

**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 LTD

3<sup>rd</sup> September, 2022

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited ("BSE")  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
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: Disclosure under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

With reference to the above captioned subject, please find attached herewith newspaper advertisements published today i.e. on 3<sup>rd</sup> September, 2022 in Financial Express (English Language edition) and Jansatta (Hindi Language edition) in compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for information relating to 29<sup>th</sup> Annual General Meeting, E-voting and Book Closure.

The aforesaid information will also be hosted on the Company's website at [www.shyamtelecom.com](http://www.shyamtelecom.com).

This is for your information and records.

Thanking you,

**For Shyam Telecom Limited**

  
  
**Kirti Kesarwani**  
Company Secretary

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

**SHYAM TELECOM LIMITED**

Regd. Office : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India Ph. : 91-141-5100343, Fax: 91-141-5100310  
 Corp Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028  
 Ph. : 91-11-41411071/72, Fax: 91-11-25792194  
 Website : www.shyamtelecom.com, Email : investors@shyamtelecom.com  
 CIN : L32202RJ1992PLC017750

**NOTICE OF THE TWENTY NINTH ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, September 27, 2022 at 10:00 P.M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in compliance of MCA Circular No. 02/2022 dated May 05, 2022 read with the circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and 19/2021 dated December 08, 2021 and SEBI Circular dated May 12, 2020 and May 13, 2022, without the physical presence of the Members at common place.

In compliance with the aforesaid MCA and SEBI Circulars, since there is no requirement of sending physical copies of Annual Report to the Members of the Company, the Annual Report for the financial year 2021-22 along with the Notice of AGM have been sent through e-mail to all the members of the Company on September 2, 2022, whose name appear in the Register of Members at the closing of business hours on Friday, August 26, 2022 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Indus Portfolio Private Limited (Depository Participant). Further, the aforesaid Notice and Annual Report is also available on Company's Website at [www.shyamtelecom.com](http://www.shyamtelecom.com) and website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India (NSE) Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure :** Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive).

**Voting through Electronic Mode** - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, holding Equity shares in dematerialized or physical form as on September 20, 2022 (Cut off date), the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL.

**Remote e-voting:** The Remote e-voting period will commence on Saturday, September 24, 2022 at 9:00 A.M. and end on Monday, September 26, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond said period.

**E-voting at the AGM:** The facility of remote e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC/OAVM.

Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form and Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.

**Members who acquire shares and become a member of the Company after sending the Notice of AGM and holds shares on cut off date i.e. September 20, 2022 may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting vote.**

**Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.**

**Manner of registering/ updating e-mail addresses**  
**(a) Shares held in physical Form:** Please send the PAN and KYC details to the Company's Registrar and transfer Agent, Indus Portfolio Private Limited at G - 65, Bati Nagar, New Delhi- 110015 or email at [shankar.k@indusinvest.com](mailto:shankar.k@indusinvest.com) / [priti.g@indusinvest.com](mailto:priti.g@indusinvest.com) in prescribed form ISR-1 duly filled and signed along with other relevant documents. The Company has already sent letters to the Shareholders for furnishing the required details as per SEBI Circular: SEBI/HO/MIRSD/MIRSD\_RTAM/P-CIR/2021/025 dated November 3, 2021.

**(b) Shares held in Demat Mode:** Please contact your Depository Participant(s) to register/ update your e-mail address as per the process advised by your Depository Participant(s).

Members are requested to read carefully all the notes/ instruction set out in the Notice of AGM including instructions joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-41411071 or email at [shyamtelecom.cs@gmail.com](mailto:shyamtelecom.cs@gmail.com) or to Company's Registrar and transfer Agent, Indus Portfolio Private Limited at email id [shankar.k@indusinvest.com](mailto:shankar.k@indusinvest.com) / [rs.kushwah@indusinvest.com](mailto:rs.kushwah@indusinvest.com) or call at 011-47871200/47611214.

For SHYAM TELECOM LIMITED  
 Sd/-  
 Kiriti Kesarwani  
 (Company Secretary)

Date: 2<sup>nd</sup> September, 2022  
 Place: New Delhi

**GLOBUS POWER GENERATION LIMITED**

(Formerly known as Globus Constructors and Developers Limited)  
 Regd. Office : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021  
 CIN: L40300RJ1985PLC047105, Email Id: [globuscdl@gmail.com](mailto:globuscdl@gmail.com)  
 Website: [www.egpl.in](http://www.egpl.in)

**NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of Globus Power Generation Limited (Formerly known as Globus Constructors and Developers Limited) (Company) will be held on Tuesday, September 27, 2022 at 11:30 A.M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in compliance of MCA Circular No. 02/2022 dated May 05, 2022 read with the circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and 19/2021 dated December 08, 2021 and SEBI Circular dated May 12, 2020 and May 13, 2022, without the physical presence of the Members at common place.

In compliance with the aforesaid MCA and SEBI Circulars, since there is no requirement of sending physical copies of Annual Report to the Members of the Company, the Annual Report for the financial year 2021-22 along with the Notice of AGM have been sent through e-mail to all the Members of the Company on Friday, August 26, 2022 whose name appear in the Register of Members at the closing of business hours on Friday, August 26, 2022 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Pvt. Ltd. / Depository Participant). Further, the aforesaid Notice and Annual Report is also available on Company's Website at [www.egpl.in](http://www.egpl.in) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-voting:** The Remote e-voting period will commence on Saturday, September 24, 2022 at 9:00 A.M. and end on Monday, September 26, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond said period.

**E-voting at the AGM:** The facility of remote e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC/OAVM.

Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized form, physical form and Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.

