



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date : 4/09/2024

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Scrip code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126 NSE Symbol: OMINFRAL
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Dear sir/Ma'am

**Sub: Submission of copies of newspaper advertisement pursuant to regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the public notice published by the Company by way of advertisement in newspaper viz., "Financial Express" (English) and Business Remedies (Hindi) dated September 4, 2024.

Please take the same on the records.

Thanking you

**For Om Infra Limited**

VIKAS  
KOTHARI

Digitally signed by  
VIKAS KOTHARI  
Date: 2024.09.04  
16:07:20 +05'30'

Vikas Kothari  
Managing Director & CEO  
DIN : 00223868



**OM INFRA LIMITED**  
(Formerly known as OM METALS INFRAPROJECTS LIMITED)  
CIN: L27203RJ1971PLC003414  
Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 | Tel:-91-141-4046666  
Website: www.ommetals.com | E-Mail: info@ommetals.com

**Notice of the 52nd Annual General Meeting (AGM), Remote e-Voting Information & Dividend**

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 30, 2024 at 12:30 p.m. through Video Conference (VC)** to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

In compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2024 shall be sent to all the Members whose email IDs are registered with the Company/RTA (Skyline Financial Services Pvt. Ltd.) Depository Participant(s) as on **September 6th, 2024**. The Notice and the Annual Report will also be available on the website of the Company [www.ommetals.com](http://www.ommetals.com), on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on **September 26, 2024 at 9:00 a.m.** and ends on **September 29, 2024 at 5:00 p.m.** During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 23, 2024** may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their email addresses and bank account details in the following manner:

**Case, Physical Holding** Members are requested to register their e-mail addresses at the earliest by emailing at [admin@skylinert.com](mailto:admin@skylinert.com) for receiving the Annual Report for FY24 along with AGM Notice. Please forward the duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the Member duly attested by a Manager of any Bank with their letter head official seal indicating the Ac. Nos. of the account holder(s) held with the bank - along with cancelled cheque leaf to below mentioned address.

Skyline Financial Services Pvt. Ltd.  
Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

**In case, Demat holding** Please contact your DP and update your email addresses and Bank account details in your demat account, as per the process advised by your DP

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM. Members may note that the Board of Directors at their meeting held on **23rd May, 2024** has recommended a final dividend of Rs. 0.50 per equity shares of face value of Rs. 1 each for FY 24. The dividend, subject to the approval of members, will be paid within 30 days from the date of AGM to the members whose names appear in the Register of Members as on Record date **23rd September, 2024** through various online modes to the Members who have updated their bank account details.

Members who have not updated their bank account details for receiving dividend directly to their bank account through electronic clearing services or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Account (Bank Account number, the name of the Bank, the Branch, the IFSC etc.) in form ISR-1 along with supporting documents. The Form is available on the Company's website at [www.ommetals.com](http://www.ommetals.com) and on the website of RTA at [www.skylinert.com](http://www.skylinert.com).

For members who have not updated their bank account details, dividend warrants/Demand Draft/banker's cheque will be sent to the registered addresses depending on the availability of postal services.

Members may note that the Income tax Act, 1961 (IT Act) as amended by Finance Act, 2020 mandates that dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source (TDS) at the time of making payment of dividend.

In order to ensure compliance with the TDS requirements, Members are requested to complete and/or update their residential status, PAN and category as per IT Act with their Depository Participants in case shares are held in dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non deduction / lower deduction of TDS, Members are required to submit necessary documents to the RTA or at [cs@ommetals.com](mailto:cs@ommetals.com). The aforesaid declarations and documents need to be submitted by Members by 15th September, 2024.

The Notice of the AGM and the Annual Report for FY 24 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

For Om Infra Limited  
Sd/-  
Dharam Prakash Kothari  
Chairman  
Date : 03.09.2024  
DIN: 00035298

**MGF THE MOTOR & GENERAL FINANCE LIMITED**  
REGD. OFFICE : MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002  
Phone No.: 2327216-18, 23276872  
E-mail: [mgftd@hotmail.com](mailto:mgftd@hotmail.com), Website: <http://www.mgftd.com>  
CIN No.: L74899DL1930PLC000208 | GST No.: 07AACT2356D22N

**NOTICE**  
**NOTICE OF 94<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 94<sup>th</sup> Annual General Meeting ("AGM") of the Members of The Motor and General Finance Limited is scheduled to be held on **Thursday, the September 26, 2024 at 11.30 A.M.** at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. The AGM will be held without the physical presence of Members at a common venue.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with notifications and General Circulars issued by Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, December 28, 2022 and subsequent Circulars issued in this regard, the latest being 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars"). Further SEBI Vide Its Circulars dated May 12, 2020, January 15, 2021, 13<sup>th</sup> May, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode. The Company has completed despatch of Notice of 94<sup>th</sup> AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31<sup>st</sup> March, 2024 on Tuesday, the 3<sup>rd</sup> September, 2024 through electronic mode only to those members whose email addresses are registered with the Company/RTA/DP.

