

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date:30.08.2022

To,

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

Subject: Newspaper advertisement – Notice to shareholders for 37th 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 **30/08/2022** to the shareholders for the 37th AGM.

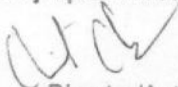
Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.

Chaitanya Chaudhry

DIN: 06813394

Designation: Director and CEO

Address: KD-46 Kavi Nagar,

Ghaziabad-201002

FINANCIAL EXPRESS

KHANDELWAL EXTRACTIONS LIMITED
Regd. Office: 5147, Nagesari, Kanpur-208001
PUBLIC NOTICE
Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 4.30 PM at 52 IKG Building, W Block, Keshav Nagar, Kanpur-208014 to transact the business set out in the notice convening the AGM.

CAPRI GLOBAL CAPITAL LIMITED
Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060
APPENDIX IV POSSESSION NOTICE (For Immovable Property)
Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with interest thereon.

Table with 4 columns: S. No., Name of the Borrower(s) / Guarantor(s), Description of Secured Asset (Immovable Property), Demand Notice Date & Amount, Date of Possession. Includes details for LUDHIANA 14056 of our LUDHIANA Branch.

NIRAJ ISPAT INDUSTRIES LIMITED
CIN : L27106DL1985PLC021811
Regd. Office: 5140/4134 FIF Chaudhary Market, Gali Peti Wali, Raj Market, Sector Bazar, Delhi-110066
Phone: 011-23551821, 0120-6526390
E-mail: nirajispatindustries@gmail.com, Website: www.nirajispat.in
NOTICE
Notice is hereby given that 37th Annual General Meeting of members of company will be held on Thursday, September 22nd, 2022 at 11.00 A.M. held at its Registered Office, Ravi Market, Sector 51/40-41/34, FIF Chaudhary Market Gali Peti Wali, Raj Market, Sadar Bazar, Delhi-110066.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Company 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 2021-22 will also be available on the Company's website www.nirajispat.in, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and website of nsdl respectively.

For All Advertisement Booking
Call : 0120-6651214

Canara Bank POSSESSION NOTICE (For Immovable Property)
Whereas, the undersigned being the authorised officer of the Canara Bank under, the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of Powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on the property/surety to repay the amount mentioned in the notice within 60 days from the receipt of the said notice. The respective Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rule. The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for the amount mentioned below plus interest thereon along with other expenses.

Table with 4 columns: Name of Branch, Name of Borrowers/ Mortgage, Description Of The Immovable Property, Date of Demand Notice & Amount as per Notice, Date of Symbolic Possession & Place. Includes details for Lakhimpur Kheri, Bhikaripur, Pilibhit, Puranpur, and Jangraulpur branches.

Manner of registering / updating email addresses:
a) 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 clicking on http://www.skylinertn.com/submit-document.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@skylinertn.com or info@skylinertn.com.
b) 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 108 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:
1. Members holding shares as on cut-off date i.e. Friday, 16th September, 2022 may cast their vote electronically on the ordinary business 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 Monday, 19th September, 2022 at 9:00 A.M till Wednesday, 21st September, 2022 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.

Date : 27.08.2022
Place : Delhi
Designation : Director and CEO
Address : KD-46 Kavi Nagar, Ghaziabad-201002

DEBTS RECOVERY TRIBUNAL
600/1, University Road, Near Hanuman Setu Mandir, Lucknow- 226007
(Areas of Jurisdiction : Part of Uttar Pradesh)
Summons for filing Reply & Appearance Through Publication
O.A. No. 1388/2019 Date: 09.05.2022
Summons to defendants under section 19(4), of the Recovery of debts due to Bank and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)
O.A. No. 1388/2019
UNION BANK OF INDIA (E-CORPORATION BANK)
VERSUSApplicant
KAMTA NATH SINGH & OTHERSDefendant
To,
1. Kamta nath Singh S/o Shri Vishram Singh R/o L-6/803 Gulmohar Garden, Raj Nagar Extension, Ghaziabad.
2. Vishram Singh S/o Shri Guru Charan Singh R/o L-6/803 Gulmohar Garden, Raj Nagar Extension, Ghaziabad.
3. M/s. Elected Infracore Private Limited, a company registered under the Indian Companies Act situated at 177, Ist Floor, Hargovind Enclave, New Delhi-92
In the above noted application, you are required to file reply/evidence in Paper Book form in two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 27.09.2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
Registrar
Debts Recovery Tribunal, Lucknow

