

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: August 02, 2025

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of the newspaper advertisement published in the *FINANCIAL EXPRESS* (English) and *JANSATTA* (Hindi) on August 02, 2025 relating to 31st AGM, availability of AGM Notice, Annual Report 2024-25 and manner of e-voting etc.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

U GRO Capital Limited
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of U GRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of U GRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Borrower Details	Demand Notice	Mortgaged Property	Possession Date
1.	SKCOLLECTION	Demand Notice dated 07 March 2025 for an amount of Rs. 6,504,606.00/- (Rupees Sixty Five Lakh Four Thousand Six Hundred Six Only as on 05 March 2025)	Ground Floor Without Roof Rights, Built-Up Property No. 138, Area Measuring 100 Sq. Yds., Situated in Old Gupta Colony Area Of Village Rajpura Chaahni, Delhi. (Hereinafter Referred As "Said Property") Boundaries: On Or Towards The North: Property No. 139 On Or Towards The South: Property No. 137 On Or Towards The East: Gali On Or Towards The West: Portion Of The Said Property.	31.07.2025

Place: DELHI Date: 02.08.2025

Sd/- (Authorised Officer) For U GRO Capital Limited

FORM INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, DELHI

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of JSL SUPER STEEL LIMITED (Formerly known as Rathi Super Steel Limited) (CIN:U74899DL1991PLC044043) having its registered office at Flat No.207, Vardhman Mayur Market at CSC Mayur Vihar, Phase-III, Kondli, Gharoli, East Delhi, Delhi-110096

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 18th day of July, 2025 to enable the company to change its Registered office from "Union Territory of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 Portal (www.mca.gov.in) by filing the investor Complaint Form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Delhi at B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen Days from the date of publication of this notice with a copy to the applicant Company at its Registered Office situated at Flat No.207, Vardhman Mayur Market At CSC Mayur Vihar, Phase-III, Kondli, Gharoli, East Delhi, Delhi - 110096, India & Ms. Arpana Nassa, Practicing Company Secretary, Partner at VS Associates, at A-52, Lower Ground Floor, Nirman Vihar, Delhi-110092, India.

For and on behalf of Board of Directors
JSL Super Steel Limited
(Formerly known as Rathi Super Steel Limited)

Sd/-
Shrinivas Premchand Dasari
Date: 01.08.2025 (Whole Time Director)
Place: Delhi DIN: 10465706

NORTHERN RAILWAY
CORRIGENDUM
Date: 31.07.2025

Ref: Tender Notice No. 31/2025-2026 DATED 12.07.2025
Tender Number 02250098 Due date 06.08.2025

In reference to above due date of the Tender has been extended from 06.08.2025 to 21.08.2025 till 11:00 AM due to change in description/RDSO Specification no.

	Earlier	Amended as
Due date	06.08.25	21.08.25
Tender Title	4.5 KW under lung type constant voltage regulated cum Emergency battery charger for LHB AC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-1 (2018);	4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHB AC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-2 (2024).
Item Description	4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHB AC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-1 (2018);	4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHB AC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-2 (2024).

The Corrigendum has been published on Website www.ireps.gov.in

SERVING CUSTOMERS WITH A SMILE 2352/2025

Canara Bank Recovery Section, Regional Office
Plot no. 38, 1st Floor, Near Bohra Hydrabad, Neelam-Bata Road, Faridabad

POSSESSION NOTICE [SECTION 13(4)] (FOR IMMOVABLE PROPERTY)

The undersigned being the Authorised Officer of the Canara Bank Under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 13.05.2025 calling upon the borrower Smt Preeti Gupta W/o Jitender Gupta (Borrower), Jitender Gupta S/o Mool Chand Gupta (Co-Borrower) and Mr. Karnal Kumar S/o Ram Gopal Singh (Guarantor) to repay the amount mentioned in the notice, being Rs. 24,16,593.14 (Rupees Twenty four lakh Sixteen thousand five hundred ninety three and paise fourteen only), plus interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 1st day of August of the year 2025.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 24,16,593.14 and interest thereon.

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

Description of the immovable Property
Property measuring 28 sq. Yards, having covered area 252 sq. ft. Out of House no 4 measuring 56 sq yards situated at Mauja Shekhwara, ward no 7, Tehsil & Distt Faridabad Bounded as Under : On the North: Road, on the South: Other Property, On the East: Other Property, on the West: Other Property

Date: 02-08-2025
Place: Faridabad

Authorised Officer, Faridabad Section 21-C Branch

NORTHERN RAILWAY
CORRIGENDUM
Ref: Tender Notice No.: 32/2025-26 dated: 14.07.2025 S. No. 01
Tender Number 10255072A Opening date 05.08.2025

In reference to above opening date of tender has been extended from 05.08.2025 to 25.08.2025. All other terms and conditions remain unchanged.

The Corrigendum has been published on website www.ireps.gov.in

Note: This is the First Corrigendum in above referred tender.
Date: 31.07.2025

SERVING CUSTOMERS WITH A SMILE

(Order 5 Rule 1 & 5)
Before the Commercial Court - 1, Gautam Budh Nagar,
Civil Suit No. 487/2024

CANARA BANK (E-Syndicate Bank) amalgamated as per the Gazette Notification No G.S.R. 155 (E) dated 04.03.2020, a body corporate constituted under the banking companies (Acquisition and Transfer of under taking) act, 1970 having its Head Office at 112, J.K. Road, Bangalore 560002, Opposite Unity Building and a Branch office amongst other places at SSV COLLEGE Branch Hapur through Power of Attorney holder/ Authorized Person Ms. Nilu Pandey, Aadhar No. 2338 1622 3631, Contact No. 85128 64006, Email Id: cb18843@canarabank.com.

