

#### NEWTIME INFRASTRUCTURE LIMITED NEWTIME INFRASTRUCTURE LIMITED

Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti,

Gurgaon, Basai Road, Haryana-122001

CIN: L24239HR1984PLC040797

To, Date: 08-Sept-2024

The Manager **BSE** Limited, Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001

**Scrip code:** 531959

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement, published today i.e. o8th September, 2024, in Financial Express (English) and Jansatta (Hindi) for giving Notice of the 40<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Monday, 30th September 2024 at 01:30 P.M at the registered office of the company along with remote e-voting details.

The above information is also available the Company's website on www.newtimeinfra.in

Thanking You

Yours Faithfully

For, Newtime Infrastructure Limited

RAJIV KAPUR Digitally signed by RAJIV KAPU

Rajiv Kapur Kanika Kapur **Director** 

DIN: 07154667

Enclosed as stated above

E-mail: newtimeinfra2010@gmail.com Website: www.newtimeinfra.in

Tel.: 91-7419885077

### CORAL NEWSPRINTS LTD.

Regd. Office: A-138, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 CIN NO: L22219DL1992PLC048398, E-mail: cnpl\_5000@rediffmail.com Website: www.coralnewsprintslimited.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING & BOOK-CLOSURE INFORMATION

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the company will be held on Monday. September 30, 2024 at 12.00 P. M. through video conferencing to transact the businesses set out in the 32<sup>nd</sup> AGM notice. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday. September 24. 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd AGM. Annual Report for the financial year 2023-24 along with 32<sup>nd</sup> AGM Notice have been dispatched in electronic mode to all other members whose email ids are not registered, through permitted mode and sent in electronic mode to all those Members whose e-mail ids are registered with the company/ RTA/ DPs. on September 7, 2024. In terms of Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically, through e-voting services provided by Link Intime India Pvt. Ltd. on the businesses to be transacted at 32<sup>nd</sup> AGM. Members may note that:

a) The business may be transacted through voting by electronic means.

b) Remote E-voting shall commence on September 27, 2024 at 9:00 A.M. and ends on September 29, 2024 at 5:00 P.M. c) Cut-off date for determining the eligibility to vote by electronic means or in

the 32<sup>nd</sup> AGM shall be September 23, 2024. d) Any person who acquires share of the company and becomes member of the

company after dispatch of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at mumbai@linkintime.co.in. e) Remote e-voting shall not be allowed beyond 5:00 P.M on September 29, 2024.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. g) 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 remote e-voting facility as well as voting in the AGM. h) Notice of 32<sup>nd</sup> AGM is placed on the Company's website www.coralnewsprintslimited.com and Link Intime website www.linkintime.co.in In case of any query/grievance connected with remote e-voting, please contact

link intime india pvt ltd address: Noble Heights First Floor, C-1 Block, Near

Shastri Market, Janakpuri, New Delhi-110058, 011-41410592

Place : Delhi

Dated: 07.09.2024

By order of the Board

(P.P.S. CHAUHAN) **DIRECTOR** 

Form No. 1

SUMMONS FOR FILING REPLY & APPEARANCE THROUGH PUBLICATION

THE DEBTS RECOVERY TRIBUNAL, LUCKNOW (Area of Jurisdiction Part of Uttar Pradesh)

600/1, University Road, Near Hanuman Setu Mandir Lucknow- 226007 DRC No. 1408/2023 Notice under rule 2 of second schedule to the income tax Act 1961

read with section 29 of RDB Act 1993 (5) of 1993-A Amended) UNION BANK OF INDIA APPLICANT **DEFENDANTS** 

SHRI RAHUL AGARWAL & OTHERS Shri Rahul Agarwal S/o Shri Rajendra Kumar Agarwal, R/o Flat

No. 3/374, Ground Floor, Shakti Khand III, Indirapuram, Ghaziabad, U.P.- 201014.

Second Address: R/o Flat No. 616, Arihant Harmony, Ahinsa Khand-II, Indirapuram, Ghaziabad, U.P.- 201014.

Shri Rajendra Kumar Agarwal S/o Shri Keshav Sharan Agrawal. R/o Flat No. 616, Arihant Harmony, Ahinsa Khand II, Indirapuram, Ghaziabad, U.P.- 201014.

Second Address: R/o Flat No. 3/374, Ground Floor, Shakti Khand III, Indirapuram, Ghaziabad, U.P.- 201014.

 Smt. Nalini W/o Shri Dinesh Kanaujia, R/o 79 B Ram Nagar, Near Singh Sabha Gurudarawa, Krishna Nagar, East Delhi, Delhi- 110092. **DEFENDANTS/CERTIFICATE DEBTORS** 

Whereas a recovery certificate passed in O.A. No. 362 of 2020 on 25.08.2023 has been issued by the Debts Recovery Tribunal, Lucknow for recovery of a sum of Rs. 22,77,263.61 (Rs. Twenty Two Lacs Seventy Seven Thousand Two Hundred Sixty Three And Paisa Sixty One Only together with interest @ 8.00% in the loan account with monthly rests from the date of filling of the Original Application i.e. 18.03.2020 till the loan

realization from the Certificate Debtor Nos. 1, 2 & 3. 2. You are hereby directed to pay the sum within 15 days of the receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act, 1993 (51 of 1993-As Amended) 3. You are hereby ordered to declare on Affidavit the particulars of assets

fully liquidated Jointly and severally with its costs succeeds in its

4. You are hereby ordered to appear before the undersigned on 11.12.2024 at 10:30 AM.

In addition to the same aforesaid you will liable to pay the following:

Details of Cost: Rs. 25.005/-

1. Amount of Application Fee Advocate's Fee Rs. Not Claimed

3. Publication Charges Rs. Not Claimed 4. Misc. Expense Rs. Not Claimed Rs. Not Claimed Clerkage

on or before 11.12.2024.

Given under my hand and seal at Lucknow on 06.09.2024. Recovery Officer-II.

Debts Recovery Tribunal, Lucknow

### RIBA TEXTILES LIMITED CIN: L18101DL1989PLC034528

Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office, New Delhi-110019 E.Mail: company.affairs@ribatextiles.com, Website: www.ribatextiles.com Tel. No.: 011-26236986

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 36" Annual General Meeting (AGM) of Riba Textiles Limited "The Company") will be held on Monday, September 30, 2024 at 09:30 A.M. through Video Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act. 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with The Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020. 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by (MCA Circulars) and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars"), in relation to extension of the framework provided in the aforementioned circulars it is permitted to convene the 35° Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue.

The electronic copies of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2023-24 has been completed on September 07" 2024. The Annual Report of the Company for the financial year 2023-24 and Notice of AGM are also available on the website of the Company at www.ribatextiles.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made. there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Tuesday 24" September, 2024 to Monday, 30" September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding user ID & Password and the

instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from on Friday, September 27, 2024 (09:00A.M.) and ends on Sunday, September 29, 2024 (05:00P.M.) Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e Monday, 23" September, 2024 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at heldesk.evoting@cdslindia.com or call on 022-23058542/or Beetalrta@gmail.com. Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution

- 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at Beetalrta@gmail.com or to Company at Company.affairs@ribatextiles.com.
- 2. For Demat shareholders Please update your email id & mobile no. with your respective
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Any queries or grievances connected with e-voting may be addressed to Company on email id Company affairs@ribatextiles.com. Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practicing Company Secretary (Membership No. 39686) has been appointed as the Scrutinizer to

scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner. For RIBA TEXTILES LIMITED (Asha Garg) Place: Panipat Date: 07" September, 2024 Chairperson & Whole-time Director

VIKAS **ecotech** 

## VIKAS ECOTECH LIMITED

CIN: L65999DL1984PLC019465 Registered Office: 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026

Tel No. 011 4314 4444 | Email: cs@vikasecotech.com Website: www.vikasecotech.com

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Vikas Ecotech Limited will be held on September 30, 2024 at 4:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the SEBI (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 39th AGM of the

**NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE** 

Pursuant to the said Circulars, the Company has sent the Notice of 39th AGM along with the Annual Report for the Financial Year 2023-24 on September 07, 2024 through electronic mode to all the members whose email IDs are registered with the Company/ depository participant(s). These documents are also available on the Company's website at www.vikasecotech.com

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive). Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 23, 2024, may cast their vote electronically on the business as set out in the Notice of 39th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 39th AGM of the Company.

In this regard, the members are hereby further notified that:

The cut-off date for determining the eligibility to vote by electronic means in the AGM The remote E-voting period will commence from September 27, 2024 at 9:00 A.M.

(IST) and will end on September 29, 2024 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited by send an e-mail to ivote@bigshareonline.com.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The manner of registration of email addresses of those members whose email

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

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to

> Vikas Ecotech Limited Rajeev Kumar **Executive Director** (DIN: 10271754)

ivote@bigshareonline.com.

