



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

August 28, 2023

Listing Centre

**The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001**

Subject: Copies of Newspaper Advertisement – Notice of 43rd Annual General Meeting (AGM), e-voting Information and Book Closure Date(s)

Dear Sir/Madam,

Please find enclosed copies of Newspaper Advertisements published in The Financial Express (English) & Jansatta (Hindi) dated 28th August, 2023 regarding Notice of the 43rd Annual General Meeting (AGM), e-voting Information and Book Closure Date (s).

The Notice of AGM and Annual Report for the Financial Year 2022-23 shall be sent to all the members, whose e-mail addresses are registered /available with the Company/ Depository Participants (DP).

The above may please be treated as Compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

You are requested to take the above information on record and oblige.

Thanking you

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

DEEPIKA

MALHOTRA

Deepika Malhotra

Company Secretary

Digitally signed by DEEPIKA
MALHOTRA

Date: 2023.08.28 13:32:37
+05'30'

Encl. : As above

**FORM No. 5
DEBTS RECOVERY TRIBUNAL**

600/1, University Road, Near Hanuman Setu Mandir
(Area of Jurisdiction - Part of Uttar Pradesh and
Summons for filing Reply & Appearance before

[Summons to Defendant under section 19(3), of the Recovery of Debts
Institution Act, 1993 read with Rules 12 and 13 of the Debt Recovery Tribunal

Original Application No. 711 of 2023

Union Bank of India

Versus

Jagat & Ors.

To,

1. **SH. JAGAT (BORROWER)** S/O SH. KHAJAN SINGH, SECTOR-122, NOIDA-201301 GAUTAM BUDH NAGAR,
2. **SH. ROHIT YADAV (BORROWER)** S/O SH. JAGAT, SECTOR-122, NOIDA-201301 GAUTAM BUDH NAGAR,
3. **SMT. KANCHAN DEVI (BORROWER)** W/O SH. JAGAT, SECTOR-122, NOIDA-201301 GAUTAM BUDH NAGAR,
4. **M/S AMARPALI ZODIAC DEVELOPERS PVT. LTD.,** RED. OFF. AT 307, AT 307, 3RD FLOOR, NIPUN TOWER COMMUNITY CENTRE, DELHI-110092

In the above noted application, you are required to file in the Tribunal the following documents along with documents and affidavits (if any), personally or through an authorized agent or legal practitioner in this Tribunal, after the expiry of the time specified on the applicant or his counsel / duly authorized agent's summons, and thereafter to appear before the Tribunal on **10:30 A.M.** Failing which the application shall be heard and disposed of in the absence of the applicant.

Registrar, Debts Recovery Tribunal



AXIS BANK LTD

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-14, Connaught Place, New Delhi
Registered Office: "Trishul" - 3rd Floor, Opp. Samarth, Connaught Place, New Delhi

Whereas the undersigned being the Authorized Representative of the Bank, has been conferred under Section 13 (12) read with Rule 13(2) of the Recovery of Debts and Demeantment Act, 1993 issued Demand notice under section 13(2) of the said Act and the borrower has failed to repay the amount, notice is hereby given to the public in general that the undersigned is acting in exercise of powers conferred on him under the said Rules. The borrower's mentioned here is cautioned not to be dealt with the said property as the mortgage of **AXIS BANK LTD.** for an amount of Rs. 10,00,00,000/- with interest charges, etc. on the amount mentioned above is in force.

PASUPATI SPINNING AND WEAVING MILLS LIMITED

CIN : L74900HR1979PLC009789,
Phone: +91-11-47632200

Regtd Office: Village Kapriwas, Dharuhera, District Rewari, Haryana
Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar,
Mathura Road, New Delhi-110065, Website: www.pasupatitextiles.com
**INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING TO
BE HELD ON SEPTEMBER 28TH, 2023**

Dear Members,

The 43rd Annual General Meeting ('AGM') of the members of **Pasupati Spinning and Weaving Mills Limited** ("the Company") will be held on **Thursday, 28th September, 2023 at 10:00 A.M.** at the Registered Office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency to provide the facility of Remote e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 25th September, 2023 (9:00 am) and ends on 27th September, 2023 (5:00 pm). During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2023, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Further, the Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023, both days inclusive, for annual closing.

The Notice of 43rd AGM and Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2022-23 and updation of Bank Account Details:

Physical Holding	Send email to cs@pasupatitextiles.com mentioning the Folio No., name, address along with the copy of the share certificate (front/back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2022-23.
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For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant (DP).
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Pasupati Spinning and Weaving Mills Limited

Sd/-
Date : 28.08.2023
Place : New Delhi
Deepika Malhotra
(Company Secretary)
M. No.: 286661

PASUPATI FINCAP LIMITED

CIN : L70100HR1996PLC033099,

Regtd Office : Village Kapriwas, Dharuhera, District Rewari, Haryana
Head Office: 127-128, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi-110065
Website : www.pasupatifincap.co.in; Email : ho@pasupatitextiles.com
Phone : +91-11-47632200

**INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO
BE HELD ON SEPTEMBER 28TH, 2023**

Dear Members,

The 28th Annual General Meeting ('AGM') of the members of **Pasupati Fincap Limited** ("the Company") will be held on **Thursday, 28th September, 2023 at 11:30 A.M.** at the Registered Office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency to provide the facility of Remote e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 25th September, 2023 (9:00 am) and ends on 27th September, 2023 (5:00 pm). During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2023, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Further, the Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023, both days inclusive, for annual closing.

