

September 02, 2024

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd., (Listing &
Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir,

Sub: Newspaper advertisement related to AGM, Book Closure and other related matters.

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in the newspapers with regard to the 32nd Annual General Meeting, Book Closure and other related matters.

You are requested to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

Puran Singh Rathore
(Joint Company Secretary)
Encl. as above

Pioneer
THE COIMBATORE PIONEER MILLS LTD
 CIN: U17111TZ1935PLC00026
 Regd. Office: Jothiapuram Post, Coimbatore - 641047
 E-Mail: thecoimbatorepioneeremills@gmail.com,
 Website: www.coimbatorepioneeremills.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 89th Annual General Meeting ("AGM") of the Company will be convened at 09:00 AM IST, on Friday, the 27th Day of September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with the Ministry of Corporate Affairs ("MCA") relevant circulars issued during the years 2020, 2021, 2022 and 2023 permitted issued by the Ministry of Corporate Affairs, the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 89th AGM and the Annual Report for the year 2024, including the Financial Statements for the year ended 31st March, 2024 ("Annual Report") will be sent only by email to those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 89th AGM through VC/OAVM facility only. The instructions for joining the 89th AGM and the manner of participating in the remote e-voting or casting vote through the e-voting system during the 89th AGM are provided in the Notice of the 89th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 89th AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneeremills.com.

4. Shareholders who wish to register their email address/ bank account details may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register/ update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at <https://linkintime.co.in/>. Members may download the prescribed forms from the Company's website at www.coimbatorepioneeremills.com.

5. Members holding shares in physical form or who have not registered their e-mail address with the Company/ RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.

6. Please note that the email ID thecoimbatorepioneeremills@gmail.com is designated for the purpose of enabling shareholders to obtain Notice of the 89th AGM, Annual Report and / or login details for joining the 89th AGM through VC/OAVM facility including e-voting.

7. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA/ Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s).

By Order of the Board
 For THE COIMBATORE PIONEER MILLS LTD
 (Sd/-) Mouniganunaryani
 (DIN: 0141523)
 Place : Coimbatore
 Wholesole Director

Date : 31.08.2024
 Place : Coimbatore

PRIME FOCUS LIMITED
 • CIN: L92100MH1997PLC108991
 Registered Office: Prime Focus House, Opp. Citi Bank Linking Road, Khar (West), Mumbai - 400 052 • Phone: 022 - 2648 4900
 • Website: www.primefocus.com • Email Id: ir.india@primefocus.com

NOTICE REGARDING 27th ANNUAL GENERAL MEETING OF PRIME FOCUS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO/ VISUAL MEANS

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on Monday, September 30, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of the Members at the common venue pursuant to applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Relaxation in relation to compliance with certain provisions of Listing Regulations" to transact the business, as set out in the Notice of the AGM dated August 09, 2024. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and Annual Report for the Financial Year 2023-24 will be sent through the electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-24 will also be made available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM:
 Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM also, along with the detailed instructions for remote e-voting or e-voting during the AGM.

Manner of registering/ updating the e-mail addresses:

- Members holding shares in the physical mode and who have not registered/ updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses by sending a duly signed request letter alongwith details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited (RTA), C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, Tel. No.: (0) 810 811 6767, Fax: 022-49186060, Email: swayam@linkintime.co.in or email to the Company at ir.india@primefocus.com in Form ISR-1.
- Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with the relevant Depository Participant(s).

The remote e-voting period commences on Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Sunday, September 29, 2024 and the members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity share Capital of the Company as on the Cut-off date i.e. Monday, September 23, 2024.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

The intimation is also available on the Company's website (www.primefocus.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Members may contact the Company's Registrar and Share Transfer Agent at the below mentioned address:

Ms Link Intime India Private Limited
 C 101, 247 Park, L B S Marg Vikhroli (West), Mumbai 400083
 Tel.No.: (0) 810 811 6767 Fax: 022-49186060 E-mail id: swayam@linkintime.co.in

The Notice of 27th AGM will be sent to the member(s) on their registered email addresses in due course.

