

05th September, 2022

To,

National Stock Exchange

Exchange Plaza, Plot No. C/1, G Block, Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

(BSE Scrip Code: 500402)

<u>Sub: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2020 as amended please find extract of the Newspaper Advertisement published in the Business Standard Hindi as well as English edition on 05th September, 2022 for giving Notice of the 41st Annual General Meeting of the Company to be held on Monday, 26th September, 2022 at 1:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only along with the Remote e-voting information and book closure. An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal Company Secretary

Encl:a/a

SPML INFRA LIMITED CIN: L40106DL1981PLC012228

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016

Ph: +91 33 4009 1200 / 1247

E-mail: info@spml.co.in | Website: www.spml.co.in

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II, New Delhi-110020





बड़ौदा यू.पी.बैंक Baroda U.P. Bank

आडबीए अनुमोदित सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने एवं

सिक्योरिटी फॉर्म प्रिंटिंग हेतू बिड / प्रस्ताव आमंत्रण बड़ौदा यू.पी. बैंक, पर्सनलाइज्ड चेक बुक्स एवं एफडीआर की प्रिंटिंग व आपूर्ति हेतु आइबीए अनुमोदित अनुमवी व सक्षम सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने के लिए बिड/आवेदन/प्रस्ताव करता है।

पात्रता मानदंड, आवेदन प्रारूप और अन्य नियमों व शर्तों की जानकारी हेतु बैंक की वेबसाइट

www.barodaupbank.in/tender.php देखें बिड / आवेदन / प्रस्ताव जमा करने की अंतिम तिथि 26.09.2022 है। दिनांक 05.09.2022



Regd. Office: 1st Floor, Khivraj Complex 1, No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97 CIN No.: L65191TN1989PLC017883

NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the company ("33rd AGM") will be held on Tuesday the 27th day of September 2022 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued in relation to conducting of Annual General Meeting.

The notice of the 33rd AGM and Annual Report for the year 2021-2022 will be sent only by email to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 02.09.2022.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to visit http://investors.cameoindia.com before 20.09.2022 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically. After due verification, RTA will be sending the login credentials for e- voting and also for attending the AGM to the registered email address.

The Register of members and Share Transfer Books of the company will remain closed from 21.09.2022 to 27.09.2022 (both days inclusive).

Pursuant to Section 108 of Companies act 2013 read with rule 20 of the companies (Management and Administration) rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- 1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- 2. The remote e-voting shall commence on Saturday, September 24, 2022 at 9 A.M (IST) and ends on Monday, September 26, 2022 at 5 P.M (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- The cutoff date for determining the eligibility to vote by electronic means for the AGM is Tuesday, September 20, 2022.
- Any person, who acquires shares of the company and becomes member of the company, after the electronic transmission of the notice of the AGM but before the cut - off date i.e., Tuesday, September 20, 2022, may contact the RTA M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evoting under help section or write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 22 55 33 email: helpdesk.evoting@cdslindia.com or RTA, M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or at Company Secretary's email: cs@indbankonline.com

> By order of Board For Indbank Merchant Banking Services Limited

> > Chitra. MA

Date: 03.09.2022 Place: Chennai

Company Secretary

SPML SPML INFRA LIMITED

CIN: L40106DL1981PLC012228 Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi – 110020 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41" Annual General Meeting (AGM) of the Company will be held on Monday, the 26" September, 2022 at 01:00 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no 20/2020 dated 5 May, 2020, read with Circular no. 14/2020 dated 8 April. 2020, Circular no. 17/2020 dated 13 April, 2020, Circular no. 02/2021 dated 13 April, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 20/2021 dated December 08, 2021 and Circular no. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Companies are permitted to hold Annual General Meeting ("AGM") through Video Conference/Other Audio-Visual Means, without the physical presence of the

In compliance with aforementioned Circulars, the 41" AGM of the Company will be held on Monday, the 26" September, 2022 at 01:00 PM through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2021-22 and Notice of AGM have been sent on Sunday, 04th September, 2022 to all the Members, whose email ids are registered with the Company/Depository Participant.

The Annual Report for FY 2022-23 and Notice of the 41st AGM of the Company is available and can be downloaded from the Company's website **www.spml.co.in**, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 16th day of September, 2022 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed

- I. The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM:
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM;
- iii. The remote e-voting shall commence on Friday, 23rd September, 2022 (9:00 A.M. IST and end on Sunday, 25th September, 2022 (5:00 P.M. IST); v. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting
- system at the AGM shall be Friday, the 16th day of September, 2022; Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e
- Friday, the 16th day of September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@spml.co.in However, if a person is already registered with NSDL for e-voting then the existing user ID and password car be used for casting the vote;
- vi Members may note that:
- a. the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 25th September, 2022 and once the vote on a resolution is cast by the Member, the
- Member shall not be allowed to change it subsequently; b. the facility for voting electronically will be made available during the AGM;
- c. the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
- d, 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 or e-voting at the AGM:
- vii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting:
- viii.In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-990 or send a request to **www.evoting.nsdl.com**. In case of any grievances / queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbal-400013, email: evoting@nsdl.co.in Tel: 1800 1020 990/1800-224-430

For SPML Infra Limited

Swati Agarwa Date: 04.09.2022 (Company Secretary) Place: Kolkata



'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad – 500 028

EXPRESSION OF INTEREST

EOI No:HO(Contracts)/CBM/Oil Lab/2022/853/146 Dated:03.09.2022 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel Govt. of India, invites Expression of Interest (EOI) from experienced domestic firms for the work of Conducting Oil Analysis for a period of 5 years by Setting up Onsite Oil Analysis Lab for Condition based Monitoring (CBM) of Heavy Earth Moving Equipments (HEM) and OCSL Plant Equipments at Kirandul Complex, Kirandul, Dist: Dantewada, Chhattisgarh state - 494 556

The EOI documents can be viewed and /or downloaded from 03.09.2022 to 26.09.2022 from following website links;

- 1. NMDC website https://nmdcportals.nmdc.co.in/nmdcBid
- Central Public Procurement portal https://www.eprocure.gov.in/epublish/app and search Bid through Bid enquiry number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Bids' section at website link https://www.nmdc.co.in/nmdcBid/default.aspx of NMDC. For accessing the EOI document at CPP portal www.eprocure.gov.in click on 'latest active Bids'. The intending parties are required to visit the NMDC's website and / or CPP Porta for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax

No.040 -2353 4746, Telephone No. 040 - 23532800, email: contracts@nmdc.co.in. For and on behalf of NMDC Ltd **Chief General Manager (Contracts)**

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912 Regd. Off.: 709, CWing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051 Tel.: 9122 2654 0901 E-Mail ID: olympicoilltd@gmail.com

Website: www.olympicoil.co.in Fax: 91 22 26520906 NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 24th September, 2022 at 03.00 p.m. IST through video nferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, December 08, 2021, December 14,2021 and May 05,2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SERI Circulars the Notice of the AGM and the Annual Report for the Financia year 2021-22 including the Audited Financial Statements for the year ended 31st March 2022 ("Annual Report") has been sent on Friday, 02nd September, 2022 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars

and SEBI Circulars. Members holding shares either in physical form or in dematerialized form, as on the cut-off date o 16th September, 2022 may cast their vote electronically on the Businesses, as set out in the Notice of the 42nd AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- the Ordinary Business, as set out in the Notice of the 42nd AGM, will be transacted through voting by
- the remote e-Voting shall commence on Wednesday, 21st September, 2022 at 9:00 a.m. IST;
- the remote e-Voting shall end on Friday, 23rd September, 2022 at 5:00 p.m. IST;
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the
- e-Voting system during the 42nd AGM, is 16th September, 2022; any person, who becomes Member of the Company after sending the Notice of the AGM by emai and holding shares as on the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can
- be used for casting vote; Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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
- participating in the AGM through VC/OAVM Facility and e-Voting during the 42nd AGM; the Notice of the AGM and the Annual Report are available on the website of the Company a http://olympicoil.co.in/ and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholder and e-Voting user 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 at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos.: +91-22-2499 4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicoilltd@gmail.com.

For Olympic Oil Industries Limited

Place: Mumbai Date: 03rd September, 2022

Nipun Verma Chairman & whole-time Director



ZODIAC - JRD -MKJ LIMITED

DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES Regd Off : 910, Parekh Market, 39 J.S.S Road, Opp, Kennedy Bridge, Opera House Mumbai -400 004(India) Website add: www.zodiacjrdm Email id: info@zodiacjrdmkjitd.com CIN: L65910MH1987PLC042107 NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 29th September, 2022 at 3.00 p.m. through Video Conferencing or Other Audio Visual Means ("VCIOAVM") to transact the businesses as set out in the Notice of AGM in accordance with General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular dated 02/2021 dated 13th January, 2021, 03/2022 dated 5th May, 2022 Issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May 2020,22nd June, 2020, 8th October, 2020, 26th February, 2021, 22nd December

n compliance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 02 September, 2022 through electronic mode only, to those members who have registered their e-mail addresses with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DP's). These documents are also available on Company's website http://zodiacjrdmk/ltd.com/ and on website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL)

https://www.evotingindia.com.ln accordance with Section 108 of the Companies Act. 2013. Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations, and Disclosure Requirements

Regulations 2015 and Secretarial Standard-2 on General Meetings, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under.

1) Date and time of commencement of remote e-voting: From 9:00 a.m. (IST) on Monday, 26th September, 2022 2) Date and time of end of remote e-voting: Till 5.00 p.m. (IST) on Wednesday, 28th September, 2022

B)The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which

is Friday, 23rd September, 2022, may cast their vote electronically. The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Wednesday. 28th September, 202

5)The Members would be able to cast their votes at the meeting through e-voting if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in notes of the AGM Notice. If the vote is case through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the

depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting. 8)The Notice of the 35th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at http://zodiacjrdmkjltd.com and Central Depository Service Limited at http://www.evotingindia.com

9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.

10) The members who are holding shares in physical form or who have not registered their email addresses with the Compa can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 27 in the AGM Notice.

11)The Members who have not registered their email addresses with the company can get the same registered with the Company at info@zodiacirdmkiltd.com

12) For any queries / grievances, in relation to e-voting Members may contact the following:

(a) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 on at toll

(b) All 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 helpdesk evoting@cdslindia.com / Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Manageme and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive), for the purpose of Annual General Meeting of the Company.

