

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India, CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414, E-mail: fin.ho@vallabhgroup.com, website: <u>www.vallabhsteelsltd.in</u>

VSL: BSE: 2023

Dated: 04.09.2023

BSE Limited Floor-25, P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 513397

Sub: Submission of Newspaper cutting of 43rd Annual General Meeting Notice published in Newspaper.

Dear Sir,

Pursuant to regulation 47(2) and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith Published Notice of 43rd Annual General Meeting, Remote e-voting information Daily Newspapers- Financial Express (English) & Nawan Zamana (Punjabi) on 03rd September, 2023

Kindly take the same in your records.

Thanking You,

Yours faithfully, For Vallabh Steels Limited

KOMAL BHALLA



Company Secretary

Encl.: a/a

28

FE SUNDAY

312 VALLABH STEELS LIMITE Zonal Office, Ghaziabad Zone, Bank of India BOI X Address: B-32, Sector-62, NOIDA-201307 Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120 (Punjab), Indi CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414 E-mail: fin.ho@vallabhgroup.com website: www.vallabhsteelsltd.in [See rule-8(1)] POSSESSION NOTICE (for immovable property) NOTICE OF 43rd ANNUAL GENERAL MEETING AND Whereas, the undersigned being the authorized officer of the BANK OF INDIA, E VOTING PROCEDURES Bulandshahr Industrial Area Branch at City Post Office, Amrit Nagar, Ghaziabad, NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting ('AGM') of members UP-201009; under the Securitization and Reconstruction of Financial assets and VALLABH STEELS LIMITED will be held on Thursday, 28th September, 2023 at 10.00 A.M. at Enforcement of security Interest (Act), 2002 (54 of 2002) and in exercise of powers Registered office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 conferred under section 13 (2) read with (rule 3) of the security interest (Enforcement) Punjab to transact businesses as detailed in the Notice dated 02nd September, 2023 of AG Rules, 2002 issued a Demand Notice dated 16.06.2023 calling upon the borrower- M/S The Company has sent electronic copies of Annual Report for the financial year 2022-23, Not Kohinoor Footwear Pvt. Ltd. B-38 A, Gangotri Enclave, Alaknanda, Delhi (Regd. of the 43rd AGM and Attendance slip to those members who have registered their e-r Address) and E-181, Kavi Nagar Ind. Area, Ghaziabad-201001 (Factory Address) addresses. Electronic copy of Annual Report for the financial year 2022-23 and Notice for 4 Director and Guarantors- Mr. Devendra Kumar Sharma, Mr. Shudhanshu Shekhar, D AGM are also available on the Company's website www.vallabhsteelstid.in. The Company K Sharma (HUF) and Mr. Himanshu Shekhar, all residing at Cottage 19, Shipra Sun city completed the despatch of physical copies of these documents to all other members at t Indirapuram, Ghaziabad UP-201014 to repay the amount mentioned in the notice being registered address in the permitted mode. The e-communication/despatch of the same has be Rs. 5,38,87,392.71 (Five Crores Thirty Eight Lakhs Eighty Seven Thousand Three completed on Saturday, 02nd September, 2023. Hundred Ninety Two Rupees And Seventy One Paisa) Plus uncharged interests plus In compliance with the provisions of Section 108 and other applicable provisions of the Compar incidental costs and Charges and expenses incurred by the bank as on 16.06.2023 with Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 further interest, costs, expenses and other incidental charge etc. thereon within 60 days amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement from the date of the said notice. Regulations, 2015, the Company is pleased to provide facility to its members holding sha The Borrower / Guarantors having failed to repay the amount, notice is hereby given to the either in physical or dematerialized form as on Thursday, 21st September, 2023, to exercise t Borrower / Guarantors and the public in general that the undersigned has taken right to vote on resolutions proposed to be considered at AGM by electronic means, through possession of the property described herein below in exercise of powers conferred on E-Voting platform provided by National Securities Depository Limited (NSDL). Members him/her under Sub Sec. (4) of Section 13 of the said Act read with rule 8 of the Security requested to follow the instructions of e-voting. The e-voting period for the Agenda set forth Interest Enforcement Rules, 2002 on this 30th day of August 2023. the AGM shall commence from Monday, 25th September, 2023 at 9.00 a.m. (IST) and end The Borrower / Guarantors in particular and the public in general is hereby cautioned not Wednesday, 27th September, 2023 at 5.00 p.m. (IST). The Members cannot exercise e-vot to deal with said Property and any dealings with the Property shall be subject to the charge on the resolutions after 5:00 P.M. (IST) on 27.09.2023. of the BANK OF INDIA, BRIA Branch, City Post Office, Amrit Nagar, Ghaziabad, UP-For instructions and manner of remote e-voting including Login ID and Password for rem 201009 for an amount of Rs. 5,38,87,392.71 (Five crores thirty eight lakhs eighty e-voting, kindly refer to the notes section in the notice of AGM. seven thousand three hundred ninety two rupees and seventy one paisa) plus The facility for voting through ballot paper shall be made available at the AGM to the memb uncharged interests plus incidental costs and Charges and expenses incurred by who have not cast their vote through remote e-voting and are present at the AGM. Members v the bank as on 16.06.2023 with further interest, costs, expenses and other have cast their vote through remote e-voting prior to AGM may attend the AGM but shall not incidental charge etc. thereon. entitled to vote again at the AGM. (The borrower's attention is invited to provisions of sub-Section (8) of section 13 of the Act, The Company has appointed Mr. Jatin Singal, Practicing Company Secretary (Proprietor of I in respect of time available, to redeem the secured assets.] Jatin Singal & Associates, Ludhiana) as 'Scrutinizer' for conducting the E-voting process in a and transparent manner. The Scrutinizer will submit his report to the company and the result DESCRIPTION OF THE MOVABLE & IMMOVABLE PROPERTY voting by way of electronic means for through Ballot Paper will be declared on or after the Al of the Company. The result will also be posted on the Company's website www.vallabhsteelshd All the part and parcel of the Factory land and building including sheds, structures In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) appurtenant to industrial Plot No- E-181, Sector-17, Industrial area, Kavi Nagar remote e-voting manual available at www.evoting.nsdi.com or call on toll free no. 1800-222-990 Distt- Ghaziabad, UP in the name of company (Leased by UPSIDC) in 2014 for 53 For Vallabh Steels Limit years, Survey Plot no- 181, Block-E admeasuring 1323.56 Sqm., Bounded as: North-Plot No. E-180. South-Plot No. E-182, East - Road, West - Plot No. E-31 & 32. (Kapil Kumar Ja Place : Ludhiana Chairman & Managing Direct Date : 30-08-2023, Place: Noida Authorised Officer, Bank of India Dated : 02-09-2023 ZONAL OFFICE : S.C.F. 88. URBAN ESTATE, इंडियन बैंक 🕗 Indian Bank E-AUCTION PHASE 1, DUGRI, LUDHIANA-144013, SALE NOTICE PHONE -0161-5232103/106, ALLAHABAD डलाहाबाद EMAIL : zoludhiana@indianbank.co.in SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY/IES E-Auction Sale Notice for Sale of Movable / Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general an in particular to the Borrower(s) and Guarantor(s) that the below described movable / immovable properties mortgaged / charged to the Secured Creditor, th Symbolic / Physical Possession of which has been taken by the Authorised Officer of Indian Bank (Erstwhile Allahabad Bank, as per Gazette Notification No 133 (GSR - 156 E), dated 04.03.2020 w.e.f. 01.04.2020), Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS" on date mentioned below for recovery of dues to the Secured Creditor from the below mentioned Borrower(s) and Guarantor(s). The Reserve Price and the Earnest Money Deposit and description of Movable / Immovable Properties are also mentioned hereunder: **Bid Increase** Description of the Immovable Amount of **Reserve Price** Name of the Branch & Sr. Property/ies having type of Symbolic Secured Debt Amount No. Borrower(s) / Guarantor(s) / Physical Possession EMD Amount (PROPERTY II B/O : Model Town, Ludhiana All that part and parcel of residential Rs. 9,41,304.71/- (Rupees Nine Rs. 13,96,350/- Rs. 10.000/-1. Mob. No. : 73470-35065 plot/property measuring 50.55 sq yds Lakhs Forty One Thousand Rs. 1,39,635/- IDIBL13291335759 1. Mr. Gurdeep Singh bearing M C no B-XXIX-60/1-Z/18/2/7 Three Hundred Four And Paisa Seventy One Only) as on 22.07.2022 with

