



# MEDICAMEN Organics Limited

**Regd. & Corporate Office:** 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

**Tel:** 011-27430249, 27138171

**E-mail:** info@mediorganics.in | **CIN No:** L74899DL1995PLC066416 | **GSTIN:**07AABCM4302P1ZF

September 03, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai, Maharashtra, 400051, India

Company Symbol : **MEDIORG**  
Company ISIN : **INE0PE401018**

Dear Sir / Madam,

**Subject: Submission of Newspaper Clipping**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published by the Company in Financial Express (English) and Jansatta (Regional - Hindi) Newspaper on September 03, 2025 regarding Dispatch of Notice of 30th Annual General Meeting of the Company along with Annual Report for the Financial Year 2024-2025 to the shareholders.

The same is also available on the website of the Company at <https://www.medicamenorganics.com/corporate-announcements-2025-26/>

You are requested to take on record the above information.

Thanking you,

Yours faithfully,  
For **Medicamen Organics Limited**

Bal Kishan Gupta

Digitally signed by Bal Kishan  
Gupta  
Date: 2025.09.03 16:43:12 +05'30'

**Bal Kishan Gupta**  
**Managing Director**  
**DIN: 00032772**  
**Place: New Delhi**

**Works:**

**Unit-1 :** Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.)|**GSTIN:** 05AABCM4302P1ZJ

**Unit-2 :** Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.)|**GSTIN:** 05AABCM4302P3ZH



**MEDICAMEN ORGANICS LIMITED**

CIN: L74899DL1995PL C066416

Reg. Off.: 10, Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India  
Email: [cs@medicamen.in](mailto:cs@medicamen.in) | Website: [www.medicamenorganics.com](http://www.medicamenorganics.com)

## NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Medication Organics Limited (the "Company") will be held through Video Conferencing (V/C)/ Any Other Visual Means ("OAVM") on Thursday, September 25, 2025, at 4:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance of the circulars issued by MCA and SEBI in respect of holding general meetings through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on September 02, 2025, in electronic mode whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report is also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available on the website of the Company [i.e., <https://www.medicamenorganics.com/annual-reports/>] and on the website of the Stock Exchanges, i.e., [NSE Limited at https://www.nseindia.com/](https://www.nseindia.com/) respectively. The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at [cs@mediorganics.in](mailto:cs@mediorganics.in).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system (remote e-Voting), for participation in the AGM through VCA/VAM facility and e-Voting during the AGM through Central Depository Services (India) Limited ("CDSL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VCA/VAM and vote thereat. The Members participating in the AGM through VCA/VAM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date (i.e., Thursday, September 18, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Monday, September 22, 2025 (9:00 A.M. IST) and ends on Wednesday, September 24, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Thursday, September 18, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [cs@mediorgnics.in](mailto:cs@mediorgnics.in). However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mrs. Anu Malhotra and Associates, Practicing Company Secretary (Membership No. A39971; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at [cs@mediororganics.in](mailto:cs@mediororganics.in). The Speaker Registration will be open till Thursday, September 18, 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-Voting or attending AGM through VCI/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <http://www.evotingindia.com/> or call on toll free no.: 1800 21 09911 or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL, A Wing, 25th Floor, Marathon Futurex, Narafat Mil Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

