



BETA DRUGS LIMITED

BDL/PKL/SEC/2024
6th September, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script :-BETA

Dear Sir,

Subject: Newspaper Advertisement for 19th Annual General Meeting.

Dear Sir/Madam

With reference to the above subject, please find enclosed herewith the cuttings of newspapers in which the Notice for intimating that 19th AGM of the Company will be held on Monday, 30th September, 2024 at 10:30 A.M, (IST) at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101 were published:

1. Business Standard (English Newspaper)
2. Business Standard (Hindi News Paper)

This is for your information and record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni
Brar
Rajni Brar
Company Secretary

Digitally signed
by Rajni Brar
Date: 2024.09.06
12:02:33 +05'30'

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com

WEBFIL LIMITED
 CIN: L36900WB1979SG032046
 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001
 Tel: (033) 2242 8210 / 8550 / 1988, 2248 4671; Fax: (033) 2242 1355;
 E-mail: webfil@webfilindia.com | Website: www.webfilindia.com

COMPLETION OF DESPATCH OF NOTICE OF 44th ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR F.Y. 2023-2024

Members are hereby informed that dispatch of the Notice convening the 44th Annual General Meeting of the Company on Friday, 27th September, 2024 at 4.30 p.m. and the Annual Report for the financial year ended 31st March 2024 to the members of the Company has been completed on 5th September, 2024, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars the Notice of 44th AGM and Annual Report for the F.Y. 2023-2024 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 5th September, 2024. These documents are also available on the Company's website www.webfilindia.com, website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.e-voting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 24th September, 2024 and will end at 5.00 p.m. on Thursday, 26th September, 2024, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at sneha.kewat@webfilindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 44th AGM.

The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS 5517), Proprietor of Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 44th AGM and remote e-voting process in a fair and transparent manner.

In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For WEBFIL LIMITED
 Sd/-
 (Sneha Kewat)
 Company Secretary

Place: Kolkata
 Date: 5th September, 2024

Business Standard
CAMPUS TALK
BS PROMOTIONS

FRESHER PARTY ORGANISED AT TIMT CAMPUS, YAMUNA NAGAR

Saturday i.e. August 31st, 2024, Computer Applications students (BCA and MCA) of Tilak Raj Chadha Institute of Management and Technology, Yamuna Nagar organised the Fresher Party for the students of BCA 1st year and MCA 1st year. The party started at 11:00 AM in Mukand Lal National College, Auditorium. Loads of cultural activities were being performed by the students. Vansh student of BCA II year performed the Solo song followed by the ramp walk of BCA -1st Year students and elevated everyone with his performance. After that Kunal student of MCA-F performed the solo dance. Another group performance Divya & Group of BCA II year followed by lunch & games till 2nd half took place in the event. The freshers' party taken ahead by Divya & Group of BCA final year presented a Haryanvi dance. The event's last performance with Manya & Group mesmerised with their Punjabi dance. In the end, the results of the fresher party were announced in which Mr Gaurav of BCA-1st as Mr Punctual, Mr Fresher Rajesh, Ms Fresher Nandani and Mr Eve Gaurav from BCA and Mr Fresher Sumit, Ms Fresher Mehakdeep and Ms Eve Hitanshi were announced from MCA.

In the end, all the students were honored by the Director and the jury. All the students were congratulated by the Director on the successful completion of the event. At last, the lunch was organised by the final year students for freshers followed by the jam session at the end.

Dr Vikas Daryal, Director



यूनियन बैंक Union Bank of India
 A Government of India Undertaking

SADAR BAZAAR, SIRSA BRANCH (35920)

[Rule - 8(1)] **POSSESSION NOTICE** (for Immovable Property)

Whereas, the undersigned being the **Authorised Officer of UNION BANK OF INDIA**, under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) 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 to below mentioned Borrower(s) / Co-Borrower(s) / Guarantor(s) on the date mentioned against account and stated hereinafter calling upon the Borrower(s) to repay the amount within 60 days from the date of receipt of the said notice.

