

September 09, 2024

**Corporate Relations
BSE Limited**

PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-4000 01

(Security Code : 534615)

**The Manager (Listing Department)
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

(Symbol: NECCLTD)

Sub: Publication of Notice regarding E-Voting, Completion of dispatch of Notice of 39th Annual General Meeting & Annual Report.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice published on September 08, 2024 in Newspapers viz. Financial Express (in English) and Jansatta (in Hindi) informing about Completion of dispatch of Notice of 39th Annual General Meeting, Annual Report and E-Voting details read with other applicable provisions of the Companies Act, 2013, rules made there under, and relevant Circulars issued by the Ministry of Corporate Affairs.

This is for your Information and records.

Thanking You,
For North Eastern Carrying Corporation Limited

**(Utkarsh Jain)
Director**

Encl:a/a

Indian Bank
ALLAHABAD

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical/Constructive/Symbolic (whichever is applicable) possession of which has been taken by the Authorized Officer of Indian Bank (e-Allahabad Bank), Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on the below mentioned dates, for recovery of under mentioned dues & future interest, charge and cost etc as detailed below. The reserve price and EMD amount for each property has been furnished below.

Last Date of EMD Deposit 24.09.2024 between 10 AM to 4PM

Sr. No.	Name and Address of the Borrower/ Guarantor Name of the Branch	Details of the Property	Outstanding dues ad per 13(2) notice for which property is being sold	A) Reserve Price B) EMD C) Bid Multiplier
1.	1.M/S Blue Eyes (Borrower) through Prop. Mr. Jonu Singh S/o Mr. Ganga Sharan Singh, Address: Plot No I-3, Industrial Area, Gajraula, Distt.-Amroha-244235. 2.Mr. Jonu S/o Shri Ganga Sharan Singh (Proprietor, Mortgagor and Guarantor) Plot No-268, Chand Nagar, West Delhi, Delhi- 110018. Permanent Address: Village-Amhedra, Tehsil-Dhanora, Distt. Amroha BRANCH: Indra Chowk, Gajraula, District Amroha	All that part and parcel of Factory Land and Building (lease hold rights for 90 years w.e.f. 2019 from UPSID) situated at Plot No I-3, Industrial Area-2, Gajraula Tehsil Dhanora, Distt. Amroha, measuring area about 820 sq.mt., registered vide lease Deed No. 3153, Bahi No. 1, Zid No. 6385. Page No. 283-358 on 22.02.2019 with S.R.Dhanora, in the name of Mr. Jonu S/o Mr. Ganga Sharan Singh. Bounded by: North: Plot No I-4, South: Plot No I-2, East: Plot No F-12, West: 18 Mtr wide Road no. 2	Rs. 2,17,38,562.00 as on 16.02.2024 + interest and other charges Date of Possession 06.05.2024 Nature of Possession Symbolic Possession	Rs. 1,80,00,000/- Rs. 18,00,000/- Rs. 50,000/- Property ID No.: IDIB716077528

Date and Times of E- auction : 25.09.2024 at 12.00 PM to 4.00PM

Contact Person: Authorised Officer : Sudarshan Singh Rana, Mobile No. 9522586655, 9560049759
Indra Chowk, Gajraula, District Amroha : Branch Manager : Vikas Kumar, Mobile No. 885043385

Bidders are advised to visit the website (1) www.indianbank.co.in (2) https://www.ebkray.in

Bidders are advised to visit the website (https://www.ebkray.in) of our e auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call 8291220220. For Registration status and for EMD status please email to support.ebkray@psballiance.com.

For property details and photograph of the property and auction terms and conditions please visit: https://www.ebkray.in and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd. Contact No. 8291220220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://www.ebkray.in

Date : 07.09.2024 Place: MORADABAD Authorised Officer, INDIAN BANK

SAI INDUSTRIES LIMITED
Regd. Office: 302, 3rd Floor, C-24, Community Centre Ashok Vihar, Phase-2 Delhi- 110052
CIN: L74999DL1991PLC045678
Email: saindustries@saigroup.com Website: https://www.saiindustries.org.in
NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE

AGM:
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of SAI Industries Limited will be held on Monday, 23rd September, 2024 at 11:30 A.M. (IST) at B-Block, Samrat Enclave, LSC, Delhi-110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 33rd AGM along with the Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2023-2024 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM is available on the website of the Company and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-Voting: In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-Voting shall commence on 27th September, 2024 at 9 AM and end on 29th September, 2024 at 5 PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September, 2024 (Cut-Off Date). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL.

Book Closure: The Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-Voting shall commence on 27th September, 2024 at 9 AM and end on 29th September, 2024 at 5 PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September, 2024 (Cut-Off Date). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL.