VERSUS PLAINTIFF

1. Smt. Bala Devi w/o Sh. Tejpal Singh R/o House No. HPUJW-3/376, Mohalla Adarsh Nagar Colony, Hapur, U.P. 245101.
2. Sh. Tej Pal Singh S/o Sh. Gyan Singh R/o House No. HPUJW-3/376, Mohalla Adarsh Nagar Colony, Hapur, U.P. 245101.
3. Sh. Vijender S/o Sh. Hari Ram R/o 151/27, Adarsh Nagar Colony, Hapur, U.P. 245101.

..... DEFENDANT

WHEREAS Plaintiff has instituted a suit for recovery of Rs. 9,08,240.00/- against you, you are hereby summoned to appear in this court in person, or by a pleader duly instructed (and able to answer all material questions relating to suit, or who shall be accompanied by some person; able to answer all such questions, on 08.09.2025, at 10.00 O'clock in the morning, to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on the day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defense. Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.

Given under my hand and the seal of the Court, this 30 day of 7 day of 2025.

MUNSIRM / READER

SHIVAMSHREE BUSINESSES LIMITED
CIN : L22203DL1983PLC015704
Regd Office - A-31, Gali No. 2, Nishu Vihar, Hanuman Mandir Delhi-110092
Co. office-F-12, 1st Floor, Pashup Appl, Opp. Ratanak-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353. Email: info@shivamshree.com, Website: http://www.shivamshree.com

EXTRACT OF AUDITED/UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended		
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited
1.	Total Income From Operations	269.16	171.88	88.16
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary item)	(15.85)	(64.30)	(6.47)
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary item)	(15.85)	(64.30)	(6.47)
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary item)	(46.89)	(42.13)	(6.40)
5.	Total Comprehensive income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	(46.89)	(42.13)	(6.40)
6.	Equity Share Capital	756.50	456.50	456.50
7.	Earnings Per Share (of Rs.1/-each) (for continuing and discontinuing operations)			
	1. Basic	(0.06)	(0.09)	(0.01)
	2. Diluted	(0.06)	(0.09)	(0.01)

Notes:
1. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 01st August, 2025.
2. The above is an extract of the detailed format of the Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com) and on the Company's website (www.shivamshree.com)

NOTICE TO SHAREHOLDERS
Special Window for Re-joindment of Transfer Requests of Physical Shares
Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MISD-PoD/PI/CIR/2025/97 dated 02.07.2025, the Company has opened a special six-month window for the investors to re-locate requests for the transfer of physical Shares which were lodged prior to the deadline of April 01, 2019 and rejected/returned/ not attended due to deficiency in the documents/process or otherwise.

The window opens on July 07, 2025, and closes on January 06, 2026. During this period, all re-located securities will only be issued in dematerialized form, and the Standard process for transfer-cum-claim requests will be followed. Shareholders who have missed the earlier deadline of March 31, 2024 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company & RTA i.e. Skyline Financial Services Private Limited. The shareholder must have a demat account and provide their Client Master List (CML), along with the transfer documents and share certificates, while re-locating the transfer request with our RTA. Re-joindment of legally valid and complete documents for transfer of physical shares, where there is no dispute an ownership will be considered. Investor may submit their request till January 06, 2026 with our RTA at the below mentioned address:
SKYLINE FINANCIAL SERVICES PVT. LTD.
D-153/A, 1st FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020.
+91-11-49450193-97 & 011-26812682-83
Website: www.skylinert.com; Email: admin@skylinert.com
+91-11-49450193-97 & 011-26812682-83
Note: All Shareholders are requested to update their Email id(s) with Company / RTA / Depository participants.

For, Shivamshree Business Limited
Sd/-
Pratulbhai P. Bavishya
Managing Director
DIN : 01909180

Place : Ahmedabad
Date : 01st August, 2025

NORTHERN RAILWAY
Tender Notice No. 36/2025-26 Dated: 01.08.2025
Invitation of Tenders through E-Procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. No.	Tender No.	Brief Description	Qty.	Closing Date
01	02251951	SET OF EMERGENCY LIGHTING UNIT	757 SET	25.08.25
02	09252082	COUPLER ROD (FOR AIR BRAKE) FOR BGN WAGON	13059 NOS	25.08.25
03	15245237B	DIESEL GENERATING SET 750 KVA	1 NOS	26.08.25
04	77259031	RUNNING CONTRACT FOR IMPROVED SEJ TO RDSO	600 SET	26.08.25
05	77246585	MANUFACTURE AND SUPPLY OF FABRICATED ANTI CREEP DEVICE	1300 SET	15.09.25
06	09252613	WOOD BASED RESIN	6858 NOS	29.09.25

NOTE - 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained.

SERVING CUSTOMERS WITH A SMILE

THE BUSINESS DAILY FOR DAILY BUSINESS

FOR AND ON BEHALF OF BOARD OF DIRECTORS
JSL Super Steel Limited
(Formerly known as Rathi Super Steel Limited)

Sd/-
Shrinivas Premchand Dasari
Date: 01.08.2025 (Whole Time Director)
Place: Delhi DIN: 10465706

ROLLATAINERS LIMITED
INCORPORATED IN INDIA

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106, Tel.: 01274-243326, 242220
E-mail: cs.rollatainers@gmail.com Website: www.rollatainers.in
CIN: L21014HR1968PLC004844

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Rollatainers Limited ("Company") on Friday, August 01, 2025 has sent the electronic copies of Postal Ballot Notice along with the Explanatory Statement to the Members of the Company, on their registered e-mail address for seeking their consent by passing requisite resolution(s) on the following businesses:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1.	Regularization of appointment of Mr. Mahir Bhadani (DIN:10622919) as a Non-Executive Independent Director	Ordinary

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (RTA) (in case of shares held in physical form), as on Friday, July 25, 2025 (cut-off date).

