Bharat Rasayan Limited

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008

Email: investors.brl@bharatgroup.co.in **Website:** www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

1. The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 13th day of September, 2023 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
2. Notice of AGM and Annual Report for financial year 2022-23 have been sent to all the members whose name appeared in the Register of Members as on Friday, 11th August, 2023 through electronic mode to the shareholders whose e-mail Ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (hereinafter collectively referred as (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India (**"SEBI"**). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2023;
3. In compliance with the provisions 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Wednesday, 6th September, 2023, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
   - The remote e-Voting shall commence on Sunday, 10th September, 2023 at 9:30 A.M.;
   - The remote e-Voting shall end on Tuesday, 12th September, 2023 at 5:00 P.M.;
   - The remote e-Voting shall not be allowed beyond the above said date and time.
4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 6th September, 2023, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Wednesday, 6th September, 2023 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
6. Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders 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;
7. The Notice of AGM is available on the Company's website **www.bharatgroup.co.in** and also on the NSDL website **www.evoting.nsdl.com**;
8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.co.in** or call on number at **022-48867000** and **022-24997000**. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at **investors.brl@bharatgroup.co.in** or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 7th September, 2023 to Wednesday, 13th September, 2023 (both days inclusive) for annual closing and the Company has fixed Wednesday, 6th September, 2023 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2023.

For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)

Company Secretary

New Delhi

August 18, 2023

APL APOLLO

Tubes for every reason

APL APOLLO TUBES LIMITED

Regd. Office: 37,Hargobind Enclave, Vikas Marg, Delhi-110092

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Place : K
Date : 18

Place : M
Date : 18

A POWER COMPANY LIMITED

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ing Bids for Procurement of

on Medium Term basis

oida Power Company Limited having its Electric Sub-station, Knowledge Park-IV, 10 (U.P.)" for procurement of 125 MW power 03.2029 in accordance with Guidelines dated Ministry of Power, GOI. Bid Document is tal of www.mstcecommerce.com.

s the right to reject all or any of the Bids or ocess at any stage without assigning any d without any liability.

cation, contact at e-mail id ower.com or mobile no. 9718804966.

Head (Power Purchase)

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tya Mills Limited

IN: L17111RJ1960PLC001171

Regd. danganjKishangarh | Telephone no: 01463 242140

Andheri (sg@rediffmail.com, Website: adityamills.in

Website:

NOTICE **bers of 63rd Annual General Meeting, sure and E-Voting Information**

Notice is h **3rd Annual General Meeting** ("AGM") of the Shareholders of the
the memb **y, 25th September, 2023 at 10:00 a.m.** at its registered office
be held or C") / Other Audio Visual Means ("OAVM") or physical presence
Conferen embers through permissible services by 16th August, 2023 in
the applic rovisions of the Companies Act, 2013 ("the Act") and the Rules
thereunde sting Obligations and Disclosure Requirements) Regulations, 2015
together v Ministry of Corporate Affairs (MCA) Circular No. 10/2022 dated
with rele ular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023
("SEBI") ble circulars issued by MCA and SEBI (collectively referred to as
the AGM. business set forth in the Notice convening the AGM. The Notice of
In complia ort for the year 2022-23 will also be made available on the website
Report for mills.in, on the website of Calcutta Stock Exchange Limited at
e-mail to t website of Company's RTA at https://www.ankitonline.com/. The
Owners m to attend the AGM through VC/OAVM at
email add 29668442?pwd=iKMH2E4Hm9xGA6bS9Ui5bZoA1hd2QW.1,
Limited, R nd passcode is 'cKf1XV'. Members participating in the meeting
Members reckoned for the purpose of quorum under section 103 of the Act.
joining the ion 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20
through E and Administration) Rules, 2014, as amended, and Regulation 44
participati any is providing the facility to its members holding shares either in
the quoru orm, as on **18th September, 2023 (cut-off date)** for casting their
be made n as set forth in the Notice of AGM through the electronic voting
website o oting rights of members shall be in proportion to their shareholding
India Limi of the company as on cut-off date i.e. 18th September, 2023. Shri
website o mpany Secretary, Jaipur has been appointed as the scrutinizer for
have been s in a fair and transparent manner. Further, the facility for voting
voting dur will also be made available at the AGM and the members attending
The Memb ote(s) by remote e-voting will be able to cast vote through e-voting
mail addre er may participate in the AGM even after exercising his / her right to
Company shall not be allowed to vote again in the meeting. Information and
electronica the User ID and password relating to e-voting can be collect by
Septembe adityamills1960@gmail.com. The credentials for attending AGM
helpdesk. oned in the Notes to the AGM Notice.
Member i ction 91 Register of Members and Share Transfer Books remains
existing U 23 to 25th September, 2023 (both days inclusive). The remote e-
The Memb 2nd September, 2023 (9:00 a.m.) and ends on 24th September,
Demat for e-voting module shall be disabled by CDSL for voting thereafter.
Participant d, members of the company holding shares either in physical form
e-mail add the cut-off date is 18th September, 2023 may cast their votes
Company st by the members, cannot be changed or canceled. Any person,
rnt.helpde pany and becomes member of the company after dispatch of the
as Name, the cut-off date i.e. 18th September, 2023 may obtain the login ID
The Memb est at evoting@cdsl.co.in. If the member is already registered with
and in parti an use his/her existing User ID and Password for casting the vote
e-voting an note e-voting period commences **on 22ndSeptember, 2023 (9:00** **mber, 2023 (5:00 p.m.)**. The remote e-voting module shall be after.

