Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India Phones: +91-9643339870-74 Fax: 0124-2341188 E-mail:seats@bharatseats.net CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

25<sup>th</sup> June, 2024

### **Corporate Relationship Department**

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

**REF: SCRIP CODE: 523229** 

SUB: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the copy of advertisements published on 25<sup>th</sup> June, 2024 in newspapers- Financial Express (English) and Jansatta (Hindi) giving notice of 37<sup>th</sup> Annual General meeting of the Company scheduled to be held on July 18, 2024 and information on remote e-voting, e-voting, cutoff date and book closure. Copy of the said advertisement is also available on the website of the Company at: www.bharatseats.com.

We request to take this on record.

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: FCS 3401

Encl: As above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070

Phone: 09810808631



# NAINITAL BANK

Branch- No. G09, Ground Floor, Krishna Tower-02, Plot No. 01, Sect-12 Pocket-07, Dwarka, Delhi- 110078 Ph. No. 9873281287

## POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

The undersigned being the authorized officer of Nainital Bank, No. G09, Ground Floor, Krishna Tower-02, Plot No. 01, Sect-12, Pocket-07, Dwarka, Delhi- 110078 branch under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued undermentioned Demand Notice, calling upon the following borrowers/ guarantors to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice. As the borrowers/guarantors have failed to repay the full amount, undersigned has taken Possession on 21.06.2024 of the property/ies described hereinbelow in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9. The borrowers/ guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Nainital Bank Limited for the amount of notice with future interest & expenses. The borrower's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets. Name & Address of Borrowers/Guarantors

1. Pale Ram S/o Zile Singh (Borrower), R/o DDA MIG Flat No. 250, Ground Floor, Survodava Apartment, Sector-12, Pocket-08, Dwarka, New Delhi-110075. 2. Maya Devi W/o Pale Ram, (Borrower), R/o DDA MIG Flat No. 250, Ground Floor, Survodaya Apartment, Sector-12, Pocket-08, Dwarka, New Delhi-110075. 3. Mr. Ajay Turan S/o Shri Pale Ram (Guarantor), R/o DDA MIG Flat No. 250, Ground Floor, Suryodaya Apartment, Sector-12, Pocket-08, Dwarka, New Delhi-110075.

Issued Demand Notice dated 06.04.2024 for Rs. 59,33,416.78 (Rupees Fifty Nine Lakh Thirty Three Thousand Four Hundred Sixteen And Seventy Eight Paise Only as on 30.03.2024 ) (plus future interest & other expenses thereon with effect from 31.03.2024) less recovery, If any.

Brief details of Property Hypothecated/Mortgaged: All part & parcel of the immovable property bearing DDA MIG Flat No 250 Ground Floor, Suryodaya Apartment situated at Sector-12, Pocket 08, Dwarka, New Delhi, admeasuring 70.00 Sq.mtr. duly registered in the name of Maya Devi and Pale Ram vide conveyance deed duly executed and registered in the office of Sub-Registrar VII New Delhi in Book No.1, Vol. No. 1739, Pages 112 to 113 dated 21.10.2005 bearing Registration No.16543, bounded(as per Valuation dated 06-01-2022): On the North-East by- Entrance & Colony Road, On the North-West by-Flat No.-249, On the South-East by-Flat No-251, On the South-West by-Open Space.

Place: New Delhi

**Authorized Officer** Date: 25.06.2024

O.A. No. 61/2024

Tribunal (Procedure) Rules, 1993

.... Applicant Bank

U.P.-201301. 2nd Address: - A-29, Sector 57, Noida 201301.

Applicant shall be heard and decided in your absence.

at https://www.evoting.nsdl.com.

be eligible to vote at the AGM.

to the Notice of AGM.

the 37th AGM on 18th July, 2024.

investor\_relations@bharatseats.net.

FORM NO. 5

**DEBTS RECOVERY TRIBUNAL** 

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007

(Area of Jurisdiction- Part of Uttar Pradesh)

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION

Summons to Defendant Under Section 19(3) of the Recovery of the Debts due to Banks

and Financial Institutions Act. 1993 read with Rule 12 and 13 of the Debts Recovery

ORIGINAL APPLICATION NO. 61/2024

BANK OF INDIA VERSUS M/S BRANDO & ORS.

M/s. Brando (PAN NO. DEHPS0064A) (Borrower) Through it's Proprietress Mrs.

Manju Sharma Registered Office at: C-367, Sector-10, Noida, Gautam Budh Nagar,

2. Mrs. Manju Sharma (Adult) (Co-Borrower) Proprietress of M/s Brando W/o Mr.

In the above noted application, you are required to file reply in Paper Book Form in Two

Sets along with documents and affidavits (if any), personally or through your duly

authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the

applicant or his counsel/duly authorized agent after publication of the summons, and

thereafter to appear before the Tribunal on 04.11.2024 at 10:30A.M. failing which the

BHARAT SEATS LIMITED

CIN: L34300DL1986PLC023540

Regd.Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

Corporate Office: Plot No.1, Maruti Udyog Joint Venture Complex,

Gurugram-122015 (Haryana) India

Phones: +91 9643339870-74, Fax: 0124-2341188

E-mail: investor\_relations@bharatseats.net, WEBSITE: www.bharatseats.com

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH

VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING

INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th AGM of the Members of Bharat Seats Limited

will be held on Thursday, 18th July, 2024 at 11:00 a.m. in compliance with the

applicable provisions of the Companies Act, 2013 and the Rules made thereunder

and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read

with all applicable circulars on the matter issued by Ministry of Corporate Affairs and

Securities & Exchange Board of India, to transact the businesses as set forth in the

Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM

The Notice for the AGM and Annual Reports have been sent to the members whose

email addresses are registered with the Company/ Depository participants. The

aforesaid documents are also available on the Company's website at

www.bharatseats.com and on the website of the Stock exchange at

The Company is providing its members, facility to exercise their right to vote on

resolutions proposed to be passed at the AGM by electronic means (remote e-voting)

The Company has engaged the services of National Securities Depository Limited

("NSDL") as the authorized agency to provide remote e-voting facility. Members are

requested to follow the instructions comprising manner of e-voting which has been

The facility of voting through electronic means will also be available at the AGM and

only those members who are present in the AGM and have not cast their vote on the

resolutions through remote e-voting and are otherwise not barred from doing so, wil

Information and instructions including for login, password and for e-voting forms part of

Notice emailed to shareholders (Note No.22 to Notice for AGM). The same login

A person whose name appears in the Register of Members/ Beneficial Owners as on

cut-off date i.e. 11th July, 2024 shall only be entitled to avail the facility of remote e-

A person who becomes a member after despatch of notice and holding shares as on

the cut-off date, i.e. 11th July, 2024 may follow the procedure as provided in Note no.22

The members who have cast their vote through remote e-voting, prior to the meeting

The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice

(Membership No. FCS: 2599, CP No.2514), and failing him Mr. Hardev Singh

Company Secretary in Practice (Membership No FCS: 6673, CP No. 3317) as a

Scrutinizer to scrutinize the voting process through e-voting, in a fair and transparent

closed from Friday, 12th July, 2024 to Thursday, 18th July, 2024, (both days inclusive)

for the purpose of Annual General Meeting and for the purpose of determination of

shareholders entitled to dividend on equity shares, if declared by the shareholders in

addresses and PAN details (self attested copy) with Alankit Assignments Limited

email to Mr. Abhinav Kumar Agrawal at abhinavka@alankit.com or to Mr. Vijay

Pratap at vijayps1@alankit.com, officials or contact at 011-42541234 at Alankit

Assignments Limited or send an email at NSDL at evoting@nsdl.com or call at

022-48867000. Members may also write to the Company Secretary at

The results of remote e-voting and e-voting at AGM shall be declared not later than 24

The dividend of Rs. 1.60 per equity share of Rs. 2/- each, recommended by the Board of

Directors of the Company for the financial year ended 31st March, 2024, if declared at

the 37th AGM will be remitted, after deduction of tax at source, through electronic

mode to those Members who have furnished their required bank details to the

Company/ respective Depository Participants (DPs). Members who have not provided

the same and wish to avail the facility for remittance of dividend through electronic

mode are required to provide the said details including IFSC (Indian Financial System

Code) and MICR (Magnetic Ink Character Recognition) Number to the respective DPs

if the shares are held in dematerialised form, or to the Company in case the shares are

hours from the conclusion of the AGM. The declared results along with Scrutinizer's

report shall be placed on the Company's website at www.bharatseats.com and

Members holding shares in demat/ physical form are requested to update their email

13. In case of any grievances/ queries relating to e-voting, live webcast, you may

The Register of members and Share Transfer Books of the Company shall remain

Date and time of commencement of remote e-voting: 15th July, 2024 at 9 a.m.

Date and time of end of remote e-voting: 17th July, 2024 at 5 p.m.

voting or participation at the AGM and e-voting at the meeting.

can attend the AGM but are not entitled to cast their vote again.

Registrar and Transfer Agent/ respective Depository Participant.

website of Bombay Stock Exchange at www.bseindia.com.

held in certificate form, on or before 3rd July, 2024.

Place: Gurugram

Date: 24.06.2024

The Remote e-voting will not be allowed beyond 5 p.m. on 17th July, 2024

given in detail in the Notice of AGM, for casting the vote.

credentials shall be used for attending the AGM.

The details of remote e-voting are as under:

Inderjeet Sharma R/O-J-183A, Sector-12, Noida, GB Nagar, Noida-201301

LITTLE ROCK TRADE & INVESTMENT LIMITED Read, office- B-38, GHCL House, Ground Floor, Sector-1, Noida Gautam Buddha Nagar, UP 201 301 CIN: L52100UP1981PLC202870; website: www.lrtil.co.in

Email: Irtil1981@yahoo.com , Ph. No.- +91-0120-4939945 Notice is hereby given that

The 40° Annual General Meeting of the members of the company will be held registered office of the Company at B-38, GHCL House, Ground Floor, Sector-1, Noida, Gautam Buddha Nagar, U.P.-201301 on Saturday, July 20, 2024 at 10:00 AM to transact the businesses set forth in The Notice of the AGM have been sent through permitted mode to the shareholders whose

website hindustancommercial.co.in. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, as amended, the Company is providing to all its members remote e-voting facility through e-voting platform provided by Central Depositor Services (India) Ltd. (CDSL) to cast their vote on all the business set out in the notice of AGM, further in this regard members are notified that:

email addresses are available with the Company. The notice also made available on Company's

The remote e-voting period will commence on Wednesday, July 17, 2024 at 09:00 AM and will ends on Friday, July 19, 2024 at 05.00 PM. The remote e-voting shall not be allowed

The cut-off date for determining the eligibility of the members to vote by remote e-voting and at AGM is Saturday July 13, 2024. A person whose name appears in the register of Members/ Beneficial owners as on cut-off date shall be entitled to avail the facility of remote e-voting or voting at AGM. The Members who have cast their vote through remote e-voting may participate at AGM, but shall not entitled to vote again in the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at AGM. A person who has acquired shares and become member of the company after dispatch of the Notice of the AGM and hold shares as on cut-off date, may obtain login-id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for e-voting, then he can use his existing login-id/password for casting his vote through remote e-voting

All the members holding shares in physical, will use their folio no. for login. In case of any queries/grievances relating to e-voting, members may refer Frequently Asked

Questions (FAQs)/e-voting user manual for members available under section HELP at www.evotingindia.com or contact CDSL on helpdesk.evoting@cdslindia.com or call 18002005533

Book closure: Pursuant to section 91 of the Companies Act, 2013 and rules framed there under, the Register of the Members and Share Transfer Books of the Company will be closed from July 13, 2024 to July 20, 2024 (both days inclusive) for the purpose of the AGM. For Little Rock Trade and Investment Limited

Date : June 24, 2024

Director DIN: 08310232

Mohanan Thrayil

HINDUSTAN COMMERCIAL CO. LIMITED Read. Office: B-38. GHCL House, Ground Floor, Sector-1, Noida Gautam Buddha Nagar, UP 201301 CIN :U74110UP1984PLC099025; website : www.hindustancommercial.co.in Email: hindustancommercial@yahoo.com, Ph. No.+91-0120-4939945 Notice is hereby given that

The 40th Annual General Meeting of the members of the company will be held registered office of the Company at B-38, GHCL House, Ground Floor, Sector-1, Noida, Gautam Buddha Nagar, U.P.-201301 on Saturday, July 20, 2024 at 10:00 AM to transact the businesses set forth in the The Notice of the AGM have beensent through permitted mode to the shareholders whose email

addresses are available with the Company. The notice also made available on Company's website hindustancommercial.co.in. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

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under, the Register of the Members and Share Transfer Books of the Company will be closed from July 13, 2024 to July 20, 2024 (both days inclusive) for the purpose of the AGM. For Hindustan Commercial Co. Limited

Mohanan Thrayil Director DIN: 08310232

Date : June 24, 2024

Place: Noida

Regd.Off: Yes Bank House, Off Western Express Highway, ✓ YES BANK Santacruz East, Mumbai-400055
Branch Office: Plot 1/9, 2nd Floor, West Patel Nagar, Delhi-110008 website: www.yesbank.in

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of 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 and in particular to the Borrower (s) and

Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Yes Bank Ltd. i.e. Secured Creditor, will be sold on "As is where is", "As is what is" on July 31, 2024, for recovery of Rs. 56,06,353.88/- (Rs. Fifty Six Lakh Six Thousand Three Hundred Fifty Three and Paise Eighty Eight Only) due as on 13.09.2023 subject to further interest and charges at contracted rate, due to the Secured Creditor from (1) M/s World Star (Borrower) (2) Meenu Aggarwal (Guarantor/Mortgagor) (3) Ravinder Aggarwal (Guarantor), The reserve price will be Rs. 67,56,590/- (Rs. Sixty Seven Lakh Fifty Six Thousand Five Hundred Ninety Only) and the earnest money deposit will be Rs. 6,75,659/-(Rs. Six Lakh Seventy Five Thousand Six Hundred Fifty Nine Only).

