F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternatonal@gmail.com

Tel: 01149954225

Date: 02.09.2024

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street, Mumbai- 400001

BSE ID: FMEC

Dear Sir/Ma'am

Scrip Code: 539552

<u>Sub: Advertisement of Notice of the 31st Annual General Meeting, Book Closure and Remote</u>

<u>E- voting in Newspapers</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a statement containing notice of 31st Annual General Meeting, Book Closure and remote e-voting published in "Financial Express" (English Newspaper) and "Hari Bhoomi" (Regional Newspaper) dated, 01.09.2024 containing the details as follows:-

- 1. Notice of 31st Annual General meeting
- 2. Dispatch of Annual Reports
- 3. Book Closure for 31st Annual General Meeting
- 4. Remote e-voting details for the purpose of 31st Annual General Meeting

As per Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has disseminated the above published information in the advertisement & the notice of the 31st Annual General Meeting uploaded on the Company's website at https://fmecinternational.com/investor.html

This is for the information and record.

Thanking You

For F MEC INTERNATIONAL FINANCIAL

SERVICES LIMITED

For F Mec Internation of Financial Services Limited

APOORVE BANSAL

Managing Director Auth. Signatory/Director

DIN: 08052540

अयोध्या दीपोत्सवः २५ लाख से अधिक दीये जलाकर विश्व रिकार्ड बनाने को तैयार

अयोध्या जिला प्रशासन प्रांतीय मेला दीपोत्सव की तैयारियों में जुट गया है। आठवें दीपोत्सव की तैयारी शुरू हो गई है। 30 अक्तूबर को 25 लाख से अधिक दीये जलाकर एक बार पुनः विश्व रिकार्ड बनाने के लिए इंतजाम शुरू हो गए हैं। इस बीच जिलाधिकारी चंद्र विजय सिंह ने शुक्रवार को सरयू नदी के तट पर चलित परियोजनाओं का निरीक्षण किया। निरीक्षण के समय उपजिलाधिकारी अयोध्या, अपर जिलाधिकारी अयोध्या, यूपी प्रोजेक्ट्स कारपोरेशन निर्माण इकाई-11, अयोध्या के सहायक परियोजना प्रबंधक व अवर अभियंता एवं संबंधित फर्म के इंजीनियर उपस्थित रहे।

15 दिनों के अंदर चित्रकलाओं का काम पूरा करें



डੀएम विजय सिंह ने सरय नदी के गोण्डा पुल से लेकर लक्ष्मण किला तक एवं दर्शक दीर्घा परियोजना का निरीक्षण किया गया। कार्य की धीमी प्रगति को लेकर रोष व्यक्त किया। उनके द्वारा समस्त कार्यों को ढीपोत्सव से पूर्व गुणवत्ता पूर्ण ढंग से कार्य को कराने के कड़े निर्देश दिया। जिलाधिकारी ने राम की पैदी पर बने हुये चित्रकलाओं के कार्य को

15 दिन के अंदर पूर्ण कराने के निर्देश दिए। साथ ही सरयू आरती स्थल पर चल रहे शेड के निर्माण में भी तेजी लाने के लिए कहा। उन्होंने सरयू आरती स्थल पर सीढ़ियों पर पत्थरों को एक बराबर लगाने के निर्देश दिए ताकि श्रद्धालुओं को चलने में किसी प्रकार की असुविधा न हों।

मेरट को मिली सौगातः केसरिया रंग में हुआ वंदे भारत का आगाज

सीएम योगी बोले- 'मेक इन इंडिया' एवं 'आत्म निर्मर भारत' के स्वप्नद्रष्टा है पीएम नरेंद्र मोदी

एजेंसी ▶ लखनऊ/मेरट

मेरठ-लखनऊ के बीच चलने वाली वंदेभारत ट्रेन का शनिवार से संचालन शुरू हो गया। मेरठ सिटी स्टेशन पर मुख्य कार्यक्रम आयोजित किया गया। प्लेटफार्म नंबर एक से दोपहर 12:55 बजे ट्रेन रवाना हुई। पीएम नरेंद्र मोदी ने वर्चुअल हरी झंडी दिखा कर ट्रेन को रवाना किया। इस दौरान सीएम योगी आदित्यनाथ लखनऊ से वर्चुअली उपस्थित होकर कार्यक्रम में जुड़े। भाजपा सांसद अरुण गोविल भी मौजूद रहे। पहले दिन ट्रेन में 200 स्कूली बच्चों समेत 500 यात्रियों ने निशुल्क यात्रा की। रविवार से वंदेभारत ट्रेन नियमित चलेगी। ट्रेन मंगलवार को छोड़ सप्ताह में छह दिन चलेगी। इसमें आठ चेयरकार कोच हैं। मेरठ से यह ट्रेन सुबह 6.35 बजे लखनऊ के लिए चलेगी। शुक्रवार रात मेरठ पहंची वंदेभारत के रैक भगवा रंग के हैं। भगवा रंग की वंदेभारत को फुलों और स्टेशन को गुब्बारों से सजाया गया। इस अवसर पर सीएम योगी आदित्यनाथ ने कहा कि पीएम नरेंद्र मोदी 'मेक इन इंडिया' एवं 'आत्मनिर्भर भारत' के स्वप्नद्रष्टा हैं। पीएम मोदी के यशस्वी मार्गदर्शन में देश की आर्थिक, सामाजिक व सांस्कृतिक विकास-यात्रा सतत जारी है। उन्होंने कहा कि इस यात्रा को और गति देते हुए पीएम ने देशवासियों को 3 नई वंदे भारत एक्सप्रेस ट्रेनों की सौगात दी है। उन्होंने कहा कि पीएम ने मेरठ-लखनऊ सहित मदुरै-बेंगलुरु, चेन्नई-नागरकोइल के मध्य अत्याधुनिक-विश्वस्तरीय वंदे भारत एक्सप्रेस ट्रेनों का वर्चुअल माध्यम से शुभारंभ किया है। उन्होंने बेहतर कनेक्टिविटी के साथ ही पर्यटन और व्यापार को बढावा देते इस उपहार के



रेल यात्रा का वनवास टूटेगा

मेरत से भाजपा सांसद अरूण गोविल ने कहा कि यह दिन बहत ऐतिहासिक है। मेरठ को पीएम नरेंद्र मोदी और रेलमंत्री द्वारा इतना अच्छा तोहफा मिला है। इसका स्वागत हुआ है। इससे विकास को बहुत तेजी मिलेगी। मेरी रेल यात्रा का बहुत दिनों का वनवास है। मेरा वनवास इसी टेन से टटेगा, जब मेरठ से लखनऊ जाउंगा। मेरठ से टेन की रवानगी के समय सांसद अरुण गोविल, पूर्व सांसद राजेंद्र अग्रवाल, राज्यसभा सांसद डॉक्टर लक्ष्मीकांत वाजपेई. ऊर्जा राज्य मंत्री डॉ सोमेंद्र तोमर. केंट विधायक अमित अग्रवाल, राज्य मंत्री दिनेश खटीक, मेयर हरिकांत अहलूवालिया, भाजपा महानगर अध्यक्ष सुरेश जैन रितुराज, भाजपाँ जिला अध्यक्ष शिवकुमार राणा, अरविंद गुप्ता मारवाड़ी, हर्ष गोयल, भाजपा मीडिया प्रभारी अमित शर्मा भी रहे।