	FC	DRMA	LIKHITH	
	PUBLIC AN	NOUNCEMENT	Fueling The Future	
	[Under Regulation 6 of the Inse	olvency and Bankruptcy Board of India		
(r Corporate Persons) Regulations, 2016]		
		N OF THE CREDITORS OF ERS PRIVATE LIMITED	THROUGH VIDEO CONF	
	RELEVAN	T PARTICULARS	Notice is hereby given that 24th	
t.	Name of Corporate Debtor	THAPAR BUILDERS PRIVATE LIMITED	Wednesday, September 27, 2023 ("OAVM") to transact the business	
2.	Date of incorporation of Corporate Debtor	11/10/1983	provisions of Companies Act, 201	
	Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies ['ROC']- Delhi	Corporate Affairs (MCA) and by th as "MCA/SEBI circulars"). In accordance with the aforesaid Ci	
_	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U999990L1983PTC016730	will be sent to the members whose e notice of AGM along with the annua	
	Address of the registered office and principal office (if any) of Corporate Debtor	A-3, Pamposh Enclave New Delhi-110048	the website of stock exchanges at CDSL at www.evotingindia.com. To receive the soft copies of notice of	
	Insolvency commencement date in respect of Corporate Debtor	01st, September, 2023	remote e-voting and instructions f their e-mail addresses are requested	
7.	Estimated date of closure of insolvency resolution process	28th February, 2024 ['180 days from 1st, September, 2023']	they are maintaining their demat acc Members will be able to attend the A	
8.	Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Rabindra Kumar Mintri Reg. No.:IBBI/IPA-001/IP-P00707/2017-2018/11194	Company in the AGM notice. Memi quorum under Section 103 of the Co The Register of Members and Share	
9,	Address & email of the interim resolution professional, as registered with the board	Add.: JD-18-B, Near Ashiana Chowk, Pitampura, New Delhi-110034. E-mail: mintn_ca@rediffmail.com	2023 to Wednesday, September 27, to vote is fixed as Wednesday, Septe	
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	Add.: JD-18-B, Near Ashiana Chowk, Pitampura, New Delhi-110034. E-mail: cirp.tbpl@gmail.com Ph. No: +91-96111-63846	Remote e-voting facility has been p AGM. Members have the option to Detailed procedure for remote e-voti The Board of Directors of the Com	
11.	Last date for submission of claims	15th September, 2023	dividend @30% i.e., ₹1.50/- per E	
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Real Estate Allottees	record date on Wednesday, Septem Final Dividend if approved by the electronically to members' bank acc demat accounts through NACH m	
13.	Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)		warrants / demand drafts will be se requested to update their KYC with Company's Registrar and Transfer / into their bank account on the pay-or This Notice will be sent to the Memb their registered email id in due cours	
14.	 (a) Relevant forms and (b) Details of authorized representatives are available at 	a) Mentioned below at point no. V. b) Details of Authorised Representatives 1. Mr. Abhay Kumar	Place: Hyderabad Date: September 02, 2023	
		Add: 307, Gyan Khand 1, Indirapuram, Ghaziabad-201010 Email: km.abhay@gmail.com 2. Mr. Pawan Kumar Agrwal. Add: Ground Floor, L-2/37A, Ekta Square, DDA, Kalkaji, New Delhi-110019 Email: ip@ppglegal.com 3. Mr. Tanveer Ilahi Regn. No.: IBBI/IPA-001/IP-P-02553/2021-2022/13874 Add: D-158/AT. No. IV/145, Jaitpur Extn- II, Badarpur, New Delhi-110044 Email: ip.tanveerilahi@gmail.com	FORM-3 DEBTS RECO 1st Floor, SCO 33-34-35, Secto	
	commencement of a Corporate Insolvenc Limited on 1st September, 2023.	npany Law Tribunal New Delhi Bench-III has ordered the y Resolution Process of the Thapar Builders Private imited, are hereby called upon to submit their claims with	Summons under sub-section the Debt Recovery Tribunal (
	proof on or before 15th September, 2023 mentioned againstentry No. 10.	to the Interim Resolution Professional at the address	1	
	may submit the claims with proof in person, b		To, M/S GR	
EV.		listed against the entry No. 12, shall indicate its choice of three insolvency professionals listed against entry No.13 iss [Real Estate Allottees] in Form CA.	(1) M/s GR Traders and Co and Consultants Through	
	The claims may be submitted in their spec Workmen/Employee); Form C - Financial C Workmen/Employee; Form E - Authorized R Creditors. Copy of the above Forms can be d	cified forms. Form B - Operational Creditor (Other than reditor; Form CA - Financial Creditors in a class: Form D- lepresentative of Workmen/Employee; and Form F Other ownloaded from https://ibbi.gov.in/downloadform.html	Industrial Area, IMT Sohna 9910009934, 7011604152. 122001. Gurgaon, Haryana,	
VI.	Submission of false or misleading proofs	of claim shall attract penalties. Sd/-	WHEREAS, 0A/1495/2021	

