



Sindhu Trade Links Limited

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STLL/BSE-NSE/2023-24/15

Dated 31/08/2023

Dated 31st August, 2023

To

B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532029

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: SINDHUTRAD

Sub.: Sending of Notice of 31st Annual General Meeting (AGM) and Annual Report 2022-23 to the shareholders of the Company

Ref.:- Sindhu Trade Links Limited ("the Company")

This is to inform you that in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Notice for 31st Annual General Meeting of Company scheduled to be held on Monday 25th September, 2023 at 11:00 AM through Video Conferencing (VC) and Other Audio Visual Mean (OAVM) and Annual Report of the Company for the financial year 2022-23 have been sent electronically to the members / shareholders at their emails on 30th August, 2023.

Further we are enclosing herewith copy of newspapers cutting pertaining to publication of notice of AGM in Newspapers i.e. Financial Express (English newspaper) and Hari Bhoomi (Hindi newspaper) dated 31st August, 2023 confirmation regarding to sending of the above said Notice and Annual Report to the shareholders/ members.

The Notice of 31st Annual General Meeting and Annual Report for the financial year 2022-23 have been uploaded on the website of the Company as per following details:

<http://sindhutrade.com/investors.html>

This is for your information and record.

Thanking You,

For **Sindhu Trade Links Limited**

Suchi Gupta
Company Secretary

Date: 31st August, 2023
Place: Gurugram

BEFORE DEBTS RECOVERY TRIBUNAL -II, DELHI.

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001.
 Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993) in the matter of
OANO 606/2022
AXIS BANK LTD.

DATE: 15.07.2023
APPLICANT

VERSUS

MR. BIKASH CHANDRA ROY & ORS. **RESPONDENT**
To, Defendant 1. Mr. Bikash Chandra Roy Flat No. 508, Tower 26, Parateria Sect.- 137 Noida GH-01 Expressway Noida Up - 201301 Also At: D-60, Okhla Industrial Area Phase-1 New Delhi-20
2. Ms. Aasthya Flat No.-508, Tower 26, Parateria Sect.- 137, Noida GH- 01 Expressway Noida Up - 201301 Also At: D-60, Okhla Industrial Area Phase-1 New Delhi-20
3. M/s Imperial Housing Ventures Pvt. Ltd. Room No. 205, Welcome Plaza, 5-551, School Block-2 Shakarpur Delhi- 92

Whereas the above named applicant (s) has / have instituted a case for recovery of **Rs. 43,72,644/- (Rupee Forty Three Latch Seventy Two Thousand Six Hundred Forty Four Only)** against you and where as it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on **16.10.2023 At 10.30 A.M.** Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.
All the matters will be taken up through video Conferencing and for that purpose:- (I) All the Advocates/Litigants shall download the "Cisco Webex" application/software: (II) "Meeting ID" and Password for the date of hearing qua cases to be taken by Hon'ble Presiding Officer/ Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. drt.gov.in (III) In any exigency qua that the Advocate/Litigants can contact the concerned official at **Ph. No. 23748478.** Given under my hand and seal of the Tribunal this the **15th day of July, 2023**

By Order of the Tribunal, Assistant Registrar, DRT-II, DELHI.

SINDHU TRADE LINKS LIMITED

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035
 Corporate Office: 701, 7th Floor, Signature Tower, Sector - 30, Gurugram - 122003
 +91-124-6913083 www.sindhutrade.com, Cin No. L63020DL1992PLC121695,
 Email id- corporatecompliance@sindhutrade.com

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- The 31st Annual General Meeting of the Company (AGM) will be convened on Monday, 25th September, 2023 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May, 2020, and 15th January 2021 ("SEBI Circulars") respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2023 including the Audited Financial Statements for the year ended 31st March, 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 18th September, 2023 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
 - The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
 - the remote e-Voting shall commence on Wednesday, 20th September, 2023 at 9:00 a.m. IST;
 - the remote e-Voting shall end on Sunday, 24th September, 2023 at 5:00 p.m. IST;
 - the cut-off date, for determining the eligibility to vote through remote e-Voting or the e-Voting system during the AGM, is Monday 18th September, 2023.
 - any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 18th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or corporatecompliance@sindhutrade.com or rs.kushwaha@indusinvest.com. However, if a person is already registered with NSDL for remote- Voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
 - the Notice of the AGM and the Annual Report are available on the website of the Company at www.sindhutrade.com and the website of BSE Limited at www.bseindia.com & at www.nseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com> and
 - in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, "A", Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. +91-22-2499 4360 or +91-99202 64780 or +91 22 2499 4545, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address corporatecompliance@sindhutrade.com
 - those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to corporatecompliance@sindhutrade.com. Members holding shares in demat form can update their email address with their Depository Participant.
 - The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 18th September, 2023 to Monday 25th September, 2023 (both days inclusive) for annual closing for purpose of annual general meeting of the Company.

For Sindh Trade Links Limited

Sd/-
Suchi Gupta
 Company Secretary
 Place: Gurugram
 Date: 30th August, 2023

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 Place: Delhi

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FORM A
PUBLIC ANNOUNCEMENT
 (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF SUNLIGHT FUELS PRIVATE LIMITED

1. NAME OF CORPORATE PERSON	Sunlight Fuels Private Limited
2. DATE OF INCORPORATION OF CORPORATE PERSON	25.11.2014.
3. AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED / REGISTERED	Registrar of Companies, NCT of Delhi & Haryana
4. CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U74140DL2014PTC273478
5. ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	M-58, Market Greater Kailash -II New Delhi - 110048
6. LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	28.08.2023
7. NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Name: Shailesh Dayal Address: 2/6-A, LGF, Jungpura A, New Delhi-110014 Email: shaileshdayal@gmail.com Phone No.: 9811255855 Registration No.: IBB/1PA-002/IP-N00834/2019-20/12630
8. LAST DATE FOR SUBMISSION OF CLAIMS	27.09.2023

Notice is hereby given that Sunlight Fuels Private Limited has commenced voluntary liquidation on 28.08.2023
 The stakeholders of Sunlight Fuels Private Limited are hereby called upon to submit a proof of their claims, on or before 27.09.2023 to the liquidator at the address mentioned against item 7.
 The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.
 Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Shailesh Dayal
 Liquidator
 New Delhi
 29.08.2023

SHIVALIK SMALL FINANCE BANK LTD.
 Registered Office : 501, Salcon Aurum, Jasola District Centre, New Delhi-110025
 CIN : U65900DL2020PLC366027
POSSESSION NOTICE (For immovable property) Rule 8(1)

Whereas
 the undersigned being the Authorised officer of the Shivalik Small Finance Bank er. Shivalik Mercantile Co-operative Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Powers conferred

BEETEL TELETECH LIMITED
 Regd. Office: First Floor, Plot No. 16, Udyog Vihar Phase IV, Gurgaon - 122015, Haryana, India
 Corporate Identification Number : U32204HR1999PLC042204
 Ph. No. +91 124 4823500 and Fax No. +91 124 4146130