The Borrower(s) having failed to repay the amount, notice is hereby given to the Borrower(s) 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 Security Interest (Enforcement) Rules, 2002 on the date mentioned against account. The Borrower(s) 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 the **UNION BANK OF INDIA**, for an amount and 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 the borrower to redeem the secured assets.

Name of the Borrower, Co-Borrower, Guarantor, Legal Heir	Date of Demand Notice	Date of Possession	Amounts O/s as on Date of Demand Notice	Description of the Immovable Property(ies)
Borrower(s) / Co-Borrower(s) / Guarantor(s):- (1) Mrs. SRS/B20/0087 (Old Municipal House Tax No. 4209 & 4237) at Mohalla Jand Wala, Gali Goga Mandir Wali, Sirsa, Haryana-125055 area measuring 47.5 sq. yd. Adjoint with Hoshiyari Lal Sharma Office Represented through its Brother's Garments, as:- East: House of Krishan Lal Sharma and Sohan Lal Verma-15'; West: Joint Gali-19'; North: Gali-Laxman Dass Arora Wali 25'; South: House of Ram Sarup Sharma-25'. Gali, Rori Bazar, Sirsa (Haryana) (2) Mr. Sunil Kumar S/o Mange Ram, Mohalla Jandwala, Near Gogaji Mandir Wali Gali, Near Parbhat Palace, Sirsa (Haryana) -125055 and (3) Ms. Raj Dulari W/o Mange Ram, Address:- H. No. 351, Near Parbhat Palace, Kanganpur, Jand Wala Mohalla, Sirsa Haryana - 125055.	21.06.2024	04.09.2024	Rs. 4,97,242.94 as on 31.05.2024 and interest thereon.	Residential Property in the name of Mrs Raj Dulari W/o Shri Mange Ram situated at Mohalla Jand Wala, Gali Goga Mandir Wali, Sirsa, Haryana-125055 area measuring 47.5 sq. yd. Adjoint with Hoshiyari Lal Sharma Office Represented through its Brother's Garments, as:- East: House of Krishan Lal Sharma and Sohan Lal Verma-15'; West: Joint Gali-19'; North: Gali-Laxman Dass Arora Wali 25'; South: House of Ram Sarup Sharma-25'.
Borrower(s) / Co-Borrower(s) / Guarantor(s):- Mr. Rajpal Sharma S/o Kundal Lal, H. No. 205, Old Housing Board Colony, Sirsa, Haryana and Mr. Manoj Kumar Mohla S/o Sh. Shashi Kumar Mohla, H. No. 478, Near Lal Warehouse, Old Housing Board Colony, Sirsa.	06.06.2024	04.09.2024	Rs. 8,01,534.94 as on 31.05.2024 and interest thereon.	Residential Property No. 205 LIG bearing presently property Tax ID No. SRS/B21/3335 (Old House Tax No. B-21/205) area measuring 97.22 sq. yards situated at Old Housing Board Colony, Phase-1 within MC Limits of municipality Tehsil and Distt. Sirsa Vide Transfer Deed No. 1933 Dt. 05.06.2017 duly regd. before SR Sirsa.

Date: 05.09.2024
AUTHORISED OFFICER

BETA DRUGS LIMITED
 Registered Office: Village Nandpur, Lohimajra Road, Baddi, Distt Solan, H.P. 174101
 Tel: 01795-236169, Email: cs@betadrugslimited.com
 Website: www.betadrugslimited.com, CIN: L24230HP2005PLC028969

NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th September, 2024 at 10:30 A.M. at registered office of the company situated at Village Nandpur, Lohimajra Road, Baddi, DisttSolan, H.P. 174101 to transact the business as set out in the Notice of the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. In order to be effective, Proxy form should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, regulation 44 of the SEBI (LODR)

- Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the notice of the said AGM.
- The remote e-voting shall commence on 26th September, 2024 (9:00 A.M.) and shall end on 29th September, 2024 (5:00 p.m.)
- The cut off date for determining the eligibility to vote by remote e-voting is 23rd September, 2024.
- Any person who acquires shares of the Company and become a member of the company after dispatch of the notice of the AGM and holding shares as of the cut off date i.e. 23rd September, 2024 may also obtain the login id and password by sending a request at evoting@nsdl.co.in/ helpdesk.evoting@cdslindia.com.
- Members may note that:-
 - the remote e-voting module shall be disable by LINK INTIME INSTAVOTE beyond 5:00 PM on 29th September, 2024 and once the vote on a resolution is cast by the member the Member shall not be allowed to change it subsequently.
 - the Member attending the AGM who have not casted their votes by Remote e-voting can exercise their right to vote in the ensuing meeting through Ballot paper.
 - the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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 only shall be entitled to avail facility of remote e-voting and voting through ballot paper during the AGM.
 - The Notice of the AGM is available on the Company's website www.betadrugslimited.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com In case of Queries Members may write an email to cs@betadrugslimited.com or may contact Ms Rajni Brar, Company Secretary, Beta Drugs Limited, SCO-184, Sector-5, Panchkula-134114, Ph:01722585483

Date: 06.09.2024
 Place: Baddi
For Beta Drugs Limited
 Sd/-
Rajni Brar ACS24684
 Company Secretary Cum Compliance Officer

GOKAK TEXTILES LIMITED
 CIN L17116KA2006PLC038839
 Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560098
 Tel: +91 80 2974 4077, +91 80 2974 4078
 Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 18th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated August 13, 2024. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the Ministry of Corporate Affairs (MCA) circular Nos. 20/2020 and 09/2023 dated May 05, 2020 and September 25, 2023 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 15, 2021 and October 07, 2023 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without the presence of Members. The AGM of the Company will be held through VC/OAVM. The Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2023-24 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on September 05, 2024 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email IDs.
- The Notice of the 18th AGM and Annual Report for Financial Year 2023 - 2024 is also available on the Company's website: www.gokaktextiles.com and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: https://www.evoting.nsdl.com
- 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, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA circulars, the Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date for e-voting) of September 20, 2024, are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 18th AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited (NSDL).
- Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or csp-unit@linkintime.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- The e-voting period shall commence on **Tuesday, September 24, 2024 at 9.00 A.M. (IST) and shall end on Thursday, September 26, 2024 at 5.00 P.M. (IST)** after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, the Member shall not be allowed to change it subsequently. E-Voting shall also be made available at the 18th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Members who have cast their vote by remote e-voting prior to the 18th AGM may also attend the 18th AGM but shall not be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 18th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com
- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with Link Intime India Private Limited (RTA) at csp-unit@linkintime.co.in or secretarial@gokaktextiles.com, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- As per the SEBI Circular, no physical copies of the Annual Report will be sent to Members, except to those members who have requested for physical copy of the Annual Report.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

For Gokak Textiles Limited
 Sd/-
Rakesh M. Narwan
 Company Secretary & Compliance Officer

Bengaluru, September 05, 2024

IDFC FIRST Bank Limited
 (Formerly IDFC Bank Limited)
 CIN : L65110TN2014PLC097792
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX- IV-A
[See proviso to rule 8 (6) & 9 (1)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd. will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i). For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com

S. NO	(i) Demand Notice Amount	(ii) Agreement ID	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iv) MORTGAGED PROPERTY ADDRESS	(v) Reserve Price Amount	(vi) EMD Amount	(vii) Date and Time of Auction	(viii) Date and Time EMD of Auction	(ix) Date and Time of Inspection	(x) Authorized Officer Name & Contact Number
1	INR 946085.13/- Demand Notice dated: 05-May-2022	12495023	Vicky Kumar, Chamell Devi & Rama Shray	All That Piece And Parcel Of Property At Wakia Kohara, Plot No.17, Rakba 100 Sq. Yard, Khasra No 51/2, 9 Garcha Colony, Village Kohara, Distt. Ludhiana, Punjab, And Bounded As:- East: 20 Feet Road, West: Neighbour Plot No 28, 20 Feet, North: Plot No 16, 45 Feet & South: Plot No 18, 45 Feet	INR 1200900.00/-	INR 120090.00/-	15-Oct-2024 11.00 AM TO 1.00 PM	14-Oct-2024 10.00 AM TO 5.00 PM	09-Oct-2024 10.00 AM TO 4.00 PM	Name-Ashish Kumar Contact Number- 7986174483 Name- Vaasu Bhanin Contact Number- 8006555503

