

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 26-08-2026

|                                                                                                                                                                                                        |                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>Secretary<br>Listing Department<br><b>BSE Limited</b><br>Department of Corporate Services,<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Fort, Mumbai – 400050<br><br>Scrip Code: <b>540952</b> | To<br>Secretary<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Mumbai – 400001<br><br>Symbol : <b>LAL</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**SUB: POST DISPATCH NEWSPAPER ADVERTISEMENT – DISCLOSURE UNDER REGULATION 30 AND REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)**

Dear Sir/Ma’am

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of the newspaper advertisements published on Wednesday, 26th August, 2026 in Financial Express and Jansatta newspaper both having electronic editions, regarding completion of dispatch of the Notice of the AGM of the Members of the company to be held on Dated Friday, 18th September, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations and the SEBI Circulars issued in this regard from time to time.

Please take note of the above-mentioned information for your reference.

For **Lorenzini Apparels Limited**

**Sandeep Jain**  
**Managing Director& Chief Financial Officer**  
**DIN- 02365790**



## Lorenzini Apparels Limited

Reg. office C64, Okhla Industrial Area

Phase-I New Delhi-110020

CIN: L17120DL2007PLC163192

**NOTICE OF 19th ANNUAL GENERAL MEETING**

**REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

1. Notice is hereby given that the Nineteenth (19th) Annual General Meeting (THE AGM) of the Members Of Lorenzini Apparels Limited ("The Company" Or "Lorenzini") Will Be Held On Friday, September 18, 2026 At 04:00 P.M. (IST) Through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated13th April, 2020, Circular No. 02/2021 dated 13th January, 2021,Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD-PoD-2/P/CIR/2023 dated January 05, 2023, SEBI/HO/CFD/CMDI-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/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VCOAVM or view the live webcast at [www.skylinertea.com](http://www.skylinertea.com). Member participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at <https://monteiln/pages/annual-report> and can also be accessed from the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). NSE Limited at [www.nseindia.com](http://www.nseindia.com) Registrar and Transfer agent of the Company i.e., www.skylinerta.com Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday 11th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).

5. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;

II. The remote e-voting shall commence on Tuesday, September 15, 2026 at 9:00 am (IST);

III. The remote e-voting shall end on Thursday, September 17, 2026 at 5:00 pm (IST) and thereafter E-voting through shall not be allowed;

I. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 11th September, 2026;

II. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday 11th September, 2026,May obtain the Login ID and Password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

III. Members may note that:

a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on Thursday, September 17, 2026 at 5:00 pm (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;

c) a person whose name is recorded in the register of members and is in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

IV. The Notice of AGM is available on the Company's website [www.monteiln.in](http://www.monteiln.in) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Services Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -I, New Delhi-110020, E-mail: [info@skylinerta.com](mailto:info@skylinerta.com) .

For Lorenzini Apparels Limited

Sd/-

(Sandeep Jain)

Managing Director & CFO

Date: 25.08.2026

Place: New Delhi

## Mahindra FINANCE

रजिस्टर्ड ऑफिस: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई- 400 001.

कॉर्पोरेट ऑफिस: बी विंग, तीसरी मंजिल, अमरूथ कॉर्पोरेट पार्क, पिरामल अनलिमिटेड बिल्डिंग, कामानी जंक्शन, कुर्ली बेट्टे मुंबई- 400070.

| कच्चा सूचना                                                  |
|--------------------------------------------------------------|
| (अचल संपत्ति के लिए) सरफेसी अधिनियम एवं नियमों का नियम 8-(1) |

जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित अधिनियम 2002 के प्रवर्तन के तहत **महिंद्रा एंड महिंद्रा फाइनेशियल सर्विसेज लिमिटेड** का प्राधिकृत अधिकारी होने तथा प्रतिभूतिहित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों के अंतर्गत **उधारकर्ता/ सह-उधारकर्ता ऋण देउर्स (उधारकर्ता), राजेश कुमार यादव (सह-उधारकर्ता 1), रंजना यादव (सह-उधारकर्ता 2) और ऋषभ यादव (सह-उधारकर्ता 3)**, को मांग सूचना दिनांक 16 जून, 2026 को जारी किया था जिसमें सूचना में उल्लेखित राशि **₹. 1,27,05,611/- (रु. एक करोड़ सत्ताईस लाख पाँच हजार छह सौ ग्यारह मात्र) दिनांक 11.06.2026 तक** उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भुगतान करने को कहा गया था।

उधारकर्ता राशि का प्रभुमुग्तान करने में असफल हो गये है, इसलिए एतद्वारा उधारकर्ता तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियम 2002 के नियम 9 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत दिनांक **24 अगस्त 2026** को ले लिया है।

विशेष रूप से उधारकर्ता / ओ तथा जनसाधारण को एतद्वारा उक्त संपत्ति के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति (सुरक्षित सम्पत्ति) के साथ कोई भी लेन देन **महिंद्रा एंड महिंद्रा फाइनेशियल सर्विसेज लिमिटेड** के प्रचार वास्ते राशि **₹. 1,27,05,611/- (रु. एक करोड़ सत्ताईस लाख पाँच हजार छह सौ ग्यारह मात्र) दिनांक 11.06.2026 तक और उस पर ब्याज इत्यादि सहित** के अधीन होगा।

उधारकर्ता का ध्यान एतद की धारा 13 की उप धारा (8), के प्राक्वाणों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

### अचल सम्पत्ति का विवरण

**सूची नं. 1:** मकान नं. 3/ए / 8, का समस्त भाग एवं अंश जिसका क्षेत्रफल 172.3 वर्ग मी. मोहल्ला – सोहिपुर धूमंगंज, परगना और तहसील – सदर, जिला-प्रयागराज, उत्तर प्रदेश सीमाएं: पूर्व – 20 फीट चौड़ी सड़क, पश्चिम – बड़े गंग मकान का हिस्सा, उत्तर – दीपक यादव का मकान, दक्षिण – 6 फीट चौड़ी गली