Registration of e-mail addresses: Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on https://www.evoting.nsdl.com, in along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2023-24 electronically and to receive login ID and password for remote e-Voting.

By Order of the Board For SAI Industries Limited
Sd/- Anshu Jain Company Secretary 89935
Date: 07.09.2024 Place: Delhi

Kotak Mahindra Bank Limited ONLINE E - AUCTION SALE OF ASSET
Registered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Branch Office: Kotak Mahindra Bank Ltd, 7th Floor, Plot No-7, Sector-125, Noida, Uttar Pradesh-201313

Notice for Sale of Immovable Properties
E-auction Sale Notice For Sale of Immovable Assets Under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Under Rule 8(6) Read With Proviso To Rule 9(1) Of The Security Interest (enforcement) Rules, 2002.
Subsequent To The Assignment Of Debt In Favour Of Kotak Mahindra Bank Limited By "Fullerton India Home Finance Company [hereinafter Referred To As "HFHC"] The Authorised Officer Of Kotak Mahindra Bank Limited [hereinafter Referred To As "The Bank/Secured Creditor"] Has Taken The Physical Possession Of Below Described Immovable Property (hereinafter Called The Secured Asset) Mortgaged/Charged To The Secured Creditor On 28.02.2024.
Notice Is Hereby Given To The Borrower (s) And Guarantor (s) In Particular And Public In General That The Bank Has Decided To Sell The Secured Asset Through E-auction Under The Provisions Of The Sarfesi Act, 2002 On "As Is Where Is", "As Is What Is", And "Whatever There Is" Basis For Recovery Of Rs. 30,27,744/- (Rupees Thirty Lakh Twenty Seven Thousand And Seven Hundred And Forty Four Only) Outstanding As On 06-09-2024 Along With Future Applicable Interest. The Realization, Under The Loan Account No. 61170721056925, Loan Availed By Mr. Manoj Kumar & Mrs. Rajni As Per Below Details.

Particular	Detail
Date Of Auction	25.09.2024
Time Of Auction	Between 12:00 Pm To 1:00 Pm With Unlimited Extension Of 5 Minutes
Reserve Price	Rs.18,50,000/- (Rupees Eighteen Lakh Fifty Thousand Only)
Earnest Money Deposit (EMD)	RS.1,85,000/- (Rupees One Lakh Eighty Five Thousand Only)
Last Date For Submission Of EMD With Kyc	24.09.2024 Upto To 6:00 P.M. (IST)
Description Of The Secured Asset	All That Piece And Parcel Of Property House Measuring East West 35 Feet, North 20 Feet, South 20 Feet, Total Area 700 Sq. Ft. 1e 65 Sq. Mt. Having 4 Rooms, 2 Latrine Bathroom Stairs At The Ground Floor And 5 Rooms, 2 Latrine Bathroom At First Floor Having Total Covered Area 1400 Sq. Ft., Bearing Its Khasha No. 466, situated At Village, Warud Mahadod, Pargana Jwalapur Tehsil & District Handwar Boundaries: East: Plot Of Other Person, West: Plot Of Other Person North Passage 20 Feet Wide: South: By Land Of Other Person
Known Encumbrances	Nil

The Borrower/Attention is invited To The Provisions Of Sub Section 8 Of Section 13, Of The Act, In Respect Of The Time Available, To Redeem The Secured Asset. Borrowers In Particular And Public In General May Please Take Notice That If In Case Auction Scheduled Herein Falls For Any Reason Whatever Then Secured Creditor May Enforce Security Interest By Way Of Sale Through Private Treaty. In Case Of Any Clarification/Requirement Regarding Assets Under Sale, Bidder May Contact Mr. Rahul Rajan (+91 8746077933), Mr. Akshai Solanki (+91 730211600) & Mr. Suresh Sundariyal (+91 981063402). Bidder May Also Contact The Bank's Mr. No. (+91-9152219151) For Clarifications. For Detailed Terms And Conditions Of The Sale, Please Refer To The Link https://www.kotak.com/en/bank-auctions.html Provided In The Bank's Website I.e. www.kotak.com/and/or on https://bank.auctions.in/

For Kotak Mahindra Bank Ltd, Authorised Officer
PLACE: Haridwar, Uttarakhand, DATE: 08.09.2024

NORTH EASTERN CARRYING CORPORATION LIMITED
(CIN: L51909DL1984PLC019485)
Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006
Tel. No.-011-23517516-19, Email Id-cs@necgroup.com, Website- www.necgroup.com

