

Ref:JAL:SEC:2024 4th September, 2024

#### BSE Ltd.

25<sup>th</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

#### National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

BSE Scrip ID: 532532 NSE Scrip ID: JPASSOCIAT

Re: Newspaper Advertisement regarding Information of 27th Annual General Meeting

Dear Sirs,

This is to inform you that the 27<sup>th</sup> Annual General Meeting is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of Annual General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement, published in "Financial Express (English) and Jansatta (Hindi) both dated 4th September, 2024, in compliance with Ministry of Corporate Affairs various General Circulars last being General Circular No. 09/2023 dated 25th September, 2023.

This is for your information and record.

Thanking you.

Yours faithfully, For JAIPRAKASH ASSOCIATES LIMITED

(SOM NATH GROVER)
Vice President & Company Secretary
FCS – 4055

Encl: As above

Registered Office: Sector-128, Noida - 201 304, Uttar Pradesh (India)

Phone: +91 (0120) 2470800

**Delhi Office**: JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)

Phone: +91 (11) 49828500

Corporate Office : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)

Phone: +91 (0120) 4963100, 4964100

CIN: L14106UP1995PLC019017 Website: www.jalindia.com

E-mail: jal.investor@jalinida.co.in



**FINANCIAL EXPRESS** 

### REGENCY HOSPITAL LIMITED

CIN: U85110UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh Ph: 0512-3502480, Email: company.secretary@regencyhealthcare.in. Website: www.regencyhealthcare.in

AND E-VOTING INFORMATION

### NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on Thursday, September 26, 2024, at 09:30 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Tuesday, September 3, 2024. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the

National Securities Depository Limited ('NSDL') at

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting') and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ('cut-off date').

The remote e-voting shall commence on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m. IST on September 25, 2024.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be

Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM; c) The Shareholder who have cast their votes by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at company.secretary@regencyhealthcare.in, Tel. # 0512-3502661

For Regency Hospital Limited

Date: September 3, 2024 Yogi Srivastava Place: Kanpur

Company Secretary

#### BHANDARI HOSIERY EXPORTS LIMITED Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India Phones: +91-88720-16410, Fax: +91-161-2690394, E-mail: Bhandari@bhandariexport.com, Web: www.bhandariexport.com, CIN: L17115PB1993PLC013930

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Company will be held on Monday, the 30th day of September, 2024 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Businesses as set our

in the Notice convening the 31st AGM The Notice of the 31st AGM and the Annual Report 2023-24 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website a www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Notice of AGM is also available on the website of CDSL at www.eyotingindia.com Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend

meeting, will be paid to those members whose names appear on the Register of Members as Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding, shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice

if any, for both physical and electronic segments. Equity Dividend, if declared at the said

 The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Monday, September 23, 2024, may cast their vote by remote e-voting. The

remote e-voting module shall be disabled by CDSL for voting thereafter Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut- off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

 The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

· A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM A person whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbal - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Board of Directors has recommended payment of dividend at the rate of Re 0.01 pr share of Rs. 1/- face value for FY 2023-24 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2024 To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Residen members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk, evoting@cdslindia.com. Members may address their queries/grievances, it any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592 94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410.

By Order of the Board

Date: 03-09-2024 Place: Ludhiana

(Nitin Bhandari) Chairman & Mg. Director (DIN 01385065)

# "IMPORTANT"

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# JAIPRAKASH

CIN: L14106UP1995PLC019017

Regd. Office: Sector 128. Noida - 201 304. Uttar Pradesh, India Tel.: +91 (120) 2470800 Delhi Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel.: +91 (11) 49828500 Fax: +91 (11) 26145389 Corporate Office: 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh Tel.: +91 (0120) 4963100, 4964100 Website: www.ialindia.com; E-mail: ial.investor@ialindia.co.in

### INFORMATION REGARDING 27<sup>TH</sup> ANNUAL GENERAL MEETING

Members may note that the 27th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/other audio Visual means (OAVM), on Monday, the 30th September, 2024at 11.30 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No.09/23 dated 25th September 2023 (MCA Circulars) read with various circulars issued by the Securities & Exchange Board of India (SEBI) including Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167dated 7thOctober 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report 2023-24 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited and web-link of Central Depository Services (India) Limited at https://www.evotingindia.com/noticeResults.jsp, Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

In order to receive the Notice of AGM and the Annual Report, Members are requested to register/update their email addresses with the Company by following below instructions:: Instructions:

- (a) Members holding shares in physical mode may register/update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited. Forms for updation are available on Company's web-link at http://jalindia.com/investor-servicer-
- (b) Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

For JAIPRAKASH ASSOCIATES LIMITED

Date: 3rd September, 2024

Place: Noida

SOM NATH GROVER Vice President & Company Secretary Membership No. FCS-4055

DEX DCX Systems Limited

Regd.Off.Address: Aerospace SEZ Sector, Plot Nos. 29,30 &107, Hitech Defence and Aerospace Park, Kavadadasanahalli, KIADB Industrial Area, Bengaluru Rural - 562110, Karnataka, India. CIN: L31908KA2011PLC061686 Telephone: + (91) (80) 67119555 Web:www.dcxindia.com Email:cs@dcxindia.com

NOTICE OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF DCX SYSTEMS LIMITED Notice is hereby given that the 13th Annual General Meeting ("AGM") of DCX Systems Limited ("Company") will be held on Thursday, September 26, 2024, at 02:30 P.M.IST through video conferencing ("**VC**") to transact the businesses as set out in the Notice of the 13th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), 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"), SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and all other applicable laws.