**सूची नं. 2:** मकान नं. 3/ए / 1ए/ 8, का समस्त भाग एवं अंश जिसका क्षेत्रफल 202.80 वर्ग मी., मोहल्ला – कोधीपुर धूमंगंज, परगना और तहसील – सदर, जिला – प्रयागराज, उत्तर प्रदेश सीमाएं: पूर्व – 8 फीट रास्ता, पश्चिम – केंद्रावलि कॉलोनी, उत्तर – दीपक यादव का मकान, दक्षिण – ओझा जी का मकान

तिथि: 26.08.2026 हस्ता- प्राधिकृत अधिकारी  
स्थान: प्रयागराज, उत्तर प्रदेश महिंद्रा एंड महिंद्रा फाइनेशियल सर्विसेज लिमिटेड



**HINDULIA HOUSING FINANCE**

कॉर्पोरेट कार्यालय: नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापट्ट, चेन्नई-600015

शाखा कार्यालय: एफ.8, महालक्ष्मी मैट्रो टॉवर सेक्टर-4, वैशाली गाजियाबाद-201010

ईमेल: [auction@hindulahousingfinance.com](mailto:auction@hindulahousingfinance.com)

**सूचना**

यह शुद्धिपर इस समाना पर को पृष्ठ 27 में दिनांक 14.08.2026 को कर्नलर (I) की अवरक अवरक (LAN G2/MRNP/RT/PA00000018) एवं (ii) श्री विशाल मेहता (LAN DLJOKH/OKH/LA000000806) के सम्पत्तियों के कब्जा सूचना के संदर्भ में है। इस सूचना में दोनों सम्पत्तियों की कच्चा सूचना दिनांक को ठीक प्रकार से 10.08.2026 पढ़ा जाए।

अन्य विवरण अध्याव रूहेगी।

दिनांक: 26-08-2026 प्राधिकृत अधिकारी, हिंदुना हाउसिंग फाइनेज लिमिटेड  
स्थान: गाजियाबाद

**फॉर्म नं.01-आईएनटी-26 (कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसार)**

**केनर बैंकबी वित्तियेक, उत्तरी बेन, नई दिल्ली के समक्ष**

कंपनी अधिनियम 2013, कंपनी अधिनियम 2013 की धारा 13(4) और कंपनी (निगमन) नियम 2014 के नियम 30(5) (ए) के मामले में

और

**जी साई फैसल लिमिटेड जिसका पंजीकृत कार्यालय नं. 1507 18 नई बस्ती, क्लीन रोड, फ़ायर स्टेशन के पीछे, दिल्ली, भारत, 110006 के समक्ष में**

**.....आवेदक कंपनी/प्राधिकृत**

एतद्वारा जनमानस को सूचित किया जाता है कि कम्पनी ने कंपनी अधिनियम, 2013 की धारा 13 के तहत कम्पनी के मेमोरेडम ऑफ सीरिस्जिन को परिवर्तन लाने हेतु पंजीकरण के लिए बैंक सरकार को आवश्यक प्रस्तुत करने का प्रस्ताव किया है, यह विशेष प्रस्ताव सम्राधारण आम बैठक में कम्पनी को समक्ष करने हेतु **11 मई 2026** को आयोजित बैठक में कम्पनी के पंजीकृत कार्यालय को "दिल्ली राज्य से उत्तर प्रदेश राज्य" में बदलने हेतु पारित किया गया।

यदि किसी व्यक्ति का हित कंपनी में इस पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित हो तो वह व्यक्ति या तो निदेशक शिक्वायत दर्ज करें अथवा एक शपथ पत्र जिसमें उनके हित / निषेध के आधार हों, कम्पन देते हुए, **बी-2 विंग, दूसरी मंजिल, पर्यावरण, प्रगति, सीजीओ कॉन्वेंस, नई दिल्ली-110003** को पंजीकृत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कम्पनी को हस्तान्ते करनी होगी।

कार्यालय पर इस नोटिस के प्रकाशन की तारीख से बीस दिनों के भीतर भेज दें।

**सी/ओ 1578 नई बस्ती, क्लीन रोड, फ़ायर स्टेशन के पीछे, दिल्ली, भारत, 110006**

**कृते और उसकी ओर से जी साई फैसल लिमिटेड**

स्थान: दिल्ली राक्षे कुमार खन्ना (निदेशक)

**NOTICE**

**KAJARIA CERAMICS LIMITED**

Registered Office: S-11, Second Floor, IMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon 122001

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/mislaidd and the holder(s) of the said securities / applicant(s) has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation.

| Name(s) of holder(s) (and I, if any)         | Kind of Securities and Face value | No. of Securities | Folio No.  | Certificate Number | Distinctive Number (s) |
|----------------------------------------------|-----------------------------------|-------------------|------------|--------------------|------------------------|
| KALASH CHANDER JAIN JOINTLY WITH SANJAY JAIN | Equity & FV Re.1/-                | 1820              | N000107937 | 2446               | 158749861-158751680    |
| KALASH CHANDER JAIN JOINTLY WITH SANJAY JAIN | Equity & FV Re.1/-                | 180               | N000103678 | 199                | 156300515-156306994    |

Place Date  
Delhi,NCR 26/08/2026

[Name(s) of holder(s) / Applicant(s)]  
KALASH CHANDER JAIN JOINTLY WITH SANJAY JAIN

**ऋण वसूली न्यायाधिकरण-I, दिल्ली**

**चौथी मंजिल, जीवन हारा बिल्डिंग, पार्श्ववाता में स्थित, नई दिल्ली – 110001**

टीए. 08 / 2025 केनरा बैंक .....आवेदक

**बनाम मेसर्स सी श्याम टेक्सटाइल्स**

**.....प्रतिवादी**

सेवा में,

1. मेसर्स सी श्याम टेक्सटाइल्स प्राइवेट लिमिटेड U / 397/1-A गली नंबर 14 शांति मोहल्ला सुखरपुर गुरु नगर- 16 गंधी नगर नई दिल्ली- 110031

2. श्री गौरव जैन (गौरव सुरेंद्र जैन के नाम से भी जाना जाता है)