By order of the Board
 For Prime Focus Limited
 Sd/-
 Parina Shah
 Place : Mumbai
 Date : August 31, 2024
 Company Secretary & Compliance Officer

GIL Gujarat Informatics Limited
 Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar,
 Phone: 079-23256022, Fax: 079-23238925 Website : <http://gil.gujarat.gov.in>

NOTICE FOR INVITING BIDS

GIL Invites the "Tender for selection of Service Provider for providing e-Sign & e-Seal services to various Department/ Board/ Corporations of Govt. of Gujarat on behalf of Dept of Science & Technology for a period of Two Years (GEM/2024/B/5331311dated28.08.2024)" For more details log on to: <http://www.gem.gov.in> and visit Gil website <https://gil.gujarat.gov.in>.

- Managing Director

TATA POWER
 (Contracts Department)
 Jobbera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name

S.No.	Tender Description	Ref No
1	Procurement of Side Arm Charger Spare Parts for Coal Handling Plant At Jobbera Power Plant, Jamshedpur, Jharkhand	CC24PSJOJO-01
2	Procurement of ERW Pipe for Jobbera Plant Jamshedpur, Jharkhand	CC24SMJOJO-09

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 22nd Sept'2024.

Business Standard

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Business Standard

To book your copy, call 022 24978470 or SMS reachbts to 56677 or email us at order@bsmail.in

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 2./2024-25/SE/PH/IDK/177
 JJM- WSS to Arakkulam and Velliyamatom (part) panchayaths in Idukki dist. supplying and laying of RWKPM, CWP/M and GLSR, supplying and erection of CW pump sets.
 EMD: Rs. 1,00,000/-, Rs. 50,000/-
 Tender fee: Rs. 8,270/-, Rs. 5,515/-
 Last Date for submitting Tender: 10.09.2024 04:00 pm
 Phone: 8547638501 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
 Superintending Engineer
 PH Circle Office, Idukki
 KWA-JB-GL-6-520-2024-25

J TAPARIA PROJECTS LIMITED
 CIN : L46101WB1980PLC032979
 Registered Office : 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan Council House Street, Kolkata-700 001, West Bengal
 Corporate Office : Office No. 306, 3rd Floor, Urban 2, Bhaivli, Vadodra, Gujarat-390 007
 Mobile No. : +91 7600009487
 Website : www.jtapariaprojects.com Email : jtaparia2008@gmail.com

NOTICE
44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue vide the above MCA circulars and provided relaxation to Companies from dispatching physical copy of annual report vide above SEBI circulars. In compliance with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the AGM of the Company will be held through VC/ OAVM.

The 44th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 26th September, 2024 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the 44th AGM and Annual Report 2023-24 will also be made available on the Company's website at www.jtapariaprojects.com, the Stock Exchanges website at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.jtapariaprojects.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the Notice of the 44th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the Company.

For J. Taparia Projects Limited
 Sd/-
 Sarvesh Manmohan Agrawal
 (Managing Director)
 DIN: 08766623
 Place : Vadodra
 Date : 31.08.2024

CENTURYPLY
 Century Plyboards (India) Limited
 CIN: L20101WB1982PLC034435
 Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
 Tel. : +91 (033) 3940 3950;
 Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on Wednesday, 25th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the AGM dated 5th August, 2024.

The AGM will be held without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) and other applicable and related Circulars, if any, on the matter issued by MCA and SEBI, from time to time. Members are requested to refer to the Newspaper advertisement issued by the Company and published on 23rd August, 2024 in Business Standard (English) and Aajkaal (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 43rd AGM and Annual Report for the Financial Year 2023-24 on Friday, 30th August, 2024, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants/ Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year ended 31st March, 2024, if declared at the Annual General Meeting.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.