Electronic copies of the Notice of the 13th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 have been sent on September 03, 2024, to all those Members whose e-mail addresses are registered with the Company/Depositories.

The Notice of the 13th AGM and the Annual Report for the Financial Year 2023-24 are also available on the Company's website at www.dcxindia.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 13th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

1.Members may access the platform to attend the 13th AGM through VC or watch the live web-cast at https:// instameet.linkintime.co.in/by using their DP ID-Client ID/Folio no., as applicable, as login credentials. 2. The instructions for participating through VC and the process of e-voting or who have not registered their

e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 13th AGM. 3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Thursday, September 19, 2024, shall only be entitled to avail the

remote e-voting facility or vote, as the case may be, at the AGM. 4.Remote e-voting shall commence at 09:00 A.M.IST on Sunday, September 22, 2024 and ends at 05:00 P.M. IST on Wednesday, September 25, 2024. Remote e-voting shall not be allowed beyond 05:00 P.M.IST on

Wednesday, 25, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed

to change it subsequently. 5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

6.Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

7. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. 8.For queries regarding e-voting:

a.For e-voting instructions, members may go through the instructions in the Notice for 13th AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at https://instavote.linkintime.co.in/ or may contact to Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 49186000-2505. b. Members who are voting through the facilities provided by their Depository Participants may contact their respective Depository Participants on their helpline/contact details.

9. For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2023-24 or the Annual General Meeting, Members may write to cs@dcxindia.com.

For DCX Systems Limited

Dated: 03.09.2024

Place: Kolkata

Date: 3rd September, 2024

Place: Bengaluru

**Gurumurthy Ganapati Hegde** Company Secretary, Legal & Compliance Officer

### BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235 Registered Office: Plot No. X1 - 2 & 3, Ground Floor,

Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091, Tel No. 033 6666 2700 Website: www.brnl.in • Email: cs@brnl.in

Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account NOTICE is hereby given pursuant to the relevant provisions of Section 124 of the Companies Act, 2013

Reminder to claim the dividends remaining unpaid / unclaimed and

("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") as per which, all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper.

Shareholders are requested to note that the interim dividend declared by the Company during the Financial Year 2017-18, which remains unpaid/unclaimed for a period of seven years will be transferred to the account maintained by the IEPF Authority on/by 4th December, 2024. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. The details of the concerned shareholders, whose shares are liable to be transferred to the IEPF Authority are made available on the website of the Company www.brnl.in. The Company has sent the required communication regarding reminder to claim the dividends remaining

unpaid / unclaimed and Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account to those shareholders whose underlying unclaimed dividend / shares are liable to be transferred to IEPF. Concerned shareholders of the Company may claim dividend declared during the financial year 2017-18, up to 4th December, 2024, failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2017-18 and the corresponding equity shares to the demat account maintained by IEPF Authority without any further notice on or after the due date of transfer. Since the shares of the Company are in demat mode, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in the shareholders' demat account and transfer such shares in favour of the IEPF Authority.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unpaid to/unclaimed by you from the year 2017-18 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited No claim shall lie against the Company in respect of Unpaid/ unclaimed dividend amount and the

corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority www.iepf.gov.in. For any queries, shareholders may contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road

Network Limited) of KFin Technologies Limited, Selenium Building, Tower-B Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 at einward.ris@kfintech.com or mohsin.mohd@kfintech.com at Toll Free No. 1-800-309-4001, for any further clarifications. For Bharat Road Network Limited

Ankita Rathi

Company Secretary and Compliance Officer ACS: 46263

financialexp.epapr.in



### SHARE INDIA SECURITIES LIMITED

CIN: L67120GJ1994PLC115132
Corporate Office: A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301
Reg. Office: Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382355 Tel No.: +91-120-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

### **PUBLIC NOTICE TO MEMBERS**

Notice of 30" Annual General Meeting

Notice is hereby given that the 30" Annual General Meeting ("AGM") of Members of Share India Securities Limited ("Company") is scheduled to be held on Wednesday, September 25, 2024 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 2020 and various subsequent circulars latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on September 03, 2024 through electronic mode to all the members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited [NSDL] / Central Depository Services (India) Limited [CDSL] as on Friday, August 30, 2024. The Notice and the Annual Report are also available on the Company's website, i.e., www.shareindia.com, on the

website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., CDSL, at www.evotingindia.com. The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being

provided by Company through CDSL. Necessary arrangements have been made by Company with CDSL to facilitate remote e-voting and e-voting at the AGM. A person whose name appears in the Register of Beneficial Owners 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 e-voting during the AGM. The detailed procedure

The remote e-voting shall commence on Sunday, September 22, 2024 at 9:00 a.m. (IST) and end on Tuesday, September 24, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

for remote e-voting/e-voting during the AGM and attending the AGM through VC/OAVM are provided in the Notice

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Wednesday, September 18, 2024 may obtain the User ID and password by sending request at secretarial@shareindia.com. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.

Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting, thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register/ update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911. Members may also write to the Company Secretary at the email ID: secretarial@shareindia.com.

For Share India Securities Limited

Vikas Aggarwal

Company Secretary & Compliance Officer M. No.: F5512



Date: September 03, 2024

Place: Noida

convening the AGM.

## ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353

Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India Tel. No.: 022-42441100 Email: secretarial@asianenergy.com Website: www.asianenergy.com

## Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 31" Annual General Meeting ('AGM' or 'the Meeting') of the members of Asian Energy Services Limited ('the Company') will be held on Wednesday, September 25, 2024 at 11:00 a.m. (IST) through Video Conferencing ('VC') facility / other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM.

India ('SEBI') circulars, the Notice of the 31" AGM and the Annual Report 2023-24, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') and Depository Participants ('DP') as on August 30, 2024. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No.

In terms of Ministry of Corporate Affairs ('MCA') circulars and Securities and Exchange Board of

2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as scrutinizer for the evoting process.

### Remote e-Voting:

In compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ('the Rules') as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited ('NSDL') either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting from 9.00 a.m. (IST) on Sunday, September 22, 2024 End of remote e-Voting upto 5.00 p.m. (IST) on Tuesday, September 24, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 18, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdi.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents / information via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on Wednesday, September 18, 2024.

- Name registered in the records of the Company, Email id and mobile number,
- DPID Client ID (For equity shares held in demat), Scanned copy of the share certificate front and back (For equity shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently

Asked Questions ('FAQs') for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. **Book Closure:** 

Notice is further given that pursuant to section 91 of the Act and the rules framed thereunder, the

Register of Members and the Share Transfer Books of the Company will remain closed from

Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for For Asian Energy Services Limited

Place: Mumbai Date: September 4, 2024

the purpose of 31" AGM.

Ms. Shweta Jain Company Secretary

New Delhi



## UJJIVAN SMALL FINANCE BANK

पंजीकृत कार्यालय : ग्रेप गार्डन, नं. 27, तृतीय 'ए' क्रॉस, 18वां मुख्य, 6ववां ब्लॉक, कोरमंगला, बेंगलूरू-560095 क्षेत्रीय कार्यालय : जीएमटीटी बिल्डिंग प्लॉट नं. डी-7, सेक्टर-3 नोएडा (उत्तर प्रदेश) शाखा कार्यालय: उन्जीवन स्मॉल फाइनेंस बैंक, जयप्र

#### सार्वजनिक नीलामी सूचना

प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) व 9 के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम (सरफॉएसि अधिनियम) 2002 के अंतर्गत विक्रय की सार्वजनिक सचना। अधोहस्ताक्षरकर्ता ने उज्जीवन स्मॉल फाइनेंस बैंक लिमिटेड के प्राधिकत अधिकारी के रूप में सरफॉएसि अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, निम्नलिखित संपत्ति का अधिग्रहण कर लिया है। विशेष रूप में उधारकर्ता तथा सर्वसाधारण को सचित किया जाता है कि बैंक की बकाया राशियों की वसली के लिए नीचे उल्लिखित खाता में बंधककृत संपत्ति की सार्वजनिक नीलामी, यहां नीचे अंकितानुसार निर्धारित तिथि पर, ''जैसी है जहां है आधार'' एवं ''जैसी है जो है आधार'' पर आयोजित की जाएगी।

क्र. सं.	ऋण खाता संख्या	उधारकर्ता/ सह-उधारकर्ता/ गारंटर का नाम	13-2 सूचना की तिथि एवं मांग राशि	अधिग्रहण की तिथि	वर्तमान बकाया रीष	संपत्ति के निरीक्षण की तिथि एवं समय	आरक्षित मूल्य आईएनआर में	धरोहर राशि जमा (धराज) आईएनआर में (आरक्षित मूल्य की 10%)	ई-नीलामी की तिथि एवं समय	बोली जमा करने की अंतिम तिथि	धराज प्रेषण के लिये खाता विवरण (धराज को उज्जीवन स्मॉल फाइनेंस बैंक के पक्ष में आहरित डिमांड ड्राफ्ट के माध्यम से जमा किया जाना है )
1.		<ol> <li>मैसर्स गंगा जमुना केमिकल्स, अपने स्वामी मनीष मित्तल के माध्यम से,</li> <li>मनीष मित्तल पुत्र मोहन स्वरूप मित्तल,</li> <li>सविता मित्तल पत्नी मनीष मित्तल</li> </ol>	03-02-2023 枣. 22,29,926.98/-	19-01-2024	रु. 30,38,707. 73 / — (30.08.2024 के अनुसार)	10.09.2024 को 12.00 बजे	্চ. 31.14 লাख	₹. 3,12,000 / —	23.09.2024 11:00 से 11:30 बजे	20.09.2024 को 04.00 बजे	धराज को उज्जीवन स्मॉल फाइनेंस बैंक के पक्ष में आहरित निम्न जयपुर शाखा में भुगतानयोग्य डिमांड ड्राफ्ट के माध्यम से जमा किया जाना है: भूखण्ड सं. ए–58ए, ए59, भूतल, स्कीम नं. 10–ए, रिद्धि–सिद्धि चौराहा के पास, गोपालपुरा बाईपास, जयपुर – 302017

**संपत्ति विवरण / अनुसूची :** फ्लैट नं. बी—103 धारक आवासीय संपत्ति के समस्त वह भाग तथा अंश, जिसका क्षेत्राधिमापन 1407 वर्ग फुट (फ्लैट का निर्मित क्षेत्रफल) है, जो भुतल पर, ब्लाक—बी, बत्राज अनंत समुद्धि, भुखण्ड सं. 13—14, मदन विहार, दादी का फाटक, मुरलीपुरा, जयपुर (राजस्थान) में स्थित तथा निम्नानुसार **परिसीमित है :-- उत्तर-- भूखण्ड सं. 15, दक्षिण-- सड़क 60 फ़ुट, पूर्व-- सड़क 30 फुट, पश्चिम-- भूखण्ड सं. 11 व 12** 