२०० स्कूली बच्चों ने की निशुल्क यात्रा

वंदेभारत में दीवान पहिलक स्कूल, ऋषभ स्कूल, दर्शन स्कूल और लॉर्ड कृष्णा स्कूल कें 50-50 बच्चों ने मुरादाबाद तक यात्रा की। मेरठ से मुरादाबाद तक टेन में मुफ्त सफर करने वाले स्कूलों छात्रों में यात्रा को लेकर काफी उत्साह नजर आया। इस दौरान छात्र छात्राओं ने वंढे मातरम और भारत माता की जय के नारे भी लगाए। बच्चों ने बताया कि उन्हें टेन का सफर काफी

सविधाजनक लगा। बच्चों को

मरादाबाद से बस द्वारा वापस

भारत माता की जय के लगाए नारे

समारोह के दौरान मेरठ सिटी स्टेशन को दुल्हन की तरह सजाया गया। हर तरफ सफेढ और केसरिया रंग के गुबारों से स्टेशन को सजाया गया। स्टेशन पर भारी संख्या में पुलिस बल तैनात रहा। ट्रेन के रवाना होने पर लोगों ने भारत माता की जय के नारे लगाए। वंदे भारत को मेरठ स्टेशन पर ढेखकर वहां मौजुद लोगों ने टेन के साथ सेल्फी भी ली।

रेलवे ने शेड्यूल जारी किया

स्टेशन पहुंचेगी।

रेलवे ने टेन का शेडयल और किराया जारी कर दिया है। ऑनलाइन टिकट बुकिंग होगी। एक सितंबर को ट्रेन संख्या 22489 लखनऊ-मेरठ सिटी लखनऊ से बोपहर 2:45 बजे रवाना होगी। बरेली और मुरादाबाद में इसका ठहराव होगा। ट्रेन ४५८.८६ किलोमीटर का सफर सवा सात घंटे में पूरा कर रात्रि 10 बजे मेरठ सिटी

मेरठ-लखनऊ वंदेभारत ट्रेन संख्या 22490 ਸੇਂਟਠ ਦੇ ਦ੍ਰਾਕੁ 6:35 ਕਰੇ लखनऊ रवाना होगी। मुरादाबाद और बरेली स्टॉपेज रहेंगे। मुरादाबाद पांच मिनट और बरेली दो मिनट का ठहराव रहेगा। लखनऊ में दोपहर 1:45 बजे पहुंचेगी। ट्रेन में ८ एसी

चेयरकार बोगी होगी। यात्री सामान्य चेयरकार और एक्जिक्यूटिव क्लास

में यात्रा कर सकेंगे। यह है किराया

मेरठ-लखनऊ के लिए चेयरकार १३००, एक्जिक्यूटिव २३६५, बरेली-लखनऊ के लिए चेयरकार 740, एक्जिक्यूटिव १४३०, बरेली-मुरादाबाद के लिए चैयरकार ४९५, एक्जिक्यूटिव 930 और बरेली-मेरठ के लिए चेयरकार ९४५, एक्जिक्यूटिव १६१५

अब प्रयागराज से सीधे पहुंचें मां वैष्णो देवी के धाम

प्रयागराज। प्रयागराज से वैष्णो देवी कटरा के लिए सीधी ट्रेन का शुभारंभ पांच सितंबर को फूलपुर के सांसद प्रवीण पटेल करेंगे। ट्रेन सुबह १०.३५ बजे सुबेदारगंज स्टेशन से रवाना होगी और दूसरे दिन दिन सुबह ९.१५ बजे कटरा पहुंचेगी। वापसी में श्री माता वैष्णों देवी कटरा से यह ट्रेन दोपहर 3.20 बजे चलकर अगले दिन बोपहर १२.३५ बजे सुबेदारगंज पहुंच जाएगी। सुबह १०.३५ बजे सुबेदारगंज से ट्रेन रवाना होगी। यहां से बिल्ली के बीच ट्रेन का फतेहपुर, गोविंबपुरी, टुंडला और अलीगढ़ रेलवे स्टेशन पर ठहराव होगा। शाम 7.50 बर्ज जम्मू मेल पुरानी दिल्ली रेलवे स्टेशन पहुंच जाएगी। 15 मिनट के ठहराव के बाद रात 8.10 बजे जम्मू मेल श्री माता वैष्णो देवी कटरा के लिए रवाना होगी।

झारखंड कांस्टेबल भर्ती परीक्षण

लिए पोएम का हादिक आभार व्यक्त

बेहोश हुए 25 अम्यर्थियों में से 3 की मौत, सीएम ने दिए निर्देश

एजेंसी ▶ पलाम्

झारखंड के पलामू जिले में गुरुवार को आबकारी विभाग की कांस्टेबल भर्ती परीक्षा में भाग ले रहे 25 अभ्यर्थी शारीरिक परीक्षण के दौरान बेहोश हो गए। उन्हें मेदिनीनगर स्थित मेदिनीराय मेडिकल कॉलेज एवं अस्पताल में भर्ती कराया गया, जहां देर रात इलाज के दौरान दो की मौत हो गई। जबिक, एक अभ्यर्थी ने इलाज के दौरान राजेंद्र आयुर्विज्ञान संस्थान (रिम्स) रांची में दम तोड़ दिया। मृतकों की पहचान अमरेश कुमार (20), अरुण कुमार (25) और प्रदीप कुमार (25) के रूप में हुई है। इस बीच, सीएम हेमंत सोरेन ने अधिकारियों को मामले पर तत्काल संज्ञान लेने का निर्देश दिया है। अस्पताल के अधीक्षक डॉ. आरके रंजन ने कहा, प्रारंभिक निष्कर्षों के अनुसार अभ्यर्थियों की मौत सांस फूलने से हुई है। कहा कि हमें सहनशक्ति बढ़ाने के लिए



शामक दवाओं के इस्तेमाल का भी संदेह है। हम मौतों के सही कारणों की जांच कर रहे हैं।

उपमंडल अधिकारी मणिभूषण प्रसाद ने बताया कि पलामू जिले में उत्पाद विभाग की कांस्टेबल भर्ती परीक्षा में दौड सहित शारीरिक परीक्षण में भाग लेने वाले लगभग 100 उम्मीदवार अब तक बेहोश हो चुके हैं। कहा कि अभ्यर्थियों की बेहोश होने की बढ़ती संख्या को देखते हुए अधिकारियों ने सुबह 4.30 बजे से शारीरिक परीक्षण आयोजित करने का निर्णय लिया है। पहले यह समय सुबह 9 बजे था। अनुमंडल पुलिस अधिकारी (मेदिनीनगर) मणिभूषण प्रसाद ने बताया कि अभ्यर्थियों के बेहोश होने का कारण सांस फूलना हो सकता है।

पेज एक का शेष

डॉ. डीके सुनील..

