



TDSL/COMP-17/2024-25

**September 07, 2024** 

To Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Ref - Symbol: TDSL; Scrip Code- 540955, ISIN: INE773Y01014

Dear Sir/Ma'am,

Subject: Submission of copies of newspaper advertisement for Notice of 32nd Annual General Meeting (AGM) and e-Voting Information

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of 32nd Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express (New Delhi editions) and Jansatta (Lucknow edition) on September 07, 2024. The same has been made available on the Company's Website at <a href="https://www.tastydairy.com">www.tastydairy.com</a>.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM Company Secretary & Compliance Officer M. No. 66754

Date: 07 September, 2024

Place: Kanpur Encl- As stated



FINANCIAL EXPRESS

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# INOX LEASING AND FINANCE LIMITED

Regd. Off.: INOXGFL Group, 612-618, Narain Manzil, 6th Floor, 23, Barakhamba Road, New Delhi - 110001 CIN: U65910DL1995PLC397847 | Email: inoxqflgroup@gfl.co.in | Website: www.iffl.co.in

NOTICE OF THE 29<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M. at 612-618, Narain Manzil, 6th Floor, 23, Barakhamba Road, New Delhi – 110001 to transact the business as set out in the Notice dated 28th August, 2024. Notice of the AGM along with the Annual Report has been dispatched electronically on 04th September, 2024

and by Speed Post on 05th September, 2024 to the other shareholders. The Notice of the AGM and the Annual Report for the Financial Year 2023-24 is also available on the company's website iffl.co.in.

to all the members who have registered their email addresses with the Company/Depository Participants

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is providing e-voting facility to its members.

The details of e-voting, are given hereunder:

Commencement of remote e-voting	Friday, 27th September, 2024 at 9:00 am (IST)
End of remote e-voting	Sunday, 29th September, 2024 at 5:00 pm (IST)
Cut-off date for determining the eligibility for E-voting	Friday, 20th September, 2024
Electronic Voting Sequence Number (EVSN)	240828011

2024, shall only be entitled to vote on the resolutions as set out in the Notice of the AGM. The remote e-voting module shall be disabled by CDSL after 05:00 p.m. on 29th September, 2024. Once the votes on a resolution are cast by the Members, no change will be allowed subsequently. Only the Members who have not casted their votes through remote e-voting may cast their votes during the AGM by attending the AGM. In case of any queries regarding e-voting, members may refer the frequently asked questions (FAQ's) and e-voting manual available at www.evotingindia.com under Help section or write an email to helpdesk.evoting@cdslindia.com.

# Updation of KYC Details

Members who have not registered their KYC Details with the company are requested to update their PAN, Address, E mail ID's, Bank Account and Nomination details etc. with the company at the earliest.

For INOX LEASING AND FINANCE LIMITED Sd/-

Place: New Delhi Date: 07th September, 2024

D.K. Jain Director DIN: 00029782

Eight Only)

1,01,89,231/-

Eighty Nine

One Only)

24th Aug 2024 &

Rs. 44,10,273/-

Rupees Forty Four

Lac Ten Thousand

Three Only)

29th Aug 2024 &

29th Aug 2024 &

Rs. 19,32,194/- (Rupees

Nineteen Lac Thirty Two

Thousand One Hundred

Ninety Four Only)

26th Aug 2024 &

FINSERV

Vihar, New Delhi 110062

Branch : DELHI

# BAJAJ HOUSING FINANCE LIMITED

Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014 Delhi Branch Offices: 14th Floor Agarwal Metro Heights Netaji Subhash Palace Pitampura New Delhi -110034 Gurgaon Branch Offices: 2nd Floor, SCO no-06, Old Delhi Gurugaon Road, Above Indiabulls, Sector - 14, Gurugram, Haryana-122001

## Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited, and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/	Address of the Secured/ Mortgaged	Demand Notice	
Co-Borrower(s)/ Guarantor(s) & Addresses	Immovable Asset/ Property to be enforced	Date & Amount	
Branch: DELHI LAN No. 401ZLT72733815 & H401ECN0436831  1. DEEPAK GUPTA (Borrower) At 10 A/8, Shakti Nagar Malka Ganj, S.O North Delhi-110007  2. NIRMAL GUPTA (Co-Borrower)  3. VIKAS GUPTA (Co-Borrower) Both 2 & 3 are At 10 A/8, Shakti Nagar Malka Ganj, Delhi-110007.  4. GUPTA BROTHERS (Co-Borrower) (Through its Proprietor/Authorised Signatory/Managing Director)	All that piece and parcel of the Non-agricultural Property described as: HALF BACK PORTION OF GROUND FLOOR PROPERTY BEARING MUNICIPAL NO. 11389, CONSTRUCTED ON PLOT NO.8 AREA MEASURING 250 SQ. YDS., SITUATED AT BLOCK 10A SHAKTI NAGAR, DELHI-110007. East-Property No. 7, West-Property No. 9, North- Service Lane, South-	Rs. 33,73,268/- (Rupees Thirty Three Lac Seventy Three Thousand Two	

Remaining front portion of property No. 8 At Gupta Brothers 112 D Kamla Nagar Delhi. Branch : DELHI All that piece and parcel of the non-agricultural property LAN No. H401HLP0377399 described as: Plot No. 35, Gali No. 16, Block-H, (359-A) DINESH KUMAR (Borrower) 2. RUPA DEVI (Co-Borrower) At House No 35 H Block Gali No 16 Sangam

Rs. 34,21,652/- (Rupees area admeasuring 23,4108 sgmtr Sangam Vihar, Delhi, Thirty Four Lac Twenty Delhi-110062. East :- Others Property, West :- Road 30 One Thousand Six Hundred Fifty Two Only) Ft, North: Others Property, South: Krishna Diary All that piece and parcel of the Non- 24th Aug 2024 LAN No. H401HLD1234495 & H401HLT1235463 agricultural Property described as: RAKESH KUMAR JINDAL (Borrower) Property No. 1/9093-A, part of plots no. 2. KIRAN DEVI (Co-Borrower) 21-A, 21-B & 21-C, consisting Ground Both 1 & 2 At H No -1/11383 Street No-9 Near, Tyagi Fair Price Shop Floor area 110 sq. Yds., part & first and (Rupees One Subhash Park Extn Delhi Naveen Shahdara East Delhi 110032 above area 150 sq. Yds., out of Khasra Crore One Lac

3. M S TYAGI FAIR PRICE SHOP (Co-Borrower) (Through its No. 399, 604/396, 397, 398 & 400, Proprietor/Authorised Signatory/ Managing Director) At M S 601/395, with roof rights, No. 2, West Thousand Two Tyagi Fair Price Shop 1/11393 Gali No.10 Subhash Park, Delhi Rohtash Nagar, Illaqa Shahdara-110032. Hundred Thirty Also At: Property No. 1/9093-A, Part of Plots No. 21-A, 21-B & 21-C, East: Part of Property No. 1/9093-A, West Extension Shahdara Delhi 110032 Gali. No. 2, West Rohtash Nagar, Illaga Shahdara-110032

Branch: DELHI LAN No. 401HSL0103278330 1. SARIKA UPPAL (Borrower) At 10028, Tower 2 BLK E- 1 GH- 07 Society Crossing, Floor, super area measuring 124.49 sq. mtr. Republik, Ghaziabad, Uttar Pradesh-201016 Also At Tower T-12 Exotica Dream, Plot No GH-01-A Flat No 1206 21st Floor, Tower T-12 Exotica Dream, Plot | Sec 16-C. Greater Noida, Dist Gautam Budh | Two Hundred Seventy No Gh01A Sec 16, Noida, Uttar Pradesh-201306

Branch: GURGAON LAN No. H580HHL0957937 & H580HLT0964875 1. HEMANT SINGH (Borrower)

At House No 236, Sector-56A, Ballaboarh, Faridabad. Haryana-121004 Branch: DELHI LAN No. H401HHL0997634 & H401HLT1005970 All that piece and parcel of the Non-I. JACKSON SOLOMON LOCHAN (Borrower) At H.No J-23/ G-3 Dilshad Colony, East Delhi-110095 2. JASMINE JACKSON LOCHAN (Co-Borrower) At H. No J-23/ G-3 Dilshad Colony, East Delhi-110095

SUDHA SINGH (Co-Borrower)

agricultural Property described as: Entire Second Floor Flat With Roof Rights On Plot No.1560-A, Sainik Colony, Sector-49, Area Also At Entire Second Floor Flat With Roof Rights On Plot No. 1560-A. Admeasuring 90 Sq. Yrd. Sainik Colony, Sector-49, Faridabad, Haryana, 121012. Faridabad, Haryana, 121012. This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to

