

### MODERN DAIRIES LTD.

Corporate Office: 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA fel.: +91-172-2609001, 2609002, Fax: +91-172-2609000 --mail: Info@modemdairies.com, CIN: L74899HR1992PLC032998

Regd. Office & Works: PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE Date: 5<sup>th</sup> September, 2023

M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Mumbai-400001

Sub: Disclosure of Newspaper Publication of the Notice for 31<sup>st</sup> Annual General Meeting of Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name: Modern Dairies Limited, Scrip code: 519287 & ISIN: INE617B01011

Dear Sir,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of newspaper publication of the Notice for 31<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, the 27<sup>th</sup> September, 2023 through Video Conferencing/Other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours truly,

For Modern Dairies Limited

**Company Secretary** 

Encl: As Above

SHRUTI JOSHI Digitally signed by SHRUTI JOSHI

Date: 2023.09.05

12:10:43 +05'30'

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

Ist Floor SCO 33-34-35 Sector-I7 A, Chandigarh

(Adttional space allotted on 3rd & 4th Floor also)

Case No.: OA/139/2021

MUKHTIAR SINGH

Mukhtiar Singh... D/W/S/O- Prem Singhs/o Prem Singh, R/o House No.521

Legal heairs: 1 5mt Surjeet Kaur w/o Lt Mukhtiar Singh R/o House No. 521

Legal heairs: 2 Shri Satnam Singh S/o Lt Mukhtiar Singh R/o House No. 521

Legal heairs: 3 Gurlal Singh S/o Lt Mukhtiar Singh R/o House No. 521 Ward No.

Legal heairs: 4 Shri Harbhajan Singh S/o Sarabjeet Singh R/o Village And Post

Legal heairs: 5 Shri Jarnail Singh S/o Malvinder Singh R/o Village And Post

(2) Smt Surjeet Kaur W/o Late Mukhtiuar Singh R/o House No.521, Ward No.4.

(3) Shri Gurlal Singh S/o Late Mukhtiuar Singh R/o House No.521, Ward No.4,

(4) Harbhajan Singh S/o Shri Sarabjeet Singh Village & Amp; Post Saunkra,

(5) Shri Jarnail Singh S/o Shri Malvinder Singh R/o Village & Dost Saunkra,

SUMMONS

WHEREAS, OA/139/2021 was listed before Hon'ble Presiding Officer/

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.3743295.45/- (application along with copies of

In accordance with sub-section (4) of section 19 of the Act, you, the defendants

(i) to show cause within thirty days of the service of summons as to why relief

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

assets specified by the applicant under serial number 3A of the original

(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

(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 application without the prior approval of the

(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

You are also directed to file written statement with a copy thereof furnished to

the applicant and to appear before Registrar on 02/11/2023 at 10:30 A.M.

bank or financial institutions holding security interest over such assets.

failing which the application shall be heard and decided in your absence.

Ward No.4, Saunkra, Tehsil Nel Nilokheri Karnal Haryana Karnal, Haryana.

(2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Ward No. 4 Saunkra Tehsil Nilokheri Karnal

Ward No. 4 Saunkra Tehsil Nilokheri Karnal

Saunkra Tehsil Nelokheri, District Karnal.

Saunkra Tehsil Nelokheri, District Karnal,

4 Saunkra Tehsil Nilokheri Karnal

Saunkra Tehsil Nilokheri Karnal

Saunkra Tehsil Nilokheri Karnal

Tehsil Nelokheri, District Karnal

Tehsid Nelokheri, District Karnal

Registrar on 17/08/2023

documents etc. annexed).

prayed for should not be granted.

are directed as under:

21/08/2023.

# JAGDAMBA FOODS LTD.

CIN: U15311HR1995PLC032797 Regd. Office: V & P.O. TARAORI KARNAL HARYANA-132116 Ph. No.: 08053005888, E-mail: jflsec@hotmail.com

Summons under sub-section (4) of section 19 of the Act, read with sub-rule PUBLIC NOTICE FOR 28th ANNUAL GENERAL MEETING UNION BANK OF INDIA (ANDHRA BANK) Exh. No.: 19949 Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company situated at V & P.O. Taraori, Karnal,

> businesses as set out in the Notice of the Annual General Meeting. The Notice along with the Annual Report for FY 22-23 is being sent to the members of the Company through Courier service at their respective address registered with the

The Businesses mentioned in the said notice may be transacted through voting by electronic means. All documents referred to in the Notice are available for inspection at the registered office of the Company on all working days during the business hours except

## Manner of Casting Votes Electronically

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means in respect of the resolutions proposed to be transacted at the 28" AGM. The Company has arranged remote e-voting facility through www.evoting.nsdl.com. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Amember may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

holds shares as on the cut-off date i.e. on 23rd September, 2023, if already registered with NSDL for e-voting then, can use his/her existing user id and password otherwise may obtain the login ID and password by sending request to www.evoting.nsdl.com and iflsec@hotmail.com.

End of remote e-voting Upto 5:00 p.m. on Thursday, 29th September, 2023 The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change it subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company

Members may contact Mr. Mukesh Chawla, Authorized Representative, at 08053005888 and/or at email jflsec@hotmail.com or may send an email to NSDL for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address, are requested to send the request to the Company/depository to receive timely For, Jagdamba Foods Ltd.

Date: 05/09/2023 Place: Karnal

AODER

### MODERN DAIRIES LIMITED CIN: L74899HR1992PLC032998

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022 Registered Office & Works: 136 KM, G.T. Road, Karnal (Haryana)-132001 Tel.: 0172-2609001/2; Website: www.modemdairles.com Email: secretarial@moderndairies.com

Notice is hereby given that the 31" Annual General Meeting of the members of the Company will be held on Wednesday, the 27" September, 2023 at 11.00 a.m. through Video Conferencing/Other Audio Visual

The Notice and Annual Report of 31" Annual General Meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 03/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December , 2022 and SEBI circular SEBi/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 the physical copies of the Annual Report for the financial year 2022-23 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at www.moderndairies.com and on NSDL website www.evoting.nsdl.com.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27st September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Sunday, 24th September, 2023 at 09:00 A.M. and ends on Tuesday, 26th September, 2023 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2023 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch o the Notice of AGM and holding shares as on the cut-off date i.e. 20" September, 2023 may obtain the login id and password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 22 of AGM Notice or contact National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email ld; evoting@risdl.co.in or Phone No.:1800-22-44-30/1800-1020-990 who will address the shareholders grievances connected with the e-

> By order of the Board of Directors For Modern Dairies Limited

> > Shruti Joshi

Company Secretary

Place: Chandigarh Dated: 04" September, 2023

Regd. Office: Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513

## NOTICE OF 38th ANNUAL GENERAL MEETING

AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 38TH Annual General Meeting of Members of the Company "MASTER TRUST LIMITED" will be held on Saturday, 30th day of September 2023, at 11.00 A.M. at Hotel Silver Stone, D-Block, SCO. 14 -15, Dugri Rd, Near Libra Bus Service, Opposite Radha Swami Fatak, D-Block, Model Town Extension, Model Town, Ludhiana, Punjab 141002 to transact the businesses set out

in the Notice convening the meeting ("the Notice") for the Financial Year 2022-23. In compliance with MCA circulars and SEBI circular dated May 13, 2022, the Notice of 38th Annual General meeting and detailed instructions and information relating to evoting, together with Annual Report of the Company for the Financial Year 2022-23 has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the same are also available on the Website of the Company at https://www.mastertrust.co.in/MediaGalary/docs/

Notice%20-%20Master%20Trust-202309021035473946222.pdf

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-Voting facility.

