

Almondz Global Securities Limited

Ref:agsl/corres/Bse/NSE/22-23/0029

August 27, 2022

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Sub: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Tuesday, the 20th day of September 2022.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.


Ajay Pratap
Company Secretary &
Vice President Corporate Affairs



Encl: a/a

SEBI Registration : INM000000834

Registered Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700, 4151 4666 Fax : +91 11 4350 0735

CIN : L74899DL1994PLC059839 * Email : info@almondz.com * Website : www.almondzglobal.com, www.almondz.com

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almondz
the game changer

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
Tel.: 011-43500700, Fax.: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 28TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 28th Annual General meeting of Shareholders of the Company will be held on **Tuesday, 20th September, 2022 at 11.30 A.M.** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). In compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the act) and the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations) and all applicable circulars issued by Ministry of Corporate Affairs (MCA) for convening the General Meeting through VC/OAVM and Securities and Exchange Board of India (SEBI circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2022 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. The Notice of 28th AGM is also available on the Company's website www.almondzglobal.com, and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 25th August, 2022.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Saturday, 17th September, 2022 at 10:00 A.M. & end on Monday, 19th September, 2022 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Tuesday, 13th September, 2022. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Tuesday, 13th September, 2022 may contact Mr. Puneet Mittal on (011-29961281) or beetalra@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September 19, 2022. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com, Telephone Nos. 011- 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 1800225533.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday 20th September, 2022 (Both days inclusive) for 28th Annual General meeting of Company.

By Order of the Board
For Almondz Global Securities Ltd.
Sd/
(Ajay Pratap)
Company Secretary & Vice President Corporate Affairs

Place: Delhi
Date: 26.08.2022



UCO BANK
Honours your trust

Branch Name:
Jhotwara (2258)

Notice for Publication as notices under
SARFAESI ACT 2002 SEC 13(2) returned un-served

Branch Name: Jhotwara (2258) Details for Borrower: M/s Maa Bhawani Agro Private Limited Loan Account Number: 22580510006306 & 22580510001950

Whereas, UCO Bank through its Authorised Officer M.E.I. Branch, Distt. Jaipur was issued notice to the following borrowers / guarantors/mortgagors having defaulted in the repayment of principal and payment of interest of credit facilities availed by them from the bank and said facilities have turned to be Non Performing Assets on 11/07/2022. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)

Regd. office: Hindustan Unilever Limited, Unilever House, BD Savant Marg, Chakala, Andheri (East) Mumbai-400099

NOTICE is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares, should lodge such claim with the Company at its Registered office within 15 days hereof.

Name of holder	Folio No.	No. of Shares (Rs. 10/-v)	Certificates No. (s)	Distinctive No. (s)
Manjula Chandra	HLL 1322761	2050 (Rs 1/-)	5062069	55574621-55576670

Place: Delhi, Date: 23-08-2022 (Dev Bajpai, Company Secretary)

NAME CHANGE

I, SUNIL KUMAR KHURANA S/O SHRI SOHAN LAL R/o A-2/20, Gali No. 2, Krishna Nagar, Delhi - 110051.

That instead my name in my passport mentioned is "SUNIL KUMAR" he would be known & called SUNIL KUMAR KHURANA as per Adhar Card SUNIL KUMAR KHURANA & SUNIL KUMAR both name is the same person.

"FORM NO : NCLT-3A"

[Pursuant to Rule 35 of National Company Law Tribunal Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHANDIGARH Company Petition No. 67/CHD/HR/2022 IN THE MATTER OF:

Section 131 of the Companies Act, 2013 to revise the board report of M/s PLS Lawyers Private Limited for the financial year 2019-20

AND IN THE MATTER OF:

PLS LAWYERS PRIVATE LIMITED

CIN : U93000HR2016PTC072065
A company incorporated under the Companies Act, 2013 having its registered office at 301, Suncity Success Tower, Sector- 65, Golf Course Extn Road, Gurugram, Haryana-122005

.....Applicant

vs. **MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA**

(Central Government)
A Wing, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi-110001

.....Respondent

NOTICE OF PETITION

A petition under section 131 of the Companies Act, 2013, to revise board report was presented by applicant on the 01.08.2022 and the said petition is fixed for hearing before the National Company Law Tribunal, Chandigarh Bench on 31.10.2022.

Any person desirous of supporting or opposing the said petition should send to the petitioner's legal representative, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's legal representative not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/
Avinash Kaur
(Authorized representative for applicant)
Address: 902 & 906, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Dated: 26.08.2022



Notice is hereby given to the effect that the (Enforcement) Rules 2002, will be sold through 29.09.2022, Time 2.30 pm to 3.30 pm (With)

S. No. Name and Address of the Secured Creditor & Address in which the tender document to be submitted

1.	Canara Bank, Anwalthera, Main Chouraha, Anwalthera, Chittorgarh-312022 Tel : 9001096705, Mail:cb4331@canarabank.com
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Other Terms & Conditions: 1. The property

