

Sportking India Ltd.

(Govt. Recognised Three Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/2022-23/SE

07.09.2022

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 539221	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: SPORTKING
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Sub: Newspaper Advertisement

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Desh Sewak (Punjabi), regarding Completion of Annual Report Dispatch, E-voting facility and related matters for Company's Annual General Meeting (AGM) scheduled to be held on **Friday, the 30th Day of September 2022 at 10.00 AM** at Registered Office of the company situated at Village Kanech, Near Sahnewal GT Road, Ludhiana-141120 (Punjab).

You are requested to please take the same on your records.

For SPORTKING INDIA LIMITED

Lovlesh Verma
Digitally signed by Lovlesh Verma
Date: 2022.09.07 09:07:06
+05'30'

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

DEBTS RECOVERY TRIBUNAL,DEHRADUN

Government of India, Ministry of Finance, (Department of Financial Services)
2nd Floor, Paras Tower, Majra, Niranjanpur/ Saharanpur Road, Dehradun
BEFORE THE RECOVERY OFFICER—II, DRT, DEHRADUN
NOTICE OF DEMAND & APPEARANCE

(NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 READ WITH SECTION 25 TO 29 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993)

R.C. No. 455/2019 in O.A. No. 101/2019 Dy. No. 123 Date: 23.08.2022

Punjab National Bank V/s Ajmer Singh & Others
Gularbhoj, District Udhm Singh Nagar
Uttarakhand.

To,
1. **Ajmer Singh S/o Sh. Kapoor Singh,** R/o House No.86, Dhimri Block, Praful Nagar, Tehsil Gadarpur, District Udhm Singh Nagar-263152, Uttarakhand.
2. **Harpal Singh S/o Sh. Ajmer Singh,** R/o House No.86, Dhimri Block, Praful Nagar, Tehsil Gadarpur, District Udhm Singh Nagar-263152, Uttarakhand.
3. **Tarun Dubey S/o Sh. Surd Ram Dubey,** R/o Village Kopa Krivali, Post- Gularbhoj, Tehsil Gadarpur, District Udhm Singh Nagar-263152, Uttarakhand.

Certificate Debtors
(i) This is to notify that amount of Rs. 21,51,980.69 (Rupees Twenty One Lacs Fifty One Thousand Nine Hundred Eighty and Paise Sixty Nine Only) plus Pending lite and future interest @11.00% per annum simple rate on reducing balance from the date of filing of O.A. being 22.11.2018 and costs Rs. 24,000.00 is due against you as per Recovery Certificate issued dated 14.10.2019 by the Hon'ble Presiding Officer, Debts Recovery Tribunal, Dehradun in O.A. No. 101/2019.

(ii) You are, hereby called upon to deposit the above sum within 15 days of the receipt of the Demand Notice, failing which the recovery shall be made in accordance with the provisions of the Recovery of Debts and Bankruptcy Act, 1993 and Rules there under:-
(iii) In additions to the sum aforesaid you will be liable to pay:-
a) In such interest as is payable for the period commencing immediately after this notice of the execution proceedings.
b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.
(iv) In case the above said amount is not paid by you then you are hereby ordered to appear before the undersigned on **23.09.2022** at 1100 A.M. for further proceedings.
Given under my hand & seal of this Tribunal on this date **23rd August 2022.**
Recovery Officer-II
Debts Recovery Tribunal, Dehradun

YORK EXPORTS LIMITED

CIN: L74899DL1983PLC015416
Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozeshah Road, NEW DELHI-110001
Email: admin@yorkexports.in, Website: www.yorkexports.in

Notice pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI is given as follows:

- Business as set out in the Notice dated 01st September, 2022 for the **40th Annual General Meeting** to be held on **Friday, 30th. September, 2022** at S-115, Shakarpur, Delhi-92 at 09.00 a.m. email to all shareholders, may be transacted by voting through electronic means.
- The remote e-voting window will open at 10.00 A.M. on 27th September, 2022 and closed at 05.00 PM. on 29th September, 2022.
- Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e 23th September, 2022, may cast their vote electronically through electronic voting system of the Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.
- Any person who has not registered his email address with the company, respective depository or Registrar can get the same registered in the manner as specified in the notice of 40th Annual General Meeting.
- Any person, who acquires shares of the Company and becomes a shareholder of the Company after email of the Notice of AGM and holds shares as on the cut-off date i.e. 23th September, 2022, may obtain the login ID and password for remote e-voting by sending a request at beetalrta@gmail.com
- The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter.
- The facility for voting through ballot paper shall be made available at the AGM.
- The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.
- Further pursuant to the provisions of section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 with stock exchange(s), 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 for the said AGM)
- 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 as well as voting in the general meeting.
- The Notice, including the draft Resolution(s), the corresponding statement under section 102 of the Act and voting instructions, is available on the CDSL website www.evotingindia.com , on website of the Company at www.yorkexports.in and on website of the stock exchange at www.bseindia.com
- Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at email address admin@yorkexports.in