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

Date: 05.09.2024 Place: Ludhiana
 Authorised Officer
 IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd)

HIMACHAL PRADESH JAL SHAKTI DEPARTMENT
NOTICE INVITING E-TENDERS

The Executive Engineer, Jal Shakti Division, Dharamshala on behalf of Governor of Himachal Pradesh from approved eligible contractors / Firms enlisted in the appropriate class with HP Jal Shakti Vibhag for the following work through online tendering process :-

S. No	Name of work	Estimated cost	EMD	Cost of Tender form	Time limit
1	Providing Protection works to Source of Water Supply Scheme Dharamshala Town in Gaj Khad and Bathed Khad in Tehsil Dharamshala, Distt. Kangra H.P (Sub Head - Construction of Trench Weir at Bathed Khad, (Under State Disaster Mitigation Fund).	Rs. 5082468.00	Rs. 83330.00	800/-	6 Months
2	Providing Protection works to Source of Water Supply Scheme Dharamshala Town in Gaj Khad and Bathed Khad in Tehsil Dharamshala, Distt. Kangra H.P (Sub Head - Construction of Trench Weir at Ghaj Khad, (Under State Disaster Mitigation Fund).	Rs. 4787383.00	Rs. 79320.00	800/-	6 Months
3	Providing Protection Works to source of Water Supply Scheme Dharamshala Town in Gaj Khad and Bathed Khad in Tehsil Dharamshala Distt. Kangra (H.P) Sub Head- Providing, Laying and Jointing of Gravity Main on Gaj Khad RD 0 to Rd 1350=1350 Rmts) Under State Disaster Mitigation Fund.	Rs. 519360.00	Rs. 90290.00	800/-	3 Months
4	Providing Protection Works to source of Water Supply Scheme Dharamshala Town in Gaj Khad and Bathed Khad in Tehsil Dharamshala Distt. Kangra (H.P) Sub Head- Providing, Laying and Jointing of Gravity Main on Gaj Khad RD 0 to Rd 500=500 Rmts) Under State Disaster Mitigation Fund.	Rs. 2041610.00	Rs. 38130.00	400/-	3 Months

Last date for the submission of e-tender through online mode 13.09.2024 at 11:00 A.M. Other terms and conditions, tender documents of tender please refer website: https://hptenders.gov.in

1923/2024-2025
 Executive Engineer,
 Jal Shakti Division,
 Dharamshala

Equitas Small Finance Bank Ltd
 (FORMERLY KNOWN AS EQUITAS FINANCE LTD)
 Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai - 600002.

DEMAND NOTICE - NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

NOTICE is hereby given that the following borrower(s) have availed loan from Equitas Housing Finance Limited (EHL) / Equitas Finance Limited (EFL) / Equitas Small Finance Bank Ltd (ESFB). The said borrower(s) had/has failed to pay installments and their loan account has been classified as Non-Performing Asset as per the guidelines issued by RBI. The details of the secured immovable properties, loan and the amounts outstanding as on date payable by the borrower(s) are mentioned below. The borrower(s) and the public in general are informed that the undersigned being the Authorized Officer, the secured creditor has initiated action against the following borrower(s) under the provisions of the SARFAESI Act, 2002 and not to deal with the said property, on failure to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same.