नए सीएमडी के रूप में नियुक्ति पूर्ण रूप से प्रभावी हो जाएगी। एचएएल ने बताया कि डॉ. डीके सुनील वर्ष 1987 में एक तकनीकी प्रशिक्षु के रूप में एचएएल में शामिल हुए थे। इसके बाद करीब 37 वर्षों तक कंपनी में अलग-अलग पदों पर उन्होंने अपनी जिम्मेदारी का निर्वहन किया है। डिजाइन, उत्पादन, गुणवत्ता वृद्धि और कस्टमर सेवा में उनका विशेष रूप

सैमटेक्स फैशंस लिमिटेड

रट आइडेंटिफिकेशन नम्बर (सीआईएन) : L17112UP1993PLC022479 ती. कार्यालय एवं वर्क्स : खसरा नं. 62 डी1/3, इंडस्ट्रियल एरिया, राजारामपुर सिकन्दराबाद बुलन्दशहर, यूपी-203205 ct No: 011-49025972, Email id:- samtex.compliance@gmail.com Website:- www.samtexfashions.com

<u> ३१वीं वार्षिक सामान्य बैठक की सूचना</u>

कम्पनी मामलों का मंत्रालय ("एमसीए") ने इसके सामान्य सरकुलर नं. 14/2020 दिनांक 08 अप्रैल 2020; सामान्य सरकलर नं. 17/2020 दिनांक 13 अप्रैल 2020 : सामान्य सरकलर नं. 20/2020 दिनांक 05 मई 2020 सामान्य सरकुलर नं. 02/2021 दिनांक 13 जनवरी 2021 ; सामान्य सरकुलर नं. 19/2021 दिनांक 08 दिसम्बर 2021 ; सामान्य सरकुलर नं. 21/2021 दिनांक 14 दिसम्बर 2021 ; सामान्य सरकुलर नं. 02/2022 दिनांक 05 मई 2022 और सामान्य सरकलर नं. 09/2023 दिनांक 25 सितम्बर 2023 क्रमशः ("एमसीए सरकलर्स") के तहत किसी कॉमन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कांफ्रेंसिंग (''वीसी'')/ अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') सुविधा के माध्यम से वार्षिक सामान्य वैठक (एजीएम) आयोजित करने की अनुमति दे दी है। कम्पनी अधिनियम, 2013 (''एक्ट'') के प्रावधानों और उनके तहत बनाए गए नियमों, भारतीय प्रतिभृतियां एवं विनिमय बोर्ड द्वारा जारी सरकुलर नं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अन्तुबर 2023 के साथ पिटत सँकुलर नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 2020 और SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021, सरकुलर दिनांक 12 मई 2020, 15 जनवरी 2021 और SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022 सरकुलर नं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनाक os जनवरी 2023 ('सेबी सरकुलर्स') के साथ पठित सेबी (लिस्टिंग आब्लीगेशंस एवं घोषणा आवश्यकताएं) नियमनों 2015 और उनके तहत बनाए गए साथ नाउप सेचा (एलओडोआर) निवमतों ?] और एमसीए सरकुलसे के अनुपालन में, कम्पनी के निदेशक मंडल ने किसी कीमन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी; ओएवीएम के माध्यम से कम्पनी की 31वीं एजीएम शनिवार, 28 सितम्बर 2024 को अप. 1.00 बजे आयोजित करने का निर्णय लिया है।

सेवी और एमसीए सरकूलसे के प्रारवानों के अनुपालन में, 31वीं एजीएम की सूचना और 31 मार्च 2024 को समान्त वित्तीय वर्ष हेतु कम्पनों की वार्षिक रिपोर्ट सहित हैं- वोटिंग समेत वीर्सी/ओएवीएम सुविधा के माध्यम से एजीएम i शामिल होने के लिए लॉगिन विवरण केवल ई-मेल द्वारा उन सभी सदस्यों को भेजी जाएगी, जिनके ई-मेल पते पहले ही कम्पनी अथवा रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अथवा उनके संबंधित डिपॉजिटरी पार्टिसिपेंट्स ("डीपी") के पास पंजीकृत है। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के लिए निर्देश एजीएम की सुचना में प्रदान किए गए हैं। वीसी/ओएवीएमसुविधा s माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के प्रयोजन हेतुँ गिना जाएगा। 31वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी को वेबसाइट (www.samtexfashions.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड "सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध करवाई जाएगी।

कंपनी अपने सभी सदस्यों को एजीएम की सुचना में विनिर्दिष्ट सभी प्रस्तावों पर अपना मतदान करने के लिए दूरस्थ ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) सुविधा प्रदान कर रही है। दूरस्थ ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश एजीएम के सूचना में प्रदान किए गए गए अपनी ई-मेल आईडी को पंजीकृत/अद्यतन करने का तरीका : जिन शेयरधारकों ने अभी तक अपनी ई-मेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे अपनी ई-मेल आईडी निम्नानुसार पंजीकृत करवाएं : 1. फिजिकल मोड में शेयर धारण करने वाले शेयरधारक : जिन शेयरधारकों के पास फिजिकल मोड में

शेयर हैं और जिन्होंने अपना ईमेल पता अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर टांसफर एजेंट. अर्थात बीटल फाइनेंशियल एंड कंप्यटर सर्विसेज प्रा. लि. को beetalrta@gmail.com पर ई-मेल पंजीकरण करने के समर्थन में अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति और आधार की स्व-सत्यापित स्कैन की हुई प्रति का उल्लेख करते हुए हत्ताक्षरित आग्रह पत्र की प्रति सहित लिखकर

डिमटेरियलाइज्ड मोड में शेवर धारण करने वाले शेवरधारक : डिमेट रूप में शेवर धारण काने वाले सदस्य जिनके ई-मेल पते पंजीकृत नहीं है, उनसे अनुरोध है कि वे अपने डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार, केवल अपने डीपी के पास अपना ई-मेल पता पंजीकृत करें। पंजीकृत ई-मेल पते का उपयोग भविष्य में संचार भेजने के लिए भी किया जाएगा।

