

KIMIABL/COMP/BSE/23-24/32

02.09.2023

To,

Corporate Relationship Department  
BSE Ltd  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 530313 and Scrip ID: KIMIABL

**Sub:** Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

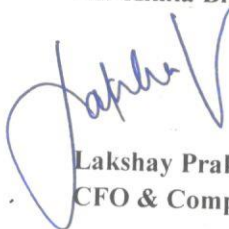
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice of 30th Annual General Meeting of the Company published in the following newspapers on 01st September, 2023.

S. No	Newspaper	Version
1.	Financial Express (New Delhi)	English
2.	Jansatta (New Delhi)	Hindi

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,  
For **Kimia Biosciences Limited**



Lakshay Prakash  
CFO & Company Secretary

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120

**Corporate Office**  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601



**HDFC BANK**  
We understand your world

**Legal Cell**  
Plot # 31, Najafgarh Industrial Area, Tower-A, 1st Floor, Shivaji Marg, Mori Nagar, New Delhi - 110015

**\*APPENDIX- IV-A [SEE PROVISIO TO RULE 8 (6)]**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale and Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of HDFC Bank Ltd. Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 10th October 2023, for recovery of Rs. 21,40,421/- o/s as on 22.06.2021 along with further interest and charges applicable due to the HDFC Bank Ltd. Secured Creditor from (i) **M/s R J Engineers Private Limited, Through its Director Mrs. Chander Bhagat Kanta & (ii) Mrs. Chander Bhagat Kanta (In the capacity of legal heirs of Mr. Lalaj Bhagat & Mr. Raj Vardhan Bhagat as a Mother & Wife)**. The reserve price will be Rs. 30,00,000/- and the earnest money deposit will be Rs. 3,00,000/-.

**SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY**  
**Built Up DDA Unit Bearing No. 16, On Ground Floor, Area Measuring 17.90 Sq. Mtrs, Mezzanine Area 18.36 Sq. Mtrs, Situated At Csc No. 01, Sector-3, Rohini, Delhi, Belonging To M/s R J Engineers Pvt. Ltd.**

For detailed terms and conditions of the sale, please refer to the link provided in HDFC Bank Ltd, Secured Creditor's website <https://www.hdfcbank.com/personal/resources/important-notices>.

**Date : 02.09.2023 , Place : Delhi** **Authorised Officer, HDFC Bank Ltd.**

**EAST BUILDTECH LIMITED**  
CIN: L74999DL1984PLC018610

**Regd. Office:** D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020  
**Website:** [www.ebl.co.in](http://www.ebl.co.in) **E-mail:** [secretarial@ebl.co.in](mailto:secretarial@ebl.co.in), [contact@ebl.co.in](mailto:contact@ebl.co.in)  
**Phone:** 011- 47105100

**NOTICE**

Notice is hereby given that the 39th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

MCA has vide its General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 21/2021 dated December 14, 2021, (v) 2/2022 dated May 5, 2022 and (vi) 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated May 12, 2020, (ii) SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and (iii) SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 ("SEBI Circulars") permitted the holding of the Annual General Meeting through VC/ OAVM, without the physical presence of a Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

Notice of the meeting has been sent along with e-voting instructions on 01st September 2023, and the e-voting instructions can be downloaded from [www.evotingindia.com](http://www.evotingindia.com) and from company's website [www.ebl.co.in](http://www.ebl.co.in). Members may participate for any query or grievances if any, in voting through electronic mode on email at [helpdesk.evoting@eblindia.com](mailto:helpdesk.evoting@eblindia.com).

The notice of AGM along with the Annual Report for the FY, 2022-23, will be sent only by electronic mode to those members whose e-mail address is registered with the Company/ Depository, in accordance with MCA circular and SEBI Circular dated 12th May, 2020. Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at [contact@ebl.co.in](mailto:contact@ebl.co.in). The Company has already requested our Shareholder to provide the same by inland letter. Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DPs) and company at [contact@ebl.co.in](mailto:contact@ebl.co.in).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both days inclusive).

Pursuant to provisions of Section 108 of Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility for transacting all the business items as mentioned in the AGM notice. The e-voting facility will be available on the platform of Central Depository Services (India) Limited (CDSL). The e-voting will commence on Tuesday, 26th September, 2023 at 09:00 a.m. and end on Thursday, 28th September, 2023 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time i.e. after 5:00 p.m. on 28th September, 2023.

Members can participate in the Annual General Meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the Meeting. Members who are holding shares as on cut off i.e. 22nd September, 2023 may cast their vote at Annual General Meeting of the Company on 29th September, 2023, which have not casted their votes earlier.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

1. Name: Mr. Rakesh Davli
2. Designation: Manager
3. Address: Central Depository Services (India) Limited  
Marathon Futrex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
4. E-mail ID: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)
5. Phone Number: 022-23058738 / 022-23058542/43

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

**For East Buildtech Limited**  
Sd/-  
Yogita  
(Company Secretary)

**RACE ECO CHAIN LIMITED**  
Registered Office: Unit No. 23, Plaza 3, Central Square, Bara Hindu Rao, Delhi-110006  
Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010  
E-mail: [contact@raceecochain.com](mailto:contact@raceecochain.com) **Website:** [www.raceecochain.com](http://www.raceecochain.com)

