

Ref: INF/NSE/2024-25/36

Date: August 21, 2024

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Public Notice by advertisement prior to dispatch of Notice of 15th AGM along with Annual Report

Respected Sir/Madam,

In terms of the circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs related to convening of Annual General Meeting ('AGM') through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM'), we hereby submit copies of the newspaper notices published by the Company in '**Financial Express**' (English) and in '**Jansatta**' (Hindi) on Wednesday, August 21, 2024, prior to the dispatch of Notice of the 15th AGM of the Company which is scheduled to be held on **Monday, September 16, 2024**, through VC / OAVM.

You are requested to kindly take note of the above.

This disclosure is being simultaneously uploaded in the website of the Company at www.infollion.com.

Thanking you,

Yours faithfully,

For Infollion Research Services Limited

Madhumita Pramanik

Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693



Infollion Research Services Limited

CIN: U73100DL2009PLC194077

Registered Office: 80/28, Malviya Nagar, New Delhi-110017

Corporate Office: 3rd Floor, Tower-B, Unitech Cyber Park, Sector - 39, Gurugram, HR - 122002

Phone: +91-124-4272967 | Email Id: support@infollion.com | Website: www.infollion.com

Before Debts Recovery Tribunal-II, Delhi
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act, 1993 read with Rule 12 and 13 of the Debts Recovery Tribunal (Procedure Rules) 1993 in the matter of

T.A. No. 2027/2022 Date 08-04-2024

STATE BANK OF INDIA

Versus

IMRAN KHAN & ORS.

Respondent

To,
Defendant
D-2 M/s Canopy Nirman Pvt. Ltd., 118, First Floor, Vipul Agora MG Road, Gurgaon, Haryana

Whereas the above named applicant(s) has / have instituted a case for recovery of Rs. 23,95,520/- (Rs. Twenty Three Lakh Ninety Five Thousand Five Hundred Twenty Only) against you and where as it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 02-09-2024 at 10.30 A.M.

Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.

All the matters will be taken up through Video Conferencing or Physical and for that purpose:-

(i) All the Advocates/Litigants shall download the "Cisco Webex" application / software;

(ii) Meeting ID and Password for the date of hearing due cases to be taken by Hon'ble presiding officer/Registrar shall be displayed in the daily case list itself at DRT Official Portal i.e. drtg.gov.in.

(iii) In any exigency case that the Advocates/Litigants can contact the concerned official at Ph. No. 23748478.

Given under my hand and seal of this Tribunal this 8th day of April, 2024.

By order of the Tribunal
SECTION OFFICER, DRT-II, Delhi

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **SUKH SHANTI MINERALS PRIVATE LIMITED** (CIN: U71002DL2009PT197363) having its Registered Office at 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

.....Applicant Company / Petitioner

Notice is hereby given to the General Public that **SUKH SHANTI MINERALS PRIVATE LIMITED** (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Northern Region, Delhi under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation /approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on 12th August, 2024, to enable the Company to change its registered office from the National Capital Territory of Delhi to the 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, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen (14) 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:

3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

For & on behalf of
SUKH SHANTI MINERALS PRIVATE LIMITED
Sd/-
RAVI PRAKASH BARDIA
(DIRECTOR)
Date : 21.08.2024
Place : Delhi DIN:00009231

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **KHATUSHYAM SHARES AND SECURITIES PRIVATE LIMITED** (CIN: U67100DL2009PT190363) having its Registered Office at 5926, Basti Harphool Singh, Sadar Bazar, Delhi 110006

.....Applicant Company / Petitioner

Notice is hereby given to the General Public that **KHATUSHYAM SHARES AND SECURITIES PRIVATE LIMITED** (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Northern Region, Delhi under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation /approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on 10th August, 2024, to enable the Company to change its registered office from the National Capital Territory of Delhi to the 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, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen (14) 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:

5926, Basti Harphool Singh Sadar Bazar, Delhi 110006

For & on behalf of **KHATUSHYAM SHARES AND SECURITIES PRIVATE LIMITED**
Sd/-
RAJESH JAIN
(DIRECTOR)
Date : 21.08.2024
Place : Delhi DIN: 02295194