## Description of property

Entire First Floor portion of Built up Property No. 285, measuring area 105 Sq. Yds. i.e. 87,79 Sq. Mtrs. situated at Ram Nagar, Krishna Nagar, in the area of village Khureii Khas. Illaga Shahdara, Delhi-110051.

Boundaries- East: Property No. 286, West: Property No. 284, South: Road, North: Land of Krishna Nagar. Date and time of e-auction: July 31, 2024 11 am to 2 pm with extension of 5 minutes

Last date for submission of bid: July 29,2024 till 3.00 pm Date and time of inspection of property: July 09, 2024 from 11:00 am to 2:00 pm.

For detailed terms and conditions of the sale, please refer to the link provided in

http://10.0.49.5/about-us/media/auction-property-- Secured Creditor's website i.e. www.yesbank.in.

In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or Inspection of the Immovable Properties / Secured Assets and for Queries. Please Contact Concerned Officials of YES BANK LTD., Mr. Kamal Arora on +919560524443 or E-mail kamal.arora@yesbank.in and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad, Web Portal Address https://sarfaesi.auctiontiger.net Bidder Support Numbers: +91 9265562821/18 & 9978591888, 079-68136880/68136837. E-mail: support@auctiontiger.net and ramprasad@auctiontiger.net. Contact person: Mr. Ram Sharma -9978591888.

As contemplated U/s.13(8) of the Act, in case if the total dues together with all costs, charges and expenses incurred by us are tendered at any time before the publication of the auction/sale notice, then secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset,

SALE NOTICE TO BORROWER/GAURANTORS/MORTGAGER The above shall be treated as Notice U/r. 9(1) read with 8(6) of Security Interest (Enforcement) Rules, 2002, to the Obligants to pay the same within 30 days from the date of publication.

Date: 24-06-2024 Place: : Delhi/NCR Sd/- Authorised Officer

UNITY SMALL FINANCE BANK LIMITED Registered Office: Basant Lok, Vasant Vihar , New Delhi-110057. Corporate Office :Centrum House, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai – 400 098

DEMAND NOTICE

MOHNA SUB-TEHSIL MOHNA, & DISTT FARIDABAD

BELONGING TO MRS. PRABHA AND BOUNDED AS

NORTH: AGRICULTURE LAND , SOUTH: AGRICULTURE

LAND , EAST: ROAD 18 FEET WIDE , WEST:

ALL THAT PIECE AND PARCEL OF IMMOVEABLE

PROPERTY OF WAKA MAUZA- LIKHI SUB TEHSIL

HASANPUR, DISTRICT PALWAL, KHEWAT NO.

1120/1214, MUST. NO. 54, KILLA NO. 22/43 (0-2),

KHASRA NO. 524 (0-1) KITE 2, RAKBA 1 KANAL 82,

MARLA 887/2970 PART WAKDAR AREA 6.57 MARLA

(198, SQ, YARDS, DWNED BY / BELONGING TO VIJAY

EAST: PLOT OF RAJIV S/O. TULSIRAM , WEST: PLOT

OF SEEMA WIFE OF SHRI DHARAMPAL, NORTH:

COMMON ROAD, SOUTH: GOVERNAMENT

ALL THAT PIECE AND PARCEL OF IMMOVEABLE

PROPERTY BEING COMMERCIAL HALL AREA

MEASURING 132 SQ. YARDS, LE. 110.36 SQ. MTRS.

OUT OF KHASRA NO. 1369/2 MIN., SITUATED AT

RESIDENATIAL COLONY OF GIRI MARKET, VILLAGE:

LONI, CHAKBANDI BAHAR, PARGANA AND TEHSIL-

LONI, DIST- GHAZIABAD, U.P. AND BOUNDED AS

NORTH: PROPERTY OF BADDAR ALI , SOUTH: ROAD

35 FEET WIDE, EAST: PROPERTY OF ARSHAD ALI

WEST: PROPERTY OF BADDAR ALI

BOUNDARIES (AS PER MORTGAGE DOCUMENT)

SINGH AND BOUNDED AS UNDER

BOUNDARIES (AS PER MORTGAGE DOCUMENT)

AGRICULTURE LAND

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the The undersigned being the Authorized Officer of Unity Small Finance Bank Limited ("Bank") under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice (s) under Section 13(2) of the Act, calling upon the following Borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. As some of the notice(s) are not served as per postal remarks, hence said notice(s) are being served upon the Borrower(s) by way of alternative mode of service i.e. through publication in News Papers.

Loan Account Details ALL THAT PIECE AND PARCEL OF LAND AREA 1 Borrower(s) Name: ) SUNIL DUTT (BORROWER) MEASURING O KANAL 15 MARLA (447 SQ. YARDS. 2) PRABHA M (CO-BORROWER) OUT OF KHEWAT/KHATA NO. 1384/1503 MUSTATII Sanction Date: 20/03/2023 137 KILLA NO.18 (8-0), 19(8-0), 20(8-0), 23(8-0) Loan Account No: - USFBDELLOAN00000500B403 & 24(7-14), 25(0-7), SITUATED AT WAKA MAUJA,

JSFBDELLOAN000005008423 Loan Amount: Rs. 19,48,378/- & Rs. 1,01,977/-NPA Date: 03/04/2024 Demand Notice Date: 18/05/2024 (Sent on 22/05/2024) Demand Notice Amount: Rs. 21,81,570.00/- (as on 18/05/2024) and interest & other charges

2 Borrower(s) Name: 1) LOKESH KUMAR (BORROWER) 2) ROHTASH V (CO-BORROWER) 3) VIJAY SINGH (CO-BORROWER & MORTGAGOR)

4) JALWATI B (CO-BORROWER)

Sanction Date: 26/05/2023

Loan Amount: Rs. 10,16,621/-NPA Date: 04/05/2024 Demand Notice Date: 21/05/2024 (Sent on 27/05/2024) Demand Notice Amount: Rs. 10,67,081.00/- (as on 18/05/2024) and interest & other charges

Lean Account No: - USFBDELLDAN000005009944

3 Borrower(s) Name: ) BABAR ALI (BORROWER) NAWAZ ALI (CO-BORROWER & MORTGAGOR) 3) BADAR ALI (CO-BORROWER)

4) PRAVEEN I (CO-BORROWER)

Sanction Date: 27/11/2022 Lean Account No: - USFBDELLDAN000005005948 & JSFBDELLOAN000005005943 Loan Amount: Rs. 20,24,059/- & Rs. 2,03,254/-NPA Date: 04/05/2024 Demand Notice Date: 21/05/2024 (Sent on 27/05/2024)

Demand Notice Amount, Rs. 22,45,162.00/- (as on

18/05/2024) and interest & other charges

Date: 24-04-2024

Registrar

Debts Recovery Tribunal, Lucknow

MEASUREMENTS: 110.36 MTRS LE. 132 SQ. YARDS in case of failure to repay the aforesaid dues within a period of 60 (sixty) days, the undersigned shall be constrained to enforce he above Secured Assets under the provisions of the Act. Please note that as per section 13(13) of the Act, you are restrained from dealing with or transferring any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any ontravention of this provision is an offence and punishable under the Act.

The copy of demand notice is available with the undersigned and the Borrower(s) may, if they so desire, can collect the same rom the undersigned on any working day during normal office hours.

Place: HARYANA Date :25.06.2024 Sd/- Authorized Officer, Unity Small Finance Bank Limited

YES BANK

Registered and Corporate Office: Yes Bank House; Off Western Express Highway, Santacruz East, Mumbai - 400055 India. Website: www.yesbank.in Email: communications@yesbank.in CIN: L65190MH2003PLC143249 Publication of Notice u/s 13 (2) of the SARFAESI Act

Notice is hereby given that the under mentioned borrower(s)/Co-Borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the

repayment of principal and interest of the facilities obtained by them from the Bank and whose facilities account have been classified as Non-Performing Assets (NPA). The notice was issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses but they have been returned unserved and as such they are hereby informed by way of this public notice.

S.		0.50000000	Name of Borrowers	O/s As per	NPA Date
N.	Number	Loan	Co-borrower, Mortgagors	13(2) Notice	Notice Date
1.	. 01668460 0001721.	100000000000000000000000000000000000000	1- M/s North Armour Enterprises Pvt Ltd (Borrower) (Through its Directors) 2- Mr. Vijay Narang (Guarantor) 3- Mr.Manuj Narang (Guarantor) 4- Mrs. Sashi Narnag (Guarantor) 5- Mr. Rajeev Narang (Guarantor & Mortgagor)	Rs.22,70,197.29/- (Rs. Twenty-Two Lakh Seventy Thousand One Hundred Ninety- Seven and Paise Twenty-Nine Only) due as on 12.06.2024	29-May-2024
					14-June-2024

L, situated in the layout plan of housing Estate at Dilshad Garden, New Delhi The above borrower(s)/co-Borrower(s)/guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of

outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act.

Furthermore, this is to bring to your attention that under Section 13 (8) of the Act, in case if the dues together with all costs, charges and expenses incurred by us are tendered at any time before the date of publication of the notice for public auction/ Sale then Sale shall not be concluded and secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that

Dated: 21-06-2024 Places:Delhi

Sd/- Authorized Officer, For Yes Bank Ltd

Form No. INC-26 (M) Union Bank Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the

BEFORE THE CENTRAL GOVERNMENT,

REGIONAL DIRECTOR,

MINISTRY OF CORPORATE AFFAIRS.

NORTHERN REGION, NEW DELHI

In the matter of sub-section (4) of Section

13 of Companies Act, 2013 and clause (a)

of sub-rule (5) of rule 30 of the Companies

(Incorporation) Rules, 2014

- And -

In the matter of: Composit Credits Private

Limited (CIN U74899DL1995PTC066214),

having its registered office at B-38, 1st Floor,

Notice is hereby given to the General Public

that the Company proposes to make

application to the Central Government under

Section 13 of the Companies Act, 2013

seeking confirmation of Alteration of the

Memorandum of Association of the

Company in terms of the Special Resolution

passed at the Extraordinary General

Meeting held on 14th day of June, 2024 to

enable the Company to change its registered

office from the "Union Territory of Delhi" to

Any person whose interest is likely to be

affected by the proposed change of the

applicant company at its registered office at

B-38, 1st Floor, Anand Vihar, East Delhi,

For and on behalf of the Applicant

Composit Credits Private Limited

Sd/- Aneel Goenka

(DIN: 00409887)

Director

the address mentioned below:

Delhi - 110092

Place: Delhi

Date: 14th June, 2024

"State of West Bengal".

Anand Vihar, East Delhi, Delhi - 110092.