Date: September 8, 2024

Place: New Delhi

#### RICHA INDUSTRIES LIMITED Regd. office: Plot No.29, DLF Industrial Area, Phase-II, Faridabad-121003, Haryana

Telephone: 0129-4133968, Fax: 0129-4133969, CIN: L17115HR1993PLC032108 E-mail: richa@richa.in, irpricha@gmail.com, ncltricha@gmail.com Website: www.richa.in NOTICE FOR 30" ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / other Audio Visual means facility to transact the businesses as set out in the notice convening the said meeting in compliance with the provision of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations; 2015 (SEBI LODR Regulations") read with Circular no. No. 14/2020 dated April 8, 2029, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79dated May 12, 2020and SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'). Members will be able to attend and participate in the ensuing AGM through Video Conferencing (VC) or Other. Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. In Compliance with the Circulars, electronic copies of the Notice of the e-AGM and Annual Report 2023-24

have been sent to all the members whose email IDs are registered with the Depositories/RTA/Company. The dispatch of Notice of the AGM through email has been completed on 07° September, 2024. Pursuant to the provision of Section 91(1) of the Companies Act, 2013 read with the Rule 10 of

Companies (Management and Administration) rules, 2014 and other applicable provision, if any of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. the Register of members and share transfer books of the Company will remain closed from September 23, 2024 to September 29, 2024, (Both days inclusive) for the purpose of Annual General Meeting Pursuant to 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 Obligation and Disclosure Requirement) Regulation, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and E-voting (during the AGM). services provided by the Company Registrar and transfer agent, M/s LINK INTIME INDIA PVT. LTD. on all the resolution set forth in the Notice of 30th e-AGM. The Company has appointed M's Arun Goel & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process: The remote e-voting shall commence on Friday, 27 September, 2024 at 9.00 a.m. and ends on Sunday, 29 September, 2024 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized may cast their vote electronically. Thereafter there

e-voting module shall be disabled for voting during the e-AGM. The member who have cast their vote by remote e-voting prior to the e-AGM may also participate in the e-AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the e-AGM.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on, Monday, September 23, 2024 (cut-off date). A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date shall be entitled to join e-AGM avail the remote e-voting and evoting facility during the e-AGM. A person who cease to be a member as on cut-off date should treat

Any person who acquires shares and become the member of the Company after the dispatch of Notices of the e-AGM by the Company and holds shares as of the cut-off date i.e. Monday, September 23, 2024 may obtain the login id and password for remote e-voting by sending request to Link Intime. India Pvt. Ltd. at enotices@linkintime.co.in or contact on-Tel 022-49186000. Any person who is not a member as on cut-off date should treat the notice of the e-AGM for information purpose only.

If you have not registered your e-mail address with the Company DP/RTA, you may please follow the Physical Holding - Please send a request to LINK INTIME INDIA PVT, LTD. Registrar and Share Transfer Agent at Noble Heights, 1st Floor, Plot No NH-2, C-1, Block LSC, Near Savitri Market.

Janakpuri, New Delhi-110058 or mail id delhi@linkintime.co.in , providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN Card and self-attested scanned copy of Aadhaar Card for registering e-mail address. Demat Holding- Please contact your DP and register your e-mail address in your demat account as

The result of the e-voting before and during the e-AGM shall be declared not later than 48 hours from the conclusion of e-Agm. The results declared along with the consolidated Scrutinizer report will be placed on the website of the Stock exchange www.bseindia.com In case you have any queries relating e-voting facility, please refer the Frequently Asked Questions

("FAQs") and e-voting manual for shareholder available at https://instavote.linkintime.co.in, under help section or write an email to enotices@linkintime.co.in or in contact on-Tel: 022-49186000 Richa Industries Limited

Date: 07.09.2024 Place: Faridabad

**Arvind Kumar** Resolution Professional Regn No: IBBI/IPA-001/IP-P00178/2017-18/10357

### Jatalia Global Ventures Limited Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034

NOTICE OF 37™ AGM, E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 37" Annual General Meeting (AGM) of the

members of Jatalia Global Ventures Limited will be held on Monday, 30° September, 2024 at 04:30 P.M. (IST) at MNK House, 9A/9-10, Basement East Patel Nagar, New Delhi-110008, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 37th AGM along with the Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2023-2024 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37° AGM is available on the website of the Company and on the websites of the Stock Exchanges viz www.bseindia.in. Acopy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

password for remote e-Voting.

In compliance with relevant provisions of Section 108 of the Companies Ac 2013 read with relevant rules and other applicable provisions, the Company i providing the facility of remote e-Voting before as well as during the AGM is respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27" September, 2024 at 9 AM and end on 29" September, 2024 at PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23° September, 2024 ('Cut-Off Date'). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL

framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30° September 2024 (both days inclusive) for the purpose of 37th AGM. Registration of e-mail addresses: Members (Physical and demat holders) who have not yet registered their e-mail

Notice is further given that pursuant to Section 91 of the Act and the Rules

addresses are requested to send request to company on info@jatalla.in, in, along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2023-24 electronically and to receive login ID and

By order of the Board For JATALIA GLOBAL VENTURES LIMITED Mohd Nazim Khan Date: 07.09.2024 Place : Delhi

Resolution Professional Jatalia Global Ventures Limited (Under CIRP) IBBI Reg No.: IBBI/IPA-002/IP- N00076/2017-18/10207 E-mail ID: nazim@mnkassociates.com; cirp.jataliaventures@outlook.com

# **Dhanlaxmi**Bank

Regional Office: 10185A, 2nd Floor, Arya Samaj Road, Karol Bagh, New Delhi-110005

**POSSESSION NOTICE (For immovable property) [See rule 8(1)]** 

Whereas the undersigned being the authorized officer of the Dhanlaxmi Bank Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 24/06/2024 calling upon the borrowers:

1. Mrs. Smitha Jayaram, E-12, 3rd Floor, Jeevan Park, 2. Mr. Jayaraman New Delhi-110059 **Also. at:** Mrs. Smitha Javaram. P. E-12. 3rd Floor. Jeevan Park F-23, GF, Jeevan Park, DK Mohan Garden West Delhi, New Delhi-110059

Delhi-110059 Also, at: Mr. Jayaraman P. Also, at: Mrs. Smitha Jayaram, M/s Jayas Enterprises, F-23, GF, Jeevan Park, D K Padinjarekkara Building, Neriamangalam, P.O. Mohan Garden West Delhi Earnakulam-686693, Kerala

as on 31/05/2024 together with future interest within 60 days from the date of receipt of the The borrower/co borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/co borrower/guarantor and the public in general that the undersigned has taken possession of the properties described herein below in exercise of

to repay the amount mentioned in the notice being Rs.65,77,981.71 (Rupees sixty-five

lakh seventy-seven thousand nine hundred eight-one and seventy-one paise only)

powers conferred on him under subsection (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **06th day of September of the** vear 2024 (06/09/2024). The borrower/co borrower/guarantor 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 Dhanlaxmi Bank Ltd., for an amount of Rs.65,77,981.71 (Rupees sixty-five lakh seventy-seven thousand nine hundred eight-one and seventy-one paise only) as on 31/05/2024 and interests there on and other charges. 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. **Description of The Immovable Properties:** 

SI. No. DESCRIPTION

Residential Flat No. E-12-A, Second Floor, Khasra No.10/20, Village Asalatpur, Jeevan Park, Uttam Nagar, New Delhi-110059 admeasuring area 900 sq.ft. in the name of Mrs. Smitha Jayaram

Residential Flat No. E-12-A, Third Floor, Khasra No.10/20, Village Asalatpur, Jeevan Park, Uttam Nagar, New Delhi-110059 admeasuring area 900 sg.ft. in the name of Mrs. Smitha Jayaram

Boundaries: - East: Gali, West: Road 20 feet, North: Portion of land, South: Plot no. 11 Date: 06/09/2024 **Authorized Officer** Dhanlaxmi Bank Ltd. Place: Delhi

#### STANDARD CAPITAL MARKETS LIMITED CIN: L74899DL1987PLC027057

Regd. Off: G-17, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura, New Delhi 110034 E-mail: info@stancap.co.in

Website: www.stancap.co.in, Phone: 011- 40154984 NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Standard Capital Markets Limited ("the Company") will be held on Monday, September 30, 2024 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act. 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "relevant Circulars"), to transact the business as set out in the Notice of the AGM. In compliance with the relevant circulars, Notice of the AGM along with

the Annual Report 2023-24, has been sent on September 07, 2024, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories. The aforesaid documents will also be available on the Company's website at www.stancap.co.in and hyperlink https://www.stancap.co.in/report-and-disclosures/notice/ annual-general-meeting/notice-of-agm-for-financial-year/2023-2024. pdf. and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Notice of AGM will also be available on CDSL e-voting website at www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM. In term of Section 108 of the Companies Act, 2013 and rule 20 of the

Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL) which will commence on September 27, 2024 at 09.00 A.M. and ends on September 29, 2024 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at info@skylinerta.com for any assistance in this regard.