Regn. No.: IBBI/IPA-001/IP-P00707/2017-2018/11194

LIKHITHA Fueling The Future	LIKHITHA INFRASTRUCTURE LIMITED CIN: U45200TG1998PLC029911 Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Amograph VI road, Valaroddu Guda, Hudarabad, Talangana, 500073
40	Ameerpet 'X' roads, YellareddyGuda, Hyderabad, Telangana- 500073 Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

INFORMATION REGARDING 24TH ANNOAL GENERAL MEETING TO BE HELD IROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

tice is hereby given that 24th Annual General Meeting ("AGM") of the company is scheduled to be held on ednesday, September 27, 2023 at 12:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means OAVM") to transact the businesses that will be set for th in the Notice of 24th AGM, in compliance with applicable ovisions of Companies Act. 2013 read with rules framed thereunder various circulars issued by the Ministry of prporate Affairs (MCA) and by the Securities Exchange Board of India(SEBI) (here in after collectively referred to MCA/SEBI circulars"

accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, II be sent to the members whose e-mail addresses are registered with the Company/ Depository Participant/RTA. The tice of AGM along with the annual report will also be available on the Company's website at www.likhitha.co.in, on website of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of OSL at www.evotingindia.com

receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for mote e-voting and instructions for participating in the AGM, members who have not yet registered or updated eir e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom ey are maintaining their demat accounts.

embers will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the ompany in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of Jorum under Section 103 of the Companies Act, 2013.

ne Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 21)23 to Wednesday, September 27, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility vote is fixed as Wednesday, September 20, 2023.

emote e-voting facility has been provided to Members to cast their votes on the resolutions set out in the Notice of GM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. etailed procedure for remote e-voting is provided in the Notice of the AGM.

he Board of Directors of the Company at its meeting held on Thursday, May 18, 2023, has recommended a final ividend @30% i.e., ₹1.50/- per Equity Share on 3,94,50,000 Equity Shares of ₹5/- each. The Company has fixed cord date on Wednesday, September 20, 2023 to determine members entitled to receive the proposed dividend. The nal Dividend if approved by the members, will be paid within a period of 30 days from the date of declaration ectronically to members' bank accounts registered with depository participants with whom they are maintaining their mat accounts through NACH mode. For members who have not updated their bank account details, dividend arrants / demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are quested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the ompany's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly to their bank account on the pay-out date.