The Notice of 28th AGM and Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2022-23 and updation of Bank Account Details:

Physical Holding	Send email to ho@pasupatitextiles.com mentioning the Folio No., name, address along with the copy of the share certificate (front/back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2022-23. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.
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For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant (DP).
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Pasupati Fincap Limited

Sd/-
Date : 28.08.2023
Place : New Delhi
Vidit Jain
(Director)
DIN : 01347588

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817; E-mail :
kraleasing1990@gmail.com; Website: www.kraleasing.com

Regd. Off: C-20, SMA Co-Operative Industrial Estate, GT Karnal Road, Delhi-110033
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF KRA LEASING LIMITED

Pursuant to Ministry of Corporate Affairs' latest circular No.10/2022 dated 28.12.2022 read with SEBI's latest circular No **SEBI/HO/CFD/PoD-2/P/CIR/2023/4** dated 5th January 2023, company was exempted from dispatching physical copies of Notices and Annual Report to shareholders and was also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September 2023. In view of the above, KRA Leasing Limited (the Company) intends to convene its 34th Annual General Meeting (AGM) on Saturday, 30th September 2023 at 01:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.kraleasing.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.msei.in). We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends if any. **Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.**

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice: -

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to kraleasing1990@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to kraleasing1990@gmail.com.

For KRA Leasing Limited

Sd/-

Prashi Saxena

Compliance Officer cum

Company Secretary

Date: 26th August, 2023

Place: New Delhi

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz. Floor, Green Park Extension South Delhi - 110016

CIN: L65910DL1988PLC03379 Website: www.purshottaminvestofin.in

Email: purshottaminvestofin@gmail.com Ph. No. 011-46067000

पशुपति स्पिनिंग एंड वीविंग मिल्स लिमिटेड

CIN: L74900HR1979PLC009789

पंजी. कार्यालय: ग्राम कप्रीवास, धारुहेरा, जिला रेवाडी, हरियाणा
 प्रधान कार्यालय: 127-128, त्रिभुवन कॉम्प्लेक्स, ईश्वरनगर, मथुरा रोड, नई दिल्ली-110065
 वेबसाईट: www.pasupatitextiles.com; फोन: +91-11-47632200

28 सितम्बर, 2023 को आयोजित की जाने वाली 43वीं वार्षिक साधारण सभा की सूचना

प्रिय सदस्यों,
 पशुपति स्पिनिंग एंड वीविंग मिल्स लिमिटेड ("कम्पनी") के सदस्यों की 43वीं वार्षिक साधारण सभा गुरुवार, 28 सितम्बर, 2023 को 11.00 बजे पूर्वा. में कम्पनी के पंजीकृत कार्यालय ग्राम कप्रीवास (धारुहेरा), जिला रेवाडी, हरियाणा में आयोजित की जाएगी जिसमें कम्पनी अधिनियम, 2013 (अधिनियम) तथा उसके नियमों के लागू होने वाले प्रावधानों तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। एजीएम से पूर्व रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सुविधा प्रदान करने के लिये कम्पनी ने अधिकृत एजेन्सी के रूप में नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की सेवाएं प्राप्त की हैं।

रिमोट ई-वोटिंग अवधि 25 सितम्बर, 2023 (9.00 बजे पूर्वा.) में शुरू होगी तथा 27 सितम्बर, 2023 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान कट-ऑफ तिथि 21 सितम्बर, 2023 को भौतिक पद्धति या डिमैटेरियलायज्ड पद्धति में शेयर धारित करने वाले कम्पनी के सदस्य ई-वोटिंग द्वारा अपना मतदान कर सकते हैं। उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्य को बाद में उसे परिवर्तित करने की अनुमति नहीं दी जायेगी।

पुनः सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 22 सितम्बर, 2023 से 28 सितम्बर, 2023, दोनो दिवस सहित तक वार्षिक क्लोजिंग के लिये बंद रहेंगे।

43वीं एजीएम की सूचना तथा वित्त वर्ष 2022-23 का वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धति से केवल उन्हीं सदस्यों को भेजा जाएगा जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत/उपलब्ध होंगे। उपरोक्त दस्तावेज स्टॉक एक्सचेंज की वेबसाईट अर्थात् बीएसई लिमिटेड: www.bseindia.com पर उपलब्ध होंगे।

सदस्यों के पास रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक तरीके से मतदान करने का अवसर होगा। रिमोट ई-वोटिंग/भौतिक पद्धति में शेयर धारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने कम्पनी के पास अपने ई-मेल पते पंजीकृत नहीं कराये हैं, के द्वारा एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है।