स्थान : नई दिल्ली

दिनांक: 31.08.2024

ई-वोटिंग के संबंध में किसी भी प्रश्न के मामले में, सदस्य श्री राकेश दलवी, वरिष्ठ प्रबंधक, सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्यूचरएक्स मफतलाल मिल केपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (ईस्ट), मुंबई-400013 से सेपर्क कर सकते हैं अथवा helpdesk.evoting@cdslindia.com पर एक ईमेल भेजें अथवा 1800 22 55 33 पर कॉल करें अथवा कंपनी के अनुपालन अधिकारी की samtex.compliance@gmail.com पर एक ईमेल लिखें। उपरोक्त सूचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और एमसीए सरकुलर्से तथा सेबी सरकुलर्स के अनुपालन में है।

सैमटेक्स फैशंस लिमिटेड अतुल मित्तल (अध्यक्ष एवं प्रबंध निदेशक)

दीपोत्सव के लिए नोडल अफसर नामित

ढीपोत्सव मेले को सकशल संपन्न कराने के लिए डॉ. राममनोहर लोहिया अवध विश्वविद्यालय की कुलपति प्रो. प्रतिभा गोयल के निर्देश पर कुलसचिव डॉ. अंजनी कुमार मिश्र ने विज्ञान संकायाध्यक्ष प्रो. एसएस मिश्र को नोडल अधिकारी नामित किया है। जिला प्रशासन के दिशा-निर्देश पर अवध विश्वविद्यालय दीपोत्सव-2024 में निर्धारित लक्ष्य को पूरा करने की कमर कस ली है। विवि के लगभग 27 हजार वालेंटियर २५ लाख से अधिक ढीये जलाकर पिछले विश्व रिकार्ड २२ लाख ७५ हजार ढीये का रिकार्ड तोडेंगे।

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED CIN: L65100DL 1993PL C053936

Registered office: 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001 Tel No: 011-49954225, Website: www.fmecinterna Email: fmecinternational@gmail.com

NOTICE FOR 31" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 31" Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 23rd September, 2024 at 12:30 P.M. through video conferencing / other audio video visual means to transact the business as set out in the Notice convening the said AGM

The electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members on 31st August, 2024 whose email Ids are registered with the Company/RTA/Depository participant(s) as on 30° August, 2024. The Annual Report and other communications sent electronically have beer displayed on the Company's website http://fmecinternational.com/investor.html

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Monday, September 23, 2024 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of NSDL as e-voting agency.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is 13th September, 2024 Date of completion of sending Notice of AGM: 31" August, 2024.
- Any person, who acquires shares and becomes member of the Company after dispatch the notice of the AGM and holding shares as on the cut-off date, i.e 13th September, 2024 may obtain the login-id and password by sending an e-mail to fmecinternational@gmail.com and evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id

and password can be used for casting their Date & time of commencement of remote e-voting	Friday, 20th September, 2024, 9:00 A.M. (IST)
Date & time of end of remote e-voting	Sunday, 22th September, 2024, 5:00 P.M. (IST)

- The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Sunday, 22" September, 2024,
- The Notice of the Annual General Meeting is available on Company's website viz http://fmecinternational.com/ and on NSDL's website viz. www.evoting.nsdl.com Members who have cast their vote by remote e-voting prior to the AGM may also attend the

during the AGM. In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evoting.nsdl.com under help section

or write an email to evoting@nsdl.co.in or call Helpdesk: 18001020990 or email to www.fmecinternational.com or call: 011-49954225. The result of e-voting shall be announced on or after the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and

The detailed instructions regarding the above will be provided in the Notice of the AGM and

onal Financial Services Limite

CIN: L74899DL1988PLC076648 Regd. Office: Plot No-13, KH. No. 33/7, Village Amberhai, Pole No. J967, Sector-19, Dwarka, Delhi-110077

ISF LIMITED

E-mail ID: Info@isflimited.in Website: https://isflimited.in/ Phone No.: 0120-3226522, +91 9105535135 NOTICE OF 36th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

The 36th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 28th Day of September, 2024 at 04:00 P.M. through video conferencing (VC) or other audio visual means (OVAM), to transact the business as set forth in the Notice of AGM. In compliance with all applicable provision of Companies Act. 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Genera Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. No 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, and Circular No. 19/2021 dated 8th December, 2021 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. Circular Nos. SEBI/HO/DDHS/P/CIR/2023/0164 dated: 06th October, 2023 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated: January 05th 2023 SEBI /HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated: 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated: 13th May, 2022 and SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to a SEBI Circulars) (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylinerta.com. Membe participating through the VC/OAVM facility shall be reckoned for the purpose of quorun under Section 103 of Companies Act, 2013.

In compliance with the relevant circulars, the notice of the 36th AGM and the standalon financial statement for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to all the Members of that Company/ Depository Participant(s) on 31-08-2024. The requiremen for sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The aforesaid documents will also be available on the website of the company at https://isflimited.in/ and can also be accessed from the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and Registra and Transfer agent of the Company i.e., www.skylinerta.com

The Register of members and the Share Transfer Books will remain close from the 22nd September, 2024 to 28th September 2024 (both days inclusive) for the purpose of Annual General Meeting

ting through Electronic Mode:

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM:

- Members who have cast their vote by remote e-voting may also attend the
- The remote e-voting shall commence on 25th day of September, 2024 at 9:00 A.M. The remote e-voting shall end on 27th day of September, 2024 at 5:00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 21" September, 2024.
- Facility for voting through poll shall also be made available during the AGM.
- VI. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cutoff date i.e. Saturday, 21st September, 2024 may mail to the company's RTA on info@skylinerta.com to register the transfers.

er of Registering and updating email addresses

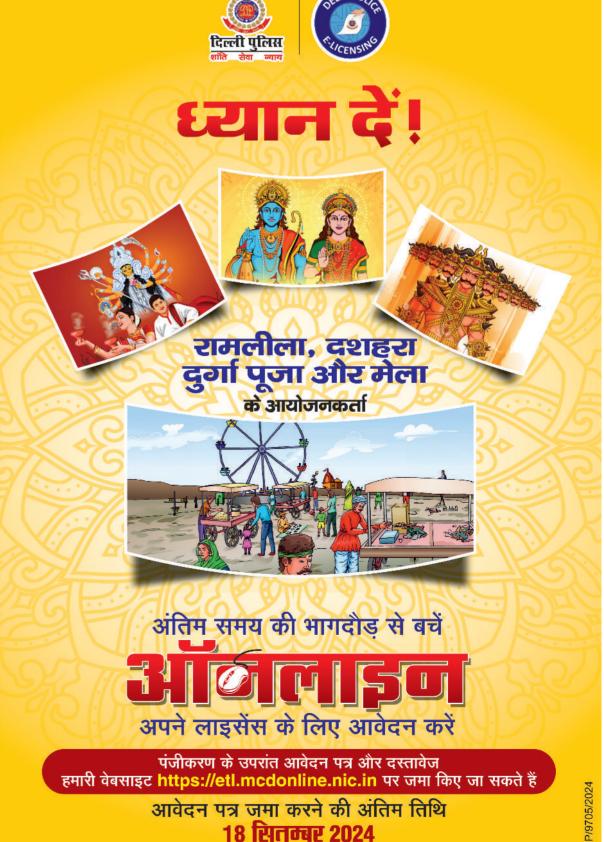
The member may update or register their email with the company's RTA's Website or nfo@skylinerta.com for the upcoming AGM, the company's AGM is going to be held hrough video conferencing and /or other Audio Visual means.