PLACE: Mumbai For Zodiac - JRD - MKJ Limited DATE: 05/09/2022 Jayesh Jhaveri (Managing Director) DIN: 00020277



GILADA FINANCE AND INVESTMENTS LIMITED CIN: L65910KA1994PLC015981

Regd. Office: #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094 Ph:080-40620000 (30 Lines) Fax: 080-40620008; E-mall:md@glladagroup.com

NOTICE OF 28" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Gilada Finance and Investments Limited will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') as per the provisions of the Companies Act, 2013, Rules framed thereunde and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular dated 8th April. 2020 and 13th April. 2020, 5th May. 2020. 13th January. 2021. 14th December, 20 21 and 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15th January. 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May. 2022 (referred to as "SEBI Circular") without the physical presence of the Members at the common venue to transact the businesses as set out in the Notice convening the 28th AGM Electronic copy of the Notice convening the 28th AGM containing among others procedure & instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a. In respect of shares held in demat form-with their depository participants (DPs):

b. In respect of shares held in physical form - (i) by writing to the Company's Registra and Share Transfer Agent viz. Canbank Computer Services Limited with details of Folio number, and self-attested copy of PAN card at Canbank Computer Services Limited at 218, JP Royale, 1st Floor, Sampige Road, Near 14th Cross, 2nd Main, Malleswaram, Bengaluru-560003 OR (ii) by sending e-mail to canbankrta@ccsl.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 28th AGM and the Annual Report for the FY 2021-22. The Company will provide facility to Members to exercise their rights to vote by electronic means. The Instructions for joining the 28th AGM through VC/OAVM and the process of e-voting (Including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 28th AGM. Notice convening the 28th AGM and the Annual Report for the FY2021 -22 will also be available on the websites of the Company at www.giladafinance.com and of the stock exchanges viz. BSE at www.bseindia.com

Remote e-Voting:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. on Monday, September 26th, 2022	
End of remote e-Voting	Upto 5.00 p.m. on Thursday, September 29th, 2022	

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 22nd, 2022 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022, (both days inclusive) for the purpose of AGM

Place : Bangalore Date : 02.09.2022

For GILADA FINANCE AND INVESTMENTS LTD Sd/- Iswariya Rajan Company Secretary & Compliance Officer



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835 Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582. E-mail: corporate@lovableindia.inWebsite: www.lovableindia.in

NOTICE OF 35[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other September 27, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compilance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 35" AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23" September 2022 to Tuesday, 27" September 2022 (both days inclusive) for the purpose of AGM to be held on September 27, 2022 and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act"). the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with In compliance with the relevant circulars, the atoresaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2022 have been send on 3" September, 2022 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules

made there under are as follows 1. All the businesses as set out in the Notice of the AGM may be transacted

through voting by electronic n 2. The cut-off date is **Tuesday, 20th September 2022**;

Date and time of commencement of Remote e-Voting from Saturday, 24th September 2022 at 9.00 a.m. (IST).

24" September 2022 at 9.00 a.m. (IST).

4. Date and time of end of Remote e-Voting is Monday, 26th September, 2022 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September 2022. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIIPL. Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instamee@inkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting, then the existing user ID and password may be used

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 35" Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Tuesday, 20th September 2022 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e- voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of https://instavote.linkintime.co.in or call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in. Registration of email ID and Bank Account details:

To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process Members Send a request to M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in:

To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both Shares in

PAN card and Aadhaar card)

ii) To update bank account details: Please send the following additional documents/information followed by the hard copies:

Name of the bank and branch address Type of bank account i.e., savings or current, Bank account no. allotted after implementation of core

banking solutions, d) 9-digit MICR code no., and

e) 11-digit IFSC code

Original cancelled cheque bearing the name of the first shareholder, falling which a copy of the bank passbook statement attested by bank. Alternatively, members holding shares in Physical can also update/upload the said information/documents on

nttps://web.linkintime.co.in/EmailReg/Email_Register.html

Members Please contact your DP and follow the process advised by you Holding Shares in Demat

For Lovable Lingerie Limited Vineesh Vijayan Thazhumpal Date: 4th September, 2022 **Company Secretary**

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.

Regd. Office: Sardar Patel Vidyut Bhavan, Race Course,
Vadodara (Gujarat): 390007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA

GETCO: www.getcogujarat.com

Tender Notice No. CE (P&C): TN - 6: 22-23

[1]Procurement: EHV CT-PT, EHV Isolator, XLPE & PVC Cable. 1) Purchase of 66 kv CT & EHV CT-PT as per IEEMA & (2) EHV Isolator (3) 66 kV XLPE & 6.6 kV PVC cable.

[2] TR: GETCO/CE(P&C)/ARC TR/E-46: Annual Rate Contract for Dismantling Loading, Unloading, Transporation, Erection, Testing & commissioning of EHV class (132/220/400 kV)Power Transformer & 20/400 kV Reactors at various sub station of GETCO.

Station of GETICU.

[3] Line: CE(P&C)/Contracts/E-49/TL/132kV/S&E: Uprating of existing (i) 132kV S/C Nyara-Vajdi line-13.56 Ckm (ii) 132kV S/C Vajdi-Vikram line-18 Ckm & (iii) 132kV S/C Nyara-Vikram line-33 Ckm on D/C towers by High Ampacity Conductor / HTLS Conductor of equivalent size and weight of ACSR Panther Conductor suitable for existing 132kV Towers on turnkey basis.

[4] EPC: GETCO/EPC/132 kV Vasadi SS 2 nos of 132 kV FB/E-38: Supply Erection, Testing and commissioning of 2 Nos of 132 kV Feeder bay at GETCo's 132 kV Chhotaudepur (Vasedi) s/s on EPC basis execulding civil works for Western Railway under deposit work. ISI EPC: GETCO/EPC/220 kV Kukma SS 1 nos of FB/E-40: Supply, Erection

Testing and commissioning of 1 Nos of 22. ky Feeder bay at GETCO 220 kV Kukma s/s for Kukma TSS on EPC basis exculiding civil works for M/s Western Railway under deposit work.

Above Tender are available on web-site www.gseb.com & www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission

Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Chief Engineer (Procurement & Contracts)

NCL HOLDINGS (A&S) LIMITED

CIN: U65920TG2018PLC121664
Registered & Corporate Office: 10-3-162, 4th Floor, NCL Pearl,
Sarojini Devi Road, East Maredpally, Secunderabad, Telangana-500t
Phone Number: 040-69041901

Website: www.nclholdings.in Email: csnclholdings NOTICE OF FIFTH (5TH) ANNUAL GENERAL MEETING,

EVOTING AND BOOK CLOSURE Notice is hereby given that the Fifth (5th) Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 28, 2022, at 10:00 a.m. IST through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the notice of AGM.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 05th May, 2022 read with circulars dated 13th January 2021, 5th May 2020, 13th April 2020 and 08th April 2020 (collectively referred to as 'MCA Circulars') permitted holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the 5th AGM of the Company is being conducted through VC/OAVM. The deemed venue for the 5th AGM shall be the Registered Office of the Company i.e., 4th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Telangana - 500026.

for the FY: 2021-22 including the e-voting instructions will be sent to those shareholders whose email addresses are registered with Depository Participants, the Company's Registrar and Share Transfer Agents. The Annual Report for the financia year 2021-22 including the Notice of AGM shall also be made available on the Company's website at www.nclholdings.in and on the website of Centra DepositaryServices Limited (CDSL). Pursuant to the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting

facility through CDSL at https://www.evotingindia.com. Members whose name

appears on the Register of Beneficial Owners maintained by the Depositaries as on the

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report

Cut-off date for voting i.e., Tuesday, September 20, 2022 shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as or Tuesday, September 20, 2022("cut-off date"). Members (Demat shareholders) are requested to address any changes, pertaining to their name, postal address, E-mail address, telephone/mobile numbers, PAN,

registering of nomination, power of attorney registration, Bank Mandate details with their respective Depositary Participants. The remote e-Voting period will commence on Sunday, September 25, 2022 (9:00 am IST) and ends on Tuesday, September 27, 2022 (5:00 pm IST).

September 2022 (Wednesday) to 28th September 2022 (Wednesday) (both Days inclusive) on account of the Annual General Meeting. For smooth conduct of proceedings, Members are requested to express their views / send their queries or register as speaker at AGM in advance mentioning their name, demand account number/folio number, email id, mobile number to csnclholdings@gmail.comon o

In case of any queries or grievance regarding attending AGM & e-Voting from the e-Voting System, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

23058543 or Mr. Rakesh Dalvi, CDSL- 022-23058542.

Place: Hyderabad

before till 5:00 p.m. IST on Tuesday, September 20, 2022.

Date: 05.09.2022

RUSHIL DECOR LIMITED

RUSHIL

Regd. Office: S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar-mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India.

Corporate Office: Rushil House, Near Neekarth Green Bungalow, off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. Ph: +91-79-61400400 | Fax: +91-79-61400401 Email: |po@nushil.com | www.rushil.com CIN: L25209GJ1993PLC019532

ce of physical quorum to trai

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the September, 2022 at 11:15 A.M. (IST) through Video Conferencing ("VC")Other Audio

through electronic mode on 03rd September, 2022 to all the Shareholders of the Compar whose email-ids were registered with Company/Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of 28th AGM and Annual Report for the Financial Year 2021-22 is available on the website of Company at www.rushil.com and website of stock exchanges (where the company is listed) at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of

whose name appears as at the close of business hours on Tuesday, 20" September, 2022, based on beneficial ownership details received from Central Depository Services (India) Limited, National Securities Depository Limited and Register of Members maintained by Registrar and Share Transfer Agent. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Compa (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing to its Shareholders a facility to exercise their rights to vote on a resolution

a place other than venue of the AGM ('remote e-voting'). The voting rights of the members shall be in proportion to the equity shares held by them in the paid up the Company as on Tuesday, 20th September, 2022 ('Cut-off Date'). The remote e-voting facility shall commence on Friday, 23rd September, 2022 from 9:00 A.M. (IST) and ends on Monday, the 26th September, 2022 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholders of the Company holding shares either in physical form or in Demat form, as on the cut-off date i.e

proposed to be passed at the AGM of the Company using an electronic voting system from

remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM 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 at https://www.evoting.nsdl.com by using

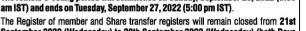
Detailed procedure of remote e-voting/e-voting and attending the AGM through VC/OAVM has been provided in the Notice of AGM. Any person who becomes the Shareholder of the Company after sending the Notice of AGM and holding shares as of the Cut-off date may

members may contact to Mr. Hasmukh K. Modi, Company Secretary of the Company, Contact Number: +91-79-61400400, Email Id: lpo@rushil.com Address: Rushil House, Near Neelkanth Green Bungalow, Off, Sindhu Bhavan Road, Shilai, Ahmedabad-380058









