JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408 Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/September-23/391 Date: 6th September, 2023

The Manager Listing	The Manager, Listing	
BSE Limited	National Stock Exchange of India Ltd.	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra-Kurla Complex,	
Dalal Street, Fort, Mumbai – 400 001	Bandra (E), Mumbai - 400 051	
Scrip Code: 536773	Scrip Symbol: JPOLYINVST	

Subject: - Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 6th September, 2023 in the Financial Express (English) and Jansatta (Hindi) interalia stating about dispatch of notice of 11th Annual General Meeting and book closure period.

Thanking You, Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

AVANTI Digitally signed by AVANTIKA NIGAM Date: 2023.09.06
NIGAM 11:45:14+05'30'

Avantika Nigam Company Secretary M. No. F12009

FINANCIAL EXPRESS



B. P. CAPITAL LIMITED

CIN NO.: L74899HR1994PLC072042 REGD.OFFICE: Plot No- 138, Roz-Ka-MeoIndustrial Area, Sohna (Distt. Mewat), Haryana-122103 Phones: 0124-2362471 Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

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

Notice is hereby given that the 30thAnnual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-23 has been sent to all the members through permitted mode on 05thSeptember, 2023. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements

Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rdSeptember, 2023 t Friday, 29th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 26thSeptember, 2023 at 09:00 A.M. and end on 28thSeptember, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annua General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agenc www.evotingindia.com.The Members of Company holding shares as on Friday 22ndSeptember, 2023 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available a www.evotingindia.com under help section or write an e-mail t helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfe Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 of their respective Depositories for registration/updation of their email IDs and other matters Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September 2023 may obtain the user id and password by sending the request a helpdesk.evoting@cdslindia.com . However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018. Members who hold shares in physical mode and have not registered / updated the email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA" Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares i physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address with their respective DPs. For B.P. Capital Limited

Place: Sohna, Haryana Date: 06th September, 2023

Company Secretary

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED CIN: L65923UP2012PLC051433

Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, (U.P.) - 245408 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 Tel No.: 011-40322100; E-mail Id: cs_jpifcl@jindalgroup.com; Website: www.jpifcl.com

NOTICE OF 11" ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Friday, 29" September, 2023 at 11.30 A.M. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 2" September, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 7" September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 5th September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. http://www.jpifcl.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of theAct and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23th September 2023 to Friday, 29th September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of KFin Technologies Limited for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 02nd September, 2023. The remote e-voting period commences on Tuesday 26" September 2023 (9.00 a.m. IST) and ends on Thursday 28" September 2023 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22" September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by KFin Technologies Limited for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from KFin Technologies Limited. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. 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. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (√) in appropriate one column only (For or Against) in respect of each resolution. A member who put (√) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permited in Ballot Paper. Mrs. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries (FCS -4140 and CP No. 12030) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.jpifcl.com, Kfin at https://evoting.kfintech.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Ms. Avantika Nigam

Kfin Technologies Limited Mr. Suresh Babu D. Senior Manager, Corporate Registry, Kfin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Phone No.: 011-40322100 Serilingampally, Hyderabad, Rangareddi, Email: cs_ipifcl@jindalgroup.com Telengana, India - 500032. Tel. No.: +91 40 6716 2222;

Fax No.: +91 40 2300 1153:

Place: New Delhi

Date: September 05, 2023

E-mail: evoting@kfintech.com

Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070. Toll Free No: 1800-309-4001;

Company Secretary & Compliance Officer

Jindal Poly Investment and Finance Company Limited

Jindal Poly Investment and Finance Company Limited

Avantika Nigam

Company Secretary

By Order of the Board

LIBERTY

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,

LIBERTY SHOES LIMITED

Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana

Sakshi Gupta

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 37th Annual General Meeting (37th AGM) of the Company on Saturday, September 30, 2023 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Company will send the Notice of 37th AGM along with Annual Report for the Financial year ended 31st March, 2023 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent for attending and participating in the 37th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 37th AGM of the Company (AGM Notice).

Members can join and participate in the 37th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 37th AGM and Annual report for the Financial year 2022-23 will be made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of 37th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Saturday September 23, 2023 to cast their votes on all the resolutions set out in the Notice of 37th AGM. The details and Instructions to attend, vote and view the proceedings of the 37th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Wednsday, 27th September 2023 (9:00 AM IST) and ends on Friday 29th September 2023 (5:00 PM IST) The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 37th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending, participating in the 37th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending and participating in the 37th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 37th AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 37th AGM or sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

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 SEBI Circular.

> By Order of the Board For Liberty Shoes Ltd.

Place: Gurugram, Haryana Dated: Tuesday, 5th September, 2023

CS Munish Kakra CFO & Company Secretary M.No. ACS 6262

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663 Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088 Tel: 033-2401-5555

CEMENT

Email: investors@starcement.co.in, Website: www.starcement.co.in NOTICE TO MEMBERS-22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 22nd Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 28th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2023.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 05th September, 2023 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for F.Y 2022-23 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Fransfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive)

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under he Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company Members of the Company be and are hereby informed that pursuant to Section 108 of

the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed -voting instructions are as enumerated below:-

 a) Date and time of commencement of remote e-voting: Sunday, 24th September, 2023 at 09.00 a.m.(IST).

(b) Date and time of end of remote e-voting: Wednesday, 27th September, 2023 at

05.00 p.m.(IST). (c) Cut-off date: Thursday, 21st September, 2023.

shares held by them as on the Cut-off date i.e., Thursday, 21st September, 2023. Remote e-voting by electronic mode shall not be allowed beyond 05.00 p.m. on Wednesday, 27th September, 2023. The remote e-voting module shall be disabled by

(d) The voting rights of the members shall be in proportion to the number of equity

the NSDL after aforesaid date and time. (f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the web site of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means. (i) A member may participate in the AGM through VC/OAVM even after exercising his

right to vote through remote e-voting but shall not be allowed to cast their votes again (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

(Firm Registration No.- P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990. For Star Cement Limited

The Company has appointed M/s MKB & Associates, Practicing Company Secretaries

Date: 05th September, 2023

Place: Kolkata

Debabrata Thakurta Company Secretary

LORDS CHLORO ALKALI LIMITED

CIN NO: L24117RJ1979PLC002099 Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Corp. Off.: A-281, 1" Floor, Defence Colony, New Delhi-110024 Phone: 011-40239034/35, Website: www.lordschloro.com; E-mail: secretarial@lordschloro.com Notice of the 44" Annual General Meeting, Book Closure and

Remote E-voting Information

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 28th September, 2023 at 11.00 A.M at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 9th August, 2023 for convening the AGM.

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report have been dispatched to Members by 4th September, 2023. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 44" AGM and Annual Report to the members has been dispensed with MCA circulars and SEBI Circular. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 44th AGM and the Annual Report for the year 2022-23 and e-voting details can write us at secretarial@lordschloro.com. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website i.e www.lordschloro.com, NSDL's website i.e. www.evoting.nsdl.com.

