**SHRI AHIMSA NATURALS LIMITED**
***(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)***
**Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007**
**Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com**
**CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in**

**To,** **September 07, 2025**
**The Manager**
**Listing Compliance Department**
**National Stock Exchange of India Ltd.**
**Exchange Plaza, Plot no, C-1, Block G,**
**Bandra Kurla Complex, Bandra (E),**
**Mumbai-400051Maharashtra, India**

**Symbol: SHRIAHIMSA; ISIN: INE0DM401012**

**Subject:** Newspaper Advertisement-Intimation Regarding Publication Of Notice And Remote E-Voting Calling 35th Annual General Meeting.

**Reference:** Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Respected Sir/Ma'am,

With reference to the above subject, and pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement for Notice of 35th Annual General Meeting (AGM) of the Company published on September 07, 2025 in English Newspaper (Financial Express) and Regional Newspaper (Business Remedies).

You are requested to kindly take the same on record.

**Thanking You,**

**Yours faithfully,**
***for* Shri Ahimsa Naturals Limited**

Aayushi Jain

Digitally signed by Aayushi Jain
DN: c=IN, o=Personal, title=1154, pseudonym=7CFAE9F6D1FAD1B8CD2859B653FB1A5B, 2.5.4.20=e12f411fdd71b6fb9b78bc2fb13b03eb0085b1d3d04ab867c311facf720acf62, postalCode=302020, st=Rajasthan, serialNumber=E68EA81B7EC27E99C1CF5ACA6FF836E47AE14C456C9EA9CB80727A95DBC994AC, cn=Aayushi Jain
Date: 2025.09.07 14:06:38 +05'30'

**Aayushi Jain**
**M. No: A55028**
**Company Secretary and Compliance Officer**

# सितम्बर के पहले सप्ताह में इन नई म्युचुअल फंड स्कीम में निवेशक कर सकते हैं निवेश

धैर्यवर्धन सिंह राजावत

**बिजनेस रेमेडीज/जयपुर।** सितंबर 2025 का पहला सप्ताह शुरू हो गया है। आईए जानते हैं कि इस सप्ताह में कौन-कौन सी नई म्युचुअल फंड स्कीम निवेश के लिए खुल रही है।

## बंधन म्यूचुअल फंड

**योजना का नाम :** बंधन बीएसई इंडिया सेक्टर लीडर्स इंडेक्स फंड

**योजना का उद्देश्य:** इस योजना का निवेश उद्देश्य बीएसई इंडिया सेक्टर लीडर्स इंडेक्स की प्रतिभूतियों में उसी अनुपात/भार में निवेश करके बीएसई इंडिया सेक्टर लीडर्स इंडेक्स की नकल करना है। इसका उद्देश्य बीएसई इंडिया सेक्टर लीडर्स इंडेक्स के कुल रिटर्न के बराबर खर्च से पहले रिटर्न प्रदान करना है, जो ट्रैकिंग त्रुटियों के अधीन है। हालाँकि, इस बात का कोई आश्वासन या गारंटी नहीं है कि योजना के उद्देश्य पूरे होंगे और यह योजना किसी भी रिटर्न का आश्वासन या गारंटी नहीं देती है।

**योजना का प्रकार:** ओपन एंडेड

**योजना श्रेणी:** अन्य योजना - इंडेक्स फंड

**नए फंड की लॉन्च तिथि:** 03 सितंबर 2025

**नए फंड की पेशकश की समापन तिथि:** 17 सितंबर 2025

**लोड अलग से इंगित करें:** आवंटन तिथि से 15 दिन पहले या उससे पहले भुनाने पर 0.25 फीसदी। आवंटन तिथि से 15 दिन बाद भुनाने पर शून्य।

**न्यूनतम सदस्यता राशि:** 1000/- रुपए और उसके बाद 1/- रुपये के गुणज में।

अधिक जानकारी के लिए कृपया वेबसाइट https://www.bandhanmutual.com पर जाएँ।

## बड़ौदा बीएनपी पारिबा म्यूचुअल फंड

**योजना का नाम:** बड़ौदा बीएनपी पारिबा बिज़नेस कॉन्ग्लोमेरेट्स फंड (बीबीएनपीसी)

**योजना का उद्देश्य:** इस योजना का निवेश उद्देश्य भारत में व्यावसायिक समूहों का हिस्सा बनने वाली कंपनियों की इक्विटी और इक्विटी से संबंधित प्रतिभूतियों में निवेश करके दीर्घकालिक पूंजी वृद्धि हासिल करना है। यह योजना किसी भी रिटर्न की गारंटी/संकेत नहीं देती है। हालाँकि, इस बात की कोई गारंटी नहीं है कि योजना का निवेश उद्देश्य पूरा होगा।

**योजना का प्रकार:** ओपन एंडेड

**योजना श्रेणी:** इक्विटी स्कीम - क्षेत्रीय/विषयगत

**नए फंड की लॉन्च तिथि:** 02 सितंबर 2025

**नए फंड की पेशकश की समापन तिथि:** 15 सितंबर 2025

लोड अलग से इंगित करें

**न्यूनतम सदस्यता राशि:** 1000 रुपये और उसके बाद 1 रुपये के गुणकों में।

**अधिक जानकारी के लिए कृपया वेबसाइट https://www.barodabnpparibasmf.in/ पर जाएँ।**

## एसबीआई म्यूचुअल फंड

**योजना का नाम :** एसबीआई डायनेमिक एसेट एलोकेशन एक्टिव फंड ऑफ फंड

**योजना का उद्देश्य:** इस योजना का निवेश उद्देश्य सक्रिय रूप से प्रबंधित इक्विटी और सक्रिय रूप से प्रबंधित डेट ओरिएंटेड म्यूचुअल फंड योजनाओं में निवेश करके दीर्घकालिक पूंजी वृद्धि उत्पन्न करना होगा।

**योजना का प्रकार:** ओपन एंडेड

**योजना श्रेणी:** अन्य योजना - फंड ऑफ फंड घरेलू

**नए फंड की लॉन्च तिथि:** 25 अगस्त 2025

**नए फंड की पेशकश की समापन तिथि:** 08 सितंबर 2025

लोड अलग से इंगित करें

**न्यूनतम सदस्यता राशि:** 5,000/- रुपए और उसके बाद 1 रुपए के गुणकों में।

अधिक जानकारी के लिए कृपया वेबसाइट https://www.sbimf.com पर जाएँ।

## यूनियन म्यूचुअल फंड

**योजना का नाम :** यूनियन डायवर्सिफाइड इक्विटी ऑल कैप एक्टिव एफओएफ

**योजना का उद्देश्य:** इस योजना का उद्देश्य मुख्य रूप से विभिन्न मार्केट कैप और एफओएफ के परिसंपत्ति आवंटन के अनुसार इक्विटी फंडों में निवेश करके लंबी अवधि में पूंजी वृद्धि प्रदान करना है। हालाँकि, इस बात की कोई गारंटी नहीं है कि योजना का निवेश उद्देश्य प्राप्त होगा।

**योजना का प्रकार :** ओपन एंडेड

**योजना श्रेणी :** अन्य योजना - एफओएफ घरेलू

**नया फंड लॉन्च तिथि :** 01 सितंबर 2025

नया फंड ऑफर बंद होने की तिथि 15 सितंबर 2025

**लोड अलग से इंगित करें:** यदि यूनिटों के आवंटन की तिथि से 1 वर्ष पूरा होने पर या उससे पहले भुनाया या स्विच आउट किया जाता है तो 1 फीसदी। यदि यूनिटों के आवंटन की तिथि से 1 वर्ष पूरा होने के बाद भुनाया या स्विच आउट किया जाता है तो शून्य।