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of NORTH EASTERN CARRYING CORPORATION LIMITED ("the Company") will be held on Monday, 30th Day of September, 2024 at 1.00 PM (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 25th September, 2023 read with other circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2023-2024 along with the AGM Notice and E-voting procedure to the Members was completed on Saturday, September 07, 2024.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, September 23, 2024 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company.
- The remote e-voting will commence on Friday, September 27, 2024 at 9:00 A.M. (IST);
- The remote e-voting will end on Sunday, September 29, 2024 at 5:00 p.m. (IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website www.necgroup.com and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Mr. Anil Vishal at evoting@nsdl.co.in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board of Directors of North Eastern Carrying Corporation Limited
Sd/- (Sunil Kumar Jain)
Chairman & Managing Director
Place: Delhi
Date: 07.09.2024

LawSikho
India Learning & India Earning

ADDICTIVE LEARNING TECHNOLOGY LIMITED
CIN: L74110HR2017PLC118029
Registered Office: Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana, India, 122102
Tel. No.: 01243531246, Website: www.lawsikho.com, Email Id: compliance@lawsikho.in

NOTICE FOR ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the members of Addictive Learning Technology Limited ("The Company") will be held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means, without the physical presence of the members to transact following business as set out in the Notice of the Annual General Meeting ("AGM Notice") dated September 06, 2024:

- Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.
- Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon
- Re-appointment of Mr. Abhyudaya Agarwal (DIN: 05016416) as a Director liable to retire by rotation

Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the Members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means ("Remote e-voting") with respect to the business as described aforesaid and duly mentioned in the notice of AGM.

Members are hereby informed that the Company has completed sending the AGM Notice along with the details and process for voting and other relevant details on September 06, 2024 to the shareholders as on the cut-off date i.e., Friday, 30th August, 2024 for the purpose of determining the eligibility of the shareholders, for the purpose of dispatch of the AGM Notice. The Members, whose names appear in the registrar of Members/list of Beneficial Owners as on, September 23, 2024 are entitled to vote on the resolutions set forth in the Notice of AGM. 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 Voting Cut-Off Date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The remote e-voting period will commence at 9:00 A.M. on Friday, September 27, 2024 and will end at 5:00 P.M. on Sunday, September 29, 2024. The remote e-voting shall not be allowed beyond the said date and time. Any responses received after this date shall be treated as if the same have not been received. The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given in this AGM Notice and email intimating the dispatch of AGM Notice. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the Meeting. Members who have not casted their votes through Remote e-voting may cast their vote at the AGM through Remote e-Voting, as prescribed under the Act.

The Company has appointed **Rawal & Co., (Company Secretaries)**, to act as the Scrutinizer, to conduct the scrutiny of the votes cast. The result of the voting for the AGM shall be declared by the Chairman failing which the same shall be declared by the Company Secretary within the time limit prescribed under the Act. The result shall be disseminated through the stock exchange-NSE and shall also be hosted on the website of the Company apart from display at the registered office.

AGM Notice is also available on website of the Company: https://lawsikho.com/. Shareholders, who do not receive the AGM Notice may obtain the same by sending their request to the Company at compliance@lawsikho.in or our RTA at rta@maashita.com.

If you have any queries or issues regarding e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 22 55 33. All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futures, Matafali Mills Compound, Noshi Marg, Lower Parel (East), Mumbai - 400013

For and on behalf of Board of Directors
ADDICTIVE LEARNING TECHNOLOGY LIMITED
Sd/- Komal Shah
Company Secretary
Date: September 8, 2024
Place: New Delhi

HAMPTON SKY REALTY LIMITED
(Formerly known as Ritesh Properties and Industries Limited)
Regd. Office: 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi-110008, India
CIN: L74899DL1987PLC027050, Website: www.hamptonsky.in
E-mail id: riteshlimited8@gmail.com, Phone: +91 92123 59076

NOTICE OF THE THIRTY-SEVEN (37th) ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