is Notice will be sent to the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars on eir registered email id in due course

For Likhitha Infrastructure Limite	d
Sd/-	
PallaviYerragonda	
Company Secretary and Compliance (Office

-110019 Email: irp@ppglegal.com hi	FORM-3 [See Regulation - 15(1)(a)] / 16(3)
A-001/IP-P-02553/2021-2022/13874 o. IV/145, Jaitpur Extn- II, Badarpur, Email: ip.tanveerilahi@gmail.com	DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2) 1st Floor, SCO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor also)
New Delhi Bench-III has ordered the	CASE NO. OA/1495/2021
ss of the Thapar Builders Private	Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993 Exh. No. 19929
called upon to submit their claims with	STATE BANK OF INDIA
solution Professional at the address	Vs.
ctronic means only. All other creditors ic means.	To, M/S GR TRADERS AND CONSULTANTS
try No. 12, shall indicate its choice of ofessionals listed against entry No. 13 ttees] in Form CA.	(1) M/s GR Traders and Consultants D/W/S/O Mr G S Ravichandran M/s G.R. Traders and Consultants Through Its Proprietor Mr. G.S. Ravichandran 96, Rozka MEO
B - Operational Creditor (Other than inancial Creditors in a class: Form D- orkmen/Employee; and Form F Other os://ibbi.gov.in/downloadform.html	Industrial Area, IMT Sohna, Nuh - 122107. Pan Card No. CXZPR8976C, Mobile No.: 9910009934, 7011604152. <u>Also at:</u> House No. 890, Sector 4, Gurgaon Haryana - 122001. Gurgaon, Haryana, <u>Also at:</u> House No 890 Sector 4 Gurgaon Gurgaon, Haryana
50.00 State 10 State 10 State 10 State 10 State	SUMMONS
ct penalties. Sd/- Rabindra Kumar Mintri (Interim Resolution Professional)	WHEREAS, OA/1495/2021 was listed before Hon'ble Presiding Officer/Registrar on 18-08-2023.
THE REPORT OF THE PARAMETER OF THE PARAMET	

8-08-2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said nder section 19(4) of the Act. (OA) filed against you for recovery of debts of