**न्यूनतम सदस्यता राशि :** 1000 रुपये और उसके बाद 1 रुपये के गुणकों में।

अधिक जानकारी के लिए कृपया वेबसाइट https://www.unionmf.com पर जाएं।

**नोट: निवेशक निवेश करने से पहले पंजीकृत निवेश सलाहकारों की सलाह लेवें। यह लेख निवेश सलाह नहीं है।**

# राधाकिशन दमानी व अन्य प्रमुख निवेशकों ने एनसीडीईएक्स में खरीदी हिस्सेदारी, इक्विटी ट्रेडिंग में शुरुआत से पहले कंपनी में बढ़ा आकर्षण

**बिजनेस रेमेडीज/जयपुर।** एनसीडीईएक्स ने राधाकिशन दमानी और मधुसूदन केला सहित शीर्ष निवेशकों से 770 करोड़ रुपए जुटाए हैं। इस प्रेफरेंशियल शेयर इश्यू में संस्थागत और वैश्विक निवेशकों, घरेलू दलालों और अमीर निवेशकों ने भाग लिया था। एनसीडीईएक्स की योजना इस धनराशि का उपयोग एक एक्सचेंज प्लेटफॉर्म स्थापित करने और इक्विटी एवं डेरिवेटिव बाजार में प्रवेश करने के लिए करने की है। एनसीडीईएक्स का उद्देश्य एनएसई और बीएसई के साथ प्रतिस्पर्धा करना है। उक्त निवेश के बाद एनसीडीईएक्स का अनलिस्टेड शेयर फोकस में आ गया। खबरों के अनुसार एनसीडीईएक्स का अनलिस्टेड शेयर करीब 15 फ़ीसदी बढ़ गया। रिटेल चेन डीमार्ट के संस्थापक और अध्यक्ष राधाकिशन दमानी ने 60 अन्य निवेशकों के साथ एनसीडीईएक्स के प्रेफरेंसियल शेयर इश्यू में भाग लिया था, जिनमें संस्थागत निवेशक और एचएनआई शामिल थे। प्रेफरेंशियल शेयर इश्यू में अमेरिका स्थित सिटाडेल सिक्योरिटीज प्रिंसिपल इन्वेस्टमेंट्स, टावर रिसर्च कैपिटल, प्राइवेट इक्विटी फर्म अकेशिया पार्टनर्स, ग्लोब कैपिटल, ऑनलाइन ब्रोकिंग फर्म जीरोधा और ग्रो, शेयर इंडिया सिक्योरिटीज और जैनम ब्रोकिंग कुछ प्रमुख निवेशक थे, जिन्होंने एनसीडीईएक्स प्रेफरेंसियल शेयर खरीदे। रिपोर्ट्स के अनुसार, एनसीडीईएक्स इस फंड का इस्तेमाल इक्विटी सेगमेंट में प्रवेश करने के लिए करेगा और इसके लिए वह एनएसई और बीएसई से प्रतिस्पर्धा करने के लिए अपना खुद का स्टॉक मार्केट एक्सचेंज लॉन्च करेगा। कंपनी कैश इक्विटी सेगमेंट से शुरुआत करेगी और बाद में अपने ऑफरिंग को डेरिवेटिव सेगमेंट में बढ़ाएगी। इस प्रेफरेंसियल इश्यू के जरिए जुटाई गई पूंजी का इस्तेमाल प्लेटफॉर्म और नए उत्पाद विकास, अनुपालन और आईटी इंफ्रास्ट्रक्चर के लिए किया जाएगा।

गौरतलब है कि जुलाई 2025 में, कंपनी को इक्विटी और इक्विटी डेरिवेटिव ट्रेडिंग शुरू करने के लिए बाजार नियामक सेबी से सैद्धांतिक मंजूरी मिल गई। इस साल की शुरुआत में, कंपनी के बोर्ड ने अपनी इक्विटी पेशकशों को शुरू करने की मंजूरी दे दी, जो व्यवसाय में विविधता लाने की योजना का हिस्सा हैं।

एनसीडीईएक्स एक कमोडिटी एक्सचेंज है जो तिलहन, अनाज, दालें और मसालों जैसी कृषि और कुछ गैर-कृषि वस्तुओं के वायदा अनुबंधों के व्यापार के लिए एक प्लेटफॉर्म संचालित करता है। नेशनल स्टॉक एक्सचेंज (एनएसई), एलआईसी, नाबार्ड, आईसीआईसीआई बैंक और इफ्को जैसी प्रमुख वित्तीय और सरकारी संस्थाएँ एनसीडीईएक्स के कुछ प्रमुख शेयरधारक हैं।


## नीलकंठ रॉक-मिनरल्स लिमिटेड

CIN: L14219RJ1988PLC062162

**पंजीकृत कार्यालय:** फ्लैट नं. 606, स्कीम चौपासानी जागीर, खसरा नं. 175/74, प्लॉट नं. 15/16 जोधपुर, राजस्थान-342001

**ई-मेल:** info@neelrock.com **टेलिफोन:** +0291-2631839

### सूचना

एतद् द्वारा सूचित किया जाता है कि नीलकंठ रॉक-मिनरल्स लिमिटेड ('कंपनी') के सदस्यों की 37वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को प्रातः 10:00 बजे कंपनी के पंजीकृत कार्यालय, फ्लैट संख्या 606, स्कीम चोपासनी जागीर, खसरा संख्या 175/74, प्लॉट संख्या 15/16, जोधपुर, राजस्थान-342001 में आयोजित की जाएगी, ताकि एजीएम की सूचना में निर्धारित व्यवसायों का संचालन किया जा सके।

वित्तीय वर्ष 2024-2025 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट, जिसमें बोर्ड रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और लेखापरीक्षित वित्तीय विवरण शामिल हैं, सभी सदस्यों को उनके पंजीकृत पते पर अनुमत तरीके से भेज दी गई हैं। कंपनी ने 6 सितंबर, 2025 को सभी सदस्यों को सूचना और वार्षिक रिपोर्ट भेजने का काम पूरा कर लिया है और इन्हें कंपनी की वेबसाइट www.neelrock.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध करा दिया गया है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44, और भारतीय कंपनी सचिवालय संस्थान द्वारा जारी वार्षिक आम बैठकों (एसएस -2) पर सचिवीय मानकों के साथ, सदस्यों को एजीएम के आयोजन स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है ('रिमोट ई-वोटिंग'), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाती है, 23 सितंबर, 2025 की कट-ऑफ तारीख तक भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य रिमोट ई-वोटिंग के हकदार होंगे, एजीएम स्थल पर इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी एजीएम के वे सदस्य जिन्होंने एजीएम से पहले रिमोट ए-वोटिंग के माध्यम से अपना वोट डाल दिया है, वे एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

इसके बाद, सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात 23 सितंबर, 2025 तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति पहले से ही सीडीएसएल में रिमोट ई-वोटिंग के लिए पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

यह सूचना कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार दी जा रही है, जिसे 'कंपनियों' के साथ पढ़ा जा सकता है। (प्रबंधन और प्रशासन) नियम, 2014 और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता समझौता और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के प्रयोजन के लिए 24.09.2025 से 30.09.2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