मकान नंबर 182 तीसरी मंजिल नजी नं. 13 बस्तीबी नगर एक्सप्रेसवे-110032

इसका कारण बताया गया आवेदक ने आपसे खिलाफ रु.81,42,505/- (इस्राथरी) लाख ब्यासीस हजार पाँच सौ पाँच रुपये) की वसूली के लिए एक चेक दायर किया है और वृत्ति हिम्यूल को यह संतुष्टि हो गई है कि आपको सामान्य तरीके से नोटिफ नई सेवा का सकता है, इसलिए यह नोटिस विज्ञापन के जरिए दिया जा रहा है। आपका निर्देश दिया जाता है कि आप 04.12. 2026 को एनडी, रजिस्ट्रार के सामने पेश होने का निर्देश दिया गया है। (अधिक जानकारी के लिए कृपया DRT की वेबसाइट [www.drtbual.gov.in](http://www.drtbual.gov.in) देखें या फोन नंबर 011-23748473 पर संपर्क करें)। ध्यान दें कि यदि आप ऊपर बताए गए दिन इस दिव्यायल के सामने पेश नहीं होते हैं, तो मामले की सुनवाई और फैसला आपकी अनुपस्थिति में किया जाएगा।

(I) संबंधित सभी लोक अपने मामलों में हाइड्रिल मोड (अदालत में व्यक्तिगत रूप से उपस्थित होकर या CISCO WEBEX VC लिंक के माध्यम से) से शामिल हो सकते हैं।

(II) VC के जरिए ऑनलाइन शामिल होने के लिए, सभी वकीलों /युक्तमेमोंको को **Cisco Webex** एप्लिकेशन/ सॉफ्टवेयर डाउनलोड करना होगा।

(III) माननीय पीठासीन अधिकारी / रजिस्ट्रार /रिकवरी ऑफिसर-I और रिकवरी ऑफिसर-II द्वारा सूने जाने वाले मामलों की अगली सुनवाई के लिए ईमेल ID और पासवर्ड, सुनवाई की अगली तारीख से एक दिन पहले DRT के आधिकारिक पोर्टल ([drt.gov.in](http://drt.gov.in)) पर 'सरफाई सूचना' सेक्शन में उपलब्ध होंगे।

(IV) ऐसी किसी भी आपात स्थिति में, वकील /युक्तमेमोंज संबंधित अधिकारी से फोन नंबर 23748473 पर संपर्क कर सकते हैं।

यह आदेश दिव्यायल की मुहर और मेरे हस्ताक्षर के साथ 12 अगस्त, 2026 को जारी किया गया।

दिव्यायल के आदेश से



**चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड**

कॉर्पोरेट कार्यालय : मोला स्ट्रेट, सुपर बी, सीडो और सीडो, 4, थिरु बी का इंडस्ट्रियल एस्टेट, मिर्गे, चेन्नई- 600 032

| कच्चा सूचना (परिशिष्ट IV) नियम 8, (1) के अंतर्गत]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                    |                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| युक्ति अधोहस्ताक्षरी ने चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड के अधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा सूचना हित अधिनियम, 2002 (54 औग 2002) के तहत तथा सूचना हित (प्रवर्तन) नियम, 2002 की धारा 13(12) के साथ नियम 3 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त अधिनियम की धारा 13(2) के अंतर्गत नीचे उल्लिखित दिनांकित मांग नोटिस जारी किए हैं, जिसमें आम उधारकर्ताओं (निग और पते नीचे उल्लिखित हैं) से उक्त नोटिस में उल्लिखित राशि और उस पर ब्याज को उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर चुकाने का आह्वान किया गया है। नीचे उल्लिखित उधारकर्ताओं द्वारा राशि का भुगतान न कर पाने के कारण, उन्हें और आम जनता को सूचित किया जाता है कि अधिनियम की धारा 13 की उप-धारा (4) और सूचना हित (प्रवर्तन) नियम, 2002 के नियम 8 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, अधोहस्ताक्षरी ने नीचे वर्णित संपत्ति पर कब्जा कर लिया है। ऊपर उल्लिखित उधारकर्ताओं और आम जनता को विशेष रूप से सावधान किया जाता है कि वे उक्त संपत्ति से कोई लेन-देन न करें और संपत्ति से संबंधित किसी भी लेन-देन मेसर्स चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड के प्रभार के अधीन होगा, जिसकी राशि नीचे उल्लिखित है और उस पर ब्याज भी लगाना। उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के प्राक्वाणों की ओर आकर्षित किया जाता है, जिसमें निचले रूही गई संपत्तियों को छुड़ाने के लिए उपलब्ध समय का उल्लेख है। |                    |                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| उधारकर्ता/ओं के नाम और पते ऋण/खाता सं.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | मांग सूचना की तिथि | बकाया राशि                                                   | अचल संपत्ति का विवरण                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ऋण खाता संख्या : LAP1KA1000074162                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 12-06-2026         | ₹. 20,58,463 /- (रुपये बीस लाख उनसठ हजार चार सौ निगमन मात्र) | खेत संख्या 812, खलीनी संख्या 1535 में समाहित 25 कांठान – 13 सप्ताह भूमि में से 6.5 /613 हिस्से की 196 वर्ग गज भाग की संपत्ति, जिसका स्वामित्व फीजुलत विमले विलेख संख्या 1047/1 दिनांक 02-06-2009, वर्ष 2003-2004 की जमाबंदी तथा दाखिल-खारिज (म्यूजेशन) संख्या 13875 के अनुसार है, जो चमेल कॉलोनी, नरवाना तहसील नरवाना एवं जिला जींद में स्थित है, जिसकी सीमा एवं सीमाएं निम्नानुसार हैं :- उत्तर : विजय दाना, दाक्षिण : संयु दनोदा, पूर्व : रानी की संपत्ति, पश्चिम : 20 फीट चौड़ी गली और 61 फीट 6 इंच की संपत्ति। |
| उधारकर्ता/ओं के नाम और पते ऋण/खाता सं.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | मांग सूचना की तिथि | बकाया राशि                                                   | अचल संपत्ति का विवरण                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 1. श्री/श्रीमती मनिन कुमार                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 12-06-2026         | ₹. 20,58,463 /- (रुपये बीस लाख उनसठ हजार चार सौ निगमन मात्र) | खेत संख्या 812, खलीनी संख्या 1535 में समाहित 25 कांठान – 13 सप्ताह भूमि में से 6.5 /613 हिस्से की 196 वर्ग गज भाग की संपत्ति, जिसका स्वामित्व फीजुलत विमले विलेख संख्या 1047/1 दिनांक 02-06-2009, वर्ष 2003-2004 की जमाबंदी तथा दाखिल-खारिज (म्यूजेशन) संख्या 13875 के अनुसार है, जो चमेल कॉलोनी, नरवाना तहसील नरवाना एवं जिला जींद में स्थित है, जिसकी सीमा एवं सीमाएं निम्नानुसार हैं :- उत्तर : विजय दाना, दाक्षिण : संयु दनोदा, पूर्व : रानी की संपत्ति, पश्चिम : 20 फीट चौड़ी गली और 61 फीट 6 इंच की संपत्ति। |
| उधारकर्ता/ओं के नाम और पते ऋण/खाता सं.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | मांग सूचना की तिथि | बकाया राशि                                                   | अचल संपत्ति का विवरण                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2. श्री/श्रीमती सतीश देवी                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 12-06-2026         | ₹. 20,58,463 /- (रुपये बीस लाख उनसठ हजार चार सौ निगमन मात्र) | खेत संख्या 812, खलीनी संख्या 1535 में समाहित 25 कांठान – 13 सप्ताह भूमि में से 6.5 /613 हिस्से की 196 वर्ग गज भाग की संपत्ति, जिसका स्वामित्व फीजुलत विमले विलेख संख्या 1047/1 दिनांक 02-06-2009, वर्ष 2003-2004 की जमाबंदी तथा दाखिल-खारिज (म्यूजेशन) संख्या 13875 के अनुसार है, जो चमेल कॉलोनी, नरवाना तहसील नरवाना एवं जिला जींद में स्थित है, जिसकी सीमा एवं सीमाएं निम्नानुसार हैं :- उत्तर : विजय दाना, दाक्षिण : संयु दनोदा, पूर्व : रानी की संपत्ति, पश्चिम : 20 फीट चौड़ी गली और 61 फीट 6 इंच की संपत्ति। |
| उधारकर्ता/ओं के नाम और पते ऋण/खाता सं.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | मांग सूचना की तिथि | बकाया राशि                                                   | अचल संपत्ति का विवरण                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3. श्री/श्रीमती विद्या देवी                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12-06-2026         | ₹. 20,58,463 /- (रुपये बीस लाख उनसठ हजार चार सौ निगमन मात्र) | खेत संख्या 812, खलीनी संख्या 1535 में समाहित 25 कांठान – 13 सप्ताह भूमि में से 6.5 /613 हिस्से की 196 वर्ग गज भाग की संपत्ति, जिसका स्वामित्व फीजुलत विमले विलेख संख्या 1047/1 दिनांक 02-06-2009, वर्ष 2003-2004 की जमाबंदी तथा दाखिल-खारिज (म्यूजेशन) संख्या 13875 के अनुसार है, जो चमेल कॉलोनी, नरवाना तहसील नरवाना एवं जिला जींद में स्थित है, जिसकी सीमा एवं सीमाएं निम्नानुसार हैं :- उत्तर : विजय दाना, दाक्षिण : संयु दनोदा, पूर्व : रानी की संपत्ति, पश्चिम : 20 फीट चौड़ी गली और 61 फीट 6 इंच की संपत्ति। |

