

formerly known as Integra Garments and Textiles Limited

#### CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, North West, New Delhi-110034, INDIA +918076200456 | csigl2021@gmail.com Website: www.integragarments.com

August 20, 2022

Listing Compliance Department

National Stock Exchange of India Limited.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

<u>Sub</u>: Intimation regarding completion of dispatch of Notice of 15<sup>th</sup> AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 15<sup>th</sup> Annual General Meeting ("AGM") of the Company has been dispatched through NSDL by e-mail on Friday, August 19, 2022 to all the Members of the Company whose name appeared in the Register of Members as on cut off date i.e September 3, 2022.

Further pursuant to Regulations 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English newspaper) and Jansatta (Regional newspaper) on Saturday, August 20, 2022 intimating the Members that the 15<sup>th</sup> AGM of the Company is scheduled to be held on Saturday, September 10, 2022 at 11.30 A.M. (IST) through VC/OAVM.

The Annual Report along with the Notice of the AGM for the Financial Year 2021-22 is also available on the website of the Company i.e. <a href="https://www.integraessentia.com">www.integraessentia.com</a>

Request you to take the above information in your records and oblige.

Thanking You.

Yours Faithfully, for Integra Essentia Limited (Formerly Integra Garments & Textiles Limited)

Pankaj Kumar Sharma (Compliance officer & Company Secretary)

Encl: a/a

# **FINANCIAL EXPRESS**

# 'IMPORTANT''

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements इंडियन बैंक Indian Bank

Street, New Delhi-110001 (Ph. 011-40230166) Email: armbdelhi@indianbank.co.in

With Reference to our E-Auction Sale Notice published in this newspaper dated 07.08.2022 regarding sale of immovable assets under SARFAESI Act 2002 with proviso to rule 8(6) of the Security Interest (Enforcement) Rules, 2002, property in name of M/s Ashoka Infraventures Pvt. Ltd. for e-auction on 26.08.2022.

It is brought to the NOTICE of all concerned that Boundaries are as under: 'North-09 meter wide Road, South-Other's

Property" should be read as "North-Other's This notice should be read in conjunction with our sale notice published in this newspaper on 07.08.2022.

?) बैंक ओंफ़ बड़ौदा Bank of Baroda DO WE

any manner whatsoever.

with advertisers or otherwise

acting on an advertisement in

Rajendra Bhawan, Raiendra Place, New Delhi - 110008 **PUBLIC NOTICE** 

Publication of Photographs of Wilful Defaulters.

Notice is hereby given to the public at large that BANK OF BARODA has declared the following persons as wilful defaulters, in terms of Bank's/RBI's extant guidelines, complying with the due process prescribed.

1) M/s./Mr./Ms.Radikal Foods Ltd. (Borrower)

2) Mr./Ms.Siddharth Chaudhary (Directors/Guarantors)\* 3) Mr./Ms.Anju Chaudhary (Directors/Guarantors)\*

4) Mr./Ms.Anindita Chaudhary (Directors)\*

5) Mr./Ms.Senik Rewani (Directors)\*

6) Mr./Ms.Mangtu Ram (Directors)

(\*) Please delete which are not applicable Bank had sent suitable communication to the Borrower/Guarantor informing the decision

of the Bank to declare them/him/her as a wilful defaulter. As permitted by the Reserve Bank of India, Bank publishes the photographs of the wilful

defaulters, for the information of public at large.









2) Mangtu Ram 3) Simbhu Lal

Authorized Officer, Bank of Baroda

1) Senik rewani

#### Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI

4(1) of the Companies (Authorised to Register) Rules, 2014

hereof but before the expiry of thirty days hereinafter to the Registrar at Delhi that BRAND VISAGE COMMUNICATIONS LLP, on LLP may be registered under Part I of ChapterXXI of the Companies Act 2013, as a company limited by shares. 2. The principal objects of the company are as follows:

To undertake the business of, and to work as consultants and on , Advertising,

publicity, public relations press relations and mass communication, all types of consumer market, industrial, sociological and advertising research, graphic designing including product packaging exhibition and to carry on the business of developing promoting, marketing organizing and managing artists and celebrity management national as well as international events, product brands, corporate 3. A copy of the draft memorandum and articles of association of the proposed

company may be inspected at the office at A 120 THIRD FLOOR LAJPAT NAGAR I SOUTH DELHI, DELHI DL-110024.

unicate their objection in writing to the Registrar at Central Registration Center(CRC), Indian Institute Of Corporate Affairs(IICA), Plot No 6,7,8 Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from thedate of publication of this notice, with a copy to the company at its registered office.

Dated this 18th day of AUG 2022.

FOF Brand Visage Communications LLP SIDDHARTH SQUARE SQUARE Date 2022/9616 13 19 600 1401/97 KHANNA SIDDHARTH KHANNA DPIN 09145094 Dosignated Factor

# SCHEDULE I

FOR THE ATTENTION OF THE STAKEHOLDERS OF Shakti Nagar, Under Railway Bridge, Delhi -110052

15th September 2022 8. Last date for submission of claims Notice is hereby given that the Baosteel Engineering India Private Limited has commenced voluntary liquidation on 17th August 2022.

The stakeholders of Baosteel Engineering India Private Limited are hereby called upon to submit a proof of their claims, on or before 15th September 2022 to the liquidator at the address mentioned against

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false and misleading proofs of claims shall attract penalties.

Jitesh Gupta Liquidator, Baosteel Engineering India Private Limited Date: 19.08.2022 Place: Delhi

# **FORM NO. 5**

**DEBTS RECOVERY TRIBUNAL, LUCKNOW** 600/1, University Road, Near Hanuman Setu Mandir, Lucknow - 226007 (Area of Jurisdiction - Part of Uttar Pradesh) [Summons to defendant under Section 19(3), of the Recovery of Debts due to Banks and

Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal Procedure Rules) Original Application No- 320/2022 Date- 26.07.2022

**CANARA BANK (E-Syndicate)** Versus SMT DEVYANI SHARMA AND OTHER

. Smt Devyani Sharma w/o Shri Anurag Singh, Flat no-127, Tower-9A, GH-7, Crossing Republic, Dundahera, District-Ghaziabad-201009

. Anurag Singh S/o Shri Dalveer Singh Flat no-127, Tower-9A, GH-7, Crossing Republic, Dundahera, District-Ghaziabad-201009 . Pankaj Sharma S/o Shri Ram Gopal Sharma

H.No.-K-119, Sector-12, Pratap Vihar, Ghaziabad, U.P.-201009

Saurabh Kumar Shukla S/o Shri H.P. Shukla H.No.-21-P, Sector-10-A, Gurgaon, Haryana-122001

Second Address- Flat No-1404, Steller Jeevan, Sector-1, GH-3, Greater Noida (West) District-Gautam Budh Nagar, U.P.201306

In the above noted application, you are required to file reply in paper book form in Two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or nis counsel / duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 07.10.2022 at 10.30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and seal of the Tribunal on this the 26, July day of 2022.

Debts Recovery Tribunal, Lucknow

## DEMAND NOTICE

Security Interest Act, 2002 (the said Act.) read with Rule 3(1) of the Security Interest (Enforcement) Rules 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due a on date of Demand Notice and security offered towards repayment of loan amount are as under:

Name of the Borrower(s)/ **Demand Notice Date** Description of secured asset Guarantor (s) & Amount Mr. Neeraj Kumar, Mrs. 17-Aug-2022 & Rs.16,58,266 All that piece and parcel of the p I-(Rupees Sixteen Lakh Fifty ty being : Property bearing No. 282 Poonam, Raidhani Water Block-G, Pocket-20, 3rd Floor with Roo Supply, Mr. D D Sharma Eight Thousand Two Hundred rights, admeasuring 31.69 Sq. Mtrs. r. Prabhat Kumar Bhatnaga Sixty Six Only) Sec-7, Rohini, Delhi, India-110085 (Prospect No 795600) Mr. Mukesh Jha 17-Aug-2022 being: Plot No-B-136, 1St Floor Unit No-01 Rs.35,04,646.00/- (Rupees M/S Neelam Pest Control Front Lhs Area Ad measuring 75.25 Mrs.Nilam Devi Thirty Five Lakh Four Thousand Six Hundred Forty Sq.Mtrs., in K H No-463, Khanpur, Delhi, Mr.Subodh Jha

Six Only) (Prospect No 804483) Mrs. Saira Munna Shah 7-Aug-2022 & Rs.13.88.214/- All that piece and parcel of the prop Rupees Thirteen Lakh Eighty Eight erty being : Part Of Plot No.1 And 2 Muskan Cloth Store housand Two Hundred Fourteer Only) for 810457 & Rs.1,25,417 /- admeasuring 41 Sq. Yds., Khasra No Mr. Mustaq Hashmi (Rupees One Lakh Twenty Five 83B, Mauza Kalwari, Lohamandi Ward (Prospect No 810457