#### नियम एवं शर्ते :-

यह ई-नीलामी ''जैसी है जहां है'', ''जैसी है जो है'' तथा ''वहां जो कुछ भी है'' आधार पर आयोजित की जा रही है।

- . प्राधिकृत अधिकारी की सर्वोत्तम जानकारी एवं ज्ञान के अनुसार, यहां किसी भी संपत्ति पर कोई ऋणभार नहीं है। हालाँकि, इच्छुक बोलीदाताओं को अपनी बोली जमा करने से पहले, ऋणभारों तथा नीलामी में रखी गई संपत्ति / संपत्तियों के स्वामित्व तथा संपत्ति को प्रभावित करनेवाले दावों / अधिकारों / बकायों के संबंध में अपनी स्वतंत्र पूछताछ कर लेनी चाहिए। ई—नीलामी विज्ञापन बैंक की किसी भी प्रतिबद्धता या किसी अभ्यावेदन का संस्थापन नहीं करता है और न ही संस्थापन करता हुआ माना जाएगा। संपत्ति को सभी विद्यमान और भविष्य के ऋणभारों के साथ बेचा जा रहा है, वह चाहे बैंक को ज्ञात हो अथवा अज्ञात। प्राधिकृत अधिकारी / प्रतिभृत ऋणदाता किसी भी तीसरे पक्ष के दावे / अधिकार / बकाया राशि के लिए किसी भी तरह उत्तरदायी नहीं होंगे।
- यह बोलीदाताओं का उत्तरदायित्व होगा कि वे बोली जमा करने से पहले परिसंपत्ति एवं विनिर्देशन के बारे में निरीक्षण करें और स्वयं को संतुष्ट करें। नीलामी पर रखी गई संपत्ति / यों के निरीक्षण की अनुमित इच्छुक बोलीदाताओं को प्रत्येक संपत्ति विवरण के सामने उल्लिखित साइटों पर दी जाएगी।

इच्छुक बोलीदाताओं को ऊपर उल्लिखित नीलामी तिथि से पहले अधोहस्ताक्षरकर्ता प्राधिकृत अधिकारी के समक्ष अपनी बोली प्रस्तुत करनी होगी।

- ई—नीलामी, उज्जीवन स्मॉल फाइनेंस बैंक द्वारा अनुमोदित ई—नीलामी सेवा प्रदाता— मैसर्स सी1 इंडिया प्राइवेट लिमिटेड के माध्यम से आयोजित की जाएगी, संपर्क व्यक्ति श्री प्रभाकरन (मो. नं. 7418281709)। इच्छुक बोलीदाताओं को वेबसाइट में संपत्तियों के विवरणों के लिए https://www.bankeauctions.com या https://www.ujjivansfb.in/e-auctions पर जाने की सलाह दी जाती है और बोली में भाग लेने के लिए उन्हें पोर्टल https://www.bankeauctions.com पर अपने नाम पंजीकृत करने होंगे और अपने यूजर–आईडी और पासवर्ड निःशुल्क प्राप्त करने होंगे। संभावित बोलीदातागण, सेवा प्रदाता मैसर्स सी1 इंडिया प्राइवेट लिमिटेड, हेल्पलाइन नंबर— 7291918824, 25, 26 सपोर्ट ईमेल आईडी :— support@bankeauctions.com, नीलामी पोर्टल — https://www.bankeauctions.com से ई—नीलामी पर ऑनलाइन प्रशिक्षण प्राप्त कर सकते हैं। संपत्ति, उच्चतम बोली लगाने वाले / प्रस्तावक को बेची जाएगी, जो प्रतिभूत ऋण्दाता, अर्थात् उज्जीवन स्मॉल फाइनेंस बैंक लिमिटेड द्वारा बोली की स्वीकृति के अधीन है। हालांकि, आवश्यक समझे जाने पर परस्पर बोली
- लगाने की अनुमति देने का पूर्ण विवेकाधिकार अधोहस्ताक्षरकर्ता के पास है। प्राधिकृत अधिकारी को बिना कोई कारण बताए किसी भी प्रस्ताव / निविदा को स्वीकार या अस्वीकार करने का विवेकाधिकार है। सफल बोली लगाने वाले की बयाना राशि (ईएमडी) आंशिक बिक्री विचार के लिए रखी जाएगी और असफल बोली लगाने वालों की ईएमडी वापस कर दी जाएगी। बयाना जमा राशि पर कोई ब्याज नहीं लगेगा। सफल बोलीदाता को प्राधिकृत अधिकारी द्वारा बोली मुल्य की स्वीकृति के 24 घंटे के भीतर, पहले से भुगतान की गई ईएमडी को समायोजित करते हुए, बिक्री मुल्य का 25 प्रतिशत जमा करना होगा और बिक्री मुल्य का शेष 75
- प्रतिशत बिक्री के 15 वें दिन या उससे पहले जमा करना होगा, किसी भी मामले में ऐसी विस्तारित अवधि के भीतर 3 महीने से अधिक नहीं, जैसा कि लिखित रूप में सहमति हुई है और केवल प्राधिकृत अधिकारी के विवेक पर निर्भर है। सफल बोलीदाता द्वारा भुगतान में चूक की स्थिति में, प्रस्तावक द्वारा पहले ही जमा की गई राशि जब्त कर ली जाएगी और संपत्ति को फिर से नीलामी में रखा जाएगा और चूककर्ता क्रेता के पास संपत्ति / राशि के संबंध में कोई दावा / अधिकार नहीं होगा। प्रकाशन, फोर्स मेजर क्लॉज के अधीन है।
- बोलीदाताओं के हित में अंतिम समय में बोली लगाने से बचा जाना चाहिए क्योंकि न तो उज्जीवन स्मॉल फाइनेंस बैंक और न ही सेवा प्रदाता किसी भी चुक/विफलता (इंटरनेट विफलता/बिजली विफलता इत्यादि) के लिए उत्तरदायी होंगे। ऐसी आकस्मिक स्थितियों से बचने के लिए बोलीदाताओं से अनुरोध है कि वे बिजली आपूर्ति बैक–अप इत्यादि जैसी सभी आवश्यक व्यवस्थाएं / विकल्प तैयार रखें, ताकि वे ऐसी स्थिति से बच सकें और नीलामी में सफलतापूर्वक भाग ले पाने में समर्थ हो सकें।
- यह सूचना, बंधककृत संपत्तियों की बिक्री के लिए निर्धारित सार्वजनिक नीलामी के बारे में उपरोक्त नामित उधारकर्ताओं / गारंटर / बंधककर्ताओं के लिए एक सूचना भी है।