ertaining to e-voting, Members may refer to the Frequently Asked ers and e-voting user manual for shareholders available at the oting@cdslindia.com or contact Toll free No. 1800-225-533.

By Order of the Board of Directors

For Aditya Mills Limited

Sd/

(Prince Sharma)

Company Secretary

Bharat Rasayan Limited

CIN: L24119DL1989PLC036264
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

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For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi
August 18, 2023

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ADITYA BIRLA CAPITAL

पंजीकृत कार्यालय : इण्डियन रेयॉन कम्पाउण्ड, वेरावल, गुजरात-362266
शाखा कार्यालय : सिटी सेंटर 932-935, सामने आई.बी. कॉलेज, जी.टी. रोड, पानीपत, हरियाणा 132103

परिशिष्ट IV
[प्रतिभूति हित (प्रवर्तन) नियम, 2002 का नियम 8(1) देखें]
कब्जा सूचना (अचल सम्पत्ति हेतु)

जबकि अधोहस्ताक्षरी, वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) के तहत आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड का अधिकृत प्राधिकारी होने के नाते तथा प्रतिभूत हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में कर्जदारों नामतः सुनील कुमार एवं ममता भीम सिंह को कथित सूचना की प्राप्ति से 60 दिनों के भीतर सूचना में उल्लिखित बकाया राशि रु. 11,77,882.75/- (रुपये ग्यारह लाख सतहत्तर हजार आठ सौ बयासी एवं पिचहत्तर पैसे मात्र) का पुनर्भुगतान करने के लिए कहते हुए 24.05.2023 को एक माँग सूचना निर्गत की थी।

कर्जदार द्वारा राशि के पुनर्भुगतान में विफल होने के कारण एतद्वारा कर्जदार को तथा जनसामान्य को सूचित किया जाता है कि अधोहस्ताक्षरी ने सम्पत्ति का कब्जा करने का प्रयास किया किन्तु कर्जदार की ओर से बाधाओं के कारण ऐसा करने में असमर्थ रहा।

विशेष रूप से कर्जदार को तथा जनसामान्य को एतद्वारा सम्पत्ति के साथ कोई संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ किसी प्रकार का संव्यवहार रु. 11,77,882.75/- (रुपये ग्यारह लाख सतहत्तर हजार आठ सौ बयासी एवं पिचहत्तर पैसे मात्र) तथा इस पर ब्याज के लिए आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड के प्रभार का विषय होगा।

प्रतिभूत आस्तियों को विमोचित करने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आमन्त्रित किया जाता है।