Rs. 29,62,519/-(Rupees Twenty Nine Lac Sixty Two Thousand Five Hundred Nineteen Only)

Gali 16ft. North : Property of Others,

South: Road 20ft, Wide

All that piece and parcel of the Non-agricultural

Property described as: Flat No. 2106, 21st

Nagar Uttar Pradesh-201306

Sector-56, Faridabad, -121004

All that piece and parcel of the Non-

agricultural Property described as:

Plot No 236, Area Admeasuring 96.75

Sqmtr Situated At Urban Estate,

make the payments of outstanding, along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Sd/- Authorized Officer, Bajaj Housing Finance Limited Place: DELHI / NCR Date: 07 Sep 2024

## TASTY DAIRY SPECIALITIES LIMITED CIN: L15202UP1992PLC014593

Registered Office: D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh Tasty (airy Administrative Office: G-6, 12/483, Ratandham Apartment, McRobertganj, Kanpur -208001 ALITES LTD. Telefax No.: +91 0512 -2551643 Website: www.tastydairy.com E-Mail ID: info@tastydairy.com

## NOTICE TO THE SHAREHOLDERS FOR 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 01:00 p.m. at G-6, 12/483, Ratan Dham, Mcrobert Ganj, Kanpur UP-208001 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company's website www.tastydairy.com, websites of the Stock Exchange where shares of the company are listed i.e. www.bseindia.com. Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. https://www.evoting.nsdl.com/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote evoting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.

In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company had given opportunity to all its members to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository. is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.

- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
- Details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder: Cut-off date for the purpose of e-voting is 23/09/2024. Remote e-voting period begins on 27/09/2024 (09:00 a.m.) and will end on 29/09/2024 (5:00 p.m.) and shall not be allowed thereafter.
- Members, whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-Voting system available during the AGM.
- Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request to NSDL. However, if he is already registered with NSDL for remote e-voting, he can use his existing user ID and password for casting the vote.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.
- Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.
- Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on cs@tastydairy.com with details as mentioned in the AGM notice at least 10 days prior to the AGM.

Pursuant to Section 91 of the Act and applicable rules thereunder that the Register of Members and Share Transfer Books will remain closed from 24/09/2024 to 30/09/2024 (both days inclusive) for the purpose of AGM.

In case you have any queries/issues regarding e-voting and members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or

contact NSDL at evoting@nsdl.co.in. By order of the Board For Tasty Dairy Specialities Limited Date: September 06, 2024 Shamshad Alam

Place : Kanpur

Company Secretary & Compliance Officer

Public Notice INFORMATION REGARDING THIRTY-NINTH ANNUAL GENERAL MEETING OF AMBEY LABORATORIES LIMITED

Members may please note that 39th Annual General Meeting ("AGM") of AMBEY LABORATORIES LIMITED ("the Company") will be held through VC/OAVM on Monday, 30th Day of September 2024 at 01:00 P.M, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated 3rd June, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars") to transact the business set out in the Notice of calling the AGM.

In compliance of the above Circulars, the Notice of AGM and the audited financial statement for the F.Y. 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by e-mail to all the members of the Company whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA), Link Intime India Pvt. Ltd. or Depository Participant (DP) in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 39th AGM through VC/OVAM facility only. The instructions for joining the 39th AGM and the manner of the participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM and Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e., https://ambeylab.com/investor-relations/ and the website of the NSE i.e., https://www.nseindia.com/

Manner of Registering/updating email-addresses

A) Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at accountho@ambeylab.com, cs@ambeylab.com or to the RTA at swapann@linkintime.co.in. delhi@linkintime.co.in

B) Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant. Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-

voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or voting at the AGM. For Ambey Laboratories Limited Dated: 07-09-2024 Rishita Gupta Place: Delhi

## **ERAAYA LIFESPACES LIMITED** (Formerly Justride Enterprises Limited)

CIN: L74899DL1967PLC004704 Registered Office: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026 Tel No. 7065084854 | Email: cs@eraayalife.com ; | Website: www.eraayalife.com

**NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE** 

Notice is hereby given that the 58th Annual General Meeting ("AGM") of the members of Eraaya Lifespaces Limiter formerly Justride Enterprises Limited) will be held on Saturday, September 28, 2024 at 2:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act. 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021 20/2021,3/2022,11/2022 and 09/2023 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 58° AGM. Pursuant to the said Circulars, the Company has sent the Notice of 58th AGM along with the Annual Report for the Financial Year 2023-24 on Friday September 06, 2024 through electronic mode to all the members whose email IDs

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive). Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration)

are registered with the Company/depository participant(s). These documents are also available on the Company's

Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 21, 2024, may cast their vote electronically on the business as set out in the Notice of 58° AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 58°

n this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 21, 2024.
- The remote E-voting period will commence from Wednesday, September 25, 2024 at 9:00 A.M. (IST) and will end on Friday, September 27, 2024 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid The persons who have acquired shares and have become member of the Company after the dispatch of notice
- may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 22 44 30 or send an e-mail to evoting@nsdl.co.in A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by
- the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice. you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual or write an email to evoting@risdl.co.in

For Eraaya Lifespaces Limited Bhawna Sharma

Date: September 7, 2024 Place: New Delhi

Whole Time Director

## **Bazel International Limited** CIN: L65923DL1982PLC290287

Regd. Office: II-B/20, First Floor, Lajpat Nagar, New Delhi - 110024 Phone No.: 011-46081516, E-mail: bazelinternational@gmail.com, Website: bazelinternationalltd.com

Notice is hereby given that 42<sup>nd</sup> Annual General Meeting (AGM) of Bazel International Ltd. ("the Company") will be held on Monday, 30th September, 2024, at 02:00 P.M. at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 to transact the business as mentioned in the Notice of AGM. Pursuant to recent MCA circulars dated January 13, 2021 read together with previous circulars dated 20/2022 dated May 05, 2020 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, the Notice of AGM together with the Annual Report for the financial year 2023-24 has been sent on 06th September 2024 through electronic mode to all the members whose names appear in the Register of the Members/Record of Depositories as on 30th August 2024 and who have registered their e-mail address with Depositories/RTA/Company.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that: 1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes

- electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Friday, 27th September, 2024 at 09:00 A.M.
- The e-Voting period ends on Sunday, 29th September, 2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time.
- Cut-off date for determining the list of shareholders to whom the notice shall be dispatched: 30th August 2024 Members of the Company holding shares either in physical or in dematerialized form, as on the record date shall
- be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email. Detailed procedure for remote e-voting before the AGM is provided in the notice of Notice to AGM. The persons who have acquired shares and become the members of the Company after the dispatch of Notice
- but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the
- http://www.evoting.nsdl.com or may contact:-Mr. Parveen Sharma, D-153A, Ist Floor, Okhla Industrial Area, Phase- I, New Delhi- 110020; Email: parveen@skylinerta.com, Tel: 011-30857575.
- Mr. Pankaj Dawar, (Managing Director), Bazel International Ltd., II-B/20, First Floor, Lajpat Nagar, New Delhi-110024; Email: bazelinternational@gmail.com, Tel: 011-46081516. The notice of AGM and the Annual Report for the Financial Year will also be available on the download section
- of the http://www.evoting.nsdl.com and website of the Company at www.bazelinternationalltd.com. Your attention is drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, wherein it has been decided by the SEBI to mandatorily update the PAN, KYC, Nomination details,

compulsory linking of PAN with Aadhar No. by all shareholders. SEBI has stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company/ RTA by 30th September, 2023 then such folios shall be frozen by RTA on or after 1st October, 2023 (or any other date as may be notified) as per the directive issued by SEBI. Also, the folios in which PAN is not linked to Aadhaar as on 30.06.2023 or any other date as may be specified by the Central Board of Direct Taxes will also be frozen by the RTA. Please further note that w.r.t. securities in the frozen folios -

Bank details, contact details and Specimen Signature of all shareholders holding shares in physical form and

- any service request will be entertained by the RTA only upon registration /updation of PAN, KYC and Nomination the frozen folios shall be eligible for any payment including dividend, etc but only through electronic mode upon
- complying with the requirements stated herein (or as per other directive of SEBI) The frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions
- (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen Therefore, you are requested to fill form ISR-1,2,3SH-13/14 and provide the same to Company/RTA at the earliest. All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat/

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th day of September, 2024 to Monday, 30th Day of September, 2024 (both

financialexp.epapr.in

Date: 06.09.2024

Place: New Delhi

days inclusive) for the purpose of AGM (Record date: 23rd September, 2024). For Bazel International Ltd.