Agra, Uttar Pradesh, India-282010 & 924625) Seventeen Only) for 924625 Mr. Manish Shukla All that piece and parcel of the prop-17-Aug-2022 erty being : Flat No. 1504, T-3, 15th Floor, admeasuring 590 Sq. Ft. (Super Rs.8.81,264.00 /-(Rupees Mrs. Shubhangi Shukla Eight Lakh Eighty One (Prospect No IL10001837) Block-A, Jaipuria Sunrise Greens, NH Thousand Two Hundred Sixty 24, Ghaziabad, National Capital Region, India, 201303 Four Only) If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against th

above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks costs and consequences of the Borrowers. For, further details please contact to Authorised Officer a IIFL House, India Infoline Housing Finance Ltd., Plot No.30/30E, Upper Ground Floor, Mair Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar,/Corporate Office: IIFI Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana. Place:Delhi, Date:19-08-2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd

# INTEGRA ESSENTIA LIMITED

Reg Office: 902, 9th Floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, New Delhi -110034

Email: csigl2021@gmail.com | @ Website: www.integraessentia.com NOTICE OF 15th ANNUAL GENERAL MEETING

# Notice is hereby given that the 15th Annual General Meeting ("AGM") of the

members of the Company will be held on Saturday, September 10, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 15th AGM. Pursuant to the said Circulars, the Company has sent the Notice of 15th AGM

along with the Annual Report for the Financial Year 2021-22 on Friday, August 19, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.integraessentia.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on NDSL's website at www.evoting.nsdl.com Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Sunday, September 4, 2022 to Saturday, September 10, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 3, 2022, may cast their vote electronically on the business as set out in the Notice of 15th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in

In this regard, the members are hereby further notified that: The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 03, 2022.

M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process.

The results of e-voting will be placed on the Company's website www. integraessentia.com within 48 hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company

The remote E-voting period will commence from Wednesday, September 7 2022 at 9:00 A.M. (IST) and will end on Friday, September 9, 2022 at 5:00 P.M.(IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800

1020 990 and 1800 22 44 30 or send an e-mail at evoting@nsdl.co.in 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 in the general meeting.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM you have any queries or issues regarding attending AGM & e-Voting from the

-Voting System, you may refer the Frequently Asked Questions ("FAQs") and

-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in. By order of the Board For Integra Essentia Limited

(Formerly Integra Garments and Textiles Limited) Vishesh Gupta Date: August 20, 2022 Managing Director Place: New Delhi

DIN:00255689

# बैंक आंग्रा बडोदा Bank of Baroda trees ID dis

...Applicant

...Defendants

ZOSARB Branch, 4th Floor. Rajendra Bhawan, Rajendra Place, New Delhi - 110008

# POSSESSION NOTICE (For Immovable Property) [See rule 8 (1)]

Whereas, the undersigned being the authorized officer of the Bank of Baroda under the

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under section 13(12) read with (rule 3) of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 24.12.2020 calling upon the Borrowers M/s Meghaaarika International Pvt. Ltd. Registered office at 703, 7th Floor, DLF Tower B, District Centre, Jasola New Delhi-110044 Also at Office - M-105, Connaught Circus New Delhi - 110001 Also at DTJ 132, 1 Floor, DLF Tower B Jasola, New Delhi 110025, SHRI SATISH SETHI (Director/Guarantor) C/O B-342, New Friends Colony, New Delhi-110025 Also at M-105, Connaught Circus New Delhi - 110001 Also at D-832, New Friends colony, New Delhi-110025 Also at G 37 First Floor, Lajpat Nagar 3, New Delhi 110024 SHRI NIKHIL SETHI (Director/Guarantor) C/O B-342, New Friends Colony, New Delhi-110025 Also at M-105, Connaught Circus New Delhi-110001 Also at D-832, New Friends Colony, New Delhi-110025 Also at G 37 First Floor, Lajpat Nagar 3, New Delhi 110024, to repay the amount mentioned in the notice being Rs. 27,81,17,005.52 (Rs Twenty seven crore eighty one lakh seventeen thousand five and fifty two paisa only) as on 21.12.2020 together with further interest thereon at the Contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of said notice. The Borrowers & Guarantors having failed to repay the amount, notice is hereby given to

the Borrowers & Guarantors and the Public in general that the undersigned has taken Physical possession of the property & fixed assets described herein below in exercise of powers conferred on him/her under Sub - Sec. (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002, on this 16th day of August 2022. The Borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with said Property & Fixed assets and any dealings with the said Property & Fixed assets will be subject to the charge of Bank of Baroda, ZOSARB Branch, 4th Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110008, for an amount Rs. 27,81,17,005.52 (Rs Twenty seven crore eighty one lakh seventeen thousand five and fifty two paisa only) as on 21.12.2020 together with further interest thereon at the Contractual rate plus costs, charges and expenses till date of payment. The borrower's attention is invited to provisions of sub - section (8) of section 13 of the

Act, in respect of time available, to redeem the secured assets.]

**DESCRIPTION OF THE PROPERTIES** 

All that part and parcel of the equitably mortgaged of plot number 22P at sector no 45 Gurugram, Haryana, admeasuring 420 sq mt stands in the name of Shri Nikhil

Date: 16-08-2022, Place: Gurgaon Authorized Officer, Bank of Baroda

#### punjab national bank पंजाब मैशनल बैंक

CIRCLE SASTRA CENTRE: SOUTH DELHI, 7 BHIKAJI CAMA PLACE, NEW DELHI 110066, PH 011-47519273 Email: cs8320@pnb.co.in POSSESSION NOTICE (For Immovable property/ies) (As per Appendix IV

read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, the undersigned being the Authorized Officer of Punjab National Bank, Branch: Circle SASTRA Centre South Delhi, Bhikaji Cama Place, New Delhi under

the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 11.05.2022 calling upon the Borrowers/Guarantors/Mortgagors Sh. Ravinder S/o Jaggi Ram( Proprietor of M/s Jai Shri Ram Packaging) & Sh. Jaggi Ram S/o Budhan Singh( Mortgagor & Guarantor) to repay the amount mentioned in the notice being Rs. 1,12,66,660.41 (Rs One Crore Twelve Lakh Sixty Six Thousand Six Hundred Sixty and Forty One Paisa Only) as on 30.04.2022 with further interest w.e.f. 01.05.2022 with incidental expenses, cost, charges etc. within 60 days from the date of receipt of The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is

hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of act read with rule 8 of the security interest Enforcement rules 2002 on this 18th day of August of the year 2022. The Borrowers/Guarantors/Mortoagors in particular and the public in general are hereby cautioned not to deal with the property mentioned here under and any dealings with the said property will be subject to the charge of the Punjab National Bank for an amount of Rs. 1.15.68.762.41 (Rs. One Crore Fifteen Lakhs Sixty Eight Thousands Seven Hundred Sixty Two and Forty One Paisa Only) due and outstanding as on 31.07.2022 with future interest cost and expenses thereon. The Borrower's/guarantor's/mortgagor's attention is invited to provision of sub-section (8)

of section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

All part and parcel Registered Mortgage of property/premise, measuring 04 Kanal 10 Marla, I.E. 2722.50 Sq. Yds, comprising in Khewat No. 68/67 Min, Khatoni No. 106, Rect No-18, Killa No.- 25/2/2(2-19), rect. No.-23, Killa No. 4/1(6-11), 5/1(6-16), 6/2(7-1), 7/2/2(3-10), 8/2/1(1-17), 14/1/2(0-3), 14/2(3-13), situated at Mauza Dungarpur, Sub-Tehsil, Tigaon, Distt.- Faridabad, Haryana in the name of Sh. Jaggi Ram S/o Sh. Budhan Singh. Bounded as : East - Rasta 22 Ft. wide, North - Fields of the party, West -Godown shed of the party, South - Dungarpur-Kanwara-Rajpur rd. 66 Ft.

Date: 18-08-2022, Place: New Delhi Authorized Officer, Punjab National Bank

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the date of receipt of the said notice.

J Block, Rajouri Garden Branch No. J-13/33, Patel Market, Rajouri Garden, New Delhi 110027, Ph: 011 - 25193097, 25160581

APPENDIX – IV {Rule-8(1)} POSSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security nterest Act 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30.10.2021 Calling upon the borrower Mr. Manmeet Singh, S/o Sri Gurpal Singh and Mrs. Gurleen Kaur, W/o Mr. Manmeet Singh with our Rajouri Garden, J Block Branch to repay the amount mentioned in the notice being Rs.22,73,601/- (Rs Twenty

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this 19th day of August of the year 2022. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank.