The aforesaid documents are available on the website of the Company i.e. [www.mgftd.com](http://www.mgftd.com) under the "Annual Reports" section (<https://www.mgftd.com/Audited%20Results.html>) and the website of the Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Ltd at [www.nseindia.com](http://www.nseindia.com) also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

**VOTING THROUGH ELECTRONIC MODE:**  
The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM and for this purpose, the company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM and e-voting during the AGM will be provided by CDSL. The remote e-voting facility will be available during the following period:

- The remote e-voting will commence on **Monday, September 23, 2024 at 09:00 a.m.** and will end on **Wednesday, September 25, 2024 at 05:00 p.m.** Remote e-voting shall not be allowed beyond 05:00 p.m. on September 25, 2024 and once vote on a resolution has been casted by a Member, the Member will not be allowed to change it subsequently.
- Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not casted their votes through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. **Thursday, the September 19, 2024** shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the 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 i.e. **Thursday, the September 19, 2024**.

Members who are holding shares in physical form are requested to get their email addresses registered with the Registrar and Share Transfer Agent (RTA) by sending an email at [rta@alankit.com](mailto:rta@alankit.com).

**BOOK CLOSURE**  
Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from **Friday, the September 20, 2024 to Thursday, the September 26, 2024 (both days inclusive)** for the purpose of AGM.

The procedure for e-voting is available in the notes of Notice of the 94th AGM as well as in the email sent to the Members. Queries/grievances, if any, with regard to e-voting, may be addressed through email at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800 2109911.

By Order of the Board  
For THE MOTOR & GENERAL FINANCE LIMITED  
(M.K. MADAN)  
Place: New Delhi  
Date: September 03, 2024

**SAMTEX FASHIONS LIMITED**  
Corporate Identification Number (CIN): L17112UP1993PLC022479  
Registered Office and Works: Kharsa No 62 D/13 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr, UP- 203205.  
Tel. No.: 011-49025972 E-mail: [samtex.compliance@gmail.com](mailto:samtex.compliance@gmail.com)  
Website: [www.samtexfashions.com](http://www.samtexfashions.com)

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO THE MEMBERS**

Dear Member(s)

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of M/s Samtex Fashions Limited ("the Company") scheduled to be held on **Saturday, 28<sup>th</sup> September 2024 at 01:00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the MCA Circulars No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") read with SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Member at common venue. The Company has sent the Notice of the 31st AGM along with the Annual Report 2023-24 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar or CDSL/NSDL ("Depositories").

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2023-24 the Company inter alia, containing the Notice and the Explanatory Statement of the 31<sup>st</sup> AGM is available on the website of the Company at [www.samtexfashions.com](http://www.samtexfashions.com), website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

**Remote e-Voting**  
In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the secretarial standard on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Wednesday 25 <sup>th</sup> September 2024 (IST 9:00 A.M.)
End of Remote e-voting	Friday 27 <sup>th</sup> September 2024 (IST 5:00 P.M.)

- The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Saturday, 21<sup>st</sup> September, 2024 (Cut-off Date)**. A person whose name is recorded in the register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.
  - Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
  - Members who are not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
  - Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
  - If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL on 1800 22 55 33. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dahi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800 22 55 33.
  - The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

**Book Closure & Record Date**  
The Register of Members and Share Transfer Books shall be remain closed from 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors  
For Samtex Fashions Limited  
Sd/-  
Atul Mittal  
Managing Director  
(DIN: 00223366)

**IDD INDIA LEASE DEVELOPMENT LIMITED**  
Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002  
Phone: 011-41520070, Fax No.: 011-41503479  
Website: [www.indialease.com](http://www.indialease.com), E-mail: [info@indialease.com](mailto:info@indialease.com)  
CIN: L74899DL1984PLC019218, GSTIN: 07AAAC0149R1ZB

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of India Lease Development Limited is scheduled to be held on **Thursday, the September 26, 2024 at 12.30 P.M.** at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 39<sup>th</sup> Annual General Meeting.