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **GOOSE SHARES AND SECURITIES PRIVATE LIMITED** (CIN: U67100DL2009PT190363) having its Registered Office at 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

.....Applicant Company / Petitioner

Notice is hereby given to the General Public that **GOOSE SHARES AND SECURITIES PRIVATE LIMITED** (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Northern Region, Delhi under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation /approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on 12th August, 2024, to enable the Company to change its registered office from the National Capital Territory of Delhi to the 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, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen (14) 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:

3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

For & on behalf of **GOOSE SHARES AND SECURITIES PRIVATE LIMITED**
Sd/-
PADAM DUGGAL
(DIRECTOR)
Date : 21.08.2024
Place : Delhi DIN: 02288102

"IMPORTANT"

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CORRIGENDUM

EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.
CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Notice is hereby issued to the general public and specific to borrower that the e-auction sale which is scheduled to be held on 19.09.2024 as per the E-Auction Sale Notice published on 17.08.2024 in the "Financial Express" English & "Jansatta" Hindi newspaper, for sale of property in the account of Himanshu Tank - 25600000649, under the SARFAESI Act, 2002 but the date for the same have been prorogue on 26.09.2024.

Date: 21-08-2024
Place: DELHI/NCR

Sd/ Authorized Officer
For Edelweiss Asset Reconstructions Company Limited

SKN INDUSTRIES LIMITED
Regd. Off.: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sultanpur, New Delhi -110030
CIN: U27320DL1992PLC050472, Phone 0124-4272107, Website: www.sknindustries.in; Email id: info@sknindustries.in

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE VOTING INFORMATION

In continuation to our earlier advertisement dated August 19, 2024, Notice is hereby given that 32nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, September 26, 2024, at 11:30 AM (IST)** through Video Conferencing (VC) or other Audio Visual Means (OAVM) as per circular issued by MCA and SEBI, companies are permitted to conduct AGM through VC/OAVM without physical presence of members at common venue. Therefore our company has opted to hold AGM via VC to discuss and transact the business as set forth in notice of AGM dated June 13, 2024.

In compliance with the circulars, we have electronically sent the notice of 32nd AGM and Annual report of our Company for the financial year 2023-24 to all the members whose email IDs are registered with Company/ Depository participant. These documents are also available on company's website (www.sknindustries.in) and direct website link at https://sknindustries.in/wp-content/uploads/2024/08/Annual-report-2023-24-SKN-indus.pdf and website of Skyline Financial Services Pvt Ltd (RTA) at www.skylinertat.com and direct website link https://www.skylinertat.com/pdf_file/29_91523252_Annualreport2023-24_SKNindus.pdf and CDSL (evotingindia.com). The dispatch of notice of AGM via email was completed on August 20, 2024.

As per the cut-off date, which is **September 19, 2024 (Thursday)**, the voting right of members will be determined based on their shares of the paid up equity share capital of the company. To facilitate the voting process, Central Depository Services India Limited (CDSL) will provide the option for members to cast their votes through an electronic voting system, known as remote e-voting. The Notice of AGM includes information on the process and procedure for remote e-voting as well as instructions for participating in the AGM through VC.

The remote e-Voting period for the 32nd AGM will commence on **Monday, September 23, 2024 at 9:00 a.m. (IST)** and end on **Wednesday, September 25, 2024 at 5:00 P.M. (IST)**. During this period members of the Company may cast their vote electronically on the business set forth in agenda items in the Notice. The e-voting period would be disabled after the voting period ends and no further changes to cast vote will be allowed.

Additionally, members attending the meeting will have option to vote through electronic voting system during the AGM. Those who have already cast their vote through remote e-voting will be attending the meeting but will not be eligible to vote again. Detailed instruction for members regarding remote e-voting were provided in AGM notice and available at company website at www.sknindustries.in and website of RTA www.skylinertat.com.

In case of any query or issue regarding e-voting, we have provided resource to assist you, you can refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <http://www.evotingindia.com> under help section. Additionally, you can reach out for support by sending email to helpdesk.evoting@cdslindia.com or by calling 1800 21 09911. Alternatively, you may contact the concerned employee of CDSL at 022-48867000 and 022-24997000 between 10 am to 6.30 pm from Monday to Friday.

