Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited) CIN - L37100DL2019PLC344788

Date: August 29, 2023

To

The Manager- Listing Compliance National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Compliance under Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) 2015

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company published today in the newspapers viz — Financial Express and Jansatta Newspaper inter alia informing about the Intimation regarding 05th Annual General Meeting of the company will be held on Saturday, September 23, 2023 at 03:00 p.m.

The aforementioned documents shall also be available on the Company's Website www.nupurrecyclers.com.

You are requested to kindly take the above information on your records.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

Shilpa Vermpany Secretary

Company Secretary & Compliance Officer

M. No: F10105

FINANCIAL EXPRESS

Sale Notice under insolvency and Bankruptcy Code, 2016

E-Auction Sale Notice Wave Global Educational Services Private Limited (In Liquidation Rego On.: Plot No.6 S/F Left Side Sector-5, H.L. Square MILU, Dwarka, New Deini-1100 Liquidator: Radhey Shyam Yadav, IP Regn No: IBBI/IPA-001/IP-P01496/2018-19/12255

Email: cirp.wave@gmail.com; **Mob. No.** +91-9311704731 Auction Date: 22 September, 2023 from 2:00 P.M. to 5:00 P.M. (With an unlimited extension of 5 Minutes each)

Sale of Assets and Properties owned by Wave Global Educational Services Pvt Ltd. (in Liquidation) forming part of Liquidation Estate of Wave Global Educational Services Pvt Ltd. in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi vide order dated 11.08.2021. The sale of properties will be done by the undersigned through the e-auction platform https://ncltauction.auctiontiger.net S. | Asset | Location | Reserve Earnest Incremental Mode of

	No.			Price (in INR)	money deposit (in INR)	Value (in INR)	sale (e- auction	
	18	Furniture and Office Equipment including Air Conditioner	Third Floor, Plot No. 6, H.L. Square, MLU, Sector-5, Dwarka, New Delhi- 110075	45,000	4,500	5,000	Lot	
r	Terms and Conditions of the F-auction are as under							

Date: 29.08.2023

Place: Delhi

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through service provider M/s e-procurement Technologies Limited

2. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "Wave Global Educational Services Pvt Ltd - in Liquidation", Account No.: 135905001463, Name of Bank: ICICI Bank Ltd, Branch: G4, 19 Arunachal Building, Barakhamba Road, New Delhi - 110001, IFSC Code – ICIC0001359, drawn on any Scheduled Bank, payable at Delhi 3. The Complete E-Auction process document containing details of the Assets, online

e- auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://ncltauction.auctiontiger.net Contact: Mr. Praveen Kumar Thevar, at +91-9722778828 - 079 6813 6854/55/51 079-6813 6800 E-mail: praveen.thevar@auctiontiger.net & nclt@auctiontiger.net

> Radhey Shyam Yadav (Liquidator of Wave Global Educational Services Pvt. Ltd) IBBI Reg. No: IBBI/IPA-001/IP-P-01496/2018-2019/12255 Address: 1203, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Email: cirp.wave@gmail.com

ALLIANCE INTEGRATED METALIKS LIMITED CIN: L65993DL1989PLC035409

Regd. Off.: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017 Phone: +91-11-40517610, E-mail: alliance.intgd@rediffmail.com; Website: www.aiml.in

CORRIGENDUM TO NOTICE OF 34TH ANNUAL GENERAL MEETING This Corrigendum is being issued in continuation of Notice dated 31th July, 2023 convening the 34th Annual General Meeting of Alliance Integrated Metaliks Limited to be held on Tuesday, 29th day of August, 2023 at 12:00 P.M. through Audio video means. The Notice has already been circulated to all the shareholders of the Company on 05" August, 2023 in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder:

The Company through this communication wishes to bring to the notice of the Shareholders, followings additions made in the said Notice of Annual General Meeting:

Changes to the Explanatory Statement to Item No. 04:

a) A new paragraph 4 shall be added after the existing paragraph 3:-Considering that the allotment shall be more than 5% of the post issue fully diluted

share capital of the Company, to the allottee i.e- First Forge Limited, the price of equity shares, to be issued pursuant to conversion of CCPS, shall be Rs 40/-(Rupees Forty only) per share, including a premium of Rs. 39/- (Rupees thirty nine only) has been determined taking into account the valuation report dated 31st July 2023, read with the addendum of the valuation report dated 26th August, 2023. issued by Mr. Manish Manwani, Registered Valuer (IBBI Registration No: IBBI/RV/03/2021/14113 having office at Unit No. 125, Tower B-3, Spaze Itech Park, Sohna Road, Sector-49, Gurugram, Haryana-122018), in accordance with Regulation 166A of the ICDR Regulations ("Valuation Report").

The original valuation report and the addendum issued by the Registered Valuer shall be available on the website of the Company at www.aiml.in.

In accordance to the Articles of Association of Company, the issue price has been determined based on the Valuation report dated 31st July, 2023 provided by Mr. Manish Manwani, Registered Valuer (IBBI Registration No: IBBI/RV/03/2021/14113), in accordance with Regulation 166A of the ICDR Regulations ("Valuation Report"). The price determined through the valuation report is Rs. 27.25/- (Rupees Twenty Seven and Twenty five paisa only) per share. "The price calculated as per Regulation 164(1) of Chapter V of SEBI (Issue of

Capital and Disclosure Requirements) Regulations, 2018, being higher than the price determined as per the valuation report, has been considered as the floor price for issuance of Equity Shares arising out of conversion of CCPS into Equity

A Corrigendum to Notice of 34th Annual General Meeting has been sent to all the shareholders to whom the notice of Annual General Meeting has been sent, the said corrigendum shall also be available on the website of the Company i.e. www.aiml.in and stock exchange website i.e. www.bseindia.com

All the content/information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this

corrigendum. For Alliance Integrated Metaliks Limited

Daljit Singh Chahal Chairman Cum Wholetime Director Place: New Delhi Date: 28.08.2023 DIN: 03331560

CLIX HOUSING FINANCE LIMITED

Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

POSSESSION NOTICE (Appendix IV) Rule 8(3)

Whereas the Authorized officer of CLIX HOUSING FINANCE LIMITED (Clix), a Housing Finance Ban Company under the National Housing Bank Act., having its registered office Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi- 110008, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the power conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amoun mentioned in the notice within 60 days from the date of receipt of the said notice. Th borrower/Guarantor 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 hereir below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as per under mentioned Date. The borrower in particular and the public in general is hereby cautioned not to deal with the propert

and any dealings with the property will be subject to the charge of "CLIX" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

1. SAURABH CHANDRA SADH S/O VIDHYA CHANDRA SADH, H. NO. 1638-B, 2ND FLOOR, GALI NO.03, VIJAY PARK, MAUJPUR, NEW DELHI-110053 PH NO. 9212204015 E MAIL ID-SAURABHCHANDRASADH@GMAIL.COM **ALSO AT: ZOMATO ONLINE** A-125, UPPER GROUND FLOOR-1, RAIL VIHAR,HOUSING SOCIETY, ANKUR VIHAR, GHAZIABAD U.P.-201102 **ALSO AT:-**PLOT NO. A-133, KHASRA NO. 348, FLAT NO. FIRST FLOOR-3, F/F, RAIL VIHAR, GHAZIABAD U.P.-201102

2. Pinki w/o saurabh chandra sadh h. no. 1638-b, 2nd floor, gali no.03, vijay PARK, MAUIPUR, NEW DELHI-110053 **ALSO AT:-** A-125, UPPER GROUND FLOOR-1, RAII VIHAR, HOUSING SOCIETY, ANKUR VIHAR, GHAZIABAD U.P.-201102 **ALSO AT:-** PLOT NO. A-133, KHASRA NO. 348, FLAT NO. FIRST FLOOR-3, F/F, RAIL VIHAR, GHAZIABAD U.P. - 201102 **Demand Notice Dated :** 02.December.2022

Amount of Demand Notice: Rs. 9,22,762.43/- (Rupees Nine Lakh Twenty Two Thousand Seven Hundred Sixty Two and Paisa Forty Three Only)

Details of Property: ALL THAT PIECE AND PARCEL OF PROPERTY BEARING PLOT NO. A-133, KHASRA NO. 348, FLAT NO. FF-3, FIRST FLOOR, LIG BACK SIDE WITHOUT ROOF, RAIL VIHAR SADULLABAD, TEHSIL LONI, DISTRICT GHAZIABAD, UTTAR PRADESH. AS BOUNDED:- **EAST-**PLOT NO. A-134 **NORTH-**PLOT NO. A-132 **WEST-**ROAD 30 FT. WIDE **SOUTH-**ROAD 30 FT. WIDE

Date of Possession : 25th day of August, 2023 Name & Address of Borrower/Co-Borrower : 1. CHITRA MISHRA W/O GAURAV MISHRA

K-113, FF, GALI NO-3, GAUTAM VIHAR EAST DELHI, DELHI - 110053 E MAIL ID SWATIMISHRA9770@GMAIL.COM PH NO. 8810353016 **ALSO AT:-** J-83/7-B, GALI NO- 15, KARTAR NAGAR, GARHI MENDU, NORTH EAST DELHI, DELHI-110053. ALSO AT:- M/S HDB FINANCIAI SERVICE 209-214, KAILASH BUILDING 26, K.G. MARG, DELHI- 110001.