Or call Mr. Nitin Kunder, CDSL -022- 23058738 or Mr. Mehboob Lakhani, CDSL-022-For and on behalf of NCL Holdings (A&S) Limited

Madhur Shrivastav Company Secretary

ICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Visual Means ("OAVM"), without prasset out in the Notice of the AGM. The Notice convening the AGM along with Annual Report of the Company has been sent

Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27st September, 2022 (both days inclusive) for payment of final dividend and Annual General Meeting. The final dividend as recommended by the Board, if declared at the AGM, will be paid to those Shareholders

Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by

the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed

follow the procedure as provided in the Notice of the AGM. In case of any query or grievance connected with facility for voting by electronic means,

By order of the Board of Directors For, Rushil Décor Limited

Date: 03.09.2022

Sd/-Hasmukh K. Modi Company Secretary & Compliance Officer

CE(P&C)/TN-8/2022-23/1827 Dtd 03-09-2022

नई दिल्ली सोमवार, 5 सितंबर 2022

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईंट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2. मुथूट चेम्बर्स. बैनर्जी रोड. कोच्चि—682018, केरल, मारत, CIN: L65910KL1997PLC011300, दूरमाषः +91 484-2396478, 2394712, फैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (02.07.2021 की अवधि तक NPA खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग

Delhi-Rajouri Garden-(Bali Ngr): MAL-3369, 3562, 3652, 3653, 3671, 3690, 3731, 3761, MDL-1735, MHP-417, MUL-3031, 4073, 4475, 5541, 6135, 7823, 8041, 8163, 9000, 9021, 9126, 9392, 9448 9450, 9554, 9574, 9600, 9608, 9608, 9609, 9654, 9671, 9708, 9730, 9735, 9742, 9792, 9800, 9811, 9817, 9858, 9874, 9897, 9919, 9920, 9928, 9938, 9944, 9944, 9945, 9975, 9993, 10002, 10013, 10018 10020, 10035, 10043, MWS-623, Mayapuri: MAL-1756, 2263, 2425, 2434, 2436, MUL-3054, 3235, 6078, 6436, 6486, 6507, 6517, 6527, 6529, 6548, 6552, 6555, 6558, 6607, 6620, 6640, 6651 Janakpuri: MAL-2039, 2042, MUL-2809, 4189, 4412, 4440, 4654, 4683, 4688, 4691, 4712, 4716, 4717, 4721, 4796, WBS-3, Tilak Nagar: MDL-1301, 1429, MUL-2867, 3444, 3751, 3888, 4173, 4174, 4178, 4180, 4184, 4192, 4207, 4209, 4213, 4222, 4235, 4264, 4268, 4276, 4293, 4342, 4354, MWS-1030, 2111, 2916, 3072, 3605, Punjabi Bagh: MAL-2718, 2811, 3015, 3616, 3658, 3803, 3820, 3980, 3981, 4019, 4059, 4067, 4105, 4126, 4136, 4156, 4159, 4162, 4163, 4188, 4283, MDL-1995, MSL-19044, MUL-4282, 5422, 7464, 8413, 8675, 8727, 8778, 9697, 9814, 9891, 9915, 10599, 10680 10749, 10807, 10896, 10972, 11025, 11082, 11219, 11289, 11297, 11310, 11345, 11358, 11360, 11374, 11382, 11427, 11428, 11445, 11458, 11464, 11465, 11485, 11491, 11501, 11515, 11529, 11534, 11559, 11562, 11577, 11595, 11606, 11628, 11644, 11654, 11659, 11661, 11675, 11682, 11684, 11712, 11716, 11726, 11727, 11729, 11740, 11745, WBS-7, Sundar Vihar MAL-1505, 1551, MHP-414, 467, 541, 542, MUL-2443, 2782, 3326, 3452, 3489, 3499, 3501, 3542, 3592, 3635, 3650, 3677, 3682, 3705, 3728, 3771, 3778, 3788, 3801, 3807, 3833, MWS-2159, Jai Road-(Janakpuri II): MAL-3454, 3611, MBL-2729, MDL-1493, 1608, MHP-508, MUL-4472, 5067, 7573, 8155, 8271, 8461, 8497, 8508, 8711, 9195, 9314, 9318, 9340, 9341, 9348, 9342, 9343, 9454, 9467, 9501, 9511, 9512, 9535, 9554, 9569, 9561, 9563, 9566, 9570, 9574, Main Najaf Garh Road (Tilak Nagar): MAL-1592, MDL-66, MUL-2476, 4376, 4400, 4401, 4428, 4430, 4445, 4450, 4451, 4474, 4482, 4498, Rajouri Garden: MAL-2288, 2368, MDL-1235, MHP-468, MUL-5710, 5872, 6394, 6694, 7079, 7112, 7138, 7488, 7643, 7693, 7750, 7768, 7824, 7851, 7914, 7947, 7955, 7979, 7997, 8101, 8015, 8039, 8053, 8072, 8088, 8090, 8091, 8092, 8095, 8099, 8103, 8134, 8168, 8192, 8205, 8209, 8220, 8239, 8240, 8256, 8260, 8270, Kirti Nagar: MUL-4819 4926, 4928, 5044, 5077, 5079, 5182, 5185, 5185, 5185, 5213, 5275, 5309, 5311, 5333, 5347, 5348, 5355, 5356, 5357, 5385, 5399, 5404, 5422, 5423, Mahavir Nagar: MAL-1521, 1740, MHP-250, MUL-3026 4151, 5192, 5282, 5285, 5335, 5356, 5433, 5439, 5445, 5458, 5461, 5469, 5491, 5496, 5500, 5502, Tagore Garden: MAL-2954, 3162, 3512, 3577, 3657, 3703, 3728, 3781, 3783, 3803, 3804, MDL-874, 1730, 1818, 2029, MHP-454, MUL-5528, 6970, 7088, 7734, 7831, 7984, 8693, 8750, 8803, 8849, 9016, 9024, 9044, 9048, 9060, 9083, 9091, 9107, 9108, 9109, 9110, 9121, 9125, 9126, 9127 9129, 9149, 9164, 9169, 9175, 9179, 9186, 9191, 9210, 9212, 9214, 9216, 9237, 9314, 9322, 9325, 9331, 9346, 9355, 9357, 9359, 9376, 9385, WBS-11, Hari Nagar Ghantaghar: MAL-775, 995, 1163, MDL-309, MSL-11407, MUL-3849, 4282, 5004, 5215, 5233, 5264, 5271, 5306, 5314, 5322, 5333, 5339, 5341, 5362, 5375, 5377, 5380, 5388, 5399, 5419, 5421, 5432, Vishnu Garden: MAL-2059, 2642 3097, 3568, 3789, 3910, 3916, 3919, 3942, 3947, MDL-1309, 1399, 2018, 2162, MOL-2642, MUL-4011, 5899, 6327, 6442, 6554, 6731, 7351, 7399, 7462, 7500, 7507, 7515, 7534, 7548, 7552, 7578 7580, 7596, 7632, 7635, 7699, 7723, 7759, 7760, 7785, 7794, 7803, 7804, 7822, 7828, 7855, 7866, MWS-2628, Ganesh Nagar: MAL-1331, 1342, 1749, 1853, 2001, 2059, MBL-1792, MUL-3858, 3979, 4770, 4803, 4858, 5089, 5118, 5141, 5242, 5257, 5283, 5290, 5292, 5313, 5317, 5324, 5349, 5380, 5381, 5390, 5396, 5401, 5412, 5418, 5425, 5437, 5443, 5451, 5456, 5512, 5544, 5560, 5564, 5569, 5571, Mansarovar Garden: MAL-1289, MHP-380, MUL-3569, 3707, 3731, 3733, 3815, 3815, 3841, WBS-15, 17, Ramesh Nagar: MAL-1307, 1509, 1711, MDL-750, 794, MUL-4903, 5292, 5347, 5363, 55713, 5726, 5739, 5791, 5795, 5799, 5848, 5874, 5884, 5885, 5891, 5924, 5944, 5945, 5957, 5964, 5968, 5995, 6004, Naraina: MAL-1724, 1954, 1956, 1969, 2054, 2066, 2072, 2088, 2095, MBL-1707, MUL-3194, 3597, 4038, 4049, 4607, 4952, 5448, 5669, 6330, 6401, 6990, 7402, 7687, 7703, 7723, 7728, 7745, 7747, 7780, 7781, 7783, 7799, 7822, 7832, 7836, 7837, 848, 5486, 7867, 848 8661, 8664, 8679, 8682, 8688, 8709, 8739, **Moti Nagar:** MAL-1757, 2675, 2957, 3261, 3801, 3813, 3817, 3840, 3889, 4020, MDL-1105, 1806, 1846, 2017, MUL-3181, 5578, 6821, 6881, 7313, 7434, 7785, 8191, 9161, 9382, 9395, 9593, 10009, 10039, 10070, 10275, 10575, 10651, 10671, 10731, 10744, 10745, 10751, 10754, 10792, 10802, 10823, 10825, 10826, 10836, 10868, 10874, 10889, 10890, 10899, 10941, 10957, 10959, 10975, 10982, 11024, 11031, 11058, 11071, 11073, 11088, 11117, 11118, 11141, 11142, WBS-10, 24, Indrapuri: MAL-1875, 1972, 2369, 2464, 2531, 2544, 2738, 2882, 2884, 2935, 2946, MDL-1384, MHP-307, MUL-4975, 5017, 6264, 6436, 6478, 6684, 6918, 6990, 7097, 7101, 7133, 7195, 7222, 7292, 7328, 7336, 7352, 7359, 7365, 7376, 7407, 7424, 7445, 7467, 7469, 7495, 7501, 7507, 7509, 7511, 7518, 7545, 7548, 7549, 7564, 7581, 7619, Subhash Nagar: MAL-2617, 2647, MDL-1248, 1291, 1298, MHP-274, MUL-3259, 3643, 4135, 4607, 4643, 5650, 5701, 6004, 6252, 6267, 6337, 6348, 6351, 6355, 6367, 6373, 6381, 6382, 6419, 6422, 6433, 6440, 6474, 6476, 6501, 6513, 6522, 6549, 6554, 6581, 6587, Mukhram Garden: MAL-2100, 2374, 2403, MDL-1196, MUL-3728, 3781, 5372, 6582, 6839, 6840, 6949, 7008, 7156, 7165, 7245, 7247, 7289, 7290, 7322, 7327, 7338, 7366, 7370, 7373, 7405, 7426, 7430, 7445, 7455, 7457, 7486, Multan Nagar: MAL-1350, 1843, 1845, 2135, 2333, 2334, 2406, 2420, 2427, 2428, 2432, 2439, 2473, 2477, 2478, 2479, 2494, MDL-275, 623, 1017, 1035, MUL-1964, 2661, 2988, 3162, 4290, 4291, 4322, 5255, 5373, 5483, 5599, 5666, 5733, 5746, 5748, 5769, 5773, 5781, 5786, 5828, 5845, 5855, 5891, 5896, 5910, 5911, 5912, 5918, 5927, 5932, 5964, 5968, 5969, WBS-3, Minakshi Garden: MAL-839, 870, MUL-1737, 2823, 2876, 2883, 2895, 2899, 2921, 2951, 2953, 2955, 2956, 2967, Old Tilak Nagar: MAL-1957, 1985, 2002, 2304, MUL-3168, 3231, 4238, 5791, 5968, 6072, 6128, 6192, 6260, 6267, 6269, 6270, 6300, 6316, 6325, 6335, 6346, 6401, 6405, 6414, 6454, 6487, 6528, Santgarh: MAL-2940, 3004, 3128, 3347, 3372, 3378, 3768, 3833, MDL-2103, MHP-190, MUL-6108, 6298, 7149, 7663, 7693, 8867, 8998, 9134, 9261, 9504, 9897, 10046, 10177, 10255, 10260, 10264, 10277, 10284, 10317, 10348, 10355, 10389, 10399, 10410, 10460, 10490, 10506, 10515, 10541, 10542, 10545, 10547, 10623, 10628, 10636, 10653, 10673, Karampura: MAL-452, 1127, 1200, 1216, 1231, MDL-753, MUL-2933, 3358, 3895, 4396, 4397, 4420, 4470, 4499, 4512, 4522, 4600, Kirar Chowk: MAL-1767, 2097, 2636, 2679, 3251, 3850, 4148, 4261, 4276, 4293, 4356, 4401, 4491, 4492, 4540, 4575, 4607, 4608, 4690, 4719, 4772, 4819, 4829, 4835, 4898, 4927, 4962, 5047, 5053, 5098, 5165, 5169, 5171, 5196, 5205, 5206, 5209, 5212, 5246, 5249, 5280, 5281, 5316, 5318, MDL-2187, 2188, 2209, 2309, 2323, 2366, 2380, 2411, 2427, 2491, 2522, 2902, 2941, 2955, MOL-491, MUL-7486, 7583, 8035, 8128, 8181, 8247, 8691, 10649, 11400, 11826, 11827, 12135, 12395, 12786, 13067, 13070, 13495, 13796, 13842, 14080, 14108, 14202, 14231, 14609, 14892, 14991 15048, 15051, 15156, 15167, 15180, 15223, 15269, 15449, 15557, 15596, 15611, 15655, 15691, 15746, 15754, 15785, 15810, 15813, 15814, 15817, 15831, 15876, 15902, 15931, 15960, 15965 15968, 15978, 15983, 15992, 16011, 16028, 16053, 16058, 16058, 16067, 16076, 16080, 16086, 16100, 16105, 16110, 16124, 16131, 16165, 16192, 16196, 16207, 16212, 16213, 16241, 16273, 16293, 16306, 16325, 16354, 16368, 16373, 16380, 16391, 16393, 16401, 16406, 16410, 16447, 16449, 16450, 16468, 16506, 16531, 16532, 16548, 16559, 16584, 16596, 16602 16612, 16651, 16673, 16674, 16715, 16717, 16740, 16741, 16791, 16794, 16836, 16851, 16856, 16857, 16858, 16859, 16875, MWS-1945, 2404, 2945, 2970, Khayala Road: MAL-1407, 2014, 2107 2112, 2115, 2154, 2159, MDL-264, MUL-3116, 3482, 3730, 3878, 3925, 4310, 4332, 4403, 4428, 4470, 4501, 4502, 4774, 4776, 4778, 4793, 4859, 4896, 4915, 4922, 4926, 4929, 4934, 4937, 4953, 4958, 4961, 4989, 4992, 5060, 5077, 5078, 5095