Postal Ballot Notice along with Explanatory Statement including remote e-voting instructions are also available on the website of the Company i.e. www.rollatainers.in, on the website of BSE Limited at https://www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at https://www.nseindia.com

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its members. The procedure for remote e-voting is available in the Postal Ballot Notice and on the CDSL website: www.evotingindia.com.

Notice is further given that the remote e-voting will commence on Saturday, August 02, 2025, at 09:00 A.M. (IST) onwards and will continue till 5.00 p.m. on Sunday, August 31, 2025. Thereafter, the remote e-voting facility will be disabled after 5.00 p.m. on Sunday, August 31, 2025.

The cut-off date for the purpose of remote e-voting has been fixed as Friday, July 25, 2025. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the said cut-off date.

Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through remote a-voting by registering their email ID. Detailed instructions are provided in the Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at beatalta@gmail.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

In case of any grievances or queries relating to remote e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evotingindia.com.

The Result shall be declared along with the Scrutinizer's Report on or before Tuesday, September 02, 2025 at the Registered Office of the Company and shall also be placed on the Company's website www.rollatainers.in. The results along with Scrutinizer's report shall also be communicated to the stock exchanges where the shares of the Company are listed.

For Rollatainers Limited
Sd/-
Aditi Jain
Place: Dharuhera
Date: 01 August 2025 (Company Secretary and Compliance Officer)

OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL DELHI(DRT-III)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/439/2024 03-07-2025
KARNATAKA BANK LIMITED Versus M/S R S ORTHO TECHNOLOGIES To,

(CD 1) M/S R S ORTHO TECHNOLOGIES, THROUGH ITS PARTNERS, AT G 12, GROUND FLOOR, PLOT NO 18, VIKAS DEEP BUILDING, DISTRICT CENTRE, LAXMI NAGAR, East, DELHI-110092
(CD 2) GAURAV NAYYAR, S/O LATE KAMAL NAYYAR, R/O B 8/18, II FLOOR, LAL QUATERS, KRISHNA NAGAR, East, DELHI-110051
(CD 3) RAHUL NAYYAR S/O LATE KAMAL NAYYAR, R/O B 8/18, II FLOOR, LAL QUATERS, KRISHNA NAGAR, East, DELHI-110051
(CD 4) ANITA NAYYAR W/O LATE KAMAL NAYYAR, R/O B 8/18, II FLOOR, LAL QUATERS, KRISHNA NAGAR, East, DELHI-110051

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT-1) in TA/1337/2022 an amount of Rs 14327877.49 (Rupees One Crore Forty Three Lakhs Twenty Seven Thousands Eight Hundred Seventy Seven And Paise Forty Nine Only) along with pendente lite and future interest @ 12% Simple Interest Yearly w.e.f. 15/10/2019 till realization and costs of Rs 150000 (Rupees One Lakh Fifty Thousands Only) has become due against you (Jointly and severally) Fully/Limited.

2. You are hereby directed to pay the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 13/10/2025 at 10.30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 03/07/2025

Sd/-
Niranjan Sharma
Recovery Officer - III
Debts Recovery Tribunal Delhi(DRT-II)

Government of India
Ministry of Finance and Company Affairs
Department of Economic Affairs, (Banking Division)
MUMBAI DEBTS RECOVERY TRIBUNAL NO. 1
MTNL Bhavan, 2nd Floor, Colaba market, Colaba Mumbai - 400 005.
FORM NO 16 ATTACHMENT WARRANT IN
Recovery Proceeding No. 77 of 2021

Exhibit No.12
Next Date 21/08/2025
Certificate Holder

Punjab National Bank
Versus
Mitigate Trading Pvt Ltd & Ors
Certificate Debtors

Whereas You Defendants have failed to pay the sum of Rs. 9,81,75,000.00 (Rupees Nine Crores Eighty One Lakhs Seventy Five Thousand Only) along with interest and cost payable by you as per the Recovery Certificate in T.O.A. No. 348 of 2016 Drawn up by the Presiding Officer, Debt Recovery No I Mumbai.

The property mentioned below is attached by the undersigned in the above matter and the charge has been created.

It is ordered that you are hereby prohibited and restrained until the further order of the undersigned from transferring or charging the under mentioned property/ies in any way and that all persons be and that they are hereby prohibited from taking any benefit under such transfer or charges.

This warrant is returnable on 21/08/2025

SCHEDULE OF IMMOVABLE PROPERTY
Duplex Flat No. 1 to 4, Ground, First and Second Floor, Deegesh Towers, Plot No. 25, Survey No. 36/1 at Village Anandwadi, Gangapur Road, Nashik 422005
Given under my hand and seal at this 02nd day of July 2025

(Mr. Mahesh Kumar)
Recovery Officer,
DRT-I, MUMBAI

P R HOLDINGS LIMITED
Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060
Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com
CIN : L27310DL1983PLC314402

NOTICE

Notice/ Intimation is given that 42ND ANNUAL GENERAL MEETING will be held on **MONDAY - 22.09.2025 - 01.00 PM** - via Webinar/Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM, E-Voting facility through NSDL from 19.09.2025 — 09.00 A.M. to 21.09.2024 - 05.00 P.M., (Shareholders can E-Vote via their NSDL login) Register of Members & Share Transfer Books will remain Closed from 13.09.2025 to 28.09.2025 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, MSEI Ltd, RTA, NSDL, for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof, will be uploaded on Company's website & shared/ communicated to all concerned accordingly.