The remote e-voting period commences on Saturday, 21st September, 2024 at 9:00 a.m. and ends on Tuesday, 24th September, 2024 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 24th September, 2024 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equity shares held by them as on Wednesday, 18th September, 2024 ("cut-off date"). At the AGM, facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote through e-voting system at the AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should read the Notice for information purpose only.

Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at <http://www.evoting.nsdl.com>. In case of any query/ grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the "Downloads" section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager- NSDL at e-mail id: evoting@nsdl.co.in or in contact at NSDL, 4th Floor, A/ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400 013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-0991 or at e-mail id: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investors@centuryply.com in this regard.

Members are requested to update their Bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depository Participants (in case of dematerialised shareholding).

The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 43rd AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited
 Sd/-
 Sundep Jhunjhunwala
 Place: Kolkata
 Date: 25th September, 2024
 Company Secretary

NCL INDUSTRIES LIMITED
 CIN : L33130TG1979PLC002521
 Regd. Office: 10-3-162, 7th Floor, NCL Pearl, Sarojini Devi Road, East Maredpalay, Secunderabad - 500026, Telangana, India
 Email Id: cs@nclind.com Website: www.nclind.com
 Tel. No. : 040-3012000/29807868

Notice is hereby given that the 43rd Annual General Meeting (AGM) of NCL Industries Ltd will be held on Friday, the 20th September, 2024 at 10:30 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with applicable guidelines/Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard. Pursuant to the guidelines/circulars issued by MCA and SEBI the AGM is being held through VC / OAVM.

Completion of dispatch of Notice of the 43rd AGM and the Annual Report 2023-24 via e-mail / electronic mode:

In accordance with MCA Circulars and SEBI Circulars, the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participants. The Annual Report will also be available on the website of the Company at www.nclind.com and on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.

Statutory Registers and documents referred to in the notice and explanatory statement are open for inspection by the members at the Registered Office of the Company on all days excluding Saturdays, Sundays & Public Holidays between 11:00 AM to 1:00 PM One day before the date of AGM.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Participant at 43rd AGM

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. 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.

Manner of casting votes electronically

The Company is pleased to provide 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 AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the Notice of the AGM.

The remote e-Voting period commences on Tuesday, 17th September, 2024 at 9:00 a.m. (IST) and ends on Thursday, 19th September, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) on Saturday, 14th September, 2024, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

Notice of Book Closure & Final Dividend

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2024. The Final Dividend, if declared, will be paid to those members whose names appear in the list of Beneficial Owners/ Register of Members as on Saturday, 14th September, 2024. The Shareholders may note that the Board of Directors has recommended a final dividend of ₹ 2.50/- per share, subject to the approval of shareholders at the 43rd AGM of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax ("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Saturday, 14th September, 2024. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before Wednesday, 4th September, 2024 at info@vccipl.com / investor.relations@vccipl.com. No communication on tax determination/ deduction shall be entertained thereafter.

Manner of registering mandate for receiving dividend electronically

To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his/her PAN card duly self-attested, with Company's RTA at info@vccipl.com / investor.relations@vccipl.com for updating their bank account particulars.

This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested.

The company appoints and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the registered email IDs unless communication is received to the contrary. Members are also requested to convert their shares in Physical mode to Demat mode for operational convenience.

Request to register/update KYC / email address and Nomination Details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to info@vccipl.com / investor.relations@vccipl.com

For NCL Industries Ltd
 Sd/-
 T. Arun Kumar
 Place : Secunderabad
 Date : 31-08-2024
 Vice President & Company Secretary