हस्ता - प्राधिकृत अधिकारी  
चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड

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**केनरा बैंक**  
(भारत सरकार का उपक्रम)

**Canara Bank**  
(A Govt. of India Undertaking)



## ई-नीलामी बिक्री सूचना

एआरएमबी, प्लॉट नंबर – 2, भूतल, होटल डेवेंचर नमस्ते चौक के पास, करनाल

प्राधिकृत अधिकारी:- श्री विकास कुमार यादव

(मो.) 85728–16290, मेल आईडी: [cb6290@canarabank.com](mailto:cb6290@canarabank.com)

### ई-नीलामी बिक्री सूचना

वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 6(2) 8(6) &9 के अंतर्गत अचल आस्तियों की बिक्री सूचना

एतद्दारा आम जनता को तथा विशेष रूप से उधारकर्ता(ओं) और गारंटर(रीं) को सूचित किया जाता है कि नीचे वर्णित अचल संपत्तियां, जो सुरक्षित लेनदार के पास बंधक /प्रभारित हैं, जिनका कच्चा केनरा बैंक के प्राधिकृत अधिकारी द्वारा ले लिया गया है, उन्हें सेवा प्रदाता बैंकनेट (मैसर्स पीएसबी एलायंस प्राइवेट लिमिटेड) (संपर्क संख्या 8291220220, ईमेल: [support.baanknet@psballiance.com](mailto:support.baanknet@psballiance.com)) वेबसाइट <https://baanknet.com/> द्वारा आयोजित नीलामी में "जहां है जैसी है", "जो है जैसी है" और "जो कुछ भी है" के आधार पर बेचा जाएगा।

| क्र.सं. 01 हेतु ई-नीलामी की तारीख 14.09.2026 (दोपहर 12:30 बजे से दोपहर 1:30 बजे तक) | क्र.सं. 01 हेतु ईएमडी प्राप्त होने की अंतिम तिथि 11.09.2026 शाम 5ः०0 बजे तक | क्र.सं. 02 हेतु ई-नीलामी की तिथि 28.09.2026 (दोपहर 12:30 बजे से दोपहर 1:30 बजे तक) | क्र.सं. 02 हेतु ईएमडी प्राप्त करने की अंतिम तिथि 25.09.2026 शाम 5:00 बजे तक |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (बिक्री के समापन तक प्रत्येक 5 मिनट की अवधि के असीमित विस्तार के साथ)               |                                                                             |                                                                                    |                                                                             |