DELHI - 110053 PH NO. 9582692318 E MAIL ID GAURAVMISHRA9582@GMAIL.COM **ALSO AT:-** J-83/7 B, GALI NO- 15, KARTAR NAGAR, GARHI MENDU NORTH EAST DELHI, DELHI-110053 **ALSO AT:-** UCC BANK FLAGSHIP CORPORATE BRANCH, G-F-S, SANSAD MARG, DELHI- 110001. PH NO. 011-4949820

Amount of Demand Notice: Rs. 14,06,043.64/- (Rupees Fourteen Lakh(s) Six Thousand Forty Three and paisa Sixty Four Only)

Details of Property: ALL THAT PIECE AND PARCEL OF PROPERTY BEARING FLAT NO. FF 2 (BACK SIDE) FIRST FLOOR, M.I.G WITHOUT ROOF RIGHT ON PLOT NO. B-107, CONSTRUCTED ON KHASRA NO. 222, SITUATED AT RAIL VIHAR HADBAST VILLAGE, SADULLABAD, TEHSIL LONI, DISTRIC GHAZIABAD (U.P.) WHICH INCLUDES TWO BEDROOMS, ONE DRAWING ROOM, ONE KITCHEN AND ONE TOILET/BATHROOM, AS BOUNDED:- EAST-PLOT NO. B-107 A NORTH-25 FEET WIDE ROAD WEST-PLOT NO. B-106 SOUTH- PLOT NO. B-88

Authorised Officer, CLIX HOUSING FINANCE LIMITED



Housing and Urban Development Corporation Ltd. (A Govt. of India Enterprise)

CIN: L74899DL1970GOI005276, GST No.07AAACH0632A1ZF Regd Office: Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003. Tel.: 011-24649610-15 Website: www.hudco.org.in, Email: bondredemption@hudco.org

PUBLIC NOTICE

REDEMPTION OF HUDCO BONDS ISIN NO. INE031A07907 and ISIN No. INE031A07931 2013 HUDCO Tax Free Bonds Tranche-I Series-1 (ISIN No. INE031A07907 and

ISIN	Maturity Date	Record Date	Last date of Pledge Removal / Updation of documents
INE031A07907	25/10/2023	03/10/2023	29/09/2023
INE031A07931	25/10/2023	03/10/2023	29/09/2023

All concerned may kindly visit Bonds Tab on the HUDCO website: www.hudco.org.in for required information/ details. Further, the Bondholders whose holdings are in pledge position are required to remove the pledge as per column 4 of the above table, to avoid any complications in future. It is further informed that in case of non-removal of pledge, the interest and redemption payment will be made as per the beneficiary position on the above record date made available by Depositories/Registrar to the issue, subject to applicable laws. Place: Delhi

Executive Director(Finance) Resource Mobilisation Date: 29.08.2023

KOTAK MAHINDRA BANK LTD. Registered Office: 27-8KC, C-27, G-Block, Bandra Kurta Complex, Bandra (E), Mumbai- 400 051 Branch Office: 7th Floor, Ambadeep Building, 14th K G Marg, New Delhi-110001

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

Notice is hereby given that the following borrower /Co-Borrowers/Guarantor, who have availed loan facilities from KOTAK MAHINDRA BANK LIMITED (KMBL) having its branch office at 7th Floor, Ambadeep Building, 14th K G Marg, New Delhi-110001, have failed to repay the loan facility wide EMI and or serve the interest of their credit facilities to KMBL and that their loan accounts has been classified as NPA as per the guidelines issued by Reserve Bank of India. The Borrowers have provided security of the immovable properties to KMBL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrowers to KMBL as on date are mentioned below.

The borrower /Co-Borrowers /Guarantor as well as the public in general are hereby informed that the undersigned being the Authorized Officer of KMBL, the secured creditor has initiated action against the following borrower /Co-Borrowers / Guarantor under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrowers fail to repay the outstanding dues indicated against their names within 60 (Sixty days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (2) of Section 13 of the SARFAESI Act, including power to take possession of the properties and sell the same. The public in general is advised not to deal with property described here

Name of the Borrowers / Guarantor & Mortgagor | Details of secured asset (Immovable Property) 1. M/s Bankey Bihari Petro Products ... (Borrower) All the Part & Parcel of Property bearing Through Its Partners/ Authorised Signatories, Mr. Ankit Mittal, Mr. Sanchit Mittal, All At.- Khasra No. 243, at Part of Water Rate No. 1790 Near Jhingpura NH-2, Village, Gauhari Tehsil Chhata, Mathura- (LP Nagar Road Sahar), Tehsil & Distt. Mathura 281001. 2. Mr. Ankit Mittal (Mortgagor) Khasra (U.P)" Bounded By:- North:- Vacate Land of No.243, NH-2, Village, Gauhari Tehsil Chhata, Nagar Palika, East: Land of Smt. Fulkawali, Mathura-281001. Also At:- Mr. Ankit Mittal 64, South:- Land of Sh. Tarun Garg, West.- 25 ft. Dampier Nagar, Mathura-281001, 3, Mrs. Meenu Wide Road Approx. Mittal(Mortgagor) Khasra No.243, NH-2, Village, Loan Account No., Demand Notice Date & Amount Gauhari Tehsil Chhata, Mathura-281001. Also At:-Mr. Meenu Mittal 64, Dampier Nagar, Mathura-281001

NPA Date: 30th June' 2023

address: "One Plot, Area 587.63 Sam, Situated

Loan Account No. 5299CL0100000016 Demand Notice Date: 17/08/2023 Outstanding Amount: Rs.35.15.315.34/- as on 17/08/2023

Date: 29/08/2023 Place: Mathura For Kotak Mahindra Bank Ltd., Authorised Officer

CONTINENTAL SECURITIES LIMITED Regd Office: Flat No. 301, Metro Plaza, Parivahan Marg Jaipur Rajasthan 302001 IN

Email-continentalsecuritieslimited@gmail.com • Website: www.continentalsecuritiesltd.com Phone No: 0141-2943037, CIN: L67120RJ1990PLC005371

NOTICE FOR 33rd ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION Members of CONTINENTAL SECURITIES LIMITED ("Company") are informed that in compliance

with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations" the Board of Directors decided to convene the 33rd Annual General Meeting ("AGM") of the Company on Wednesday, 20th September, 2023, at 02:00 P.M. IST through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 33rd AGM.

The Notice of 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the 33rd AGM through VC/ OAVM facility including e-voting details has been sent on Tuesday, August 29, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (continentalsecuritiesItd.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) website at www.evotingindia.com In compliance with the provisions of Section 108 of the Act read with the Companies

(Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations. Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL all resolutions set forth in the Notice of the 33rd AGM.

The remote e-voting shall commence Sunday, 17th September 2023 (10:00 A.M. IST) and ends on Tuesday, 19th September 2023 (05:00 P.M. IST) During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through evoting facility available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change in subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 33rd AGM.

Shri. Ajay Khandelwal , Practicing Chartered Accountant , Jaipur, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent

The voting rights of Members shall be in proportion to the equity shares held by them in the paidup equity share capital of the Company as on Wednesday, September 13, 2023 ("Cut-off date") A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

For CONTINENTAL SECURITIES LIMITED

Place : Jaipur Date: 28.08.2023 Rajesh Khuteta (Managing Director) DIN: 00167672

SOPHIA EXPORTS LIMITED (CIN: L52110DL1985PLC020059)

Reg. Off.: 4973/201 Pahtak Badal Bage, Hauz Qazi. Delhi - 110006, India Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India -mail: info@sophiaexport.com | Website: www.sophiaexport.com |Tel: 011-43041400

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING Notice is hereby given that the 39th Annual General Meeting (the AGM) of the Company is scheduled to be held on Saturday, 23.09,2023 at 10:30 a.m. at 81, Functional Industrial

Estate. Patpargani, Delhi-110092, to transact the businesses mentioned in the Notice In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as imended (the **Rules**) and Regulation 44 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-voting facilities provided by National Securities Depository Limited (NSDL) In pursuant to the SEBI Circulars, members are informed that the Company has

completed despatch of the 'Notices of AGM and Annual Report' containing, inter alia, the Audited Financial Statements and the Reports of Auditors and Directors thereon for the financial year ended 31.03.2023, through permitted modes on 28.08.2023. Members are further informed that Remote e-Voting shall commence at 9:00 a.m. on 20.09.2023 and end at 5:00 p.m.

b) No remote e-Voting shall be allowed beyond the aforesaid dates and times and

remote e-Voting module shall be disabled by NSDL after 5:00 p.m. on 22.09.2023; c) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 16.09.2023, shall only be entitled to avail the facility of remote e-voting as well voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Voting rights shall

members of the Company as on the said date;

be reckoned on the paid-up value of the shares registered in the name of the

 d) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-off date i.e. 16.09.2023. may obtain the User ID and Password for e-Voting by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or call on toll free no.: 022-4886 7000 and 022 - 24997000 or to ABS Consultant Pvt. Ltd. (RTA) at absconsultant99@gmail.com or call on at 033-22301043/22430153. However, if any person is already registered with NSDL/ CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility;

 The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Poll Paper at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;

f) The Register of Members and the Share Transfer Books of the Company will be closed from 17.09.2023 to 23.09.2023 (both days inclusive);

g) Mr. Yashwant Gupta, Practicing Company Secretary, Delhi (M. No.: A15154, COP: 15119 will act as a Scrutinizer to conduct remote e-voting process in a fair and

h) The Annual Report and the Notice of AGM is available on the website of the Company at www.sophiaexport.com and on the websites of the Stock Exchange viz. www.msei.in. A copy of the same is also available on the website of NSDL at For e-voting instructions, members are requested to go through the instructions given

in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the FAQs for members and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact to NSDL and RTA at the abovementioned email IDs. The results of voting on the resolutions set out in the Notice of AGM shall be declared with

in the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company www.sophiaexport.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange and shall be displayed at the registered office and the Corporate Office addresses.