The e-voting period commences on Tuesday, September 26, 2023 at 10:00 AM and ends on Friday, September 29, 2023 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, September 22, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them

in the paid-up equity share capital of the Company as on 22.09.2023. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to https://www.evotingindia.com. The Company has appointed Mr. Ansh Bhambri, Company Secretary in Practice,

Proprietor of M/s. Bhambri & Associates as the Scrutinizer to scrutinize the e-voting

process in a fair and transparent manner (including Ballot Forms, if any). The Members who have cast their vote by remote e-voting prior to the AGM may also

attend/participate in the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting / voting during the meeting is provided in

the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2023 to 30th September, 2023 (both days inclusive) for the ensuing 38th

Annual General Meeting of the Company. For Master Trust Limited

interest & Other Charges w.e.f 01.06.2013 minus

Physical Possession

13.05.2022

Rs. 36,11,406.26/- (Rs. Thirty Six Lac Eleven

Thousand Four Hundred Six and Paise Twenty Six

Only) with further interest from 01.05.2022 plus

Symbolic Possession

other charges minus recovery, if any

recovery if any

VIKAS GUPTA Company Secretary & Compliance Officer

Place: Ludhiana Date: 04.09.2023

त्याब वर्शवल बक ...भरोसे का प्रतीक !

# punjab national bank ...the name you can BANK upon!

CIRCLE SASTRA CENTRE, ITI Chowk, Dabra Road, Hisar-125005 Email ID-cs8239@pnb.co.in

## E-AUCTION SALE NOTICE TO GENERAL PUBLIC/ UNDER RULE 8 & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPOERTIES

Whereas under section 13(2) of the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notices on the date mentioned against accounts for the recovery of sum plus interest w.e.f. mentioned in each account from the borrowers/gurantors/mortgagors (herein referred to as borrowers). Further, In exercise of powers contained in the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possession of the under mentioned secured assets which are held as securities in respect of Loan/credit facilities granted to below mentioned borrowers.

Whereas sale of the secured asset/s is to be made through Public E-auction for recovery of the secured debt due to Punjab National Bank described herein below with further interest + other expenses (minus any recovery received in the account). The General Public is in bid either personally or by duly authorised agent.\* It is open to the Bank to appoint a representative and to make self-bid and participate in the auction. SCHEDIII E OF THE SECTIDED ASSETS

S. No.	Name of	Name of Account/Name	Description of properties along	Possession Date u/s 13(4) of		Reserve Price	Earnest Money Deposit (EMD) Amount	Date & Time of Inspection	Date Of Demand Notice u/s 13(2) of SARFESI ACT 2002/	
	Branch	of Borrower	with name of mortgagors (Owner of the property)	SARFESI ACT	known to the secured creditors		Last date of deposit of EMD Bid Increase Amount	Date & Time of Auction	Balance Outstanding Nature of Possession- Symbolic/ Physical	
1	HUDA,		Residential House No. 4, property No. 1263/5 and permanent property ID No.		Nill	Rs. 25.80 Lakhs	Rs. 2,58,000/-	18.09.2023	10.06.2021	
		Bhan, Joint Holder- Sh. Chander Bhan S/o Sh. Shyam, R/o Near	nd situated within the	nin the area of Municipal Limit of Hisa	al Limit of Hisar	19.09.2023	21.09.2023 10:00 AM-04:00 PM	Thousand Seven Hundred Eighty Seven and paise		
	(D.No. 116710)		I, Town and Distr- Hisar and bounded as North- Danda 25'-Property of other, South- Danda 25'-Gali, East-Danda 50'- House of Sahib Ram, y, West- Danda 30'-Plot No. 3. Property ID- PUNB823911671001						Fifty only) plus interest w.e.f. 01.09.2021 and othe charges until payment in full minus recovery if any	
		Hisar. A/c no. 11676015013434					1,		Symbolic Possession	
2	Hansi	M/s New SRK Auto Industries	(PROPERTY-1) Factory Land and Building Msg. 0K13M comprised in khasra	13.03.2018	Nill	(Property-1)	(EMD PROPERTY-1)	18.09.2023	05.01.2018	
10-742	Umra Gate (D.No. 019700)	& Shri Manoj Kumar-Partners.	no.648//12/2(0-13) in name of Smt. SashiBala w/o Sh.BirbalDahiya situated at VPO D	Rs. 238500/- & 19.09.2023	10.00 AM - 04.00 PM	Rs. 24083249.20(RupeesTwo Crore Forty Lac				
		East:Gali,West:P/o LeeluRam,Sou	sale deed no 2276 dated 08.03.1999 registered in the office of sub-Registrar Har th:P/oNew SRK Auto industries, North:Road. <b>Property ID- PUNB823901970001 (F</b>	21.09.2023 10:00 AM-04:00 PM	Eighty ThreeThousand Two Hundred Forty Nine and paiseTwenty only) plus interest w.e.f. 01.01.2018					
	019700)		in khasra no 648//12/2(0-14) in name of New SRK Auto industries situated at ated 17.05.2006 registered in the office of sub-Registrar Hansi district Hi		and other charges minus recovery if any.					
			ala, North: Road.Property ID-PUNB823901970002		Physical Possession					
3	Railway		IndustrialProperty No. 206, measuring 115' X 46' (587,777 Sq. Yards) situated at Sector	The state of the s	Nill	Rs.110.00 Lakhs	Rs. 1100000/-	18.09.2023	22.07.2020	
	Road, Hisar,	Industrial Area, Hisar-125006, R/o	27 & 28, Hisar vide Conveyance deed no. 3593 registered in office of Sub Registrar H 11167 dated 28.07.2008 issued by EO, HUDA Hisar and Possession certificate No. 6220	ssion certificate No. 6220 dated 08.04.2009 issued by HUDA Hisar in name of				10.00 AM - 04.00 PM 21.09.2023	Rs. 3863388.38 (Rupees Thirty Eight lacSixty Three Thousand Three Hundred Eighty Eight and	
	(D.No. 005810)	14 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W						10:00 AM-04:00 PM		
									01.06.2020 and other charges until payment in full minus recovery if any	
									Physical Possession	
4	Bhiwani			Rs. 26.63 lakhs	Rs. 266300/-	18.09.2023	07.09.2021			
	Loharu Road,	prop.) Sh. Lalit Kumar S/o share of 3Kanal comprised in khewat no 2376 khatoni no 2478 rect no 151 killa 8/1/1(3-0) situated at BastiBhiwan within 19.09.2023  The prop. Sh. Lalit Kumar S/o share of 3Kanal comprised in khewat no 2376 khatoni no 2478 rect no 151 killa 8/1/1(3-0) situated at BastiBhiwan within 19.09.2023  Municipal Committee of Fatehabad, Tehsil & Distt. Fatehabad which is bounded as under; East: Plot of others North: Main Street, 19.09.2023						10.00 AM - 04.00 PM 21.09.2023	Rs. 32/454/.9/ (Rs. Thirty Two lac Seventy Four Thousand FiveHundred Forty Seven and paise	
	(D.No.	number 111, Crown Plaza (old bus stand), Bhiwani 2nd Address; - B-1,	West: Plot of others, South:Plot of others. Ownership in name of Smt. Ritu Go	yal, Smt. Shilpa	and Smt. Sonu vi	ide Sale deed	Rs. 25000/-	10:00 AM-04:00 PM	Ninety Seven only) with further interest from	
	005300)	Halwasia Mall, Bhiwani , R/o H no	01.08.2021 plus other charges minus recovery until payment in full							
		100, Adarsh Nagar, Bhiwani Guarantor 1 - Smt. Sonu Aggarwal W/o Sh. Lalit Kumar R/o H no 100, Adarsh Nagar, Bhiwani Guarantor 2 - Smt. ShilpaGoyal W/o Sh. Naveen Goyal R/o H No 220, Shiv Nagar Bhiwani Guarantor 3 - Smt. F Goyal W/o Sh. Akhil Goyal, R/o H No 220, Shiv Nagar Bhiwani (Guarantor), A/c no. 0053008700006940							Symbolic Possession	
5	Bhiwani		The Land on which triple storey with single storey hostel building has been		Nill	Rs. 187.65 lakhs	Rs. 1876500/-	18.09.2023	01.07.2013	
10.214	Ghanta Ghar	School, Manphara, Bhiwani	constructed bearing Plot No. Nil but having separate boundary wall orientation comprised in Khewat no. 21/15 Khautoni no 21 and khasra no. 35/12/2(3-				13.03.2020	10.00 AM - 04.00 PM 21.09.2023	Rs. 6,04,76,309/- (Rupees Six Crore Four Lac Seventy Six Thousand Three Hundred Nine Only) plus	
	Gilar	A/c no. 3296009300023362,	0.10/15/0 40/0/4/4/4 40/40/4 0/40 0/ 0/4/4 44/0/4/4 0/ 40/4/4/0 44/	10, 10(0-0) 10-	10(10-0) 22-20(	100/24/10	Pe 100000/	10:00 AM.04:00 PM	interest 9. Other Charges we of 01 OC 2012 minus	

Ghar (D.No. 329600)

NAM

Bhiwani

(D.No.