(Borrower), Address: House No khasra no 49, khata no 237/301 as per further interest, costs, other charges and expenses thereon. 60/IP/2 Street No. 23, Near Mata jamabandi for the year 2008-09 to the further interest, costs, other charges and expenses thereon.		Rs. 24,71,168.47 (application along with copies of documents etc. annexed).
Rani Road Kahir Nanar extent of wakia pind daba nadbast no 202 Abadi debi enclave near moji colony rensi and district Eudmana in the	Hi-T&CH	In accordance with sub-section (4) of section 19 of the Act, you, the defendants are
Ludhiana, Punjab 141003. 2. name of Gurdeep singh and Harjeet Kaur as per sale deed no 2293 dated 03.10.2018 and bounded as under as	= STEEL PIPES ==	directed as under:- (i) to show cause within thirty days of the service of summons as to why relief prayed for
Mrs. Harjeet Kaur (Co-persaie deed, Bounded as under East, Street 22 Wide 13-0, West, Neighbor 13-0, North Open Piot 35-0 Borrower), Address: House No. South: Neighbor 35'0". (TYPE OF POSSESSION : SYMBOLIC POSSESSION)	2014년 2017년 - 2012년 2014년 2017년 2	should not be granted;
60/IP/2 Street No. 23, Near Mata Rani Road, Kabir Nagar, Ludhiana, Punjab 141003. 3. Mr. Sunil Kumar (Guarantor), Address- House No.	HI-TECH PIPES LIMITED	(ii) to disclose particulars of properties or assets other than properties and assets
8222/1 Street No 10, Gurpal Nagar , Ward No 71 , Ludhiana , Punjab 141003.	Regd. Office: No. 505, Pearls Omaxe tower, Netaji Subhash Place, Pitampura, New Delhi-110034	specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other
2. BRANCH : MORINDA, All Part and Parcel of Shop no. 284 Ward Rs 47,12,866/- (Rupees Forty Rs. 64,56,000/- Rs. 30,000/-	CIN: L27202DL1985PLC019750	assets and properties disclosed under serial number 3A of the original application,
Mob. No. : 73470-35111 No. 8, Railway Road , Morinda measuring M/S Vijay & Co. Prop, Lt. Sh. Kailash O bigha 4 biswa as as comprised in Khewat/ Eight Hundred Sixty Six Only) for CC A/C 50010820418 and Rs 6,33,955	Email: info@hitechpipes.in, Website: www.hitechpipes.in	pending hearing and disposal of the application for attachment of properties;
M/S Vijay & Co. Prop, Lt. Sh. Kailash Chander, Address: Railway Road, Morioda, Dist, Runpagagr 140101 2833(0-4) in revenue limits of Morinda, Morioda, Dist, Runpagagr 140101 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, Chander, Address: Railway Road, 2833(0-4) in revenue limits of Morinda, 2833(0-4) in revenue limits of M	NOTICE TO THE MEMBERS FOR THE 39TH ANNUAL GENERAL MEETING	(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course
Morinda, Distt Rupnagagr 140101. To the estate of the deceased Kailash Hadbast No. 254, Tehsil Morinda, Distt. GECLS A/C 58000706220 as on 31.08.2023 with further interest,	Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members	of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application
Peeppears as not transfer dead bearing COSIS other charges and expenses thereon	of the Company will be held on Friday, 29th Day of September, 2023 at 12:30 P.M.	without the prior approval of the Tribunal;
by legal beirs viz: Mrs. Neetam Jindal Vasika No. 2020- 21/34/1/1626 dated 31.03.2021 in Bahi No. 1 in the office of Joint Sub Registrar, Morinda in	through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with the GeneralCircular No.20/2020 dated May 05, 2020 read with General	(v) you shall be liable to account for the sale proceeds realised by sale of secured assets
W/o Lt. Sh. Kailash Chander, the name of Atul Kaushai S/o Lt. Kailash Chander and boundaries of the same are as under: Boundaries : East	Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020,	or other assets and properties in the ordinary course of business and deposit such sale
Address: 1 - H.No. 225 :- Shop of Amrik Singh, West :- Shop of Sh. Pawan Sood, North :- Road, South :- Rasta (TYPE OF W.No.8, Railway Road, Morinda, POSSESSION: SYMBOLIC POSSESSION).	General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/ 2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022	proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
DisttRupnagar 140101. Mr. Atul Kausahal S/o Lt. Sh. Kailash Chander, Address: 1-H.No. 225W.No.8, Railway Road, Morinda, DisttRupnagar 140101.	issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/	You are also directed to file the written statement with a copy thereof furnished to the
3. B/O : Rajguru Nagar Property Residential Flat No.116 measuring Rs. 12,29,717/- (Rupees Rs. 13,39,200/- Rs. 10,000/-	HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/	applicant and to appear before Registrar on 20/11/2023 at 10:30 A.M. failing which the
Mob. No : 7347035118 600 sq. feet, second floor of the plot, no 116 Twelve Lakhs, Twenty, Nine Rs. 1,33,920/- IDIBL13018860597	CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated	application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date : 21/08/2023.
Mr. Ashotosh Garg S/o Bhushan (Second floor only) comprised in Khata no Thousand Seven Hundred Seventeen Only) as on 31.08.2023 with	January 5, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars")	Signature of the officer Authorised to issue summons
Rumar, Address 1: H. No. 29-1 W.No. 10/2-11/2-12/1-13/1-14/1-15/1 WAKIA further interest, costs, other charges and expenses thereon.	has permitted the holding of the Annual General Meeting through VC / OAVM, without	