The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. 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 i.e September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33. For Standard Capital Markets Limited

Ram Gopal Jindal

Place: New Delhi

**Managing Director** 

### **Newtime Infrastructure Limited**

Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001, Tel. No.: 91-7419885077 CIN: L24239HR1984PLC040797

NOTICE OF 40th ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Newtime Infrastructure Limited ["Company"] that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September 2024 at 01:30 P.M. at the Registered Office of the Company at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities

and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the

Annual Report for the Financial Year 2032-24 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30th August **2024** and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limied, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Saturday, 07th September 2024. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and

Share Transfer Books of the Company shall remain closed from **September 27, 2024 to September 30, 2024 (both days inclusive)** for the purpose of 40th AGM of the Company. Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 40th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of 23<sup>rd</sup> September** 

**2024** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Further, The Company has appointed AASK & Associates LLP, having LLPIN AAD-2934 to act as the Scrutinizer for conducting the e-voting process/ballot process in a 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 AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at <u>www.newtimeinfra.in</u> and also on the websites of Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. The Notice of AGM and Annual Report 2023-24 is available at company's website at

www.newtimeinfra.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 40th AGM. Members who have cast their votes by remote e-voting prior to the meeting may attend the

meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738/542/543. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote

For Newtime Infrastructure Limited

Rajiv Kapur Kanika Kapur

DIN: 07154667

Date: 07.09.2024



Place: Gurugram

E-Voting or voting during the AGM.

#### VIKAS LIFECARE LIMITED CIN - L25111DL1995PLC073719

REGD OFF: G-1, VIKAS HOUSE, 34/1. EAST PUNJABI BAGH, NEW DELHI -110026

PH NO: 011-40450110, EMAIL - info@vikaslifecarelimited.com NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

of Vikas Lifecare Limited will be held on September 30, 2024 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021. and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 29th AGM of the Company.

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members

Pursuant to the said Circulars, the Company has sent the Notice of 29th AGM along with the Annual Report for the Financial Year 2023-24 on September 07, 2024 through electronic mode to all the members whose email IDs are registered with the Company/ depository participant(s). These documents are also available on the Company's website at www.vikaslifecarelimited.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive). Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 23, 2024, may cast their vote electronically on the business as set out in the Notice of 29th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 29th AGM of the Company.

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

AGM is September 23, 2024. The remote E-voting period will commence from September 27, 2024 at 9:00 A.M.

The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited by send an e-mail to ivote@bigshareonline.com.

beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to

A person whose name is recorded in the Register of Members or in the register of

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM The details of Scrutinizer and procedure for Speaker Registration are provided in

you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to

Date: September 8, 2024 Place: New Delhi

vote@bigshareonline.com.

Sundeep Kumar Dhawar Managing Director (DIN: 09508137)

Vikas Lifecare Limited



Name of the Borrower/

Guarantor/Mortgagor/

**Branch Name** 

Smt. Sunita Rani w/o Sh.

Madan Pal Singh

(Guarantor & Mortgagor)

Branch: Joya

Date - 07.09.2024

Date: 07.09.2024

punjab national bank | Circle office : Ramganga Vihar, POSSESSION NOTICE **Near Sale Tax Office** ...the name you can BANK upon! | Kanth Road, Moradabad

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 20021

Whereas, The undersigned being the Authorised officer of the PUNJAB NATIONAL BANK, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date mentioned against account and stated herein calling upon them to repay the amount within 60 days from the date of receipt of said notice.

taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002, The borrower/gurantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the PUNJAB NATIONAL BANK, for the amounts and interest thereon.

The borrowers attentions is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to redeem the secured asset, Details of properties where possession had been taken is as follows:

Description of the Properties

(Movable/Immovable)

1 M/s Joya Indane Gas 1. Property Situated at Village - Rampur Ghana, Navada Road, Joya, Tehsil & District Agency (Borrower) Sh. Amroha, (UP), Area 108.33 sq. mtrs., (In the name of Sh. Surendra Kumar s/o Sh. Gendan Surendra Kumar s/o Sh. Lal), Registered in Bahi No: 1, Jild No: 5406, Pages: 367-390, Serial No: 7015, Dated Gendan Lai (Partner & 23.05.2012, Bounded as: North: Rampur Ghana to Navada Road South: Gata No: Mortgagor), Sh. Sheel 105/1 of Santosh Rani East: Property of Babbu West: Araji of Mohd. Asif etc. Priya Sundram s/o Sh. 2. Property Situated at Village - Rampur Ghana, Navada Road, Joya, Tehsil & District Surendra Kumar Gupta Amroha, (UP), Area 216.00 sq. mtrs., (In the name of Sh. Gaurav Priya Sundram s/o Sh.

(Guarantor), Sh. Gaurav Surendra Kumar Gupta), Registered in Bahi No: 1, Jild No: 5428, Pages: 109-128, Serial No: 7558, Dated 31.05.2012. Bounded as: North: Navada Road South: Gata No: 105/2 Priya Sundram s/o Sh. of Santosh Rani East: Property of Surendra Kumar West: Pond Surendra Kumar Gupta Property Situated at Mohalia - Avas Vikas Colony, Yojna No. 1, District - Amroha, (UP). (Guarantor & Mortgagor) & Area 48.00 sq. mtrs., In the name of Smt. Sunita Devi w/o Sh. Madan Pal Singh),

05.09.2024

Colony West: Araji Avas Vikas Colony No: 1

financialexp.epapr.in

Place - Amroha

Registered in Bahi No: 1, Jild No: 4330, Pages: 1 - 24, Serial No: 11559, Dated

29.07.2010. Bounded as: North: H. No: 277 South: H. No: 278 East: Rasta Avas Vikas

New Delhi

as on 20.06.2023 + int. & other charges

Authorized Officer, Punjab National Bank

(IST) and will end on September 29, 2024 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

cast their votes again at the AGM.

The borrower having failed to repay the amount, notice is hereby given to the borrower/ guarantor and the public in general that the undersigned has

Date of Outstanding Demand Notice Amount as per Date of Possession Demand Notice Rs. 19,33,393/-21.06.2023

कोटक महिंद्रा बैंक लिमिटेड

पंजीकृत कार्यालय : 27 बीकेसी, सी-27, जी-ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई-400051

शाखा कार्यालय : कोटक महिंद्रा बैंक लिमिटेड, 7वां तल, भूखंड सं. 7, सेक्टर-125 नोएडा, उत्तर प्रदेश-201313

अचल संपत्तियों के विक्रयार्थ विक्रय सूचना

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 9(1) के प्रावधान के साथ पठित नियम 8(5) के अंतर्गत वित्तीय

परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल

''फुलरटन इंडिया होम फाइनेंस कंपनी लिमिटेड<sup>''</sup>' (यहाँ इसमें इसके उपराँत ''एफआईएचएफसीी'' के रूप में संदर्भित)

हुँ। हुए। कोटक महिंद्रा बैंक लिमिटेड के पक्ष में ऋण के एसाइमेंट के अनुपालन में, कोटक महिंद्रा बैंक लिमिटेड (यह

इसमें इसके उपराँत "दि बैंक / केएमबीएल / प्रतिभूत ऋणदाता के रूप में संदर्भित) के प्राधिकृत अधिकारी ने

प्रतिभूत ऋणदाता के पास बंधककृत / प्रभारित निम्न विवरिणत अचल संपत्ति (यहाँ इसमें इसके उपराँत प्रतिभूत

एतद्दवारा उधारकर्ता(ओं) और गारंटर(रों) को विशेष रूप में तथा जनसाधारण को सूचित किया जाता है कि बैंक ने

सरफॉएसि अधिनियम 2002 के प्रावधानों के अंतर्गत ई—नीलामी के माध्यम से प्रतिभृत परिसंपत्ति को ''जैसी है जहाँ

है'', ''जैसी है जो है'' तथा ''वहाँ जो कुछ भी है'' आधार पर बेचने का निर्णय ले लिया है, जो कि 06.09.2024 के

अनुसार बकाया रु. 30,27,744 / – (रुपये तीस लाख सत्ताईस हजार सात सौ चौवालीस मात्र) की एक राशि तथा

राशि पर वसूलीकरण तक लागू भावी ब्याज की वसूली करने के लिये है, जो ऋण खाता सं. 611707210506925