(760000)

Uklana,

Hisar

(D.No.

171500)

MCB

Hisar

(D.No.

200200)

8

Date of NPA-01.04.2013 Kumar S/o Ram Niwas (Prop of M/s Durga Bhatta Company) R/o Village Village Bapora, Tehsil & Distt. Bhiwani. 2nd address: House unit

Gali no. 1, Dhaana Road, Dadri

Gate, Bhiwani, Tehsil & Distt.

through its proprietor Sh. Narsi Ram

Hisar. Ac No. 09166011000871

329600IB00010345.

329600IB00010497

329600IB00010521.

School, Manphara, Bhiwani A/c no. 3296009300023362,

comprised in Khewat no. 21/15 Khautoni no 21 and khasra no. 35/12/2(3-13) 13(8-0) 18-19(16-0) 22-23(16-0) 24/1(6-8)48//5(6-16)6/1/1(1-18) 49//1-2(16-2) 3/1(1-11)9/1(4-9), 10/1/1(3-11) with total of 84K-06M with samiti share of 661/1967th which works out to be 28K-06M is situated on main Dhigawa-Behal/Pahari Mata Mandir Road at a distance of PP 205 KMs from Dhigawa within revenue estate mouja village Mohammad Nagar (Manphara) Tehsil- Loharu, District- Bhiwani Dimension- North- 121.5 m and 57.01 m+ land of other South- 121.5m and 57.01 m+ main dhigawabehal road, East- 101.50m and 38.95 m+ land and house of other. West-98.75m and 38.95 m+ land of other. Property ID-PUNB823932960002

M/s Durga Bhatta Co, Sui Mor, Vill (PROPERTY-1) Equitable Mortgage of residential property bearing MC house unit 21.01.2023 Bapora, Distt Bhiwani, Sh. Pawan no. A-821 measuring 86.5 sq yds at Gali no. 1, Dhaana Road, Dadri gate, Bhiwani, Tehsil & Distt. Bhiwani; Ownership Rs. 12.02 Lakhs

in name of Sh. Karambir S/o Ram Chander S/o Nanha Ram vide Release deed no. 7402 dated 23-11-2016 having (Property-2) Bapora, Tehsil & Distt. Bhiwani, dimension as stated; East: House of Saurabh S/o Teka West: House of Gaje Singh, North: House of Krishan Yadav

Guarantors- 1. Sh. Karambir S/o South: Street, PROPERTY ID-PUNB7600008742 Ram Chander S/o Nanha Ram R/o (PROPERTY-2) Equitable Mortgage of Residential property Land comprising in Khewat no. 937min khasra 4 killas no. 11(2-16)

19(5-0) 20(8-0) khasra no 5 killas 7/1(0-18) 14/2(4-0) 15(6-11) 16(8-0) 17/1(7-12) 24/1(3-11) 25/1(6-18) total land measuring no. A-821 measuring 86.5 sq yds at 53/4264th share of owner i.e. 0Kanal-13.25 Marla (which comes to 400 Sq yds) of Mauja Bhiwani Jonpal-I, Tehsil & Distt. Bhiwani; Ownership in name of Smt. Ramrati Devi W/o Ved Parkash S/o Tara Chand R/o Village Bapora, Tehsil & Distt. Bhiwani vide Sale deed no. 4902 dated 03.09.2010 to be read with Jamabandi for the year 2006-2007 of Bhiwani Jonpal-I, Tehsil & Distt. Bhiwani & Mutation no. 22958 having dimension as stated; East:

Bhiwani. 2. Smt. Ramrati Devi W/o 63' Rasta, West: Plot of Sh. Umed Singh, North: 68' Rasta, South: Plot of Smt. Shanti. Property ID-PUNB76000093173 Ved Parkash S/o Tara Chand R/o Village Bapora, Tehsil & Distt. Bhiwani. A/c no. 7600008700000042, 760000930000173, 7600001L00000178

M/s K.K. Furniture, Parbhuwala Equitable Mortgage of a residential house measuring 4 1/2th marla i.e. 136 31.01.2023 Road, Village Budhakhera, Tehsil Sq Yds which comes to 9/160th share out of total measuring Land of 4Kanal comprised in khewat no 1, khatoni no 1, khasra

Shri Virender Parkash, R/o H. No. Lal, Tehsil and District Hisar [Ownership in name of Smt. Mewa Devi vide sale deed no. 7215 dated 01.08.2011]. Further bounded as under:

28/9, Dhani Shyam Lal, Gali No. 3, East-Danda 59'-0" House of Rajnish, West: Danda 55'-0" house of Azad Singh, North Danda 14'3" House of Hari Ram Sharma, South-Danda

Uklana Mandi, Distt. Hisar-125113 no. 55 killa no. 9/2(4-0) at Village Budhakhera, Tehsil Uklana, Distt. Hisar vide Jamabandi for the year 2014-2015 [

S/o Budh Ram, R/o H no. 1058, near ownership in name of Smt. Saroj Bala W/o Narsi Ram vide Sale deed no. 457 dated 09.05.2013 to be read with Mutation no

Ravi Dass Mandir, VPO 5861 dated 15/06/2013] further bounded as under; East: 65'-0" property of others, West: 87'-0' Property of Maya & Sunita, North: 27'-6" Parbhuwala Road , South: 17'-0"

Distt Hisar-125113. Guarantor - Smt. Saroj Bala W/o Sh. Narsi Ram S/o Budh Ram R/o H no. 1058, near Ravi Dass Mandir, VPO Budhakhera, Tehsil Uklana Mandi, Hisar-125113. Account No. 1715008700003338, 171500IB00001295 & 171500IL00000210 Rs.432000/-Naraian and Smt. Mewa Devi W/o dimension and orientation comprised in part of Khasra No. 7848/2 (2-9) which comes to be 113 sq yds situated at Bagh Sham Lal/Dhani Sham

Rs. 100000/-

Rs. 120200/- & 19.09.2023

Rs. 247500/- & 19.09.2023

(EMD PROPERTY-1)

(EMD PROPERTY-2)

Bid Amt. Rs.25000/-

Rs. 99000/-

19.09.2023

Rs. 25000/-

19.09.2023

Rs. 25000/-

(Property-1)

Rs. 9.90 lakhs

10.00 AM - 04.00 PM 21.09.2023

18.09.2023

18.09.2023

10.00 AM - 04.00 PM

21.09.2023

10:00 AM-04:00 PM

10:00 AM-04:00 PM

18.09.2023

10.00 AM - 04.00 PM

10:00 AM-04:00 PM

Five Hundred Twenty Seven and Paise Eighteen Only) 10:00 AM-04:00 PM | with further interest from 01.06.2022 plus other charges minus recovery until payment in full Symbolic Possession

08.04.2022

Rs. 702640.31 (Rupees Seven Lac Two Thousand

Six Hundred Forty and paise Thirty One only) with

Symbolic Possession

further interest and charges until payment in full.

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

Shri Virender Parkash S/o Jai Equitable Mortgage of house property bearing property no. Nil having separate boundry,

The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.