For Sophia Exports Limited

Lalit Agarwal Director DIN: 00109920



Notice regarding invitation of Public Objection/ Suggestion on Sub Division of Industrial Plot No. 16/2A (Total Area-18485.00sqm.) in Part Layout Plan of

Industrial Area Site-4, Sahibabad, Ghaziabad. 1 (a) The Amended Part Layout Plan of Industrial Area Site-4, Sahibabad of the Uttar

Pradesh State Industrial Development Authority (UPSIDA) situated in District Ghaziabad (b) A copy thereof will be available for inspection at the Regional Manager Office of the

Uttar Pradesh State Industrial Development Authority, C-2, Mahalaxmi Mail, 4° Floor RDC Raj Nagar, Ghaziabad between 10:00 am to 5:00 pm on all working days till the date mentioned in Para 3 hereafter as well as website: www.onlineupsida.com Objections and Suggestions are hereby invited with respect of the Draft Amended

3. Objections and suggestions shall be sent in writing to the office of Regional Manager

UPSIDA at C-2, Mahalaxmi Mall, 4" Floor RDC Raj Nagar, Ghaziabad within 15 days from the date of publication of this notice mentioning subject as "Regarding Public Objection/ Suggestion on Draft Amended Layout Plan for Industrial Area Site-4, Sahibabad, Ghaziabad." Any person making the Objections or Suggestions should also give his/her full name & address, Email id and contact number. (Regional Manager)

U.P. State Industrial Development Authority

SADHU RAM AGGARWAL

JINDAL CAPITAL LIMITED Regd Office: 201, Aggarwal Plaza, Sec-9, Rohini, Delhi-110085 Ph No. 011-45578272; CIN: L65910DL1994PLC059720 E Mail ID: info@jindalcapital.co.in; Website: www.jindalcapital.co.in SHAREHOLDERS TO REGISTER THEIR E-MAIL ADDRESSES

Pursuant to Section 101 of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable guidelines circulars issued by Ministry of Corporate Affairs ("Circulars") and Securities and Exchange Board o india in this regard, Members may kindly note that 29th Annual General Meeting ("AGM") of Jinda Capital Limited, is going to be held through Video Conferencing ("VC")/ Other Audio Visual Means

("OAVM"). For this purpose, notices will be sent to the members by way of email only. Members holding shares in physical mode and those who have not updated their e-mail addresses with the Company are requested to visit platform of Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company at https://linkintime.co.in/emailreg/email_register.html to register their e-mail id at the earliest to receive the notice of Annual General Meeting ("AGM") Members holding shares in demat form are requested to register/ update their email addresses

with their Depository Participant (DP). The Company will provide facility to its Members to exercise their right to vote by remote e-voting and the detailed procedure for remote evoting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting) will form part of the Notice.

The aforesaid notice of Annual General Meeting ("AGM") will be made available on the website of the company i.e. at www.jindalcapital.co.in and website of the stock exchange viz. BSE a www.bseindia.com respectively. The above information is also available on the said website. For JINDAL CAPITAL LIMITED

Date: August 25, 2023

Chairman-cum-Managing Director KHANDELWAL EXTRACTIONS LIMITED

CIN: L24241UP1981PLC005282 Regd. Office: 51/47, Nayaganj, Kanpur-208001 Ph.: +91 9415330630; Email: kelknp@yahoo.com; Website: www.khandel PUBLIC NOTICE OF THE 41" ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, 23rd September, 2023 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014 to transact the business set out in the notice convening the AGM.

The Company has sent the Notice along with the Annual Report for the F.Y. 2022-23 of the Company through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants. The electronic dispatch of the Notice and the Annual Report has been Further, business may be transacted through voting by electronic means. Company has made

arrangement of e-voting through CDSL. The cut-off date for the purpose of remote e-voting is 16th September, 2023. The remote e-voting shall commence on 20th September, 2023 (10:00 am) and shall remain open till 22nd September, 2023 (05:00 pm). The remote e-voting shall not be allowed beyond 05:00 pm on 22nd September, 2023. The Company shall provide Ballot to the members who wish to cast their vote at the meeting. Amember may participate in the meeting even after exercising their vote through remote e-voting but cannot vote again in the meeting. Any person who becomes member of the Company after dispatch of notice and holds shares as on the cut-off date may obtain login ld and password by following the procedure as mentioned in the notice. Only those persons whose name is recorded in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date e. 16th September, 2023 shall be entitled to vote through remote e-voting as well as voting in general meeting. Aperson who is not a member as on the cut-off date should treat the AGM notice for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity

Copy of notice is also available on website of the Company given above and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other Communications by the Company, from time to time, may get their email IDs registered by submitting form ISR-1 to M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company at their address viz. Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055. However for the shares held in Demat mode, members are requested to write to their respective DPs. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of

Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Fransfer Books of the Company will remain closed from 17th September, 2023 to 23rd September, 2023 both days inclusive) for the purpose of the AGM. The voting results of the AGM along with the Scrutinizer's Report will be declared as per the Statutory timelines and will also be posted on the website of the Company given above and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

For any grievance, the members may contact Mr. Dinesh Khandelwal, Director (Finance) & CFO on the address or email given above or on his mobile no. 9415330630 For Khandelwal Extractions Limited Satyansha Dubey (Company Secretary and Compliance Officer)

AXIS BANK LTD. E-AUCTION SALE NOTICE FOR SALE OF

RETAIL LENDING AND PAYMENT GROUP (LOCAL OFFICE/BRANCH): AXIS HOUSE, TOWER-2, 2ND FLOOR, I-14, SECTOR-128, NOIDA EXPRESSWAY JAYPEE GREENS WISHTOWN, NOIDA-201301, U.P. AXIS BANK LTD., 3RD FLOOR, GIGAPLEX, NPC - 1, TTC INDUSTRIAL AREA. MUGALSAN ROAD, AIROLI, NAVI MUMBAI - 400 708 REGISTERED OFFICE: "TRISHUL", 3RD FLOOR OPP. SAMARTHESHWAR

M.No.: A67216

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read

lotice is hereby given to the public in general and in particular to the Borrower(s) and Suarantor(s) that the below described immovable property is mortgaged/charged to the secure creditor, the physical possession of which has been taken by the Authorised Officer of Secured reditor will be sold on "As is where is", "As is what is" and "Whatever there is" or 20/09/2023 for recovery of Rs. 15,02,628/-(Rupees Fifteen Lakh Two Thousand Six Hundred Twenty Eight only) dues as on 07.07.2023 with future interest and costs due to the secured from 1. MR. RAJESH KUMAR & 2. MR. SAURABH KUMAR in Loan Nos.

KNOWN ENCUMBRANCES (IF ANY) No Rs. 6,74,400/- (Rupees Six Lakh Seventy Four Thousand Four Hundred only) Rs. 67,440 /- (Rupees Sixty Seven Thousand Four Hundred Forty Only) through DD/PO in favor of 'Axis

DATE. TIME. AND VENUE FOR

On 20th Sep, 2023, between 11.00 A.M and 12.00 Noon, with unlimited extensions of 5 minutes each at web portal https://www.bankeauctions.com e-auction tender documents containing e-auction bio form, declaration etc., are available in the website of the Service Provider as mentioned above.

Till 18th Sep, 2023 latest by 05:00 P.M. Axis House,

Residential Flat No.21, Gf, Block F-14, Pocket-3, Sector-G8, LIG Flat, Narela, Delhi-110040 For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service provider M/S C1 India Private Limited at their web portal https://www

he auction will be conducted online through the Bank's approved service provider M/s.C1 India rivate Limited at their web portal https://www.bankeauctions.com.

For any other assistance, the intending bidders may contact Mr. Mukesh Singh, Mobile. No. +91-9873015430 Authorized officer of the Bank during office hours from 10 a.m. to 4:00 p.m. Sd/-. (Authorized Officer). Axis Bank Ltd. Date: 29-08-2023, Place: Noida

Silgo Retail Limited

Read, Office: B-11, Mahalaxmi Nagar, JawaharLal Nehru Marg, Jaipur -302017 Rajasthan, India.

Phone: 0141-4919655; Website: www.silgo.in; Email: info@silgo.in CIN: L36911RJ2016PLC049036

Company will be held on Saturday, 30 September, 2023 at 01:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 08th April 2020, 13th April 2020, 05th May 2020 and 13th January 2021, 14th December, 2021 and May 05th, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") Further Securities Exchange Board of India vide its circular dated May 13, 2022 followed by the SEBI circular no. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated 05th January 2023 issued by the Securities and Exchange Board of India permitting Listed entities to holding of AGM through VC/OAVM and to send their Annual reports in electronic mode ("SEBI Circular).

Company/Depository Participant(s). The above documents are also available on the Company's website i.e. www.silgo.in and the website of the NSE Limited www.nseindia.com. Those Shareholders whose email Ids are not registered with their Depositories are requested to get their email addresses registered for the purpose of getting credentials for remote e-voting along with the Notice of 8th AGM and integrated Annual Report 2022-23 electronically by providing the same to the RTA on or before 5:00 P.M. (IST) on Friday September 01, 2023. Members can join the Meeting through VC/OAVM means only. The instruction for

joining the 8th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 8th AGM are provided in the

Proposed in this Notice: For Physical shareholders- please provide necessary details like Folio No. Name of shareholder, scanned copy of the share certificate (front and back),

scanned copy of Aadhar Card) by email to Company's mail id cs@sllgo.in & RTAemail id info@bigshareonline.com. For Demat shareholders -, please provide Demat account details (CDSL-16digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of

PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company mail id cs@silgo.in & RTA email id info@bigshareonline.com.

Ummeed Housing Finance Pvt. Ltd Registered & Corporate office: Unit 809-815, 8th Floor, Tower-A, EMAAR Digital Greens Golf Course Extension Road, Sector-61, Gurugram-122002 (Haryana) CIN:U65922HR2016PTC057984. NOTICE OF SALE OF IMMOVABLE PROPERTY BY PRIVATE TREATY TO THE BORROWER

UNDER RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the borrower (s)/co-borrower (s) and

guarantor (s) whose details are given in below mentioned that the below described immovable property

nortgaged/charged to the secured creditor the physical possession of which has been taken by the Authorised Officer of M/s. Ummeed Housing Finance Pvt. Limited secured creditor on 06.06.2023, subsequently sale by public auction notice dated 07.06.2023 in which auction was held/scheduled on 11.07.2023. It is pertinent to inform you that the said auction failed/remain unsuccessful due to the reason "nobody turned up" by the financial institution. Pursuant to the said publication of the Sale Notice, now an intended/proposed buyer i.e. namely Mr. Shiv Ram Singh Yadav has approached to financial institution and offer to purchase the secured asset for an amount of Rs.8,25,000/- as per the below schedule property therefore, the financial institution hereby inform, intimate, give notice of 15 days(as being the second/subsequent sale) and call upon you the addressees to clear the dues / outstanding amount i.e Rs.8,35,644/- as on 25.08.2023 with further interest per annum from 26.08.2023 charges, within the period of 15 days. In case of failure to clear above dues/outstanding amount, the secured asset shall be sold to the mentioned/ proposed buyer by way of private treaty (as prescribed under the provision of rule8(5)(d) of security interest enforcement rules, 2002 on as is where is and whatever there is basis and along with the existing encumbrances, if any therein. Please note:- in case of any shortfall (after adjustment of above sell proceed) shall be recovered from