Regional Office: 13, MG Road, Agra newspaper for change of registered office Corrigendum of the company from one state to another With reference to the E- Auction Sale Notice

published on Dt. 23.06.2024, in Nawal Kishore Rathore S/o Gyan Swarup Rathore - BCS Branch, Reserve Price, EMD & Bid Increament is mentioned wrongly. Correct Reserve Price, EMD & Bid Increament should be read as Rs. 27,21,000/-, Rs. 2,72,100/- & 27,210/respectively. Rest will remain unchanged. **Authorised Officer** 

BEFORE DEBTS RECOVERY TRIBUNAL-II, DELHI. 4th FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI- 110001 TA NO. 1528/2023 DATE: 15.01.2024

ICICI BANK LTD. ...Applicant

KASHIF NABI & ORS. ...Respondent Whereas, TA No. 1528/2023 was

listed before Ld. Registrar on

06.01,2024 DEFENDANTS 1.KASHIF NABI A-1/4 T/F C/P DREAM APARTMENT, ABUL FAZAL ENCLAVE-I, JAMIA NAGAR RAGI COMPLEX, DELHI - 25 ALSO AT- FLAT No. 419, 4TH FLOOR, TOWER-A, MANHAR GARDEN NEAR H KH No. 839, 831, 832, 383, 838, 833, MAUJA SIKANDRA, AGRA, UP- 282001 2. HEERA NABI- A-1/4 T/F C/P,

DELHI - 25 3. GAYATRI DEVELOPWELL PVT LTD, OFFICE 1, VTH FLOOR, RAMAN TOWER, NEAR ICICI BANK, SANJAY PLACE, AGRA, UP - 282002 THROUGH AUTHORIZED

Whereas, TA No. 1528/2023 was listed before Ld. Registrar on

said TA is listed before The Ld. Registrar on 02.07.2024 at 10:30 A.M. you may appear before the Ld. Registrar on the appointed date and time, either in person or through your duly authorized counsel failing which the case/application will be decided in your absence in accordance with law. All the matters will be taken up through Video Conferencing and for that purpose:-(I) All the Advocates/Litigants shall

drt. gov.in; (iii) In any exigency qua that the Advocate/Litigants can contact the concerned official at Ph. No.

Given under my hand and seal of the Tribunal this the 15th day of Jan., 2024.

BY ORDER OF THE TRIBUNAL

**CAPRIGLOBAL** HOUSING FINANCE LIMITED

1. 1. Mr. Tanuj Kumar ("Borrower")

LOAN ACCOUNT No.

2.Mrs. Hemlata H (Co-borrower)

CAPRI GLOBAL HOUSING FINANCE LIMITED Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Circle Office: 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)] Sale notice for sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and 'Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below. SR. 1.BORROWER(S) NAME **DESCRIPTION OF THE** 1. DATE & TIME OF E-AUCTION 1. RESERVE PRICE MORTGAGED PROPERTY 2. LAST DATE OF SUBMISSION NO. 2. OUTSTANDING AMOUNT All that piece and parcel of property being OF EMD

MIG, Plot No. A-2, out of Khasra No. 211, 1. E-AUCTION DATE: 30.07.2024 Thousand Only). LNHLGHB000084252 **EARNEST MONEY DEPOSIT:** Rail Vihar Sahkari Awas Samiti Ltd., (Between 3:00 P.M. to 4:00 P.M.) Rupees 18,21,205/- (Rupees Eighteen Rs. 1,25,000/- (Rupees One Lac Village Sadulalabad, Pargana & Tehsil 2. LAST DATE OF SUBMISSION OF lacs Twenty One Thousand Two Hundred Loni, District Ghaziabad (U.P.) and EMD WITH KYC: 29.07.2024 Twenty Five Thousand Only) Five Only) as on 21.06.2024 along with bounded as under- East: Flat No. FF- 3. DATE OF INSPECTION: applicable future interest. 1/Flat No. A-3, West- Open Plot No. A-1, 27.07.2024 North-Rasta 40 Feet Wide, South-Entry/Stairs/Flat No. FF-3/Other's Flat

Mts., First Floor, Front RHS, without Roof,

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website i.e. www. Capriglobal.in/auction/ TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ.

E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before 4. Auction/bidding shall only be through 'online electronic mode' through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service

provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform. 5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service

6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S E-Procurement Technologies Ltd. Auction Tiger,

password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider. 8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested

bidders through Demand Draft/NEFT/RTGS in favor of "Capri Global Housing Finance Limited" on or before 29-July-2024. 9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer. Capri Global Housing Finance Limited Regional Office Plot no. 9B, 2nd Floor, Pusa Road, New Delhi 110 060

latest by 03:00 PM on 29-July-2024. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale- - in the Loan Account No. mentioned above) for property of "Borrower Name.". 10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who

have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice. 11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited

extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.

Global Housing Finance Limited, Regional Office Office/Plot no. 9B, 2nd Floor, Pusa Road, New Delhi 110 060 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings. 14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited.

15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.

16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount. 17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) (if applicable) and submit TDS certificate to the Authorised officer and the deposit the

18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate.

19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.

20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. 21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is

postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.

The decision of the Authorised Officer is final, binding and unquestionable.

26. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) and 9 (1) of Security Interest

Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power

financialexp.epapr.in

For Bharat Seats Limited

Company Secretary

Ritu Bakshi

FCS: 3401

New Delhi

23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.

Sd/- (Authorised Officer) Capri Global Housing Finance Limited

SECTION OFFICER DRT-II, DELHI

2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE Residential Freehold Flat No. FF-2, Area 3. DATE & TIME OF THE RESERVE PRICE: Rs. 12,50,000/admeasuring 477 Sq. Ft., i.e., 44.31 Sq. PROPERTY INSPECTION Rupees Twelve Lacs Fifty

. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.

Ahmedabad (Contact no. 079-68136880/68136837), Mr. Ramprasad Sharma Mob. 800-002-3297/79-6120 0559. Email: ramprasad@auctiontiger.net,.

12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 13. Immediately upon closure of E-Auction proceedings; the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri

such other extended time as deemed fit by the Authorised Officer, falling which the earnest deposit will be forfeited. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.

24. Movable item (if any) lying in the property is not offer with sale. 25. For further details and queries, contact Authorised Officer, Capri Global Capital Limited: Ms. Swati Singh Mo. No. 8960750463 and for further inquiry Ms. Kalpana Chetanwala-7738039346.

supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully. Place: Delhi/NCR Date: 25-JUNE-2024

registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of his opposition to the Regional Director, Northern Region. Ministry of Corporate Affairs, B-2 Wing, 2nd DREAM APARTMENT, ABUL FAZAL ENCLAVE-I, JAMIA NAGAR, RAFI COMPLEX, floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003 within Fourteen days of the date of publication of this notice with a copy to the

> OFFICER OF THE APPLICANT BANK WITH COPY OF OA AND DOCUMENTS. 06.01.2024. Now, therefore, take notice that the

ID and Password for the date of hearing qua cases to be taken by Hon'ble Presiding Officer/ Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e.

INCREMENTAL VALUE: Rs. 10,000/- (Rupees Ten Thousand

provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.

entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within

download the "Cisco Webex" application/software; (ii) Meeting

7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and

(Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place. Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing

**FINANCIAL EXPRESS** 

Indian Bank

ALLAHABAD

Book Balance (In ₹) 67,889/-

Kings Circle Branch: Shanmukhananda Hall Bldg., 292, Jayashankar Yanik Marg, Sion, Mumbai-400 022.

THIRD DEMAND NOTICE

1. MR. Pradeep Kumar Saroj, Address: 20/597, Naik Nagar, S. M. Road, Near Jadeja

SUB: NOTICE IN RESPECT OF IRREGULARITY IN REPAYMENT OF JEWEL LOAN A/C. NO. 7407232157 WITH OUR KING'S CIRCLE BRANCH

This is in reference to the Jewel loan availed by you for the amount of  $\stackrel{?}{ extsf{T}}$  59,000/- on

21.01.2023 from our Bank by pledging of jewels i. e. Gold ornaments with bank The repayment of the aforesaid loans have also been secured by pledging of

Jewels as described in Schedule-I and you have executed Jewel loan Agreement

The loan account has been classified as Non-Performing Asset (NPA)

since 06.04.2024 in accordance with Directions / Guidelines relating to asset

As per terms and conditions of sanction of Jewel loan, you are required to repay the installments / loan dues on the due date as per the agreed repayment schedule

mentioned in the sanctioned terms without prejudice to the right to recall the loan on

In these circumstances, we hereby call upon you to repay the overdue amount to

the Bank i. e. ₹ 67,889/- together with interest till date of payment / regularize the

account, within 15 days from the date of receipt of this Notice, failing which Bank

shall be constrain to initiate necessary action to recover the dues by sale of Jewels

FORM NO. URC - 2

Notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374 (b) of the Companies Act, 2013

and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of Companies

Act, 2013, an application is proposed to be made after fifteen days hereof but before the

expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC)

that PLATINUM GRUHPRAVESH LLP may be registered under Part I of Chapter XXI

To carry on the business of purchase, acquire, take on lease or in exchange or in any

other lawful manner any area, land, building, structures, constructing or reconstructing

real estate project and to turn the same into account, develop the same and dispose of

or maintain the same and to build townships, markets or other buildings residential and

commercial or conveniences thereon and to equip the same or part thereof with all or

any amenities or conveniences, drainage facility, electric, telephonic, television

installations and to deal with the same in any manner whatsoever, and by advancing

money to and entering into the contracts and arrangements of all kind with builders, tenants and others & reclamation or otherwise and make advances on the security of

and deal with or traffic in lands, buildings and hereditaments of any tenure or

description and any rights, easements, estate or interest therein or connected therewith

and to develop and turn the same to account as may seem expedient, and in particular by laying out and preparing land for building purposes and preparing building sites by

using surveying planning, levelling, planting, paving, draining, forming and cultivating

land, converting and appropriating any such land into and for road streets, squares, grounds, gardens and other conveniences and by construction, reconstructing, pulling

down, altering, improving, decorating, furnishing, holding, managing, administering,

controlling and marinating offices, flats, house, bungalows, chawls, factories, colonies, warehouses, ships, water works, wharves, buildings, swimming pools, markets, hotels,

motels, theatres, and other works, structures, and conveniences of all kinds for

residential, commercial, public or industrial purposes and by leasing, letting (on building agreement or otherwise), selling (by installments or otherwise) and otherwise disposing of the same and act as business of promoters builders, developers,

3. A copy of the draft memorandum and articles of association of the proposed company

may be inspected at the office at 901, Peninsula Heights, C.D. Barfiwala Marg, Juhu

Notice is hereby given that any person objecting to this application may communicate

their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of

publication of this notice, with a copy to the company at its registered office.

For Platinum Gruhpravesh LLP

Gurminder Singh Seera

Designated Partner

DPIN: 02834327

demand. However, you have failed to repay the installments on due date.

Facility Jewel Loan Loan Availed on 21.01.2023

The details of Jewels pledged with bank mentioned in Schedule-I hereunder :-

Details of Your Loan A/c. Account No. 7407232157 as on 24.06.2024

इंडियन बैंक

Store, Wadala East Mumbai.

Amount Availed (In ₹) 59,000/-

Overdue Amount (In ₹) 67,889/-

in public auction.

Date: 24.06.2024

RESERVE PRICE (INR)

Nilkamal

Place: King's Circle, Mumbai

of the Companies Act 2013, as a company

constructors and contractors.

Dated this 24th Day of June 2024

For Platinum Gruhpravesh LLP

Vishal Navinchandra Ratanghayra

Designated Partner

DPIN: 02468577

Lane , Andheri, (West), Mumbai - 400058

Name(s) of Applicant – Platinum Gruhpravesh LLP

The Principal objects of the company are as follows:-

classifications issued by Reserve Bank of India.

Dear Sirs / Madam,

▲ इलाहाबाद

Branch Manager

Indian Bank, King's circle West

## NORTON GRINDWELL NORTON LTD.

Corporate Identity Number - L26593MH1950PLC008163 Registered Office: 5 Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059 Tel: +91 22 4021 2121 \* Fax: +91 22 4021 2102 \* Email: sharecmpt.gno@saint-gobain.com \* Website: www.grindwellnorton.co.in

NOTICE TO THE SHAREHOLDERS OF 74<sup>TH</sup> ANNUAL GENERAL MEETING, **DIVIDEND INFORMATION AND BOOK CLOSURE** 

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEBI Circular" has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), accordingly, the companies are allowed to hold Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of Members at a commor venue. Thus, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, July 18, 2024 at 3:00 p.m. IST to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participant and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrars and Transfer Agents, Link intime India Private Limited ("RTA") as instructed at https://linkintime.co.in/. The Notice of 74th AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website at https://www.grindwellnorton.co.in/investor-information and on the website of the Stock Exchange, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited https://www.nseindia.com/ and on the website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

The Board of Director in their meeting held on May 6, 2024, has recommended a dividend of ₹17/- per equity share. If the dividend as recommended by the Board of Directors is approved at the AGM, the payment of such dividend, subject to deduction of tax at source, will be made on or from Monday, July 22, 2024.

Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and update about bank account details to their respective Depository Participant ("DP")

The Shareholders holding shares in physical folios are requested to take note that SEBI, vide its circular dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023) has mandated that with effect from April 1, 2024, dividend to Shareholders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to RTA of the Company.