21'-0" Street. PUNB091660110871

Budhakhera, Tehsil Uklana Mandi, Property of others, Property ID-PUNB171500873338

The properties are being sold on 'AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"

- 3. The Sale is to be Confirmed by the secured creditor through E-Auction platform provide at the website https://www.mstcecommerce.com as above prescribed Schedule.
- For detailed term and conditions of the sale, please refer www.ibapi.in, www.mstcecommerce.com Successfully Bidder will contact the Authorised Officer for depositing remaining amount of bid.
- DATE AND TIME OF E-AUCTION IS 21.09.2023 FROM 10.00AM TO 04.00PM
- 7. EMD&KYC WILL BE DONE ONLINE THROUGH PORTAL https://www.mstcecommerce.com.
- 8. MSTC LIMITED -HELP DESK NO.033-22901004/18001025026/011-41106131 OR 1800-103-5342 or E-MAIL at ibapiop@mstcecommerce.com, ibapifin@mstcecommerce.com and helpdesk@mstcindia.co.in

First Bid Should Start at Amount higher than the Reserve Price. Date: 04/09/2023

Place: Hisar

Chandigarh

(Authorised Officer)

financialexp.ep.p.in

Haryana-132116 on Saturday, 30" day of September 2023, at 03:00 P.M. to transact the

Company. The Notice of the AGM shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. www.evoting.nsdl.com.

Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.

A Member whose name appears in the register of members as on the cut-off date i.e., 23"

A person whose name is recorded in the register of members or in the register of beneficial

Any person who becomes a member of the Company after the dispatch of Notice and

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting | From 9:00 a.m. on Tuesday, 27th September, 2023 Secretary as the Scrutinizer to scrutinize the overall e-voting process.

communication. Sd/-

Given under my hand and the seal of this Tribunal on this date: Signature of the Officer Authorised to issue summons

Sat Pal Gupta (Director)

Website: www.mastertrust.co.in, E-mail: secretarial@mastertrust.co.in

**MASTER TRUST LIMITED** (CIN: L65991PB1985PLC006414)

03.09.2022 Rs. 20,80,527.18/- (Rs. Twenty Lac Eighty Thousand



## शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड बिगमित कार्यालय : 425, उस्रोग विहार केन IV, गूड्गांच-122015 (हरियाणा) बुदमार : 0124-4212530/31/32, ई-मेल : customercare@shubham.co, वैयसान्द : www.shubham.co

अधिगृहण सूचना (अचल संपत्तियों हेतू)

जबकि, अभोक्रसाखरकर्ता ने सुभव काउसिय केवसपमेंट फाइनेंस कंपनी सिमिटेड (यहां इसमें इसके उपरांत सुभव संबोध्य) के प्राधिकृत अभिकारी के रूप में विस्तीय परिवपस्तियों के प्रतिपृत्तिकरण एवं पुत्रर्शिर्मण तथा प्रतिपृति डित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिपृति डित (प्रवर्तन) नियमवसी 2002 के नियम 3 के हाब पठित अधिनियम की बास 13(12) के अंतर्गत प्रदल्त सकित्यों के प्रयोगांतर्गत, मांग सुयना निर्गत की बी, जिसमें ऋणकर्ताओं को निर्धारित बकाया सित्र का उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था। वृकि करणकर्ता निर्मारित क्काबा सिंह का प्रतिभुवतान करने ने किकल हो युके हैं, अतर्थ एतदहास करणकर्ताओं को तथा जनसमारण को सूचित किया जाता है

कि अभोडरताबरकर्ता ने यक इसमें निध्न विवरंगित सपन्ति का प्रतिभृति डित (प्रवर्तन) नियमायली 2002 के नियम 8 के साथ पठित उक्त अभिनियम की भार। 13 वर्गी उप-भारा (4) के अंतर्गत उन्हें प्रदश्त सकित्यों के प्रयोगातर्गत अभिप्रहण कर तिया है। करणकार्ताओं को विशेष काम में तथा जावराधारण को एतरहारा सामान्य काम में सायधाव किया जाता है कि समस्ति का सेव—देव व करे तथा समस्ति का कोई य

किसी भी प्रकार का क्षेत्र—देत, यहा इसमें निभ्न अकितानुसार एक सक्ति तथा इस सक्ति पर अवाज डेतु सुभन डावसिन खेक्सपनेट काइनेस कपनी सिमिटेड को

करणकर्ताओं का ध्यानाकर्षण व्रतिष्ठ परितवस्तियों के पोयनार्थ उपलब्ध समय के तदर्भ में अधिनियन की बात 13 की उप-बास (8) के प्रावधानों की ओर आपंत्रित किया जाता है। विवरण निम्नान्तार हैं

क्र सं	भाग संस्क्रा/भागकर्ता(औ), सह-भागकर्ता के नाम	मांग सूचना राही	म्रांग सूचना की तिथि	प्रतिश्रृत परिसंपत्ति	चस्पा तिथि
1	<b>0KRM</b> 22 <b>01000005043030,</b> কृष्ण पोहन पालवीय पुनीता पालवीय	≅ 18,34,365/-	20 06 2023	एनाधिकारों के बिना ऊपरी भू तल खंपिला सं 316 खररा सं 387 जो कि प्राप नवारा के क्षेत्र तथा मोहन गार्डन के रूप में विदित कॉलोनी ब्लॉक एल-एक्सटेंशन चल्तम नगर नई दिल्ली-110039 में रियत है।	01092023
2	<b>0MHV 2009000005029632</b> , जरनेल सिंड कपला कौर	ह 12,93,73 <i>8</i> 4	20 06 20 23	भूखंड सं 134 तृतीय तल (आगे की ओर) छताधिकारों के साथ खरारा सं 453 ग्राम नवारा माजरा हस्तल मोहन गार्डन वत्तम नगर रिल्ली - 110039 में रिथत है।	01092023
3	ODEL 1904000005019644, सुनील धीरा विश्वकर्मा	₹ 12,4 <b>8,</b> 912/-	20 06 2023	खंपित सं ए-४३ का हितीय तल "तकत तल" भाग अधिमापन ४० वर्ग गज खरास सं ७४/६ व ७/१ जो ग्राम	01092023

ध्याल : गुड्गांच क्रिकंक : 04-09-2023

शुक्रम एउसिंग डेक्सपमेंट प्राकृतेस कंपली लिमिटेड

प्रापिक्त अधिकारी,

प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

हरतसाल की राजरव संपदा ओम विहार के रूप में विदित

आबारी फेज-।।। उत्तम नगर-110039 में रिथत है।



### भारतीय स्टेट बैंक स्टिल परिसंपत्तियां केंद्रीय प्रक्रमण प्रकोष्ठ (16688) एफ-40, द्वितीय क्ल, रिंग रोड, साराध एक्स.-।, नई दिल्ली-110049, ईमेल : sbi.16683@sbi.co.in

परिशिष्ट-II-A [नियम ७ (२) का प्रावधान देखें] चल संपत्तियों के विक्रयार्थ विक्रय सूचना प्रतिभृति हित प्रवर्तन) नियमावली 2002 के नियम ६(२) के प्रायधान के साथ पिटत वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पनर्निर्माण तथा प्रतिभृति हित

प्रवर्तन अधिनियम 2002 के अंतर्गत वल परिसंपन्तियों के विक्रयार्थ ई-नीलामी विक्रय सुवना। एतरहारा सर्वसाधारण को तथा विशेष रूप में तथारकर्ता(अ)) एवं मारंटर(री) को सूचित किया जाता है कि प्रतिभूत ऋणराता के पास दृष्टिबंधककृत/प्रभारित

निप्न विवरणित वल संपत्तियां जिनका भौतिक अधिग्रहण भारतीय स्टेट बैंक के प्राधिकत अधिकारी (प्रतिभृत ऋणराता) ने ग्रहण कर लिया है जनका विक्रय 10-10-2023 विक्रय की तिथि वस्लिखित करें) को "जैसी है जहां है" "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर किया जाएगा जो कि निप्न वर्णित तथारकर्ताओं से प्रतिभूत ऋणदाता को देय-भूग्तेय निप्नोकित राशियों की वसूली के लिये किया जायेगा। आरक्षित मुख्य तथा धरोहर राशि जमा प्रत्येक वधारकर्ताओं एवं परिशंपस्ति विवरणों के समक्ष अंकितानुसार होगी।