Canara Bank Branch : Vidya Niketan, NIT 3, Faridabad, Haryana
POSSESSION NOTICE [SECTION 13(4)] (For Immovable Property)
Whereas, the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as the 'Act') and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 28-03-2022 calling upon the borrower Ms. Prachi Enterprises Prop. Sh. Sandeep Arora to repay the amount mentioned in the notice, being Rs. 44,17,69.44 (Rupees Forty four lakh Eleven Thousand Seven Hundred Sixty Nine and Forty Four Paise Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 26th day of August of the year 2022. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 44,17,69.44 (Rupees Four lakh Eleven Thousand Seven Hundred Sixty Nine and Forty Four Paise Only) and interest thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
All that part and parcel of the property situated at 3A-105, NIT 3, Faridabad within the registration district Faridabad in the name of Smt. Usha Rani W/O Rajender Kumar Arora and Bounded as per Equitable mortgage is as under : East : House No. 3A-104, West: House No. 3A-106, North:- House No. 3A-128, South : Rasta

Date: 30-08-2022 Place: Faridabad Authorised Officer, Canara Bank

ADITYA BIRLA CAPITAL ADITYA BIRLA HOUSING FINANCE LIMITED
Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266
Branch Office- Aditya Birla Housing Finance Limited, D-17, Sector 5, Noida-201301
APPENDIX IV (See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
POSSESSION NOTICE (For Immovable Property)
Whereas the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, (54) of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand notice dated 20.05.2022 calling upon the borrowers namely Deepak Sharma and Sunita Devi to repay the amount mentioned in the notice being Rs. 13,85,521/- (Rupees Thirteen Lakh Eighty Five Thousand Five Hundred Twenty One Only) within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 11(4) of the said act read with Rule 8 the security interest (Enforcement) Rules 2002 on this 27.08.2022. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 13,85,521/- (Rupees Thirteen Lakh Eighty Five Thousand Five Hundred Twenty One Only) and interest thereon. The borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
All that part and parcel of the property consisting of Flat No. S-5, Second Floor, LIG Category (Rear Left Hand Side, Without Roof Rights), Area Measuring 550 Sq. Ft. i.e. 51.09 Sq. Mtrs. Plot No. C-66, Block-C, Situated at Residential Colony, Shalimar Garden, Extension - 2, Village Pasonda, Tehsil and District, Ghaziabad, UP.

Date: 27.08.2022 Place: Ghaziabad Authorised Officer Aditya Birla Housing Finance Limited

FOR ALL ADVERTISEMENT BOOKING
Call : 0120-6651214

HISAR METAL INDUSTRIES LIMITED
Registered Office: Near Industrial Development Colony Delhi Road, Hisar - 125005 (Haryana)
Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265
CIN : L74899HR1990PLC030937
NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLSOUR AND E-VOTING
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 23rd September 2022 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2021-22. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email IDs are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2021-22 are available at the following websites www.hisarmetal.com and http://evoting.nsdl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members. As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

- 1. Date and time of commencement of remote e-voting: 20 September, 2022 (9:00 a.m.).
2. Date and time of end of remote e-voting: 22 September, 2022 (5:00 p.m.).
3. The remote e-voting shall not be allowed beyond 22 September, 2022 (5:00 p.m.).
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 16 September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's facility. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:
Sh Ankur Mittal/Sh Narendra Dev, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone No. 022 2499 4545 or at Toll free No. 1800-222-990; e-mail: evoting@nsdl.co.in. Members may also write to the Company Secretary at vchugh@hisarmetal.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 13, 2022 to Friday September 23, 2022 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2022.