SEBI vide circular dated November 17, 2023 has done away with the provision regarding freezing of folios not having PAN, KYC and nomination details to mitigate unintended challenges on account of freezing of folio.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your DP.	
Physical Holding	Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA available at https://linkintime.co.in/ and Company's website at https://www.grindwellnorton.co.in/investor-information>ShareholderInformation>intimation to shareholders	
Shareholders may note that	the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 202	20,

mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the following documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act as follows-10% or as notified by the Covernment of India Charabaldera bassing scalid DAN

Snareholders having valid PAN	10% of as notified by the Government of India
Shareholders Without PAN/ Invalid PAN/ PAN not furnished/ PAN not been linked with Adhaar/ Incorrect PAN details/ PAN inoperative	20% or as notified by the Government of India

As per Section 139AA of the Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar,

shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted as above which is as per the provisions of Section 206AA of the Act. Shareholders may visit https://www.incometax.gov.in/iec/foportal/help/e-filing-link-aadhaarfaq for FAQ issued by Government on PAN Aadhaar linking. However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be

received by them during Financial Year 2024-25 does not exceed ₹5,000 and also in cases where shareholders provide Form 15G / 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / Nil withholding tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) read with Multilateral Instrument ("MLI") between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

as prescribed under rule 37BC of Income Tax Rule, 1962;

Copy of the PAN card allotted by the Indian Income Tax authorities duly attested by the shareholder or details

- Copy of Tax Residency Certificate ("TRC") for the FY 2023-24 obtained from the revenue/tax authorities of the country of tax residence, duly attested by the shareholder;
- Self-declaration in Form 10F;
- Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty;
- Self-declaration of beneficial ownership by the non-resident shareholder;
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by the shareholder.

The Finance Act, 2021, has inter alia inserted the provisions of section 206AB of the IT Act with effect from July 1 2021. The provisions of section 206AB of the IT Act require the deductor to deduct tax at higher of the following rates from amount paid/credited to 'specified person':

i. At twice the rate specified in the relevant provision of the Act; or

ii. At twice the rates or rates in force; or

iii. At the rate of 5%

The applicable tax rate shall be considered as per the IT Act on the dividend payment.

The 'specified person' means a person who has:

a) not filed return of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and

b) subjected to tax deduction/collection at source in aggregate amounting to ₹50,000 or more in each of such two immediate previous years.

The non-resident who does not have the Permanent Establishment is excluded from the scope of a specified person.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in the relevant DTAA read with MLI, whichever is more beneficial subject to the submission of the above documents.

For this purpose, the shareholder may submit the above documents (PDF / JPG Format) by e-mail to Csgexemptforms2425@linkintime.co.in or update the same at the link https://liiplweb.linkintime.co.in/formsreg/ submission-of-form-15g-15h.html. Non-resident shareholders can send their declarations to sharecmpt.gno@saint-gobain.com The aforesaid declarations and documents need to be submitted by the shareholders by Tuesday, July 9, 2024.

No documents will be considered after Tuesday, July 9, 2024. We request you to kindly take note accordingly.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 10, 2024 to Thursday, July 18, 2024 (both days inclusive) for the purpose of the AGM and for the payment of dividend, subject to approval of the Members at the ensuing AGM of the Company.

The Notice of 74<sup>th</sup> AGM of the Company will be sent to the shareholders on their registered email addresses in due course.

Place: Mumbai

Date: June 24, 2024

K. Visweswaran **Company Secretary** ACS16123

Place: Mumbai

Date: 25th June, 2024

For Grindwell Norton Limited

पंजाब नैब्रानल बैंक 🔝 punjab national bank

HRD DIVISION, CORPORATE OFFICE, PLOT NO.-4, SECTOR-10. DWARKA, NEW DELHI-110075

PUNJAB NATIONAL BANK INVITE APPLICATIONS FOR APPOINTMENT OF PART-TIME MEDICAL CONSULTANT ON RETAINERSHIP BASIS AT ITS HEAD OFFICE BUILDING. DWARKA. NEW DELHI

For detailed advertisement please visit the Bank's website www.pnbindia.in. Last date for receipt of application: 20/07/2024

Any corrigendum / Extension of date / clarification in respect of the above said notice shall be released only at Bank's website https://www.pnbindia.in. Date: 25/06/2024

Place: New Delhi **AUTHORIZED OFFICER** 

Advertiser: Ramesh B Bhatia

entertained thereafter.

ORIX

Notice

MAHINDRA & MAHINDRA LIMITED, Gateway Building, Apollo Buder, Mumbai

NOTICE OF ADVERTISEMENT FOR LOSS

Notice is hereby given that the Share

Certificate/s No. 2021877 to 675177 &

For 384 (192 X 2 ) fully paid up Egyity Shares

of Rs.5/ - each of this company bearing.

Certificate Nos. 6751587 to 6751778 &

Respectively standing in the name/s of

Ramesh B Bhatia has / have been reported

to be lost or mislaid. Any claim relating to

this/these share certificates should be notified

within Fifteen days from the date of

publication of this NOTICE to the Registered

office of the Company. Otherwise duplicate

share certificates in respect of lost share

certificates will be issued to the above

mentioned Owner/s and no claim will be

NAME OF THE BORROWERS

OF SHARE CERTIFICATE

1238612636 to 1238612827

5955615

**ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED** 

(formerly known as OAIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549 Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

### APPENDIX- IV-A [See proviso to rule 8(6)] NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Public Notice for auction sale of Immovable Assets under the Securitization 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 and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of the Secured Creditor i.e Orix Leasing & Financial Services India Ltd. will be sold through public auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" on 01.08.2024 for recovery of amount as mentioned herein below due to Orix Leasing & Financial Services India Ltd. from borrowers and co-borrowers as mentioned herein below. The Reserve Price and the Earnest Money Deposit (EMD) will be as mentioned herein below

AND CO DODDOWEDS	DETAILS OF PROPERTY	MITTERNET MARKET
AND CO-BORROWERS OUTSTANDING AMOUNT		EMD
DEMAND NOTICE DATE		BID INCREASE AMOUNT
Sandesh Suhas Kadam     Dipti Sandesh Kadam	Property No. 1: All That Piece and Parcel Of Plot No. G-39/30, Admeasuring 39.02 Sq. Mtrs., Situated at Sector-12, Village-Kharghar, Tehsil-Panvel, Sub-District & amp; Registration District-Raigad, and Bounded As: North: Plot No. G-38/35 South: Plot No. G-39/31 East; 6 Mtr. Wide	INR 1,30,00,000/- (Rupees One Crore Thirty Lakh Only)
Sandesh Suhas Kadam (In The Capacity of Available Legal Heir And Nominee of		INR 13,00,000/- (Rupees
Late Mr. Suhas G Kadam)	Road West: Plot No. G-39 Property No. 2: All That Piece And Parcel Of Plot No.	(Fifty Thousand Only)
INR 1,19,73,220.16/- AS ON 17-06-2024	G-39/31, Admeasuring 39.02 Sq. Mtrs., Situated at	
Demand Notice Date: 12-07-2022		

For detailed terms and conditions of the sale, please refer to the link provided in the website of Orix Leasing & Financial Services India Ltd., i.e. https://www.orixindia.com/leasing.php or may contact Authorised Officer Mr. Vikram Thapa Chhetri (Contact Details: +91-9920740882) during the working hours from Monday to Saturday. Authorised officer

ORIX Leasing & Financial Services India Limited Date: 25.06.2024

@home

## **NILKAMAL LIMITED** CIN: L25209DN1985PLC000162

Regd Office: Survey No 354/2 & 354/3 Near Rakholi Bridge Silvassa-Khanvel Road Vasona, Silvassa - 396 230 (Union Territory of Dadra & Nagar Haveli and Daman & Diu)

Phone: 0260-2699212 • Fax: 0260-2699023 Email: investor@nilkamal.com • Website: www.nilkamal.com NOTICE OF THE 38" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

# Notice is hereby given that the 38" Annual General Meeting ("AGM") of Nilkamal Limited ("the Company") will be

held on Friday, July, 19 2024 at 11:00 a.m. IST through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 38th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and Rules issued thereunder

and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations") read with General Circular Nos. 20/2020 dated 5" May 2020, 09/2023 dated 25" September 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated 1" July 2023, Circular No. SEBI/HO/CFD/ CFD-POD-2/P/CIR/2023/167 dated 7" October 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2023-24 has been electronically sent to all the shareholders on Monday, July 24, 2024 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). Instructions for remote e-Voting and e-Voting during the AGM

- 1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited ('NSDL).
- The remote e-Voting period commences on Tuesday, July 16, 2024 at 9.00 a.m. IST and will end on Thursday, July 18, 2024 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5.00 pm. IST on Thursday, July 18, 2024. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.
- The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Friday, July 12, 2024. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Friday, July 12, 2024 (cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM
- Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2023. 24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- 5) The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay (FCS 8663, CP 9625), Partner. M/s. N. L. Bhatia & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner. 8) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions for
- shareholders and the e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at no.: (022) 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Address-Trade World, A Wing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Notice of the AGM and integrated Annual Report for the financial year 2023-24 are made available on Company's website at www.nilkamal.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/ MIRSD POD-1/P/CIR/2023/37 dated 16" March 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated 7" May 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, and Specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at https://nilkamal.com/all-otherannouncements/. The concerned folios wherein any of the said details are not registered shall be eligible for any payment including

dividend, only through electronic mode with effect from 1" April 2024. An intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details. The Board of Directors of the Company at their meeting held on Tuesday, May 14, 2024 have approved and

recommended payment of final dividend of ₹ 20/- (Rupees Twenty Only) ("final dividend") per equity share of face value of ₹ 10/- (Rupee Ten Only) each fully paid-up for the financial year ended 31" March 2024, subject to approval of shareholders at this ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Friday, July 26, 2024, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as on the close of Friday, July 12, 2024.

the Company will be taxable in the hand of shareholders. Communication in this regard is available on the Company website www.nilkamal.com. Notice is also given that Register or Members and Share Transfer Books of the Company will remain closed

from Saturday, July 13, 2024 to Friday, July 19, 2024 (both days Inclusive) for the purpose of Annual General Meeting and dividend. By order of the Board of Directors

SD/

### Regd.Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070 Corporate Office: Plot No.1, Maruti Udyog Joint Venture Complex,

BHARAT SEATS LIMITED

CIN: L34300DL1986PLC023540

Gurugram-122015 (Harvana) India Phones: +91 9643339870-74, Fax: 0124-2341188 E-mail: investor\_relations@bharatseats.net, WEBSITE: www.bharatseats.com

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 37th AGM of the Members of Bharat Seats Limited

- will be held on Thursday, 18th July, 2024 at 11:00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at https://www.evoting.nsdl.com. The Notice for the AGM and Annual Reports have been sent to the members whose
- email addresses are registered with the Company/ Depository participants. The aforesaid documents are also available on the Company's website at www.bharatseats.com and on the website of the Stock exchange at www.bseindia.com.
- The Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.
- The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.
- Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders (Note No.22 to Notice for AGM). The same login credentials shall be used for attending the AGM.
- The details of remote e-voting are as under: Date and time of commencement of remote e-voting: 15th July, 2024 at 9 a.m.
- Date and time of end of remote e-voting: 17th July, 2024 at 5 p.m. The Remote e-voting will not be allowed beyond 5 p.m. on 17th July, 2024
- A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off date i.e. 11th July, 2024 shall only be entitled to avail the facility of remote e-
- voting or participation at the AGM and e-voting at the meeting. A person who becomes a member after despatch of notice and holding shares as on the cut-off date, i.e. 11th July, 2024 may follow the procedure as provided in Note no.22
- to the Notice of AGM. The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again
- The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice (Membership No. FCS: 2599, CP No.2514), and failing him Mr. Hardev Singh
- Company Secretary in Practice (Membership No FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process through e-voting, in a fair and transparent 1. The Register of members and Share Transfer Books of the Company shall remain closed from Friday, 12th July, 2024 to Thursday, 18th July, 2024, (both days inclusive)
- for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 37th AGM on 18th July, 2024. Members holding shares in demat/ physical form are requested to update their email
- addresses and PAN details (self attested copy) with Alankit Assignments Limited, Registrar and Transfer Agent/ respective Depository Participant. 13. In case of any grievances' queries relating to e-voting, live webcast, you may
- email to Mr. Abhinav Kumar Agrawal at abhinavka@alankit.com or to Mr. Vijav Pratap at vijayps1@alankit.com, officials or contact at 011-42541234 at Alankit Assignments Limited or send an email at NSDL at evoting@nsdl.com or call at 022-48867000. Members may also write to the Company Secretary at investor\_relations@bharatseats.net.
- 4. The results of remote e-voting and e-voting at AGM shall be declared not later than 24 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website at www.bharatseats.com and website of Bombay Stock Exchange at www.bseindia.com.
- The dividend of Rs. 1.60 per equity share of Rs. 2/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the 37th AGM will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ respective Depository Participants (DPs). Members who have not provided the same and wish to avail the facility for remittance of dividend through electronic mode are required to provide the said details including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) Number to the respective DPs if the shares are held in dematerialised form, or to the Company in case the shares are held in certificate form, on or before 3rd July, 2024.

