



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: August 05, 2025

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
---	---

Sub: Newspaper Advertisements for Attention of Equity Shareholders of the Company in respect of information regarding the 17th Annual General Meeting (AGM) of the Company as per Regulation 47 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 08, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs and Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding the 17th Annual General Meeting ('AGM') scheduled to be held on Friday, August 29, 2025 at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to the members of the Company, published today i.e. Tuesday, August 05, 2025 in the following newspapers:

- 1. Financial Express (English)**
- 2. Hindustan (Hindi)**

You are requested to take the above information on record and acknowledge the receipt.

For **HMA Agro Industries Limited**

Nikhil Sundrani
Company Secretary and Compliance Officer

HINDUJA HOUSING FINANCE LIMITED
 Registered Office: No. 167-168, 2nd Floor, Anna Salai, Saidapet, Chennai-600015. Branch Office: F-4, Habasam Metro Tower, Sector-4, Kirti, Ghaziabad-201010
ALM Arun Mohan Sharma 8800899999
PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY
 To, 1. Mr. KARAN KASHYAP 2. Mrs. RACHNA NAG, Rural, Delhi, India - 110051. Whereas wide Order dated: 20-05-2025 passed by Ld. Additional District Magistrate, Ghaziabad the Physical possession of the property being All that piece and parcel of Portion of MIG Flat No. SF-2, Second Floor (Rear Side), Area measuring 400 sq. ft. Property built on Plot No. 123, area measuring 50 Sq. Yards, Situated at Vikram Enclave, Village Pasonda, Pargana Loni, Tehsil & District Ghaziabad, (U.P) East-Part of Plot, West-Part of Plot, North-Plot No. 124, South-Part of Plot has been taken over by M/s. Hinduja Housing Finance Ltd. on 30.07.2025. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s. Hinduja Housing Finance Limited.
 Date: 05/08/2025 Place: Ghaziabad
 Authorised Officer- Hinduja Housing Finance Limited

FORM NO. INC-26
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF THE REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER BEFORE THE REGIONAL DIRECTOR NORTHERN REGION.
 B-2 WING, 2nd FLOOR PARIVAHARAN BHAVAN, CGO COMPLEX NEW DELHI - 110003
 IN THE MATTER OF SECTION 13(4) OF THE COMPANIES ACT, 2013
 AND
 RULE 30(6) (a) OF THE COMPANIES (INCORPORATION) ACT 2014
 AND
 IN THE MATTER OF ALIVEED EDUCOM PRIVATE LIMITED
 (FORMERLY KNOWN AS STIC YOUTH TRAVELS PRIVATE LIMITED)
 HAVING ITS REGISTERED OFFICE AT G-55 GROUND FLOOR CONNAUGHT CIRCUS, NEW DELHI - 110001
 CIN: U63000DL2011PTC226033
 PETITIONER
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Northern Region, Delhi under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 15th July 2025 to enable the company to change its Registered Office from "NCT of Delhi" to "State of Haryana".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor Parivahan Bhawan, CGO Complex New Delhi - 110003 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: G-55 Ground Floor Connaught Circus, New Delhi-110001
 For & On Behalf of ALIVEED EDUCOM PRIVATE LIMITED (Formerly known as Stic Youth Travels Private Limited)
 Varun Sharma (Director) DIN: 01420496
 Add: H. No. 117, 2nd Floor, E-space, Sector - 50, Nirvana Country, Gurgoan, Haryana - 122019.
 Date: 04-08-2025 Place: New Delhi