जिन सदस्यों ने कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास अपने ई-मेल पते पंजीकृत नहीं कराये हैं, से आग्रह है कि ई-वोटिंग यूजर आईडी एवं पासवर्ड, एजीएम की सूचना तथा वार्षिक रिपोर्ट 2022-23 प्राप्त करने तथा बैंक खाता के विवरणों के अपडेशन के लिये नीचे दिये गये निर्देशों के अनुसार अपने ईमेल पते को पंजीकृत करा लें:

भौतिक धारिता	ई-वोटिंग यूजर आईडी एवं पासवर्ड, एजीएम की सूचना तथा वार्षिक रिपोर्ट 2022-23 प्राप्त करने के उद्देश्य से शेयर प्रमाणपत्र (फ्रान्ट एवं बैक), पैन कार्ड की स्वतः सत्यापित प्रति तथा शेयरधारक के पते के समर्थन में किसी दस्तावेज की स्वतः सत्यापित प्रति के साथ फोलियो नं., नाम, पते का उल्लेख करते हुए cs@pasupatitextiles.com पर ईमेल भेजें। बैंक खाते के विवरणों के अद्यतनीकरण के लिये कृपया अधोलिखित उपलब्ध कराएँ: i) बैंक खाता संख्या, ii) बैंक का नाम तथा शाखा का पता, iv) एमआईसीआर संख्या, v) आईएफएससी कोड, vi) निरस्त चैक लीफ अथवा बैंक के पासबुक/बैंक द्वारा सत्यापित बैंक का विवरण की कॉपी।
डिमैट धारिता	कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट्स (डीपी) के पास ई-मेल का पता/बैंक खाता का विवरण अद्यतन कराएँ।
तिथि: 28.08.2023	पशुपति स्पिनिंग एंड वीविंग मिल्स लिमिटेड
स्थान: नई दिल्ली	हस्ता./- दीपिका मल्होत्रा (कम्पनी सचिव) एम. नं.: 28661

प्रपत्र जी

फॉक्सडोम टेक्नोलोजीज प्राइवेट लिमिटेड

जो नई दिल्ली में अन्य कम्प्यूटर संबंधित गतिविधियों,
 (अन्य फर्मों के लिये वेबसाइटों का अनुरक्षण, वेबसाइटों का सृजन /
 अन्य फर्मों के लिये मल्टीमीडिया प्रस्तुतियों, इत्यादि का सृजन)
 में परिचालनरत है,

हेतु अभिरुचि की अभिव्यक्ति के लिये आमंत्रण

(भारतीय ऋणशोधन अकामता एवं दिवालिया बोर्ड (निगमित व्यक्तियों हेतु ऋणशोधन अकामता समाधान प्रक्रिया) विनियमावली 2016 के विनियम 36ए(1) के अंतर्गत)

सूत्रंगत विवरण

1.	पैन/सीआईएन/एलएलपी नं. के साथ निगमित देनदार का नाम	फॉक्सडोम टेक्नोलोजीज प्राइवेट लिमिटेड U72900DL2019PTC349201 सीआईएन : U72900DL2019PTC349201
2.	पंजीकृत कार्यालय का पता	आरजेड-81, प्रथम तल, इंद्र पार्क, उत्तम नगर, पश्चिमी दिल्ली - 110059
3.	वेबसाइट का यूआरएल	अनुपलब्ध
4.	उस स्थान के विवरण, जहां स्थायी परिसंपत्तियां बहुतायत में अवस्थित हैं	आरजेड-81, प्रथम तल, इंद्र पार्क, उत्तम नगर, पश्चिमी दिल्ली - 110059
5.	मुख्य उत्पादों / सेवाओं की संस्थापित क्षमता	अनुपलब्ध
6.	अंतिम वित्तीय वर्ष में विक्रयकृत मुख्य उत्पादों / सेवाओं की प्रमात्रा एवं मूल्य	अनुपलब्ध
7.	कर्मचारियों/श्रमिकों की संख्या	अनुपलब्ध
8.	दो वर्षों के अंतिम उपलब्ध वित्तीय विवरणों (अनुसूचियों के साथ), ऋणदाताओं की सूचियों, प्रक्रिया के उत्तरवर्ती आयोजनों हेतु संबंधित तिथियों सहित अन्य विवरण यहां पर उपलब्ध हैं :	विवरण, cirp.foxdomtech@gmail.com पर ईमेल लिखकर प्राप्त किये/देखे जा सकते हैं।
9.	संहिता की धारा 25(2)(एच) के अंतर्गत समाधान आवेदकों की योग्यता यहां पर उपलब्ध है:	विवरण, cirp.foxdomtech@gmail.com पर ईमेल लिखकर प्राप्त किये/देखे जा सकते हैं।
10.	अभिरुचि की अभिव्यक्ति की प्राप्ति की अंतिम तिथि	16.09.2023
11.	प्रस्तावित समाधान आवेदकगणों की अंतिम सूची निर्गतन की तिथि	26.09.2023