Two Lacs Seventy Three Thousand Six Hundred and One only) within 60 days from

for an amount of Rs.22,73,601/- (Rupees Twenty Two Lacs Seventy Three Thousand Six Hundred and One only) and interest thereon. "We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules

framed there under which deals with your rights of redemption over the securities"

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Residential LIG Flat measuring 42 sq meters bearing No. 420, 4th Floor, Sector -28, Pocket GH -1, Rohini, Delhi - 110085, Bounded as : North - Flat No. 418 and 419, South - Staircase + Open Road below, East - Flat No.437, West -Passage + Flat No.417

Date: 19-08-2022 Place: New Delhi

Authorized Officer, Indian Bank

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 191

BRANCH OFFICE: BARWALA, NEW DELHI POSSESSION NOTICE (For Immovable Property) Appendix-IV [See Rule - 8(1)]

Whereas, the undersigned being the Authorized Officer of the

Central Bank of India, Barwala Branch, New Delhi under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 12.04.2022, Calling upon the Borrower: SRI RAMPAT DABAS, to repay the amount mentioned in the notice being Rs.2,29,060/- (Account No.3253081810) and Rs.9.99,200/- (Account No.3012494289) (which represents the principal plus interest due as on the 12.04.2022) plus interest and other charges from 12.04.2022 to till date within 60 days from the date of receipt of the said notice. The Borrower having failed to pay the entire dues of the Bank, notice is hereby given to the Borrower, the Guarantor and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this day of 19.08.2022. The borrower and the guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Barwala Branch, New Delhi for an amount of Rs.2,29,060/- (Account No.3253081810) and Rs.9,99,200/-(Account No.3012494289) (which represents the principal plus interest due as on the 12.04.2022) plus interest and other charges from 12.04.2022.

The borrower's attention is invited to provisions of subsection (8) of Section (13) of the SARFAESI Act in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY** Plot measuring about 191.50 Sq.Yds. Out of Khasra No.149/134 Situated in the area of Lal Dora Abadi of Village Pooth Khurd, Delhi. (Detailed Description of the secured asset / mortgaged

East: Property of Mr. Bajaj West: Property of Mr. Rampat and Mr. Balraj.

property). Bounded by:

DATE: 19.08.2022 PLACE: DELHI Central Bank of India

ALLAHABAD

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🔼 इलाहाबाद



**Indian Bank** 

**Authorised Officer** 

SINGAPORE BRANCH: No. 3, Raffles Place, Bharat Building, Singapore 048617 Tel: (65) 6534 3511, Fax: (65) 6533 1651

Corporate office: 254-260, AVVAI shanmugam Salai, Royapettah Chennai-600014 "APPENDIX- IV-A" [See proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso 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 properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised 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 on 09.09.2022 for recovery of dues. The specific details of the properties intended to be brought to sale through e-auction mode are enumerated below.

Reserve Price Details of Physical / Amount of Earnest Name of the Name of the Guarantor(s) Immovable/Movable Constructive Money Deposit Secured Debt Borrower(s) / Mortgagor(s) Property/ies Possession as on 19.03.2021 Min Incrementa Account (vi) (viii) Physical 1. Mr. Mukesh Gupta (Guarantor/ Property at Commercial Flat No US\$33,707,074.85 Amrose Singapore Pte ₹. 135.00 Lac Possession Ltd, 3 Shenton Way, Mortgagor) (United States 409. Fourth Floor, admeasuring ₹. 13.50 Lac 2. Mrs Gupta Anju Mukeshkumar **Dollars Thirty Three** Shenton House #14-01, approximately 700.13 sq feet, ie Million Seven (Guarantor) ₹. 0.25 Lac Singapore 068805, Also 65.065sq metres, Krishna Apra **Hundred and Seven** 3. Ms Gupta Shivani Mukeshkumar at: Plot No 69, Sector No Business Square, Plot No D-4, 5 & 6, Thousand Seventy (Guarantor) 2.Near St. Joseph Wazirpur District Centre, Netaji Four and cents Address: 26 Keppel Bay Drive #04-38, Hospital, Gandhidham Eighty Five only) Subhash Place, Pitampura, Delhi Caribbean at Keppel Bay, Singapore Dist: Kutch, State: Interest & other

Date and Time of e-Auction

Gujarat, India

On 09.09.2022 between 11.00 a.m. to 5.00 p.m. with unlimited extensions of 10 minutes each. Minimum Bid incremental amount is as mentioned above.

For more details, interested bidders may contact the following; Mr. Lalit Narayan Mishra (Ph: 011-25160581), Chief Manager, Authorized Officer, Indian Bank, J Block Rajouri Garden, Email: zodelhicentral@indianbank.co.in, rajourigarden@indianbank.co.in, ceo@indianbank.sg Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance

contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com. For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'. Authorized Officer, Indian Bank

Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please

Date: 19-08-2022, Place: New Delhi

Chawla

Name - Arnima Sharma, Authorised Officer (Bank of Baroda)

expenses til

realisation of Bank's

dues in all accounts

# Asset Recovery Management Branch Rachna Building, 4th Floor, 2, Rajendra Place, Pusa Road, New Delhi -110 008, Phone 011-25758124, Email: iob1997@iob.in

PUBLIC NOTICE FOR AUCTION FOR SALE OF MOVABLE PROPERTIES Sale of Movable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial

whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said assets.

Name & Address of the Borrowers:	M/S Digi Export Venture Private Limited
Date of NPA	21.11.2018
Date of Demand Notice	31.05.2019
Date of Possession Notice	(Panchnama & inventory): 17.05.2022
Outstanding Amount	Rs. 14,24,47,455.74 as on 31.05.2019 with further interest & thereon
*Outstanding statutory dues	Rs. NA
One nowar arrest 10 Tanna without a	DESCRIPTION OF THE MOVABLE PROPERTY

One power press 10 Tonne without motor & accessories, One special designed iron machine, 07 carriage trolly, 09 exhaust fan, 02 part of machine, 01 machine chamber, 01 hopper, 01 oven assemble, 01 iron table, 01 polythene seal machine. 33 angled/pipe racks, 04 assemble line,25 horizontal floor stand piped,01 electroplating roller machine assembly,32 IRON RODS,1 pc gas cylinder small, 3 iron drums,4 iron tanks,2 coolers,4 table fans,5 doors,3 iron chairs,1 gas welding machine,1copper wiring/power plant system, 2 almirah and other misc wooden/plastic items/CCTV. Reserve Price

\*Bank's dues have priority over the Statutory dues For terms and conditions Please visit: https://www.iob.in/tender.aspx; https://www.publishtenders.gov.in For further details regarding inspection of property / e-auction, the intending bidders may contact the Branch Manager



Add 2) C-410, Signture Residency, Sec-C6, Trans

Nagar, Delhi-110051

Date: 18-08-2022, Place: New Delhi

Vishwas Nagar Branch - 30/37, Gali No. 9, Vishwas Nagar, Delhi-110032, e-mail - Vishwa@bankofbaroda.co.in

[Abridged Sale Notice for publication in News Papers for Auction conducted on e-Bkray portal] Sale Notice for Sale of Immovable Properties "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

ANNEXURE-A

Also at: Plot No 69, Sector No 2, Near

St. Joseph Hospital, Gandhidham,

Dist: Kutch, State: Gujarat, India

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 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). Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which

New Delhi

	een taken by the Authorised Officer of Bank of Baroda, Sec wer/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Rese				ry of dues in below me	ntioned account/s	. The details of
Sr.	Name & address of	Give short description of the immovable	Total Dugs	Date of e-Auction /	Reserve Price     Earnest Money     Deposit (EMD). Ps.	Status of Possession	Property Inspection

Sr. No.	Name & address of Borrower/s / Guarantor/ Mortgagors	Give short description of the immovable property with known encumbrances, if any (Mortgaged by Bank of Baroda)	Total Dues	Start Time to	2. Earnest Money Deposit (EMD)– Rs 3. Bid Increase Amount-Rs.	Possession (Constructive /Physical)	Inspection date & Time.
	M/s NSD Industries (Proprietor – Mr. Nand Kishore Chawla), Mr. Nand Kishore Chawla S/o Shri. Leela Krishan Chawla Add 1) 125, Gali No. 3, Chandu Park, Krishna	124, Part of Rect No12, Killa No.27/2 Situated in the area of village khurenji khas, in the Abadi of Chandu Park, Illaqa Shahdara, Delhi-110051 in the Name of Mr.	serviced and unapplied interest and othe legal charge thereon from 31/03/2021	(Wednesday) at From 02.00 PM		Physical	09/09/2022 (Friday) 10.00 AM to 2.00 PM

Delhi Signature City, Loni, Ghaziabad 201102 For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the Authorised officer/Branch Manager on Tel No/ Mobile- 8077962070



financialexo.

SAM Branch, 1st Floor, 17 Parliament

CORRIGENDUM

Property South-09 meter wide Road".

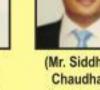
Date: 19.08.2022 Place: New Delhi rised officer Indian Bank

ZOSARB Branch, 4th Floor.