While sending the request, kindly keep the subject as update register the Email ID (mention our DP id/Client ID/Folio No.) and also send your self-certified copy of Pan Card

Manisha Saxena Company Secretary and Compliance Officer

Place: New Delhi

Membership No.: A71075 Note- Member may please intimate immediately any change in their email address.



👔 @DelhiPoliceOfficial 🔉 @DelhiPolice 📵 @delhi.police_official 🥏 @DelhiPoliceofficial 🌐 delhipolice.nic.in

पुलिस आयुक्त, दिल्ली को ई-मेल करें:cp.sanjayarora@delhipolice.gov.in।लिखें : पुलिस आयुक्त, दिल्ली को पोस्ट बॉक्स नं. 171, जीपीओ, नई दिल्ली पर

पुलिस को सूचना देने के लिए कॉल करें 14547

तुरंत पुलिस सहायता के लिए कॉल करें 112

FE SUNDAY

👀 INDIAN OVERSEAS BANK

Rohini Branch (1506): 101-110, 1st Floor, R. G. Complex, Sector - 8, Rohini, Delhi-110085

(APPENDIX IV) POSSESSION NOTICE (For Immovable Property) (Under section 8(1) of Security Interest (Enforcement) Rules, 2002.)

Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 31.05.2024 calling upon the Borrowers /Mortgagors Mr. Rohit Kumar and Mrs. Saanvi to repay the amount mentioned in the notice aggregating to Rs.29,53,692/- (Rupees Twenty Nine lakhs Fifty Three thousand six hundred and Ninety Two only) as on 31.05.2024 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Actread with Rule 8 of the said Rules on this 28th day of August 2024

(2) The borrowers 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 Indian Overseas Bank for an amount of being Rs.29,53,692/- (Rupees Twenty Nine lakhs Fifty Three thousand six hundred and Ninety Two only) with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs. 30,02,729.40/- (Thirty lakhs two thousand seven hundred twenty nine and paisa forty only) as on 30.07.2024 payable with further interest at contractual rates & rests, charges etc., till date of payment.

"The borrower's and guarantor's attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets. **DESCRIPTION OF THE IMMOVABLE PROPERTY**

 Equitable mortgage of Residential Property bearing no 180, Entire Ground Floor, Block No. D. Pocket No. 14, Sector-3, Rohini, New Delhi-110085, Boundaries of Property: North

: Property No. 179 South: Property No. 135 East: Open West: Property No. 136

For Authorised Office Date: 28.08.2024 Place: New Delhi Indian Overseas Ban

FORM G INVITATION FOR EXPRESSION OF INTEREST INVITATION FOR EXPRESSION OF INTEREST FOR "MAJESTIC HOTELS LIMITED" OPERATING PARK PLAZA. **HOTEL AT LUDHIANA, PUNJAB**

Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS

	with PAN/CIN/LLP No.	PAN: AAACM9066F CIN: U55101PB1989PLC037667
2.	Address of the registered office	PARK PLAZA HOTEL- LUDHIANA 5 Star Equivalent Property Majestic Park Plaza, Bhai Bala Chowk Ferozepur Road, Ludhiana, Ludhiana, Punjab, India, 141002
3.	URL of website	Not Available
4.	Details of place where majority of fixed assets are located	Majestic Park Plaza, Bhai Bala Chowk Ferozepur Road, Ludhiana, Ludhiana, Punjab, India, 141002
5.	Installed capacity of main products/ services	114 Rooms, presently 77 Rooms operational with 5 Banquets of different sizes, Pool, Gym, SPA and other facilities.
6.	Quantity and value of main products/ services sold in last financial year	Sale in FY 2023-24: - Rs. 21,64,35,289 (Provisional) Sale in FY 2022-23: - Rs. 22,26,69,972 (Audited) Sale in FY 2021-23:- Rs. 14,26,86,157 (Audited)
7.	Number of employees/ workmen	168

8. Further details including last available Complete Teaser May be obtained by financial statements (with schedules) of sending an email to two years, lists of creditors, relevant dates majestichotels.cirp@gmail.com for subsequent events of the process are available at: 9. Eligibility for resolution applicants under Complete Teaser May be obtained by section 25(2)(h) of the Code is available at: sending an email to majestichotels.cirp@gmail.com

Date of issue of provisional list of 26.09.2024 prospective resolution applicants 12. Last date for submission of objections 01.10.2024 to provisional list 13. Last date of issue of final list of 11.10.2024 prospective resolution applicants 14. Date of issue of Information memorandum evaluation matrix & request for resolution 16.10.2024 plan to prospective resolution applicants Last date for submission of Resolution Plans 15.11.2024 Process email id to submit Expression najestichotels.cirp@gmail.com

10. Last date for receipt of expression of interest 16.09.2024

of Interest

Sd/-Navneet Gupta Interim Resolution Professional Majestic Hotels Limited IBBI Reg. No.- IBBI/IPA-001/IP-P00361/2017-18/10619 Email: majestichotels.cirp@gmail.com Communication Address: #1598, Level-I, Sector 22B, Chandigarh-160022 Date: 01.09.2024 AFA valid Upto: 06.12.2024 Place: Chandigarh Phone:- +91-98143-33213

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED CIN: L65100DL1993PLC053936 Registered office: 908, 9" Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001 Tel No: 011-49954225, Website: www.fmecinternational.com

Email: fmecinternational@gmail.com NOTICE FOR 31" ANNUAL GENERAL MEETING, BOOK CLOSURE

AND REMOTE E-VOTING

(A) Annual General Meeting: Notice is hereby given that the 31" Annual General Meeting (AGM) of the members of the

Company is scheduled to be held on Monday, 23th September, 2024 at 12:30 P.M. through video conferencing / other audio video visual means to transact the business as set out in the Notice convening the said AGM

The electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members on 31" August, 2024 whose email Ids are registered with the Company/RTA/Depository participant(s) as on 30° August, 2024. The Annual Report and other communications sent electronically have been displayed on the Company's website http://fmecinternational.com/investor.html

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 o Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14.

2024 to Monday, September 23, 2024 (both days inclusive).

