



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

Regd. Office : B-5 Arihant Tower, Block-D,
: Vivek Vihar, Delhi - 110092

Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,
Ghaziabad-201 002 (U.P.) India

Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad
Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad

FACT. : 0120-4331283

0120-4221283

MOBILE : 9910321325

E-mail : maiden_forge@hotmail.com

Web. : www.maidenforgings.in

CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No.

Date

August 29, 2023

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Submission of Newspaper Advertisement having subject Notice of 18th Annual General Meeting and Information relating to E-Voting and Book Closure**

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is hereby submitting the Newspaper Advertisement made in relation to the 18th Annual General Meeting of the Company to be held on Thursday, September 21, 2023 at 11:15 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and Information relating to E-Voting and Book Closure. The Advertisements appeared today in Financial Express and Jansatta, Newspaper.

Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
Digitally signed
by Monika Negi
Date: 2023.08.29
11:31:52 +05'30'

Monika Negi
(Company Secretary and Compliance Officer)

PUNJAB & SIND BANK (A GOVT. OF INDIA UNDERTAKING) Zonal Office : Faridkot

E-AUCTION SALE OF SECURED PROPERTY/IES FOR SR. NO 01 TO 05 ON 18.09.2023 & FOR SR. NO. 06 TO 10 ON 29.09.2023 FROM 01:00 PM TO 02:00 PM

E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTY/IES LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS(ONLINE)ON/BEFORE FOR Sr. No. 01 to 05 on 16.09.2023 & Sr. No. 06 to 10 on 28.09.2023 UPTO 4:00 PM

Sale of immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) Whereas, the Authorized Officer of Punjab & Sind 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 accounts 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 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 property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal https://www.bankauctions.com

Table with 10 rows of auction details. Each row includes: Sr. No., Name of the Account, Details of Property/ies, Outstanding Amount, EMD Submission Account Details, Reserve Price EMD, Date/Time of Inspection of Property, and Date/Time of E-Auction. Includes details for properties in Kotkapura, Faridkot, and Moga.

STATUTORY 30/15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002 The borrowers / guarantors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

MAIDEN FORGINGS LIMITED. Reg Off: B-5, Arhant Tower Block D Market, Vivek Vihar Delhi-110092. CIN: U25810D2005PLC132913. Email: info@maidenforgings.in. Website: https://maidenforgings.in/

NOTICE OF 18TH ANNUAL GENERAL MEETING AND INFORMATION RELATING TO E-VOTING AND BOOK CLOSURE

1. Notice is hereby given that the 18th Annual General Meeting of the members of MAIDEN FORGINGS LIMITED will be held on Thursday, 21st day of September, 2023 at 11:15 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the general circular 10/2022 dated December 28, 2023 issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice of 18th Annual General Meeting.

2. According to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Notice of Annual General Meeting has been sent to all the shareholders on dated August 25, 2023 in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories and whose email id are registered with the Company Depository Participants and also available on the website of the Company https://maidenforgings.in/Investor_Relation.aspx, on the website of BSE Limited i.e. www.bseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

3. Instructions for remote e-voting and e-voting at Annual General Meeting are given below:-

(a) The business as set out in the Notice of 18th Annual General Meeting shall be transacted through remote e-voting and e-voting at AGM;

(b) The members whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 14, 2023 shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

(c) The remote e-voting period will commence at 10.00 A.M. on September 18, 2023 and will end at 5.00 P.M. on September 20, 2023.

(d) The remote e-voting module shall be disabled by the NSDL after 05:00 P.M. IST on September 20, 2023.

(e) 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 cut-off date may cast vote after following the instructions for remote e-voting and e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and National Securities Depository Limited ("NSDL") as mentioned aforesaid.

(f) The members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to vote again in the meeting.

(g) The facility of e-voting shall be provided to the members present at the Annual General Meeting.

(h) Members can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48967000 and 022-24997000 or Mr. Mukul Agrawal, Director of Maashila Securities Private Limited having office at 451, Krishna Agra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034. Email id - ita@maashila.com and Tel No-011-45121795, in relation to their grievances relating to facility for voting by electronic means.

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the members are hereby informed that the Register of Members of the Register of Beneficial Owners as maintained by the Depositories shall be closed during the period from September 14, 2023 to September 21, 2023 (both days inclusive).

Date: August 28, 2023 Place: Ghaziabad

Monika Negi (Company Secretary and Compliance Officer)

Classifieds PERSONAL

I, Shakti Kumar Gupta, S/o Pradeep Kumar Gupta, R/o-44E, Amar Market Dariba Kalan, Chandni-Chowk, Delhi-110006, have changed my name to Shakti Gupta. 0040685824-5

I, BASANTI w/o PAPPU r/o 1476, Block E, Transit Camp, Kathpuli Colony, Anand Parbat, Delhi-110005 have changed my name to BASANTI BHATT. 0040685869-1

I, Rohtas Kumar S/o Harish Chandra Sharma, R/O A-147, IInd-Floor, Fateh Nagar, New-Delhi-110018, have changed my name to Rohtas Kumar Sharma permanently. 0040685817-8