For Hisar Metal Industries Limited
Sd/-
(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

TINNA RUBBER & INFRASTRUCTURE LTD.
CIN No. L51999DL1987PLC027186
Regd. Office: Tinna House No. 6, Sulpanur, Main Road, Mehrauli, New Delhi-110030 (INDIA)
Tel.: 011-4851 8530 (70 Lines), 011-4900 3870 (30 Lines) Email: investor@tinna.in URL : www.tinna.in
Notice to shareholders Transfer of Dividend & Equity Shares to IEPF
Pursuant to section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Collectively referred to as the Rules) the company is required to inform all the shareholders whose shares are liable to be transferred to the IEPF Authority, three months prior to the due date of transfer of shares and to publish the notice in the newspapers.
The Rules, inter alia, provide for the transfer of Dividend which has not been paid or unclaimed for seven years or more to the IEPF Authority and also contains provision for transfer of all shares in respect of which dividend has not been paid, or remained unclaimed by the shareholders for seven consecutive years or more to the IEPF Authority. Accordingly, the Dividend declared by the company for the financial year 2014-15, which remained unclaimed by the shareholders for a period of seven years will be due to transfer to IEPF on 6TH November, 2022, along with relevant shares as per the procedure set out in the Rules. The Shareholders are therefore requested to claim their outstanding Dividends.
Amidst the COVID-19 pandemic, the requisite communication in this behalf is also being sent to the concerned shareholders to extent possible under the current situation, at the earliest. Further, the Company has uploaded on its website (www.tinna.in) full details of such shareholders and shares due for transfer to IEPF. The Shareholders are requested to check and verify the details of unclaimed dividend and claim the unclaimed dividend expeditiously by 25th October, 2022.
Once the transfer of shares takes place to IEPF Authority, all the future benefits and dividend arising on such shares would also be credited to IEPF Authority. The Shareholders may however claim the unclaimed dividend and the shares transferred to IEPF Authority, by submitting an online application to IEPF Authority in Form IEPF-5 (available on the website www.iepf.gov.in) and sending a physical copy of the same duly signed along with other requisite document enumerated in IEPF-5 to the company at its registered office as mentioned above.
Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF may note that for the purpose of transfer, the Company shall issue new share certificates in lieu of original share certificate and inform the concerned depository by way of Corporate Action to convert the shares into demat form and transfer in favor of IEPF Authority. The Original share certificates will stand automatically cancelled and be deemed non-negotiable. For Shares held in demat mode the company will process the transfer of shares with the concerned depository by way of Corporate Action for transfer of shares in favor of IEPF Authority. The Shareholders may further note that the details uploaded by the company on its website shall be deemed adequate notice in respect of issue of new share certificates by the company for the sole purpose of transfer of shares to the IEPF pursuant to the said Rules.
In case the company does not receive any communication from the concerned shareholders by 25th October, 2022, it shall transfer the shares to IEPF Authority as per the applicable provisions.
Please note that no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to IEPF.
For any query and assistance, please speak to us or write at the above address or email.