4953, 4961, 4963, 4992, 5060, 5077, 5076, 5095 हितिय नीलामी की तिथि: 14.99.2022, Auction Centre: The Muthoot Finance Limited, A-33/34, First Floor, Ring Road, Rajouri Garden, Delhi-110027 नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी **दूसरी नीलामी की तारीख** को क्रमशः दिये गए नीलामी केंद्र में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी रिथितें में जहाँ इस सब के बावजूद कथित गहनो की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंज़िल, लाजपत नगर.॥, नई दिल्ली-110024 नोटः ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी auctiondelhi@muthootgroup.com या 7834886464,7994452461 पर कॉल करके संपर्क auctiondelhi@muthootgroup.com or Call at 7834886464,7994452461

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2, मुथूट चेम्बर्स, बैनर्जी रोङ, कोच्चि—682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरमाषः +91 484-2396478, 2394712, फेक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (02.07.2021 की अवधि तक NPA खातों) की निम्नलिखित विवरणों अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

प्रथम नीलामी की तिथि: 13.09.2022 Gaziabad Valshall: MAL-2305, 2408, 2414, 2566, 2570, 2637, 2647, 2707, MDL-1519, 1629, 1679, 1858, MHP-452, MUL-3213, 3658, 4749, 5140, 5204, 5343, 5538, 5599, 5682, 5737, 5921, 5992, 6000, 6073, 6074, 6175, 6207, 6223, 6346, 6403, 6425, 6464, 6510, 6530, 6575, 6676, 6679, 6683, 6713, 6732, 6733, 6765, 6770, 6824, 6874, 6903, 6919, 6921, 6943, 6960, 6972, 6988, 7000, 7005, 7012, 7015, 7018, 7031, 7036, 7040, 7063, 7093, 7094, 7095, 7121, 7122, 7124, 7130, 7131, 7137, 7145, 7146, 7191, 7194, 7216, 7479, 7546, 7563, 7569, 7570, 7571, 7573, 7585, 7589, 7603, 7650, 7662, 7699, 7700, 7702, 7703, 7706, 7724, 7734, 7783, 7812, 7813, 7820, 7822, 7829, 7834, 7837, 7845, 7853, 7855, 7867, 7877, 7879, 7897, 7906, 7907, 7924, 7930, 7932, 7933, 7934, 7956 MWS-1898, 2222, 3759, 3783, 4440, Sahibabad-Shalimar Garden Ext-II: MAL-2740, 3760, 4114, 4139, 4441, 4445, 4463, 4481, 4504, MDL-476, 1731, 1763, 1825, 1980, 2281, MHP-472, MUL-5346, 6147, 7611, 7613, 8181, 8263, 9537, 9794, 10235, 10520, 10595 10778, 10928, 11093, 11102, 11311, 11316, 11317, 11372, 11580, 11754, 11779, 12031, 12079, 12123, 12184, 12270, 12698, 12735, 12738, 12775, 12824, 13062, 13104, 13117, 13222, 13333, 13411, 13414, 13437, 13457, 13515, 13518, 13518, 13568, 13575, 13643, 13678, 13682, 13693, 13703, 13725, 13726, 13737, 13740, 13743, 13744, 13754, 13758, 13758, 13779, 13782, 13817, 13838, 13841, 13860, 13873, 13882, 13890, 13900, 13919, 13935, 13939, 13959, 13964, 13977, 13982, 14004, 14025, 14038, 14047, 14066, 14074, 14085, 14089, 14099, 14107, 14114, 14117, 14129, 14160, 14161, 14162, 14163, 14164, 14183, 14192, 14249, 14256, 14293, 14300, 14312, 14325, 14329, 14352, 14359, 14360, 14370, 14375, 14393, 14411, 14427 14428, 14434, 14444, 14445, 14450, Raj Nagar District Centre: MAL-1638, 1963, 1914, MDL-487, 1277, MHP-521, MOS-86, MUL-5319, 5873, 6023, 6613, 6859, 7140, 7152, 7722, 7737, 7743, 7766, 7800, 7819, 7823, 7824, 7834, 7836, 7873, 7874, 7882, 7882, 7883, 7887, 7897, 7908, 7917, 7944, 7950, 7966, 7800, 8010, 8014, 8037, 8040, 8060, 8064, 8092, 8084, 8097, 8102, 8118, 8128, 8150, 8177, 8178, 8180, 8204, 8210, 8213, 8264, 8272, 8290, 8317, 8327, MWS-1751, 2444, 2679, 3406, 3407, Sahibabad-Rajinder Nagar: MAL-2470, 2836, 3063, 3138, 3174, 3276, 3295, 3318, 3326, 3343, 3353, 3358, MDL-950, 1276, 1389, 1440, MOL-1038, MUL-3726, 5002, 5222, 5613, 5661, 5715, 5856, 8115, 8317, 9807, 9851, 10135, 10320, 10328, 10406, 10516, 10519, 10522, 10532, 10539, 10583, 10591, 10599, 10609, 10616, 10617, 10635, 10668, 10671, 10673, 10690, 110066, 10799, 10709, 10709, 10709, 10787, 10803, 10813, 10821, 10822, 10825, 10835, 10836, 10847, 10866, 10871, 10980, 110066, Indrapuram: MAL-1591, 1734, 1941, 1987, 2227, 2443, 2452, 2474, 2565, 2591, 2712, 2740, 2753, MDL-1613, MUL-2487, 4249, 4951, 5256, 5276, 5277, 5572, 5644, 5690, 5802, 5906, 5915, 5935, 6041, 6043, 6044, 6142, 6168, 6284, 6319, 6532, 6559, 6580, 6580 18725, 6779, 6931, 6983, 7042, 7153, 7163, 7202, 7305, 7313, 7365, 7384, 7385, 7386, 7387, 7420, 7420, 7420, 7421, 7437, 7443, 7443, 7445, 7462, 7463, 7475, 7508, 7508, 7508, 7508, 7507, 7508, 7607, 7611, 7615, 7661, 7666, 7667, 7684, 7692, 7607, 7739, 7467, 7756, 7760, 7770, 7782, 7808, 7812, 7825, 7831, 7840, 7864, 7870, 7871, 7878, 7878, 7887, 7898, 7812, 7825, 7831, 7840, 7864, 7870, 7871, 7878, 7878, 7887, 7898, 7812, 7825, 7831, 7840, 7864, 7870, 7871, 7879, 7882, 7888, 7887, 7893, 7808, 7812, 7825, 7831, 7840, 7864, 7870, 7871, 7879, 7882, 7885, 7887, 7893, 7808, 7812, 7825, 7831, 7840, 7864, 7870, 7871, 7879, 7882, 7885, 7887, 7893, 7808, 7812, 7825, 7831, 7840, 7864, 7870, 7871, 7879, 7882, 7885, 7887, 7893, 7808, 7812, 7825, 7831, 7840, 10778, 10787, 10798, 10807, 10816, 10818, 10831, 10834, 10852, 10871, 10873, 10898, 10905, 10909, 10922, 10924, 10925, 10943, 10953, 10953, 10967, 10988, 11004, 11006, 11012, 11015, 11017, 11029, 11031, 11034, 11036, 11042, 11061, MWS-100 Vaishali C Block: MAL-1273, 1677, 1762, 1963, MUL-4233, 4538, 4666, 5992, 7453, 7697, 8093, 8102, 8291, 8311, 8338, 8341, 8349, 8353, 8372, 8421, 8431, 8461, 8469, 8482, 8506, 8536, 8545, 8546, Modi Nagar-(UP): MAL-2903, 3040, 4238, 4250, MDL-1557, 2364, MUL-7672, 8296, 9445, 11250, 11370, 12079, 12172, 13310, 13652, 13943, 14283, 14343, 14587, 14603, 14617, RGL-436, 456, 827, 974, 1385, 1606, 1863, 1871, 1882, 1907, 2011, 2186, 2256, 2347, 2486, 2535, 2566, 2612, 2676, 2812, 2813, 2822 2825, 2860, 2866, 2965, 2993, 3027, 3052, 3064, 3098, 3111, 3137, 3205, 3206, 3242, 3283, 3293, 3339, 3345, 3388, 3566, 3568, 3574, 3588, 3621, 3624, 