| क्र. सं | शाखा का नाम / ऋणकर्ता/गारंटर का नाम व पता                                                                                                                          | संपत्तियों का संक्षिप्त ब्यौरा                                                                 | बिनिर्दिष्ट तिथि के अनुसार कुल देनदारी                                                                                     | आरक्षित मूल्य (रु. में)   | धरोहर राशि जमा (ईएमडी) (रु. में) | खता सं. विवरण आईएफएससी कोड कच्चा सूचना |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------|----------------------------------------|
| 01      | 1. मेसर्स मुन्नी देवी शिक्षा समिति, ग्राम-दुंडा महुआ, रसुलाबाद, कानपुर देहात – 211326, 2. श्री रामन कुमार राठौर, यू-69/19, कमरा नंबर 10, डीएलएफ फेज-III, गुडगांव – | आराजी गाटा नंबर 384 का एक और आधा हिस्सा, खाता नंबर 0071 गंग बूड़ा महुआ, परगना, तहसील रसुलाबाद, | मांग सूचना दिनांक 22.05.2019 तक कुल देनदारों: रु. 72,66,232.42 वस आगे का ब्याज एवं अन्य प्रभार (सूक्ष्म घटाकर, यदि कोई हो) | सम्पत्ति ₹. 3,72,81,000/- | सम्पत्ति ₹. 37,28,100/-          | 209272434 CNRB0006290                  |
|         |                                                                                                                                                                    | जिला कानपुर देहात 1.390 हेक्टेयर और सब रजिस्ट्रार के ऑफिस में रजिस्टर्ड तहसील- रसुलाबाद        |                                                                                                                            |                           |                                  | सांकेतिक कच्चा                         |
|         |                                                                                                                                                                    | 122002, 3. श्री अमन कुमार राठौर, यू-69/19, कमरा नंबर 10, डीएलएफ फेज-III, गुडगांव – 122002      |                                                                                                                            |                           |                                  |                                        |



Lorenzini Apparels Limited

Reg. office C64, Okhla Industrial Area

Phase-I New Delhi-110020

CIN: L17120DL2007PLC163192

NOTICE OF 19th ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION

Form no INC-26

(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014) Before the Central Government Regional Director Northern Region, New Delhi

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

AND

In the matter of JAI SAI FASHIONS LIMITED having its registered office at C/0 1578 NAI BASTI QUEEN ROAD BEHIND FIRE STATION, DELHI, INDIA, 110006.

Company/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 Extra ordinary general meeting held on 11th May, 2026 to enable the company to change its Registered office from "State 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 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 B-2 WING, 2nd FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

"C/O 1578 NAI BASTI QUEEN ROAD BEHIND FIRE STATION, DELHI, INDIA, 110006."

For and on behalf of

JAI SAI FASHIONS LIMITED

Date: 25.08.2026 Rakesh Kumar Khanna (Director)

- Notice is hereby given that:
- Notice is hereby given that the Nineteenth (19th) Annual General Meeting (THE AGM) of the Members Of Lorenzini Apparels Limited ("The Company" Or "Lorenzini") Will Be Held On Friday, September 18, 2026 At 04:00 P.M. (IST) Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD/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/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VCOAVM or view the live webcast at [www.skylinertea.com](http://www.skylinertea.com). Member participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
  - In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by CDSL, and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
  - Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at <https://monteil.in/pages/annual-report> and can also be accessed from the website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE Limited at [www.nseindia.com](http://www.nseindia.com) Registrar and Transfer agent of the Company i.e., [www.skylinertea.com](http://www.skylinertea.com) Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
  - Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday 11th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited
  - (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 15, 2026 at 9:00 am (IST);
- The remote e-voting shall end on Thursday, September 17, 2026 at 5:00 pm (IST) and thereafter E-Voting through CDSL will not be allowed;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 11th September, 2026.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday 11th September, 2026, may obtain the Login ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may not use their mobile shall be disabled by CDSL before 5:00 P.M. on Thursday, September 17, 2026 at 5:00 pm (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.monteil.in](http://www.monteil.in) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

For any queries/grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -I, New Delhi-110020, E-mail: [info@skylinertea.com](mailto:info@skylinertea.com)

For Lorenzini Apparels Limited  
Sd/-  
(Sandeep Jain)  
Managing Director & CFO  
DIN: 02365790

"IMPORTANT"

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Form no INC-26

(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014) Before the Central Government Regional Director Northern Region Directorate I, B-2 Wing, 2nd Floor, PT. Deendayal Antyodaya Bhawan, C.G.O. Complex, New Delhi - 110003.

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

AND

In the matter of IND GLOBAL SECURITIES LIMITED (CIN: U74899DL1994PLC062516) having its registered office at P-9, Pandav Nagar Mayur Vihar, Phase-I, East Delhi, New Delhi (DL)-110091

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 Directorate I, Ministry of Corporate Affairs, B - 2 Wing, 2nd Floor, PT. Deendayal Antyodaya Bhawan, C.G.O. Complex, New Delhi - 110003, within 21 days from the date of publication of this notice with a copy to the applicant company at the address mentioned below:

Registered office: P-9, Pandav Nagar Mayur Vihar, Phase-I, East Delhi, New Delhi (DL)-110091

For and on behalf of the applicant Company

IND GLOBAL SECURITIES LIMITED

Sd/-  
Divesh Goyal  
(Director)

Date: 26-08-2026  
Place: New Delhi  
DIN: 10556027

Form no INC-26

(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014) Before the Central Government Regional Director Northern Region, New Delhi

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

AND

In the matter of JAI SAI FASHIONS LIMITED having its registered office at C/0 1578 NAI BASTI QUEEN ROAD BEHIND FIRE STATION, DELHI, INDIA, 110006.

Company/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 Extra ordinary general meeting held on 11th May, 2026 to enable the company to change its Registered office from "State 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 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 B-2 WING, 2nd FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

"C/O 1578 NAI BASTI QUEEN ROAD BEHIND FIRE STATION, DELHI, INDIA, 110006."

For and on behalf of

JAI SAI FASHIONS LIMITED

Date: 25.08.2026 Rakesh Kumar Khanna (Director)

PUBLIC NOTICE

Form No. INC-26

(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)

Before the Central Government Regional Director, Northern Region Directorate I, B-2 Wing, 2nd Floor, PT. Deendayal Antyodaya Bhawan, C.G.O. Complex, New Delhi - 110003.