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Corporate Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the nembers using an electronic voting system from a place other than venue of the AGM remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are

- a) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Monday, 25" September, 2023 at
- c) Date and time of end of remote e-Voting: Wednesday, 27th September, 2023 at 5.00
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Thursday, 21" September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.
- Statement as per the requirement of the Act:

AGM but shall not be entitled to cast vote again.

- A. Remote e-voting shall not be allowed beyond 5.00 P.M. on Wednesday, 27 September, 2023
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper. C. The Members who have cast their vote by remote e-Voting may also attend the
- 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. Thursday, 21st September, 2023, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- The Notice of AGM is available on the website of the Company at www.lordschloro.com, on the website of NSDL at https://www.evoting.nsdl.com and on the website of the BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com/.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email to evoting@nsdl.co.in or call on 1800 102 0990/ 1800 224 430. Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register

of Members and Share Transfer Books shall be closed from Monday, 25th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM For Lords Chloro Alkali Limited

Ajay Virmani

Managing Director DIN No: 00758726

GENESIS FINANCE COMPANY LIMITED CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTC/STC Market, Geetanjali, New Delhi-110017 Tel. No.: 011-42181244, E-mail: genesis599@gmail.com, Website: www.genesisfinance.net NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 33td Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Saturday, 30th September, 2023, at 11:00 A.M. at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi -110017 to transact the businesses as set forth in the Notice convening the said AGM.

The electronic copies of Notice of 33rd AGM and Annual Report for the financial year 2022-23, instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted node to the members at their registered address. The Notice and Annual Report for the financial ear 2022-23 is also available on Company's website i.e. www.genesisfinance.net, on Stock exchange's Website www.msei.in and also on CDSL website www.evotingindia.com.

The dispatch of the Notice of the AGM will be completed on 05th September, 2023. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing the facility to all its members to exercise their vote at the 33rd AGM by electronic means through e-voting services provided by CDSL ("remote e-voting"). Members may please note that the remote e-voting will commence on Wednesday, 27th

September, 2023 at 10:00 A.M. and will end on Friday, 29th September, 2023 at 05:00 P.M. both days inclusive. The remote e-voting module shall be disabled for voting thereafter. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is Saturday 23rd September, 2023. Any person, who become a member after dispatch of notice and hold shares as on Saturday, 23rd September, 2023 being cut off date, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The members whose name appear in the register of members/list of beneficial owners as on the Saturday, 23™ September, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose

The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at

In case of queries, members may contact Ms. Richa Bhardwaj, Compliance Officer at the above Registered Office, Phone:011-42181244, E-mail id: genesis599@gmail.com or the Registrar and ransfer Agents at the following address: Skyline Financial Services Private Limited, D-153A, 1s Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi - 110020, Tel: 011-26812682-83 Fax:011-26812682, E-Mail ID: info@skylinerta.com.

> By order of the Board For Genesis Finance Company Limited Richa Bhardwaj (Company Secretary and Compliance Officer)

SRM ENERGY LIMITED

Regd. Off.: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in

Notice is hereby given that:

Date: 05.09.2023

Place: New Delhi

he 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 28th day of September, 2023 at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 at 09:00 A.M. to transact the pusiness as set out in the Notice of said AGM dated August 14, 2023. Pursuant to general circular no. 10/2022 dated December 28, 2022, issued by the Ministry

CIN: L17100DL1985PLC303047

of Corporate affairs in continuation of its earlier circulars issued in this regard in the years 2020, 2021 and 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) in continuation to its earlier circular issued in the aforesaid years, please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2022-23 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants. The Annual Report for the F.Y. 2022-23 is available and can be downloaded from the website

of the Company at http://www.srmenergy.in/Home/AnnualReports and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable

Rules made thereunder, it is hereby intimated that the Register of Members and Share

Transfer Books of the Company will remain closed from Friday, 22 September, 2023 o Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules of the Companies Act, 2013, the Company has provided all its members (holding shares both in physical and in electronic form)

the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM) electronically through the services of Central Depository Services (India) Limited (CDSL). The Cut-off date to record the entitlement of shareholders to cast their vote electronically is Members holding shares in physical mode and whose email address is not registered/updated with the Company / RTA, may register the same by completing their KYC in terms of SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. Members

nay download KYC forms, the instructions, etc. by following link: http://www.srmenergy.in.

Home/InvestorRelations. Members whose shares are in Demat mode may approach their

depository participant for updating their email address/other details. All the members are informed that (a) the business set out in the Notice of 36th AGM may be transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2022-23 has been initiated on September 05, 2023 (c) the voting through electronic means shall commence on 9:00 A.M. on Monday, September 25, 2023 and ends on 5:00 P.M. on Wednesday, September 27, 2023, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 27, 2023 (Wednesday), (e) The Notice of the 36th Annual General Meeting is available on the Company's website at http://www.srmenergy.in/ and CDSL Website https://www.evotingindia.com/ and (f) for the process and manner of the electronic voting, members may go through the instructions as contained in the Annual Report 2022-23 at (page no. 64 to 66) or visit CDSL's website at:

n case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e. September 21, 2023 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the same instruction: as mentioned for e-voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as the Scrutinizers, for the ensuing Annual

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no 1800 22 55 33

By Order of the Board of Directors For SRM Energy Limited

Date: 05.09.2023 Place: New Delhi

https://www.bseindia.com/

(Pankaj Gupta) Company Secretary

ICSI M. No. A63088

LOYAL equipments limited (CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330.

Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting (16th AGM) of the

Members of Loyal Equipments Limited("the Company") will be held on Friday, 29thday of September, 2023 at 11:00 A.M. through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website www.loyaleguipments.com, Link Intime India Private Limited

website www.linkintime.co.in and website of Stock Exchange

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 05.09.2023 of 16th AGM using remote e-voting facility as provided by Link Intime India Private Limited. The register of members and transfer books of the company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 16th AGM or any adjournment there of.

The remote e-voting period will commence on 26th September, 2023 from 9:00 A.M. (IST) and will end on 28th Sepetember, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by RTA thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **22nd September**, **2023**. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 22ndSeptember, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and RTA website.