SR NO	Name of the Borrower(s) / Guarantor(s)/NAME OF THE BRANCH	Demand Notice Date and Amount	Description of Secured Asset (Immovable Property)
1	Branch - PATIALA L.No: SEPT11A0452985 Borrower - Mr. Om Parkash Co-Borrower - Mrs. Santosh Rani	5/08/2024 & 620718	Item no. 1 - All the pieces and parcels of non-agricultural property being a residential property measuring 2.2/5 marla, 71.25 sq yards, bearing House No. 1003 comprised in Khewar no. 300/287 / Khatautani no. 356, Khasra no. 707/1(1-1), Kitta 1, which is 2.2/5 marla, 71.25 sq yards out of total land measuring 1 Kanal 1 Marla situated at Kaurian Basti, Village Tafzalpura, Tehsil and District Patiala, Punjab with the following boundaries:- North by : Built up factory 14' 10' feet, South by : Street 14' 10' feet, East by : House of Sukha 69' 9' feet, West by : House of Kamlesh Rani 69' 9' feet; Measurement : 2.2/5 Marla, 71.25 sq. Yards, Situated at within the Sub-Registration District of Patiala and registration District of Patiala Item no. 2 - All the pieces and parcels of non-agricultural property being a residential property measuring 0-0.4/5 marla, 24 sq yards, bearing House no. 1003 comprised in Khewar no. 300/287, Khatautani no. 356, Khasra no. 707/1(1-1), Kitta 1, which is 0-0.4/5 marla, 24 sq yards out of total land measuring 1 Kanal 1 Marla situated at Kaurian Basti, Village Tafzalpura, Tehsil and District Patiala, Punjab with the following boundaries:- North by : Built up factory 14' 10' feet, South by : Street 14' 10' feet, East by : House of Sukha 69' 9' feet, West by : House of Kamlesh Rani 69' 9' feet; Measurement : 0-0.4/5 Marla, 24 sq. Yards, Situated at within the Sub-Registration District of Patiala and registration District of Patiala

Date - 06.09.2024, Place - Patiala
 Authorized officer, Equitas Small Finance Bank Ltd

E-AUCTION - HIKE LEATHER PRIVATE LIMITED (IN LIQUIDATION)
 SALE OF LAND & BUILDING AND SALE OF INVENTORY UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 CIN:U19200PB2007PTC031322

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code, 2016 and regulations hereunder, that the Process for Sale of Land & Building and Stock of Inventory of Hike Leather Limited-(in liquidation) (Corporate Debtor) will be sold by E-auction through the service provider Right2Vote Infotech Private Limited via https://right2vote.in/aucaction/ on "As is where is basis" "As is what is basis" and "Whatever there is basis" and "Without recourse basis".

Asset/Location	Reserve Price (INR)	Earnest Money Deposit (INR)	Bid Incremental Value (INR)
LOT 1. Sale of the Entire Land & Building and Structures thereof owned and falling in the Liquidation Estate of Hike Leather Private Limited lying at Mahal & Mauja Nangalkalan, Tahsilwari, Tehsil Haroli, District UNA, Himachal Pradesh.	Rs. 149.50 Lacs (Rupees One Crore Forty Nine Lacs Fifty Thousand only)	Rs. 14.95 Lacs (Rupees Fourteen Lacs Ninety Five Thousand only)	Rs. 1.00 Lac (Rupees One Lac only) in multiple of each bid
LOT 2. Entire Land & Building and Structures thereof owned and falling in the Liquidation Estate of Hike Leather Private Limited lying at Mahal & Mauja Nangalkalan, Tahsilwari, Tehsil Haroli, District UNA, Himachal Pradesh.	Rs. 148.00 Lacs (Rupees One Crore Forty Eight Lacs only)	Rs. 14.80 Lacs (Rupees Fourteen Lacs Eighty Thousand only)	Rs. 1.00 Lac (Rupees One Lac only) in multiple of each bid
LOT 3. Sale of Stock of Inventory consisting of Leather & Rubber Shoes both upper and lower portions only and Packing Materials etc. lying at Mahal & Mauja Nangalkalan, Tahsilwari, Tehsil Haroli, District UNA, Himachal Pradesh.	Rs. 1.50 Lacs (Rupees One Lacs Fifty Thousand only)	Rs. 0.15 Lac (Rupees Fifteen Thousand only)	Rs. 0.10 Lac (Rupees Ten Thousand only) in multiple of each bid

The priority shall be given to bidder of lot 1 (over other lots), Lot 2 (over Lot 3). Further Lot 3 will be sold separately even bids are not received for Lot 2.