**Notice of the 23rd Annual General Meeting, E-Voting Information, Book Closure, Record Date Information**

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 12, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"). **NOTICE** is hereby given that the **Twenty Third (23rd) Annual General Meeting ("AGM")** of the Members of **RACE ECO CHAIN LIMITED ("Company")** will be held on **Monday, September 25, 2023 at 12:30 p.m. (IST) through Video Conferencing (Other Audio Visual Means ("VOAVM"))**, without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 23rd AGM ("AGM Notice"). Members attending the AGM through VOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on **September 1st, 2023**. The aforesaid documents are also available on the Company's website at [www.raceecochain.com/investor-relations/announcements](http://www.raceecochain.com/investor-relations/announcements), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE of India Ltd at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email address, mobile number and bank account mandate**  
Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting a/c as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, **Bighshare Financial Services Private Limited** at [mukesh@bighshareonline.com](mailto:mukesh@bighshareonline.com).
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

**Instructions for remote E-Voting and E-Voting during AGM**

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the members will be provided with facility to cast their vote electronically, through the remote e-Voting facility (prior to the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VOAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

1. The business as set forth in the 23rd AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
3. Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [mukesh@bighshareonline.com](mailto:mukesh@bighshareonline.com) by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
4. The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 22, 2023 and ends at 05:00 P.M. (IST) on Sunday, September 24, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
7. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VOAVM is provided in the AGM Notice and also available on the Company's website at [www.raceecochain.com/investor-relations/announcements](http://www.raceecochain.com/investor-relations/announcements) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
9. Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
10. In case of any queries related to e-Voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free no. 022-48867000 and 022-24897000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
11. The Board of Directors of the Company has appointed Mr. Amit Saxena Proprietor of M/s. Amit Saxena & Associates, Company Secretaries, has been appointed as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
12. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.raceecochain.com](http://www.raceecochain.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE of India Ltd [www.nseindia.com](http://www.nseindia.com).

**Record Date and Book Closure**

1. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM.

**Place: New Delhi**  
**Date: 02.09.2023**

**For Race Eco Chain Limited**  
Sd/-  
Shivati  
Company Secretary

**NOTICE**  
**IN THE NATIONAL COMPANY LAW TRIBUNAL (CHANDIGARH BENCH), CORPORATE BHAWAN, PLOT NO. 4-B, SECTOR 27-B, MADHYA MARG, CHANDIGARH-160019**  
**CP(IB) No. 138/Chd/Hry/2023**

**IN THE MATTER OF**  
**State Bank of India** ...Petitioner/Financial Creditor  
**Versus**  
**Supreme Panvel Indapur Tollways Private Limited** ...Respondent/Corporate Debtor

**To**  
**Supreme Panvel Indapur Tollways Private Limited**  
510, 5th Floor, ABW Tower, IFFCO Chowk MG Road, Gurugram, Haryana, Pin - 122002, India.

Take notice that the above said Petition being CP (IB) No. 138/Chd/Hry/2023 has been filed by the Financial Creditor, that is, State Bank of India against the Corporate Debtor, that is, Supreme Panvel Indapur Tollways Private Limited before the Hon'ble National Company Law Tribunal, Chandigarh Bench under Section 7 of the Insolvency and Bankruptcy Code, 2016 seeking initiation of corporate insolvency resolution process in respect of the Corporate Debtor. The said petition came up for hearing on 24/05/2023 when the Hon'ble Tribunal was pleased to issue notice in the matter. The Petition was subsequently listed on 17/08/2023 and has been adjourned to **07/11/2023** with directions to serve the Corporate Debtor by this substituted service by publication.

Further, in terms of the order dated 17/08/2023, the Corporate Debtor has been directed to file its reply in the matter within 3 weeks from the date of publication of the present notice.

Accordingly, you are requested to file your reply in the matter at the earliest and in any case, not later than three weeks from the date of publication of the present notice and be present before the Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh on **7 November 2023** through your authorised legal representative, failing which, the matter may be decided in your absence.

**Dated : 02.09.2023**  
**Place : Chandigarh**

**State Bank of India**  
Financial Creditor

**केनरा बैंक Canara Bank**  
बैंक ऑफ इंडिया (Public Limited Company)

**Branch : SIS 126, Huda Market, Sector-3 Faridabad-121004**

**POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)**

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated **03/06/2023** calling upon the borrower **Sri. Raman Kalia of M/s Har Om Enterprises** to repay the amount mentioned in the notice, being **Rs.17,65,106.84 (Rupees Seventeen Lakh Sixty Five Thousand One Hundred Six and Eighty Four paise only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this **29th day of August of the year 2023**.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs.17,65,106.84 ( Rupees Seventeen Lakh Sixty Five Thousand One Hundred Six and Eighty Four paise only)** and interest thereon.

The borrower's attention is invited to the provision of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**  
All that Part and Parcel of the Property Consisting of Flat No. 13 Measuring 250 sq yards in Kharsa No. 42/8(2-0), 13/3(1-7), 24/1(4-05) Situated at Majia Mujesar Teh Ballabgarh District Faridabad (Also known as 13, SME Ph-1 Mujesar), with in the Registration Sub-District and District Faridabad. **Bounded : By North : Plot No. 5 B and 6, By South : Rasta 20 Feet, By East: Plot No. 12, By West : Others Property.**

**Date: 02-09-2023** **Place: Faridabad** **Authorised Officer, Canara Bank**

**PREMIUM MERCHANTS LIMITED**  
Registered Office: Omare Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025  
CIN: L51909DL1985PLC021077, Tel: +91 11 61119661/371  
Email id: [premiummerchants123@gmail.com](mailto:premiummerchants123@gmail.com), **Website:** [www.pmltd.in](http://www.pmltd.in)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2023 at the Hotel, "The Sentinel", 47, Pocket-1, Jasola, New Delhi-110025 at 2.00 P.M. to transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Thursday 31st August, 2023.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website [www.pmltd.in](http://www.pmltd.in) and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Thursday, 21st September, 2023 at 9:00 A.M. and ends on Sunday 24th September, 2023 at 5:00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 18th September 2023. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as of the cut-off date i.e. 18th September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 18th September, 2023, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website [www.pmltd.in](http://www.pmltd.in) and on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no. :1800-222-990 or write a mail to [investor@nsdl.com](mailto:investor@nsdl.com).

Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

**For Premium Merchants Limited**  
Sd/-  
Balbir Singh  
Director  
**DIN: 00027438**

**Place: New Delhi**  
**Date: 01.09.2023**

**PRITI INTERNATIONAL LIMITED**  
PLOT NO.-F-43, BASNI ISHT PHASE, JODHPUR, RAJASTHAN - 342001 INDIA  
PHONE: 91-291-2435699 Mobile: 91-9314225699  
E-MAIL: [priti@pritihome.com](mailto:priti@pritihome.com) CIN: L36994RJ2017PLC058454  
<https://www.pritihome.com>

**INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY**

The Sixth (6th) Annual General Meeting ("AGM") of the Members of PRITI INTERNATIONAL LIMITED will be held on Wednesday, September 27, 2023 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with MCA Circulars No. 14/2020, 17/2020, and 20/2020 (MCA Circulars) and SEBI Circular (as defined in the Notice) to transact the business set forth in the Notice of AGM.

In accordance with the MCA Circulars, and SEBI Circular, the Notice of AGM and the Annual Report is being sent by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 01, 2023 ("Record Date"), received from the Depositories and whose e-mail address is registered with the Company/Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bighshare Services Private Limited.

AGM Notice will also be made available on the website of the Company ([www.pritihome.com](http://www.pritihome.com)) and the websites of RTA of the Company ([www.bighshareonline.com](http://www.bighshareonline.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Process for registration of e-mail address for obtaining Notice:

(i) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at [cs.pritiinternationaltd@gmail.com](mailto:cs.pritiinternationaltd@gmail.com) or at RTA's e-mail address at [investor@bighshareonline.com](mailto:investor@bighshareonline.com).

(ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM.

All communications/queries in this respect should be addressed to our email address at [cs.pritiinternationaltd@gmail.com](mailto:cs.pritiinternationaltd@gmail.com)

The above information is being issued for the information and benefit of all the members of the Company in compliance with MCA Circulars.

**For Priti International Limited**  
Sd/-  
Rashi Shirmal  
**Place: Jodhpur**  
**Date: September 01, 2023**  
Company Secretary & Compliance Officer  
Membership No.: A60070

**KIMIA BIOSCIENCES LIMITED**  
CIN: L24239HR1993PLC032120  
Regd. Off : Vill. Bhondsi, Tehsil Sohna, Gurgaon, Haryana - 122102  
Phone: +91 9654746544, 9654206544  
E-mail: [compliance.kimia@gmail.com](mailto:compliance.kimia@gmail.com) & [info@kimiabiosciences.com](mailto:info@kimiabiosciences.com),  
Web: [www.kimiabiosciences.com](http://www.kimiabiosciences.com)

**PUBLIC NOTICE OF CONVENING 30th ANNUAL GENERAL MEETING THROUGH VC/OAVM**

The Thirtieth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 3.30 p.m (IST) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone audited financial statements for the financial year 2022-23, along with Board Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose email address is registered with the Company/ Beetal Financial and Computer Services Private Limited/ Depository Participants/ Depositories.

The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.kimiabiosciences.com](http://www.kimiabiosciences.com) and on the Stock Exchange that is BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar and Transfer Agent (RTA) Beetal Financial and Computer Services Private Limited at [www.beetalfinancial.com](http://www.beetalfinancial.com).

In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2022-23.

Physical Holding	Members holding shares in physical mode who have not registered/updated their email address with the Company are requested to register/update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services Limited at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062.
Demat Holding	Members holding shares in dematerialized mode, who have not registered/updated their email address with their Depository Participants are requested to register/update the same with the Depository Participants where they maintain their demat accounts.

Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL during the 30th AGM shall be provided in the Notice of 30th AGM. The notice shall also contain the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query/difficulty, a member may send an email to the RTA at [beetalrta@gmail.com](mailto:beetalrta@gmail.com), or Company at [compliance.kimia@gmail.com](mailto:compliance.kimia@gmail.com).

**By the Order of the Board of Directors**  
**For Kimia Biosciences Limited**  
Sd/-  
Lakshay Prakash  
CFO & Company Secretary

**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)**  
SCO 33-34-35, 1st Floor, Sector 17-A, Chandigarh  
(Additional space allotted on 3rd & 4th Floor also)

**Case No.: OA/369/2022**  
**Summons under Sub-Section (4) of Section 19 of the Act, read with Sub-Rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.**

**BANK OF INDIA**  
Vs  
**M/s PINNACLE INDUSTRIES AND ANR.**

**To,**  
(i) **M/s Pinnacle Industries and Anr.**  
**D/W/S/O- Smt. Rinu Choudhary**  
**C/o Nangla Gujan, Opposite Rawal International School, Sarcopur, Industrial Area, Ballabgarh, District Faridabad, Haryana, through its Proprietor - Smt. Rinu Choudhary, Faridabad, Haryana.**  
(2) **Smt. Rinu Choudhary** W/o Sh. Ajeet Singh, C/o Nangla Gujan, Opposite Rawal International School, Sarcopur, Industrial Area, Ballabgarh, Faridabad, Haryana.  
**Also at:** House No. AT, Mangal Vihar Colony, Aligarh Kal, Near Nagla Moli, Aligarh, Uttar Pradesh.  
**Also at:** Flat No. 1201, a Tower B 8 Tulip Violet, Sector 69, Gurugram, Gurgaon, Haryana.