Any Person, who acquires shares and become a member of the Company after sending the Notice and holds shares on cut off date i.e. September 20, 2022 may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting vote.

**Manner of registering/ updating e-mail addresses**  
**(a) Shares held in physical Form:** Please send the PAN and KYC details to the Company's Registrar and transfer Agent, Beetal Financial and Computer Services Pvt. Ltd. at Beetal House, 3rd Floor, 99 Madanji, Behind Local Shopping Complex, New Delhi - 110062 or email at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) in duly filled and signed Form ISR-1 (available on the website of the Company) along with other relevant forms and documents. The Company has already sent letters to the Shareholders for furnishing the required details as per SEBI Circular: SEBI/HO/MIRSD/MIRSD\_RTAM/P-CIR/2021/025 dated November 3, 2021.

**(b) Shares held in Demat Mode:** Please contact your Depository Participant(s) to register/ update your e-mail address as per the process advised by your Depository Participant(s).

Members are requested to read carefully all the notes/ instruction set out in the Notice of AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. In case of any queries, Members may contact to Company Secretary of the Company, having phone number 011-41411071 or email at [globus@gmail.com](mailto:globus@gmail.com) or to Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Pvt. Ltd. at email id [beetalrta@gmail.com](mailto:beetalrta@gmail.com) or call at 011-29891281/82.

For Globus Power Generation Limited  
 Sd/-  
 Abhaya Khanna  
 Director

Date: 2<sup>nd</sup> September, 2022  
 Place: New Delhi

**BRILLIANT PORTFOLIOS LIMITED**

Regd. Off: B-109, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088  
 Ph. No.: 011-45058963, CIN: L74899DL1994PLC057057  
 Email Id: [brilliantportfolios@gmail.com](mailto:brilliantportfolios@gmail.com), Website: [www.brilliantportfolios.com](http://www.brilliantportfolios.com)

**NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that the 28th Annual General Meeting (AGM) of Brilliant Portfolios Limited ("the Company") is scheduled to be held on Sunday, 25th September, 2022 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Company has sent the Notice of 28th AGM and Annual Report, including the Audited Financial Statements for the financial year 2021-22, on September 01, 2022 through electronic mode to the Shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent or with the Depository Participant in compliance with the applicable provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 read with the MCA and SEBI Circulars.

The copy of AGM Notice and the Annual Report are also available on the website of the Company viz., [www.brilliantportfolios.com](http://www.brilliantportfolios.com) and on the website of the Stock Exchange viz., [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The requirement of sending physical copy of Notice and Annual Report for F.Y. 2021-22 to the members has been dispensed with through MCA and SEBI Circulars.

The Company is pleased to provide remote e-voting facility ("Remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/e-voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.brilliantportfolios.com](http://www.brilliantportfolios.com).

The attendance of members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

**Instructions for remote E-Voting and E-Voting :**

i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the Notice.

ii) The Shareholders whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Sunday, 18th September, 2022, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Thursday, 22nd September, 2022 at 9.00 a.m. and end on Saturday, 24th September, 2022 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Sunday, 18th September, 2022 should treat the Notice for information purposes only.

iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.

iv) Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, the September 19, 2022 to Sunday, September 25, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login contact NSDL holding securities in demat mode by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no:-1800 1020 990 and 1800 224 430
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login contact CDSL holding securities in demat mode by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058243

For Brilliant Portfolios Limited  
 Sd/-  
 (Ashish)  
 Company Secretary and Compliance Officer

Date: 02.09.2022

**FINANCIAL EXPRESS**

**BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI- 110003**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (incorporation) Rules, 2014 and

In the matter of SILVERADO ESTATE PRIVATE LIMITED (CIN:U70100DL2011PTC215619) having its registered office at FLAT NO.-7, 3<sup>rd</sup> FLOOR, PLOT NO.-4 DAYANAND VIHAR, DELHI- 110092, .....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 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 ExtraOrdinary General meeting held on Wednesday 31-08-2022 to enable the company to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh".

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal ([www.mca.gov.in](http://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 MCA, B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi- 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the application company at its email id [gaurv.kumar@gulshanhomz.com](mailto:gaurv.kumar@gulshanhomz.com).

For and on behalf of the Applicant  
 Sd/-  
 Gulshan Nagpal  
 Director  
 DIN: 00461209

Date: 02.09.2022  
 Place: New Delhi

**BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI- 110003**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (incorporation) Rules, 2014 and

In the matter of SNSP DEVELOPERS PRIVATE LIMITED (CIN:U45400DL2007PTC164499) having its registered office at FLAT NO.-7, 3<sup>rd</sup> FLOOR, PLOT NO.-4 DAYANAND VIHAR, DELHI- 110092, .....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 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 ExtraOrdinary General meeting held on Wednesday 31-08-2022 to enable the company to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh".

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal ([www.mca.gov.in](http://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 MCA, B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi- 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the application company at its email id [ld-legal@gulshanhomz.com](mailto:ld-legal@gulshanhomz.com).

For and on behalf of the Applicant  
 Sd/-  
 Yukti Nagpal  
 Director  
 DIN: 02878920

Date: 02.09.2022  
 Place: New Delhi

**Bharat Rasayan Limited**  
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
 CIN: L24119DL11699PLC036364  
 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 CERTIFICATE**

Notice is hereby given that the following share certificate has been reported to be lost/misplaced/stolen and the registered shareholder/claimant thereon has requested the Company for issuance of duplicate share certificate in lieu of lost share certificate:

Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos. (From - To)
0013369	SITARA DEVI jointly with SUDARSHAN AGRAWAL	16221	100	2948441-2948540

Any person(s) who has/have and claim(s) in respect of the aforesaid share certificate 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 certificate and shall proceed to issue the duplicate share certificate pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For BHARAT RASAYAN LIMITED  
 Sd/-  
 (Nikita Chadha)  
 Company Secretary  
 Memb. No. FCS10121

New Delhi, September 2, 2022.