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

"FORM NO. INC-26"
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF THE REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER
 BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, NEW DELHI
 AND
 IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30(6) OF THE COMPANIES (INCORPORATION) RULES, 2014 AS AMENDED UP TO DATE
 AND
 IN THE MATTER OF AVANTIKA ELCON PRIVATE LIMITED
 CIN : U31102DL1996PTC078186
 REGISTERED OFFICE: 2nd FLOOR D-14, PREET VIHAR, DELHI-110092, INDIA
 E-MAIL ID: CAVIPULSHARMA@GMAIL.COM
 Petitioner/Applicant
NOTICE
 Notice is hereby given to the General Public that Avantika Elcon Private Limited ("the Company") proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General meeting held on Thursday, July 31, 2025, to enable the Company to change its Registered Office from "National Capital Territory of Delhi to State of Uttar Pradesh".
 Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Parivahan Bhawan, CGO Complex, New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office as mentioned above.
 On behalf of the Board For Avantika Elcon Private Limited
 Sd/-
 Date: Delhi Shikha Garg
 Director DIN : 05272958

JHANEWALS FOODS LIMITED
 (CIN: L15209RJ2006PLC022941)
 Registered office: B-70, 1st Floor, Uppasana House, Janta store Bapu Nagar Jaipur - 302015, Rajasthan, (India).
 Tel: 0141-2703306 E-mail: acc.jpl@gmail.com Website: www.namans.com
NOTICE OF THE 19TH ANNUAL GENERAL MEETING
 Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of Jhanevals Foods Limited ("the Company") will be held on Friday, 29th August, 2025 at 09:30 A.M through video conferencing or Other Audio Visual Means ("OAVM") facility without physical presence of the members at a common venue, in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, Ministry of Corporate Affairs ("MCA") Circular dated 05th May 2022 read with circulars dated 13.01.2021 and 05.05.2020 (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Annual Report including the financial statements for the financial year ended 31st March 2025 along with Notice of the AGM has been dispatched on 04/08/2025 to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants. Members may take a note that the Notice of the AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website www.jffoods.com, website of the Stock Exchange i.e. www.bseindia.com and on the website of Bigshare Services https://note.bigshareonline.com Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9th December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, 22nd August 2025, may cast their vote electronically on the business as set out in the Notice of 19th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 19th AGM. In this regard, the members are hereby further notified that:
 i. Remote e-voting shall commence from Tuesday, 26th August 2025 (09:00 A.M.) and shall end on Thursday, 28th August 2025 (05:00 P.M.).
 ii. Cut-off date for the purpose of e-voting shall be Friday, 22nd August 2025.
 iii. Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, 22nd August 2025, may follow the same instructions as mentioned in the Notice of AGM for remote e-Voting or sending a request at helpdesk.evoting@jfdfoods.com.
 iv. Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on Thursday, 28th August 2025.
 v. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 19th AGM.
 vi. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
 vii. A person whose name is recorded in the register of members or in the register of beneficial owners as mentioned in the Memorandum of Association as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
 viii. Communications/queries in this respect shall be addressed to our RTA, Bigshare Services Private Limited to its email id investor@bigshareonline.com.
 Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.
 Date: 04 August 2025 For JHANEWALS FOODS LIMITED
 Place: Jaipur Sd/-
 Rakesh K Kulwal DIN: 00615150
 Managing Director

SUPREME COMMERCIAL ENTERPRISES LIMITED
 Registered Office : Y-4-A-C, Loha Mandi, Naraina, New Delhi - 110028
 CIN: L51909DL1983PLC016724
 Ph: 9350150766
 Emailid: supremecommercial@gmail.com
Notice
 Notice is hereby given pursuant to Regulation 29 (1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th August, 2025 at Y-4-A-C, Loha Mandi, Naraina, New Delhi - 110028 at 03:00 P.M. to consider and approve Un-audited Standalone and Consolidated Financial Result of the Company for the quarter ended 30th June, 2025.
 Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from 1st July, 2025 and will remain closed up to 48 hours of the conclusion of the Board Meeting in which Standalone and Consolidated Financial Result of the Company for the quarter ended 30th June, 2025 are to be considered and approved.
 The information in the above notice is also available on the website of the Company www.supremecommercial.co.in.
 By the Order of the Board For Supreme Commercial Enterprises Limited (Shikha Garg) Company Secretary
 Date: 04.08.2025
 Place: Delhi