For any grievances related to electronic voting, you can contact Mr. Sarbesh Singh at admin@skylinertat.com or reach out to Skyline Financial Services Private Limited, D-153A [1st Floor] Okhla Industrial Area, Phase - I, New Delhi-110 020.

We kindly request that you send your query at least seven days in advance of the meeting to ensure that the information can be made available and address during the meeting. Your engagement & participation are highly valued and we are here to provide assistant and support throughout the e-voting process.

For SKN INDUSTRIES LIMITED
Sd/-
Satish Chopra
Managing Director

Place: New Delhi
Date: 21.08.2024

INFOLLION RESEARCH SERVICES LIMITED
CIN: L73100DL2009PLC194077

Registered Office: 80/28, Malviya Nagar, New Delhi-110017 IN
Corporate Office: 3rd Floor, Tower B, Unitech Cyber Park Sector 38, Gurugram, Haryana 122002 IN | Phone: +91-124-4272967 | E-mail: investors@infollion.com | Website: www.infollion.com

NOTICE OF 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 15th Annual General Meeting ("AGM") of the Members of Infollion Research Services Ltd. ("the Company") will be held on **Monday, September 16, 2024, at 11.00 A.M. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the 15th AGM in compliance with the applicable provisions of the Companies Act, 2013, and Rules made thereunder read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other relevant circulars including General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") and other applicable and related circulars if any, on the matter issued by MCA and SEBI (collectively referred to as "AGM related circulars") to transact the business set forth in the Notice convening the 15th AGM of the Company.

The Company has appointed Link Intime India Pvt. Ltd. to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members can attend and participate in the AGM only through VC/OAVM facility. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of 15th AGM and Annual Report for the Financial Year (FY) 2023-24, will be sent only by email to those members whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA i.e., Link Intime India Pvt. Ltd./Depository Participant(s) (DPs). Shareholders are requested to register/update/verify their Email IDs and mobile numbers with the Company/RTA/DPs at the earliest by following the below instructions to receive the Notice of 15th AGM & Annual Report:

Physical Holding
Please update your email addresses/bank account details by providing signed Form ISR-4 (available in the website of the Company/RTA) to the RTA of the Company: Link Intime India Pvt. Ltd., "Noble Heights" 1st Floor, C-91 Block, Near Savitri Market, Janak Puri, New Delhi - 110 058, Phone: +91-11-49411000, Fax: +91-11-41410591, Email: delhi@linkintime.co.in in with the following details:
For registering email - the name, folio number, email id, address of the member, self attested copy of PAN Card and any of document (eg: AADHAR, driving license, election identity card, passport) in support of the address of the member.
For updating bank account details - name and branch of the Bank, Bank Account Type and Account No., MICR Code, IFS Code & copy of cancelled cheque bearing the name of the first shareholder.

Demat Holding
Please update/verify your email id, mobile no. & bank account details with your respective DPs.

Members may note that the **Notice of 15th AGM and the Annual Report for the FY 2023-24** will be uploaded on the Company's website at www.infollion.com, website of the Stock Exchange i.e., NSE Limited at www.nseindia.com.

The facility of casting votes through remote e-voting/e-voting during the AGM by Members will be provided by Link Intime India Pvt. Ltd. and the detailed procedure of the same will be provided in the Notice of AGM. The remote e-Voting period commences from Friday, September 13, 2024 at 9.00 A.M. IST till Sunday, September 15, 2024 at 5.00 P.M. IST. Members of the Company holding shares either in physical or in demat form as on the cut-off date Monday, September 09, 2024, may cast their vote by remote e-Voting during the above-mentioned period or by e-voting during the AGM.

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 Circulars and SEBI Circular.