नीलकंठ रॉक-मिनरल्स लिमिटेड के लिए
कृते/-
नोरतमल कवर
प्रबंध निदेशक

**स्थान:** जोधपुर
**दिनांक:** 7 सितंबर, 2025


# मैगसन रिटेल एंड डिस्ट्रीब्यूशन लिमिटेड राजकोट में 'नास्ता बाज़ार' ब्रांडनेम से 3 नए स्टोर खोलेगी

**बिजनेस रेमेडीज/जयपुर।** गुजरात के अहमदाबाद आधारित मैगसन रिटेल एंड डिस्ट्रीब्यूशन लिमिटेड ने शेयर बाजारों को सूचित किया है कि कंपनी ने 'नास्ता बाज़ार' ब्रांड नाम से 3 नए स्टोर खोलकर अपनी खुदरा उपस्थिति का विस्तार करने का एक रणनीतिक निर्णय लिया है। कंपनी राजकोट,गुजरात में 10 सितंबर, 2025 से जीएफ-5 हरिद्वार हैबिटेट शॉपिंग अंबिका टाउनशिप जीवराजपार्क, राजकोट, जीएफ-25 आसोपालव ॅसिरोड, शास्त्री नगर के सामने, नाना मोवा रोड, राजकोट और त्रस्न-2 और 3 बालाजी एलिगेंस कृष्णा नगर मेन रोड आनंद बंगला चौक राजकोट में 'नास्ता बाज़ार' ब्रांड नाम से 3 नए स्टोर खोलेगी। नए स्टोर को शामिल करते हुए, नाश्ता बाज़ार के स्टोरों की कुल संख्या अहमदाबाद में 4 और राजकोट, गुजरात में 4 स्टोर हो गई है।

**कारोबारी गतिविधियां:** कंपनी के स्टोर्स वर्ष 2009 से ही संचालित हैं और गुणवत्ता युक्त उत्पादों की आपूर्ति एवं अच्छी सर्विस के चलते कंपनी का ब्रांड 'मैगसन' गुजरात राज्य में अच्छी तरह से लोकप्रिय हो गया है। वर्तमान में कंपनी गॉरमेट फूड्स, फोजन फूड्स और स्पेशलिटी फूड्स की रिटेल बिक्री एवं डिस्ट्रीब्यूशन का काम करती है। मैगसन रिटेल एंड डिस्ट्रीब्यूशन की उत्पाद श्रेणी शाकाहारी और मांसाहारी फोजन फूड्स,प्रीमियम पनीर और डेयरी उत्पाद,विदेशी सब्जियां और फल, एंबियेंट उत्पाद, आयातित/ लक्जरी चॉकलेट और आयातित पैक्ड उत्पाद में शामिल हैं। कंपनी के 29 से अधिक रिटेल स्टोर/आउटलेट हैं।

कंपनी अपने सभी स्टोर पंजीकृत ब्रांड नाम 'मैगसन' के तहत संचालित करती है। ये 29 स्टोर/आउटलेट पूरे पश्चिमी भारत के प्रमुख शहरों में स्थित हैं। कंपनी की स्टोर ठाणे, उदयपुर, गांधीनगर, आणंद, राजकोट, जामनगर और गांधीधाम,सूरत, वडोदरा और अहमदाबाद में स्थित हैं। स्टोर में कुल स्टॉक (एसकेयू) की संख्या 3000 इकाइयों से अधिक है।

# यूकेबी इलेक्ट्रॉनिक्स लिमिटेड ने 800 करोड़ रुपये के आईपीओ के लिए सेबी के पास दाखिल किया डीआरएचपी

**बिजनेस रेमेडीज।** यूकेबी इलेक्ट्रॉनिक्स लिमिटेड, जो इलेक्ट्रॉनिक मैन्युफैक्चरिंग सर्विसेज ('ईएमएस') प्रदान करने वाली कंपनी है, जिसके पास उत्पाद डिजाइन, प्रोटोटाइप और इलेक्ट्रॉनिक व इलेक्ट्रिकल उत्पादों और समाधानों के निर्माण की क्षमता है, ने बाजार नियामक भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') के पास अपना ड्राफ्ट रेड हेरिंग प्रॉस्पेक्टस ('डीआरएचपी') दाखिल कर दिया है।

कंपनी इनिशियल पब्लिक ऑफरिंग के ज़रिए रूपये 8000 मिलियन (रूपये 800 करोड़) तक के इक्विटी शेयर बेचकर पूंजी जुटाने की योजना बना रही है। यह ऑफर रूपये 4000 मिलियन (रूपये 400 करोड़) तक के नए इक्विटी शेयरों का है ('फ्रेश इश्यू') और साथ ही रूपये 4000 मिलियन (रूपये 400 करोड़) तक के सेलिंग शेयरहोल्डर्स द्वारा बिक्री के लिए ऑफर है ('ऑफर फॉर सेल')। कंपनी योग्य कर्मचारियों को कर्मचारी आरक्षण वाले हिस्से में बोली लगाने पर ऑफर मूल्य पर छूट दे सकती है। कंपनी इस शुद्ध आय का इस्तेमाल (i) कुछ बकाया ऋणों के पूर्ण या आंशिक रूप से पूर्व-भुगतान या पुनर्भुगतान, (ii) अपनी मौजूदा विनिर्माण सुविधाओं के लिए संयंत्र और मशीनरी की खरीद और (iii) सामान्य कॉर्पोरेट उद्देश्यों के लिए करने का प्रस्ताव करती है। मोतीलाल ओसवाल इन्वेस्टमेंट एडवाइजर्स लिमिटेड और आईआईएफएल कैपिटल सर्विसेज लिमिटेड इस इश्यू के लिए बुक रनिंग लीड मैनेजर्स ('बीआरएलएम') हैं।


GOVT. OF RAJASTHAN
OFFICE OF THE MEDICAL SUPERINTENDENT, GOVT. SATELLITE HOSPITAL, BANIPARK, JAIPUR

NO. 258. ---/Store/ E-Tender/2025-26 Dtd. -26/08/2025

//E-TENDER NOTICE //

Bids for purchase of Biochemistry Reagents & Cleaning of Hospital are invited for Procurement from interested bidders from 28.08.2025 to 06.09.2025 Time upto 5.00 pm. Received e-tenders will be opened on 08.09.2025 time 12.15 AM. Other particulars of the bid may be visited on the procurement portal (http://eproc.rajasthan.gov.in & http://sppp.raj.nic.in) of the state. E-tender must be submitted on eproc only. The approximate total value of the e-tender procurement is as follows;

| Sr. No. | Name of Item | Approx Cost. (In Lakh) | UBN No. |
|---|---|---|---|
| A. | E-TENDERS | | |
| 1 | Hospital Cleaning Work | 10.00 | SMS2526 SSOB 00280 |
| 2 | Supply of Bio-chemistry Lab Reagents | 20.00 | SMS2526GLOB00279 |

D.I.P.R/C/ 12703

MEDICAL SUPERINTENDENT
GOVT. SATELLITE HOSPITAL,
BANIPARK, JAIPUR



## सोनी मेडिकेयर लिमिटेड

**सीआईएन:** L51397RJ1988PLC004569

**पंजीकृत कार्यालय:** 38, कानोता बाग, जवाहर लाल नेहरू मार्ग, जयपुर RJ 302004, **Phone No.:** 0141-5163700

**Website:** www.sonihospitals.com, **E-mail ID:** cs@sonihospitals.com

### 37वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सूचना

एतदद्वारा सूचना दी जाती है कि सोनी मेडिकेयर लिमिटेड (' कंपनी') के सदस्यों की 36वीं वार्षिक आम बैठक 'एजीएम' मंगलवार, 30 सितंबर, 2025 को दोपहर 03:00 बजे कंपनी के पंजीकृत कार्यालय 38, कनोटा बाग, जवाहर लाल नेहरू मार्ग, जयपुर RJ 302004 IN पर आयोजित की जाएगी।

संबंधित सर्कुलर्स के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2024-2025 की वार्षिक रिपोर्ट आदि कंपनी के उन सभी सदस्यों को भेजी जाएगी जिनका नाम 29 अगस्त, 2025 को सदस्यों के रजिस्टर में दर्ज है और जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.sonihospitals.com पर और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे।

