

#### 6th September, 2023

To,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

#### Sub: Submission of Newspaper Clipping for the publication of Notice of Annual General Meeting

#### <u>(AGM)</u>

Dear Sir,

This is in reference to the captioned subject, please find the enclosed newspaper clipping of Notice of Annual General Meeting (AGM).

- 1. English Daily: "Financial Express".
- 2. Hindi Daily: "Jan Satta".

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

**Thanking You** 

For Tiger Logistics (India) Limited

Harpreet Singh Malhotra Managing Director DIN: 00147977

CIN: L74899DL2000PLC105817

### **FINANCIAL EXPRESS**

TIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817 Regd. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area. Phase-1, New Delhi- 110020.

Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in, Email.: csvishal@tigerlogistics.in NOTICE OF 23RD ANNUAL GENERAL MEETING

This is to inform you that the 23rd Annual General Meeting ("AGM") of the members of Tiger Logistics (India) Limited ("the Company") will be held on September 28th, 2023 at 01.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ir compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with 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. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/ CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").

The copy of 23rd Annual Report of the Company for the Financial Year 2022-23 along with the notice of the AGM will be available on the website of the Company www.tigerlogistics.in and on the website of the Stock Exchange i.e. www.bseindia.com Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Big Share Services Pvt. Ltd at bssdelhi@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card. Passport) in support of the address of the Shareholder.

Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Big Share Services Pvt. Ltd at bssdelhi@bigshareonline.com

For Tiger Logistics (India) Limited

Place: New Delhi Date: 05.09.2023

Harpreet Singh Malhotra **Managing Director** 

SBEC SYSTEMS (INDIA) LIMITED CIN: L74210DL1987PLC029979 Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019 Ph.: 011-42504954/4878, Fax: 28293822

Email id: sbecsystems@rediffmail.com, website: www.sbecsystems.in INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING Dear Member(s) The 34th Annual General Meeting ("AGM") of the Members of SBEC Systems (India) Limited

will be held on Friday, the 29th September, 2023 at 02:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, to transact the business set out in the Notice calling the AGM, Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum unde Section 103 of the Act. In compliance with the applicable Circulars, the Notice of AGM and the Annual Report for

the Financial Year 2022-23 will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.sbecsystems.in and BSE Ltd. at www.bseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com The Company is providing remote e-voting facility ("remote e-voting") to all its members to

Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the

Manner of registration/updation of E-mail addresses for receiving Annual Report and AGM Notice electronically: a. For shares held in Demat form: please register/ update email addresses & mobile

no. with your respective Depository Participants (DPs) b. For shares held in physical form: Please provide Form ISR-1, Form ISR-2 and

Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA), M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail: **beetalrta@gmail.com**. The said forms are available on the website of the Company i.e., www.sbecsystems.in and its RTA www.beetalfinancial.com

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/evoting during the AGM. Please write to the Company for any assistance.

Place: New Delhi Date: 05.09.2023

Priyanka Negi **Company Secretary & Compliance Officer** 

For SBEC Systems (India) Limited

#### R R Financial Consultants Limited CIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-11000 Phone: 011-44441111 Email id: cs@rrfcl.com Website: www.rrfcl.com NOTICE OF THE 36th ANNUAL GENERAL MEETING. EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 12.00 P.M (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM). The venue of the meeting shall be deemed to be th Registered Office of the Company in compliance with the applicable provisions of the Companie: Act, 2013 ('the Act') & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with General circulars No 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08. 12.2021, General circulars No. 21/2021 dated 14.12.202 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) without the physical presence of the members. Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.

36th AGM Notice along with the Annual Report 2022-23, has been sent to all the members of the Company whose email address is registered with the Company/ DP(s) through electronic mode. The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, M/s Link Intime India Pvt. Ltd. (LIIPL) website at https://instavote.linkintime.co.in.

Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023, (both days Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report

2022-23 and/ or login credential for joining the AGM through VC/ OAVM including e-voting Members who have not registered their email address and in consequences the Annua Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with LIIPL, by accessing the link enotices@linkintime.co.in or call them at :- Tel : 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for

Alternatively, members may send an e-mail request at the email id cs@rrfcl.com along with scanned copy of the signed request letter providing the e-mail address, mobile number self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

sending the soft copy of the notice and e-voting instructions along with user ID and

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions. Manner of casting vote(s) through e-voting and joining the AGM.

a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting) b) The manner of voting remotely (remote e-voting) by members holding shares in

dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM. c) The facility for e-voting will also be made available at the AGM and Members attending

the AGM who have not cast their vote(s) by remote e-voting will be able to vote at d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses

are not registered with the Company/ LIIPL/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM. e) The same login credentials may also be used for attending the AGM through VC/

Electronic copies of the 36th AGM Notice & the Annual Report of the Company for the FY 2022-23 has been sent to all the members whose email IDs are registered with the Company.

Depository participant(s). The 36th AGM Notice and the Annual Report for the FY 2022-23 is also available on the Company's website www.rrfcl.com. Members holding shares either in physical form or in demateralised form, as on the cutoff date

of 21st September, 2023, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in through electronic voting system of M/s Link Intime India Private Limited the 36th AGM Notice. The Members are informed that:

The electronic transmission of Annual Report, 36th AGM Notice & other documents has

b) E-voting shall commence on Monday, 25th September, 2023 at 9am & ends on Wednesday 27th September, 2023 at 5pm. Remote e-voting module shall be disabled post this date and time i.e., 27th September, 2023 at 5pm.

been completed on 5th September, 2023.

 In case of any queries, members may visit Help and FAQ section & e-voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to

enotices@linkintime.co.in or call them at :- Tel : 022 - 49186000. For and on behalf of the Board of R R Financial Consultants Limited

> Rajat Prasad Managing Director DIN: 00062612

### MODI NATURALS LIMITED

Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020 Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Saturday, 30th September, 2023 at 2:30 P.M IST in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Manner of registering/updating email addresses: (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com, or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, selfattested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address

The notice of the 49th AGM and Annual Report for financial year 2022-23 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL

forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice

The 49th AGM Notice will be sent to the shareholders in accordance with the applicable

Members are requested to update their email addresses by 21st September 2023. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2023 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at investors@modinaturals.org.

Company in compliance with the applicable Circulars of MCA and SEBI For Modi Naturals Limited

**ANKA INDIA LIMITED** 

Regd. Off: 6, Legend Square, Sector 33, Gurugram - 122004 CIN: L74900HR1994PLC033268: Email id: response@ankaindia.com Phone no: 9820069933: 0124-2322570: website: www.ankaindia.com

Members are hereby informed that dispatch of the Notice of the  $29^{ t m}$  Annual General Meeting ('AGM') of the Company convened for Saturday, September 30th, 2023, at 04:00 P.M IST through /ideo Conferencing ('VC') or Other Audio-Visual Means ('OAVM') and the Report and Accounts for the financial year ended 31st March, 2023 to the Members of the Company has been completed on **05<sup>th</sup> September, 2023**, in conformity with the regulatory requirements.

(Management and Administration) Rules, 2014, the Resolutions for consideration at the 29th AGM will be transacted through remote a-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited

Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2023 will be entitled to cast their votes by remote e-voting or a-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

2023 05:00 P.M., when remote a-voting will be blocked by CDSL. Members, who cast their votes by remote a-voting, may attend the AGM but will not be entitled to cast their votes once again. Persons who become Members of the Company after sending of the Notice of the AGM but on or

at response@ankaindia.com requesting for user ID and password for remote a-voting or e-voting during the AGM. Members already registered with CDSL for remote a-voting should however use their existing user ID and password for this purpose.

The Annual Report including the AGM notice, is available on the Company's website www.ankaindia.com and available for inspection by the members at the Registered & Corporate Office of the Company during business hours on all working days (Except Saturdays and Sundays) between 9:00 A.M. to 5:30 P.M., till the conclusion of the AGM. A copy of the Notice is

Hours from the conclusion of AGM. The e-voting result and the Scrutinizer's report shall be placed on the Company's website www.ankaindia.com and CDSL's website www.evotingindia.com for the purpose of informing the members, besides being communicated to BSE Limited, where the shares of the Company are listed.

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 23<sup>rd</sup> Day of September, 2023 to Saturday 30th day of September, 2023 (both days inclusive) for the purpose of AGM of the Company.

Sd/-

DATED: 06.09.2023

business as set out in the Notice of the AGM.

# CAPITALS CIN: 1741400140015

Regd Off: 72, Ground Floor, World Trade Center, Babar Road, Connaught Place, New Delhi- 110001

Notice of 32nd Annual General Meeting of IM+ Capitals Limited NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of IM+ Capitals Limited will be held on Friday, 29th September, 2023 at 03:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The Company has sent the Notice of 32nd AGM only through electronic mode on Monday, September 04, 2023 to Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/Depositories in accordance with the General Circulars dated April 8, 2020, April 13, 2020, 5th May, 2020, along with subsequent circulars issued in this regards, the latest being circular dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and circular dated 13th May, 2022, read with circular dated 5th January 2023, Issued by Securities and Exchange Board of India ("SEBI Circulars"). The Notice of the 32nd AGM along with the Annual Report of the Company is available on the Company's website-www.imcapitals.com and on the website of the stock exchange i.e. BSE Limited (www.bseindia.com).

without the physical presence of the Members at a common venue, to transact the

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

a.m. IST) and ends on Thursday, September 28, 2023 (05:00 p.m. IST). During this period, Members may cast their vote electronically. Remote e- voting module shall be disabled by Link Intime (India) Private Limited at 5:00 p.m. on Thursday, September 28, 2023 and Members will not be allowed to vote through remote evoting thereafter. The remote e-voting module during the AGM shall be disabled by Link Intime (India) Private Limited for voting, 15 minutes after the conclusion of the Meeting.

AGM or during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors has appointed Ms. Chetna Bhola, Company Secretaries in

scrutinize the remote e-voting process, in a fair and transparent manner. In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently

Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

South - Other's Plot

By order of the Board For IM+ Capitals Limited Vishal Singhal Whole Time Director

No.

## 418, 4th Floor, Pearl Omaxe Tower-2, Netaji Subhash Place, Pitampura Delhi 110034

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledge due to you which has been returned undelivered acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your facilure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out | 13 | Mr. Narender Singh & Mrs. Kusum Devi herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice / auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-

Demand Notice Date

Amount Outstanding

Demand Notice Dated

13-07-2023

	House No 1024/5 Gali No. 13, Pipal Wali Gali, Patel Nagar, Gurgaon 122001	13-07-2023 Amount Outstanding
	A/C No: DL/BDP/BDRP/A000000117 & DL/BDP/BDRP/A000000877 Loan Accounts have been classified as a NPA on 30-06-2023	₹ 21,52,588/- as on 13-07-2023 + interest + legal Charges
2	Mr. Rhythm Sachdeva & Mrs. Poonam	Demand Notice Dated

Name of Borrowers/Guarantors

& Date of NPA

Mr. Usman Khan & Nazma Khan, both at:

House No 1024/E Cali No. 12 Dipal Wali Cali

Sachdeva,, New T Block-79, Shukkar Bazar, Verma Property, Uttam Nagar, Delhi-110059 A/C No: DL/DEL/DLHI/A000001325

Mr. Sumit Kumar, Mrs. Pooja Juneja & Mr Demand Notice Dated Satish Kumar, All at: H.No. 2-A/48 SF 13-07-2023

A/C No: DL/DEL/DLHI/A000001553 as on 11-07-2023 Loan Accounts have been classified + interest + legal Charges as a NPA on 30-06-2023 Mrs. Kiran & Mr. Dinesh Kumar, both at: A53 Demand Notice Dated Rana G Enclave Nanglai Deori Najafgarh Road

₹ 20,17,363/-A/C No: DL/DEL/DLHI/A000001571 as on 11-07-2023 Loan Accounts have been classified + interest + legal Charges as a NPA on 30-06-2023 5 Mr. Om Parkash & Bimla Devi, both at: B 119 Demand Notice Dated

Sector 105 Gurgaon Haryana 122001 A/C No: DL/BDP/BDRP/A000000320 Loan Accounts have been classified as a NPA on 30-06-2023

Mr. Sushil Kumar Verma, Mrs. Neel Bipirna & Mr. Sarju Saran Verma, All at: House No. 302 B. Vipin Garden, Uttam Nagar, Near Kakrola Mor, Mohan Garden, Delhi-110059 A/C No: DL/DEL/DLHI/A000000435 & DL/DEL/DLHI/A000001373

Loan Accounts have been classified as a NPA on 30-06-2023 Mr. Amit Kumar & Mrs. Gudiya Amit Kumar, Demand Notice Dated both at: House No. 298, Sec-2, Chiranjeev 17-07-2023 Vihar, Ghaziabad, U.P.-201004

Amount Outstanding A/C No: DL/DEL/DLHI/A000000923 ₹ 15.79.618/-Loan Accounts have been classified as on 12-07-2023

Demand Notice Dated 13-07-2023

Amount Outstanding ₹ 16,69,850/as on 11-07-2023 + interest + legal Charges

Demand Notice Dated 17-07-2023 Amount Outstanding ₹ 16,20,707/as on 12-07-2023 + interest + legal Charges

Demand Notice Dated

Demand Notice Dated

17-07-2023

Amount Outstanding

₹ 14,76,506/-

as on 12-07-2023

+ interest + legal Charges

11-07-2023 Amount Outstanding ₹ 21,28,464/as on 11-07-2023 + interest + legal Charges

80 Ft. wide, South - Flat No. M-8B (Upper Ground Floor) A property/ Plot/House area measuring 384 sq. yards out of Khewat/Khata No.290/334, Mustil No.4, Kila No. 14/3/2(1-12), Kitta 1. Rakba 1 Kanal 12, Marla is to be extent share of 114/288, which comes 0 Kanal .12 Marla, 6 Sarsai, situated in Village Alimuddinpur, Tehsil Farrukhnagar, District Gurugram, Haryana, Bounded as: East - 11 Ft wide Road West - Property of Ramkishan, North - Property of Manphool, South - 11 Ft wide Road

South - Flat No.- F-1

Residential Flat no F 2, First Floor, M.IG. (back side) without terrace right, super covered area 45 Sq. Metre on Plot no. 174, Part of Khasra no. 1527, Balaji Enclave Hadbast

& Date of NPA 12 Mr. Chandrapal & Mrs. Shashi Devi, both at: Plot No. 2, Vill Shahberi, Puliyamor, Near Masiid Street, Sahaeri, Greater Noida Dist-Gautam Budh Nagar UP, 201306

both at: H.No 188 Gali No 4 Deendayalpur Nandgram, Ghaziabad Uttar Pradesh Índia

A/C No: DL/MTG/MTNG/A000000049 Loan Accounts have been classified as a NPA on 30-06-2023

14 Mr. Uma Shankar, Mrs. Shehnaaz & Mrs.

110019 & CO/CPC/CPOF/A000000242 Loan Accounts have been classified as a NPA on 30-06-2023

15 Mr. Vipul & Mrs. Varsha, both at: H.No. A-33 Block-A, Old Slum Qtrs Paschim Puri Delhi A/C No: DL/OKH/OKHL/A000000294

Loan Accounts have been classified

A/C No: DL/OKH/OKHL/A000000312 Loan Accounts have been classified as a NPA on 30-06-2023

as a NPA on 30-06-2023

18 Mr. Tarun Kumar, Mrs. Gajendri Devi & Mr Deepak Kumar, All at: 169, Mahalla Sukhlan Pilkhua Ghaziabad - 245304

A/C No: DL/MNR/NANR/A00000015 Loan Accounts have been classified as a NPA on 30-06-2023

both at: House No. G 284 Trikha Colony Ballabhgarh Faridabad, Haryana, India 121004 A/C No: HR/GGN/FRBD/A000000950

Loan Accounts have been classified as a NPA on 30-06-2023

A/C No: HR/GGN/FRBD/A000000868 Loan Accounts have been classified as a NPA on 30-06-2023 Mr. Vikram Richpal, Mrs. Neetu Vikram & Mr

A/C No: HR/GGN/FRBD/A000000794 Loan Accounts have been classified as a NPA on 30-06-2023 No. M-11B (Upper Ground Floor), North - Road | 22 | Mr. Shyam Singh & Mrs. Kishan Wati, both

at: 136 Vill Raidska Palwal Harvana - 121105

A/C No: HR/GGN/FRBD/A000000698 Loan Accounts have been classified as a NPA on 30-06-2023

4410 Gali No. 106 Sanjay Enclave Faridabad Harvana, India-121005, A/C No: HR/GGN/FRBD/A000000562

13-07-2023 Amount Outstanding ₹ 15,74,948/as on 12-07-2023 + interest + legal Charges

Raidaska, Tehsil & District Palwal, Haryana, Bounded as: East - N/A, West - N/A, North - N/A, South - N/A Property /Plot area measuring 50 Sq. Yards, (Western Portion), MCF no. 12078A/1688, out of Khasra Mu. No.73, Kila No. 17(4-17), 18 (3-8), out of Plots No. 133,134,135,136, Situated at Sanjay Collony - Il Situated at Saran Tehsil

and Dist. Badkhal, Haryana., Bounded as: East Remaining Portion, West - Other Property, North - Other Property, South - Road 18 Feet Wide The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and

Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

(2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action

HINDUJA HOUSING FINANCE LIMITED

In respect of loans availed by below mentioned borrowers / guarantors through HINDUJA HOUSING FINANCE LIMITED, which have

Ramesh Nagar Delhi-110015

Near Khan Chowk, Najafgarh, Delhi, India

Rajendra Park, Near Govt Primary School

as a NPA on 30-06-2023

Mr. Chander Pal & Mrs. Pinki, both at: H No

1127, Nai Basti, Islamabad, Palwal, Haryana

A/C No: GR/SOH/RAJI/A000000013

Loan Accounts have been classified

as a NPA on 30-06-2023

Mr. Sahab Singh & Babita Buddh Prakash,

both at: Flat No. M9B, Plot No. 41, Shalima

Garden Extension 1, Sahibabad, Uttar

A/C No: DL/KRB/KRBH/A000000440 &

CO/CPC/CPOF/A000000233

Loan Accounts have been classified

as a NPA on 30-06-2023

304 Alimudinpur Village Farrukhnagar

A/C No: DL/BDP/BDRP/A000000458

Loan Accounts have been classified

as a NPA on 30-06-2023

11 Mrs. Sunita & Mr. Manoj Kumar, both at: H

Ambedkar Nagar, Delhi, 110062

No - 133 Block -12 Dakshin Puri Extension Dr.

A/C No: DL/DEL/DWND/A000000647

Loan Accounts have been classified

as a NPA on 30-06-2023

10 Mr. Sunil & Mr. Yogesh, both at: House No

Pradesh-201005

Gurgaon, India - 122002

**Amount Outstanding** ₹ 19,29,951/as on 11-07-2023 Loan Accounts have been classified + interest + legal Charges as a NPA on 30-06-2023

> Amount Outstanding ₹ 21,16,458/-

> > 13-07-2023 Amount Outstanding

House No 119 - B Min, area measuring 50 sq yards covered area 340 sq ft. comprised in 11-07-2023 Khasra No 6001/110, Waka Siwana Moja Amount Outstanding Gurugram, and In Abadi Rajindera Park, ₹ 23,83,465/-Nagar Nigam Gurugram, Tehsil & District as on 11-07-2023 Gurugram Haryana, Bounded as: East - House + interest + legal Charges of Ganga Sahave, West - House of Kanhaiya Lal

North - Gali 12 Feet Wide, South - Anita Devi House No 119 B Min Demand Notice Dated Property Bearing Plot No.302-B, area measuring 100 Sq. Yds., out of Khasra 17-07-2023 No.146/2/1, situated in the revenue estate of Village Nawada, abadi known as Vipin

Amount Outstanding ₹ 15,90,836/as on 12-07-2023 interest + legal Charges

Garden, Kakrola More, New Delhi, Bounded as: East - Road, West - Lane, North - Plot 302-A South - Plot 302-C

Residential Flat No. UG-03, on Upper Ground Floor without roof rights, in Block A, area measuring 85.55 Sq. Yds, i.e. 71.52 Sq. Mtrs.

out of Khasra No.13, situated at Anmol Residency, in the Village Girdharpur Sunarsi, Pargana & Tahsil Dadri, District Gautam Budh Nagar UP, Bounded as: East - Other's Plot, West Building Block-B, North - Rasta 25 feet, South Stairs A Property area measuring 120 Sq.yards

Comprises in Khasra No.165 Kila No.6/1/1 (5- 20 Mr. Dharmender Girraj Singh & Mrs. Sunita 7), 5 Kanal 7 Marla share 4/107 that is total land is 4 marla, waka moja Palwal (Samshabad), Palwal, Tehsil & District Palwal, Haryana, Bounded as: East - Raasta 11 ft. wide,

West - Vacant Plot, North - House of Sher Singh South - House of Vidya Residential Flat No. M-9B, Upper Ground Floor, Type-MIG, having covered area measuring 700 sg. ft., in "Bankev Bihari Kunj", Plot No. 41, Shalimar Garden Extn. 1 Village Pasonda, Pargana Loni, Tehsil &

District Ghaziabad, (U.P.), Bounded as: East Flat No. M-7B (Upper Ground Floor), West - Flat

as a NPA on 30-06-2023 Village Raeespur Pargana Dasna Tehsil and District Ghaziabad, Bounded as: East - Plot No. under the SARFAESI Act. 175. West - Plot No. 173, North - Other's Property Dated: 05-09-2023, Place: Delhi

New Delhi

The remote e-voting period commences on Tuesday, September 26, 2023 (09:00

The Members can opt for only one mode of remote e-voting i.e. either prior to the

Practice having Membership No. A41283 and C.P. No. 15802, as the Scrutinizer to

DIN: 03518795

Details of Secured

Assets

Freehold Residential Plot No. 12,

admeasuring area 100 sq. yards, i.e., 83.61 Sq.

Meters. Khasra No. 573, Village Chipiyana

Bujurg Pargana & Tehsil Dadri Distt. Gautam

Budh Nagar (U.P.). Bounded as: East - Other's

Plot. West - 20 ft., wide road, North - Other's Plot.

(1) Residential Vacant Plot No. 188-A, area

Demand Notice Date Amount Outstanding Demand Notice Dated

> ₹ 12,41,266/as on 13-07-2023 interest + legal Charge Demand Notice Dated

> > 17-07-2023

Amount Outstanding

₹ 15,01,517/-

as on 12-07-2023

Demand Notice Dated

17-07-2023

Amount Outstanding

₹ 14,34,703/-

as on 12-07-2023

interest + legal Charge

Demand Notice Dated

11-07-2023

Amount Outstanding

₹ 48,06,094/-

as on 10-07-2023

+ interest + legal Charge

Demand Notice Dated

17-07-2023

Amount Outstanding

₹ 14,73,979/-

as on 12-07-2023

+ interest + legal Charge

Demand Notice Dated

26-07-2023

Amount Outstanding

₹ 10,83,857/-

as on 19-07-2023

interest + legal Charge

Demand Notice Dated

26-07-2023

Amount Outstanding

₹ 10,46,814/-

as on 19-07-2023

Demand Notice Dated

17-07-2023

Amount Outstanding

₹ 14,08,132/-

as on 13-07-2023

interest + legal Charges

Demand Notice Dated

11-07-2023

₹ 24,83,149/-

as on 11-07-2023

17-07-2023

₹ 11,72,426/-

as on 13-07-2023

+ interest + legal Charges

Demand Notice Dated

17-07-2023

Amount Outstanding

17-07-2023 measuring 50 Sq. Yds. i.e 41.81 sq Mts, out of Khasra No. 7 Brij Nagri, in the area of Village-Amount Outstanding Saddik Nagar, Pargana-Loni, Tehsil & District-₹ 15,09,253/-Ghaziabad, U.P., Bounded as: East - Plot No. 87 as on 12-07-2023 West - Rasta 18 Feet Wide, North - Plot No. 177 + interest + legal Charges Neha, South - Kusum Devi, Plot No. 188-B

(2) Residential Plot No. 188 B, area measuring 50 Sq. Yds., i.e. 41.80 Sq. Mtrs., out of Khasra No. 7 Min, Situated at Brij Nagri, in the area of Village-Saddik Nagar, Pargana-Loni, Tehsil & District-Ghaziabad, U.P., Bounded as: East Other's Plot, West - Rasta 18 Feet Wide, North -Other's Plot, South - Other's Plot Built-up 3rd floor (back side portion), area Demand Notice Dated

10, out of khasra no. 93, situated in the abadi of Govind puri, Kalka Ji, New Delhi-110019, interest + legal Charges Bounded as: East - House Number. 1079-D. West - House No. 1079-A, North - Other Property, South - Flat Entry/ Front Side Flat/Road Upper Ground Floor (Back Side), Without Roof Rights, Out of Property Bearing Plot No.A-100, area measuring,40 sq. Yds, Out of 100 sq vds, out of Khasra No. 56/22, Situated

measuring 52.5 sq. yards i.e 43.89 sq mtrs

approx, Up to celling level without roof rights,

part of property bearing no. 1270/2, Gali no.

in the area of Village Hastal, Colony Known as OM Vihar, Block-A, Phase-V, Uttam Nagar, New Delhi-110059, Bounded as: East - Gali 10 ft Wide, West - Road 20 ft Wide, North - Plot No.98 & 99, South - Portion of Plot A Residential built up first floor, Land area measuring 70 sq Meter, up to ceiling level, without roof and terrace rights, Built on property bearing no. C-12/123, Plot no. 123, block- C-12, situated in the Layout Plan of Residential colony, Yamuna Vihar, Illaga

Shahdara, Delhi-110053, Bounded as: East

Property No. C-12/122, West - Property No. C-

12/124, North - Road 5 meters wide, South

Road 5 meters wide Private portion bearing No.A-2, Upper Ground Floor, South Facing (without roof rights) covered area 45 Sq. Yards, in/of Built up Khasra No.298/14/2 min, out of area measuring 350 Sq. Yards, situated in Extended Abadi of Lal Dora, Village Ghitorni, Tehsil Vasant Vihar, New Delhi-110030, Bounded as: East - Road 15 Ft, West - Other's Unit, North - Passage of other Property, South -Road 20 Ft

Freehold Residential House Nagar Palika No.

213, area measuring 204 Sq. Yards i.e., 170.62

Sq. Metre situated at Mohalla Dabriya, Pilkhuwa Pargana Dasna Tehsil Hapur Distt. Ghaziabad (U.P.), Bounded as: East - 20 Ft wide Road, West - Property of Rajendra, North - 10 Ft wide Road, South - 6 Ft wide Road Plot of Land Area Measuring 4 Marla I.e. 125 Sq. Yards Out of Mu No. 136, Killa No. 2 (7-10), Situated In Waka Mouja: Palwal (Rajeev

lagar) Tehsil And District : Palwal, Haryana. Dimension: 25ft. X 45ft., Bounded as: East N/A, West - Road 15 Ft Wide, North - Digar interest + legal Charges Property, South - N/A Property area measuring 01 Kanal part of Khewat/Khata No. 272/286 Mu. No. 56 Kila No.

2/2(3-8), 3(8-0) situated at Village Fulwadi Tehsil And District Palwal, Haryana., Bounded as: East - N/A, West - N/A, North - N/A, South

Property area measuring 450 sg yards part of

Khewat No. 125/111, Khatoni No. 183, Mustakil

No. 45 Killa No. 16min East and Mustakil No. Amount Outstanding 45 Killa No. 25/1 min North East situated at Neemka Tehsil Tigaon and District Faridabad, Harvana., Bounded as: East - N/A, West - N/A, + interest + legal Charges North - N/A, South - N/A 1. Property / Plot area measuring 100 Sq. Demand Notice Dated Yards, part of Khewat / Khata No. 41/56, Mustakil No.40, Killa No. 11(4-1) Waka Mauja Amount Outstanding

> 2. Property / Plot area measuring 144Sq. Yards, part of Khewat / Khata No. 41/56, Mustakil No. 40, Killa No. 11(4-1) Waka Mauja

Raidaska, Tehsil & District Palwal, Haryana

financialexp.epapr.in

Place: New Delhi

Date: 05.09.2023

Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019

Shareholders may note that the 49th Annual General Meeting (AGM) of Modi Naturals

Shareholders will have an opportunity to cast their vote remotely on the business as set

laws on their registered email addresses on or before 08th September 2023.

This Notice is being issued for the information and benefit of all the Members of the

Place: New Delhi Date: 05 September 2023

Akshay Modi Jt. Managing Director

NOTICE OF THE 29th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

('CSDL') have been engaged by the Company Members whose names are recorded in the Register of Members of the Company or in the

Remote a-voting will commence at 27th September, 2023 09:00 A.M. and ends on 29th September,

before the cut-off date may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company

In case of any query/ grievance, Members may contact Mr. Anu Sharma, Company Secretary at 6 Legend Square Sector 33 Gurugram-122004, Email ID response@ankaindia.com.

also available on CDSL's website at www.evotingindia.com. The result of e-voting shall be announced on or after 30th September, 2023 but not later than 48

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule

FOR ANKA INDIA LTD PLACE: GURGAON

Details of Secured

Assets

A property/house/Plot area measuring 60

Sq.Yards comprised in Khasra No.445/2 min

waka Moja Hidayatpur Chawani

Gurugram/Patel Nagar Gurugram, Tehsil &

district Gurugram Haryana, Bounded as: East

19 feet 3 Inch Makaan Suraipal, West - 19 feet 3

Inch Rasta 20 ft Wide, North - 28 Feet Makaar

Built Up Upper Ground Floor R.H.S. without

roof/ terrace rights, area measuring 52.5 sq

yards, out of Built up property bearing No.43

Out Khasrs No.43/24, situated in the area of

village Hastsal in the colony known as Mohan

Garden in Block - L1 presently know as L-1A

Block Uttam Nagar, New Delhi-110059

Bounded as: East - Gali, West - Road 18ft wide North - Other's property, South - Plot No. 42

2nd Floor without Roof/ terrace Rights, out of

Free Hold Built up- Property Bearing No. 2

A/48, Land area measuring 100 sqyds

situated at Single Storey, Ramesh Nagar, New

Delhi, Bounded as: East - Road, West - Gali

North - Property No. 2-A/47, South - Property No.

Plot No.28-A/1 and 28-A area measuring 53

sqyds (i.e 44.31 sq Mtrs.) out of Khasra

No.34/16 situated at Village Nangli sakrawati

situated in colony known as Rana ji Enclave

Najafgarh, New Delhi-110043, Bounded as

East - Others Plot, West - Gali 8ft wide, North

Road .20ft wide, South - Others Plot

Nazir, South - 28 Feet Makaan Rafikan

Date: 05th September, 2023 **ANU SHARMA** Company Secretary Place: Delhi Name of Borrowers/Guarantors

A/C No: DL/MNR/MVHR/A000000094 Loan Accounts have been classified as a NPA on 30-06-2023

Ishwari, All at: H.No. 1018, G/F Gali No. 9 Govindpuri, Kalkaji New Delhi, Mandir, Delhi-A/C No: DL/OKH/OKHL/A000000115

as a NPA on 30-06-2023 Mr. Ummed Ali & Mrs. Apshana, both at: C 12/337, First Floor, Yamuna Vihar, Delhi, India

17 Mrs. Suman & Mr. Dayal Singh Bhandari

both at: No. A-2, Upper Ground Floor, Khasra No.298/14/2 Min, Village Ghitorni, Tehsil Vasant Vihar, New Delhi-110030 A/C No: DL/RJP/RJPC/A000000004 Loan Accounts have been classified

19 Mrs. Sushila Devi & Mr. Pardeep Kumar

Dharmender, both at: H.No. 33 Near Path Wali Devi Phulwari, Haryana, India 121102

Birsingh Richpal, All at: H.No. 810, Neemka, Sec 72 Faridabad, Haryana India - 121004

23 Mr. Shubham Pandey, Mr. Anoop Kumar Pandey & Mrs. Archana Mishra, All at: H.No.

Loan Accounts have been classified



PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED CIN: L65990DL1982PLC256291 Reg. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092

Email: infopptinvestment@gmail.com, Tel: 011-44781747

Website: www.pptinvestment.in PUBLIC NOTICE

Notice is hereby given that: The 41st Annual General Meeting of the Company ('41st AGM') will be convened on Thursday, 28th September 2023 at 01:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary Businesses and special businesses, as set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at acommon venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the 41st AGM and the Annual Report for the year 2022-23 including the Audited Financial Statements for the year ended 31st March 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s) The requirements of sending physical copy of the Notice of the 41stAGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September 2023 may cast their vote electronically on the business as set out in the Notice of the 41st AGM through electronic voting system ("remote e-Voting") of Central Depository Services Limited ("CDSL"). Allthe members are informed that: The business as set out in the Notice of the 41st AGM will be transacted through remote e-Voting or e-Voting system at the AGM;

The remote e-Voting shall commence on Monday, 25th September 2023 at 9:00 am IST; The remote e-Voting shall end on Wednesday, 27th September

2023 at 5:00 pm IST; The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 41st AGM, is 21st

Remote e-Voting module shall be disabled after 5:00 pm IST on 27th September 2023;

Any person, who becomes Member of the Company after sending the Notice of the 41st AGM by email and holding shares as on the cut-off date i.e., 21st September 2023, may obtain the login ID and password by sending a request at evoting@cdsl.co.in or infopptinvestment@gmail.com. However, if a person is already

registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote; Members may note that: the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

the facility for e-Voting shall also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the 41st AGM; the Members who have cast their vote by remote e-Voting prior to the

41st AGM may participate in the 41st AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 41st AGM; and 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, participating in the 41st AGM through VC/OAVM Facility and e-Voting during the 41st AGM; .The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 41st AGM;

The Notice of the 41st AGM and the Annual Report are available on the website of the Company at www.pptinvestment.in and the website of BSE Limited at www.bseindia.com The Notice of the 41st AGM is also available on the website of CDSL at https://www.evoting.cdsl.com; Those Members holding shares in physical form, whose email addresses

are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Bank Statement, Passport) supporting the registered address of the Member, by email to the Company's email address: infopptinvestment@gmail.com. Members holding shares in demat form can update their email address with their

Members may also write to the Company's email address

will remain closed from 22nd September 2023 to 28th September 2023 (both days inclusive)

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Place: New Delhi Date: 05.09.2023

Sakshi Chandna (Company Secretary)

फॉर्म नं. आईएनसी – 25ए सार्वजनिक कंपनी को निजी कंपनी में परिवर्तित करने के लिए समाचार पत्र में प्रकाशित विज्ञापन

क्षेत्रीय निदेशक, कॉरपोरेट कार्य मंत्रालय उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में.

मेसर्स मनचंदा इंटरनेशनल लिमिटेड जिसका पंजीकृत कार्यालय ई-15, ईस्ट ऑफ कैलाश, विल्ली-110065, भारत भारत पर स्थित है। ...आवेदक

आम जनता को सचित किया जाता है कि कम्पनी **सोमवार** 21 अगस्त, 2023 को आयोजित अपनी असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कम्पनी को प्राइवेट लिमिटेड कम्पनी में बदलने के लिए सक्षम बनाने हेतु ऐरं बदलाव को प्रभावी करने के लिए उपरोक्त कथित नियमाँ साथ पठित कम्पनी अधिनियम, 2013 की धारा 14 के अंतर्गत केन्द्र सरकार को आवेदन करने की इच्छुक है।

कोई भी व्यक्ति जिसका हित कंपनी के प्रस्तावित परिवर्तन / स्थिति से प्रभावित होने की संभावना है, तो वह अपने हित के प्रभाव से संबंधित आपत्ति की पृष्ठभूमि कं दर्शाते हुए एक शपथपत्र के साथ अपनी आपत्ति व्यक्तिगत रूप से जमा कर सकता है या पंजीकृत ढाक द्वारा संबंधित क्षेत्रीय निदेशक, कॉर्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र, बी-2 विंग, दूसरी मंजिल, पं.दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003. के पार इस सचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेज संकता है और इसकी एक प्रति आवेदक कम्पनी के नीचे वर्णित पंजीकृत कार्यालय में भी भेजें:

मनचंदा इंटरनेशनल लिमिटेड संत कुमार मनचंदा तिथि : 05/09/2023 (निदेशक) स्थान : दिल्ली डीआईएनः 00115641 पताः जी-6, ग्राउंड फ्लोर, कैलाश कॉलोनी ग्रेटर कैलाश-II, दिल्ली-110048

कंपनी के पंजीकृत कार्यालय का पूरा पताः

ई-15, ईस्ट ऑफ कैलाश, दिल्ली-110065, भारत

whatsoever.

कृत्ते आवेदक की ओर से

TIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817

Regd. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area, Phase-1, New Delhi- 110020.

Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in, Email.: csvishal@tigerlogistics.in **NOTICE OF 23RD ANNUAL GENERAL MEETING** 

This is to inform you that the 23rd Annual General Meeting ("AGM") of the members of

Tiger Logistics (India) Limited ("the Company") will be held on September 28th, 2023 at 01.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with 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. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/ CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular"). The copy of 23rd Annual Report of the Company for the Financial Year 2022-23 along with the notice of the AGM will be available on the website of the Company www.tigerlogistics.in and on the website of the Stock Exchange i.e. www.bseindia.com. Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Big Share Services Pvt. Ltd at bssdelhi@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Big Share Services Pvt. Ltd at bssdelhi@bigshareonline.com For Tiger Logistics (India) Limited

Place: New Delhi Date: 05.09.2023

"IMPORTANT"

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We therefore recommend that readers make

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entering into any agreements with advertisers or

otherwise acting on an advertisement in any manner

**Harpreet Singh Malhotra Managing Director** 

एक व्यक्ति जिसका नाम नाम अज्ञात, पुत्र अज्ञात, निवासी अज्ञात, आयु लगभग 40 वर्ष, कद 5'7", रंग सांवला, गोल चेहरा, मध्यम शरीर, जो नीले रंग की टी-शर्ट तथा नीले रंग का लोअर पहने हुए दिनांक 31.08.2023 को फरीदाबाद बस स्टैंड आईएसबीटी, कश्मीरी

सर्व साधारण को सूचित किया जाता है कि

गेट, दिल्ली में मृत पाया गया। इस संदर्भ में एक प्रथम सूचना रिपोर्ट सं. 679 / 2023 दिनांक 31.08.2023 को थाना कश्मीरी गेट, दिल्ली में दर्ज है।

पहचान की अपील

यदि किसी व्यक्ति को इस मृत व्यक्ति के बारे में कोई भी जानकारी या सूचना हो तो नीचे लिखे पते पर सूचित करें।

थाना प्रभारी थानाः कश्मीरी गेट, दिल्ली

DP/10014/N/2023

फोनः 011-23962210, 23946123

Indian Bank

सी-1/19 अशोक विहार फेज-2, दिल्ली फोनः 9958899031

परिशिष्ट– IV, नियम ८(1) कब्जा सूचना (अचल सम्पत्ति हेत्) जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अधीन इंडियन बैंक, का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित

शक्तियों का प्रयोग करते हुए **हमारी अशोक विहार शाखा के कर्जदार श्री चिराग गोयल**, सह-कर्जदार श्रीमती बबीता गोयल और गारंटर श्रीमती सलोनी गोयल, निवासी : पलैट नं. 8, ब्लॉक 11, पॉकेट-बी, फेज-।।। अशोक विहार, नई दिल्ली-110052 को एक मांग सूचन दिनांक 27.06.2023 को जारी की गयी थी जिसमें सूचना मे उल्लेखित राशि रु. **2804063.65/-+** Rs 302445.35/- (MOI) for HL-PUBLIC-NONSALARY-REPO उक्त सूचना की तिथि से 60 दिनों के अंदर प्रति भगतान करने को कहा गया था। कर्जदार उक्त राशि का भूगतान करने में असफल हो गये हैं इसलिये एतदद्वारा कर्जदार तथा सर्वसाधारण को सचित किया जाता है कि इंडियन बैंक के अधोहस्ताक्षरी ने सुरक्षा हित (प्रवर्तन)

(प्रवर्तन) नियमावली 2002 के नियम 8 और 9 के साथ पिठत धारा 13(12) के अधीन प्रदत

नेयम, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप–धारा (4) के तहत प्रदत्त शक्तियों के प्रयोग में नीचे वर्णित संपत्ति पर दिनांक 02.09.2023 को कब्जा ले लिया है। विशेष रूप से कर्जदार तथा सामान्य रुप से जनसाधारण को एतदद्वारा उक्त संपत्तियो के साथ लेन—देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन इंडियन बैंक के प्रभार वास्ते बकाया राशि **रु. 30,62,118.00 (रु. तीस लाख बासठ हजार एक सौ अड्डारह** मात्र) और भविष्य का ब्याज इत्यादि सहित के अधीन होगा।

हम कर्जदारों का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। अचल सम्पत्ति का विवरण

सम्पत्ति का वह समस्त भाग एवं अंश जोकि एलआईजी फ्लैट नं. ८, ब्लॉक – 11, पॉकेट बी, वजीरपुर रिहायशी स्कीम के ले–आउट प्लान के अंतर्गत, फैंज– । । ।, दिल्ली–110052 में स्थित, वर्तमान में जिसे अशोक विहार कहते हैं, फेज— | | |, दिल्ली—110052 में स्थित, क्षेत्रफल 54 वर्ग मी., सब रजिस्ट्रार VIA, दिल्ली के अंतर्गत, चौहद्दी : उत्तर में – रोड, पुरब में – फ्लैट नं, 7ए, दक्षिण में — फ्लैट नं. ३ए, पश्चिम में — फ्लैट नं. 8ए

**दिनांक**: 02.09.2023, स्थान: दिल्ली प्राधिकृत अधिकारी, इंडियन बैंक

प्राधिकत अधिकारी से

पूर्व अपोंइंटमेंट लेकर

सम्पत्तियों का निरीक्षण

किया जा सकता है।

प्रातः 11.00 बजे

सायं 4.00 बजे

के बीच

प्रातः 11.00 बजे

सायं 4.00 बजे

के बीच

प्रातः 11.00 बजे

सायं 4.00 बजे

के बीच

प्रातः 11.00 वजे

सायं 4.00 बजे

के बीच

प्रातः 11.00 बजे

सायं 4.00 बजे

प्रातः 11.00 बजे

सायं 4.00 बजे

के बीच

प्रातः 11.00 बजे

सायं 4.00 बजे

के बीच

प्राधिकृत अधिकारी, केनरा बैंक

Canara Bank सिंडिकेटबैंक SyndicateBank

सम्पत्तियों की ई-नीलामी : 09-10-2023

ईएमडी जमा करने की अंतिम तिथि : 07-10-2023

आस्ति वसूली प्रबंधन (एआरएम) ।। शाखा, ए-27, प्रथम तल, हौज़ खास, नई दिल्ली-110001, ईमेल : cb3038@canarabank.com ई-नीलामी बिक्री सचना

एतदद्वारा सर्वसाधारण को और विशेष रूप से ऋणी(यों) व गारंटरों को सूचित किया जाता है, कि प्रतिभूति ऋणदाताओं को बंधक/दृष्टिबंधक/प्रभारित नीचे वर्णित चल/अचल सम्पत्ति, जिस पर केनरा बँक, के प्राधिकृत अधिकारी द्वारा कब्जा लिया गया है, को ''जहां है जैसी है'', ''जो है क्या है'' और जैसी है'' के आधार पर दिनांक 09-10-2023 को दोपहर 12.30 बजे से अपी. 01.30 बजे तक बंधक सम्पत्ति की बिक्री आयोजित की जाएगी। प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के साथ पठित वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित का प्रवर्तन धारा अधिनियम 2002 के अधीन

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया मैसर्स कैनबैंक कंप्यूटर सर्विसेज लिमिटेड, जेपी रॉयले, प्रथम तल, # 218, द्वितीय मेन सम्पीज रोड (14वीं क्रॉस के पास) मल्लेश्वरम बंगलीर— 560003, वेबसाइट — https://indianbankseauction.com संपर्क व्यक्ति श्री प्रताप कांजीलाल / श्री डी.डी. पाखरे — 9832952602/8898418010 / 9480691777 लॅंड लाइन 080-23469665 ईमेल: ccsleauction@gmail.com or eauction@ccsl.co.in या केनरा बँक की वेबसाइट www.canarabank.com में दिए गए लिंक "ई-नीलामी" को देखें।

आरक्षित मुल्य की 10 प्रतिशत की ईएमडी राशि को डिमांड डाफ्ट के माध्यम से प्राधिकत अधिकारी, केनरा बैंक, के पक्ष में या आरटीजीएस / एनईएफटी / फंड टास्फर के माध्यम से खाता नाम SL OL RTGS NEFT PMT ENSO, खाता नं. 209272434 IFSC कोड: CNRB0003038 में दिनांक 07-10-2023 को सायं 5.00 बजे तक जमा कराई जानी चाहिए।

क. आरक्षित मृल्य (रु.) कर्जदार / गारंटर्स / ख. धरोहर राशि (रु.) अचल संपत्ति का विवरण ग. बोली वृद्धि (रु.) बंधककर्ता का नाम एवं पता और कब्जे की स्थिति बकाया राशि घ. ई-नीलामी की तिथि मैसर्स जीएसएस एक्सपोर्ट्स, प्रोप. सुश्री रुचिका सूद, बी-14, एलजीएफ, चिराग एन्क्लेव, नई सम्पत्ति का वह समस्त भाग एवं अंश जोकि अपार्टमेंट नं. 07, रु. 2,29,13,539.63 (रु. दो करोड a. 96,50,000/-10वां तल, (फ्लैट नं. 1007) जिसका क्षेत्रफल 1620 वर्ग फीट, उन्नीस लाख तेरह हजार पाँच सौ b. 9,65,000/-दिल्ली-110048 औरः ए-116, शिव दुर्गा विहार, लक्कडपुर, फरीदाबाद, हरियाणा-121008 (151 वर्ग मी लगभग) चार्म्स वुड विलेज, सूरज कुंड रोड, उनतालीस और पैसे तिरेसठ मात्र) सुश्री रुचिका सुद, फ्लैट नं. 1007, वुडबरी टावर चार्म्स, वुड विलेज कॉम्प्लेक्स, विलेज c. 1,00,000/-फरीदाबाद, हरियाणा में स्थित, वुडबरी टावर के नाम से मशहूर दिनांक 31.01.2022 तक और दिनांक लक्कडपुर, फरीदाबाद, हरियाणा-121009 d. 09.10.2023 बहुमंजिला इमारत में ग्राम लक्कड़पुर, जिला 01.02.2022 से भविष्य का ब्याज एवं श्री राजिंदर सूद, फ्लैट नं. 1007, वुडबरी टॉवर चार्म्स, वुड विलेज कॉम्प्लेक्स, विलेज फरीदाबाद-हरियाणा-121009 में स्थित लक्कडपुर, फरीदाबाद, हरियाणा—121009 और: फ्लैट नं. 1204, 12वीं मंजिल, वुडबरी टॉवर अन्य प्रभार इत्यादि (सम्पत्ति का भौतिक कब्जा बैंक के पास है।) चार्म्स वुड विलेज कॉम्प्लेक्स, विलेज लक्कड़पुर, फरीदाबाद, हरियाणा —121009 श्री सुरेश नांगिया, सी-6, पहली मंजिल, ईस्ट ऑफ कैलाश, नई दिल्ली-110065 औद्योगिक सम्पत्ति प्लॉट नं. 149. ब्लॉक-सी, महावीर हनुमान रु. 69,41,475,39 (रु. उनहत्तर लाख 2 मैसर्स जस्सी एंड कंपनी, प्रोपराइटरशिप फर्म इसके प्रोपराइटर श्री जिसंदर सिंह द्वारा, सी-8. a. 24,50,000/-एमआईजी डीडीए फ्लैट्स, गोल व्यू अपार्टमेंट, साकेत, नई दिल्ली – 110017 और: मैसर्स उद्योग पार्क, गाँव हसनपुर मसूरी, धुन्देहेड़ा तहसील खेकड़ा, इकतालीस हजार चार सौ पिचहत्तर b. 2,45,000/-जस्सी एंड कंपनी, इसके प्रोपराइटर श्री जिसंदर सिंह के माध्यम से, प्लॉट नं. 149, औद्योगिक जिला बागपत में स्थित, यह सम्पत्ति श्री जिसंदर सिंह के नाम और पैसे उनतालीस मात्र) दिनांक 31. c. 50,000.00 संपत्ति, ब्लॉक-सी, महावीर हनुमान उद्योग पार्क, गांव-हसनपुर मसूरी, डूंडाहेड़ा, पर है। क्षेत्रफल 200.00 वर्ग मी., चौहदी : उत्तर में - सड़क, 08.2019 तक और भविष्य का ब्याज d. 09.10.2023 दक्षिण में- अन्य की संपत्ति, पुरब में - प्लॉट नं. 150, पश्चिम में एवं अन्य प्रभार इत्यादि तहसील-खेकरा, जिला-बागपत (यू.पी.) श्री जसिंदर सिंह पुत्र स्वर्गीय श्री कुलदीप सिंह, सी-8, एमआईजी डीडीए फ्लैट्स, गोल व्यू - मैसर्स महावीर हनुमान की संपत्ति अपार्टमेंट, साकेत, नई दिल्ली - 110017 और: श्री जिसंदर सिंह पुत्र स्वर्गीय श्री कुलदीप (सम्पत्ति खाली प्लॉट का कब्जा बैंक के पास है।) सिंह, प्लॉट नं. 149 पर औद्योगिक संपत्ति, ब्लॉक-सी, महावीर हनुमान उद्योग पार्क, गांव-हसनपुर मसूरी, बूंबाहेड़ा, तहसील-खेकरा, जिला-बागपत (उ.प्र.), और: श्री जसिंदर सिंह पुत्र स्वर्गीय श्री कुलदीप सिंह, रिहायशी अपार्टमेंट नं. टी 3/07 (भूतल) बेवर्ली होम्स, फेरस सिटी, फेज- ।।, सेक्टर-89, फरीदाबाद- 121007 हरियाणा श्रीमती गुरशरण कौर पत्नी श्री जिसंदर सिंह, सी-8, एमआईजी डीडीए फ्लैट्स, गोल व्यू

एक्सटेंशन जीटी रोड गाजियाबाद 201001

अपार्टमेंट, साकेत, नई दिल्ली - 110017

गाजियाबाद यपी 201001 2. अनीता राणा पत्नी जितेन्द्र कुमार राणा, मकान नं. 21, जैन नगर कॉलोनी पंचवटी

नं. 20, गामरी भजनपुरा, शाहदरा, दिल्ली-110053 में स्थित, चौरान्वे मात्र) दिनांक 31.10.2019 तक क्षेत्रफल 92.50 वर्ग गज (सम्पत्ति का भौतिक कब्जा बैंक के पास है।)

) में स्थित, क्षेत्रफल 92.88 वर्ग गज

(संपत्ति के विषय में डीएम का आदेश प्राप्त)

मालीवाड़ा चौक के पास, एमसी लिमिट, गाजियाबाद (यू.पी. पैसे पैतालीस मात्र) दिनांक 31.10.

सम्पत्ति श्रीमती रीता टंडन पत्नी श्री नवीन कुमार टंडन के नाम और दिनांक 01.06.2017 से भविष्य का

श्री राजेश कुमार शर्मा और श्रीमती रामवती शर्मा के नाम तक और दिनांक 01.02.2022 से लागू

नं. 682 में से, कल्लूपुरा, कुरैशी मार्केट, नेहरू नगर रोड, तैतीस हजार आठ सौ इक्यासी और b. 7.65.000/-

साम्यिक बंधक रिहायशी मकान प्लॉट नं. 264, खसरा नं. रु. 87,97,550.82 (रु. सतासी लाख a. 32,00,000.00

819एम में से, मोहल्ला-संतपुरा गोविंदपुरी, मोदी नगर, जिला सत्तान्वे हजार पाँच सौ पचास और पैसे b. 3,20,000.00

गाजियाबाद (यू.पी.) में स्थित, क्षेत्रफल 94.51 वर्ग मी., यह ब्यासी मात्र) दिनांक 31.05.2017 तक c. 50,000.00

240 पर निर्माणित, क्षेत्रफल 67.70 वर्ग मी., ब्लॉक - एच छियालीस लाख नौ सौ चार और पैसे b. 5.60 लाख

इत्यादि

1. जितेन्द्र कुमार राणा पुत्र नैन सिंह राणा, 21, जैन नगर, पंचवटी कॉलोनी के पास, साम्यिक बंधक एक मंजिला रिहायशी सम्पत्ति नं. डी–821 रु. 47,08,997,94 (रु. सैतालीस लाख a. 58,50,000/-(ओल्ड नं. 823), खसरा नं. 562, गाँव घाँडा, गुर्जन खादर, गली आठ हजार नौ सौ सत्तान्वे और पैसे b. 5,85,000/c. 1,00,000.00 और दिनांक 01.11.2019 से भविष्य का d. 09.10.2023 ब्याज एवं अन्य प्रभार इत्यादि

c. 1.00.000/-

d. 09.10.2023

d. 09.10.2023

रु. 34,33,881.45 (रु. चौतीस लाख a. 76,50,000/-

2018 तक और दिनांक 01.11.2018 से

भविष्य का ब्याज एवं अन्य प्रभार

ब्याज एवं अन्य प्रभार इत्यादि

1. रमेश चंद, मकान नं. 289, केएच नं. 682 कल्लूपुरा गांव जटवारा नेहरू नगर रोड साम्यिक बंधक सम्पत्ति नं. । 1−ई का हिस्सा, 108, खसरा गाजियाबाद पब्लिक स्कूल के पास, गाजियाबाद (यूपी) – 201001 2. विनोद कुमार पुत्र श्री रमेश चंद, 319, जटवारा कल्लूपुरा, मालीवाड़ा के पास गाजियाबाद

3. राजीव कुमार गर्ग, ई 78 पटेल नगर ईवीसी, ब्लाक ब्रलक गाजियाबाद, (यूपी) — 201001 विनोद कुमार पुत्र श्री रमेश चंद, दकान नं. 108, क्रैशी मार्केट मालीवाडा, गाजियाबाद

 मैसर्स श्री गोविंदे टेक्सटाइल्स – प्रोपराईटरः श्री नवीन कुमार टंडन द्वारा, 4 – संतपुरा, गली नं. ३, गोविंदपुरी, मोदीनगर, जिला – गाजियाबाद – 201204 (यू.पी.) मैसर्स रेनबो टेक्सटाइल्स प्रोपराईटर श्रीमती रीता टंडन द्वारा, 4 — संतपुरा, गली नं. 3. गोविंदपुरी, मोदीनगर, जिला – गाजियाबाद – 201204 (यू.पी.)

3. श्री नवीन कुमार टंडन पुत्र श्री के एन टंडन, निवासी: मकान नं. 156, गली नं. 4. पर है। मोहल्ला-संतपुरा, गोविंदपुरी, मोदी नगर, जिला-गाजियाबाद-201204 (यू.पी.), <u>और</u>: मकान नं. (भौतिक कब्जा लेने के लिए डीएम का आदेश प्राप्त और 264, खसरा नं. 819एम, मोहल्ला – संतपुरा, गोविंदपुरी, मोदी नगर, जिला – गाजियाबाद पुलिस शुल्क माफ)

 श्रीमती रीता टंडन (गारंटर / बंधककर्ता) पत्नी श्री नवीन कुमार टंडन, निवासी मकान नं. 156, गली नं. ४. मोहल्ला-संतपुरा, गोविंदपुरी, मोदी नगर, जिला-गाजियाबाद-201204 (यू.पी.), और: मकान नं. २६४. खसरा नं. ८१९ एम का हिस्सा, मोहल्ला – संतपरा, गोविंदपरी, मोदी नगर, जिला गाजियाबाद — 201204 (यू.पी.)

6 मैसर्स श्री राम एंटरप्राइजेज प्रोप. श्री शोभित भारद्वाज पुत्र राजेश कुमार शर्मा, ।।।, मकान नं. भूमि एवं भवन का वह समस्त भाग एवं अंश जोकि प्लॉट नं. 🕏. 78,46,904.46 (रु. अट्टहत्तर करोड़ 🛭 a. 56.00 लाख 240 नेहरू नगर, गाजियाबाद-201001 श्री शोभित भारद्वाज पुत्र राजेश कुमार शर्मा, ।।।, मकान नं. 240 नेहरू नगर, (जीएमपी), नेहरू नगर, गाजियाबाद में स्थित, यह सम्पत्ति छियालीस मात्र) दिनांक 31.01.2022

श्री राजेश कुमार शर्मा पुत्र स्वर्गीय श्री राम शर्मा, ।।।, मकान नं. 240 नेहरू नगर, गाजियाबाद-201001 श्रीमती रामवती देवी पत्नी श्री राजेश कुमार शर्मा, निवासीः ।।। मकान नं. 240 नेहरू नगर, गाजियाबाद-201001

मैसर्स हरि राम गर्वित कुमार (पार्टनरशिप फर्म), दुकान नं. — 4085, नया बाजार, कृषि भूमि में 22/354वां हिस्सा 17-बीघा, 14-बिस्वा, रु. 3,31,83,917 दिनांक 31.01.2023 a. 149.00 लाख दिल्ली-110006 श्री गौरी शंकर बंसल (पार्टनर) पुत्र श्री हिर राम बंसल, निवासी बी-54, प्रथम तल,

अशोक विहार, फेज-1, दिल्ली-110052 और: मैसर्स हरि राम गर्वित कुमार (पार्टनरशिप फर्म) , ग्राम सिरसपुर, दिल्ली—110042

और: श्री गौरी शंकर बंसल पुत्र श्री हिर राम बंसल, निवासी 2 / 40, अशोक विहार -फेस - ।। उत्तर पश्चिम दिल्ली - 110052 श्रीमती नीलम बंसल (पार्टनर) पत्नी श्री शिव शंकर बंसल, निवासी बी-54, प्रथम

तल, अशोक विहार, फेज-1, दिल्ली-110052 श्रीमती मंजुला बंसल (गारंटर) पत्नी श्री गौरी शंकर बंसल, निवासी बी-54, प्रथम तल, अशोक विहार, फेज-1, दिल्ली-110052 और: श्रीमती नीलम बंसल (पार्टनर) पत्नी श्री शिव शंकर बंसल निवासी सी 2/40, अशोक विहार – फेज – 🗓, उत्तर पश्चिम दिल्ली — 110052 और: श्रीमती मंजुला बंसल (गारंटर) पत्नी श्री गौरी शंकर

बंसल, निवासी सी 2/40, अशोक विहार – फेज – 11, उत्तर पश्चिम दिल्ली –

स्थित, चौहदी : उत्तर में – जिला बोर्ड की संपत्ति, दक्षिण में – सड़क, पुरब में – श्री अनिल अग्रवाल की संपत्ति, पश्चिम में - श्रीमती मंजू की संपत्ति (भौतिक कब्जा लेने के लिए कोर्ट रिसीवर नियुक्त)

(भौतिक कब्जा हेतु डीएम का आदेश प्राप्त)

शामिल खसरा नं. 684 (4-02), 692/2 (4-00), तक और दिनांक 01.02.2023 से लागू b. 14.90 लाख 693(4-16), 694(4-16) हिस्सा 01-बीघा, 02-बिस्वा, भविष्य का ब्याज, खर्चे एवं अन्य प्रभार ग्राम सिरसपुर के रेवेन्यू ईस्टेट में, दिल्ली-110042 में इत्यादि

भविष्य का ब्याज, खर्चे एवं अन्य प्रभार d. 09.10.2023

c. 1,00,000/d. 09.10.2023

इच्छुक बोलीदाता किसी भी अन्य विवरण और सम्पत्तियों की निरीक्षण हेतु श्री मनीष कुमार लोहिया 9821096386 श्री. अबधेश कुमार, मोबाइल नंबर 9990131310, श्री भावेश कुमार, मोबाइल नंबर 7004428833 और श्रीमती आकांक्षा डीपी, मोबाइल नंबर 8826933887, **केनरा बैंक, एआरएम।। शाखा,** पर किसी भी कार्यदिवस पर कार्यालय घंटों के दौरान सम्पर्क कर सकते है।

दिनांक 04-09-2023, स्थान : नई दिल्ली



If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

The Register of Members and the Share Transfer books of the Company

R R Financial Consultants Limited CIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001 Phone:- 011-44441111 Email id:- cs@rrfcl.com Website:- www.rrfcl.com NOTICE OF THE 36th ANNUAL GENERAL MEETING,

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 12.00 P.M (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08. 12.2021, General circulars No. 21/2021 dated 14.12.2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) without the physical presence of the members. Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.

**EVOTING INFORMATION AND BOOK CLOSURE** 

36th AGM Notice along with the Annual Report 2022-23, has been sent to all the members of the Company whose email address is registered with the Company/ DP(s) through electronic mode. The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, M/s Link Intime India Pvt. Ltd. (LIPL) website at https://instavote.linkintime.co.in.

Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2022-23 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with LIIPL, by accessing the link enotices@linkintime.co.in or call them at :- Tel : 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.

Alternatively, members may send an e-mail request at the email id cs@rrfcl.com along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions. Manner of casting vote(s) through e-voting and joining the AGM.

a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting) b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their

email addresses in providing in the notice of AGM.

 The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses

are not registered with the Company/ LIIPL/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM. e) The same login credentials may also be used for attending the AGM through VC/

Electronic copies of the 36th AGM Notice & the Annual Report of the Company for the FY 2022-23 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The 36th AGM Notice and the Annual Report for the FY 2022-23 is also available on the Company's website www.rrfcl.com.

Limited the 36th AGM Notice. The Members are informed that

Members holding shares either in physical form or in demateralised form, as on the cutoff date

of 21st September, 2023, may cast their vote electronically on the Ordinary or/ and Special

Business(es) as set out in through electronic voting system of M/s Link Intime India Private

a) The electronic transmission of Annual Report, 36th AGM Notice & other documents has been completed on 5th September, 2023. E-voting shall commence on Monday, 25th September, 2023 at 9am & ends on Wednesday 27th September, 2023 at 5pm. Remote e-voting module shall be disabled post this date and time i.e., 27th September, 2023 at 5pm.

c) In case of any queries, members may visit Help and FAQ section & e-voting manual available at https://instavote.linkintime.co.in. under Help section or write an email to enotices@linkintime.co.in or call them at :- Tel: 022 - 49186000. For and on behalf of the Board of R R Financial Consultants Limited

Rajat Prasad Place: New Delhi Managing Director Date: 05.09.2023

www.readwhere.com

DIN: 00062612