BY ORDER OF THE BOARD
For INFOLLION RESEARCH SERVICES LIMITED
Sd/-
Madhumita Pramanik
Company Secretary & Compliance Officer
M. No.: 35693

Date: 21/08/2024
Place: New Delhi

SMFG India Home Finance Co. Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)

Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Madhavaram, Chennai - 600 095.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS. FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below:

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price: Earnest Money Deposit	Date & Time of E-Auction	Date of EMD Submission
1.	(1) Naveen Khan (2) Yasmin Begam	Built Up Second Floor Without Roof/Terrace Rights Area Measuring 50 Sq. Yds., Built On Property Bearing No. 162, Out of Kharsa No. 18/16, In The Area of Village Khayala And Said Colony Know As Vishnu Garden Extn. Block-B-1 New Delhi-110027 Boundaries :- East :- Gali 15 Ft., West :- Other Portion, North :- Plot No. 163, South :- Plot No. 161.	Rs. 15,76,000/- Rs. 1,57,600/-	06.09.2024 at 11.00 AM to 01.00 PM	05.09.2024
2.	(1) Sanjay Kumar Singal (2) Lakshmi Thakur Singhal	First Floor Right Side Built On Measuring 50 Sq. Yds. Part of Kharsa No. 75 Mm & 78 Mm Built on Property No. 116/3, Situated At Gautam Nagar, in the Revenue Estate of Masjid Moth New Delhi.	Rs. 25,20,000/- Rs. 2,52,000/-	06.09.2024 at 11.00 AM to 01.00 PM	05.09.2024

Details terms and conditions of the sale are as below and the details are also provided in our secured creditor's website at the following link website address (<https://disposalhub.com>) and <https://www.grishashakti.com/pdf/E-Auction.pdf>. The Interested Bidders can also contact Ashish Kaushal, on his Mob. No. 8527134222, E-mail : Ashish.Kaushal@grishashakti.com and Mr. Niloy Dey, on his Mob. 9920697801, E-mail : Niloy.Dey@grishashakti.com

Place: New Delhi
Date : 20.08.2024

Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED
(Formerly Fullerton India Home Finance Co. Ltd.)

FORM NO. 5
THE DEBTS RECOVERY TRIBUNAL LUCKNOW
600/1 University Road Near Hanuman Seta Mandir, Lucknow 226007
(Area of Jurisdiction, Part of Uttar Pradesh)

Summons For Filing Reply & Appearance By Publication

O.A. No. 309/2024 **Date: 01.08.2024**

(Summon To the Defendants under Section 19 (3) of the Recovery of Debts and Bankruptcy Act 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules) 1993)

Original Application No. 309 of 2024

AXIS BANK LIMITED **VERSUS** **.....APPLICANT**

CHANDAN SINGH NEGI AND OTHERS **.....DEFENDANTS**

To,
1. Mr. Chandan Singh Negi
C/o Diwan Singh Negi, R/o A-40, SEC-12, Near Swami Furniture, Noida, District Gautam Buddha Nagar, U.P. India-201301
2. Smt. Rama Negi
C/o Chandan Singh Negi, R/o A-40, SEC-12, Near Swami Furniture, Noida, District Gautam Buddha Nagar, U.P. India-201301

In the above noted application, you are required to file reply in Paper Book form in Two sets along with documents and affidavit personally or through your duly authorized agent or legal practitioners in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on **21.08.2024, at 10.30 A.M.** failing which the application shall be heard and decided in your absence.

Enclosure:- As above

Registrar
Debts Recovery Tribunal
Lucknow

NOTICE FOR SALE OF ASSETS
M/S CLUTCH AUTO LIMITED (IN LIQUIDATION)
CIN: L34300DL1971PLC005634

(A company under liquidation process vide Hon'ble NCLT's order dated February 15, 2018) Regd. Office of the company: 2/E/14 1st Floor Jhandewallan Extension New Delhi DL 110055 IN

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Last Date to apply and submission of Documents: Thursday, 05th September, 2024 (till 06:00PM)

Date of Declaration of Qualified Bidder: Friday, 06th September 2024

Inspection or Due Diligence of Assets: Saturday 07th September 2024 to Friday 13th September 2024

Last date for deposit of Earnest Money Deposit (EMD) by the Qualified Bidders: Monday, 16th September, 2024

Date and Time of E-Auction: Thursday, 19th September, 2024, 11:30 am onwards (With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Clutch Auto Ltd. (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Bench VI, New Delhi.