Any person holding shares in physical form and non-individual shareholders, who

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to enotices@linkintime.co.in. or contact on: - Tel: 022 - 4918

Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y &

Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting

the electronic voting process and voting process at the AGM, in fair and transparent By the order of Board of Directors

For, **Loyal Equipments Limited Alkesh Rameshchandra Patel**

Date: 05.09.2023 Chairman cum Managing Director Place: Dahegam, Gujarat

financialexp.epapr.in

Place: New Delhi

Date: 5th September, 2023

DIN:02672297

New Delhi

उत्तर प्रदेश-203408 फोन नंबर : +91 011-40322100, वेबसाइट : www.jpifcl.com ई—मेल : cs_jpifcl@jindalgroup.com

11वीं वार्षिक सामान्य बैठक की सूचना

एतदद्वारा सुचना दी जाती है कि कम्पनी की 11वीं वार्षिक सामान्य बैठक ("एजीएम") शुक्रवार, 29 सितम्बर, 2023 को पूर्वा. 11.30 बजे होटल नटराज, दिल्ली रोड, काला आम, सिविल लाइन्स, बुलंदशहर, उत्तर प्रदेश–203001 में एजीएम आयोजन की सूचना दिनांकित 2 सितम्बर, 2023 में सूचीबद्ध व्यवसाय के निष्पादन हेत् आयोजित की जाएगी। कम्पनी अधिनियम, 2013 (अधिनियम) के प्रावधानों के साथ पठित लागू नियमों के अनुसरण में, एजीएम की सूचना वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट सहित, 7 सितम्बर, 2023 को इलॅक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जाएगी, जिनका ई-मेल पता कम्पनी / डिपॉजिटरीज के पास पंजीकृत है, जब तक कि सदस्य सदस्य ने उसकी भौतिक प्रति के लिए अनुरोध नहीं किया है। शेष सदस्यों के लिए, एजीएम सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियां 5 सितम्बर, 2023 को अनुमत मोड द्वारा भेजी जा चुकी हैं। एजीएम सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट http://www.jpifcl.com पर भी उपलब्ध है | एजीएम में निष्पादित की जाने वाली व्यवसाय मदों के साथ संबंधित प्रासंगिक दस्ताजेज भी निरीक्षण के लिए कम्पनी के पंजीकृत कार्यालय में कार्य दिवसों को सामान्य कार्यावधि में उपलब्ध हैं।

एतदृद्वारा अधिनियम की धारा 91 तथा अन्य लागू प्रावधानों, यदि कोई, के अनुसरण में यह भी सूचना दी जाती है कि कम्पनी के सदस्यों का रजिस्टर तथा शेयर हरतांतरण बहियां शनिवार, 23 सितम्बर, 2023 से शक्रवार. २९ सितम्बर. २०२३ तक. (दोनों दिन सहित) एजीएम के प्रयोजनार्थ बंद रहेंगी। बैठक में उपस्थित होने तथा वोट देने का अधिकारी सदस्य स्वयं के स्थान पर उपस्थित होने तथा वोट देने के लिए परोक्षी की नियुक्ति करने का हकदार है। ऐसा परोक्षी कम्पनी का सदस्य होना आवश्यक नहीं है। अमल में लाए जाने हेतु परोक्षी प्रपत्र कम्पनी के पंजीकृत कार्यालय में बैठक आरंग होने से कम से कम 48 घंटे पूर्व जमा कर दिया जाना चाहिए। अधिनियम की धारा 108 के साथ पठित लागू नियमों तथा सेबी (एलओडीआर) विनियमावली, 2015 के विनियम 44 के निबन्धनों में, कम्पनी ने सदस्यों को सूचना दिनांकित 02 सितम्बर, 2023 में सूचीबद्ध व्यवसाय के संबंध में ई-वोटिंग के माध्यम से वोट डालने हेतु सक्षम बनाने के लिए जनको ई—वोटिंग प्लेटफार्म प्रदान करने के लिए लिंक केफिन टेक्नोलॉजीज लिमिटेड की सेवाएं प्राप्त की हैं। रिमोट ई-वोटिंग अवधि मंगलवार, 26 सितम्बर, 2023 (पूर्वा. 9.00 बजे आईएसटी) आरंभ होगी तथा बहस्पतिवार, 28 सितम्बर, 2023 (अप. 5,00 बजे आईएसटी) समाप्त होगी। इस अवधि के दौरान, कम्पनी के शेयरधारक, जो कट—ऑफ तिथि 22 सितम्बर, 2023 को भौतिक या अभौतिक शेयरों के धारक हैं, अपना वोट इलेक्ट्रॉनिक विधि (रिमोट ई-वोटिंग) से डाल सकते हैं। तदुपरांत ई-वोटिंग मॉड्यूल केफिन टेक्नोलॉजीज लिमिटेड द्वारा वोटिंग के लिए निष्क्रिय कर दिया जाएगा। कोई व्यक्ति जिसने सूचना के प्रेषण के पश्चात शेयर अर्जित किए हैं अथवा कम्पनी का सदस्य बना है, केफिन टेक्नोलॉजीज लिमिटेड से रिमोट ई-वोटिंग के लिए यूजर-आईडी तथा पासवर्ड प्राप्त कर सकता है। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिया जाने के बाद, शेयरधारक को बाद में इसमें परिवर्तन करने की अनुमति नहीं होगी। सदस्य, रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुका होने के बाद भी एजीएम में भाग ले सकता है, परंतु उसको बैठक में पुनः वोट डालने का अधिकार नहीं होगा। कोई सदस्य, जो बैठक में उपस्थित है और अपना वोट रिमोर्ट ई-वोटिंग द्वारा नहीं डाला है, प्रत्येक प्रस्ताव के संबंध में मतपत्र में केवल एक उपयुक्त कालम में (पक्ष या विरोध) (🗸) का निशान लगाकर अपना वोट डाल सकता है। यदि कोई सदस्य किसी या सभी प्रस्तावों पर दोनों कालम में (पक्ष या विरोध) (√) का निशान लगाता है तो उस प्रस्ताव के संबंध में उसका वोट अवैध माना जाएगा। कम्पनी ने इस संबंध में एजीएम स्थल पर आवश्यक व्यवस्था की है। सदस्यों से अनुरोध है कि मतपत्र में पूरा विवरण भरें और अपना वोट डालने से पहले उस पर हस्ताक्षर करें। मतपत्र में लिखे हुए के ऊपर लिखर्न या लिखकर काटने की अनुमति नहीं होगी। मैसर्स प्रग्न्या प्रधान ऐंड एसोसिएट्स, व्यवसायरत कम्पनी सेक्रेटरीज की श्रीमती प्रग्न्या परिमिता प्रधान (एफसीएस- 4140 तथा सीपी सं. 12030) को ई-वोटिंग प्रक्रिया तथा भौतिक बैठक एक निष्पक्ष एवं पारदर्शी ढंग से संचालित करने हेत् संवीक्षक नियुक्त किया गया है।

ई–वोटिंग के साथ संबंधित विस्तृत अनुदेशों के लिए, सदस्यगण कृपया एजीएम की सूचना के नोटस देखें। एजीएम के परिणाम (दोनों, ई—वोटिंग तथा मतपत्र के माध्यम से वोटिंग) एजीएम समाप्त होने से 48 घंटे के भीतर घोषित किए जाएंगे तथा कम्पनी की वेबसाइट www.jpifcl.com पर केफिन की वेबसाइट https://evoting.kfintech.com पर तथा स्टॉक एक्सचेज की वेबसाइट www.nseindia.com तथा www.bseindia.com पर भी प्रकाशित किए जाएंगे। ई-वोटिंग के साथ संबंधित किसी पूछताछ या शिकायत की स्थिति में, शेयरधारक निम्नलिखित से सम्पर्क कर सकते हैं