**Form No. INC-26**  
 (Pursuant to rule 30 the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of registered office of the company from one state to another

**Before the Regional Director, Northern Region**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 And In The Matter Of Trikeskhar Estates Private Limited, A Company Incorporated Under The Companies Act, 1956 And Having Its Registered Office At Unit No.-207, Acy- Aggarwal City Square, Plot No.-1 Desit. Cent At Manglam Place, Sector-3, Rohini, New Delhi -110085

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 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 Wednesday the 22<sup>nd</sup> day of June, 2022 to enable the company to change its Registered office from "The Union Territory of Delhi" to "The State of Bihar".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver 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, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, Delhi within 14 days from the date of publication of notice with a copy of the applicant company at its registered office at the address mentioned below: Trikeskhar Estates Private Limited Unit No.-207, Acy- Aggarwal City Square, Plot No.-1 Distt. Cent At Manglam Place, Sector-3, Rohini, New Delhi -110085

For and on behalf of Trikeskhar Estates Private Limited  
 Sd/-  
 RAMESH CHANDRA GUPTA  
 (Director)  
 Date: 02.09.2022  
 Place: New Delhi  
 DIN-00273163

**MEENAKSHI STEEL INDUSTRIES LIMITED**  
 CIN - L52110DL1985PLC020240  
 Regd Office: K-27, Jija Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016  
 Website : [www.meenakshisteel.in](http://www.meenakshisteel.in) Email Id : [meenakshisteelindustries@gmail.com](mailto:meenakshisteelindustries@gmail.com)  
 NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at K-27, Jija Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016 on Wednesday, 28th September, 2022 at 3:00 pm. The Annual Report for the financial year 2021-22 including the Notice concerning 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 Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (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 Means (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 Sunday, 25<sup>th</sup>, September, 2022 from 9.00 am and end on Tuesday, 27<sup>th</sup> September, 2022 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 21st September 2022 (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 For MEENAKSHI STEEL INDUSTRIES LIMITED  
 Sd/-  
 Sudha Jajodia  
 Director  
 (DIN - 00376571)

Place: Mumbai  
 Date: September 3, 2022

**Public Notice For E-Auction For Sale of Immovable Properties**

Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No.98 Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at:- Office No. 1, 1st Floor, Mahalaxmi Metro Tower, Plot No. C - 1, Sector - 4, Vaishali, Ghaziabad, Uttar Pradesh - 20110 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFL-HFL had taken the possession of the following properties pursuant to the notice issued U/s 13(2) of the Act in the following loan accounts/contract nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: [www.bankauctions.com](http://www.bankauctions.com).

Borrower(s)/Co-Borrower(s)/Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ properties	Date of Possession	Reserve Price
1. Mr. Yogesh Kumar	Rs.23,10,559/- (Rupees Twenty Three Lakh Ten Thousand Five Hundred Fifty Nine Only)	All that part and parcel of the property bearing Flat No GF-3, on Ground Floor, without roof rights, measuring 40 Sq. Mtrs. (Covered Area), Plot No.-188, Niti Khurd -1, Indrapuram, Ghaziabad, Uttar Pradesh, India-201012	02-Aug-2022	Rs.15,00,000/- (Rupees Fifteen Lakh Only)
2. Mrs. Dharam Wali Devi	Bid Increase Amount (Prospect No. 909963) Rs.25,00,00/- (Rupees Twenty Five Thousand Only)		On Date 30-Aug-2022	Earnest Money Deposit (EMD) Rs.23,53,946/- (Rupees Twenty Three Lakh Fifty Three Thousand Nine Hundred Forty Six Only) Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only)

**Mode Of Payment :-** All payment shall be made by demand draft in favour of "IFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT. The accounts details are as follows: a) Name of the account:- IFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank Ltd., c) Account No:-5310506294, d) IFSC Code:-SACL0036025 or through Payment Link: <https://quickpay.iflfinance.com>.

- Terms and Conditions:-**
- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "tender Form" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
  - The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
  - The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
  - The purchaser has to bear the cost, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
  - Bidders are advised to go through the website [www.bankauctions.com](http://www.bankauctions.com) and [www.ifl.com/home-loans/properties-for-auction](http://www.ifl.com/home-loans/properties-for-auction) for detailed terms and conditions of auction sale and auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
  - For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: [support@bankauctions.com](mailto:support@bankauctions.com), Support Helpline Numbers: 07291981124/25/26 and any property related query Mr. Jitendra Gupta [+91-9999682823](mailto:+91-9999682823) Email: [jitendra.gupta@ifl.com](mailto:jitendra.gupta@ifl.com)
  - Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances.
  - Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
  - In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
  - AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IFL-HFL will be final.