For Bharat Seats Limited

Ritu Bakshi Company Secretary FCS: 3401

financialexp.epapr.in







Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by

Priti P. Dave, Company Secretary

Place: Gurugram

Date: 24.06.2024

### continued from previous page.

## Notes:

The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

The Identified Date is only for the purpose of determining the Equity Shareholders as on such date to whom the LOF would be mailed. It is clarified that all the Equity Shareholders of the Target Company (registered or unregistered) of the (except the Acquirer and remaining Promoter of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.

### PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- All Public Shareholders, whether holding shares in physical form or dematerialized form, registered or unregistered, are eligible to participate in this Offer at any time during the Tendering Period, i.e., the period from the Offer Opening Date till the Offer Closing Date.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the LOF, may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
- The Public Shareholders may also download the LOF from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer (detailed at Part X (Other Information) of this DPS) on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity- Client identity, current address and contact details.
- The Open Offer will be implemented by the Target Company through stock exchange mechanism made available by the Stock Exchanges in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI's Master Circular dated SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023 ("SEBI Master Circular").
- BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- The Acquirer has appointed Choice Equity Broking Private Limited ("Buying Broker") for the Open Offer through whom the purchases and the settlement of the Offer Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name: Choice Equity Broking Private Limited Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India

Contact Person : Jeetender Joshi

Email: jeetender.joshi@choiceindia.com Telephone: + 91 22 67079832; SEBI Registration INZ000160131

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- All the shareholders who desire to tender their Equity Shares under the Open Offer would be required to make available their shares for bidding to their respective stock broker ("Selling Broker"). The shareholders have to intimate their Selling Broker to place the bid during the normal trading hours of the secondary market during the Tendering Period, Upon placing the bid, the Selling Broker(s) shall provide the Transaction Registration Slip

- ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered, etc.
- A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE and Indian Clearing Corporation Limited ("Clearing Corporation").
- In terms of the SEBI Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- In the event the Selling Broker of a shareholder is not registered with any of BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such NSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Choice Equity Broking Private Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker.
- 12. As per the provisions of Regulation 40(1) of the SEBI LODR Regulations and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations.
- Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations. Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.
- The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website (www.bseindia.com) throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period.
- 15. Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- 16. Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer to reach them within 2 (two) days from closure of the Tendering Period. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer then send physical copies to the Registrar's address as provided in the LOF.

तिथिः 24 जून, 2024

निर्णय प्राधिकारी के आदेश का

दावं जमा करने की अंतिम तिथि

Equity Shares should not be submitted / tendered to the Manager, the Acquirer or the Target Company.

THE DETAILED PROCEDURE FOR TENDERING THE OFFER SHARES IN THIS OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER, WHICH SHALL ALSO BE MADE AVAILABLE ON THE WEBSITE OF SEBI (www.sebi.gov.in). EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE SHAREHOLDERS.

जनसता

### OTHER INFORMATION

- The Acquirer and its directors, in their capacity as directors, accept the full and final responsibility for the information contained in the Public Announcement and this DPS and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer.
- All the information pertaining to the Target Company and/or the Seller contained in the PA and this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Seilers, as the case may be, or publicly available sources. The Acquirer and the Manager to the Open Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company and / or the Seller.
- The Acquirer has appointed Link Intime India Private Limited, as Registrar to the Offer. The details of the Registrar are as under:

**LINK**Intime

Link Intime India Private Limited Address: C-101, 1st Floor, 247 Park, L.B. S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra, India Tel. No: +91 810 811 4949

Email id: Windsormachine.offer@linkintime.co.in Investor grievance e-mail: Windsormachine.offer@linkintime.co.in Website: www.linkintime.co.in

Contact Person: Pradnya Karanjekar In this DPS, all references to "Rupees" or "₹" are references to the Indian Rupee(s).

- Any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or
- Unless otherwise stated, the information set out in this DPS reflects the position as of the date of this DPS. The Public Announcement, this DPS is expected to be available on SEBI website: www.sebi.gov.in.
- Manager to the Offer

## Choice

The Joy of Forning

Choice Capital Advisors Private Limited

निदेशक

Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. Telephone: +91 22 6707 9999 / 7919; E-mail: openoffer@choiceindia.com

Investor Grievance E-mail: regulator advisors@choiceindia.com; Contact Person: Nimisha Joshi Website: www.choiceindia.com/merchant-investment-banking; SEBI Registration No.: INM000011872 ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

Place: Ahmedabad Date: June 24, 2024

Authorised Signatory Plutus Investments and Holding Private Limited CONCEPT

प्रधान कार्यालय

लोकमंगल, 1501.

## लिटल रॉक टेड एंड इन्वेस्टमेन्ट लिमिटेड

- पंजी. कार्यालयः बी-38, जीएचसीएल हाउस, भूतल, सेक्टर-1, नोएडा, गौतम बुध नगर, उ.प्र.-201301 CIN: L52100UP1981PLC202870, वेबसाईट: www.lrtil.co.in ईमेलः lrtil1981@yahoo.com, फोन नं.: +91-0120-4939945
- रतद्द्वारा सूचित किया जाता है कि . कम्पनी के सदस्यों की 40वीं वार्षिक आम सभा एजीएम की सचना में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये शनिवार. 20 जुलाई, 2024 को 10 बजे पूर्वा. में कम्पनी के पंजी. कार्यालयः बी-38, जीएचसीएल हाउस, भूतल, सेक्टर-1, नोएडा, गौतम
- बुध नगर, उ.प्र.-201301 में आयोजित की जाएगी। एजीएम की सूचना स्वीकृत पद्धत्ति में ऐसे शेयरधारकों को भेजी गई है जिनके ईमेल पते कम्पनी के पास उपलब्ध हैं। यह सूचना
- कम्पनी की वेबसाईट hindustancommercial.co.in पर भी उपलब्ध है। कम्पनी (पूर्बंध एवं प्रशासन) नियमावली. 2015. यथा-संशोधित के नियम 20 के साथ पठित कम्पनी अधिनियम. 2013 क धारा 108 के अनुसार यह कम्पनी एजीएम की सूचना में निर्दिष्ट सभी व्यवसायों पर मतदान करने के लिये अपने सभी सदस्यों
- को सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लि. (सीडीएसएल) द्वारा प्रावधानित ई-वोटिंग प्लेटफार्म के माध्यम से रिमोट ई-वोटिंग सुविधा उपलब्ध करा रही है। पुनः इस संदर्भ में सभी सूचित किया जाता है किः क) रिमोट ई-वोटिंग अवधि बुधवार, 17 जुलाई, 2024 को 9.00 बजे पूर्वा. में शुरू होगी तथा शुक्रवार, 19 जुलाई, 2024 को 5.00
- बजे अप. में बंद होगी। इस समय तथा अवधि के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। g) रिमोट ई-वोटिंग द्वारा एजीएम में मतदान के लिये सदस्यों की पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि शनिवार, 13 जुलाई, 2024 है। जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों/लाभ भोगी स्वामियों के रजिस्टर में शामिल होगा, वे रिमोट ई-वोटिंग अथवा एजीएम में मतदान की सविधा प्राप्त करने के लिये अधिकत होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में भाग ले सकते हैं लेकिन एजीएम में पुनः मतदान के लिये अधिकृत नहीं होंगे। सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने पूर्व में रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हों, वे एजीएम में अपने अधिकार का प्रयोग करने
- T) जिस व्यक्ति ने एजीएम की सचना के प्रेषण के बाद शेयर अर्जित किये हों तथा कम्पनी का सदस्य बने हों तथा कट–ऑफ तिथि को शेयर धारित करते हों, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि सदस्य ई-वोटिंग के लिये सीडीएसएल में पहले से पंजीकृत हैं वो रिमोट ई-वोटिंग द्वारा अपना मतदान करने के लिये वे अपने वर्तमान लॉगिन आईडी/पास्वर्ड का प्रयोग कर सकते हैं।
- घ) भौतिक पद्धत्ति में शेयर धारित करने वाले सदस्य लॉगिन के लिये अपने फोलियो नं का उपयोग करें। ङ) ई-वोटिंग से संबंधित किसी भी पूछताछ/समस्या के लिये सदस्य www.evoting.india.com में सहायता खंड के अंतर्गत उपलब्ध सदस्यों के लिए Frequently Asked Questions (FAQs)/ई-वोटिंग यूजर मैन्युअल देखें अथवा helpdesk.evoting@cdslindia.com पर सीडीएसएल से सम्पर्क करें अथवा 18002005533 (टोल फ्री नं.) पर कॉल
- पुस्तक बंद होनाः कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 13 जुलाई, 2024 से 20 जुलाई, 2024 (दोनों दिवस सहित) तक
- कृत्ते, लिटल रॉक ट्रेड एंड इन्वेस्टमेन्ट लिमिटेड मोहन थरायिल तिथिः 24 जून, 2024

## सार्वजनिक सूचना

स्थानः नोएडा

## (दिवाला एवं शोधन अक्षमता बोर्ड की धारा 102 के तहत, 2016)

## मैसर्स श्रीओम वायर्स प्राइवेट लिमिटेड के निजी गारंटर श्री गोपाल सिंघल के लेनदारों के ध्यानार्थ प्रासंगिक विवरण व्यक्तिगत गारंटर का नाम (पीजी) श्री गोपाल सिंघल

व्यक्तिगत गारंटर का पंजीकृत कार्यालय / निवासी ए-24, मानसरोवर पार्क, शाहदरा, दिल्ली-110032 प्रधान कार्यालय / निवास का पता निर्णय प्राधिकारी के आदेश का माननीय एनसीएलटी, पीठ-॥, नई दिल्ली ने सीपी (आईबी) नंबर 411 / एनडी / 2023 में आईए नंबर 1013 / 2024 में आईबीसी, 2016 की धारा 100 के तहत दिवाला समाधान प्रक्रिया शुरू की है, मैसर्स श्रीओम वायर्स प्राइवेट लिमिटेड के व्यक्तिगत गारंटर श्री गोपाल सिंघल के मामले में दिवाला समाधान प्रक्रिया शुरू होने 11 जून, 2024 (आदेश 20 जून 2024 को अपलोड किया गया) समाधान प्रोफेशनल का नाम और श्री अन्य क्मार पजीकरण संख्य पंजीकरण सं. : IBBI/IPA-002/IP-N00333/2017-18/10911 चैंबर नंबर 734, लॉयर्स चैंबर ब्लॉक, वेस्टर्न विंग, समाधान प्रोफेशनल का पता और ई-मेल, जैसा कि बोर्ड में पंजीकृत है | तीस हजारी कोर्ट, दिल्ली-110054 इंगेल: sachanlawanalyst@gmail.com समाधान प्रोफेशनल के साथ पत्राचार | सी-708, आई-थम टॉवर-सी, प्लॉट नंबर ए-40, सैक्टर-62, में उपयोग के लिए पता और ई—मेल | नोएडा, यू.पी—201301 | संपर्क नंबर: 0120—6870711 इंगेल rp.pgshreeomwires@sachanlawanalyst.com , दावे जमा करने की अंतिम तिथि 11 जुलाई 2024 प्रासंगिक प्रपन्न जिनमें दावा दायर https://ibbi.gov.in/en/home/downloads किया जाना है

तद्वारा सूचित किया जाता है कि निर्णायक माननीय प्राधिकारी, एनसीएलटी, नई दिल्ली पीठ–॥ ने सीपी (आईबी) संख्या ४११ / २०२३ में धारा १०० के तहत ११ जुन २०२४ को श्री मोपाल सिंघल की दिवाला समाधान प्रक्रिया शुरू करने का आदेश दिया है। (आदेश 20 जून 2024 को अपलोड किया गया) **श्री गोपाल सिंघल** के लेनदारों को भारतीय दिवाला और दिवालियापन बोर्ड (कॉर्पोरेट देनदारों के लिए

व्यक्तिगत गारंटर के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियमन 7 (1) के तहत **'फॉर्म बी'** में 11 जुलाई 2024 को या उससे पहले प्रमाण के साथ समाधान प्रोफेशनल को प्रविध्टि संख्या 7 के सामने उठिलखित पर्ते पर अपने दावे प्रश्तुत करने के लिए कहा जाता है। लेंनदारों को इलेक्ट्रॉनिक संचार के माध्यम से या क्रियर, स्पींड पोस्ट या पंजीकृत पत्र के माध्यम से प्रमाण, दावों

के विवरण और व्यक्तिगत जानकारी के साथ अपने दावे प्रस्तुत करने होंने । दावें के झुठे या श्रामक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता है । श्री अनुप कुमार

समाधान प्रीफेशनल दिनांक : 24.06.2024

स्थान : दिल्ली आई पी पंजीकरण स. : IBBI/IPA-002/IP-N00333/2017-18/10911 एएफए प्रमाणपन्त्र सं :: AA2/10911/02/130924/202857 विधता : 13 सितंबर 2024 तक