For YORK EXPORTS LIMITED
Sd/-
(Aayush Dhawan)
Whole time Director)
DIN: 00277485

INCOME FINANCE LIMITED

Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
CIN: U65999DL1922PLC051182
Website: www.incomefinancelimited.in E-mail: income1992@gmail.com
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Thirtieth** Annual General Meeting of Income Finance Limited will be held at the Registered office of the Company at 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 on Friday, the 30thday of September, 2022 at 10.00 A.M. to transact the following business:

ORDINARY BUSINESS:
1. To consider and adopt the Audited Financial Statements for the financial year ended **31st March, 2022** and the reports of the Auditors and Board of Directors thereon.
2. To appoint Director in place of Shri Rajat Agarwal (DIN: 00266205) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:
3. **Conversion of Company into Private Limited Company**
To consider and if thought fit, to give assent/ dissent to the following Resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of section 13, 14 and any other applicable provisions of the Companies Act, 2013, if any and subject to the approval of the Tribunal, (powers delegated to the ROC by Central Government vide General Circular No. 18/2014 dated June 11, 2014) the consent of the shareholders of the Company be and is hereby given to convert the Company from "Public Limited" to "Private Limited" and consequently the name of the Company be changed from "INCOME FINANCE LIMITED" to "INCOME FINANCE PRIVATE LIMITED" by inserting the word "Private" before the word "Limited".

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby authorized to execute all such documents, instruments and writings as may be required and to take all such steps and actions and give such directions as may in its absolute discretion deem necessary and to settle any question that may arise in this regard.

RESOLVED FURTHER THAT any of the Directors be and are hereby severally authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

4. **Alteration of Name** Clause contained in the Memorandum of Association:
To consider and if thought fit, to give assent/ dissent to the following Resolution as **Special Resolution**

"RESOLVED THAT pursuant to the provisions of Section 13 and any other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder the consent of the Members be and is hereby accorded for substituting Clause I of the Memorandum of Association of the Company with the following clause: "The Name of the Company is INCOME FINANCE PRIVATE LIMITED."

Adoption of New set of Articles of Association of the Company pursuant to the companies Act, 2013 and Conversion to a Private Limited Company:
To consider and if thought fit, to give assent/ dissent to the following Resolution as **Special Resolution**

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Incorporation) Rules, 2014, including any statutory modifications or re-enactment thereof from time to time, the Articles of Association of the Company be and is hereby altered to be in conformity with the provisions of the Act relating to a private limited company and thereby inserting the restrictive clause as per Section 2(68) of the Act.

RESOLVED FURTHER THAT the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F of Schedule I under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company.

RESOLVED FURTHER THAT any of the Directors be and are hereby severally authorised to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

By Order of the Board
For Income Finance Limited
Sd/-
Rajat Agarwal
Director
Date: New Delhi September 05, 2022 DIN: 00266205
NOTE: The Register of Members and Transfer Books of the Company will remain closed from 24th September, 2022 till 29th September, 2022 (Both days inclusive) for determining the names of Members eligible for dividend on Equity Shares, if declared at the Meeting.

आज्ञा से एकता विश्व प्रथम अपर सिनियर सिविल जज, देहरादून
न्यायालय प्रथम अपर सिनियर सिविल जज, देहरादून।
नूतनवाट संख्या 41 वर्ष 2021

यूनिफ़ॉर्म बैंक ऑफ़ इण्डिया, शाखा जाखन, राजपुर रोड, देहरादून
बनाम
मैसर्स सत्यम देसरी व अन्य

नोटिस बनाम प्रचिवादीनाम:-
1. मैसर्स सत्यम देसरी द्वारा प्रतिनिधि श्री लखन कुमार निवासी-1-14, हरिद्वार रोड, नखनपुर चौक, निर अम्बीवाला, देहरादून एवं पता सं-2-ज्वालपुर, सब्जी मण्डी, हरिद्वार।
2. श्री लखन कुमार एवं श्री आशा राम निवासी-87, लेन सं-12, इन्द्रप्रस्थ, अपर नखनपुर, निकट अम्बीवाला, मुकदाया, देहरादून।