**STATUTORY 30 DAYS**

**केनरा बैंक Canara Bank**  
 रिजर्वेटेड सिंडिकेट

क्र.सं.	शाखा	ऋणी/गारंटर का नाम	बैंचक सम्पत्ति का विवरण	स्वीकृत/पंजीकृत/पंजीकृत/पंजीकृत दिनांक
1.	पौलीभीत शाखा	1. श्री काशिक हसन पुत्र श्री नसीम अहमद, मोहल्ला हविलदार खान, जामुनी पुलिस, बीरगंज, जिला पौलीभीत 2. श्री जूनैद अकबर पुत्र श्री नसीम अहमद, मोहल्ला हविलदार खान, जामुनी पुलिस, बीरगंज, जिला पौलीभीत 3. श्री काशिक हसन पुत्र श्री नसीम अहमद, दुकान स्थित वाद नगर 26, मोहल्ला केसर सिंह, पौलीभीत 4. श्री जूनैद अकबर पुत्र श्री नसीम अहमद, दुकान स्थित वाद नगर 26, मोहल्ला केसर सिंह, पौलीभीत	दुकान स्थित वाद नंबर 26, मोहल्ला हविलदार खान, जामुनी पुलिस, बीरगंज, जिला पौलीभीत दुकान स्थित वाद नंबर 26, मोहल्ला केसर सिंह, पौलीभीत दुकान स्थित वाद नंबर 26, मोहल्ला केसर सिंह, पौलीभीत दुकान स्थित वाद नंबर 26, मोहल्ला केसर सिंह, पौलीभीत	स्वीकृत/पंजीकृत दिनांक 27.08.2022 पंजीकृत दिनांक 25.08.2022 नोटिस के अनुसार देय राशि रु 1215144.00 + व्याज व अन्य खर्च from 01.08.2022 in Working Capital, from 23.08.2022 in TL1, from 28.07.2022 in TL2

नोटिस के अनुसार देय राशि रु 1215144.00 + व्याज व अन्य खर्च

नोटिस के अनुसार देय राशि रु 1215144.00 + व्याज व अन्य खर्च

नोटिस के अनुसार देय राशि रु 1215144.00 + व्याज व अन्य खर्च

नोटिस के अनुसार देय राशि रु 1215144.00 + व्याज व अन्य खर्च

**"IMPORTANT"**

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**Bharat Rasayan Limited**  
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
 CIN: L24119DL1899PLC036264  
 Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

**NOTICE OF LOSS OF SHARE CERTIFICATE**

Notice is hereby given that the following share certificate has been reported to be lost/misplaced/stolen and the registered shareholder/claimant therefore has requested the Company for issuance of duplicate share certificate in lieu of lost share certificate:

Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos. (From - To)
0013369	SITARA DEVI jointly with SUDARSHAN AGRAWAL	16221	100	2948441-2948540

Any person(s) who has/have and claim(s) in respect of the aforesaid share certificate 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 certificate and shall proceed to issue the duplicate share certificate pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For BHARAT RASAYAN LIMITED  
 Sd/-  
 (Nikita Chadha)  
 Company Secretary  
 New Delhi, September 2, 2022. Memb. No. FCS10121

**क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष**

कारपोरेट कार्य मंत्रालय, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003

कम्पनी अधिनियम, 2013, की धारा 13 की उप-धारा (4) एवं कम्पनीज (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के तहत (ए) के मामले में एवं एचएसबीसी इस्टेट लिमिटेड (CIN:U71000DL2011PTTC16649) जिसका पंजीकृत कार्यालय प्लॉट नं-7, तीसरी मंजिल, प्लॉट नं-4, दयानन्द विहार, दिल्ली-110092 के मामले में

कम्पनी अधिनियम, 2013 की धारा 13 के अन्तर्गत एतद्वारा आम जनता को सूचना प्रदान की जाती है कि कम्पनी की बुधवार 31.08.2022 को सम्पन्न विशेष असाधारण सामान्य बैठक में पारित विशेष संकल्प में कम्पनी के मेमोरेण्डम ऑफ एसोशियेशन में बदलाव कर केन्द्रीय सरकार से पुष्टीकरण हेतु आवेदन करने का प्रस्ताव कर रही है ताकि कम्पनी का पंजीकृत कार्यालय 'एनसीटी ऑफ दिल्ली' से 'उत्तर प्रदेश राज्य' में स्थानान्तरित किया जा सके।

किसी भी व्यक्ति, जिसका इस प्रस्तावित पंजीकृत कार्यालय के बदलाव से हित प्रभावित होगा हो, इसकी सूचना या तो एनसीटी-21 के पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र में दाखिल कर अथवा पंजीकृत डाक द्वारा विधियों के कार्यों के सम्मान तथा हित एवं विरोध के आधारों समर्थित शायथत्र की एक प्रति के साथ क्षेत्रीय निदेशक, उत्तरी क्षेत्र, एनसीटी, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003 को इस सूचना प्रकाशन के चौदह दिनों के भीतर प्रस्तुत कर साथ में उसकी एक प्रतिलिपि आवेदक कम्पनी को उसके ईमेल आईडी gaurav.kumar@gulshanhomz.com को भी प्रेषित करे।

आवेदक की ओर से  
 हस्ता-/-  
 गुलशन नागावाल  
 निदेशक  
 DIN: 00461209

तिथि: 02.09.2022  
 स्थान: नई दिल्ली

**क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष**

कारपोरेट कार्य मंत्रालय, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003

कम्पनी अधिनियम, 2013, की धारा 13 की उप-धारा (4) एवं कम्पनीज (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के तहत (ए) के मामले में एवं एएसएनसी डिवसपर्स प्राइवेट लिमिटेड (CIN:U45000DL2007PTC164449) जिसका पंजीकृत कार्यालय प्लॉट नं-7, तीसरी मंजिल, प्लॉट नं-4, दयानन्द विहार, दिल्ली-110092 के मामले में

