

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD2<sup>nd</sup> September, 2025

To,

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited ("BSE")  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
BSE Security Code: 517411  
Through BSE Listing Centre

Listing Department,  
National Stock Exchange of India Limited ("NSE")  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400001  
Security Symbol – SHYAMTEL  
Through NEAPS

**Subject: Submission of a Copy of Newspaper Publication of Notice of 32<sup>nd</sup> Annual General Meeting, e-voting information and book closure intimation**

Dear Sir/Madam,

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Regulations 30, 44 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ("Listing Regulations"), please find enclosed herewith copies of Newspaper Publications of the Notice of 32<sup>nd</sup> Annual General Meeting ("AGM"), e-voting information and book closure intimation in Financial Express (English edition) and Jansatta (Hindi editions) on 2<sup>nd</sup> September, 2025.

Further, please note that the Annual Report for the financial year 2024-25 together with Notice of the 32<sup>nd</sup> AGM of the Company have been emailed to the shareholders of the Company whose email addresses are registered with the Company, Company's Registrar and Share Transfer Agent (RTA) i.e. M/s Indus Shreshree Private Limited (Formerly known as Indus Portfolio Private Limited) or with their Depository Participant(s) and to other entitles on 1<sup>st</sup> September, 2025 and the same are also available on the Company's website under the given link i.e. [https://shyamtelecom.com/wp-content/uploads/2025/08/Shyam\\_Annual-Report\\_2024-25-1.pdf](https://shyamtelecom.com/wp-content/uploads/2025/08/Shyam_Annual-Report_2024-25-1.pdf)

This is for your information and take the above on your record.

Thanking you,  
Yours faithfully,

**For Shyam Telecom Limited**

**Kamini**  
**Company Secretary & Compliance Officer**

*Enclosure as above*

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA  
Phone : 91- 0141- 4919021  
CIN : L32202RJ1992PLC017750

**PUBLIC NOTICE**

All concerned are hereby informed that the following Allottee(s) have failed to comply with the terms of allotment and having defaulted in payment of the balance sale consideration and other charges, stand cancellation of their allotment in respect of the units/office spaces detailed below at "WAVE ONE" commercial complex, Sector-18, Noida-201301. As per the terms of the allotment, the Application/Booking amount stands forfeited.

SL NO.	Name of Allottee	Unit/Space No., Category & Registration No.
1	Mr. Ajay Kumar Mishra	F25/12, Category Gold Office, Regd. Id-702
2	Ms. Sunanda Das	F27/22, Category Gold Office, Regd. Id-782

The concerned Allottee(s) named above may contact WAVE ONE Pvt. Ltd. at the on-site Project Office, Wave One, Sector-18, Noida-201301, within 7 (seven) days from the date of publication of this notice. No claims or representations whatsoever shall be entertained after the expiry of the aforesaid period.

Dated: 29.08.2025 For WAVE ONE Pvt. Ltd. Place: Delhi NCR Authorized Signatory

**Creative Graphics Solutions India Limited**  
(Formerly Known as Creative Graphics Solutions (I) Pvt. Ltd.)  
CIN: L22219DL2014PLC263964

Corporate office: A-31, Sector-58, Noida-201301, Uttar Pradesh, India  
Registered office: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex, Mayur Vihar, Phase-III, Delhi-110098, India  
E-mail id: accounts@creativegraphics.net.in, Mob: 9560799003

**NOTICE OF THE 11TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Creative Graphics Solutions India Limited ("the Company") is scheduled on Friday, 26th September, 2025 at 10:00 p.m. (IST) through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated 30th October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above-mentioned provisions, the Notice of the AGM and the Annual Report have been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA"/Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Monday, 1st September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the weblink of Company's website from where the Notice of AGM and Annual Report for Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at <https://creativegraphics.net.in/home/>, website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL i.e. [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

**REMOTE E-VOTING INFORMATION**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members facility of remote e-Voting and e-Voting at the AGM through electronic voting services provided by Central Depository Services (India) Limited ("CDSL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-Voting and voting at the AGM is Friday, 19th September 2025.