For Medicamen Organics Limited

Sd/-

Bal Kishan Gupta

**Managing Director**

Place: New Delhi

Date : 2nd September, 2025

VTN<sup>®</sup>

Read. Office

**RAMSONS PROJECTS LIMITED**

CIN: L74899DL1994PLC063708

**Office:** 201, Empire Apartments, First Floor, Sultanpur, Gadaipur,  
South West Delhi - 110030, New Delhi

**Office:** Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38,  
Gurugram - 122001, Haryana

**Website:** [www.ramsonprojects.com](http://www.ramsonprojects.com)

**Email:** [correlations@ramsonspirojects.com](mailto:correlations@ramsonspirojects.com)

## NOTICE FOR SHAREHOLDERS

## **SPECIAL WINDOW FOR RE-LODGE- MENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

hereby given that pursuant to Securities and Exchange Board of India Circular SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and returned/not attended to due to deficiency in the documents/process/or incomplete. The special window will remain open for a period of six months from 7 July 2025 till 6 January 2026, in order to facilitate ease of Investing for Investors and to secure the rights of investors in the securities which were purchased through the Company. All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer in compliance with the timelines. The lodger(s) must have a demat account and provide the necessary documents (CML) along with the transfer documents, share certificate(s) and necessary document(s) while lodging the documents for transfer.

e) Manner of transfer of legally valid and complete documents for transfer of physical shares where there is no dispute on ownership will be considered. Investors must submit their request till January 06, 2026, with the Registrar & Share Agent (RTA) of the Company. The details of the Registrar and Share Agent (RTA) are:

Passwortime India Private Limited (Formerly Link Intime India Private Limited),  
a person can be 01, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel  
2) 4918 6000.

(A) Request must be submitted to [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com), within the above-mentioned period.

(B) **Separate** that re-lodgement will be allowed only in those cases where transfer by physical shares were lodged before April 01, 2019 and were rejected/

Ann Investors are encouraged to take advantage of this one-time window.

(C) Am  
vote

For Ramsons Projects Limited  
Sd/

(D) A pe  
ben  
The  
urugram, Haryana  
and September 2025

**DR FRESH ASSETS LIMITED**

CIN: L74899DL1990PLC042302

**Regd Office:** B1/E-24 Mohan Co-operative Industrial Area,  
Mathura Road, New Delhi- 110 044

Tel.No. 91-11-41679238, E-mail: drfresh@drfreshassets.com

Website: [www.drfrshassets.com](http://www.drfrshassets.com)

**FORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING TO  
BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER  
AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING**

12 of the Members of the Board of Directors) R hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of  
The Board of Directors of the Company shall be held through Video Conferencing ("VC") facility on Saturday, 27<sup>th</sup>  
Practicing Chartered Accountant shall be held on 27<sup>th</sup> September 2025 at 04:30 P.M. (IST) in compliance with all the applicable provisions of the  
transparent manner in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations  
in case of the Company shall be held on 27<sup>th</sup> September 19, 2024 and with circulars issued earlier on the subject by Ministry  
Shareholder Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/  
of www.evotd.com dated October 03, 2024 read with the circulars issued earlier on the subject by  
in case of the Company shall be held on 27<sup>th</sup> September 19, 2024 and with circulars issued earlier on the subject by Ministry  
Services Pvt) to transact the business set out in the notice calling the AGM.





सीआईएन : यू74899डीएल1991पीएलसी046774  
पंजी. कार्यालय : 34, सामुदायिक केंद्र, बसंत लो  
फोन : 011-49487150, फैक्स : 011-4948715  
वेबसाइट : [www.herofincorp.com](http://www.herofincorp.com)

"परिशिष्ट-IV-A," (नियम 8(6) का प्रावधान देखें) अचल संपत्ति

के नियम 8(6) के प्रावधान के साथ परित वितीय परिसंपत्ति  
अधिनियम 2002 के निबंधनों के अंतर्गत अच

एतद्वारा जनसाधारण को तथा विशेष रूप में उधारकर्ता (बी) को सूचित कि प्रभारित निम्न वर्णित अचल संपत्ति, जिसका मौलिक अधिग्रहण प्रतिभूत ऋण है, उसका विक्रय "जैसी है जहां है आधार", "जैसी है जो है आधार", "बिक्रय किया जायेगा। यह विक्रय उधारकर्ता की ओर से प्रतिभूत ऋणदाता को जायेगा।" आरक्षित मूल्य नीचे अंकित है तथा घरोहर राशि जो इस संबंध में