प्राधिकृत अधिकारी दिनांक : 03-09-2024 उज्जीवन स्मॉल फाइनेंस बैंक स्थान : नोएडा



#### चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनेंस कम्पनी लिमिटेड

कार्पोरेट कार्यालय: "चोला क्रेस्ट", सी 54 एवं 55, सुपर बी-4, थिरू वी का इंडस्ट्रियल एस्टेट, गिन्डी, चेन्नई-600032, भारत शाखा कार्यालय : प्रथम एवं द्वितीय तल, प्लॉट नंबर ६, मेन पूसा रोड, करोल बाग, नई दिल्ली-110005 कॉन्टेक्ट नंबर : श्री विनय कुमार गौतम - मोबाइल नंबर 8287233717

### अचल सम्पित्तयों की बिक्री के लिए ई-नीलामी बिक्री सूचना

वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के साथ पिठत प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के परंतुक के तहत अचल आस्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना

एतद्द्वारा सर्वसाधारण को और विशेष रूप से कर्जदार/सह–कर्जदार/बंधकदता(ओं) को सूचना दी जाती है कि प्रतिभूत लेनदार के पास बंधक निम्नवर्णित अचल सम्पत्तियां, जिनका सांकेतिक/भौतिक कब्जा चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड इसमें आगे चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड कही जाएगी, के प्राधिकृत अधिकारी द्वारा लिया जा चुका है। प्रतिभूत आस्तियां "जैसा है जहां है", "जो है जैसा है" तथा "जो भी है वहां है" आधार पर ई—नीलामी के माध्यम से बेची जाएंगी।

एतद्द्वारा सर्वसाधारण को सूचना दी जाती है कि हम ई-नीलामी का संचालन वेबसाइट https://chola-lap.procure247.com/ के माध्यम से करेंगे।