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR M/S. SHREEM CORPORATION LTD
 (Engaged in Trading, Regd office at Mumbai)
 (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LIP No.	M/s.SHREEM CORPORATION LTD PAN: ACFX9393K CIN: U49999MH2008PL177416
2. Address of the registered office	-Flat No. 101, OG-II, Oberoi Garden, Thakur Village Off Western Express Highway, Kandivali (E), Mumbai City MH 400101 -NA
3. URL of website	Not available
4. Details of place where majority of fixed assets are located	-Land with Incomplete building structure at S.No. 13/4, 13/5, 13/6, 13/7 & 11/1 part at VRI Pashthal, Tarapur road, Bostar, Tal. Palghar, Dist. Palghar Land 7,400 square meters. Plinth area 8,521.98 Sq. meters, G+3 RCC structures) -Land with commercial building "Solaris" bearing City Survey no. 98(A) 98(A pt), 1001 and 101/1, Powai, Village- Tungva, Sakhi Vihar Road, Andhri (East), Mumbai-72 (Plot area 5,213.90 Sq. Meters , Built area 2,37,656 SFT) Basement+Ground+12 floors, 8,600Sq.Meters, Commercial Plot Bearing 43/A Survey Numbers (s) situated at Plot no. 30/1E along constructed shopping complex on Mumbai Ahmednagar Road, Village Sutar Pada Talasari.
5. Installed capacity of main products/ services	This company is engaged in trading
6. Quantity and value of main products/ services sold in last financial year	According to ROC data, the most recent available financials with RP are during FY 2014-15. As per the FY 2014-15 Revenue from operations : Rs.76.23 lakh
7. Number of employees/ workmen	According to the records/books of accounts, there are no workers and employees as on Insolvency commencement date
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	The Resolution Applicant can get the said information by sending an email to RP at cirp.scol@gmail.com / invsheth@mkindia.com
9. Eligibility for resolution applicants under section 25(2)(b) of the Code is available at URL:	1.Minimum Turnover of INR 50 Crores (Rupees Fifty Crore Only) at the group level or Net worth of Rs 25 Crore (Twenty-five Crore only) or Adjusted Tangible Net worth Rs. 20 Crore (Twenty crore only) as per the latest audited financial statements. 2.Good track record of financial health 3.Sec.29A of the IBC shall be complied.
10. Last date for receipt of expression of interest	17th September 2024
11. Date of issue of provisional list of prospective resolution applicants	19th September 2024
12. Last date for submission of objections to provisional list	24th September 2024
13. Date of issue of final list of prospective resolution applicants	26 th September 2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	26 th September 2024
15. Last date for submission of resolution plans	26th October 2024
16. Process email id to submit Expression of Interest	cirp.scol@gmail.com

Signature of the Resolution Professional:
 IP Naren Sheth
 Registration Number of the Resolution Professional: IBB/PA-001/IP-P00133/2017-18/10275
 Registered Address of the Resolution Professional:
 1014, PRASAD CHAMBER, TATA ROA DNO.1,
 OPERAHOUSE, MUMBAI 400004
 For (Name of the Corporate Debtor):
 M/S. SHREEM CORPORATION LTD.
 Date: 02nd September 2024
 Place: Mumbai

WARDWIZARD FOODS AND BEVERAGES LIMITED
 CIN : L15100WB1935PLC021090
 Regd. Off. : Old Nimita Road, Nandan Nagar, Belghoria, Kolkata-700083
 Corp. Off. : 418, GIDC Estate, POR, Ramangandi, Vadodra - 391243
 Mobile : +91 8355426350, Email : compliance@wardwizardfoods.com
 Website : www.wardwizardfoods.com

NOTICE
70TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20

सीजी कार्यालय : 410-412, 18/12, चतुर्थ तल, इन्व्यूई.ए.एम. अर्ब समग्र स्तर, कनेक्ट बंगला, नई दिल्ली-110005.