3634, 3645, 3648, 3665, 3668, 3677, 3679, 3687, 3711, 3717, 3735, 3747, 3772, 3774, 3782, 3794, 3801, 3811, 3812, 3 3823, 3827, 3828, 3873, 3876, 3879, 3880, 3887, 3911, 3941, 3972, 3976, 3979, 4010, 4046, 4066, 4118, 4160, 4202, 4229, 4230, 4243, 4258, 4259, 4261, 4291, 4299, 4360, 4381, 4388, 4397, 4410, 4419, 4443, 4443, 4445, 4447, 4480, 4480, 4480, 4509, 4516, 4517, 4566 4571, 4589, 4595, 4639, 4640, 4647, 4652, 4657, 4659, 4660, 4666, 4681, 4700, 4708, 4733, 4740, 4744, 4753, 4765, 4767, **Ghaziabad-Rakesh Marg**: MAL-1524, 1566, 1645, MUL-1374, 4459, 5403, 5647, 5855, 6069, 6076, 6164, 6170, 6214, 6216, 6289, 6291, 6311, 6312, 6329, 6333, 6336, 6366, 6368, 6392, 6408, 6429, 6446, 6448, 6463, 6473, 6481, 6485, 6518, 6535, 6556, 6572, 6580, 6600, 6641, **Ghaziabad-Lajpat Nagar**: MAL-1866, 2113, 2688, 2733, 2820, 2822, 2831, MDL-1132, 1143, 1370, MOL-1037, MUL-4476, 9226, 9575, 9849, 9902, 10120, 10292, 10392, 10458, 10502, 10676, 10694, 10729, 10790, 10834, 10852, 10873, 10914, 10922, 10966, 11001, 11041, 11046, 11051, 11055, 11071, 11096, 11103, 11137, 11139, 11147, 11155, 11156, 11158, 11161, 11170, 11194, 11216, 11226, 11276, 11291, 11298, 11304, 11315, 11322, 11331, 11347, 11351, 11357, 11357, 11420, 11430, 11463, 11509, 11519, 11528, 11543, 11567, 11569, 11573, 11632, 11640, 11677, 11683, Ghaziabad-Sanjay Nagar: MAL-2942, 3056 3194, MDL-1506, 1550, 1658, MUL-4001, 5131, 5262, 7275, 7592, 8151, 8740, 8741, 9640, 9736, 9887, 10019, MWS-412, 953, 1186, 1504, 1534, RGL-161, 468, 516, 561, 595, 625, 642, 688, 690, 748, 979, 1091, 1105, 1132, 1233, 1436, 1477, 1491, 1501, 1536 1569, 1584, 1596, 1597, 1598, 1632, 1635, 1640, 1660, 1708, 1752, 1784, 1796, 1835, 1857, 1990, 2000, 2021, 2094, 2108, 2137, 2139, 2145, 2146, Ghaziabad-Vijay Nagar: MAL-1436, 2130, 2549, 3391, 3558, 3634, 3648, 3825, 3929, 3995, 4109, 4121, 4185, 2146, 2130, 213 4260, 4490, 4534, 4547, 4786, 4810, 4839, 5024, 5039, 5085, 5100, 5158, 5209, 5216, 5294, 5464, 5467, 5572, 5612, 5615, 5716, 5857, 5862, 5866, 5883, 5887, 6060, 6069, 6073, 6080, 6114, 6121, 6135, 6183, MDL-946, 1241, 2498, 2526, 2714, 2715, 2962, MOL-31 MUL-6310, 8455, 9559, 9959, 10021, 10446, 10459, 10578, 10604, 10609, 10703, 11035, 11132, 11321, 11390, 11586, 14214, 14543, 14607, 15091, 15530, 16716, 17385, 17457, 17480, 17506, 18412, 18951, 19225, 19393, 19424, 19547, 19681, 19998, 20110 20205, 20260, 20340, 20451, 20480, 20552, 20670, 20674, 20679, 20771, 20967, 20975, 21048, 21085, 21169, 21289, 21346, 21445, 21512, 21540, 21543, 21556, 21566, 21572, 21581, 21582, 21584, 21625, 21638, 21666, 21668, 21705, 21714, 21724, 217 21779, 21785, 21805, 21806, 21855, 21860, 21855, 21860, 21884, 21890, 21907, 21946, 21952, 21960, 21963, 21974, 21982, 21984, 21984, 21988, 21995, 22003, 22009, 22031, 22051, 22071, 22083, 22085, 22094, 22118, 22134, 22139, 22155, 22156, 22159, 22171, 22211, 22241 22250, 22275, 22284, 22299, 22301, 22322, 22329, 22339, 22344, 22358, 22362, 22372, 22390, 22404, 22415, 22421, 22455, 22466, 22495, 22509, 22516, 22550, 22552, 22554, 22572, 22576, 22582, 22589, 22594, 22605, 22610, 22614, 22633, 22656 22676, 22686, 22693, 22699, 22706, 22709, 22713, 22743, 22750, WBS-42, 46, Pilakhuwa-(UP): MAL-3426, 3622, 3684, 3698, 3730, 3969, 4006, 4081, 4135, 4147, 4186, 4240, MDL-352, 2052, 2114, 2197, MOL-2103, MUL-3579, 5048, 7900, 8074, 8190, 10150 10579, 10736, 11214, 11874, 12174, 12262, RGL-295, 616, 799, 835, 1316, 1528, 1770, 2093, 2334, 2435, 2516, 2635, 2733, 3062, 3271, 3581, 3612, 3627, 3687, 3692, 3715, 3720, 3838, 3842, 3846, 3983, 4072, 4073, 4167, 4223, 4271, 4369, 4559, 4622, 4661 4715, 4842, 4862, 4898, 4906, 4914, 4930, 4948, 4949, 4951, 4977, 4991, 4995, 4999, 5026, 5045, 5052, 5066, 5067, 5106, 5111, 5130, 5135, 5157, 5158, 5246, 5255, 5268, 5280, 5311, 5313, 5342, 5369, 5414, 5442, 5444, 5456, 5477, 5496, 5506, 5516, 5547, 5556 5570, 5580, 5584, 5600, 5615, 5649, 5684, 5717, 5722, 5730, 5751, 5752, 5762, 5763, 5768, 5824, 5835, 5846, 5891, 5928, 5934, 5936, 5952, 5961, **Ghaziabad-Navyug Market:** MAL-1712, 1791, 1812, 2372, 2497, 2700, 2701, 3116, 3135, 3195, 3207, 3214, 3223, 3271, 3278, 3284, 3287, MDL-471, 1407, 1506, MSL-11726, MUL-4728, 6305, 7557, 7602, 7928, 8015, 8283, 8608, 8618, 8705, 8801, 8948, 9044, 9059, 9073, 9079, 9083, 9140, 9183, 9217, 9230, 9234, 9243, 9308, 9317, 9319, 9331, 9371, 9373, 9385, 9390 9404, 9413, 9428, 9442, 9450, 9453, 9457, 9474, 9477, 9528, 9544, 9549, 9600, 9619, 9629, 9630, 9631, 9645, 9661, 9678, 9681, 9682, 9692, 9693, 9700, 9712, 9715, 9731, 9757, 9773, 9785, 9792, 9798, 9806, 9812, 9836, 9839, 9846, 9849, 9868, 9874 Vasundhra-Reliable City Mall: MAL-1115, 1414, 1449, MDL-729, MUL-3696, 3785, 5339, 6694, 6985, 7370, 7410, 7411, 7428, 7492, 7503, 7523, 7533, 7639, 7648, 7662, 7670, Ghaziabad-Kaushambi: MDL-574, MOS-87, MUL-1615, 2571, 2818 2819, 4304, 4312, 4882, 5054, 5064, 5072, 5206, 5220, 5236, 5253, 5273, 5283, 5299, 5320, 5321, 5328, 5329, 5338, 5353, 5366, Muradnagar-(UP): MAL-744, MDL-889, MUL-3440, 7232, 7309, RGL-615, 1310, 1779, 1798, 1868, 1941, 2029, 2116, 2212, 2372, 2506, 2528, 2566, 2577, 2579, 2630, 2644, 2704, 2752, 2757, 2770, 2802, 2807, 2809, 2822, 2829, 2835, 2840, 2878, 2892, 2897, 2907, 2912, 2915, 2928, 2929, 2930, 2934, 2943, 2958, 2994, 3028, 3050, 3061, 3063, 3105, 3117, 3127, 3133, 3148, 3152, 3155, 3171, 3174, 3190, 3206, 3255, 3262, 3272, 3276, 3302, 3317, 3336, 3356, 3381, 3382, 3388, 3394, 3416, 3423, 3431, 3434, 3435, 3472, 3510, 3527, 3535, 3540, WBS-2 द्वितिय नीलामी की तिथि: 14.09.2022, Auction Centre: Second Floor, Plot No. 20, Darshan Tower, Sector-4, Vaishali, Ghaziabad.