Form No. INC-26
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government Regional Director, Northern Region, New Delhi
 In the matter of the Companies Act, 2013 and Rule 30(6) of the Companies (Incorporation) Rules, 2014 AND IN THE MATTER OF M/S LINICORE INDIA PRIVATE LIMITED (CIN: U24290DL2020PTC31095) having its registered office at INNOV8, Near Salcon Rasvillas, Saket District Centre, Saket, South Delhi, New Delhi-110017
 PETITIONER
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on 02nd August 2025, to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Kerala". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver their objection on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
 INNOV8, Near Salcon Rasvillas, Saket District Centre, Saket, South Delhi, New Delhi-110017
 For and on behalf of the Applicant M/s Linicore India Private Limited
 Sd/-
 Date: 04.08.2025 Kalyana Krishnan
 Place: Delhi Director DIN : 10392104

Canara Bank
 Regional Office 2: Padam Businuz Park Sec. 12 A, Avastika, Agra
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 Whereas, the undersigned being the Authorised Officer of the Canara Bank under the Securitisation Act and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 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 demand notice calling upon the borrower/guarantor to repay the amount mentioned in the notice along with interest & expenses within 60 days from the date of receipt of the said notices.
 The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Canara Bank**. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act., in respect of time available, to redeem the secured assets.

Name & Address of Borrower/Guarantors	Description of Mortgaged Properties	Date of Demand notice	Date of Possession	Amount Due
Borrower- Gaya Prasad S/o Panna Lal, Guarantor- Mrs. Vidhya W/o Gaya Prasad	EMT of Residential Property at all part and parcel of the Property with House No. 394/1/6, Situated at Mohalla Kachha Tunda Tehsil Tundla Firozabad, Area: 106.60 Sq Mtrs., Property in the name of Gaya Prasad S/o Panna Lal. Bounded as: East- Gali, West- Remaining Part of Property, North- Property of Gaya Prasad, South- Property of Others	19/05/2025	31/07/2025	48,40,161.05 + interest & expenses
Borrower- 1. M/s Gouri Enterprises Prop.- Ravish Kumar, 2. Ravish Kumar S/o Sh. Radheshyam Sharma, Guarantor- Mrs. Sushila Devi W/o Sh. Radheshyam Sharma, Add: of all-31 Rupsagar, Firozabad	EMT of Residential Property at Mohalla Asharfi Nagar (Mauza Himayunpur) Tehsil & Distt. Firozabad, Area- 93.00 Sq. Mtr., Property in the name of Mrs. Sushila Devi W/o Sh. Radheshyam Sharma, Bounded as: East- Plot of Radhey Shyam, West- Rasta 10 ft Wide, North- Aaraji of Smt. Baby Rani, South- Plot of Sanjay Chaube	28/03/2025	31/07/2025	27,73,809.11 + interest & expenses

 Date : 05-08-2025 Authorised Officer

RAUNAQ INTERNATIONAL LIMITED
 (Formerly known as Raunaq EPC International Limited)
 Registered Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad - 121003 (Haryana)
 E-mail: info@raunaqintl.com Website: www.raunaqinternational.com
 CIN: L51909HR1965PLC034315
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended
		30.06.2025	31.03.2025	
		Un-audited	Un-audited (Refer Note No.2)	Audited
1.	Total Income from Operations	1,013.42	1,112.80	2,206.43
2.	Net profit/(Loss) for the Period before Tax (before Exceptional and/or Extraordinary Items)	130.54	24.62	14.95
3.	Net profit/(Loss) for the Period before Tax (after Exceptional and/or Extraordinary Items)	130.54	24.62	14.95
4.	Net profit/(Loss) for the Period after Tax (after Exceptional and/or Extraordinary Items)	88.98	54.69	9.86
5.	Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the Period (after Tax) and Other Comprehensive Income (after Tax))	88.85	52.21	10.51
6.	Equity Share Capital	334.32	334.32	334.32
7.	Other Equity			439.46
8.	Earnings Per Share of ₹10/- each (*Not Annualised) Basic and Diluted	*2.66	*1.64	*0.30