The remote e-Voting will start on Tuesday, 23rd September, 2025 at 9:00 a.m. and ends on Thursday, 25th September 2025 at 5:00 p.m. The remote e-Voting will be disabled by CDSL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 19th September 2025, may obtain Login Id and Password by sending a request to [evoting@cdsl.com](mailto:evoting@cdsl.com).

**BOOK CLOSURE**

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC.

For Creative Graphics Solutions India Limited  
Sd/-  
Puja Arora Mehrotra  
Company Secretary

Date: 01/09/2025  
Place: Noida

**FORM NO.1 DEBTS RECOVERY TRIBUNAL, LUCKNOW OFFICE OF THE RECOVERY OFFICER**

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 (Area of Jurisdiction Part of Uttar Pradesh)

DRC No. 285/2023/LkoR04  
NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF DEBTS RECOVERY ACT 1993

PUNJAB NATIONAL BANK ..... Applicant Bank  
VERSUS  
M/S SHIVJEE STEEL & OTHERS ..... Defendants

- M/s Shivjee Steel Through its Proprietor Shri Daksh Kumar Address-C-179/B, BS Road, Industrial Area, Ghaziabad U.P.
- Shri Daksh Kumar S/o Shri Naresh Kumar, Address- 36/A, Nehru Nagar, Ghaziabad U.P.
- Shri Adesh Kumar S/o Late Shri Hatam Singh, Address - Village Sihani Kala, Banwari Nagar, Ghaziabad U.P.
- Smt. Leena Rani W/o Shri Manoj Kumar, Address - Village Sihani Kala, Banwari Nagar, Ghaziabad U.P.
- Shri Manoj Kumar S/o Surendra Address- Sihani Kala, Banwari Nagar, Ghaziabad.

This is to notify that a sum of Rs.4.34,16,060.00/- (RUPEES FOUR CRORE THIRTY FOUR LACS SIXTEEN THOUSAND SIXTY ONLY) together with penderelict and future interest @ 8.00% per annum from the date of filing of the Original Application i.e. 30.11.2019 till the loan is fully liquidated and costs and is hereby allowed succeeds and is hereby allowed expiry against defendant no. 1 to 5 jointly and severally.

- You are hereby directed to pay the sum within 15 days of the receipt of this notice failing which the recovery shall be made in accordance with the Recovery of Debts due to Bank and Financial Institutions Act, 1993.
- You are hereby ordered to declare on Affidavit the particulars of asset on or 03/09/2025 before.
- You are hereby ordered to appear before the undersigned on 03.09.2025 at 10:30 AM.

RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL, LUCKNOW

**FORM A PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF MARSHALL MACHINES LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	Marshall Machines Limited (Under CIRP)
2. Date of incorporation of corporate debtor	23/05/1994
3. Authority under which corporate debtor is incorporated / registered	ROC Chandigarh
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L29299PB1994PLC014605
5. Address of the registered office and principal office (if any) of corporate debtor	Address: C-86 Phase V, Focal Point, Ludhiana, Punjab-141010, India
6. Insolvency commencement date in respect of corporate debtor	29.08.2025 (Copy of the order received on 01.09.2025)
7. Estimated date of closure of insolvency resolution process	25.02.2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Kanti Mohan Rustagi IBBI Registration Number: IBB/PA-02/IP-N00097/2017-18/10240 IBBI/PA-02/IP-N00097/2017-18/10240
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: F-14, First Floor, Kailash Colony, New Delhi-110048 Email: kanti_rustagi@gatarajiasociates.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address for correspondence: C/o Resurgent Resolution Professionals LLP (R/P) 905, 9th Floor, Tower C, Utech Business Zone, Nirvana Country Sector-50, Gurgaon-122018, Email Id (Process specific): <a href="mailto:crip.mnl@resurgentnri.com">crip.mnl@resurgentnri.com</a>
11. Last date for submission of claims	15-09-2025 (14 days from the date of receipt of the Order)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at	<a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal Bench-I, Chandigarh, has ordered the commencement of a corporate insolvency resolution process of the M/s Marshall Machines Limited on 29th August 2025.