क.सं.	ज्यास्कर्ता(ऑ) के नाम	ऋण खाता सं.	कल बकाय चरि	<b>व्यक्तित मू</b> ल्य	षचज	परिसंपतिः विवरण	
1.	গী অর্থিন	880 427 74087	स् 7,10,176/-	₹. 3,35,750/-	₹, 33,575/-	आरसी नंबर करा2ब्फ2178 मॉडल - एरा-ऑस रमार्ट डाइब्रिड डेस्टा रंग - नीत। इंजन नं - DI3A5707212 वेसिस नं - MA3FNBBIS00210810	
2	श्री साहित सेठी	860 228 86801	स् 3,24,762/-	च. 72,250/-	क् 7,22 <b>5</b> ←	आरसी नं DL12CK3823 मॉडल - शेवरले बीट एलएस टीसीडीआई इंजन नंबर - Z2161825GY7X0297 वेसिस नंबर - MA6BFBGNGGT007453	
a	श्री रणजीत सिंह	20000048477	स् 6,30,525/-	रु. 1,27,500/-	क, 12,750/-	अस्सी नं DL&CA C4026 पाँउल रेनॉल्ट लाँजी उत्तिशिवाई अस्एक्सई जेएसअस्जीउल्ल्यू-क रंग सफेद इंजन नं B021607 वेसिस नं MBBJSRGW4F6004324	
4	श्री क्नोज कुबार पांछा	307 637 91691	न्. 5,42,283/-	क. 3,01,750/-	स् 30,175/-	आरसी नं DL3CCL9766 मॉडल - मारुति सियफ्ट वीडीआई बीएसआईवी रंग सिल्बरी सिल्बर इंजन नंबर ६७७००९ वेसिस नंबर MA3FHBB1500C42400	
	श्रीमती अर्चना कुमारी एवं श्री अभित कुमार	305677 41132	₹. 11,58,984/-	₹. 6,80,000/-	₹, 68,000/-	अस्सी नं UP14DC7787 पाँडल डॉडा सिटी 1-5 ZX C VT (I-VI पेट्रोल रंग सफेर ओपी इंजन नं LI5ZI5364985 वेसिस नं MAK GM669BH4366714	
0.	श्री इंग्रजीत	87717087412	रु, 2,61,144/-	ਚ. 2,63,500/-	स् 26,350/-	आरती नं DL3CCP1461 पाँडल पासित विषय एलएकाआई रंग पर्ल आर्केटिक सकेंद इंजन नं K12MN7249163 वेविस नं MBHCZC63SJB186682 tionhome/ibapi" का संदर्भ देखें।	

## पयूजन माइक्रो फाइनेंस लिमिटेड

**विनांक :** 05-09-2023, **स्थान :** नई दिल्ली

(पूर्वतः पयुजन माइक्रो फाइनेंस प्राइवेट लिमिटेड) सीआईएन: L65100DL1994PLC061287 पंजीकृत कार्यालयः एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028

**कॉर्पोरेट कार्यालयः** प्लॉट नंबर 86, इंस्टीट्यूशनल सेक्टर 32, गुरुग्राम–122001 हरियाणा

ईमेल आईडीः deepak.madaan@fusionmicrofinance.com, companysecretary@fusionmicrofinance.com वेबसाइटः www.fusionmicrofinance.com फोनः 0124—6910500/6910600

## वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो–विजुअल साघनों (OAVM) के माध्यम से आयोजित होने वाली 29वीं वार्षिक आम बैठक (AGM) के संबंध में जानकारी

- एतद द्वारा सूचित किया जाता है कि वित्तीय वर्ष 2022-23 हेत् प्यूज़न माइक्रो फाइनेंस लिमिटेड ('कम्पनी') के सदस्यों की 29वीं वार्षिक आम बैठक ('AGM') शुक्रवार, 29 सितम्बर, 2023 को पूर्वाइ 11.00 बजे (IST), वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो विज्अल साधनों ('OAVM') के माध्यम से, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपन्न संख्या 10 / 2022 दिनांकित 28 दिसम्बर, 2022 ('MCA Circular') तथा सेबी द्वारा जारी SEBI/HO/CFD/PoD&2/P/ CIR/2023/4 दिनांकित 5 जनवरी, 2023 एवं इस संबंध में जारी अन्य संबंधित परिपत्रों (इसके पश्चात सामृहिक रूप से 'परिपत्र' के रूप में संबोधित) के अनुपालन में, AGM की सूचना में निर्धारित व्यवसाय के सम्पादन हेत् आयोजित की जाएगी। बैठक का स्थान एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028 स्थित कम्पनी का पंजीकृत कार्यालय माना जाएगा।
- इसके अतिरिक्त, उपरोक्त परिपत्रों के अनुपालन में, 29वीं AGM की सूचना सहित वित्तीय वर्ष 2022-23 हेत् वार्षिक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा उचित समय पर भेजी जाएगी, जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट्स / कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट, मेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ('RTA') के साथ पंजीकृत हैं। यह कम्पनी की वेबसाइट www.fusionmicrofinance.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (RTA) की वेबसाइट www.instavote.linkintime.co.in पर भी उपलब्ध होंगे।
- अधिनियम की धारा 108 एवं कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित तथा भारतीय प्रतिभृति और विनिमय बोर्ड सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, सदस्यों को AGM की सूचना में निर्धारित सभी प्रस्तावों पर लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की गई है। सदस्यों के मतदान का अधिकार शुक्रवार, 22 सितम्बर, 2023 ('Cut-Off Date') को कम्पनी की चुकता इक्विटी शेयर पूँजी में उनके हिस्से के अनुपात में होगा।
- वह व्यक्ति जिसका नाम "Cut-Off Date" पर सदस्यों के रजिस्टर में अथवा ढिपोंजिटरी द्वारा अनुरक्षित लामभोगी स्वामियों के रजिस्टर में दर्ज हो, केवल वे ही रिमोट ई-वोटिंग / AGM में ई-वोटिंग की सुविधा का लाभ उडाने हेतु अधिकृत होंगे। रिमोट ई-वोटिंग अवधि मंगलवार, 26 सितम्बर, 2023 को पूर्वीह 9.00 बजे (IST) आरम्म होगी तथा बृहस्पतिवार, 28 सितम्बर, 2023 को अपराद्ध 5.00 बजे (IST) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं तथा इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल की अनुमति नहीं दी जाएगी।
- 5. वे सदस्य, जो VC / OAVM सुविधा के माध्यम से AGM में उपस्थित होंगे तथा उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है एवं अन्यथा उन्हें ऐसा करने से प्रतिबंधित नहीं हैं, वे AGM के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट देने के पात्र होंगे। जिन सदस्यों ने AGM से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, ये भी VC / OAVM के माध्यम से AGM में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे।
- 6. भौतिक तौर पर शेयर रखने वाले सदस्यों को एतद द्वारा सूचित किया जाता है कि सामान्य परिपत्र संख्याः SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/3 दिनांकित 16 मार्च, 2023 के अनुसार, भौतिक शेयरों के सभी धारक लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण अपडेट / पंजीकृत कर सकते हैं तथा डीमैटेरियलाइज्ड तौर पर शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने प्रासंगिक डीपी के साथ पंजीकृत/अपडेट करें।
- 7. सदस्यों से अनुरोध है कि वे AGM की सूचना में विस्तृत रूप से वर्णित सभी निर्देशों को एवं विशेष रूप से AGM में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान
- 8. कोई भी व्यक्ति, जो 29वीं AGM की सूचना एवं वार्षिक रिपोर्ट के इलेक्ट्रॉनिक माध्यम से प्रेषण के पश्चात शेयर अधिगृहित करता है और कम्पनी का सदस्य बन जाता है एवं Cut-Off Date तक शेयर प्रतिरक्षित रखता है, ईमेल आईडी: rajiv.ranjan@linkintime.co.in अथवा delhi@linkintime.co.in पर अनुरोध मेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वे रिमोट ई~वोटिंग हेत् डियाँजिटरी पार्टिसिपेंट्स / RTA के साथ पहले से ही पंजीकृत हैं, तो वोट डालने के लिए अपनी मौज़दा युजर आईडी एवं पासवर्ड का उपयोग कर सकते हैं।
- 9. इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया www.instavote.linkintime.co.in के सहायता अनुभाग पर उपलब्ध सदस्यों हेत् फ्रीक्वेंटली आस्कड क्वेश्चन (FAQ) एवं ई-वोटिंग उपयोगकर्ता मैनुअल संदर्भित करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित किसी भी शिकायत के मामले में, कृपया श्री राजीव रंजन, सहायक उपाध्यक्ष - ई-वोटिंग, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, सी-101, प्रथम तल, 247 पार्क, लाल बहादर शास्त्री मार्ग, विक्रोली (पश्चिम), मुंबई-400083, ईमेलः rajiv:ranjan@linkintime.co.in, फोनः +91 22 49186000 से संपर्क करें।