> (Company Secretary) (Office Add.: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024

**GOURMET GATEWAY INDIA LIMITED** 

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED) Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506

CIN: L27200HR1982PLC124461 Phone: +91-8750131314; E-mail: amfinecompliance@gmail.com, Website: www.gourmetgateway.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Gourmet Gateway India Limited

"Company") will be held on Monday, 30th September, 2024 at 03:30 p.m through Video Conferencing/Other Audio

Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the company which shall be the deemed venue of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India (Collectively referred to as "the SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on Friday, 06 September, 2024, through electronic mode only, to those members whose email address are registered with the depository participants or with the Company

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2024 to September 30, 2024 (both days inclusive) for the purpose Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of the

or M/s. Purva Sharegistry (India) Pvt. Limited, Registrars & Share Transfer Agent.

Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 41st Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules

- The remote e-voting period commences on Friday, 27 September, 2024 (9:00 AM IST) and ends on Sunday, 29 September, 2024 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the
- Depositories as on the cut-off date of Saturday, the 23th September, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means. Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited, No. 9, Shiv Shakti Industrial Estate, Ground

Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Tel: 022-23016761, Email:

- purvashr@gmail.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting. Further the board of Directors of the Company has appointed M/s AASK & Associates LLP, for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.gourmetgateway.co.in and on the website of the Bombay Stock Exchange on which the shares of the
- Members who have not registered their email are requested to register the same in the respect of the shares held in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited at purvashr@gmail.com
- The Notice of AGM and the Annual Report for the year 2023-24are accessible on the company's website at www.gourmetgateway.co.in, the CDSL website at www.evotingindia.com, and the BSE website at www.bseindia.com. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through
- If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions

for joining the AGM, the manner of the casting vote through Remote e-voting or through e-voting during the AGM. For Gourmet Gateway India Limited

Place: Gurgaon Date: 06.09.2024

Company are listed i.e. <u>www.bseindia.com</u>.

(Formerly known as Intellivate Capital Ventures Limited) Narender Kumar Sharma **Company Secretary & Compliance Officer** 

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi-110055 CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

Notice is hereby given that 40th Annual General Meeting (AGM) of New Era Leasing and Finance Limited ("the Company") will be held on Saturday, 28th September, 2024, at 12:00 P.M. at its registered office at 23, Motia Khan, Rani Jhansi Road, New Delhi-110055 to transact the business as mentioned in the Notice of AGM. Pursuant to recent MCA circulars dated January 13, 2021 read together with previous circulars 20/2022 dated May 05, 2020 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 05th January, 2023, The Notice of AGM together with the Annual Report for the financial year 2023-24 has been sent to all the members who have registered their e-mail address with Depositories/RTA/

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing

Company and whose names appear in the Register of the Members/Record of Depositories as on 05th September,

- Obligations and Disclosures Requirements) Regulations, 2015, that: The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes
- electronically on the items mentioned in the Notice of AGM
- The e-Voting period will commence on Wednesday, 25th September, 2024 at 09:00 A.M. The e-Voting period ends on Friday, 27th September, 2024 at 05:00 P.M.
- The remote e-voting shall not be allowed beyond the aforesaid date and time. Cut-off date for determining list of shareholders entitled for voting: Saturday, 21st September, 2024.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well
- as voting in the General Meeting. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following
- instructions given in the Notice of AGM. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- 10. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may contact:-
  - Mr. Parveen Sharma, D-153A, 1st Floor, Okhla Industrial Area, Phase- I, New Delhi- 110020; Email: parveen@skylinerta.com, Tel: 011-30857575.

Mr. Varun Kumar, (Director), New Era Leasing and Finance Limited, 23, Motia Khan, Rani Jhansi Road,

New Delhi-110055 New Delhi North East DL 110055 IN; Email: neweraleasingfinance@gmail.com, Tel:

- 11. The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the <a href="http://www.evoting.nsdl.com">http://www.evoting.nsdl.com</a> and website of the Company at <a href="http://www.neweraleasingfinance.com">www.neweraleasingfinance.com</a>.
- 12. Your attention is drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, wherein it has been decided by the SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, contact details and Specimen Signature of all shareholders holding shares in physical form and
- compulsory linking of PAN with Aadhar No. by all shareholders. SEBI has stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company/RTA by 30th September, 2023 then
- the directive issued by SEBI. Also, the folios in which PAN is not linked to Aadhaar as on 30.06.2023 or any other date as may be specified by the Central Board of Direct Taxes will also be frozen by the RTA. Please further note that w.r.t. securities in the frozen folios any service request will be entertained by the RTA only upon registration /updation of PAN, KYC and Nomination

such folios shall be frozen by RTA on or after 1st October, 2023 (or any other date as may be notified) as per

the frozen folios shall be eligible for any payment including dividend, etc but only through electronic mode upon complying with the requirements stated herein (or as per other directive of SEBI) The frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen

Therefore, you are requested to fill form ISR-1, 2, 3 SH-13/14 and provide the same to Company/RTA at the earliest. All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote evoting shall be made available to the Shareholders through email. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing

Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024

For New Era Leasing and Finance Limited

**Rohtash Sharma** (Managing Director) DIN: 06804507 Office Address: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

as on December 31, 2025.

Preeti

Date: 05/09/2024

New Delhi

(both days inclusive) for the purpose of AGM.

Place: Delhi

(एक अनुसूचित वाणिज्यिक बैंक)

**अंचल कार्यालय** : एस-24/1-2, प्रथम तल, महावीर नगर, ऑर्डरली बाजार, निकट महावीर मन्दिर, वाराणसी-221 002 **पंजीकृत कार्यालय** : उत्कर्ष टॉवर, एनएच–31 (एयरपोर्ट रोड), सेहमालपुर, काजी सराय, हरहुआ, वाराणसी, उ.प्र.–221 105.

## अचल सम्पत्ति हेतु कब्जा सूचना

एतद्वारा सचना दी जाती है कि वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन तथा प्रतिभृति हित के प्रवर्तन अधिनयम, 2002 के तहत तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में, अधिकृत प्राधिकारी ने यहां इसके पश्चात उल्लिखित प्रत्येक खाते के सम्मुख तिथियों पर कथित सचना की प्राप्ति की तिथि से 60 दिनों के भीतर राशि का पुनर्भगतान करने को कहते हुए एक मांग सचना जारी की थी।

कर्जदारों द्वारा राशि का पनर्भगतान करने में असफल रहने के कारण एतद्वारा अधोलिखित कर्जदारों को को सचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में यहाँ नीचे वर्णित सम्पत्तियों पर प्रत्येक खाते के सम्मख अंकित तिथियों पर कब्जा कर लिया है।

विशेष रूप से कर्जदार को तथा जनसामान्य को सम्पत्तियों के साथ कोई संव्यवहार न करने की चेतावनी दी जाती है, और सम्पत्ति के साथ कोई संव्यवहा यहां नीचे प्रत्येक खाते के सम्मुख उल्लिखित राशि तथा उस पर ब्याज के लिए उत्कर्ष स्माल फाइनेंस बैंक लिमिटेड के प्रभार का विषय होगा। प्रतिभृत आस्तियों को विमोचित करने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदारों का ध्यान अधिनयम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकष्ट किया जाता है।

ŀ	क्र.	खाते का	कर्जदार, सह-कर्जदार, बंधककर्ता	मांग सूचना	कब्जा करने	कब्जा सूचना की तिथि
	सं.	नाम	तथा जमानती के नाम	की तिथि	की तिथि	तक बकाया राशि
	1	1506060000006046	श्री शहरयार इज्जत (कर्जदार/बंधककर्ता), श्रीमती सबा शहरयार (सह-आवेदक)	27/06/2024	05/09/2024	रु. 10,66,824/- तिथि 31/08/2024 तक

संपत्ति/संपत्तियों का विवरण: प्लॉट संख्या 430/4/418 और 418/1 का समस्त भाग, क्षेत्रफल 59.36 वर्ग मीटर, ब्रह्मपुरा पश्चिमी तहसील और जिला बरेली उ.प्र.-243001, **सीमाः पूर्वः विक्रेता की आराजी पश्चिमः प्रेम कुमार शर्मा का मकान, उत्तरः 8 फिट** 8 इंच चौड़ी सड़क दक्षिण: 12 फीट चौड़ी सड़क।

2	1352050000000132	श्री बाबू राम शुक्ल (कर्जदार/बंधककर्ता),	31/05/2024	04/09/2024	₹. 9,10,641/-
		श्री शशि शंकर शुक्ला (सह-आवेदक)			तिथि
					31/08/2024 तक