**सदस्यों द्वारा ईमेल पतों को पंजीकृत/ अपडेट करने का तरीका नीचे दिया गया है:**

यदि शेयर भौतिक रूप में धारित हैं तो कृपया फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (स्व-सत्यापित स्कैन की गई प्रति) ईमेल द्वारा cs@sonihospitals.com पर प्रदान करें

यदि शेयर डीमैट मोड में हैं, तो कृपया डीपीआईडी-सीएलआईडी (16 अंकों का डीपीआईडी + सीएलआईडी या 16 अंकों का लाभार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन प्रति) आधार (आधार कार्ड की सेल्फ अटेस्टेड स्कैन कॉपी) cs@sonihospitals.com पर प्रदान करें।

रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2025 को सुबह 9 बजे IST से शुरू होगी और रविवार, 29 सितंबर, 2025 को शाम 05.00 बजे समाप्त होगा। कंपनी के सदस्य, कट-ऑफ तिथि यानी 23 सितंबर, 2025 को भौतिक या अभौतिक रूप में शेयर धारण करने वाले, रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

**ई-वोटिंग के माध्यम से वोट डालने का तरीका नीचे दिया गया है:**

एजीएम के नोटिस में डीमैटरियलाइज्ड, फिजिकल मोड में शेयर रखने वाले सदस्यों और अपने ईमेल पते को पंजीकृत नहीं करने वाले सदस्यों द्वारा दूरस्थ रूप से ('रिमोट ई-वोटिंग') मतदान का तरीका प्रदान किया गया है। विवरण कंपनी की वेबसाइट www.sonihospitals.com पर भी उपलब्ध होगा

ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएंगे। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी/डिपॉजिटरी र्टिसिपेंट्स के साथ पंजीकृत नहीं हैं, वे एजीएम के नोटिस में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल उत्पन्न कर सकते हैं।

उक्त एजीएम के उद्देश्य से सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स मंगलवार, 24 सितंबर, 2025 से सोमवार, 30 सितंबर, 2025 (दोनों दिन शामिल) तक बंद रहेंगे।

बोर्ड के आदेश द्वारा
वास्ते सोनी मेडिकेयर लिमिटेड
हस्ता/-
हरि किशन तिवारी
कंपनी सचिव & अनुपालन अधिकारी

**स्थान:** जयपुर
**तिथि:** 06-09-2025



## श्री अहिम्सा नेचुरल्स लिमिटेड

(पूर्व नाम श्री अहिम्सा माइंस एंड मिनरल्स लिमिटेड)

CIN: L14101RJ1990PLC005641

पंजीकृत कार्यालय: ई-94, रीको औद्योगिक क्षेत्र, बगरू विस्तार, बगरू, जयपुर-303007

संपर्क नं: +91-6350630959; फैक्स: 0141-2203623

ईमेल आईडी: info@shriahimsa.com, वेबसाइट: www.naturalcaffeine.co.in

### 35वीं वार्षिक आम बैठक की सूचना

एतद् द्वारा सूचित किया जाता है कि:

1. श्री अहिम्सा नेचुरल्स लिमिटेड ('कंपनी') के सदस्यों की 35वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को दोपहर 2:30 बजे (भारतीय मानक समय) कंपनी के पंजीकृत कार्यालय, ई-94, रीको औद्योगिक क्षेत्र बगरू एक्सटेंशन, बगरू, जयपुर-303007, राजस्थान में आयोजित की जाएगी, जिसमें एजीएम के लिए जारी नोटिस में उल्लिखित कार्य निष्पादित किए जाएँगे।
2. परिपत्रों के अनुपालन में, अधिनियम की धारा 102 के अंतर्गत व्याख्यात्मक विवरण सहित वार्षिक आम बैठक (एजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियाँ, साथ ही वित्तीय वर्ष 2024-2025 के लिए लेखापरीक्षित एकल एवं समेकित वित्तीय विवरण, बोर्ड की रिपोर्ट और सांविधिक लेखा परीक्षक की रिपोर्ट (सामूहिक रूप से 'वार्षिक रिपोर्ट' के रूप में संदर्भित) 6 सितंबर, 2025 तक उन सभी शेयरधारकों को भेज दी गई हैं जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। शेयरधारकों को वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र(ओं) और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है।
3. कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (यथा संशोधित) के नियम 20 और सेबी लिस्टिंग विनियमों (यथा संशोधित) के विनियम 44 तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानकों के साथ पठित अधिनियम की धारा 108 के अनुपालन में, शेयरधारकों को सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (ई-वोटिंग) का उपयोग करके वार्षिक आम बैठक की सूचना में निर्धारित सभी प्रस्तावों पर अपना मत देने की सुविधा प्रदान की जाती है। शेयरधारकों के मताधिकार मंगलवार, 23 सितंबर, 2025 तक कंपनी की चुकता शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे।
4. इस संबंध में, शेयरधारकों को एतद् द्वारा सूचित किया जाता है कि
   - रिमोट ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) समाप्त होगी। इसके बाद रिमोट ई-वोटिंग बंद कर दी जाएगी।
   - शेयरधारक कृपया ध्यान दें कि:
     (i) एक बार शेयरधारक द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, उसे बाद में उसमें बदलाव करने की अनुमति नहीं होगी।
     (ii) वार्षिक आम बैठक (एजीएम) के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे शेयरधारक, जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना मतदान नहीं किया है, एजीएम के दौरान मतदान करने के पात्र होंगे।
     (iii) जिन शेयरधारकों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना मतदान किया है, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा मतदान करने का अधिकार नहीं होगा; और
     (iv) केवल वही व्यक्ति जिसका नाम शेयरधारकों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में कट-ऑफ तिथि यानी मंगलवार, 23 सितंबर, 2025 को दर्ज है, एजीएम में रिमोट ई-वोटिंग या मतदान की सुविधा का लाभ उठाने का हकदार होगा।
   - कोई भी व्यक्ति जो वार्षिक आम बैठक (एजीएम) की सूचना भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी मंगलवार, 23 सितंबर, 2025 तक शेयर धारण करता है, वह वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित प्रक्रियाओं का पालन करके या helpdesk.evoting@cdslindia.com या cs@shriahimsa.com पर अनुरोध मेल भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल में पहले से पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।
   - ई-वोटिंग के संबंध में प्रश्नों के मामले में, शेयरधारक वेबसाइट पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई- 400013 से helpdesk.evoting@cdslindia.com पर संपर्क कर सकते हैं या 022-23058542/43 पर कॉल कर सकते हैं।

सूचना, वार्षिक रिपोर्ट 2024-25 और अन्य प्रासंगिक विवरण कंपनी की वेबसाइट www.naturalcaffeine.co.in, स्टॉक एक्सचेंज की वेबसाइट जहाँ कंपनी के शेयर सूचीबद्ध हैं, अर्थात एनएसई लिमिटेड की वेबसाइट www.nseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध हैं।

बोर्ड के आदेशानुसार
श्री अहिम्सा नेचुरल्स लिमिटेड के लिए
कृते/-
आयुषी जैन
स.सं.: A55028
कंपनी सचिव एवं अनुपालन अधिकारी

जयपुर, 7 सितंबर, 2025


# अगले सप्ताह का Nifty आउटलुक

SUDHIR SHARMA
( RESEARCH ANALYST)
CHIEF TRAINER
(SODHANI ACADEMY OF FINTECH ENABLERS LTD.