NOTES :
 1. The above is an extract of the detailed format of Quarter ended June 30, 2025 Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, Unaudited, Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.raunaqinternational.com.
 2. Figures for the Quarter ended March 31, 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures up to the third quarter of the respective financial year.
 For and on behalf of the Board of Directors
 Sd/-
 SURINDER PAUL KANWAR
 Chairman and Managing Director
 DIN - 00033524
 Date : 04th August, 2025

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE
FINANCIAL EXPRESS
 Read to Lead

Canara Bank
 Branch: Ramprastha, Ghaziabad
 Email: cb6459@canarabank.com
POSSESSION NOTICE [SECTION 8(1)] (For Immovable Property)
 Whereas, the undersigned being the authorized officer of the Canara Bank, Ramprastha Branch, Ghaziabad under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 14.05.2025 calling upon the Borrower/Guarantor of the property Sh. Neeraj Tyagi S/o Sh. Dhama Pal Tyagi and Smt. Sangeeta Tyagi W/o Sh. Neeraj Tyagi both R/O-H No-P 44, Ran Laxmi Bai Chowk, Rajnagar, Sector-23, Sanjay Nagar, Ghaziabad-201002 & H. No-99, Plot No-E-76, New Friends Colony, Guldhar 2, Sector-23, Sanjay Nagar, Ghaziabad-201002 also R/O- Flat No-FF-3, MIG, Plot No-96, Friends Colony, Habibast, Vill. Raispur, Sanjay Nagar, Ghaziabad-201002 to repay the amount mentioned in the notice being to Rs. 15,24,574.79 (Rupees Fifteen Lakh Twenty Four Thousand Five Hundred Seventy Four and Paise Seventy Nine only) as on 08.05.2025 and interest and other charges etc from 09.05.2025 within 60 days from date of receipt of the said notice.
 The borrower having failed to repay the amount, notice is hereby given to the borrower/surety/owner of the property 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 sub-section 4 of Section 13 of the Act read with rule 8 & 9 of the Security (Enforcement) Rules, 2002 on this 30th day of July in the year 2025.
 The borrower/surety/owner of property in particular and in public general are hereby cautioned not to deal with the security and/or property and any dealings with the security property will be subject to the charge of the Canara Bank, Ramprastha Branch, Ghaziabad for an amount of Rs. 15,24,574.79 (Rupees Fifteen Lakh Twenty Four Thousand Five Hundred Seventy Four and Paise Seventy Nine only) as on 08.05.2025 and interest and other charges etc from 09.05.2025.
 The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
 Residential Flat No-FF-3, Plot No-96, MIG, (without Roof Right) Friends Colony, Habibast, Vill- Raispur, Sanjay Nagar, Pargana- Dasna, Tehsil & Distt- Ghaziabad, Super Covered Area: 03.38 Sq. Meter, Owned by Sh. Neeraj Tyagi S/o Sh. Dhama Pal Tyagi and Smt. Sangeeta Tyagi W/o Sh. Neeraj Tyagi, Boundary: North- Rasta 40 Feet Wide, South- Plot No-75 and 76, East- Plot No-95, West- Plot No-97, Security Interest ID- 400023466018.
 Date: 30.07.2025 Place: Ghaziabad Authorized Officer, Canara Bank

Bank of India, Delhi
Asset Recovery Branch, Delhi NCR Zone
 M-125, Block M, Vikaspuri, New Delhi-110018
E-AUCTION SALE NOTICE
E-Auction of Properties
09.09 .2025
E-Auction Sale Notice for Sale of movable/ immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002
 Notice is hereby given to the public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Bank of India (Secured Creditor), the possession of which have been taken by the Authorised Officer of the Bank of India, will be sold on "As is where is", "As is what is" and "Whatever there is" on **09.09.2025** from **11.00 A.M. to 5.00 P.M.** through E-Auction under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Short description of the properties to be sold are given below: Amount to be recovered (secured debt) and particulars of possession are also mentioned in the table below.

