

**STERLING TOOLS LIMITED**

CIN : L29222DL1979PLC009668



WORKS : 109-P1 109-P2 & 110,  
Vengal Industrial Area, Vengal Hobli  
Kolar Karnataka - 563102 India  
E-mail : sterling@stlfasteners.com  
website : stlfasteners.com

**By NEAPS**

**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

**Scrip Code: STERTOOLS****By Listing Centre**

The Manager- Listing  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street,  
Mumbai – 400001

**Security Code No. 530759****Date: 27<sup>th</sup> August, 2025****Subject: Newspaper Advertisement- Intimation regarding 46<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read along with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of Notice published on 27<sup>th</sup> August, 2025 in Financial Express (English) and Jansatta (Hindi) newspapers relating to 46<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 25<sup>th</sup> September, 2025 through Video Conferencing /Other Audio Visual Means.

This is for your information and record purpose.

Thanking You,

Sincerely

For **STERLING TOOLS LIMITED**

**Komal Malik**  
Company Secretary & Compliance Officer

Encl.: As Above.

**DHANVANTRI JEEVAN REKHA LIMITED**  
 CIN: L85110UP1993PLC015458  
 Regd. Office: 1, Saket, Meerut - 250 003 U.P., Ph.: 0121-2648151-52, 2651801 Fax-2651803,  
 e-mail: dhanvantrijeevanrekha@gmail.com; website: www.dhanvantrihospital.in

**NOTICE**  
 Members are hereby informed that the Annual General Meeting ("AGM") of the Company will be held on **29<sup>th</sup> September 2025 at 3:30 PM (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the AGM along with the Explanatory Statement, in conformity with the applicable regulatory requirements, will be sent through electronic mode on or after **05<sup>th</sup> September 2025** to those Members whose e-mail addresses are registered with the Company or with the Depositories. The said AGM Notice will also be available on the Company's website ([www.dhanvantrihospital.in](http://www.dhanvantrihospital.in)) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for Consideration at the AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for the purpose of which the services of Central Depository Service (India) Limited ("CDSL") have been engaged by the Company.

Shareholders holding share(s) in dematerialized form are requested to register/ update their e-mail addresses and mobile numbers with the relevant Depositories by making an application in writing stating folio No, name of the shareholder, scan copy of share certificate, Adhar card and Pan Card by an email to the [beetalrta@gmail.com](mailto:beetalrta@gmail.com)

Shareholders holding share(s) in physical form are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Beetal Financial and Computer Services Private Limited) by sending email at [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com)

By order of the Board of Directors  
 For Dhanvantri Jeevan Rekha Limited  
 Sd/-  
 (Shalini Sharma)  
 DIN: 03530674  
 Managing Director

Place : Meerut  
 Date : 26.08.2025

**STERLING TOOLS LIMITED**  
 CIN No.: L29222DL1979PLC09668  
 Regd. Office: DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
 Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003  
 E-mail: [csec@stfasteners.com](mailto:csec@stfasteners.com); Website: [www.stfasteners.com](http://www.stfasteners.com)  
 Tel: 91 129 2270621-25 / Fax : 91 129 2277359

**NOTICE**

Dear Members,

1. Notice is hereby given that the 46<sup>th</sup> (Forty Sixth) Annual General Meeting ("AGM") of members of the Sterling Tools Limited ("Company") will be convened on **Thursday the 25<sup>th</sup> day of September, 2025 at 10:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HR/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 46<sup>th</sup> AGM and the Financial Statement for the Financial Year ended 31<sup>st</sup> March 2025 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.

3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA or with DP/ Depository.

4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31<sup>st</sup> March 2025:

- Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.stfasteners.com](http://www.stfasteners.com) under Investor Relation tab as well as from the RTA's website i.e. [www.masserv.com](http://www.masserv.com) under download tab. You can also send the Form No. ISR-1 with your digital signature to RTA's email id [investor@masserv.com](mailto:investor@masserv.com) under copy marked to company at [csec@stfasteners.com](mailto:csec@stfasteners.com)

Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Members may also note that pursuant to MCA General Circular No. 20/2020 dated May 5, 2020 Companies are directed to credit the dividend of the Members directly to their Bank Account using Electronic Clearing Services or through any other means. Further, effective from April 1, 2024, SEBI has mandated that the shareholders who holds shares in physical mode and who have not updated PAN and KYC details in their folios, inter-alia, be eligible to get dividend only through electronic mode after updating PAN and KYC details in their folios. Members holding shares in physical form are requested to update their PAN and KYC details by filling ISR-1 and ISR-2 forms with RTA. If you are holding shares in demat mode, please update your bank detail with your DP.

6. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.stfasteners.com](http://www.stfasteners.com). The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at [www.stfasteners.com](http://www.stfasteners.com), on website of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited at <http://www.evoting.nsdl.com>

Please write to the Secretarial Department of the Company at Sterling Tools Limited, 5-A DLF Industrial Estate, Faridabad-121003, Haryana (India), Email: [csec@stfasteners.com](mailto:csec@stfasteners.com) and/or to Registrar & Share Transfer Agent of Company at MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi, 110020, Email: [investor@masserv.com](mailto:investor@masserv.com) for any assistance. Members are required to quote their folio number/DP ID- Client ID in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Sterling Tools Limited  
 Sd/-  
 (Komal Malik)  
 Date : 26<sup>th</sup> August 2025  
 Place : Faridabad  
 Company Secretary  
 FCS: 6430

**SHIVKAMAL IMPEX LIMITED**  
 Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.)  
 New Delhi-110016, Tel: 011-26192964, e-mail: [shiv\\_kamali@rediffmail.com](mailto:shiv_kamali@rediffmail.com)  
 Website-[www.shivkamalimpex.com](http://www.shivkamalimpex.com)  
 CIN: L52110DL1985PLC019893

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Shivkamal Impex Limited ("the Company") will be held on Saturday, September 20, 2025 at 10.00 A.M. at the Registered Office of the Company at Ground Floor, Block P-7, Green Park (Extn.), New Delhi-110016 to transact the business as set out in the Notice convening the AGM. Notice of AGM along with the Annual Report 2024-25 has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Friday, August 22, 2025, through electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of Notice of 40<sup>th</sup> AGM and Annual Report has been completed on August 26, 2025. The same will also be available on the Company's website at [www.shivkamalimpex.com](http://www.shivkamalimpex.com), Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and NSDL e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 14, 2025 to Saturday, September 20, 2025 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through National Securities Depository Limited (NSDL), which will commence on Wednesday, September 17, 2025 at 09.00 A.M. and ends on Friday, September 19, 2025 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 40<sup>th</sup> AGM Notice, giving instruction on how the business(es) of the Meeting is to be transacted through electronic voting system and procedure for mandatory furnishing of PAN, contact details, specimen signature, bank account and nomination details by all security holders holding securities in physical form.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 13, 2025 may obtain Login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to RTA at [beetalrta@gmail.com](mailto:beetalrta@gmail.com).

The ballot or polling paper shall be made available at the meeting and 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. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. September 13, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

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](http://www.evoting.nsdl.com) or call 022-4886 7000 or send a request to Ms Pallavi Mhatre, Senior Manager, National Securities Depository Limited at the email id - [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Shivkamal Impex Limited  
 Sd/-  
 Rupali Kulkreshtha  
 Company Secretary

Date: 26.08.2025  
 Place: New Delhi

**ANAND PROJECTS LIMITED**  
 Corporate Identification Number: L40109UP1936PLC048200  
 Registered Office: House No. 304, Ajadpura, Lallitpur-284403 (U.P.)  
 Tel: +91 9891067472 Fax: +91 120 2511389  
 Email ID: [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com),  
 Website: [www.anandprojects.com](http://www.anandprojects.com)

**NOTICE OF 90<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that:

- The 90<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lallitpur - 284403 (U.P.) on Thursday, September 18<sup>th</sup>, 2025 at 10.30 a.m., to transact the business as set out in the Notice of the AGM dated August 11<sup>th</sup>, 2025.
- Hard copy of the Annual Report for the F.Y. 2024-25 are being dispatched physically to all the shareholders of the Company and through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report including the Notice convening the Annual General Meeting are also available on the website of the Company at <http://www.anandprojects.com/annual-reports.php>, website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com)
- A copy of the Annual Report including Notice of 90<sup>th</sup> AGM of the Company can be obtained by writing to [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com).
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, September 12<sup>th</sup>, 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from any place other than the venue of the AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Business (es) as stated in Notice of 90<sup>th</sup> AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on Monday, September 15<sup>th</sup>, 2025 (9.00 a.m. IST) and ends on Wednesday, September 17<sup>th</sup>, 2025 (5.00 p.m. IST). As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only.
  - The Cut-off date for determining the eligibility to vote by electronic means is Friday, September 12<sup>th</sup>, 2025.
  - Any person who acquires shares of the Company and become member of the Company after emailing of the Notice of AGM and holding shares as on the cut-off date i.e. September 12<sup>th</sup>, 2025, may obtain the login ID and password by sending a request at [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that-
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and
  - 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot;
  - The Notice of AGM is available on the Company's website <http://www.anandprojects.com/notice-to-the-shareholders.php> and also on the CDSL website <https://www.evoting.com>;
  - In case of queries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of <http://www.evoting.com> or call on toll free number 18002005333 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 15<sup>th</sup>, 2025 to Thursday, September 18<sup>th</sup>, 2025 (both days inclusive) for the purpose of holding 90<sup>th</sup> Annual General Meeting of the Company.

For Anand Projects Limited  
 Sd/-  
 Pranjali Gupta  
 (Company Secretary & Compliance Officer)

Place: Noida  
 Date: August 26<sup>th</sup>, 2025

**"IMPORTANT"**  
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Form No. INC-26  
 [Pursuant to Rule 30 of 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 CENTRAL GOVERNMENT REGIONAL DIRECTOR**  
 NORTHERN REGION, NEW DELHI  
 In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014  
 AND  
 In the matter of Dhruv Industries Limited (CIN: U74899DL1995PLC064814) having its registered office at 55-B, Rama Road Industrial Area, West Delhi-110015 India.  
 PETITIONER  
 Notice is hereby given to the General Public that the Company's Petitioner 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 Saturday, August 23, 2025 to enable the company to change its registered office from the "National Capital Territory ("NCT") of Delhi to the state of Haryana". Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent 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, at the address of B-2 wing, 2nd floor, Pt. Deendayal Anandiyaya Bhawan, 2nd floor CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.  
 Dhruv Industries Limited  
 (CIN: U74899DL1995PLC064814)  
 Reg. Off: 55-B, Rama Road Industrial Area, West Delhi-110015 India.  
 For and on behalf of the Board  
 DHHRUV INDUSTRIES LIMITED  
**RAMESH CHANDER KATHURIA**  
 Director  
 DIN: 01052010

**The Federal Bank Ltd. FEDERAL BANK**  
 483/16, Chandan Palace,  
 Jaali Road, Civil Lines,  
 Gurgaon, Haryana-122001  
**Regd. Office. Always, Kerala**

**NOTICE FOR PRIVATE SALE OF GOLD**

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after **11/09/2025** as repeated below:

S.No	Branch Name	Loan A/c. No.	S.No	Branch Name	Loan A/c. No.
1.	Kharkhan Nahar	22746400010007	65.	Rohtak	6546400037341
2.	Kharkhan Nahar	22746400010155	66.	Rohtak	16546400037333
3.	Manesar	18126400003623	67.	Rohtak	16546400037481
4.	Manesar	18126400002856	68.	Rohtak	16546400037275
5.	Manesar	18126400003078	69.	Rohtak	16546400033118
6.	Manesar	18126400001010	70.	Rohtak	16546400035659
7.	Manesar	18126100006371	71.	Rohtak	16546400036830
8.	Gurugram/MG Rd	15286100021094	72.	Rohtak	16546400037119
9.	Gurugram/MG Rd	15286800010215	73.	Rohtak	16546400037291
10.	Gurugram/MG Rd	15286800010115	74.	Rohtak	16546400037309
11.	Mohd. Pur Jharsa	22556100001192	75.	Rohtak	16546400031255
12.	Mohd. Pur Jharsa	22556100001200	76.	Tikli	22336400008076
13.	Mohd. Pur Jharsa	22556400003146	77.	Tikli	22336400008369
14.	Mohd. Pur Jharsa	22556400003138	78.	Tikli	22336400010023
15.	Mohd. Pur Jharsa	22556400002049	79.	Tikli	22336400012334
16.	Mohd. Pur Jharsa	22556900000303	80.	Tikli	22336400000193
17.	Mohd. Pur Jharsa	22556400003211	81.	Tikli	22336400012045
18.	Mohd. Pur Jharsa	22556400002023	82.	Fazlpur	22546400005357
19.	Noorpur	225364000006026	83.	Bahadurgarh	15876100007281
20.	Noorpur	22364000009758	84.	Bahadurgarh	15876400018475
21.	Noorpur	22364000009917	85.	Bahadurgarh	15876100005574
22.	Noorpur	22364000009600	86.	Bahadurgarh	15876400018095
23.	Noorpur	22366100001378	87.	Bahadurgarh	15876400021636
24.	Noorpur	223669000000206	88.	Bahadurgarh	15876400021339
25.	Noorpur	22366100001519	89.	Bahadurgarh	15876900000908
26.	Noorpur	22366100001477	90.	Bahadurgarh	15876900001013
27.	Rewla Kham Pur	22766400010609	91.	Gurgaon	13556400022113
28.	Rewla Kham Pur	22766400009924	92.	Gurgaon	13556800027746
29.	Rewla Kham Pur	22766600000103	93.	Gurgaon	13556400017402
30.	Rewla Kham Pur	22766400015269	94.	Gurgaon	13556400021834
31.	Rewla Kham Pur	22766400009924	95.	Gurgaon	13556400021867
32.	Rewla Kham Pur	22766400008496	96.	Gurgaon	13556600002735
33.	Rohtak	16546400033928	97.	Gurgaon	13556100072756
34.	Rohtak	16546400001060	98.	Gurgaon	13556400020349
35.	Rohtak	16546400033399	99.	Gurgaon	13556100072681
36.	Rohtak	16546400033665	100.	Gurgaon	13556900004124
37.	Rohtak	16546400003760	101.	Gurgaon	13556900004520
38.	Rohtak	16546400033225	102.	Gurgaon	13556100072814
39.	Rohtak	16546400008485	103.	Gurgaon	13556400021826
40.	Rohtak	16546400033571	104.	Gurgaon	13556600004392
41.	Rohtak	16546400029181	105.	Gurgaon	13556600004962
42.	Rohtak	16546900001532	106.	Gurgaon	13556600005332
43.	Rohtak	16546400036236	107.	Gurgaon	13556600005407
44.	Rohtak	16546400035972	108.	Gurgaon	13556600005787
45.	Rohtak	16546100009087	109.	Gurgaon	13556600005795
46.	Rohtak	16546400033654	110.	Gurgaon	13556600006108
47.	Rohtak	16546400036889	111.	Gurgaon	13556400022410
48.	Rohtak	16546400037226	112.	Gurgaon	13556400022469
49.	Rohtak	16546400024646	113.	Gurgaon	13556400022600
50.	Rohtak	16546400030247	114.	Gurgaon	13556400018285
51.	Rohtak	16546400031740	115.	Gurgaon	13556400021925
52.	Rohtak	16546400036822	116.	Gurgaon	13556400022121
53.	Rohtak	16546400001347	117.	Gurgaon	13556400018970
54.	Rohtak	16546400037713	118.	Gurgaon	13556400017386
55.	Rohtak	16546400036624	119.	Gurgaon	13556400019267
56.	Rohtak	16546400036590	120.	Gurgaon	13556400011919
57.	Rohtak	16546400036962	121.	Gurgaon	13556400020257
58.	Rohtak	165464			

**वसुली अधिकारी - II का कार्यालय,**  
**रूप वसुली न्यायाधिकरण - II, दिल्ली**  
 वसुली तल नीलम तारा विडिंग, सदर मार्ग, नई दिल्ली - 110001

03/08/2025 को प्रकाशित ई-नीलामी विक्री नोटिस को वापस लिया गया  
**RC: no 44/2024** दिनांक : 01.07.2025

**पंजाब नेशनल बैंक बनाम मेसर्स चौहान ज्वेलर्स**

यह ई-नीलामी विक्री सूचना, ई-नीलामी दिनांक: 03.09.2025, अपराह्न 03.00 बजे से 04.00 बजे तक, इस समाचार पत्र में 03.08.2025 को प्रकाशित मेसर्स चौहान ज्वेलर्स के खाते की संघर्ष संख्या एम-113 (एत के अधिकार के बिना पूरी पहली मंजिल), क्षेत्रफल 517-1/10 वर्ग मज गेट मेट्र कलाश, माग-1, नई दिल्ली-110048 की विक्री के लिए है।

03.08.2025 को प्रकाशित उक्त ई-नीलामी विक्री सूचना को एलडी वसुली अधिकारी, डीआरटी-11, दिल्ली द्वारा दिनांक 21/08/2025 के आदेश द्वारा रद्द कर दिया गया है।

(आगत्य कुमार)  
**वसुली अधिकारी, डीआरटी-11, दिल्ली**

**एस्कॉर्ट्स डीलर्स डेवलपमेंट एसोसिएशन लिमिटेड**  
 CIN: U51909HR1901PLC008636

पंजीकृत पता: 15/5, मधुरा रोड, फरीदाबाद, हरियाणा - 121003, भारत  
 फोन नंबर: 0129-2564400 | ई-मेल आईडी: corp.secretarial@escortsclubkota.com

**एस्कॉर्ट्स डीलर्स डेवलपमेंट एसोसिएशन लिमिटेड के सदस्यों के ध्यानार्थ सूचना**

एतद्वारा सदस्यों को सूचित किया जाता है कि एस्कॉर्ट्स डीलर्स डेवलपमेंट एसोसिएशन लिमिटेड ("कंपनी") की 46वीं वार्षिक आम बैठक ("AGM") शुक्रवार, 19 सितंबर, 2025 को अपराह्न 03:00 बजे वीडियो कॉन्फ्रेंसिंग ("VC") / अन्य ऑडियो विडियो माध्यमों ("OAVM") के माध्यम से आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों और भारत सरकार के कॉर्पोरेट कार्य मंत्रालय ("MCA") द्वारा तैयार किए गए प्रावधानों के तहत आयोजित की जाएगी। 14/2020 दिनांक 08 अप्रैल 2020, 20/2020 दिनांक 05 मई 2020, 2/2021 दिनांक 13 जनवरी 2021, 19/2021 दिनांक 08 दिसंबर 2021, 21/2021 दिनांक 14 दिसंबर 2021, 2/2022 दिनांक 05 मई 2022, 10/2022 दिनांक 28 दिसंबर 2022, 09/2023 दिनांक 25 सितंबर 2023 एवं 09/2024 दिनांक 19 सितंबर 2024 सहित अन्य प्रासंगिक परिपत्रों के अनुपालन में आयोजित की जाएगी और इसमें नोटिस में उल्लिखित व्यवसाय पर विचार एवं निर्णय लिया जाएगा।

प्रासंगिक परिपत्रों के अनुपालन में, एजीएम की सूचना ("नोटिस") और कंपनी की वार्षिक रिपोर्ट, 26 अगस्त, 2025 को कंपनी के जिन सदस्यों को भेज दी गई है जिनके ईमेल पते 22 अगस्त, 2025 तक कंपनी के साथ पंजीकृत हैं। इसकी इलेक्ट्रॉनिक प्रतियां सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध हैं।

साथ ही, सदस्यों से अनुरोध है कि वे अपनी ईमेल पते को पंजीकृत / अपडेट करने के लिए कंपनी से उसके पंजीकृत कार्यालय - 15/5, मधुरा रोड, फरीदाबाद, हरियाणा - 121003 पर संपर्क करें। जिन सदस्यों ने कंपनी के साथ अपना ईमेल आईडी पंजीकृत नहीं कराई है, वे अपनी ईमेल आईडी अपडेट करने के बाद ही AGM में मतदान कर पाएंगे।

कंपनी अपने सदस्यों को AGM में भाग लेने के लिए प्रस्तावित रूप इलेक्ट्रॉनिक माध्यम से (ई-वोटिंग) मतदान करने की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लिखित विधियों पर CDSL की इलेक्ट्रॉनिक मतदान प्रणाली का उपयोग करके दूरस्थ रूप से अपने मत डाल सकते हैं ("दूरस्थ ई-वोटिंग")।

साथ ही, AGM के दौरान भी इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से मतदान करने की सुविधा उपलब्ध कराई जाएगी। AGM में उपस्थित वे सदस्य जिनके दूरस्थ ई-वोटिंग के माध्यम से अपने मत नहीं डालें हैं, वे AGM में निर्दिष्ट तरीके ("निर्दिष्ट तरीका") से मतदान कर पाएंगे।

जिन सदस्यों ने दूरस्थ ई-वोटिंग के माध्यम से अपना मतदान किया है, वे भी एजीएम में भाग ले सकते हैं लेकिन एजीएम में फिर से अपना मतदान करने के हकदार नहीं होंगे। कट-ऑफ तिथि अर्थात् 12 सितंबर, 2025 तक के सदस्य ई-वोटिंग के माध्यम से मतदान करने के हकदार होंगे। कंपनी के सदस्य रजिस्टर 12 सितंबर, 2025 से 19 सितंबर, 2025 तक (दोनों दिन शामिल) बंद रहेंगे।

ई-वोटिंग से संबंधित जानकारी और निर्देश सदस्यों को ईमेल के माध्यम से भेजे गए हैं। लॉगिन क्रेडेंशियल्स अलग से ईमेल के माध्यम से भेजे जाएंगे। सदस्यों से अनुरोध है कि वे दिए गए निर्देशों का पालन करें। VCOAVM सुविधा के माध्यम से भाग लेने वाले सदस्यों को नोटिस अधिनियम, 2013 की धारा 103 के तहत वकील की गणना में शामिल नहीं जाएंगे।

आपकी कंपनी CDSL के माध्यम से दूरस्थ ई-वोटिंग की सुविधा प्रदान करते हुए प्रसन्न है, जो आपको AGM की सूचना में उल्लिखित व्यवसाय के संबंध में अपने मत इलेक्ट्रॉनिक रूप से डालने में सहाय बनाएगी।

**रिमोट ई-वोटिंग की अंतिम तिथि** 12 सितंबर, 2025  
**दूरस्थ ई-वोटिंग अवधि** रिमोट ई-वोटिंग की अवधि मंगलवार, 16 सितंबर, 2025 को सुबह 9:00 बजे शुरू होगी और गुरुवार, 18 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। उसके बाद ई-वोटिंग के लिए रिमोट ई-वोटिंग निरस्त कर दी जाएगी।

वे सदस्य, जिनका नाम कट-ऑफ तिथि, यानी 12 सितंबर, 2025 को कंपनी द्वारा बनाए गए ROM में दर्ज है, केवल रिमोट ई-वोटिंग की सुविधा का लाभ उठाने या एजीएम में भाग लेने और मतदान के दौरान मतदान करने का हकदार होगा। वे व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं हैं, वे इस नोटिस को केवल सूचना के उद्देश्य से लें। इस विषय पर परिणाम सोमवार, 22 सितंबर, 2025 (शाम 5:00 बजे) को या उससे पहले कंपनी के पंजीकृत कार्यालय में घोषित किए जाएंगे और इसे सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी प्रदर्शित किया जाएगा।

कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, जो सूचना प्रेषित होने के बाद सदस्यता प्राप्त करनी है और कट-ऑफ तिथि को सदस्य है वह ई-वोटिंग सुविधा का उपयोग करने और AGM में भाग लेने हेतु लॉगिन विवरण प्राप्त करने के लिए [helpdesk.evoting@cdsindia.com](http://helpdesk.evoting@cdsindia.com) पर ईमेल भेज सकता है।

इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतें श्री राकेश दलवी, चरिष्ठ प्रबन्धक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए. एम. 25वीं मंजिल, मेरथन पब्लिक एक्स, मफालाल मिल कॉम्प्लेक्स, एन एम जोशी मार्ग, लोअर परले (पूर्व), मुंबई - 400013 या ईमेल [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) पर जो प्रेषित की जा सकती है अथवा टोल फ्री नंबर - 1800 21 09911 पर भी संपर्क कर सकते हैं।

**बोर्ड के आदेशानुसार**  
**एस्कॉर्ट्स डीलर्स डेवलपमेंट एसोसिएशन लिमिटेड के लिए**  
 एसडी/-  
 नीरज मिश्रा  
 निदेशक  
 डीआईएन-0982309

दिनांक: 26/08/2025  
 स्थान: फरीदाबाद

**The Federal Bank Ltd. FEDERAL BANK**  
 Cluster Office, 24/11, PO - Box 484,  
 The Mall, Kanpur Nagar,  
 Kanpur, Uttar Pradesh-208001  
 E-mail: kpr@federalbank.co.in  
 Regd. Office, Aluva Kerala

**NOTICE FOR PRIVATE SALE OF GOLD**  
 Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold Loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 11/09/2025 as shown below:

S.No.	Branch Name	Loan A/c. No.	S.No.	Branch Name	Loan A/c. No.
1	Prayagraj	13926100027631	62	Varanasi	15956400053415
5	Prayagraj	13926900002388	63	Varanasi	15956400060568
2	Prayagraj	13926100027276	64	Varanasi	15955600002321
3	Prayagraj	13926900002131	65	Varanasi	15955600001919
4	Kanpur	12306100032348	66	Varanasi	15956400062267
6	Kanpur	12306100032413	67	Varanasi	15956400055436
7	Kanpur	12306100032421	68	Varanasi	15956400053167
8	Kanpur	12306100032454	69	Varanasi	15956400053217
9	Kanpur	12306400002926	70	Varanasi	15955600002784
10	Kanpur	12306400002918	71	Varanasi	15955600002719
11	Kanpur	12306400003270	72	Varanasi	15956400049280
12	Kanpur	12306400003304	73	Varanasi	15956400039737
13	Kanpur	12306100032983	74	Varanasi	15956400061228
14	Kanpur	12306400003726	75	Varanasi	15956100029509
15	Kanpur	12306400003783	76	Varanasi	15956100028808
16	Kanpur	12306900002152	77	Varanasi	15956400062010
17	Kanpur	12306900002467	78	Varanasi	15955600002396
18	Kanpur	12306100033486	79	Varanasi	15956400059164
19	Kanpur	12306400003395	80	Varanasi	15955600002461
20	Kanpur	12306400003692	81	Varanasi	15956100027511
21	Varanasi	15956400061384	82	Varanasi	15956400061012
22	Varanasi	15956100027669	83	Varanasi	15956400062762
23	Varanasi	15956100028030	84	Varanasi	15955600002776
24	Varanasi	15956400060998	85	Varanasi	15956400060519
25	Varanasi	15956100027068	86	Varanasi	15956900001641
26	Varanasi	15956900001161	87	Varanasi	15956400039653
27	Varanasi	15956400061517	88	Varanasi	15956100029897
28	Varanasi	15956400062283	89	Varanasi	15956100027487
29	Varanasi	15956400062795	90	Varanasi	15956400060881
30	Varanasi	15955600002735	91	Varanasi	15956100030119
31	Varanasi	15957400000984	92	Varanasi	15956100026887
32	Varanasi	15955600002628	93	Varanasi	15956400062408
33	Varanasi	15955600002695	94	Varanasi	15956900001070
34	Varanasi	15955600002859	95	Varanasi	15956400062523
35	Varanasi	15956400063109	96	Varanasi	15956100026703
36	Varanasi	15956400059834	97	Varanasi	15956100026729
37	Varanasi	15956100028097	98	Varanasi	15956100027388
38	Varanasi	15956400061087	99	Varanasi	15956100026895
39	Varanasi	15955600002388	100	Varanasi	15956400060709
40	Varanasi	24937500000991	101	Varanasi	15956400060436
41	Varanasi	24935600000011	102	Varanasi	15955600002917
42	Varanasi	24935600000012	103	Varanasi	159569000000843
43	Varanasi	15956100002002	104	Varanasi	15956900002677
44	Varanasi	15955600002644	105	Varanasi	15955600002487
45	Varanasi	15956400059842	106	Varanasi	15955600002479
46	Varanasi	15955600002586	107	Varanasi	15955600002826
47	Varanasi	15956100029970	108	Varanasi	15956100029012
48	Varanasi	15955600002669	109	Varanasi	15956400059412
49	Varanasi	15955600001789	110	Varanasi	15956400062374
50	Varanasi	15956400061095	111	Varanasi	15956100028477
51	Varanasi	15956400061079	112	Varanasi	159564000568372
52	Varanasi	15956400061327	113	Varanasi	15956400057929
53	Varanasi	15956400061103	114	Varanasi	15956400061194
54	Varanasi	15956400062515	115	Varanasi	15956400059362
55	Varanasi	15955600002636	116	Varanasi	15955600002420
56	Varanasi	15956400060428	117	Varanasi	15956400057788
57	Varanasi	159564000649736	118	Varanasi	15956400058091
58	Varanasi	15955600002081	119	Raebareilly	24816100000083
59	Varanasi	15956400039844	120	Raebareilly	248164000000429
60	Varanasi	15956400060840	121	Raebareilly	24816400000593
61	Varanasi	15955600002552	122	Kanpur Ashok Nagar	23856100000171

Place: KANPUR, U.P. Date: 26/08/2025 Authorised Officer, (The Federal Bank Ltd.)

**Form INC-19**  
 (Pursuant to Rule 21 & 22 of the Companies (Incorporation) Rules, 2014)  
**Before the Central Government Regional Director, Northern Region**  
 In the Matter of Section 84) of Companies Act, 2013 and Rule 21 & 22 of the Companies (Incorporation) Rules, 2014  
**And**  
 In the Matter of Haldivita Charitable Foundation Having its Registered Office at A-9/73, SFS, Near PVR, Saket, South Delhi, India, 110017.

**Petitioner**  
 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 84) of the Companies Act, 2013 seeking confirmation of Conversion of Section 8 Company into Private Limited Company in terms of the special resolution passed at the Extra-ordinary General Meeting held on Friday, 27th day of June, 2025 at 11:00 A.M. to enable the Company to convert into Private Limited Company.

Any person whose interest is likely to be affected by the proposed Conversion of Haldivita Charitable Foundation into Haldivita Private Limited Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or supported 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, 2nd floor, Pt. Deendayal Aryadwaj Bhawan, CGO Complex, New Delhi - 110003 within fourteen (14) days of the date of publication of this notice with a copy to the applicant Company at its registered office at A-9/73, SFS, Near PVR, Saket South Delhi, India, 110017.

For and on behalf of the Board of Directors  
**Sameer Gupta ANKIT KHANDURI**  
 DIN: 07656125 DIRECTOR  
 DIRECTOR DIN: 07094591

**एक्सिस बैंक लिमिटेड कब्जे की नोटिस**

रिटल एसेट्स सेक्टर: प्रथम तल, जी-4/5 की सेक्टर-4, गोमती नगर विस्तार, लखनऊ 2090-226010  
 रजिस्टर्ड ऑफिस: "त्रिशूल"-तृतीय तल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन के पास, एक्सिस, अहमदाबाद-380006

जबकि, अहमदाबाद, एक्सिस बैंक लिमिटेड के प्राधिकारी, ने सिक्योरिटीदायन एण्ड रिकन्स्रक्शन ऑफ फाइनेशियल एसेट्स एण्ड एफोर्सेमेंट ऑफ सिक्योरिटी डेपॉजिट एक्ट 2002 के अंतर्गत तथा सिक्योरिटी डेपॉजिट (इंफोर्सेमेंट) रूल्स, 2002 के नियम 3 के साथ पठित धारा 13(1) के अंतर्गत प्रवृत्त शक्तियों का प्रयोग करते हुए उक्त एक्ट की धारा 13(2) के अंतर्गत मांग नोटिस जारी किया है। निम्न वर्णित उपाकर्ताओं का भुगतान करने में अक्षम रहें हैं, अतः निम्न वर्णित उपाकर्ताओं को विवेक रूप से एवं सर्वसाधारण को एतद्वारा सूचित किया जाता है कि अयोध्यावासी ने उक्त नोटिस के नियम 8 के साथ पठित उक्त एक्ट की धारा 13(4) के अंतर्गत प्रवृत्त शक्तियों का प्रयोग करते हुए सांकेतिक कब्जा ले लिया है। निम्न वर्णित उपाकर्ताओं को विवेक रूप से तथा सर्वसाधारण को एतद्वारा सूचना दिया जाता है कि निम्न सम्पत्ति के साथ कोई भी चीज न करे तथा निम्न सम्पत्ति के साथ किया जाने वाला कोई भी चीज न करे तथा निम्न सम्पत्ति का राशि पर अतिरिक्त ब्याज, आकस्मिक व्यय, लागत, प्रभार इत्यादि सहित एक्सिस बैंक लि. के बंधक के विषयधीन होगा। ऋणी/सह-ऋणी/ब्याजकर्ता एवं जमानतकर्ता का ध्यान रखते ही एक्ट की धारा 13(6) की ओर आकृष्ट किया जाता है कि तय समय सीमा में बचक सम्पत्ति को रीडीम (मोचन) कर सकते हैं।

खातेदार(से) / गारन्टर(से) के नाम एवं पता	बंधक / प्रभारित सम्पत्ति(यों) का विवरण	मांग नोटिस के अन्वयार का नाम	मांग नोटिस के अन्वयार का पता
1. श्री जियाउल हक (ऋणी) पुत्र श्री अब्दुल करीम, पता-मोहल्ला किला टाउन, पोस्ट-अफजलगढ़, विजानेर-246722. 2. श्री मोहम्मद शौब (सह-ऋणी) पुत्र श्री जियाउल हक, पता-नल वलों का घर, 43/4, मोहल्ला किला टाउन, पोस्ट-अफजलगढ़, विजानेर-246722. 3. श्रीमती साहिदा विद्या (सह-ऋणी) पत्नी श्री जियाउल हक, पता-43/4, मोहल्ला किला टाउन, पोस्ट-अफजलगढ़, विजानेर-246722. 4. श्री मोहम्मद नासिम (सह-ऋणी) पुत्र श्री हाजी अब्दुल रशीद, पता-नाई नं. 10, मोहल्ला अली खान, काशीपुर, खम सिंह नगर-244713	निर्मित: परिवर्तित भूमि/सम्पत्ति (आवासीय/वाणिज्यिक) माप एरिया-195.72 वर्ग मी. के सभी भाग एवं खण्ड, स्थित ग्राम किला टाउन अफजलगढ़, तहसील-नगीना खण्ड धामपुर, जिला-विजानेर, सम्पत्ति विभाजन हक के नाम, चौहदवी-पूर्व-10 फीट चौड़ा रोड, परिधम-अब्दुल रशीद का मकान, उत्तर-अब्दुल रशीद का मकान, दक्षिण-शिद्वू का मकान	रु० 51,92,910.90/-	रु० 27,314.00/-
1. श्रीमती सुनीता गुप्ता (ऋणी) पत्नी श्री अशोक कुमार, पता-1. 81, बाजार कला, उषानी ग्राम, बदायूं उत्तर प्रदेश-243639. 2. श्री अशोक कुमार (सह-ऋणी) पुत्र श्री उषानी प्रसाद, पता-1. कादवाडी काराण, उत्तर प्रदेश-207403. 3. श्री विजय कुमार (सह-ऋणी) पुत्र श्री लखन लाल गुप्ता, पता-1. बाजार कला, उषानी ग्राम, बदायूं, उत्तर प्रदेश-243639. पता-2. बाजार कला, सहसवान रोड, कल्या-उषानी, तहसील एवं जिला-बदायूं, उत्तर प्रदेश-243639. 4. श्री विवेक गुप्ता (सह-ऋणी) पुत्र श्री विजय कुमार, पता-बाजार कला, उषानी ग्राम, बदायूं, उत्तर प्रदेश-243639	निर्मित: परिवर्तित भूमि/सम्पत्ति (आवासीय/वाणिज्यिक) माप एरिया 27.84 वर्ग मी. के सभी भाग एवं खण्ड, स्थित बाजार कला, सहसवान रोड, कल्या-उषानी, तहसील एवं जिला-बदायूं, उत्तर प्रदेश-243639, सम्पत्ति श्री विजय कुमार के नाम, चौहदवी-पूर्व-10 फीट चौड़ा रोड, परिधम-देवेन्द्र प्रताप वर्मा का मकान, उत्तर-20 फीट चौड़ा रोड, दक्षिण-देवेन्द्र प्रताप वर्मा का मकान	रु० 15,23,379.45/-	रु० 57,237.80/-
1. श्रीमती सुनीता गुप्ता (ऋणी) पत्नी श्री अशोक कुमार, पता-1. 28, नई बस्ती, राम नगर, सुन्दर, पोस्ट एवं तहसील-रुड़की, निकट डी एम अपार्टमेंट, हरिद्वार-247687. पता-2. तहसील-रुड़की, जिला-हरिद्वार-247687. 2. श्री हर्ष गोदाम (सह-ऋणी) पुत्र श्री तेजवर्ण गुप्ता, पता-28 नई बस्ती, रामनगर, सुन्दर, पोस्ट एवं तहसील-रुड़की, निकट डी एम अपार्टमेंट, हरिद्वार-247687	सम्पत्ति-1. निर्मित: परिवर्तित आवासीय सम्पत्ति माप एरिया 172.862 वर्ग मी. के सभी भाग एवं खण्ड, स्थित खसरा नं. 55/1 मोजा-सुन्दर, परगना एवं तहसील-रुड़की, जिला-हरिद्वार, सम्पत्ति श्रीमती सुनीता के नाम, वैद्यपुरान रिपोर्ट के अनुसार चौहदवी-पूर्व-कुण्ड लाल का प्लॉट, परिधम-रस्ता 20' चौड़ा, उत्तर-रिस्तु लेनी आदि का मकान, दक्षिण-सोमनाथ का मकान	रु० 96,95,261.35/-	रु० 58,370.90/-
सम्पत्ति-2. निर्मित: परिवर्तित आवासीय सम्पत्ति माप एरिया 208.20 वर्ग मी. के सभी भाग एवं खण्ड, स्थित मोजा-सुन्दर (नगर निगम की सीमा के अन्दर), परगना एवं तहसील-रुड़की, जिला-हरिद्वार, सम्पत्ति श्रीमती सुनीता के नाम, वैद्यपुरान रिपोर्ट के अनुसार चौहदवी-पूर्व-कुण्ड लाल का प्लॉट, परिधम-रस्ता 20' चौड़ा, उत्तर-रिस्तु लेनी आदि का मकान, दक्षिण-सोमनाथ का मकान		रु० 58,370.90/-	रु० 58,370.90/-

दिनांक: 27.08.2025 प्राधिकृत अधिकारी, एक्सिस बैंक लिमिटेड

**ESAR (INDIA) LIMITED**  
 ("ESAR"/"E"/"TARGET COMPANY"/"TC") (Corporate Identification No. L67120MH1951PLC222871)  
 Registered Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai, Maharashtra, India, 400097;  
 Corporate Office: 101, First Floor, Western Edge I, Western Express Highway, Borivali (East), Mumbai, Maharashtra, India, 400066  
 Phone No.: +91-8104417080 / 8858498847; Email id: [cs@esar.in](mailto:cs@esar.in); Website: [www.esar.in](http://www.esar.in)

Recommendations of the Committee of Independent Directors (ICD) on the Open Offer to the Shareholders of Esaar (India) Limited ("EIL" or "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date: 26.08.2025  
 Name of the Target Company: Esaar (India) Limited  
 Details of the Offer pertaining to Target Company: Open Offer to acquire up to 53,15,050 equity shares of Rs. 10/- each representing 26.00% of the Equity and Voting Share Capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 8.00/- per equity share (including interest @ 10% p.a. for delay in payment beyond Scheduled Payment Date) payable in cash in terms of Regulation 4 (a) of the SEBI (SAST) Regulations, 2011.

Name(s) of the Acquirer: M/S. Prabhat Capital Investments Limited  
 Name of the Manager to the offer: Navigant Corporate Advisors Limited  
 Members of the Committee of Independent Directors ("ICD"): Chairperson: Dipi Shashank Yelwe  
 Member: Rajeshkumar Amarnath Pandey  
 Member: Vaibhav Shastri

ICD Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any: ICD Members are the Independent Directors of the Target Company. Neither Chairperson nor Member of ICD holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.

Trading in the Equity shares/other securities of the Target Company by ICD Members: No trading has been done by the ICD Members in the equity shares/ other securities of the Target Company.  
 ICD Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any: None of the ICD Members have any relationship with the Acquirer.

Trading in the Equity shares/other securities of the acquirer by ICD Members: Not Applicable

Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable: The ICD Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.

Summary of reasons for recommendation: ICD recommends acceptance of the Open offer made by the Acquirer as the Offer price of Rs. 8.00/- per fully paid-up equity share is fair and reasonable based on the following reasons:  
 1. The Offer price appears to be reasonable considering negative profitability of Target Company.  
 2. The offer price of Rs. 8.00/- per fully paid-up equity share offered by the Acquirer in the open offer to the shareholders is justified considering price of Rs. 5/- per share being paid by Acquirer in SPA to Seller.  
 3. The equity shares of the Target Company are frequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011.  
 4. The offer price of Rs. 8.00/- per fully paid-up equity share offered by the Acquirer is higher than the volume-weighted average market price of shares for a period of six trading days immediately preceding the date of the public announcement. Keeping in view above facts ICD is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.

Details of Independent Advisors, if any: None  
 Any other matter to be highlighted: No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.  
 Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LDF.

For Esaar (India) Limited  
 Sd/-