के अंतर्गत हैं, जो ऋण निम्न विवरणों के अनुसार श्री मनोज कुमार तथा श्रीमती रजनी द्वारा प्राप्त किया गया था।

5 मिनट्स के असीमित विस्तार के साथ दोप. 12.00 से अप. 1.00 बजे के मध्य

संपत्ति मकान के समस्त वह भाग तथा अंश, अधिमापन पूर्व 35 फुट, पश्चिम 35

फुट, उत्तर 20 फुट, दक्षिण 20 फुट, कुल क्षेत्रफल 700 वर्ग फुट अर्थात् 65 वर्ग

मींटर, जिसमें 4 कक्ष, 2 शौचालय रनानालय व सीढ़ियाँ भू तल पर तथा 5 कक्ष,

2 शौचालय स्नानालय प्रथम तल पर हैं, जिसका कुल आवृत्त क्षेत्रफल 1400 वर्ग

फुट है, इसका खसरा सं. 466 है, यह ग्राम रवाली महदूद, परगना ज्वालापुर,

तहसील एवं जनपद हरिद्वार में स्थित है। सीमायें : पूर्व- अन्य व्यक्ति का भूखण्ड,

पश्चिम- अन्य व्यक्ति का भखण्ड, उत्तर- उपमार्ग 20 फट चौडा, दक्षिण- अन्य

रु. 18,50,000 / – (रुपये अट्ठारह लाख पचास हजार मात्र)

रु. 1,85,000 / – (रुपये एक लाख पिचासी हजार मात्र)

24.09.2024 को सायं 06.00 बजे (भामास) तक

उधारकर्ता का ध्यान, प्रतिभत परिसंपत्ति को ऋणमक्त करने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप—धारा

8 के प्रावधानों की ओर आकृष्ट किया जाता है। उधारकर्तागण विशेष रूप में तथा जनसाधारण सामान्य रूप में कृपया सूचना प्राप्त

करें कि यदि यहाँ इसमें अनुसूचित नीलामी किसी भी कारण से विफल हो जाती है तो प्रतिभूत ऋणदाता अपने विवेकानुसार निजी

संधि के माध्यम से विक्रय करके प्रतिभूति हित प्रवर्तित कर सकते हैं। विक्रय के अंतर्गत रखी गई परिसंपत्तियों के संबंध में किसी

भी स्पष्टीकरण / आवश्यकता की स्थिति में, बोलीदाता श्री राहुल राजन को (+91 8745077693), श्री अक्षित सोलंकी

(+91 7302111608) तथा श्री सोमेश सुंदरियाल (+91 9910563402) से संपर्क कर सकते हैं। स्पष्टीकरणों के लिये बोलीदाता बैंक के आईवीआर नं. (+91 9152219751) पर भी संपर्क कर सकते हैं। विक्रय के विस्तृत नियमों और शर्तों के लिए कृपया बैंक

की वेबसाइट अर्थात् www.kotak.com तथा / अथवा https://bankauctions.in/ पर उपलब्ध लिंक

व्यक्ति की भूमि तक।

परिसंपत्ति के नाम से संबोध्य) का 28-02-2024 को भौतिक अधिग्रहण कर लिया है

### इकतालीसवीं वार्षिक साधारण बैठक की सूचना एवं ई-वोटिंग की जानकारी

एतदद्वारा सूचना प्रदान की जाती है कि कम्पनी की इकतालीसवीं वार्षिक साधारण बैठक (एजीएम) सोमवार, 30 सितम्बर, 2024 को प्रातः 09:00 बजे कम्पनी के पंजीकृत कार्यालय श्यामनगर, बदायूँ - 243601, उ॰ प्र॰ में एजीएम की सूचना में वर्णित व्यवसाय निष्पादन हेत् आयोजित की जायेगी। एजीएम की सूचना की इलेक्ट्रानिक प्रत्तियाँ उन सभी सदस्यों जिनके नाम सदस्यों की पंजिका/डिपॉटरीज के रिकार्ड में अंकित होंगे और जिनके ईमेल आईडीज कम्पनी/डिपॉटरीज भागीदारों के पास 30 अगस्त, 2024 को पंजीकृत होगें, को भेज दी गई है। एजीएम की सूचना को भेजने का कार्य 7 सितम्बर, 2024 को पूरा कर लिया गया है।

कम्पनीज अधिनियम, 2013 की धारा 108 साथ में पिटत कम्पनीज (प्रबन्धन एवं प्रशासन) नियमन, 2014 के नियम 20 जैसा कि समस-समय पर यथासंशोधित एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 44 के अनुसरण में पुनः सूचना प्रदान की जाती है कि:

कम्पनी अपने सदस्यों को ई–वोटिंग की सुविधा प्रदान करा रही है ताकि वे एजीएम में वर्णित मदों पर इलेक्टानिकली अपना वोट डाल सकें।

- ई-वोटिंग की अवधि शुक्रवार, 27 सितम्बर, 2024 को प्रातः 09:00 बजे प्रारम्भ होगी।
- ई-वोटिंग की अवधि रविवार, 29 सितम्बर, 2024 को सायं 05:00 बजे पर समाप्त होगी। कट-टॉफ तिथि: 23 सितम्बर, 2024.
- एक व्यक्ति जिसका नाम सदस्यों की पंजिका अथवा डिपॉटरीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि को अंकित होगा केवल वही रिमोट ई-वोटिंग की
- स्विधा के साथ साधारण बैठक में रिमोट ई-वोटिंग की स्विधा का हकदार होगा। जिन व्यक्तियों शेयर्स अर्जित किये हों और सूचना को भेजने के बाद लेकिन कट-ऑफ तिथि से पहले कम्पनी के सदस्य बन गये हों. वे एजीएम की सचना में दियं गये अनदेशों
- का पालन कर ई-वोटिंग के लिए लॉगइन आईडी और पासवर्ड प्राप्त कर सकते हैं। वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट साथ में एजीएम की सूचना कम्पनी की वेबसाइट i.e. www.welgafoods.com, जहाँ कम्पनी के शेयर्स सूचीबद्ध हैं मैट्रोपोलिटन स्टॉक एक्सचेन्ज की वेबसाइट i.e. www.msei.in एवं कम्पनी के आरटीए की वेबसाइट i.e. www.skylinerta.com
- कट-ऑफ तिथि को भौतिक या अथवा डिमैटरीलाइज प्रपत्र में शेयर धारित सदस्य ई-वोटिंग की स्विधा अथवा साधारण बैठक में मत पत्र द्वारा वोटिंग की स्विधा का लाभ
- उठाने के हकदार होंगे उपरोक्त तिथि एवं समय के उपरान्त ई—वोटिंग की अनुमति नहीं दी जायेगी।
- एक सदस्य ई–वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी वार्षिक साधारण बैठक में भाग ले सकता है लेकिन बैठक में उसे फिर से मतदान की 11. इलेक्ट्रानिक माध्यम द्वारा वोटिंग से सम्बन्धित किसी भी प्रश्न अथवा शिकायत के मामले
- में सदस्य सम्पर्क कर सकते हैं :- सुश्री पल्लवी महात्रे, (वरिष्ट प्रबन्धक), एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ड, कमला मिल्स कम्पाऊन्ड, सेनापति बापट मार्ग, लोवर परेल, मुम्बई-400 013; ईमेल : evoting@nsdl.com, दूरभाष: 022 - 4886 7000. क) सुश्री पल्लवी महात्रे, (वरिष्ट प्रबन्धक), एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ड,
- कमला मिल्स कम्पाऊन्ड, सेनापति बापट मार्ग, लोवर परेल, मुम्बई-400 013; ईमेल : evoting@nsdl.com , दूरभाष: 022 - 4886 7000. ख) श्री गौरव प्रकाश, (सीएफओ एण्ड निदेशक), वैलगा फूड्स लिमिटेड, श्याम नगर, बदायूँ - 243 601, उ० प्र०; ईमेल : welgacs@gmail.com, दूरभाष: - 70801 72555

कम्पनीज अधानियम, 2013 की धारा 91 के प्रावधानों एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें मंगलवार, 24 सितम्बर, 2024 से सोमवार 30 सितम्बर, 2024 (दोनों दिवस शामिल कर) एजीएम के उदेश्य हेतु बंद रहेंगी। निदेशक मंडल के आदेशानुसार

कृते वैलगा फूड्स लिमिटेड

अध्यक्ष एवं प्रबन्ध निदेशक

राठी स्टील एंड पॉवर लिमिटेड

CIN - L27109DL1971PLC005905

पंजीकृत कार्यालयः 24 / 1-ए, मोहन सहकारी औद्योगिक एस्टेट, मथुरा रोड विहार, नई दिल्ली-110044,