सश्री अवंतिका निगम

फोन: 011-40322100

कम्पनी सचिव एवं अनुपालन अधिकारी

ई-मेल : cs_jpifcl@jindalgroup.com

जिंदल पॉलि इन्वेस्टमेंट ऐंड फाइनैंस कम्पनी लिमिटेड

बोर्ड के आदेश दार

केफिन टेक्नोलॉजीज लिमिटेड श्री सुरेश बाबू डी. सीनियर मैनेजर, कार्पोरेट रजिस्ट्री केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स. बिल्डिंग, टावर बी, प्लॉट नंबर 31 एवं 32, वसंत कुंज, नई दिल्ली-110070 वित्तीय जिला, नानकरामगुडा,

सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना. भारत - 500032 फोन नंबर : +91 40 6716 2222 टोल फ्री नंबर : 1800-309-4001

फैक्स नंबर : +91 40 2300 1153 ई-मेल : evoting@kfintech.com

जिंदल पॉलि इन्वेस्टमेंट ऐंड फाइनैंस कम्पनी लिमिटेड हस्ता. /-अवंतिका निगम स्थान : नई दिल्ली कम्पनी सचि तिथि : 05 सितम्बर, 2023 एफसीएस 12009



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.) Regd. Office: JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025. CIN: L85110DL2008PLC174706; Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

NOTICE OF 16™ ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of "Yatharth Hospital & Trauma Care Services Limited" (Formely Yatharth Hospital & Trauma Care Services Private Limited) (CIN: L85110DL2008PLC174706) will be held on Thursday, September 28, 2023 at 02:00 P.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 16th (Sixteenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The said Annual Report including 16th AGM Notice is also available on the Company's website at www.yatharthhsopitals.com and on the website of stock exchanges i.e.BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospials.com

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 25, 2023 at 9:00A.M.(IST) and end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting

will be considered final and e-voting at the AGM will not be considered. Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Wednesday, September 20, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in. helpdesk.evoting@cdslindia.com or instameet@linkintime.co.in & insta.vote@linkintime.co.in or contact on: - Tel: 022-49186175. However, you are

registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote. Mr. Saurav Upadhyay, a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay &

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at cs@yatharthhospitls.com. The Speaker Registration will be opened till Monday September 18, 2023. Member(s) holding shares at the cut-off

Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote

date shall be entitle to register and participate at the AGM. Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at cs@yatharthhospitals.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details

and other KYC details with the company's RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. By order of the Board of Directors

For Yatharth Hospital & Trauma Care Services Limited SD/-Ritesh Mishra

Place: Greater Noida West Company Secretary & Compliance Officer Date: 05.09.2023

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मण्डल शस्त्रा केन्द्र, नोएडा, एसएच–12, प्रथम तल, गामा शॉपिंग सेन्टर-गामा-। ग्रेटर नोएडा-201308, जिला गौतम बुद्ध नगर, ई-मेंल : cs8290@pnb.co.in

अचल सम्पत्तियों की ई-नीलामी हेतु बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई—नीलामी विक्रय नोटिस, आम जनता को और विशेष रूप से कर्जदार और गारंटर्स को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियां जो प्रतिभूत लेनदार के पास बंधक / प्रभारित है, का रचनात्मक / भौतिक / सांकेतिक कब्जा प्रतिभूत लेनदार पंजाब नेशनल बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, को ''जहाँ है, जैसा है और जो कुछ भी है'' के आधार पर बेचा जाएगा। बकाया राशि की वसूली, कर्जदार(रों) और गारंटर(रों), आरक्षित मुल्य और धरोहर राशि का विवरण नीचे दी गई तालिका के अनुसार

प्रत्याभूत परिसम्पत्तियों की बिक्री की अनुसूची

	क्र. सं.	शाखा का नाम खाते का नाम कर्जदार/गारंटर्स खाते का नाम एवं पता	सरफासी अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सूचना की तिथि बकाया राशि तिथि तक सरफासी अधिनियम 2002 की धारा 13(4) के अंतर्गत कब्जा की तिथि कब्जा की स्थिति सांकेतिक / भौतिक/रचनात्मक	अचल सम्पत्तियों का विवरण — बंधक / स्वामी के नाम (सम्पत्तियों के बंधककर्ता)	आरक्षित मूल्य (लाख रु. में) ईएमडी (ईएमडी जमा करने की अंतिम तिथि) बोली वृद्धि राशि	नीलामी की तिथि एवं समय	प्रतिभूति लेनदार के संज्ञान में ऋण भारों का विवरण और प्राधिकृत अधिकारी का नाम	
		बरौला, सेक्टर—49, नोएडा प्रिंस ट्रेडिंग कंपनी उधारकर्ता पता:— 1. मैसर्स प्रिंस ट्रेडिंग कंपनी खसरा नं. 456, सेक्टर—128, असगरपुर, नोएडा यू.पी. 2. संदीप कुमार सिंगला पुत्र राजिंदर प्रसाद सिंगला, फलैट नं. टी1/1601, सनवर्ल्ड वनालिका, सेक्टर—107, नोएडा यू.पी. 3. संदीप कुमार सिंगला पुत्र राजिंदर प्रसाद सिंगला, फलैट नं. 901, 9वीं मंजिल, ब्लॉक—ए, टॉवर हार्मनी, सिक्का कार्मिक ग्रीन्स, प्लॉट नं. जीएच—01/सी, सेक्टर—78 नोएडा गौतमबुद्ध नगर यू.पी.	(D) साकातक	लीज होल्ड आवासयी इकाई जिसका नं. 901, सुपर एरिया 2105 वर्ग फुट (195.55 वर्ग मीटर) 9 वीं मंजिल पर, टॉवर हार्मनी में, ब्लॉक ए, सिक्का कार्मिक ग्रीन्स के रूप में जाना जाने वाला परिसर में, प्लॉट नंबर जीएच —01/सी पर निर्मित, सेक्टर—78 नोएडा, गौतमबुद्ध नगर, यूपी में स्थित, इसमें 1 लिविंग सह डाईनिंग, 3 बेड रूम, किचन, 4 शौचालय, 1 स्टडी रूम और बालकनी के उपयोग के साथ 1 कवर कार पार्किंग, सबलीज आधार पर भूमि में आनुपातिक अविभाजित निष्पक्ष ब्याज के साथ, यह सम्पत्ति संदीप कुमार सिंगला पुत्र राजिंदर प्रसाद सिंगला के नाम पर है।	A) 90,36,000/- B) 9,03,600/- 04.10.2023 C) 25,000/-	05-10-2023 पूर्वाइ 11.00 बजे से अर्पाइ 04.00 बजे	ज्ञात नहीं / श्री दर्शन लाल भल्ला मो. नं. -9311725577	
र्द जीजारी किही के संशिद्ध दियम एवं शर्ते : किही प्रतिभिन्न दिवस किएमावरी २००२ में वर्षित दियमों एवं शर्तों के शरीन होगी । (4) समानियों की किही जैसे है जहां है आशाव पर की जा रही है । (2) उत्पाद वर्षित अवसनी में वितिर्दित सर्वावत प्रतिभ								