Re: Advance account M/s Radikal Foods Ltd with our ZOSARB New Delhi Branch

7) Mr./Ms.Simbhu Lal (Directors)\*

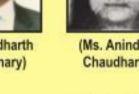
8) Mr./Ms.Shreedhar Estates Pvt. Ltd. (Guarantors) 9) M/s./Mr./Ms Radikal International Pvt Ltd (Guarantors) 10) M/s./Mr./Ms Kundan Commercial Pvt Ltd (Guarantors) 11) M/s./Mr./Ms Titumala Vanijaya Pvt Ltd (Guarantors)

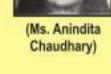


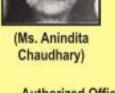












[Pursuant to section 374(b) of the Companies Act, 2013 and rule I. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days

4. Notice is hereby given that any person objecting to this application may comm-

FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India

(Voluntary Liquidation Process) Regulations, 2017)

		NG INDIA PRIVATE LIMITED
1.	Name of Corporate Person	BAOSTEEL ENGINEERING INDIA PRIVATE LIMITED
2	Date of incorporation of Corporate Person	15/04/2013
3.	Authority under which Corporate Person is incorporated /registered	Registrar of Companies -Delhi
4.	Corporate identity number / limited liability identity number of Corporate Person	U74900DL2013FTC250738
5.	Address of the registered Office and Principal office (if any) of Corporate Person	Regd. Office: 256, Vardhman City Center-2, Near Shakti Nagar Under Bridge, Delhi North Delhi-110052
6.	Liquidation commencement date of Corporate Person	17th August 2022
7.	Name, address, email address, telephone number and the registration number of the Liquidator	Jitesh Gupta Regn. No.: IBBI/IPA-002/IP-N00144/2017-18/10380 Add.: Office No. 257, Vardhman City Center-2, Near

Ph: No: 011-23644449 Email: jitesh@jkgupta.com

# Reg. No.: IBBI/IPA-002/IP-N00144/2017-18/10380

Indian Overseas Bank

Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002)

Rs. 2.65,000/-19.09.2022 Between 11.00 AM to 2.00 PM AT Indian Overseas Bank, ARM Date & Time of Auction Branch, 4th Floor, Rachna Building, Pusa Road, Rajendra place, New Delhi-110007 EMD Rs. 26,500/-

Indian Overseas Bank, ARM Branch, Rachna Building, 3rd Floor, 2, Rajendra Place, Pusa Road, New Delhi-110008 during office hours, or contact Phone no: 011-25758124; or Shri Jeet Singh: 9838833933 Date: 19.08.2022 Authorised Officer, Indian Overseas Bank Place: New Delhi

पणजी, १९ अगस्त (भाषा)।

केंद्रीय जल शक्ति मंत्री गजेंद्र सिंह शेखावत ने जलापूर्ति में आत्मनिर्भर बनने के लिए जल के पुनःउपयोग और पुनर्चक्रण की जरूरत पर शुक्रवार को जोर दिया। गोवा के ग्रामीण घरों में नल से जल की आपूर्ति का शत प्रतिशत लक्ष्य प्राप्त करने के उपलक्ष्य में राज्य सरकार द्वारा आयोजित 'हर घर जल उत्सव' में मंत्री ने वर्षा जल संचयन की भी अपील की।

प्रधानमंत्री नरेंद्र मोदी ने कार्यक्रम को वीडियो कांफ्रेंस के जरिए संबोधित किया। शेखावत ने कहा, 'हमें जलापूर्ति में आत्मनिर्भर बनने के लिए जल के पुनःउपयोग और पुनर्चक्रण पर काम करना चाहिए।'

# 'सरकार चाहती है सार्वजनिक क्षेत्र में सिर्फ एक बैंक रह जाए'

नई दिल्ली, 19 अगस्त (भाषा)।

कांग्रेस ने भारतीय रिजर्व बैंक के बुलेटिन में प्रकाशित शोधपत्र का हवाला देते हुए शुक्रवार को दावा किया कि केंद्र सरकार सार्वजनिक क्षेत्र के बैंकों का विलय करके सिर्फ एक बैंक अस्तित्व में रखना चाहती है और ऐसा करना आरबीआइ की नजर में आपदा को निमंत्रण देना होगा। पार्टी महासचिव जयराम रमेश ने ट्वीट किया, 'आरबीआइ की चेतावनी! सार्वजनिक क्षेत्र के बैंकों की संख्या पहले ही 27 से घटकर 12 हो गई है। सरकार की योजना इसे और कम करके शायद सिर्फ एक करने की है।'

उन्होंने दावा किया. 'आरबीआइ का कहना है, ऐसा करके आपदा को निमंत्रण दिया जा रहा है। लेकिन केंद्र सरकार हमेशा मनमानी करती है। नोटबंदी के लिए भी आरबीआइ की बात नहीं सुनी गई।' उधर, भारतीय रिजर्व बैंक (आरबीआइ) ने शुक्रवार को कहा कि उसके बुलेटिन में प्रकाशित शोध पत्र में सार्वजनिक क्षेत्र के बैंकों के धीरे-धीरे विलय के समर्थन की बात उसके विचार नहीं है बल्कि यह लेखकों की अपनी सोच है।

# खुद को आग लगाने वाले पुजारी की उपचार कें दौरान मौत

जयपुर, १९ अगस्त (भाषा)।

जयपुर के मुरलीपुरा थाना क्षेत्र के मंदिर के पुजारी जिसने गुरुवार को आग लगाकर कथित रूप से आत्मदाह करने का प्रयास किया था, उसकी उपचार के दौरान गुरुवार रात को ही मौत हो गई। थानाधिकारी देवेंद्र कुमार ने शुक्रवार को बताया कि शंकर विहार के एक मंदिर के पुजारी गिर्राज शर्मा (62) की गुरुवार रात को सवाई मान सिंह अस्पताल में उपचार के दौरान मौत हो गई।

उन्होंने बताया कि पुजारी ने मंदिर समिति के एक सदस्य के घर के बाहर खुद को आग लगा ली थी। पुजारी ने मंदिर समिति के सदस्यों द्वारा प्रताड़ित किए जाने का आरोप लगाया था। कुमार ने बताया कि पुजारी की पत्नी ने से इस संबंध में सात लोगों के खिलाफ नामजद मामला दर्ज कराया था। शिकायत के आधार पर आरोपियों के खिलाफ भारतीय दंड संहिता की धारा 306 (आत्महत्या के लिए उकसाना) और 120 बी (आपराधिक साजिश के लिए किसी व्यक्ति को दोषी ठहराना) के तहत मामला दर्ज किया गया है। सात में से पांच आरोपियों दिनेश चंद धारीवाल, राम किशन शर्मा, सांवर लाल अग्रवाल, मूलचंद और माली राम को गिरफ्तार कर लिया गया है।

# पालघर अदालत में अज्ञात व्यक्ति ने सेंध लगाई

पालघर, 19 अगस्त (भाषा)।

महाराष्ट्र में पालघर जिले की एक अदालत के परिसर में कथित तौर पर सेंध लगाकर अज्ञात व्यक्ति ने एक मामले से संबंधित रेकार्ड चुराने का प्रयास किया। पुलिस ने यह जानकारी दी। पालघर पुलिस के जन संपर्क अधिकारी सचिन नवादकर ने अदालत के अधिकारियों द्वारा दर्ज कराई गई शिकायत के आधार पर बताया कि वारदात बुधवार और गुरुवार की दरिमयानी रात को हुई और इसमें चोरी का मामला दर्ज कर लिया गया है। आरोपी छत के रास्ते अदालत के रेकार्ड रूम में घुसा और एक मामले

अधिकारी ने कहा कि इसकी जानकारी अगली सुबह हुई, जब अदालत के कर्मचारियों ने पाया कि आत्महत्या के लिए उकसाने के एक मामले से संबंधित रेकार्ड के साथ छेड़छाड़ की गई और किसी ने इसे चुराने की कोशिश की थी। अज्ञात आरोपी ने कमरे की छत पर लगी एस्बेस्टस शीट को नष्ट कर दिया था और कमरे में

का रेकार्ड चुराने की कोशिश की।

#### The Federal Bank Ltd. Noida Sector 18 – B-10 GROUND FLOOR Noida Sector 18 Pin-201301 Email: ndaa@federalbank.co.in

FEDERAL BANK **Your Perfect Banking Partner** Regd. Office: Alwaye, Kerala PUBLIC NOTICE-GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 13th SEPTEMBER 2022 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at the FEDERALBANK, NOIDA Sector-18 BRANCH for further information. In case e -auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

देश

1	BRANCH NAME	Account No	Account Name
1	Federal Bank Noida Sector-18	19176100019048/2111366	RAHUL KUMAR
	Federal Bank Noida Sector-18	19176100019626/2175301	DEEPIKA ANAND
	Place: NOIDA, Date: 18.08.2022	Branch Manager,	The Federal Bank Ltd.

### CORRIGENDUM TO THE PUBLIC NOTICE FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

#### STEP TWO CORPORATION LIMITED A public limited company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: L65991WB1994PLC066080 Registered Office: 21, Hemanta Basu Sarani, 5th Floor, Room No - 507, PS Hare Street, Kolkata - 700013, West Bengal, India: Contact Number: +033-22318207; Email Address: admin@steptwo.in; Website: www.steptwo.in.

