**FINANCIAL EXPRESS** 



HERO FINCORP LIMITED

CIN: U74899DL1991PLC046774 Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Ph.: 011-4948 7150 | Fax: 011-4948 7197, 011-4948 7198 Email: litigation@herofincorp.com | Web: www.herofincorp.com

"APPENDIX-IV-A" [SEE PROVISO TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY IN TERMS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT. 2002 READ WITH PROVISO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrowers (B) that the below mentioned immovable property mortgaged / charged to the Secured Creditor (Hero Fincorp Limited), the Physical Possession of the below mentioned immovable property has been taken by the Authorized Officer of Secured Creditor (Hero Fincorp Limited), will be sold on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" on below mentioned date, for recovery of amount as mentioned below, due to the Secured Creditor from the Borrower. The Reserve Price is mentioned below and the earnest money to be deposited is mentioned respectively. Address of the Security channed Reserve Price

ad, Chhavan Kanal	of land area measuring 01	Rs.75,00,000/	
M/s Samir Enterprises (Borrower), through its Proprietor Mr. Sameer, having its office at Plot No-15/21, Main Gulabad, Amroli Road, Chhavan Ka Nagla, Palwal, Haryana-121107 and Also at House No-65, Jarjabad, 54 Nagala, Near BSNL Tower, Gadiya, Gulwada, Palwal, Haryana-121107.  Mr. Sameer (Co-Borrower), residing at House No-65, Jarjabad, 54 Nagala, Near BSNL Tower, Gadiya, Gulwada, Palwal, Haryana-121107.  Mrs. Sharda (Co-Borrower/Mortgagor), residing at House No-65, Jarjabad, 54 Nagala, Near BSNL Tower, Gadiya, Gulwada, Palwal, Haryana-121107.  Plot of land area measuring 01 Kanal 07.25 Maria (825 Sq. Yds.), out of Mustatil No. 21/2 (2-15) and Mustatil No. 280 Killa No. 25/2 (1-7) Kita 2, total land measuring 2725/8200 share of 04 Kanal 02 Maria, situated in Village - Bhatia Colony, Palwal Tehsil and District Palwal, Haryana-121107.			
- Annual Control	Control of the Contro	Rs.75,000/-	
ction of Property wit zed Officer	of EMD and Request	Date and Time of E-Auction	
erwan Kumar Jha	KYC, Documents, Pan Card, Proof of EMD etc.	with auto extension of 5 minutes each	
ail: sharwan.jha can also contact: Mob: 9820730811 herofincorp.com	On or before 15.09.2025 upto 5.00 PM and EMD through RTGS/NEFT	16.09.2025 Time: 10.00 AM to 1.00 PM	
1	arjabad, 54 lotal I share use No-65, ida, Palwal, Palwal, I argued Officer  0.00 AM to 5.00 PM arwan Kumar Jha ail: sharwan.jha can also contact: Mob: 9820730811 herolincorp.com	arjabad, 54 -121107. use No-65. ida, Palwal, Palwal Tehsil and District Palwal, Haryana-121107  ction of Property with zed Officer  0.00 AM to 5.00 PM arwan Kumar Jha ail: sharwan.jha can also contact: Mob: 9820730811  280 Killa No.25/2 (1-7) Kita 2, total land measuring 2725/8200 share of 04 Kanal 02 Marla, situated in Village - Bhatia Colony, Palwal Tehsil and District Palwal, Haryana-121107  Last Date for submission of EMD and Request letter of participation, KYC, Documents, Pan Card, Proof of EMD etc.  On or before 15.09.2025 upto 5.00 PM and EMD through	

/ Pay order in the Account No.00030310016156, Name of the Beneficiary: "Hero Fincorp Limited", IFSC Code: HDFC0000003 TERMS AND CONDITIONS OF THE E-AUCTION: E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" and will be conducted

The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 9173528727, 07961200576/544 /594/596/531/583/569, 6351896643 and E-mail on support@auctiontiger.net/ maulik.shrimali@auctiontiger.net) at their web

portal https://sarfaesi.auctiontiger.net. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Fincorp Limited.

The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: https://sarfaesi.auctiontiger.net and also on company website.

Date: 29.08.2025 Place: Palwal, Haryana Sd/- Authorized Officer, Hero Fincorp Limited

IndiaShelter INDIA SHELTER FINANCE CORPORATION LTD. POSSESSION NOTICE FOR Regd:Office:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Harvana 122002, Branch Add. BARAN, KOTA, DISTT-&.ANN.

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assests And Enforcement (Security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules, 2002, Issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/Surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/les Described Herein Below In Exercise Of The Powers Conferred On Him/Her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/les And Any Dealing With The Property/les Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Name of the Borrower/Guarantor (Owner Of The Property) & Loan Account Number	Description Of The Charged/mortgaged Property (All The Part & Parcel Of The Property Consisting Of)	Dt.of Demand Notice, Amount Due As On Date Of Demand Notice	Date Of Possession
MR./ MRS. Nati Bai & MR Banwari Reside At: 10, Dhobiyon Ka Mohalla, Tancha Gram & Gram Panchayat – Tancha, Panchayat Samiti – Chhipabarod, District Baran, Rajasthan – 325219 LOAN ACCOUNT NO. (AP-102187		Rs. 3,22,554/- (Rupees Three Lakh Twenty-Two Thousand Five Hundred Fift	Possession y-Four Only) ner With 5 And
MRS. NATI BAI , MR. LAXMAN NAGARA, MR. PRADEEP KUMAR	All Piece And Parcel Of Patta No. 3071 of Plot Situated at Khasra No. 905, Village – Mandola,	Demand Notice 12-03-2025 Rs. 8,53,788/- (Rupees	23-08-2025 Possession

NAGARA, MR. PRADEEP KUMAR Situated at Khasra No. 905, Village – Mandola, Rs. 8,53,788/- (Rupees Tehsil & District – Baran, admeasuring 936 Sq. Eight Lakh Fifty-Three Thousand Seven NAGAR And MR. BIRDHI LAL Ft.BOUNDARY:- East: Road, West: House of Hundred Eighty-Eight Only) as on Resides At: Gram, Mandola, Bade Gopal Dhakad, North: House of Kishan Lal 10.march.2025 Together With Interest Mandir, Ki Gali Ward No 2, Nagar, South: House of Chotulal Mali From 11.March.2025 And Other Charges Mandola Baran Dist-baran, And Cost Till The Date Of The Payment. Rajasthan 325205 Loan Account- AP-10149317 / HL12RNLONS000005065198

Mrs. Usha Mahawar W/o Late All That Part And Parcel Of The Property "A" Harikishan Mahawar & Mr. Consisting of Plot No. Ga-120, Ward No. 18, Gandhi Avasiya Yojna, Nainwa, Bundi Ravikant Mahawar S/o Late Raiasthan 323801 Admeasuring Area 980 Sq. Harikishan Mahawar & Mr. Ft. BOUNDRARY: East-Plot no. GA-119 of Ajaykant S/o Late Harikishan Panna Lal Koli, West - Plot no. GA-121 of Mahawar Resides At: Ward No 6. Hemraj Koli, North - Plot no. GA-95 of Daluram & Cost Till The Date Of The Payment.

Koliyo Ka Mohalla Nainwa Nainwa Koli, South - Aam Rasta & Property "B" Bundi Rajasthan 323801 Also At: Consisting of Plot No. Ga-121 Ward No. 18, Gandhi Avasiya Yojna, Nainwa, Bundi Rajasthar Patta No. 38 & 22, Plot No. Ga-120, 323801 Admeasuring Area 980 Sq. Ft. Boundrary: East-Plot no. GA-120 of Harikishan, West-Plot no. GA-122 of Ramswaroop North-Plot no. GA-94 of Ratan Koli, South-Aam Rasta & Ga-121 Ward No. 18, Gandhi Avasiya Yojna, Nainwa, Bundi Rajasthan 323801Loan Account:- LA32CLLONS000005097880/AP-10217958

Mr./ Mrs. Anita Bai W/o Devkishan All Piece And Parcel Of The Property Consisting Nali & Mr./ Mrs. Devkishan Mali Of Patta No 10672 Kh No 1798/1002, Gram Rs. 695045/- (Rupees Six Possession Dabi, Gram Panchayt - Dabi, Panchayt Samiti - Lakh Ninety Five Thousand S/o Heera Mali Talera,Dist.Bundi Rajasthan 323022 Forty Five Only) due as on 10-June-Resides At: Mali Mohalla, Gram Dabi, Gram Panchayt Dabi, Panchayt Samiti Talera Dist. Bundi Rajasthan 323022

Admeasuring Area 900 Sq. Ft Boundary:- East - 2025 Together With Interest From Bada Of Mangi Lal, West - Bada Of Mangi Lal, 11. June 2025 And Other Charges And North - House Of Mangi Lal, South - Aam Rasta LOAN ACCOUNT No. HLBUCHLONS000005100526/AP-10237809

All Piece And Parcel Of PATTA NO- 62, Demand Notice 12.03.2025 23-08-2025 House Situated at Khasra No- 259 Village- Rs. 531418/- (Rupees Five Possession Dolatpura The & Distt. Baran. Admeasuring Lakh Thirty One Thousand Four Hundred 22X53- 1166 Sqft BOUNDARY:-East-Aam | Eighteen Only) due as on 10.MARCH.2025 Rasta, West- Aam Rasta, North-H/o Together With Interest From 11.MARCH.2025 Rajaram, South-H/o Rajendra Mehar, And Other Charges And Cost Till The Date Of The Payment.