Pursuant to general circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) read together with other previous circulars issued by the MCA in this regard (collectively referred to as MCA circulars) and circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI read together with other previous circulars issued by SEBI in this regard (collectively referred to as SEBI circulars) companies are permitted to convene the AGM through VC/OAVM without physical presence of the Members at a common venue till September 30, 2024. Accordingly the AGM of the Company is being held through VC/OAVM. The Company has completed dispatch of Notice of the 39<sup>th</sup> AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 on September 03, 2024 through electronic mode only to those members whose email addresses are registered with the Company/RTA/DP.

The aforesaid documents are available on the website of the Company i.e. [www.indialease.com](http://www.indialease.com) under the "Annual Reports" section (<https://www.indialease.com/AnnualReports23-24New.html>) and the website of the Stock Exchange, where the shares of the Company is listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

**VOTING THROUGH ELECTRONIC MODE:**  
The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM and for this purpose, the company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM and e-voting during the AGM will be provided by CDSL. The remote e-voting facility will be available during the following period:

- The remote e-voting will commence on **Monday, September 23, 2024 at 09:00 a.m.** and will end on **Wednesday, September 25, 2024 at 05:00 p.m.** Remote e-voting shall not be allowed beyond 05:00 p.m. on September 25, 2024 and once vote on a resolution has been casted by a Member, the Member will not be allowed to change it subsequently.
- Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. **Thursday, September 19, 2024** shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the 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 i.e. **Thursday, September 19, 2024**.

Members who are holding shares in physical form are requested to get their email addresses registered with the Registrar and Share Transfer Agent (RTA) by sending an email at [rta@alankit.com](mailto:rta@alankit.com).

**BOOK CLOSURE**  
Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)** for the purpose of AGM.

The procedure for e-Voting is available in the notes of Notice of the 39th AGM as well as in the email sent to the Members. Queries/grievances, if any, with regard to e-voting, may be addressed through email at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800 2109911.

By Order of the Board  
For India Lease Development Limited  
Sd/-  
Rohit Madan  
Place: New Delhi  
Date: September 03, 2024

Mohit Kumar  
Company Secretary & Compliance Officer  
ICSI M. No. ACS 38142

**MEENAKSHI STEEL INDUSTRIES LIMITED**  
CIN - L5210DL1985PLC020240  
Regd Office: J-189, Basement, J Block, Saket, New Delhi 110 017  
Website : [www.meenakshisteel.in](http://www.meenakshisteel.in)  
Email Id : [meenakshisteelindustries@gmail.com](mailto:meenakshisteelindustries@gmail.com)

**NOTICE**  
NOTICE is hereby given that the 39th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 on Monday, 30th September, 2024 at 2:00 p.m.

The Annual Report for the financial year 2023-24 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email id with the Company. The Book Closure date is Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting).

The Remote e-voting facility shall commence on Friday, 27th September, 2024 from 9:00 am and end on Sunday, 29th September, 2024 at 5:00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 23rd September, 2024 (Cut-off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors  
Sd/-  
Shivangi Murarka  
Managing Director  
(DIN - 08370325)

Place: Mumbai  
Date: September 3, 2024

**AXIS BANK LTD.** RETAIL ASSETS CENTER: AXIS BANK LTD. 2ND AND 3RD FLOOR, PROPERTY NO. T.E. MALHAR ROAD, SARABHANA MARG, LUDHIANA - 141001.

RETAIL ASSETS CENTER: AXIS BANK LTD. 3RD FLOOR, 300 367-368, ABOVE AKASH INSTITUTE, SECTOR 34A CHANDIGARH - 160022. 3RD FLOOR, BLOCK-8, BOHRA DYING MILLS COMPOUND, FANDEWALA ROAD, WAZIRPUR, MUMBAI-400 025. REGISTERED OFFICE: TRISHUL, 3RD FLOOR, OPPOSITE SAMARTHESHWAR TEMPLE, LAW GARDEN, ELLISBRIDGE, AHMEDABAD-380006