Sr. No.	Branch & Name of the account	Name & Address of the Borrower(s)/ Guarantor(s)	Description of the Property	Total Dues	Type of Possession	Date of Possession	a. Reserve Price (in Lakhs) b. Earnest Money Deposit (Rs. in Lakh) c. Bid Increment Value (Rs. in Lakh)	Inspection date and timing (11.00 am - 05.00 pm) ddmmyy	Name of the Authorised Officer & Contact No.
1.	DELHI ASSET RECOVERY BRANCH DELHI NCR ZONE	Proprietor: Mr. Sant Kumar R/o Ward no. 6, Kath Mandi Meham - 124112, Distt. Rohtak Guarantor: Mrs. Saroj W/o Sant Kumar R/o Ward no. 6, Kath Mandi, Meham - 124112, Distt. Rohtak	All the part and parcel of property consisting land and building admeasuring 510 Sq. yd i.e. 17/135th share of land measuring 6 kanal 15 marla comprised in khewat no. 1225min/1187 and khatori no. 1377, kharsa no. 8908/26-15), Meham, Abadi Kath Mandi Road, Rohtak-124112. Haryana owned by Mrs. Saroj W/o Sant Kumar Bounded as: East: Others Property, West: Kath Mandi Road, North: Others Property, South: Vacant Plot *Originally as per title deed mortgaged property is 510 sq yd but as per present physically measurement property area is 463.75 sq yd	Rs. 91.38 Lakh plus UCI thereon and other charges	Physical	16/06/2020	a) Rs. 113.58 b) Rs. 11.36 c) Rs. 0.50	03-09-2025 12:00 PM- 02:00 PM	Mr. Sube Singh Mob. +919673792044
2.	DELHI ASSET RECOVERY BRANCH DELHI NCR ZONE	1. M/s Fashion & Style, Proprietor: Mrs. Shalini Bhambr R/o 3, Park View Road, Karol Bagh New Delhi 110005 2. M/s Krishna Prints, Proprietor: Mr. Amit Bhambr R/o 3, Park View Road, Karol Bagh New Delhi 110005 3. Borrower: Mrs. Shalini Bhambr, 3, Park View Road, New Delhi- 110005 Co-Borrower: Mr. Amit Bhambr, 3, Park View Road, New Delhi- 110005	Equitable Mortgage Private Shop situated at property no. 4753 ground floor shop no. 7 and 8, Roshanara Road, Sabzi Mandi, New Delhi-110007, Admeasuring area 487.00 (GF) 7 Sq. Ft. 475.00 (GF) 8 Sq. Ft. in the name of Mr. Amit Bhambr, (Common Security in All Accounts M/s Fashion & Style (Prop. Shalini Bhambr) and M/s Krishna Prints (Prop. Amit Bhambr) and Loan of Shalini Bhambr	Rs. 132.74 Lakh plus UCI thereon and other charges	Physical	19/03/2024	a) Rs. 40.10 b) Rs. 4.01 c) Rs. 0.10	04-09-2025 12:00 PM- 02:00 PM	Mr. Sube Singh Mob. +919673792044