This is a corrigendum to the public notice dated Friday, August 12, 2022, which had been published in Financial Express (English daily) (All India Edition) Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Newspapers'), on Saturday, August 13, 2022 ('Public Notice'), been issued in terms of the circular Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBS.(PD).CC.No.065/03.10.001/2015-2016 dated July 09, 2015 read with Paragraph 61 of Chapter - IX of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016 ('Corrigendum

We would like to inform you that, Paragraph 2 in the said Public Notice, stands revised and updated, with the relevant information encapsulated in

The Promoters and members of the Promoter Group of the Target Company are specified as under:

Name of the Promoter	Permanent account number under the Income Tax Act, 1961	Residential Address	Number of Equity Shares held	Percentage of Voting Share Capital held
Mr. Ashok Kumar Sharma (' <b>Selling Promoter</b> <b>Shareholder 1</b> ')	AJHPS9312F	115, Shree Arvind Road, Salkia, Howrah Corporation, Howrah – 711106, West Bengal, India	4,000 (Four Thousand)	0.09% (Zero-point zero nine percent)
Ms. Sapna Agarwal (' <b>Selling Promoter</b> <b>Shareholder 2</b> ')	ACVPA5398L	CJ 281, Salt Lake, Sector II, Kolkata, Near Tank No 9, North 24 Parganas, West Bengal – 700091, India	10,000 (Ten Thousand)	0.24% (Zero-point Two Four)
Mr. Raj Kumar Agarwal ('Existing Continuing Promoter Shareholder')	ACIPA8633K	CJ 281, Salt Lake, Sector II, Kolkata, Near Tank No 9, North 24 Parganas, West Bengal – 700091, India	17,83,900 (Seventeen Lakhs Eighty-Three Thousand and Nine Hundred)	42.00% (Forty-Two Percent)

The above notice is being given in pursuance of the aforementioned Public Notice and the Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBS.(PD).CC.No.065/03.10.001/2015-2016 dated July 09, 2015 read with Paragraph 61 of Chapter - IX of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016 read with Reserve Bank of India's approval letter bearing reference number 'KOL.DOS.RSG.No.31509/08-02-400/2022-2023' dated Thursday, August 04, 2022, and other relevant regulations jointly by the Selling Promoter Shareholders, Existing Continuing Promoter Shareholder, Acquirer, and the Target Company.

Issued for and on behalf of the Selling Promoter Shareholders, Existing Continuing Promoter Shareholder, and the Acquirer.

By Step Two Corporation Limited

Date: Friday, August 19, 2022 Place: Kolkata

Mr. Sanjay Agarwal **Independent Non-executive Director Director Identification Number - 00571217** 

Warrants-

# INTEGRA ESSENTIA LIMITED

Reg Office: 902, 9th Floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, New Delhi -110034

Email: csigl2021@gmail.com | 

Website: www.integraessentia.com NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 10, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, in compliance with the provisions of the Companies Act, (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by Ge Circular No. 02/2021 and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Boar India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transac businesses as set out in the Notice of 15th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 15th along with the Annual Report for the Financial Year 2021-22 on Friday, Au 19, 2022 through electronic mode to all the members whose email IDs registered with the Company/depository participant(s). These documents also available on the Company's website at www.integraessentia.com an the website of Stock Exchange i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and on NI website at www.evoting.nsdl.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members will remain closed from Sunday, September 4, 2022 to Satu September 10, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 3, 2022, may cast their vote electronically on the business as set out in the Notice of 15th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 15th AGM.

In this regard, the members are hereby further notified that:

The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 03, 2022.

M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process.

The results of e-voting will be placed on the Company's website www. integraessentia.com within 48 hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company

The remote E-voting period will commence from Wednesday, September 7, 2022 at 9:00 A.M. (IST) and will end on Friday, September 9, 2022 at 5:00 P.M.(IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the

Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 and 1800 22 44 30 or send an e-mail at evoting@nsdl.co.in 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 in the Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be

allowed to cast their votes again at the AGM The manner of registration of email addresses of those members whose email

addresses are not registered with the Company/RTA/DP is available in the AGM

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to. evoting@nsdl.co.in.

> By order of the Board For Integra Essentia Limited (Formerly Integra Garments and Textiles Limited) Vishesh Gupta

> > **Managing Director**

DIN:00255689

Date: August 20, 2022 Place: New Delhi

#### Oriental TRIMEX LIMITED CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel:011-45048612, Fax: 011-25752007, Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

For Information of the Shareholders of the Company Second Corrigendum to the Notice of the 26" Annual General Meeting of the Members of Oriental Trimex Limited to be held on August 29, 2022.

We draw the attention of all the Members of Oriental Trimex Limited ("Company") to the Notice dated August 5, 2022, read along with the Corrigendum dated August 10, 2022 convening the Annual General Meeting of the Company ("AGM") which is to be held on Monday, August 29, 2022, at 12:00 PM (IST) through video conferencing ("VC")/Other Audio-Visual Means

This Second Corrigendum shall form an integral part of the Notice dated August 5, 2022 read along with the Corrigendum dated August 10, 2022 circulated to the Members of the Company.

Please take note of the following inadvertent typographical error in item no. 5 of the Notice: We refer to resolution in item no. 5 of the AGM Notice which pertains to the issue of warrants on a preferential basis. There has been a typographical error wherein the aggregate amount for which the warrants are proposed to be issued by the Company on a preferential basis is erroneously written as Rs. 34,06,34,113 (Thirty Four Crore Six Lakh Thirty Four Thousand One Hundred Thirteen Only) instead of Rs. 34,04,00,000 (Thirty Four Crore Four Lac Only). To clarify

SI.	Category of Shareholders	Pre issue S	hareholding	Post Issue Shareholding (on fully diluted basis)			
No		No. of Shares	% of Shares	No. of Shares	% of Shares		
A)	Promoter and Promoter Group	200000000000000000000000000000000000000			978675		
	(a) Indian	80,08,206	28.08	1,80,08,206	26.25		
	(b) Foreign	0	0	0	0		
	Total Promoter and Promoter Group (A)	80,08,206	28.08	1,80,08,206	26.25		
B)	Public Shareholding						
1	Institutions Investors	2					
	Financial Institutions/Banks, Mutual Funds, Foreign Portfolio Investors	1,00,000	0.35	1,00,000	0.15		
II I	Government Holding	0	0	0	0		
III	Non Institutions	numeroceon <sup>()</sup>	2000000	- waret a van zoosali	onerse-l		
200	(a) Individuals	1,79,09,339	62.81	4,05,42,695	59.09		
	(b) Body Corporate	18,98,398	6.66	87,75,978	12.79		
	(c) Director and relatives	1,14,857	0.40	1,14,857	0.17		
	<ul><li>(c) Any other (including HUF, Trusts, Clearing members, NRIs, etc)</li></ul>	4,84,408	1.70	10,69,001	1.56		
	Total Public Shareholding (B)	2,05,07,002	71.92	5,06,02,531	73.75		
	Total (A+B)	2,85,15,208	100.00	6,86,10,737	100.00		

	members, NRIs, etc)	20.000 W.S.O.0004	Electer is		All Maries
	Total Public Shareholding (B) Total (A+B)	2,05,07,002 2,85,15,208		06,02,531 86,10,737	73.75 100.00
am			2.12.00.00.00.00.00.00.00.00.00.00.00.00.00		
by ti	The names of the Proposed Allottee and hem: ity Shares-	the percentage of po	st preferential offi	r capitai th	at may be ne
SI. No	Name of the Proposed Allotte	e(s)	No. of shares		preferential capital
1	Hina Iliyas		447044	1	0.65
2	Amama Ejaz		447043		0.65
3	Huma		447043		0.65
4	Mohammad Iliyas		5364512		7.82
5	Mahwesh Khan		1341128		1.95
6	Mohammad Arshi		1341128	1 8	1.95
7	Neha Garg		275103	1	0.40
8	Samarth Garg		240715	1 8	0.35
9	Tushar Aggarwal		343879		0.50
10	Anshu Babra		343879	0.50	
11	Prachi Babra		343879		0.50
12	Pitam Goel		343879	S .	0.50
13	Nitin Kumar Gupta & Sons (HUF)		171939	1 2	0.25
14	Sumit Gupta & Sons (HUF)		171939		0.25
15	Deeksha Saini		343879		0.50
16	Amit Jindal (HUF)		171939	1	0.25
17	Radhey Shyam Agrwal		515818	1 3	0.75
18	Nirmal Kumar Agarwal		515818	3	0.75
19	Palak Sethi		343879		0.50
20	Vinod Sethi		171939		0.25
21	Arpit Jain HUF		68776		0.10
22	Kamala Devi		1375516	1 3	2.00
23	Noor		687758	1 2	1.00
24	Esha Raina		171939		0.25
25	Om Prakash Sharma		100000		0.15
26	Rajender Parshad Gupta		343879	8	0.50
27	Sanjay Kumar		50000	- 8	0.08
28	Laxman Singh Bisht		50000		0.07
29	Niraj Kumar Singh Nalin		25000		0.04
30	Santosh Kuswaha	100000		0.15	

25000

16684250

0.04

% of post preferential Name of the Proposed Allottee(s) No. of shares offer capital Rajesh Kumar Punia 500000 SavitaPunia 2.21 4500000 Oriental Buildmart Exports Pvt. Ltd. 7.80 7.91 4500000 Oriental Tiles Limited 687758 1.00 Rakesh Kumar Goe 687758 1.00 Gauray Goel 2751030 4.01 Noor 2063274 3.01 Kamala Devi Esha Raina 343879 0.50 5.01 3438790 Brainex Wealth Management Services Pvt. Ltd. Brainex Research and Advisory Pvt. Ltd. 3438790 5.01 23411279 5. (XVII) Identity of the natural persons who are the ultimate beneficial owners of the shares/warrants

proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue Pre Issue No.of equity/ Ultimate Post issue