Security Interest Act & Security Interest Enforcement Rules, 2002. Discription Of Borrowers And Morgaged Property:-

you addressees as per the Securitisation And Reconstruction Of Financial Assets And Enforcement Of

Usha Devi Sonkar W/o Rajanth Sonkar (Borrower) and Rajnath Sonkar S/o Chnadrashekhar Sonkar

(Co-borrower) both residing at: R-C 100, Deepak Vihar, Khora Colony, Khora, Ghaziabad, U.P-201309. in respect of the secured/mortgaged immovable property of residential plot measuring area 100 sq. yds. Or 83.61 sq. mtrs. comprised in Khasra No.79, situated at Village Jal Pura, Pargana & Tehsil Dadri, District-Gautam Buddh Nagar, Boundaries: East-Rasta 16' Ft., West- Khet Parimaal, North- Plot Maharchand ,South- Rest Plot Of Seller
If any quiry please call to Mr. Gaurav Tripathi on 9650065701

Form No. 1 DEBTS RECOVERY TRIBUNAL, LUCKNOW

(Area of Jurisdiction- Part of Uttar Pradesh) 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 DRC No. 208/2022/RO-II

NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT 1993. INDIAN BANK erstwhile Allahabad Bank....C.H. BANK

Meerut Cantonment Branch, 55, The Mall, Meerut (U.P.) VERSUS MOHD. IDREESH & MRS. SANJEEDA & OrsCertificate Debtors

1. MOHD. IDREESH S/o Mohd. Babu R/o A - 90, Sector - 37, Greater Noida, Jalalabad urf Jalalpur Gautam Budh Nagar (U.P.)-201308 2nd Address: A - 241, Sector - 36, Greater Noida, G.B. Nagar. 3rd Address: Shop No. 08, Hans Raj Market, Sector - 32 Pi, Achir, Greater Noida

4th Address: Flat No. 204 on the 2nd Floor, Tower - A, "ALPINE HEIGHTS" situated at Main Delhi Road, Opposite Rajwada Farm House, Rithani Meerut (U.P.) MRS. SANJEEDA W/o Mohd. Idreesh R/o A - 90, Sector - 37.

Greater Noida, Jalalabad urf Jalalpur, Gautam Budh Nagar (U.P.) 2nd Address: Flat No. 304, Alpine Heights, 562 Rithani, Delhi Road, Meerut-02 3rd Address: Shop No. 08, Hans Raj Market, Sector - 32 Pi, Achir,

Greater Noida

Institution Act, 1993.

Clerkage

Karol bagh, New Delhi - 111005.

Modi Nagar, Ghaziabad - 201204.

Jalalpur, Incholi, Meerut, Sardhana (U.P.)-250001 4. M/S. HOUNSLOW BUILDERS PVT. LTD. through it's Authorised Signatory Site Office: Delhi Road, Rithani, Meerut (U.P.) 2nd Address :- Registered Office at 141, Deshbandhu Gupta Market,

MOHD. BABU S/o Mohd. Allamehar R/o Allamehar, Jamalpur,

3rd Address: Alpine Heights, Delhi Meerut Road, Opp. Rajwada farm House, Meerut. 4th Address: Gorav Sarda (Director)F-19, Govind Puri, Mukhya Bazar,

This is to notify that a sum of Rs. 48,75,082.00 (RUPEES FORTY EIGHT LACS SEVENTY FIVE THOUSAND AND EIGHTY TWO ONLY) together with Interest @8.00% per annum from the date of filing of the Original Application i.e.04.06.2019 till the loan is fully liquidated and cost succeeds and is hereby allowed exparte against you the addressees as per order

MRS. SANJEEDA". You are hereby directed to pay the aforesaid mentioned amount within 15 days of receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Bank and Financial

dated 19/11/2021 passed by Hon'ble Tribunal in O.A.No. 1490/2019, titled

"INDIAN BANK erstwhile ALLAHABAD BANK Vs. MOHD, IDREESH &

You are hereby ordered to declare on Affidavit the particulars of assets on or before 21/09/2023

You are hereby ordered to appear before the undersigned on 21/09/2023 at 11:00 A.M. Details of cost: Application fees Rs. 51,000/-Advocate's fees Not Claimed

Publication Charges No Claimed Expenses suit filing & others Not Claimed Given under my hand and seal on this 3rd day of August' 2023. Recovery Officer-II

NUPUR RECYCLERS LIMITED (Formerly Known as Nupur Recyclers Private Limited) Regd. Office: Plot No. 5, G/F,KH No. 12/8 & 12/9, KH-12, Arjun Gali,

CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com, E-mail ID: compliance@nupurrecyclers.com

TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO **VISUAL MEANS** Notice is hereby given that the 05" Annual General Meeting ("AGM") of Nupur Recyclers Limited (the "Company") is scheduled to be held on Saturday, September 23, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020 dated the 8" April, 2020,17/2020 dated the 13" April, 2020,20/2020 dated the 5" May, 2020, 02/2021 dated the 13" January, 2021, 02/2022 dated the 05" May, 2022, and 11/2022 dated the 28" December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular

Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM In Compliance with the above MCA Circulars, the electronic copies of the AGM Notice along with the

Annual Report for Financial Year 2022-2023 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants Members who have not registered their email addresses are requested to register their email

www.nupurrecyclers.com and also on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, However, a member may also demand the hard copy of the Notice and Annual Report via. writing us at compliance@nupurrecyclers.com

Members are requested to update their KYC in their folio(s), register their email addresses, and bank registering/changing the same is mentioned below:

Members, who are holding shares in electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2022-23

The remote e-voting period commences on Wednesday, September 20, 2023 (09:00 A.M.) and ends on Friday, September 22, 2023 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 16, 2023 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast

Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website https://nupurrecyclers.com/general-meeting.html. The Members are

For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period.

The Company has engaged the services of CDSL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with e-voting or attending the meeting through VC, members may contact-Name and Email Contact No.

Designation Electronic Mr. Rakesh helpdesk.evoting@cdslindia.com A Wing, 251 1800 22 55 33 Dalvi Futurex, Mafatlal facility/VC Sr. Manager Mill Compounds. facility N M Joshi Marg. Lower Parel (East). Mumbai - 400013

> By order of the Board of Directors For Nupur Recyclers Limited

Place: Jaipur Date: August 28, 2023

Place : Delhi.

Dated: August 28, 2023

IMMOVABLE PROPERTY TEMPLE LAW GARDEN, ELLISBRIDGE AHMEDABAD - 380006.

with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002. PHR063603264804. Please refer the appended auction schedule for necessary details:

RESERVE PRICE (IN RS.) EARNEST MONEY DEPOSIT bank ltd.' payable at Delhi

LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS/TENDER WITH EMD

BID INCREMENTAL AMOUNT

PUBLIC E-AUCTION

Tower-2, 2nd Floor, I-14, Sector-128, Noida Expressway Jaypee Greens Wishtown, Noida-201301, U.P. addressed to Mr. Mukesh Kumar Singh

Rs. 10,000/- (Rs Ten Thousand only)

SCHEDULE - DESCRIPTION OF PROPERTY

NOTICE Notice is hereby given that the Eight (8th) Annual General Meeting ("AGM") of the

The Notice of the 8th AGM and Annual Report for the F.Y. 2022-23 will be sent only by e-mail to all the members whose e-mail IDs are registered with the

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting for the Resolutions

PAN (self-attested scanned copy of PAN card), AADHAR (self-attested

n case of any queries, members may refer the Frequently Asked Questions "FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. For Silgo Retail Limited Sd/

> Tripti Sharma Company Secretary M. No: A52232

> > New Delhi

......Certificate Debtors

New Mandoli Industrial Area, Delhi- 110093 Tel: +91-8882704751 05" ANNUAL GENERAL MEETING ("AGM") OF NUPUR RECYCLERS LIMITED

Not Claimed

Debts Recovery Tribunal

Lucknow.

dated the 05" January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements)

addresses and mobile numbers with their respective Depositories through Depository Participants. The Notice of the AGM and the Annual Report will also be made available on the Company's website:

account details for receipt of dividend etc. or may intimate any changes if required. The process of In case, Demat Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2022-23, members may write to compliance@nupurrecyclers.com.

their votes by remote e-voting will be able to vote at AGM through e-voting.

The Notice of the 05" AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

Shilpa Verma Date: August 28, 2023 Company Secretary & Compliance Officer Place: New Delhi

financialexp.epap.in

2. Gaurav Mishra S/O Deepak Mishra K-113, FF, Gali NO-3, Gautam Vihar east delhi **Demand Notice Dated :** 17.April.2023

Date of Possession: 25th day of August, 2023 Date - 25.08.2023 Place - Delhi, UP

THE DEBTS RECOVERY TRIBUNAL (9/2-A, Panna Lal Road, Allahabad-211002, U.P.)

(Area of Jurisdiction Part of Uttar Pradesh) **Summons for filing Reply & Appearance by Publication**

Date: 21/08/2023 [Summons to defendant under Section 19(3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules 1993)]

Original Application No. 993 of 2022 PUNJAB NATIONAL BANK

...Applicant Versus

MOHAMMAD ALAM & OTHERS

...Defendants

. MOHAMMAD ALAM. S/O ABDUL SHAKOOR. R/O FLAT NO. A-1. GROUND FLOOR, ALHAMAD APARTMENT, BADAR BAGH, NEAR NISHANT APARTMENT TEHSIL-KOIL, DISTT. ALIGARH-202001. (U.P.)

. MOHAMMAD SHAMSHAD, S/O ABDUL SHAKOOR, R/O KAYASTHAN, HASANPUR AHTMALI, DISTT. AMROHA, (U.P.)-244241.

In the above noted application, you are required to file reply in Paper Book form in four set along with documents and affidavits (if any), personally or through your duly authorised agent or legal practitioner in the Tribunal, after serving copy of the same on the applicant o his counsel / duly authorised agent after publication of the summons, and thereafter to appear before the Tribunal on 09.11.2023 at 10.30 A.M, failing which the application shal be heard and decided in your absence.