वेबः www.rathisteelandpower.com,

ई-मेलः investors@rathisteelandpower.com दूरमाषः 011-45092400

राठी स्टील एंड पॉवर लिमिटेड की 53वीं वार्षिक आम बैठक

और इलेक्ट्रॉनिक वोटिंग सूचना का नोटिस

वार्षिक आम बैठक: यह सूचना दी जाती है कि कंपनी के सदस्यों की 53वीं वार्षिक आम बैठक सोमवार,

30 सितंबर, 2024 को अर्पा. 01.00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विज्ञाल माध्यमों

("ओएवीएम") के माध्यम से नोटिस में उल्लिखित व्यवसाय को करने के उद्देश्य से आयोजित की जाएगी।

उक्त एजीएम की सूचना, ई-वोटिंग निर्देश और वर्ष 2023-24 के लिए वार्षिक रिपोर्ट कंपनी के उन

सदस्यों को इलेक्ट्रॉनिक रूप से भेज दी गई है, जिनकी ईमेल-आईडी डिपॉजिटरी के साथ पंजीकृत हैं।

एजीएम नोटिस और इलेक्ट्रॉनिक वोटिंग (ई-वोटिंग) के निर्देशों के साथ वार्षिक रिपोर्ट 2023-24 की

इलेक्ट्रॉनिक वोटिंग जानकारी: शेयर या तो भौतिक रूप में या अभौतिक रूप में रखने वाले सदस्य,

कट-ऑफ तिथि 23 सितंबर, 2024 को एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से 53वीं

वार्षिक आम बैठक के नोटिस में निर्धारित सामान्य और विशेष व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना

वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि (क) 53वीं वार्षिक आम बैठक की सूचना में

निर्घारित साधारण कार्य और विशेष कार्य इलेक्ट्रॉनिक वोटिंग द्वारा किए जा सकते हैं। (ख) 53वीं वार्षिक

आम बैठक की सूचना भेजने की तिथि 07 सितम्बर, 2024 है। (ग) इलेक्ट्रॉनिक माध्यमों से मतदान 27

सितंबर, 2024 को सुबह 09:00 बजे शुरू होगा और 29 सितंबर, 2024 को शाम 05:00 बजे समाप्त होगा।

(घ) इलेक्ट्रॉनिक माध्यमों से मतदान की अनुमति 29 सितंबर, 2024 को शाम 05:00 बजे के बाद नहीं दी

जाएगी। (ङ) 53वीं वार्षिक आम बैठक की सूचना कंपनी की वेंबसाइट अर्थात

www.rathisteelandpower.com और एनएसडीएल की वेबसाइट अर्थात् एनएसडीएल वेबसाइट

https://www.evoting.nsdl.com पर उपलब्ध कराई जाएगी। (च) इलेक्ट्रॉनिक मतदान की प्रक्रिया

और तरीके के लिए, सदस्य इलेक्ट्रॉनिक मतदान अनुदेशों का अध्ययन कर सकते हैं। तो ई-वोटिंग से

संबंधित किसी भी प्रश्न / शिकायत के मामले में, सदस्य शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न

(एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल

https://www.evoting.nsdl.com/ के डाउनलोड अनुमाग में उपलब्ध हो सकते हैं या वैकल्पिक रूप से

कंपनी के investors@rathisteelandpower.com की ईमेल आईडी पर संपर्क कर सकते हैं।

JAMSED

RAVI

SUNIL

DEVRAJ

GITANJALI RAJ

एक प्रति कंपनी (www.rathisteelandpower.com) की वेबसाइट पर भी उपलब्ध कराई जाएगी।

हस्ता०/-

ग्यान प्रकाश

DIN:00184539

पता: मोहल्ला श्यामनगर, बदायूँ - 243601, उत्तर प्रदेश

तिथि : 07-09-2024 स्थान : गुरूग्राम

न्यूटाइम इन्फ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालय : बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति,गुड़गाँव, बसई रोड, हरियाणा -122001,दूरभाष: 91-7419885077 CIN: L24239HR1984PLC040797

### चालीसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण कर सूचना

एतदद्वारा सचना प्रदान की जाती है कि न्यटाइम इन्फ्रास्टक्चर लिमिटेड ("कम्पनी") के सदस्यों की चालीसवीं वार्षिक साधारण बैठक (एजीएम) सोमवार, 30 सितम्बर, 2024 को दोपहर 01:30 बजे कम्पनी के पंजीकृत कार्यालय बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मुर्ति, गुडगाँव, बसई रोड, हरियाणा -122001 में एजीएम की सूचना में वर्णित व्यवसाय निष्पादन हेत् आयोजित की

कारपोरेट कार्य मंत्रालय (एमसीए) एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (सेबी) द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सूचना एवं साथ वित्तीय वर्ष 2023-2024 की वार्षिक रिपोर्ट उन सभी सदस्यों जिनके नाम सदस्यों की पंजिका में शुक्रवार, 30 अगस्त, 2024 के कार्य दिवस घंटों कर समाप्ति पर अंकित होंगे और जिनके ईमेल पते डिपॉटरीज भागीदारों अथवा कम्पनी के साथ अथवा मैसर्स बीटैल फाईनेन्सियल एण्ड कम्प्यूटर सर्विसेस प्राईवेट लिमिटेड, रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट के पास पंजीकृत को भेज दी गई है, उपरोक्त कागजात की ईमेलिंग का कार्य शनिवार, 07 सितम्बर, 2024 को पूरा कर लिया गया है।

कम्पनीज अधिानियम, 2013 की धारा 91 के प्रावधानों एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें सितम्बर 27, 2024 से सितम्बर 30, 2024 (दोनों दिवस शामिल कर) चालीसवीं एजीएम के उदेश्य हेतू बंद रहेंगी।

पुनः कम्पनी सदस्यों को उनके द्वारा चालीसवीं वार्षिक साधारण बैठक (एजीएम) प्रस्तावित प्रस्ताओं पर पारित होने वाले उनके द्वारा इलेक्ट्रानिक माध्यम ("रिमोट ई-वोटिंग") द्वारा अपने वोट के अधिकार का प्रयोग की सुविधा प्रदान करने में प्रसन्न है। कम्पनी ने उसके लिए सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (जिसे यहाँ पर "सीडीएसएल" संदर्भित किया गया है) की एजेन्सी के तौर पर रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए सेवायें ली हैं।

कट-ऑफ तिथि 23 सितम्बर, 2024 को भौतिक या अथवा डिमैटरीलाइज प्रपत्र में शेयर धारित कम्पनी के सदस्य साथ में जिन व्यक्तियों के नाम सदस्यों की पंजिका अथवा डिपॉटरीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में अंकित होंगे, रिमोट ई-वोटिंग के साथ एजीएम में वोटिंग की सुविधा के लाभ का हकदार होगा।

पुनः, कम्पनी ने **एएएसके एण्ड एसोसियेट्स एलएलपी, एलएलपीएन एएडी-2934** को ई–वोटिंग प्रक्रिया/मतपत्र प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालन के लिए जाँचकर्त्ता के रूप में नियुक्त किया है। रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग का परिणाम एजीएम के समापन के 48 घंटों के भीतर किया जायेगा। जाँचकर्त्ता की रिपोर्ट के साथ घोषित परिणाम कम्पनी की वेबसाइट www.newtimeinfra.in पर एवं साथ में बोम्बे स्टॉक एक्सचेन्ज की वेबसाइट www.bseindia.com, जहाँ पर कम्पनी के शेयर सूचीबद्ध हैं, पर प्रदर्शित किया जायेगा। एजीएम की सूचना एवं वित्तीय वर्ष 2023-2024 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.evotingindia.com एवं सीडीएसएल की वेबसाइट www.evotingindia.com और साथ में

रिमोट ई-वोटिंग से सम्बन्धित विस्तारित निर्देशों के लिए, सदस्य चालीसवीं एजीएम की सूचना में 'नोटस' भाग का संदर्भ लें।

जिन सदस्यों ने ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी वार्षिक साधारण बैठक में भाग ले सकता है लेकिन एजीएम में मतदान के हकदार नहीं होंगे यदि आपके पास ई-वोटिंग से सम्बन्धित कोई प्रश्न अथवा समस्या है. तो helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं अथवा 022-23058738/542/543 पर सम्पर्क कर सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में निर्दिष्ट नोटस को, विशेष कर एजीए में शामिल होने के अनुदेशों, एजीएम के दौरान रिमोट ई-वोटिंग द्वारा वोट देने के तरीकों कि लिए ध्यान पूर्वक पढ़ लें।