Beneficial

Status of

Equity

Equity holding

warrants to

	amo, the Company is proposing to issue unto						Proposed Allottees allottees Owners		holding (After exercise		e be allotted			
Hund	ame, the Company is proposing to issue upto 2 fred Seventy Nine) Warrants, each convertible in	nto 1 (one) fully pai	d-up equity share	of the Comp	any having face		, , , , , , , , , , , , , , , , , , , ,	amortous	(If applicable)	No. of shares	%	of Warrants)	No. of shares	%
(Value Only)	of Rs. 10 (Rupees Ten only) at a price of Rs. 14	.54 not exceeding	Rs. 34,04,00,000	(Thirty Four	Crore Four Lac	1	Hina Iliyas	Public	29	-		447044 Equity	447044	0.65
	rdingly, in item no.5, the words, 'each aggreg	ating to Rs. 34.06	34 113 (Thirty Fo	ur Crore Six	Lac Thirty Four	2	Amama Ejaz	Public	Sec.			447043 Equity	447043	0.65
	sand One Hundred Thirteen Only)' shall be repla						Huma	Public				447043 Equity	447043	0.65
	e Four Lac Only),	80 (5)	1.0	0 10 1	W: 47 12	4	Mohammad Iliyas	Public	20			5364512 Equity		7.82
Pleas	se take note of following insertions / substitu	tion in the Explan	atory Statement	to item no. 4	1.8.5:	5	Mahwesh Khan	Public	- 50	2		1341128 Equity		1.95
	Basis on which the price of the Preferential Is			to months.		0	Mohammad Arshi	Public	-		- 5			1.95
	The following additional paragraphs shall be inse			):		9			***		-	1341128 Equity	and the second second second second	-
	Considering that the allotment shall be more that				of the Company,	1/2	Neha Garg	Public	(A)			275103 Equity	275103	0.40
	o an allottee or to allottees acting in concert,					8	Samarth Garg	Public	**			240715 Equity	240715	0.35
	only) of the Shares and Warrants to be issued					9	Tushar Aggarwal	Public	**			343879 Equity	343879	0.50
	aking into account the valuation report dated A					10		Public	7.0		7.	343879 Equity	343879	0.50
	registration no. IBBI/RV/06/2020/13096, havin		dan Mohan Talia (	Street, Kolka	ta - 700005), in	11	Prachi Babra	Public	¥2.	4	- 3	343879 Equity	343879	0.50
	accordance with Regulation 166A of the SEBI IC					12	Pitam Goel	Public	+3)			343879 Equity	343879	0.50
	The Equity Shares of the Company are listed of					13	Nitin Kumar Gupta &	Public	Nitin Gupta			171939 Equity	171939	0.25
	on BSE Limited ("BSE"). The Equity Shares we volume of Equity Shares of the Company was					0.00	Sons (HUF)	0.525,925	harmon sandaria			100 (5 (1808) To (4)	555778658	10,500
	the Relevant Date for computation of issue p					14	Sumit Gupta & Sons	Public	Sumit Gupta			171939 Equity	171939	0.25
	Equity Shares on the NSE has been considered					2.3	(HUF)	4000000	7.000	6	- 9	Transcending.	1100000000	57475
	ssuer are frequently traded, Regulation 165 of				, district or and	15	Deeksha Saini	Public				343879 Equity	343879	0.50
	In terms of the provisions of Regulation 164(1)				Charge and				April Haylol	-	-		and the compact for the foreign of the facility	to the second second
	Warrants shall be allotted, shall not be less that			o at miles) o	Calco arta		Amit Jindal (HUF)	Public	Amit Jindal			171939 Equity	171939	0.25
	a. the 90 trading days volume weighted avera			s guoted on	the recognised	1 1	Radhey Shyam Agrwal		50		*	515818 Equity	515818	0.75
- 2	stock exchange preceding the relevant da					10000	Nirmal Kumar Agarwal	Public	7//		-	515818 Equity	515818	0.75
1	b. the 10 trading days volume weighted aver		related equity sha	res quoted o	on a recognised	1000	Palak Sethi	Public	\$20	-	- 3	343879 Equity	343879	0.50
	stock exchange preceding the relevant da		association for the S	V550 A.767 837 8		20	Vinod Sethi	Public	*5			171939 Equity	171939	0.25
1	t is to be noted that nothing mentioned in the Art		n of the Campany	provides for	a method of	21	Arpit Jain HUF	Public	Arpit Jain	25	0	68776 Equity	68801	0.10
	determination of floor price for equity shares to					22		Public		8		1375516 Equity		2.00
	Pursuant to the above, the minimum issue price				64(1) read with	23	3.0000000000000000000000000000000000000	Public				687758 Equity	687758	1.00
	Regulation 161 of Chapter V of the SEBI ICDR F					24	NAME OF TAXABLE PARTY.	Public	20	3	1 2	171939 Equity	171939	0.25
	w of the issue price determined in A and B about					25		Public	in a			100000 Equity	100000	0.15
	iffy Four Paise only) which is above the minimu					-			10	-		The second secon		-
SEBI	ICDR Regulations.			Process Company of the		26	[ [ 전문] [ 1 전투 시간 [ 1 전투 시간 [ 1 전투	Public				343879 Equity	343879	0.50
(VIII)	The pre issue and post issue shareholding p	attern of the Com	pany:				Gupta	-2100000						
	ore issue shareholding pattern of the Company			-issue share	holding pattern	27	Sanjay Kumar	Public	7.	4514	0.01	50000 Equity	54514	0.08
	sidering full allotment of shares and shares to					28	Laxman Singh Bisht	Public	400	2	- 2	50000 Equity	50000	0.07
	) is mentioned herein below:					29	Niraj Kumar Singh	Public	*S			25000 Equity	25000	0.04
			P	net leene S	hareholding	Ш	Nalin							240000
SI.	Catamany of Sharahaldara	Pre issue Sh		(on fully dil		30		Public	20			100000 Equity	100000	0.15
No	Category of Shareholders	No. of Shares			% of Shares	31	7.0000000000000000000000000000000000000	Public				25000 Equity	25000	0.04
		No. or Shares	or shares No	. Or Smares	78 OF Shares	32	The state of the s	Promoter	100	51,16,314	17.94	500000	5616314	8.19
A)	Promoter and Promoter Group	00.00.000	00.00	00.00.000	20.25	32	Najesii Nulliai Furia	Fromoter	***	31,10,314	17.54	E3337007(D)	3010314	0.15
	(a) Indian	80,08,206		,80,08,206	26.25	-						Warrants		
1	(b) Foreign	0	0	0	0	33	SavitaPunia	Promoter		10,14,999	3.56	500000	1514999	2.21
D)	Total Promoter and Promoter Group (A)	80,08,206	28.08 1	,80,08,206	26.25							Warrants		
B)	Public Shareholding				-	34	Oriental Buildmart	Promoter	1. Rajesh	8,54,391	3.00	4500000	5345391	7.80
1	Institutions Investors					11	Exports Pvt. Ltd.		Kumar Punia		11.77	Warrants		
	Financial Institutions/Banks, Mutual Funds,		0.00		***	Ш			2. Savita			0.0000000000000000000000000000000000000		
	Foreign Portfolio Investors	1,00,000	0.35	1,00,000	0.15	Ш			Punia					
11	Government Holding	0	0	0	0	35	Oriental Tiles Limited	Promoter	1. Rajesh	9,29,917	3.26	4500000	5429917	7.91
III	Non Institutions	220000000000000000000000000000000000000	200000		2000000	1 33	Offertial 1985 Ellinos	Fluinousi	Kumar Punia	0,20,011	3.20		34288(1)	3.21
	(a) Individuals	1,79,09,339		,05,42,695	59.09	Ш			E. 1770 C. S.			Warrants		
	(b) Body Corporate	18,98,398	6.66	87,75,978	12.79	Ш			2. Savita					
	(c) Director and relatives	1,14,857	0.40	1,14,857	0.17				Punia					
	(c) Any other (including HUF, Trusts, Clearing	4,84,408	1.70	10,69,001	1,56				3.Sunil Kumar	S				
	members, NRIs, etc)	weekwaaj	sectors.	2000 PSK +	1,000				4.Pradeep					
	Total Public Shareholding (B)	2,05,07,002		,06,02,531	73.75	Ш			Choudhary					
9-7	Total (A+B)	2,85,15,208	100.00 6	,86,10,737	100.00	Ш			5.Sumesh					
(XIII) T	The names of the Proposed Allottee and the p	nercentage of po-	st preferential of	for capital th	at may be held	11			Choudhary					
by th		sor contage or po-	or prior or or or or	or coprisor in	nat may be men	Ш			3000 100 75000 G. 500					
	y Shares-					Ш			6.Rakesh S					
-	y oliaito-		1	N of son	4	Ш			Punia					
SI.	Name of the Proposed Allottee(s)		No. of share		t preferential r capital	Ш			7.Mahesh					
No	II Variety and the series			one	-	Ш			Shishupal					
	Hina Iliyas		447044		0.65				Punia					
_	Amama Ejaz		447043		0.65	36	Rakesh Kumar Goel	Public	20		- 23	687758	687758	1.00
	Huma		447043		0.65	1		10050000	-	1		Warrants	2030000	1900
	Mohammad Iliyas		5364512		7.82	37	Gauray Goel	Public				687758	687758	1.00
	Mahwesh Khan		1341128		1.95	31	Gauray Guer	rublic	88	6	1 2	E3000000000000000000000000000000000000	00//38	1.00
_	Mohammad Arshi		1341128		1.95	77	122					Warrants	0000000	2000
	Neha Garg		275103		0.40	38	Noor	Public	<del>2</del> 00		9	2751030	2751030	4.01
	Samarth Garg		240715		0.35	-						Warrants		
	Tushar Aggarwal		343879		0.50	39	Kamala Devi	Public	+0	8	- 2	2063274	2063274	3.01
	Anshu Babra		343879		0.50				-			Warrants		
	Prachi Babra		343879		0.50	40	Esha Raina	Public	2		1 2	343879	343879	0.50
12	Pitam Goel		343879		0.50	100	Lond Nama	1 dono			1	Warrants	010010	0.00
13	Nitin Kumar Gupta & Sons (HUF)		171939		0.25	100	Declare March	Death	4 14-1-2	0			2420700	0.00
	Sumit Gupta & Sons (HUF)		171939		0.25	41	Brainex Wealth	Public	1. Mohd.			3438790	3438790	5.01
	Deeksha Saini		343879		0.50		Management		Khalid			Warrants		
-														