27, Sarabha Naga, Ludhiana, Punjab RAKBA, Green leaf, Vill- Bulara, Hadbast No. 265, as per jamabandi for the year 2012-13 Tehsil & Distt. Ludhiana and 141001. Address 2: Flat No. 116 2 nd boundaries of the same are as under:- Boundaries East :- Road 30'-0" Bakdar 20 ft., West :- Plot No. 105, 20", North :-	the physical presence of the Members at a common venue.	
Floor, green Leaf, Vill Bulara, Tehsil Plot No. 117, 45", South :- Plot No. 115, 45", As per Sale Deed bearing wasika no. 6067 dated 19/09/2016 registered	Members can attend and participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Meeting.	
Sahnewal, Ludhiana, Punjab with Sub-Registrar, Ludhiana (Central). (TYPE OF POSSESSION: SYMBOLIC POSSESSION).	Additionally, the Notice of AGM along with Integrated Annual Report of the Company	Algoquant
141014. Address 3: Office: TEG Forgings & Stampings Prop. Ashotosh Garg S/o Sh. Bhushan Kumar, Plot No.11, UCO Bank Street, Vill. Jugiana,	for the Financial Year 2022-23 will be available on the website of the company	Algoquant
Ludhiana, Punjab Pin Code 141017. Surinder Singh S/o Sh. Jasvir Singh, VPO- Sangowal, Sidhwan Canal Road, Ludhiana, Punjab 141014.	(www.hitechpipes.in) and also on Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the website of National Securities Depository Limited	ALGOQUANT FINTECH LIMITED
4. B/O : BRS Nagar, Ludhiana All Part and Parcel of Property/house built Rs. 84,31,937/- (Rupees Rs. 69,34,500/- Rs. 50,000/- Mob. No. : 98032-48088 on plot no 346-D measuring 125 sq. yards Eighty Four lakhs Thirty Rs. 6,93,450/- IDIBL13018210912	('NSDL')(www.evoting.nsdl.com)	CIN - L74110GJ1962PLC136701
1. M/s AJ Industries through its out of land comprised in khasra no.48//3, One Thousand Nine Hundred Thirty Seven Only) for CC	In Compliance with the aforesaid MCA and SEBI circulars, the requirements of sending	Regd. Office: Unit No. 705, 07th Floor of ISCON Elegance, Developed at Plot No. 24, Prahaladnagar Ahmedabad City Gujarat -380015
1. M/s AJ Industries through its out of land comprised in khasra no.48//3, Proprietor- Paramjit Singh khata no.1671/1816, as per jamabandi for the year 2006-07, Situated at village Three Hundred Ninety Five Only) for 6966244888 Rs	physical copy of the Notice of the AGM and Annual Report to the members have been	Phone: +91-9910032394, E-mail: investors@algoquantfintech.com,
(Borrower), Add- Near Balaji Suneet, Hadbast No.159, locality known as	dispensed with. Accordingly, the Notice of the AGM and Annual Report for the Financial Year 22-23 will be sent only through electronic mode to those members whose e-mail	Website: www.algoquantfintech.com
Industrial Area C. Kanaapuval Ludbinga as per cale deed bearing works. Hundred Fifty Two Only) for A/C 7119587108 , Rs 43,32,013 (addresses are registered with the Company/ Depository.	NOTICE OF 60 [™] ANNUAL GENERAL MEETING,
In-JUJULE PART ALL AND A LA DA G242 ANIAR 20112/2000 AND INCIDE INTER INTER INCIDE INTER INTER INCIDE INTER INTER INCIDE INCIDE INTER INCIDA INTERIORI INTERIO INTER INTER INTER INTER INTERIORIALI INTE	The Company has engaged the services of National Securities Depository Limited	BOOK CLOSURE AND E-VOTING
a manufactor interest costs.	(NSDL), as e-voting agency, for facilitating voting through electronic means ('remote	(A) Annual General Meeting:
Paramjit Singh S/o Jaswant Singh (Proprietor), Add-HNo 346-D Bhai Randhir Singh Nagar, Ludhiana Plot No.351-D side 25'-0", North :- Plot No.345-D side 45'-0", South :- Plot No. 347-D side 45'-0" (TYPE OF	e-voting') to enable the members to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for the members who will present at the	NOTICE is hereby given that 60 th Annual General Meeting ("AGM") of the Members of ALGOQUANT FINTECH LIMITED (the "Company") is scheduled to be held on
141012, 3. Mr. Jaswant Singh S/o POSSESSION : SYMBOLIC POSSESSION).	AGM through VC facility/OAVM and wish to cast their vote during AGM, through	Wednesday, 27 th day of September, 2023 at 11:00 A.M. (IST) through Video Conferencing
Sadhu Singh (Guarantor and Mortgagor), Add-HNo 346-D Bhai Randhir Singh Nagar, Ludhiana 141012.	e-voting system ("e-voting"). The manner of "remote e-voting" and "e-voting" during the AGM for members holding shares in physical mode, dematerialization mode and	(VC)/Other Audio-Visual Means (OVAM) to transact the business through voting by
5. B/O : LINK ROAD, Ludhiana Immovable property being Plot No. 33/1, Rs. 15,91,194 /- (Rupees Rs. 71,15,000/- Rs. 30000/-	for members who have not registered their email address will be provided in detail in	electronic means, as set out in the Notice convening said AGM. The Company has already
Mob. No. : /34/035101 Nirmai Enclave, Basant City, Neat Tennis Fifteen Lakhs Ninety Onel Rs. 7.11.500/- IDBL13018012947	the Notice of the AGM. In case you have any queries or issue regarding remote	dispatched the annual report for FY 23 along with notice convening the AGM, on 2 nd September, 2023, through electronic mode to the shareholders whose email address are
1. Mr. Tarun Jain S/o Ashok Jain. ground, Double Road, Basant City Office, Ludhiana comprised in Khasra No. 625-	e-voting /e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download	registered with the Company and/or Depositaries, in accordance with the circulars issued