**SUMMONS**  
WHEREAS, OA/369/2022 was listed before Hon'ble Presiding Officer / Registrar on 11.08.2023.

WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 43,37,577/-** (application along with copies of documents etc. annexed).

In accordance with Sub-Section (4) of Section 19 of the Act, you, the defendants are directed as under:-

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

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

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

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **16.10.2023** at 10:30 A.M. failing which the application shall be heard and decided in your absence.

**Given under my hand and the seal of this Tribunal on this date 19.08.2023.**  
**Signature of the Officer Authorised to issue summons**  
**Debts Recovery Tribunal Chandigarh (DRT 2)**

**THE BUSINESS DAILY.** **FOR DAILY BUSINESS.**

**FINANCIAL EXPRESS**

**ICICI Bank**  
Regd. Office: ICICI Bank Tower, Near Chakki Circle, Old Padra Road, Vadodra - 390 007  
Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051

**PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET**  
Sale of Immovable Asset under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(b) and rule 9(1) of Security Interest (Enforcement) Rules, 2002

Whereas, the undersigned being an Authorized Officer of ICICI Bank Limited ("ICICI Bank") under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002, ("SARFAESI Act") and in exercise of the powers, conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 ("Rules"), issued a statutory demand notice on February 21, 2017 under section 13(2) of the said Act, upon Mr. Bharat Kumar (Proprietor B. Soni Jewellers) (Borrower, Mortgagee and Personal Guarantor-I) and Mrs. Parul Bharat Kumar (Personal Guarantor-II) to repay ₹ 21,03,51,3



**जेआईटीएफ इन्फालॉजिस्टिक्स लिमिटेड**  
सीआईएन - L60231UP2008PLC069245  
**पंजीकृत कार्यालय:** ए-1, यूएएसआईडीसी इंड, एरिया, नंदगांव रोड  
कोसी कला, जिला मधुरा (उ. प्र.) 281403  
वेबसाइट: www.jindainfralogistics.com, ई-मेल: contactus@jindainfralogistics.com

#### 16वीं वार्षिक आम बैठक के लिए सूचना

एतद्वारा सूचना दी जाती है कि कंपनी की 15वीं वार्षिक आम बैठक शुक्रवार, 29 सितंबर, 2023 को दोपहर बाद 02.30 बजे कंपनी के पंजीकृत कार्यालय, ए-1 यूएएसआईडीसी इंडस्ट्रियल एरिया, नंदगांव रोड, कोसी कला, जिला मधुरा - 281403 (उ.प्र.) में कथित वार्षिक आम बैठक में दी गई सूचना के कारणों के निषादन हेतु आयोजित की जाएगी।

31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना उन सदस्यों को ईमेल द्वारा भेज दी गई है, जिनके पास रिकॉर्ड तिथि, यानी 25 अगस्त, 2023 तक शेयर हैं, जिनकी ईमेल आईडी कंपनी / डिपॉजिटरी के साथ पंजीकृत है और अन्य सभी सदस्यों को भौतिक प्रति भेज दी गई है। उक्त दस्तावेज कंपनी की वेबसाइट www.jindainfralogistics.com पर भी देखे जा सकते हैं।

एतद्वारा यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी के कट ऑफ तिथि 22 सितंबर, 2023 को श्रेय अंतरण और प्रकटन आवश्यकताएं) विनियम 2015 के अनुपालन में, कंपनी को दसवें वार्षिक आम बैठक के उद्देश्य से बंद रहे।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीकरण बाधकता और प्रकटन आवश्यकताएं) 2015 के विनियम 44 के अनुपालन में कंपनी अपने सदस्यों को दूरस्थ ई - वोटिंग की सुविधा प्रदान करती है जिससे वे कंपनी की 16वीं वार्षिक आम बैठक में पारित संकल्पों पर अपने वोट इलेक्ट्रॉनिक विधि से दे सकें।

सदस्य कृपया निम्नलिखित नोट करें :

क. दूरस्थ ई-वोटिंग मंगलवार, 26 सितंबर, 2023 को सुबह 9.00 बजे आरंभ होगी और गुरुवार, 28 सितंबर, 2023 को शाम 5.00 बजे समाप्त होगी।

ख. दूरस्थ ई-वोटिंग गुरुवार, 28 सितंबर, 2023 को शाम 5.00 बजे के बाद उपलब्ध नहीं होगी।

ग. दूरस्थ ई-वोटिंग और मतदान के लिए वोटिंग हेतु सदस्यों की पात्रता के निर्धारण की कट ऑफ तिथि 22 सितंबर, 2023 है।

घ. कोई व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बनता है और उसके पास कट ऑफ तिथि 22 सितंबर, 2023 को श्रेय अंतरण है तो वे आरसीएमसी शेयर रजिस्ट्री (प्र.) लि., कंपनी के आर एण्ड टी एजेंट बी-25/1, ओखला इंडस्ट्रियल एरिया, फेज 2, नई दिल्ली-110020, फोन 011-26387320-23, फैक्स: 011-26387322, ई-मेल: evoting.services@rcmdelhi.com से संपर्क द्वारा अपने यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं।

ड. दूरस्थ ई-वोटिंग द्वारा वोट देने वाले सभी सदस्य वार्षिक आम बैठक में भाग भी ले सकते हैं, जिन्हें उन्हें वार्षिक आम बैठक में अपना वोट देने की अनुमति नहीं होगी।

च. मतदान के माध्यम से वोटिंग की सुविधा वार्षिक आम बैठक में केवल उन सदस्यों के लिए होगी जिन्होंने दूरस्थ ई-वोटिंग द्वारा अपना वोट नहीं दिया है।