The sale will be done by the undersigned through the e-auction platform <https://www.eauctions.co.in>

Basic Description of Assets for sale:
(As is where is basis/ As is what is basis/ Whatever there is basis/ No recourse basis):

Asset / Location	Address / Area	Block No.	1. Reserve price 2. EMD
Plant & Machinery and Equipment- Vehicle (Toyota Innova 2.5V)	C-10, LGF, Lajpat Nagar Part-III, New Delhi-110024 (Presently stationed)	A	1. Rs.47,15,000/- 2. Rs.41,75,00/-

The terms and conditions of E-Auction and other details of vehicles are uploaded at the website i.e. <http://www.eauctions.co.in>, <https://www.rmsinsolvency.com>. Any serious and interested buyer can check out and submit a bid for the same.

<Contact person on behalf of E-Auction Agency (Linkstar Infosys Private Limited): Mr. Vijay Pipaliya/ Mr. Ahmed Email ID: admin@eauctions.co.in, Mobile No.: +91 9870099713.

Contact person on behalf of Liquidator: CA. Swati Arora
Email id - liquidator.clutch@gmail.com, Tel No., Mobile No.: +91 9999781153

Arunava Sikdar, Liquidator
IBBI Reg. No: IBBI/PA-001/IP-P00022/2016-17/10047
Regd. Address: C-10, LGF, Lajpat Nagar Part-III, New Delhi-110024
Date: 21st August, 2024 Place: New Delhi

U. P. HOTELS LTD.
CIN: L55010DL1961PLC017307

Regd. Office: 1101-1102, Surya Nagar, 19, Kasturba Gandhi Marg, New Delhi-110 001
Phone: 011-23722596-8
Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 63rd (Sixty Third) Annual General Meeting ("AGM") of the members of U. P. HOTELS LIMITED ("Company") will be held on Monday the 16th day of September, 2024 at 2.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice convening the 63rd AGM in compliance with the applicable provisions of the Companies Act, 2013, and Rules made thereunder read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other relevant circulars including General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") and other applicable and related circulars if any, on the matter issued by MCA and SEBI (collectively referred to as "AGM related circulars") to transact the business set forth in the Notice convening the 63rd AGM of the Company.

The Company has appointed Link Intime India Pvt. Ltd. to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members can attend and participate in the AGM only through VC/OAVM facility. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of 63rd AGM and Annual Report for the Financial Year (FY) 2023-24, will be sent only by email to those members whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA i.e., Link Intime India Pvt. Ltd./Depository Participant(s) (DPs). Shareholders are requested to register/update/verify their Email IDs and mobile numbers with the Company/RTA/DPs at the earliest by following the below instructions to receive the Notice of 63rd AGM & Annual Report:

Physical Holding
Please update your email addresses/bank account details by providing signed Form ISR-4 (available in the website of the Company/RTA) to the RTA of the Company: Link Intime India Pvt. Ltd., "Noble Heights" 1st Floor, C-91 Block, Near Savitri Market, Janak Puri, New Delhi - 110 058, Phone: +91-11-49411000, Fax: +91-11-41410591, Email: delhi@linkintime.co.in in with the following details:
For registering email - the name, folio number, email id, address of the member, self attested copy of PAN Card and any of document (eg: AADHAR, driving license, election identity card, passport) in support of the address of the member.
For updating bank account details - name and branch of the Bank, Bank Account Type and Account No., MICR Code, IFS Code & copy of cancelled cheque bearing the name of the first shareholder.

Demat Holding
Please update/verify your email id, mobile no. & bank account details with your respective DPs.

Members may note that the **Notice of 63rd AGM and the Annual Report for the FY 2023-24** will be uploaded on the Company's website at www.uphotels.com, website of the Stock Exchange i.e., NSE Limited at www.nseindia.com.

The facility of casting votes through remote e-voting/e-voting during the AGM by Members will be provided by Link Intime India Pvt. Ltd. and the detailed procedure of the same will be provided in the Notice of AGM. The remote e-Voting period commences from Friday, September 13, 2024 at 9.00 A.M. IST till Sunday, September 15, 2024 at 5.00 P.M. IST. Members of the Company holding shares either in physical or in demat form as on the cut-off date Monday, September 09, 2024, may cast their vote by remote e-Voting during the above-mentioned period or by e-voting during the AGM.

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 Circulars and SEBI Circular.

BY ORDER OF THE BOARD
For U. P. HOTELS LIMITED
Sd/-
Prakash Chandra Prusty
Company Secretary
M. No.: ACS 14624

Date: New Delhi
Date: 20.08.2024

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

ADITYA BIRLA FINANCE LIMITED

Registered Office : Indian Rayon Compound, Veralval, Gujarat-362266
Branch Office : 2nd Floor, Vijaya Building, 17, Barakhamba Road, New Delhi-110001

"APPENDIX- IV-A" [See proviso to rule 8 (6) Security Interest (Enforcement) Rules, 2002]
Sale Notice For Sale of Immovable Property

E-Auction Sale Notice for Sale of 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 (54 of 2002).

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) i.e. Mr. Rajesh Kumar and Mrs. Meena Gupta, having Loan A/c no. ABND LAP0000005195, that the below described immovable property belonging to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Aditya Birla Finance Limited, the mortgage property will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 27.09.24 for recovery of Rs. 44,18,755/- (Rupees Forty Four Lakh Eighteen Thousand Seven Hundred Fifty Five Only) due as on 18.10.23 and further interest and other expenses thereon till the date of realization of complete outstanding amount due to the Secured Creditor from above stated Borrowers/co-Borrowers.

The Reserve Price will be Rs. 39,92,600/- (Rupees Thirty Nine Lakh Ninety Two Thousand Six Hundred Only) for Property, i.e. "Property Bearing No. 8-A, Upper Ground Floor/Without Roof Right), Out of Kharsa No. 12/15, Village Matolia, Shiv Vihar, Sewak Park, Uttam Nagar, Delhi - 110059" and the Earnest Money Deposit will be Rs. 3,99,260/- (Rupees Three Lakh Ninety Nine Thousand Two Hundred Sixty Only).

Short description of the immovable property:
All That Part & Parcel of Property bearing no. "Property Bearing No. 8-A, Upper Ground Floor/Without Roof Right), Out of Kharsa No. 12/15, Village Matolia, Shiv Vihar, Sewak Park, Uttam Nagar, Delhi - 110059"

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.adityabirlafinance.com or <https://sarfaesi.actiontender.net>

PLACE: Delhi
DATE: 21.08.24

Authorized Officer
(Aditya Birla Finance Limited)

KRBL Limited
CIN: L01111DL1993PLC052845

Registered Office: 5190, Lahori Gate, Delhi - 110006
Phone: 011-23968328, Fax: 011-23968327
Corporate Off: C-32, 5th & 6th Floor, Sector-62, Noida-201301 UP
Phone: 0120-4060300, Fax: 0120-4060398
Email: investor@krblindia.com; Website: www.krblrice.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING

Dear Member(s),

1. Members may please note that the 31st (thirty-first) Annual General Meeting ("AGM") of KRBL Limited will be held on Friday, September 13, 2024 at 12.00 Noon (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars, the latest being 09/2023 dated September 25, 2023, issued in this respect by Ministry of Corporate Affairs ("collectively referred to as MCA Circulars") and Circular No SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/ 4 dated, January 05, 2023 and the latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 respectively issued by SEBI ("collectively referred to as SEBI Circulars"), to transact the businesses that will be set forth in the Notice of the AGM without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company, situated at 5190, Lahori Gate, Delhi - 110006.

2. In compliance with the above-mentioned MCA and SEBI circulars, the electronic copy of the Notice of 31st AGM and the Annual Report for the Financial Year ("FY") 2023-24 will be sent to all the Members, whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com and on the website of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

The requirement of sending the physical copies of the Notice of AGM and the Annual Report has been dispensed in accordance with the applicable MCA and SEBI circulars. However, the physical copies of the Notice of the 31st AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same by sending an email at investor@krblindia.com mentioning their respective Folio number /DPID and Client ID.

The instructions for attending the 31st AGM and the manner of participation, remote electronic voting and casting vote through the e-voting system during the 31st AGM will be provided in the Notice of 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum.

3. **Manner of registering/ updating email addresses to receive the Notice of 31st AGM along with the Annual Report:**
Members holding shares in physical mode, who have not registered/ updated their email address with the Company/ RTA are requested to register/update their email address by sending copy of the following documents through email at investor@krblindia.com or rita@alankit.com:

- Duly filled ISR-1 form.
- Scanned copy of the share certificate (front and back);
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of the document (such as AADHAAR Card, Driving License