> Registrar **Debts Recovery Tribunal, Allahabac**

अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 Cr.P.C. देखिए

मेरे समक्ष परिवाद किया गया है कि अभियुक्त नागेश @ मोटा, पुत्रः सुरेश, पताः म.नं. बी-26, मंगोलपूरी, दिल्ली ने eFIR No. 39959/2019, U/s 379/411 IPC, पुलिस थाना मंगोलपुरी, दिल्ली के अधीन दंडनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किये गए गिरफ्तारी के वारंट को यह लिख कर लौटा दिया गया है कि उक्त **नागेश** @ मोटा मिल नहीं रहा है और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि उक्त **नागेश @ मोटा** फरार हो गया है (या उक्त वारंट कि तामील से बचने के लिए अपने आप को छिपा रहा है)

इसलिए इसके द्वारा उदघोषणा की जाती है कि eFIR No. 39959/2019. U/s 379/411 IPC, पुलिस थाना मंगोलपुरी, दिल्ली के अभियुक्त नागेश @ मोटा से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 03.10.2023 या इससे पहले हाजिर हो। आदेशानुसार

श्री अजेय सिंह परिहार महानगर दण्डाधिकारी उत्तर-पश्चिम जिला, कमरा नं. 105 रोहिणी कोर्ट, दिल्ली

DP/9596/OD/2023

उम्मीद हाउसिंग फाइनेंस प्रा.लि. पंजीकृत एवं कॉर्पोरेट कार्यालय : यूनिट 809-815, 8वीं मंजिल, टॉवर-ए, ईमार डिजिटल ग्रीन्स गोल्फ कोर्स एक्सटेंशन रोड, सेक्टर-61, गुरुग्राम-122002 (हरियाणा)-122002

सीआईएन : U65922HR2016PTC057984. प्रतिभति हित (प्रवर्तन) नियम. 2002 के नियम 8 एवं 9 के तहत कर्जदार को निजी सन्धि द्वारा अचल सम्पत्ति की बिक्री हेतु सूचना।

एतद्वारा जनसामान्य को तथा विशेष रूप से कर्जदार(रों)/सहकर्जदार(रों) एवं जमानती(यों) जिनका विवरण नीचे दिया गया है, को सचना दी जाती है कि प्रतिभत लेनदार के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति जिसका भौतिक कब्जा मैसर्स उम्मीद हाउसिंग प्राइवेट लिमिटेड, प्रतिभूत लेनदार के अधिकृत प्राधिकारी द्वारा 06.06.2023 को कर लिया गया था, बाद में सार्वजनिक नीलामी सचना तिथि 07.06.2023, जिसमें नीलामी 11.07.2023 को

आपको सचित करना उचित है कि उक्त नीलामी वित्तीय संस्थान द्वारा ''कोई नहीं आया'' कारण से विफल/असफल रही। बिक्री नोटिस के उक्त प्रकाशन के अनुसार, अब एक इच्छित/प्रस्तावित खरीदार अर्थात श्री शिव राम सिंह **यादव** ने वित्तीय संस्थान से संपर्क किया है और नीचे दी गई अनुसूची संपत्ति के अनुसार 8,25,000/- रुपये की राशि पर प्रतिभृत संपत्ति खरीदने की पेशकश की है, इसलिए वित्तीय संस्थान एतद्वाराद्वारा 15 दिनों के नोटिस की सूचना/जानकारी देता है (दूसरा/बाद में बिक्री होने के नाते) और आपसे 25.08.2023 तक बकाया/देय राशि फ. 8,35,644∕- तथा 26.08.2023 से अतिरिक्त ब्याज प्रभार के साथ 15 दिनों की अवधि के भीतर चकाने के लिए कहा जाता है। उपरोक्त देय राशि/बकाया राशि का भुगतान करने में विफल रहने पर, प्रतिभृत आस्ति उल्लिखित/प्रस्तावित खरीदार को निजी संधि के माध्यम से ''जहां है जैसे है'', ''जो है यही है'' तथा ''जो कुछ भी है वहीं है'' आधार पर और मौजुदा ऋणभारों के साथ, यदि कोई, हो बेची जाएगी (जैसा कि प्रतिभृति हित प्रवर्तन नियम, 2002 के नियम 8 (5) (डी) के प्रावधान के तहत निर्धारित है)।

कपया ध्यान दें: - किसी भी कमी के मामले में (उपर्यक्त बिक्री आय के समायोजन के बाद) वित्तीय आस्तियों के प्रतिभतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम और प्रतिभृति हित प्रवर्तन नियम, 2002 के अनुसार आपके सम्बोधितियों से वसुल किया जाएगा। कर्जदारों तथा बंधक सम्पत्ति का विवरण

उषा देवी सोनकर पत्नी राजनाथ सोनकर (कर्जदार) और राजनाथ सोनकर पत्र चन्द्रशेखर सोनकर (सह-कर्जदार) दोनों निवासी : आर-सी100, दीपक विहार, खोड़ा कॉलोनी, खोड़ा, गाजियाबाद, उ.प्र. 201309, प्रतिभृत ∕बंधक अचल सम्पत्ति आवासीय प्लॉट माप 100 वर्ग गज या 83.61 वर्ग मीटर क्षेत्रफल खसरा नंबर 79, ग्राम जल पुरा, परगना और तहसील दादरी, जिला-गौतम बुद्ध नगर में स्थित। सीमाएं: पूर्व-रास्ता 16' फीट, पश्चिम- खेत परिमल, उत्तर- प्लॉट महरचंद, दक्षिण- विक्रेता का शेष प्लॉट किसी पछताछ के लिए कपया श्री गौरव त्रिपाठी से 965005570 पर कॉल करें।



Cyber Media (India) Limited

CIN: L92114DL1982PLC014334

Registered office: D-74. Panchsheel Enclave, New Delhi-110017, Tel.: 011-26491320 Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.:0124-4822222 Email: investorcare@cybermedia.co.in . Website: www.cybermedia.co.in

Notice of 41st Annual General Meeting

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India "SEBI") to transact the businesses as stated in the AGM Notice dated August 10, 2023. MCA has vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 permitted the holding of Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2022-23 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 28, 2023. Annual Report alongwith Notice of AGM is also available on the Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively, and website of Link Intime India Private Limited ('LIIPL') at

www.instavote.linkintime.co.in. Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 20, 2023. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 5:00 p.m. (IST) on Tuesday, September 19, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible
- to cast their vote through e-voting during AGM. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote
- again at the AGM Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 13, 2023) may obtain the User
- ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Act and rules made thereunder, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, September 14, 2023 to Wednesday,

September 20, 2023 (both days inclusive) for the purpose of AGM. A facility to attend the AGM through VC/OAVM is available through the LIIPL e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through

VC is given in the Notice of AGM. By Order of the Board of Cyber Media (India) Limited

Anoop Singh Company Secretary Notice of 27th Annual General Meeting

स्थानः नर्ड दिल्ली

तिथि: 28 अगस्त, 2023

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ('SEBI') to transact the businesses as stated in the AGM Notice dated August 08, 2023 MCA has vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 permitted the holding of Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2022-23 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA) Electronic dispatch of the Notice and Annual Report has been completed on August 28, 2023. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com. and website of Link Intime India Private Limited ('LIIPL') at www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 20, 2023. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 17 2023 and ends at 5:00 p.m. (IST) on Tuesday, September 19, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter.
- 2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote Member who acquired shares after sending the Annual Report through electronic
- means and before the cut-off date (i.e. September 13, 2023) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM. Members may contact for any query or inconvenience or grievances, if any, in
- voting through electronic mode at the help line of LIIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in. Notice is also given that pursuant to Section 91 of the Act and rules made thereunder

and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of AGM. A facility to attend the AGM through VC/OAVM is available through the LIIPL e-voting

system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through VC is given in the Notice of AGM. Record Date for payment of final dividend

The Company has fixed Friday, August 25, 2023 as the Record Date for determining

New Delhi

August 28, 2023

the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM. By Order of the Board of Cyber Media Research & Services Limited

Savita Rana Company Secretary

प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण वसली न्यायाधिकरण, चंडीगढ (डीआरटी-2)

प्रथम तल. एससीओ 33-34-35, सेक्टर-17ए, चंडीगड, (तृतीय और चतुर्व तल पर भी अतिरिक्त स्थान आवंटित) वाद सं. ओए/497/2017

Exh. No. 19888

अधिनियम की धारा 19 की उप-धारा (4) के साथ पठित ऋण वसूली न्यायाधिकरण (प्रक्रिया) नियमावली

1993 के नियम 5 के उप-नियम (2क) के तहत सम्मन

इंडियन बैंक बनाम महेश गुप्ता

 महेश गुप्ता श्री महेश गुप्ता पुत्र श्री पूरन हरि गुप्ता, निवासी : मकान नं. 201. नालंदा अपार्टमेंट, सैक्टर-21-सी, फरीदाबाद, हरियाणा

जबकि, ओए/497/2017 माननीय पीठासीन अधिकारी / रजिस्ट्रार के समक्ष 08.08.2023 को प्रस्तुत किया

जबिक, यह माननीय न्यायाधिकरण रू. 12,08,691.36 के ऋण की वसुली के लिए आपके विरूद्ध दाखिल किए गए (ओ.ए.) के संबंध में, अधिनियम की धारा 19(4) के तहत, उक्त आवेदन पर सम्मन ⁄नोटिस जारी करने का अनुग्रह कर रहा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न)

अधिनियम की थारा 19 की उप-धारा (4) के अनुसार आप प्रतिवादियों को निम्न निर्देश दिया जाता है:-(i) सम्मन की तामील के तीस दिन के भीतर कारण बताएं कि प्राधित राहत क्यों मंजूर नहीं की जाए;

(ii) मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तुत करें;

(iii) आप को, सम्पत्ति की कुर्की के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्यामूत आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संव्यवहार अथवा निपटान करने की मनाही की जाती है:

(iv) आप किसी भी आस्ति जिस पर कोई प्रतिभृति हित सुजित किया गया है तथा∠अथवा मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट अथवा खलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण विक्री, पटटा अथवा अन्य प्रकार से, आपके व्यवसाय के साधारण कोर्स को छोडकर, न्यायाधिकरण की पूर्व