**बिजनेस रेमेडीज/जयपुर।** पिछले सप्ताह (1 सितम्बर से 5 सितम्बर 2025) के लिए हमने Nifty का मुख्य स्पोर्ट 24103 से 24170 बताया था। जिसे पूर्ण रूप से बाजार बचाने में कामयाब रहा। हमने पिछले सप्ताह के लिए मंदी कम और तेजी ज्यादा बताई थी, और ठीक हमारे विश्लेषण के अनुसार बाजार कारोबार करता पाया गया । अभी बाज़ार बीते शुक्रवार को 24741 पर बंद हुआ, जो कि बाजार के लिए अच्छा संकेत है। अगला सप्ताह (8 सितम्बर 2025 से 12 सितम्बर 2025)

यह सप्ताह Stock Specific रहेगा। हमें ऐसा लगता है कि सरकार का नया त्रस्ज्ज श्वस्ञ्ज रू कुछ चुनिंदा सेक्टरों और शेयरों पर काफी अच्छा प्रभाव डालेगा। इसलिए हमारा मानना है कि यहाँ हमें सूचकांक से ज़्यादा शेयरों में ट्रेड करना चाहिए। आगामी सप्ताह भी हमें अच्छा लग रहा है। यदि हम तेजी कि बात करें तो 25050 के ऊपर की closing अति आवश्यक है। यदि हम आगामी सप्ताह में भी 25050 के नीचे ही कारोबार करते पाए गये, तो अभी पिछले सप्ताह वाला zig zag pattern ही बना रहेगा। नीचे के लिए मुख्य स्पोर्ट 24400 रहना चाहिए। ऊपर के स्तरों पर 25050/25200 मुख्य बाधाएँ होगी। आगामी सप्ताह में हमें, Metal , Auto और Consumption सूचकांक पर भी ध्यान देना चाहिए।

यदि हम अगले सप्ताह का विश्लेषण अनुशासित ट्रेडर की भांति करते हैं, तो यह लाभकारी होगा।

## FORM A
## PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF VANYA EDIBLE OILS & REFINERIES PRIVATE LIMITED**

**RELEVANT PARTICULARS**

| | | |
|---|---|---|
| 1. | Name of corporate debtor | VANYA EDIBLE OILS & REFINERIES PRIVATE LIMITED |
| 2. | Date of incorporation of corporate debtor | 23/02/2015 |
| 3. | Authority under which corporate debtor is incorporated / registered | ROC Delhi |
| 4. | Corporate Identity No. / Limited Liability Identification No. of corporate debtor | U15144DL2015PTC277037 |
| 5. | Address of the registered office and principal office (if any) of corporate debtor | DESK NO 19 65-A, U G FLOOR Plot No. 65, Gali No. - 4, Kundan Nagar Laxmi Nagar, New Delhi, New Delhi, New Delhi, Delhi, India, 110092 |
| 6. | Insolvency commencement date in respect of corporate debtor | 02.09.2025 |
| 7. | Estimated date of closure of insolvency resolution process | 01.03.2026 |
| 8. | Name and registration number of the insolvency professional acting as interim resolution professional | Mr. SHAILENDRA SINGH **Regd. No.** IBBI/IPA-002/IP-N00471/2017-18/11372 |
| 9. | Address and e-mail of the interim resolution professional, as registered with the Board | 1112, 11th Floor, Ansal Bhawan, 16 K.G. Marg, Connaught Place, New Delhi-110001 **Email:** shailendralaw@gmail.com |
| 10. | Address and e-mail to be used for correspondence with the interim resolution professional | 1112, 11th Floor, Ansal Bhawan, 16 K.G. Marg, Connaught Place, New Delhi-110001 **Email:** cirp.veorpl8@gmail.com |
| 11. | Last date for submission of claims | 16.09.2025 |
| 12. | Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional | NA |
| 13. | Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) | NA |
| 14. | a) Relevant Forms and b) Details of authorized representatives are available at: | (a) https://ibbi.gov.in//en/home/downloads (b) NA |

Notice is hereby given that the National Company Law Tribunal, New Delhi, Bench- IV, has ordered the commencement of a corporate insolvency resolution process of the **VANYA EDIBLE OILS & REFINERIES PRIVATE LIMITED** on **02.09.2025.**

The creditors of **VANYA EDIBLE OILS & REFINERIES PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before **16.09.2025** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [NA] in Form CA.

**Submission of false or misleading proofs of claim shall attract penalties.**

DATE: 06.09.2025
PLACE: NEW DELHI

**SHAILENDRA SINGH**
**INTERIM RESOLUTION PROFESSIONAL**
(In CIRP of VANYA EDIBLE OILS & REFINERIES PRIVATE LIMITED)
[Regd. No. IBBI/IPA-002/IP-N00471/2017-18/11372]
(AFA valid till 31.12.2025)
**Registered Office: 1112, 11th Floor, Ansal Bhawan, 16 K.G.Marg, Connaught Place, New Delhi-110001 (IN)**

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## NEW SWAN MULTITECH LIMITED
**CIN: U34100DL2014PLC265736**
**Address:** Shop No. 310, 3rd floor, Vardhman Crown Mall, Plot No. 2, Sector-19, District Court Complex Dwarka, South West Delhi, New Delhi-110075, India
**E-mail:** ac-nsml@newswan.in ; **Website:** www.swanagro.in
**Tel No:** +91-161-4346000

**NOTICE OF 11TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 11th Annual General Meeting of New Swan Multitech Limited (the Company) will be held on Tuesday 30th day of September, 2025 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the Annual General Meeting.

The dispatch of Annual Report of the Company for the financial year 2024-25 along with the AGM Notice and E-voting procedure to the Members was completed."

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Register and Transfer Agent, Big Share Services Pvt Ltd.

The Members holding shares in physical mode are requested to notify the change in their address, if any, at the earliest to the Registrar & Transfer Agent/Company. However members, holding share in electronic mode may notify the change in their address, if any, to their respective Depository Participants.

In case you wish to support your Company's concern to prevent global environment degradation, you are requested to please register your E-mail ID with your DP, if you hold the Company's shares in electronic form, under intimation to the Registrar & Transfer Agent through your registered E-mail ID. However, if you hold the shares in physical form then you may register your email ID with Registrar & Transfer Agent of the company by sending a letter under your registered signature at the below mentioned address:

**Big Share Services Pvt Ltd.**
**S6-2, 6th Floor, Pinnacle Business Park,**
**Next to Ahura Centre, Mahakali Caves Road,**
**Andheri (East) Mumbai – 400093 MH, India.**
**E-mail: info@bigshareonline.com**

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the 'Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of ensuing Annual General Meeting.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of the Annual General Meeting which is available on the Company's website at www.swanagro.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Tuesday, 23rd September, 2025 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the business specified in the Notice convening the AGM of the Company.

The remote e-voting will commence on Saturday, 27th September, 2025 at 09:00 A.M. (IST)

The remote e-voting will end on Monday, 29th September, 2025 at 5:00 P.M. (IST);

**For NEW SWAN MULTITECH LIMITED**
**Sd/-**
**Tanveer Kaur**
**Company secretary**

**Place : New Delhi**
**Date : 06.09.2025**

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## 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**

**NOTICE OF THE 31TH AGM AND REMOTE E-VOTING INFORMATION**

In continuation to our earlier advertisement published on date 02.09.2025, NOTICE is hereby given that the 31th Annual General Meeting of the Company is scheduled to be held on Tuesday, the 30th Day of September, 2025 at 11:30 AM (IST) at the Registered Office of the Company situated at 201, Aggarwal Plaza, Sector-9, Rohini, (D.C. Chowk), Delhi-110085 to transact the business as set out in 31th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars, if applicable.