New Delhi 02.08.2025 SAKSHI GUPTA WTD & CFO- DIN: 09773654

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

LCRD Division / New Delhi, U.G.F. Federal Towers, 2/2, West Patel Nagar, Patel Road, New Delhi-110008 Ph.No.011-40733980, 40733978, Email: nldlcrd@federalbank.co.in
CIN: L65181KL1931PLC000368 Website: www.federalbank.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorized Officer of the Federal Bank Ltd. under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 03-12-2024, calling upon the borrower /s - (1) Shri/Smt. Jai Kumar Jain, S/o Sultan Singh Jain, House No.35 C, Second Floor, Block C, Anand Vihar, Laxmi Nagar, East Delhi, Delhi- 110092. (2) Master Tarush Kumar Jain Legal heir and Son of Late Vinay Kumar Jain, represented by his Grand Father and Legal guardian Shri Jai Kumar Jain, House No. 35 C, Second Floor, Block C, Anand Vihar, Laxmi Nagar, East Delhi, Delhi- 110092, to repay the amount mentioned in the notice being a sum of ₹ 47,71,237 (Rupees Forty Seven Lakh Seventy One Thousand Two Hundred and Thirty Seven Only) is due from you jointly and severally as on 04-11-2024 under your Federal Housing Loan with number 21507300000139 and a sum of ₹ 2,11,036 (Rupees Two Lakh Eleven Thousand and Thirty Six Only) is due from you jointly and severally as on 23-11-2024 under your Federal Personal Loan (Asset Guard) with number 215076000004901. etotal amount of ₹ 49,44,049/- (Rupees Forty Nine Lakh Forty Four Thousand and Forty Nine only) with Ghaziabad/Vaishali branch of the Bank within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules on this 1st Day of August 2025

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

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd as described hereunder for an amount ₹ 50,82,098 (Rupees Fifty Lac Eighty Two Thousand and Ninety Eight Only) under your Federal Housing Loan with number 21507300000139 and ₹ 2,29,045 (Rupees Two Lakh Twenty Nine Thousand Forty Five Only) under your Federal Personal Loan (Asset Guard) with number 215076000004901.e total amount of ₹ 53,11,143 (Rupees Fifty Three Lakh Eleven Thousand One Hundred and Forty Three Only) plus costs and interests thereon.

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY
All the piece and parcel of the freehold built-up residential Property No. C-35, (Block C, Plot No. 35), entire second floor without roof rights, measuring area 180 Sq.Yds., i.e. 150.49 Sq.Mtrs., along with 1/4th proportionate share in land, built thereon, situated in the layout plan of "RAILWAY BOARD EMPLOYEES CO-OPERATIVE HOUSE BUILDING SOCIETY LTD.", colony known as "ANAND VIHAR" Delhi-110092. Boundaries: East: Service Lane West: Road 30 Ft. Wide North: Other's Property No. C-36 South: Other's Property No. C-34

Date: 01.08.2025
Place: NEW DELHI

Authorised Officer under SARFAESI Act.
(The Federal Bank Ltd)

SPACEVISION IMPEX PRIVATE LIMITED (IN LIQUIDATION)
Office of the Liquidator: E-504, Ispatika Apartments, Plot-29, Sector-4, Dwarka, New Delhi -110078
E-mail - liq.spacevision@gmail.com Tel No./ Mobile. No.: 9995678610

NOTICE FOR E-AUCTION FOR SALE OF ASSETS UNDER IBC, 2016
Sale of assets owned by Spacevision Impex Private Limited (In Liquidation), forming part of liquidation estate under section 35(f) of IBC, 2016 read with regulation 32 & 33 of IBCI (Liquidation Process) Regulations, 2016, on "AS IS WHEREAS IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" AND "WITHOUT RECOURSE" BASIS.

Basic description of Assets :

Type of Asset	Location / Address / Area	Reserve Price (INR)	EMD (INR)	Incremental Value (INR)
Shop/ Office	Shop/office premises bearing Municipal Sub.No.:84/47 F4, situated on 5th Floor, Property No. 84 (Old No. 12), Jaya Chamarajendra Road, Bangalore, having super built-up area of 1293 sq. fts. and undivided share of 196.21 sq. fts of 8250 sq. fts. and bounded by: North :B.H.K. Sheriff Land South : Shakoor Brothers' Building East :J.C. Road West : Corporation Road	Rs. 58,00,000/- (Rupees Fifty Eight Lacs only)	Rs. 5,80,000/- (Rupees Five Lacs and Eighty Thousand only) (10% of Reserve Price)	Rs. 50,000/- (Rupees Fifty thousand only)

Period for Site Visit/ Inspection From Monday, 18-08-2025 to Monday, 25-08-2025
Last Date for Submission of Bid Documents and Deposit of EMD Till Monday, 25-08-2025 by 07:00 PM
Date and time of E-Auction: Thursday, 28-08-2025 from 11.30 A.M. to 1.30 P.M. (with unlimited extension of 5 minutes each)

Note:
1. Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
2. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baancket auction platform. If the bidder is found ineligible, EMD shall be forfeited.
3. In case of any clarification, the Frequently Asked Questions (FAQs) and guidance documents as available on www.ibbi.gov.in may be referred. Further, you may reach out to Ph. No.: +91 8291220220 or Mr. Animesh +91 9327493420 or Email Id: support.baanknet@psbfinance.com
4. The terms and conditions of E-Auction and details of assets of Corporate Debtor are mentioned in the "E-Auction Process Memorandum" uploaded at the website i.e. https://ibbi.baanknet.com or can request for sending the same through email at liq.spacevision@gmail.com Tel No./ Mobile. No.: 9995678610