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

AND

In the matter of IND GLOBAL SECURITIES LIMITED (CIN: U74899DL1994PLC062516) having its registered office at P-9, Pandav Nagar Mayur Vihar, Phase-I, East Delhi, New Delhi (DL)-110091

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 Directorate I, Ministry of Corporate Affairs, B - 2 Wing, 2nd Floor, PT. Deendayal Antyodaya Bhawan, C.G.O. Complex, New Delhi - 110003, within 21 days from the date of publication of this notice with a copy to the applicant company at the address mentioned below:

Registered office: P-9, Pandav Nagar Mayur Vihar, Phase-I, East Delhi, New Delhi (DL)-110091

For and on behalf of the applicant Company

IND GLOBAL SECURITIES LIMITED

Sd/-  
Divesh Goyal  
(Director)

Date: 26-08-2026  
Place: New Delhi  
DIN: 10556027

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN : L34300DL1991PLC044365

Regd. Off. : 806, Siddharth, 96, Nehru Place, New Delhi- 110 019, Ph : 011-26444812

Website: [www.uniofficeautomation.com](http://www.uniofficeautomation.com), email: [UOALInvestors@hclgroup.in](mailto:UOALInvestors@hclgroup.in)

34<sup>th</sup> Annual General Meeting to be held through video conferencing ("VC")/ Other Audio-Visual Means (OAVM")

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of the Universal Office Automation Limited (the "Company") will be held on Wednesday, September 23, 2026 through VC / OAVM at 3:30 P.M. (IST) deemed to be held at the Registered office of the Company at 806, Siddharth, 96, Nehru Place New Delhi -110019 to transact the businesses as set out in the Notice of AGM ("AGM Notice").

Pursuant to the General Circular no. 03/2025 dated September 22, 2025 and other circulars issued in this regard, by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the members at a common venue. Hence, in compliance with the MCA Circulars and the SEBI Circular, the AGM of the Company being held through VC/OAVM.

The MCA Circulars read with SEBI Circular, has also dispensed with the requirement of sending the physical copies of the AGM Notice, Proxy Form and Annual Report to the members. Accordingly, the AGM Notice, and Annual Report (FY 2025-26) of the Company will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. A letter providing the exact path and the web link, where complete details of the Annual Report and AGM Notice are available will be sent to the members who have not registered their email addresses with the Company/Depositories.

Members may note that the copies of the AGM Notice and the Annual Report (FY 2025-26) are also available on the website of the Company at [www.uniofficeautomation.com](http://www.uniofficeautomation.com) and website of the Stock Exchange at which the Company is listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The agency appointed for facilitating e-voting (including remote e-voting) for the AGM is National Securities Depository Limited ("NSDL"). Members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2025-26), may write to us at [UOALInvestors@hclgroup.in](mailto:UOALInvestors@hclgroup.in).

Members to cast vote(s) through remote e-voting / e-voting at the AGM

a) Members will have an opportunity to cast their vote(s) on the businesses set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized /physical form shall be provided in the AGM Notice.

b) The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote(s) on the resolution(s) during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The log-in credentials to cast the vote(s) through e-voting (including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company/Depositories Participant(s) may register their e-mail addresses by following the instructions given below:

Manner of registration /update of e-mail addresses

Members who have not registered / updated their e-mail addresses with the Company or their Depository Participant(s) are requested to register/update the same for the purpose of receiving the AGM Notice and Annual Report (FY 2025-26) as under:

For shares held in physical form

The members holding shares in physical form would need to send the Form ISR -1 duly signed by the registered member(s) along with the requisite documents mentioned in the said Form to the Registrar and Share Transfer Agent of the Company at: M/s Skyline Financial Services Private Limited Unit: Universal Office Automation Limited D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Phone No.: 011-26812682, 4045193 to 97 Email id: [admin@skylinertea.com](mailto:admin@skylinertea.com) / [parveen@skylinertea.com](mailto:parveen@skylinertea.com)

For Shares held in Dematerialized form

The members holding shares in electronic mode are requested to register/update their email addresses with the Depository Participant with whom their respective demat accounts are maintained.

For Universal Office Automation Limited

Sd/-  
Jasbir Singh Marjara  
Company Secretary & Compliance Officer  
Membership No.: ACS 41879

Date: August 25, 2026  
Place: New Delhi, India

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SHYAM TELECOM LIMITED

CIN: L32202RJ1992PLC017750

Website : [www.shyamtelecom.com](http://www.shyamtelecom.com),

Email id: [investors@shyamtelecom.com](mailto:investors@shyamtelecom.com),

Tel: +91-141-4025631, 011-41411071-72-73

Regd. Office : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021, India

Corp. Office: A-60, Naraina Industrial Area, Phase-I, New Delhi, Delhi-110028, India

Notice for Open of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025 and SEBI/HO/38/13/11(2)/2026-MIRSD-PoD/13750/2026 dated January 30, 2026, Shareholders are hereby informed that a special window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1<sup>st</sup> April, 2019 and were rejected/returned/not attended, due to deficiency in the documents/process/or otherwise. This re-lodgement window shall remain open for a period of one year, i.e., from 5<sup>th</sup> February, 2026 till 4<sup>th</sup> February, 2027.

During this period, the securities that are re-lodged for transfer including those requests that are pending with the Company shall be processed after rectification of errors, and issued only in dematerialized form, subject to verification and approval of all documents by the Company/Registrar & Share Transfer Agent i.e., M/s. Indus Sharetree Private Limited.

For clarity with regard to applicability of this special window to transfer deed executed prior to 1<sup>st</sup> April, 2019, investors/shareholders may refer to the matrix provided below:

| Lodged for Transfer before 1 <sup>st</sup> April, 2019? | Original Security Certificate Available? | Original Security Certificate Available? |
|---------------------------------------------------------|------------------------------------------|------------------------------------------|
| No – It is fresh lodgement                              | Yes                                      | Yes                                      |
| Yes – but it was rejected/ returned earlier             | Yes                                      | Yes                                      |
| Yes                                                     | No                                       | No                                       |
| No                                                      | No                                       | No                                       |

The Lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after 4<sup>th</sup> February, 2027 will not be accepted by the Company/RTA.