छ. सदस्य वार्षिक आमसभा की सूचना में बताए गए ई-वोटिंग के अनुरोध पढ़ें या https://evoting.nsdl.com देखें और किसी पूछताछ के लिए आप सदस्यों के लिए बार बार पूछे जाने वाले प्रश्नों (एफएक्यू) को देख सकते हैं और https://evoting.nsdl.com के डाउनलोड संस्करण में सदस्यों के लिए ई-वोटिंग प्रक्रिया मेंगुलज उपलब्ध है।

जेआईटीएफ इन्फालॉजिस्टिक्स लिमिटेड के लिए

हस्ता/-  
आलोक कुमार  
कम्पनी सचिव  
एसीएस-19819

स्थान: नई दिल्ली

तिथि : 01 सितंबर, 2023

**KIMIA BIOSCIENCES LIMITED**  
CIN: L24239HR1993PLC031210  
Regd. Off. : Vill. Bhandsi, Tehsil Sohna, Gurgaon, Haryana - 122102  
Phone: +91 9654746544, 9654206544,  
E-mail: compliance.kimia@gmail.com, info@kimiabiosciences.com,  
Web: www.kimiabiosciences.com

#### PUBLIC NOTICE OF CONVENING 30<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM

The Thirtieth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VCM") Other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 3.30 p.m. (IST) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone audited financial statements for the financial year 2022-23, along with Board Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose email address is registered with the Company/ Beetal Financial and Computer Services Private Limited/Depository Participants/Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.kimiabiosciences.com and on the Stock Exchange that is BSE Limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent (RTA) Beetal Financial and Computer Services Private Limited at www.beetalfinancial.com. In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2022-23.

**Physical Holding** Members holding shares in physical mode who have not registered/updated their email address with the Company are requested to register/update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services Limited at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062.

**Demat Holding** Members holding shares in dematerialized mode, who have not registered/updated their email address with their Depository Participants are requested to register/update the same with the Depository Participants where they maintain their demat accounts.

Members can join and participate in the 30<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 30<sup>th</sup> AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL during the 30<sup>th</sup> AGM shall be provided in the Notice of 30<sup>th</sup> AGM. The notice shall also contain the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query/difficulty, a member may send an email to the RTA at beetalrta@gmail.com. or Company at compliance.kimia@gmail.com.

By the Order of the Board of Directors  
For Kimia Biosciences Limited  
Sd/-  
Lakshay Prakash  
CFO & Company Secretary

Place: 01.09.2023

Date: New Delhi

**पसपुपति एक्जिलॉन्ग लिमिटेड**  
CIN: L50102UP1982PLC015532  
पंजीकृत कार्यालय : काशीपुर रोड, ठाकुरपुरा, जिला मेरठबाद (उ.प्र.)  
कॉर्पोरेट कार्यालय : एम-14, कोट रोड (मिडिल सर्कल)  
नई दिल्ली-110 001, फोन नं. : 91-11-47627400, फैक्स नं. : 91-11-47627497  
E-mail : delhi@pasupatylion.com, Website : www.pasupatylion.com

#### 40वीं वार्षिक आम सभा की सूचना और रिपोर्ट ई-वोटिंग एवं बही सभापन की जानकारी

एतद्वारा सूचित किया जाता है कि पसपति एक्जिलॉन्ग लिमिटेड ("कंपनी") के सदस्यों की 40वीं वार्षिक आम सभा (एजीएम) शुक्रवार दिनांक 29 सितंबर, 2023 को सुबह 10:30 बजे कंपनी के पंजीकृत कार्यालय काशीपुर रोड, ठाकुरपुरा, जिला मेरठबाद-244601 (उ.प्र.) में आयोजित की जाएगी जिसमें 40वीं एजीएम की सूचना में निर्धारित व्यवसायों का लेन देन किया जा सके।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, 40वीं एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर पुस्तकें शामिल, 23 सितंबर, 2023 से शुक्रवार 29 सितंबर, 2023 (दोनों दिवस शामिल) तक बंद रहेंगे।

कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 और परिपत्र संख्या SEBI/HO/CFD/POD-2/PCIR/2023/4 दिनांक 5 जनवरी, 2023 के अनुसार सेवा द्वारा, वित्तीय वर्ष 2022-23 के लिए 40वीं एजीएम की सूचना और वार्षिक रिपोर्ट उन सभी सदस्यों को ईमेल के माध्यम से भेज दी गई है, जिनके ईमेल पते कंपनी /आउटरीट या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं। ईमेल के माध्यम से 40वीं एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 31 अगस्त, 2023 को पूरा हो गया है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियमों और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी अपने सदस्यों को रिपोर्ट ई-वोटिंग सुविधा प्रदान कर रही है, जिससे वे नेशनल रिक्वायिटी डिपॉजिटरी लिमिटेड द्वारा प्रदान की गई ई-वोटिंग सेनाओं के माध्यम से 40वीं एजीएम में किए जाने वाले व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

**सदस्य सूचना है कि** (क) 40वीं (एजीएम) की नोटिस में निर्धारित प्रस्तावों को इलेक्ट्रॉनिक माध्यमों (रिपोर्ट ई-वोटिंग) द्वारा मतदान के माध्यम से किया जा सकता है।

(ख) रिपोर्ट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 को सुबह 10:00 बजे से शुरू होगी और गुरुवार, 28 सितंबर, 2023 को शाम 5:00 बजे समाप्त होगी।

(ग) इलेक्ट्रॉनिक माध्यमों से या 40वीं एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 22 सितंबर, 2023 होगी।

(घ) कोई भी व्यक्ति जो एजीएम नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

(च) 28 सितंबर, 2023 को शाम 5:00 बजे के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं दी जाएगी।

(छ) 40वीं एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, 40वीं एजीएम में मतपत्र के माध्यम से वोट देने के अपने अधिकार का प्रयोग कर सकते हैं।

(ज) कोई सदस्य रिपोर्ट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

(झ) कोई व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल एजीएम में वोटिंग के साथ-साथ रिपोर्ट ई-वोटिंग सुविधा का लाभ उठाने का हक्कार होगा।

(ण) 40वीं एजीएम की वार्षिक रिपोर्ट और नोटिस कंपनी की वेबसाइट www.pasupatylion.com और NSDL की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

रिपोर्ट ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में, कृपया evoting@nsdl.co.in या helpdesk@rcmdelhi.com पर एक ईमेल लिखें या कंपनी सचिव श्री मारत कपूर से संपर्क करें, ईमेल आईडी - palsecr@rcmdelhi.com फोन : 11-47627400, पता : एम-14, मिडिल सर्कल, कॉन्ट-रोड, नई दिल्ली-110001

हस्ता / -  
मारत कपूर, कंपनी सचिव  
सदस्य से, एसएस 54267

दिनांक : 01.09.2023

स्थान : नई दिल्ली

**kotak**  
Kotak Mahindra Bank

**NOTICE**  
Locker hired by Mr. Balvinder Kumar Verma having address at- Flat No 405 Plot No Ght Sec 47, Green Wood Housing Society, Gurugram with Branch of Kotak Mahindra Bank Ltd. situated at Ground Floor, Unit No 2 & 3, Block-C, Vatika Business Park, Sohna Road, Gurugram-122018 remains un-operated for the last 3 years.

All the 3 letters sent to Mr. Balvinder Kumar Verma calling upon him to operate the locker has returned unserved and he is not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Mr. Balvinder Kumar Verma within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m

**kotak**  
Kotak Mahindra Bank

**NOTICE**  
Locker hired by Ms. Vandana Sethi /Mr. Kuldeep Sethi having address at C-1021 Sector-49 Sainik Colony Faridabad situated with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Unit No 2 & 3, Block-C, Vatika Business Park, Sohna Road, Gurugram-122018 remains un-operated for the past 4 years.

All the 3 letters sent to Ms. Vandana Sethi /Mr. Kuldeep Sethi calling upon them to operate the locker has returned unserved and they are not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Ms. Vandana Sethi /Mr. Kuldeep Sethi within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m

**kotak**  
Kotak Mahindra Bank

**NOTICE**  
Locker hired by Mr. Arjun Grover/Ms. Sangeeta Grover having address at C- 957 2nd Floor Sainik Colony Sector - 49, Faridabad Haryana 121001 with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Road, NIT Faridabad Haryana - 121001 remains un-operated for the past 4 years.

All the 3 letters sent to Mr. Arjun Grover/Ms. Sangeeta Grover calling upon them to operate the locker has returned unserved and they are not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Mr. Arjun Grover/Ms. Sangeeta Grover within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m

**केनरा बैंक**  
Canara Bank  
(A Fort of State of India)

**कच्चा सूचना [धारा 13 (4)] (अचल सम्पत्ति के लिये)**  
जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 के 54) (यहां के बाद "अधिनियम" वर्णित) के अंतर्गत केनरा बैंक के प्राधिकृत अधिकारी के रूप में 46 तथा प्रतिभूति हित (प्रवर्तन) नियमालय, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रवर्तित कच्चा का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 8.6.2023 जारी कर ऋणधारक श्री हर्ष वर्धन एवं अरुण पंचाल, के उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 18, 80,912.04 (रु.अठ्ठाह लाख अस्सी हजार नौ सौ बाहर एवं पैसे चार मात्र) वापस लौटाने का निर्देश दिया था।

ऋणधारक इस राशि को वापस लौटाने में विफल रहे, अतः एतद्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि आज 29 अगस्त, 2023 को अधोहस्ताक्षरी ने उक्त नियमालय के नियम 8 एवं 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उद्देश्य प्रवर्तित कच्चा का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित संपत्ति का कब्जा कर लिया है।  
विशेष रूप से ऋणधारकों तथा आम जनता को एतद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित संपत्ति का व्यवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय रु. 18, 80,912.04 (रु. अठ्ठाह लाख अस्सी हजार नौ सौ बाहर एवं पैसे चार मात्र) तथा उस पर ब्याज के लिये केनरा बैंक के चार्ज के अधीन होगा।

ऋणधारक का ध्यान प्रतिभूति परिसम्पत्तियों को विमोचित करने के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

#### अचल सम्पत्ति का विवरण

पंजीकरण उप-जिला बल्लभगढ़ तथा जिला फरीदाबाद के भीतर आर्य नगर, भगत सिंह कालोनी के नाम से भी विदित, मौजवा ऊंचा गाँव में स्थित एस्साई नं./ सरिटी अथवा टाउन सर्वे नं./खेत नं. 57, रैक्टर नं. 26, किल्ला नं. 13/1 (3-7), 17/2- (0-11), 18 (6-3), 21/1 (6-12), 22/2 (1-6), 22/3 (8-2) 23 (3-10) में फ्लैट नं. प्लॉट नं.एच.नं./एससीएफ नं.-127 (पुराना प्लॉट नं. 78), माप 84 वर्ग यार्ड्स में शामिल सम्पत्ति का सभी भाग तथा हिस्सा। चौहद्दी: उत्तर : अन्य सम्पत्ति, दक्षिण: अन्य सम्पत्ति, पूर्व: रोड, पश्चिम: रोड