संपत्ति/संपत्तियों का विवरणः आराजी संख्या 102 का वह समस्त भाग, क्षेत्रफल 149.33 वर्ग मीटर, गाँव/मुजा- रुदापुर, परगना- मिजापुर चौहारी, तहसील, सोरांव, जिला- प्रयागराज, उ.प्र.-211013, **सीमाः पूर्वः** राम प्रताप पटेल का प्लॉट, **पश्चिमः** आराजी का भाग, उत्तर सईदुद्दीन का प्लॉट, दक्षिण: 12 फीट चौड़ी सड़क।

ह.∕ (अधिकृत प्राधिकारी) तिथि : 07.09.2024 स्थान : वाराणसी उत्कर्ष स्माल फाइनेंस बैंक लिमिटेड

#### एमपीडीएल लिमिटेड

पंजीकृत कार्यालय : 11/7, मथुरा रोड, सेक्टर-37, फरीदाबाद, हरियाणा-121003 कॉर्पोरेट कार्यालय : यूनिट नं. 12, जीएफ, मैग्नम टॉवर-1, सेक्टर-58, गोल्फ कोर्स एक्सटेंशन, गुरुग्राम-122011, हरियाणा दूरभाष : 0124-422234-35, ई-मेल आईडी :isc\_mpdl@mpdl.co.in वेबसाइट : www.mpdl.co.in, सीआईएन : L70102HR2002PLC09700

#### 22वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर तथा ई-वोटिंग की जानकारी

एतदृद्वारा सूचित किया जाता है कि **एमपीडीएल** *लिमिटेड* **('कंपनी**') की 22वीं वार्षिक आम बैठक (जिसे आगे '**एजीएम**' कहा जाएगा) शुक्रवार, 27 सितंबर, 2024 को अपराह्न 03:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों ('**ओएवीएम**') के माध्यम से एजीएम में सदस्यों की भौतिक उपस्थिति के बिना 13 अगस्त, 2024 की एजीएम सूचना में निर्धारित व्यवसाय करने के लिए आयोजित की जाएगी।

कंपनी ने कॉपोरेंट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई. 2020 के साथ पठित सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और अन्य लाग परिपत्रों ( सामहिक रूप से 'एमसीए परिपत्र') और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 1/सीआईआर / पी / 2020/79 दिनांक 12 मई. 2020 के साथ पठित सेबी परिपत्र के अनसार भारतीय प्रतिभति और विनिमय बोर्ड द्वारा जारी दिनांक 7 अक्टबर, 2023 को जारी सं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 के साथ पठित सेबी परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 (सामृहिक रूप से 'सेबी परिपत्र') के अनुपालन में वित्तीय वर्ष 2023-24 के लिए वार्षिक वित्तीय विवरणों सहित एजीएम की सुचना और वार्षिक रिपोर्ट, उन शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी है, जिनके ई-मेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। वित्तीय वर्ष 2023-2024 के लिए वार्षिक आम बैठव की सूचना और वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट <u>www.mpdl.co.in</u>, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट <u>www.bseindia.com</u> और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('**एनएसडीएल**') की वेबसाइट <u>www.evoting@nsdl.com</u> पर भी उपलब्ध है। यदि शेयरधारक इसके लिए अनुरोध करते हैं, तो वार्षिक रिपोर्ट की भौतिक प्रति उन्हें भेजी जाएगी। ईमेल के माध्यम से वार्षिक आम बैठक की सूचना भेजने का काम गुरुवार, 05 सितंबर,

सदस्यों को एनएसडीएल द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक प्लेटफॉर्म के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाती है। सदस्यों से अनुरोध है कि वे <u>www.evoting@nsdl.com</u> पर जाएं और उन्हें दिए गए रिमोट ई-वोटिंग क्रेडेंशियल का उपयोग करके शेयरधारकों/सदस्यों के लॉगिन एक्सेस करें। रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

- यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('**अधिनियम'**) की धारा 108 और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम 2015 ('**सूचीबद्धता विनियम'**) के विनियम 44 के अनुसार, सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली ('**रिमोट ई-वोटिंग**') का उपयोग करके एजीएम की सचना में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। शुक्रवार, 20 सितंबर 2024 ('**कट-ऑफ तिथि**') तक भौतिक रूप या डीमैट रूप में शेयर रखने वाले सदस्य <u>www.evoting@nsdl.com</u> के माध्यम से एनएसडीएल की रिमोट ई-वोटिंग सुविधा के जरिए अपने वोट डाल सकते हैं। वह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के राजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामी के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि पर कंपनी की कुल वोटिंग पूंजी में उनके शेयरों के चुकता मूल्य के अनुपात में होंगे।
- रिमोट ई-वोटिंग अवधि मंगलवार, 24 सितंबर, 2024 को सुबह 9.00 बजे (भा.मा.स.) से शुरू होगी और गुरुवार, 26 सितंबर, 2024 को शाम 5.00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट दिए जाने के बाद, सदस्य इसे बाद में संशोधित नहीं कर सकता है।
- वोटिंग के तरीके से संबंधित जानकारी और निर्देश, जिसमें डीमैटरियलाइज्ड फॉर्म, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा रिमोट ई-वोटिंग और उन सदस्यों के लिए जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, एजीएम की सूचना के साथ-साथ एनएसडीएल द्वारा सदस्यों को भेजे गए ईमेल में दिए गए हैं। जिन सदस्यों ने इलेक्ट्रॉनिक माध्यम से वार्षिक रिपोर्ट भेजने के बाद और कट-ऑफ तिथि से पहले शेयर हासिल किए हैं, वे कंपनी को isc\_mpdl@mpdl.co.in पर या एनएसडीएल को evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं।
- वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। रिमोट ई-वोटिंग के माध्यम से मतदान करने वाले सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के पात्र होंगे, हालांकि वे एजीएम में ई-वोटिंग के लिए पात्र नहीं होंगे।
- एजीएम की सूचना कंपनी की वेबसाइट <u>www.mpdl.co.in</u> पर भी उपलब्ध है। कृपया एनएसडीएल की वेबसाइट यानी <u>www.evoting@nsdl.com</u> के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए 'ई-वोटिंग यजर मैनअल' देखें। कोई भी सदस्य जिसके पास ई-वोटिंग से संबंधित कोई प्रश्न/शिकायत है. वह evoting@nsdl.com पर सुश्री पल्लवी म्हात्रे से संपर्क कर सकता है या 022-48867000 और 022-24997000 पर कॉल कर सकता है।

ई-मेल पते के स्थायी पंजीकरण/अद्यतन के लिए. सदस्य इलेक्टॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी पतिभागी के साथ और यदि शेयर भौतिक रूप में रखे गए हैं तो कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट मेसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड को अनुरोध भेज सकते हैं। भौतिक रूप में शेयर रखने वाले सदस्य फॉर्म आईएसआर-1 की रकैन की गई प्रति और पैन कार्ड और आधार कार्ड आदि की स्वप्रमाणित प्रति के साथ ईमेल आईडी <u>admin@mcsregistrars.com</u> पर ईमेल अनुरोध भेज सकते हैं। इसके अलावा मूल प्रति मेसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड को एफ-65, पहली मॉजल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 पर भी भेजें। उक्त फॉर्म आईएसआर-1 कंपनी की वेबसाइट <u>www.mpdl.co.in</u> पर भी उपलब्ध है।

आगे यह भी सूचना दी जाती है कि सूचीबद्धता विनियमों के नियमों और विनियमन 42 के साथ अधिनियम की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर ं शयर ट्रांसफर बुक्स एजाएम के उद्देश्य से शानवार, 21 सितंबर, 2024 से शुक्रवार, 27 सितंबर, 2024 (दाना दिन शामिल) तक बंद रहेगा

इसके अलावा, शेयरधारकों से यह भी अनुरोध किया जाता है कि वे एजीएम में शामिल होने के लिए अपनाई जाने वाली प्रक्रिया और वोट डालने के तरीके आदि के बारे में अधिक जानकारी के लिए एजीएम नोटिस में दिए गए नोट्स को ध्यान से पढ़ें।

स्थानः गुरुग्राम दिनांक: 07.09.2024 एमपीडीएल लिमिटेड के लिए भूमिका चड्ढा हस्ता./-कंपनी सचिव

# **TASTY DAIRY SPECIALITIES LIMITED**

CIN: L15202UP1992PLC014593

(T Registered Office: D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh **Tasty ()airy** Administrative Office: G-6, 12/483, Ratandham Apartment, McRobertganj, Kanpur -208001 Telefax No.: +91 0512 -2551643 Website: www.tastydairy.com E-Mail ID: info@tastydairy.com

#### NOTICE TO THE SHAREHOLDERS FOR 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 01:00 p.m. at G-6, 12/483, Ratan Dham, Mcrobert Ganj, Kanpur UP 208001 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company's website www.tastydairy.com, websites of the Stock Exchange where shares of the company are listed i.e. www.bseindia.com. Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. https://www.evoting.nsdl.com/.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Company is providing remote evoting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.