Singh 6. This Second Corrigendum is also being published in the Financial Express (in English) and Jansatta (in Regional) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.orientaltrimex.com). All other contents of the Notice of the AGM, save and except as modified or supplemented by this Second Corrigendum, shall remain unchanged. The said Second Corrigendum shall be ratified in the ensuing Annual General Meeting.

2. Bijender

Singh

1. Mohd.

Khalid

2. Bijender

Services Pvt. Ltd.

Advisory Pvt. Ltd.

Place: New Delhi

Date: August 19, 2022

42 Brainex Research and Public

For Oriental Trimex Limited

Rajesh Kumar Punia Managing Director DIN: 00010289

3438790 5.01

3438790

Warrants

एवं पुनर्निर्माण एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (उक्त अधिनियम) की धारा 13(2) के अंतर्गत उक्त नियमावली के निय 3 के साथ पठित उक्त अधिनियम की धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए आईआईएफएल होम फाइनांस ि (आईआईएफएल एचएफएल) (पूर्व में इंडिया इन्फोलाइन हाउसिंग फाइनेंस लि.) के प्राधिकृत अधिकारी ने उक्त अधिनियम की धा 13(2) के अंतर्गत मांग सूचना जारी कर ऋणधारकों को उन्हें जारी की गई संबंधित मांग सूचना(ओं) में वर्णित राशि वापस लौटाने व निर्देश दिया। उपरोक्त के सिलसिले में एक बार पुनः एतदृद्वारा ऋणधारकों को निर्देश दिया जाता है कि मांग सुचना की तिथि से भुगता की तिथि तक आगे के ब्याज के साथ यहां नीचे दर्शाई गई राशि का इस सचना के प्रकाशन से 60 दिनों के भीतर भगतान करें। ऋणधारक मांग सूचना की तिथि को बकाया राशि तथा ऋण राशि के पुनर्भुगतान के लिये प्रस्तावित प्रतिभृति का विवरण इस प्रकार है: छणधारकों∕गारन्टरों का नाम। मांग सचना तिथि एवं राशि। प्रतिभूति परिसम्पत्ति (अचल सम्पत्ति) का

राजधानी वाटर सप्लाई, श्री डी.डी. 1658266/- (रु. सोलह लाख सं. 282, ब्लॉक-जी, पॉकेट-20, 3रा तल, छ

शर्मा, श्री प्रभात कुमार भटनागर अन्ठावन हजार दो सौ छियासट के अधिकार के साथ, माप 31.69 वर्ग मी., सेक

माग सूचना

(प्रॉस्पेक्ट नं. 795600)	मात्र)	7, रोहिणी, दिल्ली, भारत-110085
• •		सम्पत्ति का सभी भाग तथा हिस्सा: प्लॉट नं. 136, 1ला तल, यूनिट नं01, फ्रान्ट एलएचा एरिया माप 75.25 वर्ग मी., ख. नं463, खान दिल्ली-110062, दिल्ली, भारत में स्थित।
क्लाथ स्टोर श्री मुस्ताक हाशमी	चौदह मात्र), 810457 के लिये एवं रु. 1,25,417/- (रु. एक लाख पच्चीस हजार चार सौ सत्तरह मात्र) 924625 के लिये	सं. 1 एवं 2 का भाग, माप 41 वर्ग यार्ड्स, ख नं. 83बी, मौजा कलबारी, लोहामंडी व आगरा, उत्तर प्रदेश, भारत-282010
श्री मनीश शुक्ला श्रीमती शुभांगी शुक्ला (प्रॉस्पेक्ट नं. IL10001837)	17 अग. 2022 रु. 8,81,264.00/- (रु. आठ लाख इक्यासी हजार दो सौ चौंसठ मात्र)	सम्पत्ति का सभी भाग तथा हिस्साः फ्लैट 1504, टी-3, 15वां तल, माप 590 वर्ग प (सुपर एरिया), ऑर्गेनिक घर, प्लॉट नं. जीए 03, ब्लॉक-ए, जयपुरिया सनराईज ग्रीग् एनएच-24, गाजियाबाद, राष्ट्रीय राजधानी क्षे भारत, 201303

की जोखिमों एवं लागत पर उक्त अधिनयम की धारा 13(4) तथा लागु होने वाले नियमों के अंतर्गत उक्त प्रतिभृत परिसम्पत्तियों के विरुद्ध कार्रवा करेगा। अधिक विवरणों के लिये कृपया **शाखा कार्यालय:** आईआईएफएल हाउस, इण्डिया इन्फोलाइन हाउसिंग फाइनांस लि. एवं प्लॉट नं. 30/30ई ऊपरी भुतल, मैन शिवाजी मार्ग, नजफगढ़ रोड, जगुआर शो रूम के बगल में, मोती नगर, नई दिल्ली में प्राधिकृत अधिकारी एवं अथवा **कॉर्पोर**त कार्यालयः आईआईएफएल टावर, प्लॉट नं. 98, उद्योग विहार, फेज-IV, गुड़गाँव, हरियाणा में सम्पर्क करें।

डीयडिजिटल ग्लोबल लिमिटेड **DU Digital** Global

पर्व का डीय डिजिटल टेक्नोलॉजीज लिमिटेड

सीआईएन: U74110DL2007PLC171939

पंजीकृत पताः सी-४, एसडीए कम्थुनिटी सेंटर, हीज खास, नई दिल्ली, दिल्ली-110016 मेल: cs@dudigltalglobal.com संपर्क नंबर: 011-40450533

वार्षिक आम बैठक, ई-बोटिंग तथा बुक क्लोजर की सुचना

एतंदडारा सुचना दी जाती है कि कंपनी अधिनियम, 2013 के सभी लाग प्रावधानों, एमसीए परिपन्न संख्या 2/2022 तिथि 5.5.2022, संख्या 14/2020 दिनांक 08.04.2020, संख्या 17/2020 दिनांक 13.4.2020, संख्या 20/2020 दिनांक 5.5.2020 और संख्या 20/2021 दिनांक 08/12/2021, सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79

सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर /पी/2021/11 दिनांक 15/01/2021 के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैटक (एजीएम) गुरुवार, 15 सितम्बर, 2022 को पूर्वा. 11.30 वर्ज वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से एवं अन्य ऑडियो-विजुञ्जल माध्यमों (ओएवीएम) के माध्यम से एजीएम बुलाने की सुचना में निर्धारित व्यवसायों का लेन-देन करने के लिए आयोजित की जाएगी

सेबी के परिपत्रों के साथ पंटित उक्त एमसीए परिपत्रों के अनुपालन में, एजीएम की सचना की इलेक्ट्रॉनिक प्रतियां 19 क्षगस्त, 2022 को उन सभी सदस्यों के पास भेजी गई हैं, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी पार्टीसिपेंट केसाथ 12 अगस्त, 2022 तक पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को एजीएम की सूचना की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र/में और सेसी परिपत्र के माध्यम से समाप्त कर दिया गया है। एजीएम की सचना कंपनी की वेबसाइट www.dudigitalglobal.com पर, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.evotingindia.com पर और स्टॉक एक्सपेंजों की वेबसाइट अर्थात एनएसई लिमिटेड की वेबसाइट www.nseindia.com पर, जहां कंपनी के शेयर सुचीबद्ध हैं, पर भी उपलब्ध होगी।