(B) Book Closure:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of NSDL as e-voting agency. All the members are informed that:

 The cut-off date for determining the eligibility to vote by electronic means is 13" September, 2024. Date of completion of sending Notice of AGM: 31" August, 2024.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date, i.e 13° September, 2024 may obtain the login-id and password by sending an e-mail to fmecinternational@gmail.com and evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote. Date & time of commencement of remote Friday, 20th September, 2024, 9:00 A.M. (IST)

Date & time of end of remote e-voting Sunday, 22" September, 2024, 5:00 P.M. (IST)

The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST)

on Sunday, 22" September, 2024,

The Notice of the Annual General Meeting is available on Company's website viz.

http://fmecinternational.com/ and on NSDL's website viz. www.evoting.nsdl.com Members who have cast their vote by remote e-voting prior to the AGM may also attend the

AGM; however those Members shall not be entitled to cast their vote through e-voting again during the AGM. In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently

or write an email to evoting@nsdl.co.in or call Helpdesk: 18001020990 or email to www.fmecinternational.com or call: 011-49954225. The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and

Asked Questions (FAQs) and e-voting user manual www.evoting.nsdl.com under help section

on the website of NSDL for information of the Members, besides being communicated to the

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

For and on behalf of the Board F Mec International Financial Services Limited Ronika Dhall ACS 39463

Company Secretary & Compliance officer

P⊕LYC⊕N Internati⊕nal Ltd.

Regd. Office: 48-49, Lane No. 2, Gopalbadi, Ajmer Road, Jaipur-302001 CIN: L28992RJ1991PLC006265 • Website: www.polyconltd.com

Phone: 0141-2363048, 2377046 • Email: polycon@polycon.in Notice of Annual General Meeting & Book Closure

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 1:00 P.M.

at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur - 302001. Notice of Meeting setting out the ordinary business to be transacted there at and Annual Report is being sent to the members by email whose email address is registered with the Members are hereby informed that the Notice of the 33rd Annual

General Meeting and Annual Report is available on the website of the Company www.polyconltd.com and will also be available for inspection at the registered office of the Company on all working days during business hours of the Company. Pursuant to the Section 108 of the Companies Act, 2013 read with

the relevant rules made there under & Regulations 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 33rd Annual General Meeting (AGM). The cut-off date for the purpose of reckoning eligibility of members for e-voting is Friday, 20th September, 2024. The e-voting process shall begin on September 24, 2024 at 09:00 AM and ends on September 26, 2024 by 5:00 PM. The e-voting module shall be disabled by the CDSL for voting thereafter. The e-voting facility is available to the members to cast their votes at the following link https://www.evotingindia.com. Notice is also hereby given that pursant to section 91 of the Companies Act, 2013 read with Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Any query or grievances in relation to electronic voting may be addressed to the Company Secretary or can be forwarded at guptag@polycon.in. For Polycon International Ltd. Place: Jaipur

GAJANAND GUPTA Date: 30.08.2024 (COMPANY SECRETARY)

रांजाब लेशनल बैंक 🧶 punjab national bank

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075

(Email hosd@pnb.co.in) Election of One Shareholder Director

This is to inform that pursuant to the Notice of Extraordinary General Meeting dated

13.08.2024 scheduled to be held on 07.09.2024, the Bank received two nominations till 22.08.2024, being the last date of receipt of nomination, for Election of One

which was placed before the Nomination and Remuneration Committee of the Bank at its meeting held on 30.08.2024 and found the same to be Fit & Proper.

No.		years		
1	Shri Ambarish Ojha	60	i. Information Technology ii. Payment and Settlement Systems iii. Risk Management iv. Business Management	Bachelor of Engineering in Electronics and Communication from IIT Roorkee

elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines and shall assume office with effect from 12.09.2024 and shall hold office until the completion of a period of three years from the date of such assumption.

Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 07.09.2024, stands CANCELLED.

Company Secretary Date: 31.08.2024

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) SCO 33-34-35, 1st Floor, Sector 17-A, Chandigarh (Additional space allotted on 3rd & 4th Floor also)

Summons under Sub-Section (4) of Section 19 of the Act, read with Sub-Rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

CORPORATION BANK

JASBIR

(1) Jasbir D/W/S/O - Sh. Devender

Place: New Delhi

Haryana.

WHEREAS, OA/2028/2019 was listed before Hon'ble Presiding Officer / Registrar on 30.08.2024

WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 12,52,791/- (application along with copies of documents etc. annexed).

In accordance with Sub-Section (4) of Section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted:

(ii) to disclose particulars of properties or assets other than properties and assets specified

(iii) you are restrained from dealing with or disposing of secured assets or such other

assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 21.10.2024 at 10:30 A.M. failing which the

application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date 30.08.2024.

Signature of the Officer Authorised to issue summons Debts Recovery Tribunal, Chandigarh (DRT 2)

KERALA WATER AUTHORITY e-Tender Notice

Fender No: Re-e-tender SE/PHC/KKD/27/2024-25.Re-E-tender No.SE/PHC/KKD/28/2024-25 Jal Jeevan Mission - Wayanad District-1. CWSS to AMBALAVAYAL, NENMENI, POOTHAD and PULPALLY Pts and Augmentation of WSS to KANIYAMBETTA GP-Construction and commissioning of 25 MLD WTP and allied works at MANKUNNU-2. CWSS to Moopainad Meppadi and Vythiri Pts -Supply, Laying, and Commissioning of RWPM, Pumpset, Transformer & Design, Construction and Commissioning of 15 MLD WTP at Nathankuni Meppadi GP EMD: Rs 500000 Tender fee: Rs. 16540+(2978)GST Last Date for submitting Tender: 12-09-2024 04:00:pm Phone: 0495-2371046 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in **Superintending Engineer**

KWA-JB-GL-6-519-2024-25 PH Circle Kozhikode



BRANCH OFFICE: DPS EICHER CHOWK FARIDABAD POSSESSION NOTICE (For Movable/ Immovable Property [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas, the undersigned being the Authorized Officer of the

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

Central Bank of India, 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(2) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice on 22/04/2021, calling upon the Borrowers: MR. CHATAR SINGH S/O SH. GORDHAN SINGH, MR. ARVIND SINGH S/O MR. CHATAR SINGH (CO-BORROWER), MR. VIRENDER S/O MR. CHATAR SINGH, R/o House No. 73-C/LIG, Housing Board Colony, Sector-18, Faridabad, to repay the amount mentioned in notice being Rs.5,08,932/- (Rupees Five Lakh Eight Thousand Nine Hundred Thirty Two Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said act read with rule 9 of the said rules on this day 30/08/2024. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, for an amount of Rs.5,08,932/-(Rupees Five Lakh Eight Thousand Nine Hundred Thirty Two Only) and interest thereon.

(Note: 3,40,000/- deposited since 13(2) Notice date). The Borrower's attention is invited to provisions of subsection (8) of Section (13) of the SARFAESI Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property situated at House No.73-C/LIG, Housing Board Colony, Sector-18, Faridabad. Measuring 86.59 Sq. Yard. Bounded by:

North: Road South: H. No.72-C East: H. No.74 West: Road DATE: FARIDABAD (Authorised Officer

PLACE: 30/08/2024 Central Bank of India <u>U</u>DAY

out in the notice of the said meeting.

