

Date: 05.09.2024

To,  
The Manager  
Department of Corporate Services- Compliances  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Scrip Code: ZEAL

**Sub: Copies of Newspaper Publication – Dispatch of 11<sup>th</sup> Annual General Meeting Notice, Annual Report for the financial year 2023-24 and E-Voting Instructions**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Jansatta (Hindi Daily) pertaining to dispatch of 11<sup>th</sup> Annual General Meeting Notice alongwith Annual Report for the Financial year 2023-24 and E-Voting Instructions. The above advertisements were published in the aforesaid newspapers on September 04, 2024.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

**For Zeal Global Services Limited  
(Formerly Zeal Global Services Private Limited)**

MONAL  
GUPTA

Digitally signed by  
MONAL GUPTA  
Date: 2024.09.05  
13:32:13 +05'30'

**Monal Gupta  
Company Secretary  
Membership No.: 29974**

Place: New Delhi

**Zeal Global Services Limited**  
(Formerly Zeal Global Services Private Limited)

**DEBTS RECOVERY TRIBUNAL ALLAHABAD**  
**9/2A, Panna Lal Road, ALLAHABAD**  
**Summons for filing Reply & Appearance by Publication**  
**Date: 23-08-2024**  
**(Summons to defendant through publication under Section 19(3) of the Recovery of Debts due to Bank and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)**

**Punjab National Bank      VERSUS      M/S Metal & Metal & another**  
**Original Application No. 491 of 2023**  
**VS      Metal & Metal & another**

To  
**1. M/S METALAND METAL, 2/270, Vidya Marg, Vishnupuri, ALIGARH – 202001.**  
 Through its Sole Proprietor – Smt. Tripti Maheshwari,  
**2. SMT. TRIPTI MAHESHWARI, W/o Nitin Maheshwari,**  
 R/o. 2/270, Vidya Marg, Vishnupuri ALIGARH- 202001

In the above noted Application, you are required to file reply in paper book form in two sets along with documents and affidavits (if any), and show cause, personally, or through your duly authorized agent or legal practitioner in Tribunal after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the notice and appear before the Tribunal on **16-10-2024 at 10.30 a.m.** failing which the application shall be heard and decided in your absence.

**REGISTRAR, DEBTS RECOVERY TRIBUNAL, ALLAHABAD**

**“प्रपत्र सं. आईएनसी-28”**  
**केंद्रीय सरकार क्षेत्रीय निदेशक**  
**के सम्बन्ध उत्तरी क्षेत्र, नई दिल्ली**

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खंड (ए) के मामले में और

**स्टिच ओवरसीज प्राइवेट लिमिटेड**  
 जिसका पंजीकृत कार्यालय : ए-120, सरस्वती मिहार, पीएमपुरा, दिल्ली-110034 में स्थित है।

आम जनता को यह सूचना दी जाती है कि यह कंपनी केंद्रीय सरकार के सम्बन्ध उत्तरी क्षेत्र, नई दिल्ली की धारा 13 के अधीन आवेदन करने का प्रस्ताव करती है जिसके कंपनी का रजिस्ट्रीकृत कार्यालय “राष्ट्रीय राजधानी क्षेत्र दिल्ली” से “हरियाणा राज्य” में स्थानांतरित करने के लिए तारीख 05 अगस्त, 2024 को आयोजित अन्तरालीय सामान्य बैठक में पारित विशेष संकल्प की संदर्भ में कंपनी के संगम प्रारूप में संशोधन की सुष्टि की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यह किसी व्यक्ति का हित प्रभावित होता है तो यह व्यक्ति या तो निदेशक/शिकायत प्रण कानून कर एमसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रसार और उसके विषय का कारण उल्लिखित हो के सभा अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर यी-2 थिर, हरियाण त्त, पंडित दीनदयाल अण्दोदास गगन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को पत्र पंजीकृत अफ़्फ़ाद द्वाारा भेज सकता है या सुनवाई कर सकते हैं और इतकी प्रती आदेशक कंपनी को उनके उपरोक्त पंजीकृत कार्यालय के पत्र पर भी भेजेंगे।

ए-120, सरस्वती मिहार, पीएमपुरा, दिल्ली-110034  
 कुछ स्टिच ओवरसीज प्राइवेट लिमिटेड  
 हस्ता/-  
 अनुराग सौदाजी  
 निदेशक  
 स्थान: दिल्ली  
 तिथि: 04.08.2024      डीआईएन: 01087542

**CCL INTERNATIONAL LIMITED**  
 CIN No.: L26940DL1991PLC044520  
**Regd.Off.:** M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi- 110033  
**Corp. Office:** C-42, RDC, RAJ NAGAR GHAZIABAD-201002  
**Tel.:** +91-0120-4214258, Fax: +91-11-22417225  
**Email id:** cmpsec@cclil.com, Website: [www.evocreteindia.in](http://www.evocreteindia.in)

**INFORMATION REGARDING THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED**

Members are requested to note that the 33<sup>rd</sup> Annual General Meeting (“AGM”) of CCL International Limited (“the Company”) will be held on Monday, September 30, 2024 at 12.30 P.M. through video-conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the business to be set out in the Notice of the 33rd AGM, in compliance with the applicable provisions of Companies Act, 2013 (“Act”), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 2021, 21/2021 dated 14th December 2021, 03/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and Circular dated May 12, 2020, Circular dated January 15, 2021, May 13, 2022, Circular dated January 05, 2023 and Circular dated October 07, 2023 (“SEBI Circular”) issued by the Securities and Exchange Board of India (“SEBI”).

In accordance with MCA Circulars, the Notice of 33<sup>rd</sup> AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/Company/Depositories.

The Notice of the 33<sup>rd</sup> AGM and Annual Report 2023-24 will be made available on the website of the Company at [www.evocreteindia.in](http://www.evocreteindia.in) and at the BSE website [www.bseindia.com](http://www.bseindia.com).

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents (“RTA”), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DP or RTA.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 33<sup>rd</sup> AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 33<sup>rd</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company.

**For CCL International Limited**  
**Sd/-**  
**Pradeep Kumar**  
**Company Secretary & Compliance Officer**  
**Mem. No. A50972**

**Date: September 03, 2024**  
**Place: Delhi**

**सूचना**  
**जील ग्लोबल सर्विसेस लिमिटेड**  
**(पूर्व में जील ग्लोबल सर्विसेस प्राइवेट लिमिटेड)**  
 CIN: L74950DL2014PLC268489, दूरभाष 011-41444063  
 ईमेल आईडी: [cs@zeal-global.com](mailto:cs@zeal-global.com), वेबसाइट: [www.zeal-global.com](http://www.zeal-global.com)  
 पंजीकृत कार्यालय: ए 261-262, तीसरी मंजिल, गली नं 06, महिपाल पुर एक्सटेंशन, नई दिल्ली - 110037

एकदमदार सूचना प्रदान की जाती है कि 11वीं वार्षिक साधारण बैठक (एजीएम) का आयोजन सितम्बर, 27 सितम्बर, 2024 को सायं 04:00 बजे (आईएसटी) पर विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यम (ओवीएम) द्वारा किया जायेगा।। कम्पनी अधिनियम, 2013 एवं कारपोरेट कार्य मंत्रालय (एमसीए) पर सिस्टीमेटीजिटी एण्ड एक्सेचिव बोर्ड ऑफ इंडिया (“सेबी”) (सिस्टिंरिंग दायवालों एवं प्रकटीकरण आवश्यकताओं) अधिनियम, 2015 द्वारा जारी प्रासंगिक परिपत्रों के अनुपालन में 11वीं एजीएम की सूचना में सामान्य व्यवसाय का निष्पादन सदस्यों की भौतिक उपस्थिति के बिना एक सामान्य स्थल पर वीसी/ओवीएम द्वारा आयोजन प्रस्तावित है।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें शनिवार, 21 सितम्बर, 2024 से शुक्रवार, 27 सितम्बर, 2024 (दोनों दिनों शामिल कर) एजीएम के उद्देश्य हेतु बंद रहेंगी।

11वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट उन सदस्यों जिन्हें ईमेल आईडीज कम्पनी के पंजिका में 03 सितम्बर, 2024 को उपलब्ध हैं, को इलेक्ट्रॉनिक माध्यम द्वारा भेज दी गई है। एजीएम की सूचना सायं में वार्षिक रिपोर्ट हमारी वेबसाइट [www.zeal-global.com](http://www.zeal-global.com), स्टॉक एक्चेंज की वेबसाइट [i.e. www.nseindia.com](http://i.e.www.nseindia.com) पर भी उपलब्ध है। कम्पनी अपने सभी सदस्यों को एनएसडीएल द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा के माध्यम से एजीएम की सूचना में निर्दिष्ट प्रस्तावित व्यवसायों के निष्पादन के सम्बन्ध में अपने वोट के प्रयोग की सुविधा प्रदान करने में प्रसन्न है। सदस्य नोट करें कि ई-वोटिंग मॉलरवार 24.09.2024 (शनि. 09:00 बजे) से प्रारम्भ होकर और वीवार, 26.09.2024 (सायं 05:00 बजे) पर समाप्त होगी। कृपया नोट करें कि उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं होगी। कृपया ई-वोटिंग सिस्टम द्वारा अपना वोट देने के लिए <https://www.evotingnsdl.com> पर जाएं।

किसी व्यक्ति जिसका नाम सदस्यों की पंजिका/लाभदाई स्वामी की पंजिका में कट ऑफ तिथि 06 सितम्बर, 2024 को अंतिम होगा, केवल वह ही रिमोट ई-वोटिंग के साथ बैक में वोटिंग की सुविधा का हकदार होगा। जो शेयरधारक भौतिक प्रपत्र में शेयर धारित हैं अथवा जिन्होंने अपना ईमेल पता कम्पनी के साथ पंजीकृत नहीं कराया है, रिमोट ई-वोटिंग अथवा बैक में वोट ई-वोटिंग सिस्टम द्वारा अपना वोट दे सकते हैं। कृपया इस सम्बन्ध में एजीएम की सूचना में निर्दिष्ट निदेशक द्वारा सादर है। यह किसी शेयरधारक ने अपना ईमेल-आईडी पंजीकृत नहीं कराया है, उसके लिए कम्पनी सचिव अथवा आरटी से संपर्क करने का अनुरोध है।

कोई भी व्यक्ति जो एजीएम की सूचना के प्रसार के बाद कम्पनी का सदस्य बना हो, कट-ऑफ तिथि की शेर धारित हो, यूजर-आईडी और पासवर्ड प्राप्त करने के लिए [evoting.nsdl.com](http://evoting.nsdl.com) पर अग्रह भेज सकता है। एजीएम स्थल पर वोटिंग प्रक्रिया ई-वोटिंग प्रक्रिया द्वारा आयोजित की जायेगी। एक सदस्य रिमोट ई-वोटिंग द्वारा अपने वोट के अधिकार का प्रयोग के बाद भी एजीएम में भाग ले सकता है लेकिन बैक में फिर से वोट देने की अनुमति नहीं होगी।

कोई सदस्य, यदि अपेक्षित हो, तो कम्पनी से वार्षिक रिपोर्ट की प्रतिलिपि के लिए अनुरोध कर सकता है। इलेक्ट्रॉनिक माध्यम द्वारा वोटिंग से सम्बंधित किसी भी प्रश्न/शिकायत के लिए सम्बंधित करेंगे, नाम: सुशी मोनल गुप्ता, पद:- कम्पनी सचिव कम अनुपादन अधिकारी, पता: ए 261-262, तीसरी मंजिल, गली नं 06, महिपाल पुर एक्सटेंशन, नई दिल्ली - 110037, दूरभाष 011-41444063.

**कृते जील ग्लोबल सर्विसेस लिमिटेड**  
**(पूर्व में जील ग्लोबल सर्विसेस प्राइवेट लिमिटेड)**  
 हस्ता/-  
 मोनल गुप्ता  
 कम्पनी सचिव  
 दिनांक: 03.09.2024  
 स्थान: नई दिल्ली

**कार्यालय परियोजना प्रबन्धक, यूनिट-26**  
**कन्स्ट्रक्शन एण्ड डिजाइन सर्विसेज**  
 उत्तर प्रदेश जल निगम (सरकार),  
 (उ०प्र० सरकार का उपक्रम)  
 कार्यालय :- 3/14, शिवालि खण्ड, गोमती नगर, लखनऊ-226010  
 प्रधान कार्यालय :- टीसी-38 सी. विमुक्ति खण्ड, गोमती नगर, लखनऊ-226002  
 Visit us at: [www.cdsupjn.org](http://www.cdsupjn.org) e-mail: [pmunit26@gmail.com](mailto:pmunit26@gmail.com)  
 निविदा सूचना सं० :- 693/जी-10/37 दिनांक: 31.08.2024

**ई-निविदा सूचना**  
 अग्र्यक्ष, उत्तर प्रदेश जल निगम, को और से अग्रोहास्थरी द्वारा राजकीय होमोपैथिक विज्ञानालय अन्वयी, बाराबंकी का निर्माण कार्य अनुमानित लागत रु० 23.09 लाख (जीएसटी० रहित एवं लेबर सेस सहित) हेतु सीएण्ड डीएस० में यथोचित श्रेणी में भवन कार्य हेतु पंजीकृत ठेकेदारों से दिनांक 23.09.2024 के अपरान्त 16:00 बजे तक ई-निविदाएं आमंत्रित की जाती हैं। उक्त कार्य हेतु ई-निविदा प्रपत्र दिनांक 02.09.2024 से दिनांक 23.09.2024 के मध्य उत्तर प्रदेश सरकार की e-procurement वेबसाइट <https://etender.up.nic.in> से डाउनलोड किये जा सकते हैं तथा ई-निविदा दिनांक 24.09.2024 को अपरान्त 14:00 बजे कार्यालय परियोजना प्रबन्धक, यूनिट-26, सी०एण्ड डी०एस०, उ०प्र० जल निगम (सरकार), लखनऊ में निविदा खोली जायेगी। ई-निविदा प्रपत्र का मूल्य रु० 5000.00 + GST (18%) अतिरिक्त देय होगा।

निविदा से सम्बन्धित विस्तृत विवरण की वेबसाइट [www.cdsupjn.org](http://www.cdsupjn.org) एवं प्रॉक्सीमेट पोर्टल <https://etender.up.nic.in> पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) <https://etender.up.nic.in> पर ही उपलब्ध किये जाँगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाइट का समय-समय पर अवलोकन करते रहें।

हस्ता./-  
 परियोजना प्रबन्धक

**KOTHARI FERMENTATION AND BIOCHEM LIMITED**  
 CIN: LT74211DL1990PLC042502  
**Regd. Office:** 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-40590944  
**E-Mail:** [info@kothariyeast.in](mailto:info@kothariyeast.in), [Website: www.kothariyeast.in](mailto:Website: www.kothariyeast.in)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

Members may please note that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, the 30<sup>th</sup> day of September 2024 at 11:30 A.M. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 34<sup>th</sup> AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at [www.kothariyeast.in](http://www.kothariyeast.in), Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The physical copies of the Notice of the 34<sup>th</sup> AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

The dispatch of Notice alongwith the Annual Report through e-mail will be completed on the 6<sup>th</sup> of September, 2024. The complete Annual Report 2023-24 is available on the Company's website, at [www.kothariyeast.in](http://www.kothariyeast.in).

- Manner of registering/updating email addresses to receive the Notice of 34<sup>th</sup> AGM alongwith the Annual Report:**
  - Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to **Abhira Capital Limited A-387, Abhipra Complex, G T Karnal Road, Azadpur, Delhi – 110033 by post and /or Email to: [rta@abhira.com](mailto:rta@abhira.com).**
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP).**
- Manner of casting vote through e-voting:**
  - Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
  - The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

For Kothari Fermentation & Biochem Ltd.  
 Sd/-  
 Pramod Kumar Kothari  
 Chairman & MD

Place: New Delhi  
 Date: 03.09.2024

**शिवालिक बाइमेटल कंट्रोल्स लिमिटेड**  
 चीनआईएन: एए72101एवी196एवीएलसी0082  
 पंजीकृत कार्यालय: 10-18, न्यू इंडस्ट्रियल कॉम्प्लेक्स, बंगलाहाट, नई दिल्ली  
 निदेशक प्रवेश: 27 213  
 प्रधान कार्यालय: ए-2, सुपेक्ष टैक, द्वितीय तल, अन्तराष्ट्रीय कॉन्फ्लेक्स, नई दिल्ली-110 019.  
 फोन: 81-011-26027174, फैक्स: 81-011-26028776, वेबसाइट: [www.shivalikbimetals.com](http://www.shivalikbimetals.com),  
 ईमेल: [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com)

**40वीं वार्षिक आम बैठक, रिपोर्ट ई-वोटिंग तथा बही समानपत्र जानकारी की सूचना**

एलट्राप्रा सूचित किया जाता है कि शिवालिक बाइमेटल कंट्रोल्स लिमिटेड ("कम्पनी") के सदस्यों की 40वीं वार्षिक आम बैठक ("एजीएम") बुधवारतिर 26 सितम्बर, 2024 को 10:30 बजे प्रातः (भा.मा.स.) पर होटल नमस्कर, बाईपास रोड, नवीन बस स्टैंड के पास, लाजी खंड, सोनार, हिमाचल प्रदेश 173212 में स्थित स्थल पर, एजीएम की सूचना दिनांक 29 अगस्त, 2024 में निर्धारित व्यवसायों पर लेन-देन के लिए आयोजित की जाती अनुपलब्ध है।

कंपनी (प्रधान एवं प्रशासन) निगमावली 2014 के नियम 18 के साथ पठित अधिनियम 2013 ("अधिनियम") की धारा 101 एवं 136 के प्रावधानों तथा किसी अन्य प्रयोज्य प्राधान के अनुसार, वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट एवं उपस्थिति स्थल एवं प्रोक्सी के साथ एजीएम में लेन-देन किए जाने हेतु निर्धारित साधारण एवं विशेष व्यवसायों का निदेशक करनेवाली सूचना इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को सौंपकर 2 सितम्बर 2024 को प्रेषित कर दी गयी है जिन्हें ईमेल पते कंपनी/डिपॉजिटरीज/आरटीए के साथ पंजीकृत हैं और उपरोक्त की वास्तविक प्रतियां अन्य अंशधारकों को अनुपलब्ध माध्यम से प्रेषित कर दी गई थीं।

अनुपलब्ध प्रलेख कंपनी की वेबसाइट [www.shivalikbimetals.com](http://www.shivalikbimetals.com) पर, स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) पर और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी और कंपनी के रजिस्ट्रार एवं अंश अंतरण अभिलेख, मास सर्विसेज लिमिटेड [www.masserv.com](http://www.masserv.com) पर भी उपलब्ध है।

कंपनी (प्रधान एवं प्रशासन) निगमावली 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108, सामान्य समझाएं पर सांख्यिकी माहक-2 तथा सेबी (सूचीकृत निदेशक एवं प्रकटीकरण आवश्यकताएं) निगमावली 2015 ("सूचीकृत निगमावली") के सुसंगत प्राधानों, प्रलेख समय-समय पर संशोधितानुसार, के अनुसार, कंपनी को है वह अपने सदस्यों को सूचना में निश्चितानुसार समस्त प्रस्तावों पर एजीएम के स्थल के अतिरिक्त सभा आय स्थान ("रिमोट ई-वोटिंग") से ("एनएसडीएल") द्वारा उपलब्ध करादी गयी ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक प्रविष्टि से वोट डालने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करार दे सकते हैं। अर्थात्क प्रारम्भ, भौतिक प्रारम्भ में अंशों का धारक करनेवाले सदस्यों को वोट, तथा उन सदस्यों को वोट जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, रिमोट ई-वोटिंग की प्रविष्टि का पर्वन सूचना में किया गया है।

कंपनी के सदस्यों को आगे निम्नानुसार सूचित किया जाता है कि:

- सूचना प्रेषण समानपत्र की तिथि: 02 सितम्बर 2024 है।
- रिमोट ई-वोटिंग का आरंभ सोमवार 23 सितम्बर 2024 को (प्रातः 9:00 बजे भा.मा.स.) पर होगा तथा सामान्य बुधवार 25 सितम्बर 2024 को (सायं 05:00 बजे भा.मा.स.) पर होगा। इसके उपरान्त एनएसएस सर्विसेज लिमिटेड द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा।
- सदस्यों के मतदान अधिकार को होगा वे वृहत्पत्रित 19 सितम्बर 2024 ("कट-ऑफ तिथि") के अनुसार कंपनी की प्रदान समता अंश पूंजी में उनके द्वारा धारित समता अंशों के अनुपात में।
- माध्यम के माध्यम से वोट डालने की सुविधा भी एजीएम में उपलब्ध करादी जायेगी। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट पहले नहीं डाला है, वे एजीएम में अपने वोट डालने के अधिकार का प्रयोग करने में समर्थ होंगे। और जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे भी एजीएम में उपस्थित हो सकते हैं, परंतु उन्हें पुनः अपना वोट डालने की अनुमति नहीं दी जाएगी।
- एवं सदस्य जिन्होंने 19 सितम्बर 2024 अंतिम कट-ऑफ तिथि के अनुसार सदस्यों की पंजिका/लाभदाई स्वामियों की पंजिका में अंशधारक के रूप में अंशधारक के साथ ही साथ एजीएम में वोटिंग की सुविधा प्राप्त करने के अधिकार हैं। और एक व्यक्ति जो कट-ऑफ तिथि के अनुसार एक सदस्य नहीं है, उसे इस सूचना को केवल जानकारी उद्देश्य हेतु मानना-मात्रकवा बाधित।
- यदि कोई व्यक्ति इस सूचना के प्रेषण के उपरान्त पंजीकृत कट-ऑफ तिथि को अथवा इतने पूर्व अपनी सूचना प्रदान करता है, तो वह एजीएम की सूचना में उपलब्ध नमूना प्रविष्टि के अंतर्गत प्रस्तावित आईडी एवं पासवर्ड प्राप्त कर सकता है।
- किसी प्रश्नापत्र एवं/अथवा शिकायत के लिए आप [www.evotingnsdl.com](http://www.evotingnsdl.com) के डाउनलोड कर सकते पर उपलब्ध हेल्पलाइन को वोट ऑनबोर्डिंग आरबड सेक्शन पर (एनएसडीएल) तथा सदस्यों को हेतु ई-वोटिंग यूजर मैन्युअल सेट अपवेल टोल फ्री नं 1800-222-9900 पर कॉल कर या सूत्री पदोपरी हाथों के साथ [evoting@nsdl.co.in](http://evoting@nsdl.co.in) पर एक निवेदन भेजें अथवा साथ ही आरटीए मास सर्विसेज लिमिटेड, भी भ्रमण माना, प्रबन्धक से [investor@masserv.com](mailto:investor@masserv.com) पर दूरभाष नं: 011-26387281-83 पर सम्पर्क करें।
- श्री अमित रासमोहन, कार्यरत कंपनी सचिव को एक उचित एवं पारदर्शी प्रविष्टि के अंतर्गत ई-वोटिंग के साथ-साथ एजीएम में वोटिंग का सञ्चालन करने के लिए सौंपक के रूप में नियुक्त किया गया है।
- प्रस्तावों पर निर्धारित परिणामों की घोषणा, एजीएम के समापन के बाद अधिकतम दो कार्यदिवसों में की जायेगी और प्रस्तावों को एजीएम तिथि पर पाठित हुआ माना जाएगा, जो प्रस्तावों के पक्ष में वोटों की अपेक्षित संख्या प्राप्ति के अधीन होगी।
- सूचीकृत की रिपोर्टों के साथ घोषित परिणाम, कंपनी की वेबसाइट [www.shivalikbimetals.com](http://www.shivalikbimetals.com) पर तथा आरटीए की वेबसाइट [www.masserv.com](http://www.masserv.com) पर उपलब्ध होंगे तथा इन्हें और बीएसई लिमिटेड एवं एनएसडी लिमिटेड को भी सौंपक दिया जाएगा।

आगे सूचित किया जाता है कि अधिनियम की धारा 91 के अनुपालन में सदस्यों की पंजिका तथा कंपनी की आरं अंतरण बहियां, एजीएम के उद्देश्यार्थ बुधवार 20 सितम्बर 2024 से लेकर के वृहत्पत्रित 26 सितम्बर 2024 (दोनों दिवस सम्मिलित) तक बंद रहेंगी।

**कृते शिवालिक बाइमेटल कंट्रोल्स लिमिटेड**  
 हस्ता./-  
 (आरती सौदाजी)  
 कंपनी सचिव  
 सदस्यता नं: ए26890

**स्थान: नई दिल्ली**  
**दिनांक: 29.08.2024**

**AMTL**  
**ADVANCE METERING TECHNOLOGY LIMITED**  
 Corporate Identity Number (CIN): L31401DL2011PLC271394  
**Registered Office:** E-81, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017  
**Corporate Office:** C-4 to C-11, Hossery Complex, Phase-II Extension, Noida-201305 (U.P.)  
 Tel. No: 0120-658777 Website: <http://www.pkgroup.in> Email: [corporate@pkgroup.in](mailto:corporate@pkgroup.in)

**NOTICE OF THE 13TH ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of ADVANCE METERING TECHNOLOGY LIMITED ("AMTL" Or "Company") will be held on Thursday, 26th day of September, 2024 at 10:30 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 13th AGM which will be sent in due course of time. Members participating through VCOAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VCOAVM facility, without the physical presence of members at a common venue. Accordingly, 13th AGM of the Company is being held through VCOAVM to transact the business as set forth in the Notice dated 9th August 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s) (DPs). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website ([www.pkgroup.in](http://www.pkgroup.in)), website of the Stock Exchanges (i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). Physical copies of the Notice and Annual Report shall be sent to those only who request for the same.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 13th AGM of the Company.

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 19th September, 2024, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC / OAVM facility and who 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 through e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

In case of any queries/preferences, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and Participation in AGM and remote e-Voting user manual for Members" available at downloads section of <http://www.evotingindia.com> or call at 1800 21 09911 or send a request to Mr. Rakesh Dahi, Sr. Manager, CDSL, at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

**Manner of registering of E-mail IDs/addresses:**

- Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (e.g.: Aadhar Card, driving license, voter id, passport) in support of the address of the Member to Alankit Assignments Limited, Registrar and Share Transfer Agent at 1E/13, Jhandewalan Extension, New Delhi-110055 or email at [kjsingla@alankit.com](mailto:kjsingla@alankit.com).
- Members holding shares in demat form are requested to register/update their email addresses with their Depository Participant(s) (DPs).

By the Order of the Board  
 For Advance Metering Technology Limited  
 Sd/-  
 Rakesh Kumar  
 Company Secretary & Compliance Officer  
 M.No. FCS 12868

Place: New Delhi  
 Date: 04th September, 2024

**LT FOODS**  
 NURTURING GOODNESS  
 CIN L74899DL1990PLC041790  
**Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel: 011- 29565344**  
**Corp off: 4th Floor, MVL-1 Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,**  
**Email: [lr@ltgroup.in](mailto:lr@ltgroup.in) Website: [www.ltgroup.in](http://www.ltgroup.in)**

## 34वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग निर्देश

आप सभी को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों, इसके तहत बनाए गए नियमों, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 ('सूचीबद्धता विनियम') और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र 14/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों


**SIGNATURE GLOBAL**  
REALITY RELIABILITY RESPONSIBILITY  
IN 1992, 1993, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024

**SIGNATUREGLOBAL (INDIA) LIMITED**

CIN No.: L70100DL2000PLC104787

**Regd. Off:** 13<sup>th</sup> Floor, Dr. Gopal Das Bhowan, 28, Barakhamba Road,  
 Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700  
**Corp. Off:** Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1,  
 Gurugram, Haryana, India, 122001, Phone: 0124-4398011  
**E-mail:** cs@signatureglobal.in, Website: www.signatureglobal.in

**PUBLIC NOTICE FOR 25<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Saturday, the 28<sup>th</sup> September, 2024 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 7<sup>th</sup> October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the business set out in the Notice convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of AGM and Annual Report of the Company for the Financial Year 2023-24, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at [www.signatureglobal.in](http://www.signatureglobal.in), website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Ltd. (NSDL) at [www.nsdl.co.in](http://www.nsdl.co.in), being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM.

Members holding shares in dematerialised form, who have not registered/updated their e-mail address and whose their Depository Participant(s) (DPs) are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at [investors@signatureglobal.in](mailto:investors@signatureglobal.in).

By order of the Board of Directors  
**For Signatureglobal (India) Limited**

Place: Gurugram  
 Date: 3<sup>rd</sup> September, 2024

**M R Bothra**  
 Company Secretary

**AVON MERCANTILE LIMITED**  
CIN: L17118UP1985PLC026582  
Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.I-2,  
Sector - 25A, Noida Gautam Buddha Nagar (Uttar Pradesh-201301)  
Phone: 0120-3355131  
E-Mail: [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com) Website: [www.avonmercantile.co.in](http://www.avonmercantile.co.in)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the members of AVON MERCANTILE LIMITED ("the Company") will be held on Wednesday, 25<sup>th</sup> Day of September 2024 at 01:30 P.M. without physical presence of the members at a common venue, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and the latest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIRP/2021/71 dated January 15, 2021, Circular No. SEBI/HO/DSH/DSHS Dn/2/CIRP/2022/009 dated 3<sup>rd</sup> June, 2022, Circular No. SEBI/HO/CFD/POD-2/CIRP/2023/34 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/CIRP/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars"), to transact the business as set out in the Notice of 39<sup>th</sup> AGM.

**Electronic Copies of Notice of AGM and Annual Report**

In compliance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders

whose e-mail addresses are registered with the Company/Depository Participant(s) on September 03, 2024. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at <https://www.avonmercantile.co.in/>, and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE i.e. <https://www.bseindia.com/>.

**Participation in AGM through VC/OAVM:**

Shareholders can attend and participate in the AGM through the VC/OAVM facility only [which is being available by the Company from National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

**Manner of Registering/updating email-addresses**

- Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OAVM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAAR (self-attested copy of Aadhaar card) to the e-mail address of the Company at [avonsecrarial@gmail.com](mailto:avonsecrarial@gmail.com) or to the RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)
- Member holding shares in demat form, who have registered their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

**Manner of Voting on Resolutions before the AGM:**

The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM.

The manner of remote e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

The Manner in which a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off Date; b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Stakeholders may note following points:

| Particulars                                                                               | Date & Time                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. End Date of Completion of Sending of Notices                                           | 3 <sup>rd</sup> September, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2. Cut-off Date for Remote e-voting                                                       | 18 <sup>th</sup> September, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3. Commencement of Voting through Electronic Means                                        | 22 <sup>nd</sup> September, 2024 at 09:00 AM (IST)                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4. End of Voting through Electronic Means                                                 | 24 <sup>th</sup> September, 2024 at 5:00 PM (IST)                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 5. Notice & Annual Report of the Meeting available on Website                             | <a href="https://www.avonmercantile.co.in/annualreport.php">https://www.avonmercantile.co.in/annualreport.php</a>                                                                                                                                                                                                                                                                                                                                                        |
| 6. Contact/Details of the Person Responsible to Address Grievance connected with E-Voting | Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai – 400013 at the designated email id: <a href="mailto:voting@nsdl.co.in">voting@nsdl.co.in</a> . Call on the toll free no. 022 - 4866 7000 and 022 - 2499 7000. Members may also write to the company secretary at the company email address at <a href="mailto:avonsecrarial@gmail.com">avonsecrarial@gmail.com</a> |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository Limited (NSDL).

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitled to cast their votes again.

**Joining the AGM through VC/OAVM:**

The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

**For Avon Mercantile Limited**  
Sd/-  
**Disha Soni**  
**Company Secretary**  
**ACS 42944**

Place : Noida  
Date : 03.09.2024



# CRANEX LIMITED

CIN: L74899DL1973PLC006503

**Registered Office:** 9, DDA Market, Katbaria Sarai, New Delhi-110016

**Corporate Office:** 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010

**E mail:** investors@cranexltd.com **Website:** <http://www.cranexltd.com>

**BSE Script Code:** 522001 **ISIN:** INE098B01010

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**NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OVAVM).**

Members may please note that the 49th Annual General Meeting ("AGM") of the Members of Cranex Limited ("Cranex") shall be held on **Monday, the 30th day of September, 2024 at 3.30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("OVAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 08/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEAH/CIR/2023/CIR/2023/4 dated 14th January, 2024 and Circular No. SEAH/CO/DO/FC/DP-20/P2/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 49th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at [www.cranexltd.com](http://www.cranexltd.com), Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

- Manner of registering / updating email addresses to receive the Notice of the 49th AGM along with the Annual Report:**
  - Those Members, who are holding shares in physical form and have not updated their e-mail id, those Members, who are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Beetal Financial & Computer Services Pvt. Ltd. at Beetal House, 3rd Floor, 98, Madangari, Behind LSC, New Delhi - 110062.
  - Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).
- Manner of casting vote through e-voting:**
  - Members will have an opportunity to cast their votes remotely on the business/ matters to be set forth in the Notice of the AGM through remote e-voting system.
  - The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members present in the AGM through VCO/AVM facility and have not cast their vote on the resolutions through remote e-voting.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VCO/AVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM.
  - The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
  - Alternatively, Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call 022-4886 7000 and 022-2499 7000.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

**For Cranex Limited**  
**sd/-**  
**Heena Sharma**  
**Company Secretary**  
**Membership No. - A65512**

**Place: Delhi**  
**Date: 04.09.2024**

**NOTICE**

**Zeal Global Services Limited**  
**(formerly Zeal Global Services Private Limited)**  
CIN: L74950DL2014PLC268489; Ph. No: 011-41444063  
E-mail: cs@zeal-global.com; Website: www.zeal-global.com

**Regd. Off: A-261-262, 03<sup>rd</sup> Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037**

Notice is hereby given that 11<sup>th</sup> Annual General Meeting (the AGM) of the Company will be convened on Friday, September 27, 2024, at 04:00 P.M. (IST) through video conferencing (VC)/ other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 11<sup>th</sup> AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21<sup>st</sup> September 2024 to Friday, 27<sup>th</sup> September 2024 (Both days inclusive) for the purpose of AGM.

The 11<sup>th</sup> AGM Notice & Annual Report has been sent in electronic mode to the members whose email id's are available in the Company's records on 03<sup>rd</sup> September, 2024. The Notice of AGM as well as Annual Report is also available on our website at [www.zeal-global.com](http://www.zeal-global.com), on the website of Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com). The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as enumerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Tuesday, 24.09.2024 (09:00 A.M.) and ends on Thursday, 26.09.2024 (05:00 P.M.), please note that e-voting shall not be allowed beyond the said date and time. Please visit <https://www.evotingnsdl.com> to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 20<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholders have not registered their email-id, please contact the Company Secretary or RTA for the same.

Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name:- Ms. Monal Gupta, Designation: Company Secretary cum Compliance Officer, Address: A-261-262, 03<sup>rd</sup> Floor, Street No.06, Mahipal Pur Extension, New Delhi 110037 email id: [cs@zeal-global.com](mailto:cs@zeal-global.com), Ph:011-41444063.

**For Zeal Global Services Limited**  
**(Formerly Zeal Global Services Private Limited)**

**Sd/-**  
**Monal Gupta**  
**Compliance Officer cum**  
**Company Secretary**

Date: 03.09.2024  
Place: New Delhi



# KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502

**Regd. Office:** 16, Community Centre, First Floor, Saket,  
New Delhi - 110 017 | **Tel:** 011-40590944

**E-Mail:** info@kothariyeast.in, **Website:** www.kothariyeast.in

NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Members may please note that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VCI / OAVM on **Monday, the 30<sup>th</sup> day of September 2024 at 11:30 A.M.**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD-PD-2/PIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PD-2/PIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 34<sup>th</sup> AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at [www.kothariyeast.in](http://www.kothariyeast.in), Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The physical copies of the Notice of the 34<sup>th</sup> AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

The dispatch of Notice alongwith the Annual Report through e-mail will be completed on the 6<sup>th</sup> of September, 2024. The complete Annual Report 2023-24 is available on the Company's website, at [www.kothariyeast.in](http://www.kothariyeast.in).

- Manner of registering/update email addresses to receive the Notice of 34<sup>th</sup> AGM alongwith the Annual Report:**
  - Those Members, who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to **Abhira Capital Limited A-387, Abhira Complex, G T Karnal Road, Azadpur, Delhi – 110033 by post and/or Email to: [rita@abhira.com](mailto:rita@abhira.com).**
  - Members holding shares in dematerialised form are requested to register/update their email addresses with the relevant Depository Participants (DP).
- Manner of casting vote through e-voting:**
  - Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
  - The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

|                                              |                                     |
|----------------------------------------------|-------------------------------------|
| 1. Date and time of commencement of e-voting | 27.09.2024 ( Friday) from 9:00 a.m. |
| 2. Date and time of ending of e-voting       | 29.09.2024 (Sunday) at 5.00 p.m.    |

**3. Book Closure for AGM**

- Members may note that cut-off date will be Tuesday, 24<sup>th</sup> September 2024 and the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24<sup>th</sup> day of September, 2024 to Monday, the 30<sup>th</sup> day of September, 2024 (both days inclusive)** for the purpose of AGM.

**Place:** New Delhi

**Date :** 03.09.2024

For Kothari Fermentation & Biochem Ltd.

Sd/-

**Pramod Kumar Kothari**  
Chairman & MD

"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.

# Classifieds

## PERSONAL

|                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <p>It is for general information that I,HUMA KHANAM,D/o Imran Khan,R/o H.NO-F-10/29A second-floor,Joga Bai Extension,Jamia-Nagar new-friends colony,defiance-colony South-Delhi-110025, declare that name of my mother has been wrongly written as Parveen Khan in my 10th-class and 12th-class marksheet and certificate educational documents.The actual name of my mother is Parveen. Which may be amended accordingly.</p> | 0040747323-8  |
| <p><b>I,Sumit Kumar S/o</b> Dharamveer, R/o House No.408, Gali No.2,Shanti Mohalla, Mandawali,Delhi-110092, have changed my name to Sumit Choudhary Permanently. 0040747324-11</p>                                                                                                                                                                                                                                             | 0040747324-11 |
| <p><b>I, Yash/ Yashasvi S/o Ravinder Singh R/o Flat No.251, Sangam Apartments,Pocket-24,Sec-24, Rohini, Delhi-110085, have changed my name to Yashasvir Permanently.</b> 0040747321-9</p>                                                                                                                                                                                                                                      | 0040747321-9  |
| <p><b>I have changed my name from</b> Km Bharati Devi, Ku Bharti Devi Brahman, Ku bharti Devi Brahman, Kumari Bharti Devi Brahman to BHARATI DEVI D/o Balmukund Tiwari Address is Pali ( Pan), Tahseel- Pali (Pan) District- Lalitpur (Uttar-pradesh) Phone:-284403 Mo.. 99104 26582 Email-bharati-wari009@gmail.com</p>                                                                                                       | 0040746962-2  |
| <p><b>I, Hema Wadhwa w/o Harish Dhankani R/o B-1/97,Phase-2,Ashok Vihar,Delhi-110052, have changed my name to</b> Mishika Dhankani, Permanently. 0040747314-10</p>                                                                                                                                                                                                                                                             | 0040747314-10 |
| <p><b>I,AYUSHI GUPTA D/o MANOJ KUMAR GUPTA R/o Plot No-C-9 B and C-Block, Gali, No-7, Near,Amba Dairy, Vikas Nagar Ext,Uttam Nagar Delhi-110059,declare that name of mine has been wrongly written as AYUSHI in my 12th-Class educational documents.The actual name of mine is AYUSHI GUPTA</b></p>                                                                                                                            | 0040747301-10 |
| <p><b>I,Sharvan Kumar S/o Shiv Narayan Baitha R/o -CB-4A Naraina Ring Road South, West Delhi-110028,have changed my name to Sharvan Baitha</b> 0040747323-9</p>                                                                                                                                                                                                                                                                | 0040747323-9  |
| <p><b>I,Ponnu Samy s/o Suber Mani R/o B-324,Budh Nagar Jy Colony, Jodhpuri, Gurgaon</b></p>                                                                                                                                                                                                                                                                                                                                    |               |

|                                                                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>U</b>rbhoy, Mithunpur, Belm-110012, have changed my name to Ponnuswamy permanently. 0040747314-9</p>                                                                                                           |
| <p><b>I</b>,Pal Singh s/o Resham Singh R/o Village Bilaspur,Post office Barian kalan,Distt-hoshiarpur, Punjab, have changed my name to Nirpal Singh. 0040747314-8</p>                                                |
| <p><b>I</b>,Luby Varghese,w/o Jijo Puttezathathu Chacko R/o B-64, Bharat Residency,B-Block,Mansaram Park, Uttam Nagar,Delhi-110059, have changed my name to Luby Jijo permanently. 0040747314-7</p>                  |
| <p><b>I</b>,Kevin s/o Stephen Ramesh Narayanan R/o III/75,Ncert Quarters,Adchini, New Delhi-110016, have changed my name to Kevin Stephen Permanently. 0040747321-8</p>                                              |
| <p><b>I</b>,Jijo Chacko,s/o Puttezathathu Mthai Chacko,R/o B-64, Bharat Residency,B-Block, Mansaram Park,Uttam Nagar, Delhi-110059, have changed my name to Jijo Puttezathathu Chacko, permanently. 0040747314-6</p> |
| <p><b>I</b>,Akhilesh Kumar Rai s/o Kalpnath Rai R/o B-18,Street No.2,Prakash Vihar,Karawal Nagar,Delhi-110094, have changed my name to Akhilesh Rai Permanently. 0040747321-10</p>                                   |



# Yatra Online Limited

**Registered Office:** Unit No. B-2/101, 1st Floor, Marathon Innova Building,  
Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park,  
Lower Parel (West), Mumbai – 400 013, Maharashtra  
**CIN:** L63040MH2005PLC158404, **WEBSITE:** www.yatra.com,  
**EMAIL ID:** Investors@yatra.com **TEL:** +91 124 4591700; +91 22 44357700

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**NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF  
YATRA ONLINE LIMITED AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040MH2005PLC158404), will be held on **Wednesday, September 25, 2024 at 4:30 PM (IST)** in the mode of **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** facility, to transact the business(es), as set out in the notice convening the 18<sup>th</sup> AGM of the Company.

The 18<sup>th</sup> AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 18<sup>th</sup> AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 and Notice of the 18<sup>th</sup> AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on the close of business hours on Wednesday, August 28, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. Notice of AGM along with Annual Report for Financial Year 2023-24 has been sent by e-mail on September 03, 2024 to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s) R&T Agent. The Annual report for the Financial Year 2023-24 and Notice of the 18<sup>th</sup> AGM is also available on the Company's website at [www.yatra.com](http://www.yatra.com), the website of stock exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of Registering/Updating e-mail addresses:**

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account as per the process advised by your respective Depository Participant(s) ("DP").

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated July 11, 2023 in relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting facility:

- a) The Company has provided the facility to the Members to cast their vote on the matters set forth in 18<sup>th</sup> AGM Notice, either by way of **"remote e-voting"** facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 18<sup>th</sup> AGM.
- b) The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 18<sup>th</sup> AGM.
- c) Any 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 i.e., Wednesday, September 18, 2024** only shall be entitled to avail the facility of remote e-voting or participation at the 18<sup>th</sup> AGM and voting through electronic voting system thereat.
- d) Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

|                                                       |                                                 |
|-------------------------------------------------------|-------------------------------------------------|
| Time, day and Date of commencement of remote e-voting | 9:00 A.M. (IST) on Saturday, September 21, 2024 |
| Time, day and Date of end of remote e-voting          | 5:00 P.M. (IST) on Tuesday, September 24, 2024  |
- e) Any person who has become a member of the Company after dispatch of the Notice of the 18<sup>th</sup> AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending e-mail, intimating DP ID and Client ID / Folio No. at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) with a copy to [investors@yatra.com](mailto:investors@yatra.com). The detailed procedure for obtaining user ID and password is also provided in the notice of the 18<sup>th</sup> AGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.
- f) Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, September 24, 2024.
- g) Further, the facility for voting through electronic voting system will also be made available during the 18<sup>th</sup> AGM, to the Members who are attending the 18<sup>th</sup> AGM and have not already cast their vote(s) through remote e-voting.
- h) **Member who have cast their vote by remote e-voting may also attend the 18<sup>th</sup> AGM, but shall not be allowed to vote again at the 18<sup>th</sup> AGM.**
- i) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India, Contact details: [evoting@nsdl.com](mailto:evoting@nsdl.com) Contact number: 022 4886 7000.
- j) Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 18<sup>th</sup> AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 18<sup>th</sup> AGM and in particular, instructions for joining the 18<sup>th</sup> AGM, manner of casting vote through remote e-voting or through electronic voting system during the 18<sup>th</sup> AGM.

**For Yatra Online Limited**  
**Sd/-**  
**Darpan Bhatia**  
**Company Secretary & Compliance Officer**  
**M. No. A15719**

**Date:** September 03, 2024  
**Place:** Gurjoram

**Stamp:**

# EAST COAST RAILWAY

e-Tender Notice No. ETCECONIIBBS  
2024034, Dtd.: 23.08.2024

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**Name of works CARRYING OUT FINAL LOCATION SURVEY FOR (I) NEW BG RAILWAY LINE PROJECTS AND (II) DOUBLING/3RD LINE 3RD & 4TH LINE/4TH LINE/5TH LINE/5TH & 6TH LINE/6TH LINE/ FLYOVER RAILWAY LINE PROJECTS AND PREPARATION OF DRAWING/DESIGN FOR TUNNEL AND PREPARATION & SUBMISSION OF EPC tender DOCUMENT OVER EAST COAST RAILWAY.**

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**Approx cost of the work:** ₹ 3879.88 Lakh,  
**EMD:** ₹ 20,89,900/- **Completion period** of the work: **24 months.**

**Tender closing date & time:** at 12:00 hrs. of 24.08.2024.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website [www.irps.gov.in](http://www.irps.gov.in). The prospective tenders/endors are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes/corrigenda issued for this tender. The tenders/bidders must have Class-II Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenders should read all instructions to the lenders carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant.

**Chief Administrative Officer (Con)/**  
**Rubendu Bhattacharya**



**CAN FIN HOMES LTD.**

NCR Pitampura Branch - DP-11, 1st Floor, Local Shopping Complex, Pitampura, Delhi-110 034. 011-47167177  
 Mobile: 7625079150, Email: pitampura@canfinhomes.com, CIN:L85110KA1987PLC008699

DP-11/24-25

INCHARGE OFFICER

**DEMAND NOTICE**

**Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Regulations).**

Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(2) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers/guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below.

The said Notices have been returned undelivered by the postal authorities/have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act.

As security for due repayment of the loan, the following assets have been mortgaged to the Company by the respective parties as detailed below.

| Sr. No. | NAME OF THE BORROWERS AND GUARANTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DESCRIPTION OF THE PROPERTY                                                                                                                                                                                                                                          | DEMAND AMOUNT                                                                              | DATE OF DEMAND NOTICE | DATE OF NPA |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------|-------------|
| 1       | 1. Smt. Seema W/o Sh. Subhash, (Borrower), Ground Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085<br>2. Sh. Subhash S/o Late Sardare, (Co-Borrower), First Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085<br>3. Sh. Satpal S/o Sh. Parkash, (Guarantor), H.No. 119-B, Harijan Basti, Palam Village, South West Delhi-110045                                                                                                                              | PLOT NO. 147, GROUND FLOOR, POCKET-10, SECTOR-20, ROHINI, DELHI-110085 having area of 48 Sqm.<br>The boundaries of the property are as per Valuation/Sale/Deed:-<br>North: Plot No. 148 East : Entry/25 ft. Wide Road, South: Plot No. 146, West: Service Lane       | Rs. 31,97,278/- (Rupees Thirty One Lakhs Ninety Seven Thousand Two Hundred Seventy Eight)  | 03.09.2024            | 29.08.2024  |
| 2       | 1. Sh. Subhash S/o Late Sardare, (Borrower), First Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085<br>2. Smt. Seema W/o Sh. Subhash, (Co-Borrower), Ground Floor, Plot No. 147, Pocket-10, Sector-20, Rohini, Delhi-110085<br>3. Sh. Pawan Kumar S/o Sh. Prakash Singh, (Guarantor), H. No. 195, Gali No. 3, Nangli Poona, North West Delhi- 110036                                                                                                                       | PLOT NO. 147, FIRST FLOOR, POCKET-10, SECTOR-20, ROHINI, DELHI-110085 having area of 48 Sqm.<br>The boundaries of the property are as per Valuation/Sale/Deed:-<br>North: Plot No. 148, East : Entry/25 ft. Wide Road, South: Plot No. 146, West: Service Lane       | Rs. 17,40,437/- (Rupees Seventeen Lakhs Forty Thousand Four Hundred and Thirty Seven only) | 03.09.2024            | 29.08.2024  |
| 3       | 1. Smt. Sujata Sharma W/o Sh. Hardeep Sharma, (Borrower), Flat No. T-1, HIG, Plot No. A-14, Block-A, Third Floor, Shalimar Garden Extn. II, Ghaziabad, U.P. -201005<br>2. Sh. Haredeep Sharma S/o Sh. Kuldeep Raj Kaushal Sharma, (Co-Borrower), Flat No. T-1, HIG, Plot No. A-14, Block-A, Third Floor, Shalimar Garden Extn. II, Ghaziabad, U.P. -201005<br>3. Sh. Sachin Kumar S/o Sh. Surendra Pal Singh, (Guarantor) A-22, Gandhi Marg, New Modern Shahdara, S.O. East Delhi- 110032 | Flat No. T-1, HIG, Plot No. A-14, Block-A, Third Floor, Shalimar Garden Extn. II, Ghaziabad, U.P.-201005<br>The boundaries of the property are as per Valuation/Sale/Deed:-<br>North: 150 ft. Wide Road, East : Plot No. 13A, South: Service Lane, West: Plot No. 15 | Rs. 54,23,107/- (Rupees Fifty Four Lakhs Twenty Three Thousand One Hundred and Seven only) | 03.09.2024            | 29.08.2024  |

**Payable with further interest at contractual rates as agreed from the date mentioned above till date of payment."**

You are hereby called upon to pay the above said amount with contracted rate of interest thereon within 60 days from the date of publication of this notice, failing which the undersigned will be constrained to initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers/guarantors is invited to provisions of Section 13 (8) of the Act, in respect of time available to them to redeem the secured assets

Date: 03.09.2024,  
Place: Pitampura, Delhi.

Sd/- AUTHORISED OFFICER,  
CAN FIN HOMES LTD.