कॉफी कार्यालय : 716-717, 7वीं तल, टावर बी, एनडी ट्रेड टावर, सेक्टर-16, मेरला, 20303, उत्तर प्रदेश, देहली। नं. +91 120 429066/52/53/54/55. ई-मेल: info@csfinance.in Legal@csfinance.in, वेब: www.csfinance.in, सीमांकन: L74899DL1992PLC051462



गौरव सूचना

जबकि यहां नीचे वर्णित कर्जदार/गारंटर(सी)/बैंक/दाता(ओं) ने सीएसएल फाइनेंस लिमिटेड (सीएसएफ) से वित्तीय सहायता प्राप्त की थी। हम यानत्र करते हैं कि वित्तीय सहायता प्राप्त करने के बावजूद, कर्जदार/गारंटर(सी)/बैंक/दाता(ओं) स्वामी एकलतः और सामूहिक रूप से 'आंबेक' को नुकसान नहीं है। निम्न वित्तीयों के अनुसार सार और मूलभूत चुकाने में विभिन्न चूक की हैं। उक्त खाता, सीएसएल की बहिषों में, यहां नीचे वर्णित संबंधित वित्थियों को अनार्जक आस्ति की श्रेणी में सूचीबद्ध किया जा चुका है। परिणामतः सीएसएल के प्राधिकृत अधिकारी ने वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अधीन और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्राप्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित संबंधित वित्थियों को सफाई रिपेट, 2002 की धारा 13(2) के अधीन मांग सूचना जारी की थी, जिसमें आंबेक(ओं) तथा/अथवा उनके कानूनी वारिस(ों) का/काणी प्रतिनिधि(यों) से सूचना में वर्णित शक्ति, भुगतान की उचित कक्षा, सर पर आगे संबन्धितकर दर पर ब्याज और अनुपनी खर्च, लागत, प्रमार इत्यादि, सूचनाओं की प्राप्ति की तिथि से 60 दिन के भीतर चुकाने की मांग की गई थी।

क्र.	आंबेक(ों)/कानूनी वारिस(ों)/कानूनी प्रतिनिधि(यों) का नाम	युक्त बकाया राशि	घटनाक्रम
1	एलएनए : SMEDELLAPSL000005001256, SMEDELLAPSL000005001257 किराया क्लॉसिंग एंड अपरल प्राइवेट लिमिटेड, (कर्जदार)	₹. 13,01,01/- (रुपए तेरह लाख एक हजार एक सौ एनपीए)	ऋण अनुबंधों की तिथि : 31-03-2019 एनपीए की तिथि : 04-11-2023 मांग सूचना की तिथि : 10-08-2024
	अन्य पता : प्लॉट नंबर ए-127, खसरा नंबर 372, अलकेश सिटी, पार्ड-1, परगना एवं तहसील बदायूँ, जीबी नगर, गौतमगढ़ नगर, उत्तर प्रदेश-201301	₹. 2,98,688/- सी अडवसट छत्र	04-11-2023 मांग सूचना की तिथि : 10-08-2024
	सौभाग्य चतुगुण, मोहम्मद सफीर, (सह-कर्जदार)	अनुमानिते हजार छत्र	04-11-2023 मांग सूचना की तिथि : 10-08-2024
	अन्य पता : प्लॉट नंबर ए-127, खसरा नंबर 372, अलकेश सिटी, पार्ड-1, परगना एवं तहसील बदायूँ, जीबी नगर, गौतमगढ़ नगर, उत्तर प्रदेश-201301	₹. 3,08, इस्मान्दुपूर, बुलंशहर, उत्तर प्रदेश-203205	04-11-2023 मांग सूचना की तिथि : 10-08-2024
	आशीष यादव, (सह-कर्जदार)	₹. 3,08, इस्मान्दुपूर, बुलंशहर, उत्तर प्रदेश-203205	04-11-2023 मांग सूचना की तिथि : 10-08-2024
	आशीष यादव, (सह-कर्जदार)	₹. 3,08, इस्मान्दुपूर, बुलंशहर, उत्तर प्रदेश-203205	04-11-2023 मांग सूचना की तिथि : 10-08-2024