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400 021, Tel: 91-2261884700
POSSESSION NOTICE (RULES 8 (1)) (For Immovable Property)
Pursuant to the Demand Notice dated 21/10/2010 issued by Authorised Officer of Allahabad Bank u/s. 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) calling upon the borrowers / co-borrowers / guarantors 1. M/s Jai Dairy Farms (Borrower), Through its Partner's Sh. Suraj Mal & Late Sh. Satpal (Since deceased) At: Village-Lohchab, Tehsil & District: Jind, Haryana, 2. Mr. Suraj Mal (Guarantor/Partner), S/o Sh. Telu, R/o Village-Lohchab, PO Kothi, Tehsil & District: Jind, Haryana, 3. Mr. Satpal S/o Sh.Maman Ram (Guarantor/Partner) (Since deceased) (Through his LRS), a. Smt. Sushila W/o Late Sh. Satpal; b. Sh. Vikash S/o Late Sh. Satpal, c. Sh. Vishnu S/o Late Sh. Satpal; d. Sh. Badal S/o Late Sh. Satpal, e. Sh. Krishan Chander S/o Sh. Maman Ram, f. Sh. Chandram S/o Sh. Maman Ram, All R/o Village-Lohchab, Tehsil & District: Jind, Haryana, 4. Smt. Sushila (Guarantor), S/o Late Sh.Satpal, R/o Village-Lohchab, Tehsil & District: Jind, Haryana, Also, At: C/o M/s Maman Ram Chand Ram Petrol Pump, Saridon Road, Jind, Haryana, 5. Krishan Chander (Guarantor) S/o Sh.Maman Ram R/o Village Lohchab, Tehsil & District: Jind, Haryana, 6. Smt. Chanderpatti (Guarantor) W/o Mr.Mahendra Singh, R/o -Village- Lohchab, Tehsil & District: Jind, Haryana, 7. Mr. Ram Chander (Guarantor), S/o Maman Ram, R/o -Village- Lohchab, Tehsil & District: Jind, Haryana, to repay the amount mentioned in the notice being Rs. 3,27,74,807/- (Rupees Three Crore Twenty Seven Lacs Seventy Four Thousand Eight Hundred and Seven only) as of 30.09.2010 plus interest and expenses from 01.10.2010 within 60 days from the date of receipt of the said notice. The dues of the said borrower along with underlying security interest was assigned in favor of Pegasus Assets Reconstruction Pvt. Ltd. acting in its capacity as Trustee of Pegasus Group Three Trust III (Pegasus) by erstwhile Allahabad Bank since merged with Indian Bank vide Assignment Agreement dated 27/09/2013 under the provisions of SARFESI Act. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on 25.08.2022. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s. Pegasus Asset Reconstruction Pvt. Ltd. for an amount of Rs. 3,27,74,807/- as of 30.09.2010 together with further interest, costs, charges and expenses thereon w.e.f. 01.10.2010.

Description of the Property
Equitable mortgage of land being plot measuring 396.60 Sq. yards situated at Khenmagar, Bhiwani Road, within MC limit of Jind standing in the name of Smt. Sushila Rani W/o Sh. Satpal S/O Sh. Maman Ram R/O V/O Lohchab Tehsil & Distt. Jind. The above property is covered under Sale Deed Pralekh No.440, Bahi NO.1, Jild NO.340 Page No.112 a copy of which is pasted at Bahi No.1, Jild No.3115, Page No.79-80 with Sub-Register Jind dated 27.04.2007. Bounded by :- North - Bhujia 37.5 & House of Ajmer, South - Bhujia 46.3' & Gail, East - Bhujia 94.8' Property, West - Bhujia 76.4' & remaining property.

Place: Jind Date: 25/08/2022 Authorised Officer Pegasus Assets Reconstruction Private Limited (Trustee of Pegasus Group Three Trust III)

FORM NO. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state/Union Territory to another]
Before the Central Government (Regional Director), Northern Region, Ministry of Corporate Affairs, New Delhi AND
In the matter of the Companies Act, 2013, Section 13 (4) of Companies Act, 2013 and Rule 30(8) of the Companies (Incorporation) Rules, 2014 as amended up to date AND
In the matter of Lotus Capital Services Pvt Ltd (CIN : U67120CH1994PTC014664) having its registered office at Plot No. 45, 1st Floor, Chandigarh-160001.
NOTICE
Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13(4) 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 Saturday, 06th August, 2022 to enable the Company to change its Registered office from "Union Territory of Chandigarh" to "National Capital Territory of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Patayan Bhawan, CGO Complex, New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office as mentioned above.
On behalf of the Board For Lotus Capital Services Pvt Ltd Sd/- Sumit Kumar Date : 30.08.2022 DIN : 08306597