2. MITS, ANJU Jain W/o ASHOK 626,629,646,647,653,654,655,656, and Ks. 12,03,027/- (Ks. Iweive lakins Infee Thousand Iwenty Seven	section of www.evoting.nsdl.com or contact at evoting@nsdl.co.in or call at 022 -	by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annua
Jain. 3. Mrs. Atula Jain W/o 657-658-659-660-661-662-663 Khata Only) for Home Loan 50353648447 as on 31/08/2023 with further Tarun Jain, Address 1: H. No. No. 1049/1306-1050/1307-1051/1308 as interest, costs, other charges and expenses thereon.	4886 7000 and 022 - 2499 7000.	report along with notice of the AGM is also available on the website of the Company a www.algoquantfintech.com and NSDL at www.evoting.nsdl.com and exchange a
1294 Bag Khajanchian, Near per Jamabandi Year 2009-10, Situated at abadi known as Nirmal Enclave, Tehsil and Distt. Ludhiana and	The Dividend for the Financial Year ended 31.03.2023 of Rs. 0.025/- per Equity Share	www.agoquantimech.com and NODE at www.evoting.itsul.com and exchange a www.bseindia.com.
Trunk Bazar, Ludhiana 141008, bounded as per sale deed bearing wasika number 11579 dated 15.01.2016 in the name of Tarun Jain and	as recommended by Board of Directors, if declared at the AGM, will be credited/ despatched within 30 days from of the date of AGM after deduction of Tax as per the	(B) Book Closure:
Address 2: H. No. 33/1, Nirmal Boundaries as under : East : Street, West : Open Plot, North : Street, South : Mohit Pabby. (TYPE OF Enclave, Basant City, Near POSSESSION: SYMBOLIC POSSESSION)	provisions of Income Tax Act, 1961, to those members whose name appear on the	Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read
Tennis Ground, Double Road, Ludhaina 141012.	Register of Members of the Company on Friday, 22nd September, 2023 or to their	with Rule 10 of The Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation
6. B/O : Dugri Road, Ludhiana EM on Property measuring 100.00 sq yds in Rs. 24,19,527/- (Rupees Twenty Rs. 15,03,000/- Rs. 10,000/-	mandates. In respect of the Members holding shares in dematerialized form, dividend will be credited/despatched on the basis of the details of beneficial ownership to be	2015, the Register of Members and Share Transfer Books of the Company will remain
Mob. No : 7347035102 the name of Mr. Arun Sood S/O Sri Ramesh Four Jakhs Nineteen Thousand Rs. 1.50.300/- IDIBL13024495982	received from the depositories for this purpose.	closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both
Mr. Arun Sood S/o Shri Ramesh sood is situated at Plot No 16 A Captain Five Hundred Twenty Seven Only) for HL - 50451064559 as on 01.09.2023	Keeping in view the above, the members whose e-mail ID for all communication, are	days inclusive) for the purpose of AGM of the Company to be held on Wednesday, September 27, 2023.
Sood (Borrower) Address: Enclave, Near Bonn Bread, village with further interest, costs, other charges and expenses thereon.	not registered with the Depository Participant/ RTA are hereby requested to register	(C) Remote E-voting and E voting during AGM:
H.No. 6780 St No. 6. Ward No. 65 Bhollapur Chandidarh Road. Ludhiana and comprised in Khata No 191/217 – 218-219-220 Khasra No 16//16.	and update their E-mail IDs with their respective Depository Participants (members holding the shares electronically) or with Company's RTA M/s Bigshare Services Pvt.	In compliance with the provisions of Section 108 of the Companies Act, 2013 read with
New Janta Nagar Daba Road, 17/1, 24 Min, 23, 22 as entered in the Jamabandi for the year 2010-11 of village bhollapur Hadbast no 238 Tehsil & Millerganj Ludhiana 141003.	Ltd (members holding shares in physical form) by following the below instructions:	Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the
West: Street 25'-0" (TYPE OF POSSESSION : PHYSICLA POSSESSION).	Send a request to Company's RTA M/s Bigshare Services Pvt. Ltd. on their email	Members are provided with the facility to cast their vote on all resolutions set forth in the
7. Branch : Kalsi Nagar, Ludhiana EM of property bearing M.C. No. B-XVI- Rs. 73,55,805/- (Rupees Rs. 34,15,260/- Rs. 50,000/-	address bssdelhi@bigshareonline.com (with the subject Line- E-mail registration for dispatch of Annual Reports for F.Y. 2022-23 of Hi-Tech Pipes Limited) mentioning:	notice convening the AGM, by way of electronic voting system ('Remote e voting') provided
Mob. No. : 7347035057 1211/1/2235 measuring 149 sq. yards (At Seventy Three Lakhs Fifty Rs. 3,41,526/- IDIBL13248692894 site 113 sq. yards) comprised in Khasra No. 5321/132, 5323/132, Khata No. Five Thousand Eight Hundred Five Only) as on 30.08.2023 with	 a) For Registering e-mail Address 	by NSDL. The voting right of shareholders shall be in proportion to their share in the paid-
Borrower: M/s Ganpati Impex, 5321/132, 5323/132, Khata No. B-16/1211/1/2235 Mohalla Deep, 2533/2945 as per Jamabandi for the year further interest, costs, other charges and expenses thereon.	- Folio No.	up equity share capital of the Company as on the cut-off date , being Wednesday , September 20, 2023. Any recipient of the Notice, who has no voting rights as on the Cut-off
Near Preet Nagar, Backside 2006-07 at Present Khata No. 2537/2944 as per Jamabandi for the year 2011-12, Situated at Taraf Peru Banda,	 Name of the Shareholder 	date, shall treat the Notice as intimation only.