In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company had given opportunity to all its members to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository, is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.

Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

- $Details \ pursuant \ to \ the \ Provisions \ of \ the \ Act \ \& \ the \ Rules \ and \ Secretarial \ Standards-2 \ are \ given \ hereunder:$ Cut-off date for the purpose of e-voting is 23/09/2024. Remote e-voting period begins on
- 27/09/2024 (09:00 a.m.) and will end on 29/09/2024 (5:00 p.m.) and shall not be allowed thereafter. Members, whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-Voting
- system available during the AGM. Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request to NSDL. However, if he is already registered with NSDL for remote e-voting, he can use his existing
- user ID and password for casting the vote. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.
- Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e Voting system available during the AGM.
- Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on cs@tastydairy.com with details as mentioned in the AGM notice at least 10 days prior to the AGM.

Pursuant to Section 91 of the Act and applicable rules thereunder that the Register of Members and Share Transfer Books will remain closed from 24/09/2024 to 30/09/2024 (both days inclusive) for the purpose

In case you have any queries/issues regarding e-voting and members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in. By order of the Board For Tasty Dairy Specialities Limited

Date: September 06, 2024 Company Secretary & Compliance Officer Place : Kanpur

Shamshad Alam

28 जनसता 7 सितंबर, 2024



सीआईएनः L72411DL1990PLC042502 पंजीकृत कार्यालय:16, सामुदायिक केंद्र, प्रथम तल, साकेत, नई दिल्ली-110 017, दुरभाषः 011-40590944

कोठारी फर्मेन्टेशन एंड बायोकेम लिमिटेड

ई—मेलः info@kothariyeast.in, वेबसाइटः www.kothariyeast.in

सूचना तदद्वारा यह सचना दी जाती है कि कंपनी के सदस्यों की 34वीं वार्षिक आम बैठक (एजीएम) सोमवा . 30 सितंबर, 2024 को पूर्वाह्न 11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्अल साधन "ओएवीएम") के माध्यम से एजीएम की सूचना में निर्धारित कार्यवाही को पूरा करने के लिए आयोजित ठी जाएगी। यह नोटिस कंपनी की वेबसाइट https://www.kothariyeast.in/investor files/annual-report और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com प उपलब्ध है। सभी सदस्यों को सूचित किया जाता है किः

- एजीएम के नोटिस में निर्धारित साधारण और विशेष कार्यवाही इलेक्ट्रॉनिक माध्यम से मतदान
- माध्यम से किया जाएगा। एजीएम नोटिस के इलेक्ट्रॉनिक प्रेषण के पूरा होने की तिथि: 6 सितंबर, 2024,
- ई-वोटिंग शुरू होने की तिथि और समयः 27 सितंबर, 2024 (शुक्रवार) सुबह 9:00 बजे से और 29 सितंबर, 2024 (रविवार) शाम 5.00 बजे समाप्त होगा।
- कट-ऑफ तिथिः २४ सितंबर २०२४ कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस् बनता है, वह evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त क सकता है। उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया भी एजीएम की सचन
- सदस्य ध्यान दें किः ए ) 29 सितंबर, 2024 के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी बी ) इलेक्ट्रॉनिक मोड के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगीः सी जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम भाग ले सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगाः और डी ) कोइ व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों वं रजिस्टर में कट-ऑफ तिथि पर दर्ज है, केवल वही रिमोट ई-वोटिंग की सविधा के साथ-साध आम बैठक में मतदान करने का हकदार होगा।

केसी भी प्रश्न के लिए, सदस्य टोल फ्री नंबर: 022—4886 7000 पर संपर्क कर सकते हैं या कंपनी क info@kothariyeast.in पर लिख सकते हैं या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक,नेशनल सिक्योरिटी डेपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, 4वीं मंजिल, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअ रिल, मुंबई—400013 से निर्धारित ईमेल evoting@nsdl.com पर संपर्क कर सकते हैं

कृते कोठारी फर्मैंटेशन एंड बायोकेम लिमिटेर प्रमोद कुमार कोठारी दिनांकः 06.09.2024 अध्यक्ष और प्रबंध निदेशव

एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेड

(पूर्ववर्ती फुलरटन इंडिया क्रेडिट कंपनी लिमिटेड) निगमित कार्यालय : 10वां तल, कार्यालय सं. 101, 102 एवं 103, 2 नॉर्थ एवेन्यू, मेकर मैक्सिटी बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-400051

हस्ता

माँग सूचना वेतीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनयम 2002 ("अधिनियम"

और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 ("नियमावली") के प्रावधानों के अंतर्गत योहस्ताक्षरकर्ता ने **एसएमएफजी इंडिया केंडिट कंपनी लिमिटेड** (पर्ववर्त्ती फलस्टन इंडिया क्रेडिट कंपनी लिमिटे

ारराजारपता न **द्यार्जान्यका बड़ाडा प्रमान एकाळा एकाठाड** पूचना पुरारण इंडिया क्रांडिए क्रांडिए क्रांडिए क्रांडिए के प्रमापण्डा इंडिया क्रेडिए के प्राधिकृत अधिकारी के रूप में अधिनियम के अतर्गत और नियम 3 के साध इत अधिनियम की धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, अधिनियम की धारा 13(2) के अंतर्गत माँग सूचना(एं) निर्गत की थीं, जिनमें निम्नलिखित उधारकर्ता(ओं) को संबंधित सूचना(ओं) में अंकित राशि अवतर मान पूर्वमा(४) नाम के ब्यू. जना निर्माणका उज्जित्साचा अवस्थिताला के रिवास सुमाराजा जाना राज्य राह्म का, उस्त सुमान की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभातान करने को कहा गया था। अधोहस्ताक्षरकार सकारण मानते हैं कि उधारकर्ता(गण) जो हैं वे माँग सूचना(नों) की प्राप्ति कर भुगतान करने के दायित्वों से बच रहे हैं, अतः उन तक सूचना पहुंचाने के उद्देश्य से सूचना को नियमावली के अनुसार उनके घ्यानार्थ स्थान—स्थान पर विषकाया जा रहा है और इसका प्रकाशन किया जा रहा है। मींग सूचना(ओं) की विषयवस्तु के निष्कर्ष यहाँ

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उधारकर्ता (ओं) के नाम	माँग सूचना तिथि तथा राशि			
1. (कमरूद्दीन दरगाही) के अज्ञात 29 अगस्त, 2024				
कानूनी उत्तराधिकारी	₹. 50,45,838.00/-			
2. नसरीन बानो	(रुपये पचास लाख पैंतालिस हजार आठ सौ अड़तीस मात्र)			
	26 अगस्त 2024 के अनुसार			

1) **संपत्ति की मालकिन – नसरीन बानो, संपत्ति विवरण —** मकान जो भूखण्ड सं. 57बी पर खसरा र 141 मिन. पर निर्मित है, जिसका अधिमापन 92.936 वर्ग मीटर है, जो ग्राम सेमरागौड़ी, वार्ड-फैज्जुलाहगंज, तहसील एवं जनपद— लखनऊ में स्थित है। सीमायें निम्नानुसार हैं:— **पूर्व**- भूखण्ड सं. 57, **पश्चिम**- भूखण्ड सं. 57ए, **उत्तर**- अरजी दीगर, **दक्षिण**- 18 फुट चौड़ी सड़क।

2) **संपत्ति का मालिक – कमरुद्दीन संपत्ति विवरण —** मकान सं. 616 / 133 / 3, भुखण्ड सं. 48 पर खसर सं. 97 मिन. के ऊपर निर्मित, अधिमापन 125.46 वर्ग मीटर, ग्राम- रहीम नगर दुदौली, वार्ड- फैज्जुलाहगंज तहसील एवं जनपद- लखनऊ में स्थित है। सीमायें निम्नानुसार हैं :-पूर्व- 25 फुट चौड़ी सड़क, पश्चिम- भूखण्ड सं. 42, उत्तर- भूखण्ड सं. 47, दक्षिण- 15 फुट चौड़ी