In compliance with the applicable provisions, This Notice of the AGM along with the Attendance Slip, Proxy Form, Route map of the venue of the Meeting and the Annual Report 2024-25 of the Company are being sent by e-mail to all the members whose e-mail addresses (IDs) are registered with the Company/Depository Participant(s) unless any member has requested for a hard /physical copy of the same. For members who have not registered their e-mail addresses, physical copies of the aforesaid documents are being sent by the permitted mode and will also be available on the Company's website i.e. www.jindalcapital.co.in and on the websites of the BSE Limited i.e. www.bseindia.com in due course of time.

The company is providing e-voting facility to its members holding shares as on Tuesday, September 23, 2025 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences on Friday, 26th September, 2025 at 9:00 A.M (IST) and ends on Monday, 29th September, 2025 at 5:00P.M. (IST)
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2025.
3. The businesses set out in the notice of AGM, may be transacted through e-voting or voting at the time of AGM.
4. The share transfer book of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the Annual General Meeting.
5. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. Tuesday, September 23, 2025. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., Tuesday, September 23, 2025, may obtain the login id and Password by sending a request to info@jindalcapital.co.in, info@skylinerta.com, helpdesk.evoting@cdslindia.com. Members are requested to login at https://services.nsdl.com/ by using the remote login credentials. The facility for appointment of Proxies by Members will be available for the AGM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.
6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000 or email at evoting@nsdl.com
7. Mr. Jaivindra Singh, (M/s. Jaivindra Singh & Associates), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (https://www.jindalcapital.co.in/), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
9. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

| | |
|---|---|
| **Physical Holding** | Send a request to Registrar and Transfer Agents of the Company MUFG Intime India Pvt Ltd. providing Folio Number, Name of the Shareholder, Scanned copy of Share Certificate (Front and Back), PAN (Self Attested scanned copy of PAN Card), AADHAR, (Self Attested scanned copy of Aadhar card) for registering their e-mail address. Please send your Bank details with original Cancelled Cheque to our RTA (MUFG Intime India Pvt. Ltd along with letter mentioning folio no, if not registered already). |
| **Demat Holding** | Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. |

In case of any query, the shareholders may reach out to NSDL on 022 - 4886 7000 or email at evoting@nsdl.com or the Company at the email id of the company i.e. info@jindalcapital.co.in

**For JINDAL CAPITAL LIMITED**
**Sd/-**
**Srishti Gumber**
**Company Secretary**
**Mem. No.: A53668**

**Date: September 06, 2025**
**Place: Delhi**

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## GOURMET GATEWAY INDIA LIMITED
(Formerly known as Intellivate Capital Ventures Limited)
**Registered Office:** Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506
**CIN:** L27200HR1982PLC124461
Phone: +91-8750131314; E-mail: amfinecompliance@gmail.com
Website: www.gourmetgateway.co.in

**Corrigendum to the Postal Ballot Notice circulated to the shareholders dated 19th August, 2025**

This corrigendum is issued in reference to Postal Ballot Notice dated 19th August, 2025 circulated to the shareholders of the Company, at Item No. 1, the resolution pertaining to the regularization of appointment of Mr. Sudhanshu Singhal (DIN: 08167554) as a Non-Executive Independent Director was, by inadvertent error, stated to be passed as an Ordinary Resolution.

The members are requested to kindly note that the said resolution is required to be passed as a Special Resolution, in compliance with the provisions of the Companies Act, 2013, read with the applicable rules and regulations.

Accordingly, the text of the resolution at Item No. 1 of the Postal Ballot Notice dated 19th August, 2025 shall be read as a Special Resolution instead of an Ordinary Resolution.

All other contents of the said Postal Ballot Notice remain unchanged.

This corrigendum shall form an integral part of the Postal Ballot Notice dated 19th August, 2025 and shall be read in conjunction therewith.

**By the order of**
**For Gourmet Gateway India Limited**
(Formerly known as Intellivate Capital Ventures Limited)
Sd/-
**Narender Kumar Sharma**
**Company Secretary & Compliance Officer**

Place: Gurugram
Date: 05.09.2025

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## YES BANK
**Registered and Corporate Office:** YES BANK House, Off Western Express Highway, Santacruz East, Mumbai – 400055 India.
**Website:** www.yesbank.in
**Email:** communications@yesbank.in, **CIN:** L65190MH2003PLC143249

**POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)**

The undersigned being the Authorized Officer of YES Bank Ltd. under the provisions of the Securitisation and Reconstruction of Financials Assets and Enforcement of Security Interest Act,2002 and in exercise of powers conferred under Sec.13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s.13(2) of the said Act within a period of 60 days. The respective borrowers having failed to repay the said amounts, notice is hereby given to the borrowers and public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on me under Sec.13(4) of the said Act read with Rule 9 of the said Rules. The respective borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with these properties will be subject to the charge of the YES Bank Ltd. for the respective amount mentioned herein below along with interest thereon at contracted rate.

| Name of Borrower | Description of the mortgaged property | Date of Notice U/s.13(2) | Notice Amount (Rs.) |
|---|---|---|---|
| (1) M/s Guru Kripa Logistics, Through its proprietor, Mr. Sandeep Choudhary ("Borrower"), (2) Mr. Sandeep Choudhary ("Co-Borrower") S/o Mr. Satya Veer Choudhary & (3) Mr. Satya Veer Choudhary ("Co-Borrower & Mortgagor") S/o Mr. Bhagwant Choudhary | MIG Flat No. II-RM/97, on Ground Floor without roof rights, situated in the colony known as Rajendra Nagar, at Sector-II, THA, Tehsil & Distt. Ghaziabad, UP **Bounded As:** East: House No.99 West: Sadak 21' Ft Wide North: Plot No.100 South: Sadak 24' ft wide **Mortgagor** Mr. Satya Veer Choudhary | 15-Jan, 2025 **Date of Possession 01.09.2025** | Rs. 24,19,185.71/- (Rupees Twenty-Four Lakh Nineteen Thousand One Hundred and Eighty-Five Only) **as on** 13.01.2025 |

Please note that under Section 13 (8) of the Act, in case if the dues together with all costs, charges and expenses incurred by us are tendered at any time before the date of publication of the notice for public auction/ Sale then Sale shall not be concluded and secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

**Date: 07.09.2025,**
**Place: Ghaziabad (UP)**

**Sd/- (Authorized Officer)**
**YES BANK LIMITED**

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## FORM NO. URC-2
**Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014]**

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, that **"M/S SHRINATH INDUSTRIES"**, a partnership firm may be registered under Part-I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.
2. The principal objects of the company are as follows:
"The partnership firm is Carrying on Business of Dal Mill and related activities, such as milling grains and into parts, cleaning, dusting and crushing pulses and manufacturing, grading and cleaning of items necessary for the activity, warehousing providing marketing and financing facilities to producers and buyers/processors/exporters/consumers, constructing and providing infrastructure facilities for drying, cleaning and grading of agricultural commodities, testing facilities of agricultural produce in the form of a small laboratory, integration of processors with producers agriculture marketing information kiosk, weighing facility to the farmers in the form of weigh bridge and trading in all kinds of Mandi items and also any other business that to agreed between all the partners from time to time and is to be carried on at Nasrullaganj and shall be carried on at such other place or places as the partners may from time to time agreed upon. Further, the partners shall be at liberty to carry on or to do or undertake any other line or business as may be decided and agreed to in between themselves from time to time."
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Survey No. 47/1/2, 49, 50, 51/2/1/6, Gram Sonthiya, Neelkanth Road, Nasrullaganj, Distt. Sehore (Madhya Pradesh) 466331.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days (21) from the date of publication of this notice, with a copy to the company at its registered office.