कम्पनी अधिनियम, 2013 की धारा 13 के अन्तर्गत एतद्वारा आम जनता को सूचना प्रदान की जाती है कि कम्पनी की बुधवार 31.08.2022 को सम्पन्न विशेष असाधारण सामान्य बैठक में पारित विशेष संकल्प में कम्पनी के मेमोरेण्डम ऑफ एसोशियेशन में बदलाव कर केन्द्रीय सरकार से पुष्टीकरण हेतु आवेदन करने का प्रस्ताव कर रही है ताकि कम्पनी का पंजीकृत कार्यालय 'एनसीटी ऑफ दिल्ली' से 'उत्तर प्रदेश राज्य' में स्थानान्तरित किया जा सके।

किसी भी व्यक्ति, जिसका इस प्रस्तावित पंजीकृत कार्यालय के बदलाव से हित प्रभावित होगा हो, इसकी सूचना या तो एनसीटी-21 के पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र में दाखिल कर अथवा पंजीकृत डाक द्वारा विधियों के कार्यों के सम्मान तथा हित एवं विरोध के आधारों समर्थित शायथत्र की एक प्रति के साथ क्षेत्रीय निदेशक, उत्तरी क्षेत्र, एनसीटी, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003 को इस सूचना प्रकाशन के चौदह दिनों के भीतर प्रस्तुत कर साथ में उसकी एक प्रतिलिपि आवेदक कम्पनी को उसके ईमेल आईडी legal@gulshanhomz.com को भी प्रेषित करे।

आवेदक की ओर से  
 हस्ता-/-  
 युक्ति नागवाल  
 निदेशक  
 DIN: 02878920

तिथि: 02.09.2022  
 स्थान: नई दिल्ली

**GOGIA CAPITAL SERVICES LIMITED**  
 CIN: L74899DL1994PLC059674  
 Regd. Office:- The Capital Court, 6th Floor, OLOF Palme Marg, Munirka New Delhi - 110067  
 Email: compliance@gogiacap.com, Website: www.gogiacap.com, Contact no: 011-49418888

**NOTICE**

Notice is hereby given that 28th Annual General Meeting (AGM), of members of Gogia Capital Services Limited will be held on Friday, 30th September 2022 at 10:30 A.M. at The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067, to transact the businesses given in Notice.

The copy of Notice of AGM, Attendance Slip, Proxy Form and Route Map are being sent only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.gogiacap.com.

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 21st September 2022.

The remote e-voting period commences on Tuesday, 27th September, 2022 (9.00 am) and ends on Thursday, 29th September, 2022 (5.00 pm), after which e-voting will not be allowed.

The facility of voting by papers and polling will also be made available at the AGM Venue to the members who did not cast their votes through e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Gogia Capital Services Limited  
 Sd/-  
 Satish Gogia  
 Managing Director

Place: Delhi  
 Date: 03.09.2022

**Bharat Rasayan Limited**  
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
 CIN: L24119DL1899PLC036264  
 Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

**NOTICE OF LOSS OF SHARE CERTIFICATE**

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Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos. (From - To)
0013369	SITARA DEVI jointly with SUDARSHAN AGRAWAL	16221	100	2948441-2948540

Any person(s) who has/have and claim(s) in respect of the aforesaid share certificate 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 certificate and shall proceed to issue the duplicate share certificate pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For BHARAT RASAYAN LIMITED  
 Sd/-  
 (Nikita Chadha)  
 Company Secretary  
 New Delhi, September 2, 2022. Memb. No. FCS10121

**Best Agrolife Limited**  
 Think Big, Think Best  
 वेस्ट एग्रोलाइफ लिमिटेड  
 CIN:L74110DL1992PLC116773  
 पंजीकृत और कारपोरेट कार्यालय: बी-4, भगवान दारा नगर, पूर्वी पंजाबी बाग, नई दिल्ली-110026  
 फोन: 011-45803300 | ईमेल: info@bestagrolife.com | वेबसाइट: www.bestagrolife.com

कम्पनी को 31वीं वार्षिक आम बैठक से सम्बन्धित सूचना

कम्पनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों के अनुसार, कम्पनी को सूचना दी जाती है कि कम्पनी का 31वाँ वार्षिक आम बैठक 22 अक्टूबर, 2022 को 12:30 बजे अप. (भा.मा.स.) को वार्षिक कॉन्फ्रेंस ("सीटी")/अन्य ऑडियो विडियो कॉन्फ्रेंस ("ओवीएम") के माध्यम से आयोजित की जाएगी। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत प्रमाणित के उद्देश्य से माना जाएगा।

एसीएम परिचय और सौचिक परिचय के अनुसार, एजीएम की सूचना और वित्तीय वर्ष 2021-22 के लिए वित्तीय विवरण के साथ-साथ निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट एवं संलग्न किये जाने वाले अन्य अपेक्षित दस्तावेजों (सामूहिक रूप से "वार्षिक रिपोर्ट") के रूप में संदर्भित) केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत हैं। एजीएम में शामिल होने के निर्देश और एजीएम में भाग लेने का तरीका एजीएम में प्रदान किया गया है।

सदस्य, जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, से अनुरोध है कि वे अपना नाम, पूरा पता, फोन नंबर, कंपनी के साथ पारित शेयरों की संख्या के साथ पैन कार्ड की स्वयंसाक्षित स्कैन कॉपी और सदस्य के कम्पनी के साथ पंजीकृत होने के प्रमाण के समर्थन में निम्नलिखित दस्तावेजों में से किसी एक को स्वयंसाक्षित स्कैन कॉपी जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदाता कार्ड, पासपोर्ट, उपयोजित विल या कोई अन्य सरकारी दस्तावेज का उल्लेख करते हुए विहित हस्ताक्षरित पत्र को स्कैन की गई प्रति यथोचित ई-मेल द्वारा info@bestagrolife.com अथवा info@skylincarta.com पर भेजकर अपने ई-मेल पते को जल्द से जल्द पंजीकृत करें ताकि वार्षिक रिपोर्ट 2021-22 और एजीएम की सूचना ई-मेल द्वारा प्राप्त कर सकें।

डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता अपडेट कर सकते हैं। शेयरधारक अपनी ईमेल आईडी और मोबाइल नंबर पंजीकृत करने के लिए किसी स्पष्टीकरण के मामले में हमारे कारपोरेट कार्यालय में कंपनी से संपर्क कर सकते हैं।

भौतिक रूप में शेयर रखने वाले सदस्य जो पर्सनलीय सुविधा का लाभ उठाना चाहते हैं, वे कंपनी को अपने एनर्सीएम में डेट के साथ निर्धारित प्रपत्र में अंशिक रूप कर सकते हैं, जिसे कंपनी की वेबसाइट www.bestagrolife.com से डाउनलोड किया जा सकता है और पर्सनलीय के माध्यम से लाभांश के भुगतान के लिए अनुरोध अधिनियम 21 सितंबर, 2022 तक info@bestagrolife.com पर भेजना होगा और डीमैट रूप में शेयर रखने वाले सदस्य जो पर्सनलीय सुविधा का लाभ उठाना चाहते हैं, वे अपने संबंधित डिपॉजिटरी प्रतिभागियों को निर्धारित फॉर्म में डेट भेज सकते हैं।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से ई-वोटिंग की सुविधा भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

कंपनी ने वित्तीय वर्ष 2022 के लिए लाभांश प्राप्त करने के हकदार सदस्य का निर्धारण करने के उद्देश्य से रिकॉर्ड तिथि 21 सितंबर, 2022 निर्धारित की है और उक्त नोटिस कंपनी की वेबसाइट www.bestagrolife.com पर भी उपलब्ध है।

वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट यानी www.bestagrolife.com और स्टॉक एक्सचेंजों की वेबसाइट यानी www.bseindia.com पर अपलोड की जाएगी।

कृते वेस्टएग्रोलाइफ लिमिटेड  
 ह./-  
 आस्था यादवी  
 कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली  
 तिथि : 2 सितंबर, 2022

**कार्यालय**

**आयकर आयुक्त (न्यायिक)**

कमरा सं. 162-ए, केंद्रीय राजस्व भवन, नई दिल्ली  
 दूरभाष एवं फैक्स: 23379308, ईमेल: delhi.ctf.judicial@incometax.gov.in

फा. सं.- आयकर आयुक्त (न्या.)/एन.सी.एल.टी. मामला/2022-23/824 दिनांक:-02.09.2022

एन.सी.एल.टी. विषयों/मामलों के संबंध में आवश्यक अनुपालन के लिए निम्नलिखित कंपनियों और उनके निदेशकों को एतद्वारा नोटिस दिया जाता है, जो माननीय राष्ट्रीय कंपनी विधि अधिकरण (National Company Law Tribunal), सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली के समक्ष नीचे दी गई तालिका के कॉलम सं. 4 में उल्लिखित तरीकों में सुनवाई के लिए नियत हैं:-

**SRI AMARNATH FINANCE LIMITED**  
 CIN No. L74899DL1995PLC020194  
 Regd. Office: 4883-4884, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006  
 Phone No.: 011-23953204/23392222  
 Email: amarnath01finance@gmail.com  
 www.sriamarnathfinance.in

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 37th Annual General Meeting of the Members of SRI AMARNATH FINANCE LIMITED will be held on Saturday, 24th day of September, 2022 at 10:00 A.M. at "NISKAM SANKIRTA MANDAL", 19/31-32, MOTI NAGAR (BHAGAT DES RAJ CHANNA MARG), NEW DELHI-110015 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2021-22 on September 02, 2022 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website (www.sriamarnathfinance.in)

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 17th September, 2022 ("Cut-off date").

The remote E-Voting period commences on Wednesday, 21st September, 2022 (9:00 am) and ends on Saturday, 24th September, 2022 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of 37th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 17th September, 2022 will vote the notice convening the AGM on the website of the Company viz www.sriamarnathfinance.in, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of NSDL viz www.evoting.nsdl.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available at the "Downloads" section of www.evoting.nsdl.com. For any further clarification regarding to the remote e-voting, members may call on the toll free no. 1800222990 or contact Ms. Pallavi Mishra, Assistant Manager, NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids: evoting@nsdl.co.in or AmanG@nsdl.co.in or at telephone no. 022-24994545/1800-222-990.

For Sri Amarnath Finance Limited  
 Rakesh Kapoor  
 Managing Director  
 DIN:00216016

Date: 02.09.2022  
 Place: Delhi

**Best Agrolife Limited**  
 Think Big, Think Best  
 वेस्ट एग्रोलाइफ लिमिटेड  
 CIN:L74110DL1992PLC116773  
 पंजीकृत और कारपोरेट कार्यालय: बी-4, भगवान दारा नगर, पूर्वी पंजाबी बाग, नई दिल्ली-110026  
 फोन: 011-45803300 | ईमेल: info@bestagrolife.com | वेबसाइट: www.bestagrolife.com

कम्पनी को 31वीं वार्षिक आम बैठक से सम्बन्धित सूचना

कम्पनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों के अनुसार, कम्पनी को सूचना दी जाती है कि कम्पनी का 31वाँ वार्षिक आम बैठक 22 अक्टूबर, 2022 को 12:30 बजे अप. (भा.मा.स.) को वार्षिक कॉन्फ्रेंस ("सीटी")/अन्य ऑडियो विडियो कॉन्फ्रेंस ("ओवीएम") के माध्यम से आयोजित की जाएगी। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत प्रमाणित के उद्देश्य से माना जाएगा।