क्र. सं.	खाता संख्या तथा कर्जदार, सह-कर्जदार, बंधकदाताओं का नाम	धारा 13(2) के तहत मांग सूचना की तिथि एवं राशि	सम्पत्ति/सम्पत्तियों का वर्णन	सुरक्षित मूल्य, धरोहर राशि जमा एवं बोली वृद्धि राशि (रू. में)	ई-नीलामी की तिथि एवं समय, ईएमडी जमा की अंतिम तिथि, निरीक्षण की तिथि	
1.	ऋण खाता सं. X0HEELD00002182031 1. पंकज अग्रवाल (आवेदक) 2. गुंजन अग्रवाल (सह—आवेदक) 3. पीजीपी इलेक्ट्रॉनिक ऐंड कंट्रोल्स (इसके स्वामी पंकज अग्रवाल के माध्यम से) (सह—आवेदक) सभी का पता :— एम—379 बी, द्वितीय तल, सेक्टर—23, संज उत्तर प्रदेश—201001 जी—85, पटेल नगर—111, गाजियाबाद,		फ्लैट / मकान नंबर एम—379 बी, द्वितीय तल, स्थित ब्लॉक एम, कवर्ड एरिया परिमाप 33.07 वर्ग मीटर, सेक्टर—23, संजय नगर, तहसील और जिला गाजियाबाद, उत्तर प्रदेश	ন্ধ. 16,00,000 /— ন্ধ. 1,60,000 /— ন্ধ. 10,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
2.	ऋण खाता सं. HE02DES00000003111, X0HEDES00002425740 एवं X0HEDES00002065434 1. राधे श्याम वर्मा 2. मैसर्स जय दुर्गा ज्वैलर्स 3. अनीता वर्मा 4. नितिन कुमार वर्मा सभी का पता :— मकान नंबर ए—56, सेक्टर—3, चिरंजीव गाजियाबाद, उत्तर प्रदेश—201002 प्लॉट नंबर 2, बाग वाली निकट बाल्मीकि मंदिर, गाजियाबाद, गाजियाबाद, उत्तर प्रदेश	कालोनी, शास्त्री नगर,	प्लॉट नंबर ए—56, परिमाप 257.45 वर्ग मीटर, स्थित अंसल, सेक्टर—3, चिरंजीव विहार कालोनी, हदबस्त ग्राम मेहरौली, रजापुर, हरसांव, परगना डासना, तहसील एवं जिला गाजियाबाद, उत्तर प्रदेश, इसमें आगे "उक्त सम्पत्ति" कही गई है, जो निम्नानुसार परिबद्ध है :— पूरब : प्लॉट नंबर सी—73, पश्चिम : रास्ता, उत्तर : प्लॉट नंबर ए—55, दक्षिण : प्लॉट नंबर ए—55	ক. 1,40,00,000 /— ক. 14,00,000 /— ক. 1,00,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक शेंट के निर्धारित समयानुसार	
3.	ऋण खाता सं. HE01EDL00000015250, X0HEEDL00003244716 एवं X0HEEDL00003393763 1. सचिन कुमार 2. वाईएमबी पब्लिक स्कूल (इसके स्वामी सचिन कुमार के माध्यम से) 3. सुषमा यादव 4. कुंता देवी 5. सुमित यादव उर्फ सुमित कुमार सभी का पता:— 1130/1, लाल कुआं, जैन विहार, गाजियाबाद	13-12-2023 रू. 2,27,75,598/- कब्जा का प्रकार सांकेतिक	जैन विहार आवासीय कालोनी, हदबस्त ग्राम शाहपुर बम्हेटा, परगना डासना, तहसील और जिला गाजियाबाद, उत्तर प्रदेश में स्थित परिमाप 3025 वर्ग गज में से सम्पत्ति खसरा नंबर 1130/1 का अंश रूप भूमि परिमाप 375 वर्ग गज (313.53 वर्ग मीटर), जो निम्नानुसार परिबद्ध है — पूरब : 18 फीट चौड़ी रोड/रास्ता, पश्चिम : विक्रेता की सम्पत्ति, उत्तर : विक्रेता की सम्पत्ति, दक्षिण : श्रीमती कुंता देवी, ईश्वर सिंह और सत्य प्रकाश की सम्पत्ति	ক. 2,37,00,000 /— ক. 23,70,000 /— ক. 1,00,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
4.	ऋण खाता सं X0HEELD00001646802 एवं X0HEDHE00001372964 1. सुभाष प्रसाद (आवेदक) 2. प्रिया पत्नी सुभाष (सह—आवेदक) दोनों निवासी :— ए—33, दीपक विहार, विकास नगर, उत्तम नगर, दिल्ली—110059 23, 24, 25, 27, भू तल, एल—2 ब्लॉक, नगर, निकट रघुवीर स्कूल, दिल्ली—110059	15-02-2024 रू. 22,68,218/- कब्जा का प्रकार सांकेतिक मोहन गार्डन, उत्तम	दो मंजिल निर्मित सम्पत्ति प्लॉट नंबर 33, भूमि क्षेत्रफल परिमाप 65 वर्ग गज (यानी 54.35 वर्ग मीटर) खसरा नंबर 45/2 एवं 9, स्थित ग्राम हस्तसाल, दिल्ली राज्य, दिल्ली तथा कालोनी दीपक विहार के नाम से ज्ञात, विकास नगर, नई दिल्ली, जो निम्नानुसार परिबद्ध है :— पूरब : प्लॉट नंबर 31, पश्चिम : प्लॉट नंबर 33–ए, उत्तर : गली 10 फीट चौड़ी, दक्षिण : रोड 20 फीट चौड़ी	্জ. 45,00,000 /— জ. 4,50,000 /— জ. 50,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
5.	ऋण खाता सं. X0HEDHE00000389629  1. अशोक कुमार गर्ग  2. कुसुम गर्ग दोनों निवासी:— एफ नंबर 47, लकी होम अपा. सेक्टर—13, रोहिणी, निकट भगवती हॉस्पिटल, नई दिल्ली—110085	12-06-2021 रू. 76,83,163/- कब्जा का प्रकार भौतिक	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति फ्लैट नंबर 47, भू तल, प्लॉट नंबर 19/1 पर निर्मित, सेक्टर—13, रोहिणी, दिल्ली	ক. 1,20,00,000 /— ক. 12,00,000 /— ক. 1,00,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
6.	ऋण खाता सं. X0HEDHE00000921896  1. रतन सिंह  2. कौशल चौहान दोनों निवासी : ए 30, सिटीजन एन्क्लेव, रोहिणी, सेक्टर-1  4 एक्स., नई दिल्ली-110085	05-10-2020 रू. 1,50,89,174/- कब्जा का प्रकार भौतिक	सोसायटी निर्मित एमआईजी ग्राउंड फ्लोर फ्लैट नंबर 30 ए, स्थित सिटीजन को—आपरेटिव ग्रुप हाउसिंग सोसायटी लिमिटेड, प्लॉट नंबर बी—3, सेक्टर—14 एक्सटेंशन, रोहिणी, दिल्ली—110085	ক্ত. 1,21,00,000 / — ক্ত. 12,10,000 / — ক্ত. 1,00,000 / —	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
7.	(ऋण खाता सं. X0HEDHE00001142898, HE02ELD00000003940 एवं X0HEDHE00001356212 1. स्व. रेणु शर्मा 2. स्व. राजकुमार शर्मा 3. प्रतीक शर्मा 4. मैसर्स सूर्य ट्रेडिंग कार्पोरेशन सभी निवासी : मकान नंबर 7, द्वितीय तल, ब्लॉक बी, शक्ति नई दिल्ली—110052 अन्य पता : 1/1094, बाबा बाजार, कश्मीरी गेट, चांदनी चौ अन्य पता : केएच नंबर 231, जी टी करनाल रोड, नई दिल	क, दिल्ली—110006 ली—110036	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति सं 17, ब्लॉक नंबर 10, लगभग 275 वर्ग गज के भू खंड पर निर्मित, स्थित शक्ति नगर, दिल्ली चौहद्दी : पूरब — मेन रोड, पश्चिम — 15 फीट रोड, उत्तर — 15 फीट रोड, दक्षिण — अन्य की सम्पत्ति सं. 10/16,	ক. 2,20,00,000 / — ক. 22,00,000 / — ক. 1,00,000 / —	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	