**पता लक्षित उधारकर्ता (श्री)/ग्राहकों  
(श्री) के नाम**

मेसर्स सूर्यदेव इन्डस्ट्रीज (उधारकर्ता) /पता संख्या 1) पूर्व में मेसर्स धीमान डोर के रूप में जाना जाता था, अपने प्रोप्राइटर के माध्यम से, जिसका पंजीकृत कार्यालय इस प्रकार है:- 0, खजुरी रोड, कानी माजरा, यमुनानगर हरियाणा-135001

1. **श्री ऋषि पाल राणा** (सह-उधारकर्ता /उधारकर्ता /पताकर्ता संख्या 2) पुत्र बदन सिंह प्रोप्राइटर, निवास स्थान-रू249-बी, चोपड़ा गार्डन, यमुनानगर, हरियाणा-135001

2. **श्रीमती दिव्यल राणा** (सह-उधारकर्ता /पताकर्ता संख्या 3) पत्नी ऋषि पाल राणा, निवास स्थान-रू249-बी, चोपड़ा गार्डन, यमुनानगर, हरियाणा-135000  
फोन नं. 9812279200

<p>वह बकाया देयराशि, निम्नकी पसंदी हेतु संपत्ति का विक्रय किया जा रहा है</p>	<p>प्राधिकृत अधिकारी पट नि</p>
<p>22.04.2024 तक देय रु. 1,06,95,294.00 /- (केवल एक करोड़ छह लाख पचास हजार दो सौ बीसवाये रूपय एंव चालीस पैसे) और 06.08.2025 तक देय रु. 1,29,08,744.00 /- (केवल एक करोड़ उनतीस लाख आठ हजार सात सौ बीसवाली रूपय एंव चालीस पैसे)</p>	<p>22.09.2025 को प्रातः प्राधिकृत अधिकारी</p> <p>ईमेल KamalS आप कैलाश चौ से मोब</p>

इच्छुक क्रेताओं/बोलीदाताओं से अपेक्षा है कि वे धराज की राशि खाता सं. कोड : **HDFC0000003** में या तो आरटीजीएस/एनईएफटी के माध्यम

### ई-बीलामी के नियम और छर्तें :-

1. ई-नीलामी का आयोजन "जैसी है जहां है आधार", "जैसी है जो है आ" तथा इसका संचालन "ऑनलाइन" किया जायेगा।  
2. ई-नीलामी का संचालन मेसर्स ई-प्रोक्वायरंट टेक्नोलॉजीज लिमिटेड 07961200576/544/59 4/596/531/583/569, 6351896643) से : ([support@auctiontender.in](mailto:support@auctiontender.in)/maulik.shrimali@auctiontender.in).  
3. यहां उस संघर्ष पर कोई दृष्टभावर नहीं है जो प्रतियुक्त ऋणदाताओं के संसाधनों में रखी गई संघर्षों के नामांकित और संयुक्त को प्रभावित कर चाहिये। इस संबंध में, ई-नीलामी निष्पादन जो है वह हीरो फिनकोर्स लि. संस्थापन करता हुआ माना जायेगा।  
4. प्राधिकृत अधिकारी /निमित्त ऋणदाता किसी भी प्रकार से किसी तृतीय यह वित्तीय परिस्थितियों के प्रत्युत्तिकरण एवं पुनर्निर्माण तथा प्रभुत्व के लिए उचित और सभी सम्बन्धित वेबसाइट वेबसाइट : <https://www.auctiontender.in/>

दिनांक : 03-09-2025 स्थान : यमनानगर, हरियाणा

हीरो फिनकोर्प लिमिटेड

996PLC033099  
हैड़ा (जिला रेवाड़ी), हरियाणा-123106  
9211515079  
आम बैठक की सूचना