कृते पयुजन माइक्रो फाइनेंस लिमिटेड (पूर्वतः पयुजन माइक्रो फाइनेंस प्राइवेट लिमिटेड)

दीपक मदान कम्पनी सचिव एवं मुख्य अनुपालन अधिकारी

दिनांकः 4 सितम्बर 2023 स्थानः गुरूग्राम सदस्यता संख्या A24811

### ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017 CIN: L74899DL1993PLC055768 | info@alchemist-corp.com | 011-29544474 NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members may please note that the 30th Annual General Meeting ("AGM") of the Members of Alchemist Corporation Limited ("the Company") will be held on Saturday, September 30, 2023 at 3:30 p.m. I.S.T. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars"), ) to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM.

In compliance with the abovementioned Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-2023 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP"). The Notice of AGM along with Annual Report for the financial year 2022-2023 will also be made available on the website of the Company at <a href="www.alchemist-corp.com">www.alchemist-corp.com</a>, on the website of the Company's RTA i.e. Skyline Financial Services Private Limited at www.skylinerta.com. Additionally, these will also be available on the websites of the Stock Exchanges i.e BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL")

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 30" AGM of the Company in person.

The remote e-voting facility shall commence on Wednesday the 27th September 2023 from 9.00 a.m. (IST) and end on Friday the 29th September 2023 at 5.00 p.m. (IST). Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Saturday, 23<sup>rd</sup> September, 2023 only shall be entitled to avail

the facility of remote e-voting /e-voting at the AGM Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the

Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at evoting@nadl.co.in.

The detailed instructions for remote e-voting are provided in the Notice of AGM Book Closure: Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday September 24, 2023 to Saturday, the September 30, 2023 (both days inclusive) for the purpose of AGM. To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along with:

 scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.skylinerta.com and update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant

The details will also be available on the website of the Company at www.aichemist-corp.com and on the website of RTA at www.skylinerta.com. The login credentials for casting vote through e-voting shall be made available to the members though email. In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinerta.com or contact our RTA, M's Skyline

Financial Services Private Limited D-153/A, lst. Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact No. 011- 40450193-97, 011-26812682-83 This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred

hereinabove. By order of the Board

For Alchemist Corporation Limited

Meenakshi

Place: New Delhi (Company Secretary & Compliance Officer) Dated: 04.09.2023



## गुलशन पोलीओल्स लिमिटेड सीआईएनः L24231UP2000PLC034918

GULSHAN पंजीकृत कार्यालयः 9वां कि.मी., जनसठ रोड, मुजफ्फनगर – 251001, उत्तर प्रदेश, भारत कॉर्पोरेट कार्यालयः जी-81, प्रीत विहार, दिल्ली-110092, भारत

फोन: +91 11 49999200: फैक्स: +91 11 49999202

ई-मेलः cs@qulshanindia.com, वेबसाइटः www.gulshanindia.com

23वीं वार्षिक आम बैठक की सूचना, पुस्तक बंदी, ई-वोटिंग एवं टीडीएस संचार की जानकारी

एतद द्वारा सूचना दी जाती है कि कम्पनी की 23वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितम्बर, 2023 को 1:00 बजे अपराह (भारतीय मानक समय) दी सॉलिटेयर इन् होटल, 6 माइल स्टोन, मेरठ रोड, राष्ट्रीय राजमार्ग 58, मुजफ्फरनगर, उत्तर प्रदेश-251002 में एजीएम की आहुत सूचना में उल्लिखित व्यवसायों के सम्पादन हेतु आयोजित होना निर्धारित है। कम्पनी अधिनियम, 2013 (अधिनियम) की घारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन और प्रशासन नियम), 2014,

यथा संशोधित (नियम) के विनियमन 20 एवं भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 (सूचीबद्धता विनियम) के विनियमन 44 के अनुपालन में, कम्पनी सदस्यों को इलेक्ट्रॉनिक वोटिंग (रिमोट ई-वोटिंग) की सुविधा प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। तदनुसार, 23वीं एजीएम की सूचना में निर्दिष्ट व्यवसाय के मदों का सम्पादन नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग सुविधाओं के माध्यम से किया जा सकता है।

सेबी के परिपत्र SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांकित 5 जनवरी, 2023 के अनुपालन में, सदस्यों को सूचित किया जाता है कि कम्पनी ने 'एजीएम की सूचना एवं एकीकृत वार्षिक रिपोर्ट', जिसमें अन्य विषयों के अतिरिक्त, 31 मार्च, 2023 को समाप्त वित्तीय वर्ष हेतु अंकेक्षित एकल एवं समेकित वित्तीय विवरण एवं अंकेक्षकों तथा निदेशकों की रिपोर्ट समाविष्ट है, का प्रेषण अनुमत साधन से सोमवार, 4 सितम्बर, 2023 को पूर्ण कर लिया है।

सदस्यों को आगे सूचित किया जाता है कि: (क) रिमोट ई-वोटिंग मंगलवार, 26 सितम्बर, 2023 को 9:00 बजे पूर्वाह (भारतीय मानक समय) आरम्भ होगी और बृहस्पतिवार, 28 सितम्बर, 2023 को 5:00 बजे अपराह (भारतीय मानक समय) समाप्त होगी; (ख) उपरोक्त तिथियों एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा बृहस्पतिवार, 28 सितम्बर, 2023 को 5:00 बजे अपराह (भारतीय मानक समय) के पश्चात निष्क्रिय कर दिया जाएगा; (ग) वोटिंग अधिकार (रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतपत्र/ मतदान पत्र के माध्यम से मतदान हेत्), कट-ऑफ तिथि अर्थात शुक्रवार, 22 सितम्बर, 2023 के अनुसार कम्पनी के सदस्यों के नाम पर पंजीकृत शेयरों के चुकता मूल्य पर संगणित जाएगा; (घ) एक गैर-व्यक्तिगत शेयरधारक या वह शेयरध ग़रक जो भौतिक रूप में प्रतिभृतियों को धारण करता है, जो कम्पनी के शेयरों का अधिग्रहण सूचना के प्रेषण के पश्चात् करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बुधवार, शुक्रवार, 22 सितम्बर, 2023 तक शेयरों को रखता है, evoting@nsdl.co.in या 022 4886 7000 एवं 022 2499 7000 या अलंकित असाइनमेंट लिमिटेड (आरटीए) को ramap@alankit.com या 011-4254 1955 / 1234 पर संपर्क करके एक अनुरोध (नाम, फोलियो संख्या / डीपी आईडी और क्लाइंट आईडी, जैसा भी मामला हो, तथा शेयरहोल्डिंग सहित) भेजकर ई-वोटिंग हेत् यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग हेत् पहले से ही एनएसडीएल / सीडीएसएल के साथ पंजीकृत है, तो वह अपना वोट डालने के लिए अपनी मीजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। व्यक्तिगत शेयरधारक जो इलेक्ट्रॉनिक मोड में प्रतिभतियों को धारण करते हैं और जो कम्पनी के शेयरों का अधिग्रहण सचना के प्रेषण के पश्चात् करते हैं तथा कम्पनी के सदस्य बन जाते हैं एवं कट-ऑफ तिथि के अनुसार शेयर प्रतिरक्षित करते हैं, एजीएम की सूचना (पृष्ठ 12 से 16) में उल्लिखित लॉगिन प्रक्रिया का पालन कर सकते हैं। सदस्य ई-वोटिंग सुविधा हेत् एनएसडीएल या सीडीएसएल के साथ पंजीकृत डिपॉजिटरी प्रतिभागी के माध्यम से धारित डीमैट खाते के मौजूदा लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं; (ङ) मतपत्र / मतदान पत्र के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है. वे एजीएम में मतदान पत्र के माध्यम से अपने अधिकार का प्रयोग करने में सक्षम होंगे; (च) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के पश्चात भी एजीएम में भाग ले सकता है परन्तु उसे एजीएम में पुनः मतदान करने की अनुमति नहीं दी जाएगी; (छ) वह व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थीयों के रजिस्टर में कट-ऑफ तिथि अर्थात शुक्रवार, 22 सितम्बर, 2023 को दर्ज हो, केवल वही रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतपत्र के माध्यम से मतदान की सुविधा का लाभ उठाने हेतू अधिकृत होगा। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से व्यवहृत करना चाहिए; (ज) एकीकृत वार्षिक रिपोर्ट एवं 23वीं एजीएम की सूचना कम्पनी की वेबसाइट www.gulshanindia.com पर तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात www.bseindia.com एवं www.nseindia.com पर उपलब्ध है। इसकी एक प्रति एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