Date: 02.09.2023

Place: New Delhi

Ar. Ravi Sethi S/o Satish Kumar Sethi (Partner/ Guarantor/ Mortgagor), House No. 1156, Phase-II, Urban Estate Dugri, Ludhiar (Partner/Guarantor/Mortgagor), House No. 6632/2, Street No. 3, New Hargot B/O : Sangrur B/O : Sangrur Mob. No. : 7347035030	Rs. 10,95,157/- (Rupees Rs. 17,86,500/- Rs. 10000/- Ten Lakhs Ninety Five Rs. 1,78,650/- IDIBL13010338936 Thousand One Hundred Fifty Seven Only) as on 31.08.2023 with further interest, costs, other charges and expenses. ra Basti Road, Tehsil and District Sangrur. Wasika no. 1887 dated s/o Sh. Rai Kumar, Bounded as under : East: measuring 27-1.5'.	 scanned copy of the share certificate (front and back) Self-attested scanned copy of PAN Card self attested scanned copy of Aadhar Card b) For Registering Bank Account Details: Name of the Bank and Branch Bank Account Type Bank Account Number MICR/IFSC Code Scan Copy of cancelled cheque leaf in support of the above Transfer of Unclaimed/Unpaid Dividend to Investor Education Protection Fund (IEPF): Members are requested to note that, dividends if not encashed for a period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to 	 The remote e-voting period begins on Saturday, September 23, 2023 at 09:00 A.M. and ends on Tuesday, September 26, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e., Wednesday, September 20, 2023 may cast their vote electronically. A person who has acquired the shares and has become a Member after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, September 20, 2023, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e voting/venue voting system on the date of the AGM and may obtain the login id and password by sending a request to evoting@nsdl.co.in and abhishekm@nsdl.co.in. However, if he/she is already registered with NSDL for remote e voting, then he/she can use his/her existing user id and password for casting the votes. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM
residing at Hargobind Nagar, Near measuring 43.0', House of Pushpa Rani & Or Spice Tower, Sangrur-148001, Guarantor : Sh. Raj Kumar S/o Sh. Chaman Lal Re	s (TYPE OF POSSESSION : SYMBOLIC POSSESSION)	be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends for 7 consecutive years are also liable to be	facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the
9. B/O : Tagore Nagar, Ludhiana Land measuring 151 sq yards comprised in Khata No. 462/511, Khara No. 71//7,14/1,	Rs 13,67,003/- (Rupees Rs. 27,04,388/ Rs. 20,000/- Thirteen lakhs Sixty Seven Rs. 2,70,438/- IDIBL1327325814 Thousand and Three) for HL - 6608852090 as on 31.08.2023 with further interest, costs, other charges and expenses thereon. In the name of Charanjit Singh S/o Sh. Harbans Singh and Baljinder Io. 2319 dated 04.10.2017 and bounded as under : East :- Rasta Rs. 2,70,438/- IDIBL1327325814	transferred to the Demat account of the IEPF Authority. In view of this, Members/ Claimants are requested to claim their unpaid/unclaimed dividends from FY 2015-16 till date, on or before October 30, 2023. For details, please refer to the Shareholder Information investor page on the Company's website www.hitechpipes.in For and on behalf of Hi-Tech Pipes Ltd. Sd/- Place: New Delhi Date: 02nd September, 2023 Company Secretary	AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 / 022 - 24997000 or send a request to Mr. Abhishek Mishra at evoting@nsdl.co.in and abhishekm@nsdl.co.in or write NSDL at Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or Unit No.601,603,604, 6 th Floor, Tower - A, Naurang House, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001 or approach Company Secretary of the
Singh, Bagh Wala Road, Gurudwara Manjit Sahib, Village Jandiali, Chandiga			Company at investors@algoquantfintech.com. Public notice w.r.t 60 th AGM shall be place on the website of the Company at
** Date For Inspection of documents	13.09.2023 to 15.09.2023 between 10.00 AM to 04.00 PM	"IMPORTANT"	www.algoquantfintech.com, NSDL at www.evoting.nsdl.com and BSE at
** Last Date And Time For Submission of Bid Through E-Auction Mode	19.09.2023 up to 5:00 PM	Whilst care is taken prior to acceptance of advertising	www.bseindia.com The Company shall announce and submit to the stock exchange, within two working days
Date, Time & Place of Sale	20.09.2023,10:00 AM to 05.00 PM through e auction	copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such	of conclusion of its Annual General Meeting, details regarding the voting results and
THIS PUBLICATION IS ALSO 15 DAYS NOTICE UNDER RU (ENFORCEMENT) RULES 2002 TO THE ABOV Bidders are advised to visit the website (www.mstcecommerce.com) of our e auctic Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line status with MSTC Ltd, please contact <u>ibapiop@mstcecommerce.com</u> and for EMD For property details and photograph of the property and auction terms and conditions please contact help line number '18001025026' and '011-41106131'. Bidders are advised to use Property ID Number mentioned above while s www.mstcecommerce.com.	E BORROWERS & GUARANTORS n service provider MSTC Ltd to participate in online bid. For Technical numbers available in service providers help desk. For Registration status please contact ibapifin@mstcecommerce.com. please visit: <u>https://ibapi.in</u> and for clarifications related to this portal, earching for the property in the website with <u>https://ibapi.in</u> and	contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.	accordingly voting results will be available on the website of the Company i.e. www.algoquantfintech.com, NSDL at www.evoting.nsdl.com and Exchange at 'www.bseindia.com. By Order of the Board of Directors For Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited) Sd/- Place:- New Delhi Date:- 02-09-2023 Company Secretary & Compliance Officer
DATE : 02.09.2023 Place : Ludhian	Authorised Officer	2.5	
financialexp.epapr.in			Chandigarh

2 ਨਵਾਂ ਜ਼ਮਾਨਾ, ਜਲੰਧਰ

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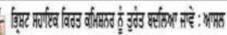


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ਜੋਦੀ ਦੇ-ਤਿਨ ਅਰਥਪਤੀਆਂ...

बिल पर जिस में। ਉਹ अखरतों का देवर तर्जी भी, बिले के का देवर भी हिंगू बिला, ये पुराने जाव बारा विभा के बि दिखावरण ये प्रारंग जेवरी खारतों की बेली मांच तर्जी बजल अपने, बिप्टीब मांच पर तर्जान दिवस faner ar Ga or paners: warnt is suit, han be is bienr i arwe wa nave init fibercars à à-fan weenative est in see an मान पूछी सारह की 21 तरहा के भगाई विकार के किए, पूछ पहुँचे पीछल कहाराज के देवर जैनेक, सिंह पड़ क्रमल भाई पेछी की विकाराज भाई पूर्व पड़े बरावार पार्टने की विकाराज की पूछि की विकाराज भाई हुए पड़े बरावार कि की विकाराज की कि प्रिय का दे विकार के भाई राज्या के सारक के प्रतिक की प्राज्य के किए है विकार के भाई राज्या के सारक के प्रतिक की प्राज्य के किए

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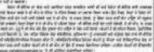
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