1. आईओएन—नोटिसेज। विस्तृत विवरण, सहायता, प्रक्रिया और ई—नीलामी पर ऑनलाइन प्रशिक्षण के लिए संभावित बोलीदाता सम्पर्क करें (मुहम्मद रहीस — 81240 00030), Ms.procure247, (सम्पर्क व्यक्ति करण मोदी: 70167 16557& karan@procure247.com, अपूर्व पटेल: 91061 96864- apurva@procure247.com, अल्पेश बोरिसा - alpesh@procure247.com

2. ई—नीलामी में भाग लेने के लिए नियम और शर्तों के बारे में अतिरिक्त विवरण के लिए कृपया https://chola-lap.procure247.com/ एवं https://cholamandalam.com/auction-notices देखें। यह सूचना प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के तहत बिक्री के संबंध में 15 दिन का कानूनी नोटिस भी है

**अन्य पता** : सम्पत्ति सं. 17 / 10, शक्ति नगर, नई दिल्ली—110052

हस्ता./- प्राधिकृत अधिकारी चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड स्थान : दिल्ली/एनसीआर दिनांक : 04-09-2024

CIN: L14106UP1995PLC019017 Regd. Office: Sector 128, Noida - 201 304, Uttar Pradesh, India Tel.: +91 (120) 2470800 Delhi Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel.: +91 (11) 49828500 Fax: +91 (11) 26145389 Corporate Office: 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh Tel.: +91 (0120) 4963100, 4964100 Website: www.jalindia.com; E-mail: jal.investor@jalindia.co.in.

### INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING

Members may note that the 27th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/other audio Visual means (OAVM), on Monday, the 30th September, 2024at 11.30 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No.09/23 dated 25th September 2023 (MCA Circulars) read with various circulars issued by the Securities & Exchange Board of India (SEBI) including Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167dated 7thOctober 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report 2023-24 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited and web-link of Central Depository Services (India) Limited at https://www.evotingindia.com/noticeResults.jsp, Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and

password for casting the vote through remote e-voting. In order to receive the Notice of AGM and the Annual Report, Members are requested to register/update their email addresses with the Company by following below instructions::

- Instructions: (a) Members holding shares in physical mode may register/update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited. Forms for updation are available on Company's web-link at http://jalindia.com/investor-servicer-
- request.html.

(b) Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

For JAIPRAKASH ASSOCIATES LIMITED

SOM NATH GROVER Vice President & Company Secretary Membership No. FCS-4055

# निविदा आमंत्रण

1. भारत के राष्ट्रपति की ओर से, ओआईसी, 18 ग्रेनेडियर्स शंकर विहार, नई दिल्ली में मल्टीमोड ऑडिटोरियम के प्रतीक्षा क्षेत्र, भूतल और बाहरी क्षेत्र के लिए डिजाइन और साज-सज्जा बनाने के लिए अनुमोदित और योग्य फर्मों से सीलबंद बोलियाँ आमंत्रित करता है।

#### विवरण इस प्रकार है:-

Place: Noida

Date: 3rd September, 2024

9	h. कार्य का विवरण	अनुमानित	जमा	कार्य समापन	बोली प्रपत्र	बोली प्रपत्र	बोली
∥ र	तं.	लागत	धरोहर	की अवधि	की बिक्री	प्राप्त करने	प्रपत्र
			राशि		की अंतिम	की अंतिम	खुलने की
					तिथि	तिथि	तिथि
(	a) शंकर विहार, नई दिल्ली में	30 लाख	बोली	आपूर्ति/कार्य	23 सितम्बर,	25 सितम्बर,	26
	मल्टीमोड ऑडिटोरियम के		मूल्य	आदेश जारी	2024 को	2024 को	सितम्बर,
	ग्राउंड फ्लोर और बाहरी क्षेत्र के		का 3%	होने की तिथि	1400 बजे	1800 बजे	2024
	प्रतीक्षा क्षेत्र के लिए डिजाइन			से 45 दिन	तक	तक	
	और साज-सज्जा का सृजन						