- Notice is hereby given to the members that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Members of **HAMPTON SKY REALTY LIMITED (formerly known as Ritesh Properties and Industries Limited)** will be held on Monday, 30th day of September, 2024 at 12.15 P.M. through video conferencing ("VC")/other audio visual means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India and other applicable circulars (Collectively referred as "Applicable Circulars") to transact the business as set out in the Notice convening the 37th AGM.
- Pursuant to the Act and in accordance with the Applicable Circulars, the companies are allowed to conduct their AGM through VC/OAVM, which does not require physical presence of the Members, Directors, Auditors and other persons at common venue, in view of this, the 37th AGM of the Company is being conducted through VC/OAVM facility. The deemed venue for the 37th AGM shall be the Registered Office of the Company situated at 205, Second Floor, Kirti Mahal, Rajendra Place Patel Nagar, West Delhi, Central Delhi-110008. Hence, Members can attend and participate in the AGM through VC/OAVM only.
- In compliance with the aforesaid Applicable Circulars, electronic copy of the Annual Report for the financial year 2023-24 ("Annual Report") and Notice of the 37th AGM of the Company, inter alia, indicating the process and manner of e-voting have been sent only through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depository Participant(s) ("DP"). Members may note that the notice of AGM and Annual Report will also be available on the Company's website www.hamptonsky.in and website of BSE Limited ("BSE") at www.bseindia.com. Further, the Notice of AGM is also available on the website of Central Depositories Securities Limited ("CDSL").
- The Company has also published a public notice by way of an advertisement dated 6th September, 2024 in Business Standard both in Hindi and English Newspaper along with their electronic editions, inter alia, advising the members who have not registered or updated their email addresses with the Company, RTA or DPs, as the case may be, to register their e-mail id's with them.
- In accordance with the provisions of Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of the SEBI Listing Regulations and in view of the aforesaid Applicable Circulars and SEBI Circulars, the Company has engaged the services of CDSL to provide the facility of voting by electronic voting system to all the Members to enable them to cast their votes electronically during the AGM in respect of all the businesses to be transacted at the aforesaid Meeting. The facility of casting the votes by the Members using such electronic voting system from a place other than venue of the AGM ("remote e-voting") is also provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered or updated their email addresses is provided in the instructions for e-voting section which forms part of this Notice.
- A person who becomes member of the Company after the dispatch of Notice of AGM and holding shares on the Cut-off date, may obtain the login ID and password by following the detailed procedure as provided in the AGM notice.
- Voting rights of the members for voting through remote e-voting or e-voting system to be provided in the AGM, shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 23rd, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting system provided in the Meeting. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.
- The remote e-voting period commences from Friday, September 27, 2024 at 9:00 A.M. (IST) and ends on Sunday, September 29, 2024 at 5:00 P.M. (IST). Thereafter, e-voting module shall be disabled for voting by members.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievance can be addressed to Ms. Tarandeep Kaur, Company Secretary at the registered office of the Company or at email riteshlimited8@gmail.com or at +91-9212359076.

By Order of the Board For Hampton Sky Realty Limited (Formerly Known as Ritesh Properties and Industries Limited)
Sd/- Tarandeep Kaur
Company Secretary
Date : 07.09.2024 Place : Gurugram

NOVA IRON & STEEL LTD.
Registered Office : Village Dagon, Tehsil - Belha, Distt. Bilaspur (Chhattisgarh)
Email: nai_ris2007@yahoo.com, website: www.novaironsteel.com
(CIN: L02710CT1989PLC010052) Phone: 07752-285225-26, Fax: 07752-285213

Extract from the Unaudited Financial Results for the Quarter Ended 30.06.2024 (Rs. in lacs)

Sr. No.	Particulars	Quarter Ending	Year to date figures	Corresponding 3 months ended in the previous year
		30.06.2024	31.03.2024	30.06.2023
1.	Total income from operations	12509.54	56379.57	18240.88
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	654.70	-6201.04	-665.55
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	449.05	-12745.60	-665.55
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	449.05	-9380.07	-665.55
5.	Total Comprehensive Income/ (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	449.05	-9386.21	-665.55
6.	Equity Share Capital	3613.95	3613.95	3613.95
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-19158.47	-19158.47	-8882.03
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic & Diluted	1.24	-25.96	-1.84

Note: (a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity. (www.bseindia.com and www.novaironsteel.com)

For and on behalf of Board of Directors:
For Nova Iron & Steel Ltd.
Sd/- (Dinesh Kumar Yadav)
Whole Time Director (DIN 07051856)
Place: New Delhi
Date: 07/09/2024

JDS FINANCE COMPANY LIMITED
Regd. Office: 500, 5th Floor, IITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034
CIN: L65999DL1984PLC018035, Email: jds@jdsfinance.in, Website: www.jdsfinance.in
NOTICE OF 40th AGM, E-VOTING & BOOK CLOSURE

AGM:
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of JDS Finance Company Limited will be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) at B-Block, Samrat Enclave, LSC, North Delhi, India, 110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 40th AGM along with the Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2023-2024 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 40th AGM is available on the website of the Company and on the websites of the Stock Exchanges viz. www.bse.in. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting: In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-Voting shall commence on 27th September 2024 at 09:00 A.M. and ends on 29th September 2024 at 05:00 P.M. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September 2024 (Cut-Off Date). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 40th AGM.