कृते न्यूटाइम इन्फ्रास्ट्रक्चर लिमिटेड

राजीव कपूर कनीका कपूर

निदेशक

DIN: 07154667

स्थान : गुरूग्राम तिथि: 07-09-2024

बीएसई की वेबसाइट www.bseindia.com पर उपलबघ है।

### 🛭 पूर्वोत्तर रेलवे ई-निविदा सूचना सं.: 14-DYCEGA-2024

उप मुख्य इंजीनियर (गोरखपुर क्षेत्र) पूर्वोत्तर रेलवे, गोरखपुर भारत के राष्ट्रपति की और से निम्नलिखित कार्यों हेत् ई-निविदा आमंत्रित करते हैं :--

क्र. सं. : 1, कार्य का विवरण : गौरखपुर में उप मुइं/गो. क्षेत्र के कार्यक्षेत्र के अंतर्गत चहारदीवारी, नाली और रोड एवं 30 अदद टाइप-11, 10 अदद टाइप-111, 06 अदद टाइप–1v आवासों के निर्माण का कार्य अनुमानित लागत : रु. 17,42,61,917.72, बयाने की शशि : रु. 10,21,300.00, निविदा प्रपत्र का मूल्य : रू. 0.00, स्वीकृति पत्र जारी होने के तिथि से कार्य की समापन तिथि/समय : 12 माह । क्र. सं. : 2, कार्य का विवरण : गोरखपुर में – तप मूड् /गो. क्षे. के कार्यक्षेत्र के अन्तर्गत 20 मीटर ऊँचे भार सी.सी. स्टेजिंग, 100000 गैलन क्षमता के आर.सी.सी. ओवर हेड टैंक, पम्प हाउस के साथ गहरे नलकृप का प्रावधान एवं पाइप लाइन के बदलाव का कार्य, अनुमानित लागत : रु. 3,02,57,928.46, बयाने की राशि : रु. 3,01,300.00, निविदा प्रपन्न का मृत्य : रु. 0.00, स्वीकृति पत्र जारी होने के तिथि से कार्य की समापन तिथि/समय : 06

माह | **कुल योग** : 20,45,19,846.18 ई-निविदा के खुलने की तिथि दिनांक 01.10.2024 को 11:00 बजे। 2, ई-निविदा की बिडिंग तिथि 17.09.2024 से 01.10.2024 समय 10.59 बजे तक। 3. उपरोक्त ई-निविदा से संबंधित सभी सूचना, निम्नतम अईता, नियम एवं शतों का पूर्ण विवरण भारतीय रेलवे वे वेबसाइट <u>www.ireps.gov.in</u> पर उपलब्ध है। यदि निविदा सूचना के हिन्दी एवं अंग्रेजी संस्करण में अंतर होता है तो निविदा सूचना के अंग्रेजी संस्करण ही मान्य होगा। मुजाधि/डब्ल्यू-241 उप मुख्य इंजीनियर/गो.क्षे

## ट्रेनों में ज्वलनशील पदार्थ लेकर यात्रा न करें

#### <u>"IMPORTANT"</u> Whilst care is taken prior to acceptance of advertising

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Engine No.

### RATHI INDUSTRIES LIMITED

Regd. Off: A-24/6, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044 Corp. Office: Plot No 1319 G T Road, Chhapraula Gautam Buddha Nagar, Uttar Pradesh, India- 201009 CIN:- L74899DL1991PLC046570

Ph. No. 011-46569307, E-mail ld:rathiindustriesltd@rediffmail.com Website: www.rathistelmax.com

Notice of 32" AGM

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held at A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044 on Monday, the 30th day of September, 2024 at 3.00 P.M. to discuss the matter set out in the notice which was sent to the members individually at their registered emails.

In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars"), the Company has completed the electronic dispatch of the Notice of 32nd Annual General Meeting and Annual Report for the Financial Year 2023-24 on Saturday, 07th September, 2024 to the members of the Company, whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar & Share transfer Agent (RTA).

The register of members of the company shall remain closed from 22.09.2024 to 30.09.2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Skyline Financial Services Pvt. Ltd. on all resolutions set forth in the Notice of 32nd

> By order of the Board For Rathi Industries Limited

Date: 08.09.2024 Place: New Delhi

(Mukesh Bhardwaj) Whole Time Director DIN: 01257936

### Parsynaths

https://www.kotak.com/en/bank-auctions.html देखें।

स्थान : हरिद्वार, उत्तराखण्ड, दिनाँक : 08-09-2024

MINTON.

विशिष्ट विवरण

आरक्षित मूल्य

नीलामी की तिथि

नीलामी का समय

धरोहर राशि जमा (ईएमडी)

करने की अंतिम तिथि

केवाईसी के साथ धराज प्रस्तुत

प्रतिभूत परिसंपत्ति का विवरण

परिसंपत्तियों के विक्रयार्थ ई—नीलामी विक्रय सूचना।

### Parsynath Developers Limited

कृते कोटक महिंद्रा बैंक लिमिटेड

प्राधिकृत अधिकारी

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

> 33वीं वार्षिक आम बैठक, पुस्तिका बंद होने तथा ई-वोटिंग की सूचना

एतद्वारा यह सुचित किया जाता है कि एजीएम आयोजित करने की सूचना में उल्लेखित सामान्य तथा विशेष व्यवसायों के निष्पादन के लिए पार्श्वनाथ डेवलपर्स लिमिटेड के सदस्यों की 33वीं वार्षिक आम बैठक ("एजीएम") वीडियो कांफ्रेंसिंग ("वीसी") या अन्य ऑडियो विज्ञल साधनों ("ओएवीएम") के माध्यम से सोमवार, 30 सितम्बर, 2024 को दोपहर 02:30 बजे आयोजित की जायेगी। एमसीए तथा सेवी द्वारा जारी विभिन्न परिपत्रों के अनुसार वित्त वर्ष 2023-24 की कम्पनी की वार्षिक रिपॉट तथा एजीएम की सूचना ई-मेल द्वारा कम्पनी के सदस्यों के पास उनके पंजीकृत ई-मेल पते पर भेजी जा चुकी है। उपर्युक्त वार्षिक रिपौट तथा एजीएम आयोजित करने की सूचना को ई-मेल द्वारा भेजने का कार्य D8 सितम्बर, 2023 को पूरा किया जा चुका है।

जिन सदस्यों ने अब तक अपने ई-मेल पते पंजीकत नहीं कराये हैं वे कपया अपने सम्बन्धित डिपॉजिटरी भागीदारों के पास ( डीमैट प्रारूप में शेयर धारिता के मामले में ) अथवा मास सर्विसेज लिमिटेड, कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट ( आरटीए) (भौतिक प्रारूप में शेयरधारिता के मामले में ) के पास पंजीकृत करा लें।

एतद्वारा सदस्यों को सुचित किया जाता है कि 33वीं एजीएम की सूचना तथा कम्पनी की वार्षिक रिपीट कम्पनी की वेवसाइट www.parsvnath.com तथा नेशनल सिक्योरिटीज ढिपाजिटरी लिमिडेट (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों को सूचित किया जाता है कि सेबी ( सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं ) विनियम, 2015 ("सूचीबद्धता विनियम") के विनियम 44 सहित कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के साथ पठित समय-समय पर यथासंशोधित उसके तहत निर्मित प्रासंगिक नियमों एवं उपयर्क्त परिपत्रों के अनुसार कम्पनी 33वीं एजीएम में पारित कियें जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना मतदान करने के लिए सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा एजीएम के दौरान ई-वोटिंग प्रावधानित कर रही है। सदस्यों को पुनः सुचित किया जाता है कि ई-वोटिंग सुविधा हेतु पात्र सदस्यों को सुनिश्चत करने के उद्देश्य से कट-ऑफ तिथि शनिवार, 21 सितम्बर, 2024 निर्धारित की गयी है। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी के पास उपलब्ध लामार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-वॉटिंग और एजीएम के दौरान ई-वोटिंग सुविधा ग्रहण करने के पात्र होंगे।

सदस्य कुपया ध्यान दें कि रिमोट ई-बोटिंग प्रकिया शुक्रवार, 27 सितम्बर, 2024 को प्रातः 9:00 बजे प्रारम्भ होगी और रविवार, 29 सितम्बर, 2024 को सायः 5:00 बजे तक खली रहेगी। इसके पश्चात रिमोट ई-वोटिंग मॉडयुल एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा। किसी सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर लेने के उपरान्त उसे इसमें परिवर्तन करने की अनुमति नहीं होगी। जिन सदस्यों ने रिमोट ई-बोटिंग के माध्यम से मतदान नहीं किया है वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने मताधिकार का उपयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई—वोटिंग द्वारा मतदान किया है वे भी एजीएम में उपस्थित रह सकते है किन्तु वे एजीएम के दौरान दोबारा मतदान करने के पात्र नहीं होंगे।

ई—वोटिंग प्रकिया निष्पक्ष एवं पारदर्शी ढंग से संचालित करने के लिए कम्पनी ने श्री अशोक त्यागी (सदस्यता सं F2968, सी पी सं 7322) कार्यरत सचिव को संवीक्षक के रूप में नियुक्त किया है।

एजीएम में उपस्थित होने तथा रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग हेत् विस्तृत प्रक्रिया / निर्देश 33वीं एजीएम की सूचना में शामिल है।

ई-वोटिंग में अपना मतदान करने के लिए सदस्यों को रिमोट ई-वोटिंग की सुविधा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है या सदस्य www.evoting.nsdl.com पर डाउनलोड खण्ड में उपलब्ध शेयरधारको द्वारा अक्सर पूछे जाने वाले प्रश्न (एफएक्यू ) तथा शेयरधारको के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका का सन्दर्भ लें या टोल क्री न 022-48867000 पर कॉल करें या evoting@nsdl.com पर निवेदन भेजे।

ई-वोटिंग से सम्बन्धित कोई पूछताछ या शिकायत के लिए सम्पर्क करें : श्री मडंन मिश्रा, कम्पनी सचिव, ई-मेल पता : secretarial@parsvnath.com ,पता : पार्श्वनाथ टॉवर, निकट शाहदरा मेट्रो स्टेशन, शाहदरा, दिल्ली —110032, सम्पर्क नं : 011—43010500 / 43050100

कोई व्यक्ति ई-मेल द्वारा सूचना तथा वार्षिक रिपॉट भेजे जाने के उपरान्त सदस्य बन जाता है किन्तु जो कट-ऑफ तिथि तक शेयर धारण करता है वह वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकता है। ऐसा सदस्य ई-वोटिंग के माध्यम से अपने मताधिकार का उपयोग कर सकता है तथा ई-मेल द्वारा वार्षिक रिपीट और एजीएम अयोजित करने की सूचना की एक प्रति और ई-वोटिंग के लिए युजर आईडी एवं पासवर्ड प्राप्त करने के लिए अपने प्रासंगिक विवरणों जैसे डीपी आईडी एवं क्लाइंट आईडी / फोलियों नo सहित आरटीए के पास investor@masserv.com पर तथा एक कॉपी secretarial@parsvnath.com पर कम्पनी के पास मांग भेजें।

चुकि उपर्युक्त परिपत्रों के अनुसार 33वीं एजीएम वीसी / ओएवीएम के माध्यम से आयोजित की जायेगी, जतः सदस्यों की भौतिक उपस्थिति की आवश्यकता समाप्त कर दी गयी हैं। तदनुसार सदस्यो द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

एतद्वारा यह सूचना भी दी जाती है कि अधिनियम की धारा 91 के प्रावधानों तथा सूचीबद्धता विनियम के विनियम 42 के अनुसार 33वीं एजीएम के उददेश्स से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ, सोगवार, 23 सितम्बर, 2024 से सोगवार, 30 सितम्बर, 2024 (दोनो तिथियाँ शागिल) तक बन्द रहेंगी।

> निदेशक मंडल के आदेशान्सार कते पार्श्वनाथ डेवलपर्स लिमिटेंड

हस्ता/-(महन मिश्रा) कंपनी सचिव एंव अनुपालन अधिकारी सदस्यता स. ए-14374

सार्वजनिक नीलामी सूचना( वाहन बिकी हेतु)

बैंक ने निम्नलिखित ऋणीयों के ऋण के पेटे दृष्टिबंधक वाहन के सार्वजनिक नीलामी द्वारा दिनांक 09.09.2024 को बिकी करने का निर्णय लिया है।

बोर्ड की आदेशानुसार

मैसर्स राठी स्टील एंड पावर लिमिटेड हेत और उसकी ओर से

(प्रेम नारायण वार्ष्णेय)

प्रबंध निदेशक

डीआईएनः 00012709

# IndusInd Bank

940000030235 WASEEM AHAMAD P SUKENDER PRATAP SINGH RAGHAV JULIE DDZ03115L DDZ02662L S ANURAG DDV01568L **U GAURAV** DDM01376L ANURAG DGP01138L MANSHA ENTERPRIES DDM00981L ELIT TRANSPORT CORPORATION DDM01075L KAMIT DBR00286L SAHID ALI T MOHAMMAD DSG00291L DAS03904L A NOOR DSG00473L S SHAHID DDM01104L DDM00948L **EQUIPMENT PLUS INDIA** DDM01050L K GOVIND DDM00859L M ISRAEL DDV02631L B NEHA DDZ02909L V SONU CHAUHAN ROADWAYS DDF01814L DDP00728L N KAPIL DDV02035L SRI RAM TRANSPORT SERVICES DDZ02623L CHHAVI DSG00602L PUNJAB TRADERS AND LOGISTICS 940000005059 R NATHU DSG00594L S SANJESH DAS04339L R DIGAMBAR KUMAR DNE01248L Y RAJBIR DSG00393L P KIRAN DDV02388L D SHOBHIT DDP00795L J PANKAJ DDZ02453L ROHIT DDZ03179L S RAM

Name of Borrower

स्थान : नई दिल्ली

दिनांक: 05.09.2024

Loan No

DED00171L RAHUL

Regn No. Co-Borrower Vehicle Model EICHER 10.95E HSD 14FT 6.50TON TRUCK MAHINDRA BOLERO MAXX CITY LX CNG BS6II DL1LAM2460 TATA 709 LPT 38WB BS6 CNG HDLB TT DL1LAL3661 EICHER PRO 2095XP 20FT CNG HSD BS VI DL1MB0785 **GULSHAN** AL 1415 HE 4750 MM WB 14.05T GVW BS VI UP14KT0991 RAMA EICHER PRO 20.95 XP HSD BS6 DL1MB2278 SANJEEV EICHER PRO 20.59 CBC CNG BS VI HR55AJ9617 DIVYA EICHER PRO 2059 CBC 14 FT CNG BS VI UP14LT3755 SUMAN BMT PLUS CNG PS BS VI **DL1LAJ1849** MANOJ EICHER PRO 10.59 XP 14F H2 **DL1LAB8072** AKBARI EICHER PRO 2095 G HSD BS VI DL1MA8651 JAINUL EICHER PRO 2114XP L HSD 22FT PRM BS 6 HR55AM6095 MAISAN BMT PLUS CNG PS BS VI **DL1LAH8333** SHAHNAZ AL DOST CNG LS FSD BS 6 DL1LAJ0302 PRADEEP AL DOST CNG LS FSD BS 6 DL1LAG8582 BAIJU AL DOST CNG LS FSD BS 6 DL1LAH7261 RIZWAN EICHER PRO 2114XP 22FT HSD BS6 CNG P DL1GE0538 ASHOK MAHINDRA BOLERO MAXX CITY 1.3 VX BS6II **DL1LAL9673** MOHIT BOLERO PIK-UP CNG PS BS VI DL1LAL9610 MUNESH SML SAMRAT CNG GS 21FT BS VI HR38AC0630 YOGESH BOLERO PIK-UP CNG PS BS VI HR73B5166 SATISH AL DOST CNG LS FSD BS 6 DL1LAH3256 HAKIM TATA 1512 LPT DCR 48HSD BSVI HR38AE4330 **SONIYA** TATA LPT 1815 BS6 HR38AF8488 KAMLESH ASHOK LEYLAND DOST CNG RLS BS IV **DL1LAC3019** MANOL TATA 1109G LPT 49 HSD CNG BS VI DL1MB1609 **BOLERO MAXX PICKUP BS6** NIYAZ ALI DL1LAL8681 RAMBIR EICHER PRO 2095 XP 22 FT CBC CNG BS6 HR55AK9183 LALITA TATA 1512 LPT DCR 48HSD BSVI HR69E1380 JITENDER

MAHINDRA BOLERO MAXX CITY LX CNG BS6II

BOLERO MAXI TRUCK CNG PS BS6

BOLERO MAXX CITY LX BS6

TATA 1109G LPT 49 CNG BS6

EICHER PRO 2095XP 20FT CNG HSD BS VI

EICHER PRO 2114 XP22FT BS6 PRM HSD

DL1LAL1802

HR73B7537

DL1MA8689

DL1LAL7434

HR61E0283

HR38AE8450

E414NCJF220356 LYP4K24631 385GI83GWX802307 E416NCNE393195 MJEZ406103 E416CCPE437277 E416NCLJ328162 E416NCNC388996 UKN1J28730 E414NCJL249343 E416NCML369517 E426CDNF397420 UKN1G27034 GNH040318P MNH013045P HNH033734P E426CCML372034 LYP1H12313 UKN1M29839 SLTNG6MP273196 UKN1M29642 HNH032496P 3.3LNGD06FXX518822 33LNGD05BWX506021 JKH010574P 38SGI79CWX800270 LYP1K13585 E416NCMH359034 3.3LNGD06FXX516770 LYP1E10491 UKP1B82348 E416NCMK366939 LYP1F11450 3.85GI83DWX611211