Loan Account-HL11HLLONS000005046536/ AP-10101821 Place: KOTA Date: 29.08.2025

Mrs.sanju Bai, Mr.maan Singh,

Mr. Prem Shankar, Mr. Hajari Lal

Resides At: 37, Meghwal Mohalla

Baran Dist Baran325205 Rajasthan

Vill.- Daulatpura, Gp -iklera, Ps.

For India Shelter Finance Corporation Ltd (authorized Officer) For Any Query, Please Contact Mr. Vinay Rana (+91 79886 05030) & MR. Himmat Singh Rathore (+918290680920)

#### HINDUJA HOUSING FINANCE LIMITED Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai -

600015. E-mail: auction@hindujahousingfinance.com Contact No: Prem Lata 828712978 & Arun Mohan Sharma - 8800898999

IMMOVABLE PROPERTY APPENDIX- IV-A [See proviso to rule 8 (6)]

Date & Type of Possession:

14.07.2025 & Symbolic Possession

SALE NOTICE FOR SALE OF

Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter eferred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below novable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer o

21.04.2025 & Rs. 9,68,628/-

As on 21.04.2025

Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai – 600 015, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the INSPECTION DATE: 25.09.2025 | EMD LAST DATE: 26.09.2025 | E-AUCTION DATE: 27.09.2025 | BID INCREASE AMOUNT Rs. 10,000/-LAN/Borrower(s)/Co-Borrower(s)/Guarantor(s) Total Outstanding: Rs.10.12.426/-Reserve Price Rs. 25,54,536/-/MNR/IPXN/A000000018, 1, Mr. Satish Kumar 2, Mrs. Earnest Money Deposit (EMD) Rs.2,55,454/-Demand Notice Date & Amount: Poonam Poonam & 3. Mr. Manish Dhiman. 168

Saraswativihar Colony Opposite Indian Bank Muradnagar As on 21.04.2025 17.07.2025 & Symbolic Possession Urban, Ghaziabad, Uttar Pradesh, India - 201206 Description Of Property: Khasra No. 168 Village Ukhlarsi Maruf Brijvihar Colony Phase 3 Pargna Jalalabad Tehsil Ghaziabad-201001, Khasra No. 168 Village Ukhlarsi Maruf Brijvihar Colony Phase 3 Pargna Jalalabad Tehsil Ghaziabad-201, Khasra No. 168 Village Ukhlarsi Maruf Brijviha Colony Phase 3 Pargna Jalalabad Tehsil Ghazlabad-201, Urban, Ghazlabad, Uttar Pradesh, India - 201001

Total Outstanding:Rs.23,85,015 /-DL/DEL/PAND/A000000470, 1, Mr. Abhay Kumar Tiwari Reserve Price Rs. 51,47,500/-2. Mrs. Rinki Mishra. P-2, Saswat Gulmohar Garden, Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs. 5,14,750/-Rajnagar Extension, Ghaziabad, Rural, Ghaziabad, 21.04.2025 & Rs. 23,19,091/-Date & Type of Possession:

Description Of Property: P-1a-304, Gulmohar Garden, Rajnagar Extension, Ghaziabad, Rural, Ghaziabad, Uttar Pradesh, India - 201002 DL/KRB/KRBH/A000000393, 1. Mr. Vikrant Teotia 2, Mr. Total Outstanding: Rs.19,38,032/- Reserve Price Rs. 20,41,166/-Babita Ajayveer, 89/90, Kailash Puram, Govindpuram, Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs. 2,04,117/ Ghaziabad, Govindpuram, Rural, Ghaziabad, 21.04.2025 & Rs. 17,96,895/-Date & Type of Possession:

Uttar Pradesh, India - 201013 As on 21.04.2025 14.07.2025 & Symbolic Possession Description Of Property: Flat No. Ff-02 1st Floor Plot No. 89 & 90 Khasra No. 1580/01 & 1581m Kailash Puram - 2nd Village Rahispur Pargna Dasna Tehsile & Dist. Ghaziabad, Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201013 Total Outstanding:Rs. 25,00,526/- Reserve Price Rs. 18,98,100/-DL/SDR/SDRA/A000000930, 1, Mr. Kamlesh Kamlesh Mr. Amit Kumarh, No.d-110, Govindouram Ghaziabad.

Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs.1,89,810/-Metro, Ghaziabad, Uttar Pradesh, India - 201001 21.04.2025 & Rs. 21,69,487/-Date & Type of Possession: 17.07.2025 & Symbolic Possession Description Of Property: Flat no.-GF-01, Ground floor, Plot no.-30, Khasra no.-1471, Gali no.-14, Balaji Enclave, Village- Rahispur, Omkara Public

School, Ghaziabad, Uttar Pradesh, 201013, Village-Rahispur, Omkara Public School, Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201013 otal Outstanding:Rs.11,69,988/-Reserve Price Rs. 12,96,000/-DL/KRB/KRBH/A000000288. 1. Mr. Himanshu Gupta Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs.1,29,600/

2. Mrs. Pooja Guptah. No-129, Jasola Village, Gali No 3, New Delhi, Jasola, Metro, New Delhi, 21.04.2025 & Rs. 11,84,685/-Date & Type of Possession: Delhi, India - 110025 As on 21.04.2025 Description Of Property: Balaji Enclave-1 Hadbast Gram Raispur. Plot No-49 Kh No-1477. Balaji Enclave, Metro, Ghaziabad, Uttar Pradesh, India - 201001

Uttar Pradesh, India - 201002

DL/JNK/JNKP/A000000466, 1, Mr. Monu Kumar 2, Mr.

Garhi,dasna Dehat, Ghaziabad, Dasna Dehat,metro,

Ghaziabad, Uttar Pradesh, India - 201302

Place: Ghaziabad Date: 29/08/2025.

Reserve Price Rs. 31,02,840/-DL/DEL/LXND/A000000635, 1, Mr. Anui Rani 2, Mr. Vikash Tomar, C-104,near Virndana Van Farm House R.k Puram Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs. 3,10,284/ Govindpuram Ghaziabad UP, Metro, Ghaziabad, 21.04.2025 & Rs. 18,69,266/-Uttar Pradesh, India - 201001 As on 21.04.2025 Description Of Property: Plot No. 33, khasara-1464, Area-72sq Yard Akshay Encl Avevillage Raispur Ghaziabad, Akshay Encl Avevillage Raispur Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201002

Total Outstanding:Rs. 9,92,635/- Reserve Price Rs. 21,37,880/-DL/KRB/KRBH/A000000469 & CO/CPC/CPOF/A000000598. 1. Mr. Chaman Lal Sharma 2. Mr. Geeta Sharma. A 293 Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs. 2,13,788/-Nandgram Ghaziabad, Nandgram, Metro, Ghaziabad, 21.04.2025 & Rs. 10.06.364/-Date & Type of Possession: Uttar Pradesh, India - 201001. 17.07.2025 & Symbolic Possession As on 21.04.2025 Description Of Property: Block A., House No - A 294a, Nandgram, Tehsil And Disst, Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201001 Total Outstanding: Rs.17,71,402/-Reserve Price Rs. 23,05,463/-

DL/DEL/LXND/A000000372 & CO/CPC/CP0F/A000001506. Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs. 2,30,546/-Plot No -102. Radha Garden Govindouram GZB-201001 21.04.2025 & Rs. 16,98,049/-Date & Type of Possession: Metro, Ghaziabad, Uttar Pradesh, India - 201001 As on 21.04.2025 17.07.2025 & Symbolic Possession
Description Of Property: Khasra No-1487 Plot No-102 A Radha Garden Village Rahishpur Ghaziabad Up-201001, Khasra No-1487 Plot No-102 A Metro, Ghaziabad, Uttar Pradesh, India - 201001 Radha Garden Village Rahishpur Ghaziabad Up-201001, Metro, Ghaziabad, Uttar Pradesh, India - 201001.

Total Outstanding: Rs. 9,79,709/- Reserve Price Rs.20,70,360/-

Sd/- Authorised Officer - HINDUJA HOUSING FINANCE LIMITED

Date & Type of Possession:

Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs. 2.07.036/ Bhagwati Bhagwati & 3. Mr. Sangita Sangita. Sewa Nagar , Ret Mandi, Nandgram Road, Ghaziabad, Metro, 21.04.2025 & Rs. 8,97,111/-Date & Type of Possession: Ghaziabad, Uttar Pradesh, India - 201001 As on 21.04.2025 14.07.2025 & Symbolic Possession Description Of Property: Khasra No. 408, Village Ghukna, Pargana Loni, Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201001 Total Outstanding: Rs.21,82,859/- Reserve Price Rs. 42,32,250/-DL/KRB/KRBH/A000000235, 1, Mr. Vivek Raghav 2, Mr. Suman Raghav. 293,near Highway Moter,s, Inder Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs. 4,23,225/

14.07.2025 & Symbolic Possession Description Of Property: Khasra No-464.466,642,3, Mayapuram,face Second, Gram Indergadhi,praghna Dasna,thasil And Disstic Ghaziabad Dasna Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201302 DL/BPR/ASHO/A000000030, 1, Mr. Mahesh Chand Sharma Total Outstanding: Rs. 5,82,763/- Reserve Price Rs. 18,88,335/-2, Mr. Suresh Suresh & 3. Mr. Mohit Kumar Sharma. C- Demand Notice Date & Amount: Earnest Money Deposit (EMD) Rs.1,88,834/ 1/3/1, vaishali Enclave, Sudamapuri, Govindpuri, Metro, 21.04.2025 & Rs. 5,55,029/-Date & Type of Possession: Modinagar, Uttar Pradesh, India - 201204 As on 21.04.2025