एसीएम परिचय और सौचिक परिचय के अनुसार, एजीएम की सूचना और वित्तीय वर्ष 2021-22 के लिए वित्तीय विवरण के साथ-साथ निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट एवं संलग्न किये जाने वाले अन्य अपेक्षित दस्तावेजों (सामूहिक रूप से "वार्षिक रिपोर्ट") के रूप में संदर्भित) केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत हैं। एजीएम में शामिल होने के निर्देश और एजीएम में भाग लेने का तरीका एजीएम में प्रदान किया गया है।

सदस्य, जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, से अनुरोध है कि वे अपना नाम, पूरा पता, फोन नंबर, कंपनी के साथ पारित शेयरों की संख्या के साथ पैन कार्ड की स्वयंसाक्षित स्कैन कॉपी और सदस्य के कम्पनी के साथ पंजीकृत होने के प्रमाण के समर्थन में निम्नलिखित दस्तावेजों में से किसी एक को स्वयंसाक्षित स्कैन कॉपी जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदाता कार्ड, पासपोर्ट, उपयोजित विल या कोई अन्य सरकारी दस्तावेज का उल्लेख करते हुए विहित हस्ताक्षरित पत्र को स्कैन की गई प्रति यथोचित ई-मेल द्वारा info@bestagrolife.com अथवा info@skylincarta.com पर भेजकर अपने ई-मेल पते को जल्द से जल्द पंजीकृत करें ताकि वार्षिक रिपोर्ट 2021-22 और एजीएम की सूचना ई-मेल द्वारा प्राप्त कर सकें।

डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता अपडेट कर सकते हैं। शेयरधारक अपनी ईमेल आईडी और मोबाइल नंबर पंजीकृत करने के लिए किसी स्पष्टीकरण के मामले में हमारे कारपोरेट कार्यालय में कंपनी से संपर्क कर सकते हैं।

भौतिक रूप में शेयर रखने वाले सदस्य जो पर्सनलीय सुविधा का लाभ उठाना चाहते हैं, वे कंपनी को अपने एनर्सीएम में डेट के साथ निर्धारित प्रपत्र में अंशिक रूप कर सकते हैं, जिसे कंपनी की वेबसाइट www.bestagrolife.com से डाउनलोड किया जा सकता है और पर्सनलीय के माध्यम से लाभांश के भुगतान के लिए अनुरोध अधिनियम 21 सितंबर, 2022 तक info@bestagrolife.com पर भेजना होगा और डीमैट रूप में शेयर रखने वाले सदस्य जो पर्सनलीय सुविधा का लाभ उठाना चाहते हैं, वे अपने संबंधित डिपॉजिटरी प्रतिभागियों को निर्धारित फॉर्म में डेट भेज सकते हैं।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से ई-वोटिंग की सुविधा भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

कंपनी ने वित्तीय वर्ष 2022 के लिए लाभांश प्राप्त करने के हकदार सदस्य का निर्धारण करने के उद्देश्य से रिकॉर्ड तिथि 21 सितंबर, 2022 निर्धारित की है और उक्त नोटिस कंपनी की वेबसाइट www.bestagrolife.com पर भी उपलब्ध है।

वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट यानी www.bestagrolife.com और स्टॉक एक्सचेंजों की वेबसाइट यानी www.bseindia.com पर अपलोड की जाएगी।

कृते वेस्टएग्रोलाइफ लिमिटेड  
 ह./-  
 आस्था यादवी  
 कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली  
 तिथि : 2 सितंबर, 2022