**Name(s) of Applicants:**
**Date 2nd September, 2025**
1. Mr. Ghanshyam Das Agrawal 2. Mrs. Achal Kumar Mangal 3. Mrs. Asha Rawat 4. Mr. Mohit Khandelwal 5. Mrs. Madhubala Agrawal 6. Mrs. Gunjan Khandelwal 7. Mrs. Heena Agrawal

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## SHRI AHIMSA NATURALS LIMITED
(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)
Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com
CIN: L14101RJ1990PLC005641 Website:www.naturalcaffeine.co.in

## NOTICE OF 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that:

1. The **35th Annual General Meeting** ("AGM") of the Members of **Shri Ahimsa Naturals Limited** ("The Company") will be held on **Tuesday, September 30, 2025, at 02:30 P.M. (IST)** at the Registered Office of the company situated at E- 94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan to transact the business as set out in the Notice calling the AGM.
2. In compliance of the circulars, electronic copies of the Notice of the AGM together with Explanatory Statement thereto under Section 102 of the act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year 2024-2025 have been sent to all the shareholders on or before September 06, 2025 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
3. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on **Tuesday, September 23, 2025.**
4. In this regard, the shareholders are hereby further informed that:

• The remote e-voting period shall commence from **Saturday, September 27, 2025, at 09:00 A.M. (IST)** and ends on **Monday, September 29, 2025, at 05.00 P.M. (IST).** The remote e-voting will be disabled thereafter.

• Shareholders may note that:

i. Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.

ii. The facility for voting will also be made available during the AGM and those shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote during the AGM.

iii. The shareholder who has cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and

iv. Only person whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, September 23, 2025,** shall be entitled to avail the facility of remote e-voting or voting at the AGM.

• Any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the **cut-off date i.e. Tuesday, September 23, 2025** may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to **helpdesk.evoting@cdslindia.com** or **cs@shriahimsa.com.** However, if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

• In case of queries with respect to e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at **helpdesk.evoting@cdslindia.com** or call on 022-23058542/43.

The Notice, Annual Report 2024-25 and other relevant details are available on the company's website **www.naturalcaffeine.co.in**, website of the Stock Exchange where the shares of the company are listed i.e. NSE Ltd. at **www.nseindia.com** and on CDSL website at **www.evotingindia.com.**

**By order of the Board**
**For Shri Ahimsa Naturals Limited**
**SD/-**
**Aayushi Jain**
**M. No: A55028**
**Company Secretary and Compliance Officer**

Date: 07th September, 2025
Place: Jaipur

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## ZEL JEWELLERS LIMITED
**CIN : L74899DL1994PLC058832**
**Registered Office: E-5, South Extension, Part II, New Delhi-110049**
**PHONES: (91)-11- 26252416,**
**EMAIL : zeljewellers@yahoo.co.in Web : http://www.rkjewellers.in**

**NOTICE**

1. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on Monday,22nd September, 2025 ('cut-off date'). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM through e-voting system.
2. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.
3. The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to attending AGM through VC/ OVAM, remote e-voting and e-voting during the AGM, members may please refer to the notice of the AGM. The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM available on the Company's website at https://suntechinfra.com/?page_id=4233, websites of the Stock Exchange, i.e., NSE Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. In case any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request atevoting@nsdl.co.inor contact MsPallaviMhatre-Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in orpallavid@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994890, who will also address the grievances connected with the voting by electronic means.

Place : New delhi
Date : 06.09.2025

By order of the Board
For Zel Jewellers Limited
sd/-
Shilpy Chopra
(Company Secretary & Compliance Officer)

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## MISHKA EXIM LIMITED
CIN L51909DL2014PLC270810
**Registered Office:** F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

**NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES**

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Tuesday the 30th day of September, 2025 at 10:00 A.M at Le Chef, 3rd Floor, Cross River Mall, CBD Ground Shahdara, Delhi- 110032 to transact the business set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose E-Mail Ids registered with the Company or the Depository's Participants unless the Members have registered their request for a hard copy of the same. Physical letter providing a weblink of the Integrated Annual Report for the FY 2024-25 have been sent to those members who have not registered their E- Mail IDs with the Company or Depository's Participants. The copy of the Annual Report is also being placed on the website of the Company i.e. mishkaexim.com.

Notice is given pursuant to section 91 of the Companies Act, 2013 and read with the clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2025 to 30th September, 2025 (both days inclusive).

The Company pleased to provide its members, the facility to cast their vote by electronic means (e-Voting) on all the resolution set forth in the Notice of the 11th AGM. The details pursuant to the provisions of the Act and the said rules are given here under:

a) Date of Completion of dispatch of Notice on Saturday, 6th day of September, 2025.

b) The voting period begins on 27th September 2025 from 09:00 a.m. and ends on 29th September 2025 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2025 may cast their vote electronically.

In case any member has any queries or issues regarding e- Voting, please contact helpdesk.evoting@cdslindia.com. For any difficulties, kindly contact the secretarial Department by letter or through email: mishkaexim@gmail.com.

**for Mishka Exim Limited**
**Sd/-**
**Rajneesh Gupta**
**Managing Director**

**Date : 06.09.2025**
**Place: Delhi**

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## TARINI ENTERPRISES LIMITED
**CIN: L51101DL2006PLC148967**
**Regd Office: 3/14A, 1st Floor, Vijaynagar Double Storey, Delhi-110009**
**Website: www.tarinienterprises.in, E Mail: tarinienterprisespvtltd@gmail.com, info@tarinienterprises.in**
**Ph.011-61382621**

**NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE, RECORD DATE**

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that the Nineteenth(19th) Annual General Meeting ('AGM') of the Members of Tarini Enterprises Limited ('Company') will be held on Tuesday 30th September, 2025 at 1.00 P.M. (IST), to transact the business as set out in the AGM Notice.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on 06th of September, 2025 The aforesaid documents are also available on the Company's website at www.tarinienterprises.in of the Stock Exchange i.e at www.msei.in, and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

**Manner of registering / updating email address, mobile number and bank account mandate**

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private Limited, either at their office at Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97; or by e-mail at admin@skylinerta.com.The said form is available on the website of the Company at www.tarinienterprises.in .
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depositary participants.

**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, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM but shall not be eligible to vote at the AGM. All the Members are informed that:

1. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday 23rd, September, 2025. 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, Tuesday 23rd, September, 2025 only shall be entitled to vote through remote e-Voting.
2. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Tuesday 23rd , September, 2025, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or info@skylinerta.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
3. The remote e-Voting period commences at 09:00 A.M. (IST) on Saturday, September 27, 2025 and ends at 05:00 P.M. (IST) on Monday, September 29th, 2025. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
5. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM, but shall not be eligible to vote again at the AGM.
6. Detailed process and manner of remote e-Voting and instructions for attending the AGM is being provided in the AGM Notice and also available on the Company's website at www.tarinienterprises.in on the website of NSDL at www.evoting.nsdl.com.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.
8. The Board of Directors has appointed Ms. Loveleen Gupta (FCS No. 5287), Practising Company Secretary as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.
9. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.tarinienterprises.in, NSDL at www.evoting.nsdl.com and shall be communicated to MSEI at www.bseindia.com.
10. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

**By order of the Board of Directors**
**for TARINI ENTERPRISES LIMITED**
**Sd/-**
**Priyanka Devi**
**(Company Secetary)**

**Place: Delhi**
**Date: 06.09.2025**

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**Before The Central Government, Regional Director Northern Region, New 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 **PS INTELEGENCIA ANALYTICS PRIVATE LIMITED** Having its registered office at 5A Pocket C SFS Mayur Vihar Phase III New Delhi-110096, India

**PETITIONER**

Notice is hereby given to the general public that the company proposes to make application to the Central Government/Regional Director under section 13 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 Extra Ordinary General Meeting held on 26.08.2025 to enable the Company to change its Registered Office from **"NCT OF DELHI" TO "THE STATE OF UTTAR PRADESH".**