21.04.2025 & Rs. 21,27,707/-

As on 21.04.2025

Description Of Property: Mohalla Sudamapuri, Govindpuri, 480/3, Gram-kadrabad, Pargana Jalalabad, Tehsil Modinagar 201201, Mohalla Sudamapuri,govindpuri, 480/3,gram-kadrabad, Pargana Jalalabad,tehsil Modinagar 201201, Mohalla Sudamapuri, govindpuri, 480/3, gramkadrabad, Pargana Jalalabad, tehsil Modinagar 201201, Rural, Modinagar, Uttar Pradesh, India - 201201

Mode Of Payment: All payment shall be made by demand draft in favour of Hinduja Housing Finance Limited payable at Delhi or through RTGS/NEFT Special Instructions/Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully. TERMS & CONDITIONS OF ONLINE E- AUCTION SALE: - 1. The Property is being sold on "As is Where is", "As is What is", "Whatever there is" and

Without Recourse" basis. As such sale is without any kind of warranties & indemnities. 2. Particulars of the property/assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of the information of the Secured Creditor and Secured Creditor shall not be answerable for any error, mis-statement or omission. Actual extant & dimensions may differ. 3. E-Auction Sale Notice issued by the Securer Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the title deeds with the Secured Creditor and to conduct own independent enquiries/due diligence about the title & present condition of the property/assets and claims/dues affecting the property before submission of bids. 4. Auction/bidding shall only be through "online electronic mode" through the website auction@hindujahousingfinance.com and https://www.bankeauctions.com/ Or Auction provided by the service provider C1 India PVT LTD, who shall arrange & coordinate the entire process of auction through the e-auction platform. 5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor/service provider shall not be held responsible for the internet connectivity, network problems, own system crash, power failure etc. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider C1 INDIA PVT.LTD. 605A, Add: C1 INDIA PVT.LTD. 3rd Floor, Plot No.68 sector-44, Gurgaon, Haryana-122003, (Contact Person: Mithalesh Kumar, Phone No. 7080804466, Email: delhi@c1india.com , Support Mobile Number: 7291981124/1125/1126). 7. For participating in the e-auction sale the intending bidders should register their name at https://www.bankeauctions.com/ and auction@hindujahousingfinance.com well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider. 8. For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of \* Hinduja Housing Finance Limited. 9. The intending bidders should submit the duly filled in Bid Form (format available on https://www.bankeauctions.com/ and auction@hindujahousingfinance.com along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer at Hinduja Housing Finance Limited. F-8, Mahalaxmi Metro tower, Sector-4, Vaishali, Ghaziabad - 201010, The sealed cover should be super scribed with "Bid for participating in E-Auction Sale in the Loan Account Number (as mentioned above) for the property (as mentioned above). 10. After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider C1 India PVT LTD to enable them to allow only those bidders toparticipate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice. 11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension, 12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him by E-Mail both to the Authorized Officer on his mail id parmod.chand@hindujahousingfinance.com and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings. 14. The successful bidder shall immediately i.e. on the same day or not later than next working day, as the case may be, pay a deposit of twenty five per cent, of the amount of the sale price, which is inclusive of earnest money deposited, if any, to the Authorized Officer conducting the sale, The balance amount of purchase price payable shall be on or before fifteenth day of confirmation of sale of the immovable property, 15. In case of default in payment of above stipulated amounts by the successful bidder/auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale. 16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount, 17. The Successful Bidder shall pay applicable TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer. 18. Municipal/Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before Issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property. 19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price/bid amount and furnishing the necessary proof in respect of payment of all taxes/charges. 20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser, 21. The Authorized officer may postpone/cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider. 22. The decision of the Authorized Officer is final, binding and unquestionable. 23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them: 24. For further details and queries, please contact Authorized Officer, Premiata Mobile No. 828712978 at branch office at Hinduja Housing Finance Limited, at branch office at Hinduja Housing Finance Limited, F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishafi, Ghaziabad - 201019. 25. This is also 30 (Thirty) days' notice to the Borrower/Mortgagor/Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date/place.

#### MOHINDRA FASTENERS LIMITED CIN: L74899DL1995PLC064215

FOSLEDING REDEFINED

Demand Notice 12-06-2025

Twenty Seven Lakh Seventy Nine

Thousand Nine Hundred Fifty Five Only)

Interest From 11-06-2025 & Other Charges

Cost Till The Date Of The Payment.

due as on 10-06-2025 Together With

Rs. 2779955/- (Rupees

26-08-2025

Possession

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia, Phone: +91-11- 46200400, 46200401 Fax: +91-11- 46200444 NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING.

REMOTE E-VOTING & E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

 The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Mohindra Fasteners Limited (the 'Company') will be held on Monday, the 29th September, 2025 at 11:30 A.M. (IST) through Video Conferencing 'VC'/ Other Audio-Visual Means 'OAVM' without the physical presence of Members of the Company at a common venue, to transact the business as set out forth in the notice convening 31" AGM dated 13.08.2025.

2. In compliance with the General Circular No. 10/2022 dated 28th December, 2022, 25th September, 2023 and 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular number SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, along with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), to transact the business set out in the notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the said MCA circulars and SEBI circulars, the Notice of 31" AGM and the financial statement for the Financial year ended 31st March, 2025 alongwith Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report") have been sent to all the members whose email ids are registered with the Company/Depositories/Share Transfer Agent by electronic mode and members have not registered email address with Company/ RTA or with DP/Depository, a letter containing exact weblink of the website along with the exact path where the annual report and notice of 31" AGM is available, has sent at the address registered with Company/RTA. These documents are also available on the website of the Company at https://mohindra.asia/notice/, https://mohindra.asia/annual-report/, website of the Metropolitan Stock Exchange of India Limited at <a href="https://www.msei.in">www.msei.in</a> and on the website of the NSDL <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

 Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder and subsequent amendments thereto and regulation 44 of SEBI(LODR) Regulations, 2015, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business set forth in the notice of

All the Members are hereby informed that a person whose name is registered as member and are holding shares either in physical form or dematerialized form, as on the cut-off date Monday, September 22, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-voting system available during the AGM. Members may note the following information:

Date of completion of dispatch of Annual Report including the August 28, 2025 (Thursday) Notice of 31st AGM through emails The Cut-off date for determining the eligibility of the members September 22<sup>rd</sup>, 2025 (Monday) to vote electronically & dividend From 09:00 A.M. September 24, 2025 (Wednesday) Date and time of commencement of remote e-voting Date and time of end of remote e-voting Upto 05:00 P.M. September 28, 2025 (Sunday)

6. The remote e-voting module shall be disabled by NSDL after the above-mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their vote again. 8. Members/shareholders, who have not cast their vote through remote e-voting prior to the AGM and are

otherwise not barred from doing so and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Any person who becomes member of the Company after sending of the Notice and the Annual Report by email

and holding shares as on the cut-off date i.e. 22nd September, 2025 (Monday), may obtain the Login ID and

password by sending a request at evoting@nsdl.co.in / compliances@skylinerta.com by mentioning their folio no./Dp id & Client id. However, if he/she is already registered with NSDL for remote e-voting, existing User ID and password can be used for casting vote. Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants

Shareholders holding shares in physical mode and have not updated their KYC details are required to submit Form ISR 1 (available for download from http://mohindra.asia/mfl/shareholder\_corner.html) to update their email address, bank account details and other KYC details with Company's Registrar & Share Transfer Agent ("RTA") Skyline Financial Services Pvt. Ltd. Shareholders holding shares in physical mode are requested to email the dully filled in form, to cs@mohindra.asia. This will enable the shareholders to receive electronic copies of Annual Report 2024-2025, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The Manner in which the members who wish to register bank mandates for receiving their dividends are detailed in the Notice. 11. The Company has appointed Mr. Anand Kumar Singh, Partner at M/s Anand Nimesh & Associates, Practicing

Company Secretaries as a Scrutinizer to scrutinize the process of remote e-voting or e-voting during the AGM in a fair and transparent manner. 12. In case of any queries related to remote e-voting / e-voting, the members may refer to the Frequently Asked

Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Pallavi Mhatre, Manager NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email address: pallavid@nsdl.co.in/evoting@nsdl.co.in, toll free no.: 1800-222-990 or to Company Secretary of the company at 304 Gupta Arcade, Inder Enclave Delhi-Rohtak Road, New Delhi-110087, contact at 011-46200406 or email address: cs@mohindra.asia or to Company's RTA i.e. Skyline Financial Services Private Limited at +91-11-40450193-97 or email address: compliances@skvlinerta.com.

 NOTICE IS FURTHER given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Tuesday September 23, 2025 to Monday September 29, 2025 (both days inclusive) for the 31st AGM of the Company.

For Mohindra Fasteners Limited

By order of the Board

New Delhi

(Mamta Sharma) Company Secretary & Compliance Officer

FORM NO. 14 [See Regulation 33(2)] OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI (DRT 2) 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE

INCOME TAX ACT, 1961. RC/56/2025 23.07.2025 CORPORATION BANK

**VERSUS** 

MS SACHIN ENTERPRISES AND ORS (CD1) Ms Sachin Enterprises and Ors

243-G, MIG Flat, Rajouri Garden, New Delhi (CD2) Ms Kavita Bali W/o Late Sh. S.P. Bali 243-G, MIG Flats, Rajouri Garden, New Delhi (CD3) Ms Rashmi Bali W/o Sh. Vinod Bali J-165, Second Floor, Rajouri Garden, New Delhi This is to notify that as per the Recovery Certificate issued in pursuance of orders

TA/106/2024 an amount of Rs.1439017.93 (Rupees Fourteen Lakhs Thirty Nine Thousands Seventeen and Paise Ninety Three Only) along with pendentellite and future interest @11.35% Simple Interest Yearly w.e.f. 17.01.2025 till realization and costs of Rs. 64000.00 (Rupees Sixty Four Thousand Only) has become due against you (Jointly and severally/Fully/Limited). 2. You are hereby directed to pay the above sum within 15 days of the receipts of the

passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT 2) in

notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under. You are hereby ordered to declare on an affidavit the particulars of yours assets. on or before the next date of hearing.