## सार्वजनिक सचना

(दिवाला एवं शोधन अक्षमता बोर्ड की धारा 102 के तहत, 2016)

# मैसर्स श्रीओम वायर्स प्राइवेट लिमिटेड के निजी गारंटर

### श्री शुभम जैन के लेनदारों के ध्यानार्थ प्रासंगिक विवरण व्यक्तिगत गारंटर का नाम (पोजी) श्री शुभम जैन व्यक्तिगत गारंटर का पंजीकृत कार्यालय / निवासी ए-3, ग्राउंड फ्लोर, प्लोंट नंबर 88, ब्लॉक-सी, सैक्टर-12, द रेजिडेरियल कॉलोनी, रामप्रस्थ, गाजियाबाद, यू.पी प्रधान कार्यालय / निवास का पता माननीय एनसीएलटी, पीठ-॥, नई दिल्ली ने सीपी (आईबी) नंबर निर्णय प्राधिकारी के आदेश का विवरण 451 / एनडी / 2023 में आईए नंबर 1019 / 2024 में आईबीसी, 2016 की धारा 100 के तहत दिवाला समाधान प्रक्रिया शुरू की है, मैसर्स श्रीओम वायर्स प्राइवेंट लिमिटेड के व्यक्तिगत गारंटर श्री श्रमम जैन के मामले में दिवाला समाधान प्रक्रिया शुरू होने 11 जून, 2024 (आदेश 20 जून 2024 को अपलोड किया गया) समाधान प्रोफेशनल का नाम और श्री अन्य कुमार पंजीकरण संख्य पंजीकरण सं. : IBBI/IPA-002/IP-N00333/2017-18/10911 समाधान प्रोफेशनल का पता और चैंबर नंबर 734, लॉयर्स चैंबर ब्लॉक, वेस्टर्न विंग, ई—मेल, जैसा कि बोर्ड में पंजीकृत है | तीस हजारी कोर्ट, दिल्ली—110064 ईमेल sachanlawanalyst@gmail.com समाधान प्रोफेशनल के साथ प्रजाबार सी-708, आई-धम टॉवर-सी, प्लॉट नंबर ए-40, सैक्टर-62,

में उपयोग के लिए पता और ईं-मेल | नोएडा, यू.पी-201301|संपर्क नंबर:0120-6870711 इमेल-rp.pgshreeomwires@sachanlawanalyst.com दावे जमा करने की अंतिम तिथि 11 जुलाई 2024 प्रासंगिक प्रयन्न जिनमें दावा दायर https://ibbi.gov.in/en/home/downloads

प्रक्रिया शुरू करने का आदेश दिया है । (आदेश 20 जून 2024 को अपलोड किया गया) **श्री शुभम जैन** के लेनदारों को भारतीय दिवाला और दिवालियापन बोर्ड (कॉर्पोरेट देनदारों के लिए व्यक्तिगत गारंटर के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियमन 7 (t) के तहत **"फोंर्म बी"** में 11 जू**लाई** 2024 को या उससे पहले प्रमाण के साथ समाधान प्रोफेशनल को प्रविध्ति संख्या 7 के सामने उल्लिखित पर्ते पर

रतद्वारा सूचित किया जाता है कि निर्णायक माननीय प्राधिकारी, एनसीएलटी, नई दिल्ली पीठ-॥ ने सीपी

(आईबी) संख्या 451 / 2023 में धारा 100 के तहत **11 जून 2024** को **श्री शुभम जैन** की दिवाला समाधान

अपने दावे प्रस्तुत करने के लिए कहा जाता है । लेनदारों को इलेक्ट्रॉनिक संचार के माध्यम से या कुरियर, स्पींड पोस्ट या पंजीकृत पत्र के माध्यम से प्रमाण, दावों हे विवरण और व्यक्तिगत जानकारी के साथ अपने दावे प्रस्तृत करने होंगे ।

दावें के झूठे या भ्रामक प्रमाण प्रस्तुत करने पर जुर्मीना किया जा सकता है ।

दिनांक : 24.06.2024 स्थान : दिल्ली

श्री अनुप कुमार समाघान प्रीफेशनल श्रीश्ममजैन आईपी पंजीकरण स. : IBBI/IPA-002/IP-N00333/2017-18/10911 एएफए प्रमाणपत्र सं:: AA2/10911/02/130924/202857 | वैधता: 13 सितंबर 2024 तक

## PROTECTING INVESTING FINANCING ADVISING

आदित्य बिडला फाइनेंस लिमिटेड पंजीकृत कार्यालयः इंडियन रेयॉन कंपाउंड, वेरावल, गुजरात 362266

कॉर्पोरेट कार्यालयः आर-टेक पार्क, 10वीं मंजिल, निरलोन कॉम्प्लेक्स, ऑफ वेस्टर्न एक्सप्रेसवे से दूर, गोरेगांव, पूर्व, मुंबई- 400063

### शाखा कार्यालयः दूसरी मंजिल, विजया बिल्डिंग, 17, बाराखंभा रोड, नई दिल्ली-110001 प्रतीकात्मक कब्जा सूचना ख्सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के अंतर्गत,

नीचे हस्ताक्षरकर्ता, **आदित्य बिड़ला फाइनेंस लिमिटेड, द्वितीय तल, विजया बिल्डिंग, 17, बाराखंभा** रोड, नई दिल्ली-110001 के वित्तीय आस्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (अधिनियम संख्या 54, 2002) के अंतर्गत प्राधिकृत अधिकारी हैं और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, सरफेसी अधिनियम, 2002 की धारा 13(2) के अंतर्गत दिनांक 17.04.24 को एक मांग नोटिस जारी कर उधारकर्ताओं / सह-उधारकर्ताओं अर्थात यानि मेसर्स एस.डी क्लोथिंग, प्रोपराइटर के माध्यम से श्री धर्मेन्द्र जैन, श्रीमती संगीता जैन को नोटिस में उल्लिखित राशि रु. 31,17,625/-(रुपये इकतीस लाख सत्रह हजार छह सौ पच्चीस मात्र) ऋण खाता संख्या ABFLND LAP0000100478 के लिए बकाया मूलधन, बकाया, उपार्जित विलम्ब शूल्क और ब्याज के रूप में दिनांक 15.04.24 को उक्त नोटिस की तिथि से 60 दिनों के भीतर भूगतान करना होगा। उधारकर्ता द्वारा राशि वापस न किए जाने के कारण, उधारकर्ता और आम जनता को यह सूचना दी जाती है कि नीचे हस्ताक्षरकर्ता ने उक्त अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों का प्रयोग करते हुए, उक्त नियम के नियम 8 और 9 के साथ नीचे वर्णित संपत्ति पर 24 जून 2024 को प्रतीकात्मक कब्जा ले लिया है।

विशेष रूप से उधारकर्ता / गारंटर और आम जनता को इस संपत्ति से संबंधित कोई भी लेन-देन न करने की चेतावनी दी जाती है और संपत्ति से संबंधित कोई भी लेन-देन आदित्य बिड़ला फाइनेंस लिमिटेड, द्वितीय तल, विजया बिल्डिंग, 17, बाराखंभा रोड, नई दिल्ली–110001 के अधीन होगा, जिसकी राशि **रूप्ये 31,17,625/- (रुपये इकतीस लाख सत्रह हजार छह सौ पच्चीस मात्र)** और

उधारकर्ता / गारंटर का ध्यान सुरक्षित परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध र उक्त अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

### अचल संपत्ति का विवरण अचल संपत्ति बंधक संपत्ति का वह हिस्सा जो इस प्रकार है:

"फ्लैट नंबर— 702, संस्कृति टॉवर, प्लॉट नंबर— 5, लाइट नंबर 3, मसूरिया, चांद पेट्रोल पंप के पास, चोपासनी रोड, जोधपुर, राजस्थान — 342001"

स्थान : जोधपुर दिनांक : 25.06.2024

DIN: 08310232

PROTECTING INVESTING FINANCING ADVISING

आदित्य विवृता फाइनेंस लिमिटेड

(आदित्य बिड़ला फाइनेंस लिमिटेड)

प्राधिकृत अधिकारी

पंजीकृत कार्यालयः इंडियन रेयन कंपाउंड, वेरावल, गुजरात- 362266 कॉर्पोरेट कार्यालयः आर-टेक पार्क, 10वीं मंजिल, निरलोन कॉम्प्लेक्स, वेस्टर्न एक्सप्रेसवे से दूर, गोरेगांव पूर्व, शाखा कार्यालयः दूसरी मंजिल, विजया बिल्डिंग,17, बाराखंमा रोड, नई दिल्ली-110001

पतीकात्मक कब्जा नोटिस (प्रतिभूति हित (प्रवर्तन) नियम, २००२ के नियम ८(१) के तहत)

चूकि, अधोहस्तक्षरी वित्तीय संपत्तियों वा प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित अधिनियम, 2002 (2002 का 54) के तहत आदित्य बिडला फाइनेंस लिमिटेड, दूसरी मंजिल, विजया बिल्डिंग, 17, बाराखंमा रोड. नई दिल्ली के अधिकृत अधिकारी होने के नाते और प्रतिभृति ष्टित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(2) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए सरफंसी अधिनियम् 2002 की धारा 13(2) के तहत दिनांक 18.04.24 को उधारकर्ताओं / सह-उधारकर्ताओं अर्धात श्री आशीष गुप्ता; मेसर्स डिलाईट ट्रेडिंग कंपनी मेसर्स केशव इंडस्ट्रीज ,सुनीता मेहता ,रीतिका गुप्ता; को ऋण खाता संख्या ABFLND LAP0000116755 और ABND LAP000000561345 के लिए नोटिस में उल्लिखित राशि रु.1.27.93,435(केवल एक करोड़ सत्ताईस लाख तिरानवे हजार पैतीस रुपये) के माध्यम से एवं 15.04.24 को बकाया मूलधन, एरियर, अर्जित विलंब शुल्क और ब्याज को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर भूगतान करने के लिए कहा है।

उधारकर्ताओं द्वारा राशि चकाने में विफल रहने पर, उधारकर्ताओं और आम जनता को एतदवारा नोटिस दिया जाता है कि अधोहस्ताक्षरी ने उक्त नियमों के नियम 8 और 9 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत उसे प्रदान की गई शक्तियों का प्रयोग करते हुए यहाँ निम्न वर्णित संपत्ति पर 24 जून 2024 को प्रतीकात्मक कब्जा कर लिया है।

विशेष रूप से तधारकर्ता / गारंटर और आम तौर पर जनता को संपत्ति के साथ सौदा नहीं करने वे लिए आगाह किया जाता है और संपत्ति के साथ कोई भी लेनदेन रूपये रु.1,27,93,435 (केवल एक करोड सत्ताईस लाख तिरानबे हजार पैतीस रूपये) और उस पर ब्याज की राशि आदित्य बिडला फाइनेंस लिमिटेड के प्रभार के अधीन होगा। प्रतिभृति परिसंपत्तियों को भूनाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की

उप-धारा B के प्रावधानों के अंतर्गत उधारकर्ताओं / गारंटर का ध्यान आकर्षित किया जाता है।

## अचल संपत्ति का विवरण

अचल संपत्ति

बंधक संपत्ति का वह समस्त हिस्सा और अंश "पलैट नंबर 32, पहली और दूसरी मंजिल ढुप्लेक्स फ्लैट, प्लॉट नंबर 3, तरुण सेवक सीजीएचएस लिमिटेड, सेक्टर-13, रोहिणी, नई दिल्ली- 110085" प्राधिकृत अधिकारी स्थानः दिल्ली

विनांकः 25.06.2024 (आदित्य बिडला फाइनेंस लिमिटेड)

इंगेल rp.pgshreeomwires@sachanlawanalyst.com

### सार्वजनिक सुचना (दिवाला एवं शोधन अक्षमता बोर्ड की धारा 102 के तहत. 2016) मैसर्स श्रीओम वायर्स प्राइवेट लिमिटेड के निजी गारंटर

श्री पंकज जैन के लेनदारों के ध्यानार्थ प्रासंगिक विवरण व्यक्तिगत गारंटर का नाम (पीजी) श्री पंकज जैन व्यक्तिगत गारंटर का पंजीकृत कार्यालय / निवासी ए-3, ग्राउंड पत्नेर, प्लॉट नंबर 88, ब्लॉक-सी, सैक्टर-12

प्रचान कार्यालय / निवास का पता द रेजिडोंशियल कॉलोनी, रामप्रस्थ, गाजियाबाद, यू.पी. 3. निर्णय प्राधिकारी के आदेश का माननीय एनसीएलटी, पीठ-॥, नई दिल्ली ने सीपी (आईबी) नंबर 452 / एनडी / 2023 में आईए नंबर 1015 / 2024 में आईबीसी, 2016 की धारा 100 के तहत दिवाला समाधान प्रक्रिया शुरू की हैं. मैसर्स श्रीओम दायर्स प्राइवेट लिमिटेड के व्यक्तिगत गारंटर श्री पंकज जैन के मामले में 4. दिवाला समाधान प्रक्रिया शुरू होने 11 जून, 2024 (आदेश 20 जून 2024 को