**DEMAND NOTICE U/S 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned here under had availed the financial assistance from Axis Bank Ltd. We state that despite having availed the financial assistance, the borrowers/guarantors/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset on the respective dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of Axis Bank Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002, calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them by their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of the Borrower, Co-Borrower and Guarantor	NPA Date	Date of Demand Notice
Co-Borrower And Guarantor/ Mortgage Name / Legal Heirs Address	Loan Amount	Outstanding Amount
<b>1. MIS SM Overseas through its partners Mr. Sanjay Mehra and Mr. Sanjeev Mehra Address - Vijay Vihar SM Overseas Silver Estate Majitha Verka Bye Pass Amritsar - 143001</b>	29-JUNE-2024	9th-July-2024
<b>2. Mr Sanjay Mehra s/o Ravinder Nath Mehra Address - H.No. New 1778/11 Old 1642 Katra Moti Ram Inside Hatha Gate Amritsar - 1 Amritsar GPO Amritsar - 143001 3. Mr Sanjeev Mehra s/o Ravinder Nath Mehra Address - A-59 Third Floor Naraina Vihar Naraina Village South West Delhi - 110028</b>	Rs 140,00,000/- (Rs One crore forty lakhs only) Rs 28,00,000/- (Rs Twenty Eight lakhs only)	
	Rs 99,54,599/- (Rs Ninety nine lacs four thousand five hundred and ninety nine only)	

**PROPERTY ADDRESS OF SECURED ASSETS - PROPERTY NUMBER 1** All that part and parcel of Commercial property measuring 78.50 sq yards pertaining to Kharsa No. 93/12 situated at Village Pandori Warach, Tehsil and District Amritsar as per Sale deed no. 10533 dated 19/11/15 bounded as under: Boundaries as under East: Reclaiming Floor of Shed and Common Wall West: Property of R.K. Mehta and Company Warach, Tehsil and District Amritsar as per bounded as per boundaries. All that part and parcel of Commercial property measuring 521 sq yards pertaining to Kharsa No. 93/11 situated at Village Pandori Warach, Tehsil and District Amritsar as per Sale deed no. 11862 dated 18/02/15 bounded as under: Boundaries as under East: Ownership of Others West: Road 20ft wide North: Road 20ft wide South: Plot PROPERTY NUMBER 2. All that part and parcel of Commercial property measuring 523 sq yards pertaining to Kharsa No. 93/12 situated at Village Pandori Warach, Tehsil and District Amritsar as per bounded as under: Boundaries as under East: Property of SM Overseas West: Property of Company North: Property of Kharsa South: Road 20 ft wide 2. All that part and parcel of Commercial property measuring 89 sq yards pertaining to Kharsa No. 93/12 situated at Village Pandori Warach, Tehsil and District Amritsar as per bounded as under East: Property of Others West: Usha Sehgal North: Property of Others South: Road 20ft wide Note: All the above mentioned properties under the head property no. 3 pertain to one single property total measuring 381.32 sq yards pertaining to sale deed nos. 7726 dated 7/9/15, 10532 dated 19/11/15 and 10529 dated 19/11/15

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules thereunder.

Please note that under Section 13(13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the respective creditor.

Dated: 01-09-2024, Place: Amritsar Sd/-, Authorized Officer, Axis Bank Ltd.

**INTERNATIONAL DATA MANAGEMENT LIMITED**  
CIN: L7300DL1977PLC008782  
Regd. Off: 806, Siddharth, New Nehru Place, New Delhi-110019; Tel: 011-26444812  
E-mail: [idmcomplianceofficer@gmail.com](mailto:idmcomplianceofficer@gmail.com), Website: [www.idmlimited.in](http://www.idmlimited.in)

**NOTICE OF THE 47<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

In continuation of our newspaper notice published on August 26, 2024 (Notice to Shareholders), we wish to inform you that the 47<sup>th</sup> Annual General Meeting ("AGM") of International Data Management Limited ("the Company") will be held on Thursday, the 26<sup>th</sup> day of September, 2024 at 3:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the business, as set out in the Notice of the 47<sup>th</sup> AGM. The Company has completed the dispatch of the Notice of 47<sup>th</sup> AGM along with Annual Report on Tuesday, 3<sup>rd</sup> September 2024 to all the Members, whose e-mail ids are registered with the Company/Depository Participant. The Notice of 47<sup>th</sup> AGM & Annual Report 2023-24 are also available on website of the Company i.e. [www.idmlimited.in](http://www.idmlimited.in).

In compliance with the Circular(s) issued by the Ministry of Corporate Affairs ("MCA") bearing nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and other relevant circulars, if any, issued by MCA ("MCA Circulars"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 05, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable laws, rules and regulations, the 47<sup>th</sup> AGM of the Company is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. The deemed venue for the 47<sup>th</sup> AGM shall be the Registered Office of the Company.

The SEBI circular dated 13<sup>th</sup> May, 2022 has dispensed with the requirement of sending the physical copies of the AGM notice and Annual Report to the members. Accordingly, the Notice of the AGM along with the Annual Report (2023-2