



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915  
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



To  
The Manager  
The Bombay Stock Exchange Limited,  
Phiroza Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code: 531043**

**Sub: Newspaper Publication of Notice of 30<sup>th</sup> Annual General Meeting under Regulation 47 of SEBI (LODR) Regulations 2015, information on updating of email id and other details.**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Publication of Notice of Annual General Meeting, published on 18.08.2024 in Financial Express (English Edition) and Jansatta (Hindi Edition)

The said newspaper clipping will also be made available on the website of the Company [www.djrl.org.in](http://www.djrl.org.in)

This is for your Information and record.

Thanking you

**For and on behalf of the Board  
Dhanvantri Jeevan Rekha Limited**

**(Ritika Bhandari)  
Company Secretary & Compliance Officer  
Mem. No. A60961**

**Date: 18.08.2024**

**Place: Meerut**

**Enclosed: as above**

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458

artisans and entrepreneurs, improve product quality and appeal, and stimulate economic growth in Uttar Pradesh's distinct product sectors. This initiative has already seen significant success, with exports nearly doubling from around Rs. 88,967 crore in 2017-18 to

the ongoing production of 17 more CFCs stand out as significant achievements. These centers provide crucial infrastructure, from production to packaging and marketing, supporting artisans in enhancing the quality and marketability of their products.

### Training and Toolkit Distribution

A substantial number of artisans, approximately 1,08,472 have received training and has been provided with modern toolkits. This initiative has been essential in skill development and quality

financialxp.apa

SUNDAY, AUGUST 18, 2024

14

**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 3)**  
Ground Floor, SCO 33-34-35, Sector 17-A, Chandigarh - 160017

Case No.: OA/1410/2023

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.

**STATE BANK OF INDIA** Exh. No.: 21600  
Vs  
**DR SAQUIB NAVEED KHAN**

To:

(2) **M/s Gupta Builders and Promoters Pvt. Ltd.**, with its Corporate Office at SCO 196-197, Sector 34-A, Chandigarh - 160022, through its Managing Director / Director / Principal Officer, (Developer / Builder / Promoter and also the Recipient of the Loan Account Form Defendant No. 1).

(3) **M/s Brawn Bulktouch Pvt. Ltd.**, with its Registered Office at 57 LG of World Trade Center, Babar Road, New Delhi, Central Delhi - 110001, through its Managing Director / Principal Officer (Owner of the Entire Project Upon which the Flat Purchased by Defendant No. 1 is situated and also the Recipient of the Loan account through Defendant No. 2).

**SUMMONS**

WHEREAS, OA/1410/2022 was listed before Hon'ble Presiding Officer / Registrar on 30.07.2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under Section 19(4) of the Act, (DA) filed against you for recovery of debts of Rs. 22,82,266/- (application along with copies of documents etc. annexed). In accordance with Sub-Section (4) of Section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets 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 assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course 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 without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 30.11.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date 31.07.2024.

**Signature of the Officer Authorised to issue summons**  
Debts Recovery Tribunal Chandigarh (DRT 3)

**PRAG BOSIMI SYNTHETICS LIMITED**  
CIN: L1724AS1987PLC002799  
Regd. Off.: House No.4, Ambikaji Nagar, Milan Park, P. O. Banjara Road, Okhla - 781 024, Corp. Office: R-7/83, Laxmi Insurance Building, Sir PM Road, Fort, Mumbai - 400001.  
Tel: 022 62660070 Website: www.pragbosimi.com E-mail: secretarial@bosimi.com

**INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Members of Prag Bosimi Synthetics Limited ("the Company") will be held on Thursday, Sept 26th, 2024 at 3.30 p.m. 1st through two-way VCOAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through electronic mode to those Members whose email address is registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2023-24 will also be available on the Company's website [www.pragbosimi.com](http://www.pragbosimi.com) / websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

How to register/update email address and mobile number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number, they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited ("LIPL") by providing Folio Number, Name of shareholder, email ID and mobile number at (UNIT: Prag Bosimi Synthetics Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) with a copy to [secretarial@bosimi.com](mailto:secretarial@bosimi.com)
- In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

Remote E-voting

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 32nd AGM
- Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting is being provided in the Notice of 32nd AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VCOAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with Folio No., name of the shareholder, scanned copy of the share certificate (front and back), Self-attested scanned copy of PAN and Aadhaar by e-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or [secretarial@bosimi.com](mailto:secretarial@bosimi.com)