TERMS AND CONDITIONS
 1) Auction sale / bidding would be only through "Online Electronic Bidding" process through the website https://baanknet.com.
 2) The intending bidders should register at portal https://baanknet.com and upload KYC documents and after verification of KYC documents by the service provider, EMD to be deposited in BAANKNET EMD wallet through NEFT/RTGS/Transfer/Generation of challan form (https://baanknet.com).
 3) Date and time of Auction: 09.09.2025 from 11:00 AM to 05:00 PM with unlimited Auto-Extensions of 10 Minutes Each.
 4) E-Auction would commence on the Reserve Price plus first incremental value as mentioned above. Bidders shall improve their offers in multiples mentioned in the above table for all the properties simultaneously.
 5) The intending bidders should deposit EMD i.e. 10% of Reserve Price online in the BAANKNET EMD Wallet along with the required documents / details well before 09.09.2025 on the https://baanknet.com. for smooth participation in e-auction.
 6) The highest / successful bidder shall deposit 25% of the amount of purchase money (including EMD already paid i.e. 10% of bid amount) immediately but not later than the next working day (during banking hours) of confirmation of the sale by the Authorized Officer after acceptance of bid by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited.
 7) The balance 75% of the bid/purchase money shall be payable on or before 30th day (during banking hours) of confirmation of the sale by the Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of failure to deposit this balance amount within the prescribed period, the amount deposited shall be forfeited and the Authorized Officer / Bank will be at liberty to cancel the auction and conduct fresh auction.
 8) On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate and the sale shall be considered complete thereafter and that the Bank shall entertain no claims.
 9) For detailed terms and conditions of the sale, please refer to the link - https://www.bankofindia.co.in/Dynamic/Tender/Type=3
 10) This publication is also 30 days' notice to the above borrowers/guarantors/mortgagors to the advance.
 11) In case of discrepancy between English version and any other vernacular version of this notice, the English version shall prevail.
 Date : 04-08-2025 Place : New Delhi Authorised Officer, Bank of India

HMA AGRO INDUSTRIES LIMITED
 CIN: L74110UP2008PLC034977
 Registered Office Address: 18A/5/3 Tajview Crossing, Fatehabad Road, Agra, Uttar Pradesh-282001
 Email Id: cs@hmaagro.com Website: www.hmagroup.co
 Mobile No. +91-7217018161
NOTICE OF THE 17TH ANNUAL GENERAL MEETING (AGM)
NOTICE is hereby given that 17th Annual General Meeting ("AGM") of the members of HMA Agro Industries Limited will be held on Friday, August 29, 2025, at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM which will be circulated for convening the AGM. The venue of the meeting shall be deemed to be Registered Office of the Company.
 1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and all other circulars issued from time to time, Companies are permitted to conduct the Annual General Meeting through VC or OAVM on or before September 30, 2025 without the physical presence of the members at a common venue and providing relaxation from dispatching of physical copies of Annual Report.
 2. The Notice of the 17th AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ("DP") / Registrar & Share Transfer Agent ("RTA") as on August 01, 2025. Further in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their e-mail address with the Company/Depository Participant / Registrar & Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company at www.hmagroup.co, website of National Securities Depository Limited (NSDL) at www.evoting.nsdsl.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and the manner of participation in the remote e-voting or casting vote through e-voting system during 17th AGM is provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
 3. All the shares of the Company are in Dematerialized form. Members holding shares in Dematerialized form and who have not registered/updated their e-mail addresses with the Depository Participants are requested to register/update their e-mail addresses and mobile numbers through Registrar and Share Transfer Agent of the company i.e. Bigshare Services Private Limited ("RTA") on https://www.bigshareonline.com/InvestorRegistration.aspx or their Depository Participant.
 4. The Company has engaged the services of NSDL for providing facility of remote E-Voting and E-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. Login details for E-voting and to attend 17th AGM through VC/OAVM is available in the notice of 17th AGM.
 5. Shareholders holding shares in Dematerialized form are requested to register complete bank account details with the depository participants if their bank details are not registered. Members are also requested to submit the documents related to TDS on Dividend Income as per the provision of Income Tax Act at tds@bigshareonline.com. Shareholders can find draft documents related to TDS at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.
 The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Notice(s).
 By the Order of Board For HMA Agro Industries Limited
 Sd/-
 Nikhil Sundrani
 Company Secretary
 Date: 04 August, 2025
 Place: Agra