पथम नीलामी की तिथि: 16.09.2022

Delhi-Laxmi Nagar: MAL-2830, 3051, 3112, 3150, 3268, 3336, 3369, 3382, 3386, 3406, 3407, MDL-1578, 1759, MSL-39282, MUL-7328, 8127, 8589, 8690, 8705, 8829, 8876, 8932, 8955, 9023, 9069, 9071, 9120, 9131, 9152, 9161, 9174, 9182, 9190, 9191, 9199, 9191, 9200, 9202, 9203, 9206, 9208, 9210, 9217, 9218, 9239, 9245, 9283, 9294, WBS-12, Rishab Vihar: MAL-2167, 2346, 2365, MHP-512, 526, MUL-5216, 6168, 6244, 6557, 6734, 6755, 6961, 7685, 7810, 7819, 7829, 7830, 7857, 7897, 7931, 7937, 7953, 7957, 7964 7976, 8005, 8035, 8050, 8064, 8078, 8080, 8089, 8108, Mayur Vihar: MAL-3126, 3721, 4367, 4910, 4959, 5360, 5472, 5678, 5927, 6276, 6387, 6394, 6559, 6599, 6693, 6814, 6856, 6867, 6903, 6982, MDL-2700, 2728, 2818, 2955, 3058, MHP-421, MSL-49604 MUL-5459, 6381, 7083, 7203, 8341, 8389, 9268, 9902, 10251, 10439, 10660, 10678, 10787, 10795, 10796, 10797, 10830, 10862, 11017, 11075, 11091, 11873, 11990, 12016, 12119, 12269, 12322, 12436, 12501, 12535, 12731, 12745, 12810, 12903, 12931, 13006 13038, 13052, 13067, 13226, 13254, 13423, 13561, 13564, 13570, 13571, 13590, 13600, 13600, 13600, 13613, 13620, 13641, 13645, 13646, 13652, 13658, 13666, 13667, 1328, 13729, 13746, 13760, 13770, 13772, 13812, 13813, 13816, 13822 13841, 13869, 13875, 13907, 13910, 13915, 13924, 13929, 13948, 13960, 13962, 13970, 13977, 13996, 14009, 14026, 14032, 14056, 14064, 14098, 14103, 14105, 14111, 14114, 14127, 14141, 14157, 14158, 14159, 14164, 14165, 14184, 14190, 14196, 14205 14229, 14232, 14247, 14253, 14257, 14275, 14275, 14276, 14283, 14284, 14332, 14344, MWS-1145, 1665, 4857, 6155, 6530, 6904, 6976, Geetha Colony: MAL-2508, 2726, 2727, 2815, 2877, 2967, 2968, 2976, 3007, MDL-820, 1981, 1983, MHP-336, 464, MUL-2654, 3143 3541, 3734, 3874, 4050, 4101, 4271, 4502, 4643, 4754, 4818, 4820, 4827, 4852, 4865, 4917, 4922, 4953, 4969, 4980, 4981, 4982, 4984, 4990, 4997, 5013, 5019, 5024, 5025, 5027, 5035, 5087, 5111, 5125, 5126, 5130, 5145, 5179, 5192, 5202, 5203, 5204, 5208 5268. 5300. MWS-4558. 4691. WBS-32. 58. Mavur Vihar Phase III: MAL-5227. 5682. 5717. 5772. 5992. 6007. 6056. 6246. 6254. 6254. 6267. 6363. 6398. 6400. 6524. 6544. 6574. 6647. 6683. 6684. 6692. 6743. 6768. 6775. 6789. 6818. 6825. 6860. MDL-2817. 3089 3973, 4558, 4901, 4961, 5048, MUL-5916, 6235, 6896, 6997, 7942, 8861, 8906, 8921, 9003, 9175, 9414, 9501, 11383, 11764, 11780, 11834, 11921, 12144, 12322, 12557, 12577, 12691, 12748, 12752, 12939, 13440, 13676, 13819, 13850, 13851, 14091, 14379, 14483, 1 14641, 15127, 15157, 15174, 15284, 15312, 15330, 15422, 15588, 15669, 15765, 15787, 15811, 15853, 15857, 16035, 16071, 16098, 16102, 16131, 18168, 16175, 16179, 16211, 16237, 16238, 16258, 16259, 16261, 16262, 16301, 16303, 16333, 16335, 16335 16344, 16347, 16360, 16365, 16375, 16385, 16393, 16440, 16443, 16453, 16460, 16489, 16503, 16512, 16519, 16527, 16529, 16535, 16539, 16547, 16555, 16582, 16586, 16587, 16614, 16624, 16661, 16662, 16674, 16680, 16683, 16693, 16696, 16697, 16701 16704, 16707, 16714, 16757, 16797, 16810, 16823, 16824, 16825, 16844, 16846, 16852, 16857, 16859, 16865, 16935, 16947, 16962, 17019, 17025, 17027, 17039, 17045, 17049, 17056, 17060, 17063, 17080, 17083, 17090, 17101, 17113, 17115, 17126, 17179, 17207, 17221, 17228, 17234, 17234, 17240, 17257, 17259, 17267, 17298, 17301, 17306, 17327, 17334, 17337, 17338, 17380, 17399, 17409, 17424, 17425, 17428, 17429, 17447, 17452, 17456, 17470, 17478, 17509, 17524, 17540, 17542 17550, 17551, 17564, 17573, MWS-10063, 11394, 12495, 12673, 12749, 12991, 13112, 13252, 13721, 13848, 14573, 14681, 14801, 15545, 15578, 16010, 16125, 16278, 16649, 16741, 17053, 17116, 17284, 17387, 17726, 17727, 17799, 17814, 17815, 17816, 17815 17876, 18118, 18202, 18321, Vikas Marg: MAL-2217, 2482, 2833, 2873, 2901, 3408, 3428, MDL-1971, 1982, 2164, 2179, 2230, 2446, MHP-669, 679, 681, 682, 695, MUL-2728, 4924, 6240, 6316, 6319, 6327, 6330, 6336, 6344, 6366, 6370, 6405, 6406, 6408, 6427 6462, 6470, 6478, 6610, 6614, 6618, 6626, MWS-197, 1137, 3051, 3223, 3422, 3486, 4121, 4253, Krishna Nagar: MAL-2233, 2275, 2315, 2324, MDL-623, MUL-2034, 2928, 3477, 3600, 4360, 4607, 6031, 6103, 6105, 6118, 6125, 6131, 6153, 6160, 6161, 6173, 6179, 6182, 6184, 6205, 6215, 6239, 6248, 6255, 6273, 6274, 6280, 6284, 6305, 6325, 6326, 6340, 6347, 6352, 6353, 6356, Gandhi Nagar: MAL-2272, 2514, 2517, 2542, 2552, 2584, MUL-4775, 5199, 5656, 5870, 5892, 5894, 5916, 6012, 6019, 6023, 6032, 6056, 6062, 6063, 6069, 6072, 6091, 6130, 6130, 6130, 6131, 6214, 6221, 6222, 6261, Mayur Vihar Phase-1: MAL-2414, 3182, 3204, 3205, 3303, 3500, 3510, 3511, 3577, 3610, 3660, 3662, MDL-623, 1830, 1901, 1965, 2058, 2084, MHP-183, MUL-5198, 5570, 6072, 6073, 6387, 6616, 6010, 6101 6934, 6959, 7386, 7453, 7477, 7549, 7673, 8087, 8128, 8188, 8251, 8274, 8332, 8374, 8375, 8381, 8431, 8495, 8622, 8632, 8658, 8688, 8853, 8910, 8989, 9042, 9060, 9111, 9118, 9132, 9161, 9164, 9189, 9203, 9229, 9231, 9291, 9292, 9296, 9304, 9310, 9314, 9363 9383, 9387, 9436, 9457, 9460, 9465, 9483, 9518, 9549, 9553, 9565, 9567, 9581, 9583, 9592, 9604, 9610, 9620, 9635, 9640, 9653, 9681, 9689, 9697, 9708, 9709, 9715, 9723, 9726, 9728, 9729, 9734, 9755, 9762, 9768, 9778, 9785, 9791, 9797, 9814 9821, 9827, 9828, 9829, 9837, 9850, 9857, 9871, 9872, 9886, 9889, 9905, MWS-2056, 4030, 5258, 5260, 5310, 5487, 5559, 5568, 5750, 6202, 6288, 6656, 6690, 6757, 6811, 6834, 6936, 6952, 7098, 7105, Shakarpur-(Vikas Marq): MAL-1948, 2430, 2642, 2732 2776, 2778, 2781, 2793, 2816, 2829, 2846, MDL-1196, 1290, 1409, MUL-4467, 4966, 5641, 6879, 6910, 7301, 7323, 7352, 7357, 7448, 7640, 7660, 7687, 7722, 7785, 7821, 7888, 7902, 7921, 7928, 7935, 7935, 7940, 7958, 7970, 7977, 7983, 7990, 7995, 7997, 8000 8010, 8023, 8027, 8036, 8105, 8113, 8114, 8115, 8120, 8121, 8126, 8129, 8140, 8145, 8158, 8175, 8211, 8212, 8221, WBS-4, Jagatpuri: MAL-2116, MDL-618, 1027, MUL-3574, 3824, 4716, 4970, 5631, 5702, 5703, 5711, 5783, 5843, 5877, 5891, 5904, 5909, 5912 5919, 5926, 5927, 5928, 5945, 5962, 5967, 5974, 5999, 6024, 6025, 6026, 6067, 6090, 6105, 6117, 6121, 6129, Mother Dairy Pandav Nagar: MAL-1387, 1487, 1830, 2100, 2118, 2119, MUL-1459, 3175, 3333, 3334, 3697, 4278, 4291, 4324, 4387, 4530, 4563, 4586 4714, 4739, 4810, 4860, 4901, 4960, 4974, 5081, 5166, 5168, 5169, 5180, 5209, 5236, 5241, 5245, 5246, 5259, 5274, 5306, 5321, 5323, 5331, 5338, 5364, 5373, 5388, 5399, 5487, 5534, 5549, 5557, 5569, 5577, 5578, 5581, 5582, 5590, 5593, MWS-1803, 3515, 3768, 3971, 4513, Karkardooma: MAL-1179, 1426, 1444, 1518, 1521, MDL-730, MHP-461, MUL-2247, 4697, 4728, 4808, 4832, 4887, 4927, 4938, 4957, 4988, Krishna Nagar II: MAL-1096, 1210, 1244, 1408, 1433, 1449, 1460, 1485, 1499, MDL-933, MHP-385 MUL-1981, 2796, 3367, 3445, 3499, 3546, 3556, 3573, 3651, 3684, 3690, 3716, 3725, MWS-641, 3231, WBS-15, West Vinod Nagar: MAL-3595, 3691, 3826, 3872, 3913, 3932, 3987, 4094, 4095, MUL-6175, 6690, 6811, 8608, 9133, 10012, 10018, 10350, 10523 10937, 11026, 11084, 11154, 11188, 11233, 11260, 11261, 11344, 11508, 11516, 11549, 11597, 11636, 11770, 11780, 11780, 11798, 11814, 11823, 11873, 11878, 11878, 11882, 11891, 11896, 11908, 11910, 11911, 11914, 11923, 11927, 11964 11984, 11985, 11989, 11990, 11999, 12005, 12006, 12007, 12013, 12018, 12021, 12022, 12046, 12055, 12101, 12119, 12151, 12158, 12196, 12226, 12227, 12236, 12246, 12255, 12268, 12295, 12310, 12321, 12361, 12366, 12371, 12379, Vishwas Nagar MAL-1409, 1618, 1632, 1788, 1819, MUL-3285, 3828, 3875, 3918, 3929, 4099, 4117, 4179, 4185, 4188, 4198, 4207, 4235, 4275, 4305, 4338, 4340, 4377, 4385, 4395, 4406, 4433, 4436, 4440, 4465, Raghubarpura: MAL-2058, 2088, 2283, MDL-831, 875, MUL-3052 3495, 3540, 3721, 4319, 4424, 4427, 4476, 4556, 4560, 4573, 4578, 4588, 4595, 4598, 4602, 4603, 4634, 4636, 4637, 4640, 4642, 4648, 4650, 4653, 4676, 4684, 4697, 4702, 4713, 4729, 4759, Radhey Shyam Park: MAL-1886, 2029, 2052, 2086, 2094, 2096, 2118 2119, MDL-985, 986, 1038, 1039, 1082, MHP-231, MUL-2353, 3319, 3336, 3685, 3858, 4892, 5068, 5557, 5844, 5845, 6250, 6266, 6271, 6293, 6318, 6376, 6443, 6467, 6479, 6500, 6501, 6509, 6519, 6598, 6603, 6614, 6625, 6636, 6637, 6641, 6648, 6668, 6670 6675, 6685, 6701, 6702, 6712, 6720, 6725, 6745, 6747, 6773, 6778, 6784, 6787, 6788, 6791, 6797, 6813, 6857, 6864, 6882, Preet Vihar: MAL-1044, 1311, 1380, MDL-479, 600, 668, MUL-2195, 3716, 3740, 4195, 4413, 4670, 4927, 5019, 5020, 5027, 5028, 5120 5314, 5343, 5379, 5391, 5405, 5416, 5444, 5446, 5461, 5472, 5476, 5482, 5491, 5511, 5517, 5546, 5561, 5588, 5597, 5622, 5623, Khichripur: MAL-1727, 2544, 2919, 3077, 3104, 3167, 3664, 3676, 3777, 3909, 3910, 3965, 3987, 4032, 4092, 4102, 4187, MDL-578, 1800, 2023, MUL-3767, 7574, 8498, 9195, 9493, 9494, 10733, 11206, 11376, 11865, 12216, 12247, 12287, 12518, 12660, 12849, 12853, 12895, 12984, 12993, 13038, 13182, 13207, 13294, 13322, 13360, 13362, 13393, 13395, 13524, 13601, 13616, 13748 13749, 13752, 13786, 13842, 13843, 13861, 13882, 13891, 13910, 13938, 13939, 13952, 13957, 13958, 13959, 13958, 13959, 13994, 14003, 14023, 14027, 14028, 14037, 14038, 14051, 14052, 14075, 14075, 14081, 14083, 14091, 14095, 14110, 14111, 14113, 14116, 14117 14120, 14126, 14131, 14132, 14141, 14152, 14168, 14176, 14182, 14189, 14202, 1423, 14253, 14259, 14269, 14289, 14310, 14330, 14341, 14350, 14365, 14368, 14381, 14392, 14393, 14405, 14425, 14428, 14443, 14466, 14483, Vishwas Nagar 60 F Road: MAL-1554, 2121, 2130, 2296, 2346, 2347, 2558, 2614, 2645, 2646, 2684, 2694, MDL-1227, 1288, 1320, 1398, MHP-299, MUL-4625, 6261, 6347, 6386, 6511, 6663, 6747, 6815, 6895, 7000, 7049, 7083, 7113, 7128, 7144, 7214, 7251, 7253, 7258, 7264, 7275 7310, 7318, 7334, 7340, 7341, 7400, 7414, 7439, New Gobindpura: MAL-2483, 2505, MDL-620, 1451, MSL-5303, MUL-819, 3385, 3489, 4412, 4753, 5150, 5825, 5842, 5934, 5962, 6054, 6069, 6099, 6247, 6268, 6302, 6303, 6431, 6487, 6488, 6516, 6551, 6568 6586, 6592, 6635, 6654, 6680, 6689, 6690, 6696, 6712, 6714, 6717, 6722, 6760, 6789, 6800, Vivek Vihar: MAL-1407, 1677, 2283, MUL-3620, 4321, 4503, 4974, 5678, 5882, 6063, 6095, 6331, 7004, 7471, 7819, 7861, 8065, 8240, 8264, 8270, 8389, 8522, 8538, 8568