ई-योटिंग निर्देशों के लिए सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए निर्देशों को पढ़ें। इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य <u>www.evoting.nsdl.com</u> के डाउनलोड अनुभाग पर उपलब्ध सदस्यों हेतु फ़ीक्वेंटली आस्कड क्वेशचन (एफएक्यू) एवं शेयरधारकों हेतु रिमोट ई-वोटिंग यूजर मैन्युअल संदर्भित कर सकते हैं या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल से ई-मेल के माध्यम से evoting@nsdl.co.in पर या 022 4886 7000 एवं 022 2499 7000 पर संपर्क करें अथवा श्री राम अवतार पांडेय, उप-प्रबंधक, अलंकित असाइनमेंट लिमिटेड, 4इ/2, अलंकित हाइट्स, इंडेवालान एक्सटेंशन, नई दिल्ली-110055 से ईमेल के माध्यम से ramap@alankit.com या टेलीफोन नंबर: 011-4254 1955 / 1951 / 1234 पर संपर्क करें।

एजीएम की सूचना में निर्धारित प्रस्तावों पर मतदान के परिणाम निर्धारित समय के साथ घोषित किए जाएंगे। अध्यक्ष या उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के शीघ्र पश्चात संवीक्षक की रिपोर्ट के साथ घोषित परिणामों को कंपनी की वेबसाइट www.gulshanindia.com तथा एनएसडीएल की वेबसाइट पर प्रदर्शित किया जाएगा एवं स्टॉक एक्सचेंजों को भी सचित किया। परिणाम पंजीकृत कार्यालय 9वां कि.मी., जनसठ रोड, मुजफ्फनगर, उत्तर प्रदेश-251001 में तथा कॉर्पोरेट कार्यालय जी-81, प्रीत विहार, दिल्ली-110092 में प्रदर्शित किए जाएंगे।

पुस्तक बंदी एवं लामांश: आगे सुचित किया जाता है कि अधिनियम कि धारा 91 के साथ पठित नियम के विनियम 10 एवं सूचीबद्धता विनियम के विनियमन 42 के अनुपालन में, कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तकें शनिवार, 23 सितम्बर, 2023 से शुक्रवार, 29 सितम्बर, 2023 (दोनों दिन सम्मिलित) तक, एजीएम एवं कम्पनी के ₹ 1 के शेयर पर ₹ 0.50 /- प्रति शेयर की दर से लाभांश, यदि एजीएम में घोषित किया जाता है, के भुगतान हेतु पात्रता निर्धारित के उद्देश्य से बंद रहेंगे। 31 मार्च, 2023 को समाप्त वर्ष हेतु इक्विटी शेयरों पर लामांश, यदि एजीएम में घोषित किया जाता है, तो स्रोत पर आयकर की कटौती ('टीडीएस') के विषय-स्वरूप होगा तथा मंगलवार, 8 अक्टूबर, 2023 को या उसके पश्चात उन सदस्यों को या उनके आदेश से भुगतान किया जाएगा: (क) जिनका नाम, इलेक्ट्रॉनिक रूप में ध गरित शेयरों के संबंध में, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा प्रस्तुत लाभार्थीयों की सूची में शुक्रवार, 22 सितम्बर, 2023 को दिन के अंत तक लाभार्थीयों के रूप में दर्ज होय तथा (ख) जिनका नाम, शुक्रवार, 22 सितम्बर, 2023 को व्यावसायिक कार्यकाल की समाप्ति पर, कम्पनी के पास दर्ज वैध ट्रांसिशन और ट्रांसपोजिशन अनुरोधों को प्रभावी करने के पश्चात, कम्पनी के सदस्यों के रजिस्टर में सदस्यों के रूप में दर्ज हो।

लामांश पर टीडीएस: सदस्य ध्यान दें कि आयकर अधिनियम, 1961, वित्त अधिनियम, 2020 द्वारा संशोधित अनुसार, 1 अप्रैल, 2020 के प्रभाव से, किसी कम्पनी द्वारा भूगतान या वितरित लाभांश शेयरधारकों के हाथों में कर योग्य है। अतः कम्पनी द्वारा लाभांश का भुगतान करते समय स्रोत पर कर (टीडीएस) काटना वांछित होगा। हमें लागू टीडीएस दर निर्धारित करने में सक्षम बनाने हेतु, सदस्यों से अनुरोध है कि वे सोमवार, 11 सितम्बर, 2023 को या उससे पूर्व प्रासंगिक दस्तावेज जमा करें। सदस्यों को सलाह दी जाती है कि वे कम्पनी की वेबसाइट www.gulshanindia.com पर उपलब्ध लाभांश पर टीडीएस के बारे में विस्तृत जानकारी संदर्भित करें। कृते गुलशन पोलीओल्स लिमिटेड

डॉ. चंद्र कुमार जैन

अध्यक्ष एवं प्रबंध निदेशक

Place: New Delhi डीआईएन: 00062221 Dated: September 04, 2023

SUPRA INDUSTRIAL RESOURCES LTD.

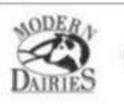
Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 CIN: L65999DL1985PLC019987 Website: www.supraindustrialresources.in E-mail: supra1985@gmail.com / supraexchange.com@gmail.com NOTICE TO SHAREHOLDES

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2023 at 11:00 a.m. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuring AGM through VC/ OAVM. The deemed venue for the 38th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 04/09/2023 sent to all the members individually at their registered email address and also uploaded on the Company's website www.supraindustrialresources.in.