प्रतिभूत आस्तियों/अचल सम्पत्तियों/बैंक सम्पत्तियों का वचन : सम्पत्ति का विवरण : यह सभी जो प्लॉट नंबर ए-127 का भाग है, क्षेत्रफल परिमाण 150 वर्ग गज, खसरा नंबर 372एक का भाग, जो इस्मान्दु, परगना एवं तहसील, बदायूँ जिला गौतमगढ़ नगर, उत्तर प्रदेश में स्थित है।

अचल सम्पत्ति की सीमाएं और आगम निमानुसार हैं :
स्वामित्व विवेक के अनुसार : उत्तर : प्लॉट, दक्षिण : प्लॉट, पूर्व : 30 फीट रोड, पश्चिम : प्लॉट

उपरोक्त परिस्थितियों में, एलएनए आंबेक(ों) तथा/अथवा उनके कानूनी वारिस(ों)/कानूनी प्रतिनिधि(यों) को सूचना दी जाती है कि यदि उक्त आंबेक(आंबेक)गण/सीएसएल को भुगतान करने में असफल रहें, तो सीएसएल उक्त अधिनियम की धारा 13(4) और/या नियमों के अधीन उपरोक्त प्रतिभूत आस्तियों/अचल सम्पत्तियों/बैंक सम्पत्तियों के विरुद्ध कार्याधीन आगम करेगी, वित्तीय जोड़ियन, लागत और परिणामों के लिए उक्त आंबेक/उत्तक कानूनी वारिस/कानूनी प्रतिनिधि पूर्णतया जिम्मेदार होंगे। उक्त आंबेक/कानूनी वारिस/कानूनी प्रतिनिधि उक्त अधिनियम के अधीन उपरोक्त प्रतिभूत आस्तियों/अचल सम्पत्तियों का हस्तांतरण, चाहे किसी, पट्टा देकर अथवा अन्य प्रकार से हो, सीएसएल की पूर्ण लिखित सहमति के बिना नहीं कर सकते हैं।

कोई भी व्यक्ति, जो अधिनियम अथवा नियमों के प्रावधानों का उल्लंघन करता है अथवा उल्लंघन हेतु अभिप्रेत करता है, वह अधिनियम के अधीन दी गई व्यवस्था के अनुसार कारावास तथा/अथवा आर्थिक दंड का भागी होगा।

हस्ता/- प्राधिकृत अधिकारी, सीएसएल फाइनेंस लिमिटेड

तिथि : 31-08-2024
स्थान : गौतमगढ़ नगर (उत्तर प्रदेश)

सार्वजनिक सूचना

समस्त जनता को सूचना दी जाती है कि हमारे क्लॉसिंग, मेसर्स म्यूथ फाईनांस लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालय: तल 2, म्यूथ चेम्बर, बैनार्जी रोड, कोच्चि-682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाष: +91 484-2396478, 2394712, फ़ैक्स: +91 484-2396506, mails@muthoogroup.com, www.muthoofinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (31.03.2023 तक की अवधि के लिए NPA खाते और 31.03.2024 की अवधि तक के कम टैच/कम शुद्धता/अपवांच वजन कटौती खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

प्रथम नीलामी की तिथि: 10.09.2024

द्वितीय-परिचय विहार (0478): MDD-1080, MDL-1684, 1756, MEG-56, MUL-5028, 5046, 5054, SRS-69, 70, 113, दिल्ली-नगर (1156): MAL-3339, 3411, MDL-1643, 1884, 2025, 2174, 2253, 2260, 2281, 2390, 2483, 2553, 2581, 2722, 2791, MEG-130, MHP-420, 428, MUL-7156, 7464, 7536, 7592, 7609, 7753, 7823, 7838, 7843, 7890, 7891, 7915, 7938, 7945, 8099, SRS-34, 35, 42, 55, 140, 244, 260, 286, MEG-1456, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1690, 1691, 1692, 1693, 1694, 1695, 1696, 1697, 1698, 1699, 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867, 1868, 1869, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 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