UDAY JEWELLERY INDUSTRIES LIMITED Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda

Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

Notice of the Extraordinary General Meeting and e-voting

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of the Uday Jewellery Industries Limited will be held on Monday, September 23,2024 through Video Conferencing VC* \Other Audio-Visual Means (OAVM), to transact the business as set

The EGM will be convened in compliance with the applicable provisions of the Companies

Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations') read with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021, 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI circular') issued by SEBI (MCA Circular and SEBI Circular collectively referred as 'Circulars'), without the physical presence of the members at a common venue to transact the business as set forth in the Notice of EGM.

The Company has completed the dispatch of the Notice by email to the Members on Saturday, August 31, 2024 to the eligible members of the company in respect of Extraordinary General Meeting of the company. The aforesaid documents are also available on the following https://udayjewellery.com/wp-content/uploads/2024/08/Notice-of-EGM 31.08.2024.pdf

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all Members for enabling them to cast their votes electronically on the resolutions proposed at the EGM, The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the agency to facilitate e-voting process, to enable the Members to cast their votes electronically during the remote e-voting and e-voting during the EGM. Theremote e-voting period begins on Friday, September 20, 2024 (9.00 a.m. IST) and ends on Sunday, September 22, 2024 at (5.00 p.m. IST). During this period shareholders' of the

datei.e, September 13,2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently. The facility for voting at the time of EGM through e-voting process will be provided by CDSL and Members who have not already cast their vote by remote-voting shall be able to exercise their right to vote at the time of EGM. The Members who have cast their vote by e-voting prior to the EGM may also attend the EGM through Video Conferencing VC" \Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again. A person who acquired shares

Company, holding shares either in physical form or in dematerialized form, as on the cut-off

on Cut-off Dateile, September 13,2024, may obtain the login ID and password for e-voting by sending a request to Registrar and Share Transfer Agents (RTA) M/S Bigshare Services Private Limited at bsshyd@bigshareonline.com or to company at info@udayjewellery.comor at CDSL at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. 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 022-

and became a member of the Company after the dispatch of the Notice and holds shares as

23058542/43 or toll free no. 1800 22 55 33022 (or) Nivya Soni , Company Secretary of Uday Jewellery Industries Limited, or send an email to info@udayjewellery.com. For Uday Jewellery Industries Limited Place: Hyderabad Nivya Soni Date: August 31, 2024

(A)Date of Demand

Notice u/sec 13(2)

बैंक ऑफ महाराष्ट्र Bank of Maharashtra एक परिवार एक वैंक

(A) Name of the Branch

B) Name of NPA account

DELHI ZONAL OFFICE: Ground Floor, Plate B Block 04, NBCC East Kidwai Nagar, New Delhi 110023; LEGAL DEPARTMENT; Phone: 26197769/26164817; FAX: (011) 26171554; E-mail: staff_del@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar, Pune-411005



Outstanding Amount as

per Demand Notice

Company Secretary & Compliance Officer

POSSESSION NOTICE

[UNDER Rule 8(1) of Security Interest (Enforcement Rules, 2002] Whereas, the undersigned being the Authorised Officer of Bank of Maharashtra under the Securitisation and Reconstruction of Financial assets &

enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower/s & guarantor/s to repay the amount as mentioned against each account within 60 days from the date of notices(s)/date of receipt of the said notice(s). The borrower/s & guarantor/s having failed to repay the amount, notice is hereby given to the borrower/s, guarantor/s and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002.

The borrower/s & guarantor/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Bank of Maharashtra for the respective accounts and amounts with interest, cost, charges and expenses thereon as mentioned below.

The borrower/s & guarantor/s attention is invited to provision of Sub-section (8) of section 13 of the Act, in respect of time available, to redeem the

Description of Property

under mortgage

	(C) Name & Address of borrower/s & guarantor/s		(B) Date of Symbolic Possession	u/sec 13(2)
1	1. M/s Garg Overseas House Proprietor: Mr. Ajay Garg 12/9, Pvt. No3, Ground Floor, W.E.A. Universal House, Tip Top Market, Karol Bagh, Central Delhi, Delhi, 110005. Also At: U.G18, The Uppar Ground Floor, Block-C, Village- Fazilpur, Jharsa & Ghasola, Gurgaon, Haryana, PIN-122101. Also At: 12/9 W.E.A. Universal House, 3rd floor, Tip Top Market, Karol Bagh, Central Delhi, Delhi, 110005.	Mtrs., (1027.74 Sq. Ft.) Constructed on Plot of Land measuring 2,629 Acres called South end in the city/town/	(A) 08.05.2024 (B) 28.08.2024	Rs. 1,33,95,455/- (Rupees One Crore Thin Three Lakhs Ninety Five Thousand Four Hundre And Fifty Five Only) + Unapplied interest @ contractual rate w.e 08.05.2024 + cost, charg & expenses incurred sin date of NPA i.e. 31.03.20
2	1.M/s UNIQUE ENTERPRISES (borrower) Propriotor: Mr. Naveen Gupta A-3-135-136, Second Floor, Sector-11, Delhi-110085. Also At: Property Bearing No. 92-AB, land measuring 70.23 Sq.Mt. consisting of Ground Floor, First Floor and Second Floor, with its Road rights up to sky, Village Chowkri, Mubarakabad, Abadi known as Shahzada Bagh Industrial Area, Delhi-110035. Also At: Flat No. 108, Pkt-25, Sectoe-24, Rohini-110085 Also At: Plot No. 59, Ground Floor, Pocket-B, Sector-3, DSIIDC, Bawana, Delhi-110039 Also At: Plot No. 505, Khata No. 154/505, G.F. Extn, Lal Dora Village, Post-Pooth Khurd, Delhi-110039. 2. Mr. Bijender Gupta (guarantors) A-3-135-136, Second Floor, Sector-11, Delhi-110085 3. Mrs. Rekha Gupta (guarantors) 904, A-Block, Balaji Apartment, Prashant Vihar, Sector-14, Rohini, Delhi-110085	Village Chowkri, Mubarakabad, Abadi - known as Shahzada Bagh Industrial Area, Delhi-110035	(The notice was sent by Speed Post on 10.05.2024)	Rs. 1,23,80,873/- (Rupees One Crore Twen Three Lakhs Eighty Thousand Eight Hundre And Seventy Three Only + Unapplied interest @ contractual rate p.a w.e.f. 08.05.2024 + cos charges & expenses incurred since date of N i.e. 31.03.2024
Date	e: 31.08.2024	Place: Delhi	(SA	Authorised O ARFAESI Act, 2002), Delhi

पंजाब नैशनल बैंक 💽 punjab national bank ... भरोसे का प्रतीका Circle Office: Sastra Dep. Near Tehsil Office, Bijnor (U.P.)- 246701 Whereas the undersigned being the Authorized Officer of the PUNJAB NATIONAL BANK, under the Securitization and Reconstruction of Financial Assets and Enforcement of