Further notice is given that e-voting and facility through VC/OAVM has been provided for transacting the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cutoff date of 23/09/2023 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 38th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2023 (9:00 Am IST) and shall end on 29/09/2023 (5.00 pm IST) (b) members are requested to refer the instruction on e-voting and VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VC/OAVM but shall not be entitled to vote

For Supra Industrial Resources Ltd

Place: New Delhi Date: 04.09.2023 (Rajat Agarwal) Director DIN: 00266205



## MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998 Corporate Office: SCO 96-99, Sub City Centre, Sector 34, Chandigarh-160022 Registered Office & Works: 136 KM, G.T. Road, Kamul (Haryana)-132001 Tel.: 0172-2609001/2; Website: www.moderndairies.com Email: secretarial@moderndairles.com

Notice is hereby given that the 31" Annual General Meeting of the members of the Company will be held on Wednesday, the 27" September, 2023 at 11.00 a.m. through Video Conferencing/Other Audio Visuali

The Notice and Annual Report of 31" Annual General Meeting of the Company have been sent to the nembers in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA. circular 03/2022 dated 05° May, 2022. Circular No. 10/2022 dated 28° December, 2022 and SEBI circular SEBIHO/CFD/CMD2/CIR/P/2022/82 dated 13" May, 2022 the physical copies of the Annual Report for the financial year 2022-23 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at www.moderndairies.com and on NSDL website www.evoting.nsdl.com.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

## Pursuant to the provisions of Section 108 of the Companies Act. 2013. Rule 20 of the Companies

(Management & Administration) Rules. 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Sunday, 24" September, 2023 at 09:00 A.M. and ends on Tuesday, 26" September, 2023 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20" September, 2023 may cast their vote. electronically. The remote e-voting shall be disabled by NSOL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20" September, 2023 may obtain the login id and password by sending request at evoting@nadl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

ntitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

A person whose name is recorded in the register of members maintained by the depositories as on the

cut-off date only shall be entitled to avail facility of remote e-voting.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 22 of AGM Notice or contact National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Karnalis Mills Compound, Senapet Bapat Marg, Lower Parel, Mumbai at email ld: evoting@nsdi.co.in or Phone No. 1800-22-44-30/1800-1020-990 who will address the shareholders grievances connected with the e-

By order of the Board of Directors For Modern Dairies Limited

Place: Chandigarh Dated: 04" September, 2023

Shruti Joshi Company Secretary

## फॉर्म नं. युआरसी-2

अधिनियम के अध्याय XXI के भाग । के तहत पंजीकरण के बारे में सूचना देने वाला विज्ञापन [ कंपनी अधिनियम, 2013 की धारा 374(बी) और कंपनी (पंजीकरण के लिए अधिकृत) नियमावली 2014 के नियम 4(1) के अनुपालन में ]

इसकें ड्रारा नोटिस दिया जाता है कि कंपनी अधिनियम 2013 की धारा 366 की उप-धारा (2) व अनुसरण में एनसीटी दिल्ली और हरियाणा में रजिस्ट्रार को पंद्रह दिनों के बाद लेकिन उसके बाद तीय दिनों की समान्ति से पहले एक अघेदन करने का प्रस्ताव है कि अर्चुओटेक स्मार्ट प्रोडक्ट्स एक साझेरारी फर्म को कंपनी अधिनियम 2013 के अध्याय XXI के भाग I के तहत आईओटेक स्मार्ट प्रोडक्ट्स प्राइवेट लिमिटेड रोयरों द्वारा सीमित कंपनी के रूप में पंजीकृत किया जा सकता है। कंपनी के मुख्य तदेश्य इस प्रकार हैं।

परियोजनाओं के लिए सिस्टम और एप्लिकेशन सॉफ्टवेयर का विकास, सेवा, कार्य करना, डिजाइन करना आयात, निर्यात, वितरित करना और खौदा करना, इंटरनेट सेवा प्रदाता, और अनुप्रयोग के सभी क्षेत्रों में ं प्रस्तावित कंपनी के द्वापट पेपोरेंडम और एसोसिएशन ऑफ एसोसिएशन की कॉपी का निरीक्षण 'स्तॉट

माइक्रोबोसेसर आधारित सूबना प्रणालियों, आईओटी आधारित स्मार्ट चरपादों, ऑफशोर सॉफ्टबेयर विकास

नंबर ई-530 एफ / एफ पालप एक्सटेंशन रिश्नत कार्यालय सेक्टर-7 इ.स.का नई रिल्ली-110075 फ़्तरहारा सुवित किया जाता है कि इस अवेरन पर आपति करने वाला कोई भी व्यक्ति इस सुवना

के प्रकाशन की लिथि से इक्कीस दिनों के भीतर केंद्रीय पंजीकरण केंद्र (सीआरसी) भारतीय कॉर्पोरेट कार्य संस्थान (आईआईसीए) प्लॉट नंबर ६ ७ ७ सेक्टर-५ आईएमटी पानेसर जिला गुउगांव इरियाणा-122030 में रिजरट्रार को लिखित रूप में अपनी आपति बता सकता है साथ ही एक प्रति कंपनी के पंजीकृत कार्यालय को भी भेजें।

आईओटेक स्पार्ट प्रोडक्ट्स

दिनांक : 04-सितंबर-2023

## 1 बाला मोहन 2 नीत् रीप्त

### MODIPON LIMITED Regd. Off.: Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP) GIN: L65993 UP1965PLG003082, Phone: +91-9582388706 E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 56™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING laboe is hereby given that the 56° Annual General Meebing ('AGM') of the members of Modipon umited is scheduled to be held through video conferencing ("VC")/ other audio visual means "OVAM") on Wednesday, 27° day of September, 2023 at 4.30 p.m. (IST) to transact the businesses as set forthin the notice convening the meeting ("Notice").

In accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities. and Exchange Board of India ("SEBI"), the Nobce alongwith the Annual Report for the financial year ended March 31, 2023 has been sent in electronic mode only to all the members whose email ids are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report and Nobice has been completed on September 04, 2023. The Annual Report including the Nobce is also available on Company's website <u>www.modipon.net</u>, the website of NSDL https://www.evating.nsdl.com/and on the we bate of BSE Limited at www.bseindia.com.

In terms of applicable provisions, the Company has engaged the service of NSDL as agency for providing e-voting facility (remote e-voting and e-voting during the AGM) to the members of the Company to exercise their vote on the resolution proposed to be passed at the AGM by electronic

The Members can join and attend the AGM through VC/OAVM facility only. The detailed procedure for e-victing and participation in the AGM through VC/CAVM is provided in the notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meebing. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/ OAVM and have not casted their vote through remote e-voting may cast their vote

The remote e-voting facility before the date of the AGM will be available during the following voting: period (both days inclusive);

From 9:00 am IST on Sunday, September 24, 2023 Commencement of remote e-voting Upto 5:00 pm IST on Tuesday, September 26, 2023 End of remote e-voting The remote e-volving module shall not be allowed beyond the aforesaid date and time and shall be

disabled by NSDL for voting thereafter. A person whose name is recorded in the Register of Members or in the Register of Beneficial. Owners maintained by the depositories as on the out-off date i.e., Wednesday, September 20, 2023 only shall be entitled to avail the facility of remote e-voting beforet he AGM and facility of evoling during the AGM. A person who is not a Member as on the cut-off date should treat the AGM.

Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be: in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting one-voting during the AGM, as the case may be, by sending a request at evoling@nsdl.co.in. In case of any queriest complaints related to e-voting, you may refer the Frequently Asked

Questions ("FAQs") and e-Voting user manual for Share holders available at the download section of <u>www.evobng.nsdi.com</u> or call on toll free no. 1800-1020-990 and 1800-22-44-30 or send a request at <u>evolog@insdi.co.in</u> or cointact Mr. Amit Vishal, at the designated e-mail ld Members whose email I dis not registered and who wish to receive the Nobce , Annual Report and

all of her communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to MAS Services Limited, the Registrar & Share Transfer Agent of the Company, at investor@masserv.com.orto.the Company at vitthaleja@modi.mangal.in. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013, rule 10 of the Companies (Management & Administration) Rules 2014 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements') Regulations 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 21° September, 2023 to Wednesday, 27° September, 2023 (both days inclusive) for the purpose of AGM ...

The Voling results of the AGM along with Scrubinser's Report will be ided ared as pertile statutory. binelines and will also be posted on the Company's website <u>www.modipon.net,</u> the website of NSD Littps://www.evobing.nsdl.com/land on the website of BSE Limited www.bseindia.com

For Modipon Limited Vineel Kumar Thareja

Company Secretary and Compliance Officer

Chandigarh

दिल्ली, 4 सितम्बर, 2023