सदस्य, जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेथर हैं और उनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकत नहीं हैं, से अनरोध है कि वे सदस्य (सदस्यों) हारा अपना नाम, परा पता, फोलियो नंबर, कंपनी के साथ धारित शेयरों की संख्या के साथ पैन कार्ड की स्व-सत्यापित स्कैन कॉपी और निम्नलिखित दस्तावेजों में से किसी एक की स्व-सल्यापित स्कैन कॉपी अर्थात आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव कार्ड, पासपोर्ट, उपयोगिता बिल या सदस्य के पते के प्रमाण के समर्थन में कोई अन्य सरकारी दस्तावेज का उल्लेख करते हुए विधिवत हस्ताक्षरित त्र की स्कैन कॉपी cs@dudigitalglobal.com पर ईमेल हारा भेजकर अपने ई-मेल पते को जल्द से जल्द पंजीकृत करें ताकि ये एजीएम नोटिस ई-मेल के माध्यम से प्राप्त कर सकें। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी पार्टिसिपेंट्स के साथ अपना ईमेल पता अपडेट कर सकते हैं।

इसेक्टॉनिक वॉटिंग सिस्टम के माध्यम से एजीएम की सचना में निर्धारित विशेष व्यवस्थापों पर इसेक्टॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सुचित किया जाता है कि एजीएम के नीटिस में उस विधि के बारे में निर्देश शामिल हैं जिससे शेयरधारक रिमोट ई-बोटिंग या एजीएम के समय ई-बोटिंग

कट-ऑफ तारीख यानी 8 सितम्बर, 2022 तक भौतिक रूप में या डीमैंट रूप में शेयर रखने वाले सदस्य, सीएसडीएल के

के माध्यम से अपना चोट डाल सकते हैं और वीडियो कॉन्फ्रेंस (बीसी) / अन्य ऑडियो-विज्ञुअल माध्यमों (ओएवीएम) के माध्यम से एजीएम में शामिल हो सकते हैं।

. एजीएम की सूचना में निर्धारित विशेष व्यवसायों का लेनदेन इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा;

2. रिमोट ई-बोटिंग 12 सितम्बर, 2022 को पूर्वाह 09:00 बजे (भा.मा.स.) शुरू होगी।

रिमोट ई-चोटिंग 14 सिसम्बर, 2022 को शाम 05:00 को (भा.मा.स.) समाप्त होगी।

4. इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 8 सितम्बर, 2022 हैं और जो व्यक्ति कट ऑफ तिथि तक सदस्य नहीं हैं, उसे इस सुचना को केवल सुचना के उद्देश्य से मानना चाहिए: . सदस्यों का रजिस्टर और शेयर ट्रांसफर चुक 9 सितम्बर, 2022 से 15 सितम्बर, 2022 (दोनों दिन शामिल)

सदस्य, जो कंपनी के शेयरों का अधिग्रहण करते हैं और एजीएम की सुचना भेजने के बाद कंपनी के सदस्य चन जाते हैं और कट ऑफ तिथि तक शेयर धारण करते हैं, ये सीडीएसएल को helpdesk.evoting@cdslindia.com पर था कंपनी को cs@dudigitalglobal.com पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। यदि कोई सदस्य पहले से ही सीडीएसएल के साथ ई-बोटिंग के लिए पंजीकृत हैं तो वह अपने मीज़ुदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकता है। रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग से संबंधित मुद्दों और समस्थाओं सहित किसी भी प्रश्न के मामले में, कृपया सीडीएसएल वेबसाइट www.evotingindia.com पर हेल्प खण्ड के तहत उपलब्ध Frequently Asked Questions (FAQs) तथा remote e-voting Manual देखें या helpdesk.evoting@cdslindia.com पर ई-मेल लिखें, जो इलेक्ट्रॉनिक माध्यम से ई-बोटिंग सुविधा से जुड़ी शिकायतों का समाधान करेगा या सीडीएसएल से 022-23058738,022- 23058542/43 या टोल फ्री नं. 1800225533 पर सम्पर्क करें।

डीयुडिजिटल ग्लोबल लिमिटेड के लिए (पूर्व का डीयू डिजिटल टेक्नोलॉजीज लिमिटेड)

तिथि : 19 अगस्त, 2022 स्थान : नई दिल्ली (कम्पनी सचिव एवं अनुपालन अधिकारी)



रटर्लिंग दूल्स लिमिटेड <sub>शीबाईएवः L29222DL1979PLC009668</sub> पंजीकृत कार्यालयः यूनिट नंबर 515, डीएलएफ टॉवर ए, जसोला जिला केंद्र, नई दिल्ली–110025 कॉर्पोरेट कार्योत्तयः प्लॉट नंबर ४, डीएलएक इंडस्ट्रियल एस्टेट, फरीदाबाद-121003 ई-मेल: csec@stlfasteners.com, वेबसाइट: www.stlfasteners.com

> दूरमाष: 91 129 2270621-25 / फैक्स: 91 129 2277359 सूचना

प्रिय सदस्याँ.

 स्टर्लिंग ट्रल्स लिमिटेड ("कंपनी") के सदस्यों की तैंतालीसवीं वार्षिक आम बैठक ("एजीएम") गुरुवार 22 सितंबर, 2022 को सुबह 10:00 बजे (भारतीय मानक समय) वीडियों कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्अल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी। कंपनी अधिनियम, 2013 ("अधिनियम") के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में सामान्य परिपन्न संख्या 14/2020, 17/ 2020, 20/2020, 02/2021 और 2/2022 दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021 और 5 मई 2022 क्रमशः और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए) द्वारा व्यापार को लेन-देन करने के लिए जारी किया गया। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले एजीएम सदस्यों को बुलाए गए नोटिस में निर्धारित अधिनियम की धारा 103 के

तहत कोरम सुनिश्चित करने के उद्देश्य से गिना जाएगा। 2. एमसीए के उक्त परिपत्रों के अनुसार, एजीएम की सूचना और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और इसके साथ संलग्न किए जाने के लिए आवश्यक अन्य दस्तावेज शामिल हैं. वे सभी सदस्य जिनके ईमेल पते कंपनी या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं केवल ईमेल द्वारा भेजे जाएंगे। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.stlfasteners.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की

वेबसाइट पर भी उपलब्ध होंगे। ईमेल पतों को पंजीकृत / अद्यतन करने का तरीकाः

भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी और/या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ अपने ईमेल पते को पंजीकृत / अपडेट नहीं किया है, वे अपने ईमेल पते को पंजीकृत / अपडेट कर सकते हैं और 43वीं एजीएम की सूचना कंपनी को csec@stlfasteners.com पर ईमेल द्वारा और/या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को info@masserv.com पर ईमेल द्वारा वीसी/ओएवीएम सुविधा के माध्यम से 43वीं एजीएम में शामिल होने के लिए वार्षिक रिपोर्ट और लॉगिन विवरण प्राप्त कर

(i) उनके नाम का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र, फोलियो नं और

(ii) पैन कार्ड की स्व-सत्यापित प्रति और

(iii) सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) की स्व-सत्यापित प्रति ।

डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य जिन्होंने डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल पते को रजिस्टर / अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल एड्रेस को रजिस्टर/अपडेट

ई—वोटिंग के माध्यम से वोट डालने का तरीका:

कंपनी अपने सभी सदस्यों को 43वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। कंपनी 43वीं एजीएम ("ई-वोटिंग") के दौरान ई-वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है। एजीएम के नोटिस में रिमोट ई-वोटिंग, ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की विस्तृत प्रक्रिया प्रदान की गई है। जो आपको शीघ्र ही भेजा जाएगा और यह कंपनी की वेबसाइट www.stlfasteners.com पर भी उपलब्ध होगा

सदस्य रिमोट ई-वोटिंग और ई-वोटिंग के लिए एजीएम की नोटिस की टिप्पणियों में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जेनरेट कर सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए समान लॉगिन क्रेडेंशियल का भी उपयोग किया जा सकता है।

सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए सभी नोटों को ध्यान से पढ़ें, जिसमें वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की प्रक्रिया, एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश शामिल हैं।कृपया कंपनी के सचिवीय विभाग स्टर्लिंग टूल्स लिमिटेड, 5-ए डीएलएफ इंडस्ट्रियल एस्टेट, फरीदाबाद-121003, हरियाणा (भारत), ईमेलः csec@stlfasteners.com और / या एमएएस में कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को लिखें। सर्विसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-11, नई दिल्ली, 110020, ईमेलः info@masserv.com किसी भी सहायता के लिए सदस्यों को कंपनी / कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ सभी पत्राचार में अपना फोलियो नंबर उद्धत करना आवश्यक है।

स्टर्लिंग दूल्स लिमिटेड के लिए

दिनांकः 18 अगस्त, 2022 स्थानः फरीदाबाद

(वैशाली सिंह)

कंपनी सचिव

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घुसने के लिए ताला तोड़ दिया।



31 SohanLal

Total