I, Ahmed Miyan S/o-Siddiq Ahmed, R/O D-26, Gali No-10, Meenara Masjid, Mohanpuri, North Ghonda, Delhi-110053, have changed my name to Ahmad Miyan, permanently. 0040685817-9

I, G.K Verma S/o Dharam Chand Verma, R/O 1921, Gali Mata Wali, Cheera Khana, Chandni Chowk, Delhi-110006, have changed my name to Gyanender Verma. 0040685824-4

I, Manjeet Saccdeva, S/O Preetam Sachdeva R/O House No-63, Near Janta- Colony Faridabad, Haryana-121005, have changed my name to Manjeet Singh, Permanently. 0040685791-9

I, SALOCHNA KUMARI/SALOCHNA KUMARI SANKHYAN, spouse of BISHAN DASS SANKHYAN, resident of H.O.-C-117, Surya Vihar, Part-2, near-D/II Memorial Public School, Vill Sematpur Amar nagar, Faridabad-121003, Haryana, have changed my name from SALOCHNA KUMARI/SALOCHNA KUMARI SANKHYAN, vide affidavit dated-28-08-2023, at Faridabad. 0040685821-5

I, Rajbala, W/o Jagdish, R/O H.No.1571, Gali Rodgram, Lal Kuan, Delhi-110006, have changed my name to Bala. 0040685824-6

I, Prince Jaidi S/o Sunder, R/O X-8C, Ranjeet Nagar, DDA-Flats, Patel Nagar, New Delhi-110008, have changed my name to Prince permanently. 0040685791-8

I, Prateek Vashishtha s/o Prem Dutt Sharma R/o,90A, South Anarkali Extn., Krishna Nagar, Delhi-110051, have changed my name to Prateek Vashishtha, permanently. 0040685817-10

I, Manu Sharma R/o 28/21, Kasturba Nagar, Shahdara, Delhi-110032, have changed my minor daughter's name from Chena Sharma to Chanel Sharma permanently. 0040685596-9

"PUBLIC NOTICE" My clients Ramesh Kumar S/o Sh. Ramesh Chand and Poonam W/o Sh. Ramesh Kumar Both R/O RZ-C-92, Gali No.5, Dashedhri Pur Dabri Palam Village, New Delhi-110045, have severed all relations from their unmarried son Mukul S/O Ramesh Kumar R/O RZ-C-92, Gali No.5, Dashedhri Pur Dabri Palam Village, New Delhi-110045, disowned and debarred him from all movable and immovable properties and shall not be responsible for their acts, deeds and things done by MUKUL, in past, present and future. Anyone who deals with him shall be doing at their own cost and risks and my above clients will not be held responsible of their acts, deeds and things done by MUKUL. Shiv Datta Atri (Advocate) SR-4-B, Jankipuram, Delhi-110058.

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PHOENIX ARC PRIVATE LIMITED REGISTERED OFFICE: 5TH FLOOR, DANI CORPORATE PARK, 150, C.S.T. ROAD, KALINA, SANTACRUZ (E), MUMBAI-400006. POSSESSION NOTICE

Whereas, the authorized officer of M/S. Phoenix ARC Pvt. Ltd. (acting as trustee of respective trusts described in table below) under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder, calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act/rule of the said rules on the dates mentioned alongwith. The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of M/S. Phoenix ARC Pvt. Ltd. (acting as trustee of respective trusts described in table below) for the amount specified therein with future interest, costs and charges from the respective dates. Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under are given as under:

Name and Address of the borrower, Co-Borrower, Loan account No. Loan amount	Details of the securities	1. Name of trust 2. Demand notice date 3. Date of symbolic possession 4. Amount due in Rs.
Mr. Dev Sharan Upadhyay S/O. Mr. Ghamandi Lal Sharma & Mrs. Poonam Upadhyay W/O. Mr. Dev Sharan Upadhyay Both At: House No. 55/166, Mauza Abdulnabi Pur, Ram Nagar Colony, Lohaban, Yamunapur, Mathura - 281001. Also Both At: House No. 56, Ram Nagar Colony, Yamunapur, PS - Yamunapur, Tehsil - Mathura Mathura - 281001. Loan Account Number: PRO3325280. Loan Amount Sanctioned: Rs.10,00,000/- (Rupees Ten Lakh Only).	Total Area- 83 Sq.Meter) Situated At Premises No. House No. 55/166 Ram Nagar Mathura (Hereinafter Referred To As "The Said Property") Bounded As Shown: Towards East: Suresh Chand Sharma, Towards West :- Road, Towards North :- Plot, Towards South :- Wood Kumar.	1) Phoenix Trust - FY-19-10 2) 05.03.2021 3) 26.08.2023 4) Rs.15,28,382/- (Rupees Fifteen Lakh twenty eight thousand three hundred eighty two Only) due and payable as of 05.03.2021 with further interest applicable from 06.03.2021 alongwith costs and charges upto payment in full.

Date: Mathura Place : 29.08.2023

For any query please contact Mr. Ritesh Chauhan (+91 7355036788), Mr. Akash Saxena (+91 8860001910)

For All Advertisement Booking Call : 0120-6651214