SAMRAT FORGINGS LIMITED
CIN: L28910PB1981PLC056444
Regd. Office: Village & P.O. Gholli Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506
Phone: +91-9257240444, E-mail: info@samratforgings.com Website: www.samratforgings.com
INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM. In compliance with the above Circulars, electronic copies of the Notice of AGM along with Annual Report for the Financial Year 2021-22 will be sent only by email to all the Shareholders whose e-mail addresses are registered/available with the Company/Depository Participants. Notice of AGM and Annual Report will be available on the Company's website www.samratforgings.com, on the website of stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of CDSC at www.evotingindia.com. The Shareholders who wish to register their e-mail address may follow the following instructions:
A. For shares held in electronic form: Register/update the e-mail address in your demat account, as per the process advised by your Depository Participant (DP).
B. For shares held in physical form: Register/update the e-mail address in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company, Mas Services Limited. Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CR/2021/1655 dated 3rd November, 2021, the Company has sent the letters to the shareholders holding shares in physical form to furnish their KYC details which are not registered in their respective folios. The Shareholders can also access the relevant forms on the Company's website at https://samratforgings.com/investors/downloads/ The Company will provide the facility to its Members to exercise their right to vote by electronic means on the business items as set out in the Notice of AGM through e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of AGM. The Board has not recommended any dividend for the Financial Year 2021-22. This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the MCA and SEBI. For Samrat Forgings Ltd Sd/- (Sandep Kumar) Company Secretary

भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद्
INDIAN COUNCIL OF FORESTRY RESEARCH AND EDUCATION
(अनुसंधान एवं शिक्षा के क्षेत्र में सर्वोच्च शैक्षणिक संस्थान)
(An Autonomous Body of the Ministry of Environment, Forest and Climate Change, Government of India)
अल्प सूचना / SHORT NOTICE
वैज्ञानिक - "बी" के पर हेतु भर्ती-2022
Recruitment for the post of Scientist-B-2022
सं. 32-63/2022-ICFRE / No. 32-63/2022-ICFRE
भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद् के अंतर्गत 7वें सीपीसी के अनुसार वेतनमान के लेवल 10 में विज्ञान के क्षेत्र में वैज्ञानिक 'बी' के 44 पदों की भर्ती हेतु भारतीय वानिकी के ऑनलाइन आवेदन आमंत्रित किया जा रहा है। इच्छुक अभ्यर्थी 05.09.2022 से 15.10.2022 तक वेबसाइट http://recruitment.icfre.gov.in पर ऑनलाइन आवेदन कर सकते हैं।
आयु सीमा, आरक्षण, आयु में छूट, परीक्षा योजना, चयनक्रम, शैक्षिक योग्यता और अन्य विवरण का विज्ञापन भी उपरोक्त वेबसाइट पर उपलब्ध होगा। इच्छुक अभ्यर्थी से अनुरोध है कि आवेदन के लिए इस वेबसाइट को नियमित रूप से देखें।
विरतु विज्ञापन सौजन्य समझाते हैं अनुरोध है कि विज्ञान के पर हेतु भर्ती के प्रथम सत्र में प्रकाशित किया जाएगा और यह भा.रा.वि.शि.पी की वेबसाइट www.icfre.gov.in पर भी उपलब्ध होगा।
Online applications are invited from Indian nationals for recruitment to 44 posts of Scientist-B in various disciplines in the Level-10 of pay matrix as per 7th CPC in Indian Council of Forestry Research & Education (ICFRE), Dehradun. Interested candidates can apply online on the website http://recruitment.icfre.gov.in during 05.09.2022 to 15.10.2022.
The advertisement with age limit, reservation, age relaxation, examination plan, syllabus, educational qualification and other details will also be available on the aforementioned website. Interested applicants are requested to visit this website regularly for updates.
The detailed advertisement will be published in the Employment News tentatively in the 1st week of September 2022 and will also be available on ICFRE website www.icfre.gov.in. सचिव, भा.रा.वि.शि.पी / Secretary, ICFRE