विश्वकर्षा विश्व सुचक्रा  
में के प्रतिविम्बित एवम्  
संपत्ति के विश्वकर्षा है जो  
जाता है कि प्रतिभुत रूपदाता  
दाता (होरो फिनकोर्प लिमिटेड)  
जो कुछ भी है यावत् और  
-भुमते निम्नांकितानुसार  
कोला जाली है वह नीचा

[illegible]

मित्र के साथ संघर्ष के स्वतः  
पक्ष की विधि/मित्र  
0.00 बजे से साथ 5.00 बजे तक  
की कमल शर्मा मोहोदय  
76657000  
herofincorp.com  
स्टेज एक्ट युव के प्रमुख  
नं. 9820730811,  
herofincorp.com  
पुष्प कर सकते हैं।  
2025 तक शेयर रखने वाले स्टेशन ने

0030310016156, लानार्थी का नमूना शेष व्यवसाय पर इलेक्ट्रॉनिक रूप से अपनाने अथवा डिमांड ड्राफ्ट/पे-ऑर्डर 27 सितंबर 2025 को सुबह 9:00 बजे से सो

डीएल द्वारा ई-वोटिंग निष्क्रिय कर दी जाएगी।  
 फिर जाने के बाद सदस्य को इसे बाद में

“वहाँ जो कुछ भी है ऊपर।  
माध्यम से किसी जायेगा। सच  
कंपनी को वेब पोर्टल पर  
पर ई-मेल करके) प्रत्येक को  
है। हालांकि, इच्छा होती है कि  
नेपाल दावों/अधिकारों/बकायों को  
टेड की किसी भी प्रतिबद्धता के  
के दावों/अधिकारों/बकायों को  
नारिन अधिनियम 2002 के अंतर्गत  
sae.auctiontiger.net में प्रकाशित  
अधिकारों/बकायों को

इस्ता... आईडी आईडी और क्लाइंट आईडी सं...

**MEDICAMEN ORGANICS LIMITED**

CIN: L74899DL1995PLC066416  
Reg. Off.: 10, Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India  
Email: [cs@medicamen.in](mailto:cs@medicamen.in) | Website: [www.medicamenorganics.com](http://www.medicamenorganics.com)

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SEBI. The deemed vendor of the AGM shall be the Company.

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The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at [cs@mediorgamics.in](mailto:cs@mediorgamics.in).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VIO/AVM facility and e-Voting during the AGM through Central Depository Services (India) Limited ('CDSL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VIO/AVM and vote thereat. The Members participating in the AGM through VIO/AVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Thursday, September 18, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VCI/ OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Monday, September 22, 2025 (9:00 A.M. IST) and ends on Wednesday, September 24, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Thursday, September 18, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [cs@mediorgs.in](mailto:cs@mediorgs.in). However, if you are already registered with CDSL for remote e-Voting then you need not register your existing user ID and password for casting your vote.

Mrs. Anu Malhotra and Associates, Practicing Company Secretary (Membership No. A39971; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at [cs@mediorganics.in](mailto:cs@mediorganics.in). The Speaker Registration will be open till Thursday, September 18, 2025. Only persons who shall be member post the cut off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-Voting or attending AGM through VCI/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of the following [www.evotingindia.com/](http://www.evotingindia.com/) or call on toll free no.: 1800 21 09911 or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL (Fest), Mumbai - 400013.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

Company and stock exchanges.

For Medicamen Organics Limited  
Sd/-

Bal Kishan Gupta

Managing Director

Place: New Delhi



चोलामंडलम इन्वेस्टमेंट ऐण्ड फायन

कार्पोरेट कार्यालय : चोला क्रैस्ट, सी 54 एवं 55, सुपर बी-4, थिरु वी क  
भारत, शाखा कार्यालय : प्रथम एवं द्वितीय तल, प्लॉट नंबर 6, मेन पूसा

नियम 8(1) के तहत कब्जा सूचना

जबकि, अधोहस्ताक्षरी ने मैसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैस कम्पनी लिमिटेड के प्राधिकृत प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002, इसमें आगे अधिनियमित