Date & Time of Auction	4th October, 2024 from 12.00 P.M. to 2.00 P.M.
Last Date of Submission of EOI & EMD	6th September, 2024 to 1st October, 2024
Inspection Date & Time	On or before 28th September, 2024 from 11.00 A.M. to 05.00 P.M.

Interested Applicants may refer to the Complete E-Auction Process Document containing details terms & conditions of the E-Auction available on https://right2vote.in/aucaction/. The Liquidator has the right to cancel or modify any of the terms of E-auction at any time. The Liquidator has the right to reject any bid without assigning any reasons. For any query regarding E-Auction, contact Sh. Jatin Mehra at +91-8146013366 or email at jatinmehraassociates@gmail.com.

Jatin Mehra, Liquidator-Hike Leather Private Limited, Contact No.: 81460-13366
 Reg. No. 18BU/BA-00-118-P-0210/2020-21/13103
 Communication Address: 536 to 538, E-Block, Opposite Mehak Park, Ranjini Avenue, Amritsar-143001. Email ID: jatinmehraassociates@gmail.com

Date: 06.09.2024
 Place: Amritsar

MMTC LIMITED
 Registered Office: Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003.
 Phone No: 24362200, 2436189 Email: mmtc@mmtclimited.com, akmisra@mmtclimited.com
 Website: www.mmtclimited.com, CIN: L51909DL1963GD004033

NOTICE TO MEMBERS OF 61st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, the 61st Annual General Meeting ("AGM") of the Company will be held on Friday, 27th September, 2024 at 11:30 am through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the following business as set out in the Notice of 61st AGM:

- Adoption of Balance Sheet, P&L A/c for the year ended 31.03.2024 (both standalone & consolidated), Directors' Report, Statutory Auditors' Report, Comments of C&AG of India and the Report of Secretarial Auditors for FY 2023-24.
- Re-appointment of Shri Kapil Kumar Gupta, Director (Finance) who retires by rotation at the AGM as Director(Finance) of the Company on the same terms and conditions as approved by the President of India. Being eligible, he has offered himself for re-appointment as Director(Finance).
- To authorize Board of Directors to appoint and fix remuneration of Statutory/Branch Auditors of the Company appointed by C&AG of India for FY 2024-25.
- To appoint Shri J. Ravi Shanker as whole-time director on the Board of the company as Director (Marketing).

The Notice of 61st AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 comprising of Directors' Report, MDA Report, Corporate Governance Report, Observations of Statutory Auditors along with Management's Reply thereon, Comments of A&G of India, Balance Sheet and P&L A/c (both standalone and consolidated), other details/information etc. along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on 05-09-2024 through e-mail to all those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same along with other details are also available on Company's website (www.mmtclimited.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 61st AGM.

The remote e-voting shall commence on **Tuesday, the 24th September 2024 (09.00 A.M.) and end on Thursday, 26th September, 2024 (05.00 P.M.)**. During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 61st AGM.

M/S A.K & ASSOCIATES - Company Secretaries, Practising Company Secretary (FCS No.: F9216, COP No.: 10296), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 20th September, 2024 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 61st AGM and holding shares as on the Cut-off date, may do e-voting and participate at the AGM by following the instructions as mentioned in the Notice of 61st AGM or by sending a request to helpdesk.evoting@cdslindia.com.

However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast his/her vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address to the email id of Company (mmtc@mmtclimited.com) or RTA (admin@mcsregistrars.com).
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to the email id of Company (mmtc@mmtclimited.com) or RTA (admin@mcsregistrars.com).

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive)** for the purpose of 61st AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (mmtc@mmtclimited.com) and CDSL's website (www.evotingindia.com).

If you have any queries or issues regarding attending AGM or e-voting from

