFFICER,  
LIC HOUSING FINANCE LTD

## Form INC-26

BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS

In the Matter of sub-Section 4 of 13 of the Companies Act, 2013, and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rule, 2014

IN THE MATTER OF  
Narin Extractions Private Limited  
Registered Office: # 1193, Sector 10, Panchkula, Haryana-134109  
CIN: U99999HR1986PTC023955  
.....PETITIONER

## NOTICE

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 20th June, 2023 to enable the company to change its Registered office from "State of Haryana" to "Union Territory of Chandigarh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form 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 objection to the Regional Director at the address "Northern Region, Parvayaran Bhawan, CGO Complex, B-2 Wing, 2nd Floor, New Delhi-110003" within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Narin Extractions Private Limited  
Registered Office: # 1193, Sector 10, Panchkula, Haryana-134109  
For and on behalf of the Applicant  
Narin Extractions Private Limited  
Sd/-  
(Vijay Mahen)  
Managing Director  
DIN: 00965639  
# 44, Sector 9-A,  
Chandigarh-160009

Date: 30.08.2023  
Place: Chandigarh

## ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143  
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030  
Tel: 6667 7000, Fax: 6667 7279, Website: [www.zodiaconline.com](http://www.zodiaconline.com)  
Email id: [contactus@zodiacmnc.com](mailto:contactus@zodiacmnc.com)

Notice to Shareholders - Information regarding 39<sup>th</sup> Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of Zodiac Clothing Company Limited ("the Company") will be held on Friday, September 29, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 ("SEBI Circulars") has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read along with MCA circulars and SEBI circulars, the 39<sup>th</sup> AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 39<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Members only by email to the email addresses registered with the Company's RTA (Kfintech) / Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company viz. [www.zodiaconline.com](http://www.zodiaconline.com) and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding shares in dematerialized mode/physical mode and who have not registered/updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's RTA (Kfintech), respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 39<sup>th</sup> AGM of the Company. In case of any queries, members may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or call at 1800 309 4001 (Toll free).

For Zodiac Clothing Company Limited  
Sd/-

Date : August 31, 2023  
Place: Mumbai  
Kumar Iyer  
Company Secretary  
Membership No.: A9600



## GILADA FINANCE AND INVESTMENTS LIMITED

CIN: L65910KA1994PLC015981

Regd. Office: #105 R.R. Takt, 37 Bhoopadana Main Road, Bangalore- 56