(V) आप व्यवसाय के साचारण कोर्स में प्रत्याभृत आस्तियों अथवा अन्य आस्तियों तथा सम्पत्तियों की विक्री से प्राप्त होने वाली राशि का हिसाब रखने तथा ऐसी बिक्की प्राप्तियां इन आस्तियों पर प्रतिभृति हित घारक वैंक अधवा विलीय संस्थाओं में अनुरक्षित खाते में जमा करने हेतु जिम्मेदार होंगे।

आपको लिखित बयान दाखिल करने, उसकी प्रति आवदेक को मुहैया कराने तथा दिनांक 29/09/2023 को पूर्वा. 10.30 बजे रजिस्ट्रार के समक्ष पेश हाने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन

की सुनवाई और निर्णय आपकी अनुपरिधति में किया जाएगा। मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर 19.08.2023 को दिया गया।

सम्मन जारी करने हेत् अधिकृत अधिकारी के हस्ताक्षर

प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण दसुली न्यायाधिकरण, चंडीगढ़ (डीआरटी-2) प्रथम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगड, (तृतीय और चतुर्य तल पर भी अतिरिक्त स्थान आर्याटेत)

वाद सं. ओए/1267/2020 अधिनियम की धारा 19 की उप-धारा (4) के साथ पठित ऋण वसुली न्यायाधिकरण (प्रक्रिया) नियमावली,

यूनियन बैंक ऑफ इंडिया ओम वती

 ओम वती पुत्री /पत्नी /पुत्र मुकेश चंद, श्रीमती ओम वती पत्नी श्री मुकेश चंद, निवासी मकान नं. 286. सेक्टर-47, गुरुग्राम हरियाणा **और**: द्वितीय तल, प्लॉट नं. 4 पर संपत्ति, प्राक्षी एन्क्लेव, खसरा नं. 209, दोहतोरा, शास्त्रीपुरम के पास, आगर, उत्तर प्रदेश-283122 **और**: मकान नं. 1065, जल विहार, सेक्टर-46, गुरुग्राम हरियाणा, गुडगांव, हरियाणा **और:** श्रीमती ओम वती पत्नी मुकेश चंद, निवासी: द्वितीय तल, प्लॉट नं 4 पर सम्पत्ति, प्राक्षी एन्क्लेव, खसरा नं. 209, दोहतोरा, शत्रुपुरम के पास, आगरा उत्तर प्रदेश 283122, आगरा उत्तर प्रदेश-283122 <u>और:</u> श्रीमती ओम वती पत्नी मुकेश चंद, निवासी मकान नं. 1065 जल विहार सेक्टर 46 गुरुग्राम इरियाणा, गुड़गांव इरियाणा <mark>और:</mark> श्री मुकेश चंद पुत्र गिरांज सिंह, निवासी मकान नं 1065, जल विहार, सेक्टर-46, गुरुग्राम हरियाणा, गुडुगांव हरियाणा -160046

(2) प्रतिवादी क्रमांक 2- श्री मुकेश चंद पुत्र श्री गिरांज सिंह, निवासी मकान नं. 286, सेक्टर-47, गुरुग्राम हरियाणा और: श्री मुकेश चंद पुत्र श्री गिर्राज सिंह, निवासी: द्वितीय तल, प्लॉट नं. 4 पर सम्पत्ति, प्राक्षी एन्क्लेव, खसरा नं. 209, दोहतीरा, शास्त्रीपुरम के पास, आगरा, उत्तर प्रदेश - 283122, आगरा, उत्तर प्रदेश-283122 और श्री मुकेश चंद पुत्र श्री गिर्राज सिंह, निवासी मकान नं. 1065, जल विहार, सेक्टर-46, गुरुग्राम हरियाणा गृहगांव हरियाणा

जबिक, ओए/1267/2020 माननीय पीठासीन अधिकारी / रजिस्ट्रार के समक्ष 08.08.2023 को प्रस्तुत

जबिक, यह माननीय न्यायाधिकरण रू. 49.62,329.46 के ऋण की वसली के लिए आपके विरूद्ध दाखिल किए nv (ओ.v.) के संबंध में. अधिनियम की धारा 19(4) के तहत. उक्त आवेदन पर सम्मन/नोटिस जारी करने का अनुग्रह कर रहा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न)

अधिनियम की धारा 19 की उप-धारा (4) के अनुसार आप प्रतिवादियों को निम्न निर्देश दिया जाता है:-(i) सम्मन की तामील के तीस दिन के भीतर कारण बताएं कि प्रार्थित राहत क्यों मंजूर नहीं की जाए;

(ii) मुल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तुत करें; (iii) आप को, सम्पत्ति की कुर्की के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्याभृत

आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संव्यवहार अथवा निपटान करने की मनाही की जाती है: (iv) आप किसी भी आस्ति जिस पर कोई प्रतिभृति हित सुजित किया गया है तथा / अथवा मुल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट अथवा खलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण

बिक्री, पट्टा अथवा अन्य प्रकार से. आपके व्यवसाय के साधारण कोर्स को छोडकर, न्यायाधिकरण की पर्व अनमति के बिना, नहीं करेंगे: (v) आप व्यवसाय के साधारण कोर्स में प्रत्याभृत आस्तियों अथवा अन्य आस्तियों तथा सम्पिलवों की बिक्री से प्राप्त होने वाली राशि का हिसाब रखने तथा ऐसी बिक्री प्राप्तियां इन आस्तियों पर प्रतिभृति हित धारक वैंक

अथवा वित्तीय संस्थाओं में अनुरक्षित खाते में जमा करने हेत् जिम्मेदार होंगे। आपको लिखित बयान दाखिल करने, उसकी प्रति आवदेक को मुहैया कराने तथा दिनांक 21/11/2023 को

पर्वा. 10.30 बजे रजिस्टार के समक्ष पेश हाने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन की सुनवाई और निर्णय आपकी अनुपस्थिति में किया जाएगा।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर 19.08.2023 को दिया गया।

अधिकारी के हस्ताक्षर सम्मन जारी करने हेत् अधिकृत

सीआईएन : L21093DL1980PLC010492 पंजीकृत कार्यालयः एचएनओ-एमएन ० १, हब औरओक , ई – 14 , लोअरग्राउंड फ्लोर, डिफेंस कॉलोनी, नई दिल्ली–110 0 24. दुरभाष : +91—11—42420015 ई—मेल : info@magnumventures.in

43वीं वार्षिक आम बैठक की सूचना , पुरतक समापन

दिया जाता है कि मैग्नम वेंचर्स लिमिटेड (कंपनी) के सदस्यों की 43वीं वार्षिक आम बैठक 'एजीएम) बुधवार, 20 सितंबर, 2023 को दोपहर 01:00 बजे वीडियो कॉनक्रॅसिंग ("वीसी") के माध्यम से आयोजित की जाएगी, जैसा कि उक्त वार्षिक आम बैठक बलाने वाले नोटिस में निर्धारित किया गया है। 31 मार्च, 2023 को समाप्त हुए वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और दूरस्थ ई—वोटिंग विवरण के साथ एजीएम की सूचना उन सभी सदस्यों को ईमेल द्वारा भेज दी गई है, जिनके पास रिकॉर्ड तारीख यानी 25 अगस्त, 2023 तक शेयर हैं, जिनकी ईमेल आईडी कंपनी / आरटीए / डिपॉजिटरी (ओं) के साथ पंजीकृत है। शेयरधारकों को नोटिस के ईमेल पूरा होने की तारीख 28 अगस्त, 2023 है। उक्त दस्तावेजों

कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभति और विनिमय बोर्ड द्वारा जारी सामान्य परिपत्रों के अनसार, इसे वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजअल साधनों (ओएवीएम) के माध्यम से एजीएम आयोजित करने की अनुमति है।

2022-23 के लिए वार्षिक रिपोर्ट प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने और ई-वोटिंग के लिए लॉगिन विवरण दर्ज करने के लिए नीचे दिए गए निर्देशों का पालन करें।

और टांसफर एजेंटों को आईएसआर -1 भेजें। कृपया मूल रद चेक के साथ अपना बैंक विवरण हमारे आरटीए (यानी एमएएस सर्विसेज लिमिटेड, टी —34 2 मंजिल, ओखला औद्योगिक क्षेत्र, फेस —॥, नई दिल्ली —110020) को फोलियो नंबर का उल्लेख करने वाले पत्र के साथ भेजें. यदि पहले से पंजीकत नहीं

प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें । कंपनी द्वारा घोषित किए जाने पर एनएसीएच द्वारा लाभांश भूगतान के लिए कृपया अपने डीपी के साथ अपने बैंक विवरण को भी अपडेट करें । नोटिस यह भी दिया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (लिस्टिंग दायित्व और

प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 14 सितंबर, 2023 से 20 सितंबर, 2023 (दोनों दिन शामिल) तक एजीएम के उद्देश्य से बंद रहेंगे।

नियम 20 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 44 के प्रावधानों के अनुसरण में, कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा अपने पोर्टल www.evoting.nsdl.com के माध्यम से सभी व्यवसायों को लेनदेन करने के लिए ई—वोटिंग सुविधा की पेशकश की है ताकि सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। सदस्य कृपया निम्नलिखित पर ध्यान दें:

- क. रिमोट ई-वोटिंग रविवार, 17 सितंबर, 2023 को सबह 09.00 बजे शुरू होगी और मंगलवार, 19 सितंबर, 2023 को शाम 05.00 बजे समाप्त होगी । दूरस्थ ई—वोटिंग पूर्वोक्त तिथि और समय से अधिक
- ख. एजीएम में दुरस्थ ई–वोटिंग और ई–वोटिंग के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि 13 सितंबर, 2023 है।
- तारीख यानी 13 सितंबर, 2023 को शेयर रखता है, वह नोटिस में ई-वोटिंग निर्देश में दिए गए अनुसार उपयोगकर्ता आईडी और पासवर्ड उत्पन्न कर सकता है या आप evoting@nsdl.co.in या मैसर्स एमएएस सर्विसेज लिमिटेड, टी -34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज -2, नई दिल्ली -110 020 फोन-011-26387281/82/83, फैक्स- 011-26387384, ईमेल nvestor@masserv.com पर कंपनी के आर एंड टी एजेंट, पर अनुरोध भेजकर एनएसडीएल से संपर्क कर सकते हैं। हालांकि, यदि सदस्य पहले से ही दूरस्थ ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं तो वे
- अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकर्त हैं। इसके बाद मतदान के लिए एनएसडीएल द्वारा दूरस्थ ई—वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा । s. एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति
- नहीं दी जाएगी। a. ई—वोटिंग के माध्यम से मतदान की सविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने
- एजीएम से पहले रिमोट ई—बोटिंग द्वारा अपना वोट खाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।
- www.evoting.nsdl.com का दौरा कर सकते हैं और ई-वोटिंग से संबंधित कोई भी प्रश्न / शिकायत cs_mvl@cissahibabad.in मैग्नम वेंचर्स लिमिटेड की कंपनी सचिव सुश्री आइना गुप्ता या श्री श्रवण मंगला, जीएम, मास सर्विसेज लिमिटेड, आरटीए को investor@masserv.com पर संबोधित कर सकते हैं। छ. श्री मुनीश कुमार शर्मा (अधिवक्ता और दिवाला पेशेवर), को ई—वोटिंग प्रक्रिया के लिए जांचकर्ता के

प्रदीप कुमार जैन (प्रबंध-निदेशक)

प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण वसली न्यायाधिकरण, चंडीगढ (डीआरटी-2)

प्रथम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़, (तृतीय और चतुर्थ तल पर भी अतिरिक्त स्थान आवंटित)

वाद सं. ओए/1194/2022 अधिनियम की धारा 19 की उप-धारा (4) के साथ पठित ऋण वसुली न्यायाधिकरण (प्रक्रिया) नियमावली, 1993 के नियम 5 के उप-नियम (2क) के तहत सम्मन

भारतीय स्टेट बैंक

Exh. No. 19400

चंदन कुमार आजाद एवं अन्य

चंदन कुमार आजाद एवं अन्य पुत्री /पत्नी/पुत्र श्री योगेन्द्र प्रसाद साह, चंदन कुमार आजाद पुत्र श्री

योगेन्द्र प्रसाद साह, निवासी ए-1, 1603, 16वीं मंजिल, एसआरएस रॉयल हिल्स, एसआरएस सिटी, सेक्टर 87, फरीदाबाद हरियाणा - 121002. फरीदाबाद, हरियाणा, <u>और:</u> पुत्र श्री योगेन्द्र प्रसाद साह, डी 1103 प्रिंसेस पार्क बीपीटीपी सेक्टर 86, फरीदाबाद, हरियाणा, <u>और:</u> पुत्र श्री योगेन्द्रव कुमार आजाद पुत्र श्री योगेन्द्र प्रसाद साह, सी/ओ जीएस इंजीनियरिंग एंड कंस्ट्रक्शन दिल्ली प्रॉ. लि., 288ए लांबा एक्सपोर्ट फेज IV उद्योग विहार सेक्टर 18 गुड़गांव, हरियाणा,

(2) मैसर्स एसआरएस रियल एस्टेट लि., पंजी. कार्यालय एसआरएस टॉवर 730 और 732 7वीं मंजिल मेट्रो स्टेशन के पास मेवला महाराजपुर दिल्ली मथुरा रोड फरीदाबाद, हरियाणा, और: मैसर्स एसआरएस रियल एस्टेट लिमिटेड, दिल्ली ऑफिस 202 27 नई दिल्ली हाउस बाराखंमा रोड कर्नॉट प्लेस नई दिल्ली, दिल्ली

जबिक, OA/1194/2022 माननीय पीठासीन अधिकारी / रजिस्ट्रार के समक्ष 18-07-2023. को प्रस्तुत किया

जबकि, यह माननीय न्यायाधिकरण रू. 30,98,143/- के ऋण की वसुली के लिए आपके विरुद्ध दाखिल किए

गए (ओ.ए.) के संबंध में, अधिनियम की धारा 19(4) के तहत, उक्त आवेदन पर सम्मन/नोटिस जारी करने का अनुग्रह कर रहा है।(दस्तावेजों आदि की प्रतियों के साथ आवेदन संलम्न)

अधिनियम की धारा 19 की उप-धारा (4) के अनुसार आप प्रतिवादियों को निम्न निर्देश दिया जाता है:-(i) सम्मन की तामील के तीस दिन के भीतर कारण बताएं कि प्रार्थित राहत क्यों मंजूर नहीं की जाए;

(ii) मुल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तृत करें; (iii) आप को, सम्पत्ति की कुर्की के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्याभूत

आस्तियों अथवा मुल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध मे संव्यवहार अथवा निपटान करने की मनाही की जाती है; (iv) आप किसी भी आस्ति जिस पर कोई प्रतिभृति हित सजित किया गया है तथा / अथवा मूल आवेदन के

क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट अथवा खुलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण बिक्री, पटटा अथवा अन्य प्रकार से. आपके व्यवसाय के साधारण कोर्स को छोड़कर, न्यायाधिकरण की पूर्व अनुमति के विना, नहीं करेंगे; (V) आप व्यवसाय के साधारण कोर्स में प्रत्याभूत आस्तियों अथवा अन्य आस्तियों तथा सम्पत्तियों की बिक्री से

प्राप्त होने वाली राशि का हिसाब रखने तथा ऐसी बिक्री प्राप्तियां इन आस्तियों पर प्रतिभृति हित धारक बैंक

अथवा वित्तीय संस्थाओं में अनुरक्षित खाते में जमा करने हेत् जिम्मेदार होंगे। आपको लिखित बयान दाखिल करने, उसकी प्रति आवदेक को मुहैया कराने तथा दिनांक 08/09/2023 को पूर्वा 10.30 बजे रजिस्टार के समक्ष पेश हाने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन की सुनवाई और निर्णय आपकी अनुपस्थिति में किया जाएगा।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर 26/07/2023 को दिया गया।

सम्मन जारी करने हेत् अधिकृत अधिकारी के हस्ताक्षर

MODIPON LIMITED Regd. Off.: Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP) CIN: L65993UP1965PLC003082, Phone: +91-9582388706 E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to general circular nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 followed by general circular nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and circular no. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), companies are permitted to hold the Annual General Meeting ("AGM" through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physica presence of the Members at the meeting. In compliance with the provisions of the Companies Act 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 56th AGM of the Company will be held on Wednesday, 27th September, 2023 at 04:30 p.m. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices. If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to you

registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR 1, which can be downloaded from the website of the Company at www.modipon.ne under corporate tab as well as RTA's website i.e. www.masserv.com under download tab You can also send the Form No. ISR-1 with digital signature to RTA's email in

investor@masserv.com under copy marked to company at vkthareja@modimangal.ii **Demat** Please contact your DP and register your email address and bank account details **Holding** as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.modipon.net and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of quorum under section 103 o

In case of any query, the Members may contact or write to RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Place: New Delhi Dated: 28.08.2023

NUPUR RECYCLERS LIMITED (Formerly Known as Nupur Recyclers Private Limited) Regd. Office: Plot No. 5, G/F,KH No. 12/8 & 12/9, KH-12, Arjun Gali

CIN: L37100DL2019PLC344788,

Tel: +91-8882704751 05" ANNUAL GENERAL MEETING ("AGM") OF NUPUR RECYCLERS LIMITED

- Notice is hereby given that the 05" Annual General Meeting ("AGM") of Nupur Recyclers Limited (the "Company") is scheduled to be held on Saturday, September 23, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020 dated the 8th April. 2020.17/2020 dated the 13th April. 2020.20/2020 dated the 5" May, 2020, 02/2021 dated the 13" January, 2021, 02/2022 dated the 05" May, 2022, and 11/2022 dated the 28" December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05" January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements)
- set out in the Notice of the AGM In Compliance with the above MCA Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2022-2023 will be sent to all the shareholders, whose email
- addresses are registered / available with the Company/ Depository Participants Members who have not registered their email addresses are requested to register their email
- addresses and mobile numbers with their respective Depositories through Depository Participants. The Notice of the AGM and the Annual Report will also be made available on the Company's website www.nupurrecyclers.com and also on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. However, a member may also demand the hard
- registering/changing the same is mentioned below:

In case, Demat Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP. Members, who are holding shares in electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail

addresses at the earliest for receiving the investor communications including Annual Report 2022-23 along with AGM Notice, by following the process referred above.

report for 2022-23, members may write to compliance@nupurrecyclers.com. The remote e-voting period commences on Wednesday, September 20, 2023 (09:00 A.M.) and ends on Friday, September 22, 2023 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 16, 2023 may

cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast

Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website https://nupurrecyclers.com/general-meeting.html. The Members are

their votes by remote e-voting will be able to vote at AGM through e-voting.

For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period.

facility and VC facility In case of any queries in connection with e-voting or attending the meeting through VC, members may contact-

Electronic voting facility/VC facility	Mr. Rakesh Dalvi Sr. Manager	helpdesk.evoting@cdslindia.com	Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg,	
			Lower Parel (East), Mumbai - 400013	

laws on their registered email addresses.