Any person whose interest is likely to be affected by the purposed change of the registered office of the company may deliver or cause to be delivered or send 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, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO complex New Delhi-110003 within fourteen days from the date of publication of this notice with the copy of the applicant company at its registered office at the address mentioned below:

**5A Pocket C SFS Mayur Vihar Phase III New Delhi-110096, India**

**For and on behalf of PS INTELEGENCIA ANALYTICS PRIVATE LIMITED**
**Sd/-**
**PERREY DONALD CHATURVEDI**
**Director**
**(DIN: 02519295)**
**ADD: H.No.- 27, Block J Gautam Buddha Nagar, Sector-11 Noida, Uttar Pradesh 201031, India**

**Place: Delhi**
**Date: 06.09.2025**

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**"Form No. INC-26"**
[Pursuant to Rule 30 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, NCT of Delhi**
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of VS Apparels Private Limited (CIN: U18109DL2014PTC269130) having its registered office at WZ-72/10, Gali No-3, Mohan Nagar, Pankha Road, New Delhi, 110046, India

**...Petitioner**

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 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 Extra Ordinary General Meeting held on Monday, September 01, 2025 to enable the company to change its Registered Office from **"National Capital Territory of Delhi" to "State of Uttar Pradesh".**

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 investor complaint form** or cause to be delivered or send 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 at the address: Regional Director, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, Lodhi Road, New Delhi-110003, India or mail at rd.north@mca.gov.in within 14 (fourteen) days of the date of publication of this notice with a copy to the applicant/petitioner company at its Registered Office at the address mentioned below:

**Reg. Office:** WZ-72/10, Gali No-3, Mohan Nagar, Pankha Road, New Delhi, 110046, India

**For and on behalf of the Applicant**
**VS Apparels Private Limited**
**SD/-**
**Mr. Sanjay Kumar**
**Director**
**DIN: 02968125**

**Date: September 6, 2025**
**Place: Delhi**

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## BASANT INDIA LIMITED
(RBI Approved **Gold Loan** Company-COR 14.00859)
CIN: L51909DL1985PLC021396

**NOTICE OF FORTIETH ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Fortieth Annual General Meeting of Basant India Limited will be held on Monday, 29th day of September 2025 at 04.00 PM at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001, to transact the following businesses:

**ORDINARY BUSINESSES:**

**ITEM NO. 1 – ADOPTION OF FINANCIAL STATEMENTS**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March 2025, including audited Balance Sheet as at 31st March, 2025, Cash Flow Statement and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.

**ITEM NO. 2 – APPOINTMENT OF DIRECTOR**

To appoint a director in place of Mr. Bijoy Bhusan Paul (DIN: 00445364) who retires by rotation and being eligible to offer himself for re-appointment.

**SPECIAL BUSINESS:**

**3. APPOINTMENT OF SECRETARIAL AUDITOR**

To approve the appointment of M/s. Ankit Umesh Gupta & Associates (Firm Registration Number – S2023DE900300) as the Secretarial Auditors for the Company and in this regard, to consider and if thought, to pass the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re- enactment(s) thereof for the time being in force), and such other approvals as may be necessary, Regulation 24A(1) (1A) of the SEBI (LODR) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, recommendation of the Audit Committee and Board of Directors of the Company, consent of the shareholders be and is hereby accorded for appointment of M/s. Ankit Umesh Gupta & Associate, Peer Reviewed Practicing Company Secretaries, (Firm Registration No. S2023DE900300), as the Secretarial Auditors of the Company, for a period of 5 consecutive financial years commencing from F.Y. 2025-2026 till F.Y. 2029- 2030, for conducting the Secretarial Audit of Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to fix the annual remuneration plus applicable taxes and out-of-pocket expenses payable to them during their tenure as the Secretarial Auditors of the Company, as determined by the Audit Committee in consultation with the said Secretarial Auditors.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution.

**For Basant India Limited**
**SD/-**
**SUSHIL AGGARWAL**
**(Managing Director)**
**DIN:00144736**
**Add: House no. 2, Flag Staff Road, Near CM House, Civil Lines, North Delhi, Delhi-110054**

**Dated:05.09.2025**
**Place: Delhi**

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## MY MUDRA FINCORP LIMITED
CIN: L65191DL2013PLC257611
Regd. Office: 17A/45, 2nd Floor, w.e.a. Karol Bagh, New Delhi -110005.
Tel: +91-011-47010500
Email: info@mymudra.com Website: www.mymudra.com

**NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING & RECORD DATE**

1. Notice is hereby given that the 12th Annual General Meeting ("AGM"/"Meeting") of the Members of the Company is scheduled to be held on Monday, September 29, 2025 at 1:00 p.m. IST through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM"), to transact the businesses set out in the Notice calling the AGM, in compliance with applicable provisions of the Companies Act, 2013 ('Act'), and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, read with the circulars issued earlier in this regard (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, read with the circulars issued earlier in this regard (collectively referred to as the "SEBI Circulars"), respectively. The venue of the AGM shall be deemed to be the registered office of the Company.
2. In accordance with the above-mentioned Circulars, the notice of 12th AGM and Annual Report for the financial year 2024-25 have been sent through electronic mode to the Members whose e-mail address are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). The electronic dispatch of Annual Report to Members has been completed on 6th September 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent a letter to shareholders, whose e-mail addresses are not registered with the Company/RTA/DP, providing the weblink where the Annual Report can be accessed. The documents pertaining to the items of the business to be transacted in the AGM shall be available for inspection as per the procedure provided in the notice of AGM.
3. The copy the Notice of 12th AGM and Annual Report for the financial year 2024-25 will also be available on the website of the Company at https://www.mymudra.com/investor-relations, website of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the e-Voting website of NSDL at www.evoting.nsdl.com. Additionally, Notice of AGM can be accessed on website of the RTA at https://skylinerta.com/downloads_page.php
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI Listing Regulations (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using the facility of remote e-voting or e-voting at the AGM. The Company has appointed NSDL to provide e-voting facility to cast vote on the businesses to be transacted at the AGM.
5. Members whose name appears in the Register of Members or Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Monday, 22nd September 2025 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on the cut-off date and a person who is not a member as on the cut-off date shall treat the notice for information purpose only.
6. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 22nd September 2025, may obtain the login ID and password by sending a request at cosec@mymudra.com and evoting@nsdl.com. However, members who are already registered with NSDL for remote e-voting can use his/her existing user ID and password for casting vote.
7. The remote e-voting period is as follows:

| Commencement of Remote E-Voting | Conclusion of Remote E-Voting |
|---|---|
| 26th September 2025 (09:00 A.M.IST) | 28th September 2025 (05:00 P.M. IST) |

8. Members may please note that the remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on 28th September 2025 and facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot change it subsequently. Members who have already cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM and their presence shall be counted for the purpose of quorum. However, they shall not be entitled to cast their vote again.
9. The facility of e-voting will also be made available during the AGM and the Shareholders attending the AGM who have not casted their vote by remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system during the AGM.
10. The detailed procedure for e-voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode and for members who have not registered their email address has been provided in the Notice of AGM.
11. In case of any queries or issues regarding remote e-voting or attending the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com. For any other query, members may also contact Ms. Piyushi Jindal, Company Secretary & Compliance Officer, My Mudra Fincorp Limited, 17A/45, 2nd Floor, w.e.a. Karol Bagh, New Delhi – 110005 via email at cosec@mymudra.com
12. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular instructions for joining the AGM, manner of casting the vote through remote e-voting or e-voting at AGM.

**For My Mudra Fincorp Limited**
**Piyushi Jindal**
**Company Secretary & Complaince Officer**
**ICSI Membership No.: A37242**

**Date: 06.09.2025**
**Place: New Delhi**