The creditors of M/s Marshall Machines Limited are hereby called upon to submit their claims with proof on or before 15th September 2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof in Person or by Post and / or by electronic means only at the address mentioned against entry No. 10. All other creditors may submit the claims with proof in person, by post or by electronic means address mentioned against entry No. 10.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
Kanti Mohan Rustagi  
Interim Resolution Professional  
In the Matter of Marshall Machines Limited  
Registration Number: IBB/PA-02/IP-N00097/2017-18/10240  
AFA Number: AA2/10240/02/300626/203795  
AFA Valid Upto: 30-06-2026

Date: 01.09.2025  
Place: New Delhi

**Bharat Rasayan Limited**

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
CIN: L24119DL1989PLC036264  
Email: [investors.br@bharatgroup.co.in](mailto:investors.br@bharatgroup.co.in) Website: [www.bharatgroup.co.in](http://www.bharatgroup.co.in)

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following share certificates have been reported to be lost/ misplaced/stolen and the registered shareholders/claimants therefore have requested the Company for issuance of duplicate share certificates in lieu of lost share certificates:

Folio No.	Name of the Shareholders / Claimants	Certificate No.	No. of Shares	Distinctive Nos. (From - To)
0035288	VIRENDRA KUMAR AGRAWAL	20864	100	3412741-3412840
0003857	NITIN BOHRA	4548	100	1781141-1781240

Any person(s) who has/have and claim(s) in respect of the aforesaid share certificates should lodge the claim in writing with us at the above mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificates and shall proceed to issue the duplicate share certificates pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For BHARAT RASAYAN LIMITED Sd/- (Nikita Chadha) Company Secretary Mems. No. FCS10121  
New Delhi September 1, 2025.

**Kotak Mahindra Bank Limited**

Registered Office: 27 BIC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Branch Office: Kotak Mahindra Bank Limited, 7th Floor, Plot No. 7, Sector - 125, Noida, Uttar Pradesh 201313.

The below mentioned borrower and co-borrowers have availed loan(s) from bank/financial institution, more particular described hereunder by mortgaging your immovable properties (secureties) and defaulted in repayment of the same. Consequently to your defaults, your loans were classified as non-performing assets and said loan accounts alongwith all rights, titles & interests, benefits dues receivables have been assigned in favour of Kotak Mahindra Bank Limited vide separate deeds of assignment mentioned hereunder, the bank has pursuant to the said assignment and for the recovery of the outstanding dues, issued demand notice under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of alternate service upon you. Details of the borrower, co-borrowers, secureties, lender outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under:

Name And Address Of The Borrower, Co-Borrower Loan Account No., Loan Amount	Details Of The Immovable Property	1. Date Of Possession	2. Type Of Possession
1. Mr. Tajvar Singh S/o Mr. Harish Singh & 2. Mr. Harish Singh S/o Gabbar Singh & 3. Mrs. Bhagirathi Devi W/o Harish Singh, All 1, 2 & 3 At: 128 Deep Nagar P.O. Ajabpur Moharawalwa Dehradun Uttarakhand-249001.	All that Land of Khatla Khatasni No.1079 (Fasi) 1420 to 1425 bearing Khasra no. 280 Kha measuring 113.9 Sq. Mtrs situated at Mouza Navada Pargana Parwason District Dehradun 249001 Bounded as East Land of others, West 15.16 wide road, North 20.16 wide road, South Land of others.	1. Piramal Capital & Housing Finance Limited PCH-PL) 2.27.12.2024 3.28.08.2025	1. FIFTEEN LACS THREE HUNDRED AND TWELVE ONLY Due And Payable As On 31.07.2025 With Applicable Interest From 01.08.2025 Until Payment In Full
4. Mr. Harish Singh S/o Late Shri Hatam Singh, Address - Village Sihani Kala, Banwari Nagar, Ghaziabad U.P.	128 Deep Nagar P.O. Ajabpur Moharawalwa Dehradun Uttarakhand-249001.	1. Piramal Capital & Housing Finance Limited PCH-PL) 2.27.12.2024 3.28.08.2025	1. FIFTEEN LACS THREE HUNDRED AND TWELVE ONLY Due And Payable As On 31.07.2025 With Applicable Interest From 01.08.2025 Until Payment In Full

