



An ISO 22000: 2005 Certified Company

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034

Wazirpur District Centre, Delni-110 034 Tel.: 91-11-42515151 • Fax: 91-11-42515100

E-mail :- info@ajantasoya.com, care@ajantasoya.com

Visit us at: www.ajantasoya.com CIN - L- 15494RJ1992PLC016617

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 519216

Sub: Submission of copies of Newspaper advertisements

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

Dear Sirs/Madam,

In continuation of our letter dated 22nd April, 2022 and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding completion of dispatch of Postal Ballot Notice through e-mail and information for remote E-Voting published today i.e. 23rd April, 2022 in the following newspapers:

- 1. Financial Express (Mumbai Edition) (English)
- 2. Financial Express (Delhi Edition) (English)
- 3. Jansatta (Hindi)

This is for your information and records.

Thanking you,

For Ajanta Soya Limited

Kapil

Company Secretary

Date: 23-04-2022 Place: New Delhi

Encl: a.a.

FINANCIAL EXPRESS



AJANTA SOYA LIMITED

CIN: L15494RJ1992PLC016617

Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,

Wazirpur District Centre, Delhi-110 034 **Ph. No.** 91-11-42515151, **Fax:** 91-11-42515100

Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders of Ajanta Soya Limited (the 'Company'), pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time ('Management Rules') read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory Modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following Special Resolutions are proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means ('remote e-voting') for a.) Alteration in the capital of the Company by sub-division/split of existing equity share of the Company and consequent alteration in the capital clause (Clause V) of the Memorandum of Association of the Company b.) Alteration of the Object Clause of the Memorandum of Association of the Company (MoA).

The Notice of the Postal Ballot has been sent only through electronic mode on 22nd April, 2022 to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Skyline Financial Services Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the close of business hours of Friday, 15th April, 2022 (the "Cut-off date"), in accordance with the MCA Circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the Members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-Voting period shall commence on Sunday, 24th April, 2022 at 9:00 A.M. (IST) and shall end on Monday, 23rd May, 2022 at 5:00 P.M (IST). During this period, Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the cut-off date of Friday, 15th April, 2022 may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-Voting of NSDL. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to do evoting on the Resolutions included in the Postal Ballot Notice.

In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.ajantasoya.com. The Notice of the Postal Ballot of the Company can also be accessed from the website of the Stock Exchange namely, BSE Limited (BSE) at www.bseindia.com and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Shareholders holding shares in physical form, are requested to send a scanned copy of the signed request letter mentioning the Folio Number, Name of shareholder, complete address, mobile number, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder, by email to cs@ajantasoya.com.

Shareholders holding shares in demat form are requested to update their email address through their respective Depository Participant(s). After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting user ID and password will be sent to registered e-mail address, upon request received from the Shareholders.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi has been appointed as the Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner. The Results of the Postal Ballot along with the Scrutinizer's Report shall be announced within 2 working days of the conclusion of Postal Ballot process through remote e-voting. The results will also be uploaded on the website of the Company at www.ajantasoya.com, BSE Limited ('BSE') where the Equity Shares of the Company are listed as well as on the website of NSDL

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai — 400013 through Email at evoting@nsdl.co.in.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Date: 22-04-2022

Place: New Delhi

For and on behalf of Ajanta Soya Limited

Abhey Goyal Whole Time Director DIN:02321262

ALBINA PROPERTIES LIMITED

(CIN: U45400MH2007PLC308879)

Registered Office: One International Center, Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W) Mumbai - 400013, Maharashtra

Tel: (011) 30252900, Fax: (011) 30252901

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another Before the Central Government

Western Region

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

AND

In the matter of ALBINA PROPERTIES LIMITED having its registered office at One International Center, Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W) Mumbai-400013, Maharashtra

....Petitioner

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 Tuesday, 19" day of April, 2022 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Haryana".

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) 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 opposition to the Regional Director, Western Region at the address Everest 5th Floor, 100 Marine Drive, Mumbai -400002, within fourteen days of the date of publication of this Notice with a copy to

Address: One International Center, Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W) Mumbai-400013, Maharashtra.

the applicant Company at its registered office at the address mentioned below:

For and on behalf of

ALBINA PROPERTIES LIMITED

Sd/-

Anil Kumar Yadav

Director

DIN: 00713644

OFFIC

CLASSIFIED CENTRES IN MUMBAI

Beejay Ads, Opera House Phone: 23692926 / 56051035.

