

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 16.08.2024

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Newspaper advertisement – Notice to shareholders for 39th Annual General Meeting

Dear Sir / Madam,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copies of advertisement publish English Newspaper “**Financial Express**” and Hindi Newspaper “**Jansatta**” dated **15/08/2024** to the shareholders for the 39th AGM.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited

Chaitanya Chaudhry
DIN: 06813394
Designation: Director and CEO
Address: KD-46 Kavi Nagar,
Ghaziabad-201002

NIRAJ ISPAT INDUSTRIES LIMITED
CIN : L27106DL1985PLC021811

Regd. Office : 5140-4134, FF Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi-110006
E-Mail ID : nirajspatindustries@gmail.com, Website: www.nirajspat.in
Phone No. : 011-25551821, 0120-6526390

NOTICE

Notice is hereby given that 39th Annual General Meeting of members of company will be held on **Monday, September 09th, 2024 at 01:00 P.M.** held at its Registered Office of the Company situated at 5140-4134, FF Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006.

To transact the Ordinary/Special business as set out in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2023-24 will also be available on the Company's website www.nirajspat.in/websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and at website of rtai respectively.

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by click on <http://www.skylinertai.com/submit-document-to-rtai.php> or email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinertai.com or info@skylinertai.com.
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 109 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by NSDL and voting at AGM. The members may note the following:

- Members holding shares as on cut-off date i.e. Tuesday, 03rd September, 2024 may cast their vote electronically on the ordinary business/special as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, 06th September, 2024 at 9:00 A.M till Sunday, 08th September, 2024 at 5:00 P.M. E-Voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut-off date 03rd September, 2024, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 30th August, 2024 to Sunday, 08th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date 03rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can do remote e-voting by obtaining the login id and password by sending an email to evoting@nsdl.co.in or nirajspatindustries@gmail.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of M/s V Kumar and Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.

For any query members may contact the Company at E-Mail ID: nirajspatindustries@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Contact details: Tel: + 011-40450193 to 197 & 26812682-83 or send an email request at the email id:

For Niraj Ispat Industries Limited

Date : 14.08.2024
Place : Delhi
Sd/-
Chaitanya Chaudhary
DIN : 06812484
Designation : Director and CEO
Address : KD-46 Kavi Nagar, Ghazipur-110002



दिल्ली सरकार

आप की सरकार

Heartiest congratulations on

INDEPENDENCE**15th AUGUST DAY**

"Warm greetings to all the residents of Delhi on the 78th Independence Day.
Let us reaffirm our commitment to the nation on this historic day
and work unitedly for the development of the country."

Jai Hind!

Directorate of Information and Publicity, Government of NCT of Delhi

DIP/Shabdharth/Display/0015/24-25

SBI STATE BANK OF INDIA
Stressed Assets Recovery Branch, Retail
1st Floor, 23, Najafgarh Road, New Delhi - 110015,
Ph: 25419177, 25412977, e-mail: sbi.05169@sbi.co.in

CORRIGENDUM

This is in reference to the advertisement published in this newspaper on 14-08-2024 for E-Auction Sale Notice in which the property of M/s Vats Medicos at (Sr. No. 1), had E-Auction on 30-08-2024. Name & Address of Borrower (B) / Guarantor's (G) / Should be read as M/s Vats Medicos (Proprietor Sh Anil Kumar) Mata Road, Gali No 5-6, Rajiv Nagar, Gurugram - Haryana 122001 Sh Manish Sharma (Guarantor) S/O Narender Kumar Sharma H.No. 396/7 Old 343/12 Jawahar Nagar Gurugram - 122001 Sh Anil Kumar (Proprietor & mortgager) S/O Narender Kumar Sharma H.no. 396/7 Old 343/12 Jawahar Nagar Gurugram -122001 instead of M/s Vats Medicos (Prop. Sh. Anil Kumar), Mata Road, Gali No. 5-6, Rajiv Nagar, Gurugram, Haryana-122001
Rest will remain unchanged.

Date : 14-08-2024, Sd/- Authorised Officer,
Place : New Delhi, State Bank of India

INDIAN OVERSEAS BANK
Regional Office NCR Delhi
NHPC Complex Sector-33,
Faridabad, Haryana - 121003
Phone : 0120-2295540

BANK REQUIRES OFFICE SPACE

Indian Overseas Bank requires Office Space, preferably on Ground Floor, for shifting of following branches
1. Gurgaon Sector - 31 - Carpet area-2000 sq. ft. (±10%).
2. Sadarpur Village, Noida Sector - 45 - Carpet area- 2000 sq. ft. (±10%).
3. Noida Sector - 22 - Carpet area - 2000 sq. ft. (±10%).