8582, 8588, 8622, 8641, 8653, 8709, 8715, 8716, 8771, 8795, 8806, 8814, 8832, 8835, 8874, 8887, 8900, 8901, 8902, 8911

द्वितिय नीलामी की तिथि: 17.09.2022, Auction Centre: 111-112, Floor, Roots Tower, Plot No. 7, District Center, Laxmi Nagar, Delhi-110092 नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसरी नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में

र्भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएंगी।

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंज़िल, लाजपत नगर॥, नई दिल्ली-110024 नोटः ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडीः auctiondelhi@muthootgroup.com या 7834886464,7994452461 पर कॉल करके संपर्क SPML एसपीएमएल इन्फ्रा लिमिटेड

CIN:L40106DL1981PLC012228 पंजीकृत कार्यालय : एफ 27/2, ओखला, औद्योगिक क्षेत्र, फेज—II, नई दिल्ली—110020 दूरभाषा : 011-26387091; ईमेल : cs@spml.co.in; वेबसाइट : www.spml.co.in

4 1वीं वार्षिक आम बैठक की सूचना, दूरस्थ ई—मतदान की जानकारी और बुक क्लोजर

एतद् द्वारा सूचित किया जाता है कि कंपनी की 4 1वीं वार्षिक आम बैठक (एजीएम) सोमवार, 26 सितंबर, 2022 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंस (''वीसी'')/अन्य ऑडियो–विजुअल साधन (''ओएवीएम'') के माध्यम से व्यवसाय का लेनदेन करने के लिए, जैसा कि एजीएम की सूचना में निर्धारित किया गया है, आयोजित की जाएगी।

कियागवा है, आयोजित की जाएगी।
कॉरपोरेट मानलों के मंत्रालय (एमसीए) के परिपन्न संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित
परिपन्न संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपन्न संख्या 17/2020 दिनांक 13 अप्रैल,
2020, परिपन्न संख्या 02/2021 दिनांक 13, जनवरी, 2021, परिपन्न संख्या 20/2021 दिनांक 08
दिसंबर, 2021 और परिपन्न संख्या 2/2022 दिनांक 05 मई, 2022 (सामृहिक रूप से संदर्गित
'एमसीए' परिपन्न) और सेबी परिन्न सं. सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79
दिनांक 12 मई, 2020 और परिपन्न सं. सेबी/एचओ/सीएफडी/सीएमडी/दीआईआर/पी/2021/
11 दिनांक 15 जनवरी, 2021 के अनुसार, कंपनियों को वार्षिक आम बैठक (''एजीएम'') वीडियो
कॉन्फ्रेंस/अन्य ऑडियो-चिजुअल साधन से, एक सामान्य स्थल पर सदस्यों की मौतिक उपस्थिति के
बिना आयोजित करने की अनुमिति है।

बिना आयाजित करन का अनुमात है। उपर्युक्त परिपन्नों के अनुपालन में, कंपनी की 41वीं एजीएम सोमवार, 26 सितंबर, 2022 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंस (''वीसी'')/अन्य ऑडियो—विजुअल साधनों (''ओएवीएम'') के माध्यम से आयोजित की जाएगी। इसके अलावा, वित्त वर्ष 2021—22 के लिए वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां और एजीएम की सूचना रविवार 04 सितंबर, 2022 को उन सभी सदस्यों को भेज दी गई, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी के साथ पंजीकृत हैं। वित्त वर्ष 2022—23 की वार्षिक रिपोर्ट और कंपनी की 41 वीं एजीएम की सूचना उपलब्ध है और इस्से कंपनी

की वेबसाइट www.spml.co.in से और स्टॉक एक्सचेंज की वेबसाइट, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया और बीएसई तिमिटेड क्रमश: www.nseindia.com और www.bseindia.com पर

कट—ऑफ दिनांक यानी शुक्रवार, 16 सितंबर, 2022 को मीतिक रूप में या डीमेटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से एजीएम की सूचना में निर्घारित नेशनल सिक्योरिटीज डिपॉजिटरी लिमेटेड (दूरस्थ ई-मतदान) की इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से अपना वोट डाल सकते हैं। समी सदस्यों को सूचित किया जाता है कि: | व्यवसाय, जैसा कि एजीएम की सूचना में निर्धारित किया गया है, एजीएम में दूरस्थ ई—मतदान या ई—वोटिंग प्रणाली के माध्यम से लेनदेन किया जा सकता है:

- इन्याटा प्रणालाक नाय्यन सं लगरन किया जा सकता है: कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक सोमवार, 19 सितंबर, 2022 से सोमवार 26 सितंबर, 2022 (दोनों समावेशी दिन) तक बंद रहेंगे, एजीएम के प्रयजोन के लिए,
- दूरस्थ ई-मतदान शुक्रवार, 23 सितंबर, 2022 (भारतीय समयानुसार सुबह 9:00 बजे) से शु होगी और रविवार, 25 सितंबर, 2022 (भारतीय समयानुसार शाम 5:00 बजे) को समाप्त होगी:
- होगी और रविवार, 25 सितबर, 2022 (भारतीय समयानुसार शाम 5:00 बजे) को समाप्त होगी: एजीएम में दूरस्थ ई-मतदान या ई-मतदान प्रणाली द्वारा मतदान करने की पात्रता निर्धारित करने की कट-ऑफ दिनांक शुक्रवार, 16 सितंबर, 2022 होगी; कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना भेजने और कट-ऑफ दिनांक अर्थात् शुक्रवार, 16 सितंबर, 2022 को शेयर रखने के बाद कंपनी का सदस्य बन जाता है evoting@nscll.co.in या cs@spml.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त हो सकता है। हालांकि, यदि कोई व्यक्ति पहले से हो ई-मतदान के लिए एनएसडीएल के साथ पंजीकृत हैं तो वोट डालने के लिए मीजूदा यूजर आईडी और पासवर्ड का इस्तेमाल कर सकते हैं :
- सदस्य ध्यान दें कि :

दिनांक : 04.09.2022

- दूरस्थ ई-मतदान प्रणाली को एनएसडीएल द्वारा 25 सितंबर, 2022 को मारतीय समयानुसार शाम 5 : 00 बजे के बाद निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा प्रस्ताव पर मतदान किए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी;
- एजीएम के दौरान इलेक्टॉनिक रूप से मतदान की सविधा उपलब्ध कराई जाएर्ग
- एजाएंस के दौरान इलक्ट्रानाक रूप सं नातवान का जुलका उपरावक कराइ जाएगा; जिन सदस्यों ने एजीएम से पहले दूरस्थ ई—सत्वान द्वारा अपना वोट डाला है, वे भी एजीएम में भाग लें सकते हैं, लेकिन फिर से अपना वोट डालने के ह कदार नहीं होंगे और एक व्यक्ति जिसका नाम सदस्यों के र जिस्ट्र में या कट—ऑफ अनुसार के अनुसार डिप्रॉजिटरी द्वारा नाए गए लाभार्थी मालिकों के र जिस्टर में दर्ज है केवल वे ही एजीएम में दूरस्थ ई-मतदान या
- ई मतदान की सविधा का लाभ उठाने के हकदार होंगे एजीएम के दौरान दूरस्थ ई—मतदान और ई—मतदान के लिए विस्तृत प्रक्रिया और निर्देश वार्षिक आग बैठक की सूचना में दी जाती है;
- दुरस्थ ई—मतदान/ई—मतदान से संबंधित प्रश्नों के मामले में, सदस्य अक्सर पूछे जाने वाले प्रश्न पुरस्य इन्यापान हुन्यापान संस्थित प्रसाध के नागत ने, संस्थ्य अपसर शुरू आने पात प्रसा (एफएक्यू) संस्थित कर सकते हैं और शैयरधारकों के लिए ई-मतदान उपयोगकर्ता मैनुक्य एनएसडीएल के डाउनलोड अनुभाग पर उपलब्ध है या टोल फ्री नंबर 1800–1020–990 पर एनरसंबर्शन के डान्निलांड अनुभाग पर उपलब्ध है यो टाल फ्रा नबर 1800-1020-990 पर संपर्क करें या www.evoting.nsdl.com को एक अनुरोध मेजों वीसी/ओएवीएम ई-मतता के माघ्यम से एजीएम के संचालन से संबंधित किसी भी शिकायत/प्रश्नों के मामले में, कृपया सुश्री पल्लवी म्हात्रे, प्रबंधक, एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-4000 13, ईमेल: evoting@nsdl.co.in दूरमाष:

1800 1020 990/ 1800-224-430 से संपर्क करें। प्रति एसपीएमएल इन्फ्रा लिमिटेड हस्ता./-स्वाति अग्रवाल

(कंपनी सेक्रेटरी)

जेबीएम ऑटो लिमिटेड

CIN: L74899DL1996PLC083073 पंजी. कार्यालयः 601 हेमकुन्त चैम्बर्स, 89, नेहरू प्लेस, नई दिल्ली — 110019 फोन: 011-26427104; फैक्स: 011-26427100 ई मेलः jbma.investor@jbmgroup.com वेबसाइटः www.jbmgroup.com



सूचना

- एतदद्वारा सूचना दी जाती है कि जेबीएम ऑटो लिमिटेड के सदस्यों की 26वीं वार्षिव आम बैठक (एजीएम), दिनांक 01 सितंबर, 2022 के एजीएम के नोटिस में यथा निर्धारित बिजनेसिस के संचालन के लिए. कंपनी अधिनियम, 2013 ("अधिनियम") और इसके अधीन बनाए गए नियमों तथा सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम 2015 के सभी लागू प्रावधानों, मामले में कार्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा इस संबंध में जारी सभी लागू परिपत्रों के साथ पठित, व अनुपालन में सोमवार, 26 सितंबर, 2022 को अपराह्न 03.30 बजे (आईएसटी) वीडियो कान्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के जरिए आयोजित की जाएगी। सदस्य एजीएम में https://emeetings.kfintech.com पर वीसी / ओएवीएम सुविधा के जिए उपस्थित और सहभागिता कर सकेंगे।
- कंपनी ने एजीएम का नोटिस साथ में 2021-22 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिव पद्धति में, उन सदस्यों को प्रेषित की है जिनके ई—मेल पते कंपनी अथवा रजिस्ट्रार एवं ट्रांसफर एजेंट अथवा डिपाजिटरीज के पास पंजीकृत हैं। एजीएम के नोटिस की भौतिक प्रतियां भेजने की आवश्यकता एमसीए परिपत्रों और सेबी परिपत्रों के तहत समाप्त कर
- एजीएम के नोटिस और वित्तीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट के प्रेषण का कार 03 सितंबर, 2022 को पूरा किया जा चुका है। एजीएम का नोटिस और वित्तीय वर्ष 2021–22 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.jbmgroup.com/investors और स्टॉक एक्सचेंजों की वेबसाइट तथा केफिन टेक्नोलॉजिज प्राइवेट लिमिटेड (''केफिनटैक'') की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध है।
- अधिनियम के अनुच्छेद 108, कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित, समय-समय पर यथासंशोधित, और सेबी (सूचीकरण दायित्व तथ प्रकटन अपेक्षाए) विनियम 2015 के विनियम 44 के अनुपालन में कंपनी अपने सदस्य को, जो कि सोमवार, 19 सितंबर, 2022 की कट ऑफ तिथि को, शेयर धारण करते है आगामी एजीएम में अपना वोट देने के लिए ई-वोटिंग की सुविधा प्रदान कर रही है कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए केफिनटैक को नियुक्त
- रिमोट ई-वोटिंग के विस्तृत अनुदेश एजीएम के नोटिस में दिए गए हैं। इसके अलाव अधिनियम और इसके अधीन बनाए गए नियमों के अनुरूप अपेक्षित विवरण यहां पर नीचे दिए गए हैं:

114 CI.	1993	ापन, रतान जार तनप
अ)	रिमोट ई–वोटिंग की शुरूआत	शुक्रवार, 23 सितंबर, 2022
		(प्रातः 9.00 बजे आईएसटी)
ৰ)	रिमोट ई-वोटिंग का समापन	रविवार, 25 सितंबर, 2022
	(रिमोट ई-वोटिंग की सुविधा इस	(सायं 5.00 बजे आईएसटी)
	तिथि के बाद हटा दी जाएगी)	

- सभी सदस्यों को अलग से ई—मेल के जरिए भेजे गए हैं। कोई भी व्यक्ति जो कि नोटिस के इलेक्ट्रॉनिक प्रेषण के बाद सदस्य बन जाता है तथा कट ऑफ तिथि क शेयर धारण कर लेता है, वह एजीएम के नोटिस में उपलब्ध कराए गए तरीके के अनुसार यूजर आईडी और पासवर्ड प्राप्त कर सकता है।
- कंपनी एजीएम के दौरान ई-वोटिंग के जरिए मतदान करने की सुविधा उन सदस्यं को उपलब्ध करवा रही है, जो कि ई-एजीएम में वीसी/ओएवीएम के जरिए उपस्थित होंगे और रिमोट ई-वोटिंग के जरिए संकल्पों पर मतदान नहीं किया है तथा अन्य प्रकार से वे ऐसा करने से प्रतिबंधित नहीं हैं।
- वक्ताओं को अपने विचार व्यक्त करने अथवा प्रश्न पूछने के लिए वक्ता के तौर पर पंजीकरण की सुविधा शुक्रवार, 23 सितंबर, 2022 (प्रातः 09.00 बजे आईएसटी) से शुरू होकर शनिवार 24 सितंबर, 2022 (सायं 5.00 बजे आईएसटी) तक उपलब्ध होगी।
- डीमैटीरियलाइज्ड पद्धति और भौतिक पद्धति में शेयर धारण करने वाले सदस्यों के लिए रिमोट ई—वोटिंग / एजीएम के दौरान ई—वोटिंग के लिए विस्तृत प्रक्रिया नोटिस में उपलब्ध कराई गई है।
- 0. ई—वोटिंग का परिणाम एजीएम के संपन्न होने के 2 कार्य दिवसों के मीतर कंपनी द्वारा अपनी वेबसाइट www.jbmgroup.com/investors पर डाल दिया जाएगा और इसे स्टॉक एक्सचेंजों को भी प्रस्तुत कर दिया जाएगा।
- 1. अधिनियम के अनुच्छेद 91 और इसके अधीन बनाए गए नियमों तथा सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसरण में, सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक्स 26वीं एजीएम के उद्देश्य के लिए और 31 मार्च 2022 को समाप्त वित्तीय वर्ष के लिए लागांश के भगतान के लिए सदस्यों की पात्रत का पता लगाने के लिए, यदि बैठक में घोषित कर दिया जाता है, मंगलवार, 20 सितंबर 2022 से सोमवार, 26 सितंबर, 2022 (दोनों दिवस शामिल) तक बंद रहेंगे।
- 2. रिमोट ई—वोटिंग से संबंधित किसी भी प्रश्न (एजीएम से पूर्व / दौरान) के लिए, आप https://evoting.kfintech.com से डाउनलोड खंड में उपलब्ध सदस्यों के लिए बारंबा पूछे जाने वाले प्रश्नों तथा सदस्यों के लिए ई—वोटिंग यूजर मैनुअल का संदर्भ ले सकर हैं अथवा आगे कोई भी स्पष्टीकरण के लिए श्री एस वी राजु अथवा श्री डी एस नागराजा— रिलेशनशिप मैनेजर, केफिनटैक से e-voting@kfintech.com पर संपर्क कर सकते हैं अथवा 1800 309 4001 (टोल फ्री) पर संपर्क कॉल करें।

कृते जेबीएम ऑटो लिमिटेड हस्ता /

मुख्य वित्तीय अधिकार एवं कंपनी सचिव

तेथि : 03 सितंबर, 2022