Date: April 22, 2022

Place: Mumbai

Phone: 23748048 / 23714748.

FCA Communications. Nariman Point, Phone: 40020550 / 51.

Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Fort. Phone : 22663742. Mani's Agencies, Opp.G.P.O., Fort. Phone: 2263 00232. Mobile: 9892091257.

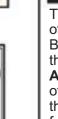
Manjyot Ads, Currey Road (E)
Phone: 24700338.
Mobile: 9820460262.

OM Sai Ram Advtg., Currery Road Mobile: 9967375573

Pinto Advertising, Mazagaon, Phone: 23701070. Mobile: 9869040181.

Mumbai Central Mobile: 9819891116

Sarjan Advertising, Tardgo, Phone : 66626983



DELH THROUG 3RD FLC Name of Work No.

park Badarpur under ACE(E&M)-Further details in this regard can be seen at ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 55 (2022-23)

"STOP CORONA: WEAR

Providing & laying 600 mm dia

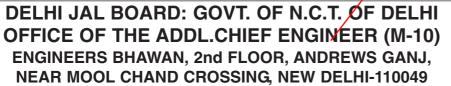
pipe for supply of treated efflu from Okhla Ph. VI STP to NTPC

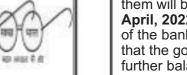
CSB Bank

Formerly The Catholic Syrian Bank L

PUBLIC NOTI

The borrower/s in specific and int of Bank's dues by the borrowers Bank, the gold ornaments pledge them will be sold in public auction April, 2022 at 3.30p.m. in brand of the bank upon publication of t that the gold ornaments will be d further balance to be recovered





otherwise, on its own or in partnership with third party online aggregators, establishments outlets, centers, stores, websites, mobile applications, software, online platforms, digital

A copy of the draft memorandum and articles SATURDAY, APRIL 23, 2022

this Notice with a copy to the applicant Company at its registered office at the address mentioned below:

Address: M.82 & 83 First Floor Connaught Place New Delhi . 110001

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

Institute of Corporate Affairs (IICA), Plot No. 6,7,8 Sector 5, IMT Manesar, District Gurugran (Haryana). Pin Code-122050 within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this: 23.04.2022

For Microbe Labs Dr. Sharayu Gaikwad Partner

Form no INC-26

[[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government The Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of section 13 Companies Act, 2013 and clause (a) of subrule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s Indosoft Computer International Private Limited having its registered office C-4/88, S/F, New Kondli Vanasthali Public School, Delhi-110096.

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 09th April, 2022 to enable the Company to change its Registered office from "The National Capital Territory (NCT) of Delhi" to "The State of Uttar

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

Registered office:

C-4/88. S/F. New Kondli Vanasthali Public School, Delhi-110096.

For and on behalf of M/s Indosoft **Computer International Private Limited Dinesh Lal**

Place:- New Delhi Date: - 22.04.2022 DIN: 08394296

"IMPORTANT"

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

Date: April 22, 2022 Director

Place: New Delhi DIN: 07103786

AJANTA SOYA LIMITED

CIN: L15494RJ1992PLC016617

Read Office: SP- 916. Phase-III. Industrial Area, Distt. Alwar, Bhiwadi 301 019. Raiasthan Ph. No. 911-6176727, 911-6128880

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034

Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

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The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Date: 22-04-2022

Place: New Delhi

For and on behalf of Ajanta Soya Limited

Sd/-Abhey Goyal **Whole Time Director** DIN:02321262

ERTY WILL BE SUBJECT TO THE CHARGE OF HDB FINANCIAL THE AMOUNT SPECIFIED HEREIN WITH FUTURE INTEREST, COSTS A RESPECTIVE DATE, DETAILS OF BORROWER/ CO-BORROWER ACCOUNT NUMBER, LOAN AMOUNT, DETAILS OF SECURITY, DAT AIMED AMOUNT; DATE OF POSSESSION ARE GIVEN HEREIN BELOW

1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER ACCOUNT NUMBER; 3) LOAN AMOUNT; 4) DATE OF DEMAN AMOUNT IN INR; 4) DETAILS OF SECURITIES; 7) DATE OF POSS

Name Of The Borrower & Co-Borrowers: SANDEEP KUMAR GREATER NOIDA GAUTAM BUDH NAGAR NOIDA -201301 UT7 PLOT NO 122 BLOCK N SECTOR DELTA GAUTAM BUDH NAGAR ATA - G 311 BETA 2 GREATER NOIDA GAUTAM BUDH NA RADESH-201301 - ANURADHA GARG - G 311 BETA 2 GREATE NAGAR NOIDA UTTAR PRADESH-201301 - HARISH KUMAR GREATER NOIDA GAUTAM BUDH NAGAR NOIDA UTTAR PR GARG G 311 BETA 2 GREATER NOIDA GAUTAM BUDH NAGAR N 201301 Loan Account No. 1176379; Loan Amount: Rs.6263478 Sixty Three Thousand Four Hundred Seventy Eight Only) Dema Amount Claimed: Rs.5135817.01 (Rupees Fifty One Lakh Th Hundred & Seventeen Only) as of 27.11.2021 and future con realization together with incidental expenses, cost and charges etc That Piece And Parcel Of The Property Bearing House No.-122. Noida, Near Omaxe Connaught Place, Noida-201301, Uttar Prades East Side Plot No. 121, West-Towards Northern West Side 12 Meter \ Northern East Side Plot No. 123, South-Towards Southern West Sid DATE OF POSSESSION: 19.04.2022

Name Of The Borrower & Co-Borrowers: DINESH KUMAR CHINTPURNI COLONY, NEAR SHARMA HOSPITAL SECTOR SONIPAT-131001 HARYANA - And Also - KH. NO. 8286/3586/ ADARSH NAGAR SONIPAT SONIPAT-131001 - SHAVETA JAW CHINTPURNI COLONY, NEAR SHARMA HOSPITAL SECTOR-SONIPAT-131001 HARYANA Loan Account No.13358804-47 Rs.421000/- (Rupees Four Lakhs Twenty One Thousand Only) 13358804 and to the tune of Rs.2295254/- (Rupees Twenty Two La Two Hundred Fifty Four Only) by loan account number 4712639 Den Amount Claimed: Rs.2590398.22 (Rupees Twenty Five Lakh Hundred & Ninety Eight - Paise Twenty One Only) as of 03.12.20 interest till actual realization together with incidental expenses, cost a Security: All That Piece And Parcel Of Property Measuring 100 Sq. No.8286/3586/11 Min. Patti Musalmanan, Adarsh Nagar, Sonipat Othergali Sare Aamplot Of Sanjay Kumarvacant Plo, Boundaries / West-Gali Sare Aam, North-Plot Of Sanjay Kumar, South-Va POSSESSION: 20.04.2022

Name Of The Borrower & Co-Borrowers: AMIT ARORA - GH. 5&7 FLATS DELHI-110087 DELHI-KIRAN ARORA - GH 5& 7 /43 2ND FL BAGH PASCHIM VIHAR DELHI-110087 DELHI-RANJANA ARORA DDA LIG FLATS DELHI-110087 DELHI; Loan Account Amount: Rs. 3054472 (Rupees Thirty Lakhs Fifty Four Thousand F Only); Demand Notice Date: 13.01.2022; Amount Claimed:Rs.24 Four Lakh Thirty Seven Thousand Four Hundred & Ninety One - Pai 11.01.2022 and future contractual interest till actual realization expenses, cost and charges etc..; Details Of Security: All The Pie bearing LIG Flat no 43, Second Floor, Meera Bagh Pocket -5 & 7, No Paschim Vihar New Delhi - 110063; 7) DATE OF POSSESSION: 19.

Name Of The Borrower & Co-Borrowers: ANUPAM CARDS - SH FLOOR GALI LOHE WALI CHAWRI BAZAR DELHI-110006 DE HOUSE NO 152 MAIN GAGAN VIHAR DELHI-110092 DELHI-DHI 152 MAIN GAGAN VIHAR DELHI-110092 DELHI - DHIRESH GL GROUND FLOOR GALI LOHE WALI WARD NO 6 DELHI DELHI-1 12916221 & 4652428; Loan Amount: Rs. 421000/- (Rupees Four La Only) by loan account number 12916221 and to the tune of Rs. 24731 Lakhs Seventy Three Thousand One Hundred Seventy Two Only 4652428 Demand Notice: 13.01.2022; Amount Claimed: Rs.26-Six Lakh Forty Three Thousand Four Hundred & Fifty Nine - Pai 11.01.2022 and future contractual interest till actual realization expenses, cost and charges etc. Details Of Security: All that piece a on ground floor of property bearing no.-3791/1, area measuring 8 rights, property MPL no.-3791, ward no. VI, Gall-lohe wali, Chawri ba boundaries as under :- East-Part of property; west - Gali; north- Ot Property 7) DATE OF POSSESSION: 19.04.2022

Name Of The Borrower & Co-Borrowers: ISTIMBER TRADERS

G T ROAD SIKANDRABAD BULANDSHEHER SIKANDRABAD-20 And Also - PLOT 2, AS PER ASSESSMENT ORDER TAX LAND A MOHALLA KHATRIWADA, GT ROAD, KASBA, SIKANDERABAD 91 KAJIWARA SIKANDRABAD BULANDS SIKANDRABAD UTTAR PRADESH- 203202 - SAMINA BEGAM GTV ROAD SIKANDRABAD BULANDSHAHAR SIKANDRABAD U BULANDSHEHER SIKANDRABAD UTTAR PRADESH- 203202 -KHATRIWADA G T ROAD SIKANDRABAD BULANDSHEHER PRADESH- 203202 - SAMSUDDIN SAFIULLAIA (DECEASED TI SAMINA BEGUM (LEGAL HEIR) - 91 KAZIWARA SIKANDR SIKANDRABAD UTTAR PRADESH- 203202 - MOHD ILIYAS (LEG SIKANDRABAD BULANDSHAHAR SIKANDRABAD UTTAR MOHD.IRSHAD (LEGAL HEIR) - 91 KAZIWARA SIKANDRA SIKANDRABAD UTTAR PRADESH- 203202 - MOHD.SHAZA KAZIWARA SIKANDRABAD BULANDSHAHAR SIKANDRABAD U IMRANA NAAZ (LEGAL HEIR) - 91 KAZIWARA SIKANDRI SIKANDRABAD UTTAR PRADESH- 203202 - RIHANA NAAZ (LEG SIKANDRABAD UTTAF SIKANDRABAD BULANDSHAHAR SHAHEEN NAAZ (LEGAL HEIR) - 91 KAZIWARA SIKANDR SIKANDRABAD UTTAR PRADESH- 203202NAFEES SA BULANDSHEHER IND.ESTATE S K D-203205 UTTAR PRADE: KAZIWARA, SIKANDRABAD BULANDSHEHER IND.ESTATE PRADESH - SAMINA BEGAM - 91 KAZIWARA, SIKANDRA IND.ESTATE S K D-203205 UTTAR PRADESH .Loan Account No. Amount: Rs.2023643/- (Rupees Twenty Lakhs Twenty Three Tho Three Only) by loan account number 12796889 and to the tune of Rs Lakhs Only) by loan account number 8174022 Demand Notic Claimed: Rs. 5158019.45/- (Rupees Fifty One Lakhs Fifty Eight Tho Forty Five Only) as of 29.01.2022 and future contractual interest till with incidental expenses, cost and charges etc. Details Of Security the property bearing PLOT NO. 2. AS PER ASSESSMENT ORDER SQ YARDS AND PER TITLE DOCUMENTS 128 SQ. YDS., MOHROAD, KASBA, SIKANDERABAD IND. ESTATE, SIKABULANDSHAHR, UTTAR PRADESH AND HAVING BOUNDAR

THE BORROWERS' ATTENTION IS INVITED TO PROVISIONS O SECTION 13 OF THE ACT, IN RESPECT OF TIME AVAILABLE TO R ASSET

CHAIWALA: 7) DATE OF POSSESSION: 20.04.2022

FOR ANY QUERY PLEASE CONTACT MR. Arun Yadav PHO MR. VIKAS ANAND (9711010384)

PLOT13.93 SQ. YDS. OF RAHISUDDIN AND NOOR MOHAMM

DEEPAK KUMAR AND AJAY KUMAR; NORTH-G.T. ROAD; SOU

Place: Delhi Date 22.04.2022

SDI- FOR HDB FINAN



any manner whatsoever.



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धकृत प्राधिकारी फाइनेंस लिमिटेड टेड डीएचएफएल

ह लिए|

Ltd.) (IIFL-HFL) E, Upper Ground /lahaluxmi Metro f Financial Assets the possession a right to sell the

e 8(6)

Date of Inspection of property 06-May-2022

 \prime the undersigned

1100 hrs-1400 hrs **EMD Last Date** 11-May-2022

till 5 pm. Date/ Time of

E-Auction 13-May-2022 1100 hrs-1300 hrs.

06-May-2022 1100 hrs-1400 hrs

EMD Last Date 11-May-2022 till 5 pm. Date/ Time of

E-Auction 13-May-2022 1100 hrs-1300 hrs.

06-May-2022

1100 hrs-1400 hrs **EMD Last Date** 11-May-2022

till 5 pm. Date/ Time of E-Auction

1100 hrs-1300 hrs. ugram or through ard Charted Bank

13-May-2022

uctions.com, well FORM" along with

placed in the last

nd the balance 75%

d mode of payment. electricity charges, es-for-auction for

sale proceedings. inkeauctions.com, rsanjay@iifl.com. the time of taking

cordance with Law. e will be cancelled

of. In case of any

pefore the date of

Finance Limited.

दिनांकः 22.04.2022

स्थानः नई दिल्ली

अंतरिम समाघान प्रीफशनल के समक्ष ऊपर आइंटम 10 के समक्ष वीणेत पत पर प्रस्तुत करने की मांग की जाती है । वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करना होगा । अन्य सभी लेनदार अपने दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रमनन रूप सकते 🦻 ।

किंसी श्रेणी के साथ सम्बन्धित वित्तीय लेनदार (लागू नहीं) जैसा कि प्रविष्टि र प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि सं. 13 के समक्ष सूचीबद्ध तीन अपनी पसंद का अधिकृत प्रतिनिधि को प्रयत्र सीए में [लागू नही] निदर्शित करेगा दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी ।

दिनांक: 22.04.2022 अंतरिम समाधान पोफेशन स्थानः नई दिल्ली

पंजीकरण सं.:BBI/IPA-001/nr-r-vzvrz/zvzv-zvz rr10z103

अजन्ता सोया लिमिटेड सीआईएनः L15494RJ1992PLC016617

पंजीकृत कार्यालयः एसपी–916, फेज–।।।, इण्डिस्ट्रयल एरिया, जिला अलवर, भिवाड़ी–301 019, राजस्थान दूरभाष नं.: 911-6176727, 911-6128880

कॉर्पोरेट कार्यालयः 12वां तल, बिगजोस टॉवर, ए–8, नेताजी सुभाष प्लेस, वजीरपुर डिस्ट्रिक्ट सेंटर, दिल्ली-110 034

दूरभाष नं.: 91-11-42515151, फैक्स: 91-11-42515100 वेबसाइट: www.ajantasoya.com, ई-मेल: cs@ajantasoya.com

डाकीय मतपत्र सूचना तथा ई–मतदान जानकारी

एतदद्वारा अजंता सोया लिमिटेड (दि 'कंपनी') के अंशधारकों को सचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा निर्गत परिपत्र सं. 14/2020 दिनांकित 8 अप्रैल 2020, परिपत्र सं. 17/2020 दिनांकित 13 अप्रैल 2020, परिपत्र संव 22/2020 दिनांकित 15 जून 2020, परिपत्र सं. 33/2020 दिनांकित 28 सितंबर 2020, परिपत्र सं. 39/2020 दिनांकित 31 दिसंबर 2020, परिपत्र सं. 10/2021 दिनांकित 23 जून 2021 और परिपत्र सं. 20/2021 दिनांकित 8 दिसंबर 2021 (यहां इसमें इसके उपरांत सामूहिक रूप में 'एमसीए परिपत्रों' के रूप में संदर्भित) के साथ पठित समय–समय पर संशोधितानुसार कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 ('प्रबंधन नियमावली) के नियम 20 एवं नियम 22 के साथ पठित कंपनी अधिनियम 2013 ('अधिनियम') की धारा 108 एवं धारा 110 के प्रावधानों तथा समय–समय पर संशोधितानुसार भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 ('सेबी सूचीकरण विनियमावली') के विनियम 44 के प्रावधानों तथा अधिनियम, विनियमावलियों, परिपत्रों एवं उसके अंतर्गत निर्गत अधिसूचनाओं के अन्य यथालागू प्रावधानों (कुछ समय के लिए लागू रहे तथा समय–समय पर संशोधितानुसार उसके किसी संवैधानिक संशोधन अथवा पुनर-अधिनियमन सहित) के अनुसार, निम्नलिखित विशेष संकल्प जो हैं वे इलेक्ट्रॉनिक माध्यमों ('दूरस्थ ई-मतदान') के माध्यम से मतदान के माध्यम द्वारा डाकीय मतपत्र के माध्यमों द्वारा पारित किए जाने हेत् कंपनी के अंशधारकों द्वारा विचारार्थ प्रस्तावित हैं, वास्ते क) कंपनी के विद्यमान समता अंश के उप-विभाजन / विभाजन द्वारा कंपनी की पूंजी में परिवर्तन और परिणामस्वरूप कंपनी के संस्था ज्ञापन के पूंजी उपवाक्य (उपवाक्य 5) में परिवर्तन, ख) कंपनी के संस्था ज्ञापन (एमओए) के उददेश्य उपवाक्य का परिवर्तन।

पोस्टल बैलेट की सूचना केवल 22 अप्रैल, 2022 को इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को भेजी गई है, जिनके ईमेल पते कंपनी या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड (''आरटीए'') के पास पंजीकृत हैं या उनके संबंधित डिपॉजिटरी प्रतिभागियों (''डिपॉजिटरी'') के साथ, एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार शुक्रवार, 15 अप्रैल, 2022 (''कट–ऑफ तिथि'') के कारोबार के घंटे की समाप्ति पर। सदस्यों को पोस्टल बैलेट की सुचना की भौतिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया

एमसीए परिपत्रों के अनुपालन में, कंपनी ने अपने सदस्यों को केवल रिमोट ई–वोटिंग सुविधा प्रदान की है ताकि वे भौतिक पोस्टल बैलेट फॉर्म जमा करने के बजाय इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। सदस्यों की सहमति या असहमति का संचार रिमोट ई-वोटिंग सिस्टम के माध्यम से ही होगा। इस उद्देश्य के लिए कंपनी ने रिमोट ई-वोटिंग की सुविधा के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल" के साथ एक समझौता किया है ताकि सदस्य केवल इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। पोस्टल बैलेट नोटिस में रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और निर्देश दिए गए हैं। रिमोट ई-वोटिंग की

अवधि रविवार, 24 अप्रैल, 2022 को सुबह 9:00 बजे (आईएसटी) शुरू होगी और सोमवार, 23 मई, 2022 को शाम 5:00 बजे (आईएसटी) पर समाप्त होगा। इस अवधि के दौरान, कंपनी के सदस्य जिनके नाम सदस्यों के रजिस्टर / लाभार्थी स्वामियों की सूची में शामिल हैं और शुक्रवार, 15 अप्रैल, 2022 की कट-ऑफ तिथि के अनुसार भौतिक या अभौतिक रूप में शेयर धारण करते हैं, वे अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं जैसा कि एनएसडीएल के रिमोट ई-वोटिंग के माध्यम से पोस्टल बैलेट की सूचना में निर्धारित किया गया है। शेयरधारकों के वोटिंग अधिकार कट–ऑफ तारीख को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। इसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी शेयरधारक द्वारा किसी संकल्प पर वोट डालने के बाद, शेयरधारक को बाद में इसे बदलने की अनुमित नहीं दी जाएगी। जो व्यक्ति कट–ऑफ तिथि को शेयरधारक नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य से समझना चाहिए। संयुक्त धारकों के मामले में, केवल वहीं संयुक्त धारक, जो नामों के क्रम में ऊपर हैं, पोस्टल बैलेट नोटिस में शामिल संकल्पों पर ईवोटिंग करने के हकदार होंगे।

एमसीए के परिपत्रों और सेबी के परिपत्रों के अनुरूप कंपनी के पोस्टल बैलेट की सूचना कंपनी की वेबसाइट www.ajantasoya.com पर अपलोड कर दी गई है। कंपनी के पोस्टल बैलेट की सूचना को स्टॉक एक्सचेंज की वेबसाइट, बीएसई लिमिटेड (बीएसई) www.bseindia.com से भी देखा जा सकता है और यह एनएसडीएल (रिमोट ई–वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट www.evoting.nsdl.com

भौतिक रूप में शेयर धारित करने वाले शेयरधारकों से अनुरोध है कि वे हस्ताक्षरित अनुरोध पत्र की स्कैन प्रति भेजें जिसमें फोलियो नंबर, शेयरधारक का नाम, पूरा पता, मोबाइल नंबर, पंजीकृत किए जाने वाले ईमेल पते के साथ पैन की स्कैन की गई स्व-सत्यापित प्रति और शेयरधारक के पंजीकृत पते का समर्थन करने वाला कोई भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपीट, बैंक स्टेटमेंट, आधार) cs@ajantasoya.com पर ईमेल द्वारा भेजें।

डीमैट रूप में शेयर धारित करने वाले शेयरधारकों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी सहभागियों के माध्यम से अपना ईमेल पता अपडेट करें। ई–मेल पते के सफल पंजीकरण के बाद, शेयरधारकों से अनुरोध प्राप्त होने पर, रिमोट ई–वोटिंग यूजर आईडी और पासवर्ड के साथ इस पोस्टल बैलेट नोटिस की एक प्रति पंजीकृत ई-मेल पते पर भेजी जाएगी।

श्री देवव्रत देब नाथ (सदस्यता संख्या एफसीएस 7775), कंपनी सचिव, मैसर्स आर एंड डी कंपनी सचिव, दिल्ली के पूर्णकालिक अभ्यास में, को रिमोट ई-वोटिंग के माध्यम से निष्पक्ष और पारदर्शी तरीके से इस पोस्टल बैलेट प्रक्रिया को संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है। पोस्टल बैलेट के परिणाम, स्क्रूटिनाइजर की रिपोर्ट के साथ, रिमोट ई-वोटिंग के माध्यम से पोस्टल बैलेट प्रक्रिया के समापन के 2 कार्य दिवसों के भीतर घोषित किए जाएंगे। परिणाम कंपनी की वेबसाइट www.ajantasoya.com पर, बीएसई लिमिटेड ('बीएसई') पर भी अपलोड किए जाएंगे जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं और साथ ही एनएसडीएल की वेबसाइट पर भी।

किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 पर और 1800 224 430 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे, प्रबंधक या सुश्री सोनी सिंह, सहायक प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, "ए" विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई – 400013 को evoting@nsdl.co.in पर ईमेल के माध्यम से अनुरोध भेजें।

उपर्यूक्त सूचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में है।

अजन्ता सोया लिमिटेड के लिए एवं उसकी ओर से

हस्ता./-अभय गोयल पूर्णकालिक निदेशक डीआईएनः 02321262

जनसत्ता, 23 अप्रैल, 2022

आवेदक के लिए और आवेदक की ओर से

एअरमिड डेवलपर्स लिमिटेड

फार्म जी अभिरुचि की अभिव्यक्ति के लिए आमंत्रण

{दिवाला स्था दिवालिया (कॉर्पोरेट व्यक्तियों के लिये दिवाला प्रस्ताव प्रक्रिया)

विनियमन, 2016 के विनियमन 36ए (1) के अंतर्गत}		
संबंधित विवरण		
	कॉर्पीरेट ऋणधारक का नाम	एक्स्प्लो मीडिया प्राईवेट लिमिटेड
2.	कॉर्पोरेट ऋणधारक के निगमन की तिथि	20.11.2002
3.	वह प्राधिकरण जिसके अंतर्गत कॉर्पोरेट ऋणधारक निगमित/पंजीकृत हैं	कम्पनी रजिस्ट्रार-दिल्ली
4.	कॉर्पोरेट ऋणधारक का कॉर्पोरेट पहचान	U74300DL2002PTC117725
_	संख्या/सीमित दायित्व पहचान संख्या	। १७८ए, 1ला तल, जमरुदपुर, ग्रेटर कैलाश पार्ट I, नई
J.	कार्यालय एवं प्रधान कार्यालय (यि कोई हो) का पता	
	कार्पोरेट कार्यालय	525, पारस ट्रेड सेन्टर, ग्वालपहारी, गुरुग्राम, हरियाणा-122003
	कॉर्पोरेट ऋणधारक के संदर्भ में दिवाल आरंभ होने की तिथि	
85 1	अभिरुचि की अभिव्यक्ति के आमंत्रण की तिथि	
8.	संहिता की धारा 25(2) (एच) के अंतर्गत प्रस्ताव आवेदकों की पात्रत उपलब्ध है:	योग्यता मानदंड विस्तृत अभिरुचि की अभिव्यक्ति में वर्णित है।
9.	धारा 29ए के अंतर्गत लागू होने वाले अयोग्यता का मानक उपलब्ध है।	ये मानक विस्तृत अभिरुचि आमंत्रण सूचना में दिये गये हैं।
10.	अभिरुचि की अभिव्यक्ति प्राप्ति की अंतिम तिथि	8.5.2022
11.	संभावित प्रस्ताव आवेदकों की अस्थाइ सूची जारी होने की तिथि	18.5.2022
12.	अस्थाई सूची के प्रति आपत्ति जमा करने की अंतिम तिथि	23.5.2022
13.	संभावित प्रस्ताव आवेदकों की अंतिम सूची जारी होने की तिथि	2.6.2022
14.	संभावित प्रस्ताव आवेदकों को प्रस्ताव योजना के लिये सूचना मेमोरैण्डम् मूल्यांकन मैट्रिक्स तथा अनुरोध जार्र होने की तिथि	
15.		आरएफआरपी की इलेक्ट्रॉनिक प्रति प्रस्ताव आवेदक के पास (इलेक्ट्रॉनिक माध्यमों से-ईमेल द्वारा)
16.	प्रस्ताव योजना जमा करने की अंतिम तिथि	22.6.2022
17.	प्रस्तावकर्मी के पास प्रस्ताव योजना जम करने का तरीका	वित्तीय बोली सिहत प्रस्ताव योजना (मुहरबंद लिफाफे में रिजोल्यूशन प्रस्ताव की हार्ड कॉपी तथा साथ ही व्यक्तिगत रूप से अथवा डाक द्वारा पास्वर्ड संरक्षित पेन ड्राइव में भी) जमा की जा सकती है।
18.	स्वीकृति के लिये निर्णायक प्राधिकरण	
	के पास प्रस्ताव जमा करने की अनुमानित तिथि	
19.	प्रस्ताव कर्मी का नाम तथा पंजीकरण संख्या	राकेश टकयार IBBI/IPA-001/IP-P00160-2017- 18/10329
20.	बोर्ड में यथा-पंजीकृत प्रस्ताव कर्मी क नाम, पता तथा ई-मेल	राकेश टकयार 301, सिटीजन्स राजेश सदन, 1/28, तिलक नगर, नई दिल्ली–110018 rtakyar.rt@gmail.com
	प्रस्ताव कर्मी के साथ पत्राचार के लिये प्रयोग करने के लिये पता तथा ईमेल	प्रॉफेश्नल्स एलएलपी यूजीएफ, 1/15 (पीएनबी के निकट), तिलक नगर, नई दिल्ली-110018 cirp.explomedia@gmail.com
22.	विस्तृत विवरण उपलब्ध हैं	ई-मेल आईडीः cirp.explomedia@gmail.com पर सूचना भेजकर प्राप्त की जा सकती है।
23.	फार्म जी के प्रकाशन की तिथि	23.4.2022
प्रस्तावकर्मी का हस्ताक्षरः		

प्रस्तावकर्मीः रोकश टकयार प्रस्तावकर्मी का पंजीकरण संख्याः IBBI/IPA-001/IP-P00160-2017-18/10329 प्रस्ताव कर्मी का पंजीकृत पताः 301, सिटीजन्स राजेश सदन, 1/28, तिलक नगर, नई दिल्ली-110018

rtakyar.rt@gmail.com

एक्स्प्लो मीडिया प्राईवेट लिमिटेड के लिये

तिर्थिः 23.4.2022 ∕स्थानः नई दिल्ली