You the borrower and co-borrower/s are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned secureties. Your attention is invited to provisions of sub-section (5) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(1) of the said act, you are restrained from transferring the above-referred secureties by way of sale, lease or otherwise without our consent.

Place: Dehradun, Date: 02.09.2025 For Kotak Mahindra Bank Limited, Authorized Officer

**DEBTS RECOVERY TRIBUNAL-I, DELHI**

4<sup>th</sup> Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001  
TA 1219/2023  
KARNATAKA BANK LIMITED Applicant  
VS  
M/S BALAJI TRADING CO. P AND ORS. Defendants

To, 1. M/S BALAJI TRADING COMPANY PROP MR. DALIP SINGH S/O SHRI KHEM CHAND R/O RZ.101/45-D, MOHAN NAGAR, PANKHA ROAD NEW DELHI 110046.

2. SATISH KUMAR S/O SHRI RAJESH SINGH H. NO. P.23/3, APS COLONY DELHI CANTT, NEAR KENDRIYA VIDYALAYA GATE NO.2, SOUTH WEST DELHI-110010.

Whereas the above-named applicant has instituted a case for recovery of Rs.1,19,35,501.40 (Rupees One Crore Nineteen Lakh Thirty-Five Thousand Five Hundred one and Forty Paise only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Dd. Registrar on 06.10.2025 at 10:30 A.M. (for further details kindly visit DRT website [www.tribunal.gov.in](http://www.tribunal.gov.in) Phone Number: 011-23748473). Take notice that in case of your failure to appear on the above-mentioned day before this Tribunal, the case will be heard and decided in your absence.

(i) All the Advocates/Litigants shall download the "Cisco Webex" application/Software (ii) "Meeting ID" and "Password" for the next date of hearing qua cases to be taken by Registrar/Recovery Officer-I and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e. "https://drti.gov.in" under the Public Notice Head.

(iii) In any exigency qua that, the Advocates/Litigants can contact the concerned official at Ph. No. 011-23748473

Given under my hand and seal of the Tribunal on this 06<sup>th</sup> June, 2025.

Sd/-  
By order of this Tribunal  
Respondent may contact under mentioned Phone number for further enquiry.  
Ld. Registrar DRT-I, New Delhi. Phone No: 011-23748473 Email: [drt1.delhi-cls@nic.in](mailto:drt1.delhi-cls@nic.in)

Date: 01.09.2025  
Place: Delhi

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**AGARWAL DUPLEX BOARD MILLS LIMITED**

(CIN: L99999DL1984PLC019052)  
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034  
Website: [www.agarwalduplex.net](http://www.agarwalduplex.net); E-mail id: [agarwalduplex1984@gmail.com](mailto:agarwalduplex1984@gmail.com)  
Tel: +91 11 47527700, Fax: +91 11 47527777

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

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e.: April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer cum- demat requests.

For further details you may contact the Company Secretary of the Company at [agarwalduplex1984@gmail.com](mailto:agarwalduplex1984@gmail.com) and RTA of the Company Beetal financial Computer & Services Private Limited at [beetalrta@gmail.com](mailto:beetalrta@gmail.com).

By Order of the Board  
FOR AGARWAL DUPLEX BOARD MILLS LIMITED  
Sd/-  
(Renu Malik)  
Company Secretary & Compliance Officer

Date: 01.09.2025  
Place: Delhi

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