 You are hereby ordered to appear before the undersigned on 19.11.2025 at 10:30 a.m. for further proceedings.

In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate/execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering

Given under my hand and the seal of the Tribunal, on this date: 23/07/2025.

RECOVERY OFFICER DEBT RECOVERY TRIBUNAL, DELHI (DRT 2)



**B. L. KASHYAP AND SONS LIMITED** (CIN: L74899DL1989PLC036148)

Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025

Ph: 011-40500300, 011-43058345, fax: 011-40500333 Email: info@blkashyap.com; Website: www.blkashyap.com

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 36th Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company) is scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation 2015, and Circulars issued thereunder, to transact the business items as will be provided in the notice of AGM. The Annual Report of the Company for the Financial Year 2024-25 which, inter-alia,

contains the Notice of the AGM giving instructions for attending the meeting through VC/

OAVM and for e-voting, will be sent only in the electronic mode to those Members who

have registered their e-mail addresses with their respective Depository Participants ('DPs') or the Company or its Registrar & Share Transfer Agents ('RTA') viz., MUFG Intime India Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who request for the same. Members holding shares in physical form and who have not registered their email ids / bank account details, are requested to visit

https://web.in.mpms.mufg.com/KYC/index.html portal of MUFG Intime India Pvt. Ltd. Registrar & Share Transfer Agent (RTA) of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP. The Notice of AGM along with Annual Report for FY 2024-25 of the Company will also be

available on the website of the Company at www.blkashyap.com and on the website of stock exchanges i.e. at www.nseindia.com and www.bseindia.com Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members

attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of

For B.L. KASHYAP AND SONS LIMITED

Place: New Delhi

Date: 28th August, 2025

PUSHPAK KUMAR

**VP & COMPANY SECRETARY** WE BUILD YOUR WORLD



#### ITCONS E-SOLUTIONS LIMITED (Formerly Known as ITCONS E-Solutions Private Limited)

CIN: L72900DL2007PLC163427 Registered Office: Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025 IN Corporate Office: 3rd Floor, B-10, Bajaj Bhawan, Sector-3, JamnaLai Bajaj Marg, Noida

Gautam Buddha Nagar, UP-201301 IN Tel.: +91-120-4149563 Email: cs.pooja@itconsinc.com | Website.www.itconsinc.com INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING (AGM).

BOOK CLOSURE AND DIVIDEND NOTICE is hereby given that the 18TH Annual General Meeting of the Members of the Company will be held through Video Conference/Other Audio-Visual Means or Wednesday, 24th September, 2025 at 03;00 p.m. IST without physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with General Circular No. 09/2024 dated 19 September 2024 read together with other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PaD-2/P/

CIR/2024/133 dated 3 October 2024 extending its earlier relaxations in connection with conduct of AGM of companies till 30 September 2025. Incompliance with the above Circulars, the Notice of the AGM and the Annual Report for FY 2024-25 will be sent in due course only by email to those Members whose email addresses are registered with the Company/Registrars & Share Transfer Agents (RTA)/ Depositary Participant(s) (DP). The Company will also be sending communication providing the web-link, including the exact path of the Annual Report, to those Members whose email addresses are not registered with the Company/RTA/DP. The copy of the Annual

Report 2024-25 including the AGM Notice will also be available on the Company's website at www.itconsinc.com, on the website of the Stock Exchange at www.bseindia.com and on NSDL's website at https://www.evating.nsdi.com. Manner of registering/updating email addresses and Bank mandates: SEBI has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code

e-mail address, mobile number, bank account details) and nomination details by holders of securities in physical form. Members holding share(s) in physical mode and who have not updated their email addresses are requested to update them by submitting duly completed and signed Form ISR-1 / Form ISR-2 along with supporting documents; if any to the Company's Registrars & Share Transfer Agents M/s, Cameo Corporate Services Ltd., Subramanian Building", No. 1, Club House Road, Chennai - 600 002. The aforesaid forms are available at Company's website www.itconsinc.com. Members holding share(s) in electronic form are requested to register/update their email

addresses and bank mandates with their respective Depository Participant(s).

Manner of casting vote through e-voting: The Company will provide facility to its Members to exercise their vote by electronic means both through remote e-voting and e-voting at the AGM.

The detailed procedure for casting the votes through e-voting shall be provided in the Participation of Members through VC/OAVM will be reckoned for the purpose of quorum

under Section 103 of the Companies Act, 2013. Members may note that the dividend, as recommended by the Board of Directors on 30 May 2025, if declared at the ensuing AGM, will be paid to those Members whose names appear on the Company's Register of Members /List of Beneficial Owners as on Thursday, 18 September 2025 [Book Closure date: Friday, 19 September 2025 to Wednesday, 24 September 2025

(both days inclusive)] through any of the electronic mode as approved by the RBI. Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialized made) and with the Company/RTA (where shares are held in physical mode) at cs.pooja@itconsinc.com/investor@cameoindia.com along with the copy of the signed request letter mentioning their name, folio number, bank details, selfattested copy of PAN card, cancelled cheque leaf and other applicable documents.

Members may note that as per the Income Tax Act. 1961, dividends paid of distributed by the Company after 1 April 2020 shall be taxable in their hands. The Company, shall therefore, be required to deduct tax at Source (TDS) at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 to the Company or RTA, whose details will also be provided in the Notice of the AGM. The detailed tax rates, documents required for availing the applicable tax rates will also be provided in the Notice of the AGM

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI. For ITCONS E-Solutions Limited

Gauray Mittal

Managing Director

Place: New Delhi Date: August 28, 2025

epaper.financialexpress.com

Place: New Delhi

Date: 29.08.2025

शुद्धिपत्र

अधिकृत अधिकारी

Corporate office: Indel Money Limited, Illrd Floor Indel House, Changampuzha Nagar, South Kalamassery, Ernakulum -682033, Ph: 0484-2933999 E:customercare@indelmoney.com

GOLD **AUCTION NOTICE** 

विशेष रूप से गिरवी रखने वालों और आम जनता को सूचित किया जाता है कि नीचे दिए गए खातों में गिरवी रखे गए स्वर्च आभूषणों की सार्वजनिक नीलामी 15—09—2025 को प्रातः 11:00 बजे निम्नलिखित शाखाओं में आयोजित की जानी है। हम उन चुककर्ता ग्राहकों के स्वर्ण आभूषणों की नीलामी कर रहे हैं, जिन्होंने विभिन्न संचार माध्यमों से सुचित किए जाने के बावजूद अपनी ऋण राशि का भुगतान नहीं किया है। नीलामी न की गई वस्तुओं की नीलांगी स्थान या तिथि में किसी भी परिवर्तन की संथना दिए बिना किसी अन्य दिन की जाएगी और उन्हें बिना किसी पूर्व संघना के संबंधित शास्त्राओं,

कराबल -33903860001004, 33904090001089, किरारी - 33404090000529, 0409/00572, 0409/00576, 0409/00581, पुठकर्ला - 34004070000653, 34004090000544, 0409/00656, 0409/00664, 0409/00728, शाहाबाद खायरी - 33104070000453, 0407/00455, 0407/00499, 0407/00502, विष्णु गार्डन 35404090000181, नजफगढ - 36104070000003, 0407/00005, 0407/00011, बादरपुर- 40104070000019, 0407/00038, 0407/00039 40104090000052, 0409/00072, 0409/00091, मयूर विहार - 35004090000237, 0409/00242, भंगेल - 33204090000483, 0409/00499, 0409/00527, इमामी गेट — 32203860000569, 32204070000538, 0407/00577, 0407/00579, 32204090000554, इटारसी — 32104070000848, 32104090000788, कमला नगर — 34804070001317, 0407/01384, 0407/01472, मंडीदीप— 35204070000467, 35204090000436, मरीमाता — 32304070000847, 0407/00862, 0407/00870, 0407/00931, महोउ - 32404070000472, 0407/00484, सागर- 35904090000404, रायसेन- 35804090000711, **फरीदाबाद** - 33804090000705, 0409/00727, 0409/00758, 0409/00769,

यदि इम निर्धारित तिथि पर शाखा में नीलामी पूरी नहीं कर पाते हैं, तो यह श्रीराम ऑटोमॉल इंडिया लिमिटेड (SAMIL) के माध्यम से उनके ऑनलाइन ई-नीलामी प्लेटफॉर्म https://gold.samil.in पर या ई-प्रोक्घोरमेंट टेक्नोलॉजीज लिमिटेड (AuctionTiger) के माध्यम से उनके ऑनलाइन ई-नीलामी प्लेटफॉर्म https://egold.auctiontiger.net पर 17-09-2025 को दोपहर 12:30 बजे से 3:30 बजे के बीच आयोजित की जाएगी। कृपया ध्यान दें कि यदि ई-नीलामी 17-09-2025 को पूरी नहीं होती है, तो उसे अगले कार्यदिवसों में उन्हीं नियमों और शर्तों पर पुनः नीलाम किया जाएगा

> प्राधिकृत अधिकारी द्वारा इंडेल मनी लिमिटेड

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated July 12, 2025 (the "Letter of Offer" or "LOF") filed with the BSE Limited ("BSE").



Our Company was originally formed as public limited in the name and style of "Meenakshi Enterprises Limited" under the provisions of companies act, 1956 pursuant to certificate of incorporation issued by Registrar of Companies, Tamil Nadu on 27th November 1982. Thereafter, our Company was granted the certificate of commencement of business dated December 17, 1982. Subsequently our company amended the object clause in its Memorandum of Association to diversify into leasing machinery, equipment, and travel agency services. Thereafter our company has obtained Non-deposit taking NBFC certificate, issued by RBI on 09th March 1998. Subsequently pursuant to a Special Resolution passed by way of postal ballot dated July 16, 2022, the name of our company was changed to 'JMJ Fintech Limited' vide fresh certificate of incorporation consequent upon change of name dated August 10, 2022 issued by the Registrar of Companies, Tamil Nadu. Thereafter our company has changed its Registered Office from Chennai to Coimbatore, Tamil Nadu vide ROC, Coimbatore order dated August 23, 2023. The equity shares of our company were got listed on BSE Limited on December 17, 2014 bearing CIN - L51102TZ1982PLC029253, scrip code - 538834 and ISIN - INE242Q01016. For details of our Company, please seethe chapter titled "General Information" beginning on page 49.

Registered Office: Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy TempleStreet Ganapaty, Coimbatore, Ganapathy, Coimbatore, Coimbatore North, Tamil Nadu, India, 641006

Telephone: 7395922291; E-mail: investor@jmjfintechltd.com Contact Person: Mrs. Vidya Damodaran, Company Secretary and Compliance Officer E-mail: investor@jmjfintechltd.com; Website: www.jmjfintechltd.com Corporate Identification Number: L51102TZ1982PLC029253

#### OUR PROMOTER : JOHNY M L

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF JMJ FINTECH LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UPTO 2,56,00,000 PARTLY PAID-UPEQUITYSHARES OF FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 10.50/- EACH INCLUDING A SHARE PREMIUM OF ₹ 0.50/- PERRIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO AN AMOUNT UPTO ₹ 2688.00 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF TWORIGHTS. EQUITY SHARESFOR EVERYONE FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JULY 11, 2025 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 1.05 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THECHAPTERTITLED "TERMS OFTHE ISSUE BEGINNINGON PAGE 1270 FTHIS LETTER OF OFFER. \*Assumingfullsubscriptionand receipt of all Call Monies with respect to Right Equity Shares.

AMOUNT PAYABLE PER RIGHT EQUITY*	FACE VALUE (₹)	PREMIUM (₹)	TOTAL
On Application	3.00	0.15	3,15
On One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time		0.35	7.35
Total	10.00	0.50	10.50

For further details on Payment Schedule, see "Terms of the Issue" on page 127.

### BASIS OF ALLOTMENT

The Board of Directors of JMJ Fintech Limited wishes to thank all its Equity Shareholders and investors for the response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, July18, 2025 and closed on Thursday, August 14, 2025 and the last date for on-market renunciation of Rights Entitlements was Monday.

Out of the total 2663 Applications for 41658914Rights Equity Shares, 685 Applications for 1449579 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1978for 40209335 Rights Equity Shares, which was 157.07% of the number of Rights Equity Shares allotted under the issue and 296 applications for renouncement for 1755858 equity shares. In accordance with the Letter of Offer and the Basis of Allotment finalized on/Wednesday, August 20, 2025 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange and the Registrar to the Issue, the Company has, on Thursday 21, 2025, approved the allotment of 2.56,00,000 fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment. 1. The breakup of valid applications received (after technical rejections) is given below :

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
	Number	Number	Number	Number
Shareholders	1687	13363148	10488556	23851704
Renouncees	291	1748296	0	1748296
Total	1978	15111444	10488556	25600000

Category	Applications Received		Equity Shares Applied for		Equity Shares Allotled			
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Shareholders	1723	64.70%	35546535	111971585.25	85.33%	23851704	75132867.6	93.17%
Renounces	296	11.12%	5257337	16560611.55	12.62%	1748296	5507132.4	6.83%
Not an eligible equity shareholders of the company		24.18%	855042	2693382.30	2.05%	0.00	0.00	0.00
Total	2663	100%	41658914	131225579.10	100%	25600000	80640000	100%

Intimations for Allotment / refund / rejection cases : The dispatch of Allotment Advice cum Refund Intim Investors, as applicable, has been completed on August 26, 2025. The instructions for unblocking of funds in case of ASBA Applications were Issued to SCSBs on August 21, 2025. The listing application has been filed with BSE on August 21, 2025. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on, August 28, 2025. For further details, see "Terms of the Issue" on page 101 of the Letter of Offer. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading BSE on or about Monday, September 01, 2025. Further, in accordance with SEBI circular bearing reference-SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL and CDSL on August 25, 2025.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALISATION FORM.

DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer had not been filed with SEBI in terms of SEBI ICDR Regulations. as the size of the issue is less than Rs. 50 Crores. The investors are advised to refer to the Letter of Offer for the full text.

as provided in "Other Regulatory and Statutory Disclosures" on page 95 of the Letter of Offer. DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission

given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited

REGISTRAR TO THE ISSUE	COMPANY CONTACT DETAILS
<b>②</b>	jmj Fintech Ltd.
PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	JMJ FINTECH LIMITED
Shakthi Industrial Estate Ground Floor J.R. Boricha	Registered Office: Shop No. 3, 1st Floor, Adhi
Marg. Opp. Kasthurba Hospital, Lower Parel, Mumbai	Vinayaga Complex, No. 3, Bus Stand, Gopalsamy

Marg, Opp. Kasthurba Hospital, Lower Parel, Mumbai -400011 Telephone: +91 022 41343264 E-mail: newissue@purvashare.com

Website: www.purvashare.com Investor Grievance E-mail: newissue@purvashare.com

Contact Person : Ms. Deepali Dhuri SEBI Registration Number: INR000001112 CIN: U67120MH1993PTC074079

Corporate Identification Number : L51102TZ1982PLC029253 Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-issue / post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked ASBA Account number and the Designated Branch of the SCSB where the CAF or the plain paper application, as the case may be, was submitted by the

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY. Note: All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Letter of Offer.

> For JMJ FINTECH LIMITED Sd/

Temple Street, Ganapaty, Coimbatore, Ganapathy,

Coimbatore, Coimbatore North, Tamil Nadu, India,

Contact Person: Mrs. Vidya Damodaran, Company

Telephone: 7395922291

E-mail: investor@jmjfintechltd.com

Secretary and Compliance Officer

Website: www.jmjfintechltd.com

E-mail: investor@jmjfintechltd.com

Vidya Damodaran Date: 28.08.2025 Company Secretary and Compliance Officer

Place : Coimbatore

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the BSE. The Letter of Offer is available on the website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 20 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States



एयू स्मॉल फाईनेन्स बैंक लिमिटेड (ए शेड्यूल्ड कमशियल बैंक)

रजिस्टर्ड ऑफिस: 19-A, धुलेश्वर गार्डन, अजमेर रोड्, जयपुर-302001 (CIN:L36911RJ1996PLC011381) सिक्युरिटाईजेशन अधिनियम २००२ की धारा १३ (२) के अन्तर्गत मांग सूचना पत्र

अधोहरताक्षरकर्ता एयु रमाल फाईनेंस बँक लिमिटेड के प्राधिकृत अधिकारी है।''वित्तीय आरितयों का प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित का प्रयतंन अधिनियम 2002 की''धारा 13(2) के अन्तर्गत प्राधिकृत अधिकारी ने ऋण खातों के गैर निष्पादनीय आस्तियों (एन.पी.ए.) होने पर नीचे दी गई तालिका के अनुसार ऋणीयों / सह-ऋणीयों / गारण्टर बंधककर्ताओं (जिन्हें आगे ऋणी /ऋणीयों के नाम से सम्बोधित किया जायेगा) को 50 दिनों के नोटिस प्रेषित किये थे, नोटिस के अनुसार यदि ऋणी 60 दिनों के भीतर सम्पूर्ण ऋण राशि जमा नहीं करवाते है तो प्राधिकृत अधिकारी प्रदत्त शक्तियों के प्रयोग में अधिनियम की धारा 13 उपधारा 4 व 14 के अन्तर्गत कदम उठाने हेतु रवतंत्र होगा । जिसमें अन्य बातों के साथ-साथ उसे प्रतिभूत आरितयों का कब्जा लेने की शक्ति तथा उनका विक्रय करना सम्भिलित है । अतः आप ऋणीयों को यह सुचित किया जाता है कि निम्न सुची में दी गई सम्पूर्ण बकाया ऋण राशि भविष्य के ब्याज तथा खर्चों एवं लागतों इत्यादि के साथ 60 दिवस के भीतर जमा करवा दें । इसके अतिरिक्त आप ऋणीयों को यह सूचित किया जाता है कि उपरोक्त 13(13) में निर्दिष्ट सूचना की प्राप्ति के पश्चात प्रतिभूत लेनदार की पूर्व लिखित सहमति के बिना सूचना में निर्दिष्ट अपनी किन्ही प्रतिभूत आस्तियों को विक्रय द्वारा या पट्टे द्वारा अथवा किसी माध्यम से अन्तरित नहीं करेंगे। ऋणीयों का ध्यान इस ओर आकर्षित किया जाता है कि उक्त अधिनियम की धारा 13(8) संपठित नियम 3 (5) प्रतिभृति हिंत (प्रवर्तन) नियम 2002 के अनुसार ऋणी अपनी बंधक सम्पत्ति को उसके द्वारा उपगत सभी खर्ची प्रभारों और व्ययों के सहित प्रतिभृत लेनदार द्वारा विक्रय या अन्तरण के लिये नीलामी सुचना के प्रकाशन से पूर्व किसी भी समय भूगतान करके मुक्त करवा सकते हैं।

ऋण खाता संख्या / ऋणी/सहऋणी/ बन्धकर्ता/गारन्टर का नाम	धारा 13(2) के अन्तर्गत नोटिस की दिनांक व राशि	बंधक सम्पत्ति का विवरण
(खाता सं.) L9001060120452922 <b>मैसर्स राधिका पूजा हार (ऋणी ),</b> राजवीर (सह-ऋणी), श्रीमती शोभा (सह-ऋणी)	03 जुलाई 2025 र 1007485/- रु. दस लाख सात हजार चार सौ पिच्यासी मात्र दिनांक 27 जून 2025	सम्पत्ति स्थित खसरा नं. 1806 का हिस्सा, गांव - बहतहाजपुर, परगना लोनी, तहसील व जिला - गाजियाबाद, उत्तर प्रदेश <b>क्षेत्रफल 83.61 वर्ग</b> मीटर
(खाता सं.) L9001060123758126 श्रीमती मंजू देवी (सह-ऋणी व स्व. श्री रमेश सिंह - ऋणी के विधिक उत्तराधिकारी), श्रीमती सुमन (सह-ऋणी), अमन (स्व. श्री रमेश सिंह - ऋणी के विधिक उत्तराधिकारी), अनमोल (स्व. श्री रमेश सिंह - ऋणी के विधिक उत्तराधिकारी), काजल (स्व. श्री रमेश सिंह - ऋणी के विधिक उत्तराधिकारी), रौनक (स्व. श्री रमेश सिंह - ऋणी के विधिक उत्तराधिकारी)	03 जुलाई 2025 ₹ 319480/- रु. तीन लाख उन्नीस हजार चार सौ अस्सी मात्र दिनांक 01 जुलाई 2025	सम्पत्ति स्थित फ्रीहोल्ड - नगरपालिका सीमा मेट्रो व शहरी गली नं. 2 जेके मोर्डन स्कूल के पास, खसरा नं. 363, वंदना विहार शिव पार्क गाजियाबाद लोनी, उत्तर प्रदेश <b>क्षेत्रफल 25 वर्ग</b> गज
(खाता सं.) L9001060131589348 श्रीमती रजनी देवी (सह-ऋणी व स्व. श्री सुरेन्द्र कुमार तावर - ऋणी के विधिक उत्तराधिकारी), आकाश कुमार (स्व. श्री सुरेन्द्र कुमार तावर - ऋणी के विधिक उत्तराधिकारी)	03 जुलाई 2025 ₹ 1931307/- रु. उन्नीस लाख इकत्तीस हजार तीन सौ सात मात्र दिनांक 01 जुलाई 2025	सम्पत्ति स्थित खसरा नं. 442/2, तहसील - दादरी, जिला - गौतमबुद्ध नगर, उत्तर प्रदेश, <b>क्षेत्रफल 73.57 वर्ग मीटर</b>
स्थान : दिल्ली दिनांक : 28-0	8-2025 प्राधिकृ	त अधिकारी एयू स्मॉल फाइनेंस बैंक लिमिटेड

MANAPPURAM FINANCE LTD.

CIN: L65910KL1992PLC006623, Registered Office: W - 4/638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India

## निलामी सूचना

विशेषकर गिरवीकर्ताओं और सामान्य रूप में जनता को एतदब्रारा सूचित किया जाता है कि निम्नलिखित अकाउंट्स में रखे गए सोने के आभूषणों की सार्वजनिक नीलामी निम्नलिखित शाखाओं पर दिनांक 16,09.2025. को सुबह 10.00 बजे से किया जाएगा. हम ऐसे डिफॉल्टर ग्राहकों के सोने के आभूषणों की नीलामी करने जा रहे हैं जिन्होंने रजिस्टर्ड पत्र द्वारा सुचित किए जाने के बावजूद अपने लोन की रकम नहीं चुकाई है. जिन आयटम्स की नीलामी नहीं हो पाएगी, उनकी नीलामी किसी अन्य दिन बिना पुन: सुचना दिए की जाएगी. नीलामी के स्थान व तिथि (अगर कोई हो) में परिवर्तनों की कोई सूचना नीलामी केन्द्र या वेबसाइट पर लगाई जाएगी तथा इस बारे में कोई अन्य सूचना नहीं दी जाएगी.

दिल्ली, भोलेनाथ नगर दिल्ली, 121570700016734, 6787, 121570730011858, 1911, 1938, द्वारका सेक्टर 7

113760700015905, 113760730016984, 7044, 7134, गीता कॉलोनी, 107590700033072, 107590730013804, 4300, 4403, 4469, 4509, 4517, করকর্রুনা, 102760700015146, 102760730018371, 8440, 8441, 8442, 8445, 8446, 8483, 8492, 8493, 9594, कालकाजी, 100870700081314, 1322, 100870730047352, 7633, क्रिष्णन नक्षर, 108530730051030, 1819, लक्ष्मी नक्षर, 100890700072180, 2479, 2548, 2671, 2821, 2876, 100890730037634 7649, 7664, 7904, 7905, 9729, मंगाल पुरी, 109040700060821, 4632, 109040730033907, 4026, 4027, रानीबाग 108720700018457, 108720730028820, 8927, 8956, 8957, 9099, रोहिणी, 100900700720306, 0307 100900730021307, 1668, शालीमार बाग, 102780700021697, 1785, 1789, 1795, 1823, 1824, 1846, 102780730019096, 9473, 9475, 9522, 9524, 9598, 9603, 9654, शास्त्री नक्षर, 108450700031103 108450730029045, 9315, 9347, 9349, 9356, 9357, 9404, 9421, 9426, 9427, विश्वास नगर दिल्ली 123330700032353, 2380, 2395, 123330730021364, 1389, 1421, 1431, 123330780000235, पर्व दिलली, भजनपुरा दिल्ली, 122040700073131, 122040730025886, 6039, दिलशाद कॉलोनी, 120330700048569, 8971, 9024, 120330700052722, 2814, 120330730019537, 9768, 9799, 9852, दिलशाद गार्डन, 122030700027542, 9539, 9977 122030730015168, 5396, 5415, 5422, 5509, 5517, 5558, दुर्गापुरी चौक दिल्ली, 118870700044282, 4658, 4689 118870730034913, 4914, 4915, 4956, 4977, 5291, গুল সাঁগৰ লক্ষ্ম, 109980700023960, 109980730014769, 5097, 5133, 5135, 5137, 5165, 5236, जगतपुरी दिल्ली, 120840700013016, 120840730009120, 9144, मयूर विहार फेज1, 104630700045103, 104630730027735, 8137, 8289, 8434, 8438, 8456, 8606, 8790, 8799, 8864, 8934, मयूर विहार 0051215, 2274, 116240730031679, 1878, 1883, 1906, मीजपुर दिल्ली, 122690700038293, 9449 9517, 122690730018352, 8390, नयी दिलली, चेन्ना मार्केट, 108660700019936, 9939, 108660730018499, दांब्री रोड 112000700019338, 9397, 112000700020363, 112000730038455, 8630, 8724, 8779, गोविंदपुरी 112150700039243, 112150730031440, 1453, 1483, हरी नक्षर, 108520700016228, इन्द्रा पार्क, 111200730019384 जनकपुरी डी ब्लॉक, 108410700042826, 108410730056233, 6299, करोलबाग, 100850700045928, 6009, 6231 100850730027765, 100850780000076, महावीर एन्यलेव, 109760700025842, 5930, 5938, 109760730035735 5841, 5859, 5916, महावीर नक्षर, 114910700020114, 0130, 114910730025318, नजपगढ़, 108810700024009, 4010 108810730028529, 8556, 8585, नांगलोई मार्केट, 108580700031697, 1974, 108580730025348, 5401, 5454, 5565 5683, 5749, नरेना रिंग रोड, 108870700017376, 108870730033068, 3099, 3157, 3158, 3205, 3248, 3256, 3328 ओल्ड राजेन्द्रनगर, 110450700013338, 3362, 110450730017393, पद्मसिंग रोड करोलबाग, 108920700043504, 3571, 3731 3737, 3752, 108920730031528, 1565, 1622, 1623, 1625, 1645, 1662, 1670, 1700, 1701, 108920780000087 पहाडगंज, 108730700050911, 1063, 108730730005160, 108730730032634, 2746, 2752, पालम कॉलोनी 107760700022056, 107760730036623, 7159, 7305, 7342, 7343, पिरागढी, 108640700032205, रघुबीर नक्षर 123410700052970, 3054, 3255, 123410730032255, 2705, 2824, 2876, राजापुरी, 109680700031629, 1905 1975, 109680730020695, 1443, 1463, 1491, 1576, 1644, स्वरूप नगर दिल्ली, 123420700018084, तिलंक नक्षर, 100860700039513, 100860730061421, 1588, 1728, तुगलकाबाद एक्स्टेंशन कालकाजी, 111110700053281, 3712, 3714 उत्तम नक्षर, 107630700044265, 4276, 4320, 4335, 107630730060313, 1009, 1171, 107630780001289, उत्तर् दिलली भोरगढ़ दिल्ली, 124540700015054, 5726, 6244, 6251, 124540730020844, 1068, किंग्सये जीटीबी नक्षर 107870730022734, 2850, 2865, 2940, 2941, 107870780000061, 0062, मॉडल टाउन, 109010730024690, 4717, 4771, रोहिणी सेक्टर 3, 109670700024079, 109670730031825, सुभाष नगर दिल्ली, 126870700018355, 8515, 8520 8664, 126870730043667, 3765, 3908, उतरपर्व दिलली, त्रि नगर दिल्ली, 121360700024064, 121360730031613, 1805 1838, 1864, 1865, 1908, 1923, 1929, 1931, पश्चिम् दक्षिण, महिपालपुर, 107680700022563, 107680730028930, 9394 9488, 9711, वर्सन कुंज, 107800700029920, 107800700030074, 0088, 0101, 107800730040378, 0380, 0782 0798, 0808, पश्चिम् दिलली, चाणक्य प्लेस दिल्ली, 123730730045810, इंदरपुरी, 111720700020776, 111720730042928 3052, 3077, 3105, केशोपुर डेपो दिल्ली, 120710730030030, 0064, 0158, 0325, 0326, पितमपुरा दिल्ली, 123260700010709, विष्णु गार्डन, 111320700022270,