धारकर्ता(ओं) को एतदद्वारा सलाह दी जाती है कि माँग सूचना(ओं) का अनुपालन करें और वहीं उन सूचनाओं में तथा यहाँ इसर रारोक्त तालिका में अंकित मींग राशि का, पुगतान की वसूली होने की तिथि तक गणनाकृत लागू ब्याज, अतिरिक्त ब्याज, बारं कों, लागत और क्यां के साथ इस प्रकाशन की तिथि से 60 दिसों के उंदर पुगतान करें। उचारकर्ताण) यह व्यान में र ६ एसएसएफजी इंडिया क्रेडिट जो हैं वह एक प्रतिभूत ऋणदाता है और उधारकर्ता(ओं) द्वारा प्राप्त ऋण सुविधा जो है व ारकर्ता(ऑ) द्वारा बंधक रखी गईं प्रतिभूत परिसंपत्ति(यॉ) के रूप में अचल संपत्ति / संपत्तियों के समक्ष एक प्रतिभूत ऋण है। इस प्रकल्ण में उधारकर्ता(गण) जो हैं वे चूंकि अनुविधित समय के अंदर पूर्णरूपेण ढंग से अपने भुगतान दारियों का निर्वेहन करने में विकल हो चुके हैं, अतएव एसएमएफजी इंडिया क्रेडिट प्रतिभृत परिसंपति(या) का अधिग्रहण करने के लिए अधिनियम की धार (34) के अंतर्गत उपलब्ध समस्त अधिकारों का प्रयोग करने की अधिकारी होगी, जिसमें विक्रय के माध्यम से परिसंपतियों क 13(4) के उत्पादा उपलब्ध समस्त आवकारों को प्रयोग करन को आवकारों होगी, । जिसमें वक्रय के मध्यम से पारस्पात्त्वा को इस्तादरण अध्यवा अभिनियम एवं उसके अंतर्गित विश्वित नियमावती के अभीन उपलब्ध किसी अन्य उपवाय का उपयोग करना तथा भुगतान वसूल करना सम्मिलित होगा, परंतु यह इतने तक ही सीमित भी नहीं होगा। एसएमएफजी इंडिया क्रेडिट जो है वह विक्रय अथवा इस्तादरण करने के लिए अधिकार का प्रवर्तन करने से पूर्व प्रतिमृत परिसंपत्ति(यो) की कुकी लिया /अथवा सीत करने के लिए भी सामवत है। प्रतिमृत परिसंपत्ति(यों) के विक्रय के उपरांत एसएमएफजी इंडिया क्रेडिट के पास यह अधिकार भी है कि वह उस स्थिति में, शेष देयराशियों को वसूल करने के लिए थृथक विधिक कार्यवाहियां आरंग कर सकती है, यदि एसएमएफजी इंडिया क्रेडिट को भुगतानयोग्य देयराशियों का भुगतान पूर्ण करने के लिए बंधक संपत्तियों का मुद्रामूल्य अपयोग्त होता है। यह उपाय एक अतिरिक्त उपाय है और किसी अन्य विधि—व्यवस्था के अंतर्गत एसएमएफजी इंडिया क्रेडिट को उपलब्ध

क्त अन्य उपायों से अलग है। उचारकर्ता(ओं) का ध्यान, प्रतिभृत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधितियम की धारा 13(६) की ओर आकृष्ट किया जाता है तथा उस इसके अतिरिक्त उस रिश्वति में अधिनियम की धारा 13(13) की ओर भी आकृष्ट किया जाता है, जिसकें द्वारा उधारकर्ता(ओं) को एसएमएफजी इंडिया क्रेडिट की पूर्व लिखित सहमति के बिना प्रतिभृत परिसंपत्ति(यों) का निस्तारण करने थवा उनका लेन–देन करने अथवा किसी भी प्रतिभूत परिसंपत्ति(यों) को बिक्री, पट्टा के माध्यम से अथवा अन्यथा (व्यवसाय ामान्य क्रम के अतिरिक्त किसी अन्य विधि से) इस्ताँतरित करने से प्रतिबंधित/निषेधित किया जाता है और उपरोक्त व ालन न होने पर यह उक्त अधिनियम की धारा 29 के अंतर्गत एक दंडनीय अपराध है। माँग सूचना की प्रति अधोहस्ताक्ष थान : उत्तर प्रदेश / लखनऊ एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटे

(पूर्ववर्त्ती फ्लरटन इंडिया क्रेडिट कंपनी लिमिटेड



**Concord Control Systems Limited** 

(CIN:U31908UP2011PLC043229) Read, Office: G-36, UPSIDC, Industrial Area, Deva Road, Chinhat, Lucknow - 226019: Mobile: 7800008718: E-Mail:cs@concordgroup.in; Website: www.concordgroup.in;

#### NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders ("the Shareholders" or the Members") of Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) ("Concord" or "the Company") that the 14th Annual General Meeting ("AGM") of the members of the Company will be held o Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility to transact the businesses as set forth in the Notice of 14th AGM dated September 02, 2024.

Notice of AGM and Dispatch n terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the

14th AGM along with Annual Report for the Financial Year 2023-24 have beer sent through e-mail to all the members whose email addresses were registered with the Company/Depository Participants/ Registrar & Transfer Agents as or August 30, 2024. The Annual Report along with AGM Notice is also available or the Company's website at www.concordgroup.in under section "Investors", or the website of BSE Limited at www.bseindia.com, and on the website of the Bigshare Services Pvt. Ltd(agency for providing the Remote e-Voting facility) at https://ivote.bigshareonline.com.

#### Manner of Voting at the AGM (remote e-voting and e-voting at AGM) Notice is further given that in compliance with Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notic through electronic means.

The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The remote e-voting shall commence on Friday, September 27, 2024, at 9:00
- am and ends on Sunday, September 29, 2024, at 5:00 pm; Cut-off date for determining rights of entitlement of e-voting is **Monday** September 23, 2024:
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut $off date \, may \, obtain \, the \, User \, ID \, and \, password \, by \, sending \, a \, request \, to \, the \, e-defined \, and \, password \, by \, sending \, a \, request \, to \, the \, e-defined \, and \, password \, by \, sending \, a \, request \, to \, the \, e-defined \, and \, password \, by \, sending \, a \, request \, to \, the \, e-defined \, and \, password \, by \, sending \, a \, request \, to \, the \, e-defined \, and \, be a \, the \, the$ mail address ivote@bigshareonline.com;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again;
- The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.
- In case shareholders/ investors have any queries regarding E-voting, they may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, 022-62638238, or send an email to ivote@bigshareonline.com or call on: 1800 22  $54\,22.$  Alternatively, the Members may also write an e-mail to the Company at investors@concordgroup.in for any queries/information

Date: 06.09.2024

Place: Lucknow

By Order of the Board of Directors For Concord Control Systems Limited Govind Prasad Lath

Chairman & Non -Executive Director

TOWER, BABA GELARAM HAGAR, DEOPURI

R4. NAGABHUSANA RAO PAIDI, SIO PAIDI SATYAM, D.NO.2/192,

# SHRIRAM FINANCE LIMITED

S-RRAM Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennal -600032

POSSESSION NOTICE

Demand Notice

Zonal Office : Saraswathi Complex, 1st Floor, Beside SVC Theatre, Near Ramalaumana Jn., Sritakulan

Where as, the undersigned being the authorized officer of We, Wis. Shriram Finance Limited (formerly known as "Shriram City Union finance Limited" amalgamated with Shriram Transport Finance limited and converted as Shriram Finance Limited as per the orders of MCLT Bench-II Chennal dated (9.11.2022) and thereafter obtained the approval to rename as Shrinam Finance Ltd (Ministry of Corporate Finance letter dated 30.11.2022), is a company registered under the Companies Act, 2013 and also registered with RBI to do Non-Banking Finance business having its registered office at Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy Chernal-600032and Branch office at Main Road, SRIKAKULAM II Branch, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13/12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand ratiges to the Banawers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned as taken Possession of the property described herein below in exercise of powers conferred on her (GOVIND RAD HANUMANTU & HANUMANTHU VISWESWARA RAD) under Section 13(4) of the said Act read with rule 8 of the said Rules, on his 03th day of Sep '2024.

Borrower Name and Address Amount due as per Demand Notice R1. GOVIND RAO HANUMANTU. SIO MUKUNDA RAO HANUMANTU. Rs. 48,03,282/-HINOJS, BABAGEETARAMNAGAR, NEAR RELIANCE TOWER DED (Rupees Forty Eight Lakhs Three PURI, RAIPUR, MANACAMP CHHATTISGARH 492015. Thousand Two Hundred Eighty RZ. HANUMANTHU VISWESWARA RAO, S/O MUKUNDA RAO H NO. Two Rupees Only) under 38.BABAGEETARAWNAGAR, NEAR RELIANCE TOWER, DEO PURI. RAIPUR, MANACAMPCHHATTISGARH 492015. reference of Loan A/c No:-R3. ARUNA HANUMANTU, W/O GOVINDA RADJH NO 38, NEAR RELIANCE SRKLMTF2103120001

Dated: 29.05.2024 PATTABHI VARI VEEDHI, KINTHALI VILLAGE, SRIKAKULAW SCHEDULE OF THE IMMOVABLE PROPERTY DOC NO. 3130/2017

**DESCRIPTION OF THE IMMOVABLE PROPERTY** 

(TEN NO.01; (Property covered under document No.3130/2017 in the name of Mr. Hanumanthu Viesweswara Rao) Srikakuları District, Ponduru Sub-District, Ponduru Mandaları, Donkapuli @ Delipeta Gram Pandhayat, Pullajipeta village covered by S. Nos. 22/7 part & 22/6 part measuring East to West 30 feet or 09, 15 meters and North to South on Eastern sid 136 Feet, Western side 136 feet, totaling 137 feet or 41.78 meters totaling 456.66 SqYards or 363.59 Sq. meters of vacant site is bounded by: East : Vacant site of Mudalevalasa Leele Rani, South : Water flowing bett, West : Vacant site Potrut Jamayyaseti, North : Vacant site of Linguia Chinnayedu And and Pothuru Asirannedu etc.

(TEN NO.02: (Property covered under document No.2968/2020 in the name of Mr. Hanumanthu Viesweswara Rao) Srikekulam District, Ponduru Sub-District, Ponduru Mandelerri, Lolugu Gram Pancheyat and village accounts Kheta No. 1275 item No.01 covered by S. No.235/24A an extent of Ac.0.14 cents and item No.2 covered by S. No.235/24B an extent of Ac.0.14 cents totaling Ac.0.28 cents or 0.132 hoctors into a single bit bounded by: East : Dry land of Lanka Verkata Ramana etc.

South: Dry land of Kella Appana Naidu etc., West : Road, Worth : Dry land of Pisini Parannaidu. ITEM NO.03: (Property covered under document No.1881(2017 in the name of Mr. Hanumanthu Govinda Rap) Snikakulam District, Ponduru Sub-District, Ponduru Mandalam, Lolugu Gram Pondhayat and village accounts covered by S No 23252 and S. No 23373 site No. 13 measuring East to West on northern side 184 feet or Southern side 162 feet totaling 163 feet or 55.61 meters and North to South 30 feet or 09.15 meters totaling 610 Sq. yards or 510,02 Sq. meters of vacant site is bounded by: East : Vacant site Manuvada Ramesh, South : Site No.12, West : R & B Road leading from Chilakapalem to

Ponduru, North: Vacant site of Mummidivaram Vinay ITEM NO.04: (Property covered under document No.1886/2017 in the name of Mr. Hanumanthu Govinda Rao) Srikakulam District, Ponduru Sub-District, Ponduru Mandalam, Lolugu Gram Panchayat and village accounts covered by S No.232(92 and S. No.233(9 site No.12 measuring East to West on northern side 162 feet or Southern side 173 feet totaling 177.5 feet or 54.13 meters and North to South 30 feet or 09.15 meters totaling 591.55 Sq. yards or 494.69 Sq. meters of vacant site is bounded by: East : Vacant site Manuwada Ramesh, South : Site No.11, West : R & B Road leading from Chilakapoler to Ponduru, Morth : Site No. 13.

This notice is also hereby to caution the general public at large that the authorized officer of Shriram Finance Limited is in the lawful Possession of the immovable property mentioned terein above and the Borrowers or any person shall not after receipt of this notice transfer by way of sale, lease or otherwise deal with alienate any of the above mentioned secured assets referred to in this notice, without prior written consent of Shriram Finance Limited Sdl- Authorised Officer, Shriram Finance Limited

KVII Karur Vysya Bask ATTOCKED OF THE PARTY. परिसंपत्ति वसूली शाखा, सं. ६, तृतीय तल, मेट्रो पिलर सं. ८० के सम्मुख, पूसा रोड, करोल बाग, नई दिल्ली–110 005,

मोबाइल : 7823919520, दूरभाष : 011-35008283, ईमेल : arbdelhi@kvbmail.com

ई-नीलामी सूचना : ई-नीलामी 05-10-2024 को

सरफॉएसि अधिनियम 2002 के अंतर्गत अचल संपत्तियों के विक्रयार्थ सार्वजनिक सूचना

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 9(1) के साथ नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियो के विक्रयार्थ ई—नीलामी विक्रय सचना।

एतद्द्वारा जनसाधारण को तथा विशेष रूप में ऋणकर्ता(ओं) तथा गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत ऋणदाता, दि करूर वैश्य बैंक लिमिटेड के पास बंधककृत निम्न विवरणित अचल संपत्ति, जिसका अधिग्रहण दि करूर वैश्य बैंक लिमिटेड के प्राधिकृत अधिकारी, प्रतिभूत ऋणदाता द्वारा कर लिया गया है, का विक्रय **"जैसी हैं जहाँ हैं"** "**जैसी हैं जो हैं", "बिना संसाधन", "वहाँ जो कुछ भी हैं" तथा "बिना उपाय"** आधार पर, निम्न प्रस्तुत विवरणों के

क्र. सं.	ऋणकर्ता का नाम	ऋणप्रदायक शाखा	संपत्ति की अवस्थिति	संपत्ति की प्रकृति	आरक्षित मूल्य (रु. में)	धराज राशि (रु. में)	संपर्क हेतु व्यक्ति / दूरभाष संख्या
`	4	(	71 3111111	#1 × E101	(*. 9	(v. 9	/ईमेल
1.	मैसर्स जय शिव शक्ति डवेलिंग्स प्राइवेट लिमिटेड	লखनऊ शाखा	फ्लैट संख्या : 1004, 10वां तल, चेल्सी टॉवर, ओमेक्स हाइट्स, प्लॉट संख्या : टीसी/जी—2/2 और टीसी/जी–5/5, विभूति खंड, गोमती नगर, लखनऊ — 226010	फ्लैट	86,79,000	8,70,000	श्री हिमांशु रंजन 7765046680 himanshuranja n@kvbmail.com
2.	मैसर्स अरविंद कुमार पाठक	लखनऊ शाखा	नगरपालिका पता मकान नंबर— 632/112, कामता, कमला नेहरू नगर, लखनऊ — 226016, माप 1425.00 वर्ग फुट	आवासीय मकान	61,00,000	6,10,000	श्री हिमांशु रंजन 7765046680 himanshuranja n@kvbmail.com
3.	मैसर्स राय कंस्ट्रक्शन  मैसर्स युग चैरिटेबल ट्रस्ट	লखनऊ शाखा	स्वामित्वधारक आवासीय प्लॉट संख्या बी–146, मयूर विहार योजना, खड़गपुर फरीदी नगर, इंदिरा नगर, लखनऊ, उत्तर प्रदेश, माप 277.88 वर्ग मीटर	आवासीय प्लॉट	89,70,000.00	8,97,000.00	श्री हिमांशु रंजन 7765046680 himanshuranja n@kvbmail.com
4.	मैसर्स जय एसोसिएट्स	लखनऊ शाखा	संपत्ति संख्या : 13/28 के, कबीर मार्ग, क्ले स्क्वॉयर, हुसैनगंज, लखनऊ 220001, लगभग 672 वर्ग फुट का अधिमापन	आवासीय	56,75,000	5,70,000	श्री हिमांशु रंजन 7765046680 himanshuranja n@kybmail.com

**उधारकर्ताओं का विवरण : क्रम सं. 1 : लखनऊ शाखा,** उधारकर्ता का नाम– मैसर्स जय शिव शक्ति डवेलिंग्स प्राइवेट लेमिटेड, जिसका पंजीकृत कार्यालय डी–2 / 75, विराट खंड, गोमती नगर, लखनऊ – 226010 में है और गारंटर (1 श्री मनीष कमार सिंह एव श्री रमेश कमार सिंह फ्लैट नं 1004 चेल्सी टॉवर ओमेक्स हाइट्स विभवि खंड गोमर्व नगर, लखनऊ — 226010 (2) श्री सुशील कुमार सिंह, पुत्र श्री रमेश कुमार सिंह, निवासी डी—2 /75, विराट खंड गोमती नगर, लखनऊ – 226010, **कुल देयराशि :** 31.08.2024 के अनुसार रु. 69,82,866.07 (रुपये उनहत्तर लाख बयासी हजार आठ सौ छियासठ और सात पैसे मात्र) भावी ब्याज, लागतों, अन्य शुल्कों और उस पर व्ययों के साथ है क्रम सं. 2 : लखनऊ शाखा उधारकर्ता का नाम— मैसर्स अरविंद कुमार पाठक, जिसका पंजीकृत कार्यालय बी—35 हरिहर नगर, पानी गांव के पास, लखनऊ—226016, उत्तर प्रदेश में है। **कुल देयराशि** : 31.08.2024 के अनुसार रु 54,09,306.06 (रुपये चौवन लाख नी हजार तीन सी छह और छह पैसे माँत्र) भावी ब्याज, लागतों, अन्य शुल्कों और

क्रम सं. 3(1)— **लखनऊ शाखा उ**धारकर्ता का नाम– मैसर्स राय कंस्ट्रक्शन, पर प्रोपः श्री नरेंद्र राय, 11ए, मॉल एवेन्य क्रम स. 3(1)— लखनऊ—226001, कुल देयराशि: 31.08.2024 के अनुसार रु. 89,32.497.26 (रुपये नवासी लाख बत्तीस हजार चार सी सतानवे और छब्बीस पैसे मात्र) मावी ब्याज, लागतों, अन्य शुक्कों और उस पर व्ययों के साथ है। 3(2)— लखनऊ—शाखा उधारकर्ता का नाम— मैसर्स युग चैरिटेबल ट्रस्ट, पर ट्रस्टी, श्री नरेंद्र राय और श्री नवीन राय, 1—ए, मॉल एवेन्यू, हजरत गंज, लखनऊ— 226 001, कुल देयराशि: 31.08.2024 के अनुसार रु. 20,00,405.21 (रुपये बीस लाख चार सौ पांच और इक्कीस पैसे मात्र) भावी ब्याज, लागतों, अन्य शुक्कों और उस पर व्ययों के साथ है। कुम स. 4: लखनऊ शाखा उधारकर्ता का नाम— (1) मैसर्स जय एसोसिएट्स पर प्रोप: श्री अंशुमान पांडे, 13/28 के, किस से से स्वानक साखा उधारकर्ता का नाम— (1) मैसर्स जय एसोसिएट्स पर प्रोप: श्री अंशुमान पांडे, 13/28 के, कबीर मार्ग, क्ले स्क्वॉयर, लखनऊ 226001, (2) श्री अतुल पांडे, पुत्र स्वर्गीय जय प्रकाश नारायण पांडे, 13/28 के कबीर मार्ग, क्ले स्क्वॉयर, लखनऊ – 226001, (3) श्रीमती कुसुम लता पांडे, पत्नी स्वर्गीय जय प्रकाश नारायण पांडेय 13/28के, कबीर मार्ग, क्ले स्क्वॉयर, लखनऊ – 226 001, (4) स्वर्गीय जय प्रकाश नारायण पांडेय, पूत्र श्री मनोहर

क्रम सं. 1: संपूर्ण आवासीय फ्लैट क्रमांक : 1004, 10वां तल, चेल्सी टॉवर, ओमेक्स हाइट्स, प्लॉट सं. टीसी/जी–2/2 और टीसी/जी–5/5, विभूति खंड, गोमती नगर, लखनऊ – 226010 है और इस प्रकार परिसीमित है : उत्तर : आकाश की ओर खुला, दक्षिण : आकाश की ओर खुला, पूर्व : गलियारा, पश्चिम : आकाश की ओर खुला। **आरक्षित मूल्य — रु. 86,79,000.00, ईएमडी — रु. 8,70,000.00** 

कुल देयराशि : 31.08.2024 के अनुसार रु. 50,08,169.41 (रुपये पचास लाख आठ हजार एक सौ उनहत्तर औ

**क्रम सं. 2 :** खसरा संख्या— 256 के भाग पर प्लॉट संख्या 112 पर आवासीय मकान, ग्राम कामता, लखनऊ— 227 105 (नगर पालिका का पता मकान न.— 632/112, कामता, कमला नेहरू नगर, लखनऊ— 226 016) 1425.00 वर्ग फुट की माप, श्रीमती मालती पाठक पत्नी श्री धर्मात्मा पाठक के नाम पर प्रविष्ट तथा निम्नानुसार परिसीमित है : पूर्व : 20 फुट चौड़ी सड़क, पश्चिम : खसरा संख्या 256 पर प्लॉट संख्या सं.—101, उत्तर : 20 फुट चौड़ी सड़क, दक्षिण : खसरा संख्या २५६ पर प्लॉट संख्या— ११३ पर मकान।

आरक्षित मूल्य – रु. 61,00,000.00 कम सं. 3 : स्वामित्वधारक आवासीय प्लॉट संख्या बी—146, मयूर विहार योजना, खड़गपुर फरीदी नगर, इंदिरा नगर लखनऊ, उत्तर प्रदेश, 277.88 वर्ग मीटर की माप, श्रीमती मीन राय के नाम पर प्रविष्ट और इस प्रकार परिसीमित है

पूर्व : 25 फुट चौड़ी सड़क, पश्चिम : प्लॉट नं. 145, उत्तर : प्लॉट नं. 147, दक्षिण : 25 फुट चौड़ी सड़क। अगरिक्षेत मूल्य — रु. 89,70,000.00 ईएमडी — रु. 8,97,000.00 कम सं. 4 : संपत्ति संख्या : 13 / 28 के, कबीर मार्ग, क्ले स्क्वॉयर, हुसैनगंज, लखनऊ—220 001 लगभग 672 वर्ग फुट की अधिमाप और इस प्रकार परिसीमित है : उत्तर : गली, दक्षिण : श्री आशीष का घर, पूर्व : सड़क, पश्चिम

पी एन चतर्वेदी का घर। आरक्षित मूल्य – रु. 56,75,000.00 ईएमडी - रु. 5,70,000.00 परिसंपत्ति का निरीक्षण सभी कार्यदिवसों पर : 06-09-2024 से 03-10-2024 तक 11.00 से 05.00 बजे के मध्य तिथि : 04-10-2024 ई—नीलामी, पोर्टल के माध्यम से, जब तक विक्रय संपन्न नहीं हो जाता तब तक 05—10—2024 को 11.00 से 11.30 बजे के मध्य 5 मिनट प्रत्येक के असीमित विस्तारों व ई—नीलामी की तिथि एवं समय

नोडल बैंक खाता नाम खाता संख्या- 1101351000000973, आईएफएससी कोड : केवीबीएल0001101 ऊपर वर्णितानुसार संपर्क हेतु व्यक्ति तथा उनका दूरभाष विक्रय के विस्तृत नियमों एवं शर्तों के लिये कृपया हमारे बैंक की / प्रतिमूत ऋणदाता की वेबसाइट अर्थात् www.kvb.co.in/Property पर नीलामी के अंतर्गत उल्लिखित संपत्ति के अंतर्गत, और हमारी ई-नीलामी सेवा प्रदात्री **मैसर्स 4क्लोजर** के वेब पोर्टल https://BankAuctions.IN पर, उपलब्ध लिंक का संदर्भ ग्रहण करें।

पूर्व ऋणभार- शून्य (बैंक की जानकारी में लाया गया) सरफॉएसि अधिनियम 2002 के नियम 9(1) के साथ नियम 8(6) के अंतर्गत 15 दिवसीय सांविधिक सूचना ऋणकर्ता / ओं तथा गारंटर / रां को एतद्द्वारा अधिसूचित किया जाता है कि वे ई—नीलामी की तिथि से पूर्व अद्य तन ब्याज एवं आनुषंगिक व्ययों के साथ ऊपर अंकितानुसार बकाया देयराशियों का मुगतान कर दें। ऐसा करने में विफल रहने पर, अनुसूचीगत संपत्ति की नीलामी / बिक्री कर दी जायेगी तथा शेष बकाया देयराशियों, यदि कोई

निकलती हों, की वसूली ब्याज एवं लागत के साथ की जायेगी। स्थान : दिल्ली कृते दि करूर वैश्य बैंक लिमिटेड मुख्य प्रबंधक तथा प्राधिकृत अधिकारी

Lucknow

लाल पांडेय, (दिवंगत होने के बाद, आपके कानूनी उत्तराधिकारी होने के नाते आपके नंबर 2 और 3 द्वारा अभ्यावेदित)

कृतालिस पैसे मात्र) भावी ब्याज, लागतों, अन्य शुल्कों और उस पर व्ययों के साथ है। बंधक संपत्तियां :

दि करूर वैश्य बैंक लिमिटेड, सेंट्रल ऑफिस इन फेवर ऑफ अबव अकाउंटर