एचएमए एग्रो इंडस्ट्रीज लिमिटेड

सीआईएन: L74110UP2008PLC034977

पंजीकृत पता: 18ए/5/3 ताजव्यू कौसिंग फतेहाबाद रोड आगरा उत्तर प्रदेश - 282001

ई-मेल आईडी: cs@hmaagro.com वेबसाइट: www.hmagroup.co,

मोबाइल नंबर +91-7217018161

एचएमए एग्रो इंडस्ट्रीज लिमिटेड की 17वीं वार्षिक आम बैठक (एजीएम) की सूचना

एतद् द्वारा सूचित किया जाता है कि एचएमए एग्रो इंडस्ट्रीज लिमिटेड के सदस्यों की 17वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 29 अगस्त, 2025 को अपराह्न 03:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य दृश्य-श्रव्य माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित कार्यों का निष्पादन किया जाएगा, जिसे एजीएम बुलाने के लिए प्रसारित किया जाएगा। बैठक का स्थान कम्पनी का पंजीकृत कार्यालय माना जाएगा।

1. कॉरपोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितम्बर, 2024 के अनुसार भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर 2024 के साथ पठित, और समय-समय पर जारी किए गए अन्य सभी परिपत्रों के अनुसार, कंपनियों को वीसी या ओएवीएम के माध्यम से 30 सितंबर, 2025 को या उससे पहले एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वार्षिक आम बैठक आयोजित करने और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने से छूट प्रदान करने की अनुमति है।

2. 17वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों ('डीपी')/ रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') के पास पंजीकृत हैं। इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 36(1)(बी) के अनुसार, उन शेयरधारकों को, जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों ('डीपी')/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') के पास पंजीकृत नहीं हैं, एक पत्र भेजा जाएगा, जिसमें सटीक पथ सहित वेब लिंक होगा, जहाँ वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध होगा। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.hmagroup.co, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंजों, अर्थात् बीएसई लिमिटेड और एनएसई लिमिटेड की वेबसाइट कमश: www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। 17वीं वार्षिक आम बैठक (AGM) के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से मतदान करने की प्रक्रिया वार्षिक आम बैठक ("एजीएम") की सूचना में दी गई है। कंपनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के लिए वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी।

3. कंपनी के सभी शेयर डीमैट रूप में हैं। जिन सदस्यों के पास डीमैट रूप में शेयर हैं और जिन्होंने डिपॉजिटरी पार्टिसिपेंट्स के पास अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, यानी बिगशेयर सर्विसेज प्राइवेट लिमिटेड ("आरटीए") के माध्यम से <https://www.bigshareonline.com/InvestorRegistration.aspx> पर या अपने डिपॉजिटरी पार्टिसिपेंट्स के माध्यम से अपने ईमेल पते और मोबाइल नंबर पंजीकृत/अपडेट करें।

4. कंपनी ने अपने सदस्यों को वार्षिक आम बैठक में किए जाने वाले कार्यों के संबंध में रिमोट ई-वोटिंग और वार्षिक आम बैठक में ई-वोटिंग की सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएँ ली हैं। ई-वोटिंग और वीसी/ओएवीएम के माध्यम से 17वीं वार्षिक आम बैठक में भाग लेने के लिए लॉगिन विवरण 17वीं वार्षिक आम बैठक की सूचना में भी उपलब्ध है।

5. डीमैट रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि यदि उनके बैंक खातों का विवरण पंजीकृत नहीं है, तो वे डिपॉजिटरी प्रतिभागियों के पास अपना पूरा बैंक खाता विवरण पंजीकृत कराएँ। सदस्यों से यह भी अनुरोध है कि वे आयकर अधिनियम के प्रावधानों के अनुसार लाभांश आय पर टीडीएस से संबंधित दस्तावेज tds@bigshareonline.com पर जमा करें। शेयर धारक टीडीएस से संबंधित मसौदा दस्तावेज https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3 पर देख सकते हैं।

बोर्ड के आदेशानुसार

कृते एचएमए एग्रो इंडस्ट्रीज लिमिटेड

हस्ताक्षरकर्ता/-

निखिल सुंदरानी

कंपनी सचिव

दिनांक : 04 अगस्त, 2025

स्थान : आगरा