Shareholder are requested to send their Share Transfer Requests along with the required documents at the following address:

Indus Sharetree Private Limited (Formerly known as Indus Portfolio Private Limited) Address: C-65, Sail Nagar, New Delhi-110015, India Tel No.: +91-11-47871200/47671214; Toll Free No.: 1800 3094001 Email ID: [shankar.k@indusinvest.com](mailto:shankar.k@indusinvest.com), [rs.kushwaha@indusinvest.com](mailto:rs.kushwaha@indusinvest.com)

For Shyam Telecom Limited

Sd/-  
Kamini  
Company Secretary & Compliance Officer

Classifieds

PUBLIC NOTICE

PUBLIC NOTICE

This is to inform to the public at large that Mrs. Neha Bata is the Owner of - Entire Second floor along with one servant Quarter on the terrace of 2nd floor without terrace of property bearing no. 4-25, Lajpat Nagar-8 New Delhi. It is hereby declared that Mr. Parag Chandra and Mrs. Seema Jaiswal is going to purchase the above mentioned property from the current owner and availing a loan facility against the mortgage of the aforementioned Property with State Bank of India, H.C-2, Sector-62, Noida, UP by mortgaging Original documents. In the entire Original chain documents of the Subject Plot property are not traceable. The Original documents are Perpetual Lease Deed dt. 25.08.1990, Conveyance Deed dt. 31.12.1998, GFA dt. 01.08.1999, GFA dt. 15.11.1999, Relinquishment Deed dt. 19.11.1999, Mutation letter dt. 31.03.2000, Copartition agreement dt. 04.03.2000, GFA dt. 09.03.2000, are missing hence not traceable. Therefore, any person having any type of claim right/interest over the said property or Plot may inform in writing or contact at the address mentioned below about his/her objections within 07 days from today, failing which it shall be presumed that the said property is free from all type of encumbrances, tenancy or any claim.

Harveet Tripathi (Advocate)

Mob No. 988906717

SC-53, Jalpuriya Sunrise Plaza, Indraprastha, Ghaziabad

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai- 600015, Branch Office: Office No. 311 & 312, IIT Northex Tower, A-9 building, NSP, Pitampura-110034. Contact details: ZRM (Pawan Pandey): 8010562716 | RRM (Ravi Shankar): 9998735552 | ALM (Parmod Chandel): 9213871859. Email: [Action@hindujahousingfinance.com](mailto:Action@hindujahousingfinance.com)

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF IMMOVABLE ASSETS MORTGAGED TO HHFL UNDER THE SARFAESI ACT, 2002

READ WITH PROVISIO TO RULE 8(B) AND 9(1)

The undersigned, as Authorized Officer of HHFL, has taken possession of the schedule property under Section 14(1) of the SARFAESI Act. Public at large is hereby informed that the secured property described in the Schedule is available for sale through Private Treaty/Public E-Auction, on terms agreeable to HHFL, for realization of its dues on an "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis. Standard Terms & Conditions: 1. Sale will be conducted strictly on "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis. 2. Purchaser must deposit 10% of the offered amount along with the application and the balance 90% will be adjusted against the 25% deposit required upon acceptance. No interest shall be payable on the EMD. 3. On acceptance of the offer by HHFL, purchaser must deposit 25% of the sale consideration (inclusive of the initial 10%) by the next working day. 4. Balance 75% of the sale consideration must be paid within 15 days of confirmation of sale. 5. Failure to remit amounts within stipulated timelines will result in automatic forfeiture of all deposits made, including the initial 10% and the property may be resold without further notice. 6. If HHFL does not accept the offer, the initial 10% deposit shall be refunded without interest. 7. For bids exceeding RS. 50,00,000/-, the successful purchaser must remit 1% TDS under Section 194-IA of the Income Tax Act. 8. The property is sold with all existing and future encumbrances, whether known or unknown to HHFL. HHFL shall not be responsible for any third-party claims, rights, or statutory dues. 9. Purchaser must conduct independent due diligence on all aspects of the property. No claims will be entertained later. 10. HHFL reserves the right to reject any offer or cancel the auction without assigning reasons. 11. Auction/bidding shall only be through "online electronic mode" through the website [www.bankauctions.com](http://www.bankauctions.com) Or Auction provided by the service provider M/s C1 India Pvt. Ltd. 12. The bidders may participate from their place of choice through online portal. Secured Creditor/service provider shall not be held responsible for the any internet connectivity issue. 13. For any details on e-auction prospective bidders may contact the Service Provider M/s C1 India Pvt. Ltd., having its corporate office at Plot No. 68, 3rd Floor, Sector - 44, Gurugram, Haryana-122003 (Contact Person Mr. Mihirbhai, Mobile No. 7080804466, Email: [Mihirbhai.kumar@c1india.com](mailto:Mihirbhai.kumar@c1india.com), [mihirbhai@c1india.com](mailto:mihirbhai@c1india.com), [Prabhakaran.Malaichamy@c1india.com](mailto:Prabhakaran.Malaichamy@c1india.com) & Support (Helpline) Mobile No. +91-7291981124/25/26, Support Email - [Support@bankauction.com](mailto:Support@bankauction.com). 14. For participating in the e-auction sale, the intending bidders should register their name at <http://www.bankauctions.com> well in advance and shall get the user ID and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider. 15. For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favour of "Hinduja Housing Finance Limited". 16. Interested parties may contact the Authorized Officer for details and submit Offer. EMD along with KYC documents on or before 10-09-2026 at 5.00 p.m. 17. Successful auction Purchaser shall bear all stamp duty, registration fees, taxes and other statutory expenses related to the mortgaged property. 18. The Borrowers/Mortgagors right of redemption under Section 13(b) of the SARFAESI Act stands extinguished upon the date of publication of this notice as per the latest judicial mandates. 19. Sale shall be conducted in accordance with the provisions of the SARFAESI Act and Rules.