तिथि : 2.9.2023, स्थान: फरीदाबाद प्राधिकृत अधिकारी, केनरा बैंक

**हिंदुस्तान एक्सिस लिमिटेड**  
सीआईएन : एल74899डीएल1989पीएलसी031191  
पंजीकृत कार्यालय : बी-2/ 8 सफरजंग पल्सवैव, नई दिल्ली-110029  
दूरभाष : 011-41650347, फैक्स : 011-26191358,  
ईमेल : accounts@hindustanathesives.com, वेबसाइट : www.bagla-group.com

**सूचना**  
एतद्वारा सूचित किया जाता है कि कंपनी के अधोहस्ताक्षरी की 35वीं वार्षिक आम बैठक (एजीएम) का आयोजन सप्तिमात्र 23 अक्टूबर 2023 को अप्र. 2.00 बजे भारतीय मानक समय ("आईएसटी") पर, सीडियों कॉन्फ्रेंस/अन्य ऑडियो-विडियो संचरणों ("वीसी/ओएवीसी") सुविधा के माध्यम से, उक्त एजीएम आयोजनकारिता की सूचना में संशोधित व्यवसायों का संचालन करने के लिये किया जाएगा। भारतीय प्रतिभूति एवं विनियम 2022 ("सेबी") के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांकिक 8 अगस्त 2020, 17/2020 दिनांकिक 13 अगस्त 2020, 20/2020 दिनांकिक 5 मई 2020, 2/2022 दिनांकिक 5 मई 2022, 10/2022 दिनांकिक 28 सितंबर 2022 तथा अन्य प्रासंगिक परिपत्र ("परमसी रिपोर्ट्स") भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी किए गए सूचना/परिपत्र के अनुसार, वार्षिक रिपोर्ट 2022-23 के प्रथम अर्द्ध ईजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भिजित की जाएगी, जिनके ई-मेल पते कंपनी अफसर रजिस्ट्रार एवं ट्रांसफर एंजेंट एवं डिपॉजिटरीज के साथ पंजीकृत हैं।

एजीएम की सूचना की भौतिक प्रतियां भेजने की आवश्यकता को परमसी परिपत्र और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है। कंपनी की वार्षिक रिपोर्ट 2022-23, अप्र. 2.00 बजे के बाद के माध्यम से, 35वीं एजीएम की सूचना और व्याख्यात्मक विवरण, कंपनी की वेबसाइट www.bagla-group.com और स्टॉक एक्सचेंजों की वेबसाइटों या www.bseindia.com पर उपलब्ध है। इससे एक प्रति लिंक इन्स्टाग्राम इंडिया प्राइवेट लिमिटेड की वेबसाइट अर्थात् @instavote.linkintime.co.in पर भी उपलब्ध है।

**रिपोर्ट ई-वोटिंग** : समन-समय पर संशोधितानुसार कंपनी (प्रबंधन और प्रशासन) नियमावली 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 (अधिनियम) की धारा 108, भारतीय कंपनी सचिव संस्था द्वारा सामान्य परिपत्र पर निर्गत संबंधीय मानक (एएसएन-2) तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमालय 2015 के विनियम 44 के अनुपालन अनुसार, कंपनी अपने सदस्यों को एजीएम में शामिल होने कीजिए जानकारी के व्यवसाय के संदर्भ में एजीएम से पूर्व तथा सभा के दिनांक एजीएम के वित्त ई-वोटिंग की सुविधा प्रदान कर रहा है तथा इस उद्देश्य के लिए कंपनी ने लिंक इन्स्टाग्राम इंडिया प्राइवेट लिमिटेड को इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान करने के लिये नियुक्त किया है। रिपोर्ट ई-वोटिंग के विवरण अनुरोध एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित पर ध्यान देने क. रिपोर्ट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी :

रिपोर्ट ई-वोटिंग का प्रारंभ	शुक्रवार 20 सितंबर 2023 को प्रातः 9.00 बजे (आईएसटी) से
रिपोर्ट ई-वोटिंग का समापन	शुक्रवार 22 सितंबर 2023 को सायं 5.00 बजे (आईएसटी) तक

इसके बाद रिपोर्ट ई-वोटिंग मौजूकृत को लिंक इन्स्टाग्राम इंडिया प्राइवेट लिमिटेड द्वारा वोटिंग के लिये अक्षम कर दिया जाएगा तथा सदस्यों को वोट लिखि एवं समय के बाद इलेक्ट्रॉनिक रूप में मतदान करने की अनुमति नहीं दी जाएगी।

ख. सदस्यों के वोटिंग अधिकार, सप्तिमात्र 16 सितंबर 2023 (वोट-ऑफ तिथि) के अनुसार कंपनी की प्रवर्तन सूचना और एजीएम की सूचना और वोटिंग प्रक्रिया की सूचना के दौरान भी उपलब्ध करनी जाएगी तथा बैठक में उपस्थित होनावाले सदस्यगण, जिन्होंने रिपोर्ट ई-वोटिंग द्वारा पहले अपने वोट नहीं डाले हैं, वे भी बैठक के दौरान अपने वोट अधिकार का प्रयोग करने में समर्थ होंगे। एक व्यक्ति जिसका नाम कट-ऑफ तिथि के अनुसार सदस्यों की पंजीकृत/लाभकारी स्थानों की पंजीकृत में अनिश्चित है, केवल वही व्यक्ति एजीएम से पूर्व एजीएम के दौरान रिपोर्ट ई-वोटिंग सुविधा प्राप्त करने का अधिकारी होगा।