- 2. निविदा दस्तावेजों का पूरा सेट 18 ग्रेनेडियर्स के कार्यालय से सभी कार्य दिवसों में कार्यालय समय के दौरान निविदा शुल्क रु 2,000/- (केवल दो हजार रुपये) (अप्रतिदेय) का नकद भुगतान और उपरोक्त वर्णित जमा धरोहर राशि के रूप में अनुसूचित बैंक के एफडीआर/सीडीआर/डीडी के रूप में सीओ, 18 ग्रेनेडियर्स के पक्ष में जारी किए गए और नामांकन/पंजीकरण प्रमाण पत्र की सत्यापित प्रति और ठेकेदार का पैन नंबर दिखाते हुए बिक्री कर/आयकर निकासी प्रमाण पत्र जमा करने पर प्राप्त किया जा सकता है।
- 3. सक्षम प्राधिकारी लिखित में विशिष्ट कारण बताए जाने के बाद किसी भी उद्धरण को अस्वीकार करने का अधिकार सुरक्षित रखता है। सफल बोलीदाता को प्रारूप विभागीय समझौते को निष्पादित करना होगा और बैंक गारंटी की कॉल रसीद के रूप में जमा राशि के रूप में बोली राशि का 5% कार्य निष्पादन गारंटी जमा करनी होगी।
- 4. संपर्क कर्मियों का मोबाइल नंबर 9412700833

स्टेशनः सी/ओ 56 एपीओ

### लिमन ट्री होटल्स लिमिटेड

(CIN: L74899DL1992PLC049022)

पंजीकृत कार्यालय: एसेट नंबर 6, एरोसिटी हॉस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली -110037

टेलीफोन नंबर: 011 - 4605 0101; फैक्स नंबर: 011 - 4605 0110

वेबसाइटः www.lemontreehotels.com ईमेलः sectdeptt@lemontreehotels.com

### 32वीं वार्षिक आम बैठक (एजीएम) की सूचना तथा ई-वोटिंग की जानकारी

गुरुवार, 26 सितंबर, 2024 को सुबह 10.30 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित होने वाली कंपनी की 32वीं एजीएम के लिए 30 अगस्त 2024 को प्रकाशित नोटिस के अनुसरण में, यह सूचित किया जाता है कि कॉपोर्रेट कार्य मंत्रालय ('एमसीए') द्वारा जारी 25 सितंबर 2023 के सामान्य परिपत्र 09/2023 और भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') द्वारा जारी 7 अक्टूबर 2023 के परिपत्र संख्या सेबी/एचओ/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 और एमसीए तथा सेबी द्वारा समय-समय पर जारी अन्य संबंधित परिपत्रों (सामूहिक रूप से 'परिपत्र' के रूप में संदर्भित) के अनुपालन में, कंपनी की एकीकृत रिपोर्ट के साथ 32वीं एजीएम की सूचना, जिसमें अन्य बातों के साथ-साथ वित्त वर्ष 2023-24 के लिए कंपनी के लेखापरीक्षित वित्तीय विवरण शामिल हैं ('एकीकृत वार्षिक रिपोर्ट'), उन सभी सदस्यों को ई-मेल के माध्यम से भेज दी गई है जिनके ई-मेल पते 23 अगस्त, 2024 तक कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट www.lemontreehotels.com, स्टॉक एक्सचेंजों की वेबसाइट, यानी, बीएसई लिमिटेड ('बीएसई') www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं। ईमेल के माध्यम से एकीकृत वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण मंगलवार, 3 सितंबर, 2024 को पूरा हो गया है। वीसी/ओएवीएम और ई-वोटिंग प्रक्रिया के माध्यम से बैठक में शामिल होने की प्रक्रिया एजीएम की सूचना में प्रदान की गई है। कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स कंपनी की 32वीं एजीएम के प्रयोजनों के लिए शुक्रवार, 20 सितंबर, 2024 से गुरुवार, 26 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

कंपनी एनएसडीएल के माध्यम से अपने सदस्यों को एजीएम में किए जाने वाले कारोबार के संबंध में रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग की सुविधा और बैठक में भाग लेने की सुविधा प्रदान करेगी।

रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 को सुबह 09.00 बजे शुरू होगी और बुधवार, 25 सितंबर, 2024 को शाम 5.00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग सुविधा की अनुमति नहीं दी जाएगी। एनएसडीएल उसके बाद रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर देगा। इलेक्ट्रॉनिक वोटिंग की पात्रता निर्धारित करने की कट-ऑफ तारीख गुरुवार, 19 सितंबर, 2024 है। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी बैठक में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। एजीएम की सूचना में मतदान के तरीके से संबंधित जानकारी और निर्देश दिए गए हैं।

कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद कंपनी के शेयर खरीदता है और कट-ऑफ तिथि यानी गुरुवार, 19 सितंबर, 2024 को शेयर रखता है, वह अपना वोट डालने और एजीएम में भाग लेने के लिए अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताते हुए evoting@nsdl.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालॉंकि, जो सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, वे अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

रिमोट ई-वोटिंग (एजीएम से पहले और एजीएम के दौरान) से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" কা संदर्भ ले सकते हैं या 022-48867000 और 022-24997000 पर कॉल कर सकते हैं या एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.com पर या अनुपालन अधिकारी को sectdeptt@lemontreehotels.com पर अनुरोध भेज सकते हैं।

> बोर्ड के आदेश से लेमन टी होटल्स लिमिटेड के लिए

दिनांक : 03 सितम्बर, 2024 स्थान : नई दिल्ली

ग्रुप कंपनी सचिव एवं अनुपालन अधिकारी

एम. नं. एफसीएस 7210

ज्योति वर्मा