युक्ति काय उपरोक्त ने आपको विरुद्ध ज्ञान मुकदी गृह 2,74,963.28/- रुपये गत ग्राज के लिए एवं वसुध सिविल किया गया है, आपको इस न्यायालय में सौरीख 29.10.2022 को प्रल 10.00 बजे दावे का उत्तर देने के लिए उपसंज्ञात (सॉल्ट) होने के लिए समन किया जाता है। अगर न्यायालय में स्वयं या किसी ऐसे पक्षीद द्वारा उपसंज्ञात को सवते है जिसे सयक अनुदेष्टा दिते गये हो और जो इस वाद से सम्बन्धित सभी साराण प्रमो की का उत्तर दे सके या जिसके साथ ऐसा कोई व्यक्ति जो जो ऐसे सब प्रमो का उत्तर दे सके, न्यायालय में आपकी उपसंज्ञाति के लिए जो दिन निमत किया गया है वह इस वाद के अन्तिम निपटारे के लिए निमत दिन है, इसातिर आपको उस दिन अपने उन सब साक्षीको को या उन सब सखारवेको को पेश करने के लिए तैयार रहना चाहिए किन पर आप अपनी प्रोत्तिक्षा के लिए निरि रहना चाहते है।

आत आपको सूचित किया जाता है कि अपनी ओर से यदि आप दिनांक 29.10.2022 को इस न्यायालय में उपसंज्ञात नहीं होगे तो वाद की सुनवाई और उसका निपटारा, आपकी अनुपस्थिति में एकाकीय सुना जायेगा।

यह आज सौरीख 05.09.2022 को प्रबेक के हस्ताक्षर से और न्यायालय की मुता सहायक दिया गया है।
प्रथम अपर सिनियर सिविल जज, देहरादून

AKG EXIM

AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

Regd. Off: H.B. Twin Tower, 7th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, New Delhi-110034

Corporate Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana

Website: www.akg-global.com | Email: info@akg-global.com, Ph: +91-124-4267873

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE.

The Shareholders of AKG EXIM Limited ("the Company") are hereby informed that 17th (SEVENTEENTH) Annual General Meeting ("AGM") will be held VC/ OAVM on Thursday, 29th September, 2022 at 04.00 pm IST, without the physical presence of the Shareholders at the common venue. In compliance with the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CM01/CIR/ P/2020/79, SEBI/HO/CFD/CM02/ CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI , to transact the businesses that will be sent forth in the notice of the said AGM.

- In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2021-22 will also be available on the company's website at www.akg-global.com and on the website of the National Stock Exchange of India Limited: (www.evotingindia.com) and National Securities Depository Limited ("NSDL") (www.evotingindia.com).
- Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual Report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.
- Manner of casting vote through e-voting
The company has entered into agreement with the NSDL for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC- OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").
The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

For and on behalf of
AKG EXIM LIMITED
Sd/-
Mahima Goel
(Managing Director)

Place: Gurugram
Date : 3rd September, 2022

SportKing INDIA LIMITED

CIN: L17122PB1989PLC053162
REGD. OFFICE: Village Kanech, Near Sahnewal, G.T Road, Ludhiana-141120, Phone: 0161-2845456,
website: www.sportking.co.in, Email: cs@sportking.co.in

NOTICE

NOTICE is hereby given that

- The 33rd Annual General Meeting of the members of SportKing India Limited is scheduled to be held on Friday, the 30th September 2022 at 10.00 AM at Registered Office of the company situated at Village Kanech, Near Sahnewal GT Road, Ludhiana-141120 (Punjab).
- Electronic copies of Annual Report for FY 2021-22 including the Notice of AGM have been sent to all the members who have registered their email ids with depositories or with the company. The same are also available on the website of the Company www.sportking.co.in. The Physical Copy of Annual Report for FY 2021-22 including the Notice of AGM have been sent to other members at their registered address in the permitted mode.
- Pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing to its members, the facility to exercise their right to vote at the 33rd AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). All the members are informed that:

- Date and time of commencement of remote e-voting: Tuesday, 27th September 2022, at 09.00 am.
- Date and time of end of remote e-voting: Thursday, 29th September 2022 at 5.00 pm.
- Cut-off date: Friday, 23rd September 2022.
- 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 of Friday, 23rd September 2022. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Friday, 23rd September 2022 may obtain their User ID and password by sending a request to beetalrta@gmail.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.
- Remote e-voting shall not be allowed beyond 5.00 pm on 29th September 2022.
- Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- 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 as well as voting at the AGM through ballot paper.
- The Company has appointed Mr. Sunny Kakkar, Practicing Company Secretary (M. No. FCS 10111 & C.P. No. 12712) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The notice of 33rd AGM is available on the company's website www.sportking.co.in as well as stock exchanges website.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Corporate Office, Village Kanech, G.T. Road, Near Sahnewal, Ludhiana-141120, Punjab, Phone No.: 0161-2845456 (Ext: 258), Email: cs@sportking.co.in.

FOR SPORTKING INDIA LIMITED
Sd/-
MUNISH AVASTHI
MANAGING DIRECTOR
DIN: 00442425
Date : 05.09.2022
PLACE : LUDHIANA

FORM No. - 5

DEBTS RECOVERY TRIBUNAL

600/1, University Road, Hanuman Setu Mandir, Hazratganj, Lucknow

(Area of Jurisdiction, Part of Uttar Pradesh)

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION

Date: 01.07.2022

(Summons to defendants under Section 19(3) of the Recovery of Debts due to banks and financial institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993.

Original Application No. 358 of 2020

INDIAN BANK (erstwhile Allahabad Bank) VS M/S RASHMI TRADERS & ORS.

To,

1. M/S RASHMI TRADERS through its proprietor Mrs. Rashmi Mishra, R/o 32, Ambica Arcade, I.T. Crossing, Lucknow. U.P.

2. MRS. RASHMI MISHRA W/o Shri Manish Mishra, R/o 111, Chandganj Garden, Kapoorthala, Lucknow, U.P.

3. MANISH MISHRA S/o Mr. Krishna Kumar Mishra, R/o 111, Chandganj Garden, Kapoorthala, Lucknow.

Defendants

In the above noted Original application you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any) personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons and thereafter to appear before the Tribunal on 05.09.2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar

Debts Recovery Tribunal, Lucknow

OSWAL YARNS LIMITED

REGD. OFFICE: OSWAL HOUSE, LINK ROAD, INDUSTRIAL AREA-A, LUDHIANA-141003

EMAIL: oylaryarns@rediffmail.com, CIN: L11711PB1082PLC005006, PHONE:0161-22242456

NOTICE is hereby given that 40th Annual General Meeting of the Company will be held on Friday 30th September 2022 at 10.30 A.M. at Chik-Fi Restaurant Metro Road, Jamalpur Colony, Ludhiana to transact the business set out in the Notice dated 23rd August, 2022. The Company is providing the facility of voting electronically (remote voting) through a voting platform of Central Depository Services India Limited. The procedure for E-voting is given Under "Voting through electronic means in the Notice". E-voting period commences on Tuesday, September 27, 2022 at 9.00 A.M and ends on Thursday, September 29, 2022 at 5.00 PM. During this period, shareholders of the Company as on cutoff date i.e Friday, September 23, 2022 may cast their vote electronically. The remote e-voting facility shall not be allowed beyond the said time and date. Any person who becomes the member of the company after despatch of notice of the meeting and holding shares on the cut-off date i.e September 23, 2022 may obtain the User Id and Password sending request at delhi@linkintime.co.in. The detailed procedure for obtaining of User Id and Password is also provided in the Notice available at Company's website and CDSL website. If the member is already registered with the Registrar for e-voting may attend the meeting but shall not been titled to cast their vote again. The Notice of the 40th AGM is also displayed on the Company's website www.oilaryarns.com. In case of any queries or issues regarding e-voting you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievance can be addressed to Mr. Bansil Lal Bhat, Chief Financial Officer at the Registered office of the Company or at email at oilyarns@rediffmail.com or at phone no.0161-22242456. The Register of Members and Share Transfer books of the Company shall remain close from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

FOR OSWAL YARNS LIMITED

Sd/-

Tej Paul Oswal

(Managing Director)

DIN: 0781144

Place : Ludhiana

Date : 05.09.2022

Form No. 1

DEBTS RECOVERY TRIBUNAL, LUCKNOW

(Area of Jurisdiction of Uttar Pradesh)

600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007

DRC No. 611/2019/LKO

NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF RDBD & FI ACT, 1993

Indian Overseas Bank Vs. M/s Shri Vayuts Enterprises Private Limited and others.

To,

J.D. No. 1

M/s Shri Vayuts Enterprises Private Limited having its registered office at Shree Lok, 80/1, Krishan Flour Mill, Railway Road, District - Meerut & work office at 1924, 3rd Kuncha Chelan, Khari Bawli, Delhi - 110006 through its Directors.

J.D. No.2

Sri Amit Garg son of Sri Bharat Bhushan Garg, r/o C-5, European Estate Colony, Near Best Price, Delhi Dehradun By Pass Road, District - Meerut.

J.D. No.3

Smt. Varsha Garg wife of Sri Amit Garg, r/o C-5, European Estate Colony, Near Best Price, Delhi Dehradun By-Pass Road, District - Meerut.

J.D. No.4

Smt. Sudha Garg wife of Sri Bharat Bhushan Garg, r/o 79-C, New Mandi, District - Muzaffar Nagar.

- This is to notify that a sum of **Rs 1,11,39,978.00 (Rupees One Crore Eleven Lacs Thirty Nine Thousand Nine Hundred Seventy Eight Only)** together with pendente lite and future interest @ 12% per annum from the date of filing of the original application i.e. **12.09.2016** till full realization, has become due from you as per the certificate bearing No. **611 / 2019** dated **18-09-2019** in O.A. No. **1066/16**, passed against you by DRT, Lucknow.
- You are hereby directed to pay the sum **within 15 days** of this Notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993
- You are hereby ordered to declare on Affidavit the particulars of assets on or before 20.09.22
- You are hereby ordered to appear before the undersigned on 20.09.22 at 11:00 A.M.
- In addition to the sum aforesaid you will also be liable to pay:

Details of Cost:
Application Fee Rs 1,14,000=00
Advocate Fee Rs 30,000=00
Publication charges Rs 3,500=00
Misc. Charges Rs 3,000=00
Clerical Charges Rs 3,000=00

Given under my hand and Seal on this 17th Day of August 2022

Registrar Office I,
Debts Recovery Tribunal,
Lucknow

MASTER TRUST LIMITED

(CIN: L65991PB1985PLC006414)
Regd. Office : Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513
Website : www.mastertrust.co.in, E-mail: secretarial@mastertrust.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting of Members of the Company will be held on **Thursday, 29th day of September 2022, at 11.00 A.M.** at Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2021-22.

In compliance with MCA circulars and SEBI circular dated May 13, 2022, the Notice of 37th Annual General meeting and detailed instructions and information relating to e-voting, together with Annual Report of the Company for the Financial Year 2021-22 has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the Notice of Annual General Meeting has also been dispatched at the registered addresses of the members on 03.09.2022 and the same are also available on the Website of the Company at www.mastertrust.co.in/investor-relation.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. In terms of SEBI circular dated December 9, 2020 on E-Voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access E-Voting facility.

The e-voting period commences on Monday, September 26, 2022 at 10:00 AM and ends Wednesday, September 28, 2022 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, September 23, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The voting rights 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 23.09.2022. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to evoting@nsdl.co.in.

The Company has appointed Mr. Rajeev Bhambrl, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting during the meeting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2022 to 29th September, 2022 (both days inclusive) for the ensuing 37th Annual General Meeting of the Company.

For Master Trust Limited
Sd/-
VIKAS GUPTA
Company Secretary & Compliance Officer
Place : Ludhiana
Date : 05.09.2022

CORAL NEWSPRINTS LTD.

Regd. Office - A-138, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092

CIN NO. : L22219DL1992PLC048398, E-mail : cnpl.5000@rediffmail.com

Website : www.coralnewsprintslimited.com, Tel. : 22010998

NOTICE
Notice is hereby given that the **30th Annual General Meeting (AGM)** of the company will be held on Friday, September 30, 2022 at 02.00 P. M. through video conferencing to transact the businesses set out in the 30th AGM notice. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 30th AGM. Annual Report for the financial year 2021-22 alongwith 30th AGM Notice have been dispatched in electronic mode to all other members whose email ids are not registered, through permitted mode and sent in electronic mode to all those Members whose e-mail ids are registered with the company/ RTA/ DPs, on September 5, 2022. In terms of Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically, through e-voting services provided by Link Intime India Pvt. Ltd. on the businesses to be transacted at 3