Members holding shares in demat mode can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VCOAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or [secretarial@bosimi.com](mailto:secretarial@bosimi.com). The detailed steps on casting vote through remote e-voting or through e-voting is mentioned in the Notice of AGM

Manner of registering / updating email addresses, mobile number & change of address and manner of registering mandata of bank accounts for receiving dividend and other details of the company:

Physical Holding	SEBI vide its circular dated 3rd November, 2021 and other circulars in addition has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to Link Intime India Pvt Ltd., Share Transfer Agent of the Company by sending a duly filled Form ISR 1 and other relevant forms (available on the website of the Company at <a href="http://www.pragbosimi.com">www.pragbosimi.com</a> )
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at [www.pragbosimi.com](http://www.pragbosimi.com)

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at Link Intime India Private Limited, (UNIT: Prag Bosimi Synthetics Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

**TATA CAPITAL LIMITED**  
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

This is to inform that Tata Capital Financial Services Ltd. (TCFSL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 and a branch office amongst other places at New Delhi ("Branch") have merged with Tata Capital Limited ("TCL") w.e.f. 01.01.2024.

Whereas, the undersigned being the Authorized Officer of the Tata Capital Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice - 26.03.2024 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The Borrowers, having failed to repay the amount, notice is hereby given to the Borrowers, in particular and the public, in general, that the undersigned has taken Symbolic/Constructive Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) read with Rule 8 of the said Act.

The Borrowers, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative (s)	Amount & Date of Demand Notices	Date of Symbolic Possession
TCFLA0	1. Satish Tanwar, MCF - 147, Sanjay	26.03.2024 &	14.08.2024

**DHANVANTRI JEEVAN REKHA LIMITED**  
CIN: L85110UP1993PLC015458  
Regd. Office: 1, Sakot, Meerut - 250 003 U.P., Ph: 0121-2648151-52, 2651801 Fax-2651803, e-mail: [dhnavantrijeevanrekha@gmail.com](mailto:dhnavantrijeevanrekha@gmail.com), website: [www.dhnavantrihospital.in](http://www.dhnavantrihospital.in)

**NOTICE**

Members are hereby informed that the Annual General Meeting ("AGM") of the Company will be held on 25<sup>th</sup> September 2024 at 3:30 PM (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"), in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the AGM along with the Explanatory Statement, in conformity with the applicable regulatory requirements, will be sent through electronic mode on or after 02<sup>nd</sup> September 2024 to those Members whose e-mail addresses are registered with the Company or with the Depositories. The said AGM Notice will also be available on the Company's website ([www.dhnavantrihospital.in](http://www.dhnavantrihospital.in)) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the Company's shares are listed. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for Consideration at the AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for the purpose of which the services of Central Depository Service (India) Limited ("CDSL") have been engaged by the Company.

Shareholders holding share(s) in dematerialized form are requested to register/ update their e-mail addresses and mobile numbers with the relevant Depositories by making an application in writing stating folio No., name of the shareholder, scan copy of share certificate, Adhar card and Pan Card by an email to the [beetalita@gmail.com](mailto:beetalita@gmail.com)

Shareholders holding share(s) in physical form are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Beetal Financial and Computer Services Private Limited) by sending email at [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com)

By order of the Board of Directors  
For Dhnavantri Jeevan Rekha Limited  
Sd/-  
(Shalini Sharma)  
DIN: 03530674  
Managing Director

Place: Meerut  
Date: 17.08.2024

**TATA CAPITAL LIMITED**  
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

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Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative (s)	Amount & Date of Demand Notices	Date of Symbolic Possession
TCFLA0 359000 0110891 88	1. Satish Tanwar, MCF - 147, Sanjay Colony, Gali No. 75, Sector -22, Faridabad - 121005, Haryana Mob.: 9971445955	26.03.2024 & Rs. 37,66,653/-	14.08.2024
	2. Sachin Tanwar, S/o. Satish Tanwar, MCF - 147, Sanjay Colony, Gali No. 75, Sector -22, Faridabad - 121005, Haryana		
	3. Munesh Tanwar, W/o. Satish Tanwar, MCF - 147, Sanjay Colony, Gali No. 75, Sector -22, Faridabad - 121005, Haryana, Mob. 8287407471		

Description of Secured Assets/Immovable Properties: SCHEDULE - A - MCF - 147, SANJAY COLONY, GALI NO. 75, SECTOR -22, FARIDABAD - 121005

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