ग. कोई भी व्यक्ति जो सूचना के प्रेषण के उपरांत कंपनी के अंश उपाधिकृत करता है तथा कंपनी एक सदस्य बनता है वह कट-ऑफ तिथि के अनुसार अंशों का धारण करता है, वह https://instavote.linkintime.co.in पर एक अनुरोध भेजकर रिपोर्ट ई-वोटिंग के लिये लॉगिन-आईडी एवं पासवर्ड प्राप्त कर सकता है तथा इस संख्या से सभा प्राप्त करने के लिये एलन प्री नम 011-414410592/93/94 पर 022-49186000 पर संपर्क कर सकता है तथा लिंक इन्स्टाग्राम इंडिया प्राइवेट लिमिटेड एनोटीस@linkintime.co.in पर ईमेल भेज सकता है। एक व्यक्ति जो कट-ऑफ तिथि के अनुसार एक सदस्य नहीं है, उसे एजीएम की सूचना को केवल जानकारी के उद्देश्य के रूप में विचारार्थ स्वीकार करना चाहिए।

घ. ऐसे सदस्यगण जिन्होंने बैठक से पूर्व रिपोर्ट ई-वोटिंग के द्वारा अपने वोट डाल दिये हैं हालांकि वे भी बैठक में इलेक्ट्रॉनिक रूप में उपस्थित हो सकते हैं, किंतु उन्हें उससे पुनः मतदान करने का अधिकार नहीं होगा।

ड. निम्न आवश्यकताओं और उचित व्यवहारों को भी उन्हें ध्यानित किया जाएगा।  
https://instavote.linkintime.co.in पर सहायता अनुप्राण के अंतर्गत जानकारी प्राप्त करने वाले प्रश्न ("एफएक्यू") और इन्स्टाग्राम ई-वोटिंग न्यूज़लेटर देख सकते हैं अथवा enotices@linkintime.co.in पर एक ईमेल भेज सकते हैं या दूरभाष : 022 - 49186000 पर कॉल कर सकते हैं।

च. श्री मुखेश कुमार अग्रवाल, व्यवसायगत/अन्य संबंधों को एजीएम में शामिल होने वाली रिपोर्ट ई-वोटिंग प्रक्रिया की जांच के लिए संबंधित के रूप में नियुक्त किया गया है।

छ. कृपया ध्यान दें कि एक बार जब आप रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट डाल देते हैं, तो आप अपने वोट को संशोधित नहीं कर सकते हैं या एजीएम में किसी वोट पर वोट नहीं कर सकते हैं। हालांकि, आप एजीएम में भाग ले सकते हैं और वहां में वोट दे सकते हैं।

ज. एतद्वारा यह घोषणा या राह है कि निम्न व्यक्तियों के नाम कट-ऑफ तिथि अर्थात् 16 सितंबर 2023 के अनुसार सदस्यों की पंजीकृत में अथवा डिपॉजिटरी द्वारा अनुसूचित जानकारी स्थानों की पंजीकृत में दर्ज हैं, केवल वे ही रिपोर्ट अनुरोध में भाग लेने के हक्कार होंगे।

झ. रिपोर्ट ई-वोटिंग के संबंधित परिणाम जो एजीएम में लिख जा सकते हैं, कंपनी द्वारा उनकी घोषणा एजीएम के 2 दिनों के भीतर की जाएगी और उन्हें अपनी और रिपोर्ट ई-वोटिंग कंपनी की वेबसाइट पर प्रकाशित किया जाएगा और स्टॉक एक्सचेंजों को भी उन्हें संबंधित किया जाएगा।

क. निम्न आवश्यकताओं और उचित व्यवहारों को भी उन्हें ध्यानित किया जाएगा।  
कंपनी (प्रबंधन और प्रशासन) नियमालय 2014 के नियम 10 के साथ पठित कंपनी अधिनियम 2013 की धारा 91 के अनुसार कंपनी के सदस्यों की पंजीकृत और शेयर ट्रांसफर सचिवालय लिंक एवं 2022-23 के लिए एजीएम के उद्देश्यार्थ 17 सितंबर 2023 से लेकर के 23 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

**हिंदुस्तान एक्सिस लिमिटेड**  
के लिंक तथा उसकी ओर है  
हस्ता/-  
मुखेश कुमार अग्रवाल  
(प्रबंध निदेशक)  
सीआईएन-ए-01255046

दिनांक : 02 सितंबर 2023

स्थान : नई दिल्ली

**kotak**  
Kotak Mahindra Bank

**NOTICE**  
Locker hired by Mr. Gaurav Kundra/Ms. Somya Madan having address at-B-504 Parsunath Greenville, Opposite Omx Gurgaon, Mall Sector-48, Sohna Road, situated with Branch of Kotak Mahindra Bank Ltd. situated at Ground Floor, Unit No 2 & 3, Block-C, Vatika Business Park, Sohna Road, Gurugram-122018 remains un-operated for the last 3 years.

All the 3 letters sent to Mr. Gaurav Kundra/Ms. Somya Madan calling upon them to operate the locker has returned unserved and they are not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Mr. Gaurav Kundra/Ms. Somya Madan within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m

**kotak**  
Kotak Mahindra Bank

**NOTICE**  
Locker hired by Ms. Sushma having address at- 5 M 7 NIT, FARIDABAD 121001 Haryana with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Road, NIT Faridabad Haryana - 121001 remains un-operated for the past 5 years.

All the 3 letters sent to Ms. Sushma calling upon her to operate the locker has returned unserved and she is not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Ms. Sushma within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m

**kotak**  
Kotak Mahindra Bank

**NOTICE**  
Locker hired by Ms. Sushma having address at- 5 M 7 NIT, FARIDABAD 121001 Haryana with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Road, NIT Faridabad Haryana - 121001 remains un-operated for the past 5 years.

All the 3 letters sent to Ms. Sushma calling upon her to operate the locker has returned unserved and she is not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Ms. Sushma within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m

**चोला मंडलम इन्वेस्टमेंट एण्ड फायनैस कम्**