The offer is solicited from owners of premises with clear and marketable title, with proper parking, water and electricity facility & conforming to civic authority norms, in their respective areas.
The offer is to be submitted under two bid system (Technical Bid and Financial Bid in separate sealed cover) to reach The Chief Manager, Indian Overseas Bank, Regional Office, NHPC Complex, 11 and 2nd Floor, First Building (Near Main Gate), Sector-33, Faridabad-121003 on or before 03-09-2024 upto 5 p.m. (Bid is to be submitted by landlord/landlady or power of attorney holder only). Only one bid is to be submitted for one property. Multiple bids of same property and bid submitted by third party will be rejected. The formal for Technical Bid (Part A) and Financial Bid (Part B) may be obtained from our above Office or may be downloaded from Tender head in our Bank's website: www.ioib.in. Bank Reserves the right to reject any/ all offers without assigning any reason. No brokerage is payable.
Date : 15-08-2024 Chief Regional Manager

**"IMPORTANT"**

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

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006
CIN: L51909DL1985PLC020372, Ph: 011-41539140

E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH June, 2024

Sl.	Particulars	Rs in Lakhs, Except per share detail			
		Quarter ended		Year ended on	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	3.31	151.61	3.87	162.65
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(0.86)	145.28	0.52	146.88
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.86)	145.28	0.52	146.88
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.86)	127.73	(0.13)	126.52
5	Total Comprehensive Income for the period ((Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.78)	127.73	(0.13)	125.92
6	Equity Share Capital	73.50	73.50	73.50	73.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous period	-	-	-	324.23
8	Earnings per share (of ₹10/- each) (for continuing and discontinued operations) -				
1.	Basic (in ₹):	(0.11)	17.30	(0.02)	17.13
2.	Diluted (in ₹):	(0.11)	17.30	(0.02)	17.13

Note:

- These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024. The statutory auditor have carried out the limited review of these financial results.
- The Company main business is Real Estates and all other activities of the Company revolve around the main business. As such, there is no separate reportable, as per Ind AS 108 on "operating Segments".
- The figures for the quarter ended March 31, 2024 represent the difference between audited figures for the financial year ended 31st March, 2024 and the limited review figures for the nine months ended 31st December, 2023.
- The above financial results are also available on our website www.atlantic-commercial.com.

For Atlantic Commercial Company Limited

Sd/-
Narendra Kishore Gaur

Chairman

Place : New Delhi

Date : 14.08.2024

DIN - 00168265

FUTURISTIC SOLUTIONS LIMITED

CIN: L74899DL1983PLC016586
Regd. Office: M-50, 11nd Floor, M-Block Market, Greater Kailash-1,
New Delhi-110048
Website: www.fsl.co.in Fax: 011-29258660, Ph.: 011-41630436, 41634701

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024

(Amount In Lakhs)

S. No.	Particulars	Quarter ended			Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	0.09	192.59	0.13	303.94
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.11)	179.03	(1.79)	197.22
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(7.11)	179.03	(1.79)	197.22
4	Net Profit/(Loss) for the period after tax (after Exceptional and Extra-Ordinary items)	(7.11)	128.52	(1.79)	141.28
5	Total Comprehensive Income for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(7.11)	128.52	(1.79)	141.28
6	Paid up Share Capital (Face value Rs.10)	1,047.34	1,047.34	1,047.34	1,047.34
7	Other Equity (Reserves)excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Year	--	--	--	485.27
8	Earning per equity share				
(1)	Basic	(0.07)	1.23	(0.02)	1.35
(2)	Diluted	(0.07)	1.23	(0.02)	1.35

Notes:

- The Company has adopted Ind AS from 01.04.2019. Accordingly, these Financial statement has been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Amended Rules, 2016.
- The unaudited financial results for quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on August 14, 2024 and limited review of the same is carried out by the statutory auditors of the Company.
- Previous period's/year's figures have been regrouped/recasted wherever applicable, to the extent possible.
- No investor Complaint was pending at the beginning of the quarter and no complaint was received during the quarter & pending for disposal at the end of quarter.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

For Futuristic Solutions Limited

Sd/-

Mandeep Sandhu

(Managing Director)

DIN: 00115301

Date: August 14, 2024

Place: New Delhi



रेडटेप लिमिटेड

CIN: L74101UP2021PLC156659

पंजीकृत कार्यालय: प्लॉट नंबर 08 सेक्टर 90, ओएच 201301, उत्तर प्रदेश

दोहा: +91 120 6994444 | +91 120 6994400

वेबसाइट: www.redtape.com ई-मेल: compliances@redtapeindia.com

30 जून, 2024 को लागू पत्रिका के लिए ई-वोटिंग/अधिकाधिक वोटिंग/अधिक वोटिंग/अधिक वोटिंग का सारांश

Table with 4 columns: क्र. सं., विवरण, ई-वोटिंग, अधिकारिता. Contains financial and voting data for various items.

विभागीय सभाओं के लिए ई-वोटिंग प्रक्रिया का सारांश

- 1. उपरोक्त ई-वोटिंग और वोटिंग प्रक्रियाओं को... 2. वोटिंग प्रक्रिया... 3. वोटिंग प्रक्रिया... 4. वोटिंग प्रक्रिया...

दिनांक: 14-08-2024, स्थान: नई दिल्ली

Punjab National Bank advertisement for ZOSARB, Gurgaon. Includes bank logo, address, and details of the auction.

Bank of Baroda advertisement for ZOSARB, Gurgaon. Includes bank logo, address, and details of the auction.

WISec GLOBAL LIMITED notice regarding the 33rd Annual General Meeting on 30th August 2024.

Niraj Industries Ltd notice regarding the 33rd Annual General Meeting on 30th August 2024.

Large advertisement for Vikasit Bharat Vikasit Uttar Pradesh celebrating 78th Independence Day. Features Prime Minister Modi and various industry statistics.