उपरोक्त नीलामी में भाग लेने के इच्छुक व्यक्तियों को निम्नलिखित का पालन करना होगा:- इच्छुक बोलीकर्ताओं को ईएमडी के रूप में रू. 10,000/- नीलामी के दिन नकद जमा कराना होगा (असफल बोलीकर्ताओं को बाद में लौटा दिया जाएगा). बोलीकर्ता को यैध पहचना प्रमाण/पैन कार्ड साथ लेकर आना होगा. अधिक जानकारी के लिए कृपया 9911809139 पर संपर्क करें.

अधिकृत अधिकारी गणप्पुरम फायनेंस लि. हेत्

# लेमन ट्री होटल्स लिमिटेड

**पंजीकृत कार्यालय:** एसेट नंबर 6, एरोसिटी हॉस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली -110037 टेलीफोन नंबर: 011 - 4605 0101

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lemon tree

एतदुद्वारा सुचित किया जाता है कि 33वीं एजीएम की सुचना, जो उचित समय पर भेजी जाएगी, में उल्लिखित कारोबार सम्पन्न करने के लिए लेमन ट्री होटल्स लिमिटेड ('एलटीएचएल' या 'कंपनी') के सदस्यों की 33वीं वार्षिक आम बैठक ('एजीएम') गुरुवार, 25 सितंबर, 2025 को 01:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

कॉपोर्रेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर, 2024 और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 के साथ पठित इस संबंध में पहले जारी किए गए परिपत्रों (इसके बाद सामृहिक रूप से 'परिपत्र' के रूप में संदर्भित) के अनुसार, कंपनियों को एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम आयोजित करने की अनुमति है। तदनुसार, एजीएम की सूचना दिनांक 8 अगस्त, 2025 में निर्धारित कारोबार को सम्पन्न करने के लिए कंपनी की 33वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। बैठक का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा।

उपर्युक्त परिपत्रों के अनुसार, वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 के लिए एकीकृत वार्षिक रिपोर्ट, कंपनी के उन सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत हैं। वार्षिक आम बैठक (एजीएम) की सूचना और एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट www.lemontreehotels.com पर और स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर, और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। वित्तीय वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और एकीकृत वार्षिक रिपोर्ट की भौतिक प्रतियां केवल उन्हीं लोगों को भेजी जाएंगी जो इसके लिए अनरोध करेंगे। एकीकृत वार्षिक रिपोर्ट और एजीएम की सचना तक पहुंचने के लिए वेब-लिंक प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जाएगा जिन्होंने कंपनी, आरटीए या अपने संबंधित डीपी के साथ अपनी ई-मेल आईडी पंजीकृत नहीं की है।

कंपनी एनएसडीएल के माध्यम से अपने सदस्यों को एजीएम में किए जाने वाले कारोबार के संबंध में रिमोट ई–वोटिंग और एजीएम में ई-वोटिंग की सुविधा और बैठक में भाग लेने की सुविधा प्रदान करेगी। एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग में भागीदारी या ई-वोटिंग प्रणाली के माध्यम से वोट डालने के तरीके एजीएम की सचना में दिए गए हैं। रिमोट ई-वोटिंग की अवधि रविवार, 21 सितंबर, 2025 को 9:00 बजे पर्वा. शरू होगी और बधवार, 24 सितंबर, 2025 को 5:00 बजे अप. समाप्त होगी। भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य और जिनका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में गुरुवार, 18 सितंबर, 2025 की कट-ऑफ तारीख तक दर्ज है, केवल वही रिमोट ई-वोटिंग की सविधा के साथ-साथ एजीएम में मतदान करने के हकदार होंगे।

वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, एजीएम के दौरान ई–वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है. वे एजीएम में उपस्थित हो सकते हैं. लेकिन बैठक के दौरान दोबारा वोट करने के हकदार नहीं होंगे।

जो सदस्य भौतिक रूप में शेयर रखते हैं या जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, वे एजीएम की सुचना में दिए गए तरीके से रिमोट ई-वोटिंग या बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डाल सकते हैं।

किसी भी पूछताछ/शिकायत के मामले में, सदस्य http://www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध 'Frequently Asked Questions (FAQs) for Members तथा e-Voting user manual for Members'' देख सकते हैं या 022-48867000 पर कॉल कर सकते हैं या एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.com पर अनरोध भेज सकते हैं।

## ई-मेल आईडी/पते पंजीकत करने का तरीका:

दिनांक: 28 अगस्त, 2025

स्थानः नई दिल्ली

- (i) भौतिक रूप में शेयर धारण करने वाले सदस्य जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे विधिवत भरे और हस्ताक्षरित फॉर्म आईएसआर-1 के साथ पैन कार्ड की स्व-सत्यापित प्रति और सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर आईडी, पासपोर्ट) की स्व-सत्यापित प्रति केफिन टेक्नोलॉजीज लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट, सेलेनियम बिल्डिंग, टॉवर-बी, प्लॉट नंबर 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना - 500 032 पर जमा करके पंजीकरण/अपडेट करें या einward.ris@kfintech.com पर ईमेल करें।
- (ii) डीमैट रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत/अपडेट करें।

लेमन ट्री होटल्स लिमिटेड के लिए हस्ताक्षरकर्ता/-

पवन कुमार कुमावत

कंपनी सचिव एवं अनुपालन अधिकारी सदस्यता सं.: ए25377

बोर्ड के आदेशानुसार

उज्जीवन स्मॉल फाइनेंस बैंक लिमिटेड

पंजीकृत कार्यालय: ग्रेप गार्डन, नं. 27, 3रा 'ए' क्रॉस, 18वीं मेन, 6ठा ब्लॉक, कोरमंगला, बेंगलुरु-560095 क्षेत्रीय कार्यालयः जीएमटीटी बिल्डिंग, प्लॉट नं. डी-7, सेक्टर-3, नोएडा (यूपी)-201301। **शाखा भीलवाँडा**: दुकान नं. 3 और 4, श्री महालक्ष्मी चैंबर्स, पुर रोड (पुराना आरटीओ रोड),

एलजी शोरूम के पास, गांधी नगर, भीलवाड़ा-311001। फाइनेंसियल एक्सप्रेस और जनसना में 01-08-2025 को प्रकाशित सरफेसी ई-जीलामी / बिक्री सुनान के संबंध में शुद्धिपत्र, जो कि कर्जदारों 1. बद्री लाल गाडरी, पुत्र मांगू गाडरी, 2. राम लाल गाडरी, पुत्र मांगू गाडरी 3. चंदू देवी, पत्नी राम लाल गाडरी के नाम और खाता संख्या 228879700000060 और 228876100000037 के लिए थी, और क्रमांक 1 पर 16-09-2025 को होने वाली ई-नीलामी के लिए थी, उक्त नीलामी सुचना को वापस ले लिया गया है और रद्द कर दिया गया है।

असुविधा के लिए खेद है। अन्य सभी नियम और शर्ते समान रहेंगी। दिनांक: 29.08.2025 स्थान: नोएडा

## मेगनमवैचसे लिमिटेड

सीआईएन : L21093DL1980PLC010492

पंजीकृत कार्यालयः कमरा संख्या ११८, प्रथम तल, एमजीएम कमर्शियल कॉम्प्लेक्स 4634/1,प्लॉट संख्या 19,अंसारी रोड, दरियागंज, नई दिल्ली—110 0 0 2 द्रभाष:+91—11—42420015 ई—मेल:info@magnumventures.in वेबसाइट :www.magnumventures.in

ई—मेल पते और अन्य जानकारी के अद्यतन के लिए सदस्यों को सूचना एतद्दवारा सूचना दी जाती है कि कंपनी की 45वीं एजीएम (वार्षिक आम बैठक) 26 सितंबर, 2025, शुक्रवार को दोपहर 01.00 बजे वीडियो कॉन्फ्रेंस या अन्य ऑडियो–विजुअल साधनों (ओएवीएम) व माध्यम से कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी सभी लागू कानूनों और परिपत्रों के अनुपालन में, बैठक की सूचना में निर्धारित किए जाने वाले कार्य को करने के लिए आयोजित होने वाली हैं।।

उपरोक्त परिपत्रों के अनुसार, दित्त वर्ष 2024—25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल जन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजी जा रही है जिनकी ई-मेल आईडी पहले से ही कंपनी / डिपॉजिटरी के साथ पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की प्रथाओं के समान ई—वोटिंग और रिमोट ई—वोटिंग सुविद्या भी प्रदान कर रही है।

यदि आपकी ईमेल आईडी पहले से ही कंपनी / डिपॉजिटरी के साथ पंजीकृत है, तो वित्त वर्ष 2024--25 की वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सूचना आपके पंजीकृत ईमेल पते पर भेजी जाएगी। यदि आपने कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट प्राप्त करने और ई–वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का

ई—मेल पते और बैं क खाता विवरण का पंजीकरण:

विविवत भरे हुए फॉर्म नं, आईएसआर—1 कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेंड को टी -34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र फेस-॥, नई दिल्ली - 110020 पर अनुरोध भेजें, जिसे निवेशक संबंध टैब के तहत www.magnumventures.in पर कंपनी की वेबसाइट से डाउनलोड किया जा सकता है और साथ ही आरटीए की वेबसाइट यानी डाउनलोड टैब के तहत www.masserv.com से भी डाउनलोड किया जा सकता है। आप फॉर्म नं आईएसआर--1 आरटीए की ईमेल आईडी investor@masserv.com पर डिजिटल हस्ताक्षर के साथ कंपनी को चिहित प्रति के तहत वे cs\_mvl@cissahibabad.in पर भी

**डीमैट** कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल होत्डिंग पता और बैंक खाता विवरण पंजीकृत कराएं।

ई-वोटिंग सूचनाः कंपनी एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से अपने शेयरवारकों को रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। एजीएम में भाग लेने वाले शेयरधारकों को इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी । उसी के बारे में विवरण एजीएम की सूचना में प्रदान किया जाएगा और कंपनी की वेबसाइट www.magnumventures.in पर भी उपलब्ध कराया जाएगा

एजीएम की सुधना और वितीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.magnumventures.in पर और बीएसई लिमिटेड www.bseindia.com और एनएसई लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी। वीसी / ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

मैगनम वेंचर्स लिमिटेड के लिए

तिथि : 29.08.2025 स्थान : गाजियाबाद प्रदीप कुमार जैन प्रबंध-निदेशव

## सलोरा इंटरनेशनल लिमिटेड

पंजीकृत कार्यालय : डी-13/4, ओखला औद्योगिक क्षेत्र, फेज-।।, नई दिल्ली- 110 020 सीआईएन : L74899DL1968PLC004962 **दूरभाष**: 011-35008342, हमसे संपर्क हेत् यहां पधारें : www.salora.com ईमेल आईडी : cs.salora@salora.com

## सलोरा इंटरनेशनल लिभिटेड की 56वीं वार्षिक आभ बैठक

एतदद्वारा सुचित किया जाता है कि सलोरा इंटरनेशनल लिमिटेड ("कंपनी") के सदस्यों की **56वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 24 सितंबर 2025 को सुबह 11:00 बजे** आईएसटी पर वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो—विजुअल माध्यमों ("ओएवीएम") के माध्यम से में आयोजित की जाएगी, जो कंपनी अधिनियम 2013 ('अधिनियम') तथा उसके अंतर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) के विनियम 2015 सामान्य परिपत्र संख्या 14/2020,17/2020 तथा 20 / 2020 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 05 मई, 2020 तथा परिपत्र संख्या एसईबी / एचओ / सीएफडी / सीएमडी / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 तथा परिपत्र संख्या 02 / 2021 दिनांक 13 जनवरी, 2021, 8 दिसंबर 2021, 14 दिसंबर, 2021, 5 मई 2022 तथा 28 दिसंबर, 2022 तथा समय—समय पर क्रमशः कॉर्पोरेट कार्य मंत्रालय ('एमसीए परिपत्र') तथा भारतीय प्रतिभृति तथा विनिमय बोर्ड ('सेबी परिपत्र') द्वारा जारी किए गए अन्य सभी प्रासंगिक परिपत्रों के साथ पठित, के लागू प्रावधानों के अनुपालन में, एजीएम सूचना में निर्धारित व्यवसाय को एक ही स्थान पर सदस्यों की भौतिक उपस्थिति के बिना करने के लिए आयोजित की जायेगी। 56वीं वार्षिक आम बैठक (एजीएम) की सूचना तथा वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट ("वार्षिक

रिपोर्ट") केवल उन सभी सदस्यों को ईमेल द्वारा भेजी जाएगी, जिनके ईमेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डिपॉजिटरी") के पास एमसीए परिपत्र ⁄ परिपत्रों तथा सेबी परिपत्रों के अनुसार पंजीकृत हैं। वित्तीय वर्ष 2024—25 के लिए वार्षिक रिटर्न तथा एजीएम की सूचना के वेब लिंक को प्रमाणित करने वाला एक पत्र उन सदस्यों को भेजा जाएगा, जिनका ईमेल पता कंपनी / आरटीए / डीपी के पास पंजीकृत नहीं है। जिन सदस्यों के पास भौतिक रूप से शेयर हैं तथा जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृ

त नहीं किया है, उनसे अनुरोध है कि वे फॉर्म आईएसआर—1 को विधिवत भरकर तथा हस्ताक्षरित करके स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को डी–153 ए, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज-।, नई दिल्ली-110020 पर भेजकर अपना ईमेल पंजीकृत करें। जिन सदस्यों के पास डीमैट रूप में शेयर हैं तथा जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है

उन्हें एक पत्र भेजा जाएगा जिसमें उस वेब लिंक की पृष्टि की जाएगी जहाँ वित्तीय वर्ष 2024–25 के लिए वार्षिक रिटर्न तथा एजीएम की सूचना उपलब्ध है। डीपी से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता पंजीकृत कराएँ।

सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से 56वीं एजीएम में शामिल हो सकते हैं तथा भाग ले सकते हैं। ई-वोटिंग की सुविधा के लिए कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटर लिमिटेड (एनएसडीई) के साथ आवश्यक व्यवस्था की है। 56वीं एजीएम में शामिल होने तथा 56वीं एजीएम के दौरान रिमोट इलेक्ट्रॉनिक वोटिंग या ई–वोटिंग प्रणाली के माध्यम से मतदान करने के तरीके के निर्देश 56वीं एजीएम की सूचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति की गणना के लिए वीसी / ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना की जाएगी 56वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.salora.com तथा बीएसई इंडिया लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

दिनाँक 31 मार्च 2025 को समाप्त वित्तीय वर्ष के लिए वार्षिक आम बैटक (एजीएम) हेतू मतदान का अधिकार तथा पात्र सदस्यों के नाम निर्धारित करने के उद्देश्यार्थ **बुधवार 17 सितंबर 2025** को कट—ऑफ उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी तथा लाभ के लिए जारी की जा रही है तथा

यह एमसीए परिपत्र / त्रों तथा सेबी परिपत्र के अनुपालन में है।

निदेशक मंडल के आदेशानुसार कृते सलोरा इंटरनेशनल लिमिटेड

दिनाँक : 29-08-2025

मोह. खिजर अली खान सचिव तथा अनुपालन अधिकारी



**BL HASHYAP** 

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36वीं वार्षिक आम बैठक संबंधी जानकारी

एतद्वारा सुचित किया जाता है कि बी.एल. कश्यप एंड संस लिमिटेड (कंपनी) की 36वीं वार्षिक आम

बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को 11:00 बजे पूर्वा. से (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियमन 2015 के सभी प्रयोज्य प्रावधानों एवं उसके तहत निर्गत परिपत्रों के अनुपालन में सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी, ताकि एजीएम की सचना में दिए गए अनसार व्यावसायिक मदों का लेन-देन किया जा सके।

वित्तीय वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ, वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने और ई-वोटिंग के लिए निर्देश देते हुए एजीएम की सूचना सम्मिलित है, केवल उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजा जाएगा, जिन्होंने अपने संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') अथवा कंपनी या उसके रजिस्ट्रार और शेयर ट्रांसफर एजेंटों ('आरटीए') जैसे एमयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड के साथ अपने ई-मेल पते पंजीकृत किए हैं। इसके अतिरिक्त, सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 36(1)(बी) के अनसार, कंपनी उन शेयरधारकों को वार्षिक रिपोर्ट का सटीक पथ सहित वेब-लिंक प्रदान करने वाला एक पत्र भी भेजेगी, जिनका ईमेल पता कंपनी/डीपी के साथ पंजीकृत नहीं है, पूर्ण वार्षिक रिपोर्ट की हार्ड कॉपी उन शेयरधारकों को भेजी जाएगी, जो इसके लिए अनुरोध करेंगे।

भौतिक रूप में शेयर रखने वाले तथा जिन्होंने अपनी ईमेल आईडी/बैंक खाता विवरण पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) एमयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड के https://web.in.mpms.mufg.com/ KYC/index.html पोर्टल पर जाकर अपनी ईमेल आईडी और अन्य विवरण पंजीकृत करें तािक उन्हें वार्षिक आम बैठक (एजीएम) की सचना, वार्षिक रिपोर्ट की एक प्रति और रिमोट वोटिंग/ई-वोटिंग के लिए लॉगिन विवरण ईमेल के माध्यम से प्राप्त हो सकें। डीमैट रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे उपरोक्त उद्देश्य के लिए अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया का पालन करें।

कंपनी की वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.blkashyap.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध होगी।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सुचना में प्रदान किया जाएगा। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है। इसके अतिरिक्त, कंपनी बैठक के दौरान रिमोट ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी प्रदान करेगी। एजीएम से पूर्व रिमोट ई-वोटिंग / एजीएम के दौरान रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की जाएगी।

बी.एल. कश्यप एंड संस लिमिटेड

तिथि: 28 अगस्त, 2025 स्थानः नर्ड दिल्ली

वीपी एवं कंपनी सचिव

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