Registration of e-mail addresses: Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on jdsfinancecompany@gmail.com or before 5:00 p.m. (IST) on 23rd September, 2024 along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2023-24 electronically and to receive login ID and password for remote e-Voting.

By Order of the Board For JDS FINANCE COMPANY LIMITED
Sd/- Anil Kumar Jain
DIRECTOR
DIN: 00014601
Date : 07.09.2024
Place : Delhi

FORTUNE INTERNATIONAL LIMITED
Regd. Office: G-4 Community Centre, Naraina Vihar, New Delhi-110 028
Tel: 011-25774212-24, Email id: richa.nishavastava2016@gmail.com
CIN: L52324DL1981PLC012033

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting of the Shareholders of FORTUNE INTERNATIONAL LIMITED will be held on Monday, 30th September, 2024 at 10:00 a.m. at Amari Farms, Kharsa No. 375, Village Kapashera, near Police Chowki, Old Delhi- Gurgaon road, Kapashera, New Delhi- 110037 to transact the business as set out in the Notice of AGM. Electronic copies of the Notice of 42nd AGM and Annual report for the year 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company's RTA, Purva Share Registry (India) Private Limited. Further, shareholders whose e-mail ids are not registered with the Company, may get the copy of Annual Report either on Company's website (http://fortuneinternational.in) or on BSE's website (https://www.bseindia.com). The Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 24th, 2024 to Thursday, September 30th, 2024, both days inclusive for the purpose of AGM.

Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 42nd AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by NSDL. All the members are informed that:

- The ordinary Business as set out in the notice of 42nd AGM may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Friday, September 27th, 2024 (09:00 a.m. IST) and ends on Sunday, September 29th, 2024 (05:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a Person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.
- The Notice of 42nd AGM is available on the Company's and BSE's Website www.fortuneinternational.com/www.bseindia.com for download.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

By order of the Board For Fortune International Limited
Sd/- Nivedan Bhardwaj
Managing Director (DIN-00040191)
Place: New Delhi
Date: 07/09/2024

यूनियन बैंक Union Bank of India
Stressed Asset Management Branch
SCO 137 & 138, Sector-8 C, Chandigarh-160009, Tel. No. 0172-2721096, Mob. No. 94246-21889, 87095-83732, 99965-40740, 78374-25000, 99719-90597, Email: ubin0578711@unionbankofindia.bank

E-AUCTION SALE NOTICE

APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned property mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned above for recovery of under mentioned dues and further interest, charges and costs etc, as detailed below.

The property is being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.

The under mentioned property/ies will be sold by "Online E-Auction through website https://ebkray.in 26.09.2024 from 12.00 NOON to 05.00 PM

- Minimum Bid Increment Amount is 1% of Reserve Price and multiples thereof.
- Any encumbrances over the property/ies is not known to the Bank/Secured Creditor.

Sr. No.	Name of the Account	Name of the Borrower/Mortgagor and Guarantor	Demand Notice Date & Amount Claimed	Reserve Price
1.	M/s SMS International Beverages Pvt. Ltd.	Borrower : M/s SMS International Beverages Pvt. Ltd. Plot No. 49, Industrial Area, Lodhi Majra, Tehsil- Baddi, Nalagarh, Distt. -Solan, Himachal Pradesh -173205. (Through Directors Mr. Sudheer Kumar Gupta and Mrs. Babita Gupta) Directors: - 1. Mr. Sudheer Kumar Gupta S/o Padam Sanj Gupta, House No. 1383/1, Ramnagar, Kalka Panchkula, Haryana-133302. 2. Mrs. Babita Gupta W/o Mr. Sudheer Kumar Gupta House No. 1383/1, Ramnagar, Kalka, Panchkula, Haryana-133302. Guarantor/ Mortgagor 1.Mr. Sudheer Kumar Gupta S/o Padam Sanj Gupta House No. 1383/1, Ramnagar, Kalka, Panchkula, Haryana-133302. 2. Mrs. Sangeta Jindal W/o Anuj Jindal, H.No. 32-A-F4, Shakti Khand-II, Indrapuram, Ghaziabad, UP-201010. 3. Mrs. Babita Gupta W/o Mr. Pradeep Kumar Gupta, House No. 153/5, Premprui, Muzaaffarnagar, UP-251002. 4. Mrs. Babita Gupta W/o Mr. Sudheer Kumar Gupta, House No. 1383/1, Ramnagar, Kalka, Panchkula, Haryana-133302. 5. Mr. Sanjay Mittal, H. No. 126/F, Type-5, Sector-3, Reliance Greens, Mot		