अपलोड किया गया)

समाधान प्रोफेशनल का नाम और पंजीकरण संख्या पंजीकरण सं, : IBBI/IPA-002/IP-N00333/2017-18/10911 समाधान प्रोफेशनल का पता और वैबर नंबर 734, लॉयर्स चैबर ब्लॉक, वेस्टर्न विंग, ई-मेल, जैसा कि बोर्ड में पंजीकृत हैं तीस हजारी कोर्ट, दिल्ली-110054 इमेल sachanlawanalyst@gmail.com 7. समाधान प्रोफेशनलके साथ पत्राचार | सी-708, आई-थम टॉवर-सी, प्लॉट नंबर ए-40, सैक्टर-62. में उपयोग के लिए पता और ई-मेल नोएडा. य.पी-201301। संपर्क नंबर: 0120-6870711

दावे जमा करने की अंतिम तिथि

 प्रासंगिक प्रपन्न जिनमें दावा दायर https://ibbi.gov.in/en/home/downloads एतद्वारा सृचित किया जाता है कि निर्णायक माननीय प्राधिकारी, एनसीएलटी, नई दिल्ली पीठ—॥ ने सीपी (आईबी) संख्या 452 / 2023 में धारा 100 के तहत 11 जून 2024 को **श्री पंकज जैन** की दिवाला समाधान प्रक्रिया शुरू करने का आदेश दिया है । (आदेश 20 जून 2024 को अपलोड किया गया)

**श्री पंकज जैन** के लेनदारों को भारतीय दिवाला और दिवालियापन बोर्ड (कॉर्पोरेट देनदारों के लिए व्यक्तिगत

11 जुलाई 2024

गारंटर के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियमन 7 (1) के तहत **"फॉर्म बी"** में **11 ज्लाई** 2024 को या उससे पहले प्रमाण के साथ समाधान प्रोफेशनल को प्रविष्टि संख्या 7 के सामने उल्लिखित पते पर अपने दावे प्रस्तुत करने के लिए कहा जाता है । लेनदारों को इलेक्ट्रॉनिक संचार के माध्यम से या क्रियर, स्पीड पोस्ट या पंजीकृत पत्र के माध्यम से प्रमाण, दावों के विवरण और व्यक्तिगत जानकारी के साथ अपने दावे प्रस्तुत करने होंगे ।

श्री अनुप कुमार समाधान प्रोफेशनल दिनांक : 24.06.2024 श्री पंकज जैन स्थान : दिल्ली आई पी पंजीकरण स. : IBBI/IPA-002/IP-N00333/2017-18/10911 एएफए प्रमाणपञ्ज सं .: AA2/10911/02/130924/202857 विधता : 13 सितंबर 2024 तक

दावें के झठे या भामक प्रमाण प्रस्तत करने पर जर्माना किया जा सकता है ।

हिन्दस्तान कॉमर्सियल क. लिमिटेड

- पंजी. कार्यालयः बी-38, जीएचसीएल हाउस, भृतल, सेक्टर-1, नोएडा, गौतम बुध नगर, उ.प्र.-201301 CIN: U74110UP1984PLC099025, वेबसाईट: www.hindustancommercial.co.in ईमेलः hindustancommercial@yahoo.com, फोन नं.: +91-0120-4939945 तदुद्वारा सूचित किया जाता है कि
- कम्पनी के सदस्यों की 40वीं वार्षिक आम सभा एजीएम की सुचना में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये शनिवार, 20 जलाई. 2024 को 10 बजे पर्वा. में कम्पनी के पंजी. कार्यालयः बी-38. जीएचसीएल हाउस, भतल, सेक्टर-1, नोएडा, गौतम बुध नगर, उ.प्र.-201301 में आयोजित की जाएगी। एजीएम की सुचना स्वीकृत पद्धत्ति में ऐसे शेयरधारकों को भेजी गई है जिनके ईमेल पते कम्पनी के पास उपलब्ध हैं। यह सूचना
- कम्पनी की वेबसाईट hindustancommercial.co.in पर भी उपलब्ध है। धारा 108 के अनुसार यह कम्पनी एजीएम की सूचना में निर्दिष्ट सभी व्यवसायों पर मतदान करने के लिये अपने सभी सदस्यों
- वोटिंग सुविधा उपलब्ध करा रही है। पुनः इस संदर्भ में सभी सुचित किया जाता है किः ं) रिमोट ई-वोटिंग अवधि बुधवार, 17 जुलाई, 2024 को 9.00 बजे पूर्वा. में शुरू होगी तथा शुक्रवार, 19 जुलाई, 2024 को 5.00 बजे अप. में बंद होगी। इस समय तथा अवधि के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

को सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लि. (सीडीएसएल) द्वारा प्रावधानित ई-वोटिंग प्लेटफार्म के माध्यम से रिमोट ई-

- ख) रिमोट ई-वोटिंग द्वारा एजीएम में मतदान के लिये सदस्यों की पात्रता सनिश्चित करने के लिये कट-ऑफ तिथि शनिवार, 13 जुलाई, 2024 है। जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों/लाभ भोगी स्वामियों के रजिस्टर में शामिल होगा, वे रिमोट ई-वोटिंग अथवा एजीएम में मतदान की सविधा प्राप्त करने के लिये अधिकत होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में भाग ले सकते हैं लेकिन एजीएम में पुनः मतदान के लिये अधिकृत नहीं होंगे। सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने पूर्व में रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हों, वे एजीएम में अपने अधिकार का प्रयोग करने
- को शेयर धारित करते हों, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि सदस्य ई-वोटिंग के लिये सीडीएसएल में पहले से पंजीकत हैं वो रिमोट ई-वोटिंग द्वारा अपना मतदान करने के लिये वे अपने वर्तमान लॉगिन आईडी/पास्वर्ड का प्रयोग कर सकते हैं। ) भौतिक पद्धत्ति में शेयर धारित करने वाले सदस्य लॉगिन के लिये अपने फोलियो नं. का उपयोग करें।

। जिस व्यक्ति ने एजीएम की सचना के प्रेषण के बाद शेयर अर्जित किये हों तथा कम्पनी का सदस्य बने हों तथा कट-ऑफ तिथि

उपलब्ध सदस्यों के लिए Frequently Asked Questions (FAQs)/ई-वोटिंग यूजर मैन्युअल देखें अथवा helpdesk.evoting@cdslindia.com पर सीडीएसएल से सम्पर्क करें अथवा 18002005533 (टोल फ्री नं.) पर कॉल पुस्तक बंद होनाः कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में एजीएम के उद्देश्य

ङ) ई-वोटिंग से संबंधित किसी भी पूछताछ/समस्या के लिये सदस्य www.evoting.india.com में सहायता खंड के अंतर्गत

कृत्ते, हिन्दुस्तान कॉमर्सियल क. लिमिटेड मोहन थरायिल

से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 13 जुलाई, 2024 से 20 जुलाई, 2024 (दोनों दिवस सहित) तक

DIN: 08310232

## (दिवाला एवं शोधन अक्षमता बोर्ड की धारा 102 के तहत, 2016) मैसर्स श्रीओम वायर्स प्राइवेट लिमिटेड के निजी गारंटर

माननीय एनसीएलटी, पीठ—॥, नई दिल्ली ने सीपी (आईबी) नंबर

ईमेल rp.pgshreeomwires@sachanlawanalyst.com

सुश्री मधु जैन के लेनदारों के ध्यानार्थ प्रासंगिक विवरण व्यक्तिगत गारंटर का नाम (पीजी) सुश्री मधु जैन व्यक्तिगत गारंटर का पंजीकत कार्यालय 🖊 निवासी ए-3, ग्राउंड फ्लॉर, प्लॉट नंबर 88, ब्लॉक-सी, सैक्टर-12, प्रधान कार्यालय / निवास का पता द रेजिडेंशियल कॉलोनी, रामप्रस्थ, गाजियाबाद, यू.पी.

सार्वजनिक सूचना

478 / एनडी / 2023 में आईए नंबर 1016 / 2024 में आईबीसी, 2016 की धारा 100 के तहत दिवाला समाधान प्रक्रिया शुरू की है, मैसर्स श्रीओन वायर्स प्राइवेट लिमिटेड के व्यक्तिगत गारंटर सुश्री मध् जैन के मामले में दिवाला समाधान प्रक्रिया शुरू होने 11 जून, 2024 (आदेश 20 जून 2024 को अपलोड किया गया) श्री अन्य क्मार समाधान प्रोफेशनल का नाम और पंजीकरण संख्या पंजीकरण सं. : IBBI/IPA-002/IP-N00333/2017-18/10911 समाधान प्रोफेशनल का पता और चैंबर नंबर 734, लॉयर्श चैंबर ब्लॉक, वेस्टर्न विंग ई–मेल, जैसा कि बोर्ड में पंजीकृत है। तीस हजारी कोर्ट, दिल्ली-110054 इंगेल: sachanlawanalyst@gmail.com समाधान प्रोफेशनल के साथ पत्राचार | सी=708, आई=थम टॉवर=सी, प्लॉट नंबर ए=40, सेक्टर=62, में उपयोग के लिए पता और ई—मेल नोएडा, यू.पी-201301 | संपर्क नंबर: 0120-6870711

प्रासंगिक प्रपन्न जिनमें दावा दायर https://ibbi.gov.in/en/home/downloads तहवारा सचित किया जाता है कि निर्णायक माननीय प्राधिकारी, एनसीएलटी, नई दिल्ली पीठ–॥ ने सीर्प आईडी) संख्या 478 / 2023 में धारा 100 के तहत **11 जून 2024** को **सुश्री मध्यु जैन** की दिवाला समाधान प्रक्रिया शुरू करने का आदेश दिया है । (आदेश 20 जून 2024 को अपलोड किया गया)

11 जुलाई 2024

सुश्री मध् जैन के लेनदारों को भारतीय दिवाला और दिवालियापन बोर्ड (कॉर्पोरेट देनदारों के लिए व्यक्तिगत गारंटर के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियमन 7 (1) के तहत **"फोर्म बी"** में **11 ज़्लाई** 2024 को या उससे पहले प्रमाण के साथ समाधान प्रोफेशनल को प्रविष्टि संख्या 7 के सामने उल्लिखित पते पर अपने दावें प्रस्तुत करने के लिए कहा जाता है । लेनदारों को इलेक्ट्रॉनिक संचार के माध्यम से या क्रियर, रपींड पोस्ट या पंजीकृत पत्र के माध्यम से प्रमाण, दावें

के विवरण और व्यक्तिगत जानकारी के साथ अपने दावे प्रस्तुत करने होंगे । दावें के झूठें या म्रामक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता है। श्री अनुप कुमार

समाधान प्रोफेशनल देनांक : 24.06.2024 सुश्री मधु जैन स्थान : दिल्ली आईपी पंजीकरण स. : IBBI/IPA-002/IP-N00333/2017-18/10911 एएफए प्रमाणपञ्ज सं .: AA2/10911/02/130924/2028571वैधता : 13 सितंबर 2024 तक

सार्वजनिक सुचना

प्रासंगिक विवरण

श्री मंदर दास जैन के लेनदारों के ध्यानार्थ

## (दिवाला एवं शोधन अक्षमता बोर्ड की घारा 102 के तहत, 2016) मैसर्स श्रीओम वायर्स प्राइवेट लिमिटेड के निजी गारंटर

व्यक्तिगत गारंटर का नाम (पीजी) श्री मंदर दास जैन व्यक्तिगत गारंटर का पंजीकृत कार्यालय / | निवासी ए—3, ग्राउंड फ्लोर, प्लॉट नंबर 88, ब्लॉक—सी, सैक्टर—12, द रेजिडेंशियल कॉलोनी, रामप्रस्थ, गाजियाबाद, यू.पी. प्रधान कार्यालय / निवास का पता निर्णय प्राधिकारी के आदेश का माननीय एनसीएलटी, पीठ-॥, नई दिल्ली ने सीपी (आईबी) नंबर 410 / एनडी / 2023 में आईए नंबर 1017 / 2024 में आईबीसी, 2016 की धारा 100 के तहत दिवाला समाधान प्रक्रिया शुरू की है. मैसर्स श्रीओम वायर्स प्राइवेट लिमिटेंड के व्यक्तिगत गारंटर श्री मंदर दास जैन के मामले में