Shilpa Verma

Date: August 28, 2023 Place: New Delhi

www.readwhere.com

New Delhi

August 28, 2023



CIN:L85110UP1993PLC015458 पंजीकृत कार्यालयः ।, साकेत, मेरत–250 003 यू.पी. फोनः 0121–2648151–52, 2651801, फैक्सः 2651803 e-mail: dhanvantrijeevanrekha@gmail.com; website: www.dhanvantrihospital.in

सूचना सदस्यों के ध्यानार्थ अनुरोध है कि कंपनी की वार्षिक साधारण सभा 25 सितम्बर, 2023 को दोपहर 03:30 बजे (आईएसटी) वीडियो कान्फ्रेंसिंग/अन्य आडियो विज्अल माध्यमों ('वीसी/ओएवीएम') द्वारा जिसमें कम्पनी अघिनियम, 2013 ('अघिनियम') के लागू होने वाले प्रावधानों और उसके अनुसार बने नियमों जिन्हें कॉर्पोरेट कार्य मंत्रालय, भारत सरकार व मारतीय प्रतिभृति व विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्रों के साथ पढ़ा जाए, के

अनुपालन में बैठक की सुचना में निर्दिष्ट व्यवसायों को निष्पादित करने के लिए आयोजित लागु नियामक आवश्यकताओं के अनुपालन में व्याख्यात्मक विवरण सहित वार्षिक साधारण सभा की सचना इलैक्टानिक माध्यम से उन सदस्यों को 2 सितम्बर 2023 को या उसके उपरांत भेजी जाएगी जिनके ई-मेल पते कंपनी या डिपाजिटरीज के पास पंजीकृत हैं। उक्त वार्षिक साधारण सभा की सूचना कंपनी की वेबसाईट (www.dhanvantrihospital.in) और बीएसई लिमिटेड की वेबसाईट (www.bseindia.com) जहां कंपनी के शेयर सूचीबद्ध हैं, पर भी उपलब्ध होगी।

कंपनीज (प्रबन्धन व प्रशासन) नियम 2014 के नियम 20 सहित पठित अधिनियम की धारा 108 के अनुसार वार्षिक साधारण सभा में विचारणीय प्रस्तावों को रिमोट ई–वोटिंग (एजीएम से पहले मतदान की सुविधा) और एजीएम के दौरान भी ई-वोटिंग से निष्पादित किया जाएगा। इस उद्देश्य के लिए कंपनी द्वारा सेंटल डिपाजिटरी सर्विस (इंडिया) लिमिटेड ('सीडीएसएल') की सेवाएं ली गई हैं।

अपने शेयर डिमैटीरियलाईज्ड प्रारूप में रखने वाले शेयर धारकों से अनुरोध है कि वे

अपने ई-मेल पते और मोबाईल नम्बर अपने डिपाजिटरीज को अपने फोलियो नं. शेयर धारक का नाम, शेयर सर्टिफिकेट की स्कैन कापी, आधार कार्ड और पैन कार्ड का उल्लेख करते हुए लिखित में beetalrta@gmail.com पर ईमेल से आवेदन भेजकर पंजीकृत/दुरूस्त करा लें। कागजी प्रारूप में अपने शेयर रखने वाले शेयर धारकों से अनुरोध है कि वे अपने ई-मेल पते और मोबाईल नम्बर कंपनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट (बीटल फाईनेंशियल

एंड कम्प्यूटर सर्विसेज प्राईवेट लिमिटेड) को investor@beetalfinancial.com पर

ई–मेल भेजकर उपलब्ध करा दें।

अपने ईमेल आईडी पंजीकृत करा लें।

स्थानः मेरठ

तिथि: 28.08.2023

निदेशक मंडल के आदेश से वास्ते धनवंतरी जीवन रेखा लि0 到/一 (शालिनी शर्मा)

डिनः 03530674

प्रबंध निदेशक

तराई फूड्स लिमिटेड CIN: L15142DL1990PLC039291

website: www.taraifoods.in Email: traifoods@gmail.com Tel No.: 011-41018839

पंजी. कार्यालय: 13, हनुमान रोड, कनॉट प्लेस, नई दिल्ली-110001

विवरणों को पंजीकत कराने के लिये सार्वजनिक उदघोषणा कम्पनी (निगमन) नियमावली, 2014 के नियम 35; कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 18(3) के साथ पठित धारा 101 तथा एमसीए एवं सेबी द्वारा जारी सर्क्युलर्स के साथ पठित कम्पनी अधिनियम, 2013 की धारा 20 के अनुपालन में एतद्द्वारा तराई फूड्स लि. के ऐसे सभी शेयरधारकों जिन्होंने बैंक के पास अपने ईमेल आईडी पंजीकृत नहीं कराये हैं, से आग्रह करते हैं कि साधारण सभाएं/पोस्टल बैलॅट की सचना प्राप्त करने, ई-वोटिंग में शामिल होने, वार्षिक रिपोर्ट तथा इलेक्ट्रॉनिक पद्धत्ति में अन्य सूचनाएं प्राप्त करने के लिये

तराई फूड्स लिमिटेड के शेयरधारकों द्वारा ईमेल आईडी तथा बैंक खाता के

सेबी सक्यूर्लर नं. CIR/MRD/DP/10/2013 तिथि 21.03.2013 के अनुसार निर्देशित किया गया है कि अब से सूचीबद्ध कम्पनियों द्वारा ईसीएस [LEGS (Local ECS) /RECS (Regional ECS) NECS (National ECS)]. NeEr आदि जैसा भगतान की भा.रि.बैं. द्वारा स्वीकत इलेक्टॉनिक पद्धित के माध्यम से शेयरधारकों को लाभांश सहित निवेशकों को सभी भुगतान किया जायेगा। हम ऐसे सभी शेयरधारकों जिन्होंने इस तिथि तक अपने बैंक खाता के विवरणों को पंजीकृत नहीं कराये हैं. से आग्रह करते हैं कि उसे पंजीकृत/अपडैट सर्क्यलर नं. SEBI/HO/MIRSDIMIRSD RTAMBIPICIR/ 2021/655 तिथि 3 नवम्बर

2021 के माध्यम से सेबी ने आरटीए ज द्वारा शेयरधारकों के सेवा अनुरोध के प्रॉसेसिंग के लिये साधारण तथा

सुगम मानकों को निर्धारित किये हैं। 1 जनवरी, 2022 से प्रभावी इस सर्क्युलर में पैन, केवाईसी विवरणों,

नॉमिनेशन, को अनिवार्य रूप से प्रस्तत करने, बिना वैध पैन, एक्सवाईसी विवरणों के फोलिओ को फ्रीज करने

भौतिक पद्धत्ति में शेयरधारित करने वाले शेयरधारकों द्वारा पैन तथा आधार को अनिवार्य रूप से लिंक करने का प्रावधान है। पुनः सर्क्युलर नं. SEBI/HO/MIRSD_RTAMS/P/ CIR/2022/8 तिथि 25 जनवरी 2022 द्वारा सेबी ने यह फैसला किया है कि डुप्लिकेट शेयर प्रमाणपत्र, सम्प्रेषण, ट्रान्स्पोजिशन आदि जारी करने के अनुरोध को प्रॉसेस करते समय सुचीबद्ध कम्पनी अब से केवल सिक्युरिटीज इन्डेमट फार्म ही जारी करेगा। तदनसार हम ऐसे सभी शेयरधारकों जो भौतिक पद्धति में शेयर धारित करते हैं. से आग्रह करते हैं कि ईमेल आईर्ड (ए) तथा/अथवा बैंक खाता का विवरण (यदि पहले नहीं प्रस्तत किया गया हो. ऊपर पैरा 3 में वर्णित प्रपत्र/फार्मेट्स में, सहित वांछित विवरणों को प्रस्तुत करें। उसमें वर्णित दस्तावेजों के साथ विधिवत भरा गया प्रपत्र कृपया बैंक अथवा अधोलिखित पते पर उसके आरटीए के पास जमा करें: i) बीटल फाइनांसियल एडं कम्प्यूटर सर्विसेस प्रा.लि., बीटल हाउस, 3रा तल, 99 मदनगीर, एलएससी के पीछे, निकट दादा हरसखदास मंदिर, नई

. डिमैट पद्धत्ति में शेयर धारित करने वाले शेयरधारकों से आग्रह है कि जैसा भी मामला हो, बैंक मैन्डेट एवं /अथवा ईमेल आईडी के विवरणों को अद्यतन/संशोधित करने के लिये संबंधित डिपॉजिटरी पार्टिसिपैन्टस (डीपी) से सम्पर्क करें। जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं कराये हैं, वे अपने संबंधित फोलिओ नं./डीपीआईडीसीयूडी शेयरधारक का नाम. पैन तथा आधार कार्ड की स्वतः सत्यापित स्कैन्ड कॉपी taraifoods@gmail.com पर उपलब्ध कराकर ई-वोटिंग के लिये युजर आईडी तथा पास्वर्ड प्राप्त करने के बाद समय-समय पर कम्पनी द्वारा

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Email: investor.care@cmrsl.net. Website: www.cmrsl.net

दिल्ली-110062 (ईमेल आईडी: beetalrta@gmail.com) अथवा (ii) तराई फूड्स लि., संधू फार्म्स, पीओ

बॉक्स 18, रुद्रपुर, उत्तराखंड-263153 (टेली नं. 9837467476, ईमेल: taraifoods@gmail.com)

अधिसुचित रूप में पोस्टल बैलेट्स/साधारण सभाओं में ई-वोटिंग में शामिल हो सकते हैं। कृते, तराई फूड्स ि विजय कान्त असीजा

कम्पनी सचिव एवं अनुपालन अधिकारी

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यदि आपने कंपनी 🖊 डिपॉजिटरी के साथ अपनी ईमेल आईंडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष भौतिक होल्डिंग: ईमेल पते को पंजीकत करने के लिए कंपनी, एमएएस सर्विसेज लिमिटेड के रजिस्टार

डीमैट होल्डिंगरू कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के

कोई भी व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ

. सदस्य एजीएम नोटिस में दिए गए विस्तृत ई-बोटिंग निर्देशों को पढ़ सकते हैं या

रूप में नियुक्त किया गया है। मैगनम वैंचर्स लिमिटेड के लिए हस्ता/-

डीआइएन : 0 0 0 24879

तिथि : 29.08.2023 स्थान : गाजियाबाद

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 56th AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members

Exh. No. 19857

the AGM and will also be made available on the Company's website viz. www.modipon.net.

For Modipon Limited Vineet Kumar Thareja Company Secretary

New Mandoli Industrial Area, Delhi- 110093 Website: www.nupurrecyclers.com, E-mail ID: compliance@nupurrecyclers.com

TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO

Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as

conviof the Notice and Annual Reportivia, writing us at compliance @nunumercyclers.com Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of

For temporary registration of email for the purpose of receiving of AGM Notice along with annual

The Company has engaged the services of CDSL as the agency to provide the electronic voting

Name and Address Contact No. Designation

By order of the Board of Directors For Nupur Recyclers Limited

Company Secretary & Compliance Officer