Sd/-
Rakesh Prasad Khandealwal,
Liquidator of Spacevision Impex Pvt. Ltd. (In Liquidation)
IBBI Reg. No: IBB/IFA-002/IF-ND0639/2018-19/11950
AFA Valid upto : 31.12.2025

Place: New Delhi
Date: 02.08.2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with its companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ROLLATAINERS LIMITED
INCORPORATED IN INDIA

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106, Tel.: 01274-243326, 242220
E-mail: cs.rollatainers@gmail.com Website: www.rollatainers.in
CIN: L21014HR1968PLC004844

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Rollatainers Limited ("Company") on Friday, August 01, 2025 has sent the electronic copies of Postal Ballot Notice along with the Explanatory Statement to the Members of the Company, on their registered e-mail address for seeking their consent by passing requisite resolution(s) on the following businesses:

Sr. No.	Description of the Resolution(s)	Type of Resolution
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OFFICE OF THE SUPERINTENDING ENGINEER, WATER RESOURCES CIRCLE BARAN
 फ़ोन: SEWR/Circle/e-NIB-05/2025-26/1064-72
 फ़ोन: 22/07/2025
 फ़ोन: 22/07/2025
 Bid for "Construction of Protection Wall Near village Bakanpura Tehsil Kishanganj, Distt. Baran (Rs. 299.97 Lac)" is invited from interested bidders from 24.07.2025 (9:30 Hr) to 12.08.2025 till 18:00 Hr other particulars, terms & conditions may be seen on the procurement portal <https://eproc.rajasthan.gov.in> & <https://sppp.rajasthan.nic.in>.
www.dipr.rajasthan.gov.in & www.water.rajasthan.gov.in.
 UBN No. (1) WRD2526WSOB0737

ACE
एकशन कंस्ट्रक्शन इक्विपमेंट लिमिटेड
 सीआईएन: L74899HR1995PLC0538610
 रजि. कार्यालय: घोडा लिक रोड, धौला, जिला पलवल-121102, हरियाणा
 फ़ोन: +91-1275-280111 (50 लाइनें), फ़ैक्स: +91-1275-280133,
 ई-मेल: cs@ace-cranes.com, वेबसाइट: www.ace-cranes.com

वीडियो कॉन्फ्रेंसिंग (वीसी) और अन्य ऑडियो विज्ञापन माध्यमों से आयोजित 31वीं वार्षिक आम बैठक के संबंध में जानकारी ('ओपीएम')

वार्षिक आम बैठक:

- शेयरधारक कृपया ध्यान दें कि एकशन कंस्ट्रक्शन इक्विपमेंट लिमिटेड ('कंपनी') के सदस्यों की 31वीं वार्षिक आम बैठक (ओपीएम) शुक्रवार, 29 अगस्त, 2025 को दोपहर 12:00 बजे (इंटीमिडेट) 'वीसी' 'ओपीएम' के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (सूचीकरण) दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के संदर्भित सामान्य परिचय संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020, 2/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 08 दिसंबर, 2021, 21/2021 दिनांक 14 दिसंबर, 2021, 2/2022 दिनांक 05 मई, 2022, 10/2022 दिनांक दिनांक, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर, 2024 के संदर्भित, (सामूहिक रूप से 'परमसीए परियोजना' के रूप में संदर्भित) को परिचय मांगें। (ओपीएम) और सेबी द्वारा जारी अन्य लागू परियोजना (सामूहिक रूप से 'परमसीए परियोजना' के रूप में संदर्भित) को परिचय मांगें। (ओपीएम) के अनुपालन में ओपीएम को बैठक में निर्दिष्ट व्यवसायों को संवाचित करने के लिए आयोजित किए जाएंगे।

- उपरोक्त परियोजना में ओपीएम में ओपीएम की सूचना और वार्षिक रिपोर्ट 2024-25 की इलेक्ट्रॉनिक प्रतियां केवल उन्हीं सदस्यों को भेजी जाएंगी जिनकी ईमेल-आईडी कंपनी/डिवायसिटी प्रॉडिक्टिफ़ेड डोमेन के पास पंजीकृत किए गए हैं। वे दस्तावेज कंपनी की वेबसाइट www.ace-cranes.com और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। ओपीएम नोटिस एनएसईएल (ओपीएम) के दौरान रिपोर्ट ई-वोटिंग सुविधा और ई-वोटिंग सिस्टम प्रदान करने वाली एजेंसी को वेबसाइट यानी www.evoting.nsdl.com पर भी प्रसारित किया जाएगा।

- जिन शेयरधारकों ने कंपनी के साथ अपने ई-मेल पते पंजीकृत/अपडेट नहीं किए हैं उनके लिए ईमेल पते पंजीकृत/अपडेट करने का तरीका:

भौतिक रूप में शेयरधारक सदस्य:

सदस्य कंपनी की वेबसाइट <https://www.ace-cranes.com> पर उपलब्ध फॉर्म आईएसआर-1 और अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी स्काइनेट फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फॉलोइंग नंबर के विवरण के साथ जमा करके अपनी ईमेल आईडी admin@skynilneta.com पर पंजीकृत/अपडेट कर सकते हैं।

इलेक्ट्रॉनिक माध्यमों में शेयरधारक सदस्य:

सदस्यों को कंपनी से सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने संबंधित डिवायसिटी प्रॉडिक्टिफ़ेड डोमेन के साथ अपना ई-मेल पता पंजीकृत/अपडेट करना आवश्यक है।

- ई-वोटिंग के माध्यम से वोट डालने का तरीका:
 अ सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम ('ई-वोटिंग') के माध्यम से ओपीएम के नोटिस में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर मिलेगा।
 ब. ओमेटिफ़ेड मोड, फिजिकल मोड में शेयर धारक सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट वोटिंग करने का तरीका ('रिमोट ई-वोटिंग') ओपीएम के नोटिस में प्रदान किया गया है।
 स. इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी ओपीएम में उपलब्ध कराई जाएगी जहां आम बैठक है।
 द. ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराया जाएगा। जिन सदस्यों को ईमेल प्राप्त नहीं हुआ है या जिनके ईमेल पते कंपनी/स्काइनेट फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड/डिवायसिटी प्रॉडिक्टिफ़ेड डोमेन के पास पंजीकृत नहीं हुए हैं, वे वार्षिक आम बैठक की सूचना के नोटिस में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरट कर सकते हैं।
 इ. वीसी/ओपीएम के माध्यम से वार्षिक आम बैठक में भाग लेने के लिए भी उन्हीं लॉगिन क्रेडेंशियल का उपयोग किया जा सकता है।

- लामांश प्राप्त करने के लिए अधिदेश पंजीकृत करने का तरीका:
 • **भौतिक रूप में शेयरधारक सदस्य:**
 सदस्य फॉर्म आईएसआर-1 और कंपनी की वेबसाइट <https://www.ace-cranes.com> पर उपलब्ध अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी स्काइनेट फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फॉलोइंग नंबर के विवरण के साथ जमा करके अपने बैंक विवरण admin@skynilneta.com पर पंजीकृत/अपडेट कर सकते हैं।
 • **इलेक्ट्रॉनिक माध्यमों में शेयरधारक सदस्य:**
 सदस्यों को अपने संबंधित डिवायसिटी प्रॉडिक्टिफ़ेड डोमेन के साथ अपने बैंक विवरण पंजीकृत/अपडेट करना आवश्यक होगा, इस संबंध में समय-समय पर एसबी/स्टॉक एक्सचेंज/परमसीए द्वारा जारी परिचय/अधिदेश के अनुपालन में जिन शेयरधारकों ने अपने बैंक खाते के विवरण अपडेट नहीं किए हैं, उनके पंजीकृत पते पर लामांश वारंट/डिवायसिटी प्रॉडिक्टिफ़ेड डोमेन के माध्यम से वारंट जारी किए जाएंगे।

- कंपनी ने ओपीएम में घोषित होने पर वित्त वर्ष 2024 और 25 के लिए लामांश के मुग्तान के लिए पास सदस्यों का निर्वाचन करने के लिए रिफॉर्मड तिथि के रूप में मुकुबार्, 14 अगस्त, 2025 को निर्धारित किया है।
- कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण बिलियंस शुक्रवार, 15 अगस्त 2025 से शुक्रवार, 29 अगस्त 2025 (दोनों दिन शामिल) तक बंद रहेगी। इसका उद्देश्य रिफॉर्मड तिथि, अर्थात् 14 अगस्त 2025 को सभी कनाया शेयरों पर देय 2 रुपये प्रति इक्विटी शेयर के मुग्तान मुग्तान का मुग्तान करना है, यदि उक्त ओपीएम में घोषित किया गया हो।
- सदस्यों से अनुरोध किया जाता है कि वे ओपीएम की सूचना में दिए गए सभी नोटिस को ध्यानपूर्वक पढ़ें और विशेष रूप से रिपोर्ट ई-वोटिंग के माध्यम से वोट डालने का तरीका या ओपीएम में वोटिंग, ओपीएम में भाग लेने के लिए निर्देश पढ़ें।

कृते, एकशन कंस्ट्रक्शन इक्विपमेंट लिमिटेड, हस्ता/— अनिल कुमार कंपनी सचिव

रौनक इंटरनेशनल लिमिटेड
 (पूर्व नामित रौनक इंटीसी इंटरनेशनल लिमिटेड)
पंजीकृत कार्यालय: 20 कि.मी. मधुरा रोड, पो. ऑ. अमर नगर, फरीदाबाद-121003 (हरियाणा)
 दूरभाष: +91 (129) 4288888
 ई-मेल: info@raunaqintl.com वेबसाइट: www.raunaqinternational.com
 सीआईएन: L51909HR1965PLC034315

वार्षिक आम बैठक एवं रिपोर्ट ई-मतदान की जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक इंटीसी इंटरनेशनल लिमिटेड) के सदस्यों की 60वीं वार्षिक आम बैठक (ओपीएम) शुक्रवार, 27 अगस्त, 2025 को सायं 4:00 बजे (इंटीमिडेट) 'वीसी' 'ओपीएम' के माध्यम से आयोजित की जाएगी, जिसमें वार्षिक व्यवसायों को निष्पादित करने के लिए सूचना पहले ही शेयरधारकों को भेज दी गयी है।