3. Auction / bidding shall be only by "Online e-auction@csil.co.in". The assets can be immediately on declaring him/her as the successful bidder. Charges for conveyance, stamp duty and ancillary expenses before the date of e-auction (Lacs), TDS shall be payable at the rate 1% notice to the Borrowers/Partners/Guarantors
Date: 25.08.2022 Place: Udaipur



Notice is hereby given to the effect that the (Enforcement) Rules 2002, will be sold through 27.09.2022, Time 2.30 pm to 3.30 pm (With)

S. No. Name and Address of the Secured Creditor & Address in which the tender document to be submitted

1.	CANARA BANK, ARM BRANCH, Sethi Colony, Jaipur-302004 (Ph. No.8218940551 /9872005249 /9818201400 email id cb7258@canarabank.com	1.M/s Plot At (Mehar Rajast 413. 4 302017 C1-C33 Malviya (Guara Road, S
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परिशिष्ट IV
देखें नियम 8(1)
कच्चा सूचना
(अचल संपत्ति हेतु)

इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी के नाते अधोहस्ताक्षरी ने सिक्वोरिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फायनॉशियल असेट्स एंड फोर्सिमेंट ऑफ सिक्वोरिटी इंटररेस्ट ऐक्ट, 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्वोरिटी इंटररेस्ट (एफोर्सिमेंट) रूल्स, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार अमित कुमार शुक्ला और मंजू देवी को 25.05.2022 की सूचना में वर्णन के अनुसार कर्ज जमा न. HDHLGRG00487682 (डीएचएफएल का पूर्व लैन कोड 00002714) (आवेदन नं. 870924) की राशि रु. 58,02,006.45 (रूपये अठ्ठावन लाख दो हजार छह और पैंतालीस पैसे मात्र) 20.05.2022 के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ति की तारीख से स्पष्ट 60 दिनों के भीतर जमा करने का आवाहन करते हुए अभियाचना सूचना जारी की थी।

राशि चुकता करने में कर्जदारों के असफल रहने पर एतद्वारा कर्जदार और सर्व सामान्य जनता को सूचना जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप-धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्वोरिटी इंटररेस्ट (एफोर्सिमेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन के 24.08.2022 को संपत्ति पर सांकेतिक आधिपत्य कर लिया है।

धारा: कर्जदारों और सामान्यत: जनता को एतद्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधानता जाता है और संपत्ति के साथ कोई भी सौदा राशि रु. 58,02,006.45 (रूपये अठ्ठावन लाख दो हजार और पैंतालीस पैसे मात्र) 20.05.2022 के अनुसार और उस पर ब्याज के साथ इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के अधीन होगा।

कर्तव्यो का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने पर उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण
नं. 171/769, मापित क्षेत्र 102.7 चौ. यार्ड्स, जिसका कवर्ड क्षेत्र 2300 चौ. फीट, आरजी खेत/खता 94/310 और 513/544, किला नं. 271/29/2, 30, गली नं. 18, मौजा कादीपुर कॉलोनी में स्थित, जमीन प्राक, तहसील कादीपुर जिला गुरुग्राम, खंडसा रोड, गुडगाँव, हरियाणा।

सही/-
प्राधिकृत अधिकारी
इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

दिनांक: 24.08.2022
स्थान: गुरुग्राम

परिशिष्ट IV
देखें नियम 8(1)
कच्चा सूचना
(अचल संपत्ति हेतु)

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राशि चुकता करने में कर्जदारों के असफल रहने पर एतद्वारा कर्जदार और सर्व सामान्य जनता को सूचना जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप-धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्वोरिटी इंटररेस्ट (एफोर्सिमेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन के 23.08.2022 को संपत्ति पर सांकेतिक आधिपत्य कर लिया है।

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अचल संपत्ति का विवरण
स्थान: जमीन माप 175.5 चौ. मीटर पर निर्मित ब्लॉक सी-1 में, बिल्ड-अप फ्रीहोल्ड संपत्ति नं. सिविली सामने की ओर का भाग (छत / टैरेस के अधिकार के साथ) तीसरी मंजिल, उक्त संपत्ति के नीचे नं. अविभाजित और अविभाज्य समानुपातिक हिस्से के साथ, नई दिल्ली-110058।

सही/-

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ALMONDZ GLOBAL SECURITIES LIMITED
CIN: L74899DL1994PLC059839
Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
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By Order of the Board
For Almondz Global Securities Ltd.
Sd/-
(Ajay Pratap)
Company Secretary & Vice President Corporate Affairs

Place: Delhi
Date: 26.08.2022

सोम
पंजीकृत कार्यालय
नई दिल्ली-110020
कॉर्पोरेट कार्यालय
फोन: + 91-75
ईमेल: complian
Website: www.s
शेयरधा
अव
सूचित किया जात
बैंक (एजीएम) म
अन्य ऑडियो विड
लागू प्रावधानों के
परिपत्र संख्या 17
5 मई, 2020 के
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सीआईएन: L72200DL1986PLC023955
पंजीकृत कार्यालय: 806, सिटीयार्ड, 96, नेहरू प्लेस, नई दिल्ली-110 019

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कॉर्पोरेट कार्यालय