POSSESSION NOTICE (For Immovable Property) (Rule 8(1))

Security Interest Act 2002 and in exercise of Powers conferred under section 13 (12) read with rule 3 on said the date mentioned against the account of the Security Interest (Enforcement) Rules, 2002, issued demand notice calling upon the following borrowers to repay the amount mentioned in the Notice (s) within 60 days from the date of the said Notice (s). The Borrower/Mortgager and Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has 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 said rule on this date. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank Respective Branch Bijnor for notice amount and interest thereon. The borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Description of Immovable Branch & Name of the Outstanding Demand Borrower/Guarantor Property Amount

Guarantor: Sil. Chanora Prakash sro Sil.	4591, D. No. 5914, Pages 255-272, Dated 28.05.2010 at Sub. Reg. office Najibabad, Distt. Bijnor (UP). Bounded: On the East by: Pond of Gram Samaj, On the West by: Unconstructed Road 12.6 feet wide, On the North by: Arazi Ajmal Khan, On the South by: Remaining Arazi of seller Sajida Khatton.	Symbolic Possession	
	Equitable Mortgage of Residential property Part of Khasara No. 120 Situated at Mohalla Amanullapur, Pargana & Tehsil Najibabad, Distt- Bijnor. (In the Name of Smt. Renu Mittal W/o Sh. Rupesh Mittal) Total Area 125.46 sq mtr, Registered in Bahi No. 01, Zild. No 10424, Pages No. 99 to 110, Sr. No. 2820, Dated. 23.02.2021, at Sub. Reg. Office Najibabad, Distt. Bijnor (UP). Bounded: On the North by: Rasta 16 Feet Wide, On the South by: Khet of Santosh Kumar, On the East by: Khet of Deshraj Singh, On the West by: Plot of Sunil Kumar.	Type of Possession Symbolic Possession	

. Branch: Bundki, Bijnor Equitable Mortgage of Residential House Situated at Mauza Sekhpur Garhu. 21.06.2024 29.08.2024 Borrower/Mortgagor: Sh. Phool Singh S/o Pargana & Tehsil-Najibabad, Distt- Bijnor (UP) in the name of Sh. Phool Sh. Jwala Singh, Co-Borrower & Mortgagor: Singh S/o Sh. Jwala Singh & Smt. Indresha W/o Sh. Phool Singh, total area Smt. Indresha W/o Sh. Phool Singh, 83.56 Sq. mtr., registered at Bahi No. 1, Zild No. 1499, page 362 and Co-Borrower: 1, Sh. Ranveer Singh S/o Sh. additional Bahi No 01, Zild No 1604, S. No. 5358, pages 419/422 dated Phool Singh, 2. Smt. Babita W/o Sh. Ranveer 19.08.2002 at Sub Registrar Office, Najibabad, Distt. Bijnor (UP). Bounded: Singh, Guarantor: Sh. Alok Kumar S/o Sh. On the East by: Arazi of Seller, On the West by: Arazi of Sobha Devi, On the North by: Road 15 ft wide, On the South by: Arazi of Seller. Ram Avtar Agarwal.

+ future Interest and

Rs. 16,16,489.48

as on 12.06.2024

future Interest and

incidental charges

w.e.f. 31.05.2024

Rs. 9,64,710.60

as on 31.07.2022

future Interest and

incidental charges

w.e.f. 01.08.2022

Rs. 18,39,059.00

as on 21.06.2024

financialexp.epapr.in

Date: 31.08.2024

1. Branch: Najibabad Chowk, Bijnor

Place: Bijnor

Type of Possession Symbolic Possession

incidental charges w.e.f, 31.05,2024

New Delhi

31-08-2024

1. Name of the corporate debtor along MAJESTIC HOTELS LIMITED

The Bank after scrutiny of the nominations found the following candidate to be valid, Age in Relevant Experience Qualification

NO.		years		
1	Shri Ambarish Ojha	60	i. Information Technology ii. Payment and Settlement Systems iii. Risk Management iv. Business Management	Bachelor of Engineering in Electronics and Communication from IIT Roorkee
	The second secon	CACCACCA	provisions of Regulation 66 of Pur ations, 2000, Shri Ambarish Oiha	2012 C.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the

By order of the Board of Directors For Punjab National Bank

(Ekta Pasricha)

Case No.: OA/2028/2019

Exh. No.: 2377

Village Chhara, Tehsil Bahadurgarh, Distt. Jhajjar, Jhajjar, Haryana. (2) Naveen S/o Devender, R/o Village Chhara, Tehsil Bahadurgarh, Distt. Jhajjar, Jhajjar

by the applicant under serial number 3A of the original application;

application without the prior approval of the Tribunal;

Indian Bank

Authorised Officer.

Indian Bank

ALLAHARAD SAM Branch, First Floor, 17 Parliament Street. New Delhi-110001 Landline: 011-40230166 Email: armbdelhi@indianbank.co.in **CORRIGENDUM** It is hereby informed that Indian Bank SAM

इंडियन बैंक

Date: 31.08.2024

Place: New Delhi

for sale of Immovable property mortgaged in the Account of M/S Shri Vinayak Manufacturing & Trading Co and M/S Radhe Krishna Transport Carrier Co in this newspaper on 25.08.2024 for the eauction to be held on 17.09.2024. The subject sale notice stands withdrawn.

Branch New Delhi had published Sale notice

Branch: Raj Nagar, Ghaziabad Email: cb18780@canarabank.com **AUCTION SALE NOTICE** The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post

have been returned undelivered, to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 12.09.2024 (date) failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 12:30 P.M. on 13.09.2024 or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank. Liability (Rs.) Gold Net Loan Number Loan Weight Name and address of the Borrower 13.57 (Rs. 61,249 + further interest) 1. 18.12.2023 184003857605 Gram Shiv Kumar Das S/o Ashok Kumar Das

Add. 1: Plot No. 161, KN No. 1331, Ratan Enclave, Govindpuram, Ghaziabad- 201013 Note: 1) Amount outstanding should include all liabilities of the party under Gold Loans as well as any other loan/credit facility. (2) If the auction amount is not near to the value of security, discretions of the Branch Head shall be final. (3) Bank/Branch reserves right to amend/modify/cancel any of the above otice Date: 30.08.2024 Place: Ghaziabad Branch Manage

Equitable Mortgage of Residential House Situated at Mohalla Wahid Nagar, 12.06.2024 29.08.2024 Borrower/Mortgagor: Smt. Reshma Praveen Najibabad, Distt- Bijnor (UP) in the name of Smt. Reshma Praveen w/o w/o Sh. Raees Ahmad, Co-Borrower: Sh. Raees Ahmad, Total Area 88 30 Sq. mtr., Registered at Bahi No. 1, Zild No.

New Delhi

Authorised Officer, Punjab National Bank