11 जून, 2024 (आदेश 20 जून 2024 को दियाला समाधान प्रक्रिया शुरू होने अपलोड किया गया) समाधान प्रोफेशनल का नाम और श्री अनुप कुमार पंजीकरण संख्या पंजीकरण सं. : IBBI/IPA-002/IP-N00333/2017-18/10911 वैबर नंबर 734, लॉयर्स वैंबर ब्लॉक, वेस्टर्न विंग, समाधान प्रोफेशनल का पता और ई—मेल, जैसा कि बोर्ड में पंजीकृत है तीस हजारी कोर्ट, दिल्ली-110054 इंगेलः sachanlawanalyst@gmail.com समाधान प्रोफेशनल के साथ पत्राचार | सी-708, आई-धम टॉवर-सी, प्लॉट नंबर ए-40, सैक्टर-62. में उपयोग के लिए पता और ई—मेल नोएडा, यू.पी-201301 | संपर्क नंबर:0120-6870711 इंमेल rp.pgshreeomwires@sachanlawanalyst.com

तदवारा सुचित किया जाता है कि निर्णायक माननीय प्राधिकारी, एनसीएलटी, नई दिल्ली पीठ—॥ ने सीपी (आईबी) संख्या 410 / 2023 में धारा 100 के तहत **11 जून 2024** को **श्री मंदर दास जैन** की दिवाला समाधान प्रक्रिया शुरू करने का आदेश दिया है। (आदेश 20 जून 2024 को अपलोड किया गया) श्री मंदर दास जैन के लेनदारों को भारतीय दिवाला और दिवालियापन बोर्ड (कॉर्पोरेट देनदारों के लिए व्यक्तिगत गारंटर के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियमन 7 (1) के तहत **"फॉर्म बी"** ह

11 जुलाई 2024

https://ibbi.gov.in/en/home/downloads

11 जुलाई 2024 को या उससे पहले प्रमाण के साथ समाधान प्रोफेशनल को प्रविष्टि संख्या 7 के सामने उल्लिखित पते पर अपने दावे प्रस्तुत करने के लिए कहा जाता है । लेनदारों को इलेक्ट्रॉनिक संचार के माध्यम से या कूरियर, स्पीड पोस्ट या पंजीकृत पत्र के माध्यम से प्रमाण, दावं के विवरण और व्यक्तिगत जानकारी के साथ अपने दावे प्रस्तुत करने होंगे ।

श्री अनुप कुमार समाधान प्रोफेशनल दिनांक : 24.06.2024 श्री मंदर दास जैन स्थान : दिल्ली आईपी पंजीकरण स. : IBBI/IPA-002/IP-N00333/2017-18/10911

एएफए प्रमाणपञ्ज सं.: AA2/10911/02/130924/202857|वैधता : 13 सितंबर 2024 तक

दावें के झुठे या भ्रामक प्रमाण प्रस्तुत करने पर जुर्मीना किया जा सकता है ।

बैंक ऑफ महाराष्ट्र Bank of Maharashtra एक परिवार एक बैंक निष्क्रिय / अपरिचालित खातों को बंद करने के लिए सार्वजनिक सूचना बैंक ने पाया है कि कई खातों में पिछले 3 वर्षों से ग्राहक द्वारा कोई परिचालन नहीं किया गया है

शिवाजी नगर,पुणे-411005

और इन खातों में कोई शेष राशि भी नहीं है। कुछ मामलों में ग्राहक ने बैंक को सूचित किए बिना मोबाइल नंबर / संपर्क का पता बदल दिया है। यह सुनिश्चित करने के लिए कि इन खातों का (रुपयोग न हो, बैंक ने अतर्निहित जोखिम की रोकथाम के लिए, ऐसे खातों को बंद करने का

इसलिए, ऐसे सभी खाताधारकों को यह सूचना दी जाती है कि जिन्होंने 31/05/2024 तक 3 वर्षों से अधिक समय के लिए अपने खाते में कोई परिचालन नहीं किया है और जिनके खाते में शून्य शेष राशि हैं, उनके उक्त खातों को इस सूचना के 30 दिनों के बाद बिना किसी अन्य स्चना के बंद कर दिया जाएगा। कुछ खाते जैसे कि पीएमजेडीवाई खाते, ऋण से जुड़े खाते, लॉकर, डी-मैट खाते आदि इस प्रक्रिया के अंतर्गत बंद नहीं किए जाएंगे।

ग्राहकों को सूचना दी जाती है कि वे संबंधित शाखा में नवीनतम केवाईसी दस्तावेज और फोटो जमा करके अपने खाते को पुनः सक्रिय करें और बैंक की निर्बोध सेवाओं का उपयोग करें। जो ग्राहक इच्छुक नहीं हैं/बैंक से संपर्क करने में विफल रहे हैं/अपने निष्क्रिय खातों को परिचालित करने में असमर्थ हैं, वे नोट करें कि नोटिस अवधि समाप्त होने के बाद उनका खाता

बंद कर दिया जाएगा। हालांकि, ऐसे ग्राहक भविष्य में केवाईसी आवश्यकताओं का अनुपालन

करके नया खाता / खाते खोलने के लिए स्वतंत्र हैं। किसी भी शंका / सहायता के मामले में, कृपया अपनी शाखा से संपर्क करें।

प्राधिकृत अधिकारी, बैंक ऑफ महाराष्ट

# सीआईएनः L34300DL1986PLC023540

**पंजीकृत कार्यालयः** 1, नेल्सन मंडेला रोड, वसंत कुंज, नई दिल्ली –110 070 कॉर्पोरेट कार्यालयः प्लॉट नं. 1, मारुति उद्योग संयुक्त उद्यम कॉम्प्लेक्स,

गुरुग्राम-122015 (हरियाणा) भारत फोनः +91 9643339870-74, फ़ैक्सः 0124-2341188 ई-मेलः investor relations@bharatseats.net, वेबसाइटः www.bharatseats.com

वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यम (ओएवीएम)के माध्यम से आयोजित होने वाली 37वीं वार्षिक आम बैठक (एजीएम) की सूचना, ई—वोटिंग सूचना और पुस्तक बंदी

एतदद्वारा नोटिस दिया जाता है कि भारत सीट्स लिमिटेड के सदस्यों की 37वीं एजीएम गुरुवार, 18 जुलाई, 2024 को सुबह 11:00 बजे कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों और कॉर्पोरेट कार्य मंत्रालय और भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा जारी किए गए सभी लागू परिपत्रों के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015, के अनुपालन में बैठक के नोटिस में बताए गए अनुसार कारोबार करने के लिए आयोजित की जाएगी। सदस्य https://www.evoting.nsdl.com पर वीसी/ओएवीएम के माध्यम से बैठक में

एजीएम और वार्षिक रिपोर्ट के लिए नोटिस उन सदस्यों को भेज दिया गया है जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.bhartseats.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com

पर भी उपलब्ध हैं। कंपनी अपने सदस्यों को एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम(रिमोट ई-वोटिंग) द्वारा मतदान करने की सुविधा प्रदान कर रही है। कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") को रिमोट ई-वोटिंग सुविधा प्रदान करने

के लिए अधिकृत एजेंसी के रूप में की सेवाएं ली हैं।

सदस्यों से अनुरोध है कि वे वोट डालने के लिए ई-वोटिंग के तरीके से संबंधित निर्देशों का पालन करें, जो एजीएम के नोटिस में विस्तार से दिए गए हैं। एजीएम में इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा भी उपलब्ध होगी और केवल वे सदस्य जो एजीएम में उपस्थित हैं और उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट

नहीं डाला है और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है,वे एजीएम में वोट देने के पात्र होंगें। लॉगिन, पासवर्ड और ई-वोटिंग के लिए जानकारी और निर्देश शेयरधारकों को ईमेल किए गए नोटिस का हिस्सा हैं (एजीएम के लिए नोटिस के लिए नोट संख्या 22)। एजीएम में भाग लेने

के लिए इस लॉगिन क्रेडेंशियल का उपयोग किया जाएगा। रिमोट ई-वोटिंग का विवरण इस प्रकार है: ● रिमोट ई-वोटिंग शुरू होने की तारीख और समयः 15 जुलाई, 2024 को सुबह 9 बजे। • रिमोट ई-वोटिंग समाप्त होने की तिथि और समयः 17 जुलाई, 2024 को शाम घ्ध्ठ बजे।

जिस व्यक्ति का नाम कट—ऑफ तिथि यानी 11 जुलाई, 2024 को सदस्यों / लाभार्थी मालिकों के रजिस्टर में दर्ज है, वह केवल रिमोट ई-वोटिंग या एजीएम बैठक में भागीदारी और ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। कोई व्यक्ति जो नोटिस भेजने के बाद सदस्य बनता है और कट-ऑफ तिथि यानी 11 जुलाई,

17 जुलाई, 2024 को शाम 5 बजे के बाद रिमोट ई—वोटिंग की अनुमित नहीं दी जाएगी

2024 को शेयर रखता है, वह एजीएम के नोटिस के टिप्पणी नंबर 22 में दी गई प्रक्रिया का पालन कर सकता है। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है। वे एजीएम

में भाग ले सकते हैं लेकिन दोबारा वोट डालने के हकदार नहीं हैं। 10. निदेशक मंडल ने ई—वोटिंग के माध्यम से निष्पक्ष और पारदशी तरीके से मतदान प्रक्रिया की। जांच करने के लिए एक संवीक्षक के रूप में श्री आर.एस. भाटिया को प्रैक्टिस में कंपनी सचिव (सदस्यता संख्या एफसीएसः 2599, सीपी संख्या 2514) नियुक्त किया है, और उनके स्थान पर श्री हरदेव सिंह को कंपनी सचिव प्रैक्टिस (सदस्यता संख्या एफसीएस: 6673, सीपी संख्या 3317) नियुक्त किया है।

. कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक वार्षिक आम बैठक के उद्देश्य से और निर्धारण के उद्देश्य से शुक्रवार, 12 जुलाई, 2024 से गुरुवार,18 जुलाई, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे। यदि 18 जुलाई, 2024 को 37वीं एजीएम में शेयरधारकों द्वारा घोषित किया जाता है, तो शेयरधारक इक्विटी शेयरों पर लाभांश के हकदार हैं।

 डीमैट / भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अलंकिट असाइनमेंट्स लिमिटेड, रजिस्ट्रार और ट्रांसफर एजेंट / संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल पते और पैन विवरण (स्वयं सत्यापित प्रति) अपडेट करें।

13. ई—वोटिंग, लाइव वेबकास्ट से संबंधित किसी भी शिकायत / प्रश्न के मामले में,आप श्री अभिनव

कुमार अग्रवाल को abhinavka@alankit.com पर या श्री विजय प्रताप को vijayps1@alankit.com, अधिकारियों को ईमेल कर सकते हैं या यहां अलंकिट असाइनमेंट्स लिमिटेड में 011-42541234 संपर्क कर सकते हैं या एनएसडीएल को evoting@nsdl.com पर एक ईमेल भेजें या 022-48867000 पर कॉल करें। सदस्य investor\_relations@bharatseats.net पर कंपनी सचिव को भी लिख सकते हैं। 4. एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग के परिणाम एजीएम के समापन के 24 घंटे के

भीतर घोषित किए जाएंगे। घोषित परिणाम स्क्रूटिनाइजर की रिपोर्ट के साथ कंपनी की वेबसाइट www.bhartseats.com और बॉम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर रखे जाएंगे। 5. दिनांक 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी के निदेशक मंडल द्वारा अनुशंसित प्रत्येक २ रुपये के इक्विटी शेयर पर 1.60रुपये का लाभांश, यदि 37वीं एजीएम में घोषित किया जाता है, तो स्रोत पर कर के कटौती के बाद उन सदस्यों को इलेक्ट्रॉनिक

मोड के माध्यम से, उक्त राशि उन सदस्यों को भेज दिया जाएगा, जिन्होंने कंपनी / संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) को अपने आवश्यक बैंक विवरण प्रस्तुत किए हैं, और जिन्होंने इसे प्रदान नहीं किया है और इलेक्ट्रॉनिक मोड के माध्यम से लाभांश के प्रेषण की सुविधा का लाभ उठाना चाहते हैं उन्हें यदि शेयर डिमटेरियलाइज्ड रूप में रखे गए हैं तो संबंधित डीपी को आईएफएससी (भारतीय वित्तीय प्रणाली कोड) और एमआईसीआर (मैग्नेटिक इंक कैरेक्टर रिकॉग्निशन) नंबर सहित उक्त विवरण प्रदान करना आवश्यक है, या यदि शेयर प्रमाण पत्र के रूप में रखे गए हैं तो कंपनी 3 जुलाई, 2024 को या उससे पहले को प्रदान

स्थानः गुरूग्राम

दिनांक: 24.06.2024

भारत सीट्स लिमिटेड के लिए

हस्ता /-रितु बख्शी कंपनी सचिव एफसीएसः 3401

है. दावें जमा करने की अंतिम तिथि

किया जाना है

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