अचल सम्पत्ति का विवरण

प्लॉट क्षेत्रफल 54.5 वर्ग गज का समस्त भाग, खेवट नंबर 808, खाता नंबर 1072, खसरा नंबर 7348/1866=1-3 वाका रकबा सोनीपत पट्टी जाटान, आबादी ऋषि कॉलोनी, हदूद नगर नगर समिति सीमा, सोनीपत, हरियाणा-131001 में स्थित, और सीमा इस प्रकार है: पूर्वः जगदीश का प्लॉट पश्चिमः श्रीमती का घर उत्तरः जगदीश का प्लॉट दक्षिणः गली रास्ता 20' चौड़ा

तिथि : 19.08.2023 — अधिकृत प्राधिकारी
स्थान : हरियाणा — आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड

याचिका का सूचना

राष्ट्रीय कंपनी विधि अधिकरण (एनसीएलटी), चण्डीगढ़ पीठ में
कॉर्पोरेट भवन, प्लॉट नं. 4-बी, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़-160019
सीपी(आईबी) नं. 156/सीएचडी/एचआरवाई/2023

निम्नलिखित के मामले में
लीप इंडिया प्राइवेट लिमिटेड ...याचिकाकर्ता/प्रचालनात्मक लेनदार
बनाम
रिविगो सर्विसेज प्राइवेट लिमिटेड ...प्रतिवादी/कॉर्पोरेट देनदार

निम्नलिखित को सूचना
रिविगो सर्विसेज प्राइवेट लिमिटेड, 21वीं मंजिल, वन होराइजन सेंटर, गोल्फ कोर्स रोड, डीएलएफ फेज-V, सेक्टर-43, गुड़गांव-122001

कृपया ध्यान दें कि रिविगो सर्विसेज प्राइवेट लिमिटेड के खिलाफ कॉर्पोरेट ऋण शोधन अक्षमता समाधान प्रक्रिया शुरू करने के लिए ऋण शोधन अक्षमता और दिवालिया संहिता 2016 की धारा 9 के तहत उपरोक्त याचिका/आवेदन लीप इंडिया प्राइवेट लिमिटेड द्वारा 13 जून 2023 को माननीय राष्ट्रीय कम्पनी विधि अधिकरण, चंडीगढ़ पीठ के समक्ष प्रस्तुत किया गया था जिसमें यह निर्देश दिया गया कि उपरोक्त याचिका/आवेदन की सेवा प्रतिस्थापित मोड के माध्यम से की जाए। स्पीड पोस्ट को 'परिसर छोड़ दिया' टिप्पणी के साथ बिना डिलीवर किए वापस कर दिया गया है। कृपया ध्यान दें कि उक्त आवेदन/याचिका अब 12 सितंबर 2023 को राष्ट्रीय कम्पनी विधि अधिकरण की चंडीगढ़ पीठ की सुनवाई के लिए तय की गई है। यदि आप उक्त याचिका/आवेदन का समर्थन या विरोध करने के इच्छुक हैं तो ऐसा करने के अपने इरादे की सूचना याचिकाकर्ता के वकील को इस प्रकार भेजी जाए कि सुनवाई के लिए निर्धारित तिथि से दो दिन पहले याचिकाकर्ता के वकील तक पहुंच जाए। आपको आगे माननीय राष्ट्रीय कंपनी विधि अधिकरण द्वारा निर्देशित किया जाता है कि आप निर्धारित तिथि पर अधिकरण के मौजूदा सदस्यों के समक्ष व्यक्तिगत रूप से या अपने अधिकृत प्रतिनिधि के माध्यम से उपस्थित हों। यह प्रकाशन माननीय राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़ पीठ के निर्देशानुसार जारी किया गया है।

हस्ता./-
रजत चोपड़ा, अधिवक्ता
(याचिकाकर्ताओं के अधिवक्ता)
दुआ एसोसिएट्स
एडवोकेट एवं सॉलिसिटर
मकान नं. -1084, सेक्टर- 27-बी, चंडीगढ़-160019
फोन:7888792608, rajatchopra@duaassociates.com

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पंजीकृत कार्यालय : 37 हरगोविन्द एन्कलेव विकास मार्ग, दिल्ली-110092
कॉर्पोरेट पहचान संख्या : L74899DL1986PLC023443
दूरभाष : 91-11-44457164, ई-मेल : investors@aplapollo.com
वेबसाइट : www.aplapollo.com