| SCHEDULE                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| LOAN NO: (Loan No. DL/DEL/DLI/A000001019, CO/CP/CP/OF/A000004439), Borrowers Name: 1. Sandeep Anand (borrower) 2. Chahat Verma (co-borrower)                                                                                                                                                                                                                                                                   | Outstanding amount: 31,54,722 (Rupees Thirty-One Lakh(s) Fifty-Four Thousand Seven Hundred and Twenty-Two Only) as on 08-09-2023. Reserve Price: Rs. 15,00,000/- (Rupees Fifteen Lakh(s) Only) EMD: Rs. 1,50,000/- (Rupees One Lakh(s) Fifty Thousand Only) |
| EMD Deposit Last Date: 10-09-2026 till 1700 hrs. Date/Time of E-Auction: 11-09-2026, 1100hrs-1300 hrs. Bid Increase Amount: Rs. 10,000/-                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                             |
| Description of the Property (Secured Asset): Upper ground floor (without roof rights) bearing plot number UG-04, built on portion of property number RZ-1-78-80, area measuring 68 square yards, situated in the area of village Mirzapur out of khasra number 15/18, colony known as I-Block, Mahavir Enclave, New Delhi. Bounded as East- Gali, West- Road, North- Other's Property, South- Other's Property |                                                                                                                                                                                                                                                             |
| Date: 26/08/2026 Place: Delhi                                                                                                                                                                                                                                                                                                                                                                                  | Authorized Officer- HINDUJA HOUSING FINANCE LIMITED                                                                                                                                                                                                         |

infollion

INFOLLION RESEARCH SERVICES LIMITED

CIN: L73100HR2009PLC126450

Registered & Corporate Office: 5th Floor, Tower C, Unitech Cyber Park Sector 39, Gurugram, Haryana 122001 IN | Phone No.: +91-124-4272967

E-mail: [investors@infollion.com](mailto:investors@infollion.com) | Website: [www.infollion.com](http://www.infollion.com)

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting ("AGM") of the Members of Infollion Research Services Limited ("Company") will be held on Thursday 17th September, 2026 at 11:00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice of the AGM.

The Notice of the 17th AGM and Annual Report for the Financial Year ended 31st March, 2026 have been sent in electronic mode only to all the Members whose e-mail addresses are registered with the Company or Company's Registrar & Share Transfer Agent viz. MUGF Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) / Depository Participant(s)/Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter providing a web-link for accessing the Notice of AGM and Annual Report has been sent to those members who have not registered their e-mail address. The dispatch of Annual Report together with the Notice of AGM by e-mail and letters under Regulation 36(1)(b) of SEBI LODR have been completed on Tuesday, 25th August, 2026.

Members may note that the Notice of the AGM and the Annual Report are made available on the Company's website at [www.infollion.com](http://www.infollion.com) and website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUGF Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) at <http://investor.voteline.intime.com.in/>

Members holding shares, as on the cut-off date i.e. Thursday, 10th September, 2026 may cast their votes electronically on the Ordinary/ Special businesses as set forth in the Notice of the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM and for attending the AGM through VC / OAVM is provided in the Notes to the Notice of the AGM.

The important dates are as follows:

|                                                             |                                               |
|-------------------------------------------------------------|-----------------------------------------------|
| Cut-off date for determining eligibility to vote at the AGM | Thursday, 10th September 2026                 |
| Date and Time of commencement of remote e-voting            | Monday, 14th September 2026 (09:00 am IST)    |
| Date and Time of end of remote e-voting                     | Wednesday, 16th September 2026 (05:00 pm IST) |
| Date and time of commencement of Speaker registration       | Friday, 11th September 2026 (9:00 a.m. IST)   |
| Date and time of end of Speaker registration                | Sunday, 13th September, 2026 (5:00 p.m. IST)  |

The remote e-voting module shall be disabled at 5:00 p.m. IST on Wednesday, 16th September 2026 and once the votes on resolutions are cast by the member, the member shall not be allowed to change it subsequently. The facility for joining the AGM through VC/OAVM shall be open from 10:45 a.m. (IST) on Thursday, 17th September, 2026 and will be available to Members on a first-come, first-served basis.

The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Shareholders holding shares in dematerialised mode whose e-mail addresses are not registered may get their e-mail addresses, PAN and bank account details registered/updated with their respective Depository Participant(s).

The Company has appointed Mr. Abhay Kumar, Practicing Company Secretary, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query or grievance, in respect of e-voting by electronic means, Members are requested to send a request to MUGF Intime at [enquiries@nps.mugf.com](mailto:enquiries@nps.mugf.com) or write to the Company Secretary at [investors@infollion.com](mailto:investors@infollion.com).

For INFOLLION RESEARCH SERVICES LIMITED

Sd/-  
Aastha Talwar  
Company Secretary & Compliance Officer

Date: August 26, 2026  
Place: Gurugram

# AMNS Ports

AMNS PORTS INDIA LIMITED

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394270

Tel: +91 226 9889999, E-mail: [secretarial@amns.in](mailto:secretarial@amns.in), Web: [www.amns.in](http://www.amns.in)

CIN: U61002GJ1993PLC019238

## NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of AMNS Ports India Limited will be held on Thursday, 24 September 2026 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "Meeting") organized by the Company in compliance with the provisions of the Act read with the General Circular No. 17/2020 dated April 13, 2020, as amended or modified by subsequent circulars issued by the Ministry of Corporate Affairs on the subject matter with the latest being General Circular No. 03/2025 dated September 22, 2025, and the Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014. The venue of the Meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394270, India.

The Notice convening the Meeting has been sent to the members at their registered address electronically by email to those Members who hold shares in the Company as on Friday, 21 August 2026 and who have registered their email address with the Registrar and Transfer Agent / Depositories / Company.

The Notice convening the Meeting is available on the Company's website at [www.amns.in](http://www.amns.in) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The physical copy of the notice of AGM will not be sent.

Equity shareholders who have not registered their e-mail address are requested to contact the Company for registration of the same on or before Tuesday, 15 September 2026 by 5.00 P.M. (IST) by sending an e-mail at [secretarial@amns.in](mailto:secretarial@amns.in). Post successful registration of e-mail, a soft copy of the notice and the login credentials for attending the Meeting as well as for Remote e-voting and e-voting during the Meeting would be sent at such registered e-mail address of the concerned equity shareholder.

In terms of Section 108 of the Companies Act, 2013 ('Act') and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the Meeting of the Company.

Members are informed that the remote e-voting commences on Monday, 21 September 2026 at 9.00 a.m.(IST) and ends on Wednesday, 23 September 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting on Wednesday, 23 September 2026 after 5.00 p.m. (IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently