

AVON MERCANTILE LIMITED

Date: 03.09.2024

To,

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub. : Filing of newspaper publication reg. Annual General Meeting

Scrip Code: 512265

We enclose herewith the copies of Newspaper publication in respect of forthcoming Annual General Meeting of the Company to be held on 25th September, 2024, in the following newspapers:

- a) Jansatta – Hindi – dated 3rd September, 2024
- b) Financial Express – English – dated 3rd September, 2024

Kindly take the same on record and oblige.

Thanking you,

For Avon Mercantile Limited

Disha Soni
Company Secretary
M. No.: A42944



IndusInd Bank

Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmaya Road (Cantonment), Pune - 411 001, India.
Zonal Office: Financial Restructuring & Reconstruction Group, 11th Floor, Hyatt Regency Complex, New Tower, Bhikaji Cama Place, New Delhi-110066

AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

Sale Notice for selling of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of IndusInd Bank Limited, the Secured Creditor, will be sold through public auction on **"As and where is basis", "as is what is basis", whatever is there is basis"** and **"No recourse Basis"** on **10th October 2024** for recovery of the amount mentioned below together with further interest, cost & expenses etc; due to the Secured Creditor from Borrowers/Guarantors/Mortgagors. The sale of the below mentioned properties shall be conducted by way of E-auctions through web portal: www.bankauctions.com

Name of Account/ Mortgagors/ Guarantors	Total Liabilities:	Date/ Time of inspection of property
M/s Kamboj Export (Borrower) through its Partners Mr. Shubh Karan S/o Sh. Tilak Raj and Mrs. Meena Devi	Rs. 3,47,10,886.24 (Rupees Three Crore Forty Seven Lacs Ten Thousand Eight Hundred Eighty Six and Twenty Four Paise only) as on 31.05.2023 with further interest, cost, charges and expenses thereon	10.09.2024 from 10:30 AM till 11:30 AM

Devi W/o Late Sh. Ami Chand, R/o Bajaj Market, Matak Majri, Indri (opposite Shri Radhey Krishan Dharam Kanta) New Harijan Chopal, Kamal-132001, Haryana. Also at: Village Pathera, Tehsil Indri, District Kamal, Haryana. 2. Mrs. Meena Devi (Guarantor/ Mortgagor) W/o Late Sh. Ami Chand, R/o VPO Pathera, District Kamal-132041, Haryana. 3. Mr. Subh Karan (Guarantor/ Mortgagor) S/o Sh. Tilak Raj, R/o VPO Pathera, District Kamal-132041, Haryana. 4. Ilam Chand (Guarantor/ Mortgagor) R/o Bajaj Colony, Near Bajaj Farm House, Matak Majri, Tehsil Indri, Kamal-132041, Haryana.

Lot No.	Details of properties	Reserve Price EMD Bid increase amount	Date & time of E-Auction	Last Date of Bid Submission
1.	All that the piece and parcel of the property measuring 0 Kanal-05 Marla, being 587 shares in land measuring 4 Kanal-7 Marla in Khewat No. 28, Khatauni No.31, Khasra No.13/19/2/22 (4-7) situated in Village Matak Majri, Tehsil Indri, District Kamal, Haryana owned by Meena Devi, Ilam Chand & Subhkaran on the basis of Sale Deed No. 57/2010 dated 16.04.2010 and Transfer Deed No. 1600/2015 dated 10.08.2015	Rs. 135.00 Lakhs Rs. 13.50 Lakhs Rs. 1.00 Lakh	10.10.2024 from 10:00 AM to 11:00 AM	09.10.2024 up to 5:00 PM

Name and contact details of Authorised Officer- Mr. Nirmalankur Rao, Mobile No. +91 9721779359, E-Mail: Nirmalankur.Rao@indusind.com.

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD details and documents through Web Portal: <https://www.bankauctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.bankauctions.com>) through Login ID & password. The EMD shall be payable through NEFT / RTGS in the following Account: 00053564604005, IFSC Code - INDB0000005 or through Demand Draft to be made in the name of Sundry account Asset Management limited by 5:00 PM on or before the dates mentioned in the table above. Please note that the Cheques shall not be accepted as EMD amount. 2. The Bank shall however not be responsible for any outstanding statutory dues / encumbrances / tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected strictly as per the date & time given by Authorised Officer. 3. The intended bidders who have deposited the EMD and require assistance in creating login ID & password, uploading data, submitting bid, training on e-bidding process etc., may contact our service provider M/s C1 India Private Limited, Helpline Nos. 0124-4302020 / 2021 / 2022 / 2023 / 2024, Mr. Mithalesh Kumar, Mobile No. +91-708004466, email ID: support@bankauctions.com and for any property related query may contact the Authorised Officer as mentioned above in office hours during the working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of IndusInd Bank Limited. Authorised Officer reserves the right to accept / reject all or any of the offers / bids so received without assigning any reasons whatsoever. His decision shall be final & binding. 5. For detailed terms and conditions refer to the Bank's website www.indusind.com and www.bankauctions.com.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) & RULE 9(1) OF THE SARFAESI ACT, 2002

The borrower / guarantors /mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned / sold and balance due, if any, will be recovered with interest and cost.

Date: 03.09.2024 Place: Indri (Haryana) Authorised Officer, IndusInd Bank Ltd.

NIMBUS PROJECTS LIMITED

Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001
CIN - L74899DL1993PLC055470,
Website: www.nimbusprojectsltd.com, Email: [nimbustel.com](mailto:nimbusindia@nimbustel.com),
Telephone: 011-42878900, Fax Number: 011-41500023

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ("Company") will be held on **Friday, 27th September, 2024 at 12:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 31st AGM, dated 12th August, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") read with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as 'SEBI Circulars') permitted holding of Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue.

In terms of MCA circular and SEBI circular, the Notice of 31st AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with the Audited Standalone and the Audited Consolidated Financial Statement of the Company for the financial year ended 2023-24 and the Reports of Board and the Auditors' thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on **02nd September, 2024**. The requirements of sending physical copy of the Notice of 31st AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.nimbusprojectsltd.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not update their e-mail addresses with the Company are requested to update their e-mail address by sending e-mail request along with documents mentioned in Notice at evoting@nsdl.co.in.

Members holding shares in dematerialized mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants along with documents mentioned in Notice at rtat@anankit.com or evoting@nsdl.co.in. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 31st AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 31st AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at secretarial@nimbusgroup.net.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 31st AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

- The remote e-voting period starts on **Tuesday, 24th September, 2024 (9.00 A.M. IST)** and ends on **Thursday, 26th September, 2024 (5.00 P.M. IST)**. Remote e-voting shall be disabled by NSDL at **5:00 P.M. on 26th September, 2024** and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 31st AGM.
- The process and manner for remote e-voting and e-voting at the AGM is provided in the Notice of AGM and the same is made available on the Company's website at www.nimbusprojectsltd.com
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. **20th September, 2024** shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Friday, 20th September, 2024**, may obtain the User ID and password by sending a request at evoting@nsdl.co.in.
- Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM.
- A member may participate in the 31st AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting electronically will be made available at the 31st AGM to the members attending the meeting who have not already cast their vote by remote e-voting.
- Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive)**;
- The Board of Directors has appointed Mr. Kapil Dev Vashisth, (Membership No. FCS 5898), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 022-48867000 / 022 24997000 or Ms. Pallavi Maharte, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

In case of any queries, member may also contact Ms. Ritika Aggarwal, Company Secretary through e-mail secretarial@nimbusgroup.net or at telephone No. 011-42878900/919.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For and on behalf of the Board of Directors
For Nimbus Projects Ltd
Sd/-
Ritika Aggarwal
Place : New Delhi
Date : September 02, 2024
Company Secretary & Compliance Officer
Mem. No. A69712

ADVERTISEMENT

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No of Shares	Distinctive Nos.	Certificate Nos.
2135	SHANKAR LAL SWAMI	500	From 153501 To 154000	00021126

[Name of Shareholder(s)]: SHANKAR LAL SWAMI
Date: _____
Name and Registered Office address of Company: Eldeco Housing and Indus Ltd. D-153, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

RECOVERY SECTION Regional Office

Plot no. 39, 1st Floor, Neelam-Bata Road, Faridabad, Contact no. 0129-2413997
Email id: rofbdc@canarabank.com

CORRIGENDUM

This is with the reference of Sale (through e-auction notice) dated 25.09.2024 published in this newspaper on 24.08.2024 of borrower Smt. Saroj Tiwari W/o Indramani Tiwari, in which Residential property situated at Nargia Gujran Faridabad area measuring 50 sq. yards, wrongly mentioned as 200 sq. yards, kindly read / consider the exact area i.e. 50 sq. yards only. All other content / matter is correct for other A/c's except A/c Saroj Tiwari. Hereby we are withdrawing the Sale/Auction mentioned in the said Notice of A/c Saroj Tiwari only and rest information/proceedings for others A/c's will be same.

Date: 03.09.2024 Authorised Officer, Canara Bank

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph. : 0124-4212530/31/32, E-Mail: customercare@shubham.co website : www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details are as below:

S. No.	Loan No./Borrower(s), Co-Borrower	Demand Notice Amount	Date of Demand Notice	Secured Asset	Date of Affixation
1.	08R12201000005042437, Vikas, Shobha Devi	Rs. 16,56,959/-	21-06-2024	Third Floor with roof rights area Plot No. 433, Part of Khasra No. 17/18, Situated in the Area of Village Burari, Gali No. 11, Abadi Known as Amrit Vihar, Burari, North Delhi - 110084	30-08-2024
2.	0KRM2204000005046291, Misam Ali, Kaif Abbas	Rs. 10,22,527/-	21-06-2024	Built up upper ground floor without roof & terrace rights, Property Bearing No. - 1/1617A, Khasra No-3507/1149/338 Village Chandrawali, Shahdara, Mansarovar Park Iyah Shahdara, Delhi-110032	30-08-2024
3.	0FBD2212000005054960, Om Prakash, Sharda	Rs. 16,46,792/-	21-06-2024	Portion of Plot of No. 77 Part of Khasra No.10/12/1, 11, 9/14, 15 Situated at Waka Majia Samaypur Tehsil Ballabgarh, Distt. Faridabad, Haryana-121002	30-08-2024
4.	0MDG1807000005013884, & 0MDG1704000005005476, Ompal Prajapati, Pushpa	Rs. 11,12,422/- & Rs. 12,68,416/-	21-06-2024	Property Bearing No. G-74, Ground Floor Without Terrace Rights Khasra No. 222, Village Harkash Nagar, New Delhi - 110020	30-08-2024
5.	0DEL1703000005004837, & 0DEL22020000050044556, Subodh Kushwaha, Radhika Devi	Rs. 5,84,673/-	21-06-2024	P.No. WZ 36 A/A 1 SF Without Roof Rights Kh. No. 12/5, Vill Chauhankid, Sant Garh Extension Colony Tilak Nagar, West Delhi - 110018	30-08-2024

PLACE:- GURGAON, DATE :- 03.09.2024
Authorised Officer, SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LTD.

IndusInd Bank

FINANCIAL RESTRUCTURING & RECONSTRUCTION GROUP, 11th Floor, Hyatt Regency Complex, New Tower, Bhikaji Cama Place, New Delhi-110066

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of immovable properties mortgaged to IndusInd Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules 2002. Notice is hereby given to the public in general and to the Borrower / Mortgagors / Guarantors in particular that the Authorised Officer of IndusInd Bank Limited has taken **Physical Possession** of the following property(ies) mentioned pursuant to demand raised vide notice issued under Section 13(2) of the Act in the following loan account with right to sell the same on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said property(ies). The sale of the below mentioned properties shall be conducted by way of E-auctions through web portal: www.bankauctions.com

Name of Account/ Mortgagors/ Guarantors	Amount as per Demand Notice & Demand Notice Date
M/s Chief Garments, Mr. Janinder Jain, and Mr. Sambhav Jain and Mrs. Seema Jain	Rs. 72,64,140.24 (Rupees Seventy Two Lac, Sixty Four Thousand One Hundred Forty and Paise Twenty Four only) as on 31.12.2022 together with further interest from 01.01.2023 plus cost, charges and expenses etc. thereon. Demand Notice Date: 01.03.2023

Details of properties	Reserve Price EMD Bid increase amount	Date & time of E-Auction	Last Date of Bid Submission
House cum Plot No. 51-Min, MC No. B-XXIV-3796, Property admeasuring 100 sq. yards, comprised under khasra No. 2149/218-2150/218, Khatta No. 1968/2143, page no. 2237, as per Jamabandi for the year 2007-08, Situated at Village Tarai Saidan, H.B. No. 172, Abadi known as Mahavir Jain Colony Tehsil and District Ludhiana, owned by Seema Jain.	Rs. 71.00 Lac Rs. 7.10 Lac Rs. 1.00 Lac	25.09.2024 From 10.00 AM to 11.00 AM	23.09.2024 up to 4:00 PM

Name and contact details of Authorised Officer- Yatendra Kumar, Mobile No. 9990799379, E-mail id:- kumaryyatendra@indusind.com

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD details and documents through Web Portal: <https://www.bankauctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.bankauctions.com>) through Login ID & password. The EMD shall be payable through NEFT / RTGS in the following account: 00053564604005, IFSC Code - INDB0000005 latest by 4:00 PM on or before the dates mentioned in the table above. Please note that the Cheques shall not be accepted as EMD amount. 2. The Bank shall however not be responsible for any outstanding statutory dues / encumbrances / tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected with prior appointment with the Authorised Officer. 3. The intended bidders who have deposited the EMD and require assistance in creating login ID & password, uploading data, submitting bid, training on e-bidding process etc., may contact our service provider M/s C1 India Private Limited, Helpline Nos. 0124-4302020 / 2021 / 2022 / 2023 / 2024, Mr. Mithalesh Kumar, Mob. No. +91-708004466, email ID: support@bankauctions.com and for any property related query may contact the Authorised Officer as mentioned above in office hours during the working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of IndusInd Bank Limited. Authorised Officer reserves the right to accept / reject all or any of the offers / bids so received without assigning any reasons whatsoever. His decision shall be final & binding. 5. In case of any default of respective payment within the stipulated period, the sale will automatically stand revoked and the entire deposit made by the bidder together with the earnest money shall be forfeited without any notice and the property(ies) shall be resold. The defaulting bidder shall not have the recourse / claim against the Bank / Authorised Officer. 6. For detailed terms and conditions refer to the Bank's website www.indusind.com and www.bankauctions.com.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & RULE 9(1) OF THE SARFAESI ACT, 2002

The borrower / guarantors /mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned / sold and balance due, if any, will be recovered with interest and cost.

Date: 03.09.2024 Place: Ludhiana (Punjab) Authorised Officer, IndusInd Bank Ltd.

Superhouse Limited

(A Government of India recognized Export Trading House)
Registered Office : 150 Feet Road, Jajmau, Kanpur U.P. CIN : L24231UP1980PLC004910
Website: www.superhouse.in Email: share@superhouse.in

Notice of the 44th Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 44th Annual General Meeting (AGM) of Members of the company will be held on Monday, 30th September, 2024 at 10.00 A.M. at the Office of the Company at 219/3 & 4 'L' Block, Naveen Nagar, Kakadeo, Kanpur-208025, Uttar Pradesh. The Notice of convening the Annual General Meeting and Annual Report 2023-24 has been sent to the members whose email addresses are registered with the company/depository participant(s). The notice alongwith the Annual Report for the Financial Year 2023-24 is also available on the company's website at <http://www.superhouse.in>.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Monday, 16th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year that ended on 31st March, 2024.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- Date and time of commencement of remote e-Voting : Thursday, 26th September, 2024 at 9.00 A.M.
- Date and time of end of remote e-Voting: Sunday, 29th September, 2024 at 5.00 P.M.
- The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Monday, 23rd September, 2024.
- Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.in. However, if such person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting his/her vote.
- Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2024.
- The facility for voting ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their votes at the AGM through ballot/polling paper.
- A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A member 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. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of agency at <http://www.evoting.nsdl.com>.
- For any queries/ grievances connected with facility for voting by electronic means, the members may contact Ms. Minaxi, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: contact@skylinetna.com, Telephone No. 011-26812682, 26812683, 40450193-197.
- For electronic voting instructions, members may go through the information and instructions relating to E-voting sent alongwith Notice of the AGM and in case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads sections of www.evoting.nsdl.com or call on toll free No. 022-48867000.

For Superhouse Limited
Sd/-
(R.K Agrawal)
Company Secretary
Date: 02nd September, 2024
Place: Kanpur

CAN FIN HOMES LTD

Office No-02, 2nd Floor, Plot No B-1 Kasana Tower Alpha Road, Commercial Belt, Block E, Alpha I, Greater Noida, Uttar Pradesh 201308. CIN: L85110KA1987PLC008699, E-mail: greaternoida@canfinhomes.com, Mobile No. 7625079164, 0120-4569974

APPENDIX- IV-A [See proviso to rule 9 (1)] Sale notice for sale of immovable properties

SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Greater Noida Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 20.09.2024, for recovery of Rs. 4491684.00/- (Rupees forty four lakh ninety one thousand six hundred eighty four only) due to Can Fin Homes Ltd. from Mr. Gaurav S/O Ramvir Singh (Borrowers) and Mr. Kapil S/O Ramvir Singh as on 02.09.2024, together with further interest and other charges thereon. The reserve price will be Rs. 3300000.00/- (Rupees thirty three lakh only) and the earnest money deposit will be Rs. 330000.00/- (Rupees three lakh thirty thousand only)

Description of the property
Gali No-05, Property No-23, Second Floor Khasra No-03, Green Mandos Om Nagar Arthla Loni District- Ghaziabad, U.P-201102

BOUNDARIES OF THE PROPERTY ARE AS UNDER
NORTH : Plot No-22 SOUTH : Plot No.24
EAST : Other Plot WEST : Road 40ft wide

Encumbrances, if any: NIL

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>).
Link for participating in e-auction : <https://sarfaesi.auctiontiger.net>

Date: 02.09.2024 Sd/-
Place: Greater noida Authorised Officer, Can Fin Homes Ltd.

AVON MERCANTILE LIMITED

CIN: L1718UP1985PLC026582
Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Noida (Uttar Pradesh-201301)
Phone: 0120-3355131
E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.in

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 39th Annual General Meeting (AGM) of Avon Mercantile Limited (the Company) will be convened on Wednesday, September 25, 2024 at 01:30 PM (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 (the Act) and the rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 22/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as 'Circulars').

The deemed venue of the 39th AGM shall be the registered office of the Company for the proceedings of the AGM.

As the 39th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required. In compliance with the above referred Circulars, Notice of the 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail addresses are registered with the Depository Participants (DPS)/Depositories. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of the Annual General Meeting and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/Update of e-mail addresses & bank account details:

मध्य प्रदेश हाई कोर्ट ने केंद्र, सेंसर बोर्ड व कंगना को भेजा नोटिस

जबलपुर, 2 सितंबर (भाषा)। यचिका में कहा गया है कि इस फिल्म में ऐसे दृश्य हैं, जो सिखों के मौलिक अधिकारों का उल्लंघन करते हैं। दो सिख संगठनों की ओर से दायर जनहित सेंसर बोर्ड और अन्य को नोटिस जारी किए हैं। यचिका में फिल्म में

AVON MERCANTILE LIMITED

CIN: L17118UP1985PLC026582

Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Noida (Uttar Pradesh-201301)

Phone: 0120-3355131

E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.in

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The deemed venue of the 39th AGM shall be the registered office of the Company for the proceedings of the AGM. As the 39th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required. In compliance with the above referred Circulars, Notice of the 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail addresses are registered with the Depository Participants (DPS)/Depositories. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of the Annual General Meeting and login details for e-voting shall be sent to your registered email address in advance. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Physical Holding	Send a signed request letter to Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at admin@mcsregistrars.com duly filled Form No. ISR 1, which can be downloaded from the website of the Company at www.avonmercantile.co.in under Investor Relation Tab.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders 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.avonmercantile.co.in.

The Notice of AGM will also be available on Company's website www.avonmercantile.co.in and website of Bombay Stock Exchange Limited at www.bseindia.com and Calcutta Stock Exchange Association Limited at www.cse-india.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

The requirement of sending physical copies of the Annual Report (including Notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/soft copy of the same by writing to us at avonsecretarial@gmail.com, Notice of the 39th AGM and Annual Report will also be made available on Company's website at www.avonmercantile.co.in, website of Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

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

Place: Noida
Date : 02.09.2024

ROLLTAINERS LIMITED

CIN: L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rolltainers@gmail.com; Website: www.rolltainers.in

INFORMATION REGARDING 53RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Dear Members,

The 53rd Annual General Meeting ("AGM") of the members of Rolltainers Limited ("the Company") will be held on **Friday, 27th September, 2024 at 10:00 A.M.** at the Registered Office of the Company at **Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari -123106**, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30th August 2024 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rolltainers.in and CDNL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 21, 2024 to September 27, 2024 (both days inclusive)** for the purpose of 53rd AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 53rd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDNL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 20th September 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Tuesday, September 24, 2024 (9:00 a.m. IST) and will end on Thursday, September 26, 2024 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDNL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the Cut-off Date may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind LSC, New Delhi - 110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDNL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43. It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalra@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.rolltainers.in/.

Details: • Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No.; Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2023-24. However, the same will be available on the website of the Company/Stock Exchange i.e. www.rolltainers.in/, www.bseindia.com and www.nseindia.com in due course of time.

For further information, Members can write to the Company/RTA of the Company at cs.rolltainers@gmail.com / investor@beetalfinancial.com.

For ROLLTAINERS LIMITED
Sd/-
AARTI JAIN
Chairperson
Place: New Delhi
Date: 02.09.2024

देश

वाली अभिनेत्री एवं सांसद कंगना रनौत और अन्य प्रतिवादियों से बिना शर्त माफी मांगने की मांग की गई है। हिमाचल प्रदेश के मंडी से भारतीय जनता पार्टी (भाजपा) की लोकसभा सदस्य ने छह सितंबर को रिलीज होने वाली फिल्म इमरजेंसी में पूर्व प्रधानमंत्री इंदिरा गांधी का किरदार निभाया है।



मैफकों कैपिटल मार्किट्स लिमिटेड
पंजीकृत कार्यालय- पॉचवी मंजिल, सांघी बिल्डिंग, 77, नेहरू लेंस, नई दिल्ली - 110 019
CIN: L74899DL1985PLC019749

वार्षिक साधारण बैठक की सूचना
एतद्वारा सूचना प्रदान की जाती है कि मैफकों कैपिटल मार्किट्स लिमिटेड के सदस्यों की वार्षिक साधारण बैठक (एजीएम) सोमवार, 23 सितंबर, 2024 को सायं 4:30 बजे ई-15, हाल, डी-ब्लॉक, पुष्पाजलि इनक्लेव, पीतम्पुरा, दिल्ली - 110034 पर एजीएम की सूचना में अंशल विलाज, सततवाही, नई दिल्ली -110030 में एजीएम आयोजन की सूचना में निर्दिष्ट व्यवसायों के निषादन हेतु आयोजित की जायेगी।

कम्पनी ने एजीएम की सूचना को इलेक्ट्रॉनिक तरीके से भेजने का कार्य कम्पनी के उन सदस्यों जिनके ईमेल आईडीए के पास पंजीकृत को शामिल कर 31 अगस्त 2024 को पुरा कर लिया है, वहीं साथ में कम्पनी की वेबसाइट <https://www.mefcon.in> एवं टॉक एक्सचेंज की वेबसाइट i.e. बीएसई लिमिटेड <https://www.bseindia.com> पर उपलब्ध है। कम्पनी अधिनियम, 2013 की धारा 108 साथ में पंक्ति कम्पनी (प्रकल्प एवं प्रमाण) नियम, 2014 के नियम 20 साथ-समय पर यथासंशोधित एवं लिस्टिंग विनियमन के विनियमन 44 के अनुसरण में सदस्यों को एजीएम के बुलावे सूचना में निर्दिष्ट सभी विशेष व्यवसायों पर उनके इलेक्ट्रॉनिकलि रिमोट ई-वोटिंग सर्विसेस द्वारा वोट देने की सुविधा एग्रेसीडल द्वारा प्रदान कराई जा रही है। निदेशक मंडल ने बीके शर्मा एजेंट एसोसिएट्स, कांवेन्ट कम्पनी सर्विस को ई-वोटिंग सर्विसेस एवं एजीएम में वोटिंग को निष्पक्ष एवं पारदर्शी तरीके से संचालन के लिए जांचकर्ता नियुक्त किया है। सदस्यों को वोटिंग का अधिकार उनके द्वारा सोमवार, 16 सितंबर, 2024 को धारित कम्पनी के चुकता इक्वीटी शेयर कैपिटल के अनुपात में होगा।

सदस्यों को एतद्वारा अनुरोध किया जाता है कि वे नोट करें:

- क) रिमोट ई-वोटिंग का पोर्टल/सुविधा शुक्रवार, 20 सितंबर, 2024 को प्रातः 9:00 बजे सुबह कर रविवार 22 सितंबर, 2024 को सायं 5:00 समाप्त होगा। उपरोक्त निर्धारित तिथि एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जायेगी।
- ख) एक व्यक्ति जिसका नाम कट-ऑफ तिथि i.e., सोमवार, 16 सितंबर, 2024 को सदस्यों की पंजिका अथवा डिजिटल/आईटीएआई द्वारा बनाये गये लामदाई स्वामी की पंजिका में अंकित होगा केवल वही रिमोट ई-वोटिंग की सुविधा के साथ एजीएम में वोटिंग का इकदर होगा। एक व्यक्ति जिसमें कट-ऑफ तिथि को सदस्य नहीं रह जाता है, इस सूचना को केवल जानकारी के उद्देश्य हेतु लेना चाहिए।
- ग) एक सदस्य साधारण बैठक में उसके ई-वोटिंग के अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है लेकिन फिर से एजीएम में वोट देने की अनुमति नहीं होगी। जो सदस्य, वोट के इकदर है लेकिन रिमोट ई-वोटिंग के अपने वोट देने के अधिकार का प्रयोग नहीं किया है, एजीएम में वोट दे सकते हैं।
- घ) एक व्यक्ति जो सूचना को भेजने के बाद कम्पनी का सदस्य बना हो और कट-ऑफ तिथि i.e., सोमवार, 16 सितंबर, 2024 को शेयर प्रमाण करता हो, पुनर आईडी एवं पास वर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध भेज सकता है, जिसकी कृपया आईडी एवं पास वर्ड प्राप्त करने की विस्तारित प्रक्रिया साथ में एजीएम की सूचना में भी प्रदान की गई है।

ईमेल पते के पंजीकरण/अपडेटिंग का तरीका निम्न प्रकार है :

- मौलिक शेयर धारित शेयरधारकों के लिए- कृपया अपने आवश्यक विवरण जैसे फोलियो नं०, शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन कॉपी (आगे एवं पीछे) भेज कार्ड की (व्यक्तिप्रमाणित स्कैन कॉपी) एवं आधार की (रजकप्रमाणित स्कैन कॉपी) को कम्पनी के आईटीए के ईमेल आईडी पर प्रस्तुत करें।
- व्यक्तिगत पत्र में शेयर धारित शेयरधारकों के लिए- कृपया अपने ईमेल आईडी एवं मोबाइल नं० अपने सम्बन्धित डिजिटल/पेज मागीवार (डीपी) के पास अपडेट कर लें, जो अनिवार्य है।

एनएसडीएल ई-वोटिंग सिस्टम से एजीएम में भाग लेने एवं रिमोट ई-वोटिंग से सम्बन्धित किसी भी प्रश्न, आप सुशी पल्लवी महारे को evoting@nsdl.co.in पर ईमेल लिख सकते हैं अथवा 022-4886 7000 and 022-2499 7000 पर सम्पर्क कर सकते हैं।

कूते मैफकों कैपिटल मार्किट्स लिमिटेड

हस्ता/—
विजय मेहता
प्रमुख निदेशक

स्थान : नई दिल्ली
तिथि: 31.08.2024

कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड

सीआईएन: L33200P1993PLC015474
पंजीकृत कार्यालय: 19वीं किमी, हाउस-बुलंदशहर रोड, पी.ओ. गुलानी, जिला बुलंदशहर - 203408
मुख्य कार्यालय: प्लॉट नंबर 1-2, सेक्टर बी-1, स्वामीय साँगीम कॉम्प्लेक्स, वरत कुंज, नई दिल्ली -110070। संपर्क: 011-40322100।
ईमेल: cs_csh@indagroup.com, www.consofinvest.com

38वीं वार्षिक आम बैठक की सार्वजनिक सूचना
एतद्वारा सूचित किया जाता है कि कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड ("कंपनी") की 38वीं वार्षिक आम बैठक ("एजीएम") बीडियों कॉन्फ्रेंसिंग (बीसी) / अन्य ऑडियो विजुअल माध्यमों (ओवीएम) के माध्यम से आयोजित की जाएगी, ताकि एजीएम की सूचना में निर्धारित अनुसार कारोबार किया जा सके, जिसे कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में समय पर भेजा जाएगा। सामान्य परिचय संख्या 20/2020 दिनांक 05.05.2020, सामान्य परिचय संख्या 02/2022 दिनांक 06.05.2022 और सामान्य परिचय संख्या 10/2022 दिनांक 28.12.2022 और सामान्य परिचय संख्या 09/2023 दिनांक 25.09.2023 ("सीसी") सूचना या अन्य सूचित परिचय" के रूप में संदर्भित) के महनजर, बीडियों कॉन्फ्रेंसिंग (बीसी) सुविधा या अन्य ऑडियो विजुअल साधनों ("ओवीएम") के माध्यम से वार्षिक आम बैठक ("एजीएम") आयोजित करने की अनुमति दी गई है, कि किसी सामान्य स्थल पर सर्वोच्च की मौलिक उपस्थिति के। इसी तरह की घट भारतीय प्रतिभूति और विनियम बोर्ड ने भी अपने परिचय संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/आईआईए/2023/167 दिनांक 7 अक्टूबर 2023 ("सेबी परिचय") के माध्यम से प्रदान की है।

सदस्य यह भी ध्यान दें कि उपर्युक्त परिचयों के अनुसार में तथा सरकार की गो-ग्रीन पलट को आम बचने के लिए, वित्तीय वर्ष 2023-24 के लिए वार्षिक आम बैठक की सूचना तथा वार्षिक रिपोर्ट अंतः सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी/रजिस्ट्रार एवं ट्रांसफर एजेंट/डिजिटल/आईटीएआई के पास जीक्यूए है। बीसी या ओवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कानून के उद्देश्य से निम्न जाएगा। कंपनी अपने सभी सदस्यों को सभी प्रस्तावों पर नमूदना के अपने अधिकार का प्रयोग करने के लिए ई-वोटिंग और रिमोट ई-वोटिंग सुविधा भी प्रदान कर रही है, जेसा कि पहले की प्रथाओं में होता था।

कंपनी की वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की ई-प्रति कंपनी की वेबसाइट www.consofinvest.com पर उपलब्ध होगी और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी और समय आने पर इसे ऑनलाइन भी उपलब्ध कराया जाएगा।

सदस्य केवल बीसी/ओवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं, एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए जाएंगे। यदि किसी व्यक्ति को / डिजिटल/आईटीएआई के पास पंजीकृत नहीं है, तो कृपया नीचे उल्लिखित एजीएम प्रक्रिया का पालन करें:

मौलिक होल्डिंग	लिकसेन्टाइज्ड इंडिया प्राइवेट लिमिटेड के रजिस्ट्रार और ट्रांसफर एजेंट को delhi@link-intime.co.in पर एक अनुरोध भेजें, जिसमें फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), भेज (भेज कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) का विवरण ईमेल पता पंजीकृत करने के लिए दें। आपका बैंक विवरण मूल रूप से दिए गए चेक के साथ हमारे आईटीए (यानी निदेशक/मंडल) इंडिया प्राइवेट लिमिटेड, नोबल हाउस, पल्ली मंजिल, प्लॉट नंबर एएचए 2, एक्सप्रेस, सी-1 ब्लॉक, सावित्री मार्केट के पास, जनमपुरी, नई दिल्ली-110056 को भेजें, साथ ही फोलियो नंबर का उल्लेख करते हुए पत्र भी भेजें। यदि पहले से पंजीकृत नहीं है।
डीमट होल्डिंग	कृपया अपने डिजिटल/आईटीएआई (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें। यदि कंपनी द्वारा लामाग भुगतान की घोषणा की जाती है, तो कृपया अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें।

सदस्य यह भी ध्यान दें कि यदि आपकी ई-मेल आईडी कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट/डिजिटल/आईटीएआई के पास पंजीकृत है, तो एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के लिए लॉगिन क्रेडेंशियल एजीएम की सूचना के साथ पंजीकृत ई-मेल पते पर भेजे जाएंगे। हालांकि जिन सदस्यों में अपनी ई-मेल आईडी पंजीकृत नहीं है, वे ऊपर बताए अनुसार ई-मेल आईडी पंजीकृत करने की प्रक्रिया का पालन कर सकते हैं। सदस्य ध्यान दें कि एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया भी एजीएम की सूचना में उल्लिखित है। उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और यह एनएसई परिचय(अ) और सेबी परिचय के अनुपालन में है।

कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड के लिए

हस्ता/—
अमित कौशल
(कंपनी सचिव)

स्थान: नई दिल्ली
दिनांक: 2 सितंबर 2024

सांबा : ड्रोन द्वारा गिराए गए हथियार बरामद

सांबा, 2 सितंबर (भाषा)। सुरक्षा बलों ने सोमवार को जम्मू कश्मीर के सांबा जिले के सीमावर्ती इलाके में एक ड्रोन द्वारा गिराए गए हथियार एवं गोला-बारूद बरामद किए। अधिकारियों ने यह जानकारी दी।

प्रपत्र फॉर्म ए – सार्वजनिक घोषणा
[भारतीय दिवाला और दिवालियापन बोर्ड के विनियम 14 के अंतर्गत, (स्टैंडर्डक परिसंपत्ति प्रक्रिया) विनियम, 2017]

वैलिड टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ

प्रासंगिक विवरण

1. कोर्पोरेट व्यक्ति का नाम	वैलिड टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड
2. कोर्पोरेट व्यक्ति को नियमन की तिथि	20 फरवरी 2009
3. प्राधिकरण जिसके तहत कोर्पोरेट व्यक्ति नियमित/पंजीकृत है	कंपनी रजिस्ट्रार - दिल्ली
4. कोर्पोरेट पहचान संख्या/सीमित देयता पहचान संख्या	U32109DL2009PTC187839
5. कोर्पोरेट देयताओं के पंजीकृत कार्यालय का प्रधान कार्यालय (यदि कोई हो) का पता	श्रीव नंबर 302, तीसरी मंजिल, एक्सप्रेस ई-स्ट प्लाज़ा, एक्सप्रेस, कॉलोनी पतौली, मयूर विहार-II, दिल्ली -110096
6. कोर्पोरेट व्यक्ति के संबंध में दिशाला प्रमाण होने की तिथि	30 अगस्त 2024
7. परिसमापक का नाम, पता, ईमेल पता, टेलीफोन नंबर और पंजीकरण संख्या	राकेश मिश्रा संचार पता: लै-100, टैक्रेट 2, ब्लॉक, उतर प्लेट-201301 ईमेल: liu.vip124@gmail.com सीसी: raakeshmishran@hotmail.com फोन नंबर: 0120-4729417
8. दावे प्रस्तुत करने की अंतिम तिथि	29 सितंबर 2024

एतद्वारा सूचना दी जाती है कि वैलिड टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड ने दिनांक 30 अगस्त, 2024 को संबंधित प्रक्रिया प्रमाणित प्रक्रिया के हितधारकों को अपने दावों का प्रमाण 29 सितंबर, 2024 को या उससे पहले कम संख्या 7 के समान उल्लिखित पते पर परिसमापक को प्रस्तुत करने के लिए कहा जाता है।

विशेष नोटेंदारी को अपने दावों को वैलिड इलेक्ट्रॉनिक माध्यम से प्रमाण के साथ प्रस्तुत करना होगा। अन्य सभी तैयारवादों को प्रमाण प्रमाणित रूप से, कुछ द्वारा या इलेक्ट्रॉनिक माध्यम से प्रस्तुत कर सकते हैं।

दावों के झूठे या धामक प्रमाण प्रस्तुत करने पर जुर्माना लगाया जाएगा।

हस्ताक्षर/-
राकेश मिश्रा
परिसमापक

दिनांक: 02 सितंबर 2024 आईसीआईबीआई संख्या: IBB/IIPA-00/1P-P-01676/2019-2020/12719 स्थान: नोएडा एप्रैल 18 जनवरी, 2025 तक वैध है।

इण्डियन ओवरसीज़ बैंक डिमांड नोटिस

सुरक्षा ब्याज (प्रवर्तन) नियम, 2002 (नियम) के नियम 3 (1) के साथ प्रतिभूतिकरण और पुनर्निर्माण वित्तीय आसियों की धारा 13(2) और सुरक्षा ब्याज अधिनियम 2002 (सरफेसी अधिनियम) के प्रवर्तन के तहत,

निम्नलिखित सम्बन्धित ऋणियों द्वारा इण्डियन ओवरसीज़ बैंक क्षेत्रीय कार्यालय देहरादून के तहत आने वाली शाखा के क्षेत्र में उनके अथवा उनके जमानतदारों द्वारा निष्पादित प्रतिभूतियों अनुचित संपत्ति जो बैंक के क्षेत्र में हित सुरक्षित बनाने के आधार पर ऋण सुविधाएं प्रदान की गई थीं आपक द्वारा बैंक के क्षेत्र में शीर्षक विलेख (टाइटिल डीड) के माध्यम से सुरक्षा हित बनाने हेतु बंधक रखी गई है। सम्पत्ति जिसका विवरण निम्नलिखित हैं जेसा की ऋणकर्ता एवं उनके जमानतदारों द्वारा देयताएं, बकाया धनराशि अदान न करने के कारण उनके खाते को भारतीय रिजर्व बैंक के दिशा निर्देशों के कारण एन.पी.ओ. श्रेणी में वर्गीकृत किया गया है। उक्त नोटिस दिनांक 06.08.2024 नीचे संदर्भित सभी व्यक्तियों को स्पीड पोस्ट द्वारा भेजा गया है जो या तो प्राप्त हो गया है या प्राप्त नहीं हुआ है। हम उक्त मांग नोटिस को प्रकाशित कर रहे हैं जो निम्न वर्णित है। इस प्रकाशन के माध्यम से हम उधारकर्ता/मृतक गारंटर/बंधकर्ताओं के कानूनी उत्तराधिकारियों का ध्यान आकर्षित करना चाहें और जो व्यक्ति इससे संबंधित है, जिन्हें बैंक में संदर्भित नहीं किया गया है या वे जानते हैं, उन्हें दिनांकित मांग नोटिस के साथ सूचित किया जाता है कि इनमें से जो कोई भी चाहे, वो कार्यालय समय के दौरान किसी भी कार्य दिवस पर उक्त मांग नोटिस की प्रतियां आहोस्तारित से प्राप्त कर सकता है।

क्र.सं.	ऋणी/बंधकर्ता/गारंटर का नाम व पता	बंधक सम्पत्ति का विवरण	कुल बकाया राशि	डिमांड नोटिस की तिथि
1.	शाखा: ज्वालापुर, हरिद्वार ऋणी : 1. मैसर्स फ़ेडस टैटर्स, (प्रोपराइटर: श्री किशन प्रकाश), कार्यालय पता: नया अंसारी बाजार, रूद्रापुरा रोड, ज्वालापुर, हरिद्वार-249407, श्री किशन प्रकाश वर्मा, स्थायी पता : 534, मोहल्ला चाकलान, न्यू धीरानाली, ज्वालापुर, हरिद्वार	प्रतिभूतियों व्यवसायी दुकान एवं संपत्ति जो मोहल्ला लोधा मंजी, ज्वालापुर तहसील और जिला हरिद्वार में स्थित है, जिसका कुल क्षेत्रफल 80 वर्ग फुट है, जो अनिवार्य पत्नी किरण प्रकाश वर्मा के नाम पर है, डिड के अनुसार सीमाएं: पूर्व-लेन, पश्चिम- विक्रेता का घर, उत्तर- खेसू मिश्रा की दुकान, दक्षिण- अन्य की दुकान।	₹0 7,34,532/- दि 31.07.2024 + ब्याज एवं अन्य खर्चें	एनपीए की तिथि 30.07.2024
-249407, गारंटर : 1. स्वर्गीय श्रीमती अनीता वर्मा (कानूनी उत्तराधिकारी) श्री प्रिंस वर्मा (पुत्र श्रीमती अनीता वर्मा) 2. स्वर्गीय श्रीमती अनीता वर्मा (कानूनी उत्तराधिकारी), श्रीमती पूजा वर्मा (पुत्री श्रीमती अनीता वर्मा), दोनों का स्थायी पता: 534, मोहल्ला चाकलान न्यू धीरवाली ज्वालापुर हरिद्वार-249407, ऐतिहासिक गुहाल मंदिर।				
अतः यदि आप उपरोक्त वर्णित ऋणी/जमानतकर्ता/बंधकर्ता और कानूनी उत्तराधिकारी अपनी देनदारियों को भविष्य में देय सिद्धादक व्याज एवं प्रासंगिक खर्चों, लागत, प्रभार इत्यादि सहित पूर्ण रूप से बैंक को, धारा 13 (2) के अंतर्गत इस नोटिस के प्रकाशन के 60 दिन के भीतर भुगतान करने में असफल रहते हैं, तो बैंक उक्त एक्ट की धारा 13 की उपधारा (4) के अंतर्गत निहित सम्पत्त या किसी भी एक अधिकार जिसका विवरण उपर धारा में दिया गया है का उचित एक्ट में दिये गये अन्य लागू प्रावधानों का प्रयोग करेगा। उक्त उपधारा(4) /बंधको/गारंटर/कानूनी उत्तराधिकारी को सुरक्षित परिसंपत्तियों को स्थानांतरित करने से सरफेसी अधिनियम के तहत निषिद्ध किया जाता है, चाहे वे इण्डियन ओवरसीज़ बैंक की पूर्व लिखित सहमति के बिना किसी, एक्ट्रेट या अनस्था अधिनियम या नियमों के प्रावधानों का उल्लंघन करने वाले किसी भी व्यक्ति को कारावास/दण्ड के लिये जिम्मेदार होगा,जेसा की अधिनियम की धारा 29 के तहत दिया गया है।				