क्र. सं.	मामला सं. एवं मामला शीर्षक	छिल्ले जात निदेशकों के नाम	सुनवाई की अगली तारीख	कोर्ट नं.
1.	अपील सं.86/252/एन डी/2022 आयकर अधिकारी वार्ड 9(1), नई दिल्ली बनाम आरओसी (प्रोमोटेड सर्विसेस प्रा. लि. PAN: AAECR2265B	1. इमरान खान (डीआरएन: 07831658)	29.07.2022	3
2.	अपील सं. 159/252/एन डी/2022 आयकर अधिकारी वार्ड 24(1), नई दिल्ली बनाम आरओसी एण्ड (सोफ्टवेज ट्रेडिंग प्रा. लि. PAN: AAMCS3133R	1. विपिन कुमार (डीआरएन: 017398999) 2. अशोक शिंदल (डीआरएन: 02179778)	28.09.2022	4
3.	अपील सं. 15/252/एन डी/2022 आयकर अधिकारी वार्ड 7(1), नई दिल्ली बनाम आरओसी एण्ड (बीयाल मार्केटिंग प्रा. लि. PAN: AACDS415A	1. विनोद कुमार वर्मा (डीआरएन: 00599010) 2. रानी सिन्हा (डीआरएन: 05202016)	21.09.2022	6
4.	अपील सं. 134/252/एन डी/2022 आयकर अधिकारी वार्ड 20(1), नई दिल्ली बनाम आरओसी एण्ड (प्रोमोटेड रीयल इस्टेट प्रा. लि. PAN: AACD4017M	1. सीधु कुमार शर्मा (डीआरएन: 03023575) 2. आशीष शर्मा (डीआरएन: 05173751)	21.09.2022	6
5.	अपील सं. 134/252/एन डी/2022 आयकर अधिकारी वार्ड 24(1), नई दिल्ली बनाम आरओसी एण्ड (सर्जिटल ट्रेडिंग इंडिया प्रा. लि. PAN: AAKCS6857L	1. कुलवीर ठाकुर (डीआरएन: 01617211) 2. संजीव अच्यन (डीआरएन: 01618838)	21.09.2022	6
6.	अपील सं. 131/252/एन डी/2022 आयकर अधिकारी वार्ड 22(3), नई दिल्ली बनाम आरओसी एण्ड (स्विस होल्डिंग प्रा. लि. PAN: AANCS0263R	1. रोमी श्रेष्ठान (डीआरएन: 01629882) 2. संजीव जैतान (डीआरएन: 01650033)	19.09.2022	5
7.	अपील सं. 28/252/एन डी/2022 आयकर अधिकारी वार्ड 22(1), नई दिल्ली बनाम आरओसी एण्ड (साथी फार्मेसियल सर्विसेस प्रा. लि. PAN: AAACS4090D	1. राशद कुमार (डीआरएन: 03116801) 2. महकलकुटीर (डीआरएन: 03128046) 3. विजय राज (डीआरएन: 07663311)	19.09.2022	4
8.	अपील सं. 63/252/एन डी/2022 आयकर अधिकारी वार्ड 21(1), नई दिल्ली बनाम आरओसी एण्ड (रिवायटी स्टूडेंट्स केंद्रीय प्रा. लि. PAN: AACD14017M	1. पूनित गुप्ता (डीआरएन: 06874407) 2. आकाश गुप्ता (डीआरएन: 06882396)	19.09.2022	3
9.	अपील सं. 4055/252/एन डी/2022 आयकर अधिकारी वार्ड 22(3), नई दिल्ली बनाम आरओसी एण्ड (सदयुक्त प्रोपर्टी प्रा. लि. PAN: AAFCM4651D	1. सुखदेव सिंह (डीआरएन: 00498732) 2. सुप्रता भट्टाचार्य (डीआरएन: 00570538)	15.09.2022	5
10.	अपील सं. 155/252/एन एन/2022 आयकर अधिकारी वार्ड 24(1), नई दिल्ली बनाम आरओसी एण्ड (सोफ्टवेज डेवेलोपर्स प्रा. लि. PAN: AAACS9905M	1. विवेन्द्र सिंह (डीआरएन: 03629214) 2. अशोक शिंदल (डीआरएन: 02179778)	14.09.2022	4
11.	अपील सं. 151/252/एन डी/2022 आयकर अधिकारी वार्ड 24(1), नई दिल्ली बनाम आरओसी एण्ड (स्विस विब्लेटेक प्रा. लि. PAN: AAACS6206M	1. प्रतीक कुमार शर्मा (डीआरएन: 06462066) 2. नरेन्द्र कुमार शर्मा (डीआरएन: 06462226)	14.09.2022	4
12.	अपील सं. 53/252/एन डी/2022 आयकर अधिकारी वार्ड 22(1), नई दिल्ली बनाम आरओसी एण्ड (सॉल्ट कंस्ट्रक्शंस प्रा. लि. PAN: AANCS1541A	1. विजय प्रताप सिंह (डीआरएन: 02640082) 2. रूपा सिंह (डीआरएन: 02651497)	14.09.2022	2
13.	अपील सं. 46/252/एन डी/2022 प्रथम आयकर अधिकारी वार्ड 19(1), नई दिल्ली बनाम आरओसी एण्ड (ओकार ट्रेडिंग प्रा. लि. PAN: AAAC09444K	1. प्रदीप कुमार (डीआरएन: 01445053) 2. हरविन्दर सिंह (डीआरएन: 07550317) 3. जसदीप सिंह (डीआरएन: 07829034)	14.09.2022	2
14.	अपील सं. 37/252/एन डी/2022 आयकर अधिकारी वार्ड 22(3), नई दिल्ली बनाम आरओसी एण्ड (डेवेलपर्स प्रा. लि. PAN: AARCS6623F	1. अमित टक (डीआरएन: 00534036) 2. सुनील टक (डीआरएन: 00535173)	12.09.2022	6
15.	अपील सं. 160/252/एन डी/2022 आयकर अधिकारी वार्ड 24(1), नई दिल्ली बनाम आरओसी (सोसल्टी इंफ्रस्ट्रक्चर प्रा. लि. PAN: AANCS4173P	1. गौरव अग्रवाल (डीआरएन: 01604249) 2. स्वामी पावा (डीआरएन: 02177816)	11.09.2022	6
16.	अपील सं. 165/252/एन डी/2022 आयकर अधिकारी वार्ड 22(3), नई दिल्ली बनाम आरओसी एण्ड (स्काउट एंकिम वेलडेल प्रा. लि. PAN: AAOC3670H	1. कमलेश कुमार जैन (डीआरएन: 01368457) 2. कल्पना जैन (डीआरएन: 03051363) 3. विद्या जैन (डीआरएन: 03051415) 4. रावेज मोहनभाई सेठ (डीआरएन: 03558303) 5. मयंक राय जैन (डीआरएन: 06261880)	12.09.2022	6
17.	अपील सं. 123/252/एन डी/2022 आयकर अधिकारी वार्ड 7(1), नई दिल्ली बनाम आरओसी एण्ड (हिस्टेक कोन्टैक्ट प्रा. लि. PAN: AACDDI314P	1. समीर जैन (डीआरएन: 01603321) 2. पूनव जैन (डीआरएन: 01664739) 3. सोहन सिंह (डीआरएन: 02703855)	12.09.2022	