कोर्पोरेट मामलों के मंत्रालय ('परमसीए') द्वारा 05 मई, 2020 को जारी सामान्य परिचय संख्या 20/2020 के साथ पठित, 05 मई, 2022 को जारी सामान्य परिचय संख्या 02/2022, 28 दिसंबर, 2022 को जारी सामान्य परिचय संख्या 10/2022, 25 सितंबर, 2023 को जारी सामान्य परिचय संख्या 09/2023 एवं 19 सितंबर, 2024 को जारी सामान्य परिचय संख्या 09/2024 में वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विज्ञापन माध्यम (ओपीएम) से वार्षिक आम सभा (ओपीएम) आयोजित करने पर स्पष्टीकरण ('परमसीए परियोजना') के संबंध में वीसी या ओपीएम के माध्यम से वार्षिक आम बैठक को एक आम स्थल पर सदस्यों की मौखिक उपस्थिति के बिना आयोजित करने की अनुमति दी है। इन परमसीए परियोजनाएं एवं कंपनी अधिनियम, 2013 एवं सेबी (सूचीकरण) दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("विनियम") से संबंधित प्राधान्यों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओपीएम के माध्यम से आयोजित किया जाएगा।

वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा भेजी गई है जिनका ई-मेल पता कंपनी/डिवायसिटी के साथ पंजीकृत है और सटीक पथ सहित बैंक-लिक प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट का पूरा विकृत उपलब्ध है, उन सभी शेयरधारकों को भेजा जा रहा है जिन्होंने अपने ई-मेल पते पंजीकृत नहीं किए हैं और वे दस्तावेज कंपनी की वेबसाइट पर भी www.raunaqinternational.com/pdf/notice-of-60th-agm.pdf एवं www.raunaqinternational.com/pdf/notice-report-2024-25.pdf लिंक के अंतर्गत उपलब्ध है। जो कि पूर्ण परमसीए परियोजना और भारतीय प्रतिभूय एवं विनियम बोर्ड ('सेबी') द्वारा 03 अक्टूबर, 2024 जारी परिचय संख्या सेबी/एसओ/सीएफडी/सीएफडी-पीओडी-2/पीसीआईआर/2024/133 के अनुसार है। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं।

कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वी.सी./ओपीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी।

एतद्वारा पुनः सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियम 20 कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं जग के सांशोधन एवं सेबी अधिनियम, 2015 के संशोधन 44 के संदर्भ में कंपनी शुक्रवार, 27 अगस्त, 2025 को सायं 4:00 बजे को आयोजित होने वाली उपरोक्त ओपीएम में व्यवसाय निष्पादित करने के लिए शेयरधारकों को सहर्ष ई-मतदान (ओपीएम के आयोजन स्थल के अलावा दूरदराज क्षेत्रों से मतदान) की सुविधा एमएफजी इन्स्टाटम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड) (एमआईआईपीएल) द्वारा प्रदान रिपोर्ट ई-वोटिंग माध्यम से उपलब्ध करा रही है। सभी सदस्यों को सूचित किया जाता है कि (क) 60वीं ओपीएम की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक मतदान द्वारा निष्पादित किया जा सकता है, (ख) रिमोट इलेक्ट्रॉनिक पद्धति से मतदान 24 अगस्त, 2025 को प्रातः 09:00 बजे से आरंभ होगा, (ग) रिमोट इलेक्ट्रॉनिक पद्धति से मतदान 26 अगस्त, 2025 को सायं 05:00 बजे तक होगा, (घ) रिपोर्ट ई-मतदान के महाधिकार सिद्ध करने के लिए कट-ऑफ तिथि 20 अगस्त, 2025 है, (ङ) कंपनी के सदस्यों को सूचना विकृत के बाद तथा 20 अगस्त, 2025 की कट-ऑफ तिथि से पूर्व जो सदस्य शेयरों का अधिधारक कर रहे वे सदस्य rajiv.ranjan@in.mgms.mufg.com या delhi@in.mgms.mufg.com पर एक अवरुद्ध भेजकर अपना लॉग-इन आईडी और पासवर्ड प्राप्त कर सकते हैं। (च) रिपोर्ट इलेक्ट्रॉनिक पद्धति के माध्यम से मतदान की सुविधा 26 अगस्त, 2025 को सायं 05:00 बजे के बाद नहीं दी जाएगी, (छ) ओपीएम में उपस्थित सदस्यों के लिए मतदान की सुविधा दी जाएगी एवं वहां उपस्थित सदस्य जिन्होंने रिपोर्ट ई-वोटिंग से मतदान नहीं किया है वे वीसी/ओपीएम द्वारा अपने अधिकार का प्रयोग कर सकते हैं, (ज) वह सदस्य जो रिपोर्ट ई-वोटिंग के माध्यम से मतदान कर चुके हैं वे बैठक में भाग ले सकते हैं परन्तु उन्हें बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी (झ) जिन सदस्यों का नाम सदस्यों की पंजिका में या डिवायसिटी द्वारा बनाए गए लामांश की मालिकों के रजिस्ट्रार में 20 अगस्त, 2025 की कट-ऑफ तिथि पर हो, वे अपने वार्षिक आम बैठक की सूचना वार्षिक आम बैठक में मतदान सुविधा का लाभ उठा सकते हैं, (ञ) 60वीं ओपीएम की सूचना कंपनी की वेबसाइट www.raunaqinternational.com एवं स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर एमआईआईपीएल की वेबसाइट <https://instavote.linkline.com.in> पर उपलब्ध है और (ड) रिमोट इलेक्ट्रॉनिक वोटिंग प्रक्रिया एवं तरीके के लिए सदस्य 60वीं ओपीएम की सूचना में दिये गए निर्देशों को देखें या एमआईआईपीएल की वेबसाइट <https://instavote.linkline.com.in> पर जा सकते हैं और प्रस्तावों के माध्यम से अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) का सदस्य संचालन ले सकते हैं। सदस्यों के लिए रिपोर्ट ई-वोटिंग उपयोगकर्ता पुरिचका <https://instavote.linkline.com.in> के अंतर्गत सहायता अनुभाग में है अथवा वी.सी/ओपीएम में, सहायक इन्फार्मेशन-ई-वोटिंग, एमएफजी इन्स्टाटम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड), सी-101, 247, पार्क एल.डी.एम. नगर, विखरोली पश्चिम, मुंबई-400083 से enquiries@in.mgms.mufg.com या दूरभाष 022-49186000 पर संपर्क करें जो रिपोर्ट ई-वोटिंग के साथ जुड़ी शिकायतों का निपटारा करेगा। ई-मतदान से संबंधित किसी भी शिकायत के लिए सदस्य कंपनी सचिव को उपरोक्त ई-मेल आईडी पर अथवा पंजीकृत कार्यालय के पते पर भी संपर्क कर सकते हैं।