ई—नीलामी बिक्री के संक्षिप्त नियम एवं शते : बिक्री, प्रतिभूति हित (प्रवर्तन) नियमावली 2002 में वर्णित नियमों एवं शतों के अधीन होगी | (1) सम्पत्तियों की बिक्री जैसे है जहां है आधार पर की जा रही है | (2) ऊपर वर्णित अनुसूची में विनिदेश्ट सुरक्षित परिसंपत्तियों का विवरण, प्राधिकृत अधिकारी की सर्वश्रेष्ठ जानकारी के अनुसार दर्शाई गई है, किंतु प्राधिकृत अधिकारी इस उदघोषणा में किसी त्रुटि, गलत बयान या चूक के लिए जवाबदेह नहीं होगा। (3) नीलामी ई–नीलामी प्लेटफार्म वेबसाईट https://www.mstcecommerce.com के माध्यम से उपरोक्तानुसार समय एवं तिथि के अनुसार की जाएगी। (4) बैंक किसी भी समय नीलामी को रह / स्थगित करने का अधिकार सुरक्षित रखता है। (5) आरक्षित मूल्य की पहली बोली राशि विज्ञापन में उल्लिखित बोली वृद्धि राशि को शामिल करने के बाद ही स्वीकार की जाएगी (6) अधिक विवरण तथा सम्पूर्ण नियमों व शर्तों के लिए कृपया निम्नलिखित वेबसाइट्स : www.ibapi.in, www.tenders.gov.in, www.mstcecommerce.com, https://eprocure.gov.in/epublish/app देखें ।

सरफासी अधिनियम 2002 के नियम 8(6) के अंतर्गत बिक्री सूचना

प्राधिकृत अधिकारी, पंजाब नैशनल बैंक दिनांक : 05-09-2023, स्थान : ग्रेटर नोएडा

सावजानक सूचना मानव कल्याण क्रेडिट को–ऑपरेटिव सोसायटी

लिमिटेड के सभी सदस्यों को सुचित किया जाता है कि वार्षिक साधारण सभा की बैठक दिनांक 29 सितंबर, 2023 को दोपहर 1;30 बजे पता द क्रिस्टल, विकास मार्ग, निर्माण विहार मेट्रो स्टेशन के पास, दिल्ली-110092 पर आयोजित की जाएगी। जिसमें निम्नलिखित विषयों पर निर्णय लिया जाएगा।

1.वित्तीय वर्ष 2022-23 के लेखापरीक्षित लेखा विवरण पर विचार हेतु।

2.वित्तीय वर्ष २०२२-२३ की ऑडिट रिपोर्ट एवं वार्षिक रिपोर्ट पर विचार हेतु 3.वित्तीय वर्ष 2022-23 के लिए ऑडिट अनुपालन

रिपोर्ट पर विचार हेत्। 4. वार्षिक बजट के अनुमोदन हेतु। दीर्घकालिक परिप्रेक्ष्य योजना एवं वार्षिक परिचालन योजना के अनुमोदन हेतु।

(अध्यक्ष) मानव कल्यांण क्रेडिंट स्थान: दिल्ली सहकारी समिति लिमिटेड के लिए

अध्यक्ष की अनुमति से कोई अन्य मामला।



दिनांक 19.08.2023 को इस समाचार पत्र में छपे विज्ञापन अचल सम्पत्तियों के विक्रय हेत ई–नीलामी विक्रय नोटिस में कर्जदार (उधारकर्ता: श्री महेश कुमार पुत्र श्री वीर सिंह सह–उधारकर्ताः श्रीमती शशि पत्नी श्री महेश कुमार) और (मैसर्स एम के स्टोर इसके प्रोप. **श्रीमती शशि के माध्यम से) क्र.सं. 1 की** सम्पत्ति अब बिक्री के लिए उपलब्ध नहीं हैं। इस खाते संपत्ति को बैंक ने 08.09.2023 को होने वाली ई–नीलामी प्रक्रिया से वापस ले लिया है। प्राधिकृत अधिकारी, बैंक ऑफ बडौदा

प्रद्युम्ना स्टील्स लिमिटेड सीआईएनः L27109DL1972PLC319974

रजि. कार्यालयः पलैट नंबर 702, 7वीं मंजिल. कंचनजंगा बिलिंडग 18. बाराखमा रोड, नई दिल्ली -110001

फोनः +91 11 23310001-05, ईमेलः hcsIndl@yahoo.co.in, वेबसाइटः www.psteelltd.com

50वीं वार्षिक आम बैठक की सूचना एतद द्वारा सूचना दी जाती है कि प्रद्युम्ना स्टील्स लिमिटेड के सदस्यों की 50वीं वार्षिक आम

बैठक (एजीएम) सदस्यों को भेजे गए नोटिस में उल्लिखित अनुसार व्यवसाय करने के लिए शनिवार, 30 सितंबर, 2023 को सुबह 10:00 बजे कंपनी के पंजीकृत कार्यालय, फ्लैट नंबर 702, 7वीं मंजिल, कंचनजंगा बिल्डिंग, 18, बाराखंभा रोड, नई दिल्ली–110001 पर आयोजित की जाएगी।

वित्तीय वर्ष 2022–23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनकी ईमेल आईडी कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।

कंपनी अपने सदस्यों को एजीएम के नोटिस में बताए अनुसार व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डालने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम स्थल के अलावा किसी अन्य स्थान से रिमोट ई—वोटिंग सुविधा प्रदान कर रही है। (रिमोट ई—वोटिंग) और सभी सदस्यों को सूचित

- एजीएम की सूचना में बताए गए व्यवसाय को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा किया जा सकता है।
- एजीएम की सूचना का प्रेषण 05.09.2023 को पूरा हो चुका है रिमोट ई—वोटिंग 27.09.2023 को सुबह 9:00 बजे शुरू होगी।
- रिमोट ई—वोटिंग 29.09.2023 को शाम 5:00 बजे समाप्त होगी।
- 29.09.2023 को शाम 5:00 बजे के बाद ई—वोटिंग की अनुमति नहीं दी जाएगी।
- वित्तीय वर्ष 2022–23 के लिए एजीएम की सचना और एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट www.psteelltd.com पर भी अपलोड की गई है और कलकत्ता स्टॉक एक्सचेंज लिमिटेड (सीएसई) की वेबसाइटwww.cse-india.com पर भी उपलब्ध होगी।
- ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य एनएसडीएल से संपर्क कर सकते हैं, संपर्क विवरण के लिए एनएसडीएल की वेबसाइट देखें या कंपनी के आरटीए स्काईलाइन फाइनेंशियल सर्विसेज लिमिटेड, ईमेल: compliance@skylinerta.com
- ई-वोटिंग के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से निर्धारित कट-ऑफ तिथि 23.09.2023 है।
- वार्षिक आम बैठक के प्रयोजन के लिए सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 24.09.2023 से 30.09.2023 (दोनों दिन शामिल) तक बंद रहेंगे।

कृते, प्रद्युम्ना स्टील्स लिमिटेड हस्ता / –

दिनांकः 05.09.2023 (एम.एल. बिरमीवाला) स्थानः भोपाल निदेशक

बीसीएल इन्टरप्राईजेज लिमिटेड CIN: L65100DL1985PLC02146

पंजीकृत कार्यालय: 510, अरूणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001 ई:मेल: bclenterprisesItd@gmail.com; वेबसाइट: www.bclenterprisesItd.in; दुरभाष: 011-43080469

एतदद्वारा सचना प्रदान की जाती है कि बीसीएल इन्टरप्राईजेज लिमिटेड ("कम्पनी") की अठतीसवीं वार्षिक (एजीएम) बैठक शुक्रवार, 29 🛮 सितम्बर, 2023 को दोपहर 03:00 बजे बीजी -223, संजय गाँधी ट्रांसपोर्ट नगर, जीटी करनाल रोड, दिल्ली -110042 में एजीएम की सूचना में वर्णित व्यवसाय निष्पादन हेत् आयोजित की जायेगी। कारपोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी परिपत्रों दिनांक 05 मई. 2022 साथ में पठित परिपत्र 20/2022 दिनांक 08 अप्रैल, 2020, दिनांक 13 अप्रैल, 2020 एवं 05 मई, 2020 एवं सेबी परिपत्र संख्या सेबी/ एचओ/ सीएफडी/ सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 एवं के अनुसरण में, एजीएम की सचना साथ में वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट उन सभी सदस्यों जिन्होंने अपने ई–मेल पते डिपॉटरीज/आरटीए/कम्पनी के पास पंजीकृत कराये थे और जिनके नाम सदस्यों की | पंजिका/डिपॉटरीज के रिकार्ड में 01 सितम्बर, 2023 को अंकित को भेज दी गई है। इस कोविड-19 महामारी की स्थिति में सभी आवश्यक सावधानियाँ बरतने के बाद एजीएम आयोजित की जायेगी

🛮 कम्पनीज अधिनियम, 2013 की धारा 108 साथ में पठित कम्पनीज (प्रबन्धन एवं प्रशासन) नियमन, 2014 समस–समय पर यथासंशोधित एवं 🛮 सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 44 के अनुसरण में पूनः सूचना प्रदान की जाती है

- कम्पनी अपने सदस्यों को ई–वोटिंग की सुविधा प्रदान करा रही है ताकि वे एजीएम में वर्णित मदों पर इलेक्ट्रानिकली अपना वोट डाल
- ई-वोटिंग की अवधि मंगलवार, 26 सितम्बर, 2023 को प्रातः 09:00 बजे प्रारम्भ होगी।
- ई-वोटिंग की अवधि वीरवार, 28 सितम्बर, 2023 को सायं 05:00 बजे पर समाप्त होगी।
- कट-टॉफ तिथि: 22 सितम्बर, 2023. एक व्यक्ति जिसका नाम सदस्यों की पंजिका अथवा डिपॉटरीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में कट–ऑफ तिथि को
- अंकित होगा केवल वही रिमोट ई-वोटिंग की सुविधा के साथ साधारण बैठक में रिमोट ई-वोटिंग की सुविधा का हकदार होगा। जिन व्यक्तियों शेयर्स अर्जित किये हों और सचना को भेजने के बाद लेकिन कट-ऑफ तिथि से पहले कम्पनी के सदस्य बन गये हों
- वे एजीएम की सूचना में दियं गये अनुदेशों का पालन कर ई-वोटिंग के लिए लॉगइल आईडी और पास वर्ड प्राप्त कर सकते है।
- कट–ऑफ तिथि को भौतिक या अथवा डिमैटरीलाइज प्रपत्र में शेयर धारित सदस्य ई–वोटिंग की सुविधा अथवा साधारण बैठक में मत पत्र द्वारा वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।
- उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं होगी। कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी वार्षिक साधारण बैठक म भाग

सितम्बर, 2023 (दोनों दिवस शामिल कर) एजीएम के उदेश्य हेत बंद रहेंगी।

- ले सकता है लेकिन बैठै में उसे फिर से मतदान की अनुमति नहीं दी जायेगी।
- इलेक्ट्रानिक माध्यम द्वारा वोटिंग से स्मबन्धित किसी भी प्रश्न अथवा शिकायत के मामले में सदस्य http://www.evoting.nsdl.com के अनुभाग पर उपलब्ध ई-वोटिंग मैनुवल पर अक्सर पूछे जाने वाले प्रश्न (एफएक्यूज) को संदर्भित कर सकते हैं अथवा सम्पर्क कर सकते हैं :-
- क) श्री दीपांशू रसतोगी, टी-34, द्वितीय मंजिल, ओखला इन्डिस्ट्रियल एरिया, फेस- II, नई दिल्ली- 110020; ईमेलः balmiki@masserv.com, दूरभाषः +91 11 2638 7281 /82 /83.
- ख) श्री महेन्द्र कुमार शारदा (प्रबन्ध निदेशक), बीसीएल इन्टरप्राईजेज लिमिटेड, 510, अरूणाचल बिल्डिंग,19, बाराखम्बा रोड, नई दिल्ली-110001 ई-मेलः bclenterprisesltd@gmail.com, दूरभाष.: 011-43080469. 11. कम्पनी एजीएम का आयोजन भौतिक रूप में करा रही है लेकिन उपरोक्त परिपत्रों के अनुपालन में, अठतीसवीं एजीएम की सूचना एवं
- वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट की इलेक्ट्रानिक प्रतियाँ कम्पनी के सभी सदस्यों जिनके ईमेल पते कम्पनी/डिपॉटरीज भागीदारों/ रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट (आटीए) के पास पंजीकृत को भेज दी गई हैं। 12. एजीएम की सचना के साथ वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट साथ में www.evoting.nsdl.com, के डाऊनलोड भाग पर उपलब्ध ा, कम्पनी की वेबसाइट www.bclenterprisesltd.in एवं स्टॉक एक्सचेन्जों जहाँ पर कम्पनी शेयर सूचीबद्व है i.e. (बीएसई लिमिटेडएवं
- मैद्रोपोलीटन स्टॉक एक्सचेन्ज ऑफ इण्डिया लिमिटेड) के www.bseindia.com एवं www.msei.in पर क्रमशः उपलब्ध हैं। 13. ईमेल पंजीकरण/अपडेटिंग का तरीकाः
- क) भौतिक माध्यम में जिन शेयरधारित सदस्य जिन्होंने अपने ईमेल पते पंजीकृत/अपडेट नहीं कराये हैं, पैन एवं बैंकिंग विवरण कम्पनी/आरटीए के पास उपरोक्त जानकारी लिखित में कम्पनी को bclenterprisesltd@gmail.com पर अपडेट कराने एवं साथ में नाम शेयरधारक का नाम और पते का वर्णित हस्ताक्षरित आग्रह पत्र, बैंक विवरण और स्वअभिप्रमाणित पैन कार्ड की कॉपी/कोई अन्य पते का प्रमाण प्रदान कराने का अनुरोध है।
- ख) डमैटरीलाइज प्रपत्र में शेयरधारित शेयरधारक जिन्होंने अपने डिपॉटरीज भागीदारों के पास अपने ईमेल पते, बैकिंग विवरण पंजीकृत/अपडेट नहीं कराये हैं उनसे उनके प्रसांगिक डिपॉटरीज भागीदारों के पास उनके ईमेल पते पंजीकरण/अपडेट कराने का अनुरोध है।
- 14. कम्पनी अपने सदस्यों को रिमोट ई–वोटिंग की सुविधा प्रदान करा रही है ताकि वे एजीएम की सूचना में वर्णित मदों पर अपना वोट डाल सकें। रिमोट ई–वोटिंग द्वारा वोट देने के लिए लॉगइन साख शेयरधारकों को ईमेल द्वारा उपलब्ध कराई जायेगी। कम्पनीज अधानियम, 2013 की धारा 91 के प्रावधानों एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें शनिवार, 23 सितम्बर, 2023 से शुक्रवार 29

कृते बीसीएल इन्टरप्राईजेज लिमिटेड हस्ता०/-

> महेन्द्र कुमार शारदा (प्रबन्ध निदेशक)

DIN: 00053042 कार्यालय का पता: 510, अरूणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001

यूनियन बैंक ऑफ इंडिया शास्त्री नगर शाखा यूनियन बैंक 🕼 Union Bank पता : प्रथम-106, शास्त्री नगर, अंसल मार्ग, मेरठ क्षेत्रीय कार्यालयः प्रथम तल, जीआईसी के सम्मुख, बेगम ब्रिज मार्ग, मेरठ 250001

अधिग्रहण सूचना (अचल संपत्ति हेतु)

अनुसूची 6 [नियम-8(1)]

जबकि,

अधोहस्ताक्षरकर्ता ने यूनियन बैंक ऑफ इंडिया, शास्त्री नगर शाखा के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, एक मांग सूचना संः आरओएम : सरफॉएसिया : 243930100000113 22—23 दिनांकित 13—06—2023 निर्गत की थी, जिसमें उधारकर्ताओं / गारंटरों / बंधककर्ताओं (नाम) अखलाक पुत्र लेट मोह. इशहाक (उधारकर्ता) तथा नुजहत अखलाक पत्नी अखलाक (सह–उधारकर्ता) और मोह. इरशाद पुत्र मोह. यूनुस (गारंटर), शास्त्री नगर शाखा के साथ अनुरक्षित खाता, को सूचना में अंकित राशि रु. 18,35,621.47 (रुपये अट्ठारह लाख पैंतिस हजार छह सौ इक्कीस एवं सैंतालिस पैसे मात्र), संविदागत दर पर ब्याज तथा अन्य शुल्कों का, उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर, प्रतिभुगतान करने को कहा गया था।

चूंकि उधारकर्ता / गारंटर निर्धारित बकाया राशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा उधारकर्ता / गारंटर को तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने, यहां इसमें निम्न विवरणित संपत्ति का, उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप–धारा (4) के अंतर्गत, उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, **02–सितंबर–2023** को. अधिग्रहण कर लिया है।

न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, रु. 18,35,621.47 (रुपये अट्ठारह लाख पैंतिस हजार छह सौ इक्कीस **एवं सैंतालिस पैसे मात्र) तथा 21–05–2023** से राशि पर नियत ब्याज एवं अन्य शुल्कों हेतु यूनियन बैंक ऑफ इंडिया के प्रभाराधीन

उधारकर्ता / गारंटर को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन–देन

उधारकर्ता का ध्यानाकर्षण प्रतिभृत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आमंत्रित किया जाता है। अचल संपत्ति का विवरण :--

आवासीय मकान एमपीएल नं. 121, पराना नं. 94 व 228 जो कि मोहल्ला परवा जब्ते खान, खटटा वाली गली, मसजिद के समीप, बुधाना गेट से शाह पीर गेट तक, मेरठ, उत्तर प्रदेश में स्थित है, जिसका क्षेत्र माप 99.24 वर्ग मीटर अथवा 118.70 वर्ग गज है, जो अखलाक पुत्र लेट हाजी मोह. इशहाक के नाम पर है। तथा जो निम्नानुसार परिसीमित है:

पूर्व- 47'-8'' समीपवर्ती मकान मोह. इस्माइल का, उत्तर— 21'-4'' समीपवर्ती 8' चौडी गली.

Name of the Target Company

Name of the Acquirer and PACs

पश्चिम- 47'-8'' समीपवर्ती मकान सरताज अंसारी का दक्षिण— 23'—6'' समीपवर्ती 25' चौडा रास्ता

Pradhin Limited, incorporated on June 13, 1982, under the provisions of Indian Companies Act, 1956,

the, bearing Corporate Identification Number 'L15100TN1982PLC009418', having its registered office

located at at 61, Sembudoss Street, Chennai - 600001, Tamil Nadu, India and corporate office situated at

203 S.F. Soliter FP-182, SP-182/ D.T.P.S-14, B/S. Vaibhav Apartment 2, Opp. Bombay Garage, Shahibaug

Mr. Nitin Vitthalrao Thorave, son of Mr. Vitthalrao Laxman Thorave, aged 52 years, Indian Residen

दिनांक : 02-09-2023

प्राधिकृत अधिकारी, यूनियन बैंक ऑफ इंडिया स्थान : मेरठ

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF PRADHIN LIMITED

Registered Office: 54 (Old No 61), Sembudoss Street, 1st Floor, Chennai, Tamil Nadu, 600001 Corporate Office: 203 S.F. Soliter FP-182, SP-182/ D.T.P.S-14, B/S. Vaibhav Apartment 2, Opp. Bombay Garage, Shahibaug Ahmedabad - 380004, Gujarat, India;

oen Offer for acquisition of up to 9,48,688 (Nine Lakhs Forty-Eight Thousand Six Hundred and Eighty-Eight), representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Pradhin Limited ("PRADHIN" or Target Company"), at an offer price of ₹40.00/- (Rupees Forty Only) ("Offer Price"), by the Acquirer in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments

This Post-Offer Public Announcement is being is sued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer, in connection with he Offer made by the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compilance with the provisions of Regulation 18 (12) and other applicable provision under the SEBI (SAST) Regulations (Post-Offer Public Announcement). This Post-Offer Public Announcement should be read in confinuation of, and in confunction with the: a) Public innouncement dated Thursday, April 13, 2023 ("Public Announcement"), (b) Detailed Public Statement dated Thursday, April 20, 2023, in connection with this Offer, published on sehalf of the Acquirer on Friday, April 21, 2023, in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Jansatta (Hindi) Noida Edition, Mumbai Lakshadwee Marathi) (Mumbai Edition) (Newspapers') (Detailed Public Statement'), (c) Draft Letter of Offer dated Thursday, April 27, 2023 ('Draft Letter of Offer'), (d) Letter of Offer dated hursday, July 27, 2023, along with the Form of Acceptance-cum-Acknowledgement ("Letter of Offer"), (e) Recommendations of the Independent Directors of the Target Company which were approved on Thursday, August 03, 2023, and published in the Newspapers on Friday, August 04, 2023 ('Recommendations of the Independent Directors of the Target Company'), and (f) Pre-Offer Public Announcement which was approved on Friday, August 04, 2023, and published in the Newspapers on Monday, August 07, 2023 (Pre-Offer Public

Ahmedabad - 380004, Gujarat, India

2.	Name of the Acquirer and PAGS	hearing Permanent Account Number 'ACBPT2601D' under the Income Tax Act, 1961, residing at Swapnashilp Bungalow, Vartak Road, Virar West, Behind Arti Apartment, Vasai Virar Municipal corporation, Thane 401303, India There are no persons acting in concert with the Acquirer for the purpose of this Offer.			
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited			
4.	Name of Registrar to the Offer	Skyline Financial Services Private Limited			
5.	Offer Details	Symministrative rives i made commes			
5.1	Date of Opening of the Offer	Tuesday, August 08, 2023			
5.2	Date of Closing of the Offer	Wednesday, August 23, 2023			
6.	Date of Payment of Consideration	Thursday, August 31, 2023			
7.	Details of the Acquisition				
	Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals		
7.1	Offer Price	₹40.00(- (Rupees Forty Only)	₹40.00/- (Rupees Forty Only)		
7.2	Aggregate number of Equity Shares tendered	9,48,688 (Nine Lakhs Forty-Eight Thousand Six Hundred and Eighty-Eight)	55,463 (Fifty-Five Thousand Four Hundred and Sixty-Three)		
7.3	Aggregate number of Equity Shares accepted	9,48,688 (Nine Lakhs Forty-Eight Thousand Six Hundred and Eighty-Eight)	55,463 (Fifty-Five Thousand Four Hundred and Sixty-Three)		
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹3,79,47,520.00/- (Rupees Three Crores Seventy-Nine Lakh Forty-Seven Thousand Five Hundred and Twenty Only)	₹22,18,520.00/- (Twenty-Two Lakhs Eighteen Thousand Five Hundred and Twenty-Only)		
7.5	Shareholding of the Acquirer before the Share Purchase Agree	ement/ Public Announcement			
a)	Number of Equity Shares				
b)	% of fully diluted Equity Share capital				
7.6	Equity Shares acquired by way of Share Purchase Agreement	Agreement			
a)	Number of Equity Shares	11,93,492 (Eleven Lakhs Ninety-Three Thousand Four Hundred and Ninety-Two)	11,93,492 (Eleven Lakhs Ninety-Three Thousand Four Hundred and Ninety-Two)		
b)	% of fully diluted Expanded Equity Share Capital	32.71% (Thirty-Two point Seven One Percent)	32.71% (Thirty-Two point Seven One Percent)		
7.7	Equity Shares acquired by way of Offer				
a)	Number of Equity Shares	9,48,688 (Nine Lakhs Forty-Eight Thousand Six Hundred and Eighty-Eight)	55,463 (Fifty-Five Thousand Four Hundred and Sixty-Three)		
b)	% of fully diluted Expanded Equity Share Capital	26.00% (Twenty-Six Percent)	1.52% (One point Five-Two Percent)		
7.8	Equity Shares acquired after the Detailed Public Statement				
a)	Number of Equity Shares acquired	NI NI			
b)	Price of the Equity Shares acquired				
c)	% of Equity Shares acquired	1			
7.9	Post-Offer shareholding of the Acquirer				
a)	Number of Equity Shares	21,42,180 (Twenty-One Lakhs Forty-Two Thousand One Hundred and Eighty)	12, 48,955 (Twelve Lakhs Forty-Eight Thousand Nine Hundred and Fifty-Five)		
b)	% of fully diluted Expanded Equity Share Capital	58.71% (Fifty-Eight point Seven One Percent)	34.23% (Thirty-Four point Two Three Percent)		
7.40	P 01 19 101 1 111 11 P 11 P 1 1				

and Fifteen) and Twenty-Seven) and Fifteen) Hundred and Fifty-Two) % of fully diluted Equity Share capital 44.89% 18.89% 43.37% (Forty-Four point (Eighteen point (Forty-Four point (Forty-Three point Eight Nine Percent's Eight Nine Percent) Eight Nine Percent) Three Seven Percent) The Acquirer accept full responsibility for the information contained in this Post-Offer Public Announcement and for his obligations specified under SEBI (SAST) Regulations.

The Acquirer will consummate the Share Purchase Agreements transactions in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST)

Regulations and will make an application for reclassification of himself as the promoter of the Target Company in accordance with the provisions of Regulation 31A (10) of the

Pre-Offer

16.38.015

Sixteen Lakhs Thirty

-Eight Thousand

Jother than the parties to the Share Purchase Agreements, and the existing Promoters who were not parties to the Share Purchase Agreements (who shall be

Post-Offer

6.89.327

(Six Lakhs Eighty-Nine

Thousand Three Hundred

Pre-Offer

16,38,015

(Sixteen Lakhs Thirty-

Eight Thousand

Post-Offer

15.82.552

(Fifteen Lakhs Eighty-

Two Thousand Five

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR)

A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com and the registered office of the Target Company.

The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified. ISSUED BY MANAGER TO THE OFFER

subsequently re-classified under the public category in accordance with the provisions of SEBI (LODR) Regulations)

SWARA'J

Date: Tuesday, September 05, 2023

Particulars 1 4 1

Number of Equity Shares

Swaraj Shares and Securities Private Limited Corporate Identification Number: U51101WB2000PTC092621 Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai- 400093, Maharashtra, India Contact Person: Pankita Patel/ Tanmoy Banerjee

Contact Number: +91-22-69649999 Email Address: compliance@swarajshares.com Investor grievance Email Address: investor.relations@swarajshares.com

SEBI Registration Number: INM00012980 Validity: Permanent

7.10 Pre-Offer and Post-Offer shareholding of the Public Shareholders

Mr. Nitin Vitthalrao Thorave

www.readwhere.com

तिथि :04-09-2023

स्थान : नई दिल्ली

Place: Mumbai

e-voting process in a fair and transparent manner.