E426CDNM416220

Chassis No. MA1RD2LYKP6K32643 MAT810020P8G10121 MC2EBJRCONE508304 MB1AYGCD5MRJL8292 MC2EBKRC0PE529950 MCZEDERCOLJ470890 MC2EDERCONC506445 MA1ZP2UKKN1J87573 MC2EBJRC0ML499279 MC2ESLRCONF209542 MC2ESLRCOML199093 MB1AA23E8KRJ47310 MAT812028P5C03613 MA1RD2LYKP6E28614 MA1ZP2UKKP1B24924 MC2EBJRC0MK498468 MA1RD2LYKP6F41077

MAIZNZUKKP1A10349 SAI PARKING YARD, NEAR NIMOTH POLICE CHOK! THE SOHNA GURGAON GURGAON 122103

**Parking Yard** 

दिनांक: 08, शितम्बर, 2024

स्थानः दिल्ली

SHRI BALAJI FARMS , JAI VIHAR NAJAFGARH NANGLI ROAD NEAR IBP PETROL PUMP NAJAFGARH DELHI NEW DELHI 110043 SEHRAWAT PARKING YARD, KEWAT NO-183/166,184/166,185/166, OPP AIR FORCE STATION, NEAR ATUL KATARIA GURGAON GURGAON 122001 SEHRAWAT PARKING YARD, KEWAT NO-183/166,184/166,185/166, OPP AIR FORCE STATION, NEAR ATUL KATARIA GURGAON GURGAON 122001 TIRUPATI ASSOCIATES, N 24 SHAHPURA BHAM BHAMHATA NEAR LAL KAUN & HP PETROL PUMP GHAZAIBAD GHAZIABAD 201009 TIRUPATI ASSOCIATES , N 24 SHAHPURA BHAM BHAMHATA NEAR LAL KAUN & HP PETROL PUMP GHAZAIBAD GHAZIABAD 201009 SANJAY SHARMA AMBIKA PARKING YARD, 166, IPIA ROAD NO 5 NEAR GANGA NAGAR MOT, NAGAR MOTORS GOBRIYA BAWRI CIRCLE KOTA, VINAYAK ASSOCIATES, NEW RAO GOPAL DE CHOWK, NARNAUL ROAD QUTUBPUR, REWARI, HARYANA REWARI REWARI 123401 SHREE BHAGWATI PARKING, PROP PUSHPENDER, GF H NO 165, GALI NO 5 VILL JAGATPUR BURARI NEW DELHI CENTRAL DELHI 110084 SHREE BALA JI PARKING YARD , NDRA NAGAR DELHI ROAD HAPUR HAPUR 245205 KURUKSHETRA BANK PARKING YARD , VILLAGE MATHANA KURUKSHETRA KURUKSHETRA KURUKSHETRA 136118 SUNNY PARKING YARD, 673 PILIBHIT BYPASS ROAD, BAREILLY BAREILLY BAREILLY 243001 MADHAV MOTORS PARKING YARD, VILL- BHIKHRA, POST- BHIKRA, HAIDARGARH, BARABANKI BARABANKI BARABANKI 227301

MA1ZP2UKKN1G70780 PAHALWAN PARKING YARD, PROP AMIT, H NO 421 BHAKLA PATTI, NEAR SADPURA ROAD FARIDABAD FARIDABAD 121101 MB1AA23E9NRFZ4607 PRITHVI PARKING YARD, PROP SUBHASH, H NO 402, GALI NO 8 VILL JAGATPUR, POST BURARI DELHI NEW DELHI 110084

MB1AA23E8NRMU8843 PRITHVI PARKING YARD, PROP SUBHASH, H NO 402, GALI NO 8 VILL JAGATPUR, POST BURARI DELHI NEW DELHI 110084 MB1AA23E5NRHY3027 | PRITHVI PARKING YARD, PROP SUBHASH, H NO 402, GALI NO 8 VILL JAGATPUR, POST BURARI DELHI NEW DELHI 110084 PRITHVI PARKING YARD, PROP SUBHASH, H NO 402, GALI NO 8 VILL JAGATPUR, POST BURARI DELHI NEW DELHI 110084 PRITHVI PARKING YARD, PROP SUBHASH, H NO 402, GALI NO 8 VILL JAGATPUR, POST BURARI DELHI NEW DELHI 110084

MBUZT54AAN0281434 SAI PARKING YARD, NEAR NIMOTH POLICE CHOKI THE SOHNA GURGAON GURGAON 122103 MAIZNZUKKP1A10091 | SAI PARKING YARD , NEAR NIMOTH POLICE CHOKI THE SOHNA GURGAON GURGAON 122103 MB1AA23E2NRHY0151 | B S MOTORS, NEAR SIDD BABA MANDIR., SHIKOHABAD MAINPURI ROAD FIROZABAD MAINPURI FIROZABAD MAINPURI 283203 MAT563010N7F16070 M L FINANCIAL SERVICES AND PARKING YARD , FATEHPUR KISWAPUR FATEHPUR KANNAUJ UP KANNAUJ KANNAUJ KANNAUJ 209733

MAT843003P7804372 SHRI BALAJI FARM, 1919 SONIPAT ROAD BOHAR ROHTAK ROHTAK ROHTAK 124021 NEW BEDI PARKING YARD , PROP WASEEM KHAN, PEER BAHODA NEAR BARRI NAHAR KE PASS PILIBHIT BY PASS ROAD BAREILLY BAREILLY 243122 LODESHVAR PARKING YARD , JAWAHAR NAGAR , TRIWA KHAS, KANNAUJ , UT KANNAUJ KANNAUJ 209732

MA1RD2LYKP1K84310 DUHAN PARKING YARD, DRAIN NO.8, SONIPAT ROAD, GOHANA SONIPAT SONIPAT SONIPAT 126102 MC2EBKRC0MH495262 | MODERN PARKING YARD, KILA NO 63/7 BACKSIDE DAHIYA PUMP NA, DHANKOT GURGAON GURGAON GURGAON 122505 MAT563010N7F14264 NITIN MAHAJAN , H. NO. 37, WARD NO. 24, MOHALA RAMPURA, DALHOUSIE ROAD, NAMAK WALE, PATHANKOT PATHANKOT PATHANKOT 145001 NITIN MAHAJAN , H. NO. 37, WARD NO. 24, MOHALA RAMPURA, DALHOUSIE ROAD, NAMAK WALE, PATHANKOT PATHANKOT PATHANKOT 145001 YARD FRIENDS MOTOR, SAHUPURA SAHUPURA ROAD FARIDABAD FARIDABAD 121004

B.B.FARM , NH-34, KAZIPURA VILL MAIN HAPUR BY PASS ROAD GHAZIABAD GHAZIABAD GHAZIABAD GHAZIABAD UP 201001 B.B.FARM , NH-34, KAZIPURA VILL MAIN HAPUR BY PASS ROAD GHAZIABAD GHAZIABAD GHAZIABAD GHAZIABAD UP 201001 DASHMESH ASSOCIATES , 100-L, BHAI RANDHIR SINGH NAGAR LUDHAIAN LUDHIANA 141012 MAT812039P5E06148

GUHA PARKING, SAKTIGARH UTTAR BAZAR BURDWAN BIRBHUM 713149 नीलामी की शर्तः -नीलामी में भाग लेने वाले व्यक्ति को शाखा प्रबंधक के पास नीलामी प्रारम्भ होने के पूर्व धरोहर राशि / डीडी द्वारा जो इण्डसइण्ड बैंक, यूनिक एसपायर बिल्डींग, 6 वी मीजल, आग्रपाली सर्किल, जयपुर के नाम से देय जमा करानी होगी। उच्चतम बोलीकर्ता को सफल खरीददार योथित किया जावेगा। नीलामी का स्थान इण्डसइण्ड बैंक जयपुर के नाम से देय जमा करानी होगी। उच्चतम बोलीकर्ता को सफल खरीददार योथित किया जावेगा। नीलामी का स्थान इण्डसइण्ड बैंक, यूनिक एसपायर बिल्डींग, 6 वी मीजल, आग्रपाली सर्किल, जयपुर रहेगा। पता: खटवी मीजल, यूनिक एसपायर बिल्डिंग, आग्रपाली सर्किल, वैशाली नगर, जयपुर।

दिनांक:08.09.2024 स्थान:दिल्ली

R RAVINDER

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