ई-मेल आईडी और बैंक खाता विवरण और पंजीकरण की प्रक्रिया:

यदि शेयरधारक की ई-मेल आईडी कंपनी/उसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट 'अपडेट' डिवायसिटी के पास पहले से पंजीकृत है, तो ई-वोटिंग के लिए लॉग इन विवरणों को पंजीकृत ईमेल पते पर भेजा जा रहा है।

यदि शेयरधारक ने कंपनी/उसके अपडेट डिवायसिटी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है या लामांश की प्राप्ति के लिए बैंक खाता जनदेश को अद्यतन नहीं किया है, तो निम्नलिखित निर्देशों का पालन किया जाना चाहिए:

(i) कृपया हमारे अपडेट, एमएफजी इन्स्टाटम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड) के नाम से जाना जाता है। (एमआईआईपीएल) की वेबसाइट को लॉग इन करें, <https://in.mgms.mufg.com> पर इन्स्ट्रुक्शन सर्विसेज -> ईमेल/बैंक विवरण पंजीकरण के अंतर्गत विवरण भरें, आवश्यक दस्तावेज संलग्न करके अपलोड करें।

(ii) डीमैट मोड में आयोजित शेयरों के मामले में:
 शेयरधारक डिवायसिटी प्रॉडिक्टिफ़ेड ('डीपी') से संपर्क कर सकते हैं और वीसी द्वारा अपनाई प्रक्रिया और सलाह के अनुसार डीमैट खाते में ई-मेल पता और बैंक खाते का विवरण दर्ज कर सकते हैं।

उपरोक्त विवरण कंपनी की वेबसाइट www.raunaqinternational.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध हैं।

रौनक इंटरनेशनल लिमिटेड
 (पूर्व नामित रौनक इंटीसी इंटरनेशनल लिमिटेड)
 हस्ता/—
 नैरा पंचवाल
 कंपनी सचिव एवं (सीएफओ)

तिथि: 01 अगस्त, 2025

स्थान: फरीदाबाद

फॉर्म नंबर आईएससी 36
 [कंपनी (निगम) नियम, 2014 के नियम 20 के अनुसार]
 कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए सभाचार पत्र में प्रकटित किया जाने वाला विज्ञापन

केंद्र सकारा, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगम) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के अंतर्गत

गोपीन अमरेल लिमिटेड (जिसे पहले एस्बीयूआईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) जिसका पंजीकृत कार्यालय सौ-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 में है, के मामले में

एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सभ्य बनाने के लिए मुकुबार्, 31 जुलाई, 2025 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेड ऑफ एसोसिएशन के परिवर्तन की प्रुि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी के केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निदेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित को प्रकटित तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र के पते: बी-2 विंग, 2 रा तल पं, दीनदयाल अंबेदीकर भवन, 2 रा तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालय: सी-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057
आवेदक की ओर से और उसके लिए गोपीन अमरेल लिमिटेड
 (जिसे पहले एस्बीयूआईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था)
गोपीन अमरेल लिमिटेड
 हस्ता/—
 नैरा पंचवाल
 दिनांक: 01.08.2025 पूर्णकालिक निदेशक
 सीआईएन: 10759965
 स्थान: दिल्ली

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GVP INFOTECH LIMITED
 GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ("NSE") on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ("NSE") pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111
Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001
Contact No.: +91-7698828406; **Email id:** secretarial@gvpinfotech.com;
Website: <https://gvpinfotech.com>; **Contact Person:** Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST**

ISSUE OF UPTO 2,11,72,007 PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY") OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES

AMOUNT PAYABLE PER EQUITY SHARE (RS.)	PAID UP VALUE (RE)	PREMIUM (RS.)	TOTAL (RS.)
On Application	1.00	4.00	5.00
1 st and Final call as determined by our Board in consultation with Rights Issue Committee	1.00	4.00	5.00
Total	2.00	8.00	10.00

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

**M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 880 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

Applicants	No. of applicants	No. of Equity Shares allotted against REs	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted
Eligible Equity Shareholders	586	6,90,476	1,42,20,156	1,49,10,632
Renounees	59	3,85,170	5,76,205	62,61,375
Total	645	10,75,646	2,00,96,361	2,11,72,007

2. Information regarding total applications received Summary of Allotment in various categories is as under:

Category	Gross			Less: Rejections / Partial Amount			Valid		
	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	831	1,52,98,560	7,64,92,800	245	3,87,928	19,39,640	586	1,49,10,632	7,45,53,160
Renounees	59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980
Total	890	2,34,26,356	11,71,31,780	245	3,87,928	19,39,640	645	2,30,38,428	11,51,92,140

Intimation for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCBSs for unblocking of funds were given on 30th July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31